

ANNOTATED MINUTES

**Tuesday, November 2, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602**

BOARD BRIEFINGS

- B-1 First Quarter Summary of the Health Department's Language Services Expenditures and Activities. Presented by Dave Houghton.**

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY HEALTH DEPARTMENT STAFF, DAVE HOUGHTON AND
JAN SINCLAIR.**

- B-2 Report on the Central Library Interim Lease and Validation Suit. Presented by Dave Boyer, Howard Rankin, Ginnie Cooper, Bob Oberst and Jim Emerson**

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY DAVE BOYER, FINANCE DIRECTOR, MULTNOMAH
COUNTY; HOWARD RANKIN, BOND COUNSEL; GINNIE
COOPER, DIRECTOR, MULTNOMAH COUNTY LIBRARY; BOB
OBERST AND JIM EMERSON, FACILITIES & PROPERTY
MANAGEMENT. LEASE AGREEMENT TO BE PRESENTED TO
THE BOARD FOR CONSIDERATION ON TUESDAY,
NOVEMBER 9, 1993.**

- B-3 Update on the Sex Offender Notification/S.B. 2759. Presented by Michael Haines and Joanne Fuller.**

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY DEPARTMENT OF COMMUNITY CORRECTIONS STAFF,
MICHAEL HAINES AND JOANNE FULLER.**

**Tuesday, November 2, 1993 - 11:15 AM
Multnomah County Courthouse, Room 602**

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h), for the Purpose of Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation. Presented by Laurence Kressel. (Continued from Thursday, October 28, 1993.)**

EXECUTIVE SESSION HELD.

**Thursday, November 4, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602**

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

C-1 Dispenser Class A for:

- a) PINK FEATHER, 14154 SE DIVISION STREET, PORTLAND 97236;
- b) THE DRUM & RICCARDOS LA FIESTA RESTAURANT, 14601 SE DIVISION, PORTLAND 97236;
- c) MULTNOMAH FALLS LODGE, SCENIC HWY. AND COLUMBIA GORGE, BRIDAL VEIL 97010

C-2 Dispenser Class B for:

- a) THE RAQUET CLUB, 1853 SW HIGHLAND ROAD, PORTLAND 97221

C-3 Package Store for:

- a) PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND 97231;
- b) FRED MEYER, INC., 14700 SE DIVISION, PORTLAND 97206;
- c) LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND 97231;
- d) ALBERTSON'S FOOD CENTER #502, 1350 NE 122ND AVENUE, PORTLAND 97230;
- e) ORIENT COUNTRY STORE, 29822 SE ORIENT DRIVE, GRESHAM 97080;
- f) COUNTY FOOD MART, 5708 SE 136TH, PORTLAND 97236;
- g) K.S. FOOD MARKET, 15231 SE DIVISION, PORTLAND 97236;
- h) MINI MART EXPRESS, 16437 SE POWELL, PORTLAND 97236

C-4 Retail Malt Beverage for:

- a) POWELLHURST TAVERN, 12344 SE POWELL BLVD., PORTLAND 97236;
- b) PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD., GRESHAM 97030;
- c) FOUR ACES, 15826 SE DIVISION, PORTLAND 97236;
- d) CLUB 122, 12131 SE HOLGATE, PORTLAND 97266;
- e) CLUB GENESIS, 13639 SE POWELL, PORTLAND 97236;
- f) DAILY DOUBLE TAVERN, 1607 NE 162ND, PORTLAND 97230;
- g) HAGARS AT VIKING PARK, 29311 STARK STREET, TROUTDALE 97060

NON-DEPARTMENTAL

C-5 In the Matter of the Appointment of George Standingelk to the Portland Multnomah Commission on Aging, Representative to Disabled Community, Term Ending July, 1996

C-6 Ratification of Amendment No. 4 to Intergovernmental Agreement, Contract #500214, between the City of Portland, Metropolitan Arts Commission and Multnomah County Regarding Operation of the Metro Arts Commission, Including Reference to Eventual Regionalization of Service, for the Period Upon Execution and to be Perpetual

DEPARTMENT OF SOCIAL SERVICES

- C-7 Ratification of Amendment No. 2 to Intergovernmental Agreement, Contract #100284, between Multnomah County Mental Health, Youth and Family Services, Alcohol and Drug Program and the Oregon Health Sciences University, Alcohol Treatment and Training Center to Add State Funded Cost of Living Allowance (COLA) to the Diversion Services for the Requirements of the Contract, for the Period July 1, 1993 though June 30, 1994
- C-8 Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #103524, between Multnomah County Mental Health, Youth and Family Services, Child and Adolescent Mental Health Program Office and Centennial School District #28J to Add \$12,500 in Revenue to Provide Additional School Mental Health Consultant Services, for the Period September 1, 1993 through June 30, 1994
- C-9 Ratification of an Intergovernmental Revenue Agreement, Contract #103844, between Multnomah County Mental Health, Youth and Family Services, Adult Mental Health Program Office and the City of Portland, Housing and Community Development to Provide \$70,095 in Revenue for the County to Assist in the Operation of the Bridgeview Project to Shelter Chronically Mentally Ill Citizens, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 ORDER in the Matter of the Execution of Deed D940923 Upon Complete Performance of a Contract to ELMER J. FENNERN and MARY L. FENNERN

ORDER 93-360.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Ratification of an Intergovernmental Agreement, Contract #500284, between Multnomah County Sheriff's Office, Jointly with the Gresham Police Department, Troutdale Police Department, Fairview Police Department, Multnomah County Aging Services Division and the Multnomah County District Attorney's Office to Provide Investigation and Reporting of Abuse of Elderly Persons in Multnomah County, for the Period November 1993 through November 1998

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. PAULA GADOTTI, SHERIFF'S OFFICE; BECKY WEHRLI, DIRECTOR PMCoA AND SHIRLEY MCGREW, CHAIR PMCoA PRESENTED AND EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SHARRON KELLEY THANKED ALL INVOLVED FOR THE WORK PUTTING THIS AGREEMENT TOGETHER. ALSO, FOR THE STRONG SUPPORT IN EAST COUNTY. VOTE ON MOTION WAS UNANIMOUSLY APPROVED.

- R-2 RESOLUTION in the Matter of Designating the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. MARIA ROJO de STEFFEY PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 93-361 WAS UNANIMOUSLY APPROVED.

- R-3 ORDER in the Matter of the Dismissal of Finley and Meyers v. City of Portland, a Petition for Way of Necessity, No. 92-51-A

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. MATTHEW RYAN, ASSISTANT COUNTY COUNSEL PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 93-362 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 PUBLIC HEARING: ORDER in the Matter of the Vacation of a Portion of SE Butler Road, County Road Nos. 365 and 588, from SE 190th Drive Easterly 298 ft., More or Less

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. STAFF REPORT PRESENTED BY JOHN DORST. PUBLIC HEARING WAS HEARD, NO PUBLIC TESTIMONY RECEIVED. ORDER 93-363 WAS UNANIMOUSLY APPROVED.

- R-5 RESOLUTION Setting a Hearing Date in the Matter of Surrendering Jurisdiction to the City of Portland All County Roads Annexed to the City of Portland Effective June 30, 1993

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. BOB PEARSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 93-364 SETTING HEARING DATE ON THURSDAY, DECEMBER 23, 1993 WAS UNANIMOUSLY APPROVED.

- R-6 Ratification of an Intergovernmental Agreement, Contract #300944, between Multnomah County, Transportation Division and the City of Portland Water Bureau to Relocate a Water Line at SW First Avenue, Adjacent to the Burnside Bridge to Allow for Bridge Stairway Installation, with the City of Portland Office of Transportation to Reimburse Multnomah County up to \$25,000, for the Period Upon Signature through Completion

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. EXPLANATION AND RESPONSE TO BOARD QUESTIONS PRESENTED BY STAN GHEZZI. VOTE ON MOTION WAS UNANIMOUSLY APPROVED.

- R-7 Ratification of an Intergovernmental Agreement, Contract #300954, between Multnomah County, Transportation Division

and the Oregon Department of Transportation (ODOT) for the Preliminary Engineering and Construction Finance Agreement for the NE 207TH AVENUE CONNECTOR, for the Period Upon Signature through Completion

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. EXPLANATION AND RESPONSE TO BOARD QUESTIONS PRESENTED BY KATHY BUSSE. VOTE ON MOTION WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-8 RESOLUTION in the Matter of Approving Recommendations From the Housing and Community Development Commission (HCDC) Regarding Allocation of PILOT Revenues

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. EXPLANATION AND RESPONSE TO BOARD QUESTIONS PRESENTED BY RAY ESPANA.

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, CONSIDERATION AND APPROVAL TO AMEND PROPOSED RESOLUTION PAGE 2 TO ADD A SECOND THEREFORE IT IS FURTHER RESOLVED CLAUSE TO READ: "THEREFORE IT IS FURTHER RESOLVED THAT THE BOARD OF COMMISSIONERS BE PROVIDED WITH AN ANNUAL REPORTING ON THE DISTRIBUTION OF PILOT FUNDS AS WELL AS A PERFORMANCE REVIEW OF THE IMPLEMENTATION OF THE PILOT ALLOCATIONS."

VOTE ON MOTION TO APPROVE THE PROPOSED AMENDMENT WAS UNANIMOUSLY APPROVED.

VOTE ON MOTION TO APPROVE RESOLUTION 93-365 AS AMENDED WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

MAYOR PAUL THALHOFER, CITY OF TROUTDALE PRESENTED TESTIMONY IN OPPOSITION TO THE PROPOSED MEASURE 26-1, ON THE NOVEMBER 9, 1993 BALLOT.

There being no further business, the meeting was adjourned at 10:35 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Corrie A. Parke

0325C/1-5
cap

SHARRON KELLEY
Multnomah County Commissioner
District 4



Portland Building
1120 S.W. Fifth Avenue, Suite 1500
Portland, Oregon 97204
(503) 248-5213

MEMORANDUM

TO: Clerk of the Board
Board of County Commissioners

FROM: Sharron Kelley

RE: Early Departure from Board Meeting

DATE: October 20, 1993

BOARD OF
COUNTY COMMISSIONERS
1993 NOV - 2 PM 1:13
MULTNOMAH COUNTY
OREGON

I will be departing early from the November 2nd Board meeting for a speaking engagement that was previously scheduled.

1701L-30



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

November 1 - 5, 1993

Tuesday, November 2, 1993 - 9:30 AM - Board Briefings . . .Page 2

Tuesday, November 2, 1993 - 11:15 AM - Executive Session. .Page 2

Thursday, November 4, 1993 - 9:30 AM - Regular Meeting. . .Page 2

MEETING CHANGES AND/OR CANCELLATIONS

<i>Tuesday, November 9th</i>	<i>Briefing, Regular Meeting and Planning Items</i>
<i>Thursday, November 11th</i>	<i><u>HOLIDAY/Meeting Cancelled</u></i>
<i>Tuesday, November 16th</i>	<i><u>Meeting Cancelled</u></i>
<i>Thursday, November 18th</i>	<i><u>Meeting Cancelled</u></i>
<i>Tuesday, November 23rd</i>	<i>Regular Meeting and Planning Items</i>
<i>Thursday, November 25th</i>	<i><u>HOLIDAY/Meeting Cancelled</u></i>

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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, November 2, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

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- B-2 Report on the Central Library Interim Lease and Validation Suit. Presented by Dave Boyer, Howard Rankin, Ginnie Cooper, Bob Oberst and Jim Emerson. 10:00 AM TIME CERTAIN, 45 MINUTES REQUESTED.
- B-3 Update on the Sex Offender Notification/S.B. 2759. Presented by Michael Haines and Joanne Fuller. 10:45 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Tuesday, November 2, 1993 - 11:15 AM

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EXECUTIVE SESSION

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-

Thursday, November 4, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

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Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

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REGULAR AGENDA

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- R-2 RESOLUTION in the Matter of Designating the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan
- R-3 ORDER in the Matter of the Dismissal of Finley and Meyers v. City of Portland, a Petition for Way of Necessity, No. 92-51-A

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 PUBLIC HEARING: ORDER in the Matter of the Vacation of a Portion of SE Butler Road, County Road Nos. 365 and 588, from SE 190th Drive Easterly 298 ft., More or Less
- R-5 RESOLUTION Setting a Hearing Date in the Matter of Surrendering Jurisdiction to the City of Portland All County Roads Annexed to the City of Portland Effective June 30, 1993
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DEPARTMENT OF SOCIAL SERVICES

R-8 RESOLUTION in the Matter of Approving Recommendations From the Housing and Community Development Commission (HCDC) Regarding Allocation of PILOT Revenues

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

5453

Executive Session
11-2-93
Handout #1
C-1

BALLOT TITLE

CAPTION: REFERENDUM ON MULTNOMAH COUNTY AMBULANCE SERVICE PLAN (ORDINANCE NO. 772) 10/10

QUESTION: Shall ordinance no. 772, which adopted an new Ambulance Service Plan for Multnomah County, be approved? 15/20

SUMMARY: State law requires every county to develop a plan relating to the need for and the coordination of ambulance services within the county (ORS 823.180). The Board of County Commissioners, after consultation with interested parties in accordance with state law, adopted Ordinance 772 for this purpose. The plan establishes an integrated multi-provider County-wide system regulating which types of public or private ambulance services will respond to critical emergency calls, non-critical emergency calls and non-emergency calls, and regulates related subjects. 79/85

EXPLANATORY STATEMENT

The following Ambulance Service Plan Summary accompanying Ordinance No. 772 summarizes the main points of the plan. /500

*NO

1. Multnomah County will comprise ~~the a single~~ Ambulance Service Area.

**NO

2. First response to 9-1-1 medical calls will be provided by fire districts ~~with a minimum staffing goal of defibrillator-trained EMT-Basic personnel.~~

NO

3. Ground ambulance transport for 9-1-1 emergency calls will be by fire EMT-Paramedic units (fire medic units) for critical patients and by private, contracted emergency ambulances for non-critical emergency patients. The County Commission has selected the private providers with which it intends to contract for delivery of these services.

4. All other ambulance service will be provided by private, non-emergency ambulances.

5. Air ambulances service will be provided by private helicopter and airplane providers.

6. Fire medic ambulances will be staffed by two EMT-Paramedics. Private, contracted ambulances will be staffed by one EMT-Paramedic and one EMT-Basic at a minimum.

7. Dispatch for all 9-1-1 calls and ambulance move-ups will be provided by the City of Portland, Bureau of Emergency Communications (BOEC).

ALTERNATE:

* The plan sets up one ambulance service area. The area consists of the entire ~~usr/non/ballot/em2~~ county.

Response ** Units will be staffed by *Spill out* EMTs trained to use defibrillators.

Ballot Title
Page 2

8. Primary radio communications will be on the 800Mhz system. Mobile Data Terminals (MDT) will be used for dispatch and communications with the BOEC dispatch computer.
9. Medical direction and supervision will be provided by an EMS Medical Director employed by the county.
10. The EMS Program Office in the Health Department will administer the ASA and EMS system in Multnomah County.
11. EMS will maintain a pre-hospital patient care, dispatch, and hospital disposition data base for use in monitoring performance.
12. The EMS system will use the Continuous Quality Improvement process to ensure quality and improvement of patient care.
13. The County Board of Commissioners will set the rates for emergency medical services provided under this plan. The cost of transport by fire services and private ambulances, the EMS Medical Director, and EMS Program Office will be financed by fees charged to people receiving care through the 9-1-1 medical response system with ultimate fiscal responsibility being that of the Multnomah County taxpayer.
14. Multnomah County will work with other jurisdictions to move toward a regional approach to EMS.

*NO

NO

The following abbreviations apply: "9-1-1" means the telephone number used to request emergency medical services. EMT means "emergency medical technician." ASA means Ambulance Service Area. EMS means the Emergency Medical Services program of Multnomah County.

*Alternate: After public hearings and recommendations by a rate review board, the County Board of Commissioners will set . . .

MEETING DATE: NOV 02 1993

AGENDA NO: C-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session for Consultation with County Counsel Concerning Litigation

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: Tuesday November 2, 1993

Amount of Time Needed: 45 Minutes 11:15 AM TIME CERTAIN REQUESTED

DEPARTMENT: Nondepartmental DIVISION: County Counsel

CONTACT: Laurence Kressel TELEPHONE #: X-3138
BLDG/ROOM #: 106/1530

PERSON(S) MAKING PRESENTATION: Laurence Kressel, Jackie Walker, Steve Nemirow, Jerry Itkin

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

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

Executive Session for Consultation with County Counsel Concerning Legal Rights and Duties Regarding Current Litigation - Pursuant to ORS 192.660(1)(h)

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
1993 OCT 28 PM 1:33
MULTIOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63

6/93