

ANNOTATED MINUTES

Tuesday, November 30, 1993 - 8:30 AM
Lake House at Blue Lake Park
21160 NE Blue Lake Road
Troutdale, OR

BOARD WORK SESSION

WS-1 *The Board of County Commissioners Will Meet to Discuss Board Relations and the Upcoming 1994-1995 Budget.*

AM SESSION ATTENDED BY BEVERLY STEIN, GARY HANSEN, SHARRON KELLEY, TANYA COLLIER, DAN SALTZMAN, MICHAEL SCHRUNK, ROBERT SKIPPER, GARY BLACKMER, LARRY AAB, GINNIE COOPER, BETSY WILLIAMS, HAROLD OGBURN, RAY ESPANA, BILL FARVER, DWAYNE McNANNAY, TAMARA HOLDEN, BILLI ODEGAARD, JIM McCONNELL AND NANCY McCARTHY. FACILITATOR CHARLES HOSFORD.

PM SESSION ATTENDED BY BEVERLY STEIN, GARY HANSEN, SHARRON KELLEY, TANYA COLLIER, DAN SALTZMAN, MICHAEL SCHRUNK, ROBERT SKIPPER, GARY BLACKMER, LARRY AAB, GINNIE COOPER, BETSY WILLIAMS, HAROLD OGBURN, RAY ESPANA, BILL FARVER, DWAYNE McNANNAY, TAMARA HOLDEN, BILLI ODEGAARD, JIM McCONNELL, NANCY McCARTHY, DAVID WARREN AND MEGANNE STEELE. FACILITATOR JOE HERTZBERG. PUBLIC HEARING FORUM ON BENCHMARKS TO BE SCHEDULED FOR THURSDAY EVENING, JANUARY 13, 1994. STAFF TO SCHEDULE PERFORMANCE MEASURE BRIEFINGS AND WORK SESSIONS FOR DECEMBER. NEXT RETREAT SCHEDULED FOR TUESDAY, JANUARY 18, 1994.

*Thursday, December 2, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR STEIN ANNOUNCED THE APPOINTMENT OF LOLENZO POE AS THE DIRECTOR OF THE NEWLY ESTABLISHED CHILDREN AND FAMILIES SERVICES DIVISION. COMMENTS FROM CHAIR STEIN AND MR. POE.

The meeting was recessed at 9:36 a.m. and reconvened at 9:45 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Luis Polanco, Citizen Representative; Debbie Lee, Mothers Against Drunk Drivers Representative; Jim Peterson, Treatment Agency Representative; Chocka Guiden, Youth Representative; Chuck Crist, Citizen Representative; and Ramon Herrera, Citizen Representative to the DUH Community Advisory Board, all Terms Expire November 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *ORDER in the Matter of Conveying a Deed For Certain Real Property to the Public for Road Purposes [N.E. HALSEY STREET, ITEM NO. 171*

ORDER 93-377.

- C-3 *ORDER in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes [N.E. HALSEY STREET, ITEM NO. 93-172]*

ORDER 93-378.

- C-4 *ORDER in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes [N.E. 238TH DRIVE, ITEM NO. 93-173]*

ORDER 93-379.

- C-5 *ORDER in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes [N.E. CHERRY PARK ROAD, ITEM NO. 93-174]*

ORDER 93-380.

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 *Budget Modification MCSO #10 Requesting Authorization to Transfer \$36,543 from an Administrative Secretary Position to Fund a .25 Community Service Officer and a 1.0 Office Assistant 2 Positions within the Enforcement Division Budget*

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER HANSEN, APPROVAL OF R-1. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-2 *Budget Modification MCSO #11 Requesting Authorization to Transfer \$11,487 from Enforcement Overtime, Fringe and Insurance, to other Personal Services Line Items within the Sheriff's Budget to pay for the Cost to Reclassify a Sheriff's Operations Technician Supervisor to a Sheriff's Operations Administrator Effective 5/23/92; and an Operations Supervisor to a MCSO Office Operations Supervisor, Effective 7/1/93*

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER HANSEN, APPROVAL OF R-2. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *RESOLUTION in the Matter of Amending Resolution 91-90 and Related Trust Deed to Permit Assignment of Tax Foreclosed Property to N.E.C.D.C. and Extension of Construction Time Period*

COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER COLLIER, APPROVAL OF R-3. H.C. TUPPER EXPLANATION. COMMENTS IN SUPPORT BY PETER WILCOX AND VICE-CHAIR HANSEN. RESOLUTION 93-381 UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Selecting the 3A Alternative Alignment of the 207th Connector as the Preferred Alternative*

COMMISSIONER HANSEN MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-4. ED PICKERING EXPLANATION. COMMENTS IN SUPPORT BY FAIRVIEW CITY ADMINISTRATOR MARILYN HOLSTROM. RESOLUTION 93-382 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 *ORDER in the Matter of Exempting from Public Bidding to Establish Contracts with the Attached Energy Resource/Vendors for the Low Income Energy Assistance Program (LIEAP)*

COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-5. CILLA MURRAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 93-383 UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

- R-7 *First Reading of an ORDINANCE Amending Ordinance No. 767, in Order to Add, Delete and Revise Exempt Pay Ranges and to Remove the Pay Freeze on Employees with Annual Base Pay of \$60,000 and Above*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF THE FIRST READING OF R-7. COMMISSIONER COLLIER PRESENTATION. TESTIMONY FROM JOHN WISH CONCERNING ITEMS R-7 AND R-6. COMMISSIONER COLLIER AND CURTIS SMITH RESPONSE TO QUESTIONS AND CONCERNS OF MR. WISH. MR. SMITH RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. FIRST READING OF R-7 UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 9, 1993.

- R-6 *First Reading of an ORDINANCE Relating to Pay Administration for Employees not Covered by Collective Bargaining Agreement and Repealing Ordinance Nos. 764 and No. 742*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF THE FIRST READING OF R-6. COMMISSIONER COLLIER PRESENTATION. CURTIS SMITH RESPONSE TO BOARD QUESTIONS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 9, 1993.

PUBLIC COMMENT

- R-8 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

By *Deborah C. Cozart*