

ANNOTATED MINUTES

Monday, February 8, 1993 - 9:00 AM - 3:00 PM
Multnomah County Expo Center, VIP Room
2060 North Marine Drive

BOARD RETREAT

- BR-1 Discussion of County Critical Issues and Opportunities.
Facilitated by Bill Farver and Hank Miggins.

AGENDA

9:00 Public Safety
10:00 Health
10:45 Social Services
11:30 Library
12:15-1:00 Lunch
1:00 Environmental Services
1:45 Non-Departmental and Management Support
2:30 Summary and Evaluation

PRESENTATION, DISCUSSION AND RESPONSE TO BOARD
QUESTIONS WITH BILL FARVER, TAMARA HOLDEN,
SHERIFF ROBERT SKIPPER, DISTRICT ATTORNEY
MICHAEL SCHRUNK, GARY WALKER, BILLI ODEGAARD,
HANK MIGGINS, GARY NAKAO, GARY SMITH, DON
KEISTER, HAROLD OGBURN, BILL THOMAS, REY
ESPANA, GINNIE COOPER, BETSY WILLIAMS AND DAVID
BOYER.

Tuesday, February 9, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Arts Plan Program Update. Organized by the Metropolitan
Arts Commission. Presented by Bing Sheldon, Don McClave,
Clark Worth, Chuck Clemmons, Annie Painter, Joe Wyatt and
Bill Bulick.

PRESENTATION, DISCUSSION AND FILM.

Tuesday, February 9, 1993 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of February 11, 1993.

R-2 & R-3 INFORMATION SUBMITTED AND STAFF RESPONSE TO
BOARD QUESTIONS.

Tuesday, February 9, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

- PH-1 Pursuant to ORS 294.655 and ORS 310.186, the Tax Supervising and Conservation Commission Will Conduct a Public Hearing on Proposed Property Tax Measures. The Multnomah County Board of Commissioners Will be in Attendance to Discuss a Proposed \$31 Million General Obligation Bond Issue for Library Reconstruction or Remodeling. (Continued From January 27, 1993.)

CONTINUED HEARING ON THE PROPOSED PROPERTY TAX MEASURES AND GENERAL OBLIGATION BONDS CONVENED BY TSCC CHAIR JOSEPH LaBADIE, COMMISSIONERS LIANNE THOMPSON AND THOMAS HATFIELD, WITH TSCC ADMINISTRATIVE OFFICER MARGARET BAUER. PRESENTATION AND RESPONSE TO QUESTIONS BY CHAIR GLADYS McCOY, GINNIE COOPER, BILL NAITO, DAVID BOYER AND JIM EMERSON. SUPPORT TESTIMONY FROM SUSAN HATHAWAY MARKS.

Wednesday, February 10, 1993 - 9:30 - 11:30 AM
Multnomah County Courthouse, Room 602

WORK SESSIONS

- WS-1 Continued Discussion and Request for Policy Direction Regarding the Citizen Convention Recommendations. Facilitated by Bill Farver and Hank Miggins. (From January 19, January 27 and February 3, 1993.)

BOARD DIRECTION GIVEN CONCERNING SPECIFIC CHANGES IN DRAFT RESPONSE TO CITIZEN CONVENTION RECOMMENDATIONS. BOARD BRIEFING ON TAX FORECLOSED PROPERTIES TO BE SCHEDULED FOLLOWING COMPLETION OF GARY BLACKMER'S AUDIT WITHIN THE NEXT MONTH. COMMENTS AND RESPONSE TO BOARD QUESTIONS FROM JOY AL SOFI, JOHN LEGRY, JIM DUNCAN, ANGEL OLSEN AND JOHN PRAGGASTIS.

- WS-2 Discussion on the Proposal to Transfer County Parks to the Metropolitan Service District. Facilitated by Commissioner Gary Hansen and DES Director Betsy Williams.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS FROM BETSY WILLIAMS, CHARLES CIECKO, MEL HUIE AND BILL McKINLEY. BOARD TO REINITIATE TRANSFER NEGOTIATIONS WITH AFFECTED JURISDICTIONS.

Thursday, February 11, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

CONSENT CALENDAR

CHAIR MCCOY REQUESTED THAT C-1 BE HELD PENDING FURTHER CLARIFICATION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-2 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-2 Ratification of an Amendment to Intergovernmental Agreement Contract 103982, Physician Care Organization, Between Multnomah County and the Oregon State Office of Medical Assistance Programs, Extending the Agreement Term for the Period Upon Execution through February 28, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D930836 for Certain Tax Acquired Property to M.J. SCHLOSSER and CHARLES M. SCHLOSSER

ORDER 93-31.

- C-4 ORDER in the Matter of the Execution of Deed D930837 for Certain Tax Acquired Property to CELICIA REID

ORDER 93-32.

- C-5 ORDER in the Matter of the Execution of Deed D930838 Upon Complete Performance of a Contract to ROBERT MCGOWN

ORDER 93-33.

- C-6 ORDER in the Matter of the Execution of Deed D930839 Upon Complete Performance of a Contract to ROBERT MCGOWN

ORDER 93-34.

- C-7 ORDER in the Matter of the Execution of Deed D930840 for Certain Tax Acquired Property to NOMA L. EVANS

ORDER 93-35.

- C-8 ORDER in the Matter of the Execution of Deed D930841 for Certain Tax Acquired Property to NOMA L. EVANS

ORDER 93-36.

- C-9 ORDER in the Matter of the Execution of Deed D930842 for Certain Tax Acquired Property to NOMA L. EVANS

ORDER 93-37.

- C-10 ORDER in the Matter of the Execution of Deed D930843 for Certain Tax Acquired Property to BIANCA KENT

ORDER 93-38.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Public Hearing and Opportunity for Citizen Testimony on the Proposed Issuance and Sale of a \$31 Million General Obligation Bond to Finance Renovation of the Multnomah County Central Library and Reconstruction/Remodeling of the Midland Branch Library and to Possibly Acquire Additional Land for the Midland Branch Library

Commissioner Dan Saltzman arrived at 9:35 a.m.

SUPPORT TESTIMONY FROM JOHN ROBOTHAM, LES PRATT, DAVID CORDERO, BILL NAITO AND BILL FAILING. OPPOSITION TESTIMONY FROM LOUISE WEIDLICH. BOARD RESPONSE TO QUESTIONS, DISCUSSION AND COMMENTS. BOARD VOTE ON LEVY AND GENERAL OBLIGATION BOND RESOLUTIONS SCHEDULED FOR THURSDAY, FEBRUARY 18, 1993.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Michael Powell - Chair, Marcia Pry - Vice-Chair, Don Barney, Karen Hinsdale, Rene Carroll, Ken Wilson, Susan Hathaway-Marxer, Catherine VanZyl, Marty Brantley, Robyn Skene, Doug Stamm and Carolyn Myers to the MULTNOMAH COUNTY LIBRARY ENTREPRENEURIAL INITIATIVES TEAM (Commissioner Dan Saltzman, ex officio)

COMMISSIONER SALTZMAN REPORTED ON THE PROPOSED TEAM MEMBERS AND THEIR BACKGROUNDS AND RECOGNIZED KEN WILSON IN THE AUDIENCE. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-1 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFFS OFFICE

- R-2 In the Matter of a Request for Hiring Freeze Exceptions (Overtime) for Deputy Sheriff, Corrections Officer, Sheriff Operations Technician/Trainee, Warehouse Worker and Corrections Branch Facility Security Officer Positions

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 In the Matter of a Request for Hiring Freeze Critical Service Level Exceptions for One (1) Corrections Counselor and Three (3) Civil Deputy Positions

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-3 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION in the Matter of Consolidating Cable Regulation

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-39 WAS UNANIMOUSLY APPROVED. THE BOARD THANKED JULIE OMELCHUCK FOR HER EFFORTS.

R-5 Ratification of Intergovernmental Agreement Contract 301583 Between the Cities of Fairview, Wood Village, Troutdale, Gresham and Portland and Multnomah County, Creating the Consolidated Cable Communications Commission

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-5 WAS UNANIMOUSLY APPROVED.

R-6 Request for Approval of a NOTICE OF INTENT for the Park Services Division to Apply for a \$5,000 METROPOLITAN GREENSPACES ENVIRONMENTAL EDUCATION SMALL GRANT to Help Fund a Seasonal Naturalist Position from Three to Six Months

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

R-7 ORDER Setting a Hearing Date in the Matter of the Legalization of Brower Road, No. 4999, From Larch Mountain Road Northerly 19,925 Feet

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-40 SETTING A HEARING DATE FOR THURSDAY, MARCH 25, 1993, WAS UNANIMOUSLY APPROVED.

