

ANNOTATED MINUTES

Thursday, October 6, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER SALTZMAN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-8 AND
ITEM C-10) WAS UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

- C-1 *Ratification of Intergovernmental Agreement Contract 800465 Between Multnomah County and the Oregon Military Department, for Rent of the Firing Ranges Located on the Oregon National Guard Base at Camp Withycombe, for the Period October 1, 1994 through September 30, 1995*
- C-2 *Ratification of Amendment to Intergovernmental Agreement Contract 800714 Between the Port of Portland and Multnomah County, for Lease of the Land and/or Improvements Located at Terminal 1 for the River Patrol's Houseboat Moorage, for the Period November 1, 1994 through October 31, 2004*

NON-DEPARTMENTAL

- C-3 *In the Matter of the Appointment of Daniel Kearns to a Four Year Term on the MULTNOMAH COUNTY PLANNING COMMISSION*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-4 *Ratification of Intergovernmental Agreement Contract 103525 Between Multnomah County and the Portland Development Commission, for Completion of the Multnomah County Emergency Repair Loan Program, for the Period October 1, 1994 through June 30, 1995*
- C-5 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 104964 Between the Oregon Department of Energy and Multnomah County, Providing Weatherization Assistance for Low Income Households, for the*

Period June 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 *ORDER in the Matter of the Execution of Deed D951102 Upon Complete Performance of a Contract to Alma DuBois*

ORDER 94-190.

- C-7 *ORDER in the Matter of the Execution of Deed D951103 Upon Complete Performance of a Contract to Lawrence T. Landels and Alma B. Landels*

ORDER 94-191.

- C-8 *Ratification of Intergovernmental Agreement Contract 301065 Between the Oregon Department of Transportation and Multnomah County, For Funding Half of the SE 202nd Avenue Bikeway Project, for the Period August 31, 1994 through July 1, 1995*

DEPARTMENT OF HEALTH

- C-10 *Ratification of Intergovernmental Revenue Agreement Contract 200855 Between Children's Services Division and Multnomah County, Providing 4 Training Sessions on Communicable Disease and Occupational Health Related to Blood-Borne Pathogens, for the Period Upon Execution through October 28, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming Monday, October 10, 1994 as YOJU COUNTY DAY in Multnomah County, Oregon*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. MRS. GRACE LIM READ A STATEMENT FROM SENATOR JOHN LIM AND THE PROCLAMATION FOR THE RECORD. CHAIR STEIN PRESENTED MRS. LIM WITH AN ORIGINAL PROCLAMATION WHICH WILL BE PERSONALLY DELIVERED TO THE PEOPLE YOJU COUNTY, KOREA BY SENATOR LIM. PROCLAMATION 94-192 WAS UNANIMOUSLY APPROVED.

- R-8 *PROCLAMATION in the Matter of Proclaiming September 15 through October 14, 1994 as HISPANIC HERITAGE MONTH in Multnomah County, Oregon*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1. PRESENTATION. MR. STEVE FREEDMAN READ PROCLAMATION. PROCLAMATION WAS 94-193 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC 5.10.020(A) to Change the Liquor License Application Fees to Conform with the Fee Limitations Set by ORS 471.210(4)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 799 WAS UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-3 *Request for Approval of a Notice of Intent to Apply for a \$200,000 Grant from the Federal Administration on Aging, to Fund a Demonstration Project to Integrate the Acute and Long Term Care Services for Elderly Clients Covered Under the Oregon Health Plan*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. JIM McCONNELL PRESENTED EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 9.30 [Uniform Plumbing Permit Fees] and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. DENISE KLEIM FROM THE CITY OF PORTLAND BUREAU OF BUILDINGS PRESENTED EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 800 WAS UNANIMOUSLY APPROVED.

JUVENILE JUSTICE DIVISION

- R-5 *Request for Approval of a Notice of Intent to Apply to the Office of Juvenile Justice and Delinquency Prevention for Grant Funding to Support Development of a Needs and Risk Assessment System for the Enhanced Treatment of Serious, Violent, and Chronic Juvenile Offenders*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. CHRIS WHITE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT 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 an Exemption from the Competitive Bid Process to Purchase Postage By Phone through Pitney Bowes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. DAVE FLAGLER PRESENTED EXPLANATION. ORDER 94-194 UNANIMOUSLY APPROVED.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 *Ratification of Intergovernmental Agreement Contract 301095 Between Multnomah County and Tri-Met, Setting Performance Standards for Installation of Bus Shelters at 25 Sites in East County, for the Period Upon Approval through June 1, 1999*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-9. DAN LADEN PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT WAS UNANIMOUSLY APPROVED.

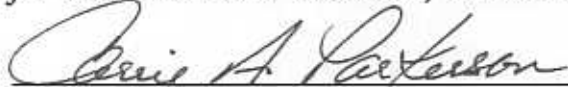
PUBLIC COMMENT

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

NONE.

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

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



Carrie A. Parkerson

*Thursday, October 6, 1994 - 10:00 AM
(Or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

B-1 *Presentation and Discussion on Audit, "Adult Foster Care: Stronger Regulation Needed". Presented by Gary Blackmer.*

**GARY BLACKMER ALONG WITH JIM McCONNELL,
BECKY WEHRLI PROVIDED PRESENTATION AND
RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**