

ANNOTATED MINUTES

Tuesday, February 18, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Multnomah County Facilities and Land Holdings Task Force Final Report. Presented by Wally Hobson, Rebecca Marshall Chao, Ron Kawamoto, Donn Sullivan, Bud Stutte, Stewart Ankrom and Ernest Grigsby.*

**STEWART ANKROM, RON KAWAMOTO, DONN SULLIVAN AND WAYNE GEORGE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

- B-2 *Bi-Monthly Status Report Concerning the Donald E. Long Detention Facility. Presented by Harold Ogburn.*

**HAL OGBURN REPORTED ON THE ESCAPE OF TWO YOUTH FROM THE FACILITY SATURDAY, PRESENTED HIS BI-MONTHLY STATUS REPORT AND RESPONDED TO BOARD QUESTIONS. NEXT BRIEFING UPDATE SCHEDULED FOR TUESDAY, MARCH 10, 1992.**

- B-3 *Comprehensive Annual Financial Report, Single Audit and Report to Management Letter. Presented by Tom Kessler of the Audit Committee.*

**DAVE BOYER AND TOM KESSLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

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Tuesday, February 18, 1992 - 11:30 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 *Review of Agenda for Regular Meeting of February 21, 1992*

R-1 **JANICE DRUIAN, JIM MUNZ AND BETSY WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

R-6/R-7 **DAVE WARREN, MIKE OSWALD, MS. WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR McCOY DIRECTED DES STAFF TO RETURN FOR FURTHER DISCUSSION WITHIN A MONTH.**

**REGULAR MEETING**

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

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.**

**JUSTICE SERVICES**

**SHERIFF'S OFFICE**

- C-1 Request for Approval in the Matter of the Transfer of Found/Unclaimed or Unidentified Property on List 92-1 to the Department of Environmental Services, Purchasing Division, for Sale or Disposal Pursuant to Multnomah County Code 7.70
- C-2 In the Matter of the Recommendation for Approval of a Retail Malt Beverage Liquor License Application for the New Business to be Called DOTTY'S #004 at 16353 SE DIVISION, SUITE 116

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the Metropolitan Service District for Phase III of the Metropolitan Greenspaces Program

**REGULAR AGENDA**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-1 RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1992-93 Property Tax Program in Accordance with HB 2338

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-29 WAS UNANIMOUSLY APPROVED.**

- R-2 ORDER in the Matter of Execution and Acceptance of a Deed from Multnomah County Conveying to the Public Certain Real Property for Dedicated Road Purposes [S.E. 134th Avenue]

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-30 WAS UNANIMOUSLY APPROVED.**

- R-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the

*City of Lake Oswego for City to Pay Cost of Electrical Energy and County to Pay Cost of Maintenance for Traffic Signal Located at SW 49th Avenue and McNary Parkway*

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-3 WAS UNANIMOUSLY APPROVED.**

R-4 *Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide for Construction and Maintenance of a New Driveway to the Portland Exposition Center on North Force Avenue at North Marine Drive*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.**

**PUBLIC CONTRACT REVIEW BOARD**

*(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)*

R-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and Metro Washington Park Zoo to Allow the Zoo to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid No. B43-100-6044*

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.**

*(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-6 *Budget Modification DES 19A Requesting Authorization to Reduce the FY 91-92 Animal Control Budget by \$324,550 and Eliminating 30 Positions for a 100% Fee Supported Program, Effective April 1, 1992*

R-7 *Budget Modification DES 19B Requesting Authorization to Reduce the FY 91-92 Animal Control Budget by \$138,931 and Eliminating 16 Positions for a County-Wide Service Level, Effective April 1, 1992*

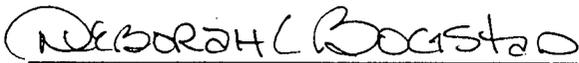
**PAUL YARBOROUGH EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING ITEMS R-6 AND R-7. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, TO TABLE R-6. JIM FALVEY, CHERYL PIPER, ROBERT ROGERS AND BUD ERLAND TESTIMONY IN SUPPORT OF FUNDING ANIMAL CONTROL AT PRESENT LEVEL. R-6 UNANIMOUSLY TABLED. BOARD COMMENTS AND DISCUSSION REGARDING NEED FOR DEDICATED FUNDING FOR ANIMAL CONTROL.**

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY TABLED.**

**CHAIR McCOY ANNOUNCED THAT AT TROUTDALE CITY HALL AT 7:00 PM TONIGHT, THERE WILL BE A JOINT MEETING/PUBLIC HEARING ON TRANSPORTATION ISSUES, WITH MULTNOMAH COUNTY AND THE CITIES OF FAIRVIEW, MAYWOOD PARK, TROUTDALE AND WOOD VILLAGE.**

