

## ANNOTATED MINUTES

Tuesday, December 6, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### BOARD BRIEFING

- B-1 Continued Discussion of Draft Request for Proposals (RFP) for Ambulance Franchise and Discussion of the Process for Selection and Timelines. Presented by Bill Collins and Mike Williams.

**BILL COLLINS AND MIKE WILLIAMS  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION. STAFF TO REQUEST  
BOARD APPROVAL FOLLOWING PUBLIC HEARING  
AT BOARD MEETING SCHEDULED FOR THURSDAY,  
DECEMBER 22, 1994.**

---

Wednesday, December 7, 1994 - 9:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### WORK SESSION

- WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

9:00 - 9:30 Portland/Multnomah Commission on Aging

**BECKY WEHRLI PRESENTATION AND RESPONSE  
TO BOARD QUESTIONS. MS. WEHRLI INVITED  
BOARD TO ATTEND A MARCH 7, 1995  
CONFERENCE.**

9:30 - 11:30 Department of Library Services

**GINNIE COOPER, JUNE MIKKELSEN, CINDY  
GIBBON, INGA BOUDREAU AND JEANNE  
GOODRICH PRESENTATION AND RESPONSE TO  
BOARD QUESTIONS.**

11:30 - 12:00 Metropolitan Arts Commission

**BILL BULICK PRESENTATION AND RESPONSE TO**

**BOARD QUESTIONS. MR. BULICK DISCUSSED MAC TRANSITION TO THE REGIONAL ARTS AND CULTURE COUNCIL VIA A THREE COUNTY INTERGOVERNMENTAL AGREEMENT TO BE PRESENTED FOR BOARD APPROVAL IN THE NEAR FUTURE.**

---

**Wednesday, December 7, 1994 - 2:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland**

**SPECIAL MEETING**

**Chair Beverly Stein convened the meeting at 2:00 p.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.**

**CHAIR STEIN OUTLINED THE PROCEDURE ORDER FOR TODAY, ADVISING THE BOARD WOULD START BY HEARING COMMISSIONER SALTZMAN'S PRESENTATION REGARDING HIS PROPOSALS; HEARING STAFF PRESENTATION OF CHAIR STEIN PROPOSAL REGARDING THE UNION CONTRACTS AND EXEMPT EMPLOYEES; HEARING PUBLIC TESTIMONY; AND PROCEED WITH BOARD DELIBERATIONS FOR ITEMS R-1 THROUGH R-13.**

**COMMISSIONER SALTZMAN PRESENTATION AND EXPLANATION OF ITEMS R-1 AND R-2, AND SUBMITTAL OF POSITION STATEMENT.**

**KEN UPTON PRESENTATION AND EXPLANATION OF ITEMS R-3 THROUGH R-11, ADVISING THE PROSECUTING ATTORNEYS BARGAINING UNIT (R-8) HAS DECLINED CHAIR STEIN'S PROPOSAL.**

**CURTIS SMITH PRESENTATION AND EXPLANATION OF ITEMS R-12 AND R-13, INCLUDING THREE NECESSARY TECHNICAL AMENDMENTS.**

**BILL SIZEMORE, FRANK GEARHART, EARL DEMERSSEMAN, JIM PESCHKA, TOM O'CONNOR, DAVID REDLICH, GARY BIAZZO AND JOHN NIEMEYER TESTIMONY IN OPPOSITION TO PROPOSED PAY INCREASES.**

**JORGE GONZALEZ, ERIC STACHON, JAMES SMITH,**

**JOE DEVLAE MINCK, LORNA SCHILLING AND DOUGLAS ELLIS TESTIMONY IN SUPPORT OF CHAIR STEIN PROPOSED PAY INCREASES.**

**PATRICK WHITCOMB AND NANCY BETHUREM TESTIMONY IN SUPPORT OF COMMISSIONER SALTZMAN PROPOSALS.**

**NON-DEPARTMENTAL**

**R-1 RESOLUTION in the Matter of Extending all Current Public Employee Contracts for 18 Months to Allow Time for the Legal Issues Associated with Measure 8 to be Resolved**

