

ANNOTATED MINUTES

*Tuesday, September 15, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- A-1 *Review of Agenda for Regular Meeting of September 17, 1992.*
- R-3 **STAFF TO FURNISH VICE-CHAIR KELLEY WITH DATA CONCERNING COLLECTIONS FROM THIS YEAR AND LAST.**
- R-8 **COUNTY COUNSEL TO FURNISH COMMISSIONER HANSEN WITH LEGAL OPINION REGARDING DEFINITION OF "INFLUENCE CONTRACT DECISIONS" IN CONNECTION WITH A COUNTY OFFICIAL SERVING ON THE BOARD OF A NON-PROFIT ORGANIZATION DOING BUSINESS WITH THE COUNTY.**
- R-9 **STAFF DISCUSSION AND BOARD CONSENSUS ON PROPOSED SEPTEMBER BUDGET REVISIONS.**
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*Tuesday, September 15, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-2 *Update on the Donald E. Long Juvenile Detention Facility Construction Project. Presented by Hank Miggins, Bob Nilsen and Harold Ogburn.*

**CONTINUED TO THURSDAY, SEPTEMBER 17, 1992,
IMMEDIATELY FOLLOWING REGULAR MEETING.**

*Thursday, September 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 *Ratification of Amendment No. 1 to Intergovernmental Agreement #103982 Between Multnomah County and the State of Oregon, Office of Medical Assistance Programs, Providing Increased Capitation Rate to \$43.50 Per Enrollee and Ensuring County Compliance with the Clinical Laboratory Improvement Amendments, for the Period September 1, 1992 through December 31, 1992*
- C-2 *Ratification of Intergovernmental Agreement Contract #201013 Between Multnomah County and Clatsop County, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period September 1, 1992 through April 30, 1993*
- C-3 *Ratification of Intergovernmental Agreement Contract #201003 Between Multnomah County and Tillamook County, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period September 1, 1992 through April 30, 1993*

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 *Volunteer Recognition and Award Presentation to Artist Roger Long for His Contributions to the Multnomah County Salmon Festival*

COMMISSIONER ANDERSON PRESENTED APPRECIATION AWARD TO ROGER LONG.

- R-2 *RESOLUTION Setting a Public Hearing Date in the Matter of the Surrendering Jurisdiction to the City of Maywood Park County Roads within the City of Maywood Park*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-172 SETTING HEARING FOR 9:30 AM ON THURSDAY, OCTOBER 29, 1992 WAS UNANIMOUSLY APPROVED.

- R-3 *ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1992 through June 30, 1992*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-173 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 *Ratification of Intergovernmental Agreement #201033 Between Portland Public Schools and Multnomah County, Providing Early Intervention Services to Preschool Children with Disabilities, from Birth to Age of Eligibility for Entry into Kindergarten, for the Period July 1, 1992 through June 30, 1993*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-5 *Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a \$75,000 Robert Wood Johnson Foundation Grant Providing Supportive Services in Senior Housing Under the "No Place Like Home" Program*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-5 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-6 *Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a Two Year \$298,555 Workplace Foundations Grant from the U.S. Department of Education, Providing Adult Education and Literacy Programming for Parolees and Probationers, Including Life Skills Training, Pre-Employment Training and Job Placement Assistance*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-6 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 *RESOLUTION in the Matter of Proclaiming September 21 through October 30, 1992, as the Time for the Charitable Giving Campaign for Multnomah County Employees*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. MARIA ROJO de STEFFEY INTRODUCED CAMPAIGN COUNCIL MEMBERS AND ORGANIZATION REPRESENTATIVES. RESOLUTION 92-174 UNANIMOUSLY APPROVED.

R-8 *RESOLUTION in the Matter of Board Adoption of the Ethics Task Force Report and Application of the Rules to the Board of Commissioners*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. FRED NEAL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION CONCERNING MEMBERSHIP ON NON-PROFIT BOARDS. RESOLUTION 92-175 UNANIMOUSLY APPROVED.

R-10 *Budget Modification. NOND #4 Requesting Authorization to Create a Board Staff Coordinator Position within Existing Board of County Commissioners Appropriation*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

R-9

Consideration of 38 Budget Modifications from Various County Departments to Partially Offset a 1992-93 General Fund Shortfall of \$4.2 Million, Consisting of Approximately \$2.5 Million of Program Reductions and Increased Revenues and \$1.25 Million of Savings from Interest Payments and Business Income Tax Transfers that are Lower than the Adopted Budget

DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BILL MUIR TESTIMONY IN SUPPORT OF FUNDING. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DSS 6, DSS 7, DSS 8, DSS 9, DSS 11, DSS 12, DSS 13-2, DSS 14 AND DSS 16 WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS MCHD 1, MCHD 2, MCHD 3-2, MCHD 4, MCHD 5, MCHD 6 AND MCHD 7 WERE UNANIMOUSLY APPROVED. JOANNE FULLER AND MARK MURRAY EXPLANATION IN RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION DCC 12 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATION DA 1 WAS UNANIMOUSLY APPROVED. LARRY AAB, MR. WARREN AND GARY WALKER EXPLANATION IN RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE DECISIONS ON BUDGET MODIFICATIONS MCSO 3-REVISED AND MCSO 4 BE DEFERRED TO A LATER DATE. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DES 2, DES 3, DES 4 AND DES 5 WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, BUDGET MODIFICATION NOND 3 WAS UNANIMOUSLY DELETED FROM LIST. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, BUDGET MODIFICATIONS NOND 1, NOND 2, NOND 5, NOND 6, NOND 7-REVISED, NOND 8, NOND 9, NOND 10, NOND 11, NOND 12 AND NOND 14 WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DLS 2-REVISED AND DLS 3 WERE UNANIMOUSLY APPROVED.

The regular meeting was adjourned at 10:35 a.m. and at 10:40 a.m. the following briefing was convened.

Thursday, September 17, 1992
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update on the Donald E. Long Juvenile Detention Facility Construction Project.
Presented by Hank Miggins, Bob Nilsen and Harold Ogburn.

**HANK MIGGINS, BOB NILSEN AND HAL OGBURN
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.
NEXT CONSTRUCTION UPDATE ON TUESDAY, NOVEMBER
3, 1992.**

There being no further business, the meeting was adjourned at 11:05 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 14 - 18, 1992

- Tuesday, September 15, 1992 - 9:30 AM - Agenda ReviewPage 2
- Tuesday, September 15, 1992 - 11:00 AM - Board BriefingPage 2
- Thursday, September 17, 1992 - 9:30 AM - Regular Meeting. . . .Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
- Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 15, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

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CONSENT CALENDAR

DEPARTMENT OF HEALTH

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DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Volunteer Recognition and Award Presentation to Artist Roger Long for His Contributions to the Multnomah County Salmon Festival

DEPARTMENT OF ENVIRONMENTAL SERVICES - continued

- R-2 RESOLUTION Setting a Public Hearing Date in the Matter of the Surrendering Jurisdiction to the City of Maywood Park County Roads within the City of Maywood Park
- R-3 ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1992 through June 30, 1992

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JUSTICE SERVICES

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- R-10 Budget Modification NOND #4 Requesting Authorization to Create a Board Staff Coordinator Position within Existing Board of County Commissioners Appropriation

0202C/48-50/db

RICK BAUMAN
Multnomah County Commissioner
District 3



606 County Courthouse
Portland, Oregon 97204
(503) 248-5217

August 21, 1992

TO: Clerk of the Board

FR: Commissioner Rick Bauman *R. Bauman*

RE: Calendar

I would like to amend my earlier memo regarding my attendance at Board meetings in August and September.

I will attend the Board meetings the week of August 24.

I will not be able to attend Board meetings on September 1 through September 17.

CLERK OF
BOARD OF
MULTNOMAH COUNTY
OREGON
1992 AUG 21 PM 2:02

Meeting Date: September 15, 1992

Agenda No.: B-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Juvenile Detention Facility Construction Project Update

BOARD BRIEFING September 15, 1992 REGULAR MEETING _____
(date) (date)

DEPARTMENT Non-Departmental DIVISION Chair Gladys McCoy

CONTACT Hank Miggins TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Hank Miggins, Bob Nilsen, Harold Ogburn

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Update on the Donald E. Long Juvenile Detention Facility Construction Project

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

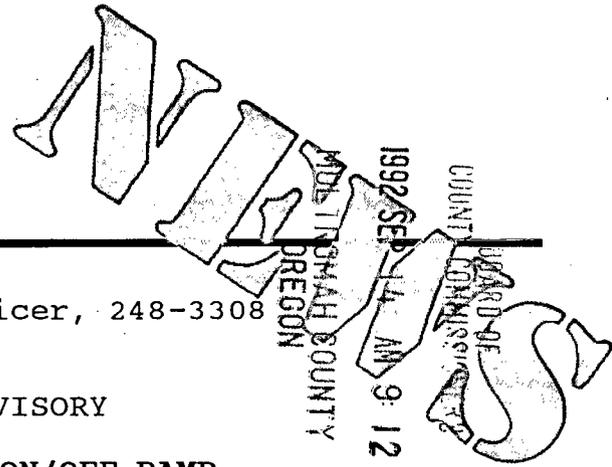
DEPARTMENT MANAGER *Hank Miggins*

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1992 SEP 10 AM 11:32
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON



Teri Duffy, Public Information Officer, 248-3308

CONTACT:

YES

PHOTO, VIDEO, AUDIO OPPORTUNITY:

MEDIA ADVISORY

OPENING OF THE WATER AVENUE ON/OFF-RAMP
ON THE HAWTHORNE BRIDGE TO OCCUR AHEAD OF SCHEDULE

On Tuesday, September 15, at NOON, Multnomah County officials will hold a press conference and open the Water Ave. on/off ramp on the Hawthorne Bridge. The Water Ave. ramp was expected to re-open two months after the Hawthorne eastern approach structures were completed. All major construction is completed.

Officials from the Federal Highway Administration, Oregon Department of Transportation (ODOT), the eastside and downtown business community and southeast neighborhood associations will join the Multnomah County Commissioners to celebrate the formal opening of the Hawthorne Bridge to motor vehicle traffic.

The press conference will be held at the top of the Water Ave. off-ramp, which is located behind Multnomah County's Transportation & Bridge facility at 1403 SE Water Ave. (Water Ave. and Madison Ave.). Parking is available at the Oregon Health Science University parking lot across the street from the County's Bridge shop.

Multnomah County closed the bridge in February for major reconstruction of the eastern approaches, mechanical and electrical repairs to the bridge and safety improvements on the westside ramps. Motor vehicle traffic on the east and westside ramps will open at 5.AM.

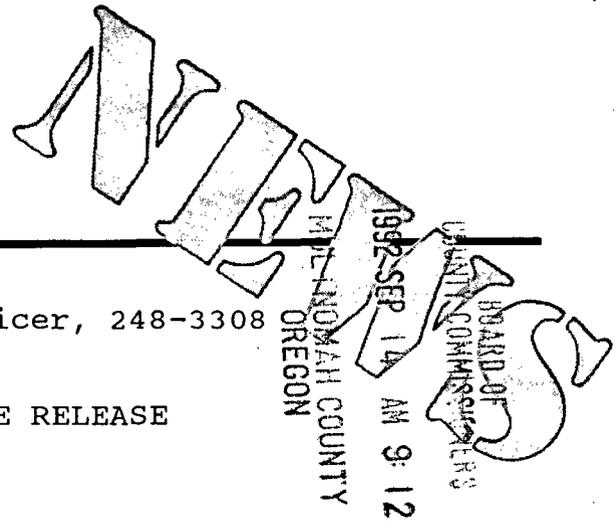
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Gladys McCoy,
County Chair

Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204



MULTNOMAH COUNTY OREGON



CONTACT: Teri Duffy, Public Information Officer, 248-3308
PHOTO, VIDEO, AUDIO OPPORTUNITY: YES IMMEDIATE RELEASE

HAWTHORNE BRIDGE REOPENS

After a six month closure, Multnomah County will reopen the Hawthorne Bridge to motor vehicle traffic on Tuesday, September 15, 1992 at 5:00 A.M. All east and west bound lanes will be in operation and Tri-Met buses will return to their normal routes.

Multnomah County closed the Hawthorne Bridge in late February for reconstruction of the bridge's eastern ramps; structural, mechanical and electrical repairs to the bridge; and the redesign of the Front/Madison western approach ramp to improve traffic visibility. The \$7.25 million dollar project is funded by federal, state and local gas tax revenues. (No property tax or general fund money has been used.) The bridge remained opened to 2,000 bicycles and pedestrians throughout most of the construction project.

Minor construction activities will occur for several weeks. This finish work will require periodic lane and sidewalk restrictions while lighting, signing, and the installation of pedestrian handrails are completed on the bridge.

Multnomah County understands the inconvenience the closure has caused and would like to thank the residents of the metropolitan area for their cooperation and patience.

Gladys McCoy,
County Chair

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Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204