

## ANNOTATED MINUTES

*Tuesday, December 1, 1992 - 9:00 AM  
Multnomah County Courthouse, Room 602*

### EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Discuss a Proposed Real Property Transaction. Presented by Bob Oberst, Billi Odegaard, Dwayne Prather, Dave Boyer and Don Keister.*

**STAFF TO FURNISH BOARD WITH REQUESTED  
INFORMATION. FOLLOW UP EXECUTIVE SESSION  
SCHEDULED FOR 9:00 AM, TUESDAY, DECEMBER 8, 1992.**

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*Tuesday, December 1, 1992 - 10:00 AM  
Multnomah County Courthouse, Room 602*

### BOARD BRIEFINGS

- B-2 In the Matter of the Role of Garden Festivals in Landscape Restoration. Presented by David Ausherman, Landscape Architect, Metropolitan Greenspaces.*

**SHARON TIMKO AND DAVID AUSERMAN PRESENTATION  
AND RESPONSE TO BOARD QUESTIONS.**

- B-3 Summary of the International AIDS Conference and a Report on HIV Programmatic Activities in the Health Department. Presented by Jeanne Gould, Kathy Oliver, Jim Sampson and Jan Sinclair.*

**JEANNE GOULD, JIM SAMPSON, KATHY OLIVER AND JAN  
SINCLAIR PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS.**

- B-4 Multnomah County Legislative Agenda. Presented by Fred Neal and Bob Cantine, Association of Oregon Counties.*

**FRED NEAL, BOB CANTINE AND HOWARD KLINK  
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.  
STAFF TO CONSULT WITH BOARD AND PREPARE  
PROPOSED RESOLUTION ADOPTING AOC PRIORITIES,  
ENUMERATING LIMITED HOUSEKEEPING MEASURES,  
ADDRESSING HUMAN SERVICES NEEDS AND OFFERING  
SUGGESTIONS ON HOW TO APPROACH LEGISLATION IN  
RESPONSE TO GOLDSCHMIDT TASK FORCE  
RECOMMENDATIONS, FOR BOARD CONSIDERATION ON  
THURSDAY, DECEMBER 10, 1992.**

- B-5      *Review Recommendations of the Governor's Task Force on Local Government Services and Potential Impact to Multnomah County. Presented by Fred Neal, Dave Warren, Betsy Williams, Lillie Walker and Ardys Craghead.*

**PRESENTATION AND DISCUSSION WITH FRED NEAL, DAVE WARREN, BETSY WILLIAMS, LILLIE WALKER AND ARLENE COLLINS. DRAFT COMMITTEE TO MEET AND REVIEW RESPONSE TO TASK FORCE RECOMMENDATIONS IN JANUARY.**

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*Tuesday, December 1, 1992 - 1:30 PM  
Multnomah County Courthouse, Room 602*

**BOARD BRIEFING**

- B-6      *Accomplishments of the Elder Safety Coalition. Presented by Becky Wehrli and Members of the Elder Safety Coalition.*

**PRESENTATION AND DISCUSSION WITH PMCoA DIRECTOR BECKY WEHRLI AND COALITION MEMBERS DELANIE DELIMONT, KELLY BACON, CURT COULTER, DON KEISTER AND ART PAYNE. VICE-CHAIR KELLEY SUGGESTED THAT PMCoA STAFF CONTACT HER OFFICE REGARDING TIPPING FEES ASSISTANCE. BOARD INVITED TO ELDER SAFETY RECOGNITION DAY KICK OFF AT 10:00 AM, ON DECEMBER 11, 1992 AT PACIFIC POWER OFFICE.**

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*Tuesday, December 1, 1992 - 1:50 PM  
Multnomah County Courthouse, Room 602*

**AGENDA REVIEW**

- B-7      *Review Agenda for Regular Meeting of December 3, 1992.*

- R-12      **COMMISSIONER HANSEN REQUESTED THAT THE PROCLAMATION BE READ AND CONSIDERED FIRST ON THURSDAY.**
- R-13      **COMMISSIONER HANSEN REPORTED THE JUSTICE COORDINATING COUNCIL CAN BE ABOLISHED AS THE PUBLIC SAFETY COUNCIL IS NOW FUNCTIONING.**
- R-14      **COMMISSIONER HANSEN DISCUSSED A SUBSTITUTE RESOLUTION FOR BOARD CONSIDERATION THURSDAY.**
- R-15      **BOARD AND STAFF DISCUSSION REGARDING MEASURE 5 LIMITATIONS, REQUIREMENTS REGARDING LEVIES,**

MARCH ELECTION AND COUNTY TAX BASE. VICE-CHAIR KELLEY SUGGESTED THAT A JOINT JURISDICTION MEETING BE SCHEDULED SOON AND THAT THE BOARD SPEAK WITH THE DEPARTMENT OF REVENUE. CHAIR McCOY ADVISED SHE WILL ARRANGE TO MEET WITH MAYOR-ELECT KATZ AND THAT MEETINGS WILL BE SCHEDULED WITH THE OTHER JURISDICTIONS AND TAX SUPERVISING AND CONSERVATION COMMISSION IN JANUARY.

R-16

STAFF REPORTED THEY WILL PREPARE AN AMENDMENT TO THE PROPOSED ORDINANCE IN CONNECTION WITH AN UNINTENTIONAL DELETION OF SHERIFF'S DEPARTMENT EXEMPT EMPLOYEE FOUR HOUR EVE LEAVE. COMMISSIONER HANSEN DISCUSSED TWO NON-SUBSTANTIVE REVISIONS HE WILL BE PROPOSING THURSDAY.

R-25

HEALTH DEPARTMENT STAFF PRESENTED A REQUEST FOR APPROVAL OF A NOTICE OF INTENT TO APPLY FOR A GRANT FROM THE AMERICAN DIABETES ASSOCIATION FOR A COMPREHENSIVE DIABETES EDUCATION PROGRAM AT THE NORTHEAST HEALTH CENTER FOR UNANIMOUS CONSENT THURSDAY.

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Thursday, December 3, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

NON-DEPARTMENTAL

R-12 PROCLAMATION in the Matter of Proclaiming December 11, 1992 as ELDER SAFETY DAY

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. PROCLAMATION READ. PMCoA CHAIR RUTH CURRIE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MS. CURRIE INTRODUCED HARVEY RICE. PROCLAMATION 92-201 UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR

(ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY  
APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D930808 for Certain Tax Acquired  
Property to BEN W. EVANSON

ORDER 92-202.

- C-2 ORDER in the Matter of the Execution of Deed D930809 for Certain Tax Acquired  
Property to CHARLES L. WILLIAMS and LESLEE WILLIAMS, Husband and Wife

ORDER 92-203.

- C-3 ORDER in the Matter of the Execution of Deed D930810 for Certain Tax Acquired  
Property to CHARLES L. WILLIAMS and LESLEE WILLIAMS, Husband and Wife

ORDER 92-204.

- C-4 ORDER in the Matter of the Execution of Deed D930811 for Certain Tax Acquired  
Property to AZUWIE AYARIBIL

ORDER 92-205.

- C-5 ORDER in the Matter of the Execution of Deed D930812 for Certain Tax Acquired  
Property to AZUWIE AYARIBIL

ORDER 92-206.

- C-6 ORDER in the Matter of the Execution of Deed D930813 for Certain Tax Acquired  
Property to FRANCISCO A. DELAROSA and OFELIA L. DELAROSA, Husband and  
Wife

ORDER 92-207.

DEPARTMENT OF SOCIAL SERVICES

- C-7 Ratification of Amendment No. 3 to Intergovernmental Agreement, Contract #103772  
Between Multnomah County and Portland Public School District #1, Providing  
Funding for One Juvenile Court Drug and Alcohol Counselor to Project Paradigm,  
for the Period Upon Execution to June 30, 1993

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 Budget Modification DA #3 Requesting Authorization for Clerical Reorganization  
Within the District Attorney's Circuit Court Trial Support Division

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, R-1 WAS UNANIMOUSLY APPROVED.**

- R-2      *Budget Modification DA #5 Requesting Authorization to Continue Funding the Finvest Grant Awarded by the Bureau of Justice Assistance, for the Period October 1, 1992 through September 30, 1993*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-2 WAS UNANIMOUSLY APPROVED.**

- R-3      *Budget Modification DA #6 Requesting Authorization to Continue Funding the Organized Crime and Narcotics Grant Awarded by the Bureau of Justice Assistance, for the Period July 1, 1992 through September 30, 1993*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.**

- R-4      *Budget Modification DA #7 Requesting Authorization to Renew the Anti-Drug Grant from the Oregon Criminal Justice Division, Providing Funding for Investigation and Prosecution of Drug Cases Targeted by the Regional Organized Crime Task Force*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-4 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

- R-5      *Budget Modification MCHD #9 Requesting Authorization to Appropriate Supplemental Public Health Service Grant Funds for Health Care for the Homeless, to Provide a Medical Social Worker at the Burnside Clinic*

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-6      *RESOLUTION in the Matter of Accepting the Joint Cable Regulation Consolidation Task Force Final Report*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-6. VICE-CHAIR KELLEY APPLAUDED COOPERATIVE EFFORTS. MCRC DIRECTOR JULIE OMELCHUCK COMMENTED AND INTRODUCED TASK FORCE MEMBERS DAVID OLSEN, CECE HUGHLEY AND STUART KAPLAN. RESOLUTION 92-208 UNANIMOUSLY APPROVED.**

DEPARTMENT OF SOCIAL SERVICES

- R-7      *Ratification of Intergovernmental Agreement Contract #103533 Between Children's Services Division and Josephine, Lane and Multnomah Counties, Providing Funding for Juvenile Justice Division Participation in the House Bill 3438 Juvenile Parole Services Pilot Project, for the Period October 1, 1992 through September 30, 1993*
- R-8      *Budget Modification DSS #33 Requesting Authorization to Appropriate \$68,610 Federal U.S. Department of Justice Drug Control and Systems Improvement Act Revenue into the Juvenile Justice Division Budget, for County Implementation of the House Bill 3438 Juvenile Parole Services Pilot Project*

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ITEMS R-7 AND R-8 WERE UNANIMOUSLY APPROVED.**

- R-9      *Ratification of Intergovernmental Agreement Contract #103473 Between Multnomah County and the State of Oregon, Department of General Services, Allowing the Juvenile Justice Division to Purchase AT&T Telephone Language Interpreter Services, for the Period December 1, 1992 through June 30, 1993*

**COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. COMMISSIONER HANSEN SUGGESTED USE OF INTERPRETER SERVICES IN ADDITIONAL AREAS. AGREEMENT UNANIMOUSLY APPROVED.**

- R-10     *Ratification of Intergovernmental Agreement Contract #103443 Between Multnomah County and Children's Services Division, to Assure Provision of Treatment Foster Care Services to Medicaid Eligible Children in Children's Services Division Custody and in Designated Treatment Foster Care Homes, for the Period November 6, 1992 through June 30, 1993*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.**

- R-11     *Ratification of Intergovernmental Agreement Contract #103343 Between Multnomah County and Burlington Water District, Allocating \$13,800 of Federal Community Development Block Grant Funds to Replace and Relocate a Four Inch Water Main at the North End of N.W. Riverview Drive, [Project 92-2] for the Period Upon Execution through September 30, 1994*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-11 WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-13     *Second Reading and Possible Adoption of an ORDINANCE to Amend Multnomah*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 739 UNANIMOUSLY APPROVED.**

- R-14 *RESOLUTION in the Matter of Directing County Departments to Identify the Proportion of Their Budgets Spent as a Direct cost of Alcohol and Drug Abuse*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-14. COMMISSIONER HANSEN EXPLANATION AND PRESENTATION OF SUBSTITUTE RESOLUTION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE SUBSTITUTE RESOLUTION WAS UNANIMOUSLY APPROVED. RESOLUTION 92-209 UNANIMOUSLY APPROVED.**

- R-15 *RESOLUTION in the Matter of Appointing the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-210 WAS UNANIMOUSLY APPROVED.**

**MANAGEMENT SUPPORT**

- R-16 *Second Reading and Possible Adoption of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Repealing Ordinances Nos. 534, 566, 600 and 721*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CURTIS SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PHIL CLIFFORD AND KATHY GILLETTE TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. BILL CASEY, SHIRLEY BARNARD AND JAN LANDIS TESTIFIED IN OPPOSITION TO DOMESTIC PARTNER BENEFITS AND RESPONDED TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. JOHN DuBAY RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, TWO NON-SUBSTANTIVE AMENDMENTS TO PAGE 1 AND PAGE 2 WERE UNANIMOUSLY APPROVED. ORDINANCE 740 UNANIMOUSLY APPROVED AS AMENDED.**

**VICE-CHAIR KELLEY ADVISED STAFF WILL SUBMIT AN ORDINANCE TO ADDRESS SHERIFF'S DEPARTMENT EXEMPT EMPLOYEE FOUR HOUR EVE LEAVE ISSUE AT A LATER DATE.**

- R-17      *Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements Repealing Ordinances Nos. 629 and 670, and Amending Ordinance No. 295*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 741 UNANIMOUSLY APPROVED.**

- R-18      *Second Reading and Possible Adoption of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement, and Repealing Ordinances Nos. 438 and 704*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 742 UNANIMOUSLY APPROVED.**

- R-19      *Budget Modification NOND #15 Requesting Authorization to Reclassify Three Positions in the Finance Division to Fiscal Specialist 2*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-19 WAS UNANIMOUSLY APPROVED.**

- R-20      *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DCC-002 [Mailing of Direct Deposit Receipts]*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-20. COMMISSIONER HANSEN DISCUSSED SUGGESTION COMMITTEE PROCESS. RESOLUTION 92-211 UNANIMOUSLY APPROVED.**

- R-21      *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-005 [Use of Cloth Drapes and Capes in Clinics]*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-212 WAS UNANIMOUSLY APPROVED.**



R-22 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-011 [New Explanation of Benefits Form]*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-213 WAS UNANIMOUSLY APPROVED.**

R-23 *RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number OVL-002 [Holiday Pay for Temporary Employees]*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-214 WAS UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

R-24 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

UNANIMOUS CONSENT ITEM

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, CONSIDERATION OF THE FOLLOWING UNANIMOUS CONSENT ITEM WAS UNANIMOUSLY APPROVED.**

R-25 *In the Matter of a Request for Approval of a Notice of Intent to Apply for a Grant from the American Diabetes Association for a Comprehensive Diabetes Education Program at the Northeast Health Center*

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-25 WAS UNANIMOUSLY APPROVED.**

**FOLLOWING BOARD DISCUSSION, CHAIR McCOY DIRECTED STAFF TO SCHEDULE A BRIEFING REGARDING PUBLIC SAFETY 2000 REPORT AND RECOMMENDATIONS.**

*There being no further business, the meeting was adjourned at 10:37 a.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad



# MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • 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

NOVEMBER 30 - DECEMBER 4, 1992

Tuesday, December 1, 1992 - 9:00 AM - Executive Session. . . Page 2  
Tuesday, December 1, 1992 - 10:00 AM - Board Briefings . . . Page 2  
Tuesday, December 1, 1992 - 1:30 PM - Board Briefing . . . Page 2  
Tuesday, December 1, 1992 - 1:50 PM - Agenda Review. . . Page 2  
Thursday, December 3, 1992 - 9:30 AM - Regular Meeting . . . Page 3

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 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, 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, December 1, 1992 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Discuss a Proposed Real Property Transaction. Presented by Bob Oberst, Billi Odegaard, Dwayne Prather, Dave Boyer and Don Keister. 9:00 AM TIME CERTAIN, ONE HOUR REQUESTED.
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Tuesday, December 1, 1992 - 10:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 In the Matter of the Role of Garden Festivals in Landscape Restoration. Presented by David Ausherman, Landscape Architect, Metropolitan Greenspaces. 10:00 AM TIME CERTAIN, 20 MINUTES REQUESTED.
- B-3 Summary of the International AIDS Conference and a Report on HIV Programmatic Activities in the Health Department. Presented by Jeanne Gould, Kathy Oliver, Jim Sampson and Jan Sinclair. 10:20 AM TIME CERTAIN, 45 MINUTES REQUESTED.
- B-4 Multnomah County Legislative Agenda. Presented by Fred Neal and Bob Cantine, Association of Oregon Counties. 11:05 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-5 Review Recommendations of the Governor's Task Force on Local Government Services and Potential Impact to Multnomah County. Presented by Fred Neal, Dave Warren, Betsy Williams, Lillie Walker and Ardys Craghead. 11:35 AM TIME CERTAIN, 30 MINUTES REQUESTED.
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Tuesday, December 1, 1992 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-6 Accomplishments of the Elder Safety Coalition. Presented by Becky Wehrli and Members of the Elder Safety Coalition. 1:30 PM TIME CERTAIN, 20 MINUTES REQUESTED.
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Tuesday, December 1, 1992 - 1:50 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-7 Review Agenda for Regular Meeting of December 3, 1992

Thursday, December 3, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D930808 for Certain Tax Acquired Property to BEN W. EVANSON
- C-2 ORDER in the Matter of the Execution of Deed D930809 for Certain Tax Acquired Property to CHARLES L. WILLIAMS and LESLEE WILLIAMS, Husband and Wife
- C-3 ORDER in the Matter of the Execution of Deed D930810 for Certain Tax Acquired Property to CHARLES L. WILLIAMS and LESLEE WILLIAMS, Husband and Wife
- C-4 ORDER in the Matter of the Execution of Deed D930811 for Certain Tax Acquired Property to AZUWIE AYARIBIL
- C-5 ORDER in the Matter of the Execution of Deed D930812 for Certain Tax Acquired Property to AZUWIE AYARIBIL
- C-6 ORDER in the Matter of the Execution of Deed D930813 for Certain Tax Acquired Property to FRANCISCO A. DELAROSA and OFELIA L. DELAROSA, Husband and Wife

DEPARTMENT OF SOCIAL SERVICES

- C-7 Ratification of Amendment No. 3 to Intergovernmental Agreement, Contract #103772 Between Multnomah County and Portland Public School District #1, Providing Funding for One Juvenile Court Drug and Alcohol Counselor to Project Paradigm, for the Period Upon Execution to June 30, 1993

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 Budget Modification DA #3 Requesting Authorization for Clerical Reorganization Within the District Attorney's Circuit Court Trial Support Division
- R-2 Budget Modification DA #5 Requesting Authorization to Continue Funding the Finvest Grant Awarded by the Bureau of Justice Assistance, for the Period October 1, 1992 through September 30, 1993
- R-3 Budget Modification DA #6 Requesting Authorization to Continue Funding the Organized Crime and Narcotics Grant Awarded by the Bureau of Justice Assistance, for the Period July 1, 1992 through September 30, 1993

DISTRICT ATTORNEY - continued

- R-4 Budget Modification DA #7 Requesting Authorization to Renew the Anti-Drug Grant from the Oregon Criminal Justice Division, Providing Funding for Investigation and Prosecution of Drug Cases Targeted by the Regional Organized Crime Task Force

DEPARTMENT OF HEALTH

- R-5 Budget Modification MCHD #9 Requesting Authorization to Appropriate Supplemental Public Health Service Grant Funds for Health Care for the Homeless, to Provide a Medical Social Worker at the Burnside Clinic

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 RESOLUTION in the Matter of Accepting the Joint Cable Regulation Consolidation Task Force Final Report

DEPARTMENT OF SOCIAL SERVICES

- R-7 Ratification of Intergovernmental Agreement Contract #103533 Between Children's Services Division and Josephine, Lane and Multnomah Counties, Providing Funding for Juvenile Justice Division Participation in the House Bill 3438 Juvenile Parole Services Pilot Project, for the Period October 1, 1992 through September 30, 1993
- R-8 Budget Modification DSS #33 Requesting Authorization to Appropriate \$68,610 Federal U.S. Department of Justice Drug Control and Systems Improvement Act Revenue into the Juvenile Justice Division Budget, for County Implementation of the House Bill 3438 Juvenile Parole Services Pilot Project
- R-9 Ratification of Intergovernmental Agreement Contract #103473 Between Multnomah County and the State of Oregon, Department of General Services, Allowing the Juvenile Justice Division to Purchase AT&T Telephone Language Interpreter Services, for the Period December 1, 1992 through June 30, 1993
- R-10 Ratification of Intergovernmental Agreement Contract #103443 Between Multnomah County and Children's Services Division, to Assure Provision of Treatment Foster Care Services to Medicaid Eligible Children in Children's Services Division Custody and in Designated Treatment Foster Care Homes, for the Period November 6, 1992 through June 30, 1993
- R-11 Ratification of Intergovernmental Agreement Contract #103343 Between Multnomah County and Burlington Water District, Allocating \$13,800 of Federal Community Development Block Grant Funds to Replace and Relocate a Four Inch Water Main at the North End of N.W. Riverview Drive, [Project 92-2] for the Period Upon Execution through September 30, 1994

NON-DEPARTMENTAL

- R-12 PROCLAMATION in the Matter of Proclaiming December 11, 1992 as ELDER SAFETY DAY
- R-13 Second Reading and Possible Adoption of an ORDINANCE to Amend Multnomah County Code 2.30.300 to Eliminate the Justice Coordinating Council (FIRST READING NOVEMBER 5, 1992)
- R-14 RESOLUTION in the Matter of Directing County Departments to Identify the Proportion of Their Budgets Spent as a Direct cost of Alcohol and Drug Abuse (CONTINUED FROM NOVEMBER 24, 1992)
- R-15 RESOLUTION in the Matter of Appointing the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan

MANAGEMENT SUPPORT

- R-16 Second Reading and Possible Adoption of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Repealing Ordinances Nos. 534, 566, 600 and 721
- R-17 Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements Repealing Ordinances Nos. 629 and 670, and Amending Ordinance No. 295
- R-18 Second Reading and Possible Adoption of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement, and Repealing Ordinances Nos. 438 and 704
- R-19 Budget Modification NOND #15 Requesting Authorization to Reclassify Three Positions in the Finance Division to Fiscal Specialist 2
- R-20 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DCC-002 [Mailing of Direct Deposit Receipts]
- R-21 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-005 [Use of Cloth Drapes and Capes in Clinics]
- R-22 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-011 [New Explanation of Benefits Form]
- R-23 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number OVL-002 [Holiday Pay for Temporary Employees]

PUBLIC COMMENT

R-24 Opportunity for Public Comment on Non-Agenda Matters.  
Testimony Limited to Three Minutes Per Person.

DEC 01 1992

E-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Discussion of proposed purchase of real property by Multnomah County.  
Executive Session ORS 192.660 (1)(e).

BCC Informal December 1, 1992 Time Certain BCC Formal                       
(date)

DEPARTMENT Environmental Services      DIVISION Facilities & Property Management

CONTACT    Bob Oberst                                  TELEPHONE    248-3851

PERSON(S) MAKING PRESENTATION Odegard, Prather, Boyer, Keister, Oberst.

ACTION REQUESTED:

☒ INFORMATIONAL ONLY                      ☐ POLICY DIRECTION                      ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: One hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN:

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Discussion of operational and financial aspects of proposed purchase of real property. Executive Session of Board of County Commissioners pursuant to ORS 192.660 (1)(e).

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL

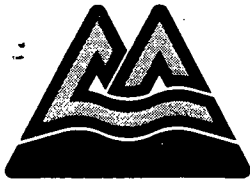
Or

DEPARTMENT MANAGER

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1992 NOV 24 AM 8:58  
MULTNOMAH COUNTY  
OREGON





# MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES  
DIVISION OF FACILITIES AND  
PROPERTY MANAGEMENT  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-3322

GLADYS McCOY  
MULTNOMAH COUNTY CHAIR

## M E M O R A N D U M

Date: November 16, 1992  
To: Board of County Commissioners  
From: Robert Oberst, Property Manager *Robert Oberst*  
Subject: BCC Informal, December 1, 1992  
Discussion of Proposed Purchase of Real Property

The purpose of this Agenda item will be to provide information and discuss with the Board a potential purchase of real property for use primarily by the Multnomah County Department of Health. Most of the building on the property is currently occupied by Multnomah County under lease and is used for health clinic and aging services operations.

Information as to the nature of the property, present and future County operational uses, present cost and financial aspects of purchase of the property will be presented.

WALNUT PARK BUILDING - 5305 MARTIN LUTHER KING, JR., BLVD.

Land: One and one-fourth blocks; building on half of full block, paved parking on remainder of full block and two lots each on adjacent blocks to the south and northwest.

Improvement: 55,700 sf upper levels (ground flr & mezz)  
16,800 sf lower level (basement)  
71,500 sf total

Occupancy: Multnomah County

Clinic (exp 6-30-94)	18,600 sf	\$214,000/yr
ASD (exp 2-28-96)	15,500 sf	\$159,000/yr
Non-County	11,000 sf	\$82,000/yr
	45,100 sf	\$455,000/yr

Vacant: 10,600 sf upper levels  
16,800 sf lower level  
27,400 sf

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Purchase Capital:

Purchase Price	\$1,400,000
Major Maintenance	450,000
Clinic Improvement	1,000,000
Total	\$2,850,000

Estimated Annual Cost (20 years):

Annual operating expense (1991)	\$275,000
Annual debt service	300,000
	\$575,000

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Purchase Price Analysis:

1992/93 A&T valuation = land	\$376,600
building *	1,271,800
total	\$1,648,400

\* A&T did not include lower level space when valuing the property; area of building shown by A&T as 56,870 sf. Includes surface paving.

REASONS FOR TENANT IMPROVEMENTS  
AT NORTHEAST HEALTH CENTER  
NOVEMBER 25, 1992

PRIMARY CARE:

- o Some exam rooms (probably 8 out of the 24) need to be enlarged to handle large families and/or interpreters. Current rooms are the smallest in our system. In addition, we will need to make sure we have several set up for the new ADA requirements.
- o In the 9 years that we have occupied this building several programmatic changes have occurred requiring additional space. For example, we now have the need for space for a mental health worker, an eligibility worker, outreach workers, the EPSDT worker, and we provide space for the Health Help administrative office.
- o In addition, over the years we have used the Northeast Health Center as the main support for satellite clinics such as Jefferson School-Based Clinic, a portion of Grant School-Based Clinic, Drug and Alcohol Primary Care activities, and the new Hispanic Children's Grant.
- o Despite accelerated medical records archiving activities we still need to expand the medical records room.
- o There is wasted space in having two primary care and one dental waiting areas. We will consolidate and gain space for other needs. In addition, we will make a corner of the waiting area especially for children - as we have done in our more recent remodeling of clinics elsewhere.
- o We now have two check-in/out counters. Not only does this double all the equipment requirements, but also doubles the staff for coverage. Savings can be made in consolidation.
- o We urgently need more offices for medical providers who now share space which makes it almost impossible for clinical counseling.
- o We also have taken our two small conference rooms and used them for offices. These need to be restored.

DENTAL:

- o Dental has one operatory that is too small to use. Modifications will make this available.
- o We do not have a x-ray dark room. We currently use a special hood that occasionally lets in light and spoils the film. A makeshift arrangement needs to be corrected.
- o We are in need of replacing the dental compressors which are now over ten years old.

#### FIELD NURSING TEAM:

- o Team needs more staff space. Three staff are currently in a conference room.
- o We must remove a computer work station from a supply closet. Two days a week we actually have staff sitting in the closet working at that work station.
- o With no small meeting room, staff are faced with the problem of trying to discuss confidential information with clients either at their desk, in the hall, or wherever they can find an open space.
- o Serious lack of storage is detrimental to sufficient utilization of staff and causes safety hazards.

#### SUMMARY:

- o Even with the problems that have been identified above, the Northeast Health Center has increased its activities over the years where it is one of the busiest clinics in the county health delivery system. This has been done in light of all of the distractions that have been listed above where people are crowded and we have staff in undesirable working situations. The clients have been patient as we have crowded them into rooms that were inappropriate or too small. The staff and patient/clients need to be applauded for having put up with this condition and I believe will be extremely supportive of the modifications we are proposing to make corrections and improvements.