

ANNOTATED MINUTES

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

BENCHMARK FORUM WORK SESSION

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

WS-1 Benchmark Forum on Juvenile Violence and the County's Roles and Strategic Priorities. Presented by Elyse Clawson and Others.

ELYSE CLAWSON, GARY OXMAN, LINDA JARAMILLO, CAROL WIRE, PETER OZANNE, LONNIE NETTLES, LEE BLOCK, DIANE FELDT, WILLIAM FEYERHERM, MARY LI, BARRY FRIEDMAN AND JIMMY BROWN PRESENTATIONS, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the session was adjourned at 11:26 a.m.

*Thursday, December 21, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *Appointment of Douglas G. Montgomery to the COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE*
- C-2 *Appointment of Michael Greenlich to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE*
- C-3 *Appointment of Leslie S. Haines to the MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 *RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

RESOLUTION 95-261.

DEPARTMENT OF AGING SERVICES

- C-5 *Amendment to Intergovernmental Agreement 100145 with Tri-Met, Extending Door-to Door (LIFT) Rides for the Elderly through June 30, 1996 and Increasing the Requirements Limit Up to \$169,090 for the Contract Period*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 *ORDER Authorizing Execution of Deed D961277 for Repurchase of Tax Acquired Property to Former Owner Bruce D. Downey*

ORDER 95-262.

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: Dental Management CQI Work Group. Presented by Dr. Craig Baumeister, Mid-County Dental Clinic.*

**LINDA ANTHONY AND CRAIG BAUMEISTER
PRESENTATION ON CHANGING CHECKUP
GUIDELINES AND PRIORITY OF CARE TO ENSURE
EQUAL ACCESS AND DECREASED TIME FOR
FIRST DENTAL APPOINTMENT, RESULTING IN
IMPROVED CUSTOMER SERVICE. DR.
BAUMEISTER RESPONSE TO BOARD QUESTIONS.**

DEPARTMENT OF HEALTH

- R-3 *Notice of Intent to Request Funding for the Kellogg Foundation
Community Partnerships Graduate Medical and Nursing Education*

**AT THE REQUEST OF CHAIR STEIN AND UPON
MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER SALTZMAN, R-3 WAS
UNANIMOUSLY POSTPONED INDEFINITELY.**

DISTRICT ATTORNEY'S OFFICE

- R-4 *Intergovernmental Agreement 500446 with Multnomah Education
Service District, for Development and Implementation of a Child Support
Rights and Responsibilities Program for Teens*

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-4. MICHAEL SCHRUNK EXPLANATION OF
AMENDMENT PREPARED BY COMMISSIONER
SALTZMAN AND BETTY YADA. UPON MOTION OF
COMMISSIONER SALTZMAN, SECONDED BY
COMMISSIONER KELLEY, THE AMENDMENT TO
PAGE 1, A.1.(a.) "THE COMMITTEE WILL
ESTABLISH BENCHMARKS AND PERFORMANCE
STANDARDS TO EVALUATE THE OUTCOMES AND
EFFECTIVENESS OF THE PROGRAM." WAS
UNANIMOUSLY APPROVED. COMMISSIONER
SALTZMAN EXPLANATION. BOARD AND MR.
SCHRUNK COMMENTS IN SUPPORT.
AGREEMENT UNANIMOUSLY APPROVED, AS
AMENDED.**

- R-5 *Budget Modification DA 3 Transferring Appropriations in the Child
Support Rights and Responsibilities Program for Teens within the Family
Justice Division Budget*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-5. MR. SCHRUNK EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

- R-6 *Budget Modification DA 4 Authorizing Appropriation of \$130,820 of Grant Revenue and Transferring \$33,362 from General Fund Contingency to the AmeriCorps Members for Neighborhood Safety Program Grant within the District Court Trial Division Budget*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-6. MR. SCHRUNK EXPLANATION,
RESPONSE TO BOARD QUESTIONS, AND
INVITATION FOR INTERESTED APPLICANTS TO
CALL AMERICORPS COORDINATOR AT 248-3162
FOR FURTHER INFORMATION. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

- R-7 *Budget Modification DA 5 Authorizing Appropriation of \$63,392 of Finvest Grant Revenue to the Circuit Court Trial Division Budget to Identify, Investigate, and Prosecute Drug Trafficking Crimes in the Metro Area*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-7. MR. SCHRUNK EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *Supplemental Budget Consisting of Budget Modification DES 8 Authorizing Creation of Two Permanent Full-time Positions to Improve Customer Service in County Surveyor's Office and Reduce Public Land Corner Report Backlogs, and Accounting for New Survey Fee Revenue*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-8. BOB HOVDEN EXPLANATION
AND RESPONSE TO BOARD QUESTIONS. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

R-9

Second Reading and Adoption of an ORDINANCE Amending Surveyor's Fees, Moving County Surveyor Fees from MCC 11.45 to MCC 5.10, and Changing Method to a Deposit with Actual Cost Being Determined at Completion of the Services

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 843 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:00 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad