

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 1990 MEETING

Vice-Chair Gretchen Kafoury convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy absent.

- C-1 Appointment of Commissioner Pauline Anderson to the METRO Public Policy Advisory Committee for Regional Convention, Trade, Performing Arts and Spectator Facilities
- C-2 Appointment of Jose E. Solano to the Metropolitan Arts Commission for a Term Ending July, 1992
- C-3 Appointment of Elizabeth J. Warman to the Private Industry Council Board of Directors for a Term Ending June 30, 1992

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, C-1 through C-3 was UNANIMOUSLY APPROVED.

- R-1 First Reading of an ORDINANCE Establishing an Audit Committee and Financial Audit Policy (Continued from August 2, 1990)

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Kelley moved and Commissioner Anderson seconded, for approval of the first reading of the proposed ordinance.

Linda Alexander, Director of the Department of General Services, advised the ordinance before the Board today represents the final and best efforts of staff and the County Elected Auditor's Citizen Budget Advisory Committee, and thanked Pat Vozanich and Keith Crawford for their efforts. Ms. Alexander reported the proposed ordinance establishes a committee which serves as a liaison between the Commissioners, the independent external auditor, and management as it relates to accounting policies, reporting practices and the annual financial report; and that it establishes public accountability for the findings and recommendations of the external auditor and the audit policies. Ms. Alexander advised she recommends passage of the proposed resolution.

Commissioner Kelley moved and Commissioner Anderson seconded, for approval of the first reading of the substitute ordinance.

In response to County Counsel Larry Kressel discussing the need to identify changes from the original proposed ordinance, Vice-Chair Kafoury advised major changes consist of the provision that the County Auditor and the Director of the Department of General Services serve on the committee in a non-voting capacity; and that the committee have 2 independent citizens recommended by the Citizen Involvement Committee, neither of whom need be Certified Public Accountants.

There being no one from the public who wished to testify, Vice-Chair Kafoury called for the vote.

The first reading of R-1 was UNANIMOUSLY APPROVED. Vice-Chair Kafoury advised the second reading is set for Thursday, August 14, 1990.

R-2 First Reading and Possible Adoption of an ORDINANCE Submitting Proposed County Home Rule Charter Amendments to the Voters at the General Election to be Held November 6, 1990; and Declaring an Emergency (Continued from August 2, 1990)

Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Ann Porter of 0926 SW Pallatine Hill Rd, thanked the Board for its consideration this past week, reporting it has been a fruitful year for the County Charter Review Committee and they are pleased with its effort and hope the Board is also.

Vice-Chair Kafoury thanked Ms. Porter and the Charter Review Committee for its work.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, Ordinance 659 was UNANIMOUSLY APPROVED.

R-3 Resolution in the Matter of Unincorporated Multnomah County Annexations

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, it was UNANIMOUSLY APPROVED that R-3 be continued to Thursday, August 14, 1990.

R-4 Budget Modification Non #1 Authorizing Reclassification of Two Assistant Clerk of the Board Positions to Staff Assistant Positions within the Office of the Board Clerk to Reflect Changes in Responsibilities for Management of Board Records and Increase in Technical Nature of Work Performed

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-4 was UNANIMOUSLY APPROVED.

R-5 Ratification of an Intergovernmental Agreement Between the State of Oregon Children's Services Division and Multnomah County, to Provide Weekly In-Home Visits by Community Health Nurses within the Health Services Division, to Monitor 40 Pregnant or Parenting Teens

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, R-5 was UNANIMOUSLY APPROVED.

R-6 Ratification of Intergovernmental Agreement Amendment No. 1 Between the Oregon Health Sciences University and Multnomah County, Which Transfers One Client from OHSU TO Goodwill Industries within the Social Services Division DD Program

UPON MOTION of Commissioner Bauman, seconded by Commissioner Anderson, R-6 was UNANIMOUSLY APPROVED.

Vice-Chair Kafoury asked County Counsel to determine whether some of the more routine and straightforward intergovernmental agreements could be placed on the Consent Calendar in order to expedite Board meetings.

- R-7 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, to Renew the Mutually Funded City/County Regional Drug Initiative Staff within the Social Services Division A&D Program

Commissioner Bauman moved and Commissioner Kelley seconded for approval of R-7.

In response to a question of Commissioner Bauman as to whether the \$14,500 allocation is in addition to what was anticipated, Susan Clark, Social Services Division, related that the Regional Drug Initiative fund through the City of Portland has paid for one full-time executive assistant position and a half-time clerical position, and that upon request, the RDI Board agreed to fully fund a clerical support position but the agreement came after the budget process, so this allocation brings it into compliance. In response to a question of Commissioner Bauman, Ms. Clark reported the money would come from the RDI trust through the City.

R-7 was UNANIMOUSLY APPROVED.

- R-8 Request for Approval of the Sale of Two Tax Foreclosed Properties as Provided by ORS 275.200, Consisting of a Vacant House Located at 3813 NE Cleveland; and a 25 x 100 Foot Parcel of Land Located South of 3648 N Michigan Avenue

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-8 (Orders 90-118 and 90-119) was UNANIMOUSLY APPROVED.

- R-9 Budget Modification DES #1 Authorizing Transfer of Funding from Professional Services to Personal Services within the Expo Center/Multnomah County Fair Division for Temporary Workers of the 1990 Fair

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-9 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:47 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Dorothy C. Rogers