

ANNOTATED MINUTES

*Tuesday, September 6, 1994 - 9:30 AM
Multnomah County Restitution Center
1115 SW 1st Avenue*

BOARD BRIEFING

B-1 Board Briefing on Project Trade, Followed by Tour of the Multnomah County Restitution Center and Lunch (optional). Presented by Sheriff Bob Skipper.

FOLLOWING FACILITY TOUR, PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY: SHERIFF BOB SKIPPER; LT. WARREN COOK; SUPERVISOR, GARY SIMMONS; VOLUNTEER, JIM KENT; MARY JANE VOSS, VOLUNTEER COORDINATOR; LOUISE DUNN, CHAIR CITIZEN ADVISORY COMMITTEE; WILLIAM T. WOOD, COMMANDER, PROGRAM DIVISION; SUSIE McKINNON, OREGON HOME BUILDERS; AND MYRON WELBES, PARTICIPANT.

*Thursday, September 8, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

NON-DEPARTMENTAL

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

C-1 In the Matter of the Appointment of Alice Perry (County Position #6) and Gretchen Schuette (County Position #7) to 3-Year Terms on the METROPOLITAN HUMAN RIGHTS

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 *Ratification of an Intergovernmental Revenue Agreement, Contract #102875, between the Multnomah County Community and Family Services Division and the City of Portland, Bureau of Housing and Community Development, Providing \$237,000 for Continued Operation of the Weatherization/Sewer-On-Site Program in the Mid-County Sewer Project Area, Effective July 1, 1994 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 *ORDER in the Matter of the Execution of Deed D941024 Upon Complete Performance of a Contract to WESLEY HAYZLETT & JETTABE HAYZLETT*

ORDER 94-90.

DEPARTMENT OF HEALTH

- C-4 *Ratification of an Intergovernmental Revenue Agreement, Contract #200785, between Oregon Adult and Family Services Division and Multnomah County Department of Health to Provide Health Screening Assessment Services for Individuals who Meet Definition of a Refugee Under 101(a)(42) of the Immigration and Nationality Act, Effective October 1, 1994 through September 30, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming September 18 through October 16, 1994 as the Time for the Charitable Giving Campaign for Multnomah County Employees*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. CHRIS JOHNSON (COMMITTEE CHAIR) READ PROCLAMATION AND INTRODUCED THE 1994 MULTNOMAH COUNTY CHARITABLE CONTRIBUTION CAMPAIGN COMMITTEE: JO ANN ALLEN, WARREN COOK, CHRIS CAMERON, NANCY WILTON, SHELLEY IMMEL, LINDA EASLEY, KAREN RHEIN, LANCE DUNCAN, THERESA SULLIVAN AND JIM STEGMILLER. PROCLAMATION 94-161 WAS UNANIMOUSLY APPROVED.

- R-2 *PROCLAMATION in the Matter of the County's RESULTS Campaign Fall*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. GINNIE COOPER, LOU OLSON AND JOAN PASCO

READ PROCLAMATION. CHAIR STEIN ACKNOWLEDGED THE PARTICIPATION AND SUPPORT OF STAFF, WITH SPECIAL THANKS TO JOE DEVLAE MINCK, LOCAL 88, MELINDA PETERSON AND THE BOARD. PROCLAMATION 94-162 WAS UNANIMOUSLY APPROVED.

- R-3 *RESOLUTION in the Matter of the Board of County Commissioners of Multnomah County, Oregon Authorizing the Issuance, Competitive Sale, Execution and Delivery of \$9,000,000 General Obligation Library Bonds, Series 1994B; Authorizing a Special Ad Valorem Tax Levy; Designating an Authorized Representative, Delegating the Approval and Authorization of Distribution of the Preliminary and Final Official Statement; the Publication of a Notice of Bond Sale and Award of Bonds; Appointment of Bond Counsel and Financial Advisor; and Related Matters*

UPON MOTION OF COMMISSIONER SALTZMAN TO SET OVER UNTIL SEPTEMBER 22, 1994 FAILED FOR LACK OF SECOND. DAVE BOYER, DIRECTOR OF FINANCE AND HOWARD RANKIN, BOND COUNSEL PROVIDED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 94-163 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 *Ratification of an Intergovernmental Agreement, Contract #200755, between Multnomah County Department of Health and Union County Health Department to Provide Immunizations, Diagnosis and Treatment of Sexually Transmitted TB, and Other Communicable Diseases and Agrees to Accept Payment on a Fee-For-Service Basis for CareOregon Clients, Effective July 1, 1994 through June 30, 1995*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. TOM FRONK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING R-4, R-5, AND R-6. AGREEMENT WAS UNANIMOUSLY APPROVED.

- R-5 *Ratification of an Intergovernmental Agreement, Contract #200765, between Multnomah County Department of Health and Yamhill County Health Department to Provide Immunizations, Diagnosis and Treatment of Sexually Transmitted TB, and Other Communicable Diseases and Agrees to Accept Payment on a Fee-For-Service Basis for CareOregon Clients, Effective July 1, 1994 through June 30, 1995*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5 AND R-6. AGREEMENTS WERE UNANIMOUSLY APPROVED.

- R-6 *Ratification of an Intergovernmental Agreement, Contract #200775, between Multnomah County Department of Health and Umatilla County Health Department to Provide Immunizations, Diagnosis and Treatment of Sexually Transmitted TB, and Other Communicable Diseases and Agrees to Accept Payment on a Fee-For-Service Basis for CareOregon Clients, Effective July 1, 1994 through June 30, 1995*

(APPROVED WITH R-5.)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 *PUBLIC HEARING and ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Troutdale a Portion of Cherry Park Road (SW 18th Way), County Road No. 571, Lying within the Corporate Limits of the City of Troutdale*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. BOB PEARSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PUBLIC HEARING HELD. NO ONE WISHED TO TESTIFY. ORDER 94-164 WAS UNANIMOUSLY APPROVED.

- R-8 *First Reading and Possible Adoption of an ORDINANCE Establishing Responsibility for Administration of the Tax Foreclosed Property Program; Qualifications for Sale by Contracts to Former Owners of Foreclosed Real Property and Transferring Tax Foreclosed Properties to Governmental Bodies and Private Non-Profit Organizations; Policies and Criteria for Identifying Greenspace Potential Properties; Repealing Ordinances 560, 577, 613, 672, 685, 703, Section 753, 769, and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING AND ADOPTION. BETSY WILLIAMS PRESENTED EXPLANATION. AT THE ADVISE OF COUNTY COUNSEL JOHN DuBAY, COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, AMENDMENT TO ADD LANGUAGE "MULTNOMAH COUNTY ORDAINS AS FOLLOWS:" AT THE BEGINNING OF THE ORDINANCE. AMENDMENT WAS

UNANIMOUSLY APPROVED. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 795 WAS UNANIMOUSLY APPROVED.

R-9 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to Multnomah County for Road Related Uses

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-9 THROUGH R-15. RICH PAYNE PRESENTED EXPLANATION. ITEMS R-9 THROUGH R-15 UNANIMOUSLY APPROVED. ORDER 94-165.

R-10 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the City of Portland, Bureau of Parks and Recreation, for Park and Open Space Uses

ORDER 94-166.

R-11 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the City of Gresham, Parks and Recreation Division, for Park and Open Space Uses

ORDER 94-167.

R-12 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the City of Fairview for Park or Open Space Uses

ORDER 94-168.

R-13 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Housing Authority of Portland for Low Income Housing Development

ORDER 94-169.

R-14 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Portland Development Commission for Low Income Housing Development

ORDER 94-170.

R-15 ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Northeast Community

Development Corporation for Low Income Housing Development

ORDER 94-171.

SHERIFF'S OFFICE

R-16 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Chapter 7.51, by Making Governmental Entities Subject of Alarm System Permit Fees and Fines and by Adding a Procedure to Disconnect Alarm Systems When They Constitute a Public Nuisance*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 796 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-17 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

There being no further business, the meeting was adjourned at 10:30 a.m.

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



Carrie A. Parkerson