

## **ANNOTATED MINUTES**

*Tuesday, August 1, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

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

### **BOARD BRIEFING**

*B-1 Multnomah County Department of Community Corrections Implementation Plan for Arming and Other Safety Measures in Response to Continuum of Safety Task Force Report Pursuant to Board Resolution 95-44 Dated March 9, 1995. Presented by Tamara Holden, Cary Harkaway and Dan Pinkney.*

### **TAMARA HOLDEN, CARY HARKAWAY AND DAN PINKNEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

*The briefing was adjourned at 10:25 a.m. and the executive session convened at 10:30 a.m.*

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*Tuesday, August 1, 1995 - 10:30 AM  
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)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Litigation Likely to be Filed. Presented by John DuBay and Scott Pemble.*

### **EXECUTIVE SESSION HELD.**

*There being no further business, the meeting was adjourned at 11:53 a.m.*

Wednesday, August 2, 1995 - 7:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

*Chair Beverly Stein convened the hearing at 7:00 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present on behalf of Multnomah County; Mayor Gussie McRobert, Councilors Jack Gallagher, Royal Harshman and Debbie Noah present on behalf of the City of Gresham; Commissioner Dan Saltzman arriving at 7:03 p.m.; Council President Dave Eichner arriving at 7:10 p.m.; and Councilors Robert Moore and Claudiette LaVert excused.*

PH-1      *The Multnomah County Board of Commissioners and the Gresham City Council Will Convene for the Purpose of Receiving Public Testimony on the Proposed Abatement Contract Between LSI Logic Corporation, Multnomah County and the City of Gresham, to Exempt Portions of LSI Logic Corporation's Proposed Project from Property Tax Assessments Under the Strategic Investment Program (SIP) Pursuant to ORS 285.330 and Multnomah County's Strategic Investment Program Policy, as Adopted by Resolution 95-77. Public Testimony is Limited to Three Minutes Per Person. The Gresham City Council May Take Action on the Contract Agreement at the Conclusion of the Public Hearing. The Multnomah County Commissioners May Take Action on the Contract Agreement During the Regular Meeting on Thursday, August 3, 1995.*

**CONSULTANTS DAVE THURMAN AND PAUL VICKERY PRESENTATION. COUNTY COUNSEL SANDRA DUFFY PRESENTED LEGAL ASPECTS OF CONTRACT. BOB DAVIS, STEVE LEWIS AND C.N. WINNINGSTAD TESTIMONY IN SUPPORT. JOSEPH TAM TESTIMONY IN OPPOSITION. LSI LOGIC EXECUTIVES JOHN DYSON, JON GIBSON AND LINDA GEE PRESENTATION IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. BONNIE McKEE VAUGHN TESTIMONY IN OPPOSITION. JIM WORTHINGTON TESTIMONY IN SUPPORT. JAMIE PARTRIDGE AND SUSAN KOSHY WRITTEN AND ORAL TESTIMONY IN OPPOSITION.**

*The hearing was recessed at 7:50 p.m. and reconvened at 7:52 p.m.*

**SHAR GIARD TESTIMONY IN SUPPORT. BILL RESNICK TESTIMONY IN OPPOSITION. DEANE FUNK WRITTEN AND ORAL TESTIMONY IN**

**SUPPORT. DAVE MAZZA WRITTEN AND ORAL TESTIMONY IN OPPOSITION. MAX MAYDEW TESTIMONY IN SUPPORT. GRANT REMINGTON TESTIMONY IN OPPOSITION. RON PENNINGTON AND RICHARD GREEN TESTIMONY IN SUPPORT. SAM SHELDON TESTIMONY IN OPPOSITION. MICHAEL DILLON TESTIMONY IN SUPPORT. LISA TELLEFSON WRITTEN AND ORAL TESTIMONY IN OPPOSITION. SUE O'HALLORAN TESTIMONY IN SUPPORT. PATRICIA LUNDEEN TESTIMONY IN OPPOSITION. BOB ROBINSON WRITTEN AND ORAL TESTIMONY IN OPPOSITION. DAVID WIDMARK WRITTEN AND ORAL TESTIMONY IN SUPPORT. MARK NUISMER TESTIMONY IN OPPOSITION. TERRY McCALL AND JERRY GILLHAM TESTIMONY IN SUPPORT. MARCIA ANDERSON TESTIMONY IN OPPOSITION. HAROLD WILLIAMS TESTIMONY IN SUPPORT. TOM CROPPER AND PATRICK WHITCOMB TESTIMONY IN OPPOSITION. DALE ANDERSON TESTIMONY IN SUPPORT. FRANK GEARHART AND RUSS FARRELL TESTIMONY IN OPPOSITION. MAX TALBOT AND CHARLES HAUGH TESTIMONY IN SUPPORT. MR. HAUGH READ LETTER OF SUPPORT FROM FAIRVIEW MAYOR ROGER VANDERHARR. GERRI PECK, RHONDA HUSTON, JOHN MARKS, REGNA MERRITT, EVERETT ANTILLA AND JEFFREY GERRY TESTIMONY IN OPPOSITION. RICK RIZZO, LARRY BURKETT AND DAN McCREATH TESTIMONY IN SUPPORT. LOUISE WEIDLICH WRITTEN AND ORAL TESTIMONY IN OPPOSITION. EVERETT JAROS AND JIM MASTNE TESTIMONY IN OPPOSITION.**

**AT THE DIRECTION OF CHAIR STEIN, THE CLERK READ THE NAMES OF THE FOLLOWING PERSONS SIGNED UP TO SPEAK WHO CHOSE NOT TO: LYNN FORD IN OPPOSITION, AND DAVID BAUMANN, JAN SWIFT, PAT SWIFT, GEORGE WYATT, BOB WAYT, NINA REGOR, CATHERINE COMER, CAROL COLE, PAUL WARR-KING, TIM MILLER, MICHAEL CHOLBI, KRISTIE NOCKLEBY, BOB HARLAND, LOLA BESSEY, AL RICHARD, WENDY JOYNER-GARCIA, GRETCHEN SCHUETTE, NANCY TISDALE AND CARL ATKINS IN SUPPORT.**

*There being no further public testimony, Chair Stein recessed the joint hearing at 9:45 p.m. and Mayor McRobert convened the Gresham City Council meeting at 9:54 p.m.*

**SANDRA DUFFY EXPLANATION OF AMENDED CONTRACT LANGUAGE, FIRST SOURCE HIRING AGREEMENT AND RESPONSE TO COUNCIL QUESTIONS. LINDA GEE, DALE ANDERSON, JOHN DYSON, GARY BONHAM AND JOHN GIBSON EXPLANATION AND RESPONSE TO COUNCIL QUESTIONS. COUNCIL STATEMENTS IN SUPPORT OF GRANTING LSI LOGIC A TAX ABATEMENT. MAYOR McROBERT READ PORTION OF MARY STEINMANN LETTER OF SUPPORT.**

**COUNCILOR HARSHMAN MOVED AND COUNCILOR GALLAGHER SECONDED, TO APPROVE AND RECOMMEND TO THE MULTNOMAH COUNTY COMMISSIONERS THE STRATEGIC INVESTMENT PROGRAM AGREEMENT BETWEEN MULTNOMAH COUNTY, CITY OF GRESHAM AND LSI LOGIC, AND AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF GRESHAM, AS AMENDED TONIGHT: PAGE 4, ADDITIONAL EMPLOYMENT; PAGE 6, PROMOTIONAL PRACTICES; PAGE 16, HOUSING REQUIREMENTS; PAGE 20, CONFIDENTIAL REPORTS; PAGE 22, EMPLOYMENT TRANSPORTATION MATTERS; PAGE 25, COUNTY REPORT ON LSI COMPLIANCE AND FINDINGS; PAGE 29, REGARDING FORCE MAJURE; PAGE 33, ALLOCATION OF FUNDS; AND AMENDMENTS TO THE FIRST SOURCE HIRING AGREEMENT, PAGES 6, 8 AND 9. MOTION UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 10:35 p.m.*

Thursday, August 3, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

Chair 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 HANSEN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-9)  
WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- C-1      *In the Matter of the Appointments of Steven L. Cochran, Lisa Simpson and D.C. "Buzz" Daniel to the COMMUNITY HEALTH COUNCIL*
- C-2      *In the Matter of the Appointment of Lewis B. Lawrence to the MULTNOMAH COUNTY DUII COMMUNITY ADVISORY BOARD*
- C-3      *In the Matter of the Re-Appointments of Paul Bragdon, Ursula LeGuin, Susan Hathaway-Marxer, Terry McCall, Paul Millius, Bonnie Morris and Yvonne Williams to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD*
- C-4      *In the Matter of the Appointments of Greg Asher and Judy Blankenship to the METROPOLITAN HUMAN RIGHTS COMMISSION*

**DEPARTMENT OF HEALTH**

- C-5      *Ratification of Intergovernmental Agreement Contract 201405 Between Multnomah County and Oregon Health Sciences University, Providing Radiologic Consultation for Interpretation of X-Rays, for the Period November 1, 1994 through October 31, 1996*
- C-6      *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 202065 Multnomah County and Oregon Health Sciences University, Providing Additional Funding for Non-Inpatient Medical Care for Low-Income Persons Living with HIV/AIDS, for the Period Upon Execution through February 26, 1996*

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

- C-7      *Ratification of Intergovernmental Agreement Contract 103166 Between Multnomah County and Oregon Health Sciences University, for Purchase of Psychiatric Hospital Services for Adults with Emergency Mental Health Holds, for the Period July 1, 1995 through June 30, 1996*
- C-8      *Ratification of Intergovernmental Agreement Contract 103196 Between Children's Services Division and Multnomah County, Providing Funding for Substance Abuse Services for Clients of the Family Support Team Project, for the Period July 1, 1995 through June 30, 1996*

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-9      *ORDER in the Matter of the Execution of Deed D961231 for Repurchase of Tax Acquired Property to Former Owners Lynn A. Houck and Cecelia R. Houck*

**ORDER 95-170.**

## **REGULAR AGENDA**

### **PUBLIC COMMENT**

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

**RICHARD KOENIG WRITTEN AND ORAL  
COMMENTS REGARDING FAMILY SERVICES  
MEDIATION PROGRAM.**

## **NON-DEPARTMENTAL**

- R-2      *PROCLAMATION in the Matter of Proclaiming the Month of August 1995 a Month of Commemoration of the 50th Anniversary of the Bombings of Hiroshima and Nagasaki*

**BETTY MARSH EXPLANATION. PROCLAMATION  
READ. COMMISSIONER KELLEY MOVED AND  
COMMISSIONER COLLIER SECONDED, APPROVAL  
OF R-2. CHAIR STEIN THANKED WILPF FOR  
PRESENTING PROCLAMATION. PROCLAMATION  
95-171 UNANIMOUSLY APPROVED.**

R-3      *PROCLAMATION in the Matter of Recognizing the Recipients of the Thousand Cranes Peace Award for their Efforts to Reduce Violence and Intolerance through Activities that Focus on Respect and Peaceful Problem Solving*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. COMMISSIONER KELLEY READ PROCLAMATION RECOGNIZING 87 AWARD RECIPIENTS AND INVITED BOARD TO AUGUST 6, 1995 EVENT. PROCLAMATION 95-172 UNANIMOUSLY APPROVED.**

R-4      *In the Matter of Presenting the Government Finance Officers Association Distinguished Budget Presentation Award to the Budget and Quality Office for the Fiscal Year Beginning July 1, 1994*

**CHAIR STEIN PRESENTATION. BOARD GREETED AND ACKNOWLEDGED BUDGET & QUALITY STAFF MARK CAMPBELL, SHAUN COLDWELL, BARRY CROOK, KERI HARDWICK, CHING HAY, KATHY INNES, KATHY NASH, CHRIS TEBBEN, DAVE WARREN, JIM CARLSON AND TOM DARBY. CHAIR COMMENDED EFFORTS OF STAFF, AUDITOR GARY BLACKMER AND COUNTY DEPARTMENTS.**

R-5      *Budget Modification NOND 2 Requesting Authorization to Increase Revenues and Expenditures within the Tax Supervising and Commission Division Budget by \$4,300 for Staff Assistance Provided to the City of Gresham and Reclassifying a Tax Sup/Budget Clerk to Tax Sup/Budget Analyst Incorrectly Classified in the Adopted Budget*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. COURTNEY WILTON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

#### **PUBLIC CONTRACT REVIEW BOARD**

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

- R-6      *PUBLIC HEARING and Consideration of Board ORDER in the Matter of the Appeal of RFP 910-36-0047, Custodial Services for Detention Facilities, by Oregon Pacific Corporation.*

**AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.**

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

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-7      *ORDER in the Matter of the Sale of Surplus County Land: Part of Lot 21, Lamargent Park, Multnomah County, Oregon*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTION. COUNSEL LARRY KRESSEL TO PROVIDE INFORMATION REGARDING STATUTORY DISPOSITION OF SALE PROCEEDS. ORDER 95-173 UNANIMOUSLY APPROVED.**

- R-8      *Third Reading and Possible Adoption of a Proposed ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under MCC 5.10 and Moving County Surveyor Fees from MCC 11.45 to MCC 5.10*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE THIRD READING AND ADOPTION. JOHN DORST AND BOB HOVDEN EXPLANATION AND REQUEST FOR APPROVAL OF NON-SUBSTANTIVE AMENDMENT. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY SECONDED, AN AMENDMENT DELETING REFERENCE TO SURVEYORS FEES WAS UNANIMOUSLY APPROVED. NO ONE WISHED TO TESTIFY. ORDINANCE 826 UNANIMOUSLY APPROVED, AS AMENDED.**

*RESOLUTION in the Matter of Accepting the Multnomah County Strategic Space Plan, as Developed by SERA Architects and the Facilities Client Committee and Adopting Goals for Multnomah County Facilities and Space*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. BETSY WILLIAMS INTRODUCED SERA ARCHITECTS DON EGGLESTON AND KAREN MOORE. MR. EGGLESTON PRESENTATION IN SUPPORT. WAYNE GEORGE READ LETTERS OF SUPPORT FROM CONKLIN FISKUM & McCORMICK AND GRUBB & ELLIS INTO RECORD. MS. WILLIAMS EXPLANATION AND ACKNOWLEDGEMENT OF EFFORTS OF FACILITIES CLIENTS, COMMITTEE MEMBERS, SERA ARCHITECTS AND STAFF. COMMISSIONER SALTZMAN AND CHAIR STEIN DISCUSSED THEIR PROPOSED AMENDMENTS. FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER HANSEN AN AMENDMENT TO PAGE 2, ADDING "H) PURSUE INNOVATIVE ARRANGEMENTS FOR FINANCING APPROACHES, INCLUDING, BUT NOT LIMITED TO, POTENTIAL PUBLIC PRIVATE PARTNERSHIPS, GROUND LEASE OF COUNTY PROPERTIES IN HIGH VALUE AREAS, LEASE BACK AND LEASE PURCHASE OPTIONS, LAND SWAPS AND INTERGOVERNMENTAL COOPERATION." UNANIMOUSLY APPROVED. BOARD COMMENTS IN SUPPORT. RESOLUTION 95-174 UNANIMOUSLY APPROVED, AS AMENDED.**

#### **GENERAL FUND CONTINGENCY REQUESTS**

R-10      *Budget Modification CFS 1 Requesting Authorization to Transfer \$72,897 from General Fund Contingency to the Adult Mental Health Program Budget to Backfill a Portion of the State Funding Reduction in Adult Outpatient Services*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED APPROVAL OF R-10. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-11 *Budget Modification NOND 1 Requesting Authorization to Transfer \$50,000 from General Fund Contingency to the Chair's Office Budget to Provide One Time Only Staff and Materials and Services to Multnomah County's Public Safety Coordinating Council to Develop the County Response to Senate Bill 1145, the Community Corrections Act, and Potential GO Bond and Tax Base Public Safety Requests*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED APPROVAL OF R-11. CHAIR STEIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-12 *Budget Modification DES 1 Requesting Authorization to Transfer \$140,000 from General Fund Contingency to the Capital Improvement Program (CIP) Fund, Providing One Time Only Funds for Completion of Various Facilities Management Projects*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-12. KERI HARDWICK EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, AMENDMENT AUTHORIZING \$80,000 AND PLACING \$60,000 BACK IN CONTINGENCY. COMMISSIONER KELLEY RESPONSE TO QUESTION OF COMMISSIONER COLLIER. BOARD COMMENTS. AMENDMENT UNANIMOUSLY APPROVED. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.**

- R-13 *Budget Modification DES 2 Requesting Authorization to Transfer \$20,000 from General Fund Contingency to DES Administration Budget, to Provide a One Time Only Allocation to the Willamette Light Brigade for Administrative Support to their Volunteer Group through the Association for Portland Progress to Help Coordinate and Secure Lighting of Willamette River Bridges*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-13. DARLENE CARLSON EXPLANATION AND INTRODUCTIONS. MS. CARLSON READ LETTER OF SUPPORT FROM RUTH SCOTT. PAULINE ANDERSON, GIL JOHNSTON AND MIKE**

**LINDBERG TESTIMONY IN SUPPORT.  
COMMISSIONER COLLIER COMMENTS IN  
SUPPORT AND RESPONSE TO BOARD QUESTIONS.  
BOARD COMMENTS AND DISCUSSION. BUDGET  
MODIFICATION APPROVED, WITH  
COMMISSIONERS HANSEN, COLLIER, SALTZMAN  
AND STEIN VOTING AYE, AND COMMISSIONER  
KELLEY VOTING NO.**

*The meeting was recessed at 10:59 a.m. and reconvened at 11:02 a.m.*

**NON-DEPARTMENTAL**

- R-14      *Request for Ratification of Strategic Investment Program Contract Between Multnomah County, the City of Gresham and LSI Logic Corporation, to Exempt Portions of LSI Logic Corporation's Proposed Project from Property Tax Assessments Under the Strategic Investment Program (SIP) Pursuant to ORS 285.330 and Multnomah County's Strategic Investment Program Policy, as Adopted by Resolution 95-77*

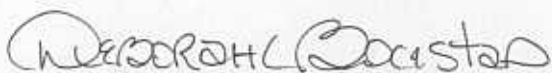
**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF LSI CONTRACT AND FSHA.  
COUNSEL SANDRA DUFFY PRESENTATION AND  
EXPLANATION OF CONTRACT AND FSHA,  
INCLUDING STATUTORY REQUIREMENT  
REGARDING COMMUNITY SERVICE FEE, HIRING  
AGREEMENT, COMMUNITY ENHANCEMENTS,  
AFFORDABLE HOUSING, TRAFFIC  
MANAGEMENT PLAN, ENVIRONMENTAL ISSUES  
AND DISPUTE RESOLUTION/ARBITRATION  
CLAUSE. ERIC BEENE AND DEE WALSH  
TESTIMONY IN SUPPORT OF HOUSING TRUST  
FUND. CAROLYN MORRISON TESTIMONY IN  
SUPPORT OF LSI'S ANTICIPATED CHILD CARE  
PROGRAM. FOLLOWING EXPLANATION OF  
COMMISSIONER COLLIER AND MS. DUFFY, AND  
UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER KELLEY,  
CONTRACT AMENDMENTS TO PAGE 4,  
"COMMITMENT TO THE EXCLUSIVE FULL  
SERVICE FIRST SOURCE HIRING AGREEMENT  
ATTACHED AS EXHIBIT A OF THIS CONTRACT  
SHALL APPLY THROUGHOUT THE TERM OF THIS  
AGREEMENT."; PAGE 6, 3 "FIFTY PERCENT OF**

PERSONS HOLDING POSITIONS" AND REPLACING "THESE" WITH "THOSE HIRED"; PAGE 7, ADDS "WHICH"; PAGE 10, D, "LSI SHALL NEGOTIATE WITH TRI-MET OR OTHER TRANSPORTATION ENTITIES FOR THE PROVISION OF ADDITIONAL OUTLYING SCHEDULES WHICH COINCIDE WITH PLANT SHIFT SCHEDULES."; PAGE 16, 2, "THE BOARD OF COUNTY COMMISSIONERS"; PAGE 17, "BOARD OF COUNTY COMMISSIONERS IN CONSULTATION WITH THE CITY, GRESHAM COMMUNITY DEVELOPMENT HOUSING CORPORATION AND COUNTYWIDE HCDC WILL DETERMINE WHICH COMMUNITY PROGRAM WILL RECEIVE THE FUNDS SET OUT IN THE CHART ABOVE." AND CHANGES THE WORD "IDENTIFY"; PAGE 20, 2, "LSI PROPRIETARY INFORMATION CONTAINED IN THE REPORTS AND DOCUMENTS SUBMITTED BY LSI TO THE COUNTY IN SUPPORT OF THE REPORT IS SUBMITTED IN CONFIDENCE. COUNTY AGREES TO TREAT PROPRIETARY INFORMATION IN A CONFIDENTIAL MANNER." AND "THIS CONTRACT IS INTENDED AS THE WRITTEN REQUEST FROM LSI FOR CONFIDENTIALITY AS WELL AS THE COUNTY'S ASSURANCE IT WILL TREAT THE RELEVANT DOCUMENTS AS IDENTIFIED BY LSI AS CONFIDENTIAL. DOCUMENTS WHICH CONTAIN PROPRIETARY INFORMATION MAY GIVE COMPETITORS AN UNDUE ADVANTAGE WHICH ARE ALSO ENTITLED TO NON-DISCLOSURE PROTECTION UNDER ORS. ADDITIONALLY, EMPLOYEE SURVEY INFORMATION OF A PRIVATE NATURE IS EXEMPT FROM DISCLOSURE UNDER A DIFFERENT ORS."; PAGE 22, C "DESCRIBE THE RESULTS OF NEGOTIATIONS WITH TRI-MET OR OTHER TRANSPORTATION ENTITIES FOR PROVISION OF ADDITIONAL SCHEDULES FOR EMPLOYEES."; PAGE 25, 5, "THE COUNTY SHALL ALSO PREPARE AN ANNUAL REPORT TO THE PUBLIC DESCRIBING LSI'S COMPLIANCE WITH THE TERMS OF THIS AGREEMENT." AND 3 (2) "THE PROJECT WILL BE CONSISTENT WITH ALL APPLICABLE LAWS AND REGULATIONS."; PAGE 28, "THE ARBITRATOR SHALL BE GUIDED BY

**EQUITABLE PRINCIPALS AS APPLIED BY COURTS OF EQUITY IN ORDER TO ARRIVE AT A FAIR RESULT.”; PAGE 29, REMOVE DUPLICATE LANGUAGE; PAGE 33, ADDING “BOARD OF COUNTY COMMISSIONERS”; AND PAGE 33, 6, “THE AGREEMENT SHALL COMMENCE ON THE LAST DATE OF EXECUTION BY THE PARTIES.” WERE UNANIMOUSLY APPROVED. FOLLOWING EXPLANATION AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, AMENDMENTS TO EXCLUSIVE FULL SERVICE FIRST SOURCE HIRING AGREEMENT PAGE 2, REMOVING K; PAGE 6, “NEITHER EMPLOYEES FROM THE TARGETED POPULATION NOR ANY OTHER EMPLOYEE HIRED UNDER THIS FSHA SHALL HAVE SPECIAL OR ADDITIONAL RIGHTS ARISING FROM THIS FSHA” AND “LSI IS AN AT WILL EMPLOYER” AND REMOVING NUMBER 9, RENUMBERS 10 TO 9, AND 11 TO 10; PAGE 7, E (1) “LSI AND PDCJNP”; PAGE 8, CHANGE 1998 TO JANUARY 1, 1999; PAGE 9, “AND ALL PARTIES EXECUTE THE SIP CONTRACT AND THIS FSHA CONTRACT.” WERE UNANIMOUSLY APPROVED. COMMISSIONERS SALTZMAN AND KELLEY COMMENTS IN SUPPORT. CHAIR STEIN COMMENTS IN OPPOSITION. COMMISSIONERS HANSEN AND COLLIER COMMENTS IN SUPPORT. LSI CONTRACT AND FSHA APPROVED, AS AMENDED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND SALTZMAN VOTING AYE, AND CHAIR STEIN VOTING NO.**

*There being no further business, the meeting was adjourned at 11:58 a.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad