

ANNOTATED MINUTES

Monday, April 13, 1992 - 9:30 AM - 12:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DISTRICT ATTORNEY'S BUDGET.

**SARAH LAMB, MICHAEL SCHRUNK AND KELLY BACON
PRESENTATION, DISCUSSION AND RESPONSE TO BOARD
QUESTIONS.**

- BH-2 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF LIBRARY SERVICES BUDGET.

**BILL NAITO AND GINNIE COOPER PRESENTATION AND
RESPONSE TO BOARD QUESTIONS.**

Monday, April 13, 1992 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

BUDGET REVIEW FOLLOWED BY PUBLIC TESTIMONY

- BH-3 From 1:30 to 3:00 PM, Department Presentations, Citizens Budget Advisory Committee Presentations and Board Discussion. From 3:00 to 5:00 PM, Opportunity for Public Testimony Regarding INTERNAL AND EXTERNAL NON-DEPARTMENTAL BUDGETS.

Budget Review Schedule

- 1) Auditor and Auditor CBAC
- 2) Citizens Involvement Committee and Non-Departmental CBAC
- 3) Chair
 - Board Clerk
 - Affirmative Action
 - County Counsel
 - Emergency Management
- 4) Board of Commissioners
- 5) City/County Organizations
 - Metro Arts Commission
 - Metro Human Relations Commission
 - PMCoA
- 6) County Supplements
 - Extension Service
 - Oregon Historical Society
 - East and West Soil and Water Conservation District

7)

Management Support Services

*Finance
Purchasing
Employee Services
Labor Relations
Risk Management
Planning and Budget*

GARY BLACKMER, JEREMY GRAND, MICHAEL SCHULTZ, JOHN LEGRY, ROBIN BLOOMGARDEN, JUDY HADLEY, HANK MIGGINS, ROBERT PHILLIPS, JAN CAMPBELL, DAVE WARREN, BILL BULICK, STEVE YOUNG, BECKY WEHRLI, PAUL SUNDERLAND, CHET ORLOFF, MERLIN REYNOLDS, LILLIE WALKER AND JEAN MILEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

VICE-CHAIR KELLEY PROPOSED AN AMENDMENT TO THE MHRC BUDGET. COMMISSIONER ANDERSON PROPOSED AMENDMENTS TO THE MHRC, MAC, AFFIRMATIVE ACTION, PLANNING AND BUDGET, EMERGENCY MANAGEMENT, CHAIR AND COMMISSIONERS BUDGETS. COMMISSIONER BAUMAN PROPOSED AMENDMENTS TO THE MAC AND PMCoA BUDGETS. COMMISSIONER HANSEN PROPOSED AMENDMENTS TO THE EXTENSION SERVICE AND COMMISSIONERS BUDGETS.

CLETES MOORE, JULIE DIETZLER, CHARLES RAPP, DEAN KATTERHEINRICH, LIZA ANDREW-MILLER, RENEE HYLTON AND CLAIR KLOCK TESTIMONY IN SUPPORT OF VARIOUS FUNDING REQUESTS.

*Tuesday, April 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-1 Presentation and Discussion of the April 1, 1992 Multnomah County Youth Action Plan Task Force Draft Report. Presented by Harold Ogburn and Judge Linda Bergman.

HAL OGBURN AND JUDGE LINDA BERGMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ARDYS CRAGHEAD RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION OF DONALD E. LONG FACILITY FUNDING OPTIONS SCHEDULED FOR FRIDAY, APRIL 17, 1992 AFTERNOON BUDGET WORK SESSION.

Tuesday, April 14, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of April 16, 1992.

R-4 STAFF DIRECTED TO PROVIDE DATA CONCERNING
ADMINISTRATIVE COSTS EXPENDED ON
DEMONSTRATION PROGRAM.

Tuesday, April 14, 1992 - 7:00 PM
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

BH-3 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County
Budget.

PUBLIC TESTIMONY ON VARIOUS PROGRAM FUNDING
REQUESTS.

Wednesday, April 15, 1992 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County
Budget.

PUBLIC TESTIMONY ON VARIOUS PROGRAM FUNDING
REQUESTS.

Thursday, April 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:31 a.m., with Vice-Chair Sharron
Kelley, Commissioners Pauline Anderson and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, CONSENT CALENDAR
ITEMS C-1 THROUGH C-3 WERE UNANIMOUSLY
APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *FINAL ORDER Denying PR 6-91, ZC 6-91, CS 6-91, and WRG 7-91 in the Matter of the Review of the Planning Commission Decision Which Denied the Proposed "Alder Creek Marina", in an EFU Zoning District*

ORDER 92-49.

- C-2 *FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV 2-92 in the Matter of the Appeal of the Application of Interstate Mobilephone Company dba Cellular One for Approval of Conditional Use to Install a Cellular Telephone Transmitter and for Approval of Variances to Permit Reduced Front and Side Yard Setbacks*

ORDER 92-50.

DEPARTMENT OF SOCIAL SERVICES

- C-3 *Ratification of Amendment No. 5 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds*

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Education Service District, to Allow the District to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, C-4 WAS UNANIMOUSLY APPROVED.

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

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *NOTICE OF INTENT Requesting Approval to Apply for a Bureau of Justice Assistance Grant for a Drug Abuse Resistance Education (D.A.R.E.) Enhancement for Unserved Portland Public Schools Program to be Conducted Jointly by Portland School District Police and Multnomah County Sheriff's Deputies*

UPON MOTION OF COMMISSIONER ANDERSON,

SECONDED BY COMMISSIONER HANSEN, R-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 *RESOLUTION in the Matter of Rules to Process Petitions for Statutory Ways of Necessity*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-51 WAS UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at 9:35 a.m.

R-3 *RESOLUTION in the Matter of Adopting a Final Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program in the 1991-93 Biennium*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-52 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-4 *Opportunity for PUBLIC TESTIMONY and Request for Board Approval in the Matter of Requests for Transfer of Certain Tax Foreclosed Property to Local Agencies Pursuant to County Housing Affordability Demonstration Program Guidelines*

CECILE PITTS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MAYFIELD WEBB, GEORGE HANSEN, DAN LaGRANDE, NANCY GORSHE, VIVIAN GRUBB AND JEFF MERKLEY TESTIMONY IN SUPPORT OF PROPERTY REQUESTS AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF RECOMMENDED TRANSFERS. BOARD COMMENTS. ORDER 92-53 TRANSFERRING TAX FORECLOSED PROPERTIES TO THE HOUSING AUTHORITY OF PORTLAND AND PROVIDENCE ELDER/PLACE FOR DEVELOPMENT OF HOUSING FOR SENIORS UNANIMOUSLY APPROVED. AT THE REQUEST OF COMMISSIONER HANSEN, CHAIR McCOY DIRECTED MS. PITTS TO PRESENT A STATUS UPDATE ON THE FIRST TWO INVENTORIES AT THE TIME OF SCHEDULING A DATE FOR PUBLIC HEARING OF THE THIRD INVENTORY.

R-5 *First Reading of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. MS. PITTS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 23, 1992.

- R-6 *Ratification of an Intergovernmental Agreement Between Multnomah County, Social Services Division Youth Program Office and Oregon Community Children and Youth Services Commission, Providing Grant Funds to be Contracted to International Refugee Center of Oregon for the Southeast Asian Youth Services Project, from April 1, 1992 through December 31, 1992*

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 *Request for Approval of the Multnomah County Information Systems Plan for FY 1992-93*

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

- R-8 *ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Portland, Oregon*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-54 SETTING HEARING FOR THURSDAY, APRIL 30, 1992 WAS UNANIMOUSLY APPROVED.

- R-9 *ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Gresham, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-55 SETTING HEARING FOR THURSDAY, APRIL 30, 1992 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-10 *Request for Approval of Revision to EMERGENCY MEDICAL SERVICES (EMS) RULE 6.32-090 (Establishment of User Fees), Requiring Payment of Fees Based Upon the Provider's Percentage of 9-1-1 Medical Transports Adjusted for Collectability of Patient Charges*

UPON MOTION OF COMMISSIONER ANDERSON,

SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 *NOTICE OF INTENT Requesting Approval to Apply for an Outreach and Primary Health Services for Homeless Children and Children at Risk of Homelessness Grant from the Public Health Service*

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

- R-12 *Budget Modification MCHD #4 Requesting Authorization to Increase the Health Department Budget, Support Services Division, to Reflect a Contract with the State Health Division and Oregon Medical Assistance Program, to Provide State Wide Informational Services (SafeNET) through the Health Department*

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

There being no further business, the meeting was adjourned at 10:34 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Friday, April 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 *Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.*

LARRY McCAGG, PAUL YARBOROUGH, HORACE HOWARD, CARY HARKAWAY, JOANNE FULLER AND ALLAN HOVDE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER ANDERSON TO BE ADVISED WHEN TWO PRSP POSITIONS ARE FILLED. COMMISSIONER ANDERSON PROPOSED AN AMENDMENT TO THE DCC BUDGET. LIZA ANDREW-MILLER, DWAIN BLACKNALL, JOYCE BOYD AND BARBARA SUSSEX TESTIMONY AND RESPONSE TO BOARD QUESTIONS.

Friday, April 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 *Board Work Session Regarding the 1992-1993 Multnomah County Budget.*

DAVE WARREN, BOB NIELSON, CHIP LAZENBY, HAL OGBURN, JUDGE LINDA BERGMAN, PATRICIA SHAW, REY ESPANA, NORM MONROE, ARDYS CRAGHEAD, MICHAEL MORRISSEY, BILLI ODEGAARD, BILL FARVER, KATHY INNES AND MERLIN REYNOLDS RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER HANSEN PROPOSED AMENDMENTS TO THE DISTRICT ATTORNEY'S BUDGET.

DISCUSSION AND CONSENSUS REGARDING DONALD E. LONG FACILITY FUNDING OPTIONS. BUDGET STAFF DIRECTED TO SUBMIT SPECIFIC INFORMATION REGARDING COPS FUNDING; FINANCE STAFF DIRECTED TO ADVISE WHETHER GO BONDS COULD BE USED FOR A PARTIAL REFUNDING OF COPS; AND JJD STAFF DIRECTED TO SUBMIT BUDGET INFORMATION RELATED TO A SUPPORT PACKAGE, ALL FOR BOARD DISCUSSION AT BRIEFING SCHEDULED FOR 1:30 PM, THURSDAY, APRIL 23, 1992.

BOARD DISCUSSION AND CONSENSUS REGARDING PROPOSED DSS AND HEALTH DEPARTMENT BUDGET AMENDMENTS.