

ANNOTATED MINUTES

Tuesday, May 5, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Final Report on the Results of the Research Component of the Outside In Needle Exchange Project - Presented by Jeanne Gould, Kathy Oliver, Hugo Maynard and David Fleming

RESULTS OF THIS REPORT PRESENTED AND EXPLAINED
BY JEANNE GOULD, KATHY OLIVER AND HUGO MYNARD.

- B-2 Update on the Governor's Conference on Aging - Presented by Becky Wehrli and PMCoA Board Members

UPDATE PRESENTED BY ELISE HASTINGS.

- B-3 Board Discussion Concerning Public Review of Ordinance No. 720 (MHRC) and Setting a Date for Public Hearing. Presented by Commissioner Kelley and Carolyn Marks Bax.

FOLLOWING BOARD AND STAFF DISCUSSION A PUBLIC HEARING IS TO BE SCHEDULED DURING THE FOLLOWING WEEK FOR THE PURPOSE OF PUBLIC RESPONSE RELATED TO ORDINANCE NO. 720. CHAIR McCOY REQUESTED THAT STAFF SCHEDULE THIS PUBLIC HEARING AT 7:00 PM TO GIVE THE PUBLIC AN OPPORTUNITY TO ATTEND.

Tuesday, May 5, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of May 7, 1992

Tuesday, May 5, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSIONS

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Pursuant to ORS 192.660 (2). 45 MINUTES REQUESTED

EXECUTIVE SESSION HELD.

- E-2 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Real Property Transactions Pursuant to ORS 192.660 (1)(e). TIME CERTAIN 2:15 PM - 45 MINUTES REQUESTED

EXECUTIVE SESSION HELD.

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Michele Ann Franck to the OREGON TOURISM ALLIANCE - VISITOR SERVICES COMMITTEE

APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement, Amendment #1, between Multnomah County Social Services Division Office of Child and Adolescent Mental Health (OCAMHS) and the Oregon Mental Health and Developmental Disability Services Division (MHDDSD) to Provide \$177,972 in County General Funds to be Pooled with State Funds to Purchase Title XIX Matching Funds to Provide Day Treatment Service (DARTS Program) for Young Children

APPROVED.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 PROCLAMATION in the Matter of Proclaiming May 15, 1992 as PEACE OFFICERS MEMORIAL DAY and May 10-16, 1992 as POLICE WEEK in Multnomah County, Oregon

PROCLAMATION 92-72 APPROVED.

NON-DEPARTMENTAL

- R-2 PROCLAMATION in the Matter of Proclaiming May 15-18, 1992 as "Union Industries Show Week" in Multnomah County, Oregon

PROCLAMATION 92-73 APPROVED.

- R-3 Presentation of Volunteer Recognition Awards, Followed by a Reception Hosted by the Citizen Involvement Committee TIME CERTAIN 9:30 AM - ONE HOUR REQUESTED

AWARDS PRESENTED.

- R-4 RESOLUTION in the Matter of Accepting the 1992 Mental and Emotional Disabilities System Review Task Force Report

RESOLUTION 92-74 APPROVED.

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-5 RESOLUTION in the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1992) in the Amount of Not to Exceed \$11,500,000 for the Purpose of Meeting Current Expenses of the County for the 1992-1993 Fiscal Year

RESOLUTION 92-75 APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6A ORDER in the Matter of the Execution of Deed D92703A for Certain Tax Acquired Property to CAREY M. SHELDON

CONTINUED UNTIL THURSDAY, MAY 14, 1992.

- R-6B ORDER in the Matter of the Execution of Deed D92703B for Certain Tax Acquired Property to CAREY M. SHELDON

CONTINUED UNTIL THURSDAY, MAY 14, 1992.

- R-7 Budget Modification DES #23 Requesting Authorization to Delete One Half Time Program Development Specialist Position and Create One Full Time Data Analyst Position and One Senior Transportation Planner Position

APPROVED.

- R-8 Budget Modification DES #24 Requesting Authorization to Transfer \$165,690 from Cable Contingency Account to Various Line Items

APPROVED.

- R-9 Budget Modification DES #25 Requesting Authorization to Increase Various Line Items in General Fund Tax Title for the Continuation and Increase for Maintenance of Tax Foreclosed Properties

APPROVED.

- R-10 ORDER in the Matter of Multnomah County Appointing Planning and Zoning Hearings Officer

ORDER 92-76 APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-11 NOTICE OF INTENT Requesting Approval to Apply for a Grant with the State of Oregon Criminal Justice Services Division for \$300,000 to Serve Gang Involved Young Women and Their Families

APPROVED.

- R-12 Ratification of an Intergovernmental Revenue Agreement between Oregon Housing and Community Services Department and Multnomah County Housing and Community Services Division to Administer \$25,000 state Low Income Rental Housing Assistance Program Funds to Help Pay for Rent for Eligible Low Income Veterans

APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-13 Ratification of an Intergovernmental Agreement to Allow Multnomah County's Contract for the Purchase of Herman Miller Furnishings to be Used by the City of Vancouver in Accordance with Bid #B43-100-6044

APPROVED.

- R-14 ORDER in the Matter of Exempting from Public Bidding of Norplant, a Birth Control Implant from Wyeth-Ayerst

ORDER 92-77 APPROVED.

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

NON-DEPARTMENTAL

- R-15 Confirmation of the Appointment of Gary Nakao as Director of the Multnomah County Department of Social Services

APPOINTMENT OF GARY NAKAO CONFIRMED.

UNANIMOUS CONSENT

DEPARTMENT OF SOCIAL SERVICES

- UC-1 PROCLAMATION in the Matter of Mental Health Month 1992

PROCLAMATION 92-78 APPROVED.

- UC-2 RESOLUTION in the Matter of Multnomah County's Commitment to Human Dignity, Justice and Equality For All Citizens

RESOLUTION 92-79 APPROVED.