

ANNOTATED MINUTES

*Tuesday, May 31, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- WS-1 *Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DEPARTMENT OF LIBRARY SERVICES Budget.*

GINNIE COOPER, JENNIE GOODRICH, JUNE MIKKELSEN, MARGARET EPTING AND PAUL MILLIUS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPONSE TO FOLLOW UP INFORMATION REQUESTS.

*Tuesday, May 31, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602*

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 11:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan saltzman present.

- PH-1 **PUBLIC HEARING on the 1994-95 DEPARTMENT OF LIBRARY SERVICES Budget. Testimony Limited to 3 Minutes Per Person.**

RON SUMMERS TESTIMONY IN SUPPORT OF LIBRARY BUDGET.

There being no further public testimony, the hearing was adjourned at 11:35 a.m.

*Tuesday, May 31, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 1:40 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan saltzman present.

- PH-2 **PUBLIC HEARING on the 1994-95 DEPARTMENT OF LIBRARY SERVICES, DEPARTMENT OF ENVIRONMENTAL SERVICES, AND**

**DEPARTMENT OF COMMUNITY CORRECTIONS Budgets. Testimony
Limited to 3 Minutes Per Person.**

**ROSALIE GRAFE TESTIMONY IN SUPPORT OF
LIBRARY BUDGET; GERALD McFADDEN TESTIMONY
REGARDING ISSUES WITH THE DCC BUDGET AND
SUSAN KAY HUNTER TESTIMONY IN SUPPORT OF
FUNDING THE COUNCIL FOR PROSTITUTION
ALTERNATIVES.**

*There being no further public testimony, the hearing was adjourned at 1:45
p.m.*

**Tuesday, May 31, 1994 - 7:00 PM
Sheriff's Office Auditorium
12240 NE Glisan, Portland**

PUBLIC HEARING - MIDLAND LIBRARY

Chair Beverly Stein convened the hearing at 7:00 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan saltzman present.

**PH-3 PUBLIC HEARING for the Purpose of Receiving Public Testimony on the
Possible Relocation of the Midland Branch Library. Testimony Limited to 3
Minutes Per Person.**

**PUBLIC TESTIMONY REGARDING THE POSSIBLE
RELOCATION OF THE MIDLAND BRANCH LIBRARY
RECEIVED FROM MARK RUHLAND, TRUDY JONES,
KEN BRUNEAU, DARRELL DESPER, KATE LAMB,
HOWARD HOLT, MAVIS HOLT, DAVID BERNSTEIN,
MARK CVETKO, PAT RICE, DENNIS RICHEY, FRANK
CLEYS, GRACE FITZGERALD, CHARLES SMITH,
HANK BELL, DICK GROAT, TOM PHILLIPS, W.M.
BEARDSLEY, RICHARD SCHMIDT, MARGARET
BREADSLEY, CHRIS KUGEL, PAUL PORCH, ELAINE
BLUME, MARIANNE STEVENS, NORMA BLEID,
TANYA PUTMAN, MARGARET WOLFF, BONNIE HOLT,
DIANNA EDWARDS, VIRGINIA ANDERSON, NICK
MEIER, PAUL MILLIUS, MO DINDRAL, SHIRLEY
McGREW, MICHAEL DANA, PHIL NORMAN, MARGE
BOOTON, LES PRATT, JOHN KRAUS, DAVID BURNEY,
DONNA TAYLOR AND MAVIS WILLFORD. THE
MAJORITY OF THIS TESTIMONY WAS OPPOSED TO
THE RELOCATION AND IN FAVOR OF PURCHASE OF
LAND ADJACENT TO THE CURRENT SITE AND BUILD
NEW BRANCH FACILITY.**

p.m. There being no further public testimony, the hearing was adjourned at 8:47

Wednesday, June 1, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 **INDEPENDENT AGENCIES & OTHER GENERAL GOVERNMENT SUPPORT** (Citizens Involvement Committee, Tax Supervision Committee, Multnomah Commission on Children & Families, Metropolitan Arts Commission, Metropolitan Human Rights Commission, Accounting Entities, Portland/Multnomah Commission on Aging) Budgets and Elected Officials.

JERRY PENK, CBAC; JOHN LEGREY, CIC; TIM REDDINGTON, TSCC; HELEN RICHARDSON, MCCF; BILL BULICK, ARTS COMMISSION; HELEN CHEEK, MHRC; BECKY WHERLEY, PMCOA; GARY BLACKMER, AUDITOR; DAVE WARREN AND MEGANNE STEELE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

Wednesday, June 1, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 11:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan saltzman present.

PH-4 **PUBLIC HEARING on the 1994-95 INDEPENDENT AGENCIES & OTHER GENERAL SERVICES** (Citizens Involvement Committee, Tax Supervision Committee, Multnomah Commission on Children & Families, Metropolitan Arts Commission, Metropolitan Human Rights Commission, Accounting Entities, and Portland/Multnomah Commission on Aging) Budgets. Testimony Limited to 3 Minutes Per Person.

JOANNA EATON, DORINDA MERRITT AND EMMY SLOAN TESTIMONY IN SUPPORT OF FUNDING CARES ADD PACKAGE.

a.m. There being no further public testimony, the hearing was adjourned at 11:45

Wednesday, June 1, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3 *Board and Staff Discussion and Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.*

SHERIFF BOB SKIPPER, JOHN BUNNELL, RANDY AMUNDSON, BILL FARVER AND GARY BLACKMER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

Wednesday, June 1, 1994 - 7:00 PM
Gresham City Hall Council Chambers
1333 NW Eastman Parkway, Gresham

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 7:13 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan saltzman present.

PH-5 *PUBLIC HEARING and Testimony on the 1994-95 Proposed Budget. Testimony Limited to 3 Minutes Per Person.*

TED HOCKADAY, GUSSIE McROBERT, BERNIE GIUSTO, JACK PESSIA, RICHARD SCHWARZ, MARGARET BAX, KATHY MINDEN, RON PENNINGTON, RANDY NICHOLSON, BARBARA ADKINS, DEBBIE PORTER, GISELLE HEADLEY-MARCOFF, CRISTINA GERMAIN, ARDEN BALLOU, CARMEN MIRZANDA, SUSIE SILVA-STROMMER, PATTI SWANSON AND LOIS BALZER TESTIMONY IN SUPPORT OR VARIOUS BUDGET ISSUES.

There being no further public testimony, the hearing was adjourned at 8:10 p.m.

Thursday, June 2, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 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 (ITEMS C-1 THROUGH C-16)
WAS UNANIMOUSLY APPROVED.**

COMMUNITY AND FAMILY SERVICES DIVISION

- C-1 *Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #103354, between Multnomah County Community and Family Services Division, Community Action Program and the City of Portland to Add \$26,460 for Alcohol/Drug Free Transitional Housing for Homeless People, Effective Upon Execution through June 30, 1994*
- C-2 *Ratification of an Intergovernmental Revenue Agreement, Contract #105074, between Multnomah County Community and Family Services Division, Alcohol and Drug Program Office and the Children's Services Division to Increase County Revenue by \$99,190 to Establish a Multi-Agency Family Support Team Project for Alcohol and Drug Services for Clients and their Children, Effective May 1, 1994 through June 30, 1995*

DEPARTMENT OF HEALTH

- C-3 *Ratification of an Intergovernmental Revenue Agreement, Contract #200035, between Children's Services Division and Multnomah County to Provide Community Health Services as a Member of the Multi-Agency Family Support Team.*
- C-4 *Ratification of an Intergovernmental Revenue Agreement, Contract #200045, between the City of Fairview and Multnomah County Health Department to Provide Services of Nuisance Enforcement Officer, Effective July 1, 1994 through June 30, 1995*
- C-5 *Ratification of an Intergovernmental Revenue Agreement, Contract #200055, between the City of Troutdale and Multnomah County Health Department to Provide Services of Nuisance Enforcement Officer, Effective July 1, 1994 through June 30, 1995*
- C-6 *Ratification of an Intergovernmental Agreement, Contract #202384, between Multnomah County Health Department and Child Development & Rehabilitation Center at the Oregon Health Sciences University to Provide Specialized Pediatric Care to CareOregon Clients with Reimbursement on a Fee-For-Service Basis, Effective Upon Execution through Annual Renewal*
- C-7 *Ratification of an Intergovernmental Revenue Agreement, Contract #202394, between the City of Portland and Multnomah County Health Department to*

Provide Assistance and Guidance in the Completion of an Exposure Control Plan, Effective January 1, 1994 through December 31, 1994

- C-8 *Ratification of an Intergovernmental Agreement, Contract #202424, between Multnomah County Health Department and Oregon Health Sciences University to Provide Certain Hospital and Alternatives to Hospital Services to CareOregon Clients with Reimbursement on a Per Person, Per Month Basis, Effective Upon Execution through a 3 Year Annual Renewal*

JUVENILE JUSTICE DIVISION

- C-9 *Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #100744, between Multnomah County Juvenile Justice Division and the Children's Services Division to Extend the Downsizing Agreement with the State CSD Office, Effective July 1, 1993 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 *RESOLUTION in the Matter of the Approval of the Agreement to Defer Right to Pursue Default on County Land Sale Contract #15522*

RESOLUTION 94-96.

- C-11 *ORDER in the Matter of the Execution of Deed D941006 Upon Complete Performance of a Contract to: BRUCE J. CAMPBELL and SUSAN K. CAMPBELL, Husband & Wife; and RICHARD C. OBERG and VIVIAN S. OBERG, Husband & Wife*

ORDER 94-97.

- C-12 *ORDER in the Matter of the Execution of Deed D941010 Upon Complete Performance of a Contract to: WILLIAM NICHOLAS WERNER*

ORDER 94-98.

- C-13 *ORDER in the Matter of the Execution of Deed D941011 Upon Complete Performance of a Contract to: GARY L. MARTIN and GINA M. MARTIN*

ORDER 94-99.

- C-14 *Ratification of an Intergovernmental Agreement, Contract #301744, between Multnomah County Transportation Division and the Oregon Department of Transportation to Improve the Intersection and Install a New Traffic Signal at SE Stark Street and 174th Avenue, Effective Upon Execution through Completion*

NON-DEPARTMENTAL

- C-15 *Ratification of an Intergovernmental Agreement, Contract #500474, between Metropolitan Service District (METRO) and Multnomah County Relating to the Voluntary Dues Assessment of \$22,971.89 for FY 1993-94, Effective Upon Execution through June 30, 1994*

SHERIFF'S OFFICE

- C-16 *Ratification of an Intergovernmental Agreement, Contract #800744, between Multnomah County Sheriff's Office and the City of Portland to Administer the Duties of "Manager" as Stated in Multnomah County Ordinance No. 647, Governing Operation of Certain Secondhand Stores*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION in the Matter of Amending Resolution 92-221 (Prohibiting Funding of Travel to States or Localities That Have Constitutional or Charter Provisions That Deny Civil Rights to Persons Based on Their Sexual Orientation)*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. MARIA ROJO de STEFFEY PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CHRIS JOHNSON AND JIM CLAY TESTIMONY SUPPORTING THIS RESOLUTION AND THANK THE BOARD FOR SUPPORTING THIS ITEM. RESOLUTION 94-100 WAS UNANIMOUSLY APPROVED.

- R-2 *Budget Modification NOND #15 Requesting Authorization to Transfer \$2,500 from Personal Services Salary Savings to Capital Outlay to Purchase a Laser Printer*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. DAVE WARREN PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-3 *Budget Modification NOND #16 Requesting Authorization to Increase the Federal Emergency Management Assistance Funding by \$1,000 to Reflect Actual Revenue Funds Allocated by Oregon Emergency Management*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

EMPLOYEE SERVICES

- R-4 *Second Reading and Possible Adoption of an ORDINANCE Amending ORDINANCE No. 767, in Order to Add, Delete and Revise Exempt Pay Ranges*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING. CURTIS SMITH PRESENTED EXPLANATION. ORDINANCE NO. 788 WAS UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-5 *RESOLUTION in the Matter of Supporting the Housing Authority of Portland's Position on Proposed Federal Housing and Urban Development Budget*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. DENNY WEST PRESENTED EXPLANATION. RESOLUTION 94-101 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 *ORDER in the Matter of Exempting from Public Bidding a Contract with Software AG for the Provision of Software and Maintenance*

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. TOM FRONK PRESENTED EXPLANATION. ORDER 94-102 WAS UNANIMOUSLY APPROVED.

- R-7 *ORDER in the Matter of Exempting for the Competitive Bid Process for Contracting with a Construction Manager/General Contractor (CM/GC) for the Central Library Renovation*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. JIM EMERSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LARRY KRESSEL PROPOSED LANGUAGE CHANGE TO THE END OF THE SECOND PARAGRAPH TO ADD "BASED ON THE LETTER FROM GEORGE CRANDALL, MAY 10, 1994 AND THE STAFF REPORT OF LILLIE WALKER, MAY

20, 1994." UPON MOTION OF COMMISSIONER SALTZMAN SECONDED BY COMMISSIONER HANSEN, AMENDMENT WAS UNANIMOUSLY APPROVED. AMENDED RESOLUTION 94-103 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT OF HEALTH

R-8 *Second Reading and Possible Adoption of an ORDINANCE Adopting an Ambulance Service Plan for Multnomah County Pursuant to ORS 823.180*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE SECOND READING.

BILL COLLINS AND ASSISTANT COUNTY COUNSEL JACKQUIE WEBER PRESENTED OVERVIEW, DISCUSSION AND RESPONSE TO BOARD QUESTIONS.

TESTIMONY RECEIVED FROM IRENE STEINER, CYNTHIA FLOCK, TERRY MARSH, JUNITA KAUBLE, KNUTE EIE, DAVID SMALLWOOD, GARY McLEAN AND JOHN PRAGGASTIS.

(COLLIER AMENDMENT #1)

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY EMERGENCY MEDICAL SERVICES AMBULANCE SERVICE AREA PLAN:

(PAGE 32, ¶ 3)

ADD NEW ¶ 3 UNDER INITIAL ASSIGNMENT, TO READ: THE RFP SHALL REQUIRE DISCLOSURE OF ANY HISTORY OF CONVICTION OR PENDING CLAIMS REGARDING UNFAIR EMPLOYMENT PRACTICES, INVOLVEMENT WITH MEDICARE FRAUD, VIOLATIONS OF THE AMERICANS WITH DISABILITIES ACT, ANTITRUST ACTIVITIES, OR VIOLATIONS OF ANY OTHER FEDERAL, STATE, OR

LOCAL CIVIL OR CRIMINAL LAWS OR
ADMINISTRATIVE RULES. THIS INFORMATION WILL
BE CONSIDERED IN MAKING A DECISION
REGARDING THE RECIPIENT OF THE CONTRACT.

(COLLIER AMENDMENT #2)

COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED,
CONSIDERATION AND APPROVAL OF THE
FOLLOWING AMENDMENT TO THE MULTNOMAH
COUNTY EMERGENCY MEDICAL SERVICES
AMBULANCE SERVICE AREA PLAN:

(PAGE 33, BULLETS)

AMEND BULLET # 3 TO READ: MEETING
WORKFORCE GOALS SUCH AS DIVERSITY AND
OTHERS AS OUTLINED ON PAGE 30.

AND ADD BULLET # 8 TO READ: COMPLAINTS
CONCERNING WORKFORCE ISSUES.

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited
to Three Minutes Per Person.

NONE.

NON-DEPARTMENTAL

R-10 RESOLUTION in the Matter of Clarifying the Submission of the 1994-95
Budget to the Tax Supervising and Conservation Commission as Required by
Law

COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL OF
R-10. DAVE WARREN PRESENTED EXPLANATION
AND RESPONSE TO BOARD QUESTIONS.
COMMISSIONER COLLIER AND COMMISSIONER
KELLEY PRESENTED EXPLANATION WHY NOT
SUPPORTING THE PROPOSED RESOLUTION.

RESOLUTION 94-104 APPROVED, WITH
COMMISSIONERS HANSEN, SALTZMAN AND STEIN
VOTING AYE, AND COMMISSIONERS KELLEY AND
COLLIER VOTING NO.

R-11 *RESOLUTION in the Matter of Ordering Independent Market Appraisals of Properties Purchased and Sold by Multnomah County*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. COMMISSIONER SALTZMAN EXPLAINED THE PROPOSED RESOLUTION. F. WAYNE GEORGE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RESOLUTION 94-105 WAS UNANIMOUSLY APPROVED.

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

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



Carrie A. Parkerson

*Thursday, June 2, 1994 - 2:00 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-4 ***Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.***

HAL OGBURN, BILL MORRIS, DWAYNE McNANNY, LEE BLOCK AND BILL FOGARTY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.