

ANNOTATED MINUTES

Tuesday, March 14, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEMS

Vice-Chair Sharron Kelley convened the meeting at 1:30 p.m., with Commissioners Gary Hansen and Dan Saltzman present and Commissioner Tanya Collier and Chair Beverly Stein excused.

- P-1 CS 7-94 Review the February 24, 1995 Hearings Officer Decision APPROVING a Requested Modification of the Community Service Designation to Allow Replacement of the Main Transformer, for Property Located at 262 NW MILLER ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 CU 1-95/
HV 1-95 Review the February 24, 1995 Hearings Officer Decision APPROVING, With Conditions, Development of a Single Family Dwelling Not Related to Forest Management on a 4.8 Acre Lot of Record in the Commercial Forest Use Zone; APPROVAL of Variances to the Required Side Yard Setbacks; and APPROVAL of Variance for the Improved Width of a Private Road, for Property Located at 37777 NE KNIERIEM ROAD


DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-3 RESOLUTION in the Matter of Establishing Procedures to Simplify Appeals in Quasi-Judicial Land Use Cases and Evaluating the Effectiveness of the Procedures After a Trial Period

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT P-3 BE CONTINUED TO THURSDAY, MARCH 15, 1995.

There being no further business, the meeting was adjourned at 1:32 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Thursday, March 16, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Vice-Chair Sharron Kelley convened the meeting at 9:32 a.m., with Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present and Chair Beverly Stein excused.

VICE-CHAIR KELLEY ANNOUNCED CHAIR STEIN IS A GUEST OF THE UNIVERSITY OF MILANO, ITALY THIS WEEK TO SPEAK ABOUT OREGON BENCHMARKS. VICE-CHAIR KELLEY ADVISED SHE WILL BE LEAVING AT 10:30 TODAY TO ATTEND A SPEAKING ENGAGEMENT IN SEATTLE, WASHINGTON REGARDING BENCHMARKS.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D951153 for Repurchase of Tax Acquired Property to Former Owner Estate of Nellie M. Coffelt, Deceased

ORDER 95-46.

- C-2 ORDER in the Matter of the Execution of Deed D951162 Upon Complete Performance of a Contract to Wyona Clement and Rand Henrichs

ORDER 95-47.

- C-3 ORDER in the Matter of the Execution of Deed D951172 Upon Complete Performance of a Contract to Wyona M. Clement and Randall J. Henrichs

ORDER 95-48.

- C-4 ORDER in the Matter of the Execution of Deed D951173 for Repurchase of Tax Acquired Property to Former Owners Stephen E. Powell and Phyllis Powell

ORDER 95-49.

COMMUNITY AND FAMILY SERVICES DIVISION

- C-5 Ratification of Intergovernmental Agreement Contract 104255 Between the City of Portland and Multnomah County, Transferring \$505,680 in Community Development Block Grant Funds to Pay for Emergency Basic Need Services for Homeless People (Glisan Street Shelter and Services, Recovery Inn Shelter, Alcohol/Drug Free Transitional Housing, West Women's Shelter, Emergency Housing Vouchers, Homeless Families Case Management) for the Period July 1, 1994 through June 30, 1995
- C-6 Ratification of Intergovernmental Agreement Contract 104265 Between the City of Portland and Multnomah County, Transferring \$199,580 in Emergency Shelter Grant Funds to Pay for Emergency Basic Need Services for Homeless People (Glisan Street Shelter, Recovery Inn Shelter, Willow Tree Inn Shelter) for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

THOMAS BUCHHOLZ SUBMITTED WRITTEN INFORMATION AND DISCUSSED AN EMERGENCY ANIMAL RESCUE INCIDENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 ORDER in the Matter of Canceling Uncollectible Personal Property Taxes for Tax Years 1982/83 through 1993/94

PAT FRAHLER EXPLANATION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, ORDER 95-50 WAS UNANIMOUSLY APPROVED.

- R-3 ORDER in the Matter of the Sale of Surplus County Land at the Multnomah County Farm in Section 26, Township 1 North, Range 3 East, W.M., Multnomah County, Oregon

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, THAT R-3 BE POSTPONED INDEFINITELY. WAYNE GEORGE RESPONSE TO BOARD DISCUSSION EXPRESSING CONCERN OVER PROPERTY SALE AT THIS TIME AND REQUEST FOR FURTHER STUDY. ORDER

UNANIMOUSLY POSTPONED INDEFINITELY.

NON-DEPARTMENTAL

- R-4 Budget Modification NOND 5 Requesting Authorization to Increase Office of Emergency Management Funding by \$4,489.53 to Reflect Actual Revenue Funds Allocated by Oregon Emergency Management

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-5 Budget Modification NOND 8 Requesting Authorization to Increase Office of Emergency Management Funding by \$4,704.30 to Reflect Actual Revenue Funds Allocated by Oregon Emergency Management

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, BUDGET MODIFICATION R-5 WAS UNANIMOUSLY APPROVED.

- R-6 Budget Modification NOND 7 Requesting Authorization to Move \$7,500 from Personal Services to Capital Outlay and Materials and Supplies for Computers and Related Items within the Commission District 4 Budget

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. VICE-CHAIR KELLEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 RESOLUTION in the Matter of Reaffirming the County's Support for the South/North Light Rail Project and Committing to Working with Regional Partners and Citizens to Make the Project a Reality

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. COMMISSIONER COLLIER EXPLANATION. KATHY BUSSE PRESENTATION. RESOLUTION 95-51 UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE FOLLOWING WAS UNANIMOUSLY APPROVED.

- UC-1 RESOLUTION in the Matter of Affirming the County's Support for the Oregon Transportation Finance Committee's Recommendations to the 1995 Oregon Legislature

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF UC-1. COMMISSIONER COLLIER EXPLANATION. RESOLUTION 95-52 UNANIMOUSLY APPROVED. COMMISSIONER COLLIER ADVISED SHE WILL SEND COPIES OF RESOLUTION TO THE APPROPRIATE LEGISLATORS.

DEPARTMENT OF HEALTH

- R-8 Ratification of an Intergovernmental Revenue Agreement Contract 201765 Between Oregon Department of Human Resources, Children's Services Division and Multnomah County, Providing the Services of a Public Health Nurse to Develop and Implement a Program to the Intervention and Treatment Services Provided to Abused and Neglected Children in Substance Abusing Families, for the Period of October 1, 1994 through June 30, 1995

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. IN RESPONSE TO VICE-CHAIR KELLEY, COMMISSIONER SALTZMAN EXPLAINED HIS QUESTIONS LAST WEEK WERE ANSWERED TO HIS SATISFACTION. AGREEMENT UNANIMOUSLY APPROVED.

- R-9 First Reading of a Proposed ORDINANCE to Amend the Ambulance Service Area Plan for Multnomah County Adopted by Ordinance No. 789

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, TO POSTPONE R-9 INDEFINITELY. BILL COLLINS EXPLAINED HE REVIEWED TAPES FROM HEARINGS ON THE AMBULANCE SERVICE PLAN AND FEELS THE LEGISLATIVE INTENT REGARDING SUBCONTRACTING IS CLEAR IN THOSE TAPES AND THE REQUEST FOR PROPOSALS IS BASICALLY CONSISTENT WITH THE INTENT. MR. COLLINS SUBMITTED COPIES OF A PORTION OF THE MAY 19, 1994 TRANSCRIPT AND ADVISED HE PROPOSES TO PLACE A RESOLUTION FOR THE BOARD'S CONSIDERATION ON THE THURSDAY, MARCH 23, 1995 AGENDA TO CLARIFY THE

LANGUAGE IN THE RFP AS TO THE INTENT OF THE PLAN. MR. COLLINS EXPLAINED THIS WOULD NOT BE A SUBSTANTIVE CHANGE IN THE RFP AND WOULD NOT DELAY THE RFP DUE DATE OR IMPLEMENTATION DATE. MR. COLLINS RESPONDED TO QUESTIONS OF COMMISSIONER SALTZMAN. DAVID SMALLWOOD TESTIFIED IN OPPOSITION TO SUBCONTRACTING AMBULANCE SERVICES. TIM RAMIS TESTIFIED ON BEHALF OF AMERICAN MEDICAL RESPONSE, REQUESTING THEY BE ALLOWED TO REVIEW AND COMMENT ON THE PROPOSED RESOLUTION AS SOON AS POSSIBLE. IN RESPONSE TO A REQUEST OF COMMISSIONER COLLIER, MR. COLLINS ADVISED THE DIVISION FEELS THE RFP REFLECTS THE INTENT OF THE ENTIRE PROPOSAL PROCESS. IN RESPONSE TO A REQUEST OF MR. RAMIS, COPIES OF MR. COLLINS' MAY 19, 1994 TRANSCRIPT WERE MADE AVAILABLE TO THOSE WISHING SAME. COMMISSIONER HANSEN ADVISED HE WILL RESERVE COMMENT UNTIL HE SEES THE LANGUAGE OF THE PROPOSED RESOLUTION. MR. COLLINS CONCURRED IN RESPONSE TO COMMISSIONER SALTZMAN'S SUGGESTION THAT THE RESOLUTION CLARIFY THAT EVEN NON-EMERGENCY PROVIDERS WHO ARE SUBCONTRACTORS BE IDENTIFIED IN THE PROPOSALS. ORDINANCE UNANIMOUSLY POSTPONED INDEFINITELY.

JUVENILE JUSTICE DIVISION

- R-10 Request for Approval of a Notice of Intent to Apply for Continued Grant Funding for the Children Services Division/Diversion Program

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. JIM ANDERSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-11 RESOLUTION in the Matter of Submitting a 1995-1997 County Diversion Plan in Order to Receive State Funds to Provide Those Services

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. MR. ANDERSON EXPLANATION. RESOLUTION 95-53 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-12 ORDER in the Matter of a Sole Source Exemption to Contract with Telect, Inc. for the Purchase of Intercom System Components

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-12. FRANNA HATHAWAY EXPLANATION. ORDER 95-54 UNANIMOUSLY APPROVED.

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

- P-3 RESOLUTION in the Matter of Establishing Procedures to Simplify Appeals in Quasi-Judicial Land Use Cases and Evaluating the Effectiveness of the Procedures After a Trial Period

SCOTT PEMBLE EXPLANATION IN RESPONSE TO QUESTION OF COMMISSIONER COLLIER. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 95-55 WAS UNANIMOUSLY APPROVED.

The regular meeting was adjourned at 10:10 a.m. and the briefings convened at 10:25 a.m.

Thursday, March 16, 1995 - 10:30 AM
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BOARD BRIEFINGS

- B-1 Presentation of the Central Citizen Budget Advisory Committee November, 1994 Dedicated Fund Review of the Department of Environmental Services. Presented by Central CBAC Chair Jack Pessia.

JACK PESSIA PRESENTATION. MIKE OSWALD RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Vice-Chair Kelley left at 10:30 a.m.

B-2

Status Report on the Multnomah County Sheriff's Office Special Investigations Unit. Presented by Sheriff John Bunnell and Sgt. Brian Martinek.

**ROD ENGLERT, DICK BILES AND BRIAN
MARTINEK PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.**

There being no further business, the meeting was adjourned at 11:30 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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