

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 20, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

- C-1 In the Matter of the Appointment of Commissioner Pauline Anderson to the Metropolitan Service District's Policy Advisory Committee for Parks and Natural Areas
- C-2 In the Matter of the Appointment of Connie J. Siel to the Multnomah County Child Abuse Prevention Task Force
- C-3 In the Matter of the Appointments of Robert White and Shirley McGrew to the Portland/Multnomah Commission on Aging, Terms to Expire July, 1993
- C-4 Ratification of Amendment Number 1 to the Physician Care Organization Intergovernmental Agreement Between Multnomah County and the State of Oregon Office of Medical Assistance Programs Increasing the Maximum Incentive Payment to the County from October 1, 1989 through September 30, 1990
- C-5 Ratification of the Physician Care Organization Intergovernmental Agreement Between Multnomah County and the State of Oregon Office of Medical Assistance Programs to Provide Medical Treatment and Referral Services for Aid to Families with Dependent Children Recipients in Multnomah County, from October 1, 1990 through September 30, 1991
- C-6 Ratification of Amendment Number 5 to the Intergovernmental Agreement Between Multnomah County and the State of Oregon Adult and Family Service Division Extending the Refugee Early Employment Project Health Services Agreement from September 30, 1990 through December 31, 1990

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, C-1 through C-6 was UNANIMOUSLY APPROVED.

Vice-Chair Kafoury noted that the Department of Human Services will be coming before the Board in the near future to present a briefing on the status of County health services.

- R-1 RESOLUTION in the Matter of Acceptance of the Annual Report of the Portland/Multnomah Commission on Aging September 1989 - July 1990

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, Resolution 90-138 was UNANIMOUSLY APPROVED.

- R-2 RESOLUTION in the Matter of Approval of the Library Bill of Rights by Multnomah County

Commissioner Kafoury moved and Commissioner Bauman seconded, for approval of R-2.

Commissioner Kelley asked that the complete resolution be read into the record. The Clerk did so.

Commissioner Anderson noted the first paragraph should read country rather than county. The Clerk made that correction.

Resolution 90-139 was UNANIMOUSLY APPROVED.

- R-3 Budget Modification DCC #1 Authorizing Transfer of \$7,000 from Professional Services to Capital Equipment within the Office of Women's Transition Services Division for Transitional Housing Program Expenditures

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, R-3 was UNANIMOUSLY APPROVED.

- R-4 Second Reading and Possible Adoption of an ORDINANCE in the Matter of Creating a 13 Member Task Force to Develop a Bi-County, Integrated Recreation Management Plan for Sauvie Island

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Bauman moved, and Commissioner Anderson seconded, for approval of the second reading of the proposed ordinance.

Evonne Foshee of 15115 NW Gillihan Road, read and submitted written testimony addressing various concerns with the appointment process, asking whether proposed member organizations would be nominating their individual representatives and whether members would be informed of what they are expected to accomplish. Ms. Foshee suggested the ordinance be amended to reflect that members include representatives of the Sauvie Island Volunteer Fire Department and Sauvie Island Drainage District; that County Commissioners be non-voting members; that all meetings be held in the evening at the Sauvie Island School; and that a quorum consist of 8 members, with equal representation from Multnomah and Columbia counties; or 6 members with equal representation in the event of a resignation. Ms. Foshee expressed concern that 2 Columbia County Commissioners advised they had not seen a copy of the proposed ordinance or discussed the issue. Ms. Foshee submitted copies of a Sauvie Island recreational areas brochure obtained from Fish and Wildlife and asked that the Board consider the points raised today before taking final action.

In response to a question of Chair McCoy, Deputy County Counsel John DuBay advised the suggested amendments are substantive and would require another reading prior to adoption.

Chair McCoy suggested that the ordinance be continued a week to allow Parks staff time to review Ms. Foshee's testimony and confer with the Board.

Paula Jacobson of 22345 NW Reeder Road, read and submitted written testimony suggesting that the Board consider developing a long range recreational use plan for Government Island prior to adopting the proposed ordinance. Ms. Jacobson expressed concern that further development of Sauvie Island would be detrimental to area residents and wildlife.

Commissioner Anderson explained that Government Island is in the Columbia River near the Glenn Jackson Bridge and only accessible by water.

Commissioner Kelley reported that Government Island is in her District, is actively used for recreational purposes, and that she believes it falls under the jurisdiction of the Port of Portland.

Joe Mazour of 15505 NW Gillihan Road, testified in opposition to the proposed ordinance, advising he believes it to be unnecessary and an unwise use of public funds. Mr. Mazour expressed concern over the lack of Sauvie Island resident and Sauvie Island Grange representation in related prior meetings and over unequal Multnomah and Columbia County representation on the proposed Task Force. Mr. Mazour volunteered to take the Board on a guided tour of Sauvie Island.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, it was UNANIMOUSLY ORDERED that the second reading of R-4 be continued to Thursday, September 27, 1990.

R-5 Easement No. 90-245 from Multnomah County to Bernado Calcagno, Nicoletta Calcagno and Maria K. Merrill, to Provide Access Across Certain County Property Adjacent to NE 138th Avenue at NE Marine Drive

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, R-5 was UNANIMOUSLY APPROVED.

R-6 ORDER in the Matter of Execution of Quitclaim Deed No. 90-260 Relinquishing Interest of Multnomah County in Certain Portions of Vacated NE Lombard Street to the Port of Portland

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, Order 90-140 was UNANIMOUSLY APPROVED.

R-7 ORDER of Final Vacation No. 4988 in the Matter of Vacation of SW Grant Street in Section 6, Township 1 South, Range 1 East, Willamette Meridian, Multnomah County, Oregon

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, Order 90-141 was UNANIMOUSLY APPROVED.

In response to a suggestion of Vice-Chair Kafoury, Chair McCoy reported that future routine vacation and related orders would be placed on the Consent Calendar.

Chair McCoy submitted copies of a memo advising that a meeting of the Capital Improvement Committee is scheduled for 10:00 a.m. on September 25, to begin discussing future steps in light of Tuesday's election regarding the Donald E. Long facility and in determining the appropriate format in which to discuss a document hand delivered to Board members on Wednesday.

Shayla Waldram of 1288 North Shore, offered the support and services of Crime Victims United in working towards positive and needed changes to correct deficiencies at the Donald E. Long facility.

Patrick Donaldson, Executive Director of the Citizens Crime Commission, suggested having a juvenile justice plan that includes plans for the future of the Donald E. Long facility. Mr. Donaldson reported the Crime Commission reviewed the letter the Board received from the Juvenile Rights Project, Multnomah County Legal Aid Services and Oregon Legal Services. Mr. Donaldson advised that the Crime Commission requests the opportunity to work with the County to correct safety, security, sanitation and space deficiencies of the facility; and to initiate a process which addresses long term juvenile issues of the community.

Vice-Chair Kafoury reported that every 2 years the County submits a juvenile plan to the State which contains many details pertaining to youth, and she feels the perception that the County has not done any planning for youth is erroneous.

Commissioner Anderson concurred with Vice-Chair Kafoury.

Commissioner Kelley reported she received the County plan and was told it was incomplete. Commissioner Kelley advised she agrees with Mr. Donaldson's suggestions and feels a coordinated approach for future youth and facility planning should be pursued.

Vice-Chair Kafoury explained that the County has a large group of citizens who have worked very hard trying to improve the status of juveniles by focusing on juvenile justice issues and that she feels it would be doing them a disservice to imply there is no plan at all.

Commissioner Kelley reiterated that the County plan is incomplete and advised that the Citizens Crime Commission offer has merit.

Commissioner Bauman suggested waiting until after receipt of the final report of the youth services work group in October and resolution of ballot measure 5 in November.

Commissioner Anderson suggested the possibility of using the Multnomah County Restitution Center for a juvenile facility.

Chair McCoy explained that juvenile services is now called the Children and Youth Services Commission, and that she feels it is erroneous, misleading and unnecessary to imply the County does not have a plan. Chair McCoy stated the County will continue to plan until necessary solutions are found, and advised she feels it does not make sense to spend a lot of money to remodel a facility which needs to be replaced. Chair McCoy stated her efforts will continue to be towards replacing the facility and if the Citizens Crime Commission and Crime Victims United are willing to help, she welcomes that support.

There being no further business, the meeting was adjourned at 10:05 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By REBORAH STOKERS