

ANNOTATED MINUTES

*Tuesday, September 27, 1994 - 1:15 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

SPECIAL MEETING

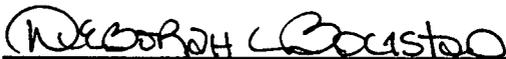
Vice-Chair Tanya Collier convened the meeting at 1:17 p.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Chair Beverly Stein excused.

S-1 Request for Approval of a RESOLUTION of the Board of County Commissioners of Multnomah County, Oregon, Awarding the Sale of General Obligation Library Bonds, Series 1994B; in the Aggregate Principal Amount of \$9,000,000

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF S-1. DAVID BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. HOWARD RANKIN COMMENTS. RESOLUTION 94-184 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 1:22 p.m.

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



Deborah L. Bogstad

*Thursday, September 29, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Vice-Chair Tanya Collier excused.

CONSENT CALENDAR

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

UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- C-1 *Ratification of Intergovernmental Agreement Contract 100145 Between Multnomah County and Tri-Met, Providing an Estimated 73,147 Door-to-Door Rides for Frail Elderly Persons to Go to Medical Appointments, Obtain Other Needed Services and to Attend Meal Sites, for the Period July 1, 1994 through June 30, 1995*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person Into Custody*

RESOLUTION 94-185.

- C-3 *Ratification of Intergovernmental Agreement Contract 103345 Between Multnomah County and the City of Portland, Providing Funds for Youth Employment and Empowerment Project (YEEP) Services, for the Period July 1, 1994 through June 30, 1995*
- C-4 *Ratification of Intergovernmental Agreement Contract 103445 Between Multnomah County and Parkrose High School District Number 3, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995*
- C-5 *Ratification of Intergovernmental Agreement Contract 103465 Between Multnomah County and Centennial School District Number 28J, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995*
- C-6 *Ratification of Intergovernmental Agreement Contract 103475 Between Multnomah County and Barlow-Gresham Union High School District Number U2-20 JT, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 *ORDER in the Matter of the Execution of Deed D951063 Upon Complete Performance of a Contract to Robert L. Golden*

ORDER 94-186.

- C-8 *ORDER in the Matter of the Execution of Deed D951064 Upon Complete Performance of a Contract to Palmer O. Peterson*

ORDER 94-187.

- C-9 *ORDER in the Matter of Contract 15770 for the Sale of Certain Real Property to Mary A. Harper, 1/2 and Glenn E. Harper, 1/2*

ORDER 94-188.

- C-10 *Ratification of Intergovernmental Agreement Contract 301085 Between the Oregon Department of Transportation and Multnomah County, Providing Preliminary Engineering and Construction Financing for the NE 207th Avenue Connector/Units 2 & 3, and Authorizing the County's Share of the Project to be Deposited in the State Local Government Pool When Requested*

DEPARTMENT OF HEALTH

- C-11 *Ratification of Intergovernmental Agreement Contract 200875 Between Multnomah County and Oregon Health Sciences University, Providing Obstetrical and Gynecological Consultation Services to County Clients, for the Period November 1, 1994 through October 31, 1995*

NON-DEPARTMENTAL

- C-12 *Ratification of Intergovernmental Agreement Contract 500105 Between the Oregon Emergency Management Division and Multnomah County, Establishing a Work Plan to Receive Federal Grant Monies through the Federal Emergency Management Assistance Program, for the Period October 1, 1994 through September 30, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming October 23 through October 31, 1994 as RED RIBBON WEEK in Multnomah County, Oregon*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. GARY SMITH READ PROCLAMATION AND INVITED BOARD TO PARTICIPATE IN OCTOBER 7TH RED RIBBON KICK OFF CELEBRATION. PROCLAMATION 94-189 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 *First Reading of a Proposed ORDINANCE Amending MCC 5.10.020(A) to Change the Liquor License Application Fees to Conform with the Fee Limitations Set by ORS 471.210(4)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. BOB BARNHART EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, OCTOBER 6, 1994.

DEPARTMENT OF HEALTH

R-3 *Budget Modification MCHD 2 Requesting Authorization to Increase the Homeless Children Program Budget to Reflect Receipt of a Family Planning National Priority Grant for Additional Outreach Worker Time Targeted at Increasing Hispanic/Latino Male Involvement in Family Planning and Sexually Transmitted Disease Prevention in Northeast Portland*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. CONSUELO SARAGOZA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 *Budget Modification MCHD 3 Requesting Authorization to Move Positions to Correct Organizations, Reflect Changes in Job Classifications Following Personnel Actions Since Budget Submission, and Reconcile Reduced Revenue Projections from the Substance Abuse Program Medicaid Revenues*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 *Request for Approval of a Notice of Intent to Apply for Implementation Phase Funding of the Robert Wood Johnson Foundation "Making the Grade" Grant for the Expansion of School Based Health Centers*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. DIANE RUMINSKI EXPLANATION AND SUBMITTAL OF REVISED MEMORANDUM. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 *RESOLUTION in the Matter of Relinquishing Responsibility for the Multnomah County Fair to the Friends of the Multnomah County Fair*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. BETSY WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. SANDI HANSEN TESTIMONY ADVISING THAT ALL CONDITIONS METRO/MERC HAD WITH COUNTY FOR 1994 COUNTY FAIR WILL BE CONTINUED FOR 1995 FAIR, ALLOWING THE FAIR PROVIDERS FREE USE OF THE FACILITY. CHAIR STEIN THANKED METRO AND MERC FOR THEIR CONTRIBUTIONS TO THE FAIR. GREG FLAKUS, FRANK KNAPP AND RICK PAUL TESTIMONY IN OPPOSITION TO BOARD APPROVAL OF RESOLUTION PENDING FRIENDS OF FAIR REVIEW OF FINANCIAL STATUS AT MEETING SCHEDULED FOR OCTOBER 6, 1994. MR. FLAKUS AND MR. PAUL RESPONSE TO BOARD QUESTIONS. MS. WILLIAMS RESPONSE TO TESTIMONY AND BOARD QUESTIONS. BOARD COMMENTS AND DISCUSSION REGARDING COUNTY PAYING 1994 FAIR DEFICIT AND BEGINNING OPERATING BALANCE FOR 1995 FAIR. BOARD CONSENSUS TO WITHDRAW MOTION AND SECOND. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-6 BE CONTINUED TO THURSDAY, OCTOBER 13, 1994.

PUBLIC COMMENT

R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

The meeting was recessed at 10:21 a.m. and reconvened at 10:30 a.m.

*Thursday, September 29, 1994 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

B-1 *Ballot Measures That Will be Voted on at the 1994 General Election With Major Impacts on Multnomah County Government: Measure 5 (Requiring Voter Approval of Tax and Fee Changes), Measure 13 (Prohibiting Legislating Protection for Homosexuals), Measure 15 (Mandating State Funding Level for Schools), and Measure 20 (Substituting a Transaction Tax for All Other Taxes and Governmental Revenues). Presented by Dave Boyer, Barry Crook, Larry Kressel and Dave Warren.*

**BARRY CROOK, DAVE BOYER, LARRY KRESSEL, KEN
UPTON AND DAVE WARREN PRESENTATION AND
RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

B-2 *Early Childhood Development/Ready to Learn Benchmark Plan, Parents as Teachers Program. Presented by Multnomah Commission on Children and Families, Pauline Anderson, Cornetta Smith and Helen Richardson.*

**RESCHEDULED FOR 10:30 AM, TUESDAY, OCTOBER 11,
1994.**

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



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR	• 248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	• 248-5219
TANYA COLLIER •	DISTRICT 3	• 248-5217
SHARRON KELLEY •	DISTRICT 4	• 248-5213
CLERK'S OFFICE •	248-3277	• 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 26, 1994 - SEPTEMBER 30, 1994

- Tuesday, September 27, 1994 - 1:15 PM - Special Meeting Page 2*
- Thursday, September 29, 1994 - 9:30 AM - Regular Meeting Page 2*
- Thursday, September 29, 1994 - 10:30 AM - Board Briefings Page 4*

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:

- Thursday, 6:00 PM, Channel 30*
- Friday, 10:00 PM, Channel 30*
- Saturday, 12:30 PM, Channel 30*
- Sunday, 1:00 PM, Channel 30*

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 27, 1994 - 1:15 PM

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

SPECIAL MEETING

- S-1 Request for Approval of a RESOLUTION of the Board of County Commissioners of Multnomah County, Oregon, Awarding the Sale of General Obligation Library Bonds, Series 1994B; in the Aggregate Principal Amount of \$9,000,000 (1:15 PM TIME CERTAIN, 10 MINUTES REQUESTED.)*
-

Thursday, September 29, 1994 - 9:30 AM

*Multnomah County Courthouse, Room 602
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REGULAR MEETING

CONSENT CALENDAR

AGING SERVICES DIVISION

- C-1 Ratification of Intergovernmental Agreement Contract 100145 Between Multnomah County and Tri-Met, Providing an Estimated 73,147 Door-to-Door Rides for Frail Elderly Persons to Go to Medical Appointments, Obtain Other Needed Services and to Attend Meal Sites, for the Period July 1, 1994 through June 30, 1995*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person Into Custody*
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NON-DEPARTMENTAL

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- R-4 *Budget Modification MCHD 3 Requesting Authorization to Move Positions to Correct Organizations, Reflect Changes in Job Classifications Following Personnel Actions Since Budget Submission, and Reconcile Reduced Revenue Projections from the Substance Abuse Program Medicaid Revenues*
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- R-6 *RESOLUTION in the Matter of Relinquishing Responsibility for the Multnomah County Fair to the Friends of the Multnomah County Fair*

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and Governmental Revenues). Presented by Dave Boyer, Barry Crook, Larry Kressel and Dave Warren. (30 MINUTES REQUESTED.)

B-2 *Early Childhood Development/Ready to Learn Benchmark Plan, Parents as Teachers Program. Presented by Multnomah Commission on Children and Families, Pauline Anderson, Cornetta Smith and Helen Richardson. (15 MINUTES REQUESTED.)*



Beverly Stein, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
P.O. Box 14700
Portland, Oregon 97204
(503) 248-3308

MEMORANDUM

BOARD OF
COUNTY COMMISSIONERS
1994 AUG 31 AM 11:17
MULTNOMAH COUNTY
OREGON

To: Board of County Commissioners
Clerk of the Board

From: Beverly Stein *BS*

Re: Absence from BCC Board Briefing

Date: August 31, 1994

+++++

I will be absent from the Tuesday, September 20 BCC Board Briefing
and the Tuesday, September 27 BCC Regular Meeting.

cc: Bill Farver
Delma Farrell



SEP 27 1994

Meeting Date: _____
Agenda No.: S-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM

SUBJECT: Library General Obligation Bond Resolution

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: September 27, 1994

Amount of Time Needed: 5-10 minutes

DEPARTMENT: MSS DIVISION: Finance

CONTACT: David Boyer TELEPHONE #: x3312

BLDG/ROOM #: 106/1430

PERSON(S) MAKING PRESENTATION: Dave Boyer

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Approve Library General Obligation Bond awarding the sale of the \$9,000,000 General Obligation Bonds to the lowest responsive bidder.

9/27/94 Duplicate ORIGINALS to
DAVE BOYER

SEP 27 1994
10 10 AM
RECEIVED
CLERK'S OFFICE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: *David Boyer*

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222



MULTNOMAH COUNTY OREGON

BEVERLY STEIN
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

MEMORANDUM

To: Board of County Commissioners

From: Dave Boyer, Finance Director *DB*

Date: September 9, 1994

Requested Placement Date: September 27, 1994

RE: Library General Obligation Bond Sale

I. Recommendation/Action Requested:

Approve resolution authorizing the awarding of the competitive sale of \$9,000,000 in Library General Obligation Bonds to lowest responsive bidder.

II. Background/Analysis:

On May 18, 1993 the voters approved a \$31,000,000 Library General Obligation (G.O.) Bond measure. In March 1994 the County issued \$22,000,000 of the bonds authorized.

On September 8, 1994 the Board approved the Bond Resolution authorizing the competitive sale of the remaining \$9,000,000. The bids will be opened at 10:00 A.M. on September 27, 1994 and the County must be awarded within 4 hours of the bid opening.

III. Financial Impact: There is no Financial Impact to the General Fund.

IV. Legal Issues: None outstanding. Bond resolution contains all legal requirements that need to be disclosed and was reviewed by all parties involved.

V. Controversial Issues: None

VI. Link to Current County Policies: Consistent.

VII. Citizen participation: None.

VIII. Other Government Participation: None.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS)
OF MULTNOMAH COUNTY, OREGON AWARDDING THE SALE OF)
GENERAL OBLIGATION LIBRARY BONDS, SERIES 1994B;)
IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,000,000.)

RESOLUTION NO. _____

WHEREAS, on September 8, 1994 the Board of County Commissioners of Multnomah County, Oregon (the "County") adopted Resolution No. _____ providing for the issuance, competitive sale, execution and delivery of General Obligation Library Bonds, Series 1994B, in the aggregate principal amount of \$9,000,000 (the "Series 1994B Bonds"); and

WHEREAS, the sale of the Series 1994B Bonds was duly advertised as required by law; and

WHEREAS, the attached bids for the purchase of the Series 1994B Bonds were received and opened at 10:00 a.m. on Tuesday, September 27, 1994 at the offices of Ater Wynne Hewitt Dodson & Skerritt, 222 S.W. Columbia, Portland, Oregon; and

WHEREAS, the bids received for the Series 1994B Bonds are as follows:

<u>Bidder</u>	<u>True Effective Interest Rate</u>
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WHEREAS, the bid of _____ offers the lowest true effective interest rate of _____%.

NOW, THEREFORE, BE IT RESOLVED:

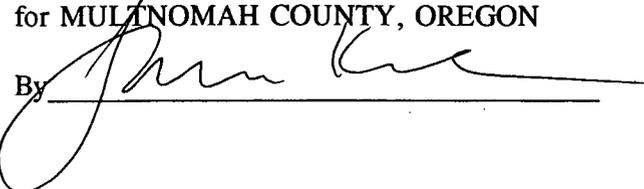
The sale of \$9,000,000 General Obligation Library Bonds, Series 1994B, is awarded to _____ . The Bonds shall bear interest at the rates stated in the successful bid.

ADOPTED this 27th day of September, 1994.

**BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON**

By _____
Beverly Stein
Multnomah County Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By _____


BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS)
OF MULTNOMAH COUNTY, OREGON AWARDED THE SALE OF) RESOLUTION NO. 94-184
GENERAL OBLIGATION LIBRARY BONDS, SERIES 1994B;)
IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,000,000.)

WHEREAS, on September 8, 1994 the Board of County Commissioners of Multnomah County, Oregon (the "County") adopted Resolution No. 94-163 providing for the issuance, competitive sale, execution and delivery of General Obligation Library Bonds, Series 1994B, in the aggregate principal amount of \$9,000,000 (the "Series 1994B Bonds"); and .

WHEREAS, the sale of the Series 1994B Bonds was duly advertised as required by law; and

WHEREAS, the attached bids for the purchase of the Series 1994B Bonds were received and opened at 10:00 a.m. on Tuesday, September 27, 1994 at the offices of Ater Wynne Hewitt Dodson & Skerritt, 222 S.W. Columbia, Portland, Oregon; and

WHEREAS, the bids received for the Series 1994B Bonds are as follows:

Table with 2 columns: Bidder, True Effective Interest Rate. Rows include Prudential Securities Inc. (5.914569%) and Smith Barney (5.9459156%).

WHEREAS, the bid of Prudential Securities Inc. offers the lowest true effective interest rate of 5.914569%.

NOW, THEREFORE, BE IT RESOLVED:

The sale of \$9,000,000 General Obligation Library Bonds, Series 1994B, is awarded to Prudential Securities Inc. The Bonds shall bear interest at the rates stated in the successful bid.

ADOPTED this 27th day of September, 1994.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By [Signature]
Tanya Collier
Multnomah County Vice-Chair

REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By [Signature]