

ANNOTATED MINUTES

*Tuesday, November 8, 1994 - 9:30 AM
Portland City Hall, Second Floor Council Chambers
1120 SW Fifth, Portland*

CITY/COUNTY JOINT BRIEFING

- B-1 City of Portland Commissioners and Multnomah County Commissioners Will Meet for a Joint Briefing to Discuss The Unfinished Agenda: The Community Effort to Break the Cycle of Homelessness. Presented by City Commissioner Gretchen Kafoury.*

COMMISSIONER GRETCHEN KAFOURY, BOB DURSTON, DANA BROWN AND CHUCK CURRIE PRESENTATION AND RESPONSE TO QUESTIONS AND DISCUSSION OF COMMISSIONERS TANYA COLLIER, CHARLIE HALES, GARY HANSEN, MIKE LINDBERG, SHARRON KELLEY, EARL BLUMENAUER, DAN SALTZMAN, CHAIR BEVERLY STEIN AND MAYOR VERA KATZ. MARY MARSON, REY ESPAÑA, KATHY OLIVER, HELEN BARNEY AND ERIK STEN COMMENTS IN RESPONSE TO QUESTIONS AND DISCUSSION. STAFF DIRECTION GIVEN. COUNCIL AND BOARD MEMBERS TO SOLICIT CONGRESSIONAL SUPPORT FOR FEDERAL HOMELESS INITIATIVES FUNDING; ENCOURAGE COMMUNITY SUPPORT FOR "BOTTLES AND CANS FOR THE HOMELESS" CAMPAIGN; AND TO ENCOURAGE COMMUNITY COMMITMENT TO ASSIST WITH PROVIDING HOUSING FACILITIES, JOB TRAINING AND OTHER PROGRAMS TO ASSIST HOMELESS SINGLES, FAMILIES AND YOUTH.

*Tuesday, November 8, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

PLANNING ITEM

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

- P-1 C 21-94 First Reading of a Proposed ORDINANCE Amending the Zoning Code Text to Repeal Code Sections That Are No Longer in Use [Due to Annexation of Urban Areas]*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. JOHN DuBAY RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR TUESDAY, NOVEMBER 22, 1994.

*Tuesday, November 8, 1994 - 1:45 PM
(Or Immediately Following Planning Item)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-2** *Budget Office Presentation and Request for Policy Direction Regarding Economic Assumptions for Five Year Financial Forecast for County's Revenue and Expenditure Requirements. Presented by Barry Crook.*

BARRY CROOK AND MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND POLICY DIRECTION. NOVEMBER 29, 1994 BRIEFING TO BE RESCHEDULED AFTER DECEMBER ECONOMIC ROUND TABLE MEETING.

- B-3** *Budget Office and Health Department Update on the Status of Care Oregon Based on Data from the First Quarter of 1994/95. Presented by Barry Crook, Kathy Innes and Tom Fronk.*

BARRY CROOK, KATHY INNES, TOM FRONK, KATHLEEN FULLER-POE AND KAREN MAKI PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND SUGGESTIONS. AT THE DIRECTION OF CHAIR STEIN, MR. FRONK TO RESPOND TO CONCERNS OF OUTSIDE INN DIRECTOR, AND TO PROVIDE UPDATE REGARDING \$35.00 CHARGE AT THE TIME OF SECOND QUARTER BRIEFING, TO BE SCHEDULED FOR FEBRUARY, 1995.

There being no further business, the meeting was adjourned at 3:20 p.m.

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

Deborah L. Bogstad
Deborah L. Bogstad

Wednesday, November 9, 1994 - 9:30 AM
Multnomah County Sheriff's Office
12240 NE Glisan, 2nd Floor Conference Room

BOARD BRIEFING

- B-4 Office of Emergency Management Emergency Center Tour and Briefing
Regarding Annual Activities Update and Emergency Planning Matrix.
Presented by Penny Malmquist.

PENNY MALMQUIST PRESENTATION AND RESPONSE TO QUESTIONS, DISCUSSION AND SUGGESTIONS OF CHAIR BEVERLY STEIN, VICE-CHAIR TANYA COLLIER, COMMISSIONER SHARRON KELLEY, SHERIFF ROBERT SKIPPER, TAMARA HOLDEN, LOLENZO POE, JEAN MILEY, JOHN LEGRY, RHYS SCHOLES AND MARK WIENER. STAFF DIRECTED TO SUBMIT PROPOSED ORDINANCE FOR BOARD CONSIDERATION; PROVIDE A BRIEF DESCRIPTION OF STATUTORY RESPONSIBILITIES OF CHAIR AND SHERIFF IN THE EVENT OF A LOCAL DISASTER; PURSUE VARIOUS SUGGESTIONS IN CONNECTION WITH COMPLETION OF MANDATED LOCAL EMERGENCY PLAN; LOOK INTO PROVISION OF INCIDENT COMMAND TRAINING FOR KEY PERSONNEL; AND TO PURSUE OBTAINING A RESULTS GRANT FOR SAID TRAINING. CHAIR STEIN ADVISED SHE WILL INITIATE DISCUSSION REGARDING DEPARTMENT LIAISONS ASSISTANCE IN COMPLETION OF EMERGENCY PLAN AT NEXT MANAGERS' MEETING.

Thursday, November 10, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-10)
WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ALBERTSON'S FOOD CENTER #502, 1350 NE 122ND AVENUE, PORTLAND*
- C-2 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY AND DELI, 13110 SE DIVISION, PORTLAND*
- C-3 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CRACKER BARREL GROCERY, 15005 NW SAUVIE ISLAND ROAD, PORTLAND*
- C-4 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND*
- C-5 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for MINI MART EXPRESS, 16437 SE POWELL BOULEVARD, PORTLAND*
- C-6 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #45, 4504 SE 122ND AVENUE, PORTLAND*
- C-7 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #113, 13521 SE POWELL BOULEVARD, PORTLAND*
- C-8 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #154, 16216 SE DIVISION, PORTLAND*
- C-9 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND*
- C-10 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for QUICK STOP MARKET, 15400*

SE POWELL BOULEVARD, PORTLAND

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 *RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the County Jails*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. LARRY AAB EXPLANATION. RESOLUTION 94-213 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *ORDER in the Matter of the Realignment of a Portion of Lower Rocky Point Road, a County Road, Establishing County Road No. 5005 to be Known as Lower Rocky Point Road, and Vacating a Portion of Existing County Road No. 445*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. JOHN DORST EXPLANATION. ORDER 94-214 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3 *ORDER in the Matter of Authorizing Advance Distribution of Funds from the County General Fund to Property Taxing Districts as Allowed Under ORS 311.392*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION. ORDER 94-215 UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Adopting the Guiding Principles for Alcohol Availability and Supporting the Existing Policy of the Sale of Alcoholic Beverages in the Memorial Coliseum*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. COMMISSIONER HANSEN COMMENTS IN SUPPORT. NORMA JAEGER EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 94-216 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-5 *ORDER in the Matter of an Exemption from the Formal Competitive Bid Process to Purchase Used Dental Equipment from Stephen E. Waldram, D.M.D. for the North Lombard Dental Clinic*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. FRANNA HATHAWAY AND DR. GORDON EMPEY EXPLANATION AND RESPONSE TO COMMISSIONER HANSEN'S COMMENTS IN SUPPORT. ORDER 94-217 UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

PUBLIC COMMENT

- R-6 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

The regular meeting was adjourned at 9:45 a.m. and the briefing was convened at 9:52 a.m.

*Thursday, November 10, 1994 - 9:45 AM
(Or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-5 *Overview of Proposed Energy Management Program. Presented by Craig Calkins and Wayne George.*

BETSY WILLIAMS AND CRAIG CALKINS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION TO BE SUBMITTED FOR BOARD CONSIDERATION.

The briefing was recessed at 10:25 a.m. and reconvened at 10:32 a.m.

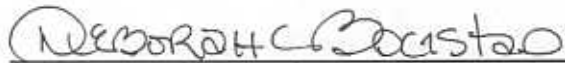
- B-6 *Jail Population and Efforts of the System to Control the Demand for Jail Beds; History of the Development of the Matrix Process and Discussion of the Matrix*

Release Process. Presented by John Bunnell, Bill Wood and Larry Reilly.

**JOHN BUNNELL, BILL WOOD AND LARRY REILLY
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. MR. WOOD
RESPONSE TO QUESTIONS OF MARK WIENER. MR.
WOOD SUBMITTAL OF WRITTEN RESPONSE TO
QUESTIONS OF CHAIR STEIN.**

There being no further business, the meeting was adjourned at 11:45 a.m.

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



Deborah L. Bogstad