

ANNOTATED MINUTES

Tuesday, November 19, 1991
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(h), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Pending Litigation

EXECUTIVE SESSION HELD. STAFF TO SCHEDULE ADDITIONAL EXECUTIVE SESSION AS REQUIRED TO DISCUSS PENDING LITIGATION.

Tuesday, November 19, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing on the Role of Methadone Treatment in the Continuum of Drug Abuse Services, the State of Research Knowledge on its Effectiveness, and its Organization, Administration and Funding in Multnomah County - Presented by Gary Smith and Norma Jaeger-TIME CERTAIN 9:30-10:30 AM

PRESENTATION MADE.

- B-2 Leaders Roundtable Update - Presented by Norm Monroe, Marsha Douglas and Ron Gould-TIME CERTAIN 10:30-11:00 AM

PRESENTATION MADE.

Tuesday, November 19, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of November 21, 1991
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Thursday, November 21, 1991 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

EXECUTIVE SESSION HELD. BOARD CONSENSUS REACHED. STAFF TO SCHEDULE ADDITIONAL EXECUTIVE SESSIONS AS REQUIRED TO DISCUSS LABOR NEGOTIATIONS AT A TIME DIFFERENT THAN REGULAR BOARD MEETINGS WITH ADEQUATE TIME ALLOTTED.

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Kathleen Silmon to the Multnomah County Community Health Council for a Term to Expire June 30, 1994

APPROVED.

- C-2 In the Matter of the Appointments to the Multnomah County Citizen Budget Advisory Committee as Listed:
Non-Departmental
Norma Broussard, Position 3, Term to Expire September 1994
Environmental Services
Claudia Fisher, Position 4, Term to Expire September 1994
Richard Leonard, Position 7, Term to Expire September 1992
Mark Jones, Position 3, Term to Expire September 1994
Human Services
Luis R. Machorro, Position 16, Term to Expire September 1993
Kay Silmon, Position 4, Term to Expire September 1992
Auditor
Helen Koba, Position 1, Term to Expire September 1992

APPROVED.

- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County Purchasing Division and Portland State University to Allow the County's Contract for the Purchase of Herman Miller Furnishings to be Used by P.S.U. in Accordance with Bid #43-100-6044 (agreement renewal)

APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for:
a) Bob & Ann's Grocery, 11811 SE Harold, Portland;
b) Faith Market and Deli, 14902 SE Powell Blvd., Portland;
c) 7-Eleven Store #16535, 14725 SE Division, Portland;
Restaurant for:
d) Chang's Mongolian Grill Restaurant, 1600 SE 122nd Avenue, Portland;
Retail Malt Beverage for:
e) Papa-Sons Tavern, 12525 SE Powell Blvd., Portland;
f) Daily Double Tavern, 1607 NE 162nd, Portland;
g) Happy Landing Tavern, 540 SE 148th, Portland;
h) Four Aces, 15826 SE Division, Portland;
i) Wild Wood Golf Course, 21881 NW St. Helens Road, Portland;

Liquor License Application for New Outlets Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

l) Northwest Food Connection, Inc., 16409 SE Division, Portland;

m) Payless Drug Store, 16401 SE Division, Portland;

Liquor License Application for a Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

j) Quick Stop Market, 15400 SE Powell Blvd., Portland;

Retail Malt Beverage for:

k) Maxine's Tavern, 16900 NW St. Helen's Road, Portland;

APPROVED.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

R-1 Budget Modification MCSO #10 Authorizing Increasing Appropriations in the Corrections Division Budget by \$539,778 for the Operation of One Dorm (50 beds) at the Inverness Jail

APPROVED.

R-2 Budget Modification MCSO #11 Authorizing Increasing Appropriations in the Corrections Division Budget by \$237,840 for the Operation of One Dorm (50 beds) at the Inverness Jail

CONTINUED TO TUESDAY, NOVEMBER 26, 1991.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 RESOLUTION in the Matter of Adopting the Multnomah County Comprehensive Housing Affordability Strategy (CHAS) and Represent the County's Interest and Resources on the Transition Team to Begin the Implementation Phase of the Plan

TESTIMONY HEARD. RESOLUTION 91-192 APPROVED.

DEPARTMENT OF HUMAN SERVICES

R-4 In the Matter of the Multnomah County Community Action Commission and the Aging Services Division Requesting Board Approval of the Multnomah County Allocation Plan for Emergency Housing Account Funds

TESTIMONY HEARD. PLAN APPROVED.

- R-5 Ratification of an Intergovernmental Agreement Between Portland Public Schools and Multnomah County Juvenile Justice Division to Provide One Additional Juvenile Court Counselor to be a Liaison with the Drug and Alcohol School Counselors and Other Staff

APPROVED.

- R-6 Budget Modification DHS #42 Authorizing an Adjustment of \$29,419 to Reflect Additional Federal Revenue from the Portland Public School's Federal Project Paradigm Grant to the Juvenile Justice Division Budget

APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-7 ORDER in the Matter of an Exemption to Contract With Metropolitan Presort, Inc. to Perform U.S. Mail Presort Services

ORDER 91-173 APPROVED.

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

NON-DEPARTMENTAL

- R-8 RESOLUTION in the Matter of Setting Forth County Policy as it Pertains to Commercial Drivers License Requirements for Member of the Local 88 Bargaining Unit

RESOLUTION 91-174 APPROVED.

- R-9 RESOLUTION in the Matter of Endorsing a Process to Establish Family Service Centers

RESOLUTION 91-175 APPROVED.

- R-10 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 3.30 Relating to Exempt Employees Salary Administration and Declaring an Emergency

ORDINANCE NO. 704 APPROVED.

- R-11 First Reading of an ORDINANCE Amending Multnomah County Code 5.10.080 Relating to Fees for Documents Provided by the Office of the Board Clerk

FIRST READING APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 5, 1991.

R-12 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members (continued from October 31, 1991)

FIRST READING CONTINUED UNTIL THURSDAY,
DECEMBER 5, 1991.

BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as the Budget Committee)

R-13 RESOLUTION in the Matter of Accepting the Supplemental 1991-92 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

TESTIMONY HEARD. RESOLUTION 91-176 APPROVED.

Recess as the Budget Committee and reconvene as the Board of County Commissioners)

Thursday, November 21, 1991 - 1:30 - 5:00 PM
Portland City Hall, Council Chambers
1220 S.W. 5th Avenue

JOINT GOVERNMENTS MEETING

1. Fifth in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and Wood Village to Discuss Government Services Such as Roads, Law Enforcement, Animal Control, Land Use Planning, Emergency Management and Others.

ELECTED OFFICIALS JOY AITKENHEAD, PAULINE ANDERSON, RICK BAUMAN, EARL BLUMENHAUER, DICK BOGLE, FRED CARLSON, BARBARA CLARK, BUD CLARK, SAM COX, BERNIE GIUSTO, GARY HANSEN, JO HAVERKAMP, GRETCHEN KAFOURY, SHARRON KELLEY, MIKE LINDBERG, GLADYS McCOY, GUSSIE McROBERT, AND PAUL THALHOFER. GRESHAM CITY MANAGER MIKE CASEY PRESENTED AND EXPLAINED A REPORT PREPARED BY THE LAW ENFORCEMENT WORKING GROUP. PATRICK DONALDSON PRESENTED AND EXPLAINED THE CITIZENS' CRIME COMMISSION "PUBLIC SAFETY 2000" PLAN WITH RECOMMENDATIONS OF A TASK FORCE OF 12 TO 15 PEOPLE TO STUDY AND MAKE RECOMMENDATIONS ON LAW ENFORCEMENT STRUCTURE FOR MULTNOMAH COUNTY WITHIN THREE TO FOUR MONTHS. DAVID KISH, STAFF TO MAYOR CLARK PRESENTED AND EXPLAINED THE RECOMMENDATIONS OF THE CABLE TV PLANNING GROUP. THE THREE OPTIONS WERE FORWARDED FOR CONTINUED DISCUSSION AT THE NEXT MEETING. NEXT MEETING SCHEDULED FOR 1:30 PM ON THURSDAY, DECEMBER 5, 1991 AT THE JUSTICE CENTER, 14TH FLOOR, CONFERENCE ROOM B.