

ANNOTATED MINUTES

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

MERIT SYSTEM CIVIL SERVICE COUNCIL
APPEAL HEARING

Vice-Chair Tanya Collier convened the hearing at 9:35 a.m., with Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Gary Hansen and Chair Beverly Stein excused.

PH-1 Pursuant to Multnomah County Code 3.10.430, the Board of Commissioners Will Conduct a Hearing in the Matter of the Merit System Civil Service Council Appeal of Judith May. Upon Conclusion of the Hearing, the Board May Affirm the Council's Decision, Deny the Appeal, or Grant the Appeal But Frame a Different Remedy.

IN RESPONSE TO A REQUEST OF VICE-CHAIR COLLIER, CITY ATTORNEY ANNA KANWIT, LEGAL COUNSEL FOR THE BOARD OF COMMISSIONERS, COUNTY COUNSEL STEVE NEMIROW, REPRESENTING RESPONDENT MULTNOMAH COUNTY, AND ATTORNEY DON WILLNER, REPRESENTING APPELLANT JUDITH MAY, DISCUSSED RESPONDENT'S MOTION FOR SET-OVER ON THE GROUNDS OF LACK OF SUFFICIENT RECORD; WHETHER THE HEARING SHOULD BE RESCHEDULED WHEN A FULL BOARD IS PRESENT, OR HELD WHEN COMMISSIONER HANSEN ARRIVES AT 10:30 TODAY. CONSENSUS REACHED.

The hearing was recessed at 9:45 a.m. and reconvened at 10:26 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Chair Beverly Stein excused.

AT THE REQUEST OF VICE-CHAIR COLLIER, MS. KANWIT OUTLINED THE PROCESS FOR TODAY'S HEARING.

MR. NEMIROW PRESENTED TESTIMONY IN SUPPORT OF RECOMMENDATION THAT BOARD REMAND MATTER BACK TO COUNCIL ON THE GROUNDS THAT THE COUNCIL FAILED TO ISSUE FINDINGS OF FACT AND CONCLUSIONS OF LAW AS REQUIRED BY COUNTY CODE; WITH INSTRUCTIONS THAT THE COUNCIL REOPEN THE RECORD AND REACH A

DECISION CONSISTENT WITH THE FACTS OF THE CASE, THE PERSONNEL RULES AND THE COUNTY CODE. MS. KANWIT AND MR. NEMIROW RESPONSE TO BOARD QUESTIONS.

MR. NEMIROW, MR. WILLNER AND MS. KANWIT DISCUSSION CONCERNING MAY 10 COUNCIL HEARING TRANSCRIPT CONTAINING TESTIMONY ATTRIBUTED TO DAVE FLAGLER INSTEAD OF AFSCME REPRESENTATIVE JIM SMITH. AT THE REQUEST OF THE BOARD, MR. FLAGLER TESTIFIED HE DID NOT ATTEND THE MAY 10 HEARING.

MR. WILLNER PRESENTED TESTIMONY IN SUPPORT OF COUNCIL DECISION FOR REINSTATEMENT AND BACK PAY DUE TO ITS FINDING THERE WAS EVIDENCE OF BIAS AGAINST MS. MAY IN NOT HIRING HER FOR ONE OF TWO AVAILABLE ANIMAL CONTROL POSITIONS. MR. WILLNER REBUTTAL TO RESPONDENT'S TESTIMONY; AND RESPONSE TO BOARD QUESTIONS. MS. KANWIT AND MR. WILLNER RESPONSE TO BOARD DISCUSSION REGARDING BACK PAY ISSUE.

MR. NEMIROW REBUTTAL TO APPELLANT'S TESTIMONY; TESTIMONY IN SUPPORT OF REMAND; AND RESPONSE TO BOARD QUESTIONS.

MR. WILLNER RESPONSE TO BOARD QUESTIONS. TESTIMONY COMPLETED.

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO REMAND CASE BACK TO MERIT SYSTEM CIVIL SERVICE COUNCIL. COMMISSIONER KELLEY COMMENTED IN SUPPORT OF HER MOTION, ADVISING SHE WANTS MORE INFORMATION REGARDING THE ISSUE WHETHER THERE WAS UNDUE BIAS BY MR. FLAGLER'S STANDING ON AT LEAST ONE OF THE HIRING PANELS AND THE APPROPRIATENESS OF AWARDING RETROACTIVE SALARY.

AT THE REQUEST OF VICE-CHAIR COLLIER, COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO AMEND MOTION TO REMAND CASE BACK TO MERIT SYSTEM CIVIL SERVICE COUNCIL FOR FINDINGS OF FACTS AND

CONCLUSIONS OF LAW; DIRECTING COUNCIL TO PROVIDE CLARIFICATION OF ITS FINDING OF BIAS OVER THE HIRING PROCEDURE; DIRECTING COUNCIL TO INTERVIEW THE TWO HIRING PANELS; AND DIRECTING COUNCIL TO PROVIDE INFORMATION REGARDING JUSTIFICATION AS TO WHY A BACK PAY DATE OF FEBRUARY 1 WAS CHOSEN.

COMMISSIONER HANSEN COMMENTED IN OPPOSITION TO THE MOTION, ADVISING HE FEELS THERE WAS ADEQUATE EVIDENCE PRESENTED AND EXPRESSING CONCERN FOR CLOSURE OF THE CASE AT THIS POINT.

VICE-CHAIR COLLIER COMMENTED IN SUPPORT OF THE MOTION TO REMAND BACK TO THE COUNCIL, ADVISING SHE WISHES CLARIFICATION ON HOW IT CAME TO ITS DECISION AND THE BACK PAY ISSUE.

COMMISSIONER SALTZMAN COMMENTED IN SUPPORT OF COMMISSIONER HANSEN'S CONCERN REGARDING TIMELY COMPLETION OF THE REMAND PROCESS.

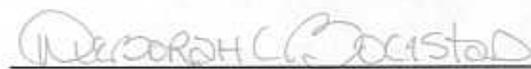
MS. KANWIT AND SUSAN AYERS RESPONSE TO BOARD QUESTION CONCERNING NEXT COUNCIL MEETING.

BOARD CONSENSUS TO FURTHER AMEND MOTION TO REQUIRE THE REMAND PROCESS BE COMPLETED BY NO LATER THAN SEPTEMBER 1, 1994.

MOTION APPROVED, AS AMENDED, WITH COMMISSIONERS KELLEY, SALTZMAN AND COLLIER VOTING AYE, AND COMMISSIONER HANSEN VOTING NO.

There being no further business, the hearing was adjourned at 11:42 a.m.

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



Deborah L. Bogstad

Thursday, June 30, 1994 - 10:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Vice-Chair Tanya Collier convened the hearing at 11:46 a.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Chair Beverly Stein excused.

CONSENT CALENDAR

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO REMOVE ITEMS C-20, C-22, C-24, C-27 AND C-28 FROM THE CONSENT CALENDAR. COMMISSIONER KELLEY DISCUSSED QUESTIONS CONCERNING VARIOUS CONSENT CALENDAR ITEMS. MOTION UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-19, C-21, C-23, C-25, C-26, AND C-29 THROUGH C-31) WAS UNANIMOUSLY APPROVED.

JUVENILE JUSTICE DIVISION

- C-1 *Ratification of Amendment #2 to Intergovernmental Agreement Contract 102304 Between Children's Services Division and Multnomah County, Providing Fiscal Year 1993-94 Cost-of-Living Allowance to Assessment, Intervention and Transition Program (AITP), Gang Resource Intervention Team (GRIT) and Community Based Programs Providing Services to Gang-Involved Youth*
- C-2 *Budget Modification JJS 2 Requesting Authorization to Add \$9,918 in Children's Services Division Gang Resource Intervention Team (GRIT) Funds to the Juvenile Justice Division's FY 93-94 Federal/State Program*
- C-3 *Ratification of Amendment #3 to Intergovernmental Agreement Contract 102304 Between Children's Services Division and Multnomah County, Providing Continuation and Additional Funding to Internal and Community Based Providers for Services to Gang-Involved Youth and the Consolidation of Gang Transition Services, for the Period July 1, 1993 through June 30, 1995*

AGING SERVICES DIVISION

- C-4 *Ratification of Intergovernmental Agreement Contract 102575 Between Oregon Senior and Disabled Services Division and Multnomah County, Providing Funding for Aging Services Division Administration, Long Term Care, and Contracted Community Services, for the Period July 1, 1994 through June 30, 1995*
- C-5 *Ratification of Intergovernmental Agreement Contract 105214 Between Multnomah County and Portland State University, Institute on Aging, for Project Evaluation of Federal Administration on Aging Grant "Beyond Bricks and Mortar", for the Period May 1, 1994 through June 30, 1996*
- C-6 *Budget Modification ASD-9410 Requesting Authorization to Add \$13,200 to Aging Services Division Budget, and \$13,309 to Community and Family Services Division Budget, from a Federal Administration on Aging "Beyond Bricks and Mortar" Grant*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-7 *Ratification of Amendment #2 to Intergovernmental Agreement Contract 100344 Between Multnomah County and Portland Public Schools, Providing Day Treatment Educational Services for Eligible Partners Project Clients at the Nickerson Center, for the Period April 1, 1993 through June 30, 1994*
- C-8 *Ratification of Intergovernmental Agreement Contract 100505 Between Multnomah County and Oregon Commission for the Blind, Providing Employment and Alternative Services for Persons with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-9 *Ratification of Intergovernmental Agreement Contract 100565 Between Multnomah County and the City of Portland, Parks and Recreation Bureau, Providing Employment and Alternative Services for Persons with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-10 *Ratification of Intergovernmental Agreement Contract 100645 Between Multnomah County and Clackamas County, Providing Day Treatment Mental Health Services for Children with Mental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-11 *Ratification of Intergovernmental Agreement Contract 100725 Between Multnomah County and Oregon Health Sciences University/Alcohol Treatment and Training Center, Providing Alcohol Diversion and Outpatient Treatment Services on a Requirements Basis, for the Period July 1, 1994 through June 30, 1995*
- C-12 *Ratification of Intergovernmental Agreement Contract 101655 Between Multnomah County and University Hospital, Providing Mental Health Evaluations and Treatment Services for Children with Mental Illnesses, for the*

Period July 1, 1994 through June 30, 1995

- C-13 *Ratification of Intergovernmental Agreement Contract 101665 Between Multnomah County and University Hospital, Providing Mental Health Emergency Hold Services for People Lawfully Detained in the Hospital in Pre-Commitment Status, for the Period July 1, 1994 through June 30, 1995*
- C-14 *Ratification of Intergovernmental Agreement Contract 101735 Between Multnomah County and Oregon Health Sciences University, Providing Mental Health Assessment and Treatment Services for Adults and Children, for the Period July 1, 1994 through June 30, 1995*
- C-15 *Ratification of Intergovernmental Agreement Contract 102465 Between Multnomah County and Clackamas County, Providing Veterans Service Officer Services One Day a Week in North/Northeast and One Day a Week in East Multnomah County, for the Period July 1, 1994 through June 30, 1995*
- C-16 *Ratification of Amendment #1 to Intergovernmental Agreement Contract 103264 Between the City of Portland and Multnomah County, Providing Additional Funds for Staff Support to the Housing and Community Development Commission for Planning, Evaluation, and Citizen Involvement Assistance*
- C-17 *Ratification of Amendment #1 to Intergovernmental Agreement Contract 103324 Between the City of Portland and Multnomah County, Extending the Private Plumbing Loan Program through June 30, 1995*
- C-18 *Ratification of Amendment #1 to Intergovernmental Agreement Contract 104934 Between Multnomah County, the City of Gresham, City of Portland, and the Housing Authority of Portland, Revising the Term of the Agreement, Effective July 1, 1993 through June 30, 1994*
- C-19 *Ratification of Intergovernmental Agreement Contract 105264 Between the City of Portland and Multnomah County, Allocating PILOT Revenues for Housing and Support Services for Homeless and Low Income Youth, Adults, and Families, for the Period September 29, 1993 through June 30, 1995*

DEPARTMENT OF HEALTH

- C-21 *Ratification of Amendment #2 to Intergovernmental Agreement Contract 200064 Between Multnomah County and Oregon Health Sciences University, for the Provision of Dental Services to HIV Positive Persons*
- C-23 *Ratification of Intergovernmental Agreement Contract 200115 Between Multnomah County and Oregon Health Sciences University, for the Provision of Dental Services to Low-Income County Residents, for the Period July 1, 1994 through June 30, 1995*

- C-25 *Ratification of Intergovernmental Agreement Contract 200135 Between Multnomah County and Clatsop County, Providing State Pass-Through Funds for HIV Case Management Services to Clatsop County Residents with Disabling HIV Disease, for the Period July 1, 1994 through June 30, 1995*
- C-26 *Ratification of Intergovernmental Agreement Contract 200145 Between Multnomah County and Tillamook County, Providing State Pass-Through Funds for HIV Case Management Services to Tillamook County Residents with Disabling HIV Disease, for the Period July 1, 1994 through June 30, 1995*
- C-29 *Ratification of Intergovernmental Agreement Contract 200285 Between Washington County and Multnomah County, Providing HIV Related Client Services to Residents of Washington County, for the Period Upon Execution through June 30, 1995*
- C-30 *Ratification of Amendment #1 to Intergovernmental Agreement Contract 201203 Between Multnomah County and Oregon Health Sciences University, School of Dentistry, Providing Clinical Learning Experiences for Senior, Junior and Sophomore Dental Students in County Clinics, for the Period Upon Execution through September 1, 1997*

NON-DEPARTMENTAL

- C-31 *Ratification of Intergovernmental Agreement Contract 500083 Between Oregon Department of Administrative Services and Multnomah County, Providing Travel Management Services to County through State Department Contract, for the Period July 1, 1994 through December 31, 1996*

REGULAR AGENDA

COMMUNITY AND FAMILY SERVICES DIVISION

- R-1 *Ratification of Intergovernmental Agreement Contract 100535 Between Multnomah County and Portland Community College, Providing Employment and Alternative Services for Persons with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*

COMMISSIONER SALTZMAN ANNOUNCED HE WOULD ABSTAIN FROM VOTING ON THIS ITEM DUE TO HIS POSITION ON THE PCC BOARD. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. REY ESPAÑA EXPLANATION. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN AND COLLIER VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *Budget Modification DES 17 Requesting Authorization to Transfer \$39,165 from Materials and Services to Personal Services within the Data Processing Fund*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. DOUG FISCHER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 *Budget Modification DES 18 Requesting Authorization to Transfer \$50,000 from Telephone Fund Contingency to Telephone Materials and Services Budget*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. MR. FISCHER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *Ratification of Intergovernmental Agreement Contract 500035 Between Multnomah County, the Multnomah County Sheriff's Office, and the City of Portland, Regarding the Transfer of Sheriff's Deputies to the City of Portland Police Bureau*

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. BILL FARVER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

- UC-1 *PROCLAMATION in the Matter of Recognizing the Service and Contributions of Sheriff's Officers Transferring to the Portland Police Bureau*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF UC-1. MR. FARVER READ PROCLAMATION AND COMMENTED IN SUPPORT. BOARD COMMENTS IN SUPPORT OF OFFICERS MELISSA BISHOP, GARRY CHRISTENSEN, MICHAEL DONOHUE, MICHAEL GEIGER, BARBARA GLASS, SCOTT GRATTON, KRISTI GUSTAFSON, PHILIP HARPER, MICHAEL

MALANAPHY, ROBERT McCORMICK, WAYNE McDONNELL, LANA MOCKLER, GREGORY NADO, SAM PRONESTI, MICHAEL REESE, MARK ROMANAGGI, CESSNA SMITH, ROBERT SMITH, GARY STAFFORD, JUDY TAYLOR, DANIEL THOMPSON, WALTER VAN HOOSER AND STEVEN ZAPP. PROCLAMATION 94-124 UNANIMOUSLY APPROVED.

- R-5 *First Reading of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Revise Exempt Pay Ranges*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JULY 7, 1994.

- R-6 *Budget Modification NOND 21 Authorizing \$315,386 Increase in Transfer of Dedicated Funds from General Fund to Justice Services Special Operations Fund to Account for Actual 1992-93 Balances of Dedicated Revenues*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 *Budget Modification NOND 22 Requesting Authorization to Decrease the General Fund Contingency by \$443,000 Due to BIT Pass Through to the East-County Cities Being Larger than Budgeted*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. MR. WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-8 *Budget Modification NOND 23 Requesting Authorization to Transfer Insurance Funds Within the Risk Management Division Budget for Accounting Purposes*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. JEAN MILEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-9 *Budget Modification MCSO 15 Requesting Authorization to Transfer \$196,747 in Budgeted Expenditures from the Levy Fund to the General Fund to Budget for the Over-Expenditure of General Fund Personal Services Line Items, and the Under-Expenditure of Levy Personal Services and Materials and Services Line Items*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-10 *Budget Modification MCSO 16 Requesting Authorization to Adjust Equipment Dollars Budgeted in Various Sheriff's Office Programs*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. MR. AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-11 *Budget Modification MCSO 18 Requesting Authorization to Transfer \$2,192 from Contingency to the Sheriff's Enforcement Budget to Pay for the Cost of a Drug Lab Clean-Up*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. MR. AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-12 *Budget Modification MCSO 19 Requesting Authorization to Transfer \$30,769 from Contingency to the Sheriff's Budget to Pay for Portland Police Bureau and Oregon State Police Communication and Maintenance Costs for the Video Imaging System*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. MR. AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-13 *Budget Modification MCHD 10 Requesting Authorization to Transfer \$7,500 from Pass Through to Equipment Within the CareOregon Fund*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL

OF R-13. BILLI ODEGAARD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-14 *Budget Modification ASD-9411 Requesting Authorization to Add \$21,571 to Aging Services Division Budget from Federal Older American Act Funds, \$4,000 in Rentals, and \$479 in Direct Costs*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-14. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

JUVENILE JUSTICE DIVISION

- R-15 *Budget Modification JJS 1 Requesting Authorization to Delete \$807,697 in Grant Funds from the Juvenile Justice Division's FY 93-94 Federal/State Budget*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-15. MARIE EIGHMEY 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-16 *ORDER in the Matter of Exempting from Public Bidding an Extension of Exemption to Contract with Swanberg & Associates for Security Guard Services*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-16. DAVE BOYER EXPLANATION. ORDER 94-125 UNANIMOUSLY APPROVED.

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

COMMUNITY AND FAMILY SERVICES DIVISION

- R-17 *Budget Modification CFSD 7 Requesting Authorization to Delete \$304,275 in Unexpended Funding for the Department of Social Services, Transfer \$279,275 in County General Funds to Community and Family Services Division and the*

Multnomah Commission on Children and Families Budgets and Return \$25,000 to General Fund Contingency

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-17. SUSAN CLARK AND BILL FARVER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CFS STAFF DIRECTED TO PREPARE AND SUBMIT MEMO CLARIFYING DIVISION EXPENDITURES. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-18 *Budget Modification CFSD 8 Requesting Authorization to Increase Budgeted Revenues in the Community and Family Services Division by a Net Total of \$1,329,069 to Reflect Changes in State Mental Health Division Revenue for Plan Amendment Approval Forms 21-29 and 31-74*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-18. MS. CLARK AND MR. WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-19 *Budget Modification CFSD 9 Requesting Authorization to Increase Budgeted Revenue in the Community and Family Services Division and the Sheriff's Office by a Net Total of \$959,437 to Reflect Revenue Changes for the Target Cities Federal Grant Covered by Plan Amendment Approval Form 30*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-19. MS. CLARK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-20 *ORDER in the Matter of the Acquisition of Real Property for the Community and Family Services Community Development Program*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-20. CECILE PITTS EXPLANATION. ORDER 94-126 UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- C-20 *Ratification of Intergovernmental Agreement Contract 105254 Between Multnomah County and the Portland Development Commission, Providing Weatherization Measures at the San Marcos Apartments in Northeast Portland, for the Period Upon Execution through July 31, 1994*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-20. BILL THOMAS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-22 *Ratification of Intergovernmental Agreement Contract 200075 Between Multnomah County and Oregon State Health Division, Providing Diagnostic Hepatitis Laboratory Testing for County Health Department Clients, for the Period July 1, 1994 through June 30, 1995*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF C-22. MS. ODEGAARD EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- C-24 *Ratification of Intergovernmental Agreement Contract 200125 Between Multnomah County and Oregon Health Sciences University, Providing On-Line Medical Direction, Data Collection and Research to the County's Emergency Medical Services Pursuant to County Code, for the Period July 1, 1994 through June 30, 1995*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, C-24 WAS UNANIMOUSLY SET OVER TO THURSDAY, JULY 7, 1994.

- C-27 *Ratification of Intergovernmental Agreement Contract 200195 Between Multnomah County and Marion County, Providing Health Screening Assessment Services to Qualified Refugees Residing in Marion County, for the Period July 1, 1994 through June 30, 1995*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF C-27. MS. ODEGAARD EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- C-28 *Ratification of Intergovernmental Agreement Contract 200205 Between Multnomah County and Oregon Health Sciences University, Utilizing Physician "Chest Fellows" in Training to Provide Diagnosis, Treatment, Evaluation and Medical Consultation Services in the County's Tuberculosis Clinic, for the Period July 1, 1994 through June 30, 1995*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF

**C-28. MS. ODEGAARD EXPLANATION AND
RESPONSE TO QUESTIONS OF COMMISSIONER
KELLEY. AGREEMENT UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

R-21 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited
to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 12:45 p.m.

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

Deborah L. Bogstad

Deborah L. Bogstad