

ANNOTATED MINUTES

Monday, March 8, 1993 - 9:30 AM AND 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSIONS

- WS-1 Board Discussion on the Budget Request of the Department of Library Services, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Ginnie Cooper and Dave Warren.

BUDGET AND REVENUE FORECAST DISCUSSION WITH DAVE WARREN. BOARD TO SUBMIT BUDGET RECOMMENDATIONS TO CHAIR BY MARCH 19, 1993. DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH DAVE WARREN, GINNIE COOPER, JEANNE GOODRICH AND JUNE MIKKELSEN. ORGANIZATIONAL CHARTS AND EVALUATION INFORMATION TO BE SUBMITTED TO BOARD BY APRIL 1, 1993. STAFF DIRECTED TO PURSUE SPECIFIC CONTRACT NEGOTIATIONS WITH CLACKAMAS COUNTY PRIOR TO MAY 1, 1993. DISCUSSION OF POLICY DIRECTION CONCERNING IMPLEMENTATION OF REFERENCE LINE FEE. TESTIMONY FROM FRIENDS OF LIBRARY BOARD MEMBER HILDY FORDISE AND FORMER LIBRARIAN MARY JOHNSON.

- WS-2 Board Discussion on the Budget Requests of Management Support Services and Non-Departmental, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Henry C. Miggins and Dave Warren.

DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH DAVE WARREN, ROBERT PHILLIPS, CHING HAY, PAUL SUNDERLIN, CURTIS SMITH, LILLIE WALKER, HANK MIGGINS, PENNY MALMQUIST, LARRY KRESSEL AND DAVE BOYER. MR. MIGGINS ADVISED THE HISPANIC SERVICES COORDINATOR WILL BE MOVED FROM THE CHAIR'S OFFICE TO COMMUNITY SERVICES. BOARD REQUESTED THAT DEPARTMENTS SPECIFY TRAVEL AND CONFERENCE ATTENDANCE AS CONTINUING EDUCATION/PROFESSIONAL TRAINING WITHIN BUDGET DOCUMENTS. BOARD DIRECTED STAFF TO DEVELOP AND SUBMIT GOALS AND OBJECTIVES FOR HISPANIC SERVICES COORDINATOR, PUBLIC INFORMATION OFFICER AND INTERGOVERNMENTAL RELATIONS OFFICER POSITIONS.

Tuesday, March 9, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of March 11, 1993.
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Tuesday, March 9, 1993 - 10:30 AM AND 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSIONS

- WS-3 Board Discussion on the Budget Request of the Department of Community Corrections, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Tamara Holden and Dave Warren.

**DISCUSSION AND RESPONSE TO BOARD QUESTIONS
WITH TAMARA HOLDEN AND DAVE WARREN.**

- WS-4 Board Discussion on the Budget Request of the Department of Health, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Billi Odegaard and Dave Warren.

**DISCUSSION AND RESPONSE TO BOARD QUESTIONS
WITH BILLI ODEGAARD, TOM FRONK, DR. GARY OXMAN,
CHIP LAZENBY, DWAYNE PRATHER, DAVE WARREN, JAN
SINCLAIR, JEANNE GOULD AND MARY LOU HENNRICH.
STAFF DIRECTED TO RESEARCH FEASIBILITY OF
PROVIDING DRUG SCREENING SERVICES FOR OTHER
COUNTY DEPARTMENTS; PROVIDE SPECIFIC
INFORMATION REGARDING LEVEL OF CORRECTIONS
HEALTH CARE AND ACCESSIBILITY TO THE
INCARCERATED VERSUS HEALTH CARE TO THE INDIGENT
POPULATIONS AND COMPARISONS OF CORRECTIONS
HEALTH CARE WITH OTHER COUNTIES; PROVIDE
DEFINITION OF ACCREDITATION; AND PROVIDE
INFORMATION REGARDING THE COSTS PER VISIT TO
SCHOOL BASE CLINICS.**

Wednesday, March 10, 1993 - 9:30 AM AND 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSIONS

- WS-5 Board Discussion on the Budget Request of the District Attorney, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Michael Schrunck and Dave Warren.

**DISCUSSION AND RESPONSE TO BOARD QUESTIONS
WITH MICHAEL SCHRUNK, DAVE WARREN AND KELLY
BACON. DISTRICT ATTORNEY STAFF TO SHARE
INFORMATION REGARDING INTERPRETERS WITH JAN
SINCLAIR OF THE HEALTH DEPARTMENT. MR. SCHRUNK
DISCUSSION AND RESPONSE TO COMMENTS AND
QUESTIONS FROM CITIZEN BUDGET ADVISORY
COMMITTEE MEMBER AL ARMSTRONG.**

- WS-6 Board Discussion on the Budget Request of the Sheriff's Office, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Sheriff Robert Skipper and Dave Warren.

