

ANNOTATED MINUTES

Tuesday, February 22, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1 PUBLIC HEARING Conducted by the Tax Supervising and Conservation Commission in the Matter of Review of Multnomah County's Supplemental Budget Reallocating an Estimate of Approximately \$11.7 Million to County Revenues and Authorizing Expenditures for CareOregon in the New CareOregon Fund; and Increasing the Estimated Receipts from the Sale of Timber on Federal Forest Lands and Passing Through to the Education Service District.

COUNTY COMMISSIONERS STEIN, KELLEY, HANSEN AND COLLIER ATTENDED HEARING. DAVE WARREN, MARY LOU HENNRICH AND KATHY INNES EXPLANATION IN RESPONSE TO QUESTIONS OF TSCC MEMBERS THOMAS HATFIELD, LIANNE THOMPSON AND EXECUTIVE MARGARET BAUER. HEARING HELD, NO ONE WISHED TO TESTIFY. ADJOURNED AT 12:10 PM.

Thursday, February 24, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present and Vice-Chair Tanya Collier excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-15) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Ameryllis Stout to Fill the Registered Nurse Position on the EMERGENCY MEDICAL SERVICES MEDICAL ADVISORY BOARD
- C-2 In the Matter of the Appointments of Thomas M. Landye and Howard M. Shapiro to the MULTNOMAH COUNTY INVESTMENT ADVISORY BOARD
- C-3 In the Matter of the Appointments of Denise Fugate, Vera Robbins and Robert Young to the MULTNOMAH COUNTY SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Ratification of Intergovernmental Agreement Contract 500414 Between the State of Oregon, Department of Administrative Services and Multnomah County, Providing for

Renewal of the Cooperative Purchasing and Advertisement Agreement, for the Period March 1, 1994 through February 28, 1995

SHERIFF'S OFFICE

- C-5 *Application for Business Certification Renewal Submitted by Sheriff's Office with Recommendation for Approval, for RON BARBER ENTERPRISES, INC., 13231 SE DIVISION, PORTLAND*
- C-6 *Ratification of Intergovernmental Agreement Contract 800614 Between Oregon Public Utility Commission and Multnomah County, Providing Revenue for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations, for the Period October 1, 1993 through September 30, 1994*
- C-7 *Ratification of Intergovernmental Agreement Contract 800634 Between the U.S. Forest Service and Multnomah County, Providing for Enforcement of Federal and State Laws and Regulations in the National Forest, for the Period May 26, 1994 through September 9, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-8 *ORDER in the Matter of the Execution of Correction Deed D940917 Upon Complete Performance of a Contract to Gordon E. Powelson, Trustee Teks Trust*

ORDER 94-30.

- C-9 *ORDER in the Matter of the Execution of Deed D940983 Upon Complete Performance of a Contract to John Tennant, Jr. and Lois A. Tennant*

ORDER 94-31.

- C-10 *ORDER in the Matter of the Execution of Deed D940984 for Certain Tax Acquired Property to Darlene Clough*

ORDER 94-32.

- C-11 *ORDER in the Matter of the Execution of Deed D940985 for Certain Tax Acquired Property to Darlene Clough*

ORDER 94-33.

- C-12 *ORDER in the Matter of the Execution of Deed D940986 for Certain Tax Acquired Property to Miracle Temple of Portland*

ORDER 94-34.

- C-13 *ORDER in the Matter of the Execution of Deed D940989 Upon Complete Performance of a Contract to Homestead Holding Co., Inc.*

ORDER 94-35.

- C-14 *ORDER in the Matter of the Execution of Deed D940990 Upon Complete Performance of a Contract to Homestead Holding Co., Inc.*

ORDER 94-36.

- C-15 *ORDER in the Matter of the Execution of Deed D940997 Upon Complete Performance of a Contract to Gary Guzman*

ORDER 94-37.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Recognition of the Accomplishment of Multnomah County Employee Michael Dubesa in Attaining Certification as a Certified Professional Public Buyer from the Universal Public Purchasing Certification Council of the National Institute of Government Purchasing*

FRANNA HATHAWAY EXPLANATION AND PRESENTATION OF CERTIFICATE TO MICHAEL DUBESA. CHAIR STEIN EXPRESSED APPRECIATION FOR MR. DUBESA'S EFFORTS.

- R-2 *PROCLAMATION in the Matter of Proclaiming Recognition and Celebration of AFRICAN AMERICAN HISTORY MONTH*

COMMISSIONER KELLEY INTRODUCED AND READ PROCLAMATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. CHARU NAIR PRESENTATION ON BEHALF OF METROPOLITAN HUMAN RELATIONS COMMISSION. BOARD COMMENTS. PROCLAMATION 94-38 UNANIMOUSLY APPROVED.

- R-3 *RESOLUTION Authorizing Letter of Intent Relating to the Issuance and Negotiated Sale of \$22,000,000 Educational Facilities Revenue Bonds, Designating an Authorized Representative, Special Counsel to the County and Bond Counsel; Authorizing the Publication of Notice of Intent to Issue Education Facilities Revenue Bonds; Providing for a Public Hearing and Designating a Hearing Official*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. BOYER INTRODUCED UNIVERSITY OF PORTLAND FINANCIAL ADVISOR CHARLES CARTER AND COUNTY BOND COUNSEL HOWARD RANKIN. MR. RANKIN RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. RESOLUTION 94-39 UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Requesting the Joint Policy Advisory Committee on Transportation (JPACT) Finance Committee to Consider and Evaluate Options for*

Provision of Additional Funding for Bridges

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. CHAIR STEIN EXPLANATION. RESOLUTION 94-40 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-5 *Budget Modification MCSO 12 Requesting Authorization to Reclassify a Fiscal Assistant/Senior Position to a Fiscal Specialist I Position Within the Management and Fiscal Services Unit Budget*

LARRY AAB EXPLANATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Ratification of Intergovernmental Agreement Contract 301414 Between the Portland Development Commission and Multnomah County, Providing Pre-Development Services for a Proposed Community Center, Housing Project and Midland Library on Property at 102nd and East Burnside, for the Period January 18, 1994 through March 31, 1994*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. COMMISSIONER KELLEY AND BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-7 *Request for Approval of a Notice of Intent to Apply to the Oregon Department of Land Conservation and Development for a Grant in the Amount of \$20,000 for the Columbia River Gorge National Scenic Area Mapping Project*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. SCOTT PEMBLE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-8 *Request for Approval of a Notice of Intent to Apply to the Oregon Department of Land Conservation and Development for a Technical Assistance Grant in the Amount of \$26,500 for the Rural Area Plan Program*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. MR. PEMBLE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-9 *Request for Approval of a Notice of Intent to Apply to the Oregon Department of Land Conservation and Development for a Technical Assistance Grant in the Amount of \$25,000 for the Information System Strategic Plan Project*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. MR. PEMBLE

EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-10 *Request for Approval of a Notice of Intent to Apply to the Oregon Department of Land Conservation and Development for a Technical Assistance Grant in the Amount of \$37,800 for the Maps Needed to Implement Recent Farm and Forest Lands Rule Changes Project*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-10. MR. PEMBLE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-11 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE FOLLOWING UNANIMOUS CONSENT ITEMS WAS UNANIMOUSLY APPROVED.

CHILDREN AND FAMILIES SERVICES DIVISION

- UC-1 *Request for Approval of a Notice of Intent to Apply to the Oregon Mental Health and Developmental Disability Services Division for a Local Solutions for High School Transition Project Grant in the Approximate Amount of \$80,000, to be Used to Help 30 Plus Developmentally Disabled Young Adults Obtain and Maintain Employment After Leaving High School*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, UC-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- UC-2 *Request for Approval of a Notice of Intent to Apply to the M.J. Murdock Charitable Trust for a \$100,000 Grant for Funding the Salary and Associated Costs of a Director of Entrepreneurial Activities Within the Multnomah County Library and to Establish a Program of Entrepreneurial Activities Within the Multnomah County Library*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-2. COMMISSIONER SALTZMAN EXPLANATION. UC-2 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:15 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad