

ANNOTATED MINUTES

Tuesday, August 10, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:29 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

- B-1 Child Abuse Receiving Center. Presented by Craig Opperman, Dan Steffey, Helen Smith and Brian Carleton.

DAN STEFFEY, CRAIG OPPERMAN, JOHN BARR, JULIE WELLS, BRIAN CARLETON, HELEN SMITH, KATHERINE JANSEN-BYRKIT, DEBBIE MCCABE, KAY TORAN, MAUREEN BARTON AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO DISCUSS BOND ISSUES ON SEPTEMBER 9, 1999.

- B-2 Multnomah County Oregon 1999 Financial Condition Audit. Presented by Suzanne Flynn and Judith DeVilliers.

SUZANNE FLYNN AND JUDITH DEVILLIERS PRESENTATION. MS. FLYNN, MS. DEVILLIERS, DAVE BOYER AND DAVE WARREN RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned at 11:34 a.m.

Thursday, August 12, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CHAIR STEIN INTRODUCED VISITING COLUMBIA COUNTY COMMISSIONER RITA BERNHARD.

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

UC-1 Notice Of Intent to Partner with Oregon Health Division in an Application for Funding from the Centers for Disease Control to Establish a Correctional Health Tracking and Treatment Enhancement Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. KATHY PAGE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

JEFF BACHRACH SUBMITTED LETTER ON BEHALF OF CLIENTS WESTERN STATES REQUESTING BOARD TO CHANGE ITS DECISION AND DELETE JUNE 17, 1999 FINDING FROM LAND USE CASE. COUNTY COUNSEL THOMAS SPONSLER EXPLANATION OF SANDRA DUFFY LEGAL OPINION. BOARD CONSENSUS TO LEAVE DECISION AS IS.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-2 Budget Modification DCJ-01 Adding \$900,363 in Federal Juvenile Accountability Block Grant Revenue to the Counseling/Court Services Division Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. JULIE NEBURKA EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CHAIR STEIN COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3 Results of Mediation/Compromise Efforts Between the Trust for Public Lands and Crown Point Country Historical Society and Board Decision Following June 8, 1999 De Novo Hearing on Appeal of Hearings Officer Decision Regarding Denial of Appellants (Crown Point Country Historical Society) Appeal of NSA 26-94, Allowing Applicant (Trust for Public Lands) to Remove Sixteen Structures at Bridal Veil, Excluding Church and Post Office

ROBERT TRACHTENBERG EXPLANATION AND REQUEST FOR ADDITIONAL TIME FOR THE PARTIES TO REVIEW A PROPOSAL FROM TRUST FOR PUBLIC LANDS PRIOR TO BOARD DECISION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, RESULTS OF MEDIATION AND HEARING DECISION UNANIMOUSLY CONTINUED TO THURSDAY, SEPTEMBER 9, 1999.

- R-4 Budget Modification CCFC 2000-02 Approving Revenue Stream Exchange with the Department of Community and Family Services

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. JEANETTE HANKINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-5 First Reading of an ORDINANCE Amending County Forfeiture Law (MCC 15.350, et seq.) Providing for Vehicle Forfeiture for Repeat Driving Under the Influence or Driving While Suspended or Revoked

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. COMMISSIONER NAITO, SHERIFF DAN NOELLE, CONGRESSMAN EARL BLUMENAUER, JUDGE DOROTHY BAKER, ASSISTANT DISTRICT ATTORNEY CHRIS CAREY, DRUNK DRIVER SURVIVOR TIANA TOZER, PORTLAND POLICE OFFICER JIM FERRARIS, TROUTDALE POLICE CHIEF MARK BERREST, AND GRESHAM POLICE OFFICER JIM PENINGER PRESENTATIONS, TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. BARBARA FIETTA TESTIMONY IN SUPPORT. JERRY HOFFMAN TESTIMONY IN OPPOSITION. JEFFREY BIRRER, JASON SNIDER, TIM WHITEHEAD, MARLENE WIRTANEN, E.H. COLLINS, TOM BUHLER, RAY MATHIS, PHILLIP WINDELL DOUG BROWN, PONTINE ROSTECK, CAROLYN HARRINGTON, ROSANNE LEE AND JACQUENETTE MCINTIRE TESTIMONY IN SUPPORT. MR. WINDELL ADVISED TARGET CITY IS WILLING TO PROVIDE BOARD WITH STATISTICS AND DUI LITERATURE ON WAYS TO ALLEVIATE RECIDIVISM. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF QUALITY ALCOHOL AND DRUG TREATMENT AND CONCERN OVER POTENTIAL RACISM. DISTRICT 4 STAFF ASSISTANT ROBERT TRACHTENBERG SUBMITTED MEMO FROM COMMISSIONER KELLEY AND ADVISED THE ORDINANCE WOULD ONLY APPLY IN UNINCORPORATED AREAS. COMMISSIONER LINN COMMENTS IN SUPPORT OF MORE ALCOHOL AND DRUG TREATMENT BEDS. COMMISSIONER KELLEY COMMENTS IN APPRECIATION OF TARGET CITY OFFER TO

PROVIDE DATA AND URGED THAT BOARD GET CLARIFICATION OF ADMINISTRATIVE RULES AND ADMINISTRATIVE IMPLICATIONS OF A SEIZURE AND FORFEITURE IMPOUNDMENT. CHAIR STEIN ADVISED SHE WANTS PROGRAM TO HAVE A REVENUE NEUTRAL FINANCIAL IMPACT, WITH FORFEITURE FUNDS GOING TO ALCOHOL AND DRUG TREATMENT RATHER THAN LAW ENFORCEMENT SERVICES, AND THAT THERE BE AN EVALUATION COMPONENT TO THE PROGRAM. COMMISSIONER NAITO COMMENTS IN SUPPORT, EXPLAINING PROPOSED ORDINANCE WAS MODELED AFTER THE DESCHUTES COUNTY VERSION, AND THAT A DRAFT FINANCIAL AND OPERATIONAL PLAN WILL BE PROVIDED PRIOR TO THE SECOND READING. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 14, 1999.

The meeting was recessed at 11:43 a.m. and reconvened at 11:46 a.m.

DEPARTMENT OF HEALTH

- R-6 RESOLUTION Declaring Intent to Extend Agreement for Exclusive Emergency Ambulance Services, Contract No. 200726, with Buck Medical Services, dba American Medical Response, Northwest (AMR) and Authorizing Negotiations for Extension

HEALTH OFFICER DR. GARY OXMAN INTRODUCTIONS. COUNTY AUDITOR SUZANNE FLYNN AND CITY OF PORTLAND AUDITOR DICK TRACY (ON BEHALF OF GARY BLACKMER) PRESENTATION OF JOINT REVIEW OF THE MULTNOMAH COUNTY AMBULANCE CONTRACTOR'S COMPLIANCE WITH THE URBAN RESPONSE TIME REQUIREMENT, AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION. DR.OXMAN EXPLANATION OF REVISED HEALTH DEPARTMENT RECOMMENDATIONS OF

**AMBULANCE FRANCHISE AGREEMENT
RENEWAL IN RESPONSE TO AUDIT
CONCERNING RELIABILITY OF RESPONSE TIME
COMPLIANCE. COUNSEL THOMAS SPONSLER
EXPLANATION OF REVISION TO SUBSTITUTE
RESOLUTION. PAUL THALHOFER OF
TROUTDALE TESTIMONY IN SUPPORT OF
EXTENSION. GRESHAM CITY COUNCILOR VICKI
THOMPSON TESTIMONY IN SUPPORT OF
COUNTY PUTTING CONTRACT OUT FOR BID.
GRESHAM DEPUTY CHIEF RILEY CATON
TESTIMONY EXPRESSING CONCERN
REGARDING AMR RESPONSE TIME TO
GRESHAM. JON ALTMANN AND NIC WILDEMAN
OF RURAL METRO CORP TESTIMONY IN
SUPPORT OF COUNTY PUTTING CONTRACT OUT
TO BID. JACQUENETTE MCINTIRE OF
GRESHAM TESTIMONY IN OPPOSITION TO
EXTENSION. JERRIS HEDGES OF OHSU
TESTIMONY IN SUPPORT OF EXTENSION.
TERRY MARSH OF AMR TESTIMONY IN
SUPPORT OF EXTENSION. BENSON MEYERS OF
ROSEMONT SCHOOL TESTIMONY IN SUPPORT
OF EXTENSION. AMR PARAMEDICS LUCIE
DRUM AND SUSAN HOLTSCLAW TESTIMONY IN
SUPPORT OF EXTENSION. JAY CAULK OF
OREGON BURN CENTER TESTIMONY IN
SUPPORT OF EXTENSION. NEAL DIETZ ON
BEHALF OF GRESHAM FIREFIGHTERS
TESTIMONY EXPRESSING CONCERN
REGARDING RESPONSE TIMES AND IN
SUPPORT OF COUNTY PUTTING CONTRACT OUT
TO BID. AMR PARAMEDIC CHARLES SAVOIE
TESTIMONY IN SUPPORT OF EXTENSION. BOB
BRENNAN TESTIMONY IN SUPPORT OF
EXTENSION. AMR PARAMEDIC RANDY LAUER
TESTIMONY IN SUPPORT OF EXTENSION. MARK
WIENER OF RURAL METRO CORP TESTIMONY
IN SUPPORT OF COUNTY PUTTING CONTRACT
OUT TO BID. JERRY SHOREY ON BEHALF OF
AMALGAMATED TRANSIT UNION, TESTIMONY**

IN SUPPORT OF EXTENSION, WITH COUNTY CONTRACT REVIEW OF AMR EMPLOYEE SALARY, TRAINING AND OTHER ISSUES. PORTLAND AREA PARAMEDIC ALLIANCE REPRESENTATIVE JOHN PRAGGASTIS TESTIMONY IN SUPPORT OF EXTENSION, WITH COUNTY CONTRACT REVIEW OF VARIOUS ISSUES DESCRIBED IN LETTER HE SUBMITTED TO BOARD. KAISER PHYSICIAN REGINA ATCHESON TESTIMONY IN SUPPORT OF EXTENSION. AMR PARAMEDIC JEFF BIRRER TESTIMONY IN SUPPORT OF EXTENSION, WITH COUNTY CONTRACT REVIEW OF AMR EMPLOYEE SALARY, TRAINING AND OTHER ISSUES. PARAMEDIC REPRESENTATIVE RUFUS FULLER TESTIMONY IN SUPPORT OF EXTENSION. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, DR. OXMAN ADVISED HE WAS WILLING AND MOST ANXIOUS TO DISCUSS AMR RESPONSE TIME CONCERNS WITH THE CITY OF GRESHAM. DR. OXMAN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING GEOGRAPHIC AREA RESPONSE TIMES OF 8 MINUTES OR LESS 90% OF THE TIME. MR. SPONSLER EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY REGARDING CONTRACT AND ORDINANCE LANGUAGE PERTAINING TO EQUITABLE SERVICE AND EQUALIZED RESPONSE TIME. COMMISSIONERS LINN, NAITO AND CRUZ COMMENTS IN SUPPORT OF EXTENSION. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF COUNTY PUTTING CONTRACT OUT TO BID. CHAIR STEIN COMMENTS IN SUPPORT OF EXTENSION. IN RESPONSE TO A QUESTION OF CHAIR STEIN, TERRY MARSH ADVISED HE SHARES THE CONCERNS EXPRESSED TODAY AND WILL

WORK TO ADDRESS ISSUES. RESOLUTION 99-162 APPROVED, WITH COMMISSIONERS LINN, NAITO, CRUZ AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NAY.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

There being no further business, the meeting was adjourned at 1:35 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad