

ANNOTATED MINUTES

Tuesday, December 1, 1998 - 9:30 AM
Multnomah County Sheriff's Office, First Floor Auditorium
12240 NE Glisan Street, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Diane Linn and Lisa Naito present.

- R-1 The Multnomah County Board of Commissioners Will Meet in Open Session to Vote on a Possible Option to Purchase Certain Real Property.

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. BOB OBERST AND JIM EMERSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS CONCERNING \$200,000 DOWN REFUNDABLE OPTION TO PURCHASE U.S. BANK BUILDING EAST SIDE OF WILLAMETTE RIVER FOR \$19,450,000. FOLLOWING BOARD COMMENTS, OPTION TO PURCHASE UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned and the briefing convened at 9:45 a.m.

Tuesday, December 1, 1998 - 9:30 AM
Multnomah County Sheriff's Office, First Floor Auditorium
12240 NE Glisan Street, Portland

BOARD BRIEFING

- B-1 Sheriff's Office Briefing and Work Session to Review Performance and to Discuss Budget Opportunities and Issues. Presented by Sheriff Dan Noelle and Staff.

SHERIFF DAN NOELLE, MEL HEDGPETH, DAVID HADLEY, LINDA CORDES, TODD LAUTENBACH,

KARLAN HUTCHISON, KEVIN PLATT, CURTIS HANSON, ANNA MOANING, LORIANNE FIEDLER, MARY LINDSTRAND, JACKIE JAMISON, TODD ROBERTS, KATHLEEN WALLIKER, MATT PRUITT, JEANE KING, JON HAASE, DENNIS BRYANT, RANDEY KENDALL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION.

The meeting was recessed at 10:55 a.m. and reconvened at 11:10 a.m.

SHERIFF DAN NOELLE, LARRY AAB, CURTIS HANSON, KATHY PAGE AND BARBARA SIMON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION.

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, December 3, 1998 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:02 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-14) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Katy Gallagher and Helen M. McCann to the AUDIT COMMITTEE
- C-2 Appointments of Bruce Frazier and Jeffery Anderson to the COMMUNITY HEALTH COUNCIL

C-3 Appointment of Jim Peninger to the DUII COMMUNITY ADVISORY BOARD

C-4 Appointments of Arwen Bird, Linda Erwin and Bill Feyerherm to the LOCAL PUBLIC SAFETY COORDINATING COUNCIL

DISTRICT ATTORNEY'S OFFICE

C-5 Budget Modification DA 99-3 Adding \$23,432 Local Law Enforcement Block Grant Funds for a Legal Assistant Custody Holds Position

PUBLIC CONTRACT REVIEW BOARD

C-6 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Crixivan from Merck, Inc.

ORDER 98-191.

C-7 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Norvir from Abbott, Inc.

ORDER 98-192.

C-8 ORDER Exempting from the Formal Competitive Bid Process Change Orders in Excess of the 33% Limitation for the Animal Control Remodel Project

ORDER 98-193.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-9 Intergovernmental Revenue Agreement 9910352 with Centennial School District, 28J, Funding Mental Health Services for Children

C-10 Intergovernmental Revenue Agreement 9910356 with the City of Portland, Funding Plumbing Repair for Low Income Households

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-11 ORDER Authorizing Execution of Deed D991594 for Repurchase of Tax Foreclosed Property to Former Owner Henry J. Miller

ORDER 98-194.

C-12 ORDER Authorizing Execution of Deed D991595 Upon Complete Performance of a Contract with Brian D. Parham

ORDER 98-195.

C-13 ORDER Authorizing Execution of Deed D991596 for Repurchase of Tax Foreclosed Property to Former Owner The Estate of Annie L. Sims

ORDER 98-196.

C-14 CU 3-98/SEC 12-98 Report the Hearings Officer Decision Regarding Approval, with Conditions, of a Conditional Use Permit and a Significant Environmental Concern Permit for a Single Family Dwelling on Lands Designated Commercial Forest Use for Property Located at 7547 NW SKYLINE BLVD., PORTLAND

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 NSA 16-98 Report the Hearings Officer Decision Regarding Denial of an Appeal Requesting the Placement of Rip Rap on Slopes Exceeding 30% and the Replacement of an Existing Structure for Property Located at 1785 SE HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE and Request that a De Novo Hearing be Scheduled for 9:30 am, Tuesday, January 12, 1999, with Testimony Limited to 20 Minutes per Side

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER LINN, IT WAS
UNANIMOUSLY APPROVED THAT A DE NOVO
HEARING IS SCHEDULED FOR 9:30 AM,
TUESDAY, JANUARY 12, 1999, WITH TESTIMONY
LIMITED TO 20 MINUTES PER SIDE.***

R-3 First Reading of an ORDINANCE Amending the Multnomah County Zoning Ordinance Regarding the Provisions for Large Fill Operations

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LARRY LUETHE TESTIMONY REGARDING CLOSING DOWN HIS PERMITTED FILL. IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY, MR. LUETHE ADVISED HIS PROPERTY IS IN THE CFU ZONE AND THAT PASSAGE OF THIS ORDINANCE WILL BENEFIT HIM. FRED HALL TESTIMONY ADVISING HE LIVES IN THE CFU ZONE OFF SKYLINE, NEAR WILDLIFE AND ASKED THE BOARD FOR ASSISTANCE WITH PERMITS FOR HIS FILL SITES. MR. HALL ADVISED HE PROVIDES FILL TO AREAS IN WASHINGTON COUNTY, COLUMBIA COUNTY AND INTO WASHINGTON STATE. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. HALL REPORTED HE DOES NOT SUPPORT PASSAGE OF THIS ORDINANCE AND THAT HE WANTS IT TO GO TO C-8, ALLOWING ONLY DIRT IN FILL, NOT GARBAGE. IN RESPONSE TO A QUESTION OF COMMISSIONER LINN, MR. HALL EXPLAINED THE FILL COMES FROM FOREST PARK SLIDE OF TWO YEARS AGO, IT IS MOSTLY TOP SOIL WITH NO TOXINS AND THAT HE HAS LIVED ON HIS PROPERTY SINCE 1971 AND THAT HE IS VERY INTERESTED IN CONTINUING HIS BUSINESS. MS. MUIR REPORTED THAT MR. LUETHE AND MR. HALL HAVE BEEN INVOLVED SINCE THE BEGINNING OF THIS PROCESS; THAT THE STATE HAD A PROBLEM WITH PLANNING COMMISSION RECOMMENDATIONS AND TOLD THE COUNTY THEY COULD NOT PROCEED AS THEY WISHED. MS. MUIR STATED SHE FEELS THIS ORDINANCE WILL GIVE CLARITY TO THE RULES AND NO LONGER BE A SOURCE OF FRUSTRATION FOR PROPERTY OWNERS. COMMISSIONER HANSEN EXPRESSED CONCERN REGARDING SLIDE DAMAGE AND ACCESS FOR EMERGENCY RESPONDERS. MS. MUIR ADVISED THERE ARE

EXEMPTIONS FOR EMERGENCIES. COMMISSIONER NAITO ADVISED SHE IS WILLING TO HELP CITIZENS AND LOOK INTO SOLUTIONS. FOLLOWING DISCUSSION WITH MS. MUIR AND COMMISSIONERS NAITO AND LINN, CHAIR STEIN SUGGESTED THAT THE COUNTY LOOK AT THE WHOLE THING AFTER THE BALLOT MEASURE IS IMPLEMENTED. CHAIR STEIN STATED SHE FEELS THIS IS A RESPONSIBLE WAY TO HANDLE THE ISSUE AT THIS TIME. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, DECEMBER 10, 1998.

DEPARTMENT OF SUPPORT SERVICES

R-4 PUBLIC HEARING and RESOLUTION Creating The Hospital Facilities Authority of Multnomah County, Oregon; RESOLUTION Adopting Rules and Bylaws of The Hospital Authority of Multnomah County, Oregon; and RESOLUTION Authorizing the Issuance of the Hospital Facilities Authority of Multnomah County, Oregon Revenue Bonds, Series 1998 (Terwilliger Plaza Project) (the "Bonds"), in an Aggregate Principal Amount Not to Exceed \$26,000,000; Authorizing the Execution of a Letter of Intent with Terwilliger Plaza, Inc. (the "Borrower"); Designating an Authorized Representative; Authorizing a Public Hearing; and Related Matters

DAVE BOYER EXPLANATION. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF RESOLUTION CREATING THE HOSPITAL FACILITIES AUTHORITY. DEE SELLNER AND GREG GINGELL TESTIMONY IN SUPPORT. MR. BOYER RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT BEVERLY STEIN BE ELECTED CHAIR AND DIANE LINN BE ELECTED SECRETARY OF THE HOSPITAL FACILITIES AUTHORITY. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, SHARRON

KELLEY WAS UNANIMOUSLY ELECTED VICE-CHAIR OF THE HOSPITAL FACILITIES AUTHORITY. RESOLUTION 98-197 CREATING THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, THE HOSPITAL FACILITIES AUTHORITY RESOLUTION ADOPTING BYLAWS WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, THE HOSPITAL FACILITIES AUTHORITY RESOLUTION AUTHORIZING BONDS WAS UNANIMOUSLY APPROVED.

- R-5 Results from RESULTS: Working with Stakeholders to Plan Management Development Curriculum for Multnomah County. Presented by Shery Stump and Trink Morimitsu.

SHERY STUMP AND APRIL LEWIS PRESENTATION. COMMISSIONER KELLEY AND CHAIR STEIN COMMENTS IN APPRECIATION.

NON-DEPARTMENTAL

- R-6 Neighborhood Arts Program Update on the Progress, Accomplishments, Current Issues and Goals of the Regional Arts and Culture Council's Neighborhood Arts Program in Multnomah County. Presented by Alberto Ráfols, Helen Baltoso and Leslie Haines.

BILL BULICK, ALBERTO RÁFOLS AND HELEN BALTOSO PRESENTATIONS. MR. RÁFOLS ADVISED LESLIE HAINES WANTED TO BE HERE TODAY BUT IS HOME ILL. CHAIR COMMENTS IN APPRECIATION AND SUPPORT.

- R-7 RESOLUTION Endorsing the Principles of the United Nations Universal Declaration of Human Rights and the 50th Anniversary Celebration of the Declaration.

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL

OF R-7. COMMISSIONER KELLEY EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONER KELLEY READ RESOLUTION. RESOLUTION 98-198 UNANIMOUSLY APPROVED.

- R-8 RESOLUTION Adopting an Investment Plan for the County's Share of the Community Services Fees Generated by the Strategic Investment Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. JOHN RAKOWITZ EXPLANATION. LARRY SEARS, KATE DINS AND JOHN BALL TESTIMONY IN SUPPORT. WENDY CHERUBINI TESTIMONY SUGGESTING FUTURE FUNDS BE ALLOCATED USING MORE CITIZEN INPUT AND FUNDS BE ALLOCATED FOR HOUSING. DAVID MCCONNELL, TRACY STRICKLAND AND JANA ROWLEY TESTIMONY IN SUPPORT. CHAIR STEIN COMMENTS IN SUPPORT, ADVISING SHE WOULD BE GLAD TO PUT MONEY INTO SPECIAL HOUSING NEEDS AND THAT IN FUTURE ALLOCATION OF FUTURE STRATEGIC INVESTMENT PROGRAM COMMUNITY SERVICES FEES WILL BE INCORPORATED INTO THE REGULAR BUDGET PROCESS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS CORRECTING THE AMOUNT OF 1(C) FROM \$49,540 TO \$51,224 AND 1(F) FROM \$26,736 TO \$25,052 WAS UNANIMOUSLY APPROVED. COMMISSIONER RESOLUTION 98-199 UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF SUPPORT SERVICES

- R-9 Budget Modification DSS 9907 Allocating Funds for a County-wide School to Work Coordinator Position Effective February 1, 1999, and Consultant Fees to Hire Oregon Business Council's Worksite 21 to Conduct an Organizational Assessment and Design the County-wide School to Public Service Careers Program

**COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF R-9. CHAIR STEIN
EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

COMMISSIONER COMMENT

R-10 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

There being no further business, the meeting was adjourned at 11:00 a.m. and the briefing was convened at 11:03 a.m.

Thursday, December 3, 1998 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

B-2 Department of Support Services Briefing and Work Session to Review Performance Trends and Key Results Measures and to Discuss Upcoming Issues and Opportunities. Presented by Vickie Gates, Division Managers, Kathy Tinkle and Larry Aab.

***FOLLOWING TIME CHECK DISCUSSION, IT WAS
DECIDED STAFF WILL COME BACK WITH
INTEGRATED ENTERPRISE SYSTEM
PRESENTATION AT ANOTHER TIME. BOARD
CONSENSUS FOR STAFF TO PROCEED WITH
REQUEST FOR PROPOSALS. BOARD
APOLOGIZED FOR KEEPING STAFF WAITING.
VICKIE GATES PRESENTED DEPARTMENT
OVERVIEW.***

Chair Stein was excused at 11:25 a.m.

***VICKIE GATES, DAVE BOYER, DAVE WARREN,
RUDY WILLIAMS AND ROBERT PHILLIPS***

***PRESENTATIONS AND RESPONSE TO BOARD
QUESTIONS. DISCUSSION TO BE CONTINUED
TO A LATER DATE.***

There being no further business, the briefing was adjourned at 11:59 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad