

ANNOTATED AGENDA

Tuesday, May 8, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury and Commissioner Sharron Kelley present, Commissioner Rick Bauman arriving at 9:39 a.m., and Commissioner Pauline Anderson excused.

1. Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as Be Kind to Animals Week in Multnomah County, Oregon

MIKE OSWALD, PHIL CLIFFORD AND SHARON HARMON PRESENTATIONS. PROCLAMATION READ. DEPUTY HOUSTON INTRODUCED ROCKY OF THE CANINE CORPS AND RESPONDED TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 90-70 WAS UNANIMOUSLY APPROVED.

2. Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as National Corrections Officers Week in Multnomah County, Oregon

COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF PROCLAMATION. JOHN SCHWEITZER READ PROCLAMATION AND COMMENTED IN SUPPORT. PROCLAMATION 90-71 UNANIMOUSLY APPROVED.

PLANNING ITEM

3. PD 1-90 Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-10, low density residential district (minimum lot size of 10,000 square feet) to LR-7, low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the

site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 1, 1990)

PLANNER MARK HESS DISCUSSED PROPOSED CONDITIONS SUBMITTED BY PLANNING STAFF. IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY, MR. HESS WAS PROVIDED A COPY OF THE PROPOSED CONDITIONS SUBMITTED BY LEO BASCH AND NEIGHBORS. MR. BASCH DISCUSSED HIS PROPOSED CONDITIONS. AT THE DIRECTION OF CHAIR McCOY, THE PARTIES ADJOURNED TO THE CONFERENCE ROOM TO DISCUSS A POSSIBLE COMPROMISE. FOLLOWING CONSULTATION AND DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE PLANNING ITEM WAS CONTINUED TO TUESDAY, MAY 22, 1990.

The meeting was recessed at 10:05 a.m. and reconvened at 11:05 a.m.

INFORMAL

4. Review of May 10, 1990 Agenda Items R-16 through R-20 (Contingency Requests).

BOARD REVIEWED AND DISCUSSED UNANIMOUS CONSENT ITEMS R-21 AND R-22 WITH KELLY BACON AND DISCUSSED POSSIBLE AMENDMENT TO ITEM R-15 CONCERNING PROPOSED NUMBER OF MEMBERS TO BE APPOINTED TO LIBRARY BOARD WITH GINNIE COOPER AND JOHN DuBAY.

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

Tuesday, May 8, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

Chair Gretchen Kajoury and Commissioner Sharron Kelley present, Commissioner Rick Bauman arriving at 1:40 p.m., and Commissioner Pauline Anderson excused.

3. Briefing on the North/Northeast Youth Gang Outreach Program. Presented by Maceo Pettis, Sharon McCormack, Brian McNicholas and Norm Monroe.

MACCEO PETTIS, SHARON McCORMACK, NORM MONROE AND BRIAN McNICHOLAS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

2. Briefing on the concept proposal creating an Affordable Housing Land Trust/Land Bank to aid in developing vacant and abandoned properties. Presented by Norm Monroe, Cecile Pitts, Steve Rudman, Neil Hunter and Ramsey Weit.

RAMSEY WEIT, STEVE RUDMAN, NEIL HUNTER, NORM MONROE AND CECILE PITTS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO PREPARE WRITTEN MATERIAL CLARIFYING LAND TRUST/LAND BANK/LAND CORPORATION CONCEPTS FOR FOLLOW UP BRIEFING SUBMISSION THE FIRST OF JUNE.

1. Briefing on the revised Acute Care Plan document to be submitted to the Emergency Board on May 17, 1990. Presented by Rex Surface, Nancy Barron, Robert McCork and Gary Smith.

GARY SMITH, BOB McCORK AND REX SURFACE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

INFORMAL

4. Review of May 10, 1990 Agenda. Time Certain 3:00 PM.

CARY HARKAWAY EXPLANATION OF R-1. COMMISSIONER KELLEY SUBMITTED PROPOSED AMENDMENTS TO R-14 FOR BOARD

REVIEW AND DISCUSSION WITH GRANT NELSON AND BILL VANDEVER. HERB WILSON EXPLANATION OF R-2 AND RESPONSE TO BOARD QUESTIONS. LARRY BAXTER EXPLANATION OF R-3 AND R-4.

There being no further business, the meeting was adjourned at 3:40 p.m.

Wednesday, May 9, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

Chair Gladys McCoy convened the meeting at 9:10 a.m., with Vice-Chair Gretchen Kafoury and Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

Discussion to Establish Goals and to Determine Priorities for Funding of Public Safety Programs. Discussion to Include Board of County Commissioners, Sheriff, District Attorney, Department of Justice Services and Department of Human Services Staff (Continued from May 1, 1990)

HAL OGBURN, DUANE ZUSSY, GRANT NELSON, WAYNE SALVO AND CARY HARKAWAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING BOARD DISCUSSION, COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER ANDERSON, TO PASS THE PROPOSED USE OF ORS 137.306-308 COUNTY ASSESSMENT (1065) MONIES PACKAGE IN THE SUM OF \$388,000 TO THE COMMUNITY CORRECTIONS ADVISORY COMMITTEE FOR ITS APPROVAL. MR. NELSON RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION. MOTION UNANIMOUSLY APPROVED. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, TO APPROVE \$100,000 MINIMUM FUNDING FOR MCRC; THAT SHERIFF WILL NEGOTIATE FOR CONTRACT WITH STATE; AND THAT SHERIFF WILL PURSUE AND COME BACK WITH ARRANGEMENTS ON EMPTY BED/PV CENTER.

BOARD DISCUSSION. MOTION APPROVED WITH COMMISSIONERS KAFOURY, BAUMAN, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER ANDERSON VOTING NO. COMMISSIONER KAFOURY CLARIFIED THAT THIS WAS IN ADDITION TO THE SHERIFF'S \$215,000 IDENTIFIED REVENUE. FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, APPROVAL OF \$76,000 MINIMUM FUNDING FOR THE DISTRICT ATTORNEY WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF \$100,000 MINIMUM FUNDING FOR DRUG AND ALCOHOL INTENSIVE SUPERVISION WAS APPROVED WITH COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY ABSTAINING. CHAIR McCOY EXPLAINED THAT WHILE THE AMOUNTS MAY CHANGE BEFORE FORMAL BUDGET ADOPTION IN JUNE, THE VOTES TODAY REFLECT A COMFORT LEVEL, AND THAT THE MATTERS WILL BE READDRESSSED FOLLOWING THE MAY EMERGENCY BOARD RESULTS AND POSSIBLE DEPARTMENT COST SAVINGS.

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, May 10, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present.

NON-DEPARTMENTAL

- R-12 Proclamation in the Matter of Proclaiming May 15, 1990 as Peace Officers Memorial Day and May 13 to 19, 1990 as Police Week in Multnomah County, Oregon

CHUCK FESSLER PRESENTATION AND EXPLANATION. PROCLAMATION READ. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 90-72 WAS UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at 9:40 a.m.

CONSENT CALENDAR

- C-2 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: Class A Dispenser Renewal for The Wood Shed Restaurant, 16015 SE Stark, Portland

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, C-2 WAS UNANIMOUSLY APPROVED.

- C-1 Annual Volunteer Award Ceremony/Reception presented by Robert Luce of the Citizen Involvement Committee

BOB LUCE PRESENTATION. THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED AWARDS TO FRED STICKEL AND THE CITIZEN CRIME COMMISSION, VINCENT WANNASSAY, KHAT NEANG, BOI TRINH, KHAMPHANH CHANTHAVONG, BRUCE BLAITOUT, SENG FO CHAU, ROBIN HYATT AND OASIS (OLDER ADULT SERVICE AND INFORMATION SYSTEM), ORPHA BROWN, HELEN PICKETT, MARY WHITE, MARY GODFREY, LYNN TRUPP, MARY TRUPP, MARLENE BYRNE, PAUL EISENBERG, DELORES JUDKINS, FRANK HOWATT, MOLLY O'REILLY, BOB PETERSON, PET AMBASSADOR DEJA BLEU, DARRYN LaGAIPA, MARY LEE NITSCHKE, LAURA SMITH, MARION PATTISON, ELFIE RICHARDS, BOB CARLSON, CHUCK PAESCH, DOUGLAS TRACY, LAWRENCE McCAGG, LISA CLAY, DEBBIE SMITH, THELMA GOLDEN,

CAROL MURDOCK, GUILLERMO CHAMORRO, RITA BANKHEAD, RON BRONSKI AND THE COLUMBIA VILLA PROJECT, MIKE HESTON AND CASCADE RAIN RUNNERS, GREG GUSTAFSON, HEIDI GUSTAFSON, PAUL NORR, KEITH CRAWFORD, BERNIE MEDINA, OLGA VALE AND RACHEL SUMMER. RECEPTION IMMEDIATELY FOLLOWED IN HALLWAY.

The meeting recessed at 10:15 a.m. and reconvened at 10:35 a.m.

DEPARTMENT OF JUSTICE SERVICES

- R-1 Budget Modification DJS #23 Within the Community Corrections Division, Authorizing Reclassification of Alternative Community Service Position from "Community Projects Leader" to "Community Service Placement Specialist"

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, R-1 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Request to Sell Certain County Property Located at NE Cleveland and NE 6th Avenue, Gresham, at Private Sale Pursuant to ORS 271.530(3)(a)

HERB WILSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER ANDERSON'S MOTION TO APPROVE FAILED FOR LACK OF A SECOND. BOARD DIRECTED DES STAFF TO OFFER PROPERTY FOR SALE AT PUBLIC AUCTION IN JULY.

- R-3 Order in the Matter of Conveying Deeds for Certain Real Property to the City of Portland, Oregon, Various Parcels, Item No. 88-164

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-73 WAS UNANIMOUSLY APPROVED.

- R-4 Order in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or in a State of Waste and Ordering the Tax Collector to Issue a Deed

FORECLOSED PROPERTY OWNER BONNIE TANN TESTIMONY REQUESTING ADDITIONAL TIME TO CLEAN UP THE PITTOCK GROVE PROPERTY. LARRY BAXTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER KAFOURY, TO SET THE PITTOCK GROVE PROPERTY MATTER OVER TWO WEEKS. MOTION TO CONTINUE PITTOCK GROVE PROPERTY MATTER TO THURSDAY, MAY 24, 1990 UNANIMOUSLY APPROVED. MR. BAXTER DIRECTED TO CHECK PROPERTY AND REPORT BACK TO BOARD ON MAY 24. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, AMENDED ORDER 90-74 WAS UNANIMOUSLY APPROVED.

- R-5 Resolution in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, RESOLUTION 90-75 WAS UNANIMOUSLY APPROVED.

- R-6 Budget Modification DES #17 Authorizing Transfer Within Fleet Services of \$30,000 from Personal Services and \$100,000 from Capital to Materials and Services to Pay for Costs Related to Unanticipated Repairs and User Demand for Fleet Services

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 Budget Modification DES #18 Authorizing Transfer Within Electronic Services of \$1,500 from Materials and Services to Capital for the Purchase of a Desoldering Station

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-7
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-8 Budget Modification DHS #40 Authorizing an Increase in the Aging Services Division, Community Action Program FY 1989-90 Materials and Services Budget by \$647,552

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-8
WAS UNANIMOUSLY APPROVED.***

- R-9 Ratification of DHS #102390-1, Intergovernmental Agreement Modification #1 Between the State of Oregon Senior and Disabled Services Division and Multnomah County - Additional Revenue for Increased Community Services

- R-10 Budget Modification DHS #45 Authorizing an Increase in the Aging Services Division Budget by \$235,366 in Federal Title III and Title XIX and State of Oregon Project Independence Funds

***DUANE ZUSSY EXPLANATION. UPON MOTION
OF COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER KAFOURY, R-9 AND R-10 WERE
UNANIMOUSLY APPROVED.***

- R-11 Budget Modification DHS #52 Authorizing Transfer of \$974 from Materials and Services to Capital Improvement for a Washing Machine for the Juvenile Justice Division Detention Unit and a Personal Computer for the Resource and Development Unit

***DUANE ZUSSY EXPLANATION. UPON MOTION
OF COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER KAFOURY, R-11 WAS
UNANIMOUSLY APPROVED.***

- R-13 Budget Modification Non #10 for Commission District No. 4, Authorizing Transfer of \$6,944 from Professional Services to Equipment for Purchase of Two Personal Computer Systems

***COMMISSIONER KELLEY MOVED, SECONDED
BY COMMISSIONER BAUMAN, APPROVAL OF R-***

**13. COMMISSIONER KELLEY EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

ORDINANCES - NON-DEPARTMENTAL

- R-14 First Reading of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING WITH AMENDED PARAGRAPHS H AND I ON PAGE 4 AS PROPOSED BY COMMISSIONER KELLEY. COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER ANDERSON, APPROVAL OF THE ORIGINALLY SUBMITTED LANGUAGE IN PARAGRAPH I OF PAGE 4. FOLLOWING DISCUSSION WITH COUNTY COUNSEL LAURENCE KRESSEL, BAUMAN MOTION APPROVED, WITH COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. COMMISSIONER KELLEY EXPRESSED CONCERN THAT SHERIFF AND DISTRICT ATTORNEY ARE NOT HERE TO SPEAK TO THE AMENDMENTS AND ADVISED SHE WILL WAIT UNTIL SHE HEARS FROM THEM BEFORE SUPPORTING THE ORDINANCE. NO ONE WISHED TO TESTIFY. FIRST READING OF ORDINANCE WITH AMENDED PARAGRAPH H OF PAGE 4 APPROVED, WITH COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. SECOND READING THURSDAY, MAY 17, 1990.

- R-15 First Reading of an Ordinance Relating to Library Services, Establishing the Multnomah County Public Library, Creating an Advisory Library Board, Making Necessary Changes to Existing County Code and Setting an Operative Date

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF FIRST READING. COUNTY COUNSEL JOHN DuBAY EXPLANATION AND DISCUSSION OF PROPOSED AMENDMENTS AS OUTLINED IN MAY 9, 1990 MEMO FROM JIM SCHEPPKE, OREGON STATE LIBRARY ADMINISTRATOR. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED TO AMEND SECTION 1(D). FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS TO SECTION 2(A) AND 2(B), AND SECTION 8(A) WERE UNANIMOUSLY APPROVED. NO ONE WISHED TO TESTIFY. FIRST READING OF ORDINANCE, AS AMENDED, UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 17, 1990.

CONTINGENCY REQUESTS

- R-16 Budget Modification DES #19 Authorizing Transfer of \$214,200 from Contingency to Expo Center Budget for Reconstruction of Access From Marine Drive

COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-16. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-17 Budget Modification DGS #18 Authorizing Transfer of \$308,554 from Contingency to Sheriff's Office to Cover the Costs of the Deputy Sheriff's Wage Settlement

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, BUDGET MODIFICATION DGS #18 TRANSFERRING

\$330,012 WAS UNANIMOUSLY APPROVED, AS AMENDED.

- R-18 Budget Modification DGS #19 Authorizing Appropriation of \$467,980 in Insurance Recovery Revenue in the Insurance Fund for Transfer to the General Fund to Help Offset Costs Associated with Construction of a New Laundry Facility at the Multnomah County Inverness Jail

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-18 WAS UNANIMOUSLY APPROVED.

- R-19 Budget Modification DJS #22 Authorizing Transfer of \$16,222 from Contingency to Professional Services for Payment of Statutorily Required Probate Court Medical Examiner Fees

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, R-19 WAS UNANIMOUSLY APPROVED.

- R-20 Budget Modification Non #8 Authorizing Transfer of \$2,101 from Contingency to Dues and Subscriptions to Pay Multnomah County's Share of a Voluntary Association of Oregon Counties Assessment to Fund Intensified Staff Effort on Land Use Issues

COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF R-20. DAVE WARREN EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR McCOY AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

UNANIMOUS CONSENT ITEMS

- R-21 Budget Modification DHS #53 Authorizing Transfer of \$3,933 from Contingency to Aging Services Division to Fund a Columbia Villa Project Coordinator Position for One Month of Current Fiscal Year

**DUANE ZUSSY EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. BOARD DISCUSSION
AND COMMENTS. COMMISSIONER KELLEY'S
MOTION TO APPROVE FAILED FOR LACK OF A
SECOND.**

R-22 Budget Modification DJS #24 Within District Attorney's Department,
Authorizing Transfer of Regional Organized Crime and Narcotics Task
Force Funds in the Amount of \$42,000 from Professional Services to
Capital Equipment for Purchase of Vehicles for Investigative Purposes

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-22
WAS UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 11:45
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad