

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
December 6, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

John DuBay, Deputy County Counsel, explained to the Board that Order 90-198 approved on Tuesday, December 4, 1990, was placed on the Board Agenda before it had been reviewed by County Counsel. Mr. DuBay stated that the Order before them was the corrected Order in the Matter of CU 19-90 to be considered for approval under unanimous consent.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, on a roll call vote, CONSIDERATION of the following item was UNANIMOUSLY APPROVED.

ORDER in the Matter of CU 19-90, Correcting the Order Dated December 4, 1990, Affirming the Planning Commission's Denial of an Application for a Conditional Use Permit

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, on a roll call vote, the captioned ORDER 90-204 was UNANIMOUSLY APPROVED.

- C-1 In the Matter of the Reappointments of Janet Chandler, Kao Chin, Donnie Griffin and Carolyn Leonard to the Metropolitan Human Relations Commission for Terms Expiring December 30, 1993

- C-2 Request for Approval of Transfer of Found/Unclaimed Property - List 90-5 - From the Sheriff's Office to the Department of General Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70

- C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
 Dispenser Class A for (a) Biff's Seafood Restaurant, 12840 SE Stark, Portland; (b) Royal Chinook Inn, 2609 E Corbett Hill Rd, Corbett.
 Package Store for (c) David's Market, 12217 SE Foster Rd, Portland; (d) Original Steer Market, 12348 SE Division, Portland

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, C-1 through C-3 were UNANIMOUSLY APPROVED.

- R-1 PROCLAMATION in the Matter of Proclaiming December 9 - 15, 1990 as Drunk and Drugged Driving Awareness Week

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, Proclamation 90-199 was UNANIMOUSLY APPROVED.

- R-2 First Reading and Possible Adoption of an ORDINANCE Amending MCC 6.32.010, 6.32.040 and 6.32.120 to Permit Creation of an Ambulance User Fee to Fund the Cost of Multnomah County Emergency Medical Services Administration, and Declaring an Emergency

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

Commissioner Kafoury moved, and Commissioner Anderson seconded, for approval of the first reading and adoption of the proposed ordinance.

In response to Commissioner Bauman, Joe Acker, Director of Emergency Medical Services, explained that this was a change to the Ordinance adopting a rule which creates the financing for the program that will expire in six months. Mr. Acker stated this would need to come back before the Board in April or May with a new rule at which time a decision will have to be made for the following year.

Chair McCoy stated that a hand delivered letter from Care Ambulance and a previous letter from Kaiser, both recognized a need for this Ordinance and also that it is a temporary measure.

ORDINANCE 669 was UNANIMOUSLY APPROVED.

Chair McCoy took this time to present Joe Acker, Director of Emergency Medical Services, with a five year pin and service award for his time spent with Multnomah County.

Joe Acker thanked Chair McCoy and expressed that he was proud to have been a Multnomah County Employee.

- R-3 RESOLUTION in the Matter of Requesting the Oregon Liquor Control Board to Require Alcohol Content Labeling of all Malt Beverages Sold in Oregon

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, RESOLUTION 90-200 was UNANIMOUSLY APPROVED.

- R-4 RESOLUTION in the Matter of the Provision of Primary Health Care Services to Low Income and Disadvantaged Residents of Multnomah County

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, RESOLUTION 90-201 was UNANIMOUSLY APPROVED.

- R-5 Budget Modification NOND #5 Authorizing Reduction of \$320,000 from Beginning Working Capital within the Special Appropriation Data Processing Section of the Information Services Division to Reflect Project Costs

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-5 was UNANIMOUSLY APPROVED.

- R-6 First Reading of an ORDINANCE amending Ordinance No. 511 by Adding Provisions for Telecommunications Planning, Funding and Project Management

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

Commissioner Kafoury moved, and Commissioner Kelley seconded, for approval of the first reading of the proposed ordinance.

The first reading of R-6 was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is scheduled for Thursday, December 13, 1990.

- R-7 Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements and Amending Ordinance No. 534 as Amended by Ordinance No. 629 (from November 15, 1990)

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them. A hearing was held, no one wished to testify.

In response to Commissioner Kelley, Larry Kressel, County Counsel, explained there was no official ordinance or procedure for exception, but when a claim is filed the County has general authority to settle it if a valid claim.

Commissioner Kafoury moved, and Commissioner Bauman seconded, for approval of the second reading and adoption of the proposed ordinance.

ORDINANCE 670 was UNANIMOUSLY APPROVED.

- R-8 Ratification of an Intergovernmental Agreement Between Oregon State Police and Multnomah County to Control Access to Oregon's Criminal Offender Information System via the Multnomah Automated Information Network

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, R-8 was UNANIMOUSLY APPROVED.

- R-9 Budget Modification DCC #5 Authorizing Reclassification of an Office Assistant 3 Position to a Clerical Unit Supervisor within the Probation Services Division

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, R-9 was UNANIMOUSLY APPROVED.

R-10 Ratification of an Intergovernmental Agreement Between the Metropolitan Service District, Exposition-Recreation Commission and Multnomah County to Provide Partial Funding for a Deputy District Attorney to Staff a Neighborhood Based Prosecution Pilot Project

R-11 Budget Modification DA #5 Authorizing Neighborhood Based Prosecution Project

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, R-10 and R-11 were APPROVED with Commissioner Bauman voting No.

R-12 ORDER in the Matter of a Temporary Exemption to Contract with Civic Action Teams, Inc. for Weatherization Infiltration Services

R-13 ORDER in the Matter of a Emergency Exemption to Replace the Trane Chiller Compressor in the Gill Building

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, ORDERS 90-202 and 90-203 were UNANIMOUSLY APPROVED.

R-14 Budget Modification MCSO #7 Requesting \$4,198 from Contingency to Pay the Cost of Internal Revenue Service Penalties and Interest Incurred on the Sheriff's Gun Stores Account (from October 18, 1990)

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, R-14 was TABLED with Chair McCoy and Commissioner Kelley voting No.

R-15 Budget Modification MCSO #8 Appropriating \$87,616 in Oregon Traffic Safety Commission Funds and Requesting \$50,633 in Matching Funds from Contingency to Continue the DUII Enforcement Program (from October 18, 1990)

R-16 Budget Modification MCSO #9 Requesting \$104,272 from Contingency for 4 Court Guard Positions Necessary Due to Opening an Additional Courtroom at the Justice Center and an Increase in the Number of Cases Heard on a Daily Basis (from October 18, 1990)

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, R-15 and R-16 was UNANIMOUSLY APPROVED to REMOVE these items from the agenda.

R-17 Budget Modification NOND #2 Requesting \$5,000 from General Fund Contingency to Fund the County's Support of the Northeast Work Force Center (from October 18, 1990)

R-18 Budget Modification NOND #3 Requesting \$5,000 from General Fund Contingency to the Human Services Special Projects Professional Services Budget to Fund the County's Support of the Pacific Northwest First Annual Education Conference for African-American Youth and their Families (from October 18, 1990)

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, R-17 and R-18 was UNANIMOUSLY APPROVED to TABLE these items.

R-19 Budget Modification NOND #4 Requesting \$35,465 from General Fund Contingency to the Social Services Division Youth Program Office Contracts Budget to Cover Continuation of the Morrison Center Sex Offender Program through June 30, 1991 (from October 18, 1990)

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, R-19 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:23 A.M.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By *Cris Anne Peterson*

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