

ANNOTATED MINUTES

Tuesday, June 9, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion Regarding Emergency Management Administration and the Proposed Transfer to the Metropolitan Service District. Presented by Hank Miggins, Penny Malmquist and Myra Lee.

HANK MIGGINS, MYRA LEE AND PENNY MALMQUIST PRESENTATION AND RESPONSE TO BOARD QUESTIONS. STATE TO INITIATE MEETING OF NEIGHBORING JURISDICTIONS EMS MANAGERS FOR PRELIMINARY DISCUSSION REGARDING PROPOSED COORDINATION AND CONSOLIDATION EFFORTS.

- B-2 Update on the End of the Oregon Trail Project. Presented by Sharon Timko and Eric Epperson.

SHARON TIMKO AND ERIC EPPERSON DISCUSSION OF PLANNING EFFORTS AND GRAPHICS PRESENTATION OF OREGON CITY PREVIEW CENTER PROPOSED TO OPEN MAY OR JUNE, 1993.

Tuesday, June 9, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of June 11, 1992

C-7 COMMISSIONER BAUMAN ASKED THAT C-7 BE PULLED AND SUBMITTED A REQUEST THAT COUNTY COUNSEL BE DIRECTED TO DRAFT AN ORDINANCE ALLOWING TRANSFER OF FOUND AND UNCLAIMED PROPERTY TO GOVERNMENT AGENCIES SUCH AS FISH AND WILDLIFE.

R-5 CHUCK FESSLER REQUESTED THAT THIS ITEM BE POSTPONED UNTIL AFTER ROCN BOARD HAS A CHANCE TO VOTE ON THIS MATTER IN ITS MEETING SCHEDULED FOR FRIDAY, JUNE 12. ROCN RESOLUTION TO BE SUBMITTED TO BOARD ON MONDAY, JUNE 15, 1992.

R-6 STAFF TO PROVIDE VICE-CHAIR KELLEY SPECIFIC INFORMATION BY THURSDAY.

R-8 CHAIR McCOY SUBMITTED UNANIMOUS CONSENT BOARD OF REVIEW APPOINTMENTS FOR THURSDAY.

Thursday, June 11, 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 arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6 AND C-8 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 *Ratification of Intergovernmental Agreement Contract #800043 Between Multnomah County and the Department of Energy, Bonneville Power Administration for Lease of the Biddle Butte Property Microwave Radio Station Site for the Period July 1, 1992 to June 30, 1993*
- C-2 *Ratification of Intergovernmental Agreement Contract #800243 Between Multnomah County and the City of Gresham, Providing Background Checks on Purchasers of Weapons for the Period July 1, 1992 to June 30, 1993*
- C-3 *Ratification of Intergovernmental Agreement Contract #800153 Between Multnomah County and the City of Maywood Park, Providing Additional Patrol Services for the Period July 1, 1992 to June 30, 1993*
- C-4 *Ratification of Intergovernmental Agreement Contract #800063 Between Multnomah County and Mt. Hood Community College, Providing GED/ABE Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail for the Period July 1, 1992 to June 30, 1993*
- C-5 *Ratification of Intergovernmental Agreement Contract #800123 Between Multnomah County and Portland Community College, Providing GED/ABE Instruction for Inmates within the Multnomah County Correctional Facilities, MCDC, CHJ and MCRC, for the Period July 1, 1992 to June 30, 1993*
- C-6 *Ratification of Intergovernmental Agreement Contract #800133 Between Multnomah County and Portland Community College, Providing GED Testing for Inmates within the Multnomah County Correctional Facilities and Providing Coordination with the State Department of Education, for the Period July 1, 1992 to June 30, 1993*

DEPARTMENT OF HEALTH

- C-8 *Ratification of Intergovernmental Agreement Contract #200572 Between Multnomah County and Oregon Health Sciences University, Providing Emergency Medical*

Services Single Point Medical Direction, Data Collection and Research, for the Period July 1, 1992 to June 30, 1993

DEPARTMENT OF SOCIAL SERVICES

- C-9 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #104372 Between Multnomah County, Social Services Alcohol and Drug Program Office, and Children's Services Division, Providing General Provisions and Fee Schedule Language Omitted from the Original Contract, for the Period January 2, 1992 to June 30, 1994*
- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #103772 Between Multnomah County, Juvenile Justice Division, and Portland Public Schools, Providing a Drug and Alcohol Counselor to Support Project Paradigm for the Period July 1, 1992 to June 30, 1993*

NON-DEPARTMENTAL

- C-11 *In the Matter of the Appointments of Carole Murdock, Mayor Bud Clark, Commissioner Sharron Kelley, Commissioner Gretchen Kafoury and Representative Bev Stein to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*
- C-12 *In the Matter of the Appointments of Judith Hadley, Al Armstrong and Richard Pomeroy to the COMMUNITY CORRECTIONS ADVISORY COMMITTEE*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-7 *In the Matter of a Request to Transfer Found/Unclaimed or Unidentified Property on List 92-2 to the Department of Environmental Services, Purchasing Division, for Sale or Disposal Pursuant to Multnomah County Code 7.70*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, C-7 WAS UNANIMOUSLY REMOVED FROM THE AGENDA PENDING SUBMISSION AND PASSAGE OF AN ORDINANCE ALLOWING TRANSFER OF CERTAIN UNCLAIMED AND/OR UNIDENTIFIED PROPERTY TO OTHER GOVERNMENTAL AGENCIES.

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

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

- R-1 *Ratification of Intergovernmental Agreement Contract #500642 Between Multnomah County and the State of Oregon, Allowing Use of the State Surplus Disposal Network, for the Period March 12, 1992 to March 12, 1997*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED

BY COMMISSIONER ANDERSON, R-1 WAS UNANIMOUSLY APPROVED.

R-2 *ORDER in the Matter of Exempting from Public Bidding Key Entry III Software Installation and Programming from Southern Computer Systems, Inc.*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-103 WAS UNANIMOUSLY APPROVED.

R-3 *ORDER in the Matter of Exempting from Public Bidding Video Imaging Hardware and Software with XImage Corporation*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-104 WAS UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

R-4 *Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 5.10.020(B) and (C) Requiring the Multnomah County Sheriff's Office to Check with the County Division of Assessment and Taxation to Determine Whether an Applicant for an OLCC License has Delinquent Personal or Real Property Taxes Due and Owing for the Premises and to Recommend Denial of the Application for Such Delinquency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 724 APPROVED, WITH COMMISSIONERS ANDERSON, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

Commissioner Rick Bauman arrived at 9:35 a.m.

MANAGEMENT SUPPORT SERVICES

R-5 *Ratification of Intergovernmental Agreement Contract #500782 Between Multnomah County and Regional Organized Crime, Narcotics, Providing Civilian Employees of ROCN the Opportunity to Enroll in Multnomah County's Self-Insured Group Health Plan, Subject to Premium Contribution from ROCN, for the Period July 1, 1992 to June 30, 1993*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-5. BOARD DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS

UNANIMOUSLY APPROVED THAT R-5 BE CONTINUED ONE WEEK, TO THURSDAY, JUNE 18, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 *RESOLUTION in the Matter of the Improvement of S.E. Hogan Road, No. 4974*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-105 WAS UNANIMOUSLY APPROVED.

R-7 *RESOLUTION in the Matter of the Improvement of S.E. Foster Road, No. 4995*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. COMMISSIONER KELLEY EXPLANATION. RESOLUTION 92-106 UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 *In the Matter of the Appointments of Robert Hughley, Carol Turner, Bill Stallings, Melvin Richard Thomas, Sarah Mahler and Doug Cowley to the BOARD OF RATIO REVIEW*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, THE CAPTIONED APPOINTMENTS WERE UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad