

ANNOTATED MINUTES

Tuesday, December 3, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Presentation of the Child and Adolescent Mental Health Planning Group's Recommendations - Presented by Gary Smith, James Edmondson, Linda Riley and Doug Montgomery

PRESENTATION AND RECOMMENDATIONS MADE BY JAMES EDMONDSON WITH LINDA RILEY, TERRY BUTLER AND NANCY WILTON.

- B-2 Briefing regarding ACA Accreditation of Multnomah County Inverness Jail (MCIJ) and Multnomah County Restitution Center (MCRC) - Presented by Gary Walker

ACA ACCREDITATION PRESENTED AND EXPLAINED BY CHIEF DEPUTY JOHN SCHWEITZER. SPECIAL STAFF ACKNOWLEDGEMENT WAS GIVEN TO LT. VERA POOL, CAPT. GARY WALKER AND SGT. RAIMOND ADGERS. BCC WAS PRESENTED WITH A COMMISSION PIN FOR THE ACA ACCREDITATION. CAPT. WALKER RECOGNIZED BOB NILSEN OF FACILITIES MANAGEMENT AND ARCHITECT VERN ALMAN OF KAPLAN/McLAUGHLIN/DIAZ FOR THE BEST DESIGN FOR A FUNCTIONAL FACILITY OF MCIJ. CRAIG CALKINS WITH FACILITIES MANAGEMENT STAFF AND GREG PETESZ WITH TRANSPORTATION STAFF WERE ALSO RECOGNIZED FOR THEIR HARD WORK AND DEDICATION.

Tuesday, December 3, 1991 - 10:15 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of December 5, 1991

Thursday, December 5, 1991 - 9:30 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:
Package Store for:
a) Country Food Mart, 5708 S.E. 136th Avenue, Portland;
Retail Malt Beverage for:
b) Velvet Keg, 12131 S.E. Holgate, Portland

APPROVED.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Cautioning Against Racial Exploitation on the Commemoration of the 50th Anniversary of the Japanese Attack on Pearl Harbor

TESTIMONY HEARD. RESOLUTION 91-179 APPROVED.

- R-2 PROCLAMATION in the Matter of Proclaiming December 7 - 15, 1991 as Drunk and Drugged Driving Awareness Week

TESTIMONY HEARD. PROCLAMATION 91-180 APPROVED.

- R-3 RESOLUTION in the Matter of Accepting FROM HARASSMENT TO HOMICIDE, a Report on the Response to Domestic Violence in Multnomah County, A Needs Assessment From the Family Violence Intervention Steering Committee, by Laurie Hubbard, October 1991

RESOLUTION 91-181 APPROVED.

- R-4 In the Matter of the Ratification of Local 88 1991-92 Contract which was Approved by Local 88 Membership in February

APPROVED.

- R-5 RESOLUTION in the Matter of Transferring Roads to Gresham and Signing an Intergovernmental Agreement for the Delivery of Transportation Services

TESTIMONY HEARD. CORRECTED RESOLUTION 91-182 APPROVED.

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 5.10.080 Relating to Fees for Documents Provided by the Office of the Board Clerk

ORDINANCE NO. 706 APPROVED.

- R-7 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members (continued from November 21, 1991)

FIRST READING APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 12, 1991.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Ratification of an Intergovernmental Agreement between Multnomah County Transportation Division and the City of Gresham to Participate in a Study of Traffic Impact Fees Related to Offsetting the Cost of Development on the Transportation System for the Urban East County Area

APPROVED.

- R-9 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Properties to THE CITY OF WOOD VILLAGE, OREGON

ORDER TO BE RECONSIDERED ON THURSDAY, DECEMBER 12, 1991 - PUBLIC HEARING DATE WAS NOT SET.

DEPARTMENT OF HUMAN SERVICES

- R-10 Ratification of an Amendment to the Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, Children's Services Division, and Multnomah County, via the Juvenile Justice Division, Providing for Increased Payment Rates and Limiting the Discretionary Bed Space at the State Training Schools to No More than 76 Children on Any Given Day (continued from November 26, 1991)

APPROVED.

- R-11 Budget Modification DHS #46 Authorizing Addition of \$1,050 State Revenue from the Children's Services Division to the Juvenile Justice Division, to Provide Funding for Electronic Monitoring, an Alternative to Detention (continued from November 26, 1991)

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 an Exemption to Contract For the Purchase of Two 4-Wheel Drive Vehicles for the Sheriff's Office

ORDER 91-184 APPROVED.

- R-13 ORDER in the Matter of an Exemption From Public Bidding a contract to Purchase an Emergency Generator for the Penumbra-Kelly Building

ORDER 91-185 APPROVED.

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

Thursday, December 5, 1991 - 1:30 - 5:00 PM

Multnomah County Justice Center
1120 S.W. 3rd, 14th Floor
Conference Room B

JOINT GOVERNMENTS MEETING

1. Sixth in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and

Wood Village to Discuss Government Services Such as Roads, Law Enforcement, Animal Control, Land Use Planning, Emergency Management and Others.

ELECTED OFFICIALS JOY AITKENHEAD, PAULINE ANDERSON, RICK BAUMAN, EARL BLUMENAUER, DICK BOGLE, FRED CARLSON, BARBARA CLARK, BUD CLARK, SAM COX, GARY HANSEN, GRETCHEN KAFOURY, SHARRON KELLEY, MIKE LINDBERG, GLADYS McCOY, GUSSIE McROBERT, DON ROBERTSON, AND PAUL THALHOFER. DAVID KISH, STAFF TO MAYOR CLARK PRESENTED AND EXPLAINED THE REPORT FROM THE CABLE TELEVISION WORKING GROUP. HANK MIGGINS, STAFF TO CHAIR McCOY, PRESENTED AND EXPLAINED THE ANIMAL CONTROL SERVICES REPORT FROM THE WORKING GROUP. RICK BAUMAN PRESENTED AND EXPLAINED RECOMMENDATIONS RELATING TO THE ROAD STUDY AND THE CRIME STUDY PREPARED BY THE STEERING GROUP. NEXT MEETING TO BE SCHEDULED AT A LATTER DATE TO REVIEW REPORTS AND RECOMMENDATIONS OF THE WORKING COMMITTEES CREATED DURING THIS PROCESS OF THE JOINT GOVERNMENT MEETINGS.

SUPPLEMENTAL AGENDA

Tuesday, December 3, 1991 - Immediately Following Agenda Review
Multnomah County Courthouse, Room 602

- B-4 Briefing regarding Animal Control Services Relating to the Joint Government Meeting scheduled for December 5, 1991 - Presented by Hank Miggins, Paul Yarborough, Betsy Williams and Mike Oswald

HANK MIGGINS WITH PAUL YARBOROUGH AND BETSY WILLIAMS PRESENTED AND EXPLAINED THE ANIMAL CONTROL REPORT TO BE PRESENTED TO THE ELECTED OFFICIALS AT THE JOINT GOVERNMENTS MEETING ON THURSDAY, DECEMBER 5TH.