

ANNOTATED MINUTES

**Monday, June 13, 1994 - 2:00 PM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

- WS-1 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget***

GINNIE COOPER, JEANNE GOODRICH, JIM McCONNELL, MICHAEL SCHRUNK, TOM SIMPSON, TAMARA HOLDEN, SUSAN KAESER, MIKE OSWALD, DAVE WARREN, TOM FRONK, GARY OXMAN, DAVE BOYER, LINDA WOODS, KEN UPTON, LAURENCE KRESSEL AND BILL FARVER RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**Monday, June 13, 1994 - 6:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland**

MULTNOMAH COUNTY COMMISSION/PLANNING COMMISSION JOINT LAND USE HEARING

Chair Beverly Stein convened the hearing at 6:05 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman, and Planning Commission Chair Leonard Yoon, Vice-Chair Karin Hunt, and Commissioners Laurie Craghead, Sam Diack, Bill Fritz, Peter Fry, John Ingle and Dave Kunkel present.

- PH-1 *The County Commission and Planning Commission Will Conduct a Joint Public Hearing to Take Testimony on the Completed Goal 5 Work Pertaining to the West Hills and Howard Canyon Area Reconciliation Reports. The Hearing Will be Conducted in a Quasi-Judicial Manner and Only Evidence Germane to Either Report Will be Accepted.***

BOARD, PLANNING COMMISSION AND COUNTY STAFF INTRODUCTIONS. SCOTT PEMBLE PRESENTED THE HOWARD CANYON AND WEST HILLS STAFF REPORTS. CHAIR YOON CONVENED THE PLANNING COMMISSION FOR THE PURPOSE OF ADOPTING RULES OF PROCEDURE FOR TODAY'S QUASI-JUDICIAL HEARING. COMMISSIONER FRITZ MOVED AND COMMISSIONER KUNKEL SECONDED, ADOPTION OF THE RULES OF PROCEDURE. COMMISSIONER FRY EXPLAINED HE DOES NOT

FEEL THIS HEARING IS A QUASI-JUDICIAL PROCEEDING AND WILL ABSTAIN FROM THE VOTE. RULES ADOPTED, WITH COMMISSIONERS CRAGHEAD, DIACK, FRITZ, HUNT, INGLE, KUNKEL AND YOON VOTING AYE, AND COMMISSIONER FRY ABSTAINING. AT THE REQUEST OF CHAIR STEIN, COMMISSIONERS KELLEY, HUNT, KUNKEL, YOON, FRY AND SALTZMAN DISCLOSED EX PARTE CONTACTS AND/OR POTENTIAL CONFLICTS OF INTEREST, BIAS OR PARTIALITY. SHARON TIMKO DISCLOSED HOWARD CANYON AND ANGELL BROTHERS QUARRY SITE VISITS. IN RESPONSE TO A QUESTION OF CHAIR STEIN, ARNOLD ROCHLIN OBJECTED TO SECTION 2(D) OF THE RULES OF PROCEDURE. COMMISSIONER FRY RESPONDED TO CONCERNS OF PAUL HRIBERNICK REGARDING A MEMO FROM COMMISSIONER FRY TO THE PLANNING STAFF. IN RESPONSE TO A QUESTION OF CHAIR STEIN, NO PROCEDURAL OBJECTIONS WERE RAISED.

COMMISSIONER KELLEY SUBMITTED A LETTER FROM BOB AND NEV SCOTT REGARDING HOWARD CANYON QUARRY. SHERWOOD DAVIS, CLINT DAVIS, ALLAN BAKER, GERARD WELCH, JOHN WINDUST, PAUL HRIBERNICK AND RAYMOND SMITH TESTIMONY IN SUPPORT OF HOWARD CANYON RECONCILIATION REPORT AND/OR QUARRY EXPANSION AND RESPONSE TO BOARD QUESTIONS.

CHARLES CIECKO, NEIL KAGAN, KLAUS HEYNE, MICHAEL GAMA, DAVE BLACK, CAROL GAMA, RON CARLEY, LYN MATTEI, KATHY HARWOOD LONG, CAROLYN COONS, JEFF ROGERSON, STEVE DIXON, KERRIE OKADA, NANCY WEBB, DIANE TRIBE, JAMES ANDERSON, JIM REAVIS, SUSAN FRY, VERA DAFOE, LLOYD HAMMEL, LEN SWENSON AND PRISCILLA GOODWIN TESTIMONY IN OPPOSITION TO HOWARD CANYON RECONCILIATION REPORT AND/OR QUARRY EXPANSION AND RESPONSE TO BOARD QUESTIONS. MR. PEMBLE AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS. STEVE OULMAN TESTIMONY AND RESPONSE TO BOARD QUESTIONS. LORI HANSEN TESTIMONY IN OPPOSITION TO HOWARD CANYON QUARRY EXPANSION.

The hearing was recessed at 8:45 p.m. and reconvened at 8:55 p.m.

**FRANK SCHNITZER AND PAUL KEIRAN TESTIMONY
AND RESPONSE TO BOARD QUESTIONS
CONCERNING ANGELL BROTHERS QUARRY.**

**JANE HART, NEIL KAGAN, DONNA MATRAZZO,
CHRIS WRENCH, ESTHER LEV, LYN MATTEI, JOHN
SHERMAN, ARNOLD ROCHLIN, JODEANNE BELLANT,
RON CARLEY, GORDON HOAVE, SETH TANE,
RICHARD SHEPARD, JEAN ADAMS, SKIP ANDERSON,
DONIS McARDLE AND ART WAGNER TESTIMONY IN
OPPOSITION TO WEST HILLS RECONCILIATION
REPORT AND/OR EXPANSION OF ANGELL BROTHERS
QUARRY AND RESPONSE TO BOARD QUESTIONS.**

**CHAIR STEIN ANNOUNCED THE RECORD WOULD BE
LEFT OPEN FOR SEVEN DAYS, WITH ADDITIONAL
TESTIMONY DELIVERED TO THE PLANNING OFFICE
BY 4:00 PM, MONDAY, JUNE 20, 1994. MR. PEMBLE,
MR. DuBAY AND MR. OULMAN RESPONSE TO BOARD
QUESTIONS. MR. PEMBLE ANNOUNCED THE
PLANNING COMMISSION MEETING TO DELIBERATE
ON THE RECONCILIATION REPORTS IS SCHEDULED
FOR TUESDAY, JUNE 21, 1994.**

There being no further business, the hearing was adjourned at 11:15 p.m.

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


Deborah L. Bogstad

**Tuesday, June 14, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

**WS-2 The Multnomah County Board Will Propose, Review and Discuss Amendments
to the 1994-95 Multnomah County Budget**

**LOLENZO POE RESPONSE TO BOARD QUESTIONS
AND DISCUSSION. THE WORK SESSION WAS
RECESSED AT 10:05 AM AND RECONVENED AT 10:45
AM. HOWARD KLINK, VICKI SMEAD, LOLENZO POE,
NORMA JAEGER, ANTOINETTE EDWARDS AND
MARILYN RICH PRESENTATIONS AND RESPONSE TO**

BOARD QUESTIONS AND DISCUSSION.

Tuesday, June 14, 1994 - 10:00 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- PH-2 The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budgets for MULTNOMAH COUNTY, DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT NO. 1, and MID-COUNTY SERVICE DISTRICT NO. 14**

TSCC CHAIR LIANNE THOMAS CONVENED THE HEARING AT 10:11 AM. COMMISSIONERS STEIN, KELLEY, HANSEN, COLLIER AND SALTZMAN, AND DAVE WARREN AND MEGANNE STEELE RESPONDED TO QUESTIONS AND DISCUSSION OF COMMISSIONERS LIANNE THOMAS AND ROBERT BRUNMEIER AND TSCC STAFF COURTNEY WILTON. NO ONE WISHED TO TESTIFY. HEARING ADJOURNED AT 10:45 AM.

