

ANNOTATED MINUTES

Tuesday, July 3, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

Chair Gladys McCoy convened the meeting at 1:35 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman arriving at 1:40 p.m.

FORMAL ITEMS

1. Order in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes, Forfeited Property and Surplus Property

LARRY BAXTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-105 WAS UNANIMOUSLY APPROVED.

2. Notice of Intent to apply for Small Communities Tourism Development Grant

SHARON TIMKO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, NOTICE OF INTENT UNANIMOUSLY APPROVED.

Tuesday, July 3, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The following Decisions are reported to the Board for Acceptance and Implementation by Board Order:

3. RPD 3-90 APPROVE, SUBJECT TO CONDITIONS, requested RPD, rural planned-development designation on the subject site;

LD 15-90 APPROVE, SUBJECT TO CONDITIONS, requested two-lot land division, all for property located at 7413 NW Thompson Road

NO PLANNING STAFF AVAILABLE TO RESPOND TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT ITEM 3 BE RESCHEDULED FOR REVIEW AT 9:30 AM, TUESDAY, JULY 17, 1990, WITH PLANNING STAFF DIRECTED TO BE PRESENT AND ABLE TO RESPOND TO BOARD QUESTIONS.

4. PR 2-90 APPROVE requested amendment of the Comprehensive Plan Map, changing the designation of the subject property from Exclusive Farm Use to Multiple Use Forest;
ZC 4-90 APPROVE, SUBJECT TO CONDITIONS, requested amendment of Sectional Zoning Map #91-C, changing the described property from EFU, exclusive farm use to MUF-19, multiple use forest, all for property located at 10141 NW 160th Avenue
5. ZC 5-90 APPROVE, SUBJECT TO CONDITIONS, requested amendment of Sectional Zoning Map #418, changing the described property from LR-7, low density residential district (minimum lot size of 7,000 square feet) to LR-5, low density residential district (minimum lot size of 5,000 square feet)
LD 17-90 APPROVE, SUBJECT TO CONDITIONS, requested three-lot land divisions, all located on property at 10505 SE Schiller Street
6. ZC 6-90 APPROVE, SUBJECT TO CONDITIONS, request for amendment of Sectional Zoning Map #414, changing the described property from LR-7, low density residential district (minimum lot size of 7,000 square feet) to LR-5, low density residential district (minimum lot size of 5,000 square feet);
LD 19-90 APPROVE, SUBJECT TO CONDITIONS requested five-lot land division, all for property located at 12636 SE Boise Street

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, ITEMS 4, 5 AND 6 WERE UNANIMOUSLY

ACCEPTED AND IMPLEMENTED BY BOARD ORDER.

The following decisions are reported to the board for acknowledgment by the Presiding Officer:

7. CS 4-90 APPROVE, SUBJECT TO CONDITIONS, requested change zone designation from LR-5, low density residential district to LR-5, C-S, low density residential, community service district, to allow construction of a church and parking facility to serve approximately 985 members, for property located at 5544 SE 128th Avenue
9. CU 10-90 APPROVE, SUBJECT TO CONDITIONS, request for a conditional use for development of this property with a non-resource related single family residence, for property located at 38755 NE Knieriem Road
10. CU 9-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use for development of this property with a non-resource related single family residence, for property located at 34234 SE Smith Road
11. CU 11-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use to convert an existing single family residence into a sporting goods and hobby supply store;
SEC 6-90 APPROVE an SEC, Area of Significant Environmental Concern permit because the subject site is within the Columbia River Gorge Scenic Area, all for property located at 35935 East Crown Point Highway

CHAIR McCOY ACKNOWLEDGED ITEMS 7, 9, 10 AND 11.

8. CU 8-90 APPROVE, SUBJECT TO CONDITIONS, the relocation of an existing rural service commercial use for an automobile, truck and farm equipment repair shop onto this property, for property located at 400 NE Evans Road

CHAIR McCOY ADVISED AN APPEAL WAS FILED ON ITEM 8. FOLLOWING DISCUSSION WITH JOHN DuBAY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY

COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, AUGUST 7, 1990.

There being no further business, the planning meeting was adjourned at 1:55 p.m. and the information briefing convened at 1:55 p.m.

Tuesday, July 3, 1990 - TO FOLLOW
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

12. Informal Review of Formal Agenda of July 5, 1990

STAFF EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CHAIR McCOY ADVISED SHE WOULD UPDATE THE BOARD ON THE SHORT LIST AND LONG LIST NEGOTIATIONS WITH THE CITY OF PORTLAND FOLLOWING THE FORMAL MEETING ON THURSDAY, JULY 5, 1990.

There being no further business, the meeting was adjourned at 2:20 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Boast

Thursday, July 5, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

NONDEPARTMENTAL

- C-1 In the Matter of Appointment of Elizabeth Woody, term expires 6/92 and Re-Appointments of Richard Brown and Pat Wong, term expires 6/92 to the Metropolitan Arts Commission
- C-2 In the Matter of Appointments of Betty Larson and Peggy Hillman, term expires 6/91 to the Campaign Management Council
- C-3 In the Matter of Appointment of Harold McLaurin, term expires 12/31/90 to the Expo Center Advisory Board
- C-4 In the Matter of Appointment of Donnie Griffin, term expires 12/31/90 to the Metropolitan Human Relations Commission

CLERK READ APPOINTMENTS. BOARD ACKNOWLEDGED HAROLD McLAURIN AND DONNIE GRIFFIN IN AUDIENCE. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, ITEMS C-1 THROUGH C-4 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-1 Second Reading and Possible Adoption of an ORDINANCE in the Matter of Adoption of Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 639

COMMISSIONER ANDERSON READ ORDINANCE BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 655 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-2 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services

COMMISSIONER BAUMAN READ ORDINANCE BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, THE FIRST READING OF R-2 WAS UNANIMOUSLY APPROVED. LARRY SLOAN PRESENTED TESTIMONY IN OPPOSITION TO PROPOSED FEES AND REQUESTED THAT CONSIDERATION BE MADE BETWEEN LARGE AND SMALL OPERATIONS. ART BLOOM AND DUANE ZUSSY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. BLOOM REQUESTED THE INCLUSION OF AN EMERGENCY CLAUSE IN ORDER THAT ORDINANCE WOULD BE EFFECTIVE IMMEDIATELY UPON ADOPTION. CHAIR McCOY DIRECTED STAFF TO DRAFT PROPOSED AMENDMENTS FOR CONSIDERATION AT END OF AGENDA. AT THE RECOMMENDATION OF COUNSEL LARRY KRESSEL AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, THE MOTION TO RECONSIDER R-2 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, CHANGES TO PAGE 3, LINES 17 AND 19 WERE UNANIMOUSLY APPROVED. MR. KRESSEL AND MR. BLOOM EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS THE ORDINANCE NOT CONTAIN AN EMERGENCY CLAUSE. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE FIRST READING OF THE ORDINANCE WAS UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING SCHEDULED FOR 9:30 AM, THURSDAY, JULY 12, 1990.

R-3 In the Matter of Approval of a Federal Emergency Management Agency Grant Award to Multnomah County from the Emergency Food and Shelter National Board Program

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-3
WAS UNANIMOUSLY APPROVED.**

- R-4 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, Social Services Division, to Provide Funding for the FY 90/91 Central City Concern Inebriate Pick-up Service Program

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-4
WAS UNANIMOUSLY APPROVED.**

- R-5 Ratification of an Intergovernmental Agreement Between the State of Oregon, Mental Health and Developmental Disabilities Services Division, Oregon State Hospital, and Multnomah County Department of Human Services, Social Services Division, to Provide Guidelines and Procedures to Ensure Effective Care and Treatment of Child and Adolescent Treatment Program Clients Admitted to Oregon State Hospital

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-5
WAS UNANIMOUSLY APPROVED.**

- R-6 Ratification of Contract Modification Number 2 to the Intergovernmental Agreement Between Multnomah County, Aging Services Division and Tri-Met, to Extend the Door-to-Door Rides for Elderly Program through September 30, 1990

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-6
WAS UNANIMOUSLY APPROVED.**

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-7 Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County, to Provide a GED Instruction and Testing Program for Inmates of the Multnomah County Correctional Facilities

UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-7
WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-8 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Funding to the Council for Prostitution Alternatives for Services to Clients

JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, R-8 WAS UNANIMOUSLY APPROVED.

CHAIR McCOY REPORTED THAT NEGOTIATIONS WITH THE CITY OF PORTLAND ARE CONTINUING AND THAT THE BOARD WILL BE BRIEFED UPON COMPLETION.

STAFF ADVISED THAT AN EXECUTIVE SESSION IS SCHEDULED FOR 9:00 AM, FRIDAY, JULY 6, 1990.

There being no further business, the meeting was adjourned at 10:05 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

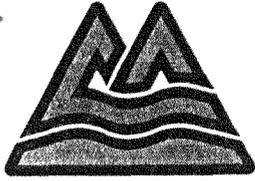


Friday, July 6, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) for the purpose of discussing Labor Negotiations

EXECUTIVE SESSION HELD.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JULY 2 - 6, 1990

- Tuesday, July 3, 1990 - 1:30 PM - Formal Items Page 2
- Tuesday, July 3, 1990 - 1:30 PM - Planning Items Page 2
- Tuesday, July 3, 1990 - TO FOLLOW - Informal Briefing. . . Page 4
- Thursday, July 5, 1990 - 9:30 AM - Formal Meeting. Page 4

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, July 3, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

FORMAL ITEM

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Tuesday, July 3, 1990 - TO FOLLOW

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

10. Informal Review of Formal Agenda of July 5, 1990
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Thursday, July 5, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

NONDEPARTMENTAL

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- C-3 In the Matter of Appointment of Harold McLaurin, term expires 12/31/90 to the Expo Center Advisory Board
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DEPARTMENT OF GENERAL SERVICES

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JUSTICE SERVICES

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COMMUNITY CORRECTIONS

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0702C/1-5/cap
6/29/90



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
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RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

Friday, July 6, 1990 - 9:00 AM

(Multnomah County Courthouse, Room 602)

EXECUTIVE SESSION

1. The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660 (2) for the purpose of discussing Labor Negotiations)

Darrell Murray

0702C/6/cap
7/5/90

248-~~5015~~
8135

Labor Relations

SUBJECT: *Executive Session*

PRESS LIST

DATE: 7-5-90

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: _____
b) Executive Meeting: X
c) Other: _____

SIGNED: *Cecilia Peterson for Kristen Fawell*

KOIN	Channel 6	464-0797 or 464-0614 - Assignment Desk. Michael Keston/Lisa
KGW	Channel 8	226-5111 - Assignment Desk. Bob Kerns
KATU	Channel 2	231-4260 Assignment Desk
KPTV	Channel 12	222-9921 - News Desk. Denny 224-0101 After Hours
KPDX	Channel 49	239-4949 Lee Haglund
KEX	1190 AM	222-1929 Newsroom/Message
KSGO	1520 AM	223-1441 News Desk (After 9, Before 11:30)
KXL	750 AM	231-1071/0750 - Newsroom/Message. Link Mann/Dawn
KGW	62 AM	226-5095 News Desk
K-103 FM		643-5103 - Newsroom. Danna Jeffries
KXYQ	105 FM	226-6731
Oregonian		294-4065 Liz Moore
Gresham Outlook		665-2181 Dave Pinson
Skanner		287-3562 Patrick Mazza
Cable		667-7636 Rosemary Knox

Let message to call back

Board Executive Session Briefing Outline
July 5, 1990

CONFIDENTIAL

I. SB 875

- A. Exchange of certain elderly and non-elderly disabled caseloads
- B. 20.25 positions and 15 employees from State to County
- C. 13 positions and 10 employees from County to State

II. Statutory regulation of benefits of transferred employees

- A. SB 875 "no reduction in compensation" probably pertains to wage
- B. ORS 236.650 prescribes specific treatment of seniority, retirement, etc., but does not appear to directly address accrued benefits, insurance, etc.
- C. Consequently, it is necessary to provide for treatment of such accrued benefits as vacation and sick leave by agreement.
- D. Historically have been addressed in the text of IGA's.

III. State's recent stance re: vacation & sick leave;

- A. Bargained with OPEU re: Vacation carryover; nothing re: Sick leave
- B. Indicate each AAA can decide whether to accept sick leave
- C. State's willingness to accept carryover of vacation/sick leave from AAA's
- D. Anita Leach's letter confirming plan

IV. Size of liabilities to be shifted:

- A. County to State: Approximately 269.56 hours vacation with approximate book value of \$2,663 (assuming step 2 of Case Manager 2 as average rate) plus 237.54 hours sick leave with a book value of \$2,347.
- B. State to County: Unknown; data not yet received. Maximum exposure on vacation would be 80 hours per employee or 1200 hours with a book value of approximately \$11,856. No data available on sick leave at this date.

V. State's unwillingness to sign IGA preserving vacation/SL of outgoing County employees if terms are bargained with Local 88.

- A. REASON: Fear it will provoke further bargaining with OPEU
- B. Problem for County: No guarantee state will honor vacation/sick leave
 - 1. Adverse impact on former County employees (but on books for PERS)
 - 2. Local 88 unhappy
 - 3. Possible liability for both County & State vacation, with assumption of State sick leave and no reciprocity.

VI. Question for Guidance: Assuming the State remains unwilling to sign IGA guaranteeing benefits to outgoing employees, should the County withdraw its offer to Local 88 to permit State employees to bring their sick and vacation leave with them to the County? Also, should the County compensate outgoing employees if the State ultimately does not permit sick leave to be carried with them?

Executive Session Briefing
7/6/90

VII.Options:

- A. Cash out outgoing County employee vacation hours/no other benefit carryovers either direction; withdrawing offer to Local 88;
- B. Negotiate to have each party cash out their respective vacation liabilities; withdraw offer to Local 88 to permit carryover of vacation in either direction, but continue offer to permit carryover of sick leave from State to County and, if permitted by State, from County to the State.
- C. Option B plus offer 88 a small payoff benefit if employees are not allowed to carry sick leave with them.
- D. Permit carryover from State to County up to 80 hours vacation and all accrued sick leave, and permit same from County to State if State ultimately permits it. If State doesn't permit carrover of vacation, then payoff County vacation.

VIII. Recommendation: **Option B.** Rationale: Minimizes vested cash liability; is fairest to incoming employees; permits possibility of fair treatment of outgoing employees.