

MEETING DATE: October 16, 1996

AGENDA #: JM-1

ESTIMATED START TIME: 1:00 pm

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Multnomah Cities/County Joint Meeting

BOARD BRIEFING: DATE REQUESTED: Wednesday, October 16, 1996

REQUESTED BY: \_\_\_\_\_

AMOUNT OF TIME NEEDED: 1:00 to 2:30 pm

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Non-Departmental

DIVISION: Chair Beverly Stein

CONTACT: Maria Rojo

TELEPHONE #: 248-3955

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Cities/County Elected Officials, Staff

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE:

Elected Officials for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village Will Meet Jointly to Discuss and Develop a List of Cities/County Coordination Issues

SIGNATURES REQUIRED:

ELECTED  
OFFICIAL:  
(OR)  
DEPARTMENT  
MANAGER:



BOARD OF  
COUNTY COMMISSIONERS  
96 OCT 10 PM 11:38  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

# Cities/County Meeting

Wednesday, October 16, 1996, 1:00 p.m. to 2:30 p.m.  
Chief's Conference Room, Office of the Chief of Police  
Justice Center  
1111 S.W. 2nd Avenue, 15th Floor

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## DISCUSSION TOPICS

**Purpose:** Develop List of Cities/County Coordination Issues

1. **Welcome**  
Beverly Stein, Multnomah County (5 minutes)  
*Outcome: Welcome; review meeting agenda; review meeting outcome to develop City list of cities/county coordination issues.*
  
2. **Share Institutional Priorities for Cities/County Coordination; Discuss**  
Participants (40 minutes)  
*Outcome: Cities and County share list of priorities for pursuing greater cities/county coordination and discuss each item.*
  
3. **Prioritize List of Institutional Priorities for Cities/County Coordination; Discuss Desired Outcomes for Each Item**  
Participants (40 minutes)  
*Outcome: Participants rate each item to prioritize list of individual priorities and develop preferred outcome statements for each item; plan next steps for processing issues*
  
4. **Wrap-up**  
Beverly Stein (5 minutes)  
*Outcome: Review meeting outcomes.*



## Beverly Stein, Multnomah County Chair

Room 1515, Portland Building  
1120 S.W. Fifth Avenue  
Portland, Oregon 97204

Phone: (503) 248-3308  
FAX: (503) 248-3093  
E-Mail: MultChair@aol.com

### MEMORANDUM

DATE: October 1, 1996

TO: Mayor Vera Katz  
Commissioner Charlie Hales  
Commissioner Gretchen Kafoury  
Commissioner Mike Lindberg  
Mayor Gussie McRobert  
Mayor Donald Robertson  
Mayor Paul Thalhofer  
Mayor Roger Vonderharr

FROM: Chair Beverly Stein *B.S.*  
Commissioner Dan Saltzman  
Commissioner Gary Hansen  
Commissioner Tanya Collier  
Commissioner Sharron Kelley

RE: Proposed Joint Cities/County Issues For Continued Discussion and Work

In preparation for the next Joint Cities/County meeting, the Board of County Commissioners met on September 24, 1996 to select three issues to propose for continued discussion and work. To select their top three issues, the Board of County Commissioners used the following criteria:

1. Progress can be made on this issue.
2. The issue relates to implementation of a Portland-Multnomah Benchmark.
3. At least one Commissioner has a strong interest in taking the lead on the issue.
4. Customer and citizen service can be a focus of the issue.

After discussion of all the issues submitted by the Board, County Commissioners voted. The voting chose the following three as top issues:

- **Housing and Homelessness**  
Review joint city/county housing audit. Implement mutually agreeable recommendations. Continue discussion in areas where no resolution has been reached. Also discuss homeless facilities and operation responsibilities.

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
96 OCT -3 AM 11:39



- **Public Safety Equation**  
Discuss the systematic allocation of resources among criminal justice functions.
- **Workforce Development**  
Define current governmental efforts and identify the roles and possible collaborations among the cities and the county. The county is interested in linking work force development with our social service system, corrections system and community involvement.

### **Collaborative Planning Around a Joint Vision**

The Board of County Commissioners also discussed the value of a joint community vision for collaborative planning and focus. To start the discussion, the Board of County Commissioners proposes that each city and the county share their "vision" - their overarching community goals with the Joint Cities/County group. Then we can start to identify and discuss similar goals, overlapping goals, or even conflicting goals. This might help us to decide which issues to take up as a group.

### **Other Future Issues**

The Board of County Commissioners wants to acknowledge that the following issues may require future cities/county discussion and involvement. Some of them have existing intergovernmental processes that are dealing with the issues; the Board of County Commissioners wants to wait to see what directions emerge from those processes. For others, briefings are being scheduled to update the Board of County Commissioners on the status of several issues before deciding if cities/county discussions are needed.

- Disparity Study implementation: Review progress to date of the Regional Consortium on Historically Underutilized Businesses (RCHUB). Discuss regional approaches and communication plan to get information to contractors.
- Domestic Violence: Review current funding efforts. Work with Family Violence Intervention Steering Committee to identify funding gaps and system problems.
- Implementation of Zero UGB Expansion Urban Growth Management Functional Plan: With the relatively small unincorporated areas of Multnomah County inside the Urban Growth Boundary, it appears most efficient that the county coordinate its planning work with neighboring cities, especially Gresham and Portland.
- Joint Policy for Siting Government Facilities: Review proposed County siting policy in light of policies of cities and state to seek a common approach.
- Shared Use of School and County Facilities: Examine how services provided by cities and the county can best be integrated with school and county facilities. A county task force is being created to address this.

- Storm/Emergency Management Debrief: Debrief on what we learned in 1996, at a cities and county policy makers level. What does it mean for coordination of emergency services, mitigation and contingency planning, and land use policies?
- Transportation and Bridges: Advocate for adequate funding. Coordinate with the Joint Policy Advisory Committee on Transportation (JPACT) policy discussions. Review intergovernmental agreements regarding roads and bridges.

We look forward to the discussion of priority cities/county issues at our next meeting on October 16<sup>th</sup>, 2:00 - 4:00, Old State Office Building/Temporary City Hall, 1400 SW Fifth, 5<sup>th</sup> floor, International Conference Room.

cc: Board Clerk  
City-County Coordinating Committee

**To:** Distribution List  
**From:** Sam ~~Adams~~  
**Re:** Background Information for Wednesday, October 16,  
Cities/County Meeting  
**Date:** October 10, 1996

# MEMORANDUM

Enclosed you will find the available background information for the Wednesday, October 16, Cities/County Meeting. It has been provided by each of the participating jurisdictions.

The purpose of the meeting is to agree on a short list of issues to pursue better coordination, collaboration or consolidation. Included with each identified issue will be a list of desired outcomes, agreement on a process for pursuing the desired outcomes, and assignment of responsibilities for next steps.

County Chair Beverly Stein will facilitate the meeting. Dave O'Brien and Betsy Ames, of our office, will provide staff support. If you have any questions, please feel free to contact Chair Stein at 248-3308.

From the desk of...

**Sam Adams**  
Chief of Staff, Office of Mayor Vera Katz

Mailing Address:  
1220 S.W. 5th Avenue, Room 303  
Portland, OR 97204-1995

Location:  
1400 S.W. 5th Avenue, 5th Floor  
Portland, Oregon

Direct Telephone: 503-823-4129  
Office Fax: 503-823-3688  
Internet E-mail: sfadams@ci.portland.or.us  
City of Portland Internal E-mail: ~~cc: SAM~~

## Cities/County Meeting

Wednesday, October 16, 1996, 1:00 p.m. to 2:30 p.m.  
Chief's Conference Room, Office of the Chief of Police  
Justice Center  
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**CITY OF GRESHAM**  
**OFFICE OF THE MAYOR & CITY COUNCIL**

Gussie McRobert, Mayor

Debra Noah, Council President

Jack Gallagher, Councilor, Position 1  
Royal Harshman, Councilor, Position 3  
Robert Moore, Councilor, Position 5

Claudiette LaVert, Councilor, Position 2  
Debra Noah, Councilor, Position 4  
David Eichner, Councilor, Position 6

August 27, 1996

Bonnie R. Kraft, City Manager  
City of Gresham  
1333 NW Eastman Parkway  
Gresham, OR 97030:

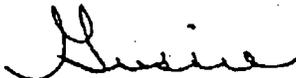
Dear Bonnie:

The Gresham City Council submits for the next Cities/County Coordinating Committee the following topics:

- Transit, including funding and service needs.
- Development Standards, as we implement Region 2040.
- Affordable housing.

We look forward to participating in the discussion of these and other regional issues.

Sincerely,



Gussie McRobert  
Mayor

GM:NDR/js

c: Multnomah County  
City of Portland  
City of Fairview  
City of Troutdale  
City of Wood Village

M:\POCS\NINA\POLICY5.WPD

## Cities/County Issues Follow-Up Meeting

### October 1, 1996

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#### Issues: Results of Cities/County Votes

Item	Include?
Clarify Roles RE: Operation and Funding of Homeless Services	9
Complete Transfer of Patrol Duties to Cities's Police	7
Transfer to Cities - Consolidation of Emergency/Disaster Response	6
Facilities Consolidation: Construction and Management	6
Clarify Roles RE: Domestic Violence-Facility Construction and Operation	6
Transfer of Roads and Bridges within Urban Services Boundary to City	6
Clarify Roles of Cities/County RE: Workforce and Economic Development	5
Clarify Roles of Cities/County RE: Construction of Senior Facilities	5

#### Desired Outcomes of Top Three Priorities

1. **Clarify Roles RE: Operation and Funding of Homeless Services**
  - a. Align services with city's and county's missions.
  - b. Who builds?
  - c. Who pays?
  - d. Who operates?
  - e. What are the ground rules for when funding is reduced?
  - f. Develop a mechanism for resolution.
  - g. Resolve different philosophies (singles vs. families; poorest of the poor vs. livable communities).
  - h. Resolve the shelter reconfiguration plans.
  - i. City/County Team (1&1 or 2&2).
2. **Complete Transfer of Patrol Duties to Cities' Police**
  - a. One patrol and law enforcement service within urban service area.
  - b. Negotiate for services with cities for unincorporated areas.
  - c. Get Noelle's assessment.
  - d. Eliminate unnecessary duplication of services.
  - e. Completion of previous agreement.
  - f. Develop a mechanism for resolution.
3. **Transfer to City's - Consolidation of Emergency/Disaster Response**
  - a. Identify all emergency/disaster functions.
  - b. Use 9-1-1 model for operating emergency management.
  - c. Clarify roles and eliminate redundancy.
  - d. Clarify operational roles during emergency. (Will vary depending on emergency.)
  - e. Develop a mechanism for resolution.



# Beverly Stein, Multnomah County Chair

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Phone: (503) 248-3308  
FAX: (503) 248-3093  
E-Mail: MultChair@aol.com

RECEIVED  
MAYOR'S OFFICE  
96 OCT -4 PM 4:16

## MEMORANDUM

DATE: October 1, 1996

TO: Mayor Vera Katz  
Commissioner Charlie Hales  
Commissioner Gretchen Kafoury  
Commissioner Mike Lindberg  
Mayor Gussie McRobert  
Mayor Donald Robertson  
Mayor Paul Thalhofer  
Mayor Roger Vonderharr

FROM: Chair Beverly Stein *BS*  
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Commissioner Gary Hansen  
Commissioner Tanya Collier  
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*Handwritten initials/signature*



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cc: Board Clerk  
City-County Coordinating Committee

# ANNOTATED MINUTES

Tuesday, October 15, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## BOARD BRIEFINGS

*Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

B-1 Storm/Emergency Management Debriefing. Presented by Michael J. Gilsdorf.

**MICHAEL GILSDORF PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. GILSDORF TO WORK WITH SHARON TIMKO OF THE CHAIR'S OFFICE ON ANY LEGISLATIVE ISSUES THE DEPARTMENTS AFFECTED BY THE FLOOD (SHERIFF'S OFFICE, HEALTH AND ENVIRONMENTAL SERVICES) MAY WANT TO RAISE FOR POSSIBLE DISCUSSION. COMMISSIONER KELLEY DISCUSSED NEED FOR LEGISLATIVE ACTION REQUIRING PUBLIC DISCLOSURE ON HOMES IN HAZARDOUS SLIDE AREAS, AND/OR IN A FLOOD PLAIN, NATIONAL INSURANCE AND OTHER LONG TERM SOLUTIONS. MR. GILSDORF TO PROVIDE COMMISSIONER SALTZMAN INFORMATION RELATIVE TO THE WORK METRO IS PERFORMING RELATING TO THE REGION'S PROPOSED MITIGATION PLAN. BOARD EXPRESSED APPRECIATION FOR THE EFFORTS OF MR. GILSDORF AND HIS STAFF DURING AND AFTER THE FEBRUARY FLOOD, AS WELL AS WITH THE ONGOING CONSOLIDATION DISCUSSION AND PROCESS.**

B-2 Labor Relations Update. Presented by Kenneth Upton.

**KEN UPTON, SUZANNE KAHN, JIM ROOD, JO'EY STEWART, ELLEN ULLRICK AND DARRELL MURRAY PRESENTATIONS AND RESPONSE TO**

**BOARD QUESTIONS AND DISCUSSION. BOARD TO REVIEW INFORMATION SUBMITTED AND GET BACK TO MR. UPTON WITH ANY ADDITIONAL QUESTIONS.**

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

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Wednesday, October 16, 1996 - 1:00 PM  
Justice Building, 15<sup>th</sup> Floor Chief's Conference Room  
1111 SW Second, Portland

**MULTNOMAH CITIES/COUNTY JOINT MEETING**

*Chair Beverly Stein convened the meeting at 1:05 p.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

- ◀JM-1 Elected Officials for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village Will Meet Jointly to Discuss and Develop a List of Cities/County Coordination Issues.

**BEVERLY STEIN, BONNIE KRAFT, VERA KATZ, SHARRON KELLEY, DAN SALTZMAN, DON ROBERTSON, GARY HANSEN, CHARLIE HALES, TANYA COLLIER, GRETCHEN KAFOURY, MIKE LINDBERG, AND PAUL THALHOFER PARTICIPATED IN A DISCUSSION REGARDING OPERATION AND FUNDING OF HOMELESS SERVICES; TRANSFER WEST SIDE PATROL DUTIES TO CITY POLICE; TRANSFER/CONSOLIDATION OF EMERGENCY DISASTER RESPONSE SERVICES TO CITIES; WORK FORCE AND ECONOMIC DEVELOPMENT; EAST COUNTY TRANSIT FUNDING AND SERVICE NEEDS; EAST COUNTY DEVELOPMENT STANDARDS/IMPLEMENTING REGION 2040; AFFORDABLE HOUSING; EAST COUNTY PUBLIC SAFETY SERVICES; PUBLIC SAFETY COUNCIL; PUBLIC SAFETY EQUATION; TRANSFER OF MAINTENANCE RESPONSIBILITIES FOR ROADS AND BRIDGES TO CITY; SENIOR SERVICES FACILITIES; DOMESTIC VIOLENCE SERVICES;**

**JOINT POLICY FOR SITING GOVERNMENT FACILITIES; 2040 COORDINATION; FACILITIES CONSTRUCTION MANAGEMENT CONSOLIDATION; SHARED USE OF SCHOOL AND COUNTY FACILITIES; AND THE PORTLAND CENTER FOR THE PERFORMING ARTS. PARTICIPANTS DISCUSSED TIMELINE FOR RELEASE OF THE JOINT CITY/COUNTY HOUSING AUDIT WITH GARY BLACKMER. PARTICIPANTS CHOSE AFFORDABLE HOUSING, HOMELESS SERVICES AND DOMESTIC VIOLENCE AS THREE HIGHEST PRIORITY. NEXT MEETING 1:30 PM, TUESDAY, NOVEMBER 26, 1996: EACH JURISDICTION TO SHARE THEIR VISION; COMMISSIONER LINDBERG TO REPORT ON STATUS OF PERFORMING ARTS/MERC ISSUE; COMMISSIONERS SALTZMAN AND HALES TO REPORT ON STATUS OF 2040 PROGRESS; COMMISSIONER COLLIER TO REPORT ON PROGRESS OF EMERGENCY MANAGEMENT CONSOLIDATION; COMMISSIONERS HANSEN AND KAFOURY TO REPORT ON STATUS OF SITING POLICY DEVELOPMENT; AND MAYOR KATZ TO REPORT ON STATUS OF PROGRESS WITH CHIEF MOOSE AND SHERIFF NOELLE REGARDING TRANSFER OF WEST SIDE PATROL DUTIES TO THE CITY. CITY COMMISSIONERS-ELECT AND STAFF TO BE INVITED TO SHARE IN DISCUSSION.**

*There being no further business, the meeting was adjourned at 2:40 p.m.*

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Thursday, October 17, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

*Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

### **REGULAR MEETING**

### **CONSENT CALENDAR**

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER HANSEN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-15)  
WAS UNANIMOUSLY APPROVED.***

**NON-DEPARTMENTAL**

- C-1 Appointment of Larry Naito to the CENTRAL CITY CONCERN BOARD
- C-2 Appointment of Susan Wade to the FOOD SERVICE ADVISORY COMMITTEE
- C-3 Appointments of Claudia Robertson, Helen Stacye, Sed Stuart, Tom Ciesielski, Rosalind Mirsky, and the Re-Appointment of Jim Duncan to the PORTLAND MULTNOMAH COMMISSION ON AGING
- C-4 Appointments of Barbara Miller, Sokhom Tauch and Joel Vela to THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS

**SHERIFF'S OFFICE**

- C-5 Dispenser Class A Liquor License Renewal for MULTNOMAH FALLS LODGE, SCENIC HIGHWAY AND COLUMBIA GORGE, BRIDAL VEIL
- C-6 Package Store Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND
- C-7 Retail Malt Beverage Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD., GRESHAM

**DEPARTMENT OF HEALTH**

- C-8 Amendment 1 to Intergovernmental Agreement 201766 with Oregon Health Sciences University, Providing Additional Funding for Case Management Services for Persons Living with HIV/AIDS

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-9 Amendment 1 to Intergovernmental Agreement 102177 with the Housing Authority of Portland, Providing Additional Funding for Services and

Administrative Costs of Richmond Place Transitional Housing for Low Income Homeless Families

- C-10 Intergovernmental Agreement 102957 with the Housing Authority of Portland, to Contract for a Local Cash Match for the County's Share of the Operating Costs of Richmond Place Transitional Housing for Low Income Homeless Families
- C-11 Budget Modification CFS 5 Increasing the Developmental Disabilities Program Budget by \$170,640 to Reflect Changes in the State Mental Health Intergovernmental Agreement, and Reclassifying a Case Manager 2 to Program Development Specialist in the Developmental Disabilities Specialized Services Program Budget
- C-12 RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

***RESOLUTION 96-181.***

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-13 ORDER Authorizing Execution of Deed D971347 Upon Complete Performance of a Contract to James L. Jenkins and Allen R. Jenkins

***ORDER 96-182.***

- C-14 ORDER Authorizing Execution of Deed D971377 Upon Complete Performance of a Contract to Thomas D. Walsh

***ORDER 96-183.***

- C-15 ORDER Authorizing Execution of Deed D971378 Upon Complete Performance of a Contract to Bertha L. Harmon

***ORDER 96-184.***

**REGULAR AGENDA**

**PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

**AL CLARK AND ROSE MARIE OPP COMMENTED  
IN OPPOSITION TO TRANSFER OF FLOYD LIGHT  
PARK.**

**NON-DEPARTMENTAL**

- R-2 Review and Board Acceptance of the Multnomah County Citizen Involvement Committee Annual Report for Fiscal Year 1995-96. Presented by Kay Durtschi.

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. KAY DURTSCHI PRESENTATION AND RESPONSE TO BOARD COMMENTS. BOARD ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR WORK OF COMMITTEE MEMBERS. REPORT UNANIMOUSLY ACCEPTED.**

- R-3 RESOLUTION Assigning Board of County Commissioner Liaison Roles

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 96-185 WAS UNANIMOUSLY APPROVED.**

- R-4 RESOLUTION Establishing a Parent Education Program in the Multnomah County Family Court

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. COMMISSIONER SALTZMAN AND ED KEATING EXPLANATION AND COMMENTS IN SUPPORT. DAN DENNEHY AND CHIQUITA ROLLINS TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 96-186 UNANIMOUSLY APPROVED.**

**DISTRICT ATTORNEY'S OFFICE**

- R-5 Budget Modification DA 3 Appropriating Local Law Enforcement Block Grant Funds, Adding 1 Deputy District Attorney to the Neighborhood DA Program and 1 Deputy District Attorney to the Drug Unit

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-5. MICHAEL SCHRUNK  
EXPLANATION OF ITEMS R-5 AND R-6. BUDGET  
MODIFICATION UNANIMOUSLY APPROVED.**

R-6 Budget Modification DA 4 Appropriating Local Law Enforcement Block Grant Funds to the District Attorney for an Additional Legal Assistant in the Drug Unit

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER KELLEY, THE  
BUDGET MODIFICATION WAS UNANIMOUSLY  
APPROVED.**

**DEPARTMENT OF HEALTH**

R-7 First Reading of an ORDINANCE Amending Sections of MCC 5.10, Relating to Food Service License Fees and MCC 8.30, Relating to Food Handlers

**ORDINANCE READ BY TITLE ONLY. COPIES  
AVAILABLE. COMMISSIONER COLLIER MOVED  
AND COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF FIRST READING. HILDA ADAMS  
EXPLANATION AND RESPONSE TO BOARD  
QUESTION. NO ONE WISHED TO TESTIFY. FIRST  
READING UNANIMOUSLY APPROVED. SECOND  
READING THURSDAY, OCTOBER 24, 1996.**

**DEPARTMENT OF SUPPORT SERVICES**

R-8 Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 856, in Order to Add, Delete and Revise Exempt Pay Ranges and Titles and Make Special Adjustments

**ORDINANCE READ BY TITLE ONLY. COPIES  
AVAILABLE. COMMISSIONER SALTZMAN MOVED  
AND COMMISSIONER KELLEY SECONDED,  
APPROVAL OF SECOND READING AND  
ADOPTION. CURTIS SMITH EXPLANATION.  
ORDINANCE 867 UNANIMOUSLY APPROVED.**

R-9 RESOLUTION Adopting Multnomah County's Investment Policy

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. HARRY MORTON EXPLANATION. RESOLUTION 96-187 UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-10      Second Reading and Adoption of an ORDINANCE Adopting the West Hills Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GORDON HOWARD EXPLANATION AND REQUEST FOR CORRECTION TO PAGE 5. BETTINA CHRISTENSEN, DAVE KOENNECKE, JAMEY HAMPTON AND STACY FOWLER TESTIMONY IN OPPOSITION TO VARIOUS PORTIONS OF THE ORDINANCE, AND MS. FOWLER RESPONSE TO QUESTIONS OF CHAIR STEIN. MR. HOWARD EXPLANATION IN RESPONSE TO TESTIMONY AND BOARD QUESTIONS. FOLLOWING DISCUSSION, AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, A NON-SUBSTANTIVE AMENDMENT TO PAGE 23 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, A NON-SUBSTANTIVE AMENDMENT TO PAGE 5 WAS UNANIMOUSLY APPROVED. MR. HOWARD RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF STAFF AND CITIZEN EFFORTS WITH RURAL AREA PLAN DEVELOPMENT. COMMISSIONER HANSEN'S MOTION TO CHANGE AN AREA TO A CFU-2 ZONE FAILED FOR LACK OF A SECOND. MR. HOWARD RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ORDINANCE 868 UNANIMOUSLY APPROVED, AS AMENDED.**

R-11 Intergovernmental Agreement 300537 with the City of Portland for Coordination and Orderly Conversion of Certain Land on Hayden Island for Urban Uses

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. SCOTT PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN TO DISCUSS POSSIBLE ANNEXATION OF AREA TO THE CITY OF PORTLAND WITH COMMISSIONER CHARLIE HALES. AGREEMENT UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 11:10 a.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

*Deborah L. Bogstad*  
*Deborah L. Bogstad*



# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
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BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR • 248-3308  
DAN SALTZMAN • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213

# AGENDA

## MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

**OCTOBER 14, 1996 - OCTOBER 18, 1996**

*Tuesday, October 15, 1996 - 9:30 AM - Board Briefings.....Page 2*

*Wednesday, October 16, 1996 - 1:00 PM - Joint Meeting.....Page 2*

*Thursday, October 17, 1996 - 9:30 AM - Regular Meeting.....Page 2*

*Thursday Meetings of the Multnomah County Board of Commissioners are \*cable-cast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

*Thursday, 9:30 AM, (LIVE) Channel 30*

*Friday, 10:00 PM, Channel 30*

*Sunday, 1:00 PM, Channel 30*

*\*Produced through Multnomah Community Television\**

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

*AN EQUAL OPPORTUNITY EMPLOYER*

Tuesday, October 15, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BOARD BRIEFINGS**

- B-1 Storm/Emergency Management Debriefing. Presented by Michael J. Gilsdorf. 1 HOUR REQUESTED.
- B-2 Labor Relations Update. Presented by Kenneth Upton. 30 MINUTES REQUESTED.
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Wednesday, October 16, 1996 - 1:00 PM  
Justice Building, 15<sup>th</sup> Floor Chief's Conference Room  
1111 SW Second, Portland

**MULTNOMAH CITIES/COUNTY JOINT MEETING**

- JM-1 Elected Officials for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village Will Meet Jointly to Discuss and Develop a List of Cities/County Coordination Issues. 90 MINUTES REQUESTED.
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Thursday, October 17, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 Appointment of Larry Naito to the CENTRAL CITY CONCERN BOARD
- C-2 Appointment of Susan Wade to the FOOD SERVICE ADVISORY COMMITTEE
- C-3 Appointments of Claudia Robertson, Helen Stacye, Sed Stuart, Tom Ciesielski, Rosalind Mirsky, and the Re-Appointment of Jim Duncan to the PORTLAND MULTNOMAH COMMISSION ON AGING

- C-4 *Appointments of Barbara Miller, Sokhom Tauch and Joel Vela to THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS*

**SHERIFF'S OFFICE**

- C-5 *Dispenser Class A Liquor License Renewal for MULTNOMAH FALLS LODGE, SCENIC HIGHWAY AND COLUMBIA GORGE, BRIDAL VEIL*
- C-6 *Package Store Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND*
- C-7 *Retail Malt Beverage Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD., GRESHAM*

**DEPARTMENT OF HEALTH**

- C-8 *Amendment 1 to Intergovernmental Agreement 201766 with Oregon Health Sciences University, Providing Additional Funding for Case Management Services for Persons Living with HIV/AIDS*

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-9 *Amendment 1 to Intergovernmental Agreement 102177 with the Housing Authority of Portland, Providing Additional Funding for Services and Administrative Costs of Richmond Place Transitional Housing for Low Income Homeless Families*
- C-10 *Intergovernmental Agreement 102957 with the Housing Authority of Portland, to Contract for a Local Cash Match for the County's Share of the Operating Costs of Richmond Place Transitional Housing for Low Income Homeless Families*
- C-11 *Budget Modification CFS 5 Increasing the Developmental Disabilities Program Budget by \$170,640 to Reflect Changes in the State Mental Health Intergovernmental Agreement, and Reclassifying a Case Manager 2 to Program Development Specialist in the Developmental Disabilities Specialized Services Program Budget*
- C-12 *RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-13      *ORDER Authorizing Execution of Deed D971347 Upon Complete Performance of a Contract to James L. Jenkins and Allen R. Jenkins*
- C-14      *ORDER Authorizing Execution of Deed D971377 Upon Complete Performance of a Contract to Thomas D. Walsh*
- C-15      *ORDER Authorizing Execution of Deed D971378 Upon Complete Performance of a Contract to Bertha L. Harmon*

**REGULAR AGENDA**

**PUBLIC COMMENT**

- R-1      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

**NON-DEPARTMENTAL**

- R-2      *Review and Board Acceptance of the Multnomah County Citizen Involvement Committee Annual Report for Fiscal Year 1995-96. Presented by Kay Durtschi. 9:30 TIME CERTAIN, 30 MINUTES REQUESTED.*
- R-3      *RESOLUTION Assigning Board of County Commissioner Liaison Roles*
- R-4      *RESOLUTION Establishing a Parent Education Program in the Multnomah County Family Court*

**DISTRICT ATTORNEY'S OFFICE**

- R-5      *Budget Modification DA 3 Appropriating Local Law Enforcement Block Grant Funds, Adding 1 Deputy District Attorney to the Neighborhood DA Program and 1 Deputy District Attorney to the Drug Unit*
- R-6      *Budget Modification DA 4 Appropriating Local Law Enforcement Block Grant Funds to the District Attorney for an Additional Legal Assistant in the Drug Unit*

**DEPARTMENT OF HEALTH**

- R-7      *First Reading of an ORDINANCE Amending Sections of MCC 5.10, Relating to Food Service License Fees and MCC 8.30, Relating to Food Handlers*

**DEPARTMENT OF SUPPORT SERVICES**

- R-8        *Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 856, in Order to Add, Delete and Revise Exempt Pay Ranges and Titles and Make Special Adjustments*
  
- R-9        *RESOLUTION Adopting Multnomah County's Investment Policy*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-10       *Second Reading and Adoption of an ORDINANCE Adopting the West Hills Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan*
  
- R-11       *Intergovernmental Agreement 300537 with the City of Portland for Coordination and Orderly Conversion of Certain Land on Hayden Island for Urban Uses*