

ANNOTATED MINUTES

Tuesday, May 29, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury excused.

1. Review Final Conditions, Findings and Order in the Case of PD 1-90 (A Proposed Manufactured Home Park at SE 136th & Holgate) (continued from 5/22/90)

PLANNER BOB HALL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, FINAL ORDER 90-82 IN THE MATTER OF THE REVIEW OF THE PLANNING COMMISSION DECISIONS WHICH DENIED "ASPEN MEADOWS", A MANUFACTURED HOME PLANNED DEVELOPMENT AND ZONE CHANGE (ZC 1-90/PD 1-90) WAS UNANIMOUSLY APPROVED.

The planning meeting adjourned at 9:50 a.m. and the briefing convened at 9:51 a.m.

Tuesday, May 29, 1990 - 9:45 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

2. County Chair Gladys McCoy's 3rd Quarter Executive Management Report and special program updates from Department Managers and the County Sheriff.

GLADYS McCOY, GARY WALKER, SHARON TIMKO, LINDA ALEXANDER, DUANE ZUSSY, BILL THOMAS, PAUL YARBOROUGH, GRANT NELSON AND CARY HARKAWAY

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD TO SUBMIT EVALUATION OF QUARTERLY EXECUTIVE MANAGEMENT REPORT TO CHAIR.

3. *Briefing by DHS regarding potential impact on Multnomah County services of Portland School District's drug policy. Presented By Duane Zussy, Hal Ogburn, Norma Jaeger and Dr. Marilyn Richen.*

DUANE ZUSSY, NORMA JAEGER, HAL OGBURN AND DR. MARILYN RICHEN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DHS STAFF DIRECTED TO SCHEDULE A JOINT MEETING WITH COUNTY BOARD AND PORTLAND PUBLIC SCHOOL BOARD.

There being no further business, the briefing adjourned at 12:25 p.m.

Tuesday, May 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

Chair Gladys McCoy convened the meeting at 1:35 p.m., with Commissioners Pauline Anderson and Sharron Kelley present, Vice-Chair Gretchen Kafoury excused, and Commissioner Rick Bauman arriving at 2:25 p.m.

4. Briefing on Impact of Legislative Emergency Board's deferral of Action on the Youth Gang Package - Presented by Fred Neal and Duane Zussy, Hal Ogburn, Judge Linda Bergman, Howard Klink and North/Northeast Youth Gangs Task Force Chair Sharon McCormack.

FRED NEAL, DUANE ZUSSY, JUDGE LINDA BERGMAN, HAL OGBURN, SHARON MCCORMACK AND HOWARD KLINK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. REPRESENTATIVE MIKE BURTON, SENATOR SHIRLEY GOLD, REPRESENTATIVE BEVERLY STEIN AND REPRESENTATIVE MARGARET CARTER DISCUSSED ISSUES WITH BOARD AND ASKED COUNTY TO PROVIDE THEM WITH PRIORITIZED PROGRAMS AND DOLLAR

AMOUNT REQUIRED FOR INTERIM FUNDING. MR. ZUSSY AND MR. OGBURN DISCUSSED NEED FOR ADDITIONAL STAFFING OF JUVENILE DETENTION FACILITY AND PROVIDED OPTIONS FOR MEETING SAME. BOARD CONSENSUS SCHEDULING WORK SESSION ON JUVENILE JUSTICE DIVISION BUDGET REBALANCING FOR THURSDAY, JUNE 7, 1990, IMMEDIATELY FOLLOWING FORMAL BOARD MEETING.

The meeting recessed at 2:55 p.m. and reconvened at 3:00 p.m.

5. *Informal Review of Formal Agenda of May 31, 1990.*

R-2 BOARD DIRECTED THAT THEY BE PROVIDED WITH FIGURES IN CONNECTION WITH BED DAYS AND TRANSPORTATION COST SAVINGS DUE TO VIDEO ARRAIGNMENT SERVICES.

R-16 PATRICIA SHAW ADVISED THERE MAY BE TWO RESOLUTIONS FOR BOARD CONSIDERATION ON THURSDAY.

There being no further business, the meeting was adjourned at 3:40 p.m.

Thursday, May 31, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury excused.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UNANIMOUS CONSENT ITEM

Budget Modification NOND #12 Authorizing Transfer of \$26,000 from General Fund Contingency to the Chair's Office Budget (County Supplement 6050) to be Disbursed to the Burnside Community Council for the Purpose of Funding Payroll and Related Payroll Taxes of the West Women's Hotel and Baloney Joes

COMMISSIONER BAUMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON BUDGET MODIFICATION NOND #12 WAS UNANIMOUSLY APPROVED.

CONSENT CALENDAR

- C-1 In the Matter of Awards Presentation by Bill Lewis for Social Security Administration, to June Schumann and Laurie Olson for their work on Supplemental Security Income Outreach in the Department of Human Services, Aging Services Division

BILL LEWIS PRESENTATION AND RECOGNITION OF AWARDS TO JUNE SCHUMANN AND LAURIE OLSON. BOARD ACKNOWLEDGEMENT AND APPRECIATION.

NON-DEPARTMENTAL

Public Hearing for Justice Facilities Proposals

DUANE ZUSSY, PAUL YARBOROUGH AND LINDA ALEXANDER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. TOM CINCIK WRITTEN AND ORAL TESTIMONY IN OPPOSITION TO CONSTRUCTION OF A NEW JUVENILE FACILITY BEFORE ADDRESSING CERTAIN HEALTH AND EDUCATION RELATED SERVICES TO INCARCERATED YOUTH AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. JUDGE STEVEN HAROLD TESTIMONY IN SUPPORT OF CONSTRUCTION OF A NEW JUVENILE FACILITY. TERI DUFFY REPORTED FUTURE PUBLIC HEARINGS ARE SCHEDULED FOR JUNE 14, JUNE 18, JUNE 26 AND JUNE 28 AT TIMES AND LOCATIONS TO BE PUBLISHED.

The meeting recessed at 10:50 a.m. and reconvened at 11:00 a.m.

DEPARTMENT OF GENERAL SERVICES

- R-1 Resolution In the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1990) in the Amount of Not to Exceed \$9,000,000 for the Purpose of Meeting Current Expenses of the County for the 1990-1991 Fiscal Year

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 90-83 WAS UNANIMOUSLY
APPROVED.***

DEPARTMENT OF JUSTICE SERVICES

- R-3 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Women's Transition Services and the Housing Authority of Portland to provide permanent subsidized housing for participants in the Alcohol & Drug Abuse Prenatal Treatment program

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-3
WAS UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

- R-4 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Sheriff's Office, Enforcement Branch and U.S. Department of Energy, Bonneville Power Administration, to continue to the lease of Biddle Butte property microwave radio station site

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-4
WAS UNANIMOUSLY APPROVED.***

- R-5 Budget Modification MSCO #5 Requesting Authorization to transfer \$3,500 from Materials & Supplies to (6230) to Capital Equipment (8400) in River Patrol to allow for the purchase of a flat-bottom boat

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER ANDERSON, APPROVAL OF R-5. SGT. CURTIS HANSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6 Notice of Intent for the District Attorney to apply for Anti-Drug State Formula funds for overtime and informant activities by the Regional Organized Crime and Narcotics Task Force

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

- R-7 Notice of Intent for the District Attorney to apply for a Bureau of Justice Assistance grant for Regional Organized Crime and Narcotics Task Force activities

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY APPROVED.

- R-8 Notice of Intent for the District Attorney to apply for a Bureau of Justice Assistance grant for Financial Investigation Unit assigned to Regional Organized Crime and Narcotics Task Force

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Resolution In the Matter of Supporting Continued Governmental Coordination in Addressing Parks and Natural Areas

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. CHARLES CIECKO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 90-84 UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-2 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the State of Oregon, Department of Corrections, for the video arraignment service provided between the Justice Center and the Oregon State Corrections Institute and Oregon State Penitentiary in Salem

STEVE TILLINGHAST EXPLANATION IN RESPONSE TO QUESTION OF COMMISSIONER ANDERSON, ADVISING THERE WERE NO COST SAVINGS RELATIVE TO TRANSPORTATION, BUT THERE ARE SPACE SAVINGS RELATIVE TO BED DAYS AS A RESULT OF THIS SERVICE. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF PROGRAM. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the City of Seattle to lease specialized equipment to complete mechanical renovation on the Broadway Bridge

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

- R-11 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the State of Oregon, Department of Transportation, Highway Division, for the improvement of 181st to arterial standards between Sandy Blvd. and I-84 in the vicinity of the new US Bancorp data processing site

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

DEPARTMENT OF HUMAN SERVICES

- R-12 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University transferring a client from Cokely-Johnson Vocational Services to OHSU

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

- R-13 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Social Services Division and the City of Portland Parks and Recreation to revise original contract to include \$2,500

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

- R-14 Resolution In the matter of an Intergovernmental Agreement with the State of Oregon Regarding the Transfer of the Disabled and Elderly

***DUANE ZUSSY EXPLANATION. LAURIE SITTON
TESTIMONY IN SUPPORT. UPON MOTION OF
COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER ANDERSON, RESOLUTION 90-85
WAS UNANIMOUSLY APPROVED.***

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-15 Second Reading and Possible Adoption of an Ordinance Adopting a New Emergency Medical Services Code and Repealing MCC Chapter 6.31 and Declaring an Emergency

***ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER BAUMAN MOVED
AND COMMISSIONER KELLEY SECONDED,
APPROVAL OF SECOND READING AND
ADOPTION. JOE ACKER RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. MR. ACKER
ADVISED HE IS MEETING WITH THE PROVIDERS
REGARDING USER FEES AND WILL REPORT
BACK TO THE BOARD AFTER JULY 12.
ORDINANCE 652 UNANIMOUSLY APPROVED.***

DEPARTMENT OF GENERAL SERVICES

- R-16 Resolution in the Matter of Authorizing Issuance of Certificates of Participation

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-16 WAS UNANIMOUSLY TABLED. PAUL YARBOROUGH RESPONSE TO BOARD QUESTIONS.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-17 Appointment of Task Force to Develop Solicitation for Offers to Purchase Edgefield Property (Continued from May 24, 1990)

COUNTY COUNSEL JOHN DuBAY AND PAUL YARBOROUGH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS APPROVED THAT THE TASK FORCE MEMBERSHIP BE EXPANDED TO SEVEN, WITH COMMISSIONERS ANDERSON, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, THE APPOINTMENTS WERE UNANIMOUSLY CONTINUED TO THURSDAY, JUNE 7, 1990.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-18 In the Matter of Ratification of an Intergovernmental Agreement between the City of Portland and Multnomah County for the Purpose of Paying Multnomah County for Providing a Trained Crew Leader and Alternative Community Service Crews to Work in Areas Maintained by the Bureau of Parks and Recreation

GRANT NELSON EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, THE AGREEMENT WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, May 31, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Chair Gladys McCoy convened the meeting at 1:35 p.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury excused.

The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) for the purpose of discussing labor negotiations

EXECUTIVE SESSION DISCUSSION WITH KEN UPTONHELD. NO DECISIONS MADE.

There being no further business, the meeting was adjourned at 2:15 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad