

ANNOTATED MINUTES

Tuesday, March 13, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing regarding request of Association of Oregon Counties (AOC) for voluntary annual assessment to fund intensified staff on land use issues. Presented by Gordon Fultz and Russ Nebon
 2. Annual update on Data Processing Management Committee Long Range Plan. Presented by Linda Alexander
 3. Briefing on Children's Day Treatment for a joint proposal to fund day treatment services for children. Combining MED County General Funds with CSD Medicaid Funds through Intergovernmental Agreement. Presented by Gary Smith, Bill Carey, CSD; & Pam Patton, Morrison Center
 4. Informal Review of Formal Agenda of March 15, 1990
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Thursday, March 15, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

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

DEPARTMENT OF JUSTICE SERVICES

- C-1 In the Matter of Approval of transfer of found, unclaimed or unidentified property (List 90 -2) from Sheriff's Office to the Department of General Services for disposal (destroy) as provided by Multnomah County Code 7.70

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY,
CONSENT CALENDAR ITEM C-1 WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-2 In the Matter of the Appointments of Teresa Kasner; and alternate Sharon Timko to the Oregon Tourism Alliance Visitor Services Committee
- R-3 In the Matter of Appointments of Marie L. Dodds; and alternate Sharon Timko to the Oregon Tourism Alliance Marketing Committee
- R-3a In the Matter of the Appointments of Sharon Timko; and alternate Deborah A. Sagen to the Attraction Development Committee
- R-4 In the Matter of Re -Appointments of Pauline Anderson and Susie Lahsene to the Oregon Tourism Alliance Transportation Committee

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY,
AGENDA ITEMS R-2 THROUGH R-4 WERE
UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 Order in the Matter of the Establishment of NW Reeder Rd. from Station 59+22.21, P.O.C., Northerly, to Station 72+05.95, E.C. as county road to be known as NW Reeder Road No. 4964

***COMMISSIONER ANDERSON INTRODUCED BOB
PEARSON. MR. PEARSON EXPLANATION. UPON
MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-40 WAS UNANIMOUSLY APPROVED.***

- R-6 Order in the Matter of the Establishment of SE 160th Avenue from a point 220.00 feet south of SE Clay Street, said point being the end of SE 160th Avenue, County Road No. 3489, south 137.40 feet, as a county road to be known as SE 160th Avenue, No. 4946

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-41 WAS UNANIMOUSLY APPROVED.***

PUBLIC CONTRACT REVIEW BOARD

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

- R-7 Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation on Contract Change Orders for the Courthouse Rooms Project

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, ORDER 90-42 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT OF GENERAL SERVICES

- R-8 In the Matter of a request for execution of the contract amendment between the County and AFSCME Local 88 regarding the transfer of Library Association of Portland employees effective July 1, 1990

COMMISSIONER ANDERSON INTRODUCED KENNETH UPTON. MR. UPTON EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-8 WAS UNANIMOUSLY APPROVED. ARLENE COLLINS OF AFSCME ARRIVED LATE AND PRESENTED TESTIMONY IN SUPPORT.

NON-DEPARTMENTAL

- R-9 First Reading - An Ordinance in the Matter of repealing Multnomah County Code chapter 6.80 and adopting Multnomah County Code chapter 6.81 regulating occasional secondhand dealers and secondhand dealers

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. MARGARET BAX AND COMMISSIONER KAFOURY PRESENTATION AND INTRODUCTION. COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. DENNIS NELSON, LT. PAT NELSON, JAMES GRAVELLE LT. CLYDE STITES EXPLANATION,

TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. WALLACE WARNER, LESLIE JO GOLDSMITH, CURTIS CAMPBELL AND JODI TOMKINS TESTIMONY IN SUPPORT. ASSISTANT COUNTY COUNSEL SANDRA DUFFY EXPLANATION OF TECHNICAL AMENDMENTS MADE TO PAGES 14, 15, 17, 19 AND 27. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, SUBSTITUTION OF THE AMENDED ORDINANCE WAS UNANIMOUSLY APPROVED. COMMISSIONERS KAFOURY, McCOY, ANDERSON AND KELLEY COMMENTS IN SUPPORT AND APPRECIATION FOR WORK OF TASKFORCE. FIRST READING UNANIMOUSLY APPROVED. SECOND READING OF ORDINANCE, AS SUBSTITUTED, SCHEDULED FOR THURSDAY, MARCH 22, 1990.

The regular meeting was adjourned at 10:20 a.m. and the work session convened at 10:30 a.m.

Thursday, March 15, 1990 - Following Formal
Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session Regarding Multnomah County Restitution Center (MCRC) and Correctional Alternatives

CANCELLED.

2. Work Session Regarding Proposal for Change to Current County Organizational Structure

BOARD DISCUSSION OF CHAIR McCOY AND SHERIFF SKIPPER PROPOSED HUMAN SERVICES AND JUSTICE SERVICES REORGANIZATION OPTIONS WITH CHAIR McCOY, GRANT NELSON, SHERIFF SKIPPER, BILL WOOD, GARY WALKER, JUDY PHELAN, BILL SLYTER, HAROLD AMIDON AND LINDA ALEXANDER. STAFF DIRECTED TO PREPARE

**INFORMATION CONCERNING MANAGEMENT
ANALYSIS AND BUDGETARY IMPACT FOR
BOARD CONSIDERATION PRIOR TO SECOND
WORK SESSION SCHEDULED FOR 1:30 P.M.,
THURSDAY, MARCH 29, 1990.**

*There being no further business, the meeting was adjourned at 11:35
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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