

ANNOTATED MINUTES

Thursday, April 26, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson and Sharron Kelley present.

FORMAL MEETING

CONSENT CALENDAR

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE CONSENT CALENDAR. MICHAEL YATES OF MULTNOMAH BAR ASSOCIATION TESTIMONY IN SUPPORT OF PROCLAMATION. ITEMS C-1 AND C-2 UNANIMOUSLY APPROVED.

- C-1 In the Matter of Appointments of R. Douglas Rogers, Micki Clay and Virginia Jellison to Metropolitan Community Action Private Sector, for terms expiring 1991.
- C-2 Proclamation in the Matter of Proclaiming April 30 through May 7, 1990 as COMMUNITY LAW WEEK in Multnomah County, Oregon.

PROCLAMATION 90-60.

Commissioner Rick Bauman arrived at 9:35 a.m.

DEPARTMENT OF GENERAL SERVICES

- R-1 In the Matter of Approval of Multnomah County Regulatory Commission, Multnomah Cable Access Corporation, and the PCTV Budgets pursuant to an Intergovernmental Agreement between the jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY APPROVED.

- R-2 Budget Modification DGS #15 requesting approval of the transfer of \$10,000 from the General Fund Contingency to provide consulting services for the processing of a new Cable Franchise application.

FOLLOWING DISCUSSION WITH COUNTY COUNSEL LAURENCE KRESSEL AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-2 WAS UNANIMOUSLY TABLED.

Vice-Chair Gretchen Kafoury arrived at 9:40 a.m.

- R-3 Ratification of an Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Portland State University in accordance with Bid No. B43-100-3028.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY 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 Exemption from Public Bidding to Exceed the 20% Limitation for Contract Change Orders for the Broadway Bridge Renovation Project.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-61 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT ENVIRONMENTAL SERVICES

- R-5 Ratification of an Intergovernmental Agreement between Multnomah County and the City of Gresham for the sale of properties which have been deeded to the County through tax foreclosure on which there are special City assessments.

FOLLOWING DISCUSSION WITH MR. KRESSEL AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, ORDER 90-62 WAS UNANIMOUSLY APPROVED IN THE MATTER OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GRESHAM AND MULTNOMAH COUNTY FOR FORECLOSURE SALES FOR COLLECTION OF CITY AND COUNTY LIENS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, THE INTERGOVERNMENTAL AGREEMENT (R-5) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-6 Budget Modification DJS #19 requesting reclassification of Program Supervisor to a Program Manager I in the Alternative Community Services Program.
- R-7 Budget Modification DJS #21 requesting reclassification of Office Assistant II position in the Office of Women's Transition Services to an Office Assistant III in accordance with the findings of Employee Relations.

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-6 AND R-7 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-8 Resolution in the Matter of Declaring Intention of Multnomah County to Establish, Equip and Maintain a Public Library under ORS 357.410; and Authorizing an Agreement with Directors of the Library Association of Portland to Transfer to the County all Real and Personal Property Used to Conduct Operations of the Multnomah County Public Library.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, RESOLUTION 90-63 WAS UNANIMOUSLY APPROVED.

R-9 Resolution in the Matter of Prohibiting Use of Polystyrene Foam Products in County Operated Facilities Absent a Board Approved Recycling Program.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 90-64 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

R-10 Budget Modification DHS #46 requesting various internal housekeeping adjustments within the DD Program in the Social Services Division.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

R-11 Budget Modification DHS #47 requesting increase in the Social Services Division Developmental Disabilities program contracts budget of \$231,905 to reflect amendment #17 of the State Mental Health Grant which implements an increase in direct care wages.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

R-12 Budget Modification DHS #48 requests several unrelated classification changes for positions within the Health Division, and transfers salary savings to cover start up costs at the three new school based clinics.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-12 WAS UNANIMOUSLY APPROVED.

R-13 Budget Modification DHS #49 requests approval to enter into a testing agreement with Epitepe Corp. to assist in data collection for a new hepatitis test.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-13 WAS UNANIMOUSLY APPROVED.

R-16 Ratification of amendment #3 to Intergovernmental Agreement between Developmental Disabilities Program and Portland Public Schools to provide continual early intervention services to ten children.

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-16
WAS UNANIMOUSLY APPROVED.***

R-14 Ratification of an Intergovernmental Agreement between State Senior & Disabled Services Division and Aging Services Division to provide a total \$33,333 State General Revenue funds, \$8,328 for FY 89/90 and the remainder of \$25,005 for FY 90/91 to funding the development and implementation of Geriatric Mental Health specialists and services.

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-14
WAS UNANIMOUSLY APPROVED.***

R-15 Budget Modification DHS #51 requests addition of \$8,328 of a new mental health grant from the State Senior and Disabled Services Division to Social Services Division.

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-15
WAS UNANIMOUSLY APPROVED.***

The meeting recessed at 9:50 a.m. and reconvened at 10:00 a.m.

***BOARD AND LIBRARY ASSOCIATION OF
PORTLAND PHOTO AND SIGNING CEREMONY.
BRUCE WARD AND CHAIR McCOY COMMENTS
IN APPRECIATION OF EFFORTS OF LIBRARY
AND COUNTY STAFF.***

There regular meeting was adjourned at 10:10 a.m. and the budget session convened at 10:15 a.m.

1. CONSIDERATION OF APPROVAL OF A RESOLUTION IN THE MATTER OF ACCEPTING THE EXECUTIVE BUDGET AS AMENDED, AND PREPARING THE APPROVED MULTNOMAH COUNTY BUDGET FOR SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

FOLLOWING BOARD DISCUSSION, CHAIR McCOY PASSED THE GAVEL TO VICE-CHAIR KAFOURY. CHAIR McCOY MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF HER PROPOSED AMENDED EXECUTIVE BUDGET. COUNTY COUNSEL LARRY KRESSEL CLARIFICATION AND POINT OF ORDER. DAVE WARREN EXPLANATION OF AMENDED RESOLUTION ADOPTING EXECUTIVE BUDGET. CHAIR McCOY COMMENTED IN SUPPORT OF HER PROPOSAL AND RECLAIMED THE GAVEL. FOLLOWING BOARD COMMENTS AND DISCUSSION, COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF HER PROPOSED AMENDED BUDGET. BOARD DISCUSSION AND COMMENTS. PATRICK DONALDSON TESTIMONY IN SUPPORT OF McCOY PROPOSAL AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. TODD TAYLOR, BILL McCORMICK, MARTIN KEHOE, AUGIE ENRIQUEZ, ROBERT KOUNS, MARIE BROWN, DEE DEE COUNS AND JUDGE BOB JONES TESTIMONY IN SUPPORT OF McCOY PROPOSAL. JUDGE JONES RESPONSE TO QUESTIONS OF COMMISSIONER ANDERSON. BOBBI GARY TESTIMONY IN SUPPORT OF PUBLIC SAFETY AND HUMAN SERVICES FUNDING. BILL WOOD, GARY WALKER AND SHERIFF ROBERT SKIPPER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JOHN LEGRY TESTIMONY IN SUPPORT OF CHAIR McCOY PROPOSAL AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN COMMENTS IN SUPPORT OF KAFOURY PROPOSAL. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF McCOY PROPOSAL. KAFOURY MOTION (AMENDED EXECUTIVE BUDGET WITH ADDITIONAL AMENDMENTS) APPROVED, WITH COMMISSIONERS ANDERSON, KAFOURY AND BAUMAN VOTING AYE, AND COMMISSIONERS KELLEY AND McCOY VOTING NO. AT THE REQUEST OF MR. WARREN AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY

COMMISSIONER BAUMAN, THE TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED. AT THE REQUEST OF MR. WARREN AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, AMENDMENTS TO THE CAPITAL BUILDING FUND WERE UNANIMOUSLY APPROVED. (RESOLUTION 90-65) UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, APPROVAL TO MOVE A BALANCE OF \$428,906 INTO THE CONTINGENCY ACCOUNT WAS UNANIMOUSLY APPROVED. BOARD CONSENSUS TO DIRECT STAFF TO PREPARE AND INCORPORATE CERTAIN NON-FINANCIAL AMENDMENTS INTO THE BUDGET.

There being no further business, the meeting was adjourned at 12:05 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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