

ANNOTATED MINUTES

Tuesday, February 15, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing Requesting Policy Direction on County Response to the State's Request for Plan Amendment and Authorization to Begin Negotiation with State Office of Mental Health Services on Rate Setting. Presented by Judy Robison and Ellen Deck.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY JUDY ROBISON AND ELLEN DECK, WITH HOWARD KLINK. DAVID FUKS, EDGEFIELD CHILDREN'S CENTER, PRESENTED AND EXPLAINED QUESTIONS BY THE PROVIDERS CONCERNING THE PROPOSED MANAGED CARE ENTITY AND THE CHILD MENTAL HEALTH CAPITATION PROJECT AS PRESENTED TO THE BOARD. BOARD CONSENSUS FOR STAFF TO PROCEED WITH NEXT STEP WHICH BEGINS NEGOTIATION WITH THE STATE OFFICE OF MENTAL HEALTH SERVICES ON RATE SETTING.

- B-2 Progress Report on Evaluation of County Diversity Awareness Training. Presented by Curtis Smith and Tom Nesby.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY CURTIS SMITH AND TOM NESBY, WITH GAIL FOSTER.

- B-3 Briefing on the Large Increase of Homeless Youth in Our Community and Ways to Better Serve Them. Presented by Mark Wiener along with Providers, Clients and Representatives from Multnomah County.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY PROVIDERS: CHUCK CURRIE, OUTSIDE IN & COMMUNITY ACTION COMMISSION CHAIR; MARGI DeCHENNE, THE SALVATION ARMY GREENHOUSE; DENNIS MORROW, JANIS YOUTH PROGRAMS; BOB DONOUGH, TRI-COUNTY YOUTH SERVICES CONSORTIUM, PROJECT LUCK; AND TWO CLIENTS FROM OUTSIDE-IN. FURTHER DISCUSSION BY COUNTY STAFF: BILL THOMAS, COMMUNITY ACTION PROGRAM; WITH JAMES EDMONDSON, MARY LI AND WENDY LEBOW, YOUTH PROGRAM OFFICES.

Tuesday, February 15, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BRIEFINGS

- B-4 Briefing on the 1994-95 Budget for the Division of Assessment and Taxation. Presented

Presented by Janice Druian and Betsy Williams.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY JANICE DRUIAN, MIKE OSWALD AND DAVE WARREN. BOARD REQUESTED RESPONSE TO TAX TITLE QUESTIONS BY THURSDAY, FEBRUARY 17TH'S REGULAR MEETING FROM FACILITIES MANAGEMENT STAFF.

B-5 Presentation of the Comprehensive Annual Financial Report, Single Audit Report and the Report to Management. Presented by Fred Carter, Multnomah County Audit Committee Chair.

PRESENTATION AND RESPONSE TO BOARD QUESTION BY DAVE BOYER, JEAN UZELAC AND FRED CARTER.

*Thursday, February 17, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Tanya Collie, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-1 Package Store Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM

NON-DEPARTMENTAL

C-2 In the Matter of the Appointment of Joy Al-Sofi to the Citizen Involvement Committee, District 3 Position, Term Ending 2/28/96

DEPARTMENT OF HEALTH

C-3 Ratification of an Intergovernmental Agreement Amendment #1, Contract #201104, between Multnomah County and Office of Medical Assistance Program to Include Hospice Care, for the Period February 1, 1994 through September 30, 1994

C-4 Ratification of an Intergovernmental Agreement Amendment #1, Contract #201744,

between Multnomah County and Office of Medical Assistance Program to Reduce Certain Select Health Services from the Fully Capitated Health Plan (FCHP) and makes them Fee-For-Service, for the Period February 1, 1994 and to Terminate 90 Days from Written Notice

- C-5 *Ratification of an Intergovernmental Agreement Amendment #2, Contract #201744, between Multnomah County and Office of Medical Assistance Program to Add Hospice Care to the Fully Capitate Health Plan (FCHP), for the Period February 1, 1994 through September 30, 1994*
- C-6 *Ratification of an Intergovernmental Agreement Amendment #3, Contract #201744, between Multnomah County and office of Medical Assistance Program to Reflect a Decrease in the States Designated Service Areas and a Resultant Reduction in the Per Capitate Rate in those Areas, for the Period February 1, 1994 through September 30, 1994*
- C-7 *Ratification of an Intergovernmental Agreement, Contract #201974, between Multnomah County and Clackamas County Public Health Division to Become a Primary Care Provider Under CareOregon and to Accept Reimbursement on a Capitate Rate Basis, for the Period Upon Execution and to Terminate 90 Days after Written Notice*

SHERIFF'S OFFICE

- R-1 *RESOLUTION in the Matter of Designation the Multnomah County Sheriff as the Person in Charge of County Premises for Purposes of Excluding Member of the Public and Enforcement of Trespass Laws*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-1. LARRY AAB PRESENTED EXPLANATION. RESOLUTION 94-25 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-2 *Consideration in the Matter of Setting A Hearing Date on a Adult Care Home Appeal*

PETE KASTING, DEPUTY CITY ATTORNEY FOR THE CITY OF PORTLAND, REPRESENTING THE BOARD OF COUNTY COMMISSIONERS ON THIS ITEM, PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE POSSIBLE DECISION TO SET A HEARING DATE TO REVIEW THE APPEAL OF GREG DURHAM FROM THE HEARINGS OFFICER DECISION REVOKING APPELLANT'S ADULT CARE HOME LICENSE.

STEVEN MARKS, ATTORNEY FOR THE APPELLANT, AGREED TO THE PROPOSAL MADE BY PETE KASTING.

CHIP LAZENBY, ASSISTANT COUNTY COUNSEL, PRESENTED AND EXPLAINED WHY A HEARING WOULD BE A WASTE OF

TIME. MR. LAZENBY SUGGESTED THAT THE HEARINGS OFFICER DECISION TO REVOKE APPELLANT'S ADULT CARE HOME LICENSE SHOULD STAND.

MR. KASTING EXPLAINED THAT RULES NOT FOLLOWED COMPLETELY, AND THAT HEARING SHOULD BE GRANTED AND DATE SET.

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, MOTION TO SET HEARING ON MARCH 3, 1994, AT 11:00 TIME CERTAIN, WITH 15 MINUTES PER SIDE TO PRESENT ARGUMENT AND EVIDENCE. ALSO, THE RECORD TO BE HELD OPEN ONE WEEK (UNTIL 5:00 P.M. ON THURSDAY, MARCH 10, 1994) ALLOWING EITHER SIDE TO SUBMIT WRITTEN REBUTTAL TO THE ARGUMENTS AND EVIDENCE PRESENTED DURING THE HEARING. AFTER WHICH THE BOARD OF COUNTY COMMISSIONERS TO REVIEW THE WRITTEN MATERIALS AND PLACE THIS MATTER ON THE BOARD AGENDA ON THURSDAY, MARCH 17, 1994 FOR DISCUSSION AND A TENTATIVE VOTE, WITHOUT FURTHER TESTIMONY FROM THE PARTIES INVOLVED. MOTION UNANIMOUSLY APPROVED.

- R-3** *RESOLUTION in the Matter of the Termination of Certain Prior Intergovernmental Agreements between Multnomah County and the City of Portland Governing Cable Franchise Administration in Unincorporated County Areas*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. DAVID OLSON, DIRECTOR OF THE OFFICE OF CABLE COMMUNICATIONS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

- R-4** *RESOLUTION in the Matter of Recommending Endorsement of the Portland-Multnomah County Progress Board Benchmarks for the Community*

CHAIR BEVERLY STEIN PASSED THE GAVEL TO VICE-CHAIR TANYA COLLIER. COMMISSIONER STEIN PRESENTED EXPLANATION OF R-4 AND R-4a. UPON MOTION OF COMMISSIONER STEIN, SECONDED BY COMMISSIONER KELLEY, R-4 AND R-4a WERE UNANIMOUSLY APPROVED.

RESOLUTION 94-27 UNANIMOUSLY APPROVED.

- R-4a** *RESOLUTION in the Matter of Recommending Adoption of Benchmarks for Multnomah County Government*

RESOLUTION 94-28 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 *RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1994-95 Property Tax Program in Accordance with HB 2338*

JANICE DRUIAN PRESENTED RESPONSE TO BOARD QUESTIONS REGARDING FUNDING AND USE OF INMATE WORK CREWS. UPON MOTION OF COMMISSIONER COLLIER SECONDED BY COMMISSIONER HANSEN, AMENDED TO ADD HALF A WORK CREW TO THE ASSESSMENT & TAXATION BUDGET WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 94-29 WAS UNANIMOUSLY APPROVED.

CHILDREN AND FAMILIES SERVICES DIVISION

- R-6 *Request for Approval of a Notice of Intent to Apply to the U.S. Department of Housing and Urban Development for Coordination of Regional Fair Housing Month Activities*

JANET HAWKINS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 *Request for Approval of a Notice of Intent to Apply to the U.S. Department of Housing and Urban Development for Countywide Fair Housing Education and Outreach Activities*

JANET HAWKINS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

- R-8 *Budget Modification DLS #3 Requesting Authorization to Reclassify One Librarian 2 to a Central Library Coordinator*

SHIRLEY ROBINSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-8 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-9 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

C.H. SANDMAN REQUESTED INFORMATION ON THE PROCESS TO FILE A PETITION TO DISSOLVE METRO. THE BOARD EXPLAINED THE PROCESS AND WHAT WOULD BE REQUIRED.

There being no further business, the meeting was adjourned at 10:45 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY

A handwritten signature in cursive script, reading "Carrie A. Parkerson". The signature is written in black ink and is positioned above a horizontal line.

Carrie A. Parkerson