

ANNOTATED AGENDA

Tuesday, May 22, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Chair Gladys McCoy convened the meeting at 9:05 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman excused.

1. Executive Session to Discuss Pending Litigation Pursuant to ORS 192.660(1)(h) (Continued from May 17, 1990)

EXECUTIVE SESSION DISCUSSION BETWEEN BOARD AND COUNTY COUNSEL LAURENCE KRESSEL. IN OPEN, FORMAL SESSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 90-79 IN THE MATTER OF A REQUEST THAT THE GOVERNING BODY PROVIDE COMMISSIONER BAUMAN WITH LEGAL DEFENSE IN PENDING CIVIL LITIGATION WAS APPROVED WITH COMMISSIONERS ANDERSON, KAFOURY AND McCOY VOTING AYE, COMMISSIONER BAUMAN ABSTAINING, AND COMMISSIONER KELLEY VOTING NO.

The meeting was adjourned at 9:20 a.m.

Tuesday, May 22, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

2. Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF AN AMENDMENT TO SECTION III(H). FOLLOWING DISCUSSION WITH MR. KRESSEL AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, NONSUBSTANTIVE AMENDMENTS TO SECTIONS III (H), (I),(J) AND (L) WERE UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, A NONSUBSTANTIVE AMENDMENT ADDING (H) TO SECTION I WAS UNANIMOUSLY APPROVED. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF THE SECOND READING AND ADOPTION OF THE PROPOSED ORDINANCE, AS AMENDED. PATRICK DONALDSON TESTIMONY IN SUPPORT. COMMISSIONER ANDERSON EXPLANATION IN RESPONSE TO MR. DONALDSON'S SUGGESTED AMENDMENTS TO PAGES 5 AND 7. BILL VANDEVER TESTIMONY CONCERNING DEPARTMENT NAME AND LANGUAGE IN SECTION I. COMMISSIONER KAFOURY EXPLANATION IN RESPONSE. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, A NONSUBSTANTIVE AMENDMENT TO SECTION III(I) WAS UNANIMOUSLY APPROVED. COMMISSIONER KELLEY'S MOTION TO ADD A SECTION REQUIRING ONE YEAR REVIEW FOR POSSIBLE CHANGE OF DEPARTMENT NAME DIED FOR LACK OF A SECOND. COMMISSIONER KAFOURY COMMENTS IN SUPPORT. ORDINANCE 650 UNANIMOUSLY APPROVED, AS AMENDED.

3. PD 1-90 Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-10, low density residential district (minimum lot size of

10,000 square feet) to LR-7, low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 8, 1990)

BOB HALL EXPLANATION OF NEGOTIATED CONDITIONS CONTAINED IN MAY 21, 1990 MEMO, AND RESPONSE TO BOARD QUESTIONS. LEO BAUSCH DISCUSSED LETTER FROM FEMA REGARDING POLICY 14 AND TESTIFIED IN OPPOSITION TO REZONING PD 1-90. GORDON HOWARD AND DICK HOWARD EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT PLANNING STAFF BE DIRECTED TO PREPARE FINAL CONDITIONS, FINDINGS AND ORDER FOR BOARD CONSIDERATION ON TUESDAY, MAY 29, 1990.

There being no further business, the meeting was adjourned at 10:45 a.m. and the briefing was convened at 11:00 a.m.

Tuesday, May 22, 1990 - 11:00 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

4. Briefing on the Housing Authority of Portland Homeless Plan - Planning Framework for Resolving Homelessness. Presented by Helen Barney and Marjorie Elliot

**HELEN BARNEY AND MARJORIE ELLIOTT
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

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

Tuesday, May 22, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

Chair Gladys McCoy convened the meeting at 1:37 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

5. Briefing on Recommendation of Goals and Process for Edgefield Sale. Presented by Hank Miggins, Paul Yarborough and Wayne George.

PAUL YARBOROUGH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DES STAFF TO PREPARE REVISED GOALS FOR SUBMISSION THURSDAY, MAY 24, 1990. BOARD TO SUBMIT TASKFORCE MEMBER RECOMMENDATIONS BEFORE THURSDAY.

The briefing was recessed at 2:40 p.m. and reconvened at 2:45 p.m.

6. Briefing on Proposed Process and Timeline for Seeking Public Comment on a Justice Facilities Proposal. Presented by Duane Zussy.

DUANE ZUSSY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

7. Informal Review of Formal Agenda of May 24, 1990

DISCUSSED AMENDMENTS TO R-1 AND POSSIBLE CONTINUANCE OF R-2

There being no further business, the meeting was adjourned at 4:05 p.m.

Tuesday, May 22, 1990 5:30 PM - 7:00 PM
DONALD E. LONG JUVENILE JUSTICE FACILITY
1401 NE 68th Avenue
Portland, Oregon

MEETING

Chair Gladys McCoy convened the meeting at 5:55 p.m., with Vice-Chair Gretchen Kafoury and Commissioner Pauline Anderson present, Commissioner Rick Bauman arriving at 6:10 p.m., and Commissioner Sharron Kelley excused.

Briefing for community leaders and elected officials on Multnomah County Juvenile Justice Facilities proposal. Scheduled by Chair Gladys McCoy.

DUANE ZUSSY, JUDGE LINDA BERGMAN, PAUL YARBOROUGH, LINDA ALEXANDER AND BOB NIELSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JUDGE BERGMAN, CHAIR McCOY, MR. ZUSSY, HAL OGBURN AND DAVE BOYER RESPONSE TO QUESTIONS OF PATRICK DONALDSON AND LIZ MOORE.

There being no further business, the meeting was adjourned at 6:45 p.m.

Thursday, May 24, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Vice-Chair Gretchen Kafoury convened the meeting at 9:04 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy excused.

The Multnomah County Board of Commissioners will meet in Executive Session to discuss certain real property transactions pursuant to ORS 192.660(1)(e)

BOARD DISCUSSION WITH WAYNE GEORGE, HERB WILSON, DAVE BOYER, JIM EMERSON, PAUL YARBOROUGH, WAYNE SALVO AND DAVE WARREN. FOLLOWING EXECUTIVE SESSION, IN OPEN FORMAL SESSION AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, IT WAS APPROVED THAT STAFF PROCEED WITH NEGOTIATIONS INTO ACQUISITION OF POSTAL CREDIT UNION

BUILDING; AND THAT STAFF BE AUTHORIZED TO PROCEED WITH CONTRACT FOR COUNTY PURCHASE OF COMMERCIAL SECURITIES BUILDING AT 4TH AND MARKET FOR \$11,950,000, WITH COMMISSIONERS ANDERSON, KAFOURY AND BAUMAN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. STAFF TO SUBMIT A RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF PARTICIPATION FOR BOARD CONSIDERATION ON THURSDAY, MAY 31, 1990

The meeting was adjourned at 9:33 a.m.

Thursday, May 24, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

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

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-1 First 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 KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. JILL GELINEAU TESTIMONY ON BEHALF OF CARE AMBULANCE, ADVISING THEY HAVE NO OBJECTION TO THE PROPOSED ORDINANCE EXCEPT FOR THE SECTION RELATING TO USER FEES AND REQUESTING THAT IT BE DELETED FROM ORDINANCE. WRITTEN COMMENTS WERE SUBMITTED BY CHRISTOPHER THOMAS AND JEFFREY KILMER ON BEHALF OF AA AMBULANCE. CHRISTOPHER THOMAS TESTIMONY IN SUPPORT OF SEPARATING THE

PROPOSED ORDINANCE INTO TWO ORDINANCES, ONE RELATING TO FEES WHICH EMS STAFF AND AMBULANCE SERVICE PROVIDERS WOULD DEVELOP, AND ONE RELATING TO MEDICALLY RELATED RULES WHICH EMS STAFF AND COUNTY COUNSEL WOULD DEVELOP. JEFFREY KILMER TESTIMONY IN OPPOSITION TO A USER FEE SUPPORTED AMBULANCE SERVICE PROGRAM AND RESPONSE TO BOARD QUESTIONS. COUNTY COUNSEL SANDRA DUFFY EXPLANATION AND DISCUSSION OF PROPOSED CHANGES TO ORDINANCE. JOE ACKER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. ACKER AND MS. DUFFY DISCUSSION OF COMPLIANCE WITH STATE LAW REGARDING REGULATION OF EMERGENCY MEDICAL CARE, USER FEES AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING DISCUSSION WITH COUNTY COUNSEL LAURENCE KRESSEL AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS DELETING REFERENCES TO USER FEES FROM PAGES 6(X) AND 20(J) WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, AMENDMENTS TO PAGE 4 SECTIONS (I) AND (J) TO COMPLY WITH NEW OAR, AND CLARIFYING LANGUAGE ON PAGE 10, SECTIONS 6.32.039(B) AND 6.32.040(D) WERE UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION WITH MR. KRESSEL, FIRST READING OF ORDINANCE UNANIMOUSLY APPROVED, AS AMENDED, WITH SECOND READING SCHEDULED FOR THURSDAY, MAY 31, 1990.

R-2

First Reading of an Ordinance Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON,
FIRST READING UNANIMOUSLY CONTINUED TO
THURSDAY, JUNE 7, 1990.***

DEPARTMENT OF HUMAN SERVICES

- R-3 In the Matter of Ratification of an Intergovernmental Agreement with the Oregon State Health Division for Multnomah County to Survey Public Water Systems Located at Farm Labor Camps

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the Matter of Declaring (Pittock Grove) Tax Foreclosed Property in a State of Waste and Ordering the Tax Collector to Issue a Deed (Continued from May 10, 1990)

***COMMISSIONER ANDERSON MOVED AND
COMMISSIONER BAUMAN SECONDED,
APPROVAL OF R-4. PAUL MACKEY
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. ORDER 90-80 UNANIMOUSLY
APPROVED.***

- R-5 Consideration of Bids for Purchase of 5 Tax Foreclosed Properties by Private Sale as Provided by ORS 275.200

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

- R-6 Recommendation on Goals and Process for Marketing of Edgefield Property

***COMMISSIONER ANDERSON MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF RESOLUTION. PAUL
YARBOROUGH AND JOHN DuBAY
EXPLANATION. KRISTI DeSILVIA TESTIMONY
AND SUBMISSION OF PETITIONS SIGNED BY***

**TROUTDALE RESIDENTS IN OPPOSITION TO
REZONING EDGEFIELD PROPERTY FROM
RESIDENTIAL TO COMMERCIAL.**

The Board recessed the regular meeting at 10:30 a.m. and convened a work session to discuss the Edgefield issue with Paul Yarborough. The work session was adjourned and the regular meeting was reconvened at 10:45 a.m.

**RESOLUTION 90-81 FOR THE PURPOSE OF
ESTABLISHING CRITERIA FOR EVALUATING
OFFERS TO BUY THE EDGEFIELD PROPERTY
APPROVED, WITH COMMISSIONERS ANDERSON,
KAFOURY AND KELLEY VOTING AYE, AND
COMMISSIONER BAUMAN VOTING NO.**

- R-7 Appointment of Task Force to Develop Solicitation for Offers to Purchase Edgefield Property

**COMMISSIONER BAUMAN MOVED, SECONDED
BY COMMISSIONER ANDERSON, TO APPOINT
WAYNE ATTEBERRY, CANDACE BREWER,
ETHAN SELTZER, BRAD FLETCHER AND RON
KAWAMOTO TO THE EDGEFIELD MARKETING
TASK FORCE. FOLLOWING DISCUSSION WITH
PAUL YARBOROUGH AND UPON MOTION OF
COMMISSIONER BAUMAN, SECONDED BY
COMMISSIONER ANDERSON, APPROVAL OF
THE APPOINTMENTS WERE UNANIMOUSLY
CONTINUED TO THURSDAY, MAY 31, 1990.
COMMISSIONER KELLEY ADVISED SHE WILL BE
SUBMITTING THE NAME OF AN ADDITIONAL
APPOINTEE.**

- R-8 Budget Modification DES #20 Authorizing Transfer of \$9,000 from Materials and Services to Equipment Within the Emergency Management Division

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

- R-9 In the Matter of Ratification of an Intergovernmental Supplemental Agreement with the State of Oregon Highway Division for Advancing

Additional Federal Aid Secondary Funds for Improvement of NW
Cornelius Pass Road and NW Skyline Boulevard Intersections

*UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-9
WAS UNANIMOUSLY APPROVED.*

- R-10 Accepting Final Public Testimony in the Matter of the 1990
Community Development Block Grant Proposed List of Activities

*COMMISSIONER ANDERSON MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF R-10. CECILE PITTS
EXPLANATION. MS. PITTS SUBMITTED LETTER
FROM JEANETTE FINLEY ON BEHALF OF THE
AMERICAN RED CROSS IN SUPPORT OF THE
VOUCHER PROGRAM AND EMERGENCY
SHELTER PROGRAM. BONNIE MORRIS ON
BEHALF OF HUMAN SOLUTIONS TESTIMONY IN
SUPPORT OF CONTINUED BLOCK GRANT
FUNDING FOR SERVICES TO LOW AND
MODERATE INCOME PEOPLE. LOU SAVAGE
TESTIMONY IN SUPPORT OF CONTINUED
BLOCK GRANT FUNDING. LYNNETTE TRUDELL
TESTIMONY IN SUPPORT OF FUNDING FOR
DENTAL SERVICES TO LOW AND MODERATE
INCOME PEOPLE. MARGE JOZSA ON BEHALF
OF NEIGHBORHOOD HEALTH CLINICS
TESTIMONY IN SUPPORT OF FUNDING FOR
DENTAL SERVICES TO LOW AND MODERATE
INCOME PEOPLE. MS. PITTS RESPONSE TO
BOARD QUESTIONS. 1990 COMMUNITY
DEVELOPMENT BLOCK GRANT LIST OF
ACTIVITIES UNANIMOUSLY APPROVED.*

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-11 First Reading and Possible Adoption of an Ordinance Amending MCC
5.10.435 Raising Fees for Conciliation Services and Mediation
Services Provided by the Family Services Division for the Multnomah
County Circuit Court, and Declaring an Emergency

*ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER KELLEY MOVED*

**AND COMMISSIONER ANDERSON SECONDED,
APPROVAL OF FIRST READING AND ADOPTION.
NO ONE WISHED TO TESTIFY. ORDINANCE 651
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-12 Budget Modification MCSO #3 Authorizing Transfer of \$20,000 from Professional Services to Equipment Within the Sheriff's Operations Division to Purchase Vehicles for the Special Investigations Unit

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

- R-13 Budget Modification NON #11 Authorizing Transfer of Salary Savings in the Office of County Counsel to Establish a Law Clerk Position for Minority Law Student Clerk Program of Oregon State Bar and to Move Personnel Services Funds to Purchase Computer Equipment

**MR. KRESSEL INTRODUCED JAMES BRITT OF
THE UNIVERSITY OF OREGON LAW SCHOOL.
UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-13
WAS UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 11:30
a.m.*

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

Deborah L. Bogstad

Deborah L. Bogstad