

ANNOTATED MINUTES

Tuesday, September 14, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion of Proposed Plan for Creating Family Service Centers. Presented by Chair Beverly Stein, Bill Farver and Norm Monroe.

INFORMATION SUBMITTED, PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY CHAIR STEIN, BILL FARVER, CAROL WIRE AND MARY LI. DRAFT RESOLUTION SUBMITTED FOR BOARD CONSIDERATION ON SEPTEMBER 23, 1993.

- B-2 Update on Oregon Progress Board. Presented by Chair Beverly Stein and Duncan Wyse.

SLIDE PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS BY CHAIR STEIN AND DUNCAN WYSE.

Tuesday, September 14, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Gary Hansen, Commissioners Tanya Collier and Dan Saltzman present and Commissioner Sharron Kelley excused.

- P-1 CS 2-93/WRG 2-93 ORDER DISMISSING APPEAL in the Matter of the Appeal by Clarence Mullican and Alta Racine from a Hearings Officer's Decision Denying an Application for a Marina, in Planning Division Files CS 2-93 and WRG 2-93

PLANNER MARK HESS EXPLANATION REGARDING NECESSITY FOR ORDER DISMISSING APPEAL AND ACCEPTING DECISION IN ORDER TO START CLOCK FOR SIX MONTH WAITING PERIOD BEFORE ANOTHER APPLICATION MAY BE SUBMITTED. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF P-1. COUNSEL JOHN DuBAY CLARIFIED THAT TIMELINE BEGINS 10 DAYS AFTER DECISION IS FILED WITH CLERK. ORDER 93-308 UNANIMOUSLY APPROVED.

- P-2 DR 14-93/CU 5-91a Review the August 20, 1993 Appeal to the Planning and Zoning Hearings Officer of Two Planning Director Administrative Decisions in which the Hearings Officer Affirmed, Subject to a Condition, the Final Design Review Plan, and Affirmed the Determination of Substantial Development of a Non-Resource Dwelling Authorized by CU 5-91, for Property Located at 6125 NW THOMPSON ROAD. (A NOTICE OF REVIEW APPEALING DECISIONS HAS BEEN FILED.)

DECISION READ. MR. HESS REPORTED A NOTICE OF REVIEW APPEAL WAS FILED AND ADVISED OF RECOMMENDED HEARING DATE AND SCOPE OF REVIEW. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, THAT AN APPEAL HEARING BE SCHEDULED FOR 1:30 PM, OCTOBER 12, 1993, ON THE RECORD, WITH TESTIMONY LIMITED TO 15 MINUTES PER SIDE. COMMISSIONER COLLIER EXPLANATION IN SUPPORT OF HER REQUEST THAT HEARINGS OFFICER BE AVAILABLE AT HEARING. MOTION UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 1:40 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Boasted

Thursday, September 16, 1993 - 9:00 AM
Portland Building, 15th Floor Conference Room

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consulting with Counsel Concerning Current Litigation.

RESCHEDULED FOR 9:00 AM, THURSDAY, SEPTEMBER 23, 1993.

Thursday, September 16, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Tanya Collier present and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-1 Application for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for GRESHAM LIGHT TRUCK PARTS, 28901 SE Dodge Park Boulevard, Gresham

- C-2 Application Renewal for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for R. S. DAVIS RECYCLING, INC., dba ORIENT AUTO PARTS, 28425 SE Orient Drive, Gresham

DEPARTMENT OF SOCIAL SERVICES

- C-3 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

RESOLUTION 93-309.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming September 20 through October 29, 1993 as the Time for the CHARITABLE GIVING CAMPAIGN FOR MULTNOMAH COUNTY EMPLOYEES

PROCLAMATION READ. CAMPAIGN MANAGEMENT CHAIR KAREN MAYFIELD PRESENTATION AND INTRODUCTION OF COUNTY CAMPAIGN REPRESENTATIVES GLENN HARDING, KATHY WALLIKER, VIRGINIA BAUGH, THERESA SULLIVAN, ELLA SEELY, CHRIS JOHNSON, BONNIE TESCHNER, CHRIS CAMERON, IRENE KHAVARI AND PHIL CLIFFORD. MS. MAYFIELD INTRODUCED DON SKINNER OF ENVIRONMENTAL FEDERATION OF OREGON, GILLIAN HIBBS OF INTERNATIONAL SERVICE AGENCIES, JOHN COWLEY OF BLACK UNITED FUND OF OREGON, KAREN KEENEY AND JO DURAND OF EQUITY FOUNDATION AND JANET SIMON OF UNITED WAY OF COLUMBIA-WILLAMETTE. COMMISSIONER KELLEY COMMENTS REGARDING GENEROSITY OF COUNTY EMPLOYEES. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, PROCLAMATION 93-310 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Increasing Plumbing Permit Fees to be Consistent with Fees Adopted by the City of Portland]

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 775 UNANIMOUSLY APPROVED.

- R-3 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation, for a Public Purpose

HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY

COMMISSIONER KELLEY, ORDER 93-311 UNANIMOUSLY APPROVED.

- R-4 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Department of Public Works, for a Public Purpose

HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-312 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-5 Ratification of Intergovernmental Agreement Contract 103604 Between Multnomah County, Mental Health, Youth, and Family Services Division's Office of Child and Adolescent Mental Health, and Portland Public School District No. 1, for the Purpose of Conveying \$400,000 in Partners Project Funds to the School District to Provide Five Behavior Management Specialist Positions in the Special Education Department, for the Period August 15, 1993 through June 30, 1994

DSS DIRECTOR GARY NAKAO EXPLANATION AND INTRODUCTION OF PARTNERS PROJECT MANAGER ELLEEN DECK. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. DR. NAKAO AND MS. DECK EXPLANATION IN RESPONSE TO BOARD QUESTIONS. R-5 UNANIMOUSLY APPROVED.

- R-6 Continued Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. VICE-CHAIR HANSEN INTRODUCED PROPOSED AMENDMENT TO PAGE 1, SECTION II. TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE FROM KURT ENGELSTAD, KATHY WALKER, PETER MOLDOVAN, DEANNA GWIN, BRENDA COLLINS, ORNAHEE FARRIS, JANET ABILA, JIM GARRETT, KAREN ALTERBERG, RAMONA CRET, CECIL POSEY, ANNIE LUPE AND ERIKA COVACIU. TESTIMONY IN OPPOSITION TO PROPOSED RATE INCREASE FROM JEAN PROCTOR, RICK DAVISON, SANDI ROGERS, DAVE FOSTER AND MICHAEL VERNON. ASD DIRECTOR JIM McCONNELL AND ADULT CARE HOME PROGRAM MANAGER STEVE BALOG RESPONSE TO CITIZEN AND BOARD QUESTIONS. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF AMENDMENT TO PAGE 1, SECTION II. BOARD DISCUSSION AND COMMENTS. AMENDMENT FAILED WITH COMMISSIONERS KELLEY AND HANSEN VOTING AYE AND COMMISSIONERS COLLIER AND STEIN VOTING NO. VICE-CHAIR HANSEN COMMENTS IN OPPOSITION TO PROPOSED ORDINANCE. CHAIR STEIN REPORTED GARY BLACKMER WILL BE CONDUCTING A PROGRAM AUDIT AND SUGGESTED THE BOARD REVISIT THE MATTER

THEREAFTER. ORDINANCE 776 APPROVED, WITH COMMISSIONERS KELLEY, COLLIER AND STEIN VOTING AYE AND COMMISSIONER HANSEN VOTING NO.

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-7 Budget Modification NOND #3 Requesting Approval of a Job Reclassification from an Office Assistant 2 to a Senior Office Assistant within the Purchasing Division Budget

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. PURCHASING MANAGER LILLIE WALKER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER COLLIER. R-7 UNANIMOUSLY APPROVED.

- R-8 Ratification of Intergovernmental Agreement Contract 500174 Between Multnomah County and the State of Alaska, Division of General Services and Supply, to Allow Alaska's Contract with Government Computer Sales for the Purchase of Micro Computer Systems and Peripherals to be Used by Multnomah County in Accordance with the State of Alaska Bid #13440

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

PUBLIC COMMENT

- R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program]

BOARD DISCUSSION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-10 BE CONTINUED TO THURSDAY, SEPTEMBER 23, 1993.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH L BOGUSTAD

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