

ANNOTATED MINUTES

Thursday, December 28, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Pauline Anderson and Commissioner Sharron Kelley present, and Commissioners Gretchen Kafoury and Rick Bauman excused.

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of Reappointment of Luis Machorro and Paulette Peynet (terms expiring December, 1992) and appointment of Gail Washington (term expiring December 1990) to the Metropolitan Human Relations Commission

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of a lease agreement with Housing Authority of Portland, of a duplex structure at Columbia Villa, in order to establish a pharmacy at North Portland Clinic, for period January 1, 1990 to June 30, 1994

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-2 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-3 In the matter of ratification of an agreement between City of Portland, Multnomah County, City of Gresham, and City of Troutdale, related to the operation of the Bureau of Emergency Communications, pursuant to the authority provided in Chapter 190 of the Oregon Revised Statutes

VICE-CHAIR ANDERSON ADVISED THIS MATTER WAS PREVIOUSLY APPROVED BY THE BOARD.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order authorizing Deed for County Road Purposes, in the matter of Conveying Deed for Certain Real Property to and Accepting Same on Behalf of the Public for

DICK HOWARD EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 89-219 WAS UNANIMOUSLY APPROVED.

- R-5 Order in the Matter of the Conveyance of a Permanent Easement on County Land to Northwest Pipeline Corporation

AT THE REQUEST OF MR. HOWARD AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY CONTINUED TO THURSDAY, JANUARY 11, 1990.

- R-6 In the matter of ratification of a lease agreement with the State of Oregon of the "Picture House" unit at Donald E. Long Home, for use by Children's Services Division for juvenile detention, for period July 1, 1989 to June 30, 1991

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

- R-7 In the matter of ratification of a lease agreement with the State of Oregon of Claire Argow Unit #2 for use by Children's Services Division for juvenile detention, for period July 1, 1989 to June 30, 1991

MR. HOLUB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY APPROVED.

ORDINANCES - NONDEPARTMENTAL

- R-8 Second Reading - An Ordinance establishing a Campaign Management Council, standards and guidelines for conducting charitable fund raising campaigns on County premises and authorizing the use of the employee payroll deduction system for donations to charities

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. BILL FARVER AND LARRY KRESSEL EXPLANATION OF PROPOSED NON-SUBSTANTIVE AMENDMENTS IN RESPONSE TO TESTIMONY AT FIRST READING. YOLANDA RUSSELL AND SALLY CROSS TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. ANNE KELLY FEENEY TESTIMONY AND RESPONSE TO BOARD

QUESTIONS. MR. FARVER, WARREN GOOD AND MS. RUSSELL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT ADDING DEFINITIONS TO SECTION 2(C AND D) WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT TO PAGE 4 SUBSTITUTING THE WORD "VOLUNTARY" FOR "NON-COERCIVE" WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT ADDING LANGUAGE TO SECTION 5(C) WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT ADDING LANGUAGE TO PAGE 6, SUBSECTION 9 REGARDING DONOR OPTION PROGRAM WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT DELETING LANGUAGE ON PAGE 8(A) REGARDING PAYROLL DEDUCTION WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT ADDING LANGUAGE TO PAGE 8 REGARDING EMPLOYEES WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT TO SECTION 12, LINE 13 CHANGING THE WORD "TEN" TO "ELEVEN" WAS UNANIMOUSLY APPROVED. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION OF THE PROPOSED ORDINANCE, AS AMENDED. IN RESPONSE TO A QUESTION OF CHAIR McCOY, MR. KRESSEL ADVISED THE AMENDMENTS WERE NON-SUBSTANTIVE AND THE ORDINANCE COULD BE ADOPTED AT THIS TIME. ORDINANCE 634 UNANIMOUSLY APPROVED, AS AMENDED.

R-9 Second Reading - An Ordinance to amend Ordinance 614, relating to polystyrene foam, and changing the effective date of certain provisions therein

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 635 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

R-10 Liquor License application renewal submitted by Sheriff's Office with recommendation that same be approved for Country Food Mart, 5708 NE 136th (Package Store)

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:24 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad