

ANNOTATED MINUTES

*Tuesday, January 25, 1994 - 9:30 AM - 10:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-1 *Tax Supervising and Conservation Commission Briefing on its Draft Strategic Plan. Presented by Joe Labadie.*

JOE LABADIE AND MARGARET BAUER PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-2 *County Bridge Section Audit: Continue Diligent Efforts. Presented by Gary Blackmer.*

GARY BLACKMER, LARRY NICHOLAS AND STAN GHEZZI PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Tuesday, January 25, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

- P-1 *CU 3-94 Review the January 3, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Requested Conditional Use Approval for a Three-Acre Mortgage Lot in the Exclusive Farm Use District, for Property Located at 33205 SE OXBOW DRIVE.*

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 *CU 5-94 Review the January 3, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Requested Conditional Use Approval to Allow Conversion of an Existing Single Family Dwelling Unit into a Bait and Tackle Shop, for Property Located on THE NORTH SIDE OF NE TUMALT ROAD IN THE COMMUNITY OF DODSON.*

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-3 *ZC 1-94/LD 34-93 Review the January 3, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Requested Zone Change from LR-10 to LR-5, Low Density Residential District, and a Three-Lot Land Division, for Property Located at 12414 SE HAROLD STREET.*

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-4 *C 12-93 First Reading of a Proposed ORDINANCE Amending the R-20 and R-30 Residential Zoning Districts by Adding a Definition of Lot*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. SCOTT PEMBLE EXPLANATION. COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER COLLIER, APPROVAL OF THE FIRST READING. TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE AND RESPONSE TO BOARD QUESTIONS BY LOUISE BEAUCHAMP. TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE BY ROBERT STOLL. BOARD COMMENTS. MOTION UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR 1:30 PM, TUESDAY, FEBRUARY 8, 1994.

MR. PEMBLE UPDATE ON STATUS OF COUNTY/LCDC REQUEST FOR CONTINUATION.

There being no further business, the meeting was adjourned at 1:53 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

*Thursday, January 27, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Lillian Adams, Maria Hall, Frank Knapp, Raleigh Lewis, Richard Sanders, Susan Sharp and Mary Trupp to the MULTNOMAH COUNTY FAIR ADVISORY BOARD*
- C-2 *In the Matter of the Appointments of Jim Harper, Eva Parsons, Patricia Schruggs, Darrell Simms and Paul Warr-King to the REGIONAL STRATEGIES BOARD*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 *ORDER in the Matter of the Execution of Deed D940981 Upon Complete Performance of a Contract to Edmund V. Thompson and Ellen Fager*

ORDER 94-15.

- C-4 *ORDER in the Matter of the Execution of Deed D940982 Upon Complete Performance of a Contract to Michael R. Ball*

ORDER 94-16.

DEPARTMENT OF HEALTH

- C-5 *Ratification of Amendment No. 3 to Intergovernmental Agreement Contract 200724 Between Multnomah County and the Oregon Health Division, Providing Increased Revenue to the Central Drug Purchasing Program, for the Period July 1, 1993 through June 30, 1994*
- C-6 *Ratification of Intergovernmental Agreement Contract 201244 Between the Multnomah County and the Oregon Health Division, Providing Research Services Related to Grants Awarded to the County for Various HIV and Substance Abuse Projects, for the Period October 1, 1993 through September 30, 1994*
- C-7 *Ratification of Intergovernmental Agreement Contract 201254 Between Multnomah County and Oregon Health Sciences University, Providing Certain Primary Care Dental Services at the Russell Street Dental Clinic to Oregon Health Plan Members*
- C-8 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200614 Between Multnomah County and Oregon Adult and Family Services Division, Providing Health Screening Assessment Services for Refugees, for the Period Upon Execution through September 30, 1994*

CHILDREN AND FAMILIES SERVICES DIVISION

- C-9 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

RESOLUTION 94-17.

- C-10 *Ratification of Amendment No. 3 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Providing Increased Adult Mental Health Program Funding, for the Period January 1, 1994 through June 30, 1994*
- C-11 *Ratification of Intergovernmental Agreement Contract 104624 Between Multnomah County and the Regional Drug Initiative, Providing Continued Participation in a Multi-Agency Effort to Combat Drug Abuse in Multnomah County, for the Period January 1, 1994 through June 30, 1994*
- C-12 *Ratification of Intergovernmental Agreement Contract 104604 Between Multnomah County and the Housing Authority of Portland, to Support the Housing Authority's Efforts to Prevent Evictions and Homelessness of Families in Publicly Assisted Housing Under the Federally Funded Family and Community Partnerships Project, for the Period Upon Execution through September, 30, 1994*

REGULAR AGENDA

DEPARTMENT OF LIBRARY SERVICES

- R-1a *PROCLAMATION in the Matter of Proclaiming Winners of the Multnomah County Library Employee Applause Award*

GINNIE COOPER READ PROCLAMATION AND EXPLAINED HOW AND WHY RECIPIENTS WERE SELECTED BY THEIR PEERS. BOARD GREETED AND ACKNOWLEDGED JOAN SMITH, ANNE RIEGER, ARDEN SHELTON, HEIDI THOMPSON, POLLY WESTOVER, ANN THOMPSON AND CONNIE ABBOTT. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER HANSEN, PROCLAMATION 94-18 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-1b *Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Various Years of Service*

BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO JOANNE FULLER OF DCC; SUSAN GLENN, JOY GRUBER AND NANCY WOODARD OF DES; JOHN CABRERA OF DLS; JANET HAWKINS, LORRAINE STEINBERGER AND HENRY TUPPER OF DSS; 10 YEAR AWARDS PRESENTED TO RICHARD MATTER OF DCC; CARLA GONZALES, JOANNE LIGATICH AND HEATHER STEWARD OF DSS; 15 YEAR AWARDS PRESENTED TO MARY O'MALLEY OF DA'S OFFICE; NORMAN ANGLEEN AND BONNIE THORNTON OF DES; MARJORIE SCHOENFELDER AND BARBARA TRAXLER OF DSS; 20 YEAR AWARDS PRESENTED TO JUANITA LOMAX OF DES; ROSALIE GRAFE OF DLS; 25 YEAR AWARD TO JOHN REYNOLDS, JR. OF NOND; AND 35 YEAR AWARD TO GARY LONG OF DSS.

DISTRICT ATTORNEY'S OFFICE

- R-1 *Budget Modification DA 6 Requesting Authorization to Reclassify Two Operations Supervisor Positions to Lead Legal Assistants*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1. CHAIR STEIN AND DAVE WARREN EXPLANATION AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 *Ratification of Intergovernmental Agreement Contract 800574 Between Multnomah County and the U.S. Immigration and Naturalization Services, to Provide for the Detention and Care of Persons Charged with Violations of the Immigration and Nationality Act as Amended and Related Criminal Statutes*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. MAJOR TOM SLYTER AND MR. WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3 RESOLUTION in the Matter of Defining and Assigning Board of County Commissioner Liaison Roles

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. CHAIR STEIN EXPLANATION. 1994 LIAISON ASSIGNMENTS: COMMISSIONER SALTZMAN - ASD & CFS; COMMISSIONER HANSEN - HD & JJD; VICE-CHAIR COLLIER - DES & DLS; COMMISSIONER KELLEY - DCC, DA & MCSO. BOARD COMMENTS. RESOLUTION 94-19 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-7 Budget Modification HD 4 Requesting Authorization to Delete One Word Processing Position from Health and Adding Funds for Partial Office Assistant Positions in Mental Health Youth and Family Services and Aging Services Divisions

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. SUSAN CLARK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-8 Budget Modification HD 5 Requesting Authorization to Appropriate Additional National Institute of Drug Abuse Grant Funds to Provide Funds for an Investigator in the Targeted HIV Risk Reduction in Drug Treatment Drop-Outs Project

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-8. TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-9 RESOLUTION in the Matter of Accepting the Supplemental 93-94 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. TOM FRONK AND MR. WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 94-20 UNANIMOUSLY APPROVED.

- R-10 RESOLUTION in the Matter of Creating the CareOregon Enterprise Fund and Establishing Guidelines for Receipts and Disbursements

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. MR. WARREN EXPLANATION.

RESOLUTION 94-21 UNANIMOUSLY APPROVED.

CHILDREN AND FAMILIES SERVICES DIVISION

- R-4 Ratification of Intergovernmental Agreement Contract 104264 Between Multnomah County and the Portland Development Commission, Providing Weatherization Renovation Funding to the Broadway Hotel Project, for the Period Upon Execution through June 30, 1994

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. BILL THOMAS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-5 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 102954 Between Multnomah County and the City of Portland, Providing Additional Byrne Domestic Violence Grant Dollars for Domestic Violence Services Contracted to the American Red Cross, for the Period Upon Execution through June 30, 1994

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. MR. THOMAS EXPLANATION FOR ITEMS R-5 AND R-6 AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-6 Budget Modification CFS 3 Requesting Authorization to Add \$12,000 in City of Portland Byrne Domestic Violence Grant Funds to the Housing and Community Services Division, Community Action Program Budget Pass-Through Line

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. MR. THOMAS RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-11 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned at 10:21 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad