

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 MARILUISE 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

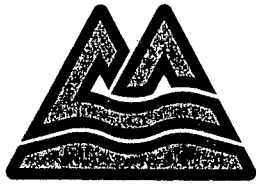
R-13 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited
to Three Minutes Per Person.

**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.*
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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.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Dewey Stein

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

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



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

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