

ANNOTATED MINUTES

Tuesday, March 4, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING/POLICY DISCUSSION

Chair Beverly Stein convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley and Tanya Collier present, and Vice-Chair Gary Hansen and Commissioner Dan Saltzman excused.

Recommended Construction Schedule for Hawthorne Bridge Painting and Redecking Project. Presented by John Lindenthal and Karen Schilling.

***KAREN SCHILLING, JOHN LINDENTHAL AND
LARRY NICHOLAS PRESENTATION AND
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION.***

Board Discussion Regarding Restructure of Assessment and Taxation; Operation of Animal Control without General Fund Support; Changes in Facilities Capital Plan and Maintenance Schedules to Save General Fund Dollars; and Whether Service Reductions Dictate Consolidating Facilities. Presented by Larry Nicholas, Mike Oswald, Lance Duncan, Kathy Tuneberg, Bob Ellis, F. Wayne George, Jim Emerson, Shaun Coldwell, Hank Miggins and Steve Raimo.

***LARRY NICHOLAS, KATHY TUNEBERG, BOB
ELLIS, JOHN RILES, STEVE RAIMO, WAYNE
GEORGE AND JIM EMERSON PRESENTATIONS
AND RESPONSE TO BOARD QUESTIONS AND
DISCUSSION.***

*There being no further business, the meeting was adjourned at 11:08
a.m.*

Thursday, March 6, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Vice-Chair Gary Hansen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Ronald W. Thrasher to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointment of Helen A. Ellison to the DEPARTMENT OF SUPPORT SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 Intergovernmental Agreement 300977 with the Oregon Department of Transportation, Using Local Assistance Grant to Build a Bikeway/Walkway on SW 49th Avenue from Hidalgo Street to McNary Parkway
- C-4 ORDER Authorizing Execution of Deed D971410 Upon Complete Performance of a Contract to Anil Lal

ORDER 97-31.

- C-5 ORDER Authorizing Execution of Deed D971412 Upon Complete Performance of a Contract to Danny Ralston

ORDER 97-32.

- C-6 ORDER Authorizing Execution of Deed D971417 Upon Complete Performance of a Contract to Jerome H. Straub

ORDER 97-33.

SHERIFF'S OFFICE

Renewal of Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Revenue for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicles Safety Rules and Regulations

DEPARTMENT OF HEALTH

Renewal of Intergovernmental Agreement 201077 with Oregon Health Sciences University for the Continued Provision of Radiology Consultation for County Providers

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

R-2 PROCLAMATION Honoring Employers of People with Developmental Disabilities and Designating the Month of March, 1997 as DEVELOPMENTAL DISABILITY AWARENESS MONTH

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. PROCLAMATION READ. COMMISSIONER SALTZMAN INTRODUCED LYNNAE RUTTLEDGE OF THE STATE VOCATIONAL REHABILITATION DIVISION. BOARD ACKNOWLEDGED, GREETED AND PRESENTED PROCLAMATIONS TO EMPLOYER RECIPIENTS JIM FRANCESCONI, CAROL LAFFERTY OF U.S. BANK, JIM LEWIS OF DEVELOPMENTAL SYSTEMS, INC., JOHN MARTIN OF CASCADE ATHLETIC CLUB, GRESHAM, PAT MAXWELL OF DIVISION MAYTAG, ROBERT McDONNELL OF FASTBREAK, MICHAEL MILLER OF GOODWILL INDUSTRIES OF THE COLUMBIA WILLAMETTE, KURT SHUSTERICH OF KAISER PERMANENTE, AND DAN YATES OF PORTLAND SPIRIT. MR. MILLER INTRODUCED TWO COLLEAGUES FROM GOODWILL. MS.

***RUTTLEDGE TESTIMONY IN SUPPORT OF
RECOGNIZING EMPLOYERS WHO HIRE THE
DEVELOPMENTALLY DISABLED. PROCLA-
MATION 97-34 UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Second Reading and Adoption of an ORDINANCE Amending the Exclusive Farm Use Zoning District and Related Subsections of Multnomah County Code 11.15 to Bring Multnomah County's Land Use Regulations into Compliance with Oregon Revised Statute Chapter 215 and Oregon Administrative Rule 660, Division 33 Requirements for Agricultural Land

***ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER KELLEY MOVED
AND COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF SECOND READING AND
ADOPTION. ORDINANCE 876 UNANIMOUSLY
APPROVED.***

DEPARTMENT OF AGING SERVICES

- R-4 Briefing and Consideration of RESOLUTION Accepting the Implementation Plan to Transfer Services for People with Disabilities from State to County Administration. Presented by Chris Reisner and, Laurie Sitton.
- R-5 Intergovernmental Agreement 400017 with the State of Oregon Department of Human Resources, Senior and Disabled Services Division, for Transfer of Disability Services Office from State to County Administration

***JIM McCONNELL, CHRIS REISNER AND LAURIE
SITTON PRESENTATIONS AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.
COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF RESOLUTION. ROB NOSSE OF OREGON
PUBLIC EMPLOYEES UNION TESTIMONY
CONCERNING POTENTIAL BREAKDOWN OF
VARIOUS BARGAINING NEGOTIATIONS WITH
STATE AND THE INITIAL MEMORANDUM OF***

UNDERSTANDING. RESOLUTION 97-35 UN-
ANIMOUSLY APPROVED.

COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF INTERGOVERNMENTAL AGREEMENT. JIM
MCCONNELL EXPLANATION OF PROPOSED
AMENDMENTS PER WRITTEN MEMO AND
RESPONSE TO BOARD QUESTIONS. MR.
MCCONNELL, MR. NOSSE AND KEN UPTON
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION. COMMISSIONER COLLIER MOVED
AND COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF AMENDMENT ADDING
"REPRESENTATIVES FROM MULTNOMAH
COUNTY LABOR RELATIONS, OREGON PUBLIC
EMPLOYEES UNION AND AFSCME WILL MEET TO
CLARIFY OUTSTANDING LABOR ISSUES
IDENTIFIED IN THE MEMORANDUM OF
AGREEMENT WITH AFSCME, ATTACHMENT B." AMENDMENT UNANIMOUSLY APPROVED. UPON
MOTION OF COMMISSIONER COLLIER,
SECONDED BY COMMISSIONER KELLEY,
AMENDMENTS TO SECTIONS III, IV AND THE
MEMORANDUM OF AGREEMENT/DSO TRANSFER
TO MULTNOMAH COUNTY AS OUTLINED IN MR.
MCCONNELL'S MARCH 5, 1997 MEMO, WERE
UNANIMOUSLY APPROVED. AGREEMENT
UNANIMOUSLY APPROVED, AS AMENDED.

There being no further business, the meeting was adjourned at 10:39
a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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