

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
NOVEMBER 15, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present and Commissioner Rick Bauman absent.

Chair McCoy announced the Board will conduct its formal and informal meeting on Tuesday, November 20 due to the Thanksgiving holiday and that due to Board attendance at the annual Association of Oregon Counties convention, the November 29 meeting is cancelled and the Board will conduct its formal meeting beginning at 8:30 a.m. on Tuesday, November 27.

1. Informal Briefing on Multnomah County Child Abuse Task Force Legislative Agenda Recommendations. Presented by David Fuks and Helen Smith

David Fuks, Metro Region Administrator for the Children's Services Division and Helen Smith, Chief Deputy District Attorney for the Family Justice Division and Chair of the Multi-Disciplinary Child Abuse Team for Multnomah County, discussed proposed 1991 legislative agenda issues regarding programs and services benefiting children and their families.

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for (a) Colwood Golf Course, 7313 NE Columbia Blvd, Portland; (b) The Woodshed, 16015 SE Stark, Portland.
Package Store for (c) Bob's Corner Grocery and Deli, 13110 SE Division, Portland; (d) Plainview Grocery, 11800 NW Cornelius Pass Rd, Portland; (e) Quick Shop Minit Mart #12, 16437 SE Powell, Portland; (f) 3-D Market, 1739 SE 139th Av, Portland.
Restaurant for (g) Chang's Mongolian Grill Restaurant, 1600 NE 122nd Av, Portland.
Retail Malt Beverage for (h) Maxine's, 16900 NW St Helens Rd, Portland.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, C-1 was UNANIMOUSLY APPROVED.

- R-1 Confirmation of the Appointment of Robert A. Jackson as Director of the Department of Community Corrections

Commissioner Anderson moved and Commissioner Kelley seconded, for approval of R-1.

Chair McCoy explained that Mr. Jackson was the successful candidate in a nationwide search, was most recently the senior policy advisor on criminal justice and drug control issues for Governor Goldschmidt and has been involved in the correctional services field since 1971 in New York and Oregon. Chair McCoy discussed the supervisory responsibilities Mr. Jackson will have as Director of Community Corrections and advised she is pleased to welcome him aboard.

Vice-Chair Kafoury explained that Mr. Jackson will be supervising an excellent team who, as a testament of their strength and commitment, have continued to deliver a fine level of probation and community services throughout a difficult 6 year period. Vice-Chair Kafoury expressed her appreciation to Cary Harkaway, Wayne Salvo and Susan Kaeser and advised she looks forward to working with Mr. Jackson and staff in her capacity as City Commissioner.

Chair McCoy agreed with Vice-Chair Kafoury's comments, advising that staff has served beyond the call of duty under the circumstances and have done so very well.

Commissioner Kelley stated she is pleased to have Mr. Jackson aboard and was impressed with his interview and qualifications.

Commissioner Anderson expressed her congratulations to Mr. Jackson and looks forward to a corrections plan and coordination.

R-1 was UNANIMOUSLY APPROVED.

Robert Jackson thanked the Board for its vote of confidence, stating he looks forward to working with the Board and Community Corrections staff to develop a comprehensive plan.

R-2 Budget Modification MCSO #11 Authorizing Reclassification of an Office Assistant 3 Position to an Administrative Secretary Position within the Enforcement Branch

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, R-2 was UNANIMOUSLY APPROVED.

R-3 Budget Modification MCSO #12 Transferring \$5,000 from the Non-Departmental Budget, Professional Services Line Item, to the Sheriff's Office Budget, Professional Services Line Item, to Pay for a Feasibility Study for a Shooting Range on Larch Mountain

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, R-3 was UNANIMOUSLY TABLED.

R-4 ORDER in the Matter of Restricting the Length of Vehicles Operating on Certain County Roads

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, ORDER 90-191 was UNANIMOUSLY APPROVED.

R-5 ORDER in the Matter of the Conveyance of a Permanent Easement together with a Temporary Construction Easement on County Land known as Raymond Park #55 to the City of Portland for Sewer Purposes

Commissioner Kafoury moved and Commissioner Anderson seconded, for approval of R-5.

Commissioner Anderson advised she wants to emphasize that the County has no liability for payment of this sewer.

ORDER 90-192 was UNANIMOUSLY APPROVED.

- R-6 Budget Modification DES #3 Authorizing Change in Personal Services for Transportation Division to Implement the Integrated County Road Information System (ICRIS) Database

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-6 was UNANIMOUSLY APPROVED.

- R-7 Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements and Amending Ordinance No. 534 as Amended by Ordinance No. 629

In response to a question of Commissioner Kelley, County Counsel Laurence Kressel explained the Board may opt to adopt the ordinance or table it to another time and suggested that if the Board has significant questions about the ordinance, it may wish to table the matter since Darrell Murray is out ill today. Mr. Kressel advised he is skeptical about the appropriateness of an executive session.

Chair McCoy recommended that the second reading be continued to December 6 if there is no urgency to the matter.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, it was UNANIMOUSLY APPROVED that the second reading of R-7 be continued to Thursday, December 6.

- R-8 Budget Modification DGS #3 Authorizing Reclassification of an Office Assistant 2 to Senior Office Assistant within the Administrative Services Division

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-8 was UNANIMOUSLY APPROVED.

- R-9 Budget Modification DHS #12 Authorizing Shift of \$113,401 in Pass-Through Weatherization Grant Funds to Personnel, Materials and Services within the Aging Services/Community Action Division to Enable the Community Action Program to Conduct Required Infiltration and Weatherization Education Services

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-9 was UNANIMOUSLY APPROVED.

- R-10 First Reading of an ORDINANCE Adopting an Ambulance Service Plan

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-10 was TABLED, with Commissioner Kafoury voting nay.

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. ROGERS