

ANNOTATED MINUTES

Tuesday, December 20, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Post-Assessment Final Summary on Multnomah County Diversity Initiative.
Presented by Tom Nesby, President, Nesby & Associates, Inc.

CURTIS SMITH REPORTED ON THE DEATH OF DIVERSITY TRAINING COORDINATOR SARA MARTIN AND ACKNOWLEDGED HER CONTRIBUTION TO THE COUNTY. TOM NESBY PRESENTATION OF FINAL SUMMARY AND COMMITTEE RECOMMENDATIONS. CHAIR STEIN ADVISED SHE WILL PREPARE RESPONSE TO RECOMMENDATIONS BY MARCH 1, 1995.

Tuesday, December 20, 1994 - 10:30 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:

10:30 - 11:00 Auditor's Office

GARY BLACKMER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CBAC MEMBERS BARBARA LENTZ AND PETER READER PRESENT.

11:00 - 12:00 District Attorney's Office

MICHAEL SCHRUNK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CBAC MEMBERS SARA LAMB AND IRWIN MANDELL COMMENTS AND RESPONSE TO BOARD QUESTIONS.

Wednesday, December 21, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-2 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 - 10:30 Juvenile Justice Division
10:30 - 11:00 Multnomah Commission on Children and Families
11:00 - 11:30 Portland-Multnomah Progress Board
11:30 - 12:00 Metropolitan Human Rights Commission

CANCELLED. TO BE RESCHEDULED.

Thursday, December 22, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-12)
WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Sharon M. DeLaRosa, to a Two Year Term on the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 In the Matter of the Appointment of Fred R. Neal, III to BOARD 3 of the 1995 MULTNOMAH COUNTY BOARD OF EQUALIZATION
- C-3 In the Matter of the Appointment of Barbara Ann Lentz to the MULTNOMAH COUNTY NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 In the Matter of the Appointment of Barbara Moore, MD, to a Three Year

Term on the MULTNOMAH COUNTY MEDICAL ADVISORY BOARD

SHERIFF'S OFFICE

- C-5 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DIVISION FOOD OUTLET, 16409 SE DIVISION, PORTLAND
- C-6 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLEASANT VALLEY MARKET, 16880 SE FOSTER ROAD, PORTLAND
- C-7 Ratification of Intergovernmental Agreement Contract 800595 Between the Oregon Department of State Police and Multnomah County, Providing Overtime Funding for Officers Participating in DUII Enforcement, for the Period October 1, 1994 through September 20, 1995
- C-8 Budget Modification MCSO 7 Requesting Authorization to Add \$2,744 in Grant Revenue from the Oregon State Police to Pay for DUII Enforcement

COMMUNITY AND FAMILY SERVICES DIVISION

- C-9 Ratification of Intergovernmental Agreement Contract 104045 Between the City of Portland and Multnomah County, Providing Funding for Block-By-Block Weatherization Program Services, for the Period October 3, 1994 through August 31, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 ORDER in the Matter of the Execution of Deed D941006 Upon Complete Performance of a Contract to TCT Investment, Inc.

ORDER 94-245.

- C-11 ORDER in the Matter of the Execution of Deed D951148 for Certain Tax Acquired Property to Elvis M. Johnson

ORDER 94-246.

DEPARTMENT OF HEALTH

- C-12 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200585 Between Multnomah County and Clackamas County, Providing Additional Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period October 1, 1994 through June 30, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1994 to June 30, 1995, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. DAVE WARREN EXPLANATION. RESOLUTION 94-247 UNANIMOUSLY APPROVED.

- R-2 ORDER in the Matter of Granting a Quitclaim Deed from Multnomah County to the City of Portland for the Lots Collectively Known as Orchid Street [3 Lots Located at SW 51st Avenue and SW Marigold Street]

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. COMMISSIONER SALTZMAN EXPLANATION. ORDER 94-248 UNANIMOUSLY APPROVED.

- R-3 First Reading of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add, Delete and Revise Exempt Pay Ranges

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. CURTIS SMITH EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 29, 1994.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-4 Budget Modification CFSD 3 Requesting Authorization to Increase the Community Action Program Budget by a Net of \$590,412 to Reflect Changes in Grants and to Bring the Budget in Line with Actual Grant Revenues

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- R-5 Budget Modification DA 9 Requesting Authorization to Reclassify a Deputy

District Attorney 3 to a District Attorney 4 Position to Serve as the Senior Attorney in the Domestic Violence Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. KELLY BACON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-6 Ratification of Intergovernmental Agreement Contract 800615 Between Multnomah County and David Douglas School District No. 40, Providing Office Space for Multnomah County Sheriff's Safety Action Team

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. LARRY AAB EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-7 Budget Modification MCSO 8 Requesting Authorization to Reclassify an OA 3 to an Administrative Secretary Position Within the Uniform Administration Unit; Reclassify an OA 2 to an OA 3 Position Within the Concealed Weapons Unit; Reclassify an Administrative Analyst to an Administrative Analyst Senior Position Within the Personnel Unit; and Reclassify a Fiscal Specialist 1 to a Property Commissary Laundry Administrator Position Within the Property Commissary Laundry Unit

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-8 Budget Modification MCSO 9 Requesting Authorization to Transfer \$14,000 from the Inmate Fund Contingency to the Inmate Welfare Fund Budget to Pay for a Work in Lieu of Jail Program

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-8 WAS UNANIMOUSLY CONTINUED TO THURSDAY, JANUARY 5, 1995.

AGING SERVICES DIVISION

- R-9 Ratification of Intergovernmental Agreement Contract 103865 Between the State of Oregon and Multnomah County, Providing \$11,000 for a One Time

Only "Never Too Late" Demonstration Project Offering Treatment and Motivational Counseling for Elderly Clients Institutionalized with Drug and Alcohol Related Illnesses

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-9. KATHY GILLETTE EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-10 Budget Modification ASD 1 Requesting Authorization to Add \$11,000 in Funds from the State of Oregon for the "Never Too Late" Drug and Alcohol Grant

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-11 Ratification of Intergovernmental Agreement Contract 103855 Between the Regents of the University of Minnesota and Multnomah County, Providing \$30,000 to Offset Case Management Costs Incurred by Serving as a Demonstration Site for a Client Values Assessment Project Evaluating the Impact of Systematically Incorporating Client Values and Preferences into Care Plans

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. KATHY GILLETTE EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-12 Budget Modification ASD 2 Requesting Authorization to Add \$30,000 in Funds from the University of Minnesota for a Client Values Assessment Project

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-13 Ratification of Intergovernmental Agreement Contract 201395 Between Lane 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 February 1,

1994 through June 30, 1995

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-13. TOM FRONK EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-14 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Approval of Emergency Medical Services' Request for Proposals for Emergency Ambulance Service.

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-14. BILL COLLINS EXPLANATION. JOE PARROTT, TERRY MARSH, LORI HAMM AND ROBERT WALL TESTIMONY EXPRESSING CONCERN WITH PROPOSED RFP LANGUAGE AND RESPONSE TO BOARD QUESTIONS. MR. COLLINS AND MIKE WILLIAMS CLARIFICATION IN RESPONSE TO TESTIMONY AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS APPROVED THAT THE RFP'S PATIENT CHARGE BE AMENDED FROM 140 TO 190 FOR A TOTAL OF 380 POINTS, WITH COMMISSIONERS KELLEY, HANSEN AND COLLIER VOTING AYE, AND COMMISSIONERS SALTZMAN AND STEIN VOTING NO. MR. WILLIAMS AND MR. COLLINS RESPONSE TO BOARD QUESTIONS AND DISCUSSION. VARIOUS BOARD DIRECTION GIVEN CONCERNING CLARIFICATION OF RFP LANGUAGE, EDITING AND CORRECTING TYPOGRAPHICAL ERRORS AND CONDUCTING A BIDDERS CONFERENCE FOLLOWING FINALIZATION OF THE RFP DOCUMENT. BOARD CONSENSUS THAT COMMISSIONER SALTZMAN DRAFT A LETTER CHANGING THE DATE OF THE BIDDERS CONFERENCE TO JANUARY 25, 1995. COMMISSIONER SALTZMAN ASKED COUNSEL TO REVIEW RFP'S SUBCONTRACTOR LANGUAGE. RESOLUTION 94-249 UNANIMOUSLY APPROVED, AS AMENDED.

PUBLIC COMMENT

- R-15 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited

to 3 Minutes Per Person.

**FOLLOWING DISCUSSION, BOARD CONSENSUS
THAT PUBLIC COMMENT BE PLACED AS THE
FIRST ITEM ON AGENDAS BEGINNING JANUARY 5,
1995.**

There being no further business, the meeting was adjourned at 11:15 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad