

ANNOTATED MINUTES

Thursday, September 10, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of an Intergovernmental Agreement, Contract #800063, between Multnomah County Sheriff's Office, Corrections Division and Mt. Hood Community College to Provide ABE/GED Instruction for Inmates with the Multnomah County Correctional Facility and the Multnomah County Inverness Jail, for the Period July 1, 1992 to June 30, 1993

APPROVED.

NON-DEPARTMENTAL

- C-2 Ratification of an Intergovernmental Agreement, Contract #500113, between the State Forestry, the USFS and Multnomah County, Emergency Management Division to Participate in the Incident Command System (CS) Overhead Team Shadow, for the Period July 1, 1992 to July 1, 1993

APPROVED.

- C-3 In the Matter of the Appointments to the **CONTRACTS REVIEW TASK FORCE: COUNTY PROGRAM STAFF:** Tom Fronk, Department of Health; Cary Harkaway, Department of Community Corrections; Ardys Craghead, Department of Social Services; Lorenzo Poe, Juvenile Justice Division; June Schumann, Aging Services Division; Ray Espana, Housing & Community Services Division; Susan Clark, Mental Health, Youth & Family Services Division; Lillie Walker, Purchasing & Contracts Administration; and Jerry Walker, Contracts Administration: **COMMUNITY BASED SERVICE PROVIDERS:** Bob Donough, Tri-County Youth Services; Gerald McFadden, Volunteers of America; Marilyn Miller, Portland Impact; and Stan Peterson, Youth Gang Outreach: **CITIZENS/CONSUMERS:** Amina Anderson and Mary Anne Hannibal

APPROVED.

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 PROCLAMATION in the matter of Proclaiming the Week of September 27 to October 3, 1992 as Minority Enterprise Development Week

PROCLAMATION 92-167 APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-2 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

RESOLUTION 92-168 APPROVED.

- R-3 Budget Modification DSS #4 Requesting Authorization to Reclass a Fiscal Assistant Position to a Fiscal Assistant Senior Position

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 an Emergency Exemption to Install a Fan System in the Medical Cell Group of the Justice Center

ORDER 92-169 APPROVED.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 ORDER in the Matter of the Sale of Surplus County land Comprising Tax Lots 355 and 449 in Section 6, T1S, R3E, W.M., Multnomah County, Oregon

ORDER 92-170 APPROVED.

NON-DEPARTMENTAL

- R-6 Ratification of the Agreement between Multnomah County, Oregon and the Multnomah County Employees, Union Local 88 (AFSCME/AFL-CIO) for the 1992-1995 Contract

PUBLIC TESTIMONY HEARD. UNION LOCAL 88  
(AFSCME/AFL-CIO) 1992-1995 CONTRACT WAS  
UNANIMOUSLY APPROVED.

- R-7 RESOLUTION in the Matter of Approving the County's Transition Plan for Modifying Facilities for Access for People with Disabilities as Required by the 1990 Americans with Disabilities Act

RESOLUTION 92-171 APPROVED.