

ANNOTATED MINUTES

*Tuesday, March 7, 1995 - 9:00 AM to Noon
Mead Building, 7th Floor Training Room
421 SW 5th, Portland*

WORK SESSION

WS-1 Presentation and Discussion of the Strategic Space Plan and Real Estate Update. Presented by Betsy Williams, Wayne George, Jim Emerson, Mike Oswald and the Facilities Client Committee.

BETSY WILLIAMS, JIM EMERSON WITH DON EGGLESTON, NATASHA KOIV AND KAREN MOORE, PLANNING ANALYSTS FROM SERA ARCHITECTS, P.C. PRESENTED AND DISCUSSED THE STRATEGIC SPACE PLAN DEVELOPED BY A STUDY CONDUCTED TO ESTABLISH A LONG-TERM PLAN FOR MEETING THE COUNTY'S SPACE NEEDS AS REQUESTED BY THE BOARD OF COUNTY COMMISSIONERS.

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

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO CONTINUE ITEM C-3 UNTIL THURSDAY, MARCH 16, 1995.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

C-1 Ratification of an Intergovernmental Revenue Agreement, Contract #104145, between Multnomah County Community and Family Services Division's Child and

Adolescent Mental Health Program (CAMHP) and the Portland Public School District (PPS) Regarding the Delivery of Mental Health Services by CAMHP Medicaid Agencies in PPS Sites, for the Period July 1, 1994 through June 30, 1995

DEPARTMENT OF HEALTH

- C-2 *Ratification of an Intergovernmental Revenue Agreement, Contract #201795, between Clackamas County Health Department and Multnomah County Department of Health to Provide Triage Services for Clackamas County Health Department Clients, for the Period March 1, 1995 through June 30, 1995*
- C-3 *Ratification of an Intergovernmental Revenue Agreement, Contract #201765, between Oregon Department of Human Resources, Children's Services Division and Multnomah County Health Department to Provide 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*

(CONTINUED UNTIL THURSDAY, MARCH 16, 1995)

REGULAR AGENDA

PUBLIC COMMENT

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

NO PUBLIC TESTIMONY RECEIVED.

NON-DEPARTMENTAL

- R-2 *RESOLUTION in the Matter of Improving Safety in the Department of Community Corrections*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION OF A REPLACEMENT RESOLUTION. BILL FARVER PRESENTED EXPLANATION OF CHAIR STEIN'S PROPOSED RESOLUTION. COMMISSIONER COLLIER PRESENTED EXPLANATION OF HER PROPOSED REPLACEMENT RESOLUTION TO ENABLE PUBLIC TESTIMONY ON BOTH RESOLUTIONS. PAUL FRANK, DUANE COLE, SHADMAN AFZAL, JANET HENDRY, CHIEF DEPUTY ROD ENGLERT, DAVE

PAUL, NIKKI FINLEY, JEFF SNYDER, JOE DEVLAE MINCK, TRACY DIGIACOMO, SY KORN BRODT, MAGGIE MILLER, KEN BABICK, ALLAN HOVDE, ED GURGURICH, GREG COLLARD, MIKE LEONARD, MEL HEDGPETH, ALAN BORUCK, PAULA OATLEY AND JAMES GERHARDT PRESENTED TESTIMONY EXPRESSING CONCERN WITH THE PROPOSED RESOLUTION AND RESPONSE TO BOARD QUESTIONS. DAN PINKENY AND TAMARA HOLDEN PROVIDED CLARIFICATION IN RESPONSE TO TESTIMONY AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS.

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, AMENDMENT TO REPLACEMENT RESOLUTION TO CHANGE FROM "MANDATORY ARMING" TO "OPTIONAL ARMING". BOARD DISCUSSION AND COMMENTS. MOTION TO AMEND REPLACEMENT RESOLUTION WITHDRAWN BY COMMISSIONER COLLIER. REPLACEMENT RESOLUTION FAILS WITH COMMISSIONERS COLLIER AND SALTZMAN VOTING AYE, AND COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING NO.

BOARD CONSENSUS TO AMEND DATES ON PAGES 1 AND 2 TO READ:

(PAGE 1, LAST ¶)

"THE PLAN SHOULD BE COMPLETED FOLLOWING REVIEW OF THE RECOMMENDATIONS BY THE MANAGEMENT SUPPORT SERVICE STAFF ON ISSUES RELATED TO LABOR RELATIONS, LEGAL LIABILITY, RISK MANAGEMENT, AND BUDGET, BUT SHOULD BE COMPLETED AND RESENTED TO THE BOARD ON AUGUST 1, 1995, IN A BRIEFING."

(PAGE 2, END OF FIRST SECTION)

"- DEVELOPING AN ASSESSMENT TOOL... THE DECISION ABOUT ARMING THIS SPECIALIZED UNIT WILL BE MADE ON OCTOBER 5, 1995." and
"THESE ELEMENTS IN THE PLAN WILL BE IMPLEMENTED NO LATER THAN JANUARY 1, 1996."

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO AMEND PAGE 2, LAST SECTION TO READ:

"THE IMPLEMENTATION PLAN SHALL DESCRIBE THE HOWEVER, PRIOR TO VOTING WHETHER TO IMPLEMENT THE ARMING PROPOSAL MADE BY THE TASK FORCE, THE BOARD OF COUNTY COMMISSIONERS SHALL EVALUATE THE COST, NATURE OF THE POPULATION SERVED, THE FUNCTIONS OF STAFF, AND IMPACT AND EFFECTIVENESS OF THE SAFETY MEASURES ALREADY TAKEN. THIS BOARD OF COUNTY COMMISSION VOTE REGARDING ARMING WILL BE ON OR ABOUT JANUARY 1, 1997.

COMMISSIONER COLLIER EXPLAINED WHY VOTING FOR PROPOSED RESOLUTION.

RESOLUTION 95-44 WAS UNANIMOUSLY APPROVED, AS AMENDED.

- R-3 *PROCLAMATION in the Matter of Designating the Month of March, 1995 as Developmental Disability Month*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. COMMISSIONER SALTZMAN PRESENTED EXPLANATION AND VICKI SCHMEAD READ THE PROCLAMATION FOR THE RECORD. PROCLAMATION 95-45 WAS UNANIMOUSLY APPROVED.

- R-4 *In the Matter of the Presentation of the Department of Environmental Services Annual Environmental Award*

BETSY WILLIAMS PRESENTED THE DEPARTMENT OF ENVIRONMENTAL SERVICES ENVIRONMENTAL AWARD TO PATRICK JONES. THE BOARD ACKNOWLEDGED THE PRESENTATION OF THE AWARD AND THANKED PATRICK JONES FOR HIS SERVICES TO MULTNOMAH COUNTY.

- R-5 *Board Review of the Gleanings Foundation Application Requesting a Property Tax Exemption for Property Located within Multnomah County, and Consideration of an ORDER of Determination in the Matter of Approving or Disapproving the Gleanings Foundation Application and Establishing Finding for the Determination Pursuant to ORS 307.115(4)(c)*

BOARD CONSENSUS TO POSTPONE ITEM R-5 INDEFINITELY.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Comprehensive Plan Map and Sectional Zoning Maps and Correcting Errors in Ordinance 745*

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 NO. 812 WAS UNANIMOUSLY APPROVED.

- R-7 *Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301745, between Multnomah County and the City of Gresham, Providing for the Transfer of Approximately 70 Miles of County Roads to the City of Gresham; One Pick-Up Truck; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$400,000 Per Year Plus COLA Beginning July 1, 1995 (CONTINUED FROM MARCH 2, 1995)*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. LARRY NICHOLAS PRESENTED EXPLANATION FOR ITEMS R-7, R-8, R-9 AND R-10 AND RESPONSE TO BOARD QUESTIONS. INITIATIVES AGREEMENT UNANIMOUSLY APPROVED.

- R-8 *Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301755, between Multnomah County and the City of Troutdale, Providing for the Transfer of One Mile of County Roads to the City of Troutdale; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$5,600 Per Year Plus COLA Beginning July 1, 1995 (CONTINUED FROM MARCH 2, 1995)*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. INITIATIVES AGREEMENT UNANIMOUSLY APPROVED.

- R-9 *Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301765, between Multnomah County and the City of Fairview, Providing*

for the Transfer of Approximately 1.4 Miles of County Roads to the City of Fairview; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$7,950 Per Year Plus COLA Beginning July 1, 1995

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. INITIATIVES AGREEMENT UNANIMOUSLY APPROVED.

R-10 Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301805, between Multnomah County and the City of Gresham, Wherein the City of Gresham Will Exempt Multnomah County for Stormwater Service Charges Within the Right of Way

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-10. INITIATIVES AGREEMENT UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-11 Supplemental Budget/Budget Modification MCSO #13 Requesting Authorization to Increase the Sheriff's Enforcement Division Budget \$10,191 to Pay for Boat Engines for a River Patrol Boat which will be Repaid through the Sale of a Surplus Boat

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. LARRY AAB PRESENTED EXPLANATION BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-12 Budget Modification MCHD #6 Requesting Authorization to Increase the School Based Clinic Program to Reflect the Receipt of the Healthy Schools/Healthy Communities Grant

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. COMMISSIONER HANSEN PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

Thursday, March 9, 1995 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1 *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Litigation. Presented by Jerry Itkin.*

EXECUTIVE SESSION CANCELED.

There being no further business, the meeting was adjourned at 1:00 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson