

ANNOTATED MINUTES

Tuesday, May 18, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 *Review of Agenda for Regular Meeting of Thursday, May 20, 1993.*
- C-4 **COMMISSIONER KELLEY REQUESTED CONTINUANCE PENDING BUDGET AND STAFFING LEVEL ANALYSES AND LEGAL OPINION REGARDING LIABILITY AND POSSIBLE AMENDED CONTRACT LANGUAGE. STAFF DIRECTED TO PROVIDE INFORMATION AND TO SUBMIT ITEM FOR REGULAR AGENDA CONSIDERATION WITHIN ONE OR TWO WEEKS.**
- R-11 **COMMISSIONER COLLIER TO BE A MEMBER OF THE ALTERNATIVE PAY SYSTEM FOR UPPER LEVEL EXEMPT EMPLOYEES ADVISORY COMMITTEE.**
- R-18 **STAFF TO PRESENT VACANT POSITION COMMITTEE REPORT BRIEFING IN JUNE.**
- COMMISSIONER COLLIER AND CHAIR MIGGINS DISCUSSION OF AGENDA SCHEDULE TIMES.**

Tuesday, May 18, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-2 *Update on the Nehemiah Housing Program. Presented by Jaki Walker.*
- JAKI WALKER AND MICHAEL TROWER PRESENTATION AND RESPONSE TO BOARD QUESTIONS. NECDC TO REQUEST ADDITIONAL TAX FORECLOSED PROPERTIES FOR NEHEMIAH AFFORDABLE HOUSING PROJECT. COUNTY TO WORK ON PROCESS TO EXPEDITE CLEAR TITLE TRANSFERS.**

Thursday, May 20, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:32 a.m., with Commissioners Sharron Kelley and Tanya Collier present, Commissioner Dan Saltzman excused. Vice-Chair Gary Hansen arrived at 9:36 a.m.

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 *Employee Relations Recognition Ceremony for Multnomah County Employees with Five through Fifteen Years Service.*

5 YEAR AWARDS PRESENTED TO DOWNING BETHUNE, HAROLD FRESHOUR, JULIE ROGERS AND MICHAEL WASHINGTON OF DA'S OFFICE; DON ALLEN, LISA BISHOP, CARY HARKAWAY, ZOE HERRITT, SHARON JOHNSON, GLORIA MAIER, JULIA STONE AND JOHN TURNER OF DCC. 10 YEAR AWARDS PRESENTED TO KEVIN BOWERS AND LAWRENCE MONAGON OF DCC. 15 YEAR AWARD PRESENTED TO DOUGLAS BROWN OF DCC. 5 YEAR AWARDS PRESENTED TO JON CHRISTIAN, RANDALL DOWNS, WILLIE GRAHAM, ANTHONY LESTER AND ESTHER LUGALIA OF DES. 10 YEAR AWARDS PRESENTED TO LOUIS FLYNN, II, THOMAS MAHON AND LARRY NICHOLAS OF DES. 15 YEAR AWARDS PRESENTED TO MYRNA BLANCHARD, JOLENE BROCKMUELLER, DAVID BUSCHMAN, DONALD FREEMAN, DONALD HAUSKINS, LANCE HOUCK, JERRY LEMRICK, MICHAEL MINCH, JAMES MUNZ, MICHAEL OSWALD, MARY PFAU, PHYLLIS SALVADORE, RAYMOND STOUT AND VIRGINIA WEBSTER OF DES. 5 YEAR AWARDS PRESENTED TO SANDRA CATO, CARLA DAVIS, BENJAMIN ROUSSEAU AND DALE SMITH OF DLS. 10 YEAR AWARD PRESENTED TO BARBARA HARRINGTON OF DLS. 5 YEAR AWARDS PRESENTED TO MELISSA DAILY, SANDRA DUFFY, MATTHEW RYAN, REBECCA STEWARD, THERESA SULLIVAN AND ELLEN ULLRICK OF NOND. 10 YEAR AWARDS PRESENTED TO IDA ANDERSON, LAURENCE KRESSEL AND DONALD WINKLEY OF NOND. MARY McCOY ACCEPTED 12 YEAR AWARD ON BEHALF OF GLADYS McCOY. 5 YEAR AWARDS PRESENTED TO PHYLLIS FINLEY, JULIE GROTH, THELMA HOWARD, CARMEN KESTER, DELANA MARSHALL, JEANEEN McGAW, CHERYL MORGAN AND CHARLENE ZAHARAKIS OF DSS. 10 YEAR AWARDS PRESENTED TO TIMOTHY DEDERICK, MARCIA GARTRELL, LARRY SMITH AND SHARON TAYLOR OF DSS. 5 YEAR AWARD PRESENTED TO KATE JAMES OF NOND.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT C-4 BE REMOVED FROM THE CONSENT

**CALENDAR. BOARD DISCUSSION. JOHN DuBAY
RESPONSE TO PROCEDURAL QUESTIONS OF
COMMISSIONER KELLEY.**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER COLLIER, THE CONSENT CALENDAR
(ITEMS C-1 THROUGH C-3 AND C-5 THROUGH C-7) WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Karen Kimber-Burger, Rich Goheen and Bob Lokting to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE*

DEPARTMENT OF HEALTH

- C-2 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #201033, Between Multnomah County and Portland Public Schools, Reducing Early Intervention/Early Childhood Special Education Program Revenues, for the Period Upon Execution through June 30, 1993*
- C-3 *Ratification of Intergovernmental Agreement Contract #200224, Between Multnomah County and the Oregon Department of Corrections, Providing Sanitary Inspection of Food Service Premises at Columbia River Correctional Institution, for the Period July 14, 1993 through July 13, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 *ORDER in the Matter of Contract 15732 for the Sale of Certain Real Property to Jeffrey William Lim*

ORDER 93-184.

- C-6 *ORDER in the Matter of Contract 15756 for the Sale of Certain Real Property to Ha To Ha*

ORDER 93-185.

- C-7 *ORDER in the Matter of the Execution of Deed D930887 Upon Complete Performance of a Contract to George P. Larimer*

ORDER 93-186.

DEPARTMENT OF SOCIAL SERVICES

- C-4 *Ratification of Intergovernmental Agreement Contract #100084, Between Multnomah County and Portland Public School District #1J, Providing Educational Services for Up to 30 High-Risk Juvenile Offenders Served Through a Subcontractor, for the Period July 1, 1993 through June 30, 1994*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT C-4 BE CONTINUED TO THURSDAY, JUNE 3, 1993 FOR REGULAR AGENDA CONSIDERATION. STAFF DIRECTED TO SUBMIT BUDGET AND STAFFING LEVEL ANALYSES AND LEGAL OPINION REGARDING LIABILITY AND POSSIBLE AMENDED CONTRACT LANGUAGE.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-2 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #800353, Between the Oregon State Marine Board and Multnomah County, Providing Increased Revenue to Purchase a 15' Boston Whaler Patrol Craft with an E-Z Loader Trailer for the Sheriff's Office River Patrol Unit*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 *Budget Modification MCSO #14 Requesting Authorization to Appropriate \$18,500 in Marine Board Enhancement Funds to the Enforcement Division Budget, in Order to Purchase a 15' Boston Whaler Patrol Craft with an E-Z Loader Trailer for the Sheriff's Office River Patrol Unit*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-3 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-4 *ORDER in the Matter of [a Request for] an Exemption from Public Bidding a Contract with Stevens Marine for the Purchase of a Boston Whaler Patrol Boat [for the Sheriff's Office River Patrol Unit]*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. BOARD COMMENTS AND DISCUSSION. ORDER 93-187 UNANIMOUSLY APPROVED.

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

DEPARTMENT OF HEALTH

- R-5 *Ratification of Intergovernmental Agreement Contract #200244, Between Multnomah County and Oregon Health Sciences University, University Hospital, Providing Health Services for Enrolled Members of the University Hospital PCO Health Plan, for the Period June 1, 1993 through May 31, 1994*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-6 *Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance 660 as Amended by Ordinance 722, the Multnomah County Audit Committee (MCAC) Ordinance by Providing for Staggered Terms of the Three Citizen Member MCAC*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 761 UNANIMOUSLY APPROVED.

- R-7 *RESOLUTION in the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1993) in the Amount of Not to Exceed \$11,500,000 for the Purpose of Meeting Current Expenses of the County for the 1993-94 Fiscal Year*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 93-188 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *Second Reading and Possible Adoption of an ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 762 UNANIMOUSLY APPROVED.

- R-9 *Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 763 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-10 *In the Matter of the Health Department Request for Immediate Exemption from the Hiring Freeze for Office Assistant II and Health Assistant Job Classification Vacancies, Specifically for Bilingual Hiring*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 *Second Reading and Possible Adoption of an ORDINANCE Freezing Annual Base Pay Rates of Exempt Employees Earning \$60,000 or More Per Year, and Amending Ordinance 742*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CHAIR MIGGINS COMMENTS IN OPPOSITION. NO ONE WISHED TO TESTIFY. ORDINANCE 764 APPROVED, WITH COMMISSIONERS KELLEY, HANSEN AND COLLIER VOTING AYE AND CHAIR MIGGINS VOTING NO.

DEPARTMENT OF SOCIAL SERVICES

- R-12 *Housing and Community Development Program Request for Approval of the Submission of an Application for \$778,000 in Community Development Block Grant Funds for Fiscal Year 1993-1994 and Approval of the Final Statement of Community Development Objectives and Use of Funds for Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-12 WAS UNANIMOUSLY APPROVED.

- R-13 *RESOLUTION in the Matter of Approval of the Concept of the 1993 HOME Block Grant Work Plan, Including the 1992 Carry Over Funds*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-189 WAS UNANIMOUSLY APPROVED.

- R-14 *RESOLUTION in the Matter of Reauthorization of the 1990-1993 Housing and Community Development Plan Through Fiscal Year 1993-1994*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-190 WAS UNANIMOUSLY APPROVED.

- R-15 *RESOLUTION in the Matter of Approval of the Multnomah County Residential Anti-Displacement and Relocation Assistance Plan*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-191 WAS UNANIMOUSLY APPROVED.

VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS

R-16 *Budget Modification DES #30 Requesting Authorization to Delete Funding for One Property Appraiser/Residential Position in the Division of Assessment and Taxation, Appraisal/Residential Program*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-16 WAS UNANIMOUSLY DENIED.

R-17 *Budget Modification DSS #60 Requesting Authorization to Delete Funding for a Vacant Juvenile Justice Division Word Processing Operator Position*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-17 WAS UNANIMOUSLY DENIED.

R-18 *Budget Modification DSS #61 Requesting Authorization to Delete Funding for a Vacant Juvenile Justice Division Data Technician Position*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-18 WAS UNANIMOUSLY DENIED.

PUBLIC COMMENT

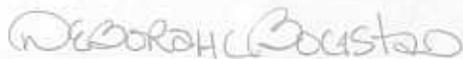
R-19 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

DAVID BEEM TESTIFIED REGARDING NEED FOR SPECIAL ASSISTANCE FOR DISABLED PEOPLE IN JAILS AND ELSEWHERE. MR. BEEM TO CONTACT COMMISSIONER KELLEY FOR FURTHER DISCUSSION.

BOARD DISCUSSION REGARDING PLACEMENT OF PUBLIC COMMENT AT BEGINNING OF AGENDA.

There being no further business, the meeting was adjourned at 10:15 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad