

ANNOTATED MINUTES

Tuesday, July 31, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Pauline Anderson excused.

PLANNER MARK HESS ADVISED THAT PLANNING STAFF REQUESTS A CONTINUANCE OF VARIOUS LAND USE DECISIONS DUE TO AN ERROR IN DISTRIBUTION OF THEIR PUBLIC NOTICE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED TO CONTINUE THE LAND USE DECISIONS TO 9:30 AM, TUESDAY AUGUST 7, 1990.

PUBLIC HEARING

The Multnomah County Board Of Commissioners will hold a public hearing for the purpose of taking testimony and public input on issuance of General Obligation Bonds Of Multnomah County. The Bonds will finance construction of a new juvenile justice facility including juvenile detention, juvenile justice administration, district attorney and counselors offices, and courtroom space.

JULIE McFARLANE, JUDGE LINDA BERGMAN AND JUDGE STEPHEN HERRELL TESTIFIED IN SUPPORT. SHAYLA WALDRAM TESTIFIED IN OPPOSITION. DAVID NEWTON, PAUL THALHOFER, PATRICK DONALDSON AND JUDGE DONALD LONDER TESTIFIED IN SUPPORT. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, THE BOARD UNANIMOUSLY APPROVED RESOLUTION AND ORDER 90-112 IN THE MATTER OF CALLING AN ELECTION TO AUTHORIZE MULTNOMAH COUNTY, OREGON TO ISSUE AND SELL UP TO 23.8 MILLION DOLLARS (\$23,800,000) IN GENERAL OBLIGATION BONDS TO FINANCE CONSTRUCTION OF A NEW JUVENILE JUSTICE

CENTER AND DETENTION FACILITY; DIRECTING THE PUBLICATION OF NOTICE OF ELECTION; AND ADOPTING A BALLOT TITLE AND VOTERS' PAMPHLET STATEMENT. FOLLOWING DISCUSSION AND CONSULTATION WITH COUNTY COUNSEL LAURENCE KRESSEL AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, THE BOARD UNANIMOUSLY APPROVED RESOLUTION 90-113 IN THE MATTER OF CALLING FOR A PUBLIC HEARING ON A PROPOSED GENERAL OBLIGATION BOND MEASURE (\$7.8 MILLION), SETTING THE PUBLIC HEARING FOR 9:30 AM, TUESDAY, AUGUST 14, 1990.

Tuesday, July 31, 1990 - 11:00 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Update on City of Portland/Multnomah County Urban Services Program - Presented by Steve Bauer and Susan Schneider

CITY OF PORTLAND PRESENTATION AND REQUEST THAT COUNTY PROVIDE A LETTER OR RESOLUTION IN SUPPORT OF UNINCORPORATED MULTNOMAH COUNTY ANNEXATIONS. CHAIR McCOY ADVISED MATTER WOULD BE PLACED FOR BOARD CONSIDERATION ON THURSDAY, AUGUST 9, 1990.

Tuesday, July 31, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

2. Informal briefing on the Charter Review Committee Report which contains the Committee's findings, conclusions and recommendations to the people of Multnomah County and the Board of County Commissioners. Presented by Ann Porter and Bill Rapp.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING RECOMMENDATIONS FOR SEVEN BALLOT MEASURES PROPOSING CHARTER AMENDMENTS, AND A RECOMMENDATION FOR ESTABLISHMENT OF A CITIZENS COMMISSION TO STUDY REGIONAL ISSUES. BOARD ACKNOWLEDGED CONTRIBUTIONS OF COMMITTEE MEMBERS ANN PORTER, CHAIR, MARK JOHNSON, VICE-CHAIR, FLORENCE BANCROFT, LANA BUTTERFIELD, DAVID J. CHAMBERS, LIBERTY LANE, MONICA LITTLE, BRUCE McCAIN, PAUL NORR, MARCIA PRY, CASEY SHORT, NICHOLAS TEENY, LAVELLE VANDENBERG, AND STAFF WILLIAM C. RAPP, ADMINISTRATOR AND SHIRLEY WINTER, SECRETARY.

3. Report to the Board on the findings of the Edgefield Marketing Task Force. Presented by Paul Yarborough and members of the Task Force.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DES STAFF TO SUBMIT TASK FORCE RECOMMENDATIONS IN THE FORM OF A RESOLUTION FOR CONSIDERATION AT A FORMAL BOARD MEETING.

4. Informal Review of Formal Agenda of August 2, 1990

R-1 CHAIR McCOY ADVISED THAT THE PRESENTATION WILL BE RESCHEDULED FOR THURSDAY, AUGUST 16, 1990.

R-4 STAFF REQUESTED A CONTINUANCE UNTIL THURSDAY, AUGUST 9, 1990.

R-9 STAFF DIRECTED TO PROVIDE A MEMORANDUM TO THE BOARD ON THE REQUIREMENTS OF HIRING THE DISABLED.

There being no further business, the meeting was adjourned.

Thursday, August 2, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury and Commissioner Pauline Anderson excused.

CONSENT CALENDAR

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

- C-1 In the Matter of Appointment of Maria T. Tenorio to the Children & Youth Services Commission

NON-DEPARTMENTAL

- R-1 Public Presentation by Citizen Involvement Committee (CIC) of findings related to County Services, Intergovernmental Activities and Strategic Planning. Presented by Chuck Herndon and John Legry.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY RESCHEDULED FOR THURSDAY, AUGUST 16, 1990.

- R-2 Order in the matter of designating of newspaper for publication of Notice of Foreclosure of Tax Liens as shown on the Multnomah County 1989 Foreclosure List

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 90-114 WAS UNANIMOUSLY APPROVED.

- R-3 First Reading and Possible Adoption of an ORDINANCE submitting proposed County Home Rule Charter amendments to the voters at the general election to be held November 6, 1990; and declaring an emergency

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-3
WAS UNANIMOUSLY RESCHEDULED FOR
THURSDAY, AUGUST 9, 1990.***

DEPARTMENT OF GENERAL SERVICES

- R-4 First Reading of an ORDINANCE Establishing an Audit Committee and Financial Audit Policy

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-4
WAS UNANIMOUSLY RESCHEDULED FOR
THURSDAY, AUGUST 9, 1990.***

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 In the Matter of an Exemption to Waive 10 Day Period Required for Receipt of Prequalification Applications for Sellwood Bridge Overlay

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN,
ORDER 90-115 WAS UNANIMOUSLY APPROVED.***

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Resolution in the Matter of the Vacation of a Portion of NW Reeder Road, known as County Road No. 1888, and setting a time and date for a hearing

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN,
RESOLUTION 90-116 WAS UNANIMOUSLY
APPROVED, SCHEDULING HEARING FOR 9:30
AM, THURSDAY, AUGUST 30, 1990.***

- R-7 Ratification of an Intergovernmental Agreement with the City of Gresham for the installation of sanitary sewer in conjunction with the planned intersection improvement of 202nd and Glisan

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

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISION

- R-8 Resolution and Order In the Matter of Calling an Election to Authorize Multnomah County, Oregon to Issue and Sell up to 23.8 Million Dollars (\$23,800,000) in General Obligation Bonds to Finance Construction of a new Juvenile Justice Center and Detention Facility; Directing the Publication of Notice of Election; and Adopting a Ballot Title and Voters' Pamphlet Statement

***RESOLUTIONS 90-112 AND 90-113 APPROVED
DURING JULY 31, 1990 PUBLIC HEARING.***

- R-9 Budget Modification DHS #1 increases Aging Services Division's budget by \$420,904 in State and Federal funding for on-going services and those new services included under the Adult Transfer Resolution

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-9
WAS UNANIMOUSLY APPROVED.***

- R-10 Ratification of an Intergovernmental Revenue Agreement with State Senior and Disabled Services to continue Federal/State funding to Aging Services Division's programs for the frail/elderly

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-10
WAS UNANIMOUSLY APPROVED.***

- R-11 Notice of Intent to Apply for a Homeless Youth Self-Sufficiency Project to the Office of Community Services, Family Support Administration under the Demonstration Partnership Program

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-11
WAS UNANIMOUSLY APPROVED.***

HEALTH SERVICES AND SOCIAL SERVICES

- R-12 Ratification of Amendment No. 1 to Intergovernmental Agreement with Oregon Health Sciences University increasing total compensation paid to OHSU from \$1,300 to \$1,800 for physicians for each of the County's (12) half-day TB clinics

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-12
WAS UNANIMOUSLY APPROVED.***

- R-13 Ratification of Amendment No. 1 to Intergovernmental with Portland Employment Project to decrease Supported Employment service element by \$4,562.80 due to a client transferring to another County provider

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-13
WAS UNANIMOUSLY APPROVED.***

- R-14 Ratification of an Intergovernmental Agreement with Oregon Health Sciences University for providing sigmoidoscopy examinations for County patients

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-14
WAS UNANIMOUSLY APPROVED.***

- R-15 Ratification of an Intergovernmental Agreement with Multnomah Education Service District to comply with ORS 433 requiring the establishment of a system to identify, test and track students born in countries with high rates of tuberculosis

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-15
WAS UNANIMOUSLY APPROVED.***

- R-16 Ratification of an Intergovernmental Agreement with Oregon Health Sciences University for the provision of an evaluation of program

changes in the County's delivery of prenatal care to Multnomah County Health Division clients

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-16 WAS UNANIMOUSLY APPROVED.

JAY WARD AND TIM BAUMAN SPOKE IN SUPPORT OF PRESERVING THE INTEGRITY OF FOREST PARK AND REQUESTED POSTPONEMENT OF LOGGING ACTIVITIES UNTIL COMPLETION OF A WILDLIFE CORRIDOR STUDY. FOLLOWING BOARD DISCUSSION, CHAIR McCOY DIRECTED LAND USE PLANNING STAFF TO BE PREPARED TO ADDRESS A LIST OF ALTERNATIVE SOLUTIONS REGARDING THE LOGGING ISSUES IN THE WEST HILLS AREA AND REPORT BACK TO THE BOARD.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad