

ANNOTATED MINUTES

Tuesday, April 11, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Discussion on Proposed Recommendation Regarding Regional Partnership for Expansion of Juvenile Detention Capacity Due to Ballot Measure 11 Implementation. Presented by Bill Farver and Elyse Clawson.

BILL FARVER, ELYSE CLAWSON, BILL MORRIS, LINDA NICKERSON, DAVE MAERTENS, RICK JENSEN AND BOB NIELSEN PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS THAT STAFF OBTAIN SPECIFIC INFORMATION, INCLUDING FINANCING COSTS AND OPTIONS FOR CONSTRUCTION OF TWO 32 BED PODS AT COUNTY DETENTION FACILITY AND FEASIBILITY OF STATE ASSISTANCE WITH CONSTRUCTION, OPERATING AND/OR PROGRAMMING COSTS OF PODS IN EXCHANGE FOR LEASE PRIVILEGES, TO BE PRESENTED FOR CONTINUED BOARD DISCUSSION NEXT WEEK.

- B-2 Presentation of Audit Entitled Involuntary Commitment: Improving County Investigations. Presented by Gary Blackmer.

GARY BLACKMER PRESENTATION. MR. BLACKMER, REX SURFACE AND BILL TOOMEY RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Tuesday, April 11, 1995 - 6:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:35 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

- PH-1 Public Hearing on Proposed Multnomah County Strategic Investment (Tax Abatement) Program Policy.

CHAIR STEIN ANNOUNCED THE FORMAT FOR TONIGHT'S HEARING AND ADVISED THE BOARD WOULD HOLD AN ADDITIONAL HEARING AND VOTE ON THE PROPOSED POLICY THURSDAY, APRIL 13, 1995.

COMMISSIONERS KELLEY, SALTZMAN AND STEIN COMMENTED IN SUPPORT OF PROPOSED POLICY AMENDMENTS THEY WILL BE PRESENTING THURSDAY.

ETHAN SELTZER REPORTED ON RECOMMENDATIONS OF THE EXPERT REVIEW PANEL, ADVISING WRITTEN COMMENTS WILL BE DELIVERED TO THE BOARD BEFORE THURSDAY.

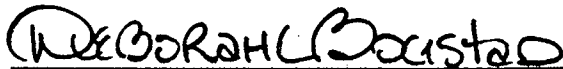
GRESHAM MAYOR GUSSIE MCROBERT AND COUNCIL MEMBERS JACK GALLAGHER, DEBBIE NOAH AND ROYAL HARSHMAN TESTIFIED IN SUPPORT OF THE PROPOSED POLICY AND KELLEY AMENDMENTS AND EXPRESSED CONCERN WITH SOME PROPOSED STEIN AMENDMENTS.

JIM FRANCESCONI TESTIMONY IN OPPOSITION TO PROPOSED POLICY. JERRY GILLHAM TESTIMONY IN SUPPORT OF PROPOSED POLICY. CARY NOVOTNY TESTIMONY IN OPPOSITION TO PROPOSED POLICY. MICKY RYAN AND DIANE LUTHER TESTIMONY IN SUPPORT OF PROPOSED STEIN AMENDMENT REGARDING A SET ASIDE FOR A HOUSING TRUST FUND. PAMELA STERN TESTIMONY IN OPPOSITION TO PROPOSED POLICY. CHIP LAZIURE TESTIMONY IN SUPPORT OF PROPOSED POLICY. BOB ROBISON READ AND SUBMITTED WRITTEN TESTIMONY FROM PORTLAND COMMISSIONER GRETCHEN KAFOURY IN SUPPORT OF PROPOSED STEIN AMENDMENTS. AMY BRACKEN TESTIMONY IN OPPOSITION TO PROPOSED POLICY. JAMES STILWELL TESTIMONY IN SUPPORT OF PROPOSED POLICY. SANDY WILLOW TESTIMONY IN OPPOSITION TO PROPOSED POLICY. ALAN JONES TESTIMONY IN SUPPORT OF PROPOSED POLICY. LESLIE KOCHAM TESTIMONY IN OPPOSITION TO PROPOSED POLICY. MAXINE FITZPATRICK TESTIMONY IN SUPPORT OF PROPOSED POLICY AND STEIN AMENDMENTS. CAROLYN MORRISON

TESTIMONY IN SUPPORT OF ADDITION TO POLICY
REQUIRING SIP APPLICANTS TO PROVIDE A CHILD
CARE SUPPORT SERVICES STUDY. WINNIE
FRANCIS TESTIMONY IN OPPOSITION TO
PROPOSED POLICY. JULIE METCALF TESTIMONY
IN SUPPORT OF PROPOSED POLICY AND STEIN
AMENDMENTS. DAVE MAZZA TESTIMONY IN
OPPOSITION TO PROPOSED POLICY. ROB
FUSSELL TESTIMONY IN SUPPORT OF PROPOSED
POLICY AND IN OPPOSITION TO PROPOSED STEIN
AMENDMENTS. FRANK GEARHART TESTIMONY IN
OPPOSITION TO PROPOSED POLICY. JEFF
MERKLEY TESTIMONY IN SUPPORT OF PROPOSED
STEIN AMENDMENT REGARDING A SET ASIDE FOR
A HOUSING TRUST FUND. BILL RESNICK
TESTIMONY IN OPPOSITION TO PROPOSED
POLICY. TASHA HARMON AND ERIK STEN
TESTIMONY IN OPPOSITION TO PROPOSED
POLICY AND IN SUPPORT OF PROPOSED STEIN
AMENDMENTS SHOULD POLICY BE ADOPTED.
REGINA MERRITT TESTIMONY IN OPPOSITION TO
PROPOSED POLICY. TERI DUFFY TESTIMONY IN
SUPPORT OF PROPOSED STEIN AMENDMENTS.

There being no further business, the hearing was adjourned at 8:37 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, April 13, 1995 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners and Legal Counsel Will
Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of
Consultation Concerning Legal Rights and Duties Regarding Current Litigation

EXECUTIVE SESSION HELD.

Thursday, April 13, 1995 - 9:30 AM

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

AT THE REQUEST OF COMMISSIONERS COLLIER AND HANSEN, CHAIR BEVERLY STEIN WAS WISHED A HAPPY BIRTHDAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D951181 for Repurchase of Tax Acquired Property to Former Owner Leaha Wells

ORDER 95-72.

NON-DEPARTMENTAL

- C-2 In the Matter of the Appointments of Jim Francesconi, Gregory Taylor and James Williams to the COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

AGING SERVICES DIVISION

- C-3 Ratification of Intergovernmental Agreement Contract 103705 Between the City of Portland and Multnomah County, Providing Funds for Administering the Area Agency on Aging, District Senior Centers, SE Multi-Cultural Center and Gatekeeper Programs, for the Period July 1, 1994 through June 30, 1995
- C-4 Ratification of Intergovernmental Agreement Contract 103985 Between the City of Portland and Multnomah County, Providing Funds for Portland/Multnomah Commission on Aging for General Advocacy Review, Comment and Specialized Review, Comment and Advocacy for Ethnic, Medicaid, and Adult Care Home Programs, for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA

PUBLIC COMMENT

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

EUGENE GUILLAUME COMMENTED IN OPPOSITION TO THE PORTLAND FIRE BUREAU PROVIDING AMBULANCE SERVICES.

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Expressing Opposition to Oregon House Bill 2933, and Similar Legislation Denying Undocumented Immigrants Access to Health Care, Education, and Social Services

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. COMMISSIONER KELLEY EXPLANATION. METROPOLITAN HUMAN RIGHTS COMMISSION MEMBERS ALICE PERRY AND LOWEN BERMAN TESTIFIED IN SUPPORT OF PROPOSED RESOLUTION. RESOLUTION 95-73 UNANIMOUSLY APPROVED.

- R-3 RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. COMMISSIONER KELLEY EXPLANATION. RESOLUTION 95-74 UNANIMOUSLY APPROVED.

- R-4 Budget Modification NOND 10 Requesting Authorization to Transfer \$3,870 from Capital Outlay to Materials and Services Within Commission District 3 Budget; and to Appropriate \$2,579 into General Fund to Reflect Receipt of Revenue from State of Washington Higher Education Intern Program to be Used for Temporary Personnel Services

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-5 Request for Approval of a Notice of Intent to Apply for a \$12,000,000 Three Year U.S. Department of Housing and Urban Development Supportive Housing Program Grant to Fund Gaps in the Continuum of Care for Homeless

Families, Singles, Displaced Youth, Pregnant and Parenting Teens, and Homeless Adults in the Acute Care System of Adult Mental Health

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. BARBARA HERSHEY EXPLANATION AND RESPONSE TO BOARD QUESTION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-6 Request for Approval of a Notice of Intent to Apply for a \$200,000 Twelve Month U.S. Department of Health and Human Services Family Support Center Program Grant to Fund Homeless Family Prevention Services

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. MS. HERSHEY EXPLANATION AND RESPONSE TO BOARD QUESTION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-7 Budget Modification MCHD 11 Requesting Authorization to Increase Appropriations in the Information and Referral Program Budget to Reflect Receipt of an Increase in the State Information and Referral Contract

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Ratification of Intergovernmental Agreement Contract 301895 Between Multnomah County and the City of Troutdale, Providing City Maintenance of a Planted Median Strip Located in the Center of NE 257th Drive, Troutdale

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-8. BOB THOMAS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-9 ORDER Setting April 27, 1995 as a Hearing Date in the Matter of Approving a Request for Transfer of Tax Foreclosed Property to the City of Portland for Low Income Housing Use

COMMISSIONER COLLIER MOVED AND

COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. RICHARD PAYNE EXPLANATION AND RESPONSE TO BOARD QUESTION. ORDER 95-75 UNANIMOUSLY APPROVED.

R-10 RESOLUTION for the Purpose of Authorizing Execution of a Memorandum of Understanding (MOU) Regarding Conformity of Portions of the Air Quality Maintenance Area Outside of Metro's Boundaries

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. ED ABRAHAMSON EXPLANATION. RESOLUTION 95-76 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-11 RESOLUTION in the Matter of Adopting a County Policy for the Strategic Investment Program

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-11. CHAIR STEIN ANNOUNCED THE FORMAT FOR CONSIDERATION OF THIS ITEM.

BOB ROBISON TESTIMONY IN SUPPORT OF PROPOSED STEIN AMENDMENTS. NICK SAUVIE AND TASHA HARMON TESTIMONY IN OPPOSITION TO PROPOSED POLICY. JAN SAVIDGE AND JOHN RODGERS TESTIMONY IN SUPPORT OF PROPOSED STEIN AMENDMENTS.

COMMISSIONER KELLEY READ AND COMMENTED IN SUPPORT OF HER PROPOSED POLICY AMENDMENT ADDING LANGUAGE TO THE BACKGROUND SECTION. FOLLOWING BOARD DISCUSSION AND SUGGESTION OF CHAIR STEIN, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT PAGE 1, SECTION I. BACKGROUND, BE AMENDED BY SUBSTITUTING COMMISSIONER KELLEY'S BACKGROUND STATEMENT.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT PAGE 2, PARAGRAPH TWO OF SECTION III. LIMITS, BE

AMENDED TO INCLUDE "OR BECAUSE THE EXTENT TO WHICH IT MEETS THE GOALS DOES NOT JUSTIFY THE VALUE OF THE ABATEMENT".

COMMISSIONER SALTZMAN READ AND COMMENTED IN SUPPORT OF HIS PROPOSED POLICY AMENDMENT ADDING LANGUAGE TO PAGE 5, SECTION IV.(C) SEQUENCE AND TIMELINE FOR REVIEW. FOLLOWING BOARD DISCUSSION, COMMENTS, SUGGESTIONS AND CONSENSUS AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT PAGE 5, SECTION IV.(C) BE AMENDED TO INCLUDE THE FOLLOWING PARAGRAPH: "DURING THE PERIOD OF NEGOTIATION BETWEEN THE NEGOTIATING TEAM AND THE APPLICANT, THE BOARD OF COUNTY COMMISSIONERS WILL RECEIVE A PROGRESS REPORT NO LESS THAN ONCE A WEEK DURING THE COURSE OF NEGOTIATIONS."

