

## **ANNOTATED MINUTES**

*Thursday, September 28, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **REGULAR MEETING**

*Chair 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 KELLEY,  
SECONDED BY COMMISSIONER HANSEN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)  
WAS UNANIMOUSLY APPROVED.**

### **NON-DEPARTMENTAL**

- C-1 Appointments of Jonelle Stroup, Kirk Hamann, Odalis Perez, Louis Simpson, Ted Sullivan and Tom Glenn, and the Re-Appointments of Joe Anderson and Arthur Payne to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-2 ORDER Authorizing Execution of Deed D961213 Upon Complete Performance of a Contract to Darrell B. McBrayer*

**ORDER 95-210.**

- C-3 ORDER Authorizing Execution of Deed D961234 Upon Complete Performance of a Contract to Joseph Coppedge*

**ORDER 95-211.**

- C-4 ORDER Authorizing Execution of Deed D961235 Upon Complete Performance of a Contract to Rosemary Lown*

**ORDER 95-212.**

- C-5 ORDER Authorizing Execution of Deed D961236 Upon Complete Performance of a Contract to Betty Jones*

## **ORDER 95-213.**

- C-6      *CU 6-95/HV 15-95/WRG 4-95 Hearings Officer Decision Approving, with Conditions, Conditional Use Permit, Variance and Willamette River Greenway Permit to Develop a New Mini-Storage Facility in the Rural Center Zoning District on Property Located at 17000 NW ST. HELENS ROAD*

### **REGULAR AGENDA**

### **PUBLIC COMMENT**

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

**MICHAEL HALL, REPRESENTING BLACK CONTRACTORS ALLIANCE, COMMENTS CONCERNING COUNTY BID STANDARDS AND AWARDING CONTRACTS TO MINORITY OWNED BUSINESSES. CHAIR STEIN AND COMMISSIONER COLLIER COMMENTS IN RESPONSE AND ASSURANCE THAT "GOOD FAITH EFFORTS" CLAUSE WILL BE REINSTATED IN PCRB RULES AS SOON AS POSSIBLE.**

### **DISTRICT ATTORNEY'S OFFICE**

- R-2      *Approval of Child Abuse Multi-Disciplinary Intervention (CAMI) Plan Requesting 1996 CAMI Funds to Support Multnomah County's Multi-Disciplinary Child Abuse Intervention Team*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. MICHAEL SCHRUNK EXPLANATION, RESPONSE TO BOARD COMMENTS, AND INTRODUCTION AND COMMENDATION OF HELEN SMITH. PLAN UNANIMOUSLY APPROVED.**

### **SHERIFF'S OFFICE**

- R-3      *Intergovernmental Agreement 800546 with Fairview, Gresham, Maywood Park, Multnomah County, Multnomah County Rural Fire Protection District 14, Portland, Sauvie Island Fire District 30,*

*Troutdale and Wood Village, for 9-1-1 Emergency Call Receiving and Dispatch Operation*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. LARRY AAB EXPLANATION AND INTRODUCTION OF LT. PIETER VAN DYKE. AGREEMENT UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-4      *PROCLAMATION Endorsing Multnomah County's Support of the "There's No Excuse -- Oregon" Domestic Violence Awareness Campaign*

**COMMISSIONER KELLEY MOVED AND COMMISSOINER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER KELLEY EXPLANATION. PROCLAMATION 95-214 UNANIMOUSLY APPROVED.**

- R-5      *First Reading of an ORDINANCE Amending MCC 2.30.640(C), Relating to Membership and Operation of the Citizen Involvement Committee, Repealing Existing Provisions and Creating New Provisions*

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. JOHN LEGRY EXPLANATION. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 12, 1995.**

- R-6      *RESOLUTION Establishing a County/Non-Profit Financial and Programmatic Partnership for the Development of a Regional Children's Campus, Including a Contract for Lease/Purchase of Land and Buildings to the Edgefield Land Trust*

**AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY CONTINUED TO THURSDAY, OCTOBER 5, 1995, FOLLOWING TUESDAY, OCTOBER 3, 1995 BRIEFING.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-7      *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Property to the City of Fairview Planning Department, for Public Purposes*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. KATHY TUNEBOG EXPLANATION OF ITEMS R-7 THROUGH R-10, AND SUBMITTAL OF LETTER FROM CITY OF FAIRVIEW IN SUPPORT OF TRANSFER. MS. TUNEBOG RESPONSE TO COMMISSIONER SALTZMAN REQUEST THAT FUTURE PROPERTIES BE FLAGGED AS TO SIGNIFICANT ENVIRONMENTAL IMPORTANCE PER BOARD ADOPTED CRITERIA. NO ONE WISHED TO TESTIFY. ORDER 95-215 UNANIMOUSLY APPROVED.**

- R-8      *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Gresham Parks and Recreation, for Public Purposes*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. LES WILKINS OF GRESHAM PARKS TESTIFIED IN SUPPORT OF TRANSFER. ORDER 95-216 UNANIMOUSLY APPROVED.**

- R-9      *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Portland Bureau of Parks and Recreation, for Public Purposes*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-9. JIM SJULIN OF PORTLAND PARKS TESTIFIED IN SUPPORT OF TRANSFER. ORDER 95-217 UNANIMOUSLY APPROVED.**

- R-10      *PUBLIC HEARING and Consideration of an ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Troutdale Parks and Facilities Division, for Public Purposes*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-10. VALERIE LANCE OF TROUTDALE PARKS TESTIFIED IN SUPPORT OF TRANSFER. ORDER 95-218 UNANIMOUSLY APPROVED.**

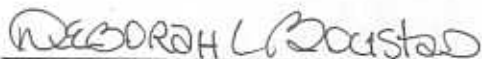
R-11      *Budget Modification DES 3 Authorizing Consolidation of Land Use Planning Program with Planning and Program Development Section of the Transportation Division and Reclassifying an Administrative Services Officer to Planning and Program Development Manager*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. BETSY WILLIAMS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

**COMMISSIONER HANSEN ANNOUNCED THAT PORTSMOUTH NEIGHBORHOOD ASSOCIATION MEMBER AND ADULT FOSTER CARE ADVOCATE MICHAEL VERNON DIED THIS WEEK.**

*There being no further business, the meeting was adjourned at 9:55 a.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

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*Friday, September 29, 1995 - 9:00 AM - 4:00 PM  
Justice Center Conference Rooms B & C  
1111 SW Second, Portland*

**BOARD, ELECTED OFFICIALS AND MANAGERS RETREAT**  
**AGENDA**

**9:00 AM TO 10:00 AM**

- I.      *Discussion of Vision for Multnomah County*      *1 hour*  
         *(Commissioners and Elected Officials 3-5 minutes each)*

**10:00 AM TO 12:30 PM AND 1:30 PM TO 2:30 PM**

II. *Preliminary Decision Regarding Facilities Bond Measures and Tax Levies/Tax Base (Library and Public Safety)*

A. *Background Presentations*

1. *Key Issues (Farver)* 15 minutes
2. *Options and Financial Implications (Warren)* 45 minutes
3. *Overall Public Safety Proposal Including Work of Public Safety Task Force (Farver, Noelle, Holden, Clawson, Simon, Goodrich)* 90 minutes
- Letters of Intent*
- Renewal of Library Levy*

**12:30 PM TO 1:30 PM LUNCH - ON YOUR OWN**

4. *Capital Improvements - Plan for GO Bond (Farver, Williams)* 30 minutes
- Courts Task Force*
5. *Crucial Decisions, Timeline (Warren)* 15 minutes
6. *Review Key Issues (Farver)* 15 minutes

**2:30 PM TO 3:30 PM**

- III. *Liaison Roles, Special Projects, Benchmark Forums* 1 hour
- A. *Report of Discussions with Commissioners (Farver, Rojo de Steffey)*
  - B. *Commissioners - Current Projects and Thoughts on Liaison Roles*
  - C. *Benchmark Forums (Steele)*
  - D. *Discussion on Roles*

**3:30 PM TO 4:00 PM**

- IV. *Next Steps/Evaluation (Stein)* 30 minutes

**HALF DAY FOLLOW UP RETREAT SCHEDULED FOR FRIDAY, OCTOBER 27, 1995. COMMUNICATIONS, ACCOUNTABILITY, LIAISON AND BENCHMARKS BRIEFINGS TO BE SCHEDULED FOR OCTOBER AND NOVEMBER, 1995.**