

ANNOTATED MINUTES

Tuesday, August 14, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

Vice-Chair Gretchen Kafoury convened the meeting at 9:03 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy excused.

1. CU 8-90 PUBLIC HEARING - DE NOVO (CONTINUED FROM AUGUST 7, 1990) Review the Decision of the Planning Commission of June 11, 1990, approving, subject to conditions, the relocation of an existing rural service commercial use for an automobile, truck and farm equipment repair shop, in an MUA-20, multiple use agricultural zone, all for property located at 400 NE Evans Road

**TESTIMONY HEARD. FOLLOWING DISCUSSION,
THE BOARD APPROVED, SUBJECT TO
CONDITIONS, CU 8-90.**

There being no further business, the meeting was adjourned.

Tuesday, August 14, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Vice-Chair Gretchen Kafoury convened the meeting at 9:40 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and with Chair Gladys McCoy present by telephonic equipment.

2. The Multnomah County Board of Commissioners will Conduct 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 Three New Courtrooms and Related Improvements in the Downtown Courthouse, and Renovation of the Portland Building for Occupancy by the District Attorney

3. Consideration of a RESOLUTION in the Matter of Calling an Election to Authorize Multnomah County, Oregon, to Issue and Sell up to 7.8 Million Dollars (\$7,800,000) in General Obligation Bonds to Finance Construction of Three New Courtrooms and Related Improvements in the Downtown Courthouse, and Renovation of the Portland Building for Occupancy by the District Attorney

LARRY KRESSEL, COUNTY COUNSEL, NOTED THIS DATE WAS SET FOR A BOARD HEARING ON CALLING AN ELECTION IN SEPTEMBER FOR THE GENERAL OBLIGATION BOND MEASURE FOR COURTHOUSE IMPROVEMENTS. MR. KRESSEL EXPLAINED TO THE BOARD AND THOSE PRESENT THE PROPOSED RESOLUTION AND ORDER IN THE MATTER OF CALLING AN ELECTION TO AUTHORIZE MULTNOMAH COUNTY, OREGON TO ISSUE AND SELL UP TO \$ MILLION DOLLARS (\$) IN GENERAL OBLIGATION BONDS TO FINANCE RENOVATIONS TO THE MULTNOMAH COUNTY COURTHOUSE AND CERTAIN OTHER IMPROVEMENTS; DIRECTING THE PUBLICATION OF NOTICE OF ELECTION; AND ADOPTING A BALLOT TITLE AND VOTERS' PAMPHLET STATEMENT. MR. KRESSEL THEN EXPLAINED THAT ON EXHIBIT A, THE BOARD WOULD NEED TO CHOOSE ONE OF THREE OPTIONS, WHICH WOULD FILL IN THE DOLLAR AMOUNT BLANKS IN THE RESOLUTION AND ORDER. MR. KRESSEL NOTED EXHIBIT B, THE BALLOT TITLE AND EXHIBIT C, THE VOTERS' PAMPHLET EXPLANATORY STATEMENT ALSO NEEDED TO BE APPROVED BY THE BOARD BEFORE THIS RESOLUTION AND ORDER WOULD BE PLACE ON THE SEPTEMBER 18TH BALLOT.

PAUL YARBOROUGH, DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES, SUMMARIZED THE THREE OPTIONS AND WHAT EFFECTS EACH ONE WOULD HAVE. MR. YARBOROUGH ADVISED THE BOARD OF ONE MORE OPTION WAS PRESENTED BY JUDGE LAUNDER DURING THE PUBLIC HEARING ON

JULY 31ST, WAS TO LEAVE THE DISTRICT ATTORNEY'S OFFICE IN THEIR CURRENT SPACE AND TO MOVE THE BOARD OF COUNTY COMMISSIONERS. THE REMODEL OF THIS SPACE INTO COURTROOMS WOULD HAVE COST SAVINGS. MR. YARBOROUGH ADVISED THAT ANY OF THE OPTIONS WOULD REQUIRE OFFICES TO RELOCATE.

FACILITIES AND PROPERTY MANAGEMENT DIVISION DIRECTOR WAYNE GEORGE PRESENTED HISTORICAL INFORMATION OF THE COURTHOUSE. MR. GEORGE STATED THAT THE BUILDING WAS CONSTRUCTED IN 1909 WHEN THERE WAS NO KNOWLEDGE OR CONCERNS ABOUT PCB'S AND ASBESTOS. HE ALSO EXPLAINED INDOOR AIR QUALITY PROBLEMS DID NOT EXIST AS IT DOES TODAY OF WHICH ARE BEING MONITORED BY OROSHA. MR. GEORGE CONTINUED TO LIST MAJOR PROBLEMS IN NEED OF RENOVATION IN THE COURTHOUSE AS LISTED: REPLACE INADEQUATE HVAC SYSTEM (\$1,440,000); 70 HEAT PUMPS ARE OUT DATED AND NEED TO BE REPLACED; THE ELECTRICAL SYSTEM NEEDS TO BE UPGRADED TO ACCOMMODATE ADDITIONAL COMPUTERS, PC'S AND OTHER ELECTRICAL EQUIPMENT (\$170,000); CONTINUED ASBESTOS REMOVAL (\$200,000); ROTTING PIPES NEED TO BE REPLACED (\$250,000+); WEATHER PROOFING AND NEW ROOF FOR ANNEX (\$940,000); JAIL ELEVATORS NEED TO BE MODERNIZED TO PREVENT FREQUENT BREAKDOWNS AND REPAIRS (\$105,000); INSALLATION OF FIRE DETECTION SYSTEMS, AND REPAIR COMPLETE EXISTING FIRE ESPRINKLER SYSTEM (\$495,000); ADDITIONAL PAINT, FLOORING, DRAPES, AND MARBLE REPAIR ON 1ST FLOOR (\$600,000); ENLARGEMENT OF SEVEN JURY BOXES FROM 6 PERSON TO 12, NEW COMPUTER ROOM AND NEW PROBATE HOLDING ROOM FOR DISTRICT COURT (\$290,000); FOR A TOTAL OF \$4,500,000.

VICE-CHAIR KAFOURY ASKED STAFF TO EXPLAINE THE TWO OTHER ADDITIONS THAT MAKE UP THE DIFFERENCE BETWEEN THE \$4.5 MILLION AND THE \$7.8 MILLION? JIM EMERSON, FACILITIES MANAGEMENT, EXPLAINED.

FOLLOWING THE PUBLIC HEARING AT WHICH NO PUBLIC TESTIMONY WAS HEARD A MOTION TO SCHEDULE A WORK SESSION ON TUESDAY AUGUST 21, 1990, AND TO CONSIDER PUBLISHING NOTICE THE FOLLOWING WEEK IF THE BOARD DECIDES IT PRUDENT TO PLACE SOMETHING ON THE NOVEMBER BALLOT, WAS APPROVED. FOR THE PURPOSE OF CONTINUING DISCUSSION OF OPTIONS CONCERNING CONSTRUCTION OF THREE NEW COURTROOMS AND RELATED IMPROVEMENTS IN THE DOWNTOWN COURTHOUSE AND RENOVATION OF THE PORTLAND BUILDING FOR OCCUPANCY BY THE DISTRICT ATTORNEY. VICE-CHAIR KAFOURY DIRECTED EACH COMMISSIONER TO HAVE THEIR SPECIFIC QUESTIONS PUT IN WRITING AND TO HAVE THEM READY FOR DISTRIBUTION PRIOR TO THE SESSION.

There being no further business, the meeting was adjourned.

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INFORMAL BRIEFINGS

4. Discussion Concerning Logging Activity Along NW McNamee Road

ANDREA CARLSTROM, RESIDENT LIVING ALONG NW MCNAMEE ROAD, REPORTED TO THE BOARD THE NOISE NUISANCE AND SAFETY PROBLEMS DUE TO LOGGING ACTIVITY, AND THE CONCERNS OF OTHER RESIDENTS LIVING IN THIS AREA. SHERIFF'S OFFICE STAFF REPORTED THAT MONITORING WAS BEING

DONE IN THIS AREA TO SEE IF THERE ARE ANY VIOLATIONS. AT THIS TIME THERE ARE NO VIOLATIONS. COMMISSIONER ANDERSON AND SHERIFF'S OFFICE STAFF TO CONTINUE TO MONITOR THIS PROBLEM AND REPORT BACK TO THE BOARD.

5. Discussion of Inverness Jail, Including Budget Modifications MCSO #2 and MCSO #3, and Scope of Project. Presented by Bob Nilsen and Gary Walker

STAFF EXPLAINED TWO BUD MOD'S ON THE FORMAL AGENDA AND WHY THEY ARE NEEDED. STAFF ADVISED THERE IS A CORRECTION TO MCSO #3 TO REMOVE THE WORD LAUNDRY FROM NEW JAIL.

6. Informal Review of Formal Agenda of August 16, 1990

Wednesday, August 15, 1990 - 9:00 AM to 12:00 PM
Two World Trade Center, Plaza Room

POLICY DEVELOPMENT COMMITTEE

1. Review of the Ordinance Establishing the Policy Development Committee
2. Review 1987-88 Mission and Guiding Principles
3. Develop Justice Services Agenda
4. Establish Next Planning Meeting

Thursday, August 16, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Public Presentation by Citizen Involvement Committee of Findings Related to County Services, Intergovernmental Activities and Strategic Planning. Presented by Chuck Herndon and John Legry. (Continued from August 2, 1990 - Time Certain 9:30 AM)

PRESENTATION MADE AND REPORT PROVIDED.

- C-2 Presentation Concerning Oregon Tourism Alliance. Presented by Sharon Timko.

PRESENTATION MADE BY SHARON TIMKO WITH TERESA KASNER OF CORBETT AND PAUL THALHOFER OF TROUTDALE.

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- C-3 Ratification of an Intergovernmental Agreement Between the City of Portland, Computer Services Division, and Multnomah County, Aging Services Division, for Continued Operation of the Community Services Client Tracking/Billing System

JUSTICE SERVICES

DISTRICT ATTORNEY

- C-4 Ratification of an Intergovernmental Agreement Between the State Adult and Family Services Division, Multnomah County and the Multnomah County District Attorney, for Renewal of the Support Enforcement Grant

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-5 Ratification of an Intergovernmental Agreement Between the Oregon Military Department and the Multnomah County Sheriff's Office, for Firing Range Fees on the Oregon National Guard Base at Camp Withycombe for Fiscal Year 1990-91

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, ITEMS C-3, C-4 AND C-5 WERE UNANIMOUSLY APPROVED.

REGULAR AGENDA

JUSTICE SERVICES SHERIFF'S OFFICE

- R-1 Budget Modification MCSO #2 Appropriating \$1,250,000 in Federal Marshal Revenue to Pay for Part of the Construction of Inverness II

*UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-1
WAS UNANIMOUSLY APPROVED.*

- R-2 Budget Modification MCSO #3 Transferring \$26,000 in Inverness II Equipment Dollars to the Facilities Management Budget to Cover Part of the Cost of Constructing the New Jail Laundry

*UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, R-3
WAS UNANIMOUSLY APPROVED WITH
CORRECTION TO READ BUDGET TO COVER
PART OF THE COST OF CONSTRUCTING THE
NEW JAIL.*

NON-DEPARTMENTAL

- R-3 RESOLUTION in the Matter of Unincorporated Multnomah County Annexations (Continued from August 9, 1990)

*UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-3
FAILED WITH CHAIR MCCOY, COMMISSIONER
ANDERSON AND KELLEY VOTING NO.*

ENVIRONMENTAL SERVICES

- R-4 RESOLUTION in the Matter of Accepting the Report of the Edgefield Advisory Task Force

*UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY,
RESOLUTION 90-122 WAS UNANIMOUSLY
APPROVED.*

LIBRARY SERVICES

- R-5 Budget Modification DLS #1 Appropriating Requirements of County Support Services Division for Library Transition

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

DEPARTMENT OF GENERAL SERVICES

- R-6 Second Reading and Possible Adoption of an ORDINANCE Establishing an Audit Committee and Financial Audit Policy

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON
ORDINANCE 660 WAS UNANIMOUSLY
APPROVED.***

- R-7 RESOLUTION in the Matter of Adopting an Employee Health and Welfare Policy for Multnomah County

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, IT
WAS UNANIMOUSLY ORDERED THAT R-7 BE
TABLED.***

**INFORMAL BRIEFING
(TO FOLLOW REGULAR AGENDA)**

Briefing on Status of Option I Planning. Presented by Grant Nelson and Cary Harkaway.

***PRESENTATION MADE AND DISCUSSION ON
OPTION I POSSIBILITIES. STAFF REQUESTED
TO PROVIDE COMMISSIONER KELLEY WITH
BACKGROUND INFORMATION ON OPTION I TO
REVIEW. STAFF TO COME BACK TO BOARD IN
MID OCTOBER OR NOVEMBER WITH COMPLETE
REPORT.***

There being no further business, the meeting was adjourned.