

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, July 1, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- C-1 Renewal of Intergovernmental Agreement 500016-3 with the Oregon State Fire Marshal and the City of Gresham for Participation in the Regional Hazardous Materials Emergency Response Team for the 1999-2001 Biennium

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Intergovernmental Revenue Agreement 9910799 with the Oregon Department of Transportation for the Morrison Bridge East Ramps Bent Cap Repairs and Deck Overlay Projects

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 RESOLUTION in Support of Issuance of Industrial Development Revenue Bonds by the State of Oregon to Dove Lewis Emergency Animal Hospital

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. MARCY JACOBS AND DAVID WEISS EXPLANATIONS. RESOLUTION 99-122 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-3 Ratification of Memorandum of Understanding with AFSCME, Local 88, AFL-CIO, Implementing the Second Phase of Information Technology Classification Study and Market Adjustments

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. DARELL MURRAY EXPLANATION. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.

R-4 Ratification of 1998-01 Collective Bargaining Agreement with the International Brotherhood of Painters and Allied Trades, Local 1094, District Council 5 of Oregon, Washington and Idaho, AFL-CIO

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. DARRELL MURRAY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-5 Staff to Report to Board on Purchase Option Negotiation Regarding Retail Lease 9910771 with South Market Square LLC for Operation of a Multnomah County Branch Library at 1511 NE Village Street in Fairview

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. BOB OBERST EXPLANATION. LISTEN TO COMMISSIONER NAITO MOVED, AND COMMISSIONER CRUZ SECONDED, APPROVAL OF LEASE AGREEMENT UNANIMOUSLY APPROVED, AS AMENDED.

R-6 RESOLUTION Authorizing Execution of Lease 9910722 with MLQ Physical Therapy, Inc. for Lease of Certain Real Property for the Storage of Library Books, Materials, Equipment and Furniture During Renovation of Nine Branch Libraries

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. JENNIFER DEHARO EXPLANATION. RESOLUTION 99-123 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Public Hearing and Consideration of an RESOLUTION Vacating a Portion of SE Burnside Road

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. JOHN DORST EXPLANATION. RESOLUTION 99-124 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-8 Criminal Court Workgroup Report Regarding Development of Protocols and Procedures Governing Operation of the Secure Alcohol and Drug Treatment Center and Finalization of the Draft Operational Guidelines. Presented by Judge Julie Frantz, Ginger Martin, Lt. Bobbi Luna, and Jacquie Weber.

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER NAITO MOVED, AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE OPERATIONAL GUIDELINES FOR RIVERGATE ALCOHOL AND DRUG TREATMENT FACILITY. PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. GUIDELINES UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, July 1, 1999 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 11:00 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

E-1 Prior to Board Consideration of Agenda Item R-5 Regarding Retail Lease 9910771 with South Market Square LLC for Operation of a Multnomah County Branch Library at 1511 NE Village Street in Fairview, the Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(E) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. Immediately Following the Executive Session the Board Will Reconvene its Regular Meeting to Decide Agenda Item R-5 in Open Session. Presented by Bob Oberst.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County