

ANNOTATED MINUTES

*Tuesday, December 1, 1992 - 9:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Discuss a Proposed Real Property Transaction. Presented by Bob Oberst, Billi Odegaard, Dwayne Prather, Dave Boyer and Don Keister.*

**STAFF TO FURNISH BOARD WITH REQUESTED
INFORMATION. FOLLOW UP EXECUTIVE SESSION
SCHEDULED FOR 9:00 AM, TUESDAY, DECEMBER 8, 1992.**

*Tuesday, December 1, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-2 *In the Matter of the Role of Garden Festivals in Landscape Restoration. Presented by David Ausherman, Landscape Architect, Metropolitan Greenspaces.*

**SHARON TIMKO AND DAVID AUSERMAN PRESENTATION
AND RESPONSE TO BOARD QUESTIONS.**

- B-3 *Summary of the International AIDS Conference and a Report on HIV Programmatic Activities in the Health Department. Presented by Jeanne Gould, Kathy Oliver, Jim Sampson and Jan Sinclair.*

**JEANNE GOULD, JIM SAMPSON, KATHY OLIVER AND JAN
SINCLAIR PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.**

- B-4 *Multnomah County Legislative Agenda. Presented by Fred Neal and Bob Cantine, Association of Oregon Counties.*

**FRED NEAL, BOB CANTINE AND HOWARD KLINK
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.
STAFF TO CONSULT WITH BOARD AND PREPARE
PROPOSED RESOLUTION ADOPTING AOC PRIORITIES,
ENUMERATING LIMITED HOUSEKEEPING MEASURES,
ADDRESSING HUMAN SERVICES NEEDS AND OFFERING
SUGGESTIONS ON HOW TO APPROACH LEGISLATION IN
RESPONSE TO GOLDSCHMIDT TASK FORCE
RECOMMENDATIONS, FOR BOARD CONSIDERATION ON
THURSDAY, DECEMBER 10, 1992.**

- B-5 *Review Recommendations of the Governor's Task Force on Local Government Services and Potential Impact to Multnomah County. Presented by Fred Neal, Dave Warren, Betsy Williams, Lillie Walker and Ardys Craghead.*

PRESENTATION AND DISCUSSION WITH FRED NEAL, DAVE WARREN, BETSY WILLIAMS, LILLIE WALKER AND ARLENE COLLINS. DRAFT COMMITTEE TO MEET AND REVIEW RESPONSE TO TASK FORCE RECOMMENDATIONS IN JANUARY.

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

BOARD BRIEFING

- B-6 *Accomplishments of the Elder Safety Coalition. Presented by Becky Wehrli and Members of the Elder Safety Coalition.*

PRESENTATION AND DISCUSSION WITH PMCoA DIRECTOR BECKY WEHRLI AND COALITION MEMBERS DELANIE DELIMONT, KELLY BACON, CURT COULTER, DON KEISTER AND ART PAYNE. VICE-CHAIR KELLEY SUGGESTED THAT PMCoA STAFF CONTACT HER OFFICE REGARDING TIPPING FEES ASSISTANCE. BOARD INVITED TO ELDER SAFETY RECOGNITION DAY KICK OFF AT 10:00 AM, ON DECEMBER 11, 1992 AT PACIFIC POWER OFFICE.

*Tuesday, December 1, 1992 - 1:50 PM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-7 *Review Agenda for Regular Meeting of December 3, 1992.*

- R-12 **COMMISSIONER HANSEN REQUESTED THAT THE PROCLAMATION BE READ AND CONSIDERED FIRST ON THURSDAY.**
- R-13 **COMMISSIONER HANSEN REPORTED THE JUSTICE COORDINATING COUNCIL CAN BE ABOLISHED AS THE PUBLIC SAFETY COUNCIL IS NOW FUNCTIONING.**
- R-14 **COMMISSIONER HANSEN DISCUSSED A SUBSTITUTE RESOLUTION FOR BOARD CONSIDERATION THURSDAY.**
- R-15 **BOARD AND STAFF DISCUSSION REGARDING MEASURE 5 LIMITATIONS, REQUIREMENTS REGARDING LEVIES,**

MARCH ELECTION AND COUNTY TAX BASE. VICE-CHAIR KELLEY SUGGESTED THAT A JOINT JURISDICTION MEETING BE SCHEDULED SOON AND THAT THE BOARD SPEAK WITH THE DEPARTMENT OF REVENUE. CHAIR McCOY ADVISED SHE WILL ARRANGE TO MEET WITH MAYOR-ELECT KATZ AND THAT MEETINGS WILL BE SCHEDULED WITH THE OTHER JURISDICTIONS AND TAX SUPERVISING AND CONSERVATION COMMISSION IN JANUARY.

R-16 STAFF REPORTED THEY WILL PREPARE AN AMENDMENT TO THE PROPOSED ORDINANCE IN CONNECTION WITH AN UNINTENTIONAL DELETION OF SHERIFF'S DEPARTMENT EXEMPT EMPLOYEE FOUR HOUR EVE LEAVE. COMMISSIONER HANSEN DISCUSSED TWO NON-SUBSTANTIVE REVISIONS HE WILL BE PROPOSING THURSDAY.

R-25 HEALTH DEPARTMENT STAFF PRESENTED A REQUEST FOR APPROVAL OF A NOTICE OF INTENT TO APPLY FOR A GRANT FROM THE AMERICAN DIABETES ASSOCIATION FOR A COMPREHENSIVE DIABETES EDUCATION PROGRAM AT THE NORTHEAST HEALTH CENTER FOR UNANIMOUS CONSENT THURSDAY.

Thursday, December 3, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

NON-DEPARTMENTAL

R-12 PROCLAMATION in the Matter of Proclaiming December 11, 1992 as ELDER SAFETY DAY

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. PROCLAMATION READ. PMCoA CHAIR RUTH CURRIE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MS. CURRIE INTRODUCED HARVEY RICE. PROCLAMATION 92-201 UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR

(ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY
APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *ORDER in the Matter of the Execution of Deed D930808 for Certain Tax Acquired
Property to BEN W. EVANSON*

ORDER 92-202.

- C-2 *ORDER in the Matter of the Execution of Deed D930809 for Certain Tax Acquired
Property to CHARLES L. WILLIAMS and LESLEE WILLIAMS, Husband and Wife*

ORDER 92-203.

- C-3 *ORDER in the Matter of the Execution of Deed D930810 for Certain Tax Acquired
Property to CHARLES L. WILLIAMS and LESLEE WILLIAMS, Husband and Wife*

ORDER 92-204.

- C-4 *ORDER in the Matter of the Execution of Deed D930811 for Certain Tax Acquired
Property to AZUWIE AYARIBIL*

ORDER 92-205.

- C-5 *ORDER in the Matter of the Execution of Deed D930812 for Certain Tax Acquired
Property to AZUWIE AYARIBIL*

ORDER 92-206.

- C-6 *ORDER in the Matter of the Execution of Deed D930813 for Certain Tax Acquired
Property to FRANCISCO A. DELAROSA and OFELIA L. DELAROSA, Husband and
Wife*

ORDER 92-207.

DEPARTMENT OF SOCIAL SERVICES

- C-7 *Ratification of Amendment No. 3 to Intergovernmental Agreement, Contract #103772
Between Multnomah County and Portland Public School District #1, Providing
Funding for One Juvenile Court Drug and Alcohol Counselor to Project Paradigm,
for the Period Upon Execution to June 30, 1993*

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 *Budget Modification DA #3 Requesting Authorization for Clerical Reorganization
Within the District Attorney's Circuit Court Trial Support Division*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, R-1 WAS UNANIMOUSLY APPROVED.

- R-2 *Budget Modification DA #5 Requesting Authorization to Continue Funding the Finvest Grant Awarded by the Bureau of Justice Assistance, for the Period October 1, 1992 through September 30, 1993*

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

- R-3 *Budget Modification DA #6 Requesting Authorization to Continue Funding the Organized Crime and Narcotics Grant Awarded by the Bureau of Justice Assistance, for the Period July 1, 1992 through September 30, 1993*

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

- R-4 *Budget Modification DA #7 Requesting Authorization to Renew the Anti-Drug Grant from the Oregon Criminal Justice Division, Providing Funding for Investigation and Prosecution of Drug Cases Targeted by the Regional Organized Crime Task Force*

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

DEPARTMENT OF HEALTH

- R-5 *Budget Modification MCHD #9 Requesting Authorization to Appropriate Supplemental Public Health Service Grant Funds for Health Care for the Homeless, to Provide a Medical Social Worker at the Burnside Clinic*

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *RESOLUTION in the Matter of Accepting the Joint Cable Regulation Consolidation Task Force Final Report*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-6. VICE-CHAIR KELLEY APPLAUDED COOPERATIVE EFFORTS. MCRC DIRECTOR JULIE OMELCHUCK COMMENTED AND INTRODUCED TASK FORCE MEMBERS DAVID OLSEN, CECE HUGHLEY AND STUART KAPLAN. RESOLUTION 92-208 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-7 *Ratification of Intergovernmental Agreement Contract #103533 Between Children's Services Division and Josephine, Lane and Multnomah Counties, Providing Funding for Juvenile Justice Division Participation in the House Bill 3438 Juvenile Parole Services Pilot Project, for the Period October 1, 1992 through September 30, 1993*
- R-8 *Budget Modification DSS #33 Requesting Authorization to Appropriate \$68,610 Federal U.S. Department of Justice Drug Control and Systems Improvement Act Revenue into the Juvenile Justice Division Budget, for County Implementation of the House Bill 3438 Juvenile Parole Services Pilot Project*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ITEMS R-7 AND R-8 WERE UNANIMOUSLY APPROVED.

- R-9 *Ratification of Intergovernmental Agreement Contract #103473 Between Multnomah County and the State of Oregon, Department of General Services, Allowing the Juvenile Justice Division to Purchase AT&T Telephone Language Interpreter Services, for the Period December 1, 1992 through June 30, 1993*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. COMMISSIONER HANSEN SUGGESTED USE OF INTERPRETER SERVICES IN ADDITIONAL AREAS. AGREEMENT UNANIMOUSLY APPROVED.

- R-10 *Ratification of Intergovernmental Agreement Contract #103443 Between Multnomah County and Children's Services Division, to Assure Provision of Treatment Foster Care Services to Medicaid Eligible Children in Children's Services Division Custody and in Designated Treatment Foster Care Homes, for the Period November 6, 1992 through June 30, 1993*

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

- R-11 *Ratification of Intergovernmental Agreement Contract #103343 Between Multnomah County and Burlington Water District, Allocating \$13,800 of Federal Community Development Block Grant Funds to Replace and Relocate a Four Inch Water Main at the North End of N.W. Riverview Drive, [Project 92-2] for the Period Upon Execution through September 30, 1994*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-11 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-13 *Second Reading and Possible Adoption of an ORDINANCE to Amend Multnomah*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 739 UNANIMOUSLY APPROVED.

- R-14 *RESOLUTION in the Matter of Directing County Departments to Identify the Proportion of Their Budgets Spent as a Direct cost of Alcohol and Drug Abuse*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-14. COMMISSIONER HANSEN EXPLANATION AND PRESENTATION OF SUBSTITUTE RESOLUTION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE SUBSTITUTE RESOLUTION WAS UNANIMOUSLY APPROVED. RESOLUTION 92-209 UNANIMOUSLY APPROVED.

- R-15 *RESOLUTION in the Matter of Appointing the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-210 WAS UNANIMOUSLY APPROVED.

MANAGEMENT SUPPORT

- R-16 *Second Reading and Possible Adoption of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Repealing Ordinances Nos. 534, 566, 600 and 721*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CURTIS SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PHIL CLIFFORD AND KATHY GILLETTE TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. BILL CASEY, SHIRLEY BARNARD AND JAN LANDIS TESTIFIED IN OPPOSITION TO DOMESTIC PARTNER BENEFITS AND RESPONDED TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. JOHN DuBAY RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, TWO NON-SUBSTANTIVE AMENDMENTS TO PAGE 1 AND PAGE 2 WERE UNANIMOUSLY APPROVED. ORDINANCE 740 UNANIMOUSLY APPROVED AS AMENDED.

VICE-CHAIR KELLEY ADVISED STAFF WILL SUBMIT AN ORDINANCE TO ADDRESS SHERIFF'S DEPARTMENT EXEMPT EMPLOYEE FOUR HOUR EVE LEAVE ISSUE AT A LATER DATE.

- R-17 *Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements Repealing Ordinances Nos. 629 and 670, and Amending Ordinance No. 295*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 741 UNANIMOUSLY APPROVED.

- R-18 *Second Reading and Possible Adoption of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement, and Repealing Ordinances Nos. 438 and 704*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 742 UNANIMOUSLY APPROVED.

- R-19 *Budget Modification NOND #15 Requesting Authorization to Reclassify Three Positions in the Finance Division to Fiscal Specialist 2*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-19 WAS UNANIMOUSLY APPROVED.

- R-20 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DCC-002 [Mailing of Direct Deposit Receipts]*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-20. COMMISSIONER HANSEN DISCUSSED SUGGESTION COMMITTEE PROCESS. RESOLUTION 92-211 UNANIMOUSLY APPROVED.

- R-21 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-005 [Use of Cloth Drapes and Capes in Clinics]*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-212 WAS UNANIMOUSLY APPROVED.

- R-22 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-011 [New Explanation of Benefits Form]*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-213 WAS UNANIMOUSLY APPROVED.

- R-23 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number OVL-002 [Holiday Pay for Temporary Employees]*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-214 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-24 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

UNANIMOUS CONSENT ITEM

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, CONSIDERATION OF THE FOLLOWING UNANIMOUS CONSENT ITEM WAS UNANIMOUSLY APPROVED.

- R-25 *In the Matter of a Request for Approval of a Notice of Intent to Apply for a Grant from the American Diabetes Association for a Comprehensive Diabetes Education Program at the Northeast Health Center*

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

FOLLOWING BOARD DISCUSSION, CHAIR McCOY DIRECTED STAFF TO SCHEDULE A BRIEFING REGARDING PUBLIC SAFETY 2000 REPORT AND RECOMMENDATIONS.

There being no further business, the meeting was adjourned at 10:37 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad