

ANNOTATED MINUTES

Monday, November 29, 1999 - 10:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Vice-Chair Diane Linn convened the meeting at 10:00 a.m., with Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present, and Chair Beverly Stein excused.

B-1 Metro Regional Transportation Plan Update. Presented by Sharron Kelley, Harold Lasley, Karen Schilling, Andy Cotugno and Tom Kloster.

KAREN SCHILLING, ANDY COTUGNO, TOM KLOSTER AND HAROLD LASLEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The briefing was adjourned at 11:05 a.m. and the work session convened at 11:09 a.m.

Monday, November 29, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

WS-1 Emerging Budget Issues for FY 2000-2001: Auditor's Office. Presented by Suzanne Flynn.

SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the work session was adjourned at 11:35 a.m.

Tuesday, November 30, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-2 Emerging Budget Issues for FY 2000-2001: Health Department. Presented by Lillian Shirley and Invited Staff.

LILLIAN SHIRLEY, DAVE HOUGHTON, GARY OXMAN, GORDON EMPEY, LINDA JARAMILLO, SARAH DOLL, KATHY PAGE, PATSY KULLBERG, PAT FOLEY, SHARON ARMSTRONG, TOM FRONK AND DWAYNE PRATHER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The work session was recessed at 11:05 a.m. and reconvened at 11:15 a.m.

WS-3 Emerging Budget Issues for FY 2000-2001: Juvenile Community Justice Division. Presented by Elyse Clawson and Invited Staff.

ELYSE CLAWSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the work session was adjourned at 12:25 p.m.

Thursday, December 2, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:05 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Serena Cruz arriving at 9:13 a.m.

B-2 Public Safety Levy: Alcohol and Drug Continuum Briefing: Report of the Alcohol and Drug System Capacity Work Team and Information on Alcohol

and Drug Transitional Housing Options. Presented by Jim Carlson, Elyse Clawson, Ginger Martin and Invited Others.

JIM CARLSON, GINGER MARTIN AND BEVERLY STEIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DAVE BOYER AND BILL FARVER RESPONSE TO BOARD QUESTIONS REGARDING PUBLIC SAFETY LEVY. CHAIR STEIN ADVISED SHE WILL SUBMIT A RESOLUTION FOR BOARD CONSIDERATION ON THURSDAY, DECEMBER 16, 1999 REGARDING BUILDING A 300 BED ALCOHOL AND DRUG TREATMENT UNIT RATHER THAN A 150 BED UNIT.

Thursday, December 2, 1999 - 10:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 10:06 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

FOLLOWING CHAIR STEIN'S ANNOUNCEMENT AND AT HER REQUEST, RESULTS ASSESSMENT COORDINATOR CARLA GONZALES READ PROCLAMATION 99-234 PROCLAIMING RECOGNITION OF COUNTY EMPLOYEES AND PARTNERS FOR RECEIVING THE 1999 OREGON QUALITY AWARD FOR PERFORMANCE EXCELLENCE.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSENT CALENDAR ITEMS C-1 THROUGH C-4 AND C-7 THROUGH C-18 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Ratification of Board Action from Special Meeting of Tuesday, November 16, 1999
- C-2 Appointments of M'Lou Christ and Kenneth Ray to the CITIZEN INVOLVEMENT COMMITTEE
- C-3 Appointments of Carmen Miranda, Anna Knecht, Marge Jozsa and Reappointment of Felicity Taormina to the COMMUNITY HEALTH COUNCIL
- C-4 Amendment 3 to Intergovernmental Agreement 500948 with Washington County and the Portland Development Commission, Extending and Limiting the Scope of the Existing Agreement in which Portland Development Commission Acts as Administering Agency for Regional Strategies through June 30, 2000

SHERIFF'S OFFICE

- C-7 Package Store with Pumps Liquor License Renewal for LARSON'S MARINA, 14444 NW Larson Road, Portland
- C-8 Package Store Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-9 Package Store Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-10 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 99-228.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 Report the Hearings Officer Decision Regarding Approval of CS 1-99, a Request by the City of Troutdale for a Water Pollution Control Facility in a Heavy Manufacturing Zone on a Portion of Property Owned by Reynolds Metals Company and Located on NE GRAHAM ROAD, TROUTDALE
- C-12 Report the Hearings Officer Decision Regarding Approval of CU 6-99, a Request for a Type B Home Occupation Permit to Create a Recording Studio on Property Located at 34805 SE HURLBURT ROAD, CORBETT

- C-13 RESOLUTION Authorizing Distribution of Proceeds from the Sale of Tax Foreclosed Properties for the Period July 1, 1998 through June 30, 1999

RESOLUTION 99-229.

- C-14 RESOLUTION Authorizing Replacement Deed D001694 for Certain Tax Foreclosed Property to the Estate of Larry Burrig, Deceased

RESOLUTION 99-230.

- C-15 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Roy T. Sweeten and Charlotte E. Sweeten, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 99-231.

- C-16 RESOLUTION Authorizing Execution of Deed D001696 for Repurchase of Tax Foreclosed Property to the Heirs and Devisees of the Former Owner James McIver

RESOLUTION 99-232.

- C-17 RESOLUTION Authorizing Execution of Deed D001697 for Repurchase of Tax Foreclosed Property to the Heirs and Devisees of the Former Owner James McIver

RESOLUTION 99-233.

- C-18 Intergovernmental Revenue Agreement 0010834 with the City of Troutdale to Construct Sidewalks on Troutdale Road Between Cherry Park Road and Chapman Avenue

REGULAR AGENDA

SHERIFF'S OFFICE

- C-5 Bed & Breakfast Liquor License Renewal for BRICKHAVEN BED & BREAKFAST, 38717 E. Columbia River Highway, Corbett
- C-6 Package Store Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland

CAROL FORD EXPLAINED THE SHERIFF'S OFFICE FORWARDED C-5 AND C-6 TO THE

BOARD WITH A RECOMMENDED ACTION OF "OTHER" RATHER THAN APPROVAL BASED ON POSSIBLE LAND USE VIOLATIONS. FOLLOWING BOARD DISCUSSION WITH DAN OLDHAM ON BEHALF OF THE SHERIFF'S OFFICE AND COUNTY COUNSEL THOMAS SPONSER, CHAIR STEIN ASKED THAT THE SHERIFF'S OFFICE WORK WITH LAND USE PLANNING ON IMPROVEMENTS TO THE INTERNAL LIQUOR LICENSE APPLICATION SUBMITTAL PROCESS, AND TO FURNISH THE BOARD WITH A RECOMMENDATION ON THESE TWO APPLICATIONS BEFORE DECEMBER 16, 1999. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, IT WAS UNANIMOUSLY APPROVED THAT LIQUOR LICENSE RENEWALS C-5 AND C-6 BE CONTINUED TO THURSDAY, DECEMBER 16, 1999 TO ALLOW THE SHERIFF'S OFFICE TIME TO ISSUE ITS RECOMMENDATION.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. KEN MARTIN EXPLANATION. NO ONE WISHED TO TESTIFY. ORDER 99-235 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Authorizing Execution of Intergovernmental Revenue Agreement 0010867 Granting to the City of Troutdale an Option for Purchase of Approximately 47 Acres of Land at Edgefield County Farm

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. BOB OBERST EXPLANATION. TROUTDALE PAUL THALHOFFER AND DEVELOPER MIKE MCMENAMIN EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 99-236 UNANIMOUSLY APPROVED.

- R-4 Budget Modification DES 02 Reallocating Current Division Resources to Fund a New Customer Services Manager Position in Facilities and Property Management

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, R-4 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

- R-6 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

The regular meeting was recessed and the briefing convened at 10:45 a.m.

Thursday, December 2, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

- B-3 Metro Housing Technical Advisory Committee Report. Presented by Diane Linn, Erik Sten, David Bell and Jeff Condit.

DIANE LINN, DAVID BELL, JEFF CONDIT AND ERIK STEN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-4 Report on the Mead Building Good Neighbor Agreement with Association for Portland Progress. Presented by Beverly Stein, Diane Linn and Elyse Clawson.

**DIANE LINN, KEVIN CRISWELL, PAT
PRENDERGAST AND PHIL KALBERER
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

The briefing was adjourned and the regular meeting was reconvened at 11:55 a.m.

NON-DEPARTMENTAL

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Section 27.301(C) by Adding an Additional Exemption to the Policy Prohibiting Smoking in County Facilities and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING AND ADOPTION. COMMISSIONER LINN EXPLANATION. NO ONE WISHED TO TESTIFY. BOARD COMMENTS IN SUPPORT OF THIS EXEMPTION. FIRST READING AND ADOPTION OF ORDINANCE 936 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-7 Budget Modification DCJ 05 Requesting \$275,000 from General Fund Contingency to Pay for Improvements to and Security Enhancements in and Around the Mead Building in Which the West District Parole and Probation Office Operates

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. KEVIN CRISWELL AND CHAIR STEIN EXPLANATION. MS. CRISWELL AND TOM HANSON RESPONSE TO BOARD QUESTIONS REGARDING SECURITY. COMMISSIONER NAITO COMMENTS IN SUPPORT OF BUDGET MODIFICATION. COMMISSIONER CRUZ EXPLAINED SHE DOES NOT SUPPORT BUDGET MODIFICATION, ADVISING SHE PREFERS LOOKING AT OTHER WAYS TO FUND IMPROVEMENTS TO THE MCCOY BUILDING

STOREFRONT AND THAT SHE FEELS THERE HAS BEEN NO EVIDENCE OF THREAT WHICH WOULD NECESSITATE SUCH A LARGE ONGOING FINANCIAL EXPENDITURE AT THE MEAD BUILDING. MR. PRENDERGAST AND MR. KALBERER RESPONSE TO CHAIR STEIN'S QUESTION REGARDING APPLYING TO PORTLAND DEVELOPMENT COMMISSION FOR STOREFRONT IMPROVEMENT GRANT. COMMISSIONER LINN COMMENTS IN SUPPORT OF BUDGET MODIFICATION. MS. CRISWELL AND MR. HANSEN RESPONSE TO CHAIR STEIN'S QUESTIONS REGARDING MCCOY BUILDING STOREFRONT RENOVATION, CLARIFICATION OF ONGOING EXPENDITURES, AND PLANS TO EVALUATE SECURITY NEEDS. CHAIR STEIN DIRECTED STAFF TO LOOK INTO ALTERNATIVE FUNDING FOR MCCOY BUILDING, KEEP BOARD INFORMED ON SECURITY ISSUES, AND SPEND AS LITTLE CONTINGENCY AS POSSIBLE. CHAIR STEIN AND COMMISSIONER LINN COMMENTS IN APPRECIATION OF THE EFFORTS OF ALLYSON REED AND THE ASSOCIATION FOR PORTLAND PROGRESS AND COUNTY STAFF. THE BUDGET MODIFICATION WAS APPROVED, WITH COMMISSIONERS LINN, KELLEY, NAITO AND STEIN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

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

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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