R-8 Budget Modification DES #20 Requesting Authorization for the Park Development Program Budget to Appropriate a \$9,982 Emergency Repair Grant from the Oregon Marine Board, for Repairs at M. James Gleason Boat Ramp

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-8 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-9 Budget Modification DCC #26 Requesting Authorization to Eliminate the Specialized Programs and Services Division Administrative Budget for Fiscal Year 1993

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-9 WAS UNANIMOUSLY APPROVED.

R-10 Budget Modification DCC #27 Requesting Authorization to Delete Contract Services in the Diagnostic and Program Development Division Supported by State Enhancement Grant Revenue

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 Budget Modification DCC #28 Requesting Authorization to Modify the Department of Community Corrections Federal/State Budget to Comply with the Revised Community Corrections Act Plan Amendment

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-11 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-12 Ratification of an Intergovernmental Agreement Between the Oregon Economic Development Department and Multnomah County, to Provide a Basis for a Cooperative Working Relationship to Improve the Historic Columbia River Highway as a Visitor Attraction and Historic Resource, for the Period Upon Execution through November 5, 1994

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, FOR APPROVAL OF R-12. BOARD COMMENTS AND RESPONSE TO LOUISE WEIDLICH TESTIMONY AND REQUEST FOR INFORMATION CONCERNING ITEMS R-12, R-13 AND R-14. VOTE ON MOTION UNANIMOUSLY APPROVED.

- R-13 Ratification of an Intergovernmental Agreement Between Multnomah County, USDA Forest Service, Oregon Parks and Recreation Department, Hood River County Visitors Council and Friends of Vista House, to Provide a Basis for a Cooperative Working Relationship to Improve the Historic Columbia River Highway as a Visitor Attraction and Historic Resource, for the Period Upon Execution through November 5, 1994

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-13 WAS UNANIMOUSLY APPROVED.

- R-14 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance 748, (Columbia River Gorge National Scenic Area Plan Implementation) by Repealing MCC 11.15.3568(H) and Amending MCC 11.15.3572 to Clarify Multnomah County Review Procedures for Land Use Decisions in the Columbia River Gorge

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDINANCE 750 WAS UNANIMOUSLY APPROVED.

- R-15 Budget Modification NOND #16 Requesting Authorization to Transfer Funds from Personal Services to Materials and Services and Capital Equipment within Commissioner District 3 Budget, for the Purchase of Computers and Other Items

Necessary for Office Operations

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-15 WAS UNANIMOUSLY APPROVED.

- R-16 RESOLUTION [Revising Resolution 92-193 to Include the City of Gresham] in the Matter of Participating in the PUBLIC SAFETY COUNCIL

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, RESOLUTION 93-41 WAS UNANIMOUSLY APPROVED.

- R-17 In the Matter of a Request for Hiring Freeze Exception to Vacant Position Deletion Policy for Community Health Nurses

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, R-17 WAS UNANIMOUSLY APPROVED.

MANAGEMENT SUPPORT

- R-18 Ratification of Intergovernmental Agreement Contract 500353 Between Multnomah County and the State of Oregon Purchasing Division, for Use of State of Oregon Price Agreements to Purchase Goods and Services at Volume Discount, for the Period February 1, 1993 to January 31, 1994

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-18 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-19 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

COMMISSIONER COLLIER ADVISED SHE WOULD BE CIRCULATING FINAL DRAFTS OF THE JAIL AND LIBRARY LEVIES AND GENERAL OBLIGATION BOND EXPLANATIONS THIS NEXT WEEK.

There being no further business, the meeting was adjourned at 10:25 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. BOGASTAD

Friday, February 12, 1993 - 9:30 AM AND 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

WS-1 *Presentation of Selected Portions of Library Operations and Board Discussion of Department of Library Services Budget. Presented by Library Director Ginnie Cooper and Staff and Planning and Budget Manager Dave Warren and Staff.*

PRESENTATION AND RESPONSE TO BOARD QUESTIONS WITH GINNIE COOPER, JUNE MIKKELSEN, TOM OLSON, PATRICK BLANE, DEANNA CECOTTI, JEANNE GOODRICH, CINDY REID, JACKIE DOLAN, INGA BOUDREAU, MARGARET EPTING, WES STEVENS, DAVE WARREN, CINDY MILES, SALLY MEAD, CATHY WRIGHT, JAN THENELL AND VIRGINIA SWAREN.