

ANNOTATED MINUTES

*Tuesday, February 18, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-1 *Multnomah County Facilities and Land Holdings Task Force Final Report. Presented by Wally Hobson, Rebecca Marshall Chao, Ron Kawamoto, Donn Sullivan, Bud Stutte, Stewart Ankrom and Ernest Grigsby.*

STEWART ANKROM, RON KAWAMOTO, DONN SULLIVAN AND WAYNE GEORGE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-2 *Bi-Monthly Status Report Concerning the Donald E. Long Detention Facility. Presented by Harold Ogburn.*

HAL OGBURN REPORTED ON THE ESCAPE OF TWO YOUTH FROM THE FACILITY SATURDAY, PRESENTED HIS BI-MONTHLY STATUS REPORT AND RESPONDED TO BOARD QUESTIONS. NEXT BRIEFING UPDATE SCHEDULED FOR TUESDAY, MARCH 10, 1992.

- B-3 *Comprehensive Annual Financial Report, Single Audit and Report to Management Letter. Presented by Tom Kessler of the Audit Committee.*

DAVE BOYER AND TOM KESSLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Tuesday, February 18, 1992 - 11:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-4 *Review of Agenda for Regular Meeting of February 21, 1992*

R-1 **JANICE DRUIAN, JIM MUNZ AND BETSY WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

R-6/R-7 **DAVE WARREN, MIKE OSWALD, MS. WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR McCOY DIRECTED DES STAFF TO RETURN FOR FURTHER DISCUSSION WITHIN A MONTH.**

Thursday, February 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

CONSENT CALENDAR

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

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Request for Approval in the Matter of the Transfer of Found/Unclaimed or Unidentified Property on List 92-1 to the Department of Environmental Services, Purchasing Division, for Sale or Disposal Pursuant to Multnomah County Code 7.70
- C-2 In the Matter of the Recommendation for Approval of a Retail Malt Beverage Liquor License Application for the New Business to be Called DOTTY'S #004 at 16353 SE DIVISION, SUITE 116

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the Metropolitan Service District for Phase III of the Metropolitan Greenspaces Program

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1992-93 Property Tax Program in Accordance with HB 2338

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-29 WAS UNANIMOUSLY APPROVED.

- R-2 ORDER in the Matter of Execution and Acceptance of a Deed from Multnomah County Conveying to the Public Certain Real Property for Dedicated Road Purposes [S.E. 134th Avenue]

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-30 WAS UNANIMOUSLY APPROVED.

- R-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the

City of Lake Oswego for City to Pay Cost of Electrical Energy and County to Pay Cost of Maintenance for Traffic Signal Located at SW 49th Avenue and McNary Parkway

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

R-4 *Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide for Construction and Maintenance of a New Driveway to the Portland Exposition Center on North Force Avenue at North Marine Drive*

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

PUBLIC CONTRACT REVIEW BOARD

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

R-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and Metro Washington Park Zoo to Allow the Zoo to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid No. B43-100-6044*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 *Budget Modification DES 19A Requesting Authorization to Reduce the FY 91-92 Animal Control Budget by \$324,550 and Eliminating 30 Positions for a 100% Fee Supported Program, Effective April 1, 1992*

R-7 *Budget Modification DES 19B Requesting Authorization to Reduce the FY 91-92 Animal Control Budget by \$138,931 and Eliminating 16 Positions for a County-Wide Service Level, Effective April 1, 1992*

PAUL YARBOROUGH EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING ITEMS R-6 AND R-7. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, TO TABLE R-6. JIM FALVEY, CHERYL PIPER, ROBERT ROGERS AND BUD ERLAND TESTIMONY IN SUPPORT OF FUNDING ANIMAL CONTROL AT PRESENT LEVEL. R-6 UNANIMOUSLY TABLED. BOARD COMMENTS AND DISCUSSION REGARDING NEED FOR DEDICATED FUNDING FOR ANIMAL CONTROL.

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

CHAIR McCOY ANNOUNCED THAT AT TROUTDALE CITY HALL AT 7:00 PM TONIGHT, THERE WILL BE A JOINT MEETING/PUBLIC HEARING ON TRANSPORTATION ISSUES, WITH MULTNOMAH COUNTY AND THE CITIES OF FAIRVIEW, MAYWOOD PARK, TROUTDALE AND WOOD VILLAGE.

There being no further business, the meeting was adjourned at 9:59 a.m.

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

Deborah L. Bogstad

Deborah L. Bogstad

*Thursday, February 20, 1992 - 7:00 PM
Troutdale City Hall - Council Chambers
104 SE Kibling Avenue
Troutdale, Oregon*

PUBLIC HEARING

PH-1 Joint Public Hearing with Multnomah County Board and City Councils of Troutdale, Fairview, Wood Village and Maywood Park to Hear Comments Regarding the Proposed Consolidation of Road Services in East Multnomah County

OFFICIALS GLADYS McCOY, SHARRON KELLEY, PAULINE ANDERSON, GARY HANSEN, SAM COX, MARJORIE SCHMUNK, HARRY FOWLER, BRUCE THOMPSON, JIM WAKEMAN, PAUL THALHOFER, FRED CARLSON, DENNIS RAY, ROGER VONDERHARR, LEN EDWARDS, BILL STEWART, BOB LOKTING, DON ROBERTSON, JOAN BORISCH, JEFF STEFFEN, PAUL JOHNSON AND JOY ASTENHEAD MET AND DISCUSSED PROPOSED CONSOLIDATION. PUBLIC TESTIMONY FROM JOHN WILOHABER, LOUISE HURST, JOE DEVLAE MINCK, JIM SMITH, DAVID RIPMA, SANDRA CHISHOLM, HOWARD HURST AND PHIL UNDERWOOD.