

ANNOTATED MINUTES

Tuesday, June 22, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Update on the 1993 Legislative Session. Presented by Fred Neal.
- B-2 Presentation and Discussion of the Library Entrepreneurial Initiatives Team Report. Presented by Marcia Pry and Michael Powell, Co-Chairs and Members of the Team.
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Tuesday, June 22, 1993 - 10:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 Discussions on the General Fund Revenue Status and the Preliminary Overview of the Proposed Amendments. Presented by Dave Warren.
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Tuesday, June 22, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Acting Chair Henry C. Miggins convened the meeting at 1:30 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

The Following June 10, 1993 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review:

- P-1 CS 2-93/WRG 2-93 DENY Request for a Change in Zone Designation from MUA-20, WRG, FH to MUA-20, WRG, FH, C-S, Community Service for Property Located at 19495 NW ST. HELENS ROAD

DECISION READ. SCOTT PEMBLE ADVISED A NOTICE OF REVIEW HAS BEEN FILED IN THIS MATTER. MR. PEMBLE AND LARRY KRESSEL

EXPLANATION OF BOARD OPTIONS AND APPELLANT'S RECOMMENDATION. MR. KRESSEL AND MR. PEMBLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROCESS. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, THAT A DE NOVO HEARING BE SCHEDULED. BOARD COMMENTS AND DISCUSSION. IT WAS APPROVED THAT A DE NOVO HEARING BE SCHEDULED, WITH COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING AYE AND COMMISSIONERS COLLIER AND MIGGINS VOTING NO. BOARD DISCUSSION REGARDING HEARING DATE. COMMISSIONER COLLIER ADVISED SHE WILL BE ON VACATION UNTIL JULY 30, 1993. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 1:30 PM ON TUESDAY, AUGUST 10, 1993, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE. APPELLANT'S ATTORNEY WAS DIRECTED TO DISCUSS HIS QUESTION OF PROCEDURAL MATTER WITH COUNTY COUNSEL.

- P-2 DR 2-93a SUSTAIN the Appellant's Challenge to the Administrative APPROVAL of the Final Development Review, with Respect to the Applicant's Failure to Conduct a Soil Compaction Test for the Northeastern Portion Site. This Portion of the Decision is REVERSED and the Matter Remanded to the Planning Department, for Property Located at 13303 SE RAMONA STREET

DECISION READ, NO APPEAL FILED, DECISION STANDS.

MR. PEMBLE RESPONSE TO QUESTIONS OF COMMISSIONER COLLIER REGARDING ORDINANCE REQUIREMENTS PERTAINING TO LAND USE APPEALS. COMMISSIONER COLLIER SUGGESTED THAT STAFF SUBMIT RECOMMENDATIONS FOR BOARD CONSIDERATION IN FUTURE LAND USE APPEAL CASES.

Tuesday, June 22, 1993 *1:30 PM
*IMMEDIATELY FOLLOWING PLANNING ITEMS
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2a Update and Discussion Regarding Columbia Park/Edgefield. Presented by Bob Oberst and Will Werner.

Wednesday, June 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 Policy Discussions and Review of the Proposed Amendments and Programs Suggested by the Board. Presented by Dave Warren.

Wednesday, June 23, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-3 Briefing and Presentation of the Proposed Ambulance Service Area Plans. Presentation will Include Recommendations of the Emergency Medical Services (EMS) Staff, EMS Medical Advisory Board, EMS Provider Board, Portland Area Paramedic Alliance, and Any Other Parties Wishing to Present a Plan for Consideration. Presented by Bill Collins.

Thursday, June 24, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:35 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

*UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-8
AND C-10) WAS UNANIMOUSLY APPROVED.*

**NON-DEPARTMENTAL
MANAGEMENT SUPPORT**

- C-1 Ratification of an Intergovernmental Agreement, Contract #500083, between Multnomah County and the State of Oregon, Travel Management Services to Provide Travel Management Services to the County through Department Contract, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER in the Matter of the Execution of Quitclaim Deed D930862 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

ORDER 93-230.

DEPARTMENT OF SOCIAL SERVICES

- C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #101653, between the Oregon Health Sciences University/Alcohol Treatment & Training Program and Multnomah County, Mental Health, Youth, and Family Services Division, Alcohol and Drug Program Office to Add Gambling Treatment Services and \$5,878 in Start-Up Funds, for the Period November 1, 1992 through June 30, 1993
- C-4 Ratification of an Intergovernmental Agreement, Contract #102304, between the State Children's Services Division and Multnomah County, Juvenile Justice Division, to Continue Funding for Services in the Assessment Intervention Transition Program, Gang Resource and Intervention Team, and Community Based Programs for Gang Impacted Youth, for the Period July 1, 1993 through December 31, 1993
- C-5 Ratification of an Intergovernmental Revenue Agreement, Contract #10234, between the State Housing and Community Services Department and Multnomah County Housing and Community Services Division, for Community Action Programs, for the Period July 1, 1993 through June 30, 1995
- C-6 Ratification of an Intergovernmental Revenue Agreement, Contract #102324, between the City of Portland and Multnomah County, Juvenile Justice Division Providing Continued Support for the Youth Employment and Empowerment

Project (YEEP), for the Period July 1, 1993 through June 30, 1994

- C-7 Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #102993, between the Oregon Mental Health & Developmental Disabilities Services Division (MHDDSD) and Multnomah County Mental Health, Youth & Family Services Division to Pay Oregon MHDDSD \$75,878.56 to Meet Unanticipated Funding Pool Revenue Shortfalls in the Partner's Project Funding Pool Due to Delays in Enrollment of Medicaid Eligible Clients, for the Period Upon Execution through June 30, 1993
- C-8 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #103323, between Multnomah County, Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health and the Portland Public School District to Add Educational Services for the Partners Project Clients up to a Maximum of \$10,790.00, for the Period September 1, 1992 through June 30, 1993
- C-10 Ratification of an Intergovernmental Agreement, Contract #104713, between Multnomah County, Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and the Housing Authority of Portland (HAP) to Provide Conditions and a Means for the State to Convey Funds Directly to HAP, for the Period July 1, 1992 through June 30, 1993

REGULAR AGENDA
DEPARTMENT OF HEALTH

- R-1 NOTICE OF INTENT to Respond to a Request for Applications from the Center for Substance Abuse Treatment: Linking Community-Based Primary Care, Substance Abuse, HIV/AIDS and Mental Health Treatment Services: Demonstration Program

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

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Accepting the Report of the Library Entrepreneurial Initiatives Team

***UPON MOTION OF COMMISSIONER SALTZMAN,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 93-231 WAS UNANIMOUSLY
APPROVED.***

- R-3 RESOLUTION in the Matter of Setting Multnomah County Board Policy to Ensure All Service Delivery Contracts and Intergovernmental Agreements be Performance Based Contracts with Goals and Objectives that Include Performance Measurements for FY 94-95

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, SUBSTITUTE RESOLUTION UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 93-232 WAS UNANIMOUSLY APPROVED.

- R-4 Budget Modification NOND #37 to Increase the Pass-Through Appropriation for Business Income Tax Transferred to East County Cities by \$516,529

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

- R-5 RESOLUTION in the Matter of Implementing Recommendations for Improvement of Tax Title Policies (Continued from June 17, 1993)

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

MANAGEMENT SUPPORT

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 5.70, Business Income Tax; Creating Multnomah County Code Chapter 5.60, Multnomah County Business Income Tax Law; Providing for Administration and Collection and All Related Matters

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 768 UNANIMOUSLY APPROVED.

- R-7 RESOLUTION in the Matter of Consolidating Administration of the Multnomah

***UPON MOTION OF COMMISSIONER SALTZMAN,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 93-233 WAS UNANIMOUSLY
APPROVED.***

- R-8 Budget Modification NOND #36 to Record \$60,980 of Service Reimbursements for Employees Budgeted in the 1992-93 Insurance Fund to Comply with the Auditor's Recommendation that their Benefits be Shown as Expenditures in the Insurance Fund

***UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, R-8 WAS
UNANIMOUSLY APPROVED.***

SHERIFF'S OFFICE

- R-9 Budget Modification MCSO #15 Requesting Authorization to Reclassify a MCSO Personnel Analyst Position to an Administrative Analyst Position Effective 9/12/92

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

- R-10 Budget Modification MCSO #16 Requesting Authorization to Cut Funding for Columbia Villa Deputy and Sergeant Positions, and Transferring this Funding to Two Community Services Officers Positions

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

- R-11 Budget Modification MCSO #17 Requesting Authorization to Transfer \$623,882 from General Fund Contingency to Provide for Costs Associated with Corrections Officers Wage Settlement

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

- R-12 Budget Modification MCSO #18 Requesting Authorization to Transfer \$31,063

from General Fund Contingency to Provide for Costs Associated with
Columbia Villa Safety Action Team

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

- R-13 Ratification of an Intergovernmental Agreement, Contract #800693, between Multnomah County, Sheriff's Office and the City of Portland to Provide Fingerprint and Photographs of Individuals Arrested for Crimes, for the Period July 1, 1992 through June 30, 1994

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

COMMUNITY CORRECTIONS

- R-14 Budget Modification DCC #33 Requesting Authorization to Reduce Materials & Services Budget and Increase Personal Services Budget by \$25,118

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

- R-15 Budget Modification DCC #34 Requesting Authorization to Reduce Personal Services Budget and Increase Capital Budget by \$14,165

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER,
CONSIDERATION OF THE FOLLOWING ITEM WAS
UNANIMOUSLY APPROVED.***

- UC-1 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 560, Relating to Sale by Contract Sale to Former Owners, of Real Property Acquired by the County through Foreclosure of Property Taxes and Declaring an Emergency

***PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER COLLIER
MOVED AND COMMISSIONER KELLEY
SECONDED, APPROVAL OF THE FIRST READING
AND ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 769 UNANIMOUSLY APPROVED.***

- R-16 Ratification of an Intergovernmental Agreement between the City of Portland, Mid-County Sewer Project and Multnomah County, Parks Division to Reimburse the City for Sewer System Development Charges for the Glendoveer Golf Course, for the Period June 30, 1993 through June 30, 2013

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

- R-17 Request for Policy Direction in the Matter of a Request by Albina Ministerial Alliance to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Commonly Known as 73 NE STANTON STREET (Continued from June 17, 1993)

***COMMISSIONER HANSEN MOVED AND
COMMISSIONER SECONDED, APPROVAL OF
REPURCHASE. REPURCHASE UNANIMOUSLY
APPROVED.***

- R-18 Request for Policy Direction in the Matter of a Request by Richard A. Hopman to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 2031 NE 59TH AVENUE (Continued from June 17, 1993)

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF REPURCHASE. REPURCHASE UNANIMOUSLY
APPROVED.***

- R-19 Request for Policy Direction in the Matter of a Request by Teen Challenge of Oregon to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 125 SE 11TH AVENUE (Continued from June 17, 1993)

***COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF REPURCHASE. REPURCHASE UNANIMOUSLY
APPROVED.***

- R-20 Request for Policy Direction in the Matter of a Request by Michael James McCoun to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 4837 NE 33RD AVENUE

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, DENIAL OF REPURCHASE. REPURCHASE UNANIMOUSLY DENIED.

- R-21 Request for Policy Direction in the Matter of a Request by Janet Lee Maxwell to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 5812 NE 14TH AVENUE

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, __ OF REPURCHASE. REPURCHASE UNANIMOUSLY __.

PUBLIC COMMENT

- R-22 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SOCIAL SERVICES

- C-9 Ratification of an Intergovernmental Revenue Agreement, Contract #104703, between Multnomah County Mental Health, Youth and Family Services Division's Adult Mental Health Program and Portland Community College to Provide 45 Copies of a 1-Hour Mental Health Training Tape for a Fee of \$1,750 Upon Completion, for the Period March 31, 1993 through June 30, 1993

COMMISSIONER MOVED AND COMMISSIONER SECONDED, __ OF C-9. EXPLANATION. AGREEMENT UNANIMOUSLY __.

There being no further business, the meeting was adjourned at 10:55 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Carrie A. Parkerson

Thursday, June 24, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving Public Testimony Regarding Allocations on the 1993-94 Budget.