

ANNOTATED MINUTES

Tuesday, June 23, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Mental and Emotional Disabilities Program Office Implementation Plan Briefing. Presented by Rex Surface.*

GARY SMITH, REX SURFACE, DEB YOUNG, LIAM CALLEN AND JUNE DUNN PRESENTATION, RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS DIRECTING STAFF TO CONTINUE IMPLEMENTATION OF PROPOSED PLAN AND TO WORK WITH CHAIR'S OFFICE TO DEVELOP THE NEXT PROCEDURAL STEP, TO BE PLACED ON REGULAR MEETING AGENDA.

- B-2 *Tuberculosis Management Update, Including a Discussion of the Nature of Tuberculosis; Multnomah County's TB Program for TB Management; Local TB Trends and Anticipated Developments. Presented by Dave Houghton.*

DAVE HOUGHTON PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

Tuesday, June 23, 1992 - 10:45 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Sharron Kelley convened the meeting at 11:10 a.m., with Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present, and Chair Gladys McCoy excused.

IN RESPONSE TO A PROCESS QUESTION OF VICE-CHAIR KELLEY, COUNTY COUNSEL JOHN DuBAY SUGGESTED LANGUAGE CLARIFICATION FOR AGENDAS REGARDING PLANNING DECISIONS REPORTED TO THE BOARD.

The Following June 1, 1992 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review and Affirmation:

- P-1 CS 7-92 *APPROVE, SUBJECT TO CONDITIONS, Change in Zone Designation from MUA-20, SEC to MUA-20, SEC, C-S, Community Service, for the Expanded Golf Course and Proposed Accessory Uses; and*
SEC 13-92 *APPROVE, SUBJECT TO CONDITIONS, SEC Permit for the New Butler Road Alignment, for Property Located at 7233 SE 242ND AVENUE (HOGAN ROAD)*

DECISION READ, NO APPEAL FILED, DECISION

AFFIRMED.

- P-2 CU 8-92 *DENY Conditional Use Request for a 9,000 Square Foot Warehouse and Office Structure, for Property Located at 28885 SE DODGE PARK BLVD*

PLANNING DIRECTOR SCOTT PEMBLE ADVISED A NOTICE OF REVIEW REQUESTING ADDITIONAL EVIDENCE WAS FILED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE HELD ON TUESDAY, JULY 28, 1992, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE. STAFF DIRECTED TO ADVISE APPLICANT OF LACK OF A FULL BOARD FOR HEARING.

- P-3 LD 8-92 *APPROVE, SUBJECT TO CONDITIONS, Requested 2-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D); and*
MC 1-92 *APPROVE, SUBJECT TO CONDITIONS, Request to Use an Easement as a Means of Access to New Lots Instead of Providing Frontage on a Dedicated Street as Required in the MUF-38, Multiple Use Forest District per MCC 11.15.2188, to Permit the Sale of a 38-Acre Portion of the Described Property to be Retained in its Natural Conditions, for Permanent Easements for Pedestrian Access from Highway 30 (Trail Right-of-Way) and Vehicular Access (Emergency and Maintenance Only) from NW McNamee Road, for Property Located at 16900 NW McNAMEE ROAD*

DECISION READ, NO APPEAL FILED, DECISION AFFIRMED.

- P-4 PRE 3-92 *APPROVE, SUBJECT TO CONDITIONS, a Single-Family Residence in Conjunction with an Existing Farm Use, to be Occupied by a Son, for Property Located at 9825 NW KAISER ROAD*

MR. PEMBLE ADVISED A NOTICE OF REVIEW REQUESTING ADDITIONAL TESTIMONY WAS FILED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE HELD ON TUESDAY, AUGUST 11, 1992, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE.

- P-5 ZC 2-92 *APPROVE, SUBJECT TO CONDITIONS, Amendment of Sectional Zoning Map #415, Changing the Described Property from LR-10, Low Density Residential District (Minimum Lot Size, 10,000 Square Feet) to LR-5, Low Density Residential District (Minimum Lot Size, 5,000 Square Feet); and*
LD 16-92 *APPROVE, SUBJECT TO CONDITIONS, Requested 6-Lot Land Division and the Modification of a Future Street Plan Adopted in 1980 (LD 3-80), for Property Located at 13955 SE CORA STREET*

DECISION READ, NO APPEAL FILED, DECISION

AFFIRMED.

The Following June 1, 1992 Decision of the Planning Commission is Reported to the Board for Review and Affirmation:

- P-6 C 8-91 *RESOLUTION C 8-91 (Amended) in the Matter of Amending the Recommended East Multnomah County Bikeway Plan Map and Recommending Adoption of an Ordinance Which Amends the Bikeway Plan Maps in Comprehensive Framework Plan Policy 33C; and*
- P-7 *First Reading of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C*

MR. PEMBLE ADVISED THAT P-6 AND P-7 ARE THE SAME AND THAT COUNTY COUNSEL HAS RECOMMENDED CERTAIN REVISIONS TO PROPOSED ORDINANCE. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE RESCHEDULED FOR TUESDAY, AUGUST 11, 1992.

- P-8 *In the Matter of a Request for an Auto Wrecker's License Renewal with Recommendation for Approval, for David L. Lucky, dba Desbiens Classic Auto Wrecking and Towing, Inc., 28901 SE DODGE PARK BLVD, GRESHAM*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, P-8 WAS UNANIMOUSLY APPROVED.

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

*Tuesday, June 23, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-4 *Review of Agenda for Regular Meeting of June 25, 1992.*
- R-1/R-2 **PRESENTATION BY HAL OGBURN, BILL MORRIS, NAN WALLER AND MURIEL GOLDMAN. ALTERNATE RESOLUTION SUBMITTED.**
- R-12 **STAFF REPORTED THE PROPOSED NOMINEES LIST HAS**

BEEN REVIEWED BY A SCREENING COMMITTEE AND WILL BE REVIEWED FOR ADDRESS AND SIGNATURE VERIFICATION AND PROCESS COMPLETION FOR BOARD CONSIDERATION BY THURSDAY, OR TUESDAY, JUNE 30 IF NECESSARY. DISCUSSION REGARDING LOCAL DONATIONS, CONCERN OVER LACK OF LOCAL 88 SUPPORT AND NON-COUNTY FUNDING REQUIREMENT.

- R-14 BOARD DISCUSSION REGARDING APPROPRIATENESS OF PROPOSED LANGUAGE. STAFF TO REVISE RESOLUTION AND COMMISSIONERS HANSEN AND KELLEY TO DRAFT A BOARD TRANSMITTAL LETTER TO METRO CHARTER COMMITTEE BY THURSDAY.
- R-16 STAFF TO PROVIDE DISTRIBUTION APPROPRIATION SCHEDULE TO VICE-CHAIR KELLEY. STAFF DIRECTED TO INITIATE A COMPLETE FORFEITURE BRIEFING IN THE NEAR FUTURE.
- R-18/R-19 COUNTY COUNSEL AND TAX TITLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.
- R-20 STAFF TO PROVIDE COMMISSIONER HANSEN WITH SPECIFIC INFORMATION BY THURSDAY.
- R-21 STAFF SUBMITTED SUBSTITUTE PAGES 5 AND 7.
- R-24 STAFF TO PROVIDE COMMISSIONER HANSEN WITH SPECIFIC INFORMATION BY THURSDAY.

Tuesday, June 23, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-3 Discussion of Metro's Region 2040: Choices for the 21st Century Program Relating to Future Urban Forms and How They Would Accommodate Growth. Presented by Scott Pemble.

BRIEFING RESCHEDULED TO FOLLOWING AGENDA REVIEW. AT 3:08 PM SCOTT PEMBLE PRESENTED BRIEFING, SLIDES, AND INITIATED BOARD DISCUSSION. QUESTIONNAIRE SURVEY SUBMITTED FOR BOARD REVIEW AND RESPONSE WITHIN THE NEXT FEW DAYS.

Thursday, June 25, 1992 - 8:30 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 *The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Negotiations Pursuant to ORS 192.660(1)(d). 8:30 AM TIME CERTAIN, 1 HOUR REQUESTED.*

EXECUTIVE SESSION HELD.

*Thursday, June 25, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-18 *ORDER in the Matter of Contract 15679 for the Sale of Certain Real Property to STEPHEN M. OLSON [WOODLAWN TERRACE CONDOMINIUM UNITS 15, 19, 20, 22 AND 23]*
- R-19 *In the Matter of the Request for Approval of an ASSIGNMENT OF CONTRACT Between Multnomah County and STEPHEN M. OLSON, to MATTHEW S. AND EMANUELLA E. ESSIEH*

JOHN DuBAY EXPLANATION IN RESPONSE TO BOARD QUESTIONS. ROB WALKER, DORIS BRUCE, TAMMY McDANIELS AND MARY CASEY TESTIMONY IN SUPPORT OF ROB WALKER REQUEST FOR ASSIGNMENT OF OLSON CONTRACT AND RESPONSE TO BOARD QUESTIONS. CAROL LOFGREN TESTIMONY IN OPPOSITION TO BOARD APPROVAL OF OLSON CONTRACT. LARRY BAXTER AND MR. DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, TO POSTPONE R-18 AND R-19 INDEFINITELY. MR. BAXTER AND MR. DuBAY RESPONSE TO BOARD QUESTIONS. MOTION UNANIMOUSLY APPROVED. COUNTY COUNSEL DIRECTED TO ATTEMPT TO RECOVER RENTAL RECEIPTS FROM JANUARY AND TO DETERMINE ENTIRE COMPLEX OWNERSHIP. TAX TITLE DIRECTED TO IMMEDIATELY AND AGGRESSIVELY MANAGE COUNTY OWNED UNITS AND LOOK INTO SALE OF THE PROPERTY AS QUICKLY AS POSSIBLE, AND TO CONTAIN THE STIPULATED AGREEMENT AS PART OF THE CONDITIONS OF SALE. TAX TITLE STAFF DIRECTED TO PROVIDE A STATUS REPORT CONCERNING THE 5 UNITS ON TUESDAY, JUNE 30, 1992.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-25) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Basil N. Panaretos, Jr. to the BOARD OF RATIO REVIEW*
- C-2 *In the Matter of the Appointment of Sharon Timko to the HISTORIC COLUMBIA RIVER ADVISORY BOARD*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 *Ratification of Intergovernmental Agreement and Addendum #1 to Contract #800163 Between Multnomah County Sheriff's Office and the City of Wood Village, Providing Law Enforcement Services and Additional Patrols, for the Period July 1, 1992 to June 30, 1993*

COMMUNITY CORRECTIONS

- C-4 *Ratification of an Addendum to Intergovernmental Agreement Contract #900372 Between Multnomah County and the State of Oregon, Department of Corrections, Providing for Parole Transition Funding From the State to Allow Receipt of Additional Funding Provided for Housing, Food, Transportation and Medications for Subsidy Parolees Returning to the Community, for the Period Upon Execution to June 30, 1993*

DEPARTMENT OF HEALTH

- C-5 *Ratification of Intergovernmental Agreement Contract #200163 Between Multnomah County and the City of Portland Water Bureau, Providing Laboratory Services Necessary to Meet the Monitoring Requirements for Microbiological Contaminants in Drinking Water, for the Period July 1, 1992 to June 30, 1993*
- C-6 *Ratification of Intergovernmental Agreement Contract #200652 Between Multnomah County and the State of Oregon Public Health Laboratory, Providing Hepatitis Testing Services for County Clients at No Charge for Screening (Prenatal and Refugee) and Communicable Disease (Food Handlers), for the Period July 1, 1992 to June 30, 1993*
- C-7 *Ratification of Intergovernmental Agreement Contract #200772 Between the School of Nursing of Oregon Health Sciences University and Multnomah County, Providing Nursing Students with Clinical Learning Experiences at County Clinics and Field Nursing Offices, for the Period July 1, 1992 to June 30, 1993*

- C-8 *Ratification of Intergovernmental Agreement Contract #200792 Between Multnomah County and Oregon Health Sciences University, Providing Dental Care to 500 Low Income County Residents at the Russell Street Dental Center, with Funds Provided by the Primary Care "330" Federal Grant, for the Period July 1, 1992 to June 30, 1993*
- C-9 *Ratification of Intergovernmental Agreement Contract #200802 Between Multnomah County and the City of Portland, Providing Services Necessary to Monitor and Control Rats within and Originating from the City's Wastewater Collection System, for the Period July 1, 1992 to June 30, 1993*
- C-10 *Ratification of Intergovernmental Agreement Contract #200902 Between Multnomah County and Multnomah Education Services District, Providing Physician Consultation, Training and Review of Health Education Materials Necessary to Identify, Test and Track Students Born in Countries with High Rates of Tuberculosis, for the Period July 1, 1992 to June 30, 1993*

DEPARTMENT OF SOCIAL SERVICES

- C-11 *Ratification of Intergovernmental Agreement Contract #100073 Between Multnomah County Social Services, Office of Child and Adolescent Mental Health and Clackamas County, Providing Day Treatment Services to Partners Project Clients, for the Period July 1, 1992 to June 30, 1993*
- C-12 *Ratification of Intergovernmental Agreement Contract #100083 Between Multnomah County Social Services, Office of Child and Adolescent Mental Health and University Hospital, Providing Psychiatric, Psychological and Medical Evaluations and Outpatient Services to Partners Project Clients, for the Period July 1, 1992 to June 30, 1993*
- C-13 *Ratification of Intergovernmental Agreement Contract #100093 Between Multnomah County, Youth Program Services and Gresham School District, Providing Student Resource/Support Services for Middle School Youth, for the Period July 1, 1992 to June 30, 1993*
- C-14 *Ratification of Intergovernmental Agreement Contract #100103 Between Multnomah County, Youth Program Services and Multnomah Education Service District, Providing Nutritional Education Services to Pregnant or Parenting Teens at North Powellhurst Alternative School, for the Period July 1, 1992 to June 30, 1993*
- C-15 *Ratification of Intergovernmental Agreement Contract #100113 Between Multnomah County, Youth Program Services and School District No. 1, Portland Public Schools, Providing Prevention and Retention Services to North/Northeast Portland Youth, for the Period July 1, 1992 to June 30, 1993*
- C-16 *Ratification of Intergovernmental Agreement Contract #100123 Between Multnomah County and the Oregon Commission for the Blind, Providing Work Activity Center, Supported Employment and Employment Transportation Services to Developmental Disabilities Program Clients, for the Period July 1, 1992 to June 30, 1993*

- C-17 *Ratification of Intergovernmental Agreement Contract #100133 Between Multnomah County and Oregon Health Sciences University - CDRC, Providing Work Activity Center and Supported Employment Services to Developmental Disabilities Program Clients, for the Period July 1, 1992 to June 30, 1993*
- C-18 *Ratification of Intergovernmental Agreement Contract #100143 Between Multnomah County and Portland Employment Project - PCC, Providing Work Activity Center, Sheltered Services and Supported Employment Services to Developmental Disabilities Program Clients, for the Period July 1, 1992 to June 30, 1993*
- C-19 *Ratification of Intergovernmental Agreement Contract #100153 Between Multnomah County and the City of Portland Parks and Recreation, Providing Work Activity Center Services to Developmental Disabilities Program Clients, for the Period July 1, 1992 to June 30, 1993*
- C-20 *Ratification of Intergovernmental Agreement Contract #100163 Between Multnomah County and TRI-MET, Providing Employment Transportation Services to Developmental Disabilities Program Clients, for the Period July 1, 1992 to June 30, 1993*
- C-21 *Ratification of Intergovernmental Agreement Contract #100173 Between Multnomah County and Portland Public Schools District No. 1, Providing Early Intervention and Prevention Services to Alcohol and Drug Program Clients, for the Period July 1, 1992 to June 30, 1993*
- C-22 *Ratification of Intergovernmental Agreement Contract #100183 Between Multnomah County and Oregon Health Sciences University, Providing Psychiatric Consultation and Child and Adult Non-Residential Mental Health Services to Mental and Emotional Disabilities Program Clients, for the Period July 1, 1992 to June 30, 1993*
- C-23 *Ratification of Amendment No. 3 to Intergovernmental Agreement Contract #102152 Between State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, Providing Continued Services to High Risk Juvenile Offenders through the Gang Resource and Intervention Team, the Assessment, Intervention and Transition Program, the House of Umoja and Other Downsizing Related Services, for the Period July 1, 1991 to June 30, 1993*
- C-24 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #103422 Between State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, Providing Continued Operation of the House of Umoja, the Gang Resource and Intervention Team and the Assessment, Intervention and Transition Program, for the Period July 1, 1991 to June 30, 1993*
- C-25 *Ratification of an Amendment to Intergovernmental Agreement Contract #103512 Between Multnomah County, Area Agency on Aging and the State Senior and Disabled Services Division, Representing \$206,003 in Decreased Revenues from State and Federal Sources, for the Period July 1, 1991 to June 30, 1992*

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- R-1 *RESOLUTION in the Matter of Multnomah County Participating as a Pilot County in the Implementation of House Bill 3438*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. COMMISSIONER BAUMAN MOVED TO AMEND RESOLUTION. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-114 WAS UNANIMOUSLY APPROVED, AS SUBSTITUTED.

- R-2 *In the Matter of a Request for Approval of a Notice of Intent Allowing the Juvenile Justice Division to Apply to the State Children's Services Division for a HB 3438 Pilot Program Grant, to Participate as a Pilot County and Provide Transition Services from Probation through Parole*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 *Ratification of Intergovernmental Agreement Contract #101983 Between Multnomah County and Oregon Health Sciences University, for the Weekly Operation of a Satellite Alzheimer's Disease Diagnostic and Treatment Clinic at the NE Multi-Cultural Senior Center, for the Period Upon Execution to June 30, 1993*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-3 WAS UNANIMOUSLY APPROVED.

- R-4 *In the Matter of a Request for Approval of a Notice of Intent Allowing the Housing and Community Services Division to Apply to the U.S. Department of Health and Human Services, Office of Community Services, for a Two Year, \$350,000 Family Stabilization and Self Sufficiency Project Grant*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY APPROVED.

- R-5 *In the Matter of a Request for Approval of a Notice of Intent Allowing the Housing and Community Services Division to Apply to the U.S. Department of Health and Human Services, Office of Community Services, for an 18 Month, \$209,774 Homeless Youth Self Sufficiency Project Grant*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

- R-6 *Budget Modification DSS #76 Requesting Authorization to Appropriate and Adjust a*

Net Total of \$2,901,718 from State Mental Health Division Contract Amendment Nos. 1 through 13, within the Social Services Division MED Program

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 *Budget Modification DSS #77 Requesting Authorization to Reclassify a Program Development Specialist to a Program Development Specialist Lead Position and Adjust Budget Line Items to Reflect Projected Fiscal Year End Expenditures, within the Juvenile Justice Division*

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

- R-8 *Budget Modification DSS #78 Requesting Authorization to Add \$18,474 City of Portland Youth Employment Revenue to the Juvenile Justice Division's Federal/State Program*

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

- R-9 *Budget Modification DSS #79 Requesting Authorization to Add \$25,000 City of Portland Funds to the Housing and Community Services Division/Community Action Program Budget to Increase Pass-Through*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 *Budget Modification DSS #80 Requesting Authorization to Adjust Juvenile Justice Division Budget Line Items to Reflect Projected Fiscal Year End Expense*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-11 *In the Matter of a Request for Approval of a Notice of Intent Allowing the Specialized Programs Division to Apply to the Federal Office of Substance Abuse Prevention for a Female Offender and Family Residential Treatment Grant, to Provide Case Management, Health and Child Development Services to Female Offenders and their Children*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-11 WAS

UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-12 *In the Matter of Approval of County Chair Appointments to the CITIZEN STEERING COMMITTEE for the CITIZEN CONVENTION Pursuant to Multnomah County Ordinance No. 714*

MERLIN REYNOLDS REQUESTED A POSTPONEMENT IN ORDER TO PROVIDE DIVERSE COMMITTEE NOMINEES. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT R-12 BE POSTPONED TO TUESDAY, JUNE 30, 1992.

- R-13 *RESOLUTION in the Matter of Authorizing the City of Portland to Utilize Metro's 1991-92 Waste Reduction Challenge Grant*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-115 WAS UNANIMOUSLY APPROVED.

- R-14 *RESOLUTION in the Matter of Communicating the Views of the Board of Commissioners to the Metro Charter Committee*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-14. ROBERT TRACHTENBERG EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. COMMISSIONERS HANSEN AND KELLEY TO PRESENT RESOLUTION AND TRANSMITTAL LETTER TO METRO CHARTER COMMITTEE TONIGHT. RESOLUTION 92-116 UNANIMOUSLY APPROVED, AS SUBSTITUTED.

- R-15 *Ratification of Intergovernmental Agreement Contract #500822 Between Multnomah County and Oregon Disabilities Commission, Providing Sign Language Interpreter Services to County Clients and Employees at Various County Meetings, Hearings and Other Governmental Meetings, for the Period July 1, 1992 to June 30, 1993*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-15 WAS UNANIMOUSLY APPROVED.

- R-16 *Budget Modification NOND #31 Authorizing Forfeited Property Sales Revenue Pass-Through*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, R-16 WAS UNANIMOUSLY APPROVED.

- R-17 *Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 2.60, Relating to the Risk Management Program, to Enable the County to Obtain an Exemption from the Security Deposit Requirement of ORS 656.407(2) (Workers' Compensation Law) and Making Other Changes to Update Organizational References in the Code*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDINANCE 725 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-20 *In the Matter of a Request for Approval of a Notice of Intent Allowing the Primary Care Division to Apply to the U.S. Public Health Service for a Reducing Language and Cultural Barriers to Care Grant, to Benefit Multnomah County Hispanic Community Members*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-20 WAS UNANIMOUSLY APPROVED.

- R-21 *First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Health [Increases License Fees for All Restaurant Categories, Tourist Accommodations, Swimming Pools and Spas and Plan Reviews of Pools, Spas and Food Service Facilities]*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. ART BLOOM REPORTED CONCERNS OF OREGON RESTAURANT ASSOCIATION, AND RESPONDED TO BOARD QUESTIONS. FOLLOWING BOARD DISCUSSION, MR. BLOOM WAS DIRECTED TO LOOK INTO MORE EQUITABLE RESTAURANT FEE STRUCTURE. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, SUBSTITUTION OF PAGES 5 AND 7 AND APPROVAL OF THE FIRST READING. ROBERT GILPIN, EMMETT HERZOG AND CARL SMITH TESTIMONY IN OPPOSITION TO FEE INCREASE. MR. BLOOM RESPONSE TO BOARD QUESTIONS. FIRST READING OF AMENDED ORDINANCE UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JULY 2, 1992.

- R-22 *Budget Modification MCHD #2 Authorizing Increased Appropriations in the HIV Program Division, HIV Outreach Services, to Reflect the Award of a National Institute on Drug Abuse Grant for Targeted HIV Risk Reduction in Drug Treatment Drop-Outs*

UPON MOTION OF COMMISSIONER ANDERSON,

SECONDED BY COMMISSIONER KELLEY, R-22 WAS UNANIMOUSLY APPROVED.

- R-23 *Budget Modification MCHD #6 Authorizing Increased Appropriations in the Health Department, Pharmacy Section, to Reflect Increased Refugee Early Employment Program Prepaid Revenues*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-23 WAS UNANIMOUSLY APPROVED.

- R-24 *Budget Modification MCHD #7 Authorizing Transfer of Appropriations from Health Department, Federal State Fund, to Health Department, General Fund, to Balance Year End Expenditures with Appropriations*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-24 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-25 *Ratification of Intergovernmental Agreement Contract #500792 Between Multnomah County and the Multnomah Education Service District, Allowing the District to Purchase Herman Miller Furnishings in Accordance with Contract No. 500262*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-25 WAS UNANIMOUSLY APPROVED.

- R-26 *Ratification of Intergovernmental Agreement Contract #500812 Between Multnomah County and the Multnomah Education Service District, Allowing the District to Purchase LAN Software in Accordance with Contract No. 400851*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-26 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

There being no further business, the meeting was adjourned at 10:45 a.m.

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



Deborah L. Bogstad