

ANNOTATED MINUTES

*Tuesday, February 13, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 *Review of the Recommendations of the Courthouse Task Force, with Description of Potential Items to Include on a General Obligation Bond Request. Presented by Jim Emerson.*

JIM EMERSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 *Discussion on Metro Request to Amend Multnomah County Transient Lodgings Tax Ordinance to Allow Use of Convention Center Reserves to Finance Construction of a New Hall at the Expo Center. Presented by Doug Butler, Metro.*

CASEY SHORT, DOUG BUTLER AND JEFFREY BLOSSER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The briefing was adjourned at 10:37 a.m. and the executive session convened at 10:38 a.m.

*Tuesday, February 13, 1996 - 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 with its Real Property Negotiator to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Bob Oberst.*

EXECUTIVE SESSION HELD.

The executive session was adjourned at 11:10 a.m.

Tuesday, February 13, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EMERGENCY MEETING

Chair Beverly Stein convened the meeting at 11:12 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

EM-1 RESOLUTION Authorizing the Expenditure of County Moneys on Local Access Roads Affected by Flooding and Landslides

CHIEF ASSISTANT COUNSEL SANDRA DUFFY EXPLANATION AND REQUEST FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF ENVIRONMENTAL SERVICES TO EXPEND COUNTY FUNDS TO REPAIR ACCESS ROADS DAMAGED DUE TO FLOODING AND LANDSLIDES. MS. DUFFY READ PROPOSED RESOLUTION. FOLLOWING MS. DUFFY AND BOARD DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF PROPOSED RESOLUTION WITH AMENDMENT ADDING LANGUAGE DIRECTING THAT COUNTY STAFF ACCOUNT FOR COSTS AND APPLY FOR ANY APPLICABLE FEMA REIMBURSEMENTS. MS. DUFFY RESPONSE TO BOARD QUESTIONS. RESOLUTION 96-19 UNANIMOUSLY APPROVED, AS AMENDED. CHAIR STEIN COMMENDED LARRY NICHOLAS AND STAFF FOR THEIR EXCELLENT DOCUMENTATION OF THE FLOOD DAMAGE.

COMMISSIONER COLLIER REQUESTED A BOARD WORK SESSION ON METRO ISSUES COMING BEFORE THE BOARD, ESPECIALLY A DISCUSSION ON METRO PROPOSAL TO REORGANIZE AND FILE FOR PRIVATE, NON-PROFIT STATUS.

There being no further business, the meeting was adjourned at 11:20 a.m.

Thursday, February 15, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 *FINAL ORDER CS 3-95 in the Matter of the Review of the Hearings Officer Decision Which Denied the Modification or Removal of a Condition of Approval (#3) of Land Use Case CS 18-61a, Which Restricted Off-Site Horse Riding*

ORDER 96-20.

C-2 *ORDER Authorizing Execution of Deed D961289 for Repurchase of Tax Acquired Property to Former Owners Russell L. Sheerman, Trustee, and Steven Miller, Trustee, for the Otto F. Miller Trust*

ORDER 96-21.

C-3 *ORDER Authorizing Execution of Deed D961290 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.*

ORDER 96-22.

C-4 *ORDER Authorizing Execution of Deed D961291 for Repurchase of Tax Acquired Property to Former Owner Michael Day*

ORDER 96-23.

REGULAR AGENDA

PUBLIC COMMENT

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

AL CLARK AND ROSE MARIE OPP COMMENTS IN OPPOSITION TO PROPOSED TRANSFER OF FLOYD LIGHT PARK TO DAVID DOUGLAS SCHOOLS.

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: West Branch Aging Services Client Status Changes. Presented by Cathy Clay-Eckton*

SHERYL STUMP INTRODUCED TEAM MEMBERS AND ASD BRANCH MANAGER JOHNNIE WRIGHT. CATHY CLAY-ECKTON, DEBRA MYERS AND LISA BURNETT PRESENTATION REGARDING IMPROVEMENTS TO DOCUMENTING AND PROCESSING CASE STATUS CHANGES.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *RESOLUTION Supporting the Zoo Interchange to Camelot Overcrossing Preferred Alternative (West Side Light Rail)*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. JOHN DORST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 96-24 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-4 *Budget Modification DCC 4 Reclassifying Thirteen Probation/Parole Supervisor Positions to Thirteen Community Corrections Program Administrator Positions (Continued from February 1, 1996)*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. CARY HARKAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY,

HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN VOTING NO.

AT THE REQUEST OF COMMISSIONER COLLIER, CHAIR STEIN DIRECTED THAT BUDGET OFFICE REVIEW BUDGET MODIFICATION SUBMISSIONS TO INSURE THEY CONTAIN INFORMATION REGARDING SHORT AND LONG-TERM REVENUE IMPACT.

DEPARTMENT OF HEALTH

R-5 *Budget Modification MCHD 3 to Correctly Place Positions within the Departmental Organization Structures and Transfer Homeless Grant Funds from Contract Services to Personnel (Continued from February 6, 1996)*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. SUZANNE KAHN AND JEANNE GOULD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-6 *Budget Modification DLS 1 Appropriating \$45,000 of Hatfield Grant Revenues to Provide On-Line Government and Other Information to Citizens*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. JEANNE GOODRICH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 *Budget Modification DLS 2 Appropriating \$29,840 of MCI/Library LINK Grant Revenues for Enhanced Use of the Internet, the Library's Web Page, and Video Teleconferencing Technology to Receive and Answer Reference Questions*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL

OF R-7. MS. GOODRICH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-8 *Budget Modification DLS 3 Appropriating \$9,374 of Oregon State Library Grant Funds to Provide Patrons in 4 Branches with Web-Based Interface to the World Wide Web and Portals Resources*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. MS. GOODRICH EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-9 *Budget Modification DLS 4 Appropriating \$12,500 of National Telecommunications and Information Infrastructure Access Program Grant Revenues to Create an Access Center at Lane Middle School*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-9. MS. GOODRICH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED. MS. GOODRICH REPORTED ON STATUS OF FUNDRAISING EFFORTS.

SHERIFF'S OFFICE

- R-10 *RESOLUTION Calling a Public Hearing (9:30 AM, THURSDAY, MARCH 7, 1996) Concerning the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Public Safety Facilities, to Obtain Permanent Financing on Other Such Facilities, and to Provide for the Acquisition of Land for Such Facilities. Presented by Sheriff Dan Noelle and Finance Director Dave Boyer.*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10 DAVE BOYER EXPLANATION. MR. BOYER AND DAVE WARREN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD TO PROVIDE STAFF WITH PROPOSED ADDITIONS FOR DISCUSSION PURPOSES. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS

UNANIMOUSLY APPROVED THAT A REVISED PUBLIC SAFETY RESOLUTION BE CONSIDERED ON THURSDAY, FEBRUARY 22, 1996, THAT STAFF ALSO PREPARE AND SUBMIT A SIMILAR RESOLUTION CONCERNING LIBRARY GO BONDS, AND THAT THE PROPOSED HEARING DATE BE CHANGED TO IMMEDIATELY FOLLOWING A DE NOVO HEARING ON TUESDAY, MARCH 12, 1996.

The regular meeting was adjourned at 10:40 a.m. and the briefing convened at 10:42 a.m.

*Thursday, February 15, 1996 - 10:30 AM
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BOARD BRIEFING

B-3 Review of the Proposed 1996-1999 Public Safety Levy Budget and Ballot Language. Presented by Sheriff Dan Noelle and Principal Budget Analyst Dave Warren.

BARBARA SIMON PRESENTATION. DAVE WARREN AND LARRY AAB RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

BOARD AND STAFF DISCUSSION ON LEVY AND BOND ISSUES. DAVE WARREN ADVISED PUBLIC HEARINGS ON JUSTICE SERVICES AND LIBRARY LEVIES WILL BE SCHEDULED FOR 9:30 AM, THURSDAY, MARCH 7, 1996, AND PUBLIC HEARINGS ON JUSTICE SERVICES AND LIBRARY GO BONDS WILL BE SCHEDULED FOR 11:00 AM, TUESDAY, MARCH 12, 1996. RHYS SCHOLES ADVISED THREE PUBLIC HEARINGS ON JUSTICE SERVICES LEVY AND GO BONDS AND LIBRARY LEVY AND GO BONDS ISSUES HAVE BEEN SCHEDULED FOR 7:00 PM MONDAY, FEBRUARY 26, 1996; 7:00 PM TUESDAY, FEBRUARY 27, 1996; AND 10:00 AM THURSDAY, FEBRUARY 29, 1996. FINANCE AND BUDGET STAFF DIRECTED TO PROVIDE BOARD WITH INFORMATION

**CONCERNING LEVY TIMELINE AND BOND
TIMELINE FOR THE PRIMARY ELECTION.**

*There being no further business, the briefing was adjourned at 11:10
a.m.*

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

Deborah L. Bogstad

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