

ANNOTATED MINUTES

Tuesday, March 12, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEM - CANCELLED

- P-1 HV 23-95 De Novo Hearing, with Testimony Limited to 20 Minutes Per Side, Regarding Appeal of Hearings Officer Decision DENYING Approval of Two Lot Area Variances to Allow Two Adjacent Substandard and Developed Single Family Lots to be Considered as Two Separate Buildable Lots at 11411 and 11437 SW MILITARY ROAD.

APPEAL WITHDRAWN, HEARING CANCELLED.

Tuesday, March 12, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 11:05 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

**COMMISSIONER KELLEY AND BOARD GREETED
SAM BARLOW HIGH SCHOOL GUESTS JENNIFER
DEEDER AND MICHELLE FENSKE.**

- PH-1 PUBLIC HEARING and Consideration of an ORDER of the Board of County Commissioners of Multnomah County, Oregon, Calling a Measure Election [May 21, 1996] to Submit the Question of Contracting General Obligation Bonded Indebtedness to Finance Certain Library Facilities, Land and Equipment
- PH-2 PUBLIC HEARING and Consideration of an ORDER of the Board of County Commissioners of Multnomah County, Oregon, Calling a Measure Election [May 21, 1996] to Submit the Question of Contracting General Obligation Bonded Indebtedness to Finance Certain Public Safety Facilities and Equipment, to Obtain Permanent Financing on Other Such Facilities, and to Provide for the Acquisition of Land for Such Facilities

**MARCEL BENDSHADLER TESTIMONY IN
OPPOSITION TO INTERVENTION WITHOUT
INVESTIGATION BY STATE SERVICES FOR
FAMILIES AND CHILDREN IN ALLEGED CHILD
ABUSE CASES.**

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF PH-1. DAVE BOYER RESPONSE TO QUESTION
OF COMMISSIONER COLLIER. ORDER 96-37
UNANIMOUSLY APPROVED. (MEASURE 26-44).**

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF PH-2. CHAIR STEIN EXPLANATION
OF PROPOSED SUBSTITUTE ORDER AND NON-
SUBSTANTIVE AMENDMENTS. FOLLOWING
BOARD DISCUSSION AND COUNSEL LARRY
KRESSEL RESPONSE TO QUESTION OF CHAIR
STEIN, COMMISSIONER SALTZMAN MOVED,
SECONDED BY COMMISSIONER KELLEY,
APPROVAL OF SUBSTITUTE ORDER AND NON-
SUBSTANTIVE AMENDMENTS. SUBSTITUTE
ORDER OF THE BOARD OF COUNTY
COMMISSIONERS OF MULTNOMAH COUNTY,
OREGON CALLING A MEASURE ELECTION TO
SUBMIT TO THE ELECTORS OF THE COUNTY THE
QUESTION OF CONTRACTING GENERAL
OBLIGATION BONDED INDEBTEDNESS TO
FINANCE CERTAIN PUBLIC SAFETY FACILITIES
AND EQUIPMENT, TO OBTAIN PERMANENT
FINANCING ON OTHER SUCH FACILITIES, AND
TO PROVIDE FOR THE ACQUISITION OF LAND
FOR SUCH FACILITIES IN AN AMOUNT NOT TO
EXCEED \$79,700,000, UNANIMOUSLY APPROVED.
UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER SALTZMAN, IT
WAS UNANIMOUSLY APPROVED THAT EXHIBIT A,
SUMMARY, FIRST BULLET, BE AMENDED TO
READ: "ENDING UNSUPERVISED EARLY
RELEASE OF PRISONERS BY CONSTRUCTING,
EXPANDING JAILS, ACQUIRING LAND;". UPON
MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER SALTZMAN, IT WAS
UNANIMOUSLY APPROVED THAT EXHIBIT A,**

SUMMARY, FOURTH BULLET, BE AMENDED TO READ: "RESTRUCTURING COMPUTER SYSTEMS OF POLICE, CORRECTIONS, PROSECUTORS, COURTS FOR TIGHTER CRIMINAL TRACKING."; AND EXHIBIT A, SUMMARY, BE AMENDED TO ADD PLURAL TO STATEMENT: "BONDS USED FOR:" ORDER 96-38 UNANIMOUSLY APPROVED, AS AMENDED. (MEASURE 26-45).

There being no further business, the meeting was adjourned at 11:16 a.m.

Thursday, March 14, 1996 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 10:05 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Gary Hansen excused.

CHAIR STEIN INFORMED OF A CHANGE IN THE SCHEDULE, IN THAT THE EXECUTIVE SESSION WILL IMMEDIATELY FOLLOW REGULAR MEETING PRIOR TO BOARD BRIEFING.

CONSENT CALENDAR

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Intergovernmental Revenue Agreement 104746 with the Regional Drug Initiative, Funding County Personnel and Motor Pool Costs for the Period January 1, 1996 through June 30, 1996
- C-2 Intergovernmental Revenue Agreement 104756 with the City of Portland, Transferring \$150,669 of PILOT Funds for Direct Client Assistance for Low Income and Homeless People

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 Budget Modification NOND 9 Requesting \$39,018 from General Fund Contingency to the Portland/Multnomah Commission on Aging for Transition of PMCoA to a Private Non-Profit Corporation

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. ESTILL DEITZ AND MARILYN MOR EXPLANATION AND TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT OF EFFORTS OF BECKY WEHRLI AND PMCoA. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 Second Reading and Adoption of an ORDINANCE Amending Multnomah County Code Chapter 5.50.050 (Transient Lodging Tax) to Allow Certain Tax Receipts to be Used to Finance Construction of a New Hall at the Expo Center

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. TOM CROPPER TESTIMONY IN OPPOSITION TO TRANSFER OF REVENUE TO METRO. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO ADD THE FOLLOWING SECTION: "THIS ORDINANCE SHALL TAKE EFFECT (1) 30 DAYS AFTER IT IS SIGNED BY THE MULTNOMAH COUNTY CHAIR AND (2) UPON APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS AND THE METRO COUNCIL OF AN AGREEMENT

***TRANSFERRING EXPO TO METRO." ORDINANCE
845 UNANIMOUSLY APPROVED, AS AMENDED.***

DEPARTMENT OF SUPPORT SERVICES

- R-4 First Reading of an ORDINANCE Amending Ordinance No. 822, in Order to Add and Delete Exempt Pay Ranges and Titles

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. SUSAN AYERS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 21, 1996.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 First Reading of an ORDINANCE Amending MCC 11.15 to Relocate the Grading and Erosion Control Provisions of MCC 11.15.6700 to Title 9 of the Multnomah County Code, Building and Specialty Code Section

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF FIRST READING. KATHY BUSSE EXPLANATION OF HOW STAFF IS ADDRESSING PLANNING COMMISSION RECOMMENDATIONS THAT PLANNING STAFF PERFORM SITE INSPECTIONS PRIOR TO ISSUANCE OF GEC PERMITS; NOTIFICATION OF ADJOINING PROPERTY OWNERS THAT AN APPLICATION HAS BEEN RECEIVED; AND EXPEDITE COMPLETION OF RURAL AREA PLANS SCOTT BARRIE TESTIMONY IN SUPPORT OF ORDINANCE. MS. BUSSE RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 21, 1996.

COMMISSIONER COLLIER ACKNOWLEDGED PROMOTION OF MCTV PRODUCER TODD LOGGAN AND INTRODUCED REPLACEMENT CHRIS STEELE.

The regular meeting was adjourned at 10:35 a.m. and the executive session convened at 10:37 a.m.

Thursday, March 14, 1996 - 11:15 AM
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EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Commissioner Tanya Collier and County Counsel Laurence Kressel.

EXECUTIVE SESSION HELD.

The executive session was adjourned at 10:50 a.m. and the briefing convened at 10:51 a.m. with Chair Stein, Commissioners Kelley and Saltzman present.

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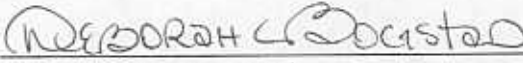
BOARD BRIEFING

- B-1 Annual Report Regarding Citizens Grand Jury on Corrections. Presented by Michael Schrunk, Dan Noelle and Russell Ratto.

***MICHAEL SCHRUNK, RUSS RATTO, DAN NOELLE
AND TIM MOORE PRESENTATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.***

There being no further business, the meeting was adjourned at 11:20 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad