

**ANNOTATED AGENDA FOR THE
MEETING OF THE
BOARD OF COMMISSIONERS**

Thursday, July 15, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:26 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

C-1 Appointments of Dick Bogle, Cathi Millar, Martha Richards, Sharon Van Sickle and Reappointment of David Fuks to the REGIONAL ARTS AND CULTURE COUNCIL CHAIR STEIN ACKNOWLEDGED APPOINTEES AND RACC EXECUTIVE ASSISTANT KATHERINE ROBINETTE.

PUBLIC CONTRACT REVIEW BOARD

C-2 ORDER Exempting from the Formal Competitive RFP Process a Contract for the Purchase of Custodial Services from Everclean Maintenance Company Beyond the Three Year Contract Limitation ORDER 99-146.

C-3 ORDER Exempting from the Formal Competitive RFP Process a Contract for the Purchase of Custodial Services from Oregon Pacific Corporation Beyond the Three-Year Contract Limitation ORDER 99-147.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 RESOLUTION Approving Real Estate Purchase and Sale Agreement for the Sale of Certain Real Property to Pamela A. Rechel and Teresita M. Duffy RESOLUTION 99-148.

C-5 RESOLUTION Approving Real Estate Purchase and Sale Agreement for the Sale of Certain Real Property to Gabriel Investment LLC RESOLUTION 99-149.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Renewal of Intergovernmental Revenue Agreement 0010101 with Casey Family Program, Funding Mental Health Services through the Children's Mental Health Partnership
- C-7 Intergovernmental Revenue Agreement 0010141 with Portland Public Schools to Purchase Services Including Alternative School at Mt. Scott Center for Learning, Child Care, Summer Camp and Health/Developmental Screening for Children
- C-8 Renewal of Intergovernmental Revenue Agreement 0010284 with Gresham-Barlow School District, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare
- C-9 Renewal of Intergovernmental Revenue Agreement 0010288 with State Office for Services to Children and Families, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare
- C-10 Renewal of Intergovernmental Revenue Agreement 0010630 with Portland School District, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare
- C-11 Renewal of Intergovernmental Revenue Agreement 0010643 with Centennial School District, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAP Care

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-12 Renewal/Amendment 1 to Intergovernmental Agreement 700029 with Portland School District No. 1 and Multnomah Education Service District, Providing Funding in Support of Turnaround School, Alternative Education Program for Youth

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 Results from RESULTS: Quality Standards for Case Managers Serving People with Developmental Disabilities. Presented by Nancy Hesselman and Others.

KATHLEEN SADAAT, NANCY HESSELMAN AND LESLIE GOODLOW-BALDWIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. TEAM TO REPORT BACK TO BOARD.

NON-DEPARTMENTAL

R-3 RESOLUTION Approving Fire Code Ordinance 99-01 for Tualatin Valley Fire and Rescue, a Rural Fire Protection District

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. CLEVE JOINER, ASSISTANT FIRE MARSHAL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 99-150 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 RESOLUTION Authorizing Execution of Agreement 0010863 for Lease of Certain Real Property for the Operation of the Office of Emergency Medical Services

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. JENNIFER DE HARO AND DWAYNE PRATHER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER NAITO ADVISED SHE WAS CONCERNED WITH THE TIMING OF A MOVE BY THE OFFICE OF EMERGENCY MEDICAL SERVICES DUE TO UPCOMING AMBULANCE FRANCHISE AGREEMENT RENEWAL, BUT WOULD SUPPORT SOME OTHER OFFICE MOVING INTO THE LEASED SPACE. FOLLOWING DISCUSSION, COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, AMENDMENT TO RESOLUTION DELETING REFERENCE TO THE OFFICE OF EMERGENCY MEDICAL SERVICES. AT THE SUGGESTION OF COUNTY COUNSEL JACQUELYN WEBER, COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, TO AMEND THEIR PREVIOUS AMENDMENT AND TO AMEND THE RESOLUTION AND LEASE AGREEMENT DELETING REFERENCES TO THE OFFICE OF EMERGENCY MEDICAL SERVICES AND SUBSTITUTING THE HEALTH DEPARTMENT. RESOLUTION 99-151 AUTHORIZING EXECUTION OF AN AGREEMENT FOR LEASE OF CERTAIN REAL PROPERTY FOR OFFICE SPACE FOR THE MULTNOMAH COUNTY DEPARTMENT OF HEALTH UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-5 ORDER Approving Award of a Contract for the Integrated Enterprise System to Deloitte Consulting/SAP

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. FRANNA HATHAWAY AND VICKIE GATES EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. ORDER 99-152 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policies 13,22,37,38 and 40 and the Requirements of Findings for Quasi-Judicial and Legislative Approvals

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 933 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 1999 Legislative Agenda Update and Opportunity for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues. Presented by Gina Mattioda and Susan Lee.

GINA MATTIODA AND SUSAN LEE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PUBLIC SAFETY, HUMAN RESOURCES, TRANSPORTATION, PERS, REVENUE MEASURES AND OTHER LEGISLATIVE ISSUES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County