

ANNOTATED MINUTES

*Thursday, April 7, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley and present, and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Sharron Kelley to the Community Development Policy Advisory Board*
- C-2 In the Matter of the Appointment of Kay Durtschi to the Citizen Involvement Committee*

SHERIFF'S OFFICE

- C-3 Ratification of an Intergovernmental Agreement, Contract #800025, between the U.S. Department of Energy, Bonneville Power Administration and The Multnomah County Sheriff's Office for the Lease of Biddle Butte Property Microwave Radio Station Site, for the Period July 1, 1994 through June 30, 1995*
- C-4 Ratification of an Intergovernmental Agreement, Contract #800644, between the Multnomah County Sheriff's Office and the City of Portland to Provide Fingerprint and Photographs of Individuals Arrested for Crimes for the Fiscal Years 1993-94, 1994-95, and 1995-96*

DISTRICT ATTORNEY

- C-5 Ratification of an Intergovernmental Agreement, Contract #700054, between the Multnomah County District Attorney's Office and the Oregon Department of Justice to Provide Access to the Department of Justice Computer Bulletin Board Service, for the Period April 1, 1994 to be Ongoing*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-6 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #100264, between Multnomah County Community and Family Services Division, Child and Adolescent Mental Health Program Office and the University Hospital to Remove the Medicaid Limitation Only, for the Period March 1, 1994 through June 30, 1994*

- C-7 *Ratification of Amendment No. 4 to Intergovernmental Agreement, Contract #100274, between Multnomah County Community and Family Services Division, Child and Adolescent Mental Health Program Office and the Oregon Health Sciences University to Remove the Medicaid Limitation Only, for the Period March 1, 1994 through June 30, 1994*
- C-8 *Ratification of Amendment No. 3 to Intergovernmental Agreement, Contract #100284, between Multnomah County Community and Family Services Division, Alcohol and Drug Program Office and the Oregon Health Sciences University, Alcohol Treatment and Training Center to Add \$5,878 in State Video Poker Revenue Funds to Provide Gambling Treatment Start-Up Services, for the Period July 1, 1993 through June 30, 1994*
- C-9 *Ratification of Intergovernmental Agreement, Contract #102864, between Multnomah County Community and Family Services, Adult Mental Health Program and the Oregon Health Sciences University for the Annual Agreement for Emergency Holds at a Pre-Set Rate for the Requirements of the Contract, for the Period July 1, 1993 through June 30, 1994*

DEPARTMENT OF HEALTH

- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #200744, between Multnomah County Health of Health and the Oregon Health Sciences University to Change the Compensation Section to Add Published Rates and Change the Liability Section to Include Additional Language Concerning Oregon Law, for the Period Upon Execution through September 30, 1994*
- C-11 *Ratification of an Intergovernmental Agreement, Contract #202114, between Portland Community College and Multnomah County Department of Health to Provide Clinical Learning Experiences for Nursing Students, for the Period Upon Execution through 30 Day Written Notice by Either Party*
- C-12 *Ratification of an Intergovernmental Revenue Agreement, Contract #202234, between Multnomah Education Service District and Multnomah County Department of Health to Provide the Services of a Registered Sanitarian for the Inspection of the School District's Food Services Facilities, for the Period Upon Execution through August 31, 1994*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming April 16-23, 1994 as the WEEK OF THE YOUNG CHILD*

PRESENTATION BY MYRTLE CALKINS AND RUTH OXMAN OF THE NEIGHBORHOOD HOUSE CHILDREN'S CENTER. ALSO, FIVE YOUNG CHILDREN PRESENTED THE COMMISSIONERS WITH BOUQUETS OF FLOWERS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 94-61 UNANIMOUSLY APPROVED.

- R-2 *Briefing Update on the Albina Community Plan. Presented by Jo Ann Allen and Commissioner Charlie Hales.*

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY JO ANN ALLEN AND COLLEEN ACRES.**

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-3 *PROCLAMATION in the Matter of Recognizing the Contributions of Frank Grace, Frank Watkins, Tichenor McBride, Bertie Eddington, James Parent, Sheryle Sample, Marc Hess, Larry Monagon and Barry Renshaw*

BOARD GREETED, ACKNOWLEDGED AWARDS AS PRESENTED BY TAMARA HOLDEN TO COMMUNITY CORRECTIONS STAFF: FRANK GRACE, EMPLOYEE OF THE YEAR; FRANK WATKINS, LIFE SAVING; TICHENOR McBRIDE, BERTIE EDDINGTON, JAMES PARENT AND SHERYLE SAMPLE, HIGHEST PROFESSIONAL STANDARDS; FRANK WATKINS, MARC HESS, LARRY MONAGON AND BARRY RENSHAW, MEERITORIOUS SERVICE. ALSO, 20 YEAR CAREER RECOGNITION FOR GREGORY C. BACON, LOWELL L. KESTER, JAMES E. VANNICE, THOMAS H. GRINNELL, CHARLENE L. McCARTHY AND JACK MINZEY. PROCLAMATION 94-62 ACKNOWLEDGED AS PROCLAIMED.

- R-4 *PROCLAMATION in the Matter of Recognizing the Contributions of Kathy Treb and the ADAPT Staff*

BOARD GREETED, ACKNOWLEDGED CONTRIBUTIONS OF KATHY TREB AND THE ADAPT STAFF. KATHY TREB PRESENTED PROGRESS OF THE ADAPT PROGRAM. PROCLAMATION 94-63 ACKNOWLEDGED AS PROCLAIMED.

- R-5 *Ratification of an Intergovernmental Agreement, Contract #900514, between the State Oregon Department of Corrections and Multnomah County Department of Community Corrections to Provide Supervised Housing for Up To Thirty-Four Male Offenders and Nine Female Offenders, for the Period April 15, 1994 through 30 Day Written Notice*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. JOANN FULLER PROVIDED PRESENTATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER COLLIER AND SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED TO TABLE ITEM R-5 FOR MORE INFORMATION LATTER IN THE MEETING.

- R-6 *Ratification of an Intergovernmental Agreement, Contract #900524, between Clackamas County Community Corrections and Multnomah County Department of Community*

Corrections to Lease the Milwaukie Work Release Facility Located at 9200 SE McBrod, Milwaukie for the Purpose of Operating a Work Release Program as Planned in the 1993-95 Community Corrections Plan, for the Period April 15, 1994 through June 30, 1994

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. JOANN FULLER PROVIDED PRESENTATION AND RESPONSE TO BOARD QUESTIONS. TAMARA HOLDEN RESPONDED TO QUESTIONS FROM COMMISSIONER COLLIER. MIKE KING RESPONDED TO QUESTIONS AND PROVIDED MORE INFORMATION. CHAIR STEIN REQUESTED MORE TRACKING AND DATA COLLECTED AND DEPARTMENT OF COMMUNITY CORRECTION STAFF TO RETURN WITH DATA IN SIX MONTHS. COMMISSIONER COLLIER EXPLAINED WHY SHE WOULD BE VOTING NO ON THIS ITEM. AGREEMENT WAS APPROVED WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NO.

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, RECONSIDERATION OF ITEM R-5 WAS APPROVED WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NO. AGREEMENT WAS APPROVED WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NO.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 *Ratification of an Intergovernmental Agreement, Contract #301624, between Multnomah County, Transportation Division and the City of Gresham to Co-Manage a Feasibility Study of Synchronizing/Coordinating Timing of Traffic Signals Along Arterials in East Multnomah County, for the Period Upon Execution through Completion*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. KATHY BUSSE EXPLANATION. INTERGOVERNMENTAL AGREEMENT UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

R-8 *Request for Approval of a Notice of Intent to Apply for Approximately \$600,000 in Funding Through a Healthy Start Family Support Service Pilot Program Grant from the State Commission on Children and Families*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. JAMES

**EDMONDSON AND JAN WALDER PRESENTED
EXPLANATION TO BOARD QUESTIONS. NOTICE OF
INTENT UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

R-9 *RESOLUTION in the Matter of Approving the Consolidated Cable Communications Commission Proposed FY 1994-95 Budget*

**UPON MOTION OF COMMISSIONER COLLIER AND
SECONDED BY COMMISSIONER KELLEY, IT WAS
UNANIMOUSLY APPROVED TO CONTINUE R-9 UNTIL
THURSDAY, APRIL 21, 1994.**

PUBLIC COMMENT

R-10 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

There being no further business, the meeting was adjourned at 10:50 a.m.

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



Carrie A. Parkerson

*Thursday, April 7, 1994 - 10:30 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-1 *Board Work Session to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: DOMESTIC VIOLENCE. Presented by Appropriate Department Staff.*

**JO ANN ALLEN, TERRY ANDERSON AND PAT HILL
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**