

ANNOTATED MINUTES

Tuesday, May 12, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Presentation by Staff of the Association of Oregon and California Counties Regarding Their Proposal to Congress to Replace "Income Foregone". Presented by Fred Neal and Dave Barrows.

FRED NEAL AND DAVE BARROWS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. NEAL TO SUBMIT RESOLUTION SUPPORTING PROPOSAL FOR BOARD CONSIDERATION ON THURSDAY, MAY 21, 1992.

Tuesday, May 12, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of May 14, 1992.
- R-3 **BOARD DISCUSSION ON POLICY ISSUE REGARDING REQUEST FOR REPURCHASE OF TAX FORECLOSED PROPERTY.**
- R-8 **COMMISSIONER HANSEN STAFF ADVISED A SIMILAR ORDINANCE CONCERNING AUTO WRECKER LICENSES WILL BE SUBMITTED FOR BOARD CONSIDERATION NEXT WEEK.**
- R-13 **BOARD DISCUSSION REGARDING NAME CHANGE. COMMISSIONER KELLEY TO PROVIDE FURTHER INFORMATION THURSDAY.**
- R-16 **COMMISSIONER HANSEN REQUESTED ADDITIONAL INFORMATION FROM DES STAFF. COMMISSIONERS BAUMAN AND ANDERSON SUGGESTED THAT THE RESOLUTION SPECIFY HOW MANY OF THE 128 BEDS ARE TO BE USED FOR DETENTION, CONTRACT AND TREATMENT PROGRAMS.**
- R-19 **STAFF ADVISED A CORRECTED BUDGET MODIFICATION WILL BE SUBMITTED THURSDAY.**
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Thursday, May 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, THE CONSENT CALENDAR (ITEM C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between the Housing Authority of Portland and Multnomah County, Extending the Grant Term for Community Service Officers from July 1, 1991 to December 31, 1991, Extending the Grant Term for the Sergeant and Deputy Sheriffs from July 1, 1991 to June 30, 1992 and Providing that Deputies Make Regular Patrols to Carlton Court Development*

DEPARTMENT OF SOCIAL SERVICES

- C-2 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Gresham School District and Multnomah County Social Services Division, Youth Program Office, Reflecting Changes to the Payment/Reporting Requirement for the Period July 1, 1991 to June 30, 1992*
- C-3 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between the Multnomah Education Service District and Multnomah County, Youth Program Office, Reflecting Changes to the Payment/Reporting Requirement for the Period July 1, 1991 to June 30, 1992*
- C-4 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Portland Public Schools and Multnomah County Social Services Division, Office of Child and Adolescent Mental Health, Eliminating Tualatin Valley Mental Health Day Treatment Services and Providing a Means for the Partners Project Program to Pay for Services to Certain Clients, for the Period July 1, 1991 to June 30, 1992*
- C-5 *Ratification of Amendment No. 3 to the Intergovernmental Agreement Between Oregon Health Sciences University and Multnomah County Social Services Division, Office of Child and Adolescent Mental Health, Providing Additional Title XIX Funds for Early Prevention Screening Diagnosis and Treatment Services for the Period March 1, 1992 to June 30, 1992*
- C-6 *Ratification of Amendment No. 6 to the Intergovernmental Agreement Between Multnomah County Social Services Division, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Additional Early Intervention Funding for the Period March 1, 1992 to June 30, 1992*

DEPARTMENT OF HEALTH

- C-7 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and State Health Division, Public Health Laboratory, Allowing the State to Bill Multnomah County for Certain Prenatal Screening Tests Provided to REEP and MCPCO Clients, for the Period July 1, 1991 to June 30, 1992*
- C-8 *Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Providing Medical Consultation Services within the County's Tuberculosis Clinic for the Period July 1, 1992 to June 30, 1993*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *In the Matter of Confirmation of the Appointment of Tamara Holden as Director of the Multnomah County Department of Community Corrections*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-1 WAS UNANIMOUSLY APPROVED. TAMARA HOLDEN COMMENTS IN APPRECIATION.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-24 *PROCLAMATION for the Purpose of Recognizing NATIONAL PUBLIC WORKS WEEK, May 17-23, 1992*

VIRGINIA WEBSTER PRESENTATION. JOHN WILDHABER READ PROCLAMATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, PROCLAMATION 92-80 WAS UNANIMOUSLY APPROVED.

- R-2 *Request for RECONSIDERATION in the Matter of Amending ORDER 92-50 (Findings of Fact and Conclusion Pursuant to Land Use Planning Case Nos. CS 3-92 and HV 2-92).*

NO PUBLIC TESTIMONY RECEIVED. LAURENCE KRESSEL EXPLANATION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-81 AMENDING PAGE 19 OF ORDER 92-50 TO READ: "THE COUNTY CODE IS SUBSTANTIALLY DIFFERENT FROM THE CLACKAMAS COUNTY CODE WHICH DOES NOT SPECIFICALLY AUTHORIZE CONSIDERATION OF THE LOCATION OF PHYSICAL IMPROVEMENTS" WAS UNANIMOUSLY APPROVED.

- R-3 *ORDER in the Matter of the Execution of Deed D92703A for Certain Tax Acquired Property to CAREY M. SHELDON*

- R-4 *ORDER in the Matter of the Execution of Deed D92703B for Certain Tax Acquired Property to CAREY M. SHELDON*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT ITEMS R-3 AND R-4 BE TABLED INDEFINITELY.

- R-5 *ORDER in the Matter of Cancellation of Land Sale Contract 15447 Between Multnomah County, Oregon and VERNON JONES Upon Default of Payments and Performance of Covenants*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-82 WAS UNANIMOUSLY APPROVED.

- R-6 *ORDER and REAL ESTATE PURCHASE AGREEMENT in the Matter of the Sale of Surplus County Land at the Multnomah County Farm in Sections 26 and 35, Township 1 North, Range 3 East, W.M., Troutdale, Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, ORDER 92-83 WAS UNANIMOUSLY APPROVED.

- R-7 *ORDER in the Matter of the Grant of a REAL ESTATE OPTION for the Acquisition of Permanent Sign and Slope Easements on County Land at the Exposition Center Parcel, George W. Force DLC, T2N, R1E, WM, Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-84 WAS UNANIMOUSLY APPROVED.

- R-8 *First Reading of an ORDINANCE Amending Multnomah County Code 5.10.020(B) and (C) Requiring the Multnomah County Sheriff's Office to Check with the County Department of Assessment and Taxation to Determine Whether an Applicant for an OLCC License has Delinquent Personal or Real Property Taxes Due and Owing and to Recommend Denial of the Application for Such Delinquency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. MR. KRESSEL RESPONSE TO BOARD QUESTIONS. SHERIFF'S OFFICE STAFF REQUESTED TO ATTEND SECOND READING TO RESPOND TO BOARD QUESTIONS REGARDING OLCC LICENSE APPLICATION PROCESS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, MAY 21, 1992.

- R-9 *Request for Approval in the Matter of a NOTICE OF INTENT to Apply for an an Environmental Protection Agency Ancient Forest Education Project Grant*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-9. BOARD COMMENTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-10 *Ratification of an Intergovernmental Agreement Between the Housing Authority of Portland and Multnomah County Providing Community Policing Services at Housing Authority Properties for the Period January 1, 1992 to June 30, 1993*
- R-11 *Budget Modification MCSO #21 Requesting Authorization to Reduce the Amount Budgeted from the Housing Authority for Community Policing Services at Columbia Villa in the Amount of \$22,684, within the Enforcement Division Budget*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ITEMS R-10 AND R-11 WERE UNANIMOUSLY APPROVED.

COMMUNITY CORRECTIONS

- R-12 *Budget Modification DCC #10 Requesting an Increase to the City of Portland Community Projects Leader Contracts Revenue by \$3,442, within the Special Programs and Services Division Budget*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY APPROVED.

- R-14 *RESOLUTION in the Matter of Establishing a Local Government Postal Rate for the Distribution of Mandated Services in an Effort to Benefit the Taxpayers of the United States at the Local Level*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-14. MR. KRESSEL EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER HANSEN. RESOLUTION 92-85 UNANIMOUSLY APPROVED.

- R-15 *RESOLUTION in the Matter of Repealing the Portion of the Omnibus Budget Reconciliation Act of 1990 which Requires that FICA be Withheld from the Pay of Election Officials or Election Workers*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-15. RESOLUTION 92-86 APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER HANSEN VOTING NO.

NON-DEPARTMENTAL

R-16

RESOLUTION in the Matter of the Approving of the Issuance and Negotiated Sale of Approximately \$36,000,000 Certificates of Participation (COP) for Juvenile Justice Complex, Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer

COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-16. BOB NILSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION. HAL OGBURN AND MR. KRESSEL RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, AN AMENDED RESOLUTION TO INCLUDE THE NUMBER OF CLACKAMAS COUNTY AND WASHINGTON COUNTY DETENTION SPACE, AITP TREATMENT BEDS, SHELTER BEDS AND PRE-ADJUDICATION DETENTION BEDS FOR THE INITIAL FACILITY. MR. OGBURN RESPONSE TO BOARD QUESTIONS. AMENDMENT APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. RESOLUTION 92-87 IN THE MATTER OF AUTHORIZING AND APPROVING OF THE ISSUANCE AND NEGOTIATED SALE OF THE SERIES 1992A CERTIFICATES OF PARTICIPATION, APPROVING AND AUTHORIZING THE CERTIFICATE PURCHASE AGREEMENT, THE LEASE-PURCHASE AND ESCROW AGREEMENT, AND THE PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT, DESIGNATING THE AUTHORIZED OFFICER, AND AUTHORIZING THE FILING OF VALIDATION PETITION, APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.

R-17

RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of Certificates of Participation Issued to Finance the Juvenile Justice Complex Facilities

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, RESOLUTION 92-88 APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.

R-18

First Reading of an ORDINANCE Amending the Multnomah County Audit Committee Ordinance by Changing the Membership of the Multnomah County Audit Committee and Deleting References to the Department of General Services

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND

COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, MAY 21, 1992.

- R-13 *Request for PUBLIC TESTIMONY in the Matter of Ordinance No. 720 Approving an Intergovernmental Agreement with the City of Portland for the Establishment and Operation of New Metropolitan Human Rights Commission and Declaring an Emergency*

VICE-CHAIR KELLEY EXPLANATION. CAROLYN MARKS BAX EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO PUBLIC TESTIMONY RECEIVED. MR. KRESSEL RESPONSE TO BOARD DISCUSSION CONCERNING NAME CHANGE. NO MAJORITY CONSENSUS TO CHANGE METROPOLITAN HUMAN RIGHTS COMMISSION BACK TO METROPOLITAN HUMAN RELATIONS COMMISSION.

- R-19 *Budget Modification NOND #30 Authorizing Increased Revenue in the Amount of \$63,476.29 from a Federal Emergency Management Agency Grant Awarded to Multnomah County*

HANK MIGGINS SUBMITTAL OF CORRECTED BUDGET MODIFICATION AND EXPLANATION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, CORRECTED BUDGET MODIFICATION NOND #30 AUTHORIZING INCREASED REVENUE IN THE AMOUNT OF \$3,176.79 FROM A FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT AWARDED TO MULTNOMAH COUNTY, WAS UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of CENTRAL COUNTY SERVICE DISTRICT NO. 3

- R-20 *ORDER in the Matter of Designating a Registered Office and Registered Agent for Central County Service District No. 3*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 92-89 WAS UNANIMOUSLY APPROVED.

(Recess as the Governing Body of CENTRAL COUNTY SERVICE DISTRICT NO. 3 and convene as DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1)

- R-21 *ORDER in the Matter of Designating a Registered Office and Registered Agent for Dunthorpe Riverdale Service District No. 1*

UPON MOTION OF COMMISSIONER ANDERSON,

**SECONDED BY COMMISSIONER KELLEY, ORDER 92-90
WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of DUNTHORPE RIVERDALE SERVICE DISTRICT NO. 1 and convene as MID COUNTY SERVICE DISTRICT NO. 14)

R-22 *ORDER in the Matter of Designating a Registered Office and Registered Agent for Mid County Service District No. 14*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER 92-91
WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of MID COUNTY SERVICE DISTRICT NO. 14 and convene as WEST HILLS SERVICE DISTRICT NO. 2)

R-23 *ORDER in the Matter of Designating a Registered Office and Registered Agent for West Hills Service District No. 2*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER 92-92
WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of WEST HILLS SERVICE DISTRICT NO. 2 and reconvene as the Board of County Commissioners)

There being no further business, the meeting was adjourned at 10:40 a.m.

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



Deborah L. Bogstad