

ANNOTATED MINUTES

Tuesday, June 9, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion Regarding Emergency Management Administration and the Proposed Transfer to the Metropolitan Service District. Presented by Hank Miggins, Penny Malmquist and Myra Lee.

**HANK MIGGINS, MYRA LEE AND PENNY MALMQUIST
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.
STATE TO INITIATE MEETING OF NEIGHBORING
JURISDICTIONS EMS MANAGERS FOR PRELIMINARY
DISCUSSION REGARDING PROPOSED COORDINATION AND
CONSOLIDATION EFFORTS.**

- B-2 Update on the End of the Oregon Trail Project. Presented by Sharon Timko and Eric Epperson.

**SHARON TIMKO AND ERIC EPPERSON DISCUSSION OF
PLANNING EFFORTS AND GRAPHICS PRESENTATION OF
OREGON CITY PREVIEW CENTER PROPOSED TO OPEN
MAY OR JUNE, 1993.**

Tuesday, June 9, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of June 11, 1992

C-7 COMMISSIONER BAUMAN ASKED THAT C-7 BE PULLED AND SUBMITTED A REQUEST THAT COUNTY COUNSEL BE DIRECTED TO DRAFT AN ORDINANCE ALLOWING TRANSFER OF FOUND AND UNCLAIMED PROPERTY TO GOVERNMENT AGENCIES SUCH AS FISH AND WILDLIFE.

R-5 CHUCK FESSLER REQUESTED THAT THIS ITEM BE POSTPONED UNTIL AFTER ROCN BOARD HAS A CHANCE TO VOTE ON THIS MATTER IN ITS MEETING SCHEDULED FOR FRIDAY, JUNE 12. ROCN RESOLUTION TO BE SUBMITTED TO BOARD ON MONDAY, JUNE 15, 1992.

R-6 STAFF TO PROVIDE VICE-CHAIR KELLEY SPECIFIC INFORMATION BY THURSDAY.

R-8 CHAIR McCOY SUBMITTED UNANIMOUS CONSENT BOARD OF REVIEW APPOINTMENTS FOR THURSDAY.

Thursday, June 11, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6 AND C-8 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 *Ratification of Intergovernmental Agreement Contract #800043 Between Multnomah County and the Department of Energy, Bonneville Power Administration for Lease of the Biddle Butte Property Microwave Radio Station Site for the Period July 1, 1992 to June 30, 1993*
- C-2 *Ratification of Intergovernmental Agreement Contract #800243 Between Multnomah County and the City of Gresham, Providing Background Checks on Purchasers of Weapons for the Period July 1, 1992 to June 30, 1993*
- C-3 *Ratification of Intergovernmental Agreement Contract #800153 Between Multnomah County and the City of Maywood Park, Providing Additional Patrol Services for the Period July 1, 1992 to June 30, 1993*
- C-4 *Ratification of Intergovernmental Agreement Contract #800063 Between Multnomah County and Mt. Hood Community College, Providing GED/ABE Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail for the Period July 1, 1992 to June 30, 1993*
- C-5 *Ratification of Intergovernmental Agreement Contract #800123 Between Multnomah County and Portland Community College, Providing GED/ABE Instruction for Inmates within the Multnomah County Correctional Facilities, MCDC, CHJ and MCRC, for the Period July 1, 1992 to June 30, 1993*
- C-6 *Ratification of Intergovernmental Agreement Contract #800133 Between Multnomah County and Portland Community College, Providing GED Testing for Inmates within the Multnomah County Correctional Facilities and Providing Coordination with the State Department of Education, for the Period July 1, 1992 to June 30, 1993*

DEPARTMENT OF HEALTH

- C-8 *Ratification of Intergovernmental Agreement Contract #200572 Between Multnomah County and Oregon Health Sciences University, Providing Emergency Medical*

*Services Single Point Medical Direction, Data Collection and Research, for the
Period July 1, 1992 to June 30, 1993*

DEPARTMENT OF SOCIAL SERVICES

- C-9 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #104372 Between Multnomah County, Social Services Alcohol and Drug Program Office, and Children's Services Division, Providing General Provisions and Fee Schedule Language Omitted from the Original Contract, for the Period January 2, 1992 to June 30, 1994*
- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #103772 Between Multnomah County, Juvenile Justice Division, and Portland Public Schools, Providing a Drug and Alcohol Counselor to Support Project Paradigm for the Period July 1, 1992 to June 30, 1993*

NON-DEPARTMENTAL

- C-11 *In the Matter of the Appointments of Carole Murdock, Mayor Bud Clark, Commissioner Sharron Kelley, Commissioner Gretchen Kafoury and Representative Bev Stein to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*
- C-12 *In the Matter of the Appointments of Judith Hadley, Al Armstrong and Richard Pomeroy to the COMMUNITY CORRECTIONS ADVISORY COMMITTEE*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-7 *In the Matter of a Request to Transfer Found/Unclaimed or Unidentified Property on List 92-2 to the Department of Environmental Services, Purchasing Division, for Sale or Disposal Pursuant to Multnomah County Code 7.70*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, C-7 WAS UNANIMOUSLY
REMOVED FROM THE AGENDA PENDING SUBMISSION
AND PASSAGE OF AN ORDINANCE ALLOWING TRANSFER
OF CERTAIN UNCLAIMED AND/OR UNIDENTIFIED
PROPERTY TO OTHER GOVERNMENTAL AGENCIES.**

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

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

- R-1 *Ratification of Intergovernmental Agreement Contract #500642 Between Multnomah County and the State of Oregon, Allowing Use of the State Surplus Disposal Network, for the Period March 12, 1992 to March 12, 1997*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED

BY COMMISSIONER ANDERSON, R-1 WAS UNANIMOUSLY APPROVED.

R-2 *ORDER in the Matter of Exempting from Public Bidding Key Entry III Software Installation and Programming from Southern Computer Systems, Inc.*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-103 WAS UNANIMOUSLY APPROVED.

R-3 *ORDER in the Matter of Exempting from Public Bidding Video Imaging Hardware and Software with XImage Corporation*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-104 WAS UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

R-4 *Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 5.10.020(B) and (C) Requiring the Multnomah County Sheriff's Office to Check with the County Division of Assessment and Taxation to Determine Whether an Applicant for an OLCC License has Delinquent Personal or Real Property Taxes Due and Owing for the Premises and to Recommend Denial of the Application for Such Delinquency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 724 APPROVED, WITH COMMISSIONERS ANDERSON, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

Commissioner Rick Bauman arrived at 9:35 a.m.

MANAGEMENT SUPPORT SERVICES

R-5 *Ratification of Intergovernmental Agreement Contract #500782 Between Multnomah County and Regional Organized Crime, Narcotics, Providing Civilian Employees of ROCN the Opportunity to Enroll in Multnomah County's Self-Insured Group Health Plan, Subject to Premium Contribution from ROCN, for the Period July 1, 1992 to June 30, 1993*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-5. BOARD DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS

UNANIMOUSLY APPROVED THAT R-5 BE CONTINUED ONE WEEK, TO THURSDAY, JUNE 18, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION in the Matter of the Improvement of S.E. Hogan Road, No. 4974

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-105 WAS UNANIMOUSLY APPROVED.

R-7 RESOLUTION in the Matter of the Improvement of S.E. Foster Road, No. 4995

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. COMMISSIONER KELLEY EXPLANATION. RESOLUTION 92-106 UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

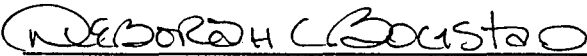
NON-DEPARTMENTAL

R-8 In the Matter of the Appointments of Robert Hughley, Carol Turner, Bill Stallings, Melvin Richard Thomas, Sarah Mahler and Doug Cowley to the BOARD OF RATIO REVIEW

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, THE CAPTIONED APPOINTMENTS WERE UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:40 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 8 - 12, 1992

Tuesday, June 9, 1992 - 9:30 AM - Board BriefingsPage 2
Tuesday, June 9, 1992 - 10:30 AM - Agenda Review.Page 2
Thursday, June 11, 1992 - 9:30 AM - Regular MeetingPage 2

PLEASE NOTE NEW OFFICE ADDRESSES:

Chair Gladys McCoy
1120 SW Fifth Avenue, Room 1410

Vice-Chair Sharron Kelley
1120 SW Fifth Avenue, Room 1500

Commissioner Pauline Anderson
1120 SW Fifth Avenue, Room 1500

Commissioner Rick Bauman
1120 SW Fifth Avenue, Room 1500

Commissioner Gary Hansen
1120 SW Fifth Avenue, Room 1500

Office of the Board Clerk
1120 SW Fifth Avenue, Room 1510

Board meetings will continue to be held in room 602 of the Multnomah County Courthouse. Thursday meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, June 9, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Emergency Management Administration and the Proposed Transfer to the Metropolitan Service District. Presented by Myra Lee. 30 MINUTES REQUESTED.
- B-2 Update on the Ende of the Oregon Trail Project. Presented by Eric Epperson. 30 MINUTES REQUESTED.

Tuesday, June 9, 1992 - 10:30 AM

Multnomah County Courthouse, Room 602

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REGULAR MEETING

CONSENT CALENDAR

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SHERIFF'S OFFICE - continued

- C-4 Ratification of Intergovernmental Agreement Contract #800063 Between Multnomah County and Mt. Hood Community College, Providing GED/ABE Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail for the Period July 1, 1992 to June 30, 1993
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NON-DEPARTMENTAL

- C-11 In the Matter of the Appointments of Carole Murdock, Mayor Bud Clark, Commissioner Sharron Kelley, Commissioner Gretchen Kafoury and Representative Bev Stein to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

NON-DEPARTMENTAL - continued

- C-12 In the Matter of the Appointments of Judith Hadley, Al Armstrong and Richard Pomeroy to the COMMUNITY CORRECTIONS ADVISORY COMMITTEE

REGULAR AGENDA

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DEPARTMENT OF ENVIRONMENTAL SERVICES

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0201C/54-57/db



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
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SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

Thursday, June 11, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

UNANIMOUS CONSENT ITEM

NON-DEPARTMENTAL

R-8 In the Matter of the Appointments of Robert Hughley, Carol Turner, Bill Stallings, Melvin Richard Thomas, Sarah Mahler and Doug Cowley to the BOARD OF RATIO REVIEW

0201C/58/db
6/9/92

Meeting Date: JUNE 9, 1992

Agenda No.: B-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: EMERGENCY MANAGEMENT ADMINISTRATION AND THE PROPOSED TRANSFER TO

BCC Informal METRO. BCC Formal _____
JUNE 9, 1992 (date) (date)

DEPARTMENT NON-DEPARTMENTAL DIVISION CHAIR MCCOY

CONTACT HANK MIGGINS TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION MYRA LEE

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 9:30 AM TIME CERTAIN - 30 MINUTES

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

EMERGENCY MANAGEMENT ADMINISTRATION AND THE PROPOSED
TRANSFER TO METRO

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Hank Miggins

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1992 JUN - 5 AM 8:34

PAULINE ANDERSON
Multnomah County Commissioner
District 1



605 County Courthouse
Portland, Oregon 97204
(503) 248-5220

June 8, 1992

Governor Barbara Roberts
State Capitol
Salem, Oregon 97310

Dear Governor Roberts,

As a follow up to the Board's response to you of May 21, I would like to provide a more detailed description of how I believe the Board of County Commissioners is willing to assist your investigation into possible cost efficiencies and savings in local government operations.

Specifically, Multnomah County is willing to cooperate with other governments in the region to look for possible cooperation, coordination, and consolidation. These proposals fall into four areas, from the broad to the specific.

1. Regional Government
2. County Wide Services
3. Redefining the County Role
4. Better county state working relationships

I hope as you read through our positions that you will see that Multnomah County is not the obstacle that you apparently believe. I also hope that you will take the time to meet with me or other County officials before you continue this public "county bashing", which does neither of us any long term good.

REGIONAL GOVERNMENT

I believe the County would be very interested in exploring making most, if not all, of its services, regional in scope. This could be accomplished with legislative assistance, through the formation of a new combined "Willamette County" or through empowering Metro to assume a larger service provision role.

Services such as corrections, human services, libraries, transportation, elections, assessment and taxation, and parks could all be effectively provided or coordinated through such a regional arrangement. Aside from the efficiencies that could be gained from such an approach, regional government offers the potential for a more adequate funding base for needed services.

Your challenge, here, I believe will be getting Clackamas and Washington Counties to the table.

COUNTYWIDE PROVISION OF CERTAIN SERVICES

I believe there is a solid majority on our Board who are interested in the potential efficiency of providing some services on a county wide basis that are currently provided by both the county and cities.

Specifically, we discussed with the cities this fall coordinating law enforcement and transportation functions. I believe there is great potential for efficiency and equity in these areas. In law enforcement, I believe there is support money to be saved. In transportation, we could improve the quality of service. Law enforcement is currently being studied by a committee organized and staffed by the Citizens Crime Commission.

However, again, your challenge will be getting Portland and Gresham interested in seriously considering whether they are willing to better coordinate these services.

FOCUSING ON COUNTY'S MISSION

The Board has already been discussing how services we currently provide might best be shifted to Metro or other cities. Currently in process are negotiations involving the transfer of regional parks and regional facilities to Metro. Emergency Management and land use planning have been under consideration also.

Again, your challenge will be to interest Washington and Clackamas counties and cities in the tri-county area to follow this lead.

IMPROVING STATE COUNTY RELATIONSHIPS

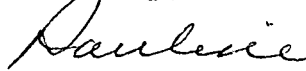
One of the biggest frustrations faced by citizens, local providers, and county officials is dealing with the often duplicative regulations governing the administration of pass through money from the federal government, through the state and county to the community. I believe there are a number of creative possibilities in this area, but we need to attack it with a spirit of cooperation and innovation.

We will soon be appointing a Task Force to study the county contracting process. We will need your assistance to make the exercise meaningful.

As we mentioned in our letter, you will also need to coordinate the efforts of the Tax Supervising and Conservation Commission with other efforts already underway in the County. I would suggest forming a tri county committee with representation from throughout the region focusing on these issues in a thoughtful, open minded manner, with no preconceived outcomes. TSCC could help staff that effort, but they cannot provide the political willingness to make this ideas a reality.

Let us use your good will and influence to make tricounty government work better, not just look better.

Sincerely,

A handwritten signature in cursive script, appearing to read "Pauline Anderson".

Pauline Anderson

c. Board of County Commissioners

Meeting Date: JUN 09 1992

Agenda No.: 0-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: End of Oregon Trail Project

BCC Informal Request Time Certain BCC Formal _____
June 9, 1992 (date) (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Sharon Timko TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Eric Epperson

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Update on End of Oregon Trail Project

1992 MAY 26 AM 11:47
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)