

ANNOTATED MINUTES

Tuesday, August 18, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman arriving at 9:34 a.m.

- P-1 *Second Reading and Possible Adoption of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C (PLEASE NOTE - PLANNING STAFF WILL BE REQUESTING A CONTINUANCE OF THIS SECOND READING TO TUESDAY, AUGUST 25, 1992 IN ORDER TO MEET STATUTORY NOTICE REQUIREMENTS)*
- P-2 *RESOLUTION in the Matter of the Implementation of the East Multnomah County Bikeway Plan (SUBMITTED BY COMMISSIONER SHARRON KELLEY FOR CONSIDERATION WITH BIKEWAYS PLAN MAP ORDINANCE)*

ED PICKERING AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT ITEMS P-1 AND P-2 BE CONTINUED TO AUGUST 25, 1992.

There being no further business, the meeting was adjourned at 9:38 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Tuesday, August 18, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 *Multnomah County Library Board Proposal for Stable Library Funding. Presented by Bill Naito and Library Board Members*

BILL NAITO, PAUL MILLIUS, FELICIA TRADER, URSULA LeGUIN, BILL FAILING, DAVE WARREN, CHRIS LANGDON, GINNIE COOPER AND FRED NEAL PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Tuesday, August 18, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of August 20, 1992.

*Thursday, August 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

DEPARTMENT OF HEALTH

C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract No. 104092 Between Multnomah County and Clackamas County, Reflecting a Change in the Compensation of Telephone Triage Services, for the Period Upon Execution through December 31, 1992

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT C-6 BE REMOVED FROM THE CONSENT CALENDAR.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5 AND C-7 THROUGH C-13) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

C-1 Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 104372 Between Multnomah County, Social Services Division Alcohol and Drug Program Office and the State of Oregon, Children's Services Division, Providing \$24,472.28 in Increased Alcohol and Drug Outpatient Funds, Adding Exhibit 3 and Revising the Language and Fee Maximums in Section A of the Schedule, for the Period July 17, 1992 through June 30, 1994

C-2 Ratification of Intergovernmental Agreement Contract No. 102983 Between Multnomah County, Alcohol and Drug Program Office and the City of Portland, Regional Drug Initiative Office, Providing Staff Funding Assistance to the Regional Drug Initiative Pursuant to a Federal Community Partnership Grant, for the Period July 1, 1992 through December 31, 1992

- C-3 *Ratification of Intergovernmental Agreement Contract No. 102913 Between Multnomah County, Aging Services Division and Tri-County Metropolitan Transportation District of Oregon (Tri-Met), Providing 83,105 Door-to-Door Rides for Frail Elderly Persons for Medical Appointments and Other Needed Services, for the Period July 1, 1992 through June 30, 1993*
- C-4 *Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 103772 Between Multnomah County, Juvenile Justice Division and Portland Public School District #1, Decreasing the Project Paradigm Grant Allocation by \$450, for the Period Upon Execution through June 30, 1993*
- C-5 *Ratification of Intergovernmental Agreement Contract No. 102963 Between Multnomah County, Social Services Division Youth Program Office and the City of Portland, Providing \$91,000 Emergency Shelter for Homeless Youth Funding, for the Period July 1, 1992 through June 30, 1993*

DEPARTMENT OF HEALTH

- C-7 *Ratification of Revision #1 to Intergovernmental Agreement Contract No. 200883 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing an \$83,380 Decrease in Funds Awarded to the County for Various Programs, for the Period July 1, 1992 through June 30, 1993*
- C-8 *Ratification of Intergovernmental Agreement Contract No. 299992 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing Immigration Reform and Control Act State Legalization Impact and Assistance Grant Funds for Sanitary Surveys on Farm Labor Camp Based Public Water Systems, for the Period October 1, 1991 through September 30, 1992*
- C-9 *Ratification of Intergovernmental Agreement Contract No. 200923 Between Multnomah County and the State of Oregon, Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement of HIV Targeted Case Management Program Services Provided by the County, for the Period May 1, 1992 through June 30, 1993*
- C-10 *Ratification of Intergovernmental Agreement Contract No. 200803 Between Multnomah County and Clackamas County, Public Health Division, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period August 1, 1992 through April 30, 1993*
- C-11 *Ratification of Intergovernmental Agreement Contract No. 200823 Between Multnomah County and Oregon Health Sciences University, Providing Clinical Nurse Practitioner Learning Experience for M. Katherine Crabtree, DNSc, at the Mid-County Health Center, for the Period Upon Execution through June 30, 1993*

NON-DEPARTMENTAL

- C-12 *In the Matter of the Appointments of Margaret Boyles and Winzel Hamilton to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE*

C-13 *In the Matter of the Appointments of Constance Andersen, Elizabeth Davis, Augustus Morgan, Jim Nelson, Arthur Payne and Jane Walker to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 *First Reading of an ORDINANCE Relating to the Imposition of an Excise Tax on the Provision of Utility Services; Providing for Administration and Collection; Dedicating the Revenues to a Special Fund for Library Purposes; and Related Matters*

PROPOSED ORDINANCE READ BY TITLE ONLY, COPIES AVAILABLE. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, AN AMENDMENT TO PAGE 3, SECTION 2(F) ADDING "BUT NOT INCLUDING ANY MUNICIPAL, STATE OR FEDERAL AGENCY" WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. COMMISSIONER BAUMAN EXPLANATION. JOHN DuBAY AND COMMISSIONER BAUMAN RESPONSE TO BOARD QUESTIONS. BILL NAITO, URSULA LeGUIN, PAUL MILLIUS, TERRY McCALL, YVONNE WILLIAMS, BILL FAILING, CHRIS LANDON, JENNIFER VIVIANO, SHANNON MOON LEONETTI, BILL MUIR, MIKE RILEY, ROSALIE GRAFE, ALEXANDRA DOBBINS, TERENCE O'DONNELL, DOROTHY HINSCH, MARTHA ULLMAN WEST, DONIEL HART, JOLINDA OSBORNE, STAN PERRY, DONNA DENGEL AND RUSSELL PLAEGER TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. GUSSIE McROBERT, MIKE McCOY, WILLIAM LEE WONG, EUGENE GUILLAUME, JIM COON, WALLY BRUSSE, DAVE SALHALM, STAN OGDEN, CAROLYN McGREEVY, DICK ROMANO, ELIZABETH WARMAN, TED DAVENPORT, MARY ANN HUTTON, JERRY RICHARTS, BOB WIGGIN, MARJORIE CLINTON, LYNN FRANK, MATT EMLLEN, TED WINNOWSKI, BOB CHAPLES, DON McINTIRE, PAUL HARRIS, STUART HALL, BONNIE WEBSTER, BILL ELLIOTT, CARL TALTOA AND DOUG MACGOWAN TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE. MR. DuBAY RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. FIRST READING OF PROPOSED ORDINANCE, AS AMENDED, APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. SECOND READING THURSDAY, AUGUST 27, 1992.

R-2 *PROCLAMATION in the Matter of Proclaiming September 1, 1992 as BLACK UNITED FUND OF OREGON DAY in Multnomah County*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. JO ANN ALLEN READ PROCLAMATION. PROCLAMATION 92-147 UNANIMOUSLY APPROVED.

R-3 *PROCLAMATION in the Matter of Proclaiming September 7-12, 1992 as UNION LABEL WEEK in Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-3. PROCLAMATION READ. PROCLAMATION 92-148 UNANIMOUSLY APPROVED.

R-4 *RESOLUTION in the Matter of Supporting the Development of a Coordinated Resources Management Program to Restore and Maintain the Environmental Quality of Johnson Creek*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. GREGORY CHEW EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. CHEW INTRODUCED KEITH WYDEN AND ELAINE HALLMARK. BOARD COMMENTS. RESOLUTION 92-149 UNANIMOUSLY APPROVED.

R-5 *RESOLUTION in the Matter of Authorizing Participation in the Joint Cable Regulation Consolidation Task Force*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-150 WAS UNANIMOUSLY APPROVED.

R-6 *RESOLUTION in the Matter of Establishing a Task Force to Review Policies and Procedures for Awarding, Monitoring and Evaluating Service Contracts*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-151 WAS UNANIMOUSLY APPROVED.

R-7 *Second Reading and Possible Adoption of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT R-7 BE TABLED.

MANAGEMENT SUPPORT

R-8 *RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-152 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-9 *Budget Modification DSS #3 Authorizing Addition of \$100,000 in Dedicated State Economic Development Funds to the Juvenile Justice Division Budget to Support the Youth Employment and Empowerment Project*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. LOLENZO POE AND JANA McLELLAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 *PUBLIC HEARING to Consider Adoption of an ORDER in the Matter of Transfer of Certain Tax Foreclosed Property to the City of Portland for a Continuing Public Use*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDERS 92-153, 92-154, 92-155 AND 92-156 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

C-6 *Ratification of Amendment #1 to Intergovernmental Agreement Contract No. 104092 Between Multnomah County and Clackamas County, Reflecting a Change in the Compensation of Telephone Triage Services, for the Period Upon Execution through December 31, 1992*

COMMISSIONER HANSEN COMMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, C-6 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 12:47 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

*Thursday, August 20, 1992 - 1:30 - 4:00 PM
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)(d) for the Purpose of Labor Negotiator Consultations*

EXECUTIVE SESSION HELD.