



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
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1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

December 21 - 25, 1992

Tuesday, December 22, 1992 - 9:00 AM - Executive Session. .Page 2

Tuesday, December 22, 1992 - 9:30 AM - Planning Items . . .Page 2

Tuesday, December 22, 1992 - 10:00 AM - Regular Meeting . .Page 2

Tuesday, December 22, 1992 - 10:30 AM - Board Briefings . .Page 3

Thursday, December 24, 1992 - NO MEETINGS

Friday, December 25, 1992 - CHRISTMAS HOLIDAY - OFFICES CLOSED

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) 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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, December 22, 1992 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(e) to Discuss a Proposed Real Property Transaction. Presented by Bob Oberst, Billi Odegaard, Dwayne Prather, Dave Boyer and Don Keister. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Tuesday, December 22, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan Map, the Comprehensive Framework Plan Test, and Sectional Zoning Maps to Recognize and Implement the Columbia River Gorge National Scenic Area.
-

Tuesday, December 22, 1992 - 10:00 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for a) THE PINK FEATHER, INC., 14154 SE DIVISION, PORTLAND, 97236
- C-2 Liquor License Application Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for a) THE VELVET KEG, 12131 SE HOLGATE, PORTLAND, 97216
- C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for a) 7-ELEVEN STORE #173353, 1705 SE 122ND, PORTLAND, 97233; b) 7-ELEVEN STORE #16535, 14725 SE DIVISION, PORTLAND, 97236; and c) THE POWELL SUNSHINE MARKET, 13580 SE POWELL, PORTLAND, 97236
- C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Retail Malt Beverage for a) THE OREGON RESTAURANT SERVICES, DOTTY'S #4, 16353 SE DIVISION, #116, PORTLAND, 97236

DEPARTMENT OF HEALTH

- C-5 Ratification of an Intergovernmental Agreement, Contract #201273, between Multnomah County, Health Department and the Oregon Health Sciences University to Provide Hospital Services for Multnomah County Corrections System Prisoners, for the Period Upon Execution through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-6 Ratification of an Intergovernmental Agreement, Contract #100183 Amendment #1, between Multnomah County, Mental Health, Youth and Family Services Division - Office of Child and Adolescent Mental Health Program (OCAMHS) and the Oregon Health Sciences University to Implement Day Treatment Services for Partners Project Children, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER in the Matter of Contract 15718 for the Sale of Certain Real Property to BERTHA L. HARMON

REGULAR AGENDA

DEPARTMENT OF HEALTH

- R-1 Budget Modification MCHD #12 Recognizes the Receipt of Enhanced Grant Funds from the National Institutes on Drug Abuse (NIDA) for the Risk Behavior Reduction Project

PUBLIC COMMENT

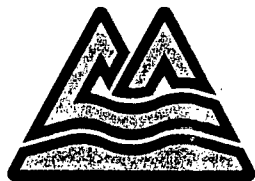
- R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Tuesday, December 22, 1992 - 10:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing on Current Proposal Being Presented by the Public Safety 2000. Presented by Paul Lorenzini. 10:30 TIME CERTAIN. 60 MINUTES REQUESTED.
- B-2 Detention Reform Committee Briefing. Presented by Gary Nakao and Hal Ogburn. 11:30 TIME CERTAIN. 30 MINUTES REQUESTED.



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SUPPLEMENTAL AGENDA

Monday, December 21, 1992 - 9:00 AM

1120 S.W. 5th Avenue

Portland Building, 14th Floor - Conference Room A

EXECUTIVE SESSION

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(h) for the Purposes of Consulting with Legal Counsel Regarding Litigation. Presented by John DuBay. 60 MINUTES REQUESTED.

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cap

RICK BAUMAN
Multnomah County Commissioner
District 3



606 County Courthouse
Portland, Oregon 97204
(503) 248-5217

November 16, 1992

TO: Board of Commissioners
Clerk of the Board

FROM: Rick Bauman *[Signature]*

RE: Absence from Office

CLERK OF
COUNTY COMMISSIONERS
1992 NOV 16 AM 11:10
MULTNOMAH COUNTY
OREGON

I will not be in attendance at the December 22nd Board meeting. I will be available for the next scheduled meeting on December 29th.

Meeting Date: DEC 21 1992

Agenda No.: EXECUTIVE SESSION

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: SPECIAL MEETING

BCC Informal _____ BCC Formal Monday December 21, 1992
(date) 9:00 a.m. (date)

DEPARTMENT Nondepartmental DIVISION County Counsel

CONTACT John DuBay TELEPHONE X-3138

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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):

Pursuant to ORS 192.660(1)(h) the Board will meet in EXECUTIVE SESSION for purposes of consulting with legal counsel regarding litigation.

Meeting will be held in the Portland Building, 1120 S. W. 5th Avenue, 14th Floor, Conference Room A

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Mary McCarty*
Or

DEPARTMENT MANAGER ✓

(All accompanying documents must have required signatures)

DEC 15 1992

PROPOSED AMENDMENT TO MULTNOMAH COUNTY CHARTER

CAPTION: AMENDS CHARTER: LIMITS EMPLOYEE BENEFITS TO EMPLOYEE'S SPOUSE AND CHILDREN.

QUESTION: Shall County charter be amended to prohibit giving publicly funded employee benefits to persons other than employee's spouse and children?

SUMMARY: If adopted, this amendment to the county's charter will prohibit Multnomah County from adopting, approving, referring or enforcing any ordinance, rule, resolution, intergovernmental agreement, or collective bargaining agreement which provides publicly funded employee benefits to any person, other than to a county employee and the employee's immediate family. "Immediate family" means the employee's husband or wife, and eligible dependent children. Amendment specifically excludes domestic partnerships or relationships other than lawful marriage, as defined by state law. Measure repeals any contrary ordinance, rule, resolution, or agreement.

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To	erry Duffy	From	Michael Cox
Co.		Co.	
Dept.		Phone #	
Fax #		Fax #	

SECTION OF ELECTIONS

VICKI K. ERVIN

1992 DEC 15 PM 3:06

RECEIVED

PROPOSED TEXT TO MULTNOMAH COUNTY CHARTER

Chapter VII of Multnomah County's Home Rule Charter is hereby amended by adding the following section:

7.60. Employee Benefits

(1) Multnomah County shall not adopt, approve, refer or enforce any ordinance, rule, resolution, intergovernmental agreement, or collective bargaining agreement which provides publicly funded employee benefits to any person, other than to a county employee and the employee's immediate family.

(2) For the purposes of the section, the following definitions shall apply:

(a) "County employee" includes all employees of the county, whether in the classified service or exempt from the classified service, and includes the officers, employees, and agents of all county elected officials.

(b) "Employee benefits" include health insurance coverage and sick leave provisions, whether provided by ordinance, rule, or collective bargaining agreement.

(c) "Immediate family" means the employee's husband or wife of lawful marriage and eligible dependent children. "Immediate family" shall not include domestic partnerships or any other relationship other than marriage and that of parent and child.

(d) "Marriage" has that meaning given the term in ORS chapter 106 in effect at the time this amendment is adopted.

(e) "Multnomah County" includes the board of county commissioners, elected officials, and any officer, employee or agent of the county.

(3) Any county ordinance, rule, resolution, or any provision of an intergovernmental agreement to which Multnomah County is a party, or any provision of a collective bargaining agreement to which Multnomah County is a party, in effect at the time this amendment is adopted, which provides publicly funded employee benefits to any person, other than to a county employee and the employee's immediate family, shall be deemed void and unenforceable by Multnomah County.

Coalition seeks to overturn benefit coverage

By SURA RUBENSTEIN
of The Oregonian staff

A church coalition Wednesday announced a campaign to overturn Multnomah County's recent extension of medical benefits to the domestic partners of county employees.

"We strongly oppose this new county policy on moral and fiscal grounds," said Bill Casey, a spokesman for the ad hoc group called Coalition for Responsible Government, which so far includes about 70 churches.

The group filed an initiative petition Tuesday with the Multnomah County Elections Division that would amend the county charter to prohibit extension of employee benefits to unmarried domestic partners of county employees. The initiative also seeks to void existing labor contracts providing benefits to county employees' domestic partners regardless of marital status or sexual orientation.

Casey, who also is chairman of the

“

(Domestic partnership coverage is) fiscally irresponsible, morally obnoxious and wrong.

Pastor Gary Strubhar, Gresham Church of Christ

”

Traditional Values Coalition of Oregon, said the group needs to gather 19,241 valid voter signatures to place the measure on the ballot. He is aiming for a September 1993 election.

John DuBay, the county's attorney, said he could not comment on the initiative since he hadn't had time to review it.

Kenneth Upton, the county's labor relations manager, said that he doubted, however, whether the initiative could overturn the domestic partnership provisions of county labor agreements.

"I'm not a lawyer," he said. "But my understanding is that state law

prohibits initiatives or referenda that would affect the outcomes of collective bargaining agreements."

Upton said items such as wages and health and welfare benefits — which legally are defined as subject to collective bargaining — may not be thrown out because of a public vote.

Casey, however, said his group had been advised that their charter amendment would circumvent that difficulty. "We think we've covered our bases," he said.

Pastor Gary Strubhar of Gresham Church of Christ, one of several pastors at the press conference, de-

nounced domestic partnership coverage as "fiscally irresponsible, morally obnoxious and wrong."

Casey said about two-thirds of the couples taking advantage of domestic partnership benefits nationally were unmarried heterosexuals. But he and others said they objected to anything that might be viewed as encouraging homosexuality, which they view as an unacceptable sexual practice.

Earlier this year, Multnomah County extended domestic partners coverage to 3,500 union members and 480 nonunion employees as part of a complex web of negotiations in several contracts aimed, in part, at driving county health care costs down and spreading equity across the work force.

To qualify for county medical coverage under the new provisions, all domestic partners will have to sign an eight-point affidavit similar to a marriage contract.

County officials expect fewer than 100 employees to take advantage of the coverage.

Man to face fed in killing of bald

From correspondent and wire reports

LAKEVIEW — Federal law enforcement officers were preparing Wednesday to take a Warm Springs man from Lakeview to Portland to face federal charges accusing him of killing bald eagles and golden eagles, both of which are protected by federal law.

Nathan S. Jim Jr., 31, was charged Wednesday in Lake County Circuit Court with five misdemeanor counts of illegal possession of a raptor. The birds were rough-legged hawks, District Attorney Andrew Vandergaw said. Each misdemeanor charge carries a possible penalty of one year in county jail and a \$2,500 fine.

Because the U.S. District Court in Portland has issued a warrant for Jim's arrest, Vandergaw said he moved for dismissal of the state's felony charges against Jim, deferring the felony portion of the case, which dealt with eagles, to federal prosecutors.

Vandergaw said Jim is subject to

Glaedelig

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Meeting Date: 12/22/92

Agenda No.: E-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Executive Session

9:00 AM TIME CERTAIN

BOARD BRIEFING 12/22/92 REGULAR MEETING
(date) (date)

DEPARTMENT Environmental Services DIVISION Facilitie & Property Management

CONTACT Bob Oberst TELEPHONE 248-3851

PERSON(S) MAKING PRESENTATION Bob Oberst, Billi Odegaard, Dwayne Prather,
Dave Boyer and Don Keister

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 Minutes

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):

Discussion of operational and financial aspects of proposed purchase of real
property. Executive Session of Board of County Commissioners pursuant to
ORS 192.660 (1)(e).

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCay

Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 DEC 16 PM 3:04