

ANNOTATED MINUTES

*Tuesday, January 21, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-2 *Status Report of County Compliance with the Americans with Disabilities Act of 1990. Presented by Jerry Bitle.*

JERRY BITLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. CITY-COUNTY ADVISORY COMMITTEE ON THE DISABLED TO REVIEW COUNTY FACILITIES FOR ADA REQUIRED SELF-EVALUATION SURVEY.

- B-1 *Six-Month Status Report and Briefing on the Implementation of Option 1. Presented by Robert Jackson.*

ROBERT JACKSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BUDGET PROPOSAL REQUESTING AUTHORIZATION TO ACQUIRE EQUIPMENT TO INTERFACE WITH AUTOMATED LAW ENFORCEMENT COMMUNICATION SYSTEMS TO BE SUBMITTED WITHIN THE NEXT TWO MONTHS. VICE-CHAIR KELLEY REQUESTED BRIEFING PRIOR TO BOARD CONSIDERATION OF THE REQUEST.

- B-3 *Presentation of Two Employee Suggestions. Discussion, Recommendation and Request for Policy Direction. Presented by Mark Murray, Employee Suggestion Committee.*

MARK MURRAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD CONSENSUS TO ALLOW SUPERVISORS AND MANAGERS TO SUBMIT SUGGESTIONS OUTSIDE THEIR AREA OF CONTROL.

*Tuesday, January 21, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-4 *Discussion of the Juvenile Justice Division's Position Concerning Construction of a New Detention Facility with No Less than 88 Beds. Presented by Harold Ogburn.*

HAL OGBURN AND BOB NIELSEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-5 *Briefing Pursuant to Resolution 91-188 Concerning Funding Options for a New Juvenile Detention Facility. Presented by Hank Miggins, Bill Farver and Maureen Leonard.*

MR. OGBURN, MR. NIELSEN, HANK MIGGINS, DAVE WARREN AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Tuesday, January 21, 1992 - 2:30 PM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-6 Review of Agenda for Regular Meeting of January 23, 1992.

*Wednesday, January 22, 1992 - 9:00 to 11:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations Pursuant to ORS 192.660(1)(d).

EXECUTIVE SESSION HELD. POLICY DIRECTION GIVEN.

*Thursday, January 23, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman arriving at 9:37 a.m.

BOARD BRIEFING

B-1 Presentation of the Consolidated Government Services PARKS, PERSONNEL, PLANNING AND PUBLIC SAFETY Report of the Citizens' Joint Budget Advisory Committee (JBAC). Presented by JBAC Co-Chairs Marc Abrams and Dick Levy.

RICHARD LEVY AND MARC ABRAMS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. JOHN LEGRY RESPONSE TO BOARD QUESTIONS.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, CONSENT CALENDAR ITEMS C-1 THROUGH C-5 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Commissioner Pauline Anderson and Fred Neal as Multnomah County Representative and Alternate Respectively, to the METROPOLITAN SERVICE DISTRICT REGIONAL POLICY ADVISORY COMMITTEE*
- C-2 *In the Matter of the Appointment of Marilyn Richen to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY, Term to Expire January, 1994*
- C-3 *In the Matter of the Appointment of Nan Waller, Juvenile Court Representative to the MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION*
- C-4 *In the Matter of the Appointments of Robert Findley, Position #2, Gilbert Jimenez, Position #3, Jean Ridings, Position #4 and Charles Becker, Sr., Position #6, to the MULTNOMAH COUNTY PARKS ADVISORY COMMITTEE, Terms to Expire January, 1994*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Govern the Administration of City Code Chapter 14.74 (Alarm Systems Regulations) for the Fiscal Year 1991-1992*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 *Ratification of an Intergovernmental Agreement Between the Oregon Highway Division, the City of Portland and Multnomah County, Relating to Operation and Maintenance Costs and Other Obligations During and After Construction of Traffic Signals Located at NE Sandy Boulevard and 181st Avenue*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, C-6 WAS UNANIMOUSLY TABLED.