Tuesday, June 14, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Tanya Collier convened the meeting at 1:30 p.m., with Commissioners Sharron Kelley and Dan Saltzman present, Chair Beverly Stein excused, and Commissioner Gary Hansen arriving at 1:32 p.m.

- P-1 PRE 1-94 Review the May 11, 1994 Hearings Officer Decision DENYING Appeal and Affirming Planning Director's Decision, for Property Located at 41313 SE TROUTCREEK ROAD, CORBETT**

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 ORDER in the Matter of the Appointments of Multnomah County Planning and Zoning Hearings Officers**

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF P-2. SCOTT PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-115 IN THE

**MATTER OF THE APPOINTMENTS OF BARRY
ADAMSON, JOAN CHAMBERS AND PHILLIP GRILLO
AS MULTNOMAH COUNTY PLANNING AND ZONING
HEARINGS OFFICERS UNANIMOUSLY APPROVED.**

**MR. PEMBLE AND BOARD DISCUSSION REGARDING
JUNE 13 JOINT HEARING.**

There being no further business, the meeting was adjourned at 1:45 p.m.

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

Deborah L. Bogstad
Deborah L. Bogstad

**Wednesday, June 15, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

**WS-3 *The Multnomah County Board Will Propose, Review and Discuss Amendments
to the 1994-95 Multnomah County Budget***

**ROBERT SKIPPER, LARRY AAB, DAVE WARREN, BILL
COLLINS AND GLEN POST PRESENTATIONS AND
RESPONSE TO BOARD QUESTIONS AND DISCUSSION.
BILL FARVER, HELEN RICHARDSON, MR. WARREN,
MEGANNE STEELE AND BARRY CROOK RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

**Wednesday, June 15, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION - IF NEEDED

**WS-4 *The Multnomah County Board Will Propose, Review and Discuss Amendments
to the 1994-95 Multnomah County Budget***

**MEGANNE STEELE, DAVE WARREN AND BILL
FARVER RESPONSE TO BOARD QUESTIONS. BOARD
DISCUSSION AND CONSENSUS ON VARIOUS
PROPOSED AMENDMENTS. MIKE OSWALD, TOM
FRONK, BILLI ODEGAARD, MR. WARREN, SHAUN
COLDWELL AND DAVE BOYER EXPLANATION AND**

RESPONSE TO BOARD QUESTIONS CONCERNING VARIOUS PROPOSED TECHNICAL AND CARRYOVER AMENDMENTS. BOARD CONSENSUS. LOLENZO POE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS. MR. WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS CONCERNING PROPOSED REVENUE AMENDMENTS. BOARD CONSENSUS. MR. WARREN, MR. FARVER, MR. OSWALD AND LANCE DUNCAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING PROPOSED BUDGET NOTES. BOARD CONSENSUS. BOARD DISCUSSION CONCERNING SALTZMAN RESOLUTION.

**Thursday, June 16, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602**

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, CONSENT CALENDAR ITEMS C-1 THROUGH C-3, C-5 AND C-6, AND C-8 THROUGH C-13 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Jo Ann Allen, Chris Cameron, Warren Cook, Lance Duncan, Linda Easley, Shelley Immel, Chris Johnson, Karen Rhein, Jim Stegmiller, Theresa Sullivan and Nancy Wilson as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL**
- C-2 In the Matter of the Appointments of Dave Hadley, Peter Roscoe, Anthony Borzotta, Sam Bush and Carolyn Brattain; and the Reappointments of Doug Bray, Charleah Couckuyt, Dan Croy, Carole Ford, Fred Lenzser and Byron Moore, to the DUII COMMUNITY ADVISORY BOARD**
- C-3 In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE**

- C-5 *Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 500782 Between Multnomah County and the Regional Organized Crime Narcotics Agency (ROCN), Providing Civilian Employees of ROCN the Opportunity to Continue Participation in the County's Self-Insured Group Health Plan for the 1994-95 Plan Year, Subject to Premium Contribution*

SHERIFF'S OFFICE

- C-6 *Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY & DELI, 13110 SE DIVISION, PORTLAND*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 *Ratification of Amendment No. 5 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Increasing Non-Residential Adult Mental Health Services State Funds to Adjust for 91/92 Medicaid Match, Effective July 1, 1993 through June 30, 1994*
- C-9 *Ratification of Intergovernmental Agreement Contract 100635 Between Multnomah County and Tri Met, Providing Transportation to Employment and Alternative Services for People with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103224 Between Multnomah County and Portland Public Schools, Purchasing an Additional 44 Infant/Toddler Child Care Slots for Children of Teen Parents, for the Period Upon Execution through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3013087 Between Multnomah County and the City of Fairview, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-12 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012987 Between Multnomah County and the City of Troutdale, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-13 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012887 Between Multnomah County and the City of Wood Village, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*

NON-DEPARTMENTAL

C-4

In the Matter of the Appointment of Paul Bragdon to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF C-4. PAUL BRAGDON COMMENTS IN RESPONSE TO CHAIR STEIN ACKNOWLEDGEMENT. VICE-CHAIR COLLIER EXPRESSED APPRECIATION FOR MR. BRAGDON'S EFFORTS. APPOINTMENT UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-7

Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE

MIKE EELING EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. BOARD DISCUSSION WITH BOB HALL, KATHY FERRELL AND JOHN DuBAY. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, C-7 WAS UNANIMOUSLY CONTINUED TO THURSDAY, JUNE 23, 1994.

REGULAR AGENDA

SHERIFF'S OFFICE

R-1

Ratification of Intergovernmental Agreement Contract 800215 Between Multnomah County and Portland Community College, to Allow GED Testing for Inmates at Multnomah County Correctional Facilities and Provide Coordination with State Department of Education, for the Period July 1, 1994 through June 30, 1995

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PCC BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, HANSEN AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING.

R-2

Ratification of Intergovernmental Agreement Contract 800714 Between Multnomah County and the Port of Portland, for Lease of the Land and/or

Improvements Located at Terminal 1 for the River Patrol's Houseboat Moorage, for the Period May 1, 1994 through June 30, 2004

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. MR. AAB EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3** *Ratification of Intergovernmental Agreement 301904 Between METRO and Multnomah County, Providing County Participation in the South/North Transit Corridor Study Alternatives Analysis/Draft Environmental Impact Statement, for the Period January 1, 1994 through December 31, 1996*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. ED PICKERING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

- R-4** *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. KERI HARDWICK EXPLANATION. RESOLUTION 94-116 UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-5** *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF

R-5. MS. HARDWICK EXPLANATION. RESOLUTION 94-117 UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-6** *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. NO ONE WISHED TO TESTIFY. ORDINANCE 790 UNANIMOUSLY APPROVED.

- R-7** *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. NO ONE WISHED TO TESTIFY. ORDINANCE 791 UNANIMOUSLY APPROVED.

- R-8** *Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. NO ONE WISHED TO TESTIFY. ORDINANCE 792 UNANIMOUSLY APPROVED.

- R-9** *RESOLUTION in the Matter of Adopting and Defining the Various County Funds*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. JEAN UZELAC EXPLANATION. RESOLUTION 94-118 UNANIMOUSLY APPROVED.

- R-10** *Ratification of an Amendment to Article 14, Section H of the Collective Bargaining Agreement Between Multnomah County, the Multnomah County Sheriff and the Multnomah County Deputy Sheriffs Association, for the Period 1992-95*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-10. KEN UPTON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AMENDMENT UNANIMOUSLY APPROVED.