*There being no further business, the meeting was adjourned at 9:59 a.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

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Thursday, February 20, 1992 - 7:00 PM  
Troutdale City Hall - Council Chambers  
104 SE Kibling Avenue  
Troutdale, Oregon

**PUBLIC HEARING**

PH-1 *Joint Public Hearing with Multnomah County Board and City Councils of Troutdale, Fairview, Wood Village and Maywood Park to Hear Comments Regarding the Proposed Consolidation of Road Services in East Multnomah County*

**OFFICIALS GLADYS McCOY, SHARRON KELLEY, PAULINE ANDERSON, GARY HANSEN, SAM COX, MARJORIE SCHMUNK, HARRY FOWLER, BRUCE THOMPSON, JIM WAKEMAN, PAUL THALHOFER, FRED CARLSON, DENNIS RAY, ROGER VONDERHARR, LEN EDWARDS, BILL STEWART, BOB LOKTING, DON ROBERTSON, JOAN BORISCH, JEFF STEFFEN, PAUL JOHNSON AND JOY ASTENHEAD MET AND DISCUSSED PROPOSED CONSOLIDATION. PUBLIC TESTIMONY FROM JOHN WILOHABER, LOUISE HURST, JOE DEVLAE MINCK, JIM SMITH, DAVID RIPMA, SANDRA CHISHOLM, HOWARD HURST AND PHIL UNDERWOOD.**



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

FEBRUARY 17 - 21, 1992

Monday, February 17, 1992 - HOLIDAY - COURTHOUSE CLOSED. . . . .  
Tuesday, February 18, 1992 - 9:30 AM - Board Briefings . . .Page 2  
Tuesday, February 18, 1992 - 11:30 AM - Agenda Review. . . .Page 2  
Thursday, February 20, 1992 - 9:30 AM - Regular Meeting . . Page 2  
Thursday, February 20, 1992 - 7:00 PM - Public Hearing. . . Page 3  
    Troutdale City Hall Council Chambers  
    104 SE Kibling Avenue

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers  
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, February 18, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Multnomah County Facilities and Land Holdings Task Force Final Report. Presented by Wally Hobson, Rebecca Marshall Chao, Ron Kawamoto, Donn Sullivan, Bub Stutte, Stewart Ankrom and Ernest Grigsby. 9:30 AM TIME CERTAIN. 45 MINUTES REQUESTED.
- B-2 Bi-Monthly Status Report Concerning the Donald E. Long Detention Facility. Presented by Harold Ogburn. 10:15 AM TIME CERTAIN. 30 MINUTES REQUESTED.
- B-3 Comprehensive Annual Financial Report, Single Audit and Report to Management Letter. Presented by Tom Kessler of the Audit Committee. 11:00 AM TIME CERTAIN. 30 MINUTES REQUESTED.
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Tuesday, February 18, 1992 - 11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of February 21, 1992
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Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

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PUBLIC CONTRACT REVIEW BOARD

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(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

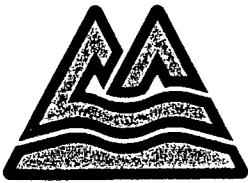
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Thursday, February 20, 1992 - 7:00 PM

Troutdale City Hall - Council Chambers  
104 SE Kibling Avenue  
Troutdale, Oregon

PUBLIC HEARING

- PH-1 Joint Public Hearing with Multnomah County Board and City Councils of Troutdale, Fairview, Wood Village and Maywood Park to Hear Comments Regarding the Proposed Consolidation of Road Services in East Multnomah County



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
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GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## SUPPLEMENTAL AGENDA

Thursday, February 20, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

## REGULAR MEETING

### REGULAR AGENDA

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES #19A Requesting Authorization to Reduce the FY 91-92 Animal Control Budget by \$324,550 and Eliminating 30 Positions for a 100% Fee Supported Program, Effective April 1, 1992 (Continued from February 13, 1992)
- R-7 Budget Modification DES #19B Requesting Authorization to Reduce the FY 91-92 Animal Control Budget by \$138,931 and Eliminating 16 Positions for a County-Wide Service Level, Effective April 1, 1992 (Continued from February 13, 1992)

Meeting Date: FEB 20 1992

Agenda No.: PH-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Public Hearing

AGENDA REVIEW/  
BOARD BRIEFING \_\_\_\_\_ REGULAR MEETING 2/20/92 7:00 PM  
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT \_\_\_\_\_ TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

INFORMATIONAL ONLY       POLICY DIRECTION       APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Public Hearing to allow the Board to hear comments regarding the proposed consolidation of road services in East Multnomah County.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gedys McCraft*

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1992 FEB 12 PM 12:27  
MULTNOMAH COUNTY  
OREGON



# GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse  
1021 S.W. Fourth Avenue  
Portland, Oregon 97204  
(503) 248-3308

## M E M O R A N D U M

TO: Board of County Commissioners  
FROM: Gladys McCoy *G. McCoy*  
DATE: February 11, 1992  
SUBJECT: Public hearings for roads proposal

I suggest the following schedule for public hearings to allow the Board to hear comments regarding the proposed consolidation of road services in East Multnomah County.

Tuesday, February 11, 7:00 pm, Gresham City Hall  
(joint public hearing with Gresham City Council)

Thursday, February 20, 7:00 pm, Troutdale City Hall  
(joint public hearing with City Councils of  
Troutdale, Fairview, Wood Village and Maywood Park)

Thursday, February 27, 7:00 pm, Multnomah County  
Courthouse

At its regular meeting on Thursday, March 12, the Board will discuss and decide on the proposal.

BOARD OF  
COUNTY COMMISSIONERS  
1992 FEB 12 PM 12:27  
MULTNOMAH COUNTY  
OREGON



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
2115 S.E. MORRISON  
PORTLAND, OREGON 97214  
(503) 248-5000

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR OF THE BOARD  
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER  
GARY HANSEN • DISTRICT 2 COMMISSIONER  
RICK BAUMAN • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Multnomah County Board of Commissioners  
Gresham City Council

FROM: Paul Yarborough, Director  
Dept. of Environmental Services

Mike Casey  
Gresham City Manager

DATE: January 22, 1992

SUBJECT: Proposed Consolidation of County and City Road  
Organizations and Consolidated Fleet Management

It is the joint recommendation of the County Director of Environmental Services and the Gresham City Manager that we initiate and complete in calendar year 1992 a staged process for merger of the Multnomah County and City of Gresham Roads organizations and transfer control to the City; establish on-going road service relationships with the small cities; consolidate all Gresham fleet and electronic services with the County system; and transfer all of the County's Willamette River Bridges to the City of Portland.

We recognize that this is a complex undertaking that involves more than our two jurisdictions but we believe that the process must begin with decisions by the County and Gresham to create a new governmental partnership. Accordingly, we recommend Board and Council acceptance of this report and scheduling of a public hearing at a joint County Board- City Council meeting in Gresham on February 12, 1992.

11

cc: Mayors of Portland, Wood Village, Troutdale, Fairview

## CONCEPTS FOR CONSOLIDATION

### OBJECTIVES

- Create the opportunity for increased economy of scale by combining City of Gresham street responsibilities with County Road responsibilities.
- Increase City control over road design and improvements while maintaining capability to serve the sub-regional system of arterials and collectors.
- Protect organizational integrity and service capabilities by preserving the County road management, staff and systems.
- Retain capability to continue present level and quality of road services to the small cities.
- Retain capability to continue appropriate maintenance for rural roads.
- Provide for a smoother transition if Gresham city limits shift further west.
- Increase the logic for transfer of Willamette River bridges responsibilities to City of Portland.
- Create opportunity for increased economy of scale for Fleet and Electronic services.

1/3/92

## RECOMMENDATIONS

### By IGA between City of Gresham and Multnomah County:

1. Create a unified East County Road organization by merging the city streets staff and resources with the County road organization and resources.
2. Transfer administration of the unified road organization to the Gresham City Manager, and policy control, and responsibilities to the Gresham City Council.
3. Provide for consolidation of all City and County fleet and electronic services under the County Fleet Management system.
4. Provide for the City to perform all mandated County Engineer, County Surveyor, and Special District Management functions.

### By IGA between City of Portland and Multnomah County:

1. Transfer responsibility for Willamette River Bridges from the County to the City and associated staff, facilities, equipment, and on-going resources (as established in the existing City-County IGA).
2. Transfer on-going responsibility for maintenance of all West County unincorporated roads to the City along with associated staff, equipment, facilities and on-going resources (by formula to be established jointly by the County, Gresham, and Portland).

1/3/92

## STEPS TO ACHIEVE OBJECTIVES/RECOMMENDATIONS

### 1. Short Term Arrangements - effective immediately to July 1, 1992.

- a) City road standards apply to all roads within the City limits of all cities, by design and scheduling review with City staff.
- b) County proceeds with formal transfer of all roads within cities, beginning with Gresham.
- c) Jointly develop with Gresham the FY 1992-93 roads budgets for both the County and City.

### 2. Interim Arrangements - July 1, 1992 to January 1, 1993.

- a) Functional management relationship begins. County Transportation Manager reports to the Gresham City Manager for all policy direction sign-offs.
- b) City street staff report to the County Transportation Manager for direction and coordination of programs.
- c) City of Gresham decals are placed beside County decals on all roads equipment of both City and County - except Willamette River bridge equipment and westside outlying equipment.
- d) Negotiations are completed by the County and Gresham with Portland and the small cities for future arrangements to:
  - clarify the County-Portland formula for road fund sharing.
  - transfer Willamette River bridge responsibilities to the City of Portland.
  - contract for on-going westside rural road maintenance with the City of Portland.
  - contracts for road services with small cities.
- e) Cities of Gresham and Portland settle their future city

limits in the mid-county.

- f) Complete impact bargaining with affected County and City unions.

3. Long Term Arrangements - Beginning January 1, 1993.

- a) The County Road organization and resources are formally transferred to the City of Gresham.
- b) All County Transportation employees become City employees and are merged with City street employees to become the new City Transportation Department.
- c) Gresham assumes all outstanding County contracts:
  - with East County cities for road services.
  - all professional, construction, and service contracts.
- d) County Transportation Division Management becomes the new City of Gresham Transportation Division management.
- e) City of Gresham will perform all mandated County Engineer, County Surveyor, and District Management functions.
- f) City of Gresham assumes responsibility for all east and mid-county unincorporated area roads.
- g) City of Gresham assumes joint (condominium) ownership with County for Yeon facility and facility site. County Facilities Management provides ongoing facility maintenance.
- h) City of Gresham assumes ownership of all adjacent lands, quarry and crusher, and Vance Park.
- i) Space occupied by County Parks Administration will transfer to City Transportation Department after Parks Administration merges with Metro and is relocated.
- j) County Fleet and Electronics assume service responsibility for all City fleet equipment. All City fleet staff are transferred to the County. All County decals are removed from road equipment.
- k) Willamette River bridges are formally transferred to City of Portland, and contract commences with City for on-going services for all west County unincorporated roads.
  - all staff, facilities, equipment, and

resources associated with bridges and westside County roads are transferred to the City.

- settle out all other equipment transfers to Portland under the old IGA, based on revised mid-county city expansion limits.

- 1) County is entirely out of road services, and functions only as a pass-through funding agency. Pass-through charges are implemented and phase-down begins for negotiated indirect charges for County administrative infra-structure support.

1/3/92

MULTNOMAH COUNTY/CITY OF COUNCILS OF  
 TROUTDALE/FAIRVIEW/WOOD VILLAGE AND  
 MAYWOOD PARK

PUBLIC HEARING

February 20, 1992

ATTENDANCE SHEET

| <u>NAME</u>                    | <u>JURISDICTION</u>  |
|--------------------------------|----------------------|
| Bill Stewart                   | Wood Village         |
| BOB LOKING                     | WOOD VILLAGE         |
| Don Robertson                  | wood Village         |
| Dennis Ray                     | Fairview             |
| Roger VONDERHARR               | FAIRVIEW             |
| Fred M Carlson                 | City of Fairview     |
| Len Edwards                    | City of FAIRVIEW     |
| Marjorie D. DeBruin            | City of Troutdale    |
| Nancy Fowler <sup>FOWLER</sup> | City of Troutdale    |
| Byrd Thompson                  | City of Troutdale    |
| Sam R Cox                      | City of Troutdale    |
| Jim Wakeman                    | City of Troutdale    |
| Paul J Holrofer                | " " "                |
| GARY Hansen                    | mult. co.            |
| Sharon Kelly                   | Mult Co              |
| Ally McLean                    | Mult. Co.            |
| Pauline Anderson               | Mult. Co.            |
| Paul E Johnson                 | Maywood Park         |
| Joy Aithenhead                 | Maywood Park         |
| <del>John L. Borisch</del>     | Maywood Park         |
| John L. Borisch                | City of Wood Village |

PLEASE RETURN TO THE BOARD CLERK WHEN COMPLETE. THANK YOU.



# CITY OF TROUTDALE

February 21, 1992

Carrie Anne Parkerson  
Staff Assistant  
Office Of The Board Clerk

The following is a list of people who spoke at the February 20th  
Roads Transfer meeting at Troutdale City Hall.

John Wilohaber  
348 se 21st  
Troutdale, Or 97060

Louise Hurst  
1141 NE 179th  
Portland, Or 97230

Joe Devlaeminck  
4945 NE 37th  
Portland, Or

Jim Smith  
1214 NE 162  
Gresham, Or 97080

David Ripma  
4220 S Troutdale Rd.  
Troutdale, Or 97060

No address is available for the following:

Sandra Chisholm  
Howard Hurst  
Phil Underwood

I was glad to hear everything went fairly smooth.

George Martinez

*George Martinez*  
City Of Troutdale