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE COMPLETE APPLICATION DEFINITION ON PAGE 15, SECTION X. GLOSSARY OF TERMS BE AMENDED TO STATE: "THE BUDGET AND QUALITY OFFICE DIRECTOR WILL DETERMINE WHETHER THE APPLICATION IS COMPLETE."

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, TO ELIMINATE THE LAST SENTENCE IN THE NEGOTIATING TEAM DEFINITION ON PAGE 16, SECTION X. GLOSSARY OF TERMS. FOLLOWING DISCUSSION, THE SENTENCE REFERRING TO THE NUMBER OF MEMBERS WAS UNANIMOUSLY DELETED.

FOLLOWING DISCUSSION AND SUGGESTION BY CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, A PROPOSED AMENDMENT TO ADD THE FOLLOWING LANGUAGE TO THE POLICY: "PERFORMANCE MEASURES CORRESPONDING TO THE POLICY BENCHMARKS WILL BE ESTABLISHED AND USED TO INSTRUCT THE

**NEGOTIATING TEAM. BOARD DISCUSSION.
MOTION UNANIMOUSLY APPROVED.**

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, AN AMENDMENT TO THE SECOND PARAGRAPH ON PAGE 7, SECTION VII. PROCESS FOR ESTABLISHING USE OF COMMUNITY SERVICE FEE, TO READ AS FOLLOWS: "THE COUNTY BOARD WILL AGREE TO ESTABLISH A CRITERIA AND PROCESS FOR ALLOCATING THE COMMUNITY SERVICE FEE AFTER CONSULTATION WITH ELECTED OFFICIALS FROM ALL CITIES WITHIN THE COUNTY. CRITERIA WILL INCLUDE HOUSING AS A PRIORITY ALLOCATION." AND AN AMENDMENT TO SUBSECTION C. HOUSING AND TRANSPORTATION ON PAGE 11, SECTION VIII. SIP GOALS AND STANDARDS, ADDING THE FOLLOWING PARAGRAPH: "THE COUNTY WILL PLACE A PERCENTAGE OF THE COMMUNITY SERVICE FEE ASIDE TO ADDRESS THE NEED FOR ASSISTANCE WITH HOME OWNERSHIP AND THE CREATION OF LOW AND MODERATE RENTAL UNITS." COMMISSIONER COLLIER COMMENTED IN SUPPORT OF HER MOTION AND RESPONDED TO CONCERNS OF COMMISSIONER KELLEY.

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED AN AMENDMENT TO COMMISSIONER COLLIER'S AMENDMENT TO THE SECOND PARAGRAPH ON PAGE 7, SECTION VII. PROCESS FOR ESTABLISHING USE OF COMMUNITY SERVICE FEE, TO READ AS FOLLOWS: "THE COUNTY BOARD WILL AGREE TO ESTABLISH A CRITERIA AND PROCESS FOR ALLOCATING THE COMMUNITY SERVICE FEE AFTER CONSULTATION WITH ELECTED OFFICIALS FROM ALL CITIES WITHIN THE COUNTY. CRITERIA WILL INCLUDE HOUSING, TRAINING AND CHILD CARE AS A PRIORITY ALLOCATION."

CHAIR STEIN COMMENTED IN SUPPORT OF HER PROPOSED AMENDMENT TO REQUIRE THAT APPLICANT CONTRIBUTE FIVE PERCENT OF 75 PERCENT OF THE TOTAL PROPERTY TAXES ABATED BE DEDICATED TO A HOUSING TRUST

FUND FOR THE COMMUNITY WHERE THE BUSINESS IS LOCATED. AT CHAIR STEIN'S REQUEST, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, CHAIR STEIN'S PROPOSED AMENDMENT. BOARD DISCUSSION. SANDRA DUFFY AND SHARON TIMKO RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. STEIN AMENDMENT FAILED, WITH COMMISSIONERS HANSEN AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY, COLLIER AND SALTZMAN VOTING NO.

FOLLOWING DISCUSSION, COMMISSIONER COLLIER WITHDREW HER SECOND TO COMMISSIONER KELLEY'S MOTION AMENDING COMMISSIONER COLLIER'S MOTION FOR APPROVAL OF AN AMENDMENT TO THE SECOND PARAGRAPH ON PAGE 7, SECTION VII. PROCESS FOR ESTABLISHING USE OF COMMUNITY SERVICE FEE. COMMISSIONER KELLEY COMMENTED IN SUPPORT OF HER MOTION. KELLEY MOTION WITHDRAWN.

COMMISSIONER SALTZMAN COMMENTED IN SUPPORT OF COLLIER MOTION. COLLIER MOTION AMENDING SECOND PARAGRAPH ON PAGE 7, SECTION VII. PROCESS FOR ESTABLISHING USE OF COMMUNITY SERVICE FEE. TO READ: "THE COUNTY BOARD WILL AGREE TO ESTABLISH A CRITERIA AND PROCESS FOR ALLOCATING THE COMMUNITY SERVICE FEE AFTER CONSULTATION WITH ELECTED OFFICIALS FROM ALL CITIES WITHIN THE COUNTY. CRITERIA WILL INCLUDE HOUSING AS A PRIORITY ALLOCATION." AND AMENDING SUBSECTION C, HOUSING AND TRANSPORTATION ON PAGE 11, SECTION VIII. SIP GOALS AND STANDARDS, ADDING THE FOLLOWING PARAGRAPH: "THE COUNTY WILL PLACE A PERCENTAGE OF THE COMMUNITY SERVICE FEE ASIDE TO ADDRESS THE NEED FOR ASSISTANCE WITH HOME OWNERSHIP AND THE CREATION OF LOW AND MODERATE RENTAL UNITS." UNANIMOUSLY APPROVED.

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, AN

AMENDMENT TO THE SECOND PARAGRAPH ON PAGE 7, SECTION VII. PROCESS FOR ESTABLISHING USE OF COMMUNITY SERVICE FEE, ADDING THE FOLLOWING LANGUAGE: "CRITERIA WILL INCLUDE HOUSING, CHILD CARE AND TRAINING AS PRIORITIES." FOLLOWING BOARD COMMENTS AND DISCUSSION, CONSENSUS TO WITHDRAW PREVIOUS MOTION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT "CRITERIA WILL INCLUDE HOUSING AS A PRIORITY ALLOCATION." BE ELIMINATED FROM THE SECOND PARAGRAPH ON PAGE 7, SECTION VII.

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF AN AMENDMENT TO BULLET TWO ON PAGE 8, SECTION VIII. SIP GOALS AND STANDARDS, SUBSECTION B., HIRING, WAGES, BENEFITS, TRAINING, AND RETENTION, ADDING THE FOLLOWING LANGUAGE: "THE COMPANY WILL DO A CHILD CARE IMPACT STUDY AND RESPOND BY PROVIDING SUPPORT FOR ALL PARENTS NEEDING CHILD CARE, ESPECIALLY ENTRY LEVEL PARENTS." CHAIR STEIN COMMENTS IN SUPPORT OF HER AMENDMENT AND RESPONSE TO CONCERNS OF COMMISSIONER SALTZMAN. MOTION APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF AN AMENDMENT TO PAGE 10, SECTION VIII. SIP GOALS AND STANDARDS, SUBSECTION B, STANDARDS, TO READ AS FOLLOWS: "THE APPLICANT WILL DESCRIBE BY CATEGORY (e.g., ENTRY-LEVEL PRODUCTION, SKILLED PRODUCTION, TECHNICAL AND PROFESSIONAL, MANAGEMENT, ADMINISTRATIVE AND SUPPORT, SALES, CLERICAL, MAINTENANCE, SECURITY, SHIPPING AND RECEIVING, FOOD SERVICE, ETC.) THE NUMBER OF JOBS AND WAGE SCALES OF

THOSE JOBS THAT THE PROJECT WILL CREATE AT THE FACILITY. THE APPLICANT ALSO WILL SPECIFY WHICH OF THESE ARE REGULAR FULL TIME, PART TIME, TEMPORARY, OR CONTRACT POSITIONS." CHAIR STEIN RESPONSE TO QUESTIONS OF COMMISSIONERS SALTZMAN AND KELLEY. COMMISSIONERS COLLIER AND HANSEN COMMENTS IN SUPPORT. COMMISSIONER SALTZMAN COMMENTS. MOTION UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, AN AMENDMENT TO PAGE 7, SECTION VI. COMPLIANCE AUDITING, ENFORCEMENT, REPAYMENT, AND CHANGES TO THE CONTRACT, TO READ AS FOLLOWS: "SPECIFIC TERMS FOR REPAYMENT WILL BE NEGOTIATED FOR EACH STANDARD AND CONDITION AND INCLUDED IN THE ABATEMENT CONTRACT. IN ANY CASE, TOTAL REPAYMENT FOR NON-COMPLIANCE WILL NOT EXCEED 75 PERCENT OF THE TOTAL ABATEMENT FOR THE YEAR THE PENALTY IS CITED." MS. TIMKO EXPLANATION. AMENDMENT UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, AN AMENDMENT TO THE REVIEW LANGUAGE ON PAGE 4, SECTION IV. PROCEDURES FOR REVIEW AND NEGOTIATION, SUBSECTION C, SEQUENCE AND TIMELINE FOR REVIEW, TO SUBSTITUTE FOURTEEN DAYS RATHER THAT SEVEN DAYS FROM THE DATE THE APPLICATION IS DEEMED COMPLETE. CHAIR STEIN COMMENTS IN SUPPORT. BOARD COMMENTS AND DISCUSSION. MOTION FAILED WITH COMMISSIONERS COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING NO.

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER HANSEN MOVED AN AMENDMENT TO THE REVIEW LANGUAGE ON PAGE 5, SECTION IV. PROCEDURES FOR REVIEW AND NEGOTIATION, SUBSECTION C, SEQUENCE AND

TIMELINE FOR REVIEW, TO READ THAT "NO LESS THAN SEVEN DAYS AFTER PUBLIC NOTICE, A PUBLIC HEARING WILL BE HELD. AFTER THE HEARING, THE BOARD WILL GIVE DIRECTIONS TO THE NEGOTIATING TEAM." MOTION FAILED FOR LACK OF A SECOND.

COMMISSIONERS SALTZMAN, HANSEN, COLLIER AND KELLEY PRESENTED STATEMENTS AND COMMENTS IN SUPPORT OF POLICY. CHAIR STEIN COMMENTED IN OPPOSITION TO POLICY.

RESOLUTION 95-77 APPROVED, AS AMENDED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND SALTZMAN VOTING AYE, AND CHAIR STEIN VOTING NO.

Thursday, April 13, 1995
IMMEDIATELY FOLLOWING REGULAR MEETING
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-3 Presentation of the Results of the Multnomah County Animal Control Budget Study. Presented by David Flagler, Heidi Soderberg and Keri Hardwick.

BRIEFING RESCHEDULED TO THURSDAY, APRIL 27, 1995.

There being no further business, the meeting was adjourned at 11:55 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 10, 1995 - APRIL 14, 1995

Tuesday, April 11, 1995 - 1:30 PM - Board Briefings Page 2

Tuesday, April 11, 1995 - 6:30 PM - SIP Public Hearing Page 2

Thursday, April 13, 1995 - 9:00 AM - Executive Session Page 2

Thursday, April 13, 1995 - 9:30 AM - Regular Meeting Page 2

Thursday, April 13, 1995 - Board Briefing Page 4

IMMEDIATELY FOLLOWING REGULAR MEETING

****PROPOSED 1995-96 BUDGET DELIBERATION SCHEDULE ATTACHED****

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:

Thursday, 6:00 PM, Channel 30

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

*Tuesday, April 11, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Discussion on Proposed Recommendation Regarding Regional Partnership for Expansion of Juvenile Detention Capacity Due to Ballot Measure 11 Implementation. Presented by Bill Farver and Elyse Clawson. 1 HOUR REQUESTED.*
- B-2 Presentation of Audit Entitled Involuntary Commitment: Improving County Investigations. Presented by Gary Blackmer. 30 MINUTES REQUESTED.*
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*Tuesday, April 11, 1995 - 6:30 PM
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PUBLIC HEARING

- PH-1 Public Hearing on Proposed Multnomah County Strategic Investment (Tax Abatement) Program Policy.*
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*Thursday, April 13, 1995 - 9:00 AM
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EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners and Legal Counsel Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consultation Concerning Legal Rights and Duties Regarding Current Litigation*
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*Thursday, April 13, 1995 - 9:30 AM
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REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D951181 for Repurchase of Tax Acquired Property to Former Owner Leah Wells*

NON-DEPARTMENTAL

- C-2 *In the Matter of the Appointments of Jim Francesconi, Gregory Taylor and James Williams to the COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE*

AGING SERVICES DIVISION

- C-3 *Ratification of Intergovernmental Agreement Contract 103705 Between the City of Portland and Multnomah County, Providing Funds for Administering the Area Agency on Aging, District Senior Centers, SE Multi-Cultural Center and Gatekeeper Programs, for the Period July 1, 1994 through June 30, 1995*
- C-4 *Ratification of Intergovernmental Agreement Contract 103985 Between the City of Portland and Multnomah County, Providing Funds for Portland/Multnomah Commission on Aging for General Advocacy Review, Comment and Specialized Review, Comment and Advocacy for Ethnic, Medicaid, and Adult Care Home Programs, for the Period July 1, 1994 through June 30, 1995*

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

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- R-3 *RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission*
- R-4 *Budget Modification NOND 10 Requesting Authorization to Transfer \$3,870 from Capital Outlay to Materials and Services Within Commission District 3 Budget; and to Appropriate \$2,579 into General Fund to Reflect Receipt of Revenue from State of Washington Higher Education Intern Program to be Used for Temporary Personnel Services*

COMMUNITY AND FAMILY SERVICES DIVISION

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$12,000,000 Three Year U.S. Department of Housing and Urban Development Supportive Housing Program Grant to Fund Gaps in the Continuum of Care for Homeless Families, Singles, Displaced Youth, Pregnant and Parenting Teens, and Homeless Adults in the Acute Care System of Adult Mental Health*

- R-6 *Request for Approval of a Notice of Intent to Apply for a \$200,000 Twelve Month U.S. Department of Health and Human Services Family Support Center Program Grant to Fund Homeless Family Prevention Services*

DEPARTMENT OF HEALTH

- R-7 *Budget Modification MCHD 11 Requesting Authorization to Increase Appropriations in the Information and Referral Program Budget to Reflect Receipt of an Increase in the State Information and Referral Contract*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *Ratification of Intergovernmental Agreement Contract 301895 Between Multnomah County and the City of Troutdale, Providing City Maintenance of a Planted Median Strip Located in the Center of NE 257th Drive, Troutdale*
- R-9 *ORDER Setting April 27, 1995 as a Hearing Date in the Matter of Approving a Request for Transfer of Tax Foreclosed Property to the City of Portland for Low Income Housing Use*
- R-10 *RESOLUTION for the Purpose of Authorizing Execution of a Memorandum of Understanding (MOU) Regarding Conformity of Portions of the Air Quality Maintenance Area Outside of Metro's Boundaries*

NON-DEPARTMENTAL

- R-11 *RESOLUTION in the Matter of Adopting a County Policy for the Strategic Investment Program*

Thursday, April 13, 1995
IMMEDIATELY FOLLOWING REGULAR MEETING
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-3 *Presentation of the Results of the Multnomah County Animal Control Budget Study. Presented by David Flagler, Heidi Soderberg and Keri Hardwick. 30 MINUTES REQUESTED.*

****PROPOSED AS OF 4/6/95****
MULTNOMAH COUNTY 1995-96 BUDGET DELIBERATIONS
PUBLIC HEARING/BOARD WORK SESSION SCHEDULE

9:30 am	Tuesday, 4/25/95	Chair Stein Presentation of 1995-96 Budget Message
9:30 am	Thursday, 4/27/95	Consideration of Resolution Approving Budget for Submittal to Tax Supervising and Conservation Commission
1:30 pm	Tuesday, 5/2/95	Public Testimony/Budget Revenue Overview/Budget Work Session
9:30 am	Wednesday, 5/3/95	Public Testimony/Department of Environmental Services CBAC Report/Budget Work Session
9:30 am	Tuesday, 5/9/95	Public Testimony/Aging Services Division CBAC Report/Budget Work Session
9:30 am	Wednesday, 5/10/95	Public Testimony/Department of Library Services CBAC Report/Budget Work Session
1:30 pm	Tuesday, 5/16/95	Public Testimony/Juvenile Justice Division CBAC Report/Budget Work Session
9:30 am	Wednesday, 5/17/95	Public Testimony/District Attorney CBAC Report/Budget Work Session
9:30 am	Tuesday, 5/23/95	Public Testimony/Sheriff's Office CBAC Report/Budget Work Session
9:30 am	Wednesday, 5/24/95	Public Testimony/Department of Community Corrections CBAC Report/Budget Work Session
10:00 am	Tuesday, 5/30/95	Public Testimony/Community and Family Services Division CBAC Report/Budget Work Session
1:30 pm	Wednesday, 5/31/95	Public Testimony/Non-Departmental (Commissioners, Auditor, Management Support Services and Non-County Organizations) CBAC Report/Budget Work Session

9:30 am	Tuesday, 6/6/95	Public Testimony/Health Department CBAC Report/Budget Work Session
7:00 pm	Tuesday, 6/6/95	Budget Hearing - Multnomah County Sheriff's Office Auditorium, 12240 NE Glisan
2:00 pm	Wednesday, 6/7/95	Public Testimony/Budget Work Session
9:30 am	Tuesday, 6/13/95	Public Testimony/Budget Work Session/If Needed
7:00 pm	Tuesday, 6/13/95	Budget Hearing - Courthouse Room 602, 1021 SW Fourth
9:30 am	Wednesday, 6/14/95	Public Testimony/Budget Work Session/If Needed
1:30 pm	Wednesday, 6/14/95	Public Testimony/Budget Work Session/If Needed
9:30 am	Thursday, 6/15/95	Possible Consideration of Resolution Adopting Budget
10:30 am	Tuesday, 6/20/95	Public Testimony/Budget Work Session/If Needed
9:30 am	Wednesday, 6/21/95	Public Testimony/Budget Work Session/If Needed
1:30 pm	Wednesday, 6/21/95	Public Testimony/Budget Work Session/If Needed
9:30 am	Thursday, 6/22/95	Possible Consideration of Resolution Adopting Budget



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

M E M O R A N D U M

TO: Clerk of the Board
Board of County Commissioners

FROM: Andrea Jilovec, Commissioner Saltzman's Office

RE: Absence from BCC Executive Session

DATE: April 13, 1995

Commissioner Saltzman will not be at the Executive Session on Thursday morning, April 13, 1995. He has some personal business to attend to.

DRS:amj

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1995 APR 13 AM 9:03

MEETING DATE: April 13, 1995

AGENDA NO: E-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(h) - Current Litigation

BOARD BRIEFING Date Requested:

Amount of Time Needed:

REGULAR MEETING: Date Requested: Thursday, April 13, 1995

Amount of Time Needed: 9:00 a.m.

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Gerry Itkin TELEPHONE #: 248-3138
BLDG/ROOM #: 106/1530

PERSON(S) MAKING PRESENTATION: Deputy County Counsel Gerry Itkin

ACTION REQUESTED:

[] INFORMATIONAL ONLY [x] POLICY DIRECTION [] APPROVAL [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Multnomah County Board of Commissioners and Legal Counsel Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consultation Concerning Legal Rights and Duties Regarding Current Litigation

1995 APR -4 PM 3:54
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein #5

OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

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