

ANNOTATED MINUTES

*Tuesday, August 29, 1989 - 1:30 PM
Multnomah County Courthouse, Room 602*

INFORMAL MEETING

1. *Informal Review of Bids and Requests for Proposals*
 2. *Informal Review of Formal Agenda of August 31, 1989*
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*Thursday, August 31, 1989 - 9:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) for Deliberations Regarding Real Estate Transactions*

EXECUTIVE SESSION HELD.

*Thursday, August 31, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

STUDENT SERVICES SPECIALIST EDNA MAY PITTMAN, COUNSELOR KATHY HERNICK AND A GROUP OF LAST YEAR'S EIGHTH GRADE STUDENTS FROM WHITAKER MIDDLE SCHOOL, INCLUDING GREGORY JOHNSON AND TAMARA McCULLOM, TESTIFIED ON BEHALF OF THEIR "STOP THE VIOLENCE PROGRAM" AND PRESENTED TEE SHIRTS TO THE BOARD.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 In the matter of ratification of an Intergovernmental Agreement with Oregon State Health Division whereby the State Public Health Laboratory will continue*

to test for Hepatitis A and Hepatitis B for the period of July 1, 1989 to June 30, 1990

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-1 WAS UNANIMOUSLY APPROVED.

- R-2 *In the matter of the ratification of an Intergovernmental Agreement with State Community Services (SCS) for \$1,740,492 in various SCS funds to provide community services and weatherization services on a County-wide basis during various periods on FY 89-90; and amendment to the contract reallocating \$5,712 in Emergency Community Services Block Grant funds and \$35,414 in State Homeless Assistance Program funds from program to administration*

UPON EXPLANATION AND MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 *In the matter of an Intergovernmental Revenue Agreement between Multnomah County Social Services Division and City of Portland whereby the City will provide \$40,000 to cover partial costs in maintaining staff support for the Regional Drug Initiative for the term July 1, 1989 to June 30, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-3 WAS UNANIMOUSLY APPROVED.

- R-4 *Request of the Director of Human Services for approval of Budget Modification DHS #4 to increase Social Services Division A & D budgets, various line items for a net total of \$12,226 to reflect actual revenue from City of Portland for Regional Drug Initiative*

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-4 WAS UNANIMOUSLY APPROVED.

- R-5 *In the matter of ratification of an Intergovernmental Agreement with Oregon Health Sciences University whereby the University will continue to provide physicians for \$120 per half day clinics at County's T.B. clinic for period July 1, 1989 through June 30, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY

COMMISSIONER ANDERSON, R-5 WAS UNANIMOUSLY APPROVED.

- R-6 *In the matter of ratification of an Intergovernmental Personal Services Agreement between Oregon Health Sciences University and the Developmentally Disabled clients referred by case managers at established rates for the period August 18, 1989 through June 30, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 *In the matter of ratification of a work study agreement between the University/Community Action Program of the University of Oregon and the Developmental Disabilities program office whereby the County will contribute \$3,420 for a work study student for the period September 19, 1989 through June 8, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-7 WAS UNANIMOUSLY APPROVED.

- R-8 *In the matter of ratification of an Intergovernmental Agreement with the City of Portland, Energy Office, for \$153,500 in funds to provide weatherization services through the Block-By-Block (BBB) program during the period August 16, 1989 through June 30, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, R-8 WAS UNANIMOUSLY APPROVED.

- R-9 *In the matter of ratification of an Intergovernmental Agreement with the State Adult and Family Services Division whereby the County agrees to continue to administer the "Physician Care Organization Agreement" and agrees to various amendments for period October 1, 1989 through September 30, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 *In the matter of ratification of a grant award from the Department of Health and Human Services, Family Support Administration, Office of Community Services (OCS) for the period of July 1, 1989 through June 30, 1991 for the*

County to conduct a Homeless Family Self-Sufficiency Demonstration Project

UPON EXPLANATION AND MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-11 *In the matter of ratification of an Intergovernmental Agreement with the State's Portland Motor Pool whereby the County Corrections Counselors on the Community Corrections Division's Intensive Supervision Unit continue using the State for the use of three cars by County staff*

UPON EXPLANATION AND MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, R-11 WAS UNANIMOUSLY APPROVED.

- R-12 *In the matter of ratification of an Intergovernmental Contract with the City of Portland, Police Bureau to provide services to fingerprint and photograph individuals arrested for crimes for period July 1, 1989 to June 30, 1990*

UPON EXPLANATION AND MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, R-12 WAS UNANIMOUSLY APPROVED.

- R-13 *RESOLUTION in the Matter of Interjurisdictional Efforts at Columbia Villa*

COMMISSIONER KAFOURY AND NORM MONROE EXPLANATION AND COMMENTS. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, 89-172 WAS UNANIMOUSLY APPROVED.

- R-14 *Liquor License application submitted by Sheriff's Office with recommendation that same be approved for Quick Shop Mart No. 11, 13076 SE Stark (Package Store - Change of Ownership)*

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 *In the matter of ratification of an amendment to an Intergovernmental*

Agreement with the City of Portland whereby an amendment to the 1986 City/County Urban Services Agreement allows the City's Code Enforcement Officer the ability to enforce building code violations in cases originating in the County

UPON EXPLANATION AND MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, R-15 WAS UNANIMOUSLY APPROVED.

- R-16** *In the matter of ratification of the 1989 Community Development Block Grant Contracts as follows for period September 1, 1989 to December 31, 1990: A) City of Gresham (CDBG No. 89-1) 10th & Linden Waterline Replacement; B) City of Fairview (CDBG No. 89-2) Reservoir/Waterline improvements; C) City of Wood Village (CDBG No. 89-3) Hawthorne/ Cedar Lane Sanitary Sewer; D) City of Gresham (CDBG No. 89-4) NE Kane Road Waterline Installation; E) City of Wood Village (CDBG No. 89-5) 238th Transmission Line, Phase 2*

UPON EXPLANATION AND MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-16 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-17** *In the matter of ratification of an Intergovernmental agreement with North Clackamas School District No. 12 to use the County's contract for the purchase of Herman Miller furnishings in accordance with Bid No. B43-100-3028.*

UPON EXPLANATION AND MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-17 WAS UNANIMOUSLY APPROVED.

- R-18** *Request of the Director of General Services for approval of Budget Modification DGS No. 1 reclassification of six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment and Taxation Division with additional funds coming from salary savings (continued from August 17)*

UPON EXPLANATION AND MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-18 WAS UNANIMOUSLY HELD OVER.

NON-DEPARTMENTAL

- R-19 *PROCLAMATION in the Matter of Proclaiming Saturday, September 2, 1989
MADD/Volkswagen DRIVE FOR LIFE Day in Multnomah County*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY,
PROCLAMATION 89-173 WAS UNANIMOUSLY
APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-20 *In the matter of ratification of an intergovernmental agreement with the City
of Gresham, Oregon Department of Transportation and U.S. Bancorp for the
County to commit \$150,000 of road funds for intersection improvements at
181st and Sandy Blvd, as part of the \$1,400,00 worth of public facility
improvements for the major economic development project in east County; the
U.S. Bancorp processing center*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-20 WAS
UNANIMOUSLY APPROVED.**

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ON A ROLL
CALL VOTE, CONSIDERATION OF THE FOLLOWING
ITEM WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-21 *PROCLAMATION in the Matter of Proclaiming September 4-9, 1989 as Union
Label Week in Multnomah County*

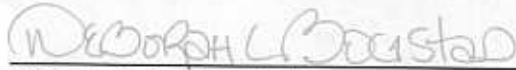
**CHAIR McCOY EXPLANATION. GLORIA SHEVEY OF
NORTHWEST OREGON LABOR COUNCIL READ THE
PROCLAMATION. BOARD COMMENTS. UPON
MOTION OF COMMISSIONER KAFOURY, SECONDED
BY COMMISSIONER ANDERSON, PROCLAMATION 89-
174 WAS UNANIMOUSLY APPROVED.**

**BOARD DISCUSSION REGARDING UPCOMING WORK
SESSION.**

**COMMISSIONER BAUMAN REQUESTED
INFORMATION REGARDING A STATUS REPORT ON
IMPLEMENTATION OF THE OFFICE OF JUSTICE
PLANNING AND UPDATE ON THE NEIGHBORHOOD
REVITALIZATION POSITION IN THE CHAIR'S OFFICE.**

There being no further business, the regular meeting was adjourned.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, August 31, 1989 - 12:00 - 2:00 PM
Multnomah County Courthouse, Room 602

WORK SESSION

WS-1 *Continuation of August 24, 1989 Work Session on Capital Improvements*