

ANNOTATED MINUTES

Tuesday, February 4, 1992 - 8:30 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session to Discuss Real Property Transactions Pursuant to ORS 192.660(1)(e)

EXECUTIVE SESSION HELD. FOLLOW UP SESSION TO BE SCHEDULED.

Tuesday, February 4, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

Chair Gladys McCoy convened the meeting at 9:40 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

- P-1 PR 6-91; ZC 6-91; CS 6-91 and WRG 7-92 PUBLIC HEARING, ON THE RECORD, TESTIMONY LIMITED TO 30 MINUTES PER SIDE in the Matter of Review of the December 2, 1991 Planning Commission Decision DENYING Requests for a Comprehensive Plan Revision, Zone Change Request, Community Service Use for a Marina and a Willamette River Greenway Permit, to Allow the Development of a 170-Space Boat Marina in the Multnomah Channel, for Property Located at 14460 NW GILLIHAN ROAD.

MARK HESS PRESENTED STAFF REPORT. BOARD DISCLOSURE OF POTENTIAL EX PARTE CONTACTS. GREG HATHAWAY AND KEN LARSON TESTIMONY IN SUPPORT OF A REVERSAL OF THE PLANNING COMMISSION DECISION. JEFF KLEINMAN, PAUL KETCHAM, JEFF JOSLIN, PATRICIA SNOW AND NANCY CHASE TESTIMONY IN SUPPORT OF PLANNING COMMISSION DECISION AND RESPONSE TO BOARD QUESTIONS. JOHN DuBAY RESPONSE TO BOARD QUESTIONS. MARK VALESKE, STU SANDLER AND MR. KLEINMAN TESTIMONY IN SUPPORT OF PLANNING COMMISSION DECISION. MR. HATHAWAY, PAUL FISHMAN, SUMNER SHARP TESTIMONY IN SUPPORT OF A REVERSAL OF THE PLANNING COMMISSION DECISION AND RESPONSE TO BOARD QUESTIONS.

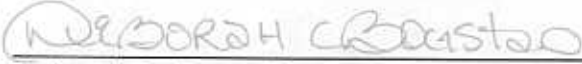
The Board recessed at 11:05 a.m. and reconvened at 11:10 a.m.

MR. HESS RESPONSE TO BOARD QUESTIONS. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, TO DENY APPLICANT'S APPEAL

AND UPHOLD THE PLANNING COMMISSION DECISION. BOARD COMMENTS. PLANNING COMMISSION DECISION DENYING REQUESTS UNANIMOUSLY AFFIRMED. MR. HESS ADVISED THE FINAL ORDER WILL BE SUBMITTED WITHIN TWO WEEKS.

There being no further business, the meeting was adjourned at 11:16 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

*Tuesday, February 4, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-1** *Presentation and Discussion of Recommendations of the 1991 Multnomah County Salary Commission. Presented by Keith Crawford, Rian Brown, Brenda Carpenter, Judith Clark and Leslie Jasper.*

GARY BLACKMER, KEITH CRAWFORD AND JUDITH CLARK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF RECOMMENDED ANNUAL SALARY INCREASE OF \$45,219 FOR COMMISSIONERS AND \$52,816 FOR CHAIR, EFFECTIVE JANUARY 1, 1992, WITH AN ADJUSTMENT OF 75 PERCENT OF THE PERCENT CHANGE IN THE PORTLAND CONSUMER PRICE INDEX FOR THE 12 MONTH PERIOD ENDING JUNE 30, 1992, EFFECTIVE JANUARY 1, 1993. DISCUSSION OF SUGGESTED ALTERNATIVES TO ACCEPTING SALARY COMMISSION RECOMMENDATIONS.

- B-2** *Presentation of Committee Report on City/County Consolidation. Presented by Merlin Reynolds and Members of the Governance Committee.*

MERLIN REYNOLDS INTRODUCED TOM SIMPSON, KELLY BACON AND COMMITTEE CHAIR BOB ORINGDULPH. MR. ORINGDULPH, ROBERT SCANLAN, CHUCK HERNDON, MARY ANNE NORMANDIN, DEBRAH BOKOWSKI AND ED WASHINGTON PRESENTATION AND DISCUSSION REGARDING RECOMMENDATIONS THAT COUNTY CHAIR INITIATE A MEETING WITH A CROSS SECTION OF LEADERS FROM MULTNOMAH, CLACKAMAS AND WASHINGTON COUNTIES TO DISCUSS COST EFFICIENCIES AND EFFECTIVENESS IN GOVERNMENT AND ESTABLISH A BROAD BASED REGIONALLY REPRESENTED COMMITTEE TO RESEARCH AND

DEVELOP A PLAN FOR RESTRUCTURING GOVERNMENTAL SERVICES. CHAIR McCOY ADVISED PARALLEL COMMITTEES WOULD BE INVITED TO PARTICIPATE. NED LOOK COMMENTED AND OFFERED TO SHARE REPORT WITH METRO CHARTER COMMITTEE.

- B-3** *Bi-Monthly Status Report Concerning the Donald E. Long Detention Facility. Presented by Harold Ogburn.*

HAL OGBURN AND CHIP LAZENBY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. OGBURN ADVISED RICK SCOTT HAS BEEN APPOINTED DEPUTY SUPERINTENDENT AND OTHER STAFF HIRED FOR THIRD BOYS UNIT TO BE OPENED THIS WEEK. PRELIMINARY DISCUSSION ON PROPOSED YOUTH TRAINING OPPORTUNITIES. CHAIR McCOY DIRECTED JJD STAFF TO SUBMIT A WRITTEN REPORT IN RESPONSE TO PREVIOUS BOARD QUESTIONS AND TO SEND WEEKLY SUMMARY CENSUS REPORTS AND/OR A MONTHLY GRAPH TO CHAIR McCOY FOR DISTRIBUTION TO BOARD.

- B-4** *Discussion on the Youth Empowerment and Employment Project. Presented by Commissioner Gary Hansen.*

MR. OGBURN, JAMES FRANCESCONI AND BOARD DISCUSSION CONCERNING REQUEST THAT COUNTY BECOME THE FISCAL AGENT FOR AND PROVIDE TWO STAFF POSITIONS TO ADMINISTER THE YOUTH EMPOWERMENT AND EMPLOYMENT PROJECT AND TO FURNISH \$100,000 TO THE PROGRAM FOR THE 92-93 FISCAL YEAR. MR. FRANCESCONI TO SUBMIT WRITTEN PROPOSAL AND BUDGET DETAILS TO VICE-CHAIR KELLEY. CHAIR McCOY DIRECTED THAT COUNTY COUNSEL AND BUDGET OFFICE STAFF REVIEW PROPOSAL AND OBTAIN SPECIFICS ON THE ROLE OF FISCAL AGENT.

*Thursday, February 6, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 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 ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS

UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 *Ratification of an Intergovernmental Agreement Between the Oregon Public Utility Commission and Multnomah County, Providing Revenue for the Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations, for the Period October 1, 1991 to September 30, 1992*

DEPARTMENT OF HEALTH

- C-2 *Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, Amending the Contract Term from February 1, 1991 through December 31, 1991, and Providing County Reimbursement for the Cost of an .8 FTE Equivalent Community Health Nurse Working at Iris Court*
- C-3 *Ratification of an Intergovernmental Agreement Between the State Children's Services Division and Multnomah County, Providing a Community Health Nurse to Participate as a Member of the PROJECT TEAM Program for the Period January 2, 1992 through September 30, 1992*

NON-DEPARTMENTAL

- C-4 *In the Matter of the Appointment of Katherine Cheney to the CITIZEN INVOLVEMENT COMMITTEE, Term to Expire February 1, 1994*
- C-5 *In the Matter of the Reappointment of D'Norgia Price to the MERIT SYSTEM CIVIL SERVICE COUNCIL, Term to Expire June 4, 1997*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION AND ORDER in the Matter of Adjusting Salaries for the County Chair and County Commissioners Based on Salary Adjustment Recommendations of the 1992 Salary Commission*

GARY BLACKMER AND KEITH CRAWFORD PRESENTATION AND EXPLANATION OF SALARY COMMISSION RECOMMENDATIONS. DON HOLDEN, WARREN STOLLE AND SAM OAKLAND TESTIMONY IN OPPOSITION TO SALARY INCREASE. NANCY CHASE, PAUL NORR AND PAUL THALHOFER TESTIMONY IN SUPPORT OF SALARY INCREASE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, TO AMEND THE EFFECTIVE DATE TO JULY 1, 1992. LARRY KRESSEL RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. COMMISSIONER KELLEY'S MOTION TO TABLE R-1 FAILED FOR LACK OF

A SECOND. MOTION TO AMEND EFFECTIVE DATE TO JULY 1, 1992 FAILED, WITH COMMISSIONERS BAUMAN AND HANSEN VOTING AYE, AND COMMISSIONERS ANDERSON, KELLEY AND McCOY VOTING NO. BOARD COMMENTS. RESOLUTION AND ORDER 92-22 APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.

- R-2 *Budget Modification NOND #25 Requesting Authorization to Move Budgets to Implement Reorganization Pursuant to Ordinance No. 708 Adopted December 12, 1991, Wherein the Department of Human Services was Abolished and the Health Department and Department of Social Services were Created*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-2. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 *RESOLUTION in the Matter of the Adoption of the 1991-92 Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1991 to June 30, 1992, and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-3. MR. WARREN EXPLANATION. RESOLUTION 92-23 UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Creating a Task Force on Ethics Guidelines for County Officials/Employees*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-24 WAS UNANIMOUSLY APPROVED.

- R-5 *First Reading and Possible Adoption of an ORDINANCE Relating to the Regulation of Solid Waste Haulers in Portions of Unincorporated Multnomah County in Order to Provide the Opportunity to Recycle to be Administered by the City of Portland, and Declaring an Emergency and Repealing Ordinance No. 541*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. FRED NEAL EXPLANATION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 711 WAS UNANIMOUSLY APPROVED.

- R-6 *ORDER Authorizing an Agreement with the City of Portland Relating to the Allocation and Payment to the County of a Portion of Franchise Fees Collected by the City which are Attributable to Solid Waste Collection in Certain Unincorporated Areas of the County*

MR. NEAL REQUESTED A ONE WEEK DELAY FOR CHANGES TO THE INTERGOVERNMENTAL AGREEMENT. COMMISSIONER ANDERSON COMMENTS UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO CONTINUE R-6 TO THURSDAY, FEBRUARY 13, 1992.

- R-7 *First Reading of a Proposed ORDINANCE Amending Ordinance No. 646 (Firearms) by Expanding the List of Firearms in the Definition of "Assault Weapon", Clarifying Certain Language Pertaining to Excluded Firearms and Deleting Certain Provisions Concerning the Firearms Safety and Education Course*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. KATHY FERRELL PRESENTED PROPOSED AMENDMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO AMEND THE SAFETY COURSE SECTION 4 AND INCREASE THE FEE SCHEDULE TO UP TO \$25.00. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, TO DELETE SECTIONS 1, 2 AND 3 IN CONNECTION WITH THE LIST OF ASSAULT WEAPONS. MAUREEN LEONARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MOTION TO DELETE SECTIONS 1, 2 AND 3 UNANIMOUSLY APPROVED. CLYDE CACERES AND JOHN NICHOLS TESTIMONY AND RESPONSE TO BOARD QUESTIONS. FIRST READING OF AMENDED ORDINANCE UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, FEBRUARY 13, 1992.

DEPARTMENT OF SOCIAL SERVICES

- R-8 *Budget Modification DSS #61 Requesting Authorization to Add \$5,000 of Bequeathed Funds to Aging Services Division to Increase Pass Through and Create an Emergency Assistance Fund for Low Income Seniors in Crisis*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. JAN TUCKER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-9 *Ratification of an Intergovernmental Agreement Between Multnomah County and Mt. Hood Community College, Providing Community Development Block Grant Funds for Completion of the Gresham Literacy Coalition Project to Benefit Low and Moderate Income Gresham Residents, for the Period February 1, 1992 through January 31, 1993*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER

**HANSEN SECONDED, APPROVAL OF R-9. CECILE PITTS
EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 *RESOLUTION in the Matter of the Proposed Consolidations of County and City of Gresham Road Organizations and Fleet Management [Requesting Approval of the Concept Proposal, Directing Staff to Continue Working on the Proposal and Setting a Joint Public Hearing for Tuesday, February 11, 1992 at Gresham City Hall]*

PAUL YARBOROUGH EXPLANATION, PRESENTATION OF CONCEPT PROPOSAL AND RESPONSE TO BOARD QUESTIONS. MAYOR GUSSIE McROBERT AND RICHARD LEONARD TESTIMONY IN SUPPORT. ARLENE COLLINS TESTIMONY IN SUPPORT OF ADDITIONAL PUBLIC INPUT. MR. YARBOROUGH RESPONSE TO MS. COLLINS AND COMMISSIONER BAUMAN. PAUL THALHOFER TESTIMONY IN OPPOSITION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A FIRST PUBLIC HEARING BE SCHEDULED FOR 7:00 PM, TUESDAY, FEBRUARY 11, 1992 AT GRESHAM CITY HALL, WITH ADDITIONAL PUBLIC HEARINGS TO BE SCHEDULED. BOARD DISCUSSION WITH CONSULTANT DON BARNEY CONCERNING TRANSPORTATION OPTIONS. MAUREEN LEONARD COMMENTS. CHAIR McCOY SUGGESTED THE WORK GROUP GET TOGETHER FOLLOWING THE HEARING TO DISCUSS DIRECTION THE CONSULTANTS SHOULD TAKE, AND DIRECTED THAT THE MATTER BE SCHEDULED AS A BRIEFING DISCUSSION ON TUESDAY, FEBRUARY 18, 1992.

The Board recessed at 12:03 p.m. and reconvened at 12:06 p.m.

- R-11 *ORDER in the Matter of the Sale of County Real Property at East Burnside Street and 47th Avenue, Portland, Oregon to the City of Portland*

BOB OBERST EXPLANATION. LARRY KRESSEL RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 92-25 WAS UNANIMOUSLY APPROVED.

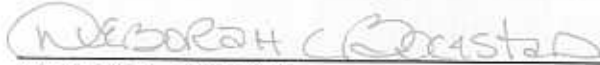
- R-12 *In the Matter of a Status Report Affecting Cancellation or Continuance of the Land Sale Contract 15428 Between Multnomah County, Oregon and Stephen M. Olson*

LARRY BAXTER PRESENTED STATUS UPDATE. JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. VALENCIA TOLLYER REPORTED ON STATUS OF VARIOUS CITY VIOLATIONS AND NEGOTIATIONS WITH

MR. OLSON. MR. DuBAY EXPLANATION OF ISSUE
BEFORE THE BOARD. BOARD COMMENTS AND
CONSENSUS TO UPHOLD CANCELLATION. BOARD
ADVISED IT WOULD CONSIDER NEW CONTRACT UPON
COMPLIANCE OF CERTAIN CONDITIONS AND
SUCCESSFUL NEGOTIATIONS BETWEEN THE CITY OF
PORTLAND, MULTNOMAH COUNTY AND MR. OLSON.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad