

ANNOTATED MINUTES

Tuesday, March 19, 1996 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

Vice-Chair Dan Saltzman convened the meeting at 10:06 a.m., with Commissioners Sharron Kelley and Tanya Collier present, Commissioner Gary Hansen arriving at 10:10 a.m., and Chair Beverly Stein excused.

- B-1 Update on Implementation of Resolution 94-113, Reassessing Role of Multnomah County Sheriff's Office, Establishing Future Mission, DARE and Safety Action Teams and College Degree Requirements for New Police Bureau Recruits. Presented by Sheriff Dan Noelle and Chief Charles Moose.

SHERIFF DAN NOELLE AND CHIEF CHARLES MOOSE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Discussion on Early Implementation Measures of Metro 2040 Concept Plan and Implications of Zero Urban Growth Boundary Option. Presented by Dan Saltzman, Scott Pemble and Invited Local Government Representatives.

SCOTT PEMBLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned at 11:55 a.m.

Thursday, March 21, 1996 - 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 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-13)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Amendment to Intergovernmental Agreement 102356 with Portland Public School District, Providing Continued Funding for Slots in the Infant Toddler Development Center (Child Care Slots for Teen Parents)

- C-2 Intergovernmental Agreement 104776 with the Housing Authority of Portland, Allocating \$220,000 Plus Closing Costs of Community Development Block Grant Funds to Purchase Property for Use as Low Income Farm Worker Rental Housing

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Authorizing Execution of Deed D961293 Upon Complete Performance of a Contract to Pamela Murrell

ORDER 96-39.

- C-4 ORDER Authorizing Execution of Deed D961294 Upon Complete Performance of a Contract to Edward C. Green and Joyce M. Green

ORDER 96-40.

- C-5 ORDER Authorizing Execution of Deed D961296 Upon Complete Performance of a Contract to Stephen A. Houze and Susan M. Svetky

ORDER 96-41.

- C-6 ORDER Authorizing Execution of Deed D961297 Conveying Certain Tax Acquired Property to Purchaser Marie Gonzales

ORDER 96-42.

- C-7 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement to Auction Purchaser John E. McKibben

ORDER 96-43.

- C-8 ORDER Authorizing Execution of Contract 15805 for the Sale of Certain Real Property to Jeffrey Paul Fish

ORDER 96-44.

- C-9 ORDER Authorizing Execution of Contract 15806 for the Sale of Certain Real Property to Michael Trojan

ORDER 96-45.

- C-10 ORDER Authorizing Execution of Contract 15807 for the Sale of Certain Real Property to Danny Ralston

ORDER 96-46.

- C-11 ORDER Authorizing Execution of Contract 15809 for the Sale of Certain Real Property to Allen B. Strecker and Ken A. Hoadley

ORDER 96-47.

- C-12 ORDER Authorizing Execution of a Quitclaim Deed to Tract A, Peace Rose Subdivision, to Property Owner Candy Wadington

ORDER 96-48.

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-13 Intergovernmental Revenue Agreement 700226 with United States Marshals Services, for Use of the Juvenile Detention Complex to Hold Youth who are Charged with or Convicted of Violations of Federal Law or Held as Material Witnesses

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Presentation of Professional Secretary Recognition Award to Theresa Sullivan in Recognition and Appreciation by the Oregon Trail Chapter, Professional Secretaries International

DAVE BOYER EXPLANATION AND INTRODUCTION OF THERESA SULLIVAN. CHAIR STEIN PRESENTATION OF AWARD AND BOARD ACKNOWLEDGEMENT OF MS. SULLIVAN'S HONOR.

NON-DEPARTMENTAL

- R-6 Amendment to Intergovernmental Agreement 500636 with Metro Regional Government for Phase II, Transfer of Ownership of Regional Parks, Natural Areas, Golf Courses, Cemeteries, and Trade/Spectator Facilities Presently Owned by Multnomah County to Metro

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE AGREEMENT BE AMENDED BY ADDING: "AS USED IN THIS SECTION, OCCURRED MEANS ANY CONTAMINATION, FUEL LEAK, DISCHARGE OR RELEASE OF TOXIC MATERIALS OR HAZARDOUS SUBSTANCES THAT ORIGINATED ON COUNTY FACILITIES RATHER THAN OFF SITE.". BOARD COMMENTS IN SUPPORT OF TRANSFER AND INTERGOVERNMENTAL COOPERATION EFFORTS. MIKE BURTON COMMENTS IN SUPPORT OF TRANSFER. MR. BURTON INTRODUCED COUNCILORS JON KVISTAD AND ED WASHINGTON, AND ACKNOWLEDGED EFFORTS OF METRO STAFF DAN COOPER, DOUG BUTLER AND CASEY SHORT. BOARD AND METRO PARTICIPATED IN A SIGNING CEREMONY AND CHAIR STEIN PRESENTED METRO WITH A COMMEMORATION ENTITLED "THE PEOPLE'S TURF". SUBSTITUTE RESOLUTION 96-49

**AMENDING CONTRACT 500636
(INTERGOVERNMENTAL AGREEMENT FOR
TRANSFER OF PROPERTY TO METRO) AND
AUTHORIZING EXECUTION OF FINAL
AGREEMENT UNANIMOUSLY APPROVED, AS
AMENDED.**

DEPARTMENT OF SUPPORT SERVICES

- R-3 Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 822, in Order to Add and Delete Exempt Pay Ranges and Titles

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 846 UNANIMOUSLY APPROVED.

MULTNOMAH COUNTY BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as the Multnomah County Budget Committee)

- R-4 RESOLUTION Accepting the Supplemental 1995-96 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. DAVE WARREN AND JIM MUNZ EXPLANATION. RESOLUTION 96-50 UNANIMOUSLY APPROVED.

(Adjourn as the Multnomah County Budget Committee and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-5 Budget Modification NOND 7 Appropriating \$50,628 Revenue from Fujitsu and LSI for Reimbursement of Professional Services Associated with Strategic Investment Program Review and Negotiation

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-7 Budget Modification DCC 5 Appropriating \$73,032 U.S. Department of Justice, Office of Justice Programs Grant Revenue to the Department's 95-96 Budget to Enhance Activities Associated with Contracted Drug Treatment Services in the Sanction Treatment Opportunity Progress (STOP) Drug Diversion Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. CARY HARKAWAY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 First Reading of an ORDINANCE Amending the Definition of Lot in the R-20 and R-30 Residential Zoning Districts by Providing an Exemption from the Lot Aggregation Requirement for Substandard Sized Lots with Existing Houses

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. BOB HALL EXPLANATION. LINLY FERRIS TESTIMONY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 28, 1996.

- R-9 Second Reading and Adoption of an ORDINANCE Amending MCC 11.15 to Relocate the Grading and Erosion Control Provisions of MCC 11.15.6700 to Title 9 of the Multnomah County Code, Building and Specialty Code Section

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF SECOND READING AND

**ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 847 UNANIMOUSLY APPROVED.**

DEPARTMENT OF LIBRARY SERVICES

R-10 RESOLUTION Authorizing Amendment to Ballot Title for Three Year
Rate Based Serial Levy to Fund Library Services

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-10. DAVE WARREN
EXPLANATION. RESOLUTION 96-51
UNANIMOUSLY APPROVED.**

**AT THE INVITATION OF CHAIR STEIN,
CHRISTINE HILLMER, WHO ARRIVED AFTER THE
PUBLIC COMMENT PORTION OF THE AGENDA,
COMMENTED IN OPPOSITION TO THE LOCATION
OF A PAROLE OFFICE IN ST. JOHNS.**

There being no further business, the meeting was adjourned at 9:59 a.m.

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

*Deborah L. Bogstad
Deborah L. Bogstad*