

# **ANNOTATED MINUTES**

Tuesday, January 26, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **WORK SESSION**

*Chair Beverly Stein convened the meeting at 10:03 a.m., with Vice-Chair Diane Linn and Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito arriving at 10:06 a.m.*

WS-1 Public Safety Plan Work Session: Review Planning Framework and Proposed Schedule; Introduction of Public Safety Sub-Population Analysis; and Presentation of Jail Population Projection Model Assumptions. Presentations by Carol Ford, Suzanne Riles, Sheriff Dan Noelle, Larry Reilly and Bethany Wurtz.

***CAROL FORD, SUZANNE RILES, JIM CARLSON  
SHERIFF DAN NOELLE, LARRY REILLY AND  
BETHANY WURTZ PRESENTATIONS AND  
RESPONSE TO BOARD QUESTIONS, DISCUSSION  
AND SUGGESTIONS. STAFF TO PROVIDE  
BOARD WITH ADDITIONAL INFORMATION AND  
CURRENT DATA FOR FUTURE WORK SESSION.***

*There being no further business, the meeting was adjourned at 12:05 p.m.*

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Thursday, January 28, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito participating via speakerphone.*

## **CONSENT CALENDAR**

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER LINN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3)  
WAS UNANIMOUSLY APPROVED.***

**SHERIFF'S OFFICE**

- C-1 ORDER: Acknowledgement of Found/Unclaimed Property and Authorization of Transfer for Sale or Disposal

***ORDER 99-7.***

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-2 Intergovernmental Agreement 9910364 with the City of Portland, Parks and Recreation, Assisting in the Funding of Boys and Girls Clubs of Portland, North Portland Outreach Pilot Program

**DEPARTMENT OF HEALTH**

- C-3 Budget Modification HD 14 Approving Decreases and Additions in Various Job Classifications in the Corrections Health Budget for an Overall Decrease of .3 FTE all Funded within Current Budget

**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.***

**AGING AND DISABILITY SERVICES DEPARTMENT**

- R-2 Budget Modification ADS 1 Requesting Authorization for Various Expenditures Including Creation of New Positions, Position Reclassifications, Acquisition of Computers, Automobiles, and Miscellaneous Material and Services Expenditures within the Aging and Disability Services Budget, Utilizing Unspent Older Americans Act, Aging Medicaid and Disability Medicaid Title XIX Funds

***COMMISSIONER KELLEY MOVED AND  
COMMISSIONER LINN SECONDED, APPROVAL***

***OF R-2. DON CALSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.***

**NON-DEPARTMENTAL**

R-3 RESOLUTION Amending Board Rules for Adoption of Emergency Ordinances

***COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. COMMISSIONER KELLEY AND TOM SPONSLER EXPLANATION. COMMISSIONER LINN AND CHAIR STEIN COMMENTS IN SUPPORT. RESOLUTION 99-8 UNANIMOUSLY APPROVED.***

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Implementing Open Space and Emergency/Disaster Response Amendments to the Management Plan for the Columbia River Gorge National Scenic Area, Correcting Certain Errors in the General Management Forest District

***ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. FOLLOWING EXPLANATION AND REQUEST OF PLANNER PHIL BOURQUIN, COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT CORRECTING LANGUAGE IN SECTION 2. COMMISSIONER CRUZ EXPLANATION AND COMMENTS IN SUPPORT OF AMENDMENT. COMMISSIONER NAITO COMMENTS IN SUPPORT OF AMENDMENT. COMMISSIONER CRUZ ADVISED THAT THE FRIENDS OF THE GORGE HAVE THREE OTHER AMENDMENTS FOR LATER CONSIDERATION. AMENDMENT UNANIMOUSLY APPROVED. UNANIMOUS BOARD CONSENSUS***

***IN AGREEMENT TO COMMISSIONER KELLEY'S  
CLARIFICATION THAT EMERGENCY CLAUSE  
LANGUAGE BE ADDED TO THE ORDINANCE.  
ORDINANCE 925 UNANIMOUSLY ADOPTED, AS  
AMENDED, EFFECTIVE IMMEDIATELY.***

- R-5 RESOLUTION Authorizing Chair to Execute Documents to Exercise the Option Agreement for County Purchase of U.S. Bank National Association Building and Adjacent Parking Garage Property at 501 SE Hawthorne

***COMMISSIONER KELLEY MOVED AND  
COMMISSIONER LINN SECONDED, APPROVAL  
OF R-5. BOB OBERST EXPLANATION AND  
RESPONSE TO BOARD QUESTIONS.  
COMMISSIONER LINN COMMENTS IN SUPPORT  
OF MOVE TO EAST SIDE. RESOLUTION 99-9  
UNANIMOUSLY APPROVED.***

*Commissioner Naito signed off and the meeting was recessed at 9:55 a.m., and reconvened at 10:15 a.m., with Chair Stein, Vice-Chair Linn and Commissioners Kelley and Cruz present.*

**NON-DEPARTMENTAL**

- R-6 Legislative Agenda Update Presented by Gina Mattioda and Susan Lee.

***CHAIR STEIN, VICE-CHAIR LINN, DAVE  
WARREN AND SUSAN LEE PRESENTATIONS AND  
RESPONSE TO BOARD QUESTIONS AND  
DISCUSSION INCLUDING LEGISLATIVE  
AGENDA; TRACKING DRAFT LEGISLATION;  
COUNTY BUDGET IMPLICATIONS; WILLAMETTE  
RIVER BRIDGES AND TRANSPORTATION  
ISSUES.***

*Chair Stein was excused at 10:40 a.m., with Vice-Chair Linn presiding.*

***GINA MATTIODA, SHARON ARMSTRONG AND  
KATLEEN FULLER POE WARREN AND SUSAN  
LEE PRESENTATIONS AND RESPONSE TO  
BOARD QUESTIONS AND DISCUSSION  
INCLUDING OREGON HEALTH PLAN; SAFETY  
NET CLINICS; IMPACT TO CHILDREN AND***

***OTHER CLIENTS; AND CHARTER SCHOOLS  
PRINCIPLES.***

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES**

R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

***NO ONE WISHED TO COMMENT.***

*There being no further business, the meeting was adjourned at 11:18 a.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

*Deborah L. Bogstad*