

ANNOTATED MINUTES

*Tuesday, June 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-1 Review and Discussion of Proposed Draft Metro Charter and Public Hearing Process - Presented by Matt Hennessee, Ned Look and Janet Whitfield.*

MATT HENNESSEE, NED LOOK AND JANET WHITFIELD PRESENTED A BRIEFING ON THE PROPOSED DRAFT METRO CHARTER.

*Tuesday, June 16, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of June 18, 1992*
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*Wednesday, June 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

PUBLIC HEARING

Review and Hearing on the Multnomah County 1991-92 Supplemental Budget; the 1992-93 Annual Budget; and the County Service Districts 1992-93 Annual Budgets Before the Multnomah County Tax Supervising and Conservation Commission

PUBLIC HEARING HELD, NO PUBLIC TESTIMONY RECEIVED. SUPPLEMENTAL BUDGET UNANIMOUSLY APPROVED.

*Thursday, June 18, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

Chair Gladys McCoy convened the meeting with Vice-Chair Sharron Kelley and Commissioners Gary Hansen, Pauline Anderson and Rick Bauman present.

REGULAR MEETING

UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR

(ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Contract #101883, between Washington County and Multnomah County Juvenile Justice Division to Provide Housing and Supervision Services for Youth Held in the Donald E. Long Home Detention Facility, for the Period of July 1, 1992 to June 30, 1993
- C-2 Ratification of an Intergovernmental Agreement, Contract #101903, between Multnomah County Juvenile Justice Division and Clackamas County Corrections to Provide the Services of Electronic Monitoring as an Alternative to Detention, for the Period of July 1, 1992 to June 30, 1992

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Multnomah County's Support of the 1992 Lesbian and Gay Pride Parade and Rally

TESTIMONY HEARD. UPON MOTION BY COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 92-107 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-2 NOTICE OF INTENT Requesting Approval to Apply for a Grant with the Oregon Traffic Safety Division for \$91,290 to Closely Monitor the Participation of DUI Offenders in the DUI Diversion Program to Ensure Compliance and Completion of Treatment

UPON MOTION BY COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, NOTICE OF INTENT WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 PUBLIC HEARING and Request for Approval of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the CITY OF PORTLAND, OREGON for Public Park Purposes [CARNEY HEIGHTS, LOTS 14, 15, 16, 17, AND 18; WHITWOOD COURT, TL #1 OF LOT 5, BLOCK 19]

PUBLIC HEARING HELD. UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY

COMMISSIONER HANSEN, ORDER 92-108 WAS UNANIMOUSLY APPROVED.

- R-4 *ORDER in the Matter of Canceling Uncollectible Personal Property Taxes, 1982 through 1988*

UPON MOTION BY COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-109 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-5 *NOTICE OF INTENT Requesting Approval to Apply for a Grant with the U.S. Public Health Service/Maternal Child Health Agency of HRSA for \$277,984 for Federal Financial Assistance for a Project to Provide Community Based Maternal Child Health Services Designed to Reduce Infant Mortality and Improve the Health of Mothers and Infants*

UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, NOTICE OF INTENT WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-6 *Budget Modification DSS #71 Requesting Authorization to Appropriate \$599,303 Additional Revenue for the State Mental Health Division Contract Amendments #'s 1 to 13, Within Social Services Division Alcohol & Drug Program*

UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-7 *Budget Modification DSS #72 Requesting Authorization to Appropriate \$23,125 to Alcohol & Drug Operations to Reflect Receipt of Grant from Children's Services Division for a Substance Abuse Project*

UPON MOTION BY COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-8 *Budget Modification DSS #73 Requesting Authorization to Reduce NIDA Funding in the Alcohol & Drug Program by \$9,038 to Reflect Actual Grant Award from the Health Department*

UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-9 *Budget Modification DSS #74 Requesting Authorization to Adjust Budgeted Primary Care Revenues to Actual Grant Award in Social Services Division/Alcohol & Drug Program and Transfer CGF Funding for this Project from Operations to Contracts to Fund Direct Treatment for IV Drug Users*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, BUDGET
MODIFICATION WAS UNANIMOUSLY APPROVED.**

- R-10 *Budget Modification DSS #75 Requesting Authorization to Appropriate \$19,837 from Oregon Community Children & Youth Services Commission (OCCYSC) for Minority Initiative and Child Care Development Projects, and Performs Minor Year-End Housekeeping Adjustment between Line Items Within the Youth Program Office*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, BUDGET
MODIFICATION WAS UNANIMOUSLY APPROVED.**

- R-11 *NOTICE OF INTENT Requesting Approval to Apply for a Grant with the Federal Department of Health and Human Services for \$750,000 to Enhance Services to Adjudicated and Paroled Youth within the Juvenile Justice Division*

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, NOTICE OF
INTENT WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-12 *In the Matter of the Request for Approval of the Amendment to the Current Collective Bargaining Agreement Between Multnomah County and the International brotherhood of Electrical Workers (I.B.E.W.) Local 48 for the Supervising Electricians Differential*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN,
AGREEMENT WAS UNANIMOUSLY APPROVED.**

MANAGEMENT SUPPORT

- R-13 *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 (CONTINUED FROM JUNE 11, 1992)*

UPON MOTION BY COMMISSIONER KELLEY,

**SECONDED BY COMMISSIONER HANSEN,
INTERGOVERNMENTAL AGREEMENT WAS
UNANIMOUSLY APPROVED.**

- R-14 *First Reading of an ORDINANCE Amending the Multnomah County Code Chapter 2.60, Relating to the Risk Management Program, to Enable the County to Obtain an Exemption from the Security Deposit Requirement of ORS 656.407(2) (Workers' Compensation Law) and Making Other Changes to Update Organizational Reference in the Code*

**ORDINANCE READ BY TITLE ONLY. NO PUBLIC
TESTIMONY RECEIVED. UPON MOTION BY
COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER HANSEN THE FIRST READING WAS
UNANIMOUSLY APPROVED. SECOND READING
SCHEDULED FOR THURSDAY, JUNE 25, 1992.**

- R-15 *RESOLUTION in the Matter of Amending RESOLUTION 91-80 Establishing an Employee Suggestion System*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN,
RESOLUTION 92-110 WAS UNANIMOUSLY APPROVED.**

- R-16 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DA-002*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, IT WAS
UNANIMOUSLY APPROVED TO TABLE ITEM R-16
INDEFINITELY.**

- R-17 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-003*

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, IT
UNANIMOUSLY APPROVED TO REFER R-17 BACK TO
THE EMPLOYEE SUGGESTION COMMITTEE.**

- R-18 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-004*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, IT WAS
UNANIMOUSLY APPROVED TO TABLE ITEM R-18
INDEFINITELY.**

R-19 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number ISD-001*

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 92-111 WAS UNANIMOUSLY APPROVED.**

R-20 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number LIB-001*

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 92-112 WAS UNANIMOUSLY APPROVED.**

R-21 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number OVL-001*

**UPON MOTION BY COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN,
RESOLUTION 92-113 WAS UNANIMOUSLY APPROVED.**

R-22 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number SHF-001*

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, IT WAS
UNANIMOUSLY APPROVED TO TABLE ITEM R-22
INDEFINITELY.**

R-23 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number SHF-002*

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, IT WAS
UNANIMOUSLY APPROVED TO TABLE ITEM R-23
INDEFINITELY.**

There being no further business, the meeting was adjourned.

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


Carrie A. Parkerson