

## 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.*

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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 49<sup>th</sup> 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***

Deborah L. Bogstad

Deborah L. Bogstad

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

a.m.

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

UNANIMOUSLY APPROVED, AS AMENDED.

UNANIMOUSLY APPROVED. AGREEMENT  
 MCCONNELL'S MARCH 5, 1997 MEMO, WERE  
 TO MULTNOMAH COUNTY AS OUTLINED IN MR.  
 MEMORANDUM OF AGREEMENT/DSO TRANSFER  
 AMENDMENTS TO SECTIONS III, IV AND THE  
 SECONDED BY COMMISSIONER KELLEY,  
 MOTION OF COMMISSIONER COLLIER,  
 AMENDMENT UNANIMOUSLY APPROVED. UPON  
 AGREEMENT WITH AFSCME, ATTACHMENT B." IDENTIFIED IN THE MEMORANDUM OF  
 CLARIFY OUTSTANDING LABOR ISSUES  
 EMPLOYEES UNION AND AFSCME WILL MEET TO  
 COUNTY LABOR RELATIONS, OREGON PUBLIC  
 "REPRESENTATIVES FROM MULTNOMAH  
 APPROVAL OF AMENDMENT ADDING  
 AND COMMISSIONER SALTZMAN SECONDED,  
 DISCUSSION. COMMISSIONER COLLIER MOVED  
 RESPONSE TO BOARD QUESTIONS AND  
 MCCONNELL, MR. NOSSE AND KEN UPTON  
 RESPONSE TO BOARD QUESTIONS. MR.  
 AMENDMENTS PER WRITTEN MEMO AND  
 MCCONNELL EXPLANATION OF PROPOSED  
 OF INTERGOVERNMENTAL AGREEMENT. JIM  
 COMMISSIONER COLLIER SECONDED, APPROVAL  
 COMMISSIONER SALTZMAN MOVED AND  
 UNDERSTANDING. RESOLUTION 97-35 UN-  
 ANIMOUSLY APPROVED.