

## ANNOTATED MINUTES

*Tuesday, September 19, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### REGULAR MEETING

*Vice-Chair Sharron Kelley convened the meeting at 9:332 a.m., with Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present, and Chair Beverly Stein excused.*

### REGULAR AGENDA

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1      *ORDER Requesting Board Direction for Proposed Social Service Intervention for Occupant of Tax-Foreclosed Property as Provided by Ordinance 795*

**KATHY TUNEBOG EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, ORDER 95-208 WAS UNANIMOUSLY APPROVED.**

### PUBLIC COMMENT

- R-2      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

**MARIE MARTIN, TINA BOGGI, RAY HANEY, BOBBIE MILLER, GREG SHIPP, GEORGIA MURRAY, WINDY THOMAS, WILLARD GAUL, BOB MARTIN AND JENELLE SHIPP COMMENTS CONCERNING SHIPP PROPERTY FORECLOSURE. COUNTY COUNSEL SANDRA DUFFY AND TAX TITLE MANAGER KATHY TUNEBOG EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER HANSEN AND VICE-CHAIR KELLEY COMMENTS.**

*The meeting was recessed at 10:07 a.m. and reconvened at 10:10 a.m.*

## NON-DEPARTMENTAL

- R-3      *Approval of Contract 500286 with the Department of State Police and Oregon Emergency Management Division for Participation in the Federal Emergency Management Agency State and Local Assistance Program through September 30, 1996*

COMMISSIONER COLLIER MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-3. MIKE GILSDORF  
EXPLANATION. CONTRACT UNANIMOUSLY  
APPROVED.

## DEPARTMENT OF HEALTH

- R-4      *First Reading and Possible Adoption of an ORDINANCE Amending Ordinance 828, Correcting an Error in Fee Schedules for Restaurant Licenses, and Declaring an Emergency*

ORDINANCE READ BY TITLE ONLY, COPIES  
AVAILABLE. COMMISSIONER SALTZMAN MOVED  
AND COMMISSIONER HANSEN SECONDED,  
APPROVAL OF FIRST READING AND ADOPTION.  
HILDA ADAMS EXPLANATION. NO ONE WISHED  
TO TESTIFY. ORDINANCE 834 UNANIMOUSLY  
APPROVED.

## PUBLIC CONTRACT REVIEW BOARD

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

- R-5      *ORDER Authorizing a Sole Source Exemption for Purchase of Fuel Management and UST Leak Detection Equipment*

COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER COLLIER SECONDED, APPROVAL  
OF R-5. FRANNA HATHAWAY EXPLANATION AND  
RESPONSE TO BOARD QUESTION. ORDER 95-209  
UNANIMOUSLY APPROVED.

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

## **CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER COLLIER, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-8)  
WAS UNANIMOUSLY APPROVED.**

### **NON-DEPARTMENTAL**

- C-1      *Appointments of Jim Duncan, Jack Adams, Lianne Thompson and Robert Jones to the CITIZEN INVOLVEMENT COMMITTEE*
- C-2      *Appointment of Lawrence McCagg to the COMMUNITY CORRECTIONS CITIZEN BUDGET ADVISORY COMMITTEE*
- C-3      *Appointments of George Kelley, Marv Woidyla and Denise Fugate to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE*
- C-4      *Appointments of Lisa Hogan, M'Lou Christ and Bruce Greene to the ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE*

### **DEPARTMENT OF HEALTH**

- C-5      *Approval of Contract 200916 with Office of Medical Assistance Programs for CareOregon Revenues to Provide Dental Care to Oregon Health Plan Clients through September 30, 1996*
- C-6      *Approval of Contract 201006 with Office of Medical Assistance Programs for CareOregon Revenues to Provide Health Care to Oregon Health Plan Clients through September 30, 1996*
- C-7      *Approval of Contract 201036 with Oregon Adult and Family Services for Funding to Provide Refugee Medical Screening Assessment Services through September 30, 1996*

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-8      *Approval of Contract 101426 with Portland Public School District to Fund Capitated Children's Mental Health Services for Non-Medicaid Eligible Children Referred by the School District through a Managed Care System*

*There being no further business, the meeting was adjourned at 10:15  
a.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

DEBORAH L. Bogstad  
Deborah L. Bogstad