DISCUSSION AND RESPONSE TO BOARD QUESTIONS
WITH LARRY AAB, GARY WALKER, DAVE WARREN AND
LAURA HARRYMAN. STAFF DIRECTED TO PROVIDE WORK
PLAN FOR MULTI-DISCIPLINARY TEAM.

Thursday, March 11, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Commissioner Sharron Kelley convened the meeting at 9:30 a.m., with Commissioners Tanya Collier and Dan Saltzman present and Chair Gladys McCoy and Vice-Chair Gary Hansen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COLLIER, SECONDED
BY COMMISSIONER SALTZMAN, THE CONSENT CALENDAR
(ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY
APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewal Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Retail Malt Beverage for VELVET KEG, 12131 SE HOLGATE, PORTLAND.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of Addendum No. 5 to Intergovernmental Agreement, Contract #300209, Between Multnomah County and the City of Gresham, Providing Maintenance and Administration Services for Vance Park, for the Period Upon Approval through June 30, 1993
- C-3 ORDER in the Matter of Contract 15725 for the Sale of Certain Real Property to JAMES L. JENKINS and ALLEN R. JENKINS

ORDER 93-65.

- C-4 ORDER in the Matter of the Execution of Replacement Deed D90478 Upon Complete Performance of a Contract to JERRY D. DOBBINS and JANET L. DOBBINS

ORDER 93-66.

- C-5 ORDER in the Matter of the Execution of Replacement Deed D90480 Upon Complete Performance of a Contract to JERRY D. DOBBINS and JANET L. DOBBINS

ORDER 93-67.

- C-6 ORDER in the Matter of the Execution of Deed D930844 for Certain Tax Acquired Property to SUE WILSON

ORDER 93-68.

- C-7 ORDER in the Matter of the Execution of Deed D930850 for Certain Tax Acquired Property to RICHARD BUCKLEY

ORDER 93-69.

- C-8 ORDER in the Matter of the Execution of Deed D930851 for Certain Tax Acquired Property to PAT TWYMAN

ORDER 93-70.

- C-9 ORDER in the Matter of the Execution of Deed D930852 for Certain Tax Acquired Property to KEVIN SCHUYLER and SHEILA SCHUYLER, Husband and Wife

ORDER 93-71.

- C-10 ORDER in the Matter of the Execution of Deed D930854 for Certain Tax Acquired Property to ADRIAN A. ANDEREGG and BARBARA J. ANDEREGG, Husband and Wife

ORDER 93-72.

- C-11 ORDER in the Matter of the Execution of Deed D930858 for Certain Tax Acquired Property to RAJENDRA NATH and PRIYA D. NATH, Husband and Wife

ORDER 93-73.

REGULAR AGENDA

DEPARTMENT OF HEALTH

- R-1 Request for Approval of a NOTICE OF INTENT for the Primary Care Division to Subcontract with Kaiser Center for Health Research with a Grant from the NATIONAL HEART, LUNG AND BLOOD INSTITUTE

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, R-1 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-2 Ratification of Intergovernmental Agreement, Contract #104083, Between Multnomah County and AIM High School, Providing Alternative School Placements for At-Risk Students through the Student Retention Initiative Program, for the Period Upon Execution through June 30, 1993

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 Ratification of Intergovernmental Agreement, Contract #104093, Between Multnomah County and Portland State University, Regional Research Institute, Providing

Evaluation of the SAFAH Long-Term Case Management Program,
for the Period Upon Execution through September 30, 1993

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED
BY COMMISSIONER COLLIER, R-3 WAS UNANIMOUSLY
APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-4 ORDER in the Matter of Exempting from Public Bidding a
Contract with Josten's Learning Corporation for the
Purchase of "Josten's Learning Invest in the Future Adult
Learning Program" Software and Support Services

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED
BY COMMISSIONER COLLIER, ORDER 93-74 WAS
UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

- R-5 In the Matter of a Request for Exemption from the Vacant
Position Deletion Policy for Certain Support Enforcement
Positions in the District Attorney's Office

UPON MOTION OF COMMISSIONER COLLIER, SECONDED
BY COMMISSIONER SALTZMAN, R-5 WAS UNANIMOUSLY
APPROVED.

- R-6 RESOLUTION in the Matter of Creating a Subcommittee of the
Board of County Commissioners on the Committee for
Government Review

Vice-Chair Gary Hansen arrived at 9:38 a.m.

TESTIMONY FROM JOHN LEGRY, ARLENE COLLINS AND
ROBERT SMITH. BOARD COMMENTS AND DISCUSSION.
UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY
TABLED. COMMISSIONER KELLEY ADVISED SHE WILL
BE MEETING WITH CITIZEN'S CONVENTION MEMBERS AT
THE CITIZEN'S INVOLVEMENT OFFICE ON FRIDAY.

- R-7 Budget Modification NOND #24 Requesting Authorization to
Allocate Funds within Commissioner District 1 Budget, to
Purchase Computers and Supplies Necessary for Office
Operations

UPON MOTION OF COMMISSIONER COLLIER, SECONDED
BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY
APPROVED.

- R-8 Budget Modification NOND #25 Requesting Authorization to Transfer Funds from Materials and Services to Equipment, within the Citizen's Involvement Budget, to Purchase a Computer

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-8 WAS UNANIMOUSLY APPROVED.

- R-9 First Reading of a Proposed ORDINANCE Amending Ordinance No. 733, in Order to Add and Delete Exempt Salary Ranges

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. HEARING HELD, NO ONE WISHED TO TESTIFY. VOTE ON MOTION UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR 9:30 AM, THURSDAY, MARCH 18, 1993.

- R-10 Second Reading and Possible Adoption of a Proposed ORDINANCE Abolishing the Justice Coordinating Council, MCC 2.30.300(K),(L), Pursuant to Resolution 93-41

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER COLLIER, APPROVAL OF R-10. PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. HEARING HELD, NO ONE WISHED TO TESTIFY. VOTE ON MOTION UNANIMOUSLY APPROVED. (ORDINANCE 754).

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 ORDER in the Matter of the Sale of Surplus County Land at the Multnomah County Farm in Section 26, Township 1 North, Range 3 East, W.M., City of Troutdale, Multnomah County, Oregon

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ORDER 93-75 WAS UNANIMOUSLY APPROVED.

- R-12 RESOLUTION in the Matter of Adopting the Springwater Corridor Master Plan

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-76 WAS UNANIMOUSLY APPROVED.

- R-13 Ratification of Intergovernmental Agreement, Contract #301153, Between the City of Gresham and Multnomah County, Providing Maintenance of a Pedestrian Signal Located at SE 209th Avenue and Springwater Trail

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-13 WAS UNANIMOUSLY APPROVED.

- R-14 Ratification of Intergovernmental Agreement, Contract #301573, Between Multnomah County and the City of Gresham, Providing Vehicle Maintenance Services, for the Period July 1, 1993 through June 30, 1994

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-14 WAS UNANIMOUSLY APPROVED.

- R-15 Ratification of Intergovernmental Agreement, Contract #301653, Between the City of Gresham and Multnomah County, to Formalize a Co-Application for Part 2 of the National Pollutant Discharge Elimination System (NPDES) Permit within the Gresham Urban Services Boundary, for the Period Upon Execution through June 30, 1993

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-15 WAS UNANIMOUSLY APPROVED.

- R-16 Ratification of Intergovernmental Agreement, Contract #301663, Between the City of Portland and Multnomah County, to Formalize a Co-Application for Part 2 of the National Pollutant Discharge Elimination System (NPDES) Permit within the Portland Urban Services Boundary, for the Period Upon Execution through June 30, 1993

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-16 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-17 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NORTH PORTLAND YOUTH SERVICE CENTER DIRECTOR DIANE FELDT TESTIFIED AND RESPONDED TO BOARD QUESTIONS IN SUPPORT OF CONTINUED COUNTY FUNDED SERVICES FOR YOUTH AND FAMILIES.

There being no further business, the meeting was adjourned at 10:04 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By

Deborah L. Coats

Thursday, March 11, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-7 Board Discussion on the Budget Request of the Department of

Environmental Services, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Betsy Williams and Dave Warren.

**DISCUSSION AND RESPONSE TO BOARD QUESTIONS
WITH BETSY WILLIAMS, WAYNE GEORGE, CRAIG
CALKINS, JIM EMERSON AND SCOTT PEMBLE.**

*Friday, March 12, 1993 - 9:30 AM AND 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSIONS

- WS-8 *Board Discussion on the Budget Request of the Department of Social Services, Identify Issues to Be Resolved and Hear Answers to Follow-up Questions. Presented by Gary Nakao and Dave Warren.*

**DISCUSSION AND RESPONSE TO BOARD QUESTIONS
WITH GARY NAKAO, DAVE WARREN, GARY SMITH, SUSAN
CLARK, NORMA JAEGER AND JIM McCONNELL.**

- WS-9 *Budget Presentation and Board Discussion as Needed. Presented by Dave Warren.*