

ANNOTATED MINUTES

Thursday, August 25, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR WAS UNANIMOUSLY
APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Reappointment of Sharon Wylie as Multnomah County Private Sector Board Representative to THE PRIVATE INDUSTRY COUNCIL BOARD*

REGULAR AGENDA

COMMUNITY AND FAMILY SERVICES DIVISION

- R-1 *Request for Approval of a Notice of Intent to Apply to the State of Oregon Housing and Community Services Department, for a \$100,000 Grant from the Housing Development Grant Program, and a \$75,000 Grant from the H.E.L.P. Program, to Provide Development Funding for the Willow Tree II Project*

COMMISSIONER KELLEY MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL OF
R-1. CECILE PITTS EXPLANATION. NOTICE OF
INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *Ratification of Intergovernmental Agreement Contract 300955 Between the State of Oregon, Department of Transportation and Multnomah County, for a Transportation Growth Management Grant to Fund the East Multnomah County Pedestrian Plan*

COMMISSIONER HANSEN MOVED AND

COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. DAN LAYDEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 *Budget Modification MCHD 1 Requesting Authorization to Adjust the Emergency Medical Services Program Appropriation to Allow for a Contract to Cover Consultant Services to Provide the Following Services: Prepare RFQ for Single Provider Ambulance Contract, Prepare the Contract, and Set Up the Evaluation Process*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. BILL COLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-4 *Request for Approval of a Notice of Intent to Apply for a One Year, \$45,000 Special Projects Funding Grant from the U.S. Department of Agriculture Western Region, for Co-Locating the Women, Infants and Children's Supplemental Nutrition Program (WIC) with Alternative Sites to Promote More Enriched and Coordinated Health Care*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. ELLEN BARTHOLOMEW EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-5 *RESOLUTION in the Matter of Adopting Financial and Budget Policies for Multnomah County, Oregon*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION, DISCUSSION OF PROPOSED AMENDMENTS AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION. COMMISSIONER KELLEY TO SCHEDULE FACT FINDING MEETINGS WITH REPRESENTATIVES OF FINANCE, LABOR RELATIONS, LABOR ORGANIZATIONS, BOARD STAFF AND INTERESTED OTHERS TO DISCUSS THE SET ASIDE AMOUNT OF COUNTY'S LONG TERM LIABILITY FUND AND

VACATION POLICY. MR. BOYER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING MR. BOYER'S EXPLANATION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED, THAT PARAGRAPH 2 OF THE TAX REVENUES BACKGROUND BE AMENDED TO REFLECT THAT ". . . THE BOARD CONSIDERED, BUT DID NOT PASS, A THIRD INCREASE IN THE BUSINESS INCOME TAX . . .". FOLLOWING MR. BOYER'S EXPLANATION AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT SECTION E OF THE SHORT-TERM AND LONG-TERM DEBT FINANCINGS BE AMENDED TO INCLUDE HOSPITAL, OR NON-PROFIT ORGANIZATION . . . IS ELIGIBLE TO USE THIS TYPE OF FINANCING. BOARD COMMENTS AND DISCUSSION OF ENTREPRENEURIAL ACTIVITIES. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF INCLUSION OF A POLICY ON ENTREPRENEURIAL ACTIVITIES AS PROPOSED BY COMMISSIONER KELLEY, SUBMITTED VIA MEMORANDUM DATED AUGUST 25, 1994. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT PARAGRAPH 2 OF THE ENTREPRENEURIAL ACTIVITIES BACKGROUND BE AMENDED TO STATE THAT MULTNOMAH COUNTY WILL ACTIVELY SEEK OPPORTUNITIES TO SELL PRODUCTS AND SERVICES. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS APPROVED THAT PARAGRAPH 2 OF THE ENTREPRENEURIAL ACTIVITIES BACKGROUND BE AMENDED TO REFLECT THAT ". . . WHETHER THE REVENUE WOULD BENEFIT TAXPAYERS WHO INDIRECTLY SUPPORTED. . .", WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE AND COMMISSIONER KELLEY VOTING NO. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT PARAGRAPH 2 OF THE ENTREPRENEURIAL ACTIVITIES BACKGROUND BE AMENDED TO DELETE THE WORDS IN FACT FROM ". . . WHETHER THE ACTIVITY WILL PRODUCE

REVENUE". COMMISSIONER COLLIER'S MOTION TO DELETE ENTREPRENEURIAL ACTIVITIES POLICY STATEMENT 3 DIED FOR LACK OF A SECOND. BOARD DISCUSSION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT ENTREPRENEURIAL ACTIVITIES POLICY STATEMENT 3 BE AMENDED TO REFLECT THAT "WHETHER THE PRODUCT OR SERVICE IS SUPERIOR, UNIQUE OR BENEFITS THE TAXPAYERS IN THE MARKET, . . .". COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, TO DELETE ENTREPRENEURIAL ACTIVITIES POLICY STATEMENT 8. BOARD COMMENTS AND DISCUSSION. MOTION AND SECOND WITHDRAWN. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS APPROVED THAT ENTREPRENEURIAL ACTIVITIES POLICY STATEMENT 8 BE AMENDED TO STATE "WHETHER THE COUNTY WILL SUBSIDIZE ITS COSTS OR OVERHEAD COSTS.", WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE AND COMMISSIONER KELLEY NO. COMMISSIONER COLLIER'S MOTION TO AMEND ENTREPRENEURIAL ACTIVITIES POLICY STATEMENT 9 DIED FOR LACK OF A SECOND. BOARD COMMENTS AND DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, TO AMEND ENTREPRENEURIAL ACTIVITIES POLICY STATEMENT 9 TO STATE "TO USE THE REVENUES TO FUND OTHER PRIORITY COUNTY SERVICES." BOARD COMMENTS AND DISCUSSION. AMENDMENT APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, SALTZMAN AND STEIN VOTING AYE AND COMMISSIONER HANSEN VOTING NO. BOARD COMMENTS AND DISCUSSION. RESOLUTION 94-154 UNANIMOUSLY APPROVED, AS AMENDED.

R-6 RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. HARRY MORTON EXPLANATION. DAVE BOYER RESPONSE TO BOARD QUESTIONS. RESOLUTION 94-155 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

*Thursday, August 25, 1994 - 10:15 AM
(Or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

E-1 *The Multnomah County Board of Commissioners will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Deliberations with Labor Relations Staff Regarding Labor Negotiations*

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 12:10 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**

Deborah L. Bogstad
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