

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 27, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman absent.

- C-6 Request for Approval of the Sale of Fourteen Tax Foreclosed Parcels of Vacant Land, as Provided by ORS 275.200 at the Formal Board Meeting to be held October 4, 1990. All are Located in the City of Portland as Listed Below:
1. GRIMES ADD Taxlot #3 of Block 5 - formerly known as 8964-66 N. Smith St.
 2. PITTOCK GROVE Lot 9, Block 7 - West side of 109th Ave.
 3. PENINSULAR ADD #4 Lots 22 & 23, Block 43 - formerly known as 8848 N. Wilbur Ave.
 4. NATIONAL ADD Lots 15 & 16, Block 3 - NE corner of N Delaware and Hunt.
 5. MENTONE Lot 6, Block 35 - 50 X 99.94' lot West of 10515 SE Knight St.
 6. 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 Ave.
 7. EVELYN Lot 9, Block 9 - 40.5 X 100' Lot North of 8601 SE Woodstock Blvd.
 8. EVELYN Lots 1 - 3, Block 1, North 13' of Lot 4, Block 1-26 X 110' Lot West of 8632 SE Ellis St.
 9. NORTH IRVINGTON West 1/2 of Lots 9 & 10, Block 7, NE Failing West of 3911 NE 11th Ave.
 10. GREENS ADD West 5' of the North 35' of Lot 7, Block 8-a strip of land West of 5821 SW Corbett Ave.
 11. GREENS ADD West 5' of South 40.65' of Lot 8, Block 8-a strip of land West of 5835 SW Corbett Ave.
 12. COLUMBIA HEIGHTS Exc pt in st. Lot 8, Block 20-40 X 100' Lot on the SE corner of NE 13th and Highland.
 13. ALBINA Taxlot #3 of Lot 54 - SE corner of N Interstate and Russell.
 14. SECTION 34, 1N 2E Taxlot #341 - NE 113th Ave. West of 11307 NE Glisan.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, it was UNANIMOUSLY ORDERED that item C-6 be removed from the consent calendar.

- C-1 In the Matter of the CBAC (Citizens Budget Advisory Committee) Appointments & Reappointments as Listed:

NON-DEPARTMENTAL CBAC:

TERM
EXPIRES

Position 1:	Andrea Dobson	Reappointment	9/93
Position 2:	Ronald Goodman	Reappointment	9/93
Position 7:	Mary Schwoeffermann	Appointment	9/91
Position 6:	Peter Smith	Appointment	9/91

AUDITOR'S CBAC:

Position 2:	Thomas Kessler	Reappointment	9/93
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DISTRICT ATTORNEY'S CBAC:

Position 1:	Michael Williams	Reappointment	9/93
Position 2:	Molly Weinstein	Appointment	9/93

SHERIFF'S OFFICE CBAC:

Position 2:	Marilyn Stevenson	Reappointment	9/93
Position 1:	Richard A. Getzen	Appointment	9/93
Position 3:	Robert L. Colclessner	Appointment	9/91

ENVIRONMENTAL SERVICES CBAC:

Position 1:	Harvey Garnett	Reappointment	9/93
Position 2:	Charles Becker	Reappointment	9/93
Position 3:	Mark Jones	Appointment	9/91
Position 6:	Michael Zollitsch	Appointment	9/91

GENERAL SERVICES CBAC:

Herbert Broussard	Appointment	9/93
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- C-2 In the Matter of the Appointment of Doug Bray to the Multnomah County Child Abuse Prevention Task Force
- C-3 In the Matter of the Appointments of Commissioner Sharron Kelley, Fred Carter/CPA, Lianne Thompson/CIC, and Thomas A. Kessler/CIC to the Multnomah County Audit Committee with Terms Expiring 9/93
- C-4 Ratification of an Intergovernmental Agreement, Contract #102491, Between Multnomah County and the Oregon Health Division to Provide Staff to Monitor the County's HIV/AIDS Seroprevalence Program Within the Health Division
- C-5 Ratification of an Intergovernmental Agreement, Contract #301778, Amendment #1, to Extend the Termination Date to Allow for Final Billing Only Within the Community Development Division

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, C-1 through C-5 was UNANIMOUSLY APPROVED.

- R-1 RESOLUTION in the Matter of Support for the Reauthorization for the National Endowment of the Arts Without Restrictions

Commissioner Anderson moved and Commissioner Kafoury seconded, for approval of R-1.

Bill Bullick, Director of the Metropolitan Arts Commission, read the resolution into the record and introduced Nancy Matchek, Chair of the Portland State University Dance Department and founder and administrator of the Contemporary Dance Season.

Nancy Matchek of 226 SW Tualatin Loop, explained the Contemporary Dance Season would not be in existence without National Endowment for the Arts funding. Ms. Matchek described upcoming sold out American Indian Dance Theatre performances which area American Indian school children will be taken to see without charge.

Dan Monroe, President of the Oregon Art Institute and Vice-President and Chairman of Government Affairs for the American Association of Museums, testified in support of the proposed resolution and discussed the need to insure that multiple expressions of art remain free of state and federal censorship.

Isabella Chappell of 3926 SW Bridal Mile Court, Metropolitan Arts Commission member, related that in the 25 years the National Endowment for the Arts has been in existence she does not recall any art project being cited by Senator Proxmire as a boondoggle or waste of taxpayer money. Ms. Chappell explained that National Endowment for the Arts grants are basically seed money for communities who must match funds and explained that a grant was obtained for the initial planning stages of the art for the Portland Convention Center as well as the art in downtown Portland.

Mark Wooley of 6318 SW Corbett, discussed the importance of maintaining freedom of expression and presented examples depicting artists throughout history as victims of government. Mr. Wooley urged increased nonrestrictive public support of uncensored art through the National Endowment for the Arts and reported that last year Oregon received \$1.5 million in federal arts support which helped generate \$4.5 million in private sector funds. Mr. Wooley stated that continued unrestricted federal arts support is vital in assisting those individuals and groups who would not otherwise have the resources to bring their visions to the public.

Carolyn Altman of 3615 NE Hassalo, testified in support of the proposed resolution, advising she believes art provides an understanding of who we are by creating colorful reflections of the past, provides a commentary on the present, and suggests a vision for the future. Ms. Altman stated that National Endowment for the Arts funded projects have helped make Multnomah County residents feel involved in a vibrant, dynamic community and provide insight into the diverse cultures of its residents.

Commissioner Kelley expressed her appreciation for today's eloquent comments.

Vice-Chair Kafoury reported that on her visit to Greece this summer she learned that even during the Peloponnesian Wars, the Greeks spent the majority of their resources on the Parthenon and what has stayed with us over time dramatically impacted her, so she is happy to support this resolution.

Resolution 90-142 was UNANIMOUSLY APPROVED.

R-2 Continued Second Reading and Possible Adoption of an ORDINANCE in the Matter of Creating a 13 Member Task Force to Develop a Bi-County, Integrated Recreation Management Plan for Sauvie Island

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

Commissioner Anderson moved and Commissioner Kafoury seconded, for approval of R-2.

Commissioner Anderson reported she appreciated Ms. Foshee's previous testimony and suggestions and that a letter in response to some of her concerns had been sent to Ms. Foshee.

Donna Matrazzo of 19300 NW Sauvie Island, explained that the Sauvie Island Conservancy comprises about 80 Island residents dedicated to the preservation of Island rural life, wildlife and natural recreation areas and testified that the Conservancy supports the proposed ordinance and appreciates the County's foresight and initiative in responding to issues which Island residents brought to the County's attention.

Evonne Foshee of 15115 NW Gillihan Road, explained she represents a group of Sauvie Island residents and expressed concern that Commissioner Anderson's letter attempted to address some issues without altering the proposed ordinance and without addressing reasons why their proposed recommendations were not considered. Ms. Foshee expressed concern over 2 news releases published prior to the September 20th hearing advising that the ordinance had been adopted.

In response to a question of Chair McCoy as to why there is objection to creating a group to develop a plan for Sauvie Island, Ms. Foshee explained a number of people felt they were not given enough input into the planning and writing of the ordinance and felt there were other interested parties such as safety people who should be involved and have voting power on the Task Force. Ms. Foshee explained she does not feel the Commissioners should be voting members on the Task Force and expressed concern that increasing recreational facilities and promoting Sauvie Island would bring more people to the already congested Island.

Chair McCoy explained there will be ample opportunity to provide public input at Task Force meetings and advised that creating a Task Force to develop a plan to help protect Sauvie Island resources was one of the County's 1990 strategic initiatives. Chair McCoy stated she does not feel input into development of the ordinance is as critical as what happens with the Task Force itself and encouraged Ms. Foshee to be as aggressive as possible in seeing that the Task Force does what she wants it to do. Chair McCoy pointed out that Commissioner Anderson's letter stated there were ways to address certain concerns without increasing the size of the Task Force itself.

Karen Larsen of 15227 NW Gillihan Road, reported some Sauvie Island residents met concerning this issue and that a majority of them are opposed to promoting recreation on the Island. Ms. Larsen described weekend traffic congestion problems and advised that an organization is working on a proposal to organize and develop a recreation and wildlife preservation park on 2,300 acres in the Smith and Bybee Lakes area and suggested Sauvie Island Task Force funds be used for that instead.

Joe Mazour of 15505 NW Gillihan Road, stated he feels there is no need to create a Task Force to study vandalism and crime, seasonal crowding at a boat launching site, lack of directional signage, and lack of sanitary and parking facilities issues as there are already enough bureaucratic agencies to handle those matters and that creation of a Task Force would be a waste of public funds.

Mr. Mazour reported he has invited the Commissioners to have a tour of Sauvie Island and expressed concern over a lack of equal representation on Task Force members from Columbia and Multnomah counties.

In response to Chair McCoy stating she hopes that he attend Task Force meetings, Mr. Mazour explained he would like to be a member of the Task Force if the proposed ordinance is adopted.

George Cress, Columbia County Economic Development Director, advised the Columbia County Commissioners recognize there are traffic and other problems which need to be addressed on Sauvie Island and feel this is the proper format in which to keep that process going. Mr. Cress explained that even though there are less than 20 Columbia County residents, Columbia County has a majority of the land mass and maintains recreational facilities on the Island for which they would like to see future planning addressed now in light of the fact that the Portland Metropolitan area will probably grow by an estimated 500,000 in the next 20 years and there will be a greater demand on existing facilities. Mr. Cress invited Commissioners and staff to attend the October 17th Columbia County Board meeting to address the issues and to discuss the possibility of adopting a bi-county resolution.

In response to today's testimony, Commissioner Anderson explained the County is not trying to promote recreation on Sauvie Island and that she hopes the Task Force will take the position that biking is just as good in Scappoose and some areas further on; that a Task Force is not another bureaucracy but a temporary group of citizens charged with a specific task; and agreed that there are many agencies who should be working on the problems of Sauvie Island and that she hopes the Task Force can help bring the agencies to work together. Commissioner Anderson reported that the Board made preservation and protection of natural resources one of its strategic initiatives last year and that the Board considers Sauvie Island to be one of the County's natural resources, and advised that the overcrowding situation is a matter of great concern and will be addressed by the Task Force. Commissioner Anderson explained the County has no say in the recreation development of the Smith and Bybee Lakes area, but suggested the Board could talk to the City about promoting more recreation around that area. Commissioner Anderson reported that while Government Island is not accessible except by boat, some development could occur there. Commissioner Anderson asked that the Task Force not be condemned before it begins its charges and urged that it be allowed to proceed in a coordinated fashion with Columbia County and interested citizens coming to Task Force meetings.

Vice-Chair Kafoury advised these hearings reminded her that the last time the Board dealt with a Sauvie Island issue it was over expansion of the golf course and that this Board voted against expansion because of some of the very issues which have been raised today. Vice-Chair Kafoury stated she was troubled that there seems to be so much discomfort by some of the residents about the proposed ordinance when it is clearly a pro-active, protective measure which the County wants to make.

Ordinance 661 was UNANIMOUSLY APPROVED.

R-3 First Reading of a proposed 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

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

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, the first reading of R-3 was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is scheduled for Thursday, October 4, 1990.

R-4 RESOLUTION in the Matter of a Plan Amendment to the 1989-91 Juvenile Services Plan

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, Resolution 90-143 was UNANIMOUSLY APPROVED.

R-5 Notice of Intent in the Matter of Approval for the Health Division to Apply for a Grant from the Office of Minority Health

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, R-5 was UNANIMOUSLY APPROVED.

Chair McCoy reported she received a formal communication concerning a tour of Sauvie Island and asked if the Commissioners would be interested in going on a 2 to 3 hour tour. The Board having answered in the affirmative, Chair McCoy advised her staff would coordinate the date and time of the tour.

There being no further business, the meeting was adjourned at 10:25 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS