

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present and Commissioner Rick Bauman absent.

- C-1 ORDER in the Matter of Execution of a Quitclaim Deed Relinquishing Interest of Multnomah County in Certain Portions of N.E. Marx Drive
- C-2 Request for Approval of the Sale of 14 Tax Foreclosed Parcels of Vacant Land Located in the City of Portland Pursuant to ORS 275.200, as Follows:
GRIMES ADD Taxlot 3 of Block 5 (formerly known as 8964-66 N Smith St); PITTOCK GROVE Lot 9, Block 7 (west side of 109th Av); PENINSULAR ADD 4, Lots 22 & 23, Block 43 (formerly known as 8848 N Wilbur Av); NATIONAL ADD Lots 15 & 16, Block 3 (NE corner of N Delaware and Hunt); MENTONE Lot 6, Block 35 (50' x 99.94' lot west of 10515 SE Knight St); FIRLAND North 30' of East 19' of Lot 15, Block 16, North 30' of Lot 16, Block 16 (30' x 74' lot north of 5127 SE 70th Av); EVELYN Lot 9, Block 9 (40.5' x 100' lot north of 8601 SE Woodstock Blvd); EVELYN Lots 1 - 3, Block 1, North 13' of Lot 4, Block 1 (26' x 110' lot west of 8632 SE Ellis St); NORTH IRVINGTON West 1/2 of Lots 9 & 10, Block 7, NE Failing West of 3911 NE 11th Av; GREENS ADD West 5' of the North 35' of Lot 7, Block 8 (a strip of land west of 5821 SW Corbett Av); GREENS ADD West 5' of South 40.65' of Lot 8, Block 8 (a strip of land west of 5835 SW Corbett Av); COLUMBIA HEIGHTS Exc Pt in St, Lot 8, Block 20 (40' x 100' Lot on the SE corner of NE 13th and Highland); ALBINA Taxlot 3 of Lot 54 (SE corner of N Interstate and Russell); SECTION 34, 1N 2E Taxlot 341 (NE 113th Av west of 11307 NE Glisan)
- C-3 Ratification of an Intergovernmental Agreement Between the Multnomah County Department of Human Services, Aging Services Division and the Tri-County Metropolitan Transit District of Oregon, for the Purchase of Door-to-Door Rides for Elderly Persons, for the Period October 1, 1990 through June 30, 1991
- C-4 Ratification of an Intergovernmental Agreement Between the State Board of Higher Education, University Hospital of the Oregon Health Sciences University and Multnomah County Department of Human Services, Health Division, to Provide Sigmoidoscopy Examination Services for County Patients

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, C-1 through C-4 (ORDER 90-144 and ORDERS 90-145 through 90-158) was UNANIMOUSLY APPROVED.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, on a roll call vote, CONSIDERATION of the following item was UNANIMOUSLY APPROVED.

PROCLAMATION in the Matter of the Official Declaration of Dignity and Diversity Week in Multnomah County

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, on a roll call vote, PROCLAMATION 90-159 was UNANIMOUSLY APPROVED.

Jeannette Pai, Executive Director of Metropolitan Human Relations Commission read the proclamation and discussed the schedule of upcoming events.

Chair McCoy commented that last night she and Commissioner Kelley went to the kick off rally and it was a joy to behold such a diverse group of people in attendance to confirm and affirm their support for unity and dignity; and that in addition to acknowledging and celebrating our diversity, we should recognize that this is not a time for violence among people of good will.

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

R-1 ORDER in the Matter of an Exemption to Contract with the Single Seller of Compatible Product (Security System Equipment for Multnomah County Library)

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, ORDER 90-160 was UNANIMOUSLY APPROVED.

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

R-2 First Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee; and Declaring an Emergency

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Kelley moved, and Commissioner Kafoury seconded, for approval of the first reading and adoption of the proposed ordinance.

Richard Levy, Chair of the Citizen Budget Advisory Committee, explained that the proposed ordinance sets up a unified Citizen Budget Advisory Committee operation for all elected officials and departments and advised it would change the Central Citizen Budget Advisory Committee from only Citizen Involvement Committee member appointees to individual elections by the various Citizen Budget Advisory Committees so each Committee would appoint its own representative to the Central Citizen Budget Advisory Committee.

Commissioner Anderson stated that the Department of Human Services and the Library have well functioning Citizen Advisory Boards and asked if there was any reason the Central Citizen Budget Advisory Committee could not be a subcommittee of those Boards because having two advisory groups which will need a lot of the same information seems to be counter-productive; and that it would certainly be counter-productive to change either of those Advisory Boards.

Mr. Levy explained that the Committee believes the more citizens involved, the more people you have giving interested, informed opinions to the department directors and that they do not see this as a challenge to the superb function of the Citizen Advisory Board or the Library Board, this would simply be another group. Mr. Levy advised that in discussions with the Director of the Department of Human Services, the Committee has requested that Citizen Budget Advisory Committee members who can should attend the Citizen Advisory Board meetings and get the same kinds of information, explaining they will not be producing extraneous documentation.

Commissioner Anderson suggested that the chair of the subcommittee could be appointed to the Citizen Advisory Board or the Library Board, as she feels the groups ought to be connected rather than parallel.

Mr. Levy responded that members of the Citizen Budget Advisory Committee feel the proposed ordinance would give another means for citizens to express their desires to the department heads. Mr. Levy explained that several other departments have advisory committees which continue to function outside the Citizen Budget Advisory Committee.

Commissioner Anderson responded that those committees are not as unique as the Citizen Advisory Board and the Library Board.

Mr. Levy advised that the proposed ordinance would eliminate through attrition those individuals who are currently serving on the Citizen Budget Advisory Committees by replacing them with citizens recommended by the Citizen Involvement Committee and appointed by the Board of County Commissioners.

Commissioner Anderson stated that if a Citizen Budget Advisory Committee was established for the Department of Human Services and the Library in addition to the Citizen Advisory Boards, those groups would need the same budget information and suggested that there should be a subcommittee which reports to the Citizen Advisory Board and to the Board of County Commissioners.

Richard Levy explained that the Citizen Budget Advisory Committee decided in a unanimous vote that it did not wish to be a subcommittee, that the Committee wants to be part of a parallel process; and advised that beginning the first of May, they look forward to setting up a Citizen Budget Advisory Committee for the Library.

In response to a question of Commissioner Anderson, Mr. Levy advised the emergency clause was placed on the ordinance because they need to appoint members to some of the Citizen Budget Advisory Committees as quickly as possible, as they are currently operating with the old Citizen Budget Advisory Committees trying to consider the impacts of measure 5.

In response to a question of Chair McCoy, Mr. Levy explained that Gloria Fisher informs him some positions were appointed but not functioning and they would like to get those positions filled and people trained before mid November.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, that the emergency clause be deleted from the ordinance, MOTION REJECTED with Commissioners Kafoury and Anderson voting aye and Commissioners Kelley and McCoy voting no.

At the request of Vice-Chair Kafoury, County Counsel Laurence Kressel explained that the courts will give deference to county commissions in decisions to declare something an emergency and advised it helps for the Board to declare when it really feels a situation is an emergency so it can be consistent over time.

Vice-Chair Kafoury gave examples of situations where the Board declared a need for the emergency clause in the past and suggested that there is no reason for this ordinance to be declared an emergency, that recruitment could begin now and the ordinance could take effect in thirty days.

Chair McCoy responded she feels that may be a political decision and that with her no vote, the motion is rejected.

ORDINANCE 662 was UNANIMOUSLY APPROVED.

R-3 First Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(A) to (F), Relating to Membership and Operation of the Citizen Involvement Committee, and Repealing Existing Provisions and Creating New Provisions; and Declaring an Emergency

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Kelley moved, and Commissioner Kafoury seconded, for approval of the first reading and adoption of the proposed ordinance.

In response to a question of Commissioner Anderson, John Legry, Executive Director of the Citizen Involvement Committee, explained that the proposed ordinance contains an emergency clause because they wish to fill present vacancies and clarify the membership structure of the Citizen Involvement Committee.

In response to a question of Chair McCoy, Mr. Legry agreed that the Citizen Involvement Committee continues to operate, so they are not under as much of an emergency situation as the Citizen Budget Advisory Committees. Mr. Legry advised that the proposed ordinance changes the way members will be brought into the system, explaining there will be five from each commission district and five chosen at large, for an expanded committee of 25. Mr. Legry advised they are beginning preliminary work plans which include recruiting people from the commission districts and that the proposed ordinance change will allow nomination by neighborhood organizations, coalitions and community groups in order to broaden the nominating base; and that two year terms will begin at the time of appointment instead of in April to eliminate any confusion.

In response to a question of Chair McCoy, Mr. Legry advised there are approximately seven vacant positions affected by the proposed appointing process.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, it was APPROVED that the emergency clause be deleted from the ordinance, with Commissioners Anderson, Kafoury and McCoy voting aye and Commissioner Kelley voting no.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, the first reading of the amended ordinance was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is scheduled for Thursday, October 11, 1990.

R-4 Second Reading and Possible Adoption of an ORDINANCE in the Matter of Amending Ordinance 596 by Expanding the Membership of the Policy Development Committee, Making the Policy Development Committee Advisory to the Board of Commissioners, and Related Organizational Changes

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, ORDINANCE 663 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS

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