

ANNOTATED MINUTES

*Tuesday, April 26, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-1 Briefing on the City of Portland's Approved Budget. Presented by Mayor Vera Katz.

RESCHEDULED FOR 1:00 PM, TUESDAY, MAY 3, 1994.

*Tuesday, April 26, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:35 p.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Vice-Chair Tanya Collier arriving at 1:40 p.m.

P-1 CS 2-94 Review the March 30, 1994 Hearings Officer Decision, Approving, Subject to Conditions, a Community Service Designation for the Addition of a Gymnasium and Classroom Building at Alice Ott Middle School, Located at 12500 SE RAMONA STREET, PORTLAND

DECISION READ, NO APPEAL FILE, DECISION STANDS.

P-2 CS 3-94 Review the March 30, 1994 Hearings Officer Decision, Approving, Subject to Conditions, a Community Service Designation to Allow Development of a Respite Center for Children and Training Center for Professionals, on Property Located at 15005 SE DIVISION STREET, PORTLAND

DECISION READ, NO APPEAL FILE, DECISION STANDS.

*Tuesday, April 26, 1994 - 1:30 PM Following Planning
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-2 Update on Metro's Region 2040 Interim Report and Testimony from Invited Members of the Multnomah County Planning Commission. Presented by Mark Turpel and Stuart Todd of Metro.

***MARK TURPEL AND STUART TODD SLIDE PRESENTATION
AND RESPONSE TO QUESTIONS AND COMMENTS OF
PARTICIPANTS BEVERLY STEIN, TANYA COLLIER,
SHARRON KELLEY, GARY HANSEN, DAN SALTZMAN,
SCOTT PEMBLE, GORDON HOWARD, SHARON TIMKO,
JOHN DuBAY, SAM DIACK, CHRIS FOSTER, PETER FRY***

AND LEONARD YOON.

There being no further business, the meeting was adjourned at 2:55 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, April 28, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

INTRODUCTION OF STUDENTS LINDSEY PIMENTEL, ROSIE FERFORT, EMILY CLUGSTON, NIKKI KELLEY, JENNIFER HALL AND MONICA HO, ACCOMPANYING BOARD MEMBERS ON ANNUAL "TAKE YOUR DAUGHTER TO WORK DAY".

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 **PROCLAMATION in the Matter of Commemorating the Public Service of Glenn Otto**

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF UC-1. COMMISSIONER KELLEY READ PROCLAMATION. PROCLAMATION 94-72 UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 **ORDER in the Matter of the Execution of Deed D941005 Upon Complete Performance of a Contract to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2**

ORDER 94-73.

SHERIFF'S OFFICE

- C-2 *Request for Approval of the Transfer of Found/Unclaimed or Unidentified Property List 94-1 to the Department of Environmental Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION in the Matter of Establishing a Youth Arts Program and a Public Art Youth Steering Committee Through the Percent for Art Fund*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. ELOISE MACMURRAY EXPLANATION. CHAIR STEIN COMMENTS IN SUPPORT. RESOLUTION 94-74 UNANIMOUSLY APPROVED.

- R-2 *RESOLUTION in the Matter of Approving the Job Training Plan of the Private Industry Council for the Period of July 1, 1994 through June 30, 1996*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. DENNIS COLE AND GREG WHITE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 94-75 UNANIMOUSLY APPROVED.

- R-10 *PROCLAMATION in the Matter of Proclaiming May 1 through May 8, 1994, as COMMUNITY LAW WEEK in Multnomah County, Oregon*

MULTNOMAH BAR ASSOCIATION, YOUNG LAWYERS SECTION PRESIDENT DARIN HONN READ PROCLAMATION. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 94-76 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-3 *Budget Modification DCC 9 Requesting Authorization to Shift Budgeted Expenditures from Pass Through to Other Internal Service Reimbursement in the Amount of \$128,100, to Pay for 28 Beds at the Courthouse Jail for Parole and Probation Violators, from April 1 through June 30, 1994*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. CARY HARKAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-4 *Ratification of Intergovernmental Agreement Contract 105034 Between Oregon Children's Services Division and Multnomah County, Wherein the State Will Provide Funding for Care and Services to Level 7 Youth Living in Multnomah County, Effective May 1, 1994 through June 30, 1995*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. JIM EDMONDSON AND JANICE GRATTON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. EDMONDSON, MS. GRATTON AND BOARD ACKNOWLEDGEMENT AND APPRECIATION FOR CONTRIBUTIONS OF PARTICIPATING COMMUNITY AND STAFF. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 *In the Matter of the Appointments of Gregory Abbott, Gregory Ballinger, Stephen Brier, Emily Cohen, Martin Faveluke, David Forman, Francis Gieringer, Sheri Greenbaum, Linda Hutchinson, Marsha Jenkins, Iain Levie, Paul Loney, Jessica Mindlin, Craig Moore, Marsha Morasch, Catherine O'Hearn, Sandra Oster, Mark Potter, Renee Rothauge, Steven Scharfstein, Agnes Sowle, Tommye Spence, Carrie Stilwell, Stuart Sugarman, Kathleen Tesner, Sharon Toncray and Herb Weisser as ANIMAL CONTROL HEARINGS OFFICERS for the Administrative Hearings Program, Pursuant to MCC 8.10.010(H)*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. DAVE FLAGLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. APPOINTMENTS UNANIMOUSLY APPROVED.

- R-6 *Ratification of Intergovernmental Agreement Contract 301684 Between the Oregon Department of Transportation and Multnomah County, to Partially Fund the Willamette River Bridges Accessibility Project*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. KATHY BUSSE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-7 *Ratification of Intergovernmental Agreement Contract 301694 Between Oregon Department of Transportation, Multnomah County and Tri-Met, to Provide Bus Shelters at 25 High Use Locations in East Multnomah County and Bicycle Storage Racks at 9 East Multnomah County Max Stations*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. MS. BUSSE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.

R-8

Ratification of Intergovernmental Agreement Contract 301704 Between the Oregon Department of Transportation and Multnomah County, Providing Federal Aid Safety Grant Funding for Improvements to the Intersection of SE Orient Drive and SE 282nd Avenue

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. MS. BUSSE EXPLANATION. AGREEMENT 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 from Public Bidding to Purchase Used Cars for the Sheriff's Office Undercover Operations

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-9. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-77 UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

R-11

RESOLUTION in the Matter of Removing Parcels Commonly Referred to as "A" and "C" of the Edgefield Farm Property from the Real Estate Market for One Year

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-11. SHARON TIMKO EXPLANATION. SUE O'HALLORAN TESTIMONY IN SUPPORT OF RESOLUTION AND RESPONSE TO BOARD QUESTIONS. VICE-CHAIR COLLIER ACKNOWLEDGED EFFORTS OF STEERING COMMITTEE, JOAN PASCO AND SHARON TIMKO. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, AN AMENDMENT TO PAGE 2, ADDING "FAIR MARKET VALUE SHALL BE DETERMINED BY AN INDEPENDENT APPRAISAL." TO THE LAST SENTENCE. BOARD DISCUSSION. JOHN DuBAY COMMENTS AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION. AT THE SUGGESTION OF CHAIR STEIN, COMMISSIONERS SALTZMAN AND KELLEY WITHDREW THEIR MOTION AND SECOND. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, AN AMENDMENT TO PAGE 2, ADDING "REASONABLE MARKET VALUE SHALL BE DETERMINED AFTER AN INDEPENDENT APPRAISAL OF THE FAIR MARKET VALUE OF THE PROPERTY." BOARD COMMENTS. AMENDMENT

UNANIMOUSLY APPROVED. RESOLUTION 94-78
UNANIMOUSLY APPROVED, AS AMENDED.

PUBLIC COMMENT

R-12 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to
Three Minutes Per Person.

There being no further business, the meeting was adjourned at 10:47 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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