- R-11** *RESOLUTION in the Matter of Creating the School Support Reserve Fund and Establishing Guidelines for Receipts and Disbursements*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. COMMISSIONER SALTZMAN EXPLANATION. DAVE WARREN RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. STEPHEN KAFOURY, SUSAN STONER, CAROL TURNER, TOM CROPPER, CHARLOTTE COOK, ED SHEETS AND VICKY BARROWS TESTIMONY IN SUPPORT OF SCHOOLS. BOARD COMMENTS. RESOLUTION 94-119 IN THE MATTER OF CREATING THE SCHOOLS/COUNTY BENCHMARK ACCOUNT AND ESTABLISHING GUIDELINES FOR RECEIPTS AND DISBURSEMENTS UNANIMOUSLY APPROVED.

- R-12** *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. KATHY MINDEN AND SHARON GARY-SMITH TESTIMONY IN SUPPORT OF FUNDING CHILDREN AND FAMILY PROGRAMS. FOLLOWING DAVE WARREN AND LARRY AAB EXPLANATION, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE INCLUSION OF TECHNICAL AMENDMENT SO 9 WAS UNANIMOUSLY APPROVED. FOLLOWING TOM SIMPSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS, AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, THE INCLUSION OF CARRYOVER AMENDMENT DA 11

WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, INCLUSION OF THE TECHNICAL, REVENUE, CARRYOVER AND PROGRAM AMENDMENTS CONTAINED IN ATTACHMENT B WERE UNANIMOUSLY APPROVED. FOLLOWING EXPLANATION AND RESPONSE TO BOARD QUESTIONS, AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, INCLUSION OF THE RESPONSE TO RECOMMENDATIONS FROM THE TAX SUPERVISING AND CONSERVATION COMMISSION CONTAINED IN ATTACHMENT C WAS UNANIMOUSLY APPROVED. FOLLOWING BOARD DISCUSSION REGARDING PROPOSED BUDGET NOTES, AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT TO THE WORDING OF BUDGET NOTE 2 AND THE INCLUSION OF 14 BUDGET NOTES WERE UNANIMOUSLY APPROVED. RESOLUTION 94-120, AS AMENDED, UNANIMOUSLY APPROVED.

R-13 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1994-95

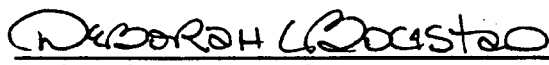
UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, RESOLUTION 94-121 WAS UNANIMOUSLY APPROVED.

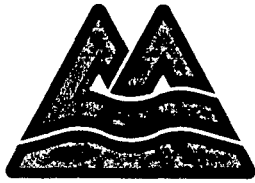
PUBLIC COMMENT

R-14 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 11:37 a.m.

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


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 13, 1994 - JUNE 17, 1994

Monday, June 13, 1994 - 2:00 PM - Budget Work Session Page 2

Monday, June 13, 1994 - 6:00 PM - Land Use Hearing Page 2
Portland Building Second Floor Auditorium
1120 SW Fifth, Portland

Tuesday, June 14, 1994 - 9:30 AM - Budget Work Session Page 2

Tuesday, June 14, 1994 - 1:30 PM - Planning Items Page 2

Wednesday, June 15, 1994 - 9:30 AM - Budget Work Session Page 3

Wednesday, June 15, 1994 - 1:30 PM - Budget Work Session Page 3

Thursday, June 16, 1994 - 9:30 AM - Regular Meeting Page 3

*Thursday Meetings of the Multnomah County Board of Commissioners are
taped and can be seen by Paragon Cable subscribers at the following times:*

Thursday, 6:00 PM, Channel 30 - East County only

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD
CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-
5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

Monday, June 13, 1994 - 2:00 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
-

Monday, June 13, 1994 - 6:00 PM

Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MULTNOMAH COUNTY COMMISSION/PLANNING COMMISSION
JOINT LAND USE HEARING

- PH-1 *The County Commission and Planning Commission Will Conduct a Joint Public Hearing to Take Testimony on the Completed Goal 5 Work Pertaining to the West Hills and Howard Canyon Area Reconciliation Reports. The Hearing Will be Conducted in a Quasi-Judicial Manner and Only Evidence Germane to Either Report Will be Accepted.*
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Tuesday, June 14, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
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Tuesday, June 14, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 PRE 1-94 *Review the May 11, 1994 Hearings Officer Decision DENYING Appeal and Affirming Planning Director's Decision, for Property Located at 41313 SE TROUTCREEK ROAD, CORBETT*
- P-2 *ORDER in the Matter of the Appointments of Multnomah County Planning and Zoning Hearings Officers*
-

Wednesday, June 15, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-3 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
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Wednesday, June 15, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION - IF NEEDED

- WS-4 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
-

Thursday, June 16, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Jo Ann Allen, Chris Cameron, Warren Cook, Lance Duncan, Linda Easley, Shelley Immel, Chris Johnson, Karen Rhein, Jim Stegmiller, Theresa Sullivan and Nancy Wilson as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL*
- C-2 *In the Matter of the Appointments of Dave Hadley, Peter Roscoe, Anthony Borzotta, Sam Bush and Carolyn Brattain; and the Reappointments of Doug Bray, Charleah Couckuyt, Dan Croy, Carole Ford, Fred Lenzser and Byron Moore, to the DUII COMMUNITY ADVISORY BOARD*
- C-3 *In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE*
- C-4 *In the Matter of the Appointment of Paul Bragdon to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD*
- C-5 *Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 500782 Between Multnomah County and the Regional Organized Crime*

Narcotics Agency (ROCN), Providing Civilian Employees of ROCN the Opportunity to Continue Participation in the County's Self-Insured Group Health Plan for the 1994-95 Plan Year, Subject to Premium Contribution

SHERIFF'S OFFICE

- C-6 *Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY & DELI, 13110 SE DIVISION, PORTLAND*
- C-7 *Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 *Ratification of Amendment No. 5 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Increasing Non-Residential Adult Mental Health Services State Funds to Adjust for 91/92 Medicaid Match, Effective July 1, 1993 through June 30, 1994*
- C-9 *Ratification of Intergovernmental Agreement Contract 100635 Between Multnomah County and Tri Met, Providing Transportation to Employment and Alternative Services for People with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103224 Between Multnomah County and Portland Public Schools, Purchasing an Additional 44 Infant/Toddler Child Care Slots for Children of Teen Parents, for the Period Upon Execution through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3013087 Between Multnomah County and the City of Fairview, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-12 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012987 Between Multnomah County and the City of Troutdale, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-13 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012887 Between Multnomah County and the City of Wood Village, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 *Ratification of Intergovernmental Agreement Contract 800215 Between Multnomah County and Portland Community College, to Allow GED Testing for Inmates at Multnomah County Correctional Facilities and Provide Coordination with State Department of Education, for the Period July 1, 1994 through June 30, 1995*
- R-2 *Ratification of Intergovernmental Agreement Contract 800714 Between Multnomah County and the Port of Portland, for Lease of the Land and/or Improvements Located at Terminal 1 for the River Patrol's Houseboat Moorage, for the Period May 1, 1994 through June 30, 2004*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *Ratification of Intergovernmental Agreement 301904 Between METRO and Multnomah County, Providing County Participation in the South/North Transit Corridor Study Alternatives Analysis/Draft Environmental Impact Statement, for the Period January 1, 1994 through December 31, 1996*

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

- R-4 *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-5 *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-6 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per*

Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)

- R-7 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*
- R-8 Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*
- R-9 RESOLUTION in the Matter of Adopting and Defining the Various County Funds*
- R-10 Ratification of an Amendment to Article 14, Section H of the Collective Bargaining Agreement Between Multnomah County, the Multnomah County Sheriff and the Multnomah County Deputy Sheriffs Association, for the Period 1992-95*
- R-11 RESOLUTION in the Matter of Creating the School Support Reserve Fund and Establishing Guidelines for Receipts and Disbursements*
- R-12 RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*
- R-13 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1994-95*

PUBLIC COMMENT

- R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

MEETING DATE: JUNE 14, 1994

AGENDA NO: WS-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: BUDGET WORK SESSION

BOARD BRIEFING Date Requested: JUNE 14, 1994

Amount of Time Needed: 9:30 - 12:00 p.m.

REGULAR MEETING: Date Requested:

Amount of Time Needed:

DEPARTMENT: NON-DEPARTMENTAL

DIVISION: CHAIR BEVERLY STEIN

CONTACT: DAVE WARREN

TELEPHONE #: 248-3883, EXT 3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

[] INFORMATIONAL ONLY ☒ POLICY DIRECTION [] APPROVAL [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Board Will Propose and Review Amendments to the 1994-95
Multnomah County Budget

BOARD OF
COUNTY COMMISSIONERS
1994 MAY 25 AM 9:00
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

6/93

Budget Work Session Schedule
June 9 to June 16

Thursday, June 9	1:30 - 3:00	Juvenile Justice Services Library
Monday, June 13	2:00 - 2:30	Aging Services Community Corrections
	2:30 - 2:45	Environmental Services Health District Attorney
	2:45 - 4:00	Management Support Services Non-departmental
Tuesday, June 14	9:30 - 11:00 11:00 - 11:30	Community and Family Services Sheriff
Wednesday, June 15	9:30 - 10:00 10:00 - 12:00	Questions on Technical Amendments Consensus - building for final budget adoption
	1:30 - 5:00 (as-needed)	Consensus - building for final budget adoption
Thursday, June 16	Regular Board Meeting	Budget Adoption

AMENDMENTS DISCUSSED ON JUNE 8, 1994

June 13 1994 Revision

Proposed by	Dept	Description	Increases / (Decreases) GF Contingency	Decision Deferred	Notes
<u>APPARENT AGREEMENT JUNE 13</u>					
<u>AVAILABLE FOR ADDITIONAL ALLOCATION</u>					
		Additional Revenue	1,995,361		
		COLA lower than budgeted	369,000		Property taxes assuming 10% value growth, additional video lottery receipts reducing general revenue cost of JDH COP's, BIT as budgeted.
		Medical/Dental	250,000		General fund share of savings from lower CPI - total savings \$745,000
		Contingency	154,613		General fund share of savings from lower medical/dental rates - total savings \$507,000
		Balance from Technical Amendments	60,419		Amount in excess of anticipated requirements (\$1,250,000 normal contingency and 80,000 wage settlement)
		SUBTOTAL FOR ALLOCATION	2,829,393		
All	SO	Restore 10 sworn officers	(1,097,000)		
Collier / Saltzman / Stein	CFS	Support for single homeless adults	(136,000)		CFS 1 combines this with write off of \$250,000 receivable
Stein	DCC	Mental Health and Jails	(64,000)		
Stein	SO	Mental Health and Jails	(33,874)		
		Allocation for analyses	(150,000)		Sheriff's Office and Public Safety Council
		Juvenile Security	0		Use COP's, return for Contingency if needed
		Sick leave for transfers	(150,000)		
		Homeless Action revenue loss	(250,000)		Assumes City pays half of shortfall
Collier / Saltzman	Lib	Use Entrepreneurial Initiative Fund for Marketing Dir.	39,848		Use Entr. Initiative Fund ?
Stein	DA	Juvenile DA	(40,000)		\$27,000 from Assessment Fees
Stein	DCC	Substitute for lost grant funding for STOP	(45,000)		Formal evaluation from American U.
Collier / Saltzman	DCC	Fund additional Probation staff from September with State revenue	0		
	DCC	Allow allocation for DCC safety	0		\$173,000 of State revenue
	DES	Make no adjustment in DP consultant fees for DP plan development	0		
		SUBTOTAL APPARENT AGREEMENT	(1,926,026)		
		BALANCE AVAILABLE FOR ALLOCATION	903,367		

