

ANNOTATED MINUTES

*Monday, May 9, 1994 - 10:00 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-1 *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 AGING SERVICES DIVISION Budget.*

JIM McCONNELL, KATHY GILLETTE AND WILLIE HARPER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

*Monday, May 9, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

Chair Beverly Stein convened the hearing at 11:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

BH-1 *PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION Budget. Testimony Limited to 3 Minutes Per Person.*

BILL GORDON TESTIMONY IN SUPPORT OF PROPOSED BUDGET AND ADD PACKAGES.

There being no further public testimony, the hearing was adjourned at 11:35 a.m.

*Monday, May 9, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-2 *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.*

HAL OGBURN, DWAYNE McNANNAY, MURIEL GOLDMAN, NAN WALLER AND BILL FOGARTY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

*Monday, May 9, 1994 - 3:00 PM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

Chair Beverly Stein convened the hearing at 3:00 p.m, with Vice-Chair Tanya Collier,

Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**BH-2 PUBLIC HEARING on the 1994-95 JUVENILE JUSTICE DIVISION Budget.
Testimony Limited to 3 Minutes Per Person.**

PETER SERRELL, NORMAN RUPP, PAM PATTON, GARY McCLELLAN, TIMOTHY TRAVIS, SANDRA DIXON, GAIL MEYER, BOB BERNSTEIN, LYNNE COX AND APHISETH VILALAY TESTIMONY IN SUPPORT OF FUNDING FOR VARIOUS JJD PROGRAMS AND RESPONSE TO BOARD QUESTIONS.

There being no further public testimony, the hearing was adjourned at 3:41 p.m.

*Monday, May 9, 1994 - 3:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-3 Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.

MICHAEL SCHRUNK AND SARA LAMB PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

*Monday, May 9, 1994 - 4:30 PM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

Vice-Chair Tanya Collier convened the hearing at 4:15 p.m., with Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Gary Hansen and Chair Beverly Stein excused.

**BH-3 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.
Testimony Limited to 3 Minutes Per Person.**

NINA CANFIELD, BOB FREDRIKSON, MELISSA DELANEY AND KATHERINE ANDERSON TESTIMONY IN SUPPORT OF FUNDING FOR NEIGHBORHOOD DA PROGRAM.

There being no further public testimony, the hearing was adjourned at 4:25 p.m.

*Tuesday, May 10, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-4 Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and

Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.

BILL FARVER PRESENTATION OF CHAIR'S PROPOSED LAW ENFORCEMENT PLAN AND RESPONSE TO BOARD QUESTIONS. BOB SKIPPER, DAN GARDNER, LARRY AAB AND JOHN SCHWEITZER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. LAURA HARRYMAN, SHAUN COLDWELL AND JOHN BUNNELL RESPONSE TO BOARD QUESTIONS. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

*Tuesday, May 10, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

Chair Beverly Stein convened the hearing at 11:27 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

BH-4 PUBLIC HEARING on the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.

GUSSIE McROBERT, PAUL LORENZINI, SHARON McCORMACK, CARLOS RIVERA, ALLANYA GUENTHER, STEVE MOSKOWITZ, DAN HANDELMAN AND NAN STARK TESTIMONY IN SUPPORT OF CHAIR'S MCSO BUDGET PROPOSAL. JONATHON ADAMS, JACK ADAMS, BOB SKIPPER, BILL STEWART, FRANK GEARHART, DENISE FUGATE, TOM CROPPER, FRANK CLEYS, ARDEN BALLOU, PAUL THALHOFER, BRENT COLLIER AND SALLY LUCERO TESTIMONY IN OPPOSITION TO CHAIR'S MCSO BUDGET PROPOSAL.

There being no further public testimony, the hearing was adjourned at 12:25 p.m.

*Tuesday, May 10, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-1 Report on the Oregon Economic Development Draft Regional Strategies Application for Multnomah and Washington Counties Presented by Regional Board Co-Chairs Patricia Scruggs and Jack Orchard.

PATRICIA SCRUGGS, JACK ORCHARD, JIM HARPER, EVA PARSONS AND DARRELL SIMS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. ORCHARD INTRODUCED AND ACKNOWLEDGED STAFF SUPPORT OF STEVE GOEBEL, ELIZABETH GOEBEL AND LISA NISENFELD. CHAIR STAFF TO SUBMIT RESOLUTION FOR BOARD CONSIDERATION AND APPROVAL ON MAY 24, 1994.

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 2:00 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

- P-1 CU 4-94/
HV 1-94 Review the April 11, 1994 Hearings Officer Decision DENYING Conditional Use Request for a Single Family Residence Not Related to Forest Management and DENYING Request for a Major Side Yard Setback Variance, for Property Located at 20021 NW MORGAN ROAD, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 PRE 12-93 Review the April 18, 1994 Hearings Officer Decision, REVERSING Administrative Decision, and DENYING Entire Application for a Single Family Residence in Conjunction with Farm Use in the EFU Zone, for Property Located at 100 NE LUCAS ROAD, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-3 FD 1-94 PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11930 SE LIEBE STREET, PORTLAND.

BOB HALL REPORTED THAT APPLICANT'S ATTORNEY WAS NOT NOTIFIED OF TODAY'S HEARING DATE IN A TIMELY MANNER AND HAS REQUESTED A SET OVER DUE TO A SCHEDULING CONFLICT. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING FOR FD 1-94 BE CONTINUED TO 1:30 PM, TUESDAY, MAY 24, 1994. IN RESPONSE TO BOARD DISCUSSION AND REQUEST, HEARINGS OFFICER ROBERT LIBERTY ADVISED HE WOULD PRESENT HIS DECISION AT THE MAY 24 HEARING.

- P-4 FD 3-94 PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11950 SE LIEBE STREET, PORTLAND.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING FOR FD 3-94 BE CONTINUED TO 1:30 PM, TUESDAY, MAY 24, 1994. IN RESPONSE TO A QUESTION OF

COMMISSIONER KELLEY, SCOTT PEMBLE EXPLAINED THE BOARD MAY COMBINE THE HEARINGS FOR FD 1-94 AND FD 3-94 UPON APPLICANT'S AGREEMENT.

P-5 RESOLUTION in the Matter of Designating June 13, 1994, August 16, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF P-5. MR. PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. FOLLOWING BOARD DISCUSSION, COMMISSIONERS HANSEN AND KELLEY WITHDREW THEIR MOTION AND SECOND. BOARD DIRECTED MR. PEMBLE TO CHECK BOARD CALENDARS FOR POSSIBLE SCHEDULING CONFLICTS AND SUBMIT REVISED RESOLUTION FOR UNANIMOUS CONSENT CONSIDERATION ON THURSDAY, MAY 12, 1994.

MR. PEMBLE, SHARON TIMKO AND BOARD DISCUSSION CONCERNING PROPOSED SITE VISITS TO ANGELL BROTHERS AND HOWARD CANYON QUARRIES. CHAIR STEIN AND VICE-CHAIR COLLIER EXPRESSED INTEREST IN VISITING SITES.

There being no further business, the meeting was adjourned at 2:29 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**

Deborah L. Bogstad
Deborah L. Bogstad

**Wednesday, May 11, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602**

BUDGET HEARING

Chair Beverly Stein convened the meeting at 1:36 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

BH-5 PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION and JUVENILE JUSTICE DIVISION Budgets. Testimony Limited to 3 Minutes Per Person.

KATHLEEN GOLDSTEIN TESTIMONY IN SUPPORT OF FUNDING FOR ASD PUBLIC GUARDIAN PROGRAM. SID LEZAK, BETSY AMES, MARK ANDERSON, HAL HART AND DAVID FUKS TESTIMONY IN SUPPORT OF FUNDING FOR JJD VORP PROGRAM.

There being no further business, the meeting was adjourned at 2:13 p.m.

REGULAR MEETING

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

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ITEM C-1 WAS UNANIMOUSLY MOVED FROM THE CONSENT CALENDAR TO THE REGULAR AGENDA.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-2 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-2 *Ratification of Amendment No. 6 to Intergovernmental Agreement Contract 200724 Between Oregon Health Division and Multnomah County, Reflecting Increased Revenue for Various County Health Department Programs, for the Period July 1, 1993 through June 30, 1994*
- C-3 *Ratification of Intergovernmental Agreement Contract 200015 Between Oregon Health Division and Multnomah County, Providing Funds for Various County Health Department Programs, for the Period July 1, 1994 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *ORDER in the Matter of the Execution of Deed D941003 Upon Complete Performance of a Contract to Gregory Grenon*

ORDER 94-85.

- C-5 *ORDER in the Matter of the Execution of Deed D941007 Upon Complete Performance of a Contract to Jeffrey Paul Fish*

ORDER 94-86.

AGING SERVICES DIVISION

- C-6 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Increasing Funds to the City for the Operation of Aging Services, and Increasing Responsibilities of the Portland-Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994*

REGULAR AGENDA

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Nancy Chase, Metro Parks; Jim Sjulín, Portland Parks; Les Wilkins, Gresham Parks; Valerie Lantz, Troutdale Parks; Katherine Burk, Board of County Commissioners; Sharon Timko, Board of County Commissioners; Jim Desmond, Trust for Public Land and Mike Houck, Urban Streams Council to the NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-1. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT RICHARD PAYNE, DEPARTMENT OF ENVIRONMENTAL SERVICES; AND WES RISHER, OFFICE OF NEIGHBORHOOD ASSOCIATIONS, BE INCLUDED IN THE LIST OF APPOINTMENTS TO THE NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE. APPOINTMENTS UNANIMOUSLY APPROVED, AS AMENDED.

SHERIFF'S OFFICE

- R-1 *PROCLAMATION in the Matter of Proclaiming May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*
- R-2 *PROCLAMATION in the Matter of Proclaiming May 15, 1994, as PEACE OFFICERS MEMORIAL DAY in Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1 AND R-2. SHERIFF BOB SKIPPER READ PROCLAMATIONS. PROCLAMATIONS 94-87 AND 94-88 UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-3 *Ratification of Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Providing the Basis for a Cooperative Working Relationship for the Purpose of Operating the New Regional Plan for Shared Acute Care Resources to Serve Patients in Psychiatric Crisis*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. REX SURFACE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD ACKNOWLEDGED STAFF EFFORTS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 202114 Between Multnomah County and Portland Community College, Providing Clinical Learning Experiences for Portland Community College Medical Records Interns*

COMMISSIONER HANSEN MOVED AND COMMISSIONER

KELLEY SECONDED, APPROVAL OF R-4. BILLI ODEGAARD EXPLANATION. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, HANSEN AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING DUE TO HIS POSITION ON THE PCC BOARD OF DIRECTORS.

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$1,470 Matching Grant from the Metropolitan Service District Funding Illegal Dumping Control and Clean-Up Activities to be Carried Out by the Vector Control Office of Environmental Health*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. PETER DeCHANT EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-6 *Request for Approval of a Notice of Intent to Apply for a \$11,000 Grant from the State of Oregon Senior and Disabled Services Division, for a Pilot Project Providing Treatment and Motivational Counseling for a Minimum of Ten Alcohol and Drug Dependent Elderly Nursing Home Residents at Risk for Recurring Hospitalization and Institutionalization without Treatment, for the Period July 1, 1994 through June 30, 1995*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. KATHY GILLETTE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

- UC-1 *RESOLUTION in the Matter of Designating June 13, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 94-89 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

ROBERT BUTLER TESTIMONY CONCERNING NEED FOR TAX REFORM ON SMALL BUSINESSES. COMMISSIONER SALTZMAN ADVISED HE WILL LOOK INTO THE BUSINESS INCOME TAX ISSUE.

There being no further business, the meeting was adjourned at 9:55 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Thursday, May 12, 1994 - 10:00 AM
(or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-5 Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.

LOLENZO POE, SUSAN CLARK, KATHY TINKLE, NORMA JAEGER AND BILL THOMAS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

FOLLOWING BOARD DISCUSSION, DAVE WARREN DIRECTED TO COORDINATE SCHEDULE FOR BOARD WORK SESSIONS UPON STAFF COMPLETION OF FOLLOW UP INFORMATION REQUESTS. 8:30 AM, FRIDAY MAY 13, 1993 CFS WORK SESSION CANCELLED.

Thursday, May 12, 1994 - 11:15 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)(h) for Consultation with Legal Counsel Concerning Current Litigation.

EXECUTIVE SESSION HELD.

Friday, May 13, 1994 - 8:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-6 Continued Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.

CANCELLED.

Friday, May 13, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

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

BH-6 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE and MULTNOMAH COUNTY SHERIFF'S OFFICE Budgets. Testimony Limited to 3 Minutes Per Person.

AT THE REQUEST OF MAYOR THALHOFER, CHAIR STEIN ALLOWED ELECTED OFFICIALS UP TO 10 MINUTES FOR TESTIMONY. PAUL THALHOFER, ROGER VONDERHARR, MEL HEDGPETH, DANIEL BALL, DICK STAGG, JOHN HARRINGTON, MICHAEL REESE, CAMERON VAUGHAN-TYLER, RUSSELL SPENCER, WAYNE McDONNELL, JOSEPH SHAFFER, DAVID RIPMA, KAREN LARSEN, SHIRLEY LARSON, JEAN FEARS, NANCY JONES-WRIGHT, JIM RODGERS, SUE GATES, COREY RIFE, MATT LARSON, MONIQUE BARNHART, FRED HOLEVAS, MINDY FUGATE, MAURA WHITE, CASSANDRA CURRY, LARRY ROBERTS, ARDEN BALLOU, KAREN ELLIS AND SUSAN FRANKS TESTIMONY IN OPPOSITION TO CHAIR'S MCSO BUDGET PROPOSAL. BALTAZAR ORTIZ AND HAROLD AMIDON TESTIMONY IN SUPPORT OF CHAIR'S MCSO BUDGET PROPOSAL. ROSANNE LEE TESTIMONY IN SUPPORT OF FUNDING FOR NEIGHBORHOOD DA PROGRAM.

There being no further business, the meeting was adjourned at 11:31 p.m.



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

MAY 9, 1994 - MAY 13, 1994

Monday, May 9, 1994 - 10:00 AM - ASD Budget Work Session	Page 2
Monday, May 9, 1994 - 11:30 AM - ASD Budget Hearing	Page 2
Monday, May 9, 1994 - 1:30 PM - JJD Budget Work Session	Page 2
Monday, May 9, 1994 - 3:00 PM - JJD Budget Hearing	Page 2
Monday, May 9, 1994 - 3:30 PM - DA Budget Work Session	Page 2
Monday, May 9, 1994 - 4:30 PM - DA Budget Hearing	Page 2
 Tuesday, May 10, 1994 - 9:00 AM - MCSO Budget Work Session	Page 3
Tuesday, May 10, 1994 - 11:30 AM - MCSO Budget Hearing	Page 3
Tuesday, May 10, 1994 - 1:30 PM - Board Briefing	Page 3
Tuesday, May 10, 1994 - 2:00 PM - Planning Items	Page 3
 Wednesday, May 11, 1994 - 1:30 PM - ASD/JJD Budget Hearing	Page 4
 Thursday, May 12, 1994 - 9:30 AM - Regular Meeting	Page 4
Thursday, May 12, 1994 - 10:00 AM - CFS Budget Work Session	Page 6
Thursday, May 12, 1994 - 11:15 AM - Executive Session	Page 6
 Friday, May 13, 1994 - 8:30 AM - CFS Budget Work Session	Page 6
Friday, May 13, 1994 - 9:30 AM - DA/MCSO Budget Hearing	Page 7

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

Thursday, 6:00 PM, Channel 30 - East County only

Friday, 10:00 PM, Channel 30

Saturday 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

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.

Monday, May 9, 1994 - 10:00 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1 *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 AGING SERVICES DIVISION Budget.*

Monday, May 9, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1 *PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION Budget. Testimony Limited to 3 Minutes Per Person.*

Monday, May 9, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.*

Monday, May 9, 1994 - 3:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-2 *PUBLIC HEARING on the 1994-95 JUVENILE JUSTICE DIVISION Budget. Testimony Limited to 3 Minutes Per Person.*

Monday, May 9, 1994 - 3:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3 *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.*

Monday, May 9, 1994 - 4:30 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-3 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.

**Tuesday, May 10, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

WS-4 Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.

**Tuesday, May 10, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602**

BUDGET HEARING

BH-4 PUBLIC HEARING on the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.

**Tuesday, May 10, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602**

BOARD BRIEFING

B-1 Report on the Oregon Economic Development Draft Regional Strategies Application for Multnomah and Washington Counties Presented by Regional Board Co-Chairs Patricia Scruggs and Jack Orchard.

**Tuesday, May 10, 1994 - 2:00 PM
Multnomah County Courthouse, Room 602**

PLANNING ITEMS

**P-1 CU 4-94/
HV 1-94 Review the April 11, 1994 Hearings Officer Decision DENYING Conditional Use Request for a Single Family Residence Not Related to Forest Management and DENYING Request for a Major Side Yard Setback Variance, for Property Located at 20021 NW MORGAN ROAD, PORTLAND.**

P-2 PRE 12-93 Review the April 18, 1994 Hearings Officer Decision, REVERSING Administrative Decision, and DENYING Entire Application for a Single Family Residence in Conjunction with Farm Use in the EFU Zone, for Property Located at 100 NE LUCAS ROAD, PORTLAND.

- P-3 FD 1-94 **PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11930 SE LIEBE STREET, PORTLAND.**
- P-4 FD 3-94 **PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11950 SE LIEBE STREET, PORTLAND.**
- P-5 **RESOLUTION in the Matter of Designating June 13, 1994, August 16, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues**
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Wednesday, May 11, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-5 **PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION and JUVENILE JUSTICE DIVISION Budgets. Testimony Limited to 3 Minutes Per Person.**
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Thursday, May 12, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602.

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 **In the Matter of the Appointments of Nancy Chase, Metro Parks; Jim Sjulín, Portland Parks; Les Wilkins, Gresham Parks; Valerie Lantz, Troutdale Parks; Katherine Burk, Board of County Commissioners; Sharon Timko, Board of County Commissioners; Jim Desmond, Trust for Public Land and Mike Houck, Urban Streams Council to the NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE**

DEPARTMENT OF HEALTH

- C-2 **Ratification of Amendment No. 6 to Intergovernmental Agreement Contract 200724 Between Oregon Health Division and Multnomah County, Reflecting**

Increased Revenue for Various County Health Department Programs, for the Period July 1, 1993 through June 30, 1994

- C-3 *Ratification of Intergovernmental Agreement Contract 200015 Between Oregon Health Division and Multnomah County, Providing Funds for Various County Health Department Programs, for the Period July 1, 1994 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *ORDER in the Matter of the Execution of Deed D941003 Upon Complete Performance of a Contract to Gregory Grenon*
- C-5 *ORDER in the Matter of the Execution of Deed D941007 Upon Complete Performance of a Contract to Jeffrey Paul Fish*

AGING SERVICES DIVISION

- C-6 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Increasing Funds to the City for the Operation of Aging Services, and Increasing Responsibilities of the Portland-Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994*

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 *PROCLAMATION in the Matter of Proclaiming May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*
- R-2 *PROCLAMATION in the Matter of Proclaiming May 15, 1994, as PEACE OFFICERS MEMORIAL DAY in Multnomah County*

COMMUNITY AND FAMILY SERVICES DIVISION

- R-3 *Ratification of Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Providing the Basis for a Cooperative Working Relationship for the Purpose of Operating the New Regional Plan for Shared Acute Care Resources to Serve Patients in Psychiatric Crisis*

DEPARTMENT OF HEALTH

- R-4 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 202114 Between Multnomah County and Portland Community College, Providing Clinical Learning Experiences for Portland Community College Medical Records Interns*

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$1,470 Matching Grant from the Metropolitan Service District Funding Illegal Dumping Control and Clean-Up Activities to be Carried Out by the Vector Control Office of Environmental Health*

AGING SERVICES DIVISION

- R-6 *Request for Approval of a Notice of Intent to Apply for a \$11,000 Grant from the State of Oregon Senior and Disabled Services Division, for a Pilot Project Providing Treatment and Motivational Counseling for a Minimum of Ten Alcohol and Drug Dependent Elderly Nursing Home Residents at Risk for Recurring Hospitalization and Institutionalization without Treatment, for the Period July 1, 1994 through June 30, 1995*

PUBLIC COMMENT

- R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*
-

*Thursday, May 12, 1994 - 10:00 AM
(or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- WS-5 *Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.*
-

*Thursday, May 12, 1994 - 11:15 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)(h) for Consultation with Legal Counsel Concerning Current Litigation (11:15 AM TIME CERTAIN, 30 MINUTES REQUESTED)*
-

*Friday, May 13, 1994 - 8:30 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- WS-6 *Continued Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.*

*Friday, May 13, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

***BH-6 PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE and
MULTNOMAH COUNTY SHERIFF'S OFFICE Budgets. Testimony Limited
to 3 Minutes Per Person.***

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(May 5, 1994 Revision)

Community & Family Services Division (CFS) Work Session	5/3/94	9:00-11:30 am - Board Room +
<u>CFS Public Testimony</u>	<u>5/3/94</u>	<u>11:30-12:00 pm - Board Room</u>
Health Department (HD) Work Session	5/4/94	9:00-11:30 am - Board Room
<u>HD Public Testimony</u>	<u>5/4/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*CFS/HD Public Testimony</u>	<u>5/4/94</u>	<u>1:30-4:30 pm - Board Room</u>
<u>Budget 101 Orientation</u>	<u>5/4/94</u>	<u>6:00-7:00 pm - Central Library</u>
<u>Public Hearing/Budget</u>	<u>5/4/94</u>	<u>7:00-8:00 pm - Central Library</u>
		<u>Auditorium, 801 SW 10th,</u>
		<u>Portland</u>
Aging Services Division (ASD) Work Session	5/9/94	10:00-11:30 am - Board Room
<u>ASD Public Testimony</u>	<u>5/9/95</u>	<u>11:30-12:00 pm - Board Room</u>
Juvenile Justice Division (JJD) Work Session	5/9/94	1:30-3:00 pm - Board Room
<u>JJD Public Testimony</u>	<u>5/9/94</u>	<u>3:00-3:30 pm - Board Room</u>
District Attorney (DA) Work Session	5/9/94	3:30-4:30 pm - Board Room
<u>DA Public Testimony</u>	<u>5/9/94</u>	<u>4:30-5:00 pm - Board Room</u>
Multnomah County Sheriff's Office (MCSO) Work Session	5/10/94	9:00-11:30 am - Board Room
<u>MCSO Public Testimony</u>	<u>5/10/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*ASD/JJD Public Testimony</u>	<u>5/11/94</u>	<u>1:30-3:00 pm - Board Room</u>
Community & Family Services Division (CFS) Work Session	5/12/94	10:00-11:00 am - Board Room
Community & Family Services Division (CFS) Work Session	5/13/94	8:30-9:30 am - Board Room
<u>*DA/MCSO Public Testimony</u>	<u>5/13/94</u>	<u>9:30-12:00 pm - Board Room</u>
Department of Environmental Services (DES) Work Session	5/23/94	9:00-11:30 am - Board Room
<u>DES Public Testimony</u>	<u>5/23/94</u>	<u>11:30-12:00 pm - Board Room</u>

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE - continued
(May 5, 1994 Revision)

Department of Community		
Corrections (DCC) Work Session	5/23/94	1:30-4:30 pm - Board Room
<u>DCC Public Testimony</u>	<u>5/23/94</u>	<u>4:30-5:00 pm - Board Room</u>
DES & Management Support		
Services (MSS) Work Session	5/24/94	9:00-11:30 am - Board Room
<u>DES/MSS Public Testimony</u>	<u>5/24/94</u>	<u>11:30-12:00 pm - Board Room</u>
Department of Library		
Services (DLS) Work Session	5/31/94	9:00-11:30 am - Board Room
<u>DLS Public Testimony</u>	<u>5/31/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*DLS/DES/DCC Public Testimony</u>	<u>5/31/94</u>	<u>1:30-4:30 pm - Board Room</u>
Independent Agencies & Other	6/1/94	9:00-11:30 am - Board Room
Government Support Work Session		
<u>Ind/Other Public Testimony</u>	<u>6/1/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>Public Hearing/Budget</u>	<u>6/1/94</u>	<u>7:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW Eastman Parkway, Gresham</u>
General Work Session	6/7/94	9:30-12:00 pm - Board Room
<u>Public Hearing/Budget</u>	<u>6/7/94</u>	<u>7:00-9:00 pm - Board Room</u>
General Work Session	6/8/94	9:30-12:00 pm - Board Room
General Work Session	6/14/94	9:30-12:00 pm - Board Room
General Work Session	6/15/94	9:30-12:00 pm - Board Room
<u>Public Hearing/Adopt Budget</u>	<u>6/16/94</u>	<u>9:30-12:00 pm - Board Room</u>

(* Denotes Additional Public Testimony As Needed)

+ Board Room Address:

Multnomah County Courthouse, Room 602
 1021 SW Fourth Avenue, Portland, Oregon 97204

Contact the Office of the Board Clerk, 248-3277 or 248-5222
 for Further Information

MEETING DATE: May 12, 1994

AGENDA NO: E-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session Concerning Current Litigation

BOARD BRIEFING Date Requested:

Amount of Time Needed:

REGULAR MEETING: Date Requested: May 12, 1994

Amount of Time Needed: 11:15 a.m. Time Certain

DEPARTMENT: Non-Departmental

DIVISION: County Counsel

CONTACT: Laurence Kressel

TELEPHONE #: 248-3138

BLDG/ROOM #: 106/1530

PERSON(S) MAKING PRESENTATION: Laurence Kressel

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Legal Counsel Concerning Current Litigation (Taxation of Railroad Property)

BOARD OF
COUNTY COMMISSIONERS
1994 MAY -3 PM 3:15
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL:

OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

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6/93

Executive Session 5 12 94

Total Taxes and Interest* Owed by RR and Railcar Companies for Tax Years 1983-94

Union Pacific RR	\$2,212,966
ACF Industries	72,723
GATX Corp	171,828
GE Railcar	311,390
Railbox Co.	98,463
Itel Railcar	185,343
Railgon Co.	32,716
Trailer Train Co.	897,459
Union Tank Car Co.	160,398
Burlington Northern RR	768,970

TOTAL \$4,912,256

* based on rate of interest earned in escrow accounts rather than statutory rate of interest.