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 an Intergovernmental Agreement Between the Oregon Department of General Services, Purchasing Division and Multnomah County, for the Purpose of Providing the Use of State of Oregon Price Agreements to Purchase Goods and Services at Volume Discount, for the Period February 1, 1992 to January 31, 1993*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-1 WAS UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

- R-2 *In the Matter of Appointing Representatives to the COMPREHENSIVE YOUTH ACTION PLAN TASK FORCE Pursuant to Resolution 91-188*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. HANK MIGGINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. APPOINTMENTS OF HAL OGBURN, MARK McDONNELL, BOB BROOKS, BOB DONOUGH, TONY HOPSON, DENNIS MORROW, MICHAEL MORRISSEY, LINDA BERGMAN, MARILYN RICHEN, MARY DuPAIN, MARIA TENORIO, JAMIE TILLMAN, TOM ENGLISH AND BRUCE WATTS UNANIMOUSLY APPROVED.

- R-3 *RESOLUTION in the Matter of Assigning Commissioners Portfolios in Public Health, Public Safety, Environmental Preservation and General Government for the Calendar Year 1992*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-14 WAS UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Expressing the County Board's Policy that All Programs, Services and Activities Provided by the County are Accessible to People with Disabilities as Mandated by the 1990 Americans with Disabilities Act*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. JERRY BITLE EXPLANATION. RESOLUTION 92-15 UNANIMOUSLY APPROVED.

- R-5 *First Reading of an ORDINANCE Amending Ordinance No. 646 (Firearms) by Expanding the List of Firearms in the Definition of "Assault Weapon", Clarifying Certain Language Pertaining to Excluded Firearms and Deleting Certain Provisions Concerning the Firearms Safety and Education Course*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE FIRST READING. BOARD QUESTIONS AND DISCUSSION. LARRY KRESSEL RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE CONTINUED TO THURSDAY, JANUARY 30, 1992.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-6 *Budget Modification MCSO #19 Requesting Authorization to Reclassify an Office Assistant II Position to a Senior Fiscal Assistant in the Sheriff's Management and Fiscal Services Unit*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 *ORDER in the Matter of Cancellation of Land Sale Contract 15428 Between Multnomah County, Oregon and Stephen M. Olson upon Default of Payments and Performance of Covenants*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. LARRY BAXTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. JEFF BAKER TESTIMONY IN SUPPORT OF CANCELLATION. BOB SHULTZ TESTIMONY REQUESTING ONE WEEK POSTPONEMENT AND RESPONSE TO BOARD QUESTIONS. MR. KRESSEL AND MR. BAXTER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS AND DISCUSSION. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, THAT R-7 BE CONTINUED ONE WEEK. MR. KRESSEL AND MR. BAXTER RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. R-7 UNANIMOUSLY CONTINUED TO THURSDAY, JANUARY 30, 1992.

- R-8 *Request for Approval in the Matter of a Notice of Intent to Apply for an Oregon State Parks \$38,000 Land and Water Conservation Grant for Oxbow Park Improvements*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-8 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-9 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-16 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-10 *Budget Modification DH #1 Requesting Adjustments in Appropriations, Field Services Section, to Reflect a Reduction in the State Perinatal Substance Abuse (START) Grant*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, R-10 WAS UNANIMOUSLY
APPROVED.**

- R-11 *Ratification of an Intergovernmental Agreement Between Multnomah County and Clackamas County, Providing Telephone Triage for Clackamas County Health Department Clients From January 15, 1992 to December 31, 1992, for an Amount Not to Exceed \$19,200*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-11 WAS
UNANIMOUSLY APPROVED.**

- R-12 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Division, Providing Certain Services Related to Multnomah County's Targeted HIV Risk Reduction in Drug Treatment Dropouts Grant, for the Period January 1, 1992 to August 31, 1992*

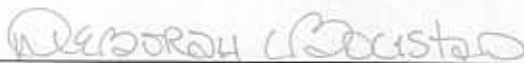
**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER ANDERSON, R-12 WAS UNANIMOUSLY
APPROVED.**

- R-13 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Division, Providing Services Related to Multnomah County's HIV Prevention in Women and Infants Grant, for the Period January 1, 1992 to September 29, 1992*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER BAUMAN, R-13 WAS UNANIMOUSLY
APPROVED.**

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

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



Deborah L. Bogstad