

ANNOTATED MINUTES

Tuesday, March 10, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1** *Presentation of the Central Citizen Budget Advisory Committee Dedicated Fund Report Dated February, 1992 - Presented by Mike Zollitsch.*

**CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE
VICE-CHAIR MIKE ZOLLITSCH WITH DICK WEAVER
PRESENTED AND EXPLAINED THE DEDICATED
FUND REPORT.**

- B-2** *Bi-Monthly Status Report Concerning the Donald E. Long Detention Facility. Presented by Harold Ogburn.*

**HAL OGBURN PRESENTED AND EXPLAINED A
REPORT PREPARED FOR THE BOARD CONCERNING
THE DONALD E. LONG DETENTION FACILITY. MR.
OGBURN REQUESTED TO COME BACK BEFORE THE
BOARD EITHER APRIL 7TH OR APRIL 14TH DUE TO
YOUTH ACTION PLAN TASK FORCE REPORT NOT
BEING COMPLETED UNTIL THIS TIME.**

Tuesday, March 10, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1** *Pursuant to ORS 192.660(1)(h) the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Pending Litigation.*

EXECUTIVE SESSION HELD.

Tuesday, March 10, 1992 - 11:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3** *REVIEW OF AGENDA FOR REGULAR MEETING OF MARCH 12, 1992.*

Thursday, March 12, 1992 - 9:30 AM

REGULAR MEETING

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

CONSENT CALENDAR

FOLLOWING MOTION BY COMMISSIONER SHARRON KELLEY, SECONDED BY COMMISSIONER GARY HANSEN, THE CONSENT AGENDA (ITEM C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Amendment #1, between Clark College Pride Program and Multnomah County Social Services Division Developmental Disabilities Program to Increase Early Intervention Services by \$7,360 to Provide for Four Additional Children

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING to Consider Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation Under Provisions of Multnomah County Ordinance 672

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED CONSIDERATION OF R-1. LARRY BAXTER PRESENTED EXPLANATION. PUBLIC HEARING HELD AND TESTIMONY RECEIVED FROM GREG DURHAM, MARY HARPER, RICHARD MELLING, GARY KAHN, DEBORAH LONG, KELLY MOLLER, CAROLINE CANTRELL, DON HARGREAVES, OPPOSING TRANSFER AND JAKI WALKER AND BOB DePEEL SUPPORTING TRANSFER. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN TO REMOVE PROPERTIES LOCATED AT 5334 N. WILLIAMS AVENUE WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN TO REMOVE PROPERTY AT 1112 N. E. PRESCOTT WAS UNANIMOUSLY

**APPROVED. ORDER 92-32 WAS UNANIMOUSLY
APPROVED AS AMENDED.**

- R-2 RESOLUTION in the Matter of Approving a Request to Transfer 44 Tracts of Land to Northeast Community Development Corporation for the Nehemiah Housing Opportunity Program**

COMMISSIONER HANSEN MOVED, COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-2. RESOLUTION 92-33 IN THE MATTER OF APPROVING A REQUEST TO TRANSFER 42 TRACTS OF LAND TO THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION FOR THE NEHEMIAH HOUSING OPPORTUNITY PROGRAM WAS APPROVED UNANIMOUSLY AS AMENDED.

- R-3 Budget Modification DSS #62 Requesting Authorization to Transfer \$33,106 from Aging Services Division State Title XIX Funds from Personnel Savings of Vacant Positions to Pay for Increased Rent Costs for the East and Nursing Facility Branches at the David Douglas Administration Building**

COMMISSIONER BAUMAN MOVED, COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. JAN TUCKER PRESENTED EXPLANATION. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-4 ORDER in the Matter of the Sale and Exchange of Surplus County Land at the Edgefield County Farm in Section 26, T1M, R3E, WM, Multnomah County, Oregon**

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED APPROVAL OF R-4. JOHN DuBAY PRESENTED EXPLANATION. ORDER 92-34 WAS UNANIMOUSLY APPROVED.

- R-5 ORDER in the Matter of the Execution of Deed D92684 for Certain Tax Acquired Property to: WILLIS H. STANFILL, INDIVIDUALLY AND AS A TRUSTEE FOR THE STANFILL FAMILY TRUST, AND LORRAIN M. STANFILL**

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED APPROVAL OF R-5. JOHN DuBAY PRESENTED EXPLANATION. ORDER 92-35 WAS UNANIMOUSLY APPROVED.

- R-6 First Reading of an ORDINANCE Adopting and Referring to the People Legislation to Create a Citizens Convention**

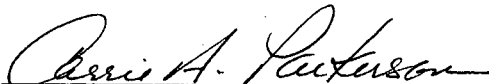
PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. STAFF DISCUSSION FOLLOWED AND TESTIMONY WAS HEARD. ROBERT TRACHTENBERG PRESENTED EXPLANATION. JOHN LEGRY READ STATEMENT SUPPORTING A CITIZENS CONVENTION. PUBLIC TESTIMONY RECEIVED FROM FRANKLIN JENKINS, DON ROBERTSON, PAUL THALHOFER AND GUSSIE McROBERT SUPPORTING ORDINANCE. FIRST READING WAS APPROVED WITH COMMISSIONER BAUMAN VOTING NO. SECOND READING SCHEDULED FOR THURSDAY, MARCH 19, 1992.

R-7 Board Discussion and Decision Surrounding the Proposed Consolidation of Road and Fleet Services with the City of Gresham

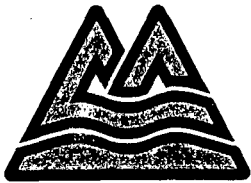
PAUL YARBOROUGH PRESENTED EXPLANATION AND RESPONDS TO BOARD QUESTIONS. PUBLIC TESTIMONY FROM JOHN WILDHABER, SAM COX, JEAN HEPBURN, JAMES WAKEMAN, GARLAND OLIVER, RON FORTUNE, FRED CARLSON, MARJORIE SCHMUNK, DON ROBERTSON, PAUL THALHOFER, BILL STEWART AND JIM SMITH OPPOSING TRANSFER. AND BERNIE GIUSTO AND GUSSIE McROBERT SUPPORTING TRANSFER. UPON BOARD CONSENSUS, DECISION SURROUNDING THE PROPOSED CONSOLIDATION OF ROAD AND FLEET SERVICES WITH THE CITY OF GRESHAM WAS CONTINUED UNTIL THURSDAY, MARCH 19, 1992.

There being no further business, the meeting was adjourned at 12:15 p.m.

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



Carrie A. Parkerson



MULTNOMAH COUNTY OREGON

Printout cancelled by operator.

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

March 9 - 13, 1992

Tuesday, March 10, 1992 - 9:30 AM - Board BriefingsPage 2
Tuesday, March 10, 1992 - 10:30 AM - Executive Session. . .Page 2
Tuesday, March 10, 1992 - 11:30 AM - Agenda Review. . . .Page 2
Thursday, March 12, 1992 - 9:30 AM - Regular Meeting. . . .Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, March 10, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Presentation of the Central Citizen Budget Advisory Committee Dedicated Fund Report Dated February, 1992 - Presented by Mike Zollitsch. 9:30 AM TIME CERTAIN - 20 MINUTES REQUESTED.
- B-2 Bi-Monthly Status Report Concerning the Donald E. Long Detention Facility. Presented by Harold Ogburn. 30 MINUTES REQUESTED.
-

Tuesday, March 10, 1992 - 10:30 to 11:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 Pursuant to ORS 192.660(1)(h) the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Pending Litigation. 1 HOUR REQUESTED.
-

Tuesday, March 10, 1992 - 11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of March 12, 1992
-

Thursday, March 12, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Amendment #1, between Clark College Pride Program and Multnomah County Social Services Division Developmental Disabilities Program to Increase Early Intervention Services by \$7,360 to Provide for Four Additional Children

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING to Consider Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation Under Provisions of Multnomah County Ordinance 672

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Approving a Request to Transfer 44 Tracts of Land to Northeast Community Development Corporation for the Nehemiah Housing Opportunity Program

DEPARTMENT OF SOCIAL SERVICES

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- R-4 ORDER in the Matter of the Sale and Exchange of Surplus County Land at the Edgefield County Farm in Section 26, T1M, R3E, WM, Multnomah County, Oregon

NON-DEPARTMENTAL

- R-5 ORDER in the Matter of the Execution of Deed D92684 for Certain Tax Acquired Property to: WILLIS H. STANFILL, INDIVIDUALLY AND AS A TRUSTEE FOR THE STANFILL FAMILY TRUST, AND LORRAIN M. STANFILL
- R-6 First Reading of an ORDINANCE Adopting and Referring to the People Legislation to Create a Citizens Convention
- R-7 Board Discussion and Decision Surrounding the Proposed Consolidation of Road and Fleet Services with the City of Gresham

Meeting Date: MAR 10 1992

Agenda No.: E-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Executive Session

AGENDA REVIEW/ Time Certain
BOARD BRIEFING 3/10/92, 10:30 a.m.
(date)

REGULAR MEETING _____
(date)

DEPARTMENT Nondepartmental

DIVISION County Counsel's Office

CONTACT Chip Lazenby

TELEPHONE x-3138

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 1 hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Executive Session pursuant to ORS 192.660(1)(h) for consultation
with legal counsel concerning pending litigation

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

Glady McCreary

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1992 MAR -3 AM 10:55
MULTNOMAH COUNTY
OREGON