

ANNOTATED MINUTES

Tuesday, March 25, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

CITIES/COUNTY JOINT MEETING

County Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present; Portland Mayor Vera Katz, and Commissioners Gretchen Kafoury, Charlie Hales, and Erik Sten present, and Commissioner Jim Francesconi excused; Fairview Mayor Roger Vonderharr present; Wood Village Mayor Donald Robertson present; Troutdale Mayor Paul Thalhoffer arriving at 9:50 a.m.; and Gresham Mayor Gussie McRobert excused.

JM-1 Joint Meeting Between the Multnomah County Board of Commissioners, Portland City Council, and Mayors of the Cities of Fairview, Gresham, Maywood Park, Troutdale and Wood Village for Briefing and Discussion of City-County Consolidation Issues, Resolution of Intent, Public Input Process and Charter Review Commission Process and Timeline.

ELECTED OFFICIALS BEVERLY STEIN, VERA KATZ, CHARLIE HALES, GRETCHEN KAFOURY, GARY HANSEN, SHARRON KELLEY, PAUL THALHOFER, TANYA COLLIER, DAN SALTZMAN, ERIK STEN, ROGER VONDERHARR, DONALD ROBERTSON, SHERIFF DAN NOELLE AND CITY ATTORNEY PETE KASTING DISCUSSION ON ISSUES INCLUDING OUTLINE OF CHAIR STEIN AND MAYOR KATZ CONSOLIDATION PROPOSAL; CHARTER REVIEW PROCESS; STATE LAW CHANGES; MEASURE 47 AND NEED FOR TAX REFORM; NEED TO DETERMINE POTENTIAL BUDGET SAVINGS AND SERVICE IMPROVEMENTS; OUTLINE OF COMMISSIONER CHARLIE HALES PROPOSAL TO LOOK INTO CONSOLIDATION OF ADMINISTRATIVE AND GOVERNMENT SERVICES THIS YEAR; POSSIBILITY OF EAST COUNTY OPTING OUT OF POTENTIAL CONSOLIDATION; AND NEED FOR DEFINED VISION BEFORE PROCEEDING WITH A

THRESHOLD STUDY. FOLLOWING DISCUSSION, CONSENSUS THAT CHAIR STEIN PROCEED WITH A FEW MINOR LEGISLATIVE CHANGES TO PROPOSAL TO ADDRESS EAST COUNTY CONCERNS. CHAIR STEIN AND MAYOR KATZ TO MEET WITH MAYORS OF GRESHAM, TROUTDALE, FAIRVIEW AND WOOD VILLAGE. NEXT CITY/COUNTY JOINT WORK SESSION IN TWO TO THREE WEEKS TO DISCUSS POTENTIAL SERVICE CONSOLIDATIONS AND/OR MERGER; LEGAL AND LEGISLATIVE ISSUES REGARDING THE CITIZEN CHARTER COMMISSION PROCESS; REVIEW DRAFT RESOLUTION OF INTENT; AND TO DISCUSS SCOPE, METHOD, REVISED TIMELINE AND POTENTIAL COST OF CONSOLIDATION THRESHOLD STUDY. [SCHEDULED FOR TUESDAY, APRIL 22, 1997.]

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

Thursday, March 27, 1997 - 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 Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER Authorizing Execution of Deed D971413 Upon Complete Performance of a Contract to Herbie Spires

ORDER 97-51.

- C-2 ORDER Authorizing Execution of Deed D971424 for Certain Tax Acquired Property to King Brothers Investment Properties, an Oregon Partnership

ORDER 97-52.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 Metro Council Ruth McFarland Report on Metro's Enactment of the MERC Reform Package (Ordinance and Regional Funding Resolution)

RUTH MCFARLAND PRESENTATION REGARDING CHANGES TO THE OPERATION AND MANAGEMENT OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION, COMMENTS IN APPRECIATION OF THE EFFORTS OF MARK WILLIAMS AND TANYA COLLIER, AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

PUBLIC COMMENT

- R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF HEALTH

- R-3 Intergovernmental Agreement 201517 with the Oregon Health Division for the Provision of Health Insurance Payments and Medication Payments for Low-Income Persons Living with HIV/AIDS

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. PHILIP VARNUM EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 RESOLUTION Closing the Hawthorne Bridge for Twelve Months Starting in Early 1998

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. KAREN SCHILLING EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER SALTZMAN REGARDING TIMELINE FOR SIDEWALK WIDENING. RESOLUTION 97-53 UNANIMOUSLY APPROVED.

- R-5 ORDER Authorizing Relinquishment of Certain Properties Not Needed for Public Use, to Janus Youth, Inc. Pursuant to ORS 271.330(2) [Subject Properties are Located at the Following Addresses: 2445 SE Hawthorne Boulevard, 2346 NW Northrup Street, 2173 NE Clackamas Street and 2036 SE Taylor Street, Portland and 2160 SW Halsey Street, Troutdale]

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. WAYNE GEORGE EXPLANATION. ORDER 97-54 UNANIMOUSLY APPROVED.

- R-6 ORDER Authorizing the Sale by Public Auction of Surplus County Land at NE 138th Avenue and Marine Drive

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING APPRAISAL AND MINIMUM BID. ORDER 97-55 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-7 RESOLUTION Supporting the Willamette Light Brigade, Bridge Pedal, Inc. and the Bicycle Transportation Alliance in their Effort to Celebrate and Preserve Our Willamette River Bridges with One Annual Event to be Called Bridge Pedal

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. COMMISSIONER SALTZMAN EXPLANATION. COMMISSIONER COLLIER AND CHAIR STEIN COMMENTS IN APPRECIATION. RESOLUTION 97-56 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-8 First Reading of an ORDINANCE Establishing a Retirement Incentive Program for County Employees, and Amending Ordinance 631

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. VICKIE GATES EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT. CHAIR STEIN COMMENTS IN APPRECIATION FOR THE EFFORTS OF VICKIE GATES, CURTIS SMITH, DAVE BOYER AND OTHERS WHO WORKED ON THE DEVELOPMENT OF THE PROGRAM. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, APRIL 3, 1997.

IN HONOR OF THE LAST COUNTY BOARD MEETING IN THE MULTNOMAH COUNTY COURTHOUSE, IN ORDER TO TURN THE SPACE OVER TO THE STATE JUDICIAL SYSTEM FOR OPERATION OF COURTROOMS, COMMISSIONER COLLIER INITIATED A DISCUSSION ON THE HISTORY OF PAST COMMISSIONERS, INCLUDING DON CLARK, MIKE GLEASON, EARL BLUMENHAUER, ALICE CORBETT, MEL GORDON AND BARBARA ROBERTS; THE VARIOUS LOCATIONS THE COMMISSIONERS OCCUPIED WITHIN THE COURTHOUSE; THE 1960'S REMODELLING WHEN MARBLE WALLS AND FLOORS AND OAK FURNITURE WERE REPLACED WITH GREEN PAINT, FORMICA AND STAINLESS STEEL. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF SHARING MEETING SPACE WITH THE PORTLAND CITY COUNCIL. CHAIR STEIN ADVISED MAYOR KATZ IMMEDIATELY AGREED TO SHARE MEETING SPACE WITH THE BOARD IN THE PORTLAND BUILDING AT NO COST TO THE COUNTY.

There being no further business, the regular meeting was adjourned at 10:15 a.m.

Thursday, March 27, 1997 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 10:19 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier excused.

B-1 Session Update on the 1997 Oregon Legislature. Presented by Sharon Timko and Gina Mattioda.

GINA MATTIODA, SHARON TIMKO, SANDRA DUFFY, DAVE WARREN AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING FUNDING FOR NEW JUDGESHIPS; 1145 FUND RESERVES; OREGON YOUTH AUTHORITY; HOUSE JOINT RESOLUTION 85; POLICE AND FIRE RETIREMENT PENSION; MEASURE 5 COMPRESSION; SCHOOL FUNDING; NEED TO COMMUNICATE TO CONSTITUENTS THE IMPACT OF HJR 85 BEFORE MAY 20, 1997; MEASURE 47; HOUSE BILL 3163; VEHICLE REGISTRATION PROPOSAL; OREGON HEALTH PLAN; SAFETY NET CLINICS; CIGARETTE TAX; SENATOR LIM REQUEST FOR SUPPORT OF SENATE BILL 724; MEASURE 30; ASSOCIATION OF OREGON COUNTIES COMMITTEE EVALUATION OF UNMANDATED BILLS; TAX SUPERVISING AND CONSERVATION COMMISSION REQUEST FOR ADDITIONAL FUNDS; UTILITY FRANCHISE FEES.

There being no further business, the meeting was adjourned at 11:17 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad