

## **ANNOTATED MINUTES**

*Tuesday, June 27, 1995 - 1:30 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **PLANNING ITEM**

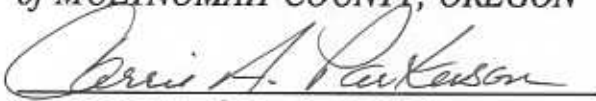
*Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley and Commissioner Dan Saltzman present, and Commissioners Gary Hansen and Tanya Collier excused.*

*P-1 SEC 8-94 DE NOVO HEARING, with Testimony Limited to 20 Minutes Per Side, Including Rebuttal, in the Matter of an Appeal of the April 3, 1995 Hearings Officer Decision AFFIRMING, AND MODIFYING the Planning Director Decision and DENYING an Appeal in the Matter of APPROVING, Subject to Conditions, a Requested Significant Environmental Concern (SEC) Permit for an Addition to an Existing Single Family Dwelling, for Property Located at 5830 NW CORNELL ROAD. (Continued from May 23, 1995) 2 HOURS REQUESTED.*

***AT THE REQUEST OF THE APPLICANT DUE TO THE LACK THE PRESENTS OF A FULL BOARD AND FOLLOWING EXPLANATION FROM PLANNER MARK HESS, COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO CONTINUE P-1 TO TUESDAY, JULY 18, 1995, 1:30 PM. HEARING UNANIMOUSLY CONTINUED TO 1:30 PM, TUESDAY, JULY 18, 1995.***

*There being no further business, the meeting was adjourned at 9:35 a.m.*

**OFFICE OF THE BOARD CLERK  
of MULTNOMAH COUNTY, OREGON**

  
**Carrie A. Parkerson**

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*Thursday, June 29, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:35 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-15)  
WAS UNANIMOUSLY APPROVED.

## NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of the Following County Employees to the 1995 CAMPAIGN MANAGEMENT COUNCIL: Darlene Young, Warren Cook, Ronnie Meyers, JoAnn Allen, Chris Cameron, Kathy Millard, Elizabeth Rothery, Bobbie Damiani, Linda Easley, Karen Rhein, Lance Duncan, Theresa Sullivan and Jim Stegmiller*
- C-2 *In the Matter of the Appointment of Elizabeth J. Warman, Maureen Casterline, Carol Matarazzo, Larry Hanson and Sheila Hitchen to the PRIVATE INDUSTRY COUNCIL*

## DEPARTMENT OF AGING SERVICES

- C-3 *Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #100145, between Tri-Met and Multnomah County to Extend the Current Agreement to Purchase Door-To-Door Rides for Frail Elderly Transportation, Effective July 1, 1995 through December 31, 1995*
- C-4 *Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #102575, between Multnomah County and the State Senior and Disabled Services Division to Increase FY 1994-95 State and Federal Revenues by \$780,002, Effective Upon Execution through June 30, 1995*

## DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 *Ratification of an Intergovernmental Agreement, Contract #101246, between Multnomah County and the City of Wood Village to Install a Main Supply Waterline to Improve Fire Flow and Water Quality to Area North of I-84, Effective July 1, 1995 through June 30, 1996*
- C-6 *Ratification of an Intergovernmental Agreement, Contract #102226, between Multnomah County and Burlington Water District to Replace Undersized Waterline to Reservoir Supply Using \$66,900 in Federal Community Development Block Grant Funds, Effective July 1, 1995 through June 30, 1996*
- C-7 *Ratification of an Intergovernmental Agreement, Contract #102236, between Multnomah County and the City of Fairview for the Conversion of Sub-Standard Fire Hydrants and Fifth Street Storm Drain Using \$46,723 in Federal Community Development Block Grant Funds, Effective July 1, 1995 through June 30, 1995*

- C-8 *Ratification of an Intergovernmental Agreement, Contract #102246, between Multnomah County and the City of Troutdale for Construction of Approximately 50 Wheelchair Ramps on Previously Constructed Sidewalks Using \$34,500 in Federal Community Development Block Grant Funds, Effective July 1, 1995 through June 30, 1996*
- C-9 *Ratification of an Intergovernmental Revenue Agreement, Contract #102266, between Multnomah County Community and Family Services Division and Centennial Public School District to Provide \$41,000 to Fund the Children's Mental Health Services through the Managed Care System, Effective July 1, 1995 through June 30, 1996*

#### **DEPARTMENT OF HEALTH**

- C-10 *Ratification of an Intergovernmental Agreement, Contract #200076, between Multnomah County and Oregon Health Sciences University for Hospital Services for Corrections Prisoners, Effective July 1, 1995 through June 30, 1996*
- C-11 *Ratification of an Intergovernmental Agreement, Contract #200556, between the State of Oregon Children's Services Division and Multnomah County Health Department to Provide 1.0 FTE Public Health Nurse to the State's Family Support Team Project, Midtown Branch Office, Effective July 1, 1995 through June 30, 1996*
- C-12 *Ratification of an Intergovernmental Agreement, Contract #200566, between the State of Oregon Children's Services Division and Multnomah County Health Department to Provide 1.0 FTE Public Health Nurse to the State's Family Support Team Project, East County Branch Office, Effective July 1, 1995 through June 30, 1996*
- C-13 *Ratification on an Intergovernmental Agreement, Contract #202195, between the Oregon Health Sciences University and Multnomah, on Behalf of CareOregon Providing Staff, Purchase Equipment, Software and Support Services to Create and Maintain CareOregon, Effective Upon Execution through June 30, 1998*

#### **SHERIFF'S OFFICE**

- C-14 *Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #800575, between the Multnomah County and the Oregon State Marine Board to Provide \$55,000 for the Sheriff's Office River Patrol to Purchase Needed Equipment and Supplies to Conduct Marine Law Enforcement Activities, Effective July 1, 1994 through June 30, 1995*
- C-15 *Budget Modification MCSO #19 Requesting Authorization to Add \$55,000 in Marine Board Revenue to the River Patrol Budget to Appropriate Funds the Marine Board will Provide for the Sheriff's Office to Purchase Needed Equipment and Supplies*

**PUBLIC COMMENT**

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

**RICHARD KOENIG COMMENTED IN OPPOSITION TO FAMILY SERVICES MEDIATION PROCESS.**

**UNANIMOUS CONSENT ITEM**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- UC-1 *PROCLAMATION in the Matter of Recognizing the Contributions of Neil Kelley*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-1. COMMISSIONER GARY HANSEN EXPLANATION. PROCLAMATION 95-143 WAS UNANIMOUSLY APPROVED.**

**DISTRICT ATTORNEY'S OFFICE**

- R-2 *Ratification of an Intergovernmental Agreement, Contract #700046, between Tri-Met Security Section and Multnomah County District Attorney's Office to Provide One FTE Deputy District Attorney to Implement a Neighborhood Based Prosecution Project in the Area Served by Tri-Met, Effective July 1, 1995 through June 30, 1996*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. DISTRICT ATTORNEY MICHAEL SCHRUNK WITH STEVE TILLINGHAST, TRI-MET SECURITY PRESENTED EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-3 *Ratification of an Intergovernmental Agreement, Contract #500096, between Multnomah County and the Portland Development Commission to Administer the Distribution of \$200,000 Multnomah County Contribution to the Brentwood-Darlington Community Family Resource Center Project*



**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. DARLENE CARLSON AND SAM GALBREATH PRESENTED EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED. COMMISSIONER COLLIER THANKED MS. CARLSON, MR. GALBREATH AND ALL OTHERS FOR THEIR WORK.**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, ITEMS R-4 THROUGH R-9; R-11; R-12; R-14 THROUGH R-16; AND R-18 THROUGH R-20 WERE UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-4 Budget Modification NOND #15 Requesting Authorization to Transfer \$10,000 from Personal Services to Materials and Services to Pay the City of Portland for Supplies Per Intergovernmental Agreement*
- R-5 Budget Modification REVENUE #1 Requesting Authorization to Adjust Budgeted Revenues and Expenditure in the Justice Service Special Operation (JSSO) Fund to Match Actual Amounts*
- R-6 Budget Modification REVENUE #2 Requesting Authorization to Adjust the Revenues to the Correct Amounts and Returns the Excess General Fund Support to Contingency within the 1994-95 Adopted Budget*

**DEPARTMENT OF AGING SERVICES**

- R-7 Budget Modification ASD #9510 Requesting Authorization to Add \$3,537 in Title XVIII Funds and Expenses for the SHIBA Grant and Add \$86,203 in Administration on Aging "Beyond Bricks and Mortar" Grant Funds*
- R-8 Budget Modification ASD #9511 Requesting Authorization to Adds \$221,280 to Various Funds from Federal and State Sources to Reflect Changes Made in the State of Oregon Senior and Disabled Services Allocation to Multnomah County*

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-9 Budget Modification CFSD #12 Requesting Authorization to Decrease the CFSD Target Cities Project Pass Through and Increase the Sheriff's Office Target Cities Budget*
- R-11 Budget Modification CFSD #14 Requesting Authorization to Increase the Developmental Disabilities Program Budget by \$30,762 to Reflect a New Grant*

with the University of Oregon and an Increase in Portland Public Schools Revenue

- R-12 Budget Modification CFSD #15 Requesting Authorization to Make Year End Housekeeping Changes within the Community and Family Services Community Action Program Budget

**DEPARTMENT OF JUVENILE JUSTICE SERVICES**

- R-14 Budget Modification JJD#6 Requesting Authorization to Delete \$515,366 in Casey Foundation Funds and Make Minor Changes to the Prior to Year End

**SHERIFF'S OFFICE**

- R-15 Budget Modification MCSO #17 Requesting Authorization to Transfer \$19,833 from Various Materials and Services Line Items to the Equipment Line Item in Various Dedicated Budgets to Pay for the Purchase of Needed Equipment
- R-16 Budget Modification MCSO #18 Requesting Authorization to Transfer \$1,120,451 from General Fund Cash Transfer to the Jail Levy Fund to Overtime in the Corrections Branch

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-18 Budget Modification DES #4 (Revised) Requesting Authorization to Transfer \$58,000 from General Fund Cash Transfer to the County Fair Fund to bring the Fair Fund Balance to Zero
- R-19 Budget Modification DES #14 Requesting Authorization to Adjust the DES Natural Areas, Capital Improvement and Facilities Management Fund Appropriations to Match Anticipated Expenditures
- R-20 Budget Modification DES #15 Requesting Authorization to Transfer Funds from Data Processing Fund Contingency and Maintenance Contracts to Equipment for Purchase of Disk Storage System

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-10 Budget Modification CFSD #13 Requesting Authorization to Transfer \$37,856 from General Fund Contingency into the AITP Budget of the Children and Youth Program to Cover a Shortfall in Title XIX Medicaid Revenues

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. BARRY CROOK PRESENTED EXPLANATION AND JANICE GRATTON RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- R-13 Budget Modification JJD #4 Requesting Authorization to Transfer \$153,993 from General Fund Contingency to Replace a Deficit in the Collection of Title XIX Medicaid Fees

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-13. MR. CROOK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-17 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC 8.10 Relating to Animal Control, Raising Various Fees and Raising the Minimum Fine Assessed Under MCC 8.10.900(B)

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. DAVE FLAGLER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 823 UNANIMOUSLY APPROVED.**

- R-21 ORDER in the Matter of Accepting Roads Offered by the City of Gresham for Jurisdiction by Multnomah County Effective July 1, 1995 as Provided by ORS 368.062(5) and (7)

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-21. BOB THOMAS EXPLANATION. ORDER 95-144 UNANIMOUSLY APPROVED.**

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

OFFICE OF THE BOARD CLERK  
of MULTNOMAH COUNTY, OREGON

  
Carrie A. Parkerson