

SB 447 - PH & WKS SB 168 - WKS SB 123 - WKS SB 126 - WKS SB 151 - WKS SB 144 - PH SB 58A - PH SB 150 PH & WKS

SENATE COMMITTEE ON TRADE AND ECONOMIC DEVELOPMENT

April 22, 1993 HRB, State Capitol 8:00 a.m. Salem, OR

Tapes 78 - 79

Veteran's Home Plan Oregon Public Broadcasting Wastewater Treatment Fund
Safe Drinking Water Fund Elimination of Small Business Development
Center Advisory Council State Advisory Council on Occupational Safety
and Health Board of Equalization or Ratio Review Banking Board

MEMBERS PRESENT: SEN. JOYCE COHEN, CHAIR SEN. SHIRLEY GOLD SEN.
JEANNETTE HAMBY SEN. KARSTEN RASMUSSEN SEN. BILL KENNEMER SEN. JOHN LIM,
VICE-CHAIR

MEMBERS EXCUSED: SEN. CATHERINE WEBBER

STAFF PRESENT: JOSEPH CORTRIGHT, EXECUTIVE OFFICER BRIDGET
BAILEY, RESEARCHER JERI CHASE, OFFICE MANAGER

WITNESSES: ED HUGHES, COALITION ON VETERANS ISSUES RON
HARLAN, UVGO & VFW HAL WOODS, AMERICAN LEGION LYALL FRASER, OREGON
DEPARTMENT OF VETERANS AFFAIRS ED LINDQUIST, CLACKAMAS COUNTY JUDGE
YVONNE ADDINGTON, ECONOMIC DEVELOPMENT DEPARTMENT JON JAQUA, DEPUTY
DIRECTOR, ECONOMIC DEVELOPMENT DEPARTMENT GARY WEEKS, DIRECTOR,
DEPARTMENT OF BUSINESS AND CONSUMER AFFAIRS RICK HARRIS, STATE ADVISORY
COUNCIL ON OCCUPATIONAL SAFETY AND HEALTH KEVIN SMITH, GOVERNOR'S
LIAISON TO LOCAL GOVERNMENT TASK FORCE KATHY TUNEBERG, MULTNOMAH COUNTY
CHARLES STERN, OREGON ASSOCIATION OF COUNTY CLERKS CECIL MONROE,
DEPARTMENT OF INSURANCE AND FINANCE

NOTE: These minutes contain materials which paraphrases and/or
summarizes statements made during this meeting. Only text enclosed in
quotation marks reports a speaker's exact words. For complete contents
of the proceedings, please refer to the tapes.

TAPE 78, SIDE A

000 CHAIR COHEN: Convenes meeting at 8:30 a.m.

SB 447 - Veteran's Home - Public Hearing and Work Session

025 ED HUGHES: Testifies in support of SB 447. Submits written
testimony (EXHIBIT A).

041 RON HARLAN: Testifies in support of SB 447. Submits written

testimony for RICHARD LIGHT in support of SB 447 (EXHIBIT B). "Oregon Veteran's Home Plan" submitted also (EXHIBIT C).

065 HAL WOODS: Testifies in support of SB 447.

076 Committee discussion about the type of care this facility would be intended to provide and the number and type of clients it would serve.

121 HUGHES: We have reviewed the proposed amendments are agree with them.

CHAIR COHEN: The amendments are an effort to facilitate the financing so that this project can be expedited.

131 CORTRIGHT: Overviews SB 447 and Proposed -1 Amendments to SB 447 (EXHIBIT D). The amendments delete the lottery allocation of \$5 million that was proposed in the original bill and propose three other provisions: 1) makes the Veteran's Home an eligible use of funds from the Oregon Housing Fund; 2) authorize the Executive Department and the Department of Veteran's Affairs to issue Certificates of Participation to finance construction. There is a blank allocation amount for this on line 9. The Executive Department would be directed to undertake a study that proves the savings from offset medical costs would provide enough to repay the Certificates of Participation before the CoP's could be issued.

159 SEN. HAMBY: Has a site been located?

165 FRASER: The study does not recommend a specific site; it does specify parameters for a recommended site. An area has been identified around Damasch State Hospital that meets those parameters and ODVA has had discussions with the Mental Health Division and General Services and there is surplus land that looks suitable that we are pursuing.

SEN. HAMBY: Is the Veteran's Hospital at maximum capacity? Has any thought been given to designating a wing of that facility into a skilled nursing facility?

FRASER: There are ongoing efforts by the U.S. DVA to provide more skilled nursing care and some is available. It is primarily for service-connected disabled veterans. The veteran's that this legislation is meant to meet needs of are war-time veterans without service-connected disabilities and do not have sufficient income for private care and ineligible for care provided by the Federal government.

198 MOTION: CHAIR COHEN MOVES that the blank allocation amount in line 9 of the Proposed -1 Amendments be amended to \$5 million.

VOTE: There being no objections, the above amendment is adopted.
EXCUSED: SENATORS GOLD and WEBBER.

210 ED LINDQUIST: Testifies in support of SB 447. I support the Proposed -1 Amendments. We are hoping that this facility will be located in Clackamas County.

235 MOTION: SEN. HAMBY MOVES the adoption of the Proposed -1 amendments, as amended above.

237 VOTE: There no objection, the above motion is adopted.

238 CHAIR COHEN: I have a note from SEN. WEBBER, who is ill, that she is also very supportive of this legislation.

239 MOTION: SEN. KENNEMER MOVES SB 447, as amended, to the Senate Ways and Means Committee, with a Do Pass recommendation.

VOTE: Passes, 5-0. EXCUSED: SENATORS GOLD and WEBBER.

Revision of Committee Rules

250 CHAIR COHEN: Overviews proposed new committee rules (EXHIBIT E). We have previously had nine members, with Senators Bradbury and Bunn being named members of the committee. Effective yesterday, these two members are no longer official committee members, so we now have a seven-member committee, and we need to change the rules to a majority of four, rather than five. The remainder of the rules are the same.

267 MOTION: SEN. RASMUSSEN MOVES that EXHIBIT E be adopted.

VOTE: Passes, 5-0. EXCUSED: SENATORS GOLD and WEBBER.

SB 168 - Oregon Public Broadcasting - Work Session

308 CORTRIGHT: Overviews the Proposed -A5 Amendments (EXHIBIT F).

MOTION: SEN. HAMBY MOVES to adopt the Proposed -A5 Amendments to SB 168.

SEN. LIM MOVES FRIENDLY AMENDMENT to amend the Proposed -A5 Amendments to include the words "at least" (applying to the 20 percent).

358 VOTE: PASSES, WITHOUT OBJECTION (amend Proposed -A5 amendments). EXCUSED: SENATORS GOLD and WEBBER.

MOTION: SEN. HAMBY MOVES to adopt the Proposed -A5 Amendments to SB 168.

364 VOTE: PASSES, WITHOUT OBJECTION. EXCUSED: SENATORS GOLD and WEBBER.

MOTION: CHAIR COHEN MOVES to adopt the Proposed -A3 Amendments to SB 168 .

385 VOTE: PASSES, WITHOUT OBJECTION. EXCUSED: SENATORS GOLD and WEBBER.

388 SEN. HAMBY MOVES SB 168, as amended. to the Senate Floor with a Do Pass recommendation.

405 VOTE: PASSES, 6-0. EXCUSED: SENATOR WEBBER. (NOTE: SENATORS GOLD AND KENNEMER NOT PRESENT FOR THE ORIGINAL VOTE; VOTE ADDED DURING DISCUSSION ON TAPE 78, SIDE B, Tape Count 350)

SB 123 - Wastewater System Improvement Fund - Work Session SB 126 - Safe Drinking Water Fund - Work Session

438 CORTRIGHT: Overviews SB 123 and 126 proposals.

SB 126 - Safe Drinking Water Fund - Work Session

450 Submits "Further Amendments to SB 126-3" (EXHIBIT G) - a list of five options for providing grants to municipalities.

TAPE 79, SIDE A

030 Continues.

104 YVONNE ADDINGTON: Discusses EXHIBIT G and options. Describes concern with phrase "statewide average".

Committee discussion.

191 JON JAQUA: Requests committee's expectations and intent with language so that the department meets the expectations.

200 SEN. KENNEMER: A modest survey could achieve the objective of establishing the statewide average.

SEN. RASMUSSEN: What is EDD's preference?

CHAIR COHEN: We are now focused on Option #2.

JAQUA: We are looking for flexibility and would prefer Option #3; however, we can work with the other directives.

CHAIR COHEN: What is the committee's preference?

SEN. KENNEMER: I would prefer Option #2.

SEN. RASMUSSEN: I prefer Option #4.

CHAIR COHEN: I prefer Option #2.

SEN. LIM: I prefer Option #2.

MOTION: SEN. KENNEMER MOVES Option #2 from EXHIBIT G.

VOTE: FAILS. SEN. RASMUSSEN objects.

310 CORTRIGHT: Begins overview of the Proposed -3 amendments (EXHIBIT H).

MOTION: CHAIR COHEN MOVES to insert 2 years in line 23 of the Proposed -3 Amendments.

390 VOTE: PASSES, WITHOUT OBJECTION.

MOTION: CHAIR COHEN MOVES addition of 50 percent in line 10 of the Proposed -3 Amendments.

VOTE: PASSES, WITHOUT OBJECTION.

400 SEN. RASMUSSEN: Presents Proposed Amendment to SB 123 and 126 (EXHIBIT I).

420 Committee discussion.

TAPE 78, SIDE B

030 Continued committee discussion regarding EXHIBIT I.

080 CHAIR COHEN: Believes that bonded indebtedness issue is a whole other issue.

090 ADDINGTON: Presents SPWF Final Application (EXHIBIT J).

MOTION: Adopt Option #2 (from EXHIBIT H), drafted with language from SEN. KENNEMER regarding urban/rural split.

VOTE: PASSES, WITHOUT OBJECTION.

MOTION: SEN. RASMUSSEN MOVES that Line 16, page 4, be amended so that "33"

be replaced with "67" (rural/urban language).

160 ADDINGTON: That would remove our flexibility. Traditionally our projects have been funded at a split of 75/25 (rural/urban), but there are occasions when fewer urban projects cost more.

CHAIR COHEN: Objects to above motion.

220 MOTION WITHDRAWAL: SEN. RASMUSSEN WITHDRAWS ABOVE MOTION.

MOTION: SEN. KENNEMER MOVES adoption of the Proposed -3 Amendments, as amended, to SB 126.

VOTE: PASSES, WITHOUT OBJECTION.

250 MOTION: SEN. HAMBY MOVES SB 126, as amended, with a subsequent referral added to the Senate Committee on Ways and Means, with a Do Pass recommendation.

VOTE: PASSES, 6-0. EXCUSED: SENATOR WEBBER.

SB 123- Wastewater System Improvement Fund - Work Session

273 CORTRIGHT: Overviews SB 123-4 Amendments (EXHIBIT K).

320 MOTION: SEN. KENNEMER MOVES deletion of Lines 4 through 7 of the Proposed -4 Amendments. Replace with the language from Option #2 in EXHIBIT G.

VOTE: PASSES, WITHOUT OBJECTION.

MOTION: SEN. HAMBY MOVES adoption of the Proposed -4 Amendments, as amended.

VOTE: PASSES, WITHOUT OBJECTION.

333 MOTION: SEN. HAMBY MOVES SB 123, as amended, to the Senate Committee on

Ways and Means with a Do Pass recommendation.

VOTE: PASSES, 6-0. EXCUSED: SENATOR WEBBER.

SB 168 - Oregon Public Broadcasting - Work Session.

CHAIR COHEN: Requests unanimous consent to allow SENATORS KENNEMER and GOLD to cast their votes on SB 168 (see Tape 78, Side A, Tape Count 405).

350 VOTE: SENATORS KENNEMER and GOLD vote AYE. See Tape 78, Side A, Tape Count 405.

SB 151 -Elimination of Small Business Development Center Advisory Council - Work Session

357 CORTRIGHT: Describes SB 151.

380 JON JAQUA: Submits written testimony in support of SB 151 (EXHIBIT L).

415 MOTION: SEN. KENNEMER MOVES SB 151, to the Senate Floor, with a Do Pass

recommendation.

VOTE: PASSES, 6-0. EXCUSED: SENATOR WEBBER.

SB 144 - State Advisory Council on Occupational Safety and Health - Public Hearing

425 GARY WEEKS: Begins testimony overviewing SB 144.

TAPE 79, SIDE B

100 RICK HARRIS: Testifies in support of SB 144.

119 Committee discussion.

SB 58A - Board of Equalization or Ratio Review - Public Hearing

KEVIN SMITH: Submits responses to criteria (EXHIBIT M).

270 KATHY TUNEBERG: Testifies in support of SB 58A.

274 CHARLES STERN: Testifies in opposition to SB 58A.

SB 150 - Banking Board - Public Hearing

380 CECIL MONROE: Testifies in support of SB 150. Submits written testimony (EXHIBIT N) and memo (EXHIBIT O).

SB 150 - Banking Board - Work Session

428 MOTION: SEN. KENNEMER MOVES SB 150 to the Senate Floor with a Do Pass recommendation.

VOTE: PASSES, 6-0. EXCUSED: SENATOR WEBBER.

450 CHAIR COHEN: Adjourns meeting at 10:10 a.m.

Submitted by,

Jeri Chase

EXHIBIT SUMMARY

- EXHIBIT A - SB 447 - Written testimony, presented by Ed Hughes, 1 page
- EXHIBIT B - SB 447 - Written testimony, presented by Richard Lucht, 3 pages
- EXHIBIT C - SB 447 - Veteran's Home plans, presented by Ron Harlan, 15 pages
- EXHIBIT D - SB 447 - Proposed -1 Amendments to SB 447, presented by Joseph Cortright, 1 page
- EXHIBIT E - Revised Committee Rules, presented by Joseph Cortright, 2 pages
- EXHIBIT F - SB 168A - Proposed -A5 Amendments to SB 168, presented by Joseph Cortright, 1 page
- EXHIBIT G - SB 126 - Further Amendments to SB 126-3, presented by Joseph Cortright, 2 pages
- EXHIBIT H - SB 126 - Proposed -3 Amendments to SB 126, presented by Joseph Cortright, 5 pages
- EXHIBIT I - SB 126 - Proposed Amendments to SB 123 & SB 126, presented by Senator Karsten Rasmussen, 1 page
- EXHIBIT J - SB 123 - SPWF Application, presented by Yvonne Addington, 5 pages
- EXHIBIT K - SB 123 - Proposed -4 Amendments to SB 123, presented by Joseph Cortright, 4 pages
- EXHIBIT L - SB 151 - Written testimony, presented by Jon Jaqua, 4 pages
- EXHIBIT M - SB 58A - Responses to criteria, presented by Kevin Smith, 1 page
- EXHIBIT N - SB 150 - Written testimony, presented by Cecil Monroe, 1 page
- EXHIBIT O - SB 150 - Memo, presented by Cecil Monroe, 1 page