



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

APRIL 18, 1994 - APRIL 22, 1994

Tuesday, April 19, 1994 - 9:30 AM - Executive Budget Page 2
Presentation

Tuesday, April 19, 1994 - 1:30 PM - Briefings Page 2

Thursday, April 21, 1994 - 9:30 AM - Regular Meeting Page 2

PLEASE NOTE: MAY 26, 1994 MEETING CANCELLED

*Thursday Meetings of the Multnomah County Board of Commissioners are
taped and can be seen at the following times:*

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

*Friday, 6:00 PM, Channel 30 for Paragon Cable (Multnomah East)
subscribers*

*Saturday 12:00 Noon, Channel 21 for East Portland and East County
subscribers*

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD
CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-
5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

Tuesday, April 19, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE BUDGET PRESENTATION

- P-1 *The Multnomah County Board of Commissioners, Convening as the Multnomah County Budget Committee, Meeting for the Purpose of Hearing the Proposed Executive Budget as Presented by Chair Beverly Stein.*
- P-2 *Multnomah County Revenue Overview. Presented by Dave Warren. (Immediately Following Executive Budget Presentation.)*
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Tuesday, April 19, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Discussion of the Ambulance Service Planning Process to Review Alternatives for the Ambulance Service and Ambulance Plan Amendments. Presented by Bill Collins. 1:30 PM TIME CERTAIN, 2 HOURS REQUESTED.*
- B-2 *Presentation and Discussion of the Site Selection for the Midland Library. Presented by Commissioner Sharron Kelley, Ginnie Cooper and Larry Brown of the Portland Development Commission. 3:30 PM TIME CERTAIN, 1 HOUR REQUESTED.*
-

Thursday, April 21, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

- C-1 *Ratification of an Intergovernmental Agreement, Contract #104974, between Multnomah County Community and Family Services Division, Youth Program Office and Reynolds School District to Purchase Middle School Support Services for At-Risk Youth, for the Period Upon Execution through September 30, 1994*

DEPARTMENT OF HEALTH

- C-2 *Ratification of an Intergovernmental Agreement, Contract #201854, between Multnomah County Health Department and the Oregon Health Sciences University, Hospital Dental Services to Provide Dental Specialty Care to Clients Referred by the County, for the Period February 1, 1994 through 30 Days Written Notice*

REGULAR AGENDA

DISTRICT ATTORNEY'S OFFICE

- R-1 *PROCLAMATION in the Matter of Proclaiming the Week of April 24 - 30, 1994 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County*

MULTNOMAH COUNTY BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as Budget Committee)

- R-2 *RESOLUTION in the Matter of Submitting the Chair's Proposed 1994-95 Budget to the Tax Supervising and Conservation Commission as Required by Law*

(Recess as the Budget Committee and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-3 *RESOLUTION in the Matter of Approving the Consolidated Cable Communications Commission Proposed FY 1994-95 Budget*
- R-4 *RESOLUTION in the Matter of Creating a Neighborhood Greenspaces Concept Development Committee to Establish Greenspace Screen Criteria in the County Tax Foreclosure Process*
- R-5 *Request for Approval of a Notice of Intent to Apply for a \$15,000 Grant from the Oregon Community Foundation to Fund a Staff Position to Assist Residents*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Ratification of an Emergency Request for an Exemption from the Competitive RFP Process to Select a Broker to Market the Retail Space in the McCoy Building*

DEPARTMENT OF HEALTH

- R-7 *Request for Approval of a Notice of Intent to Apply for a Grant from the*

*Federal Environmental Protection Agency (EPA) for Community
Level Implementation of Integrated Pest Management*

PUBLIC COMMENT

R-8 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited
to Three Minutes Per Person.*

NON-DEPARTMENTAL

R-9 *Citizen Involvement Committee Volunteer Recognition Awards Ceremony.
Reception to Follow. 10:30 AM TIME CERTAIN, 1 HOUR REQUESTED.*

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(April 18, 1994 Revision)

Community & Family Services Division (CFS) Work Session	5/3/94	9:00-11:30 am - Board Room +
<u>CFS Public Testimony</u>	<u>5/3/94</u>	<u>11:30-12:00 pm - Board Room</u>
Health Department (HD) Work Session	5/4/94	9:00-11:30 am - Board Room
<u>HD Public Testimony</u>	<u>5/4/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*CFS/HD Public Testimony</u>	<u>5/4/94</u>	<u>1:30-4:30 pm - Board Room</u>
<u>Budget 101 Orientation</u>	<u>5/4/94</u>	<u>6:00-7:00 pm - Central Library</u>
<u>Public Hearing/Budget</u>	<u>5/4/94</u>	<u>7:00-8:00 pm - Central Library</u>
		<u>Auditorium, 801 SW 10th,</u>
		<u>Portland</u>
Aging Services Division (ASD) Work Session	5/9/94	10:00-11:30 am - Board Room
<u>ASD Public Testimony</u>	<u>5/9/95</u>	<u>11:30-12:00 pm - Board Room</u>
Juvenile Justice Division (JJD) Work Session	5/9/94	1:30-3:00 pm - Board Room
<u>JJD Public Testimony</u>	<u>5/9/94</u>	<u>3:00-3:30 pm - Board Room</u>
District Attorney (DA) Work Session	5/9/94	3:30-4:30 pm - Board Room
Multnomah County Sheriff's Office (MCSO) Work Session	5/10/94	9:00-11:30 am - Board Room
<u>MCSO Public Testimony</u>	<u>5/10/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*ASD/JJD Public Testimony</u>	<u>5/11/94</u>	<u>1:30-3:00 pm - Board Room</u>
<u>*DA/MCSO Public Testimony</u>	<u>5/13/94</u>	<u>9:30-12:00 pm - Board Room</u>
Department of Environmental Services (DES) Work Session	5/23/94	9:00-11:30 am - Board Room
<u>DES Public Testimony</u>	<u>5/23/94</u>	<u>11:30-12:00 pm - Board Room</u>
Department of Community Corrections (DCC) Work Session	5/23/94	1:30-4:30 pm - Board Room
<u>DCC Public Testimony</u>	<u>5/23/94</u>	<u>4:30-5:00 pm - Board Room</u>
DES & Management Support Services (MSS) Work Session	5/24/94	9:00-11:30 am - Board Room
<u>DES/MSS Public Testimony</u>	<u>5/24/94</u>	<u>11:30-12:00 pm - Board Room</u>

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE - continued

(April 18, 1994 Revision)

Department of Library Services (DLS) Work Session	5/31/94	9:00-11:30 am - Board Room
<u>DLS Public Testimony</u>	<u>5/31/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>*DLS/DES/DCC Public Testimony</u>	<u>5/31/94</u>	<u>1:30-4:30 pm - Board Room</u>
Independent Agencies & Other Government Support Work Session	6/1/94	9:00-11:30 am - Board Room
<u>Ind/Other Public Testimony</u>	<u>6/1/94</u>	<u>11:30-12:00 pm - Board Room</u>
<u>Public Hearing/Budget</u>	<u>6/1/94</u>	<u>7:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW Eastman Parkway, Gresham</u>
General Work Session	6/7/94	9:30-12:00 pm - Board Room
<u>Public Hearing/Budget</u>	<u>6/7/94</u>	<u>7:00-9:00 pm - Board Room</u>
General Work Session	6/8/94	9:30-12:00 pm - Board Room
General Work Session	6/14/94	9:30-12:00 pm - Board Room
General Work Session	6/15/94	9:30-12:00 pm - Board Room
<u>Public Hearing/Adopt Budget</u>	<u>6/16/94</u>	<u>9:30-12:00 pm - Board Room</u>

(* Denotes Additional Public Testimony As Needed)

+ Board Room Address:

Multnomah County Courthouse, Room 602
1021 SW Fourth Avenue, Portland, Oregon 97204

Contact the Office of the Board Clerk, 248-3277 or 248-5222
for Further Information

MEETING DATE: APR 19 1994

AGENDA NO.: B-1

(Above space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: INFORMAL BOARD DISCUSSION ON EMERGENCY MEDICAL SERVICES

BOARD BRIEFING Date Requested: APRIL 19, 1994

Amount of Time Needed: 2 1/2 hours (starting at 1:30)

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT: HEALTH DIVISION: REGULATORY HEALTH

CONTACT: BILL COLLINS TELEPHONE #: 248-3220
BLDG/ROOM #: 160/9

PERSON(S) MAKING PRESENTATION: BILL COLLINS

ACTION REQUESTED:

[X] INFORMATIONAL ONLY [] POLICY DIRECTION [] APPROVAL [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

To discuss the ambulance service planning process subsequent to the referendum. To review alternatives for ambulance service and ambulance plan amendments.

Staff and Board members only. No public testimony.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Or

DEPARTMENT MANAGER: Bill Adigaard

(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

1994 APR 12 PM 2:34
CLERK OF
COUNTY COMMISSIONERS
MULTI-NOMINAL COUNTY
OREGON



Board Briefing
4-19-94
Handout #1
B-1



Emergency Medical Services

Multnomah County

TO: Chair, Board of County Commissioners
County Commissioners

FROM: Gary Oxman, MD
Health Officer

Bill Collins
EMS Director

DATE: April 19, 1994

RE: AMBULANCE SERVICE PLAN OPTIONS AND PROCESS

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With the defeat of the referendum in March, the tiered ambulance response plan, previously approved by the Board, no longer seems a viable option for Multnomah County EMS. We feel however, that the principles developed during the planning process continue to be appropriate for any alternatives under consideration by the Board. They are:

1. Minimize and standardize the charges to users of the 9-1-1 emergency medical system and,

2. Maintain high quality prehospital patient care.

Further, since this is a continuing planning process, there is no need to develop an entirely new ASA plan. Most of the elements in the previously approved plan continue to be applicable (e.g. Medical Director, Quality Improvement, Rural Considerations). The sections that need reconsideration are provider selection, ambulance staffing, and response time requirements.

The following are the options and recommendations for the affected plan sections:

OPTIONS FOR TRANSPORTING AMBULANCE PROVIDER:

The following options for ambulance service have been offered at various times in the planning process:

1. A single provider, public or private.
2. A single private provider
3. More than one private providers
4. A fire department provider

Health Department

426 S.W. Stark Street—9th Floor · Portland, Oregon 97204 · 248-3220 · Fax 248-5453

5. A private/fire provider - not the tiered system, but a fire back-up system

6. A public system directly operated by the County (or some other government).

All of the above can be staffed with one or two paramedics.

RECOMMENDATION:

A single ambulance provider, public or private, with two paramedics staffing the ambulance. Without a tiered system there is no rationale for multiple ambulance providers.

OPTIONS FOR SELECTION OF AMBULANCE PROVIDERS:

1. Competitive bid.
2. Selection by the County Commission without a bid.

RECOMMENDATION:

The ambulance provider should be selected by competitive bid. While the Board could award a contract without a bid process, using the process provides a reasonable method for making the contract decision.

OPTIONS FOR RESPONSE TIMES:

1. Ambulance response to urban emergency calls within eight (8) minutes, for 90% of the calls.

2. Ambulances respond to urban emergency calls within ten (10) minutes, for 90% of the calls. This standard is tied to an appropriate first response program.

RECOMMENDATION:

Both options should be considered and incorporated into the plan to allow for flexibility in the proposal process. If it is medically appropriate, a ten minute response time can save money and lower rates.

OTHER RECOMMENDATIONS:

Rates will be set based on the bid results with a Rate Regulation Board confirming the initial rate as part of the evaluation process and recommending any subsequent rate changes.

All other aspects of the previous adopted plan, not effected by the bid process, will remain unchanged.

PROCESS.

We are, at this point, still at the Ambulance Service Plan approval requirement. A revised ASA plan must be approved by the Board of Commissioners and adopted by non-emergency ordinance. The plan will then be forwarded to the State Health Division for approval.

Subsequent to the plan adoption a new EMS ordinance that allows for the implementation of the plan will be developed for approval by the Board. This will allow contracting for ambulance services and provide other details that are necessary to meet the plan requirements. Concurrent with the ordinance development we will begin the work on the request for proposal.

The EMS office will be responsible for the bid process and we are proposing that a consultant be retained to write the request for proposal and assist in the bid process.

At the conclusion of this process we would then execute contracts for ambulance service and first response service.

TIMELINE. (Estimated)

1. Plan Approval - May 31, 1994
2. Implementation ordinance adoption - July 31, 1994
3. Proposal / Bid process completed - January, 1995
4. Contracts - March, 1995

c: Billi Odegaard
Director, Health Department

MEETING DATE: APR 19 1994

AGENDA NO: B-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Site Selection for Midland Library

BOARD BRIEFING Date Requested: April 19, 1994 3:30 PM
Amount of Time Needed: One Hour

REGULAR MEETING: Date Requested: _____
Amount of Time Needed: _____
TIME CERTAIN : _____

DEPARTMENT: Nondepartmental DIVISION: Commissioner Kelley

CONTACT Robert Trachtenberg TELEPHONE #: 248-5213
BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Sharron Kelley, Ginnie Cooper,
Larry Brown of Portland Development Commission

ACTION REQUESTED

[X] INFORMATIONAL ONLY [] POLICY DIRECTION [] APPROVAL [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Sharon Kelley

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/5220

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BOARD OF
COUNTY COMMISSIONERS
JULIUS ROYAL COUNTY
OREGON
1994 MAR 30 AM 10:10

Board Briefing
4-19-94
Handout #1
B-2

