

ANNOTATED MINUTES

Tuesday, September 17, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing and Board Discussion of Implementing HB 3064 to Give Tax foreclosed Properties to Nonprofit Organizations for Purposes of Social Services or Child Care - Presented by Diane Luther and Cecile Pitts

BOARD CONSENSUS GIVEN FOR STAFF TO NOTIFY ALL GOVERNMENTAL AGENCIES INVOLVED WHENEVER NONPROFIT ORGANIZATIONS ARE SENT LISTINGS OF TAX FORECLOSED PROPERTIES TO BE GIVEN AWAY FOR THE PURPOSES OF SOCIAL SERVICES OR CHILD CARE.

COMMISSIONER KELLEY REQUESTED A COMPLETE LISTING OF THE TAX FORECLOSED PROPERTIES IN MULTNOMAH COUNTY.

- B-2 Review of Ongoing revenues and Expenditures for 1992-93, Including Impact of Spending One-Time-Only Receipts from Quarterly Payment of the Business Income tax in 1991-92 - Presented by Dave Warren and Ben Buisman

DAVE WARREN PRESENTED AND EXPLAINED THE OVERVIEW OF THE COUNTY FINANCIAL PICTURE.

Tuesday, September 17, 1991 - 10:15 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of September 19, 1991

Thursday, September 19, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Agreement between Multnomah County Health Division and the State Health Division (HIV Program) to Continue to Perform the Research Components of the "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant" (NIDA Grant)

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement, Amendment #3, between Multnomah Cable Regulatory Commission and Multnomah County Cable Division for the Reassignment to the Department of Environmental Services from the Department of General Services and Change in the Term of Agreement from One Year to Five Years

APPROVED.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 In the Matter of Presentation of the Community Health-Care Service Award to Dr. Luis Contreras, for Outstanding Community Health-Care Service - 9:30 AM TIME CERTAIN

COMMISSIONER KELLEY PRESENTED THE COMMUNITY HEALTH-CARE SERVICE AWARD TO DR. LUIS CONTRERAS.

- R-2 SPECIAL MEETING for Board Consideration and Possible Appointment of a Nominee to Fill the Vacancy in the Legislative Assembly, House District 19, at the Direction of Colleen Sealock, Director of Elections, State of Oregon TIME CERTAIN 9:35 AM

FOLLOWING THE TESTIMONY OF DR. RICHARD (DICK) ALLEN, AVEL LOUISE GORDLY AND R.P. JOE SMITH, THE BOARD APPROVED ORDER 91-134 IN THE MATTER OF FILLING THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE REPRESENTATIVE, DISTRICT 19, APPOINTING AVEL LOUISE GORDLY.

- R-3 RESOLUTION in the Matter of Proclaiming September 23 through October 31, 1991 as the Time for the Charitable Giving campaign for Multnomah County Employees

RESOLUTION 91-135 Approved.

- R-4 RESOLUTION in the Matter of Declaring September 22-29, 1991, in Multnomah County, Alcohol and Drug Abuse Treatment Works Week

RESOLUTION 91-136 Approved.

- R-5 RESOLUTION in the Matter of Multnomah County Not Participating in the Downtown Economic Improvement District

RESOLUTION 91-137 Approved.

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640 (G), Relating to Membership and Operation of the Citizen Budget Advisory Committees

ORDINANCE 695 APPROVED.

R-7 In the Matter of Budget Restoration Package

BUDGET MODIFICATIONS PRESENTED TO THE BOARD:

BUD MOD DHS #29, AGING/COMM. ACTION - \$ 22,562.
BUD MOD DHS #30, HEALTH/FIELD SERV. - \$155,844.
BUD MOD DHS #31, HEALTH/KIDS DENTAL - \$102,905.
BUD MOD DHS #32, SOC.SERV./CONT.SERV- \$164,204.
BUD MOD DHS #33, JUV.DET/CLOSE SURP - \$ 85,620.
BUD MOD DHS #34, JUV. COUNSELORS - \$143,489.
BUD MOD DHS #35, JUV. EMPLOYMENT - \$ 34,091.
BUD MOD DA # 4, PROP.CRIME PROSECU.- \$247,682.
BUD MOD DCC # 6, PAROLE & PROBATION - \$ 53,437.
BUD MOD MSCO# 9, CORRECTIONS OFF&SAG- \$241,181.

TOTAL RESTORATION PACKAGE APPROVED -\$1,251,015.

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-8 Budget Modification DA #2 Authorizing Reappropriation of Funds to Match the Grant Award for Continuation of the Anti-Drug Grant from the State of Oregon

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Ratification of an Intergovernmental Supplemental Agreement between Multnomah County Transportation Division and the Oregon Department of Transportation, Highway Division for Revised Financing for Improvements to the Hawthorne Bridge Transition Structure

APPROVED.

- R-10 ORDER in the Matter of Conveying a Deed for Certain Real Property to the Public For Road Purposes, S.E. Foster Road/Item No. 91-99

ORDER 91-138 APPROVED.

- R-11 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 Place/Item No. 91-248

ORDER 91-139 APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-12 Ratification of an Intergovernmental Revenue Agreement between the Oregon Department of Corrections and Multnomah County Health Division to Provide Food Service Sanitation Inspections at the State's Columbia River Correctional Institution

APPROVED.

- R-13 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services (rescheduled from August 29, 1991)

FIRST READING APPROVED. SECOND READING
THURSDAY, SEPTEMBER 26, 1991.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the West Hills Service District No. 2

- R-14 ORDER in the Matter of Final Dissolution and Liquidation of Assets for West Hills Service District No. 2

ORDER 91-140 APPROVED.

(Recess as the Governing Body of the West Hills Service District No. 2 and reconvene as the Central County Service District No. 3)

- R-15 ORDER in the Matter of final Dissolution and Liquidation of Assets for Central County Service District No. 3

ORDER 91-141 APPROVED.

(Recess as the Governing Body of the Central County Service District No. 3 and reconvene as the Dunthorpe Riverdale Service District No. 1)

- R-16 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 10 Providing for an Increase in the Sewer User Service Fees now Assessed by the District; Setting the Time and Place for a Public Hearing on Objections and Remonstrances to the Proposed Annual Assessment, and Declaring an Emergency

ORDINANCE 696 APPROVED. PUBLIC HEARING
SCHEDULED FOR TUESDAY, OCTOBER 8, 1991, 9:00
A.M..

(Recess as the Governing Body of the Dunthorpe Riverdale Service District No. 1 and reconvene as the Public Contract Review Board)

PUBLIC CONTRACT REVIEW BOARD

- R-17 ORDER in the Matter of a Sole Source Exemption to Purchase 156 Converted High Pressure Sodium Street Lights from Portland General Electric Co.

ORDER 91-142 APPROVED.

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