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1 AS SUBSTITUTED BY COMMISSIONER KELLEY. COMMISSIONERS SALTZMAN AND COMMISSIONER KELLEY COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION. COMMISSIONERS HANSEN, COLLIER AND STEIN COMMENTS IN OPPOSITION TO PROPOSED RESOLUTION. COMMISSIONER SALTZMAN COMMENTS IN RESPONSE. RESOLUTION FAILED, WITH COMMISSIONERS KELLEY AND SALTZMAN VOTING AYE, AND COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING NO.**

**R-2 RESOLUTION in the Matter of Freezing Step Pay Increases for Two Years and Granting a One Time Pay Increase of 6% to County Employees**

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED FOR PURPOSES OF DISCUSSION, APPROVAL OF R-2. COMMISSIONER KELLEY COMMENTS IN OPPOSITION TO PROPOSED RESOLUTION. COMMISSIONER SALTZMAN PRESENTATION AND EXPLANATION IN SUPPORT OF PROPOSED RESOLUTION. COMMISSIONER HANSEN AND STEIN COMMENTS IN OPPOSITION TO PROPOSED RESOLUTION. RESOLUTION FAILED, WITH COMMISSIONER SALTZMAN VOTING AYE, AND COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING NO.**

**R-3 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County**

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3.**

**KEN UPTON EXPLANATION OF ITEMS R-3 THROUGH R-11, ADVISING THE PROSECUTING ATTORNEYS BARGAINING UNIT (R-8) DID NOT ACCEPT CHAIR STEIN'S PROPOSAL.**

**FOLLOWING BOARD DISCUSSION REGARDING PROCESS, COMMISSIONERS COLLIER, HANSEN AND STEIN PRESENTED COMMENTS REGARDING THEIR POSITIONS ON CHAIR STEIN'S PROPOSAL. COMMISSIONERS COLLIER AND STEIN SUBMITTED POSITION STATEMENTS. COMMISSIONER SALTZMAN RESPONSE IN OPPOSITION TO CHAIR STEIN PROPOSAL.**

**R-3 APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-4 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Juvenile Groupworkers Union, Local 88, AFSCME**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-4 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-5 In the Matter of Ratification of the 1994-98 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA)**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-5 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-6 In the Matter of Ratification of an Amendment to the 1992-95 Collective**

**Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriffs Association**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-6 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

- R-7 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Corrections Officers Association**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-7 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

- R-8 In the Matter of Ratification of an Amendment to the 1993-96 Collective Bargaining Agreement Between Multnomah County and Multnomah County Prosecuting Attorneys Association**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY POSTPONED INDEFINITELY.**

- R-9 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Brotherhood of Electrical Workers (IBEW) Local 48**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-9 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

- R-10 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Union of Operating Engineers (IUOE) Local 701**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-10 WAS APPROVED, WITH COMMISSIONERS HANSEN,**

**COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-11 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Brotherhood of Painters and Allied Trades of American Painter District Council 55**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-11 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

- R-12 RESOLUTION in the Matter of Implementing Measure 8; Affirming Board Policy for Granting Equal Treatment to Exempt or Non-Exempt Employees; Declaring Board Intent to Give All Employees the Benefit of Pre-Tax Treatment of Employee PERS Contributions; and Directing Preparation of an Implementing Ordinance on Exempt Employee Compensation**

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-12. AT THE REQUEST OF CURTIS SMITH, AND UPON MOTION OF HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT SECTION 3 OF THE RESOLUTION BE AMENDED TO INCLUDE "EXCEPT AS OTHERWISE PROVIDED BY COLLECTIVE BARGAINING AGREEMENT" (RELATING TO THE PROSECUTING ATTORNEYS BARGAINING UNIT). RESOLUTION 94-232, AS AMENDED, WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

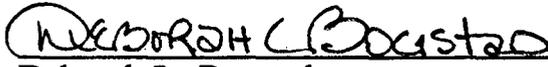
- R-13 First Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency**

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER**

**SECONDED, APPROVAL OF THE FIRST READING. AT THE REQUEST OF CURTIS SMITH AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT AMENDMENTS BE MADE TO SECTIONS II AND III RELATING TO EFFECTIVE DATES. THE FIRST READING OF THE PROPOSED ORDINANCE, AS AMENDED, WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 15, 1994.**

There being no further business, the meeting was adjourned at 3:40 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

---

Thursday, December 8, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

PH-1 The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Supplemental Budget for Multnomah County, Oregon

**TSCC CHAIR DICK ANDERSON CONVENED THE MEETING AT 9:35 AM, WITH CHARLIE ROSENTHAL AND COURTNEY WILTON OF TSCC, AND COUNTY COMMISSIONERS BEVERLY STEIN, TANYA COLLIER, SHARRON KELLEY AND GARY HANSEN PRESENT. DAVE WARREN, BRIAN FOWLES AND DAVE BOYER PRESENTATION AND EXPLANATION IN RESPONSE TO TSCC QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. HEARING ADJOURNED AT 9:45 AM.**

---

Thursday, December 8, 1994 - 9:40 AM  
Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:45 a.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-19) WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- C-1 In the Matter of the Appointment of Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 ORDER [Memorializing November 22, 1994 Board Action Denying Appeal and Accepting Hearings Officer Decision] in the Matter of the Appeal of Lydia Mann from the Hearings Officer's Order Revoking Appellant's Adult Care Home License

**ORDER 94-233.**

**JUVENILE JUSTICE DIVISION**

- C-3 Ratification of Amendment #2 to Intergovernmental Agreement Contract 100744 Between the State of Oregon, Children's Services Division and Multnomah County, Increasing the County's Discretionary Bed Space Limitation from 70 to 77 Beds Per Day as a Result of an Overall Increase of 50 Additional Beds to the State Training Schools' Discretionary Bed Space Limitation, for the Period through June 30, 1995

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4 ORDER in the Matter of the Execution of Deed D951101 Upon Complete Performance of a Contract to Oten Properties, Inc.

**ORDER 94-234.**

- C-5 ORDER in the Matter of the Execution of Deed D951134 for Certain Tax Acquired Property to Carole R. Ruland

**ORDER 94-235.**

C-6 ORDER in the Matter of the Execution of Deed D951135 for Certain Tax Acquired Property to Jerry L. and Patricia Ann Matthews, Husband and Wife

**ORDER 94-236.**

C-7 ORDER in the Matter of the Execution of Deed D951136 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows

**ORDER 94-237.**

C-8 ORDER in the Matter of the Execution of Deed D951137 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows

**ORDER 94-238.**

C-9 ORDER in the Matter of the Execution of Deed D951141 for Certain Tax Acquired Property to Emily C. Clayton

**ORDER 94-239.**

**SHERIFF'S OFFICE**

C-10 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT

C-11 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the TIPPY CANOE INN, 28242 E HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE

C-12 Dispenser Class C OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND

C-13 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT

C-14 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM

C-15 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND

C-16 Restaurant OLCC License Renewal Application Submitted by Sheriff's Office

with Recommendation for Approval, for SKIPPER'S SEAFOOD 'N' CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND

- C-17 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL BOULEVARD, PORTLAND
- C-18 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the SPRINGDALE TAVERN, 32302 E CROWN POINT HIGHWAY, CORBETT
- C-19 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND

### REGULAR AGENDA

### NON-DEPARTMENTAL

- R-1 Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service

**BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO REBECCA LORAIN AND NANCY SEAMAN OF ASD; PATRICIA GAUNT, REX SURFACE AND CAROLYNNE WEBBER OF CFS; AMY ALPANA OF DA; DONNA BUSTO AND DOROTHY STEELE OF DCC; LOLA DICKSON, KENNETH KAPPELER, NORA STEVENS, JANICE STODDARD AND SHIRLEY WORTHINGTON OF DES; JANN BROWN AND LON COOK OF JJD; GEOFFREY YOCOM OF DLS; AND YVONNE AMIDON, PATRICK BRUN, SHARRON KELLEY AND RITA MAGIONOS OF NOND. 10 YEAR AWARDS PRESENTED TO CAROLYN PAULSEN OF DES; AND NAOMI ANGIER AND WALTER MINKEL OF DLS. 15 YEAR AWARDS PRESENTED TO ROXY WATSON OF CFS; RITA EVERETT AND JOYCE NELSON OF DA; DEBORAH ATTWOOD, PHILLIP CLIFFORD, LARRY CRABB, MADELINE DAVALOS, BEVERLY GETCH, MARLA ROSENBERGER AND SHELLY STEVENS OF DES; NANCY JANES OF JJD; AND DAVID BOYER AND JEAN KARECKI OF NOND. 20 YEAR AWARD PRESENTED TO TERESA CARROLL OF DCC. 25 YEAR AWARDS PRESENTED TO JAMES ROOD OF DCC; AND LARRY HARDING AND JAMES STEGMILLER OF JJD. 30 YEAR AWARDS**

**PRESENTED TO HAROLD OGBURN OF JJD; SYLVIA MARIE HESTER OF DLS; AND MARLOUISE ALLEN OF NOND. 35 YEAR AWARD PRESENTED TO IRVING EWEN OF DES.**

- R-2 Request for Approval of a Notice of Intent to Apply for a \$68,000 Juvenile Delinquency Prevention Grant from the Oregon Commission on Children and Families for a Three Year Program for Reducing Delinquency in the Whitman School Area

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. CHRIS WHITE EXPLANATION. COMMISSIONER COLLIER COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3 Budget Modification CFSD 2 Requesting Authorization to Transfer Funds within Children's Mental Health Youth Program Office to Create 1 FTE Program Development Technician and Increase Pass Through Payments in the Level 7 Program Budget

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-4 Ratification of Intergovernmental Agreement Contract 103905 Between Multnomah County and Portland State University, Center for Population Research and Census, to Purchase Personal Interview Surveys in Designated Census Tract Block Groups in Troutdale, Fairview and Wood Village, to Determine the Number of Low and Moderate Income Households in an Attempt to Increase the Number of Areas Eligible for Assistance through the Community Development Block Grant

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. KAREN WHITTLE EXPLANATION. COMMISSIONER HANSEN COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.**

- R-5 Ratification of Intergovernmental Agreement Contract 103985 Between Multnomah County and Portland Development Commission, Providing Funding for Weatherization Services at the Villa de Clara Vista Apartment Complex, for the Period Through June 30, 1995

**COMMISSIONER HANSEN MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-5. REY ESPAÑA EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

**R-6      Ratification of Intergovernmental Agreement Contract 201285 Between  
Multnomah County and Oregon Health Sciences University, Department of  
Otolaryngology, Providing Physician Services to County Clients During Two  
Four Hour ENT Clinics Per Month at Multnomah County Sites**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-6.      MARVIE KAISER EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**R-7      Ratification of Intergovernmental Agreement Contract 201275 Between  
Washington County and Multnomah County, on Behalf of CareOregon,  
Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted  
Diseases, Tuberculosis and Other Communicable Diseases, for the Period  
Upon Execution through June 30, 1995**

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-7.      AMY GREDLER EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF LIBRARY SERVICES**

**R-8      RESOLUTION in the Matter of Approval of the Recommendations of the  
Central Library Advertising Subcommittee and the Schematic Design of the  
Central Library**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-8.      GEORGE CRANDALL SLIDE  
PRESENTATION. GINNIE COOPER EXPLANATION  
AND RESPONSE TO QUESTIONS OF  
COMMISSIONER SALTZMAN.      BILL NAITO  
COMMENTS. RESOLUTION 94-240 UNANIMOUSLY  
APPROVED.**

**SHERIFF'S OFFICE**

**R-9      Budget Modification MCSO #4a Requesting Authorization to Transfer \$35,170  
from General Fund Contingency to the Sheriff's Office Budget to Fund Two**

Civil Deputies for the Period December 1, 1994 through June 1, 1995 to Handle the Increase in Mental Health Transports

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, TO POSTPONE R-9 INDEFINITELY. COMMISSIONER COLLIER REQUESTED THAT THE SHERIFF'S OFFICE PURSUE BILLING THE STATE FOR CIVIL DEPUTY SERVICES. BUDGET MODIFICATION UNANIMOUSLY POSTPONED INDEFINITELY.**

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-10 First Reading of a Proposed ORDINANCE Adopting Rules of the Multnomah County Public Contract Review Board

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 15, 1994.**

- R-11 ORDER in the Matter of an Exemption to Use an Alternative Procurement Method to Contract for Custodial Services at the Justice Center, Inverness Jail and County Courthouse

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. BOB KIETA EXPLANATION AND RESPONSE TO BOARD QUESTIONS. WAYNE GEORGE EXPLANATION IN RESPONSE TO BOARD QUESTIONS. ORDER 94-241 UNANIMOUSLY APPROVED.**

- R-12 In the Matter of a Request for Approval to Use an Alternative Procurement Method to Purchase Security Guard Services

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-12. DAVE BOYER EXPLANATION AND**

**RESPONSE TO BOARD QUESTIONS. ORDER 94-242  
IN THE MATTER OF AN EXEMPTION TO USE AN  
ALTERNATIVE PROCUREMENT METHOD TO  
CONTRACT FOR SECURITY GUARD SERVICES  
UNANIMOUSLY APPROVED.**

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

**PUBLIC COMMENT**

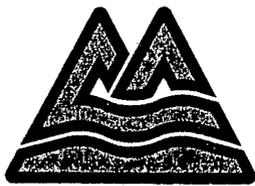
R-13 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited  
to Three Minutes Per Person.

**DAVE BOYER DISCUSSED THE ORANGE COUNTY,  
CALIFORNIA BANKRUPTCY ISSUE AND ADVISED  
THE BOARD THAT MULTNOMAH COUNTY HAS NO  
POTENTIAL LOSSES BECAUSE ITS INVESTMENT  
PORTFOLIO IS IN GOOD SHAPE WITH 85% IN U.S.  
GOVERNMENT OR U.S. GOVERNMENT BACKED  
SECURITIES EARNING A MARKET RATE OF  
RETURN.**

There being no further business, the meeting was adjourned at 11:00 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  
SUITE 1510; PORTLAND BUILDING  
1120 S.W. FIFTH AVENUE  
PORTLAND, OREGON 97204

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
CLERK'S OFFICE •	248-3277	• 248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

#### DECEMBER 5, 1994 - DECEMBER 9, 1994

- Tuesday, December 6, 1994 - 9:30 AM - Board Briefing . . . . . Page 2*
- Wednesday, December 7, 1994 - 9:00 AM - Work Session . . . . . Page 2*
- Wednesday, December 7, 1994 - 2:00 PM - Special Meeting . . . . . Page 2*
- Thursday, December 8, 1994 - 9:30 AM - TSCC Hearing . . . . . Page 4*
- Thursday, December 8, 1994 - 9:40 AM - Regular Meeting . . . . . Page 4*

*Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:*

- Thursday, 6:00 PM, Channel 30*
- Friday, 10:00 PM, Channel 30*
- Saturday, 12:30 PM, Channel 30*
- Sunday, 1:00 PM, Channel 30*

**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.**

Tuesday, December 6, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BOARD BRIEFING**

- B-1 *Continued Discussion of Draft Request for Proposals (RFP) for Ambulance Franchise and Discussion of the Process for Selection and Timelines. Presented by Bill Collins and Mike Williams. CONTINUED FROM NOVEMBER 22, 1994, 1 HOUR REQUESTED.*
- 

Wednesday, December 7, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**WORK SESSION**

- WS-1 *Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:*
- 9:00 - 9:30 *Portland/Multnomah Commission on Aging*  
9:30 - 11:30 *Department of Library Services*  
11:30 - 12:00 *Metropolitan Arts Commission*
- 

Wednesday, December 7, 1994 - 2:00 PM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**SPECIAL MEETING**

**NON-DEPARTMENTAL**

- R-1 *RESOLUTION in the Matter of Extending all Current Public Employee Contracts for 18 Months to Allow Time for the Legal Issues Associated with Measure 8 to be Resolved (PRESENTED BY COMMISSIONER DAN SALTZMAN)*
- R-2 *RESOLUTION in the Matter of Freezing Step Pay Increases for Two Years and Granting a One Time Pay Increase of 6% to County Employees (PRESENTED BY COMMISSIONER DAN SALTZMAN)*

- 3      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Employees Union, Local 88, AFSCME*
- R-4      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Juvenile Groupworkers Union, Local 88, AFSCME*
- R-5      *In the Matter of Ratification of the 1994-98 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA)*
- R-6      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriffs Association*
- R-7      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Corrections Officers Association*
- R-8      *In the Matter of Ratification of an Amendment to the 1993-96 Collective Bargaining Agreement Between Multnomah County and Multnomah County Prosecuting Attorneys Association*
- R-9      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Brotherhood of Electrical Workers (IBEW) Local 48*
- R-10     *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Union of Operating Engineers (IUOE) Local 87*
- R-11     *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Paint Makers, Sign, Display, Truck Painters and Allied Trades, Local 1094 of Washington and Oregon*
- R-12     *RESOLUTION in the Matter of Implementing Measure 8; Affirming Board Policy for Granting Equal Treatment to Exempt or Non-Exempt Employees; Declaring Board Intent to Give All Employees the Benefit of Pre-Tax Treatment of Employee PERS Contributions; and Directing Preparation of an Implementing Ordinance on Exempt Employee Compensation*
- R-13     *First Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency*

Thursday, December 8, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

PH-1 *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Supplemental Budget for Multnomah County, Oregon*

---

Thursday, December 8, 1994 - 9:40 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 *In the Matter of the Appointment of Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*
- C-2 *ORDER [Memorializing November 22, 1994 Board Action Denying Appeal and Accepting Hearings Officer Decision] in the Matter of the Appeal of Lydia Mann from the Hearings Officer's Order Revoking Appellant's Adult Care Home License*

**JUVENILE JUSTICE DIVISION**

- C-3 *Ratification of Amendment #2 to Intergovernmental Agreement Contract 100744 Between the State of Oregon, Children's Services Division and Multnomah County, Increasing the County's Discretionary Bed Space Limitation from 70 to 77 Beds Per Day as a Result of an Overall Increase of 50 Additional Beds to the State Training Schools' Discretionary Bed Space Limitation, for the Period through June 30, 1995*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4 *ORDER in the Matter of the Execution of Deed D951101 Upon Complete Performance of a Contract to Oten Properties, Inc.*
- C-5 *ORDER in the Matter of the Execution of Deed D951134 for Certain Tax Acquired Property to Carole R. Ruland*

- C-6 *ORDER in the Matter of the Execution of Deed D951135 for Certain Tax Acquired Property to Jerry L. and Patricia Ann Matthews, Husband and Wife*
- C-7 *ORDER in the Matter of the Execution of Deed D951136 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows*
- C-8 *ORDER in the Matter of the Execution of Deed D951137 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows*
- C-9 *ORDER in the Matter of the Execution of Deed D951141 for Certain Tax Acquired Property to Emily C. Clayton*

