

ANNOTATED MINUTES

Tuesday, February 28, 1995 - 1:00 - 5:00 PM
Justice Center, 14th Floor Conference Room B
1111 SW Second, Portland

WORK SESSION

- WS-1 Elected Officials Will Meet for Stakeholder Goal Setting Regarding Property Tax Abatement Policy. Facilitated by Elaine Hallmark.

ELAINE HALLMARK FACILITATED SESSION ATTENDED BY BEVERLY STEIN, GARY HANSEN, DON ROBERTSON, GUSSIE McROBERT, SHARRON KELLEY, DAN SALTZMAN, TANYA COLLIER, PAUL THALHOFER, MICHAEL ODGEN, ETHAN SELTZER, CATHEY BRIGGS, JOHN DORST, SHARON TIMKO, DAVE WARREN, COURTNEY WILTON, BOB RIECK, MARCY JACOBS, LISA NISENFELD, PAMELA WEV, KEITH WITCOSKY, MARK CAMPBELL, BARRY CROOK, MIKE SABA, BOB ROBISON, JIM MAYER, JIM BARNETT, MEGANNE STEELE, DICK ROMANO, ROB FUSSELL, BETH PEARCE AND MARK CLEMONS. COUNTY TO PURSUE ADDITIONAL INFORMATION AND DISCUSSION ON ALLOCATION OF COMMUNITY SERVICE FEE. FACILITATOR TO SUBMIT OUTCOME OF WORK SESSION GOALS AND OBJECTIVES FOR TECHNICAL ADVISORY COMMITTEE TO DRAFT STRATEGIC INVESTMENT PROGRAM POLICY FOR STAKEHOLDERS REVIEW AND FINE-TOOLING PRIOR TO PUBLIC REVIEW.

Thursday, March 2, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)

WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Roberto Reyes Colón to the
MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

MANAGEMENT SUPPORT

- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 500405 Between Multnomah County and the City of Portland, (Consolidation of the City's Business License Law and the County's Business Income Tax Program) Providing Technical Changes in Administration of Back Tax Years, for the Period June 24, 1993 through June 24, 1998

COMMUNITY AND FAMILY SERVICES DIVISION

- C-3 Ratification of Intergovernmental Agreement Contract 104115 Between Multnomah County and Portland Public School District #1, Providing Reimbursement for the Salary of a Portland Public School Staff Person for Services in Connection with Transition of the Mental Health System for Multnomah County Partners Project Clients into the Children's Capitation Project, for the Period July 1, 1994 through March 15, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 ORDER in the Matter of the Execution of Deed D951171 for the Repurchase of Certain Tax Foreclosed Property to Former Owner Tina Wright

ORDER 95-42.

JUVENILE JUSTICE DIVISION

- C-5 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100295 Between Clackamas County and Multnomah County, Providing Additional Funds in the Amount of \$6,000 for the Continuation of Court Ordered Electronic Monitoring Services as an Alternative to Detention for Multnomah County Youth Awaiting Formal Disposition, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF HEALTH

- C-6 Ratification of Intergovernmental Agreement Contract 201735 Between Multnomah County and Oregon Health Sciences University, Providing Laboratory Services Necessary to Test Blood Specimens for "T" Lymphocyte Typing, for the Period November 1, 1994 through October 31, 1995

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

MANAGEMENT SUPPORT

- R-2 Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Five to Twenty-Five Years of Service

BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO DONALD ACKER AND ELIZABETH PANKEN OF CFS; CHARLOTTE BOETTCHER, CHRISTINE BRIDWELL, SHERYL CHARLES, EARL FLEMMING AND VALERIA JONES OF DCC; MARY RUSSELL OF DES; JIMI JOHNSON OF JJD; DONNA DENGEL AND LINDA INDINDOLI OF DLS; AND DEBORAH BOGSTAD, JOHN LEGRY, ROBERT TRACHTENBERG AND JOY TUMBAGA OF NOND. 10 YEAR AWARDS PRESENTED TO CATHERINE BLACKMAN OF CFS; TRUDY LANE OF DA; ReGINA GUION OF DH; Khabira McDOW OF DES; AND HANA BUNTIN, SUSAN QUIN AND JANICE WEINSTOCK OF DLS. 15 YEAR AWARDS PRESENTED TO JOHN RATTO OF DA; JAMES BERRY, CRAIG FLOWER AND GARY HALL OF DES; ANGIE FISHER AND BARBARA GORTER OF DLS; AND MELINDA HARRIS AND JEANETTE STAINO OF NOND. 20 YEAR AWARDS PRESENTED TO THOMAS GRINNEL OF DCC; AND SUSAN AYERS AND PENELOPE MALMQUIST OF NOND. 25 YEAR AWARDS PRESENTED TO ROBIN KIRKMAN OF DES; RICHARD SCOTT OF JJD; AND LINDA EASLEY OF DLS.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 First Reading of a Proposed ORDINANCE Amending the Multnomah County Comprehensive Plan Map and Sectional Zoning Maps and Correcting Errors in Ordinance 745

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER SALTZMAN**

MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. MARK HESS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECONDED READING SCHEDULED FOR THURSDAY, MARCH 9, 1995.

R-4 Ratification of the Transportation Initiatives' Intergovernmental Agreement Contract 301745 Between Multnomah County and the City of Gresham, Providing for the Transfer of Approximately 70 Miles of County Roads to the City of Gresham; One Pick-Up Truck; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$400,000 Per Year Plus COLA Beginning July 1, 1995

R-5 Ratification of the Transportation Initiatives' Intergovernmental Agreement Contract 301755 Between Multnomah County and the City of Troutdale, Providing for the Transfer of One Mile of County Roads to the City of Troutdale; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$5,600 Per Year Plus COLA Beginning July 1, 1995

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-4 AND R-5 WERE UNANIMOUSLY CONTINUED TO THURSDAY, MARCH 9, 1995.

SHERIFF'S OFFICE

R-6 Request for Approval to Donate Certain Multnomah County Surplus Computer Items to the U.S. Naval Sea Cadet Corps, a Non-Profit Organization

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. LARRY AAB AND FRANNA HATHAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. DONATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-7 Budget Modification MCHD 4 Requesting Authorization to Increase HIV Programs Within the HIV & STD Services Division Budget to Reflect Receipt of Two Grants to Enhance Services for HIV Clients

COMMISSIONER SALTZMAN MOVED AND

COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. COMMISSIONER HANSEN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-8 Budget Modification MCHD 5 Requesting Authorization to Move Dollars to Correct Funds, Organizations and Categories Within the Health Department Budget

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. COMMISSIONER HANSEN AND TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-9 ORDER in the Matter of an Exemption to Exceed the 20% Change Order Limitation for the Animal Control Remodel/Repair Construction

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. FRANNA HATHAWAY AND COMMISSIONER COLLIER EXPLANATION. ORDER 95-43 UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

The regular meeting was recessed at 10:03 a.m. and the work session convened at 10:08 a.m.

Thursday, March 2, 1995 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-2 Discussion on Need for Consultant to Assist in the Development of a Tax Abatement Policy. Presented by Sharon Timko.

SHARON TIMKO PRESENTATION OF OPTIONS TO

EXPEDITE DRAFT POLICY. MS. TIMKO, JOHN DuBAY, MARCY JACOBS, ROB FUSSELL, MARK CLEMONS AND MICHAEL ODGEN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. TECHNICAL ADVISORY TEAM TO SUBMIT DRAFT STRATEGIC INVESTMENT PROGRAM POLICY TO COUNTY BOARD BY NOON, THURSDAY, MARCH 23, 1995. STAKEHOLDERS WORK SESSION TO REVIEW AND REVISE DRAFT POLICY SCHEDULED FOR 1:35 PM, TUESDAY, MARCH 28, 1995, HEARING ROOM 602, COURTHOUSE. REVISED DRAFT POLICY TO BE SUBMITTED TO COUNTY BOARD BY NOON, MONDAY, APRIL 3, 1995. PUBLIC HEARING ON PROPOSED STRATEGIC INVESTMENT PROGRAM POLICY SCHEDULED FOR 1:35 PM, TUESDAY, APRIL 11, 1995, HEARING ROOM 602, COURTHOUSE. FIRST READING, PUBLIC HEARING AND POSSIBLE ADOPTION OF PROPOSED STRATEGIC INVESTMENT PROGRAM POLICY ORDINANCE SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 13, 1995, HEARING ROOM 602, COURTHOUSE. IF NEEDED, SECOND READING OF ORDINANCE SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 20, 1995, HEARING ROOM 602, COURTHOUSE.

Thursday, March 2, 1995 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Litigation Likely to be Filed. Presented by John DuBay and Scott Pemble.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 12:00 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad