

# ANNOTATED MINUTES

Tuesday, November 7, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## BOARD BRIEFINGS

*Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman arriving at 9:34 a.m.*

- B-1 Status of Programming and Service Delivery Activities Undertaken by the Community Action Program Office for Homeless Single Adults and Families. Presented by Rey España.

***REY ESPAÑA, SUZANNE BAYNOR AND CATHY SPOFFORD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

- B-2 Overview of County Communication Needs and Selected Priority Projects. Presented by Rhys Scholes.

***RHYS SCHOLES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

*The meeting was adjourned at 11:10 a.m.*

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Tuesday, November 7, 1995 - 11:15 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## EXECUTIVE SESSION

*Chair Beverly Stein convened the meeting at 11:15 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.*

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation

Concerning Possible Labor Negotiations with the Deputy Sheriffs Association.  
Presented by Darrell Murray.

***EXECUTIVE SESSION HELD.***

*There being no further business, the meeting was adjourned at 12:21 p.m.*

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Thursday, November 9, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman excused.*

**CONSENT CALENDAR**

***COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE CONSENT CALENDAR. FOLLOWING BOARD DISCUSSION OF AGREEMENTS C-1 AND C-7, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.***

**NON-DEPARTMENTAL**

- C-1 Renewal of Intergovernmental Agreement 400142 with the City of Portland for Printing and Duplicating Services

**DEPARTMENT OF HEALTH**

- C-2 Renewal of Intergovernmental Agreement 200986 with Oregon Health Division for Research Services Required by Various Federal Grants Related to HIV/AIDS
- C-3 Renewal of Intergovernmental Agreement 201326 with Oregon Health Sciences University for "T" Lymphocyte Blood Typing

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4 Amendment to Intergovernmental Agreement 302215 with the City of Fairview to Develop Seventh Street Extension Project

### **DEPARTMENT OF COMMUNITY CORRECTIONS**

- C-5 Intergovernmental Revenue Agreement 900206 with Oregon Department of Corrections for Access and Use of Services Provided by YWCA for Female Offenders in Transition from Prison to the Community
- C-6 Budget Modification DCC 2 Authorizing \$48,532 Appropriation to the Contract Services Budget to Reflect Increased Revenue from the Oregon Department of Corrections

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-7 Amendment to Intergovernmental Agreement 102356 with Portland Public School District to Fund Alternative School Services and Educational Assistance through the Partners Project and Funding for 14 Slots in the Infant Toddler Development Center to Assist Teen Parents
- C-8 Amendment to Intergovernmental Agreement 101246 with the City of Wood Village Providing Community Development Block Grant Funds for the Acquisition of Additional Park Land for Public Use
- C-9 Intergovernmental Revenue Agreement 103606 with the Oregon Department of Human Resources to Fund an Integrated Services Project at Beach Elementary School
- C-10 Intergovernmental Revenue Agreement 103616 with the Oregon Department of Human Resources to Fund an Integrated Services Project at Marshall High School
- C-11 Intergovernmental Revenue Agreement 103626 with the Oregon Department of Human Resources to Fund an Integrated Services Project at Roosevelt High School

### **REGULAR AGENDA**

### **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

***NO ONE WISHED TO COMMENT.***

**NON-DEPARTMENTAL**

R-2 ORDER in the Matter of the Appeal of Robert W. Burnell from the Hearings Officer's Order Denying an Application for Approval of an Adult Care Home Resident Manager

***ELI STUTSMAN, ATTORNEY FOR APPELLANT ROBERT BURNELL, REQUESTED THAT THE BOARD RECONSIDER AND REMAND THE CASE BACK TO THE HEARINGS OFFICER BECAUSE THE ISSUES RAISED ON THE RECORD WERE NOT RESPONDED TO IN A SATISFACTORY MANNER. IN RESPONSE TO A REQUEST OF CHAIR STEIN, BOARD ATTORNEY PETE KASTING ADVISED THAT THE BOARD HAS THE OPTION TO REMAND THE CASE BACK TO THE HEARINGS OFFICER. IN RESPONSE TO BOARD QUESTIONS, MR. KASTING EXPLAINED A DENIAL WOULD BE AN INTERPRETATION OF THE RULES BUT NOT AN EXPLANATION. COUNTY COUNSEL KATIE GAETJENS ADVISED SHE OBJECTS TO A REMAND AS THERE WAS AN OPPORTUNITY TO RAISE ISSUES PREVIOUSLY, AND THAT THE ISSUES WERE ADDRESSED AT THE HEARINGS OFFICER LEVEL. MS. GAETJENS RECOMMENDED THAT THE BOARD AFFIRM THE HEARINGS OFFICER DECISION. MR. STUTSMAN URGED THE BOARD TO REMAND THE CASE BACK TO THE HEARINGS OFFICER, ADVISING HIS CLIENT WAS NOT PREVIOUSLY REPRESENTED BY COUNSEL. COMMISSIONER HANSEN COMMENTS IN SUPPORT OF REMAND OR SET OVER. COMMISSIONER COLLIER COMMENTS IN SUPPORT OF ADOPTING FINAL ORDER TODAY. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, TO REMAND THE CASE BACK TO THE HEARINGS OFFICER. MOTION FAILED, WITH COMMISSIONERS KELLEY AND HANSEN VOTING AYE, AND COMMISSIONERS COLLIER AND STEIN VOTING NO. COMMISSIONER HANSEN MOVED***

*AND COMMISSIONER KELLEY SECONDED, TO SET OVER THE ORDER TO THURSDAY, NOVEMBER 21, 1995. MOTION APPROVED, WITH COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NO.*

- R-3 Second Reading and Adoption of an ORDINANCE Establishing a Local Public Safety Coordinating Council as Required by State Law, and Substituting the Coordinating Council for Certain Other Advisory Entities

*ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PETER OZANNE EXPLANATION. NO ONE WISHED TO TESTIFY. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN AN AMENDMENT ADDING THE FOLLOWING: "SECTION V. QUORUM AND VOTING A QUORUM OF THE COUNCIL SHALL CONSIST OF A MAJORITY OF ITS MEMBERS. COUNCIL ACTION ON ANY ITEM SHALL REQUIRE THE AFFIRMATIVE CONCURRENCE OF A MAJORITY OF A QUORUM." WAS UNANIMOUSLY APPROVED. ORDINANCE 839 UNANIMOUSLY APPROVED, AS AMENDED.*

- R-4 Budget Modification NOND 6 Authorizing Transfer of Cost Savings in Personal Services to Materials and Services, within the Emergency Management Division Budget (Continued from October 26, 1995)

*COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. MIKE GILSDORF EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.*

- R-5 ORDER Authorizing Advance Distribution of Funds from the County General Fund to Property Taxing Districts As Allowed Under ORS 311.392



**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 95-235 UNANIMOUSLY APPROVED.**

- R-6 RESOLUTION Adopting Multnomah County's Investment Policy and Authorizing the Finance Director or Treasury Manager to Administer Same

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. HARRY MORTON EXPLANATION. RESOLUTION 95-236 UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-7 Memorandum of Understanding 300796 Between the Oregon Department of Transportation, City of Portland and Multnomah County, Resolving Disputes Over Construction and Traffic Impacts of the Sylvan Interchange and Westside Corridor Highway Improvement Projects

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. JOHN DORST EXPLANATION. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.**

**AT THE REQUEST OF COMMISSIONER HANSEN AND FOLLOWING DISCUSSION, LARRY NICHOLAS TO GET BACK WITH INFORMATION TO THE BOARD REGARDING THE NORTH-SOUTH LIGHT RAIL PROPOSAL.**

*The regular meeting was adjourned at 9:55 a.m., and the work session was convened at 10:10 a.m.*

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Thursday, November 9, 1995 - 10:30 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BENCHMARK FORUM WORK SESSION**

WS-1 Citizen Advisor Satisfaction. Overview of Citizen Involvement; Promising Practices and Current Opportunities; Citizen Advisory Board Member Survey Results; How We Strengthen Our Efforts; CIC Annual Report and Strategic Plan Overview; CIC Subcommittee Strategic Goals and 1995-96 Workplan; and Proposed Resolution on Citizen Involvement. Presented by John Legry, Jim Carlson, JoAnn Bowman, Derry Jackson, Kathleen Todd, Kay Durtschi, Ed Lyle and Hank Miggins.

***HANK MIGGINS, JOHN LEGRY, JIM CARLSON,  
JOANN BOWMAN, DERRY JACKSON, KATHLEEN  
TODD, KAY DURTSCHI AND ED LYLE  
PRESENTATIONS AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION.***

*There being no further business, the meeting was adjourned at 11:30 a.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

**Deborah L. Bogstad**

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