

ANNOTATED MINUTES

Tuesday, January 12, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing and Training Session on the Newly Installed Boardroom Sound System. Presented by Mark Gustafson, Cliff Sroka and Steve Jellerson.
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Tuesday, January 12, 1993 - 9:45 AM
Multnomah County Courthouse, Room 602

WORK SESSION

- B-2 Discussion and Review of Existing Budgeted Programs. Presented by Hank Miggins, Dave Warren and Bill Farver.

PROCESS DISCUSSION AND RESPONSE TO BOARD QUESTIONS. DEPARTMENT SUBMITTALS, DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH COMMISSIONER HANSEN FOR DES, HANK MIGGINS FOR NOND, COMMISSIONER COLLIER FOR DLS AND MCHD, BILLI ODEGAARD FOR MCHD, LARRY AAB FOR MCSO, KELLY BACON FOR DA, SUSAN KAESER FOR DCC AND COMMISSIONER SALTZMAN, DAVE BOGUCKI AND GARY NAKAO FOR DSS. BOARD DIRECTION GIVEN. STAFF SUBMITTAL AND BOARD DISCUSSION OF BUDGET WORK SESSION SCHEDULE.

Tuesday, January 12, 1993 - 10:45 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of January 14, 1993.
- R-2 DEPARTMENT DIRECTED TO SCHEDULE BOARD BRIEFING BEFORE JUNE 30, 1993.
- R-6 STAFF DIRECTED TO SUBMIT FINANCIAL SUMMARY DATA BY THURSDAY.
- R-14 COMMISSIONER SALTZMAN EXPLANATION AND BOARD DISCUSSION ON SUGGESTED REVISIONS TO PROPOSED RESOLUTION.
- R-15 COMMISSIONER COLLIER EXPLANATION, SUBMITTAL AND BOARD DISCUSSION ON DRAFT LIBRARY AND JAIL BALLOT MEASURE LANGUAGE AND ISSUES.
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Thursday, January 14, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:31 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

NON-DEPARTMENTAL

- R-1 Recognition and Acknowledgement of the Award of LARRY NICHOLAS, Director of the Multnomah County Transportation Division, Named OREGON COUNTY ENGINEER OF THE YEAR by the Association of Oregon Counties (AOC) and the Oregon Association of County Engineers and Surveyors (OACES). Presented by Chair Gladys McCoy.

CHAIR McCOY OUTLINED AND THANKED MR. NICHOLAS FOR HIS ACHIEVEMENTS AND CONTRIBUTIONS TO MULTNOMAH COUNTY OVER THE LAST 10 YEARS.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED. CHAIR McCOY RECOGNIZED JACK ADAMS AND THANKED HIM FOR HIS WILLINGNESS TO PARTICIPATE ON THE JOINT CABLE REGULATORY COMMISSION.

NON-DEPARTMENTAL

- C-1a In the Matter of the Appointments of DERRY JACKSON, RON PENNINGTON and JANE JOUETT to the AUDITOR CITIZEN BUDGET ADVISORY COMMITTEE
- C-1b In the Matter of the Appointments of JERRY PENK, PAT LORENZ, ROBIN BLOOMGARDEN, RICHARD LEVY and JUDITH HADLEY to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-1c In the Matter of the Appointments of WINZEL HAMILTON, ANDY THALER and ROBERT JONES to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-1d In the Matter of the Appointment of MARINA ANTILLA to the DEPARTMENT OF SOCIAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-1e In the Matter of the Appointment of MIKE ZOLLITSCH to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-1f In the Matter of the Appointments of AL ARMSTRONG and LARRY McCAGG to the DEPARTMENT OF COMMUNITY CORRECTIONS CITIZEN BUDGET ADVISORY COMMITTEE
- C-1g In the Matter of the Appointments of LORA CRESWICK and DANIEL GARDNER to the SHERIFF CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 In the Matter of the Appointments of MARY DuPAIN, LEE PO CHA and CORNETTA SMITH to the CHILDREN AND YOUTH SERVICES COMMISSION

- C-3 In the Matter of the Appointment of JACK ADAMS to the JOINT CABLE REGULATORY COMMISSION
- C-4 In the Matter of the Appointments of PATRICK VANZO and HEIDI SODERBERG to the MENTAL HEALTH ADVISORY COMMITTEE
- C-5 In the Matter of the Appointments of KATHY INNES, KELLY BACON, BARBARA KAHL, MARIA ROJO de STEFFEY, JOHN TURNER, JEANNE GOULD, NORMA JAEGER and LARRY AAB to the INTERDEPARTMENTAL COORDINATING COMMITTEE FOR ALCOHOL AND DRUG ABUSE PREVENTION

DEPARTMENT OF SOCIAL SERVICES

- C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract 100113, Between Multnomah County and Portland Public School District #1, Reflecting the County Approved 3.8% Cost of Living Adjustment, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER in the Matter of Contract 15719 for the Sale of Certain Real Property to WILLIAM D. IRWIN

ORDER 93-9.

- C-8 ORDER in the Matter of the Execution of Deed D930834 Upon Complete Performance of a Contract to JEANNE ELIZABETH GIBSON

ORDER 93-10.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-2 Ratification of Intergovernmental Agreement Contract 800593, Between the Oregon Board of Parole and Post-Prison Supervision and Multnomah County, Providing Utilization of the Jail, Restitution Center and Intensive Supervision Program as Possible Local Parole Violation Sanctions, for the Period October 1, 1992 through June 30, 1993

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 Ratification of Intergovernmental Agreement Contract 201373, Between Oregon Health Sciences University and Multnomah County, Providing Sexual Assault Evidentiary Exams to Adult Victims, for the Period Upon Execution through August 31, 1993

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY

APPROVED.

- R-4 Budget Modification MCHD #14 Requesting Authorization to Transfer \$19,500 from Personnel to Other Improvements Within the Corrections Health Division Budget, to Install the Inverness Jail X-Ray Unit

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-4 WAS UNANIMOUSLY APPROVED.

- R-5 Budget Modification MCHD #15 Requesting Authorization to Increase Appropriations Within the HIV Program Division Budget to Reflect Receipt of a Grant from the Center for Substance Abuse Treatment for the Prevention of AIDS in Substance Abusers

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 RESOLUTION Recommending Approval of the Multnomah County 1992-96 Transportation Capital Improvement Plan

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-11 WAS UNANIMOUSLY APPROVED. IN RESPONSE TO A QUESTION OF COMMISSIONER SALTZMAN, MR. NICHOLAS ADVISED THE FINANCIAL SUMMARY DATA WOULD BE FORTHCOMING.

- R-7 Ratification of Intergovernmental Agreement Contract 301333, Between Multnomah County and Mt. Hood National Forest, Authorizing a Sponsorship Agreement for the 1992-9th Annual Salmon Festival at Oxbow Park, for the Period September 3, 1992 through October 15, 1992

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-7 WAS UNANIMOUSLY APPROVED.

- R-8 Ratification of Intergovernmental Agreement Contract 301343, Between Multnomah County and the Metropolitan Service District, Authorizing a Sponsorship Agreement for the 1992-9th Annual Salmon Festival at Oxbow Park, for the Period October 29, 1992 through December 31, 1992

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-8 WAS UNANIMOUSLY APPROVED.

- R-9 Ratification of Intergovernmental Agreement Contract 301373, Between Oregon State Parks and Recreation and Multnomah County, Reflecting the Terms and Conditions Regarding Acceptance of a \$4,000 Grant from the State Historic Preservation Office for Rehabilitation and Stabilization Work to the Bybee House at Howell Territorial

Park, for the Period Upon Execution through June 30, 1993

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 Budget Modification DES #10 Requesting Authorization to Appropriate \$4,000 in Grant Funds to the Parks Development Budget, for Rehabilitation and Stabilization Work to the Bybee House at Howell Territorial Park

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 Request for Approval of a NOTICE OF INTENT for the Park Services Division to Nominate the Natural Area Program to the Ford Foundation for its INNOVATIONS IN STATE AND LOCAL GOVERNMENT AWARD PROGRAM

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-12 ORDER in the Matter of a Sole Source Exemption to Contract for Licensing the Use of a Conduit Between the Mead and Gill Buildings. (Continued from January 7, 1993)

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, ORDER 93-12 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-13 Second Reading and Possible Adoption of an ORDINANCE to Repeal Ordinance 731, the Multnomah County Public Library Utility Excise Tax Ordinance

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ORDINANCE 749 WAS UNANIMOUSLY APPROVED.

- R-14 RESOLUTION in the Matter of Establishing a Library Entrepreneurial Initiatives Team to Propose Ways for the Library to Develop Additional Revenue Sources

COMMISSIONER SALTZMAN OUTLINED THE REVISIONS MADE SINCE TUESDAY. TESTIMONY AND COMMENTS FROM BILL NAITO AND ROBERT DAWSON. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY

COMMISSIONER HANSEN, ORDER 93-13 WAS UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN COMMENTED ON THE NECESSITY FOR A LEVY AND GENERAL OBLIGATION BONDS TO MEET THE NEEDS OF THE LIBRARY.

- R-15 Discussion and Request for Policy Direction in the Matter of Funding for the Libraries and Jails. The Board Must Have Policy Direction for When the Jail and Library Levies Should be Placed on the Ballot and What, If Any, General Obligation Bonds Should be Placed on the Ballot

PRESENTATION, DISCUSSION AND RESPONSE TO BOARD QUESTIONS BY COMMISSIONER COLLIER, DAVE BOYER AND DAVE WARREN. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, POLICY DIRECTION TO CONSIDER LEVIES CONTAINING THE LIBRARY-3 AND JAIL-3 RATE BASED FINANCING OPTIONS WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, POLICY DIRECTION TO GO FORWARD WITH GENERAL OBLIGATION BONDS FOR CENTRAL LIBRARY AND MIDLAND, AND NOT PURSUE THE OPTION OF REFINANCING CERTIFICATES OF PARTICIPATION TO GENERAL OBLIGATION BONDS WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, POLICY DIRECTION TO CONSIDER PLACING LIBRARY AND JAIL LEVIES AND CORRESPONDING GENERAL OBLIGATION BONDS ON THE MAY BALLOT WAS UNANIMOUSLY APPROVED. BOARD COMMENTS AND COMMENTS FROM CHAMBER PRESIDENT DON McCLAVE.

PUBLIC COMMENT

- R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned at 10:17 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah Houston