AMENDMENTS DISCUSSED ON JUNE 8, 1994

June 13 1994 Revision

Proposed by	Dept	Description	Increases / (Decreases) GF Contingency	Decision Deferred	Notes
OTHER AMENDMENTS SORTED BY DEPARTMENT					
Collier	ASD	Cut 0.5 Prog Dev Spec for adult care home recreation	12,222		
Collier	CFS	Outside In - food for homeless youth	(25,000)		
Collier	CFS	Marshall High School Coordinator	(25,000)		
Stein	CFS	Substitute for lost grant funding	(24,069)		YEEP
Stein	CFS	Substitute for lost grant funding	(15,000)		Family Intervention Specialist
Saltzman	CFS	Asian Acculturation Center	60,000		Defer \$60,000 to 95-6, limit funding to OTO in 94-5, require private support
Kelley	CFS	Asian Acculturation Center	100,000		Cut entire Center (total is \$160,000, this list splits it to avoid double counting the savings).
Collier	CFS	Cut Respite Care	100,000		
Kelley	CFS	Cut Hispanic family support and student retention	100,000		
Kelley	CFS	Cut Touchstone expansion	159,285		
Saltzman	DCC	Shift drug testing fee revenue into support for PO to supervise sex offenders	0		
Stein	DES	CIP support	(150,000)		
Collier	DES	Support for facilities plan development	?		
Collier	HD	Sanitarian	(44,940)		
Stein	HD	Antiviolence program	(90,000)		
Stein	JJS	Substitute for lost grant funding	(206,920)		Southeast Grit, Transition Coordinator, GIFT
Stein	JJS	Sex Offender evaluation	(30,000)		
Collier	JJS	Cut Save Our Youth	93,000		
Stein	Lib	Additional materials	(100,000)		
Collier	Lib	Cut Library add package	0		Library support to school program / reallocation within Library budget -- hold on homework centers until further discussion in August
Collier	MSS	"Evaluation" position in Budget Office to assist in designing evaluation components of programs, starting with Juvenile Diversion and sex offenders	(60,000)		Probable cost higher based on current compensation levels
Stein	MSS	Grant specialist	(60,000)		
Collier / Saltzman	MSS	Cut 0.5 Affirmative Action staff	17,539		

AMENDMENTS DISCUSSED ON JUNE 8, 1994

June 13 1994 Revision

Proposed by	Dept	Description	Increases / (Decreases)	Decision Deferred	Notes
			GF Contingency		
Collier	MSS	Cut Fiscal Assistant in Finance	29,242		
Collier / Saltzman	MSS	Cut Labor Relations Specialist	41,968		
Collier	MSS	Cut 1 Deputy County Counsel, shift from General to Ins Fund	?		
Saltzman	NOND	Use at risk youth in reception on 15th floor	(20,000)		
Saltzman	NOND	Cut support for legislative effort	30,000		
Collier	NOND	Cut 1 FTE from Children and Families Commission	32,862		Net General Fund cost
Collier / Saltzman	NOND	Cut Support for Progress Board	60,000		
Collier	NOND	Return Chair's Office staffing to constraint level			
Collier	NOND	Increase for legislative assistance	?		
Kelley	SO	Staff for hospitalized prisoners	(271,716)		5.46 Corrections Officers
Kelley	SO	EMT certification and pay	(244,263)		
Kelley	SO	Restore Records Unit	(191,569)		4.68 Records clerks
Kelley	SO	Fiscal Spec 1 and Prog Eval Spec	(94,882)		
SUBTOTAL OTHER PROPOSALS			(817,241)		