**SHERIFF'S OFFICE**

- C-10 *Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT*
- C-11 *Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the TIPPY CANOE INN, 28242 E HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE*
- C-12 *Dispenser Class C OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND*
- C-13 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT*
- C-14 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM*
- C-15 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND*
- C-16 *Restaurant OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for SKIPPER'S SEAFOOD 'N' CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND*
- C-17 *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL BOULEVARD, PORTLAND*
- C-18 *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the SPRINGDALE*

**TAVERN, 32302 E CROWN POINT HIGHWAY, CORBETT**

- C-19 *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND*

**REGULAR AGENDA**

**NON-DEPARTMENTAL**

- R-1 *Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service*
- R-2 *Request for Approval of a Notice of Intent to Apply for a \$68,000 Juvenile Delinquency Prevention Grant from the Oregon Commission on Children and Families for a Three Year Program for Reducing Delinquency in the Whitman School Area*

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3 *Budget Modification CFSD 2 Requesting Authorization to Transfer Funds within Children's Mental Health Youth Program Office to Create 1 FTE Program Development Technician and Increase Pass Through Payments in the Level 7 Program Budget*
- R-4 *Ratification of Intergovernmental Agreement Contract 103905 Between Multnomah County and Portland State University, Center for Population Research and Census, to Purchase Personal Interview Surveys in Designated Census Tract Block Groups in Troutdale, Fairview and Wood Village, to Determine the Number of Low and Moderate Income Households in an Attempt to Increase the Number of Areas Eligible for Assistance through the Community Development Block Grant*
- R-5 *Ratification of Intergovernmental Agreement Contract 103985 Between Multnomah County and Portland Development Commission, Providing Funding for Weatherization Services at the Villa de Clara Vista Apartment Complex, for the Period Through June 30, 1995*

**DEPARTMENT OF HEALTH**

- R-6 *Ratification of Intergovernmental Agreement Contract 201285 Between Multnomah County and Oregon Health Sciences University, Department of Otolaryngology, Providing Physician Services to County Clients During Two Four Hour ENT Clinics Per Month at Multnomah County Sites*
- R-7 *Ratification of Intergovernmental Agreement Contract 201275 Between Washington County and Multnomah County, on Behalf of CareOregon, Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted*

*Diseases, Tuberculosis and Other Communicable Diseases, for the Period  
Upon Execution through June 30, 1995*

**DEPARTMENT OF LIBRARY SERVICES**

- R-8      *RESOLUTION in the Matter of Approval of the Recommendations of the  
Central Library Advertising Subcommittee and the Schematic Design of the  
Central Library*

**SHERIFF'S OFFICE**

- R-9      *Budget Modification MCSO #4a Requesting Authorization to Transfer \$35,170  
from General Fund Contingency to the Sheriff's Office Budget to Fund Two  
Civil Deputies for the Period December 1, 1994 through June 1, 1995 to  
Handle the Increase in Mental Health Transports*

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-10     *First Reading of a Proposed ORDINANCE Adopting Rules of the Multnomah  
County Public Contract Review Board*
- R-11     *ORDER in the Matter of an Exemption to Use an Alternative Procurement  
Method to Contract for Custodial Services at the Justice Center, Inverness Jail  
and County Courthouse*
- R-12     *In the Matter of a Request for Approval to Use an Alternative Procurement  
Method to Purchase Security Guard Services*

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

**PUBLIC COMMENT**

- R-13     *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited  
to Three Minutes Per Person.*

MEETING DATE DEC 08 1994

AGENDA NUMBER PH-1

**AGENDA PLACEMENT FORM**

SUBJECT: Tax Supervising Hearing on Supplemental Budget

BOARD BRIEFING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: December 8, 1994

Amount of Time Needed: 10 minutes -- hearing at 9:30 time certain

DEPARTMENT: Nondepartmental DIVISION Budget & Quality

CONTACT: Dave Warren TELEPHONE : 3822

BLDG/ROOM: 106/1400

PERSON(S) MAKING PRESENTATION: Dave Warren, Bryan Fowles

**ACTION REQUESTED**

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

**The hearing will be conducted by Tax Supervising. Board members should be in attendance to answer questions.**

BOARD OF  
COUNTY COMMISSIONERS  
1994 NOV 29 AM 11:09  
MULTNOMAH COUNTY  
OREGON

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER: \_\_\_\_\_

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



# MULTNOMAH COUNTY, OREGON

---

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN  
DAN SALTZMAN  
GARY HANSEN  
TANYA COLLIER  
SHARRON KELLEY

BUDGET & QUALITY  
PORTLAND BUILDING  
1120 S.W. FIFTH - ROOM 1400  
P. O. BOX 14700  
PORTLAND, OR 97214  
PHONE (503)248-3883

---

TO: Board of County Commissioners

FROM: Dave Warren

TODAY'S DATE: November 28, 1994

REQUESTED PLACEMENT DATE: December 8, 1994

SUBJECT: TSCC Hearing on Supplemental Budget

---

## I. Recommendation / Action Requested:

TSCC will hold a hearing on the Supplemental Budget. A quorum of the Board should be in attendance to respond to policy questions TSCC members might have. The hearing will be at 9:30, before the regular Board meeting and is expected to last about ten minutes.

## II. Background / Analysis:

The Supplemental Budget includes authorization to purchase an expanded voice mail system and a transfer between the CIP and the Equipment Lease Purchase Fund to buy Mobile Data Terminals (MDT's).

## III. Financial Impact:

Buying the voice mail system can be accomplished within the existing Telephone Fund rate structure, although COP's or a lease/purchase agreement will have to be arranged for to pay the upfront cost. The purchase of MDT's was approved last year and the only matter at issue is the appropriate fund to record the purchase.

## IV. Legal Issues:

The Supplemental Budget is required in order to add additional revenue to the budget (the proceeds from COP's for the voice mail system) and because a transfer from any fund (other than the General Fund) to any other fund requires a full budget process.

Tax Supervising must hold a hearing on the Supplemental Budget and must certify that the budget is legal before the Board can take final action on it.

V. Controversial Issues:

None that I am aware of.

VI. Link to Current County Policies:

N/A

VII. Citizen Participation:

Tax Supervising acts as a citizen review board.

VIII. Other Government Participation:

N/A

- c Jim Munz
- Doug Fisher
- Brian Fowles

# TAX SUPERVISING & CONSERVATION COMMISSION

MULTNOMAH COUNTY, OREGON

724 Mead Building                      421 S.W. Fifth Avenue  
Portland, Oregon 97204-2189      (503) 248-3054      FAX 248-3053

December 8, 1994

Board of County Commissioners  
Multnomah County  
1510 Portland Building  
Portland, Oregon 97204

Dear Board Members:

The Tax Supervising and Conservation Commission met on December 8, 1994 to review, discuss and conduct a public hearing on the Multnomah County 1994-95 Supplemental Budget. This hearing was conducted pursuant to ORS 294.480 (4)(a) to confirm compliance with applicable laws and determine the adequacy of estimates necessary to support efficient and economical administration of the county.

The 1994-95 supplemental budget is hereby certified without recommendation or objection.

1994-95 Supplemental Budget estimate amounts certified are as follows:

Equipment Lease/Purchase Fund	\$ 441,744
Capital Improvement Fund	0
Telephone Fund	<u>542,000</u>
 Total Multnomah County 1994-95 Supplemental Budget Estimates	 <u>\$ 983,744</u>

Please file a copy of the adopting ordinance with the Commission within 15 days of adoption.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION



Courtney Wilton  
Administrative Officer

1994 DEC - 9 AM 9:45  
MULTNOMAH COUNTY  
OREGON  
BOARD OF  
COUNTY COMMISSIONERS