

ANNOTATED MINUTES

*Tuesday, September 15, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- A-1 *Review of Agenda for Regular Meeting of September 17, 1992*
- R-3 **STAFF TO FURNISH VICE-CHAIR KELLEY WITH DATA CONCERNING COLLECTIONS FROM THIS YEAR AND LAST.**
- R-8 **COUNTY COUNSEL TO FURNISH COMMISSIONER HANSEN WITH LEGAL OPINION REGARDING DEFINITION OF "INFLUENCE CONTRACT DECISIONS" IN CONNECTION WITH A COUNTY OFFICIAL SERVING ON THE BOARD OF A NON-PROFIT ORGANIZATION DOING BUSINESS WITH THE COUNTY.**
- R-9 **STAFF DISCUSSION AND BOARD CONSENSUS ON PROPOSED SEPTEMBER BUDGET REVISIONS.**
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*Tuesday, September 15, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-2 *Update on the Donald E. Long Juvenile Detention Facility Construction Project. Presented by Hank Miggins, Bob Nilsen and Harold Ogburn.*

**CONTINUED TO THURSDAY, SEPTEMBER 17, 1992,
IMMEDIATELY FOLLOWING REGULAR MEETING.**

*Thursday, September 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 *Ratification of Amendment No. 1 to Intergovernmental Agreement #103982 Between Multnomah County and the State of Oregon, Office of Medical Assistance Programs, Providing Increased Capitation Rate to \$43.50 Per Enrollee and Ensuring County Compliance with the Clinical Laboratory Improvement Amendments, for the Period September 1, 1992 through December 31, 1992*
- C-2 *Ratification of Intergovernmental Agreement Contract #201013 Between Multnomah County and Clatsop County, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period September 1, 1992 through April 30, 1993*
- C-3 *Ratification of Intergovernmental Agreement Contract #201003 Between Multnomah County and Tillamook County, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period September 1, 1992 through April 30, 1993*

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 *Volunteer Recognition and Award Presentation to Artist Roger Long for His Contributions to the Multnomah County Salmon Festival*

COMMISSIONER ANDERSON PRESENTED APPRECIATION AWARD TO ROGER LONG.

- R-2 *RESOLUTION Setting a Public Hearing Date in the Matter of the Surrendering Jurisdiction to the City of Maywood Park County Roads within the City of Maywood Park*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-172 SETTING HEARING FOR 9:30 AM ON THURSDAY, OCTOBER 29, 1992 WAS UNANIMOUSLY APPROVED.

- R-3 *ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1992 through June 30, 1992*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-173 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 *Ratification of Intergovernmental Agreement #201033 Between Portland Public Schools and Multnomah County, Providing Early Intervention Services to Preschool Children with Disabilities, from Birth to Age of Eligibility for Entry into Kindergarten, for the Period July 1, 1992 through June 30, 1993*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-5 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a \$75,000 Robert Wood Johnson Foundation Grant Providing Supportive Services in Senior Housing Under the "No Place Like Home" Program

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

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-6 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a Two Year \$298,555 Workplace Foundations Grant from the U.S. Department of Education, Providing Adult Education and Literacy Programming for Parolees and Probationers, Including Life Skills Training, Pre-Employment Training and Job Placement Assistance

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-6 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-7 RESOLUTION in the Matter of Proclaiming September 21 through October 30, 1992, as the Time for the Charitable Giving Campaign for Multnomah County Employees

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. MARIA ROJO de STEFFEY INTRODUCED CAMPAIGN COUNCIL MEMBERS AND ORGANIZATION REPRESENTATIVES. RESOLUTION 92-174 UNANIMOUSLY APPROVED.

- R-8 RESOLUTION in the Matter of Board Adoption of the Ethics Task Force Report and Application of the Rules to the Board of Commissioners

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. FRED NEAL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION CONCERNING MEMBERSHIP ON NON-PROFIT BOARDS. RESOLUTION 92-175 UNANIMOUSLY APPROVED.

- R-10 Budget Modification NOND #4 Requesting Authorization to Create a Board Staff Coordinator Position within Existing Board of County Commissioners Appropriation

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

R-9

Consideration of 38 Budget Modifications from Various County Departments to Partially Offset a 1992-93 General Fund Shortfall of \$4.2 Million, Consisting of Approximately \$2.5 Million of Program Reductions and Increased Revenues and \$1.25 Million of Savings from Interest Payments and Business Income Tax Transfers that are Lower than the Adopted Budget

DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BILL MUIR TESTIMONY IN SUPPORT OF FUNDING. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DSS 6, DSS 7, DSS 8, DSS 9, DSS 11, DSS 12, DSS 13-2, DSS 14 AND DSS 16 WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS MCHD 1, MCHD 2, MCHD 3-2, MCHD 4, MCHD 5, MCHD 6 AND MCHD 7 WERE UNANIMOUSLY APPROVED. JOANNE FULLER AND MARK MURRAY EXPLANATION IN RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION DCC 12 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATION DA 1 WAS UNANIMOUSLY APPROVED. LARRY AAB, MR. WARREN AND GARY WALKER EXPLANATION IN RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE DECISIONS ON BUDGET MODIFICATIONS MCSO 3-REVISED AND MCSO 4 BE DEFERRED TO A LATER DATE. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DES 2, DES 3, DES 4 AND DES 5 WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION NOND 3 WAS UNANIMOUSLY DELETED FROM LIST. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, BUDGET MODIFICATIONS NOND 1, NOND 2, NOND 5, NOND 6, NOND 7-REVISED, NOND 8, NOND 9, NOND 10, NOND 11, NOND 12 AND NOND 14 WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DLS 2-REVISED AND DLS 3 WERE UNANIMOUSLY APPROVED.

The regular meeting was adjourned at 10:35 a.m. and at 10:40 a.m. the following briefing was convened.

*Thursday, September 17, 1992
Multnomah County Courthouse, Room 602*

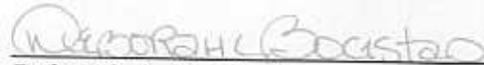
BOARD BRIEFING

*B-2 Update on the Donald E. Long Juvenile Detention Facility Construction Project.
Presented by Hank Miggins, Bob Nilsen and Harold Ogburn.*

***HANK MIGGINS, BOB NILSEN AND HAL OGBURN
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.
NEXT CONSTRUCTION UPDATE ON TUESDAY, NOVEMBER
3, 1992.***

There being no further business, the meeting was adjourned at 11:05 a.m.

***OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON***



Deborah L. Bogstad