

# **ANNOTATED MINUTES**

Tuesday, May 30, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **BOARD BRIEFING**

B-1 1995-1996 Community Action Plan. Presented by Rey España.

### ***PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

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Tuesday, May 30, 1995 - 10:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **BUDGET SESSION**

WS-1 Community and Family Services Division Budget Overview, Highlights and Action Plans. CFSD Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

### ***PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

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Wednesday, May 31, 1995 - 1:30 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **BUDGET SESSION**

WS-2 Non-Departmental (Commissioners, Auditor, Management Support Services, Non-County Organizations) Budget Overview, Highlights and Action Plans. NOND Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

**PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION.**

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Wednesday, May 31, 1995  
(IMMEDIATELY FOLLOWING BUDGET SESSION)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BOARD BRIEFING**

B-2 CareOregon Update. Presented by Barry Crook and Kathy Innes.

**PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION.**

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Thursday, June 1, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

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

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER HANSEN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS  
UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

C-1 In the Matter of the Reappointments of James D. Pitton, Assessor Recommendation Position; and James M. Fuji, County Recommendation Position to the Agricultural Review Board for Two-Year Terms Ending 5/30/97

- C-2 In the Matter of the Appointment of Anita Ball to County Position #2 on the Metropolitan Human Rights Commission, Term Ending 9/30/96

### **SHERIFF'S OFFICE**

- C-3 Ratification of Intergovernmental Agreement, Contract #800216, between the Housing Authority of Portland (HAP) and Multnomah County Sheriff's Office to Provide a Supervised Inmate Work Crew to Perform General Labor, for the Period June 1, 1995 through June 30, 1995

### **COMMUNITY AND FAMILY SERVICES DIVISION**

- C-4 Ratification of Intergovernmental Revenue Agreement, Contract #101256, between Multnomah County and the State of Oregon, Housing and Community Services Department to Fund Community and Family Services Division for Community Action Anti-Poverty Services, for the Period July 1, 1995 through June 30, 1997
- C-5 Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #103275, between Multnomah County and Portland Public Schools Increases the Number of Children Receiving Early Intervention/Early Childhood Special Education Services and Provides Additional \$14,976 in Funds, for the Period July 1, 1994 through June 30, 1995

### **REGULAR AGENDA**

### **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

***RICHARD KOENIG COMMENTED IN OPPOSITION TO  
FAMILY SERVICES MEDIATION PROCESS.***

### **NON-DEPARTMENTAL**

- R-2 PROCLAMATION in the Matter of Proclaiming the Month of June, 1995 as "Providence Child Center Appreciation Month"

***COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL OF***

**R-2. SHOSHANA GRAMMER AND RICHARD MUDD PRESENTATION, EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION READ. COMMISSIONER COLLIER THANKED SISTERS OF PROVIDENCE FOR ALL ITS WORK IN THE COMMUNITY AND WILLINGNESS TO PARTICIPATE IN PUBLIC/PRIVATE PARTNERSHIPS, AND FOR HELP WITH THE BRENTWOOD/DARLINGTON CENTER. COMMISSIONER SALTZMAN COMMENTS IN APPRECIATION. PROCLAMATION 95-121 UNANIMOUSLY APPROVED.**

**R-3 RESOLUTION in the Matter of Expressing Appreciation to Jim Davis for his Contribution to the Multnomah County Child Abuse Team**

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. COMMISSIONER SALTZMAN EXPLANATION AND INTRODUCTION OF TEAM MEMBERS, LT. STAN GRUBB, DEPUTY DAVE RAIDER AND SGT. BOB WALLIKER. LT. GRUBB PRESENTED OVERVIEW OF PROJECT AND THE USE OF THE NEW LOGO FOR THE MULTNOMAH COUNTY CHILD ABUSE TEAM (C.A.T.) AND FOR THE EXCLUSIVE USE OF GARFIELD THE CAT AS AN OFFICIAL LOGO. DEPUTY RAIDER EXPLAINED HOW THIS IDEA BECAME A REALITY. SGT. WALLIKER PRESENTED THANKS TO THE BOARD FOR THEIR SUPPORT. HATS AND SHIRTS WITH THIS LOGO WERE PRESENTED TO THE BOARD. RESOLUTION READ. RESOLUTION 95-122 UNANIMOUSLY APPROVED.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

**CHAIR STEIN REQUESTED THAT ITEMS R-6, R-7 AND R-8 BE CONSIDERED AT THIS TIME AND INTRODUCED LARRY NICHOLAS, BURNIE GIUSTO AND MAYOR GUSSIE McROBERT AND PROVIDED OPPORTUNITY FOR COMMENTS. BOARD COMMENTS AND THANKS.**

- R-6 PUBLIC HEARING and ORDER in the Matter of Surrendering Jurisdiction to the City of Fairview Various County Roads per Attached Listings, Lying within the Corporate Limits of the City of Fairview

***COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. NO ONE WISHED TO TESTIFY. ORDER 95-123 UNANIMOUSLY APPROVED.***

- R-7 PUBLIC HEARING and ORDER in the Matter of Surrendering Jurisdiction to the City of Gresham Various County Roads per Attached Listings, Lying within the Corporate Limits of the City of Gresham

***COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. JAMES GLEASON ASKED IF STREET CONDITIONS WOULD IMPROVE AFTER SEWER CONSTRUCTION COMPLETE. LARRY NICHOLAS RESPONSE. ORDER 95-124 UNANIMOUSLY APPROVED.***

- R-8 PUBLIC HEARING and ORDER in the Matter of Surrendering Jurisdiction to the City of Troutdale Various County Roads per Attached Listings, Lying within the Corporate Limits of the City of Troutdale

***COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-8. NO ONE WISHED TO TESTIFY. ORDER 95-125 UNANIMOUSLY APPROVED.***

***CHAIR STEIN ADVISED CERTIFICATES BEING SENT TO GREG DILORETO, JOHN PETTIS, JIM GALLOWAY, GEROLD ANDERSON, ROGER VONDERHARR, DONALD ROBERTSON AND PAUL THALHOFER. CERTIFICATES PRESENTED TO BERNIE GIUSTO, GUSSIE McROBERT AND LARRY NICHOLAS.***

#### **NON-DEPARTMENTAL**

- R-4 RESOLUTION in the Matter of Adopting an Updated Strategic Plan and 1995-97 Action Plan and Recommending the Strategic Plan be Submitted to the Oregon Economic Development Commission and the Governor of the State of Oregon for Consideration under the Regional Strategies Program

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. PAT SCRUGGS EXPLANATION. CHAIR STEIN COMMENTS AND REQUEST TO DRAFT LETTER TO SEND TO THE OREGON ECONOMIC DEVELOPMENT COMMISSION THAT OUTLINES MULTNOMAH COUNTY'S PRIORITIES. RESOLUTION 95-126 UNANIMOUSLY APPROVED.**

- R-5 Budget Modification NOND #13 Requesting Authorization to Transfer Salary Savings within the Chair's Office Budget to Capital to Replace Computer Hardware and Software

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. DELMA FARRELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-9 Ratification of an Intergovernmental Revenue Agreement, Contract #302055, between the City of Gresham and Multnomah County for the Maintenance of Traffic Signals, Traffic Control Signs and Directional Signs, for the Period July 1, 1995 to be Ongoing

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. LARRY NICHOLAS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.**

- R-10 ORDER in the Matter of Conveyance to the City of Portland Various One (1) Foot Strips and Road Fund Properties to the City of Portland Owned by the County

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. JOHN DORST EXPLANATION. BOARD COMMENTS. ORDER 95-127 UNANIMOUSLY APPROVED.**

- R-11 First Reading and Possible Adoption of an ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under MCC 11.15, and

Declaring an Emergency (Ordinance Amending Planning & Development Fee Schedules)

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF FIRST READING. FOLLOWING EXPLANATION, TESTIMONY AND AMENDMENT, FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, JUNE 8, 1995.**

#### **DEPARTMENT OF HEALTH**

R-12 Request for Approval of a Notice of Intent to Apply for a Grant from the Oregon State Health Division's State-Based Programs to Reduce the Burden of Diabetes: a Health Systems Approach

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. COMMISSIONER HANSEN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

#### **PUBLIC CONTRACT REVIEW BOARD**

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

R-13 ORDER in the Matter of an Exemption to Exceed the 20% Change Order Limitation for Construction at the Hooper Detox Facility

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-13. JIM EMERSON EXPLANATION. ORDER 95-128 UNANIMOUSLY APPROVED.**

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

#### **MANAGEMENT SUPPORT SERVICES**

R-14 RESOLUTION in the Matter of the Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1995) in the

Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1995-96 Fiscal Year

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-14. HARRY MORTON EXPLANATION. RESOLUTION 95-129 UNANIMOUSLY APPROVED.**

**EMPLOYEE SERVICES DIVISION**

R-15 Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to County Organization; Abolishing the Department of Social Services, Giving Departmental Status to Certain Existing Divisions within that Department, and Updating an Outdated Code Provision Relating to County Organization

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CURTIS SMITH EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 818 UNANIMOUSLY APPROVED.**

R-16 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Delete Exempt Pay Ranges

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CURTIS SMITH EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 819 UNANIMOUSLY APPROVED.**

R-17 First Reading of an ORDINANCE Amending Ordinance No. 778 Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER**



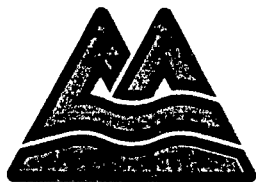
***MOVED AND COMMISSIONER KELLEY SECONDED,  
APPROVAL OF THE FIRST READING. CURTIS SMITH  
EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST  
READING UNANIMOUSLY APPROVED. SECOND  
READING THURSDAY, JUNE 8, 1995.***

*There being no further business, the meeting was adjourned.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

***Deborah L. Bogstad***

Deborah L. Bogstad



# 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

MAY 29, 1995 - JUNE 2, 1995

*Monday, May 29, 1995 - MEMORIAL DAY HOLIDAY - OFFICES CLOSED*

*Tuesday, May 30, 1995 - 9:30 AM - Board Briefing . . . . . Page 2*

*Tuesday, May 30, 1995 - 10:00 AM - Budget Session . . . . . Page 2*

*Wednesday, May 31, 1995 - 1:30 PM - Budget Session . . . . . Page 2*

*Wednesday, May 31, 1995 - Board Briefing . . . . . Page 2*

**(IMMEDIATELY FOLLOWING BUDGET SESSION)**

*Thursday, June 1, 1995 - 9:30 AM - Regular Meeting . . . . . Page 3*

*Thursday Meetings of the Multnomah County Board of Commissioners are  
\*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County  
at the following times:*

*Thursday, 9:30 AM, (LIVE) Channel 30*

*Friday, 10:00 PM, Channel 30*

*Sunday, 1:00 PM, Channel 30*

*\*Produced through Multnomah Community Television\**

**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, May 30, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFING**

*B-1 1995-1996 Community Action Plan. Presented by Rey España. 30 MINUTES REQUESTED.*

---

*Tuesday, May 30, 1995 - 10:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BUDGET SESSION**

*WS-1 Community and Family Services Division Budget Overview, Highlights and Action Plans. CFSD Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2.5 HOURS REQUESTED.*

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*Wednesday, May 31, 1995 - 1:30 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BUDGET SESSION**

*WS-2 Non-Departmental (Commissioners, Auditor, Management Support Services, Non-County Organizations) Budget Overview, Highlights and Action Plans. NOND Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 1.5 HOURS REQUESTED.*

---

*Wednesday, May 31, 1995  
(IMMEDIATELY FOLLOWING BUDGET SESSION)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFING**

*B-2 CareOregon Update. Presented by Barry Crook and Kathy Innes. 1 HOUR REQUESTED.*

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Thursday, June 1, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1      *In the Matter of the Reappointments of James D. Pitton, Assessor Recommendation Position; and James M. Fujii, County Recommendation Position to the Agricultural Review Board for Two-Year Terms Ending 5/30/97*
- C-2      *In the Matter of the Appointment of Anita Ball to County Position #2 on the Metropolitan Human Rights Commission, Term Ending 9/30/96*

**SHERIFF'S OFFICE**

- C-3      *Ratification of Intergovernmental Agreement, Contract #800216, between the Housing Authority of Portland (HAP) and Multnomah County Sheriff's Office to Provide a Supervised Inmate Work Crew to Perform General Labor, for the Period June 1, 1995 through June 30, 1995*

**COMMUNITY AND FAMILY SERVICES DIVISION**

- C-4      *Ratification of Intergovernmental Revenue Agreement, Contract #101256, between Multnomah County and the State of Oregon, Housing and Community Services Department to Fund Community and Family Services Division for Community Action Anti-Poverty Services, for the Period July 1, 1995 through June 30, 1997*
- C-5      *Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #103275, between Multnomah County and Portland Public Schools Increases the Number of Children Receiving Early Intervention/Early Childhood Special Education Services and Provides Additional \$14,976 in Funds, for the Period July 1, 1994 through June 30, 1995*

**REGULAR AGENDA**

**PUBLIC COMMENT**

- R-1      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

## **NON-DEPARTMENTAL**

- R-2      *PROCLAMATION in the Matter of Proclaiming the Month of June, 1995 as "Providence Child Center Appreciation Month"*
- R-3      *RESOLUTION in the Matter of Expressing Appreciation to Jim Davis for his Contribution to the Multnomah County Child Abuse Team*
- R-4      *RESOLUTION in the Matter of Adopting an Updated Strategic Plan and 1995-97 Action Plan and Recommending the Strategic Plan be Submitted to the Oregon Economic Development Commission and the Governor of the State of Oregon for Consideration under the Regional Strategies Program*
- R-5      *Budget Modification NOND #13 Requesting Authorization to Transfer Salary Savings within the Chair's Office Budget to Capital to Replace Computer Hardware and Software*

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-6      *PUBLIC HEARING and ORDER in the Matter of Surrendering Jurisdiction to the City of Fairview Various County Roads per Attached Listings, Lying within the Corporate Limits of the City of Fairview*
- R-7      *PUBLIC HEARING and ORDER in the Matter of Surrendering Jurisdiction to the City of Gresham Various County Roads per Attached Listings, Lying within the Corporate Limits of the City of Gresham*
- R-8      *PUBLIC HEARING and ORDER in the Matter of Surrendering Jurisdiction to the City of Troutdale Various County Roads per Attached Listings, Lying within the Corporate Limits of the City of Troutdale*
- R-9      *Ratification of an Intergovernmental Revenue Agreement, Contract #302055, between the City of Gresham and Multnomah County for the Maintenance of Traffic Signals, Traffic Control Signs and Directional Signs, for the Period July 1, 1995 to be Ongoing*
- R-10     *ORDER in the Matter of Conveyance to the City of Portland Various One (1) Foot Strips and Road Fund Properties to the City of Portland Owned by the County*
- R-11     *First Reading and Possible Adoption of an ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under MCC 11.15, and Declaring an Emergency (Ordinance Amending Planning & Development Fee Schedules)*

## **DEPARTMENT OF HEALTH**

- R-12      *Request for Approval of a Notice of Intent to Apply for a Grant from the Oregon State Health Division's State-Based Programs to Reduce the Burden of Diabetes: a Health Systems Approach*

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-13      *ORDER in the Matter of an Exemption to Exceed the 20% Change Order Limitation for Construction at the Hooper Detox Facility*

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

**MANAGEMENT SUPPORT SERVICES**

- R-14      *RESOLUTION in the Matter of the Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1995) in the Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1995-96 Fiscal Year*

**EMPLOYEE SERVICES DIVISION**

- R-15      *Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to County Organization; Abolishing the Department of Social Services, Giving Departmental Status to Certain Existing Divisions within that Department, and Updating an Outdated Code Provision Relating to County Organization*

- R-16      *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Delete Exempt Pay Ranges*

- R-17      *First Reading of an ORDINANCE Amending Ordinance No. 778 Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement*



# 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
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TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

## **SUPPLEMENTAL AGENDA**

*Wednesday, May 31, 1995 - 1:15 PM*

*Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **UNANIMOUS CONSENT ITEM**

*UC-1      The Multnomah County Board of Commissioners Will Meet to Consider, by  
Unanimous Consent, a RESOLUTION in the Matter of Appointing an Interim  
Sheriff to Serve Until the Elected Multnomah County Sheriff Takes Office  
[Sheriff-Elect Dan Noelle Will Take Office on Tuesday, June 6, 1995]*

MEETING DATE MAY 31 1995

AGENDA NUMBER B-2

**AGENDA PLACEMENT FORM**

SUBJECT: \_\_\_\_\_

BOARD BRIEFING: Date Requested: May 31, 1995

Amount of Time Needed: One (1) hour requested

REGULAR MEETING: Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

DEPARTMENT: NOND DIVISION Budget & Quality Office

CONTACT: Barry Crook/, Kathy Innes TELEPHONE : 248-3883

BLDG/ROOM: B106/1400

PERSON(S) MAKING PRESENTATION: Barry Crook and Kathy Innes, Budget & Quality Office

**ACTION REQUESTED**

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

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

Report on estimated CareOregon revenue for 1995/96 and 1994/95. Medicaid revenue currently included in 1995/96 Approved budget will need to be reduced and offsetting cuts identified.

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: BBCrook

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

1995 MAY 24 PM 1:29  
MULTNOMAH COUNTY  
OREGON  
CLERK OF  
COUNTY





# MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN  
DAN SALTZMAN  
GARY HANSEN  
TANYA COLLIER  
SHARRON KELLEY

PLANNING & BUDGET  
PORTLAND BUILDING  
1120 S.W. FIFTH - ROOM 1400  
P. O. BOX 14700  
PORTLAND, OR 97214  
PHONE (503) 248-3883

To: Bev Stein  
Tanya Collier  
Gary Hansen  
Sharron Kelley  
Dan Saltzman  
Billi Odegaard  
Barry Crook

5/24/95

From: Kathy Innes

Subject: CareOregon Update 3rd Quarterly report

## **The CareOregon analysis has two main areas**

### **(I) Multnomah County's Primary Care Clinics**

The issues here are: What is the actual experience of the County's Primary Care Clinics? Are enrollment and revenue more or less than was expected when the budget was adopted? Has the population of the clinics changed in terms of the proportion of medicaid clients and the income level of clients?

### **(II) The CareOregon Agency and CareOregon Fund**

The issues here are: What is the actual enrollment, revenue, and expenditure experience of CareOregon? Are enrollment, revenue, and expenditure more or less than was expected when the budget was approved?

## **Conclusions:**

### **(I) Multnomah County's Primary Care Clinics**

(A) The Approved Budget has about 12 million in medicaid revenue for 95/96. The third quarter CareOregon update indicates that the estimated revenue for 95/96 will be \$11,280,000, \$720,000 less than what is budgeted.

(B) The 94/95 adopted budget assumes that Multnomah County Primary Clinics will average 15,000 OHP medicaid capitated clients per month. Actual experience through April 30, 1995, indicates that the clinics will average 8,910 OHP enrollees per month (60% of the assumed level). The clinics will collect an estimated \$625,000 less in CareOregon revenue than was budgeted for 94/95. (Attachment 2) The estimate of the shortfall is decreased from the last quarterly report because FQHC fee

for service visits have continued at a higher than expected level and \$267,000 of surplus has been distributed to Multnomah County from CareOregon. The shortfall is more than offset by the medicaid settlement from 93/94.

(C) Special computer reports were done with the Health Information System to get an actual count of FQHC fee for service visits for the first three quarters fiscal year. Fee for service visits ran at 3,000 per month through 93/94 but have dropped to 2,000 per month as of Dec. 31, 1994 shortfall for 94/95.

(D) Since February 1, 1994, 65,000 clients have been added to the OHP in the tri-County area. The number of capitated clients has increased from 38,300 to 103,000. Of these, 4,906 have been added to Multnomah County's Primary care Clinics, increasing the capitated clients from 5,600 to about 10,400.. When the OHP began CareOregon had 25% of the medicaid clients in the tri-county area. Currently CareOregon maintains a 19% market share.

(E) Claims data from CareOregon shows that Multnomah County's Primary Care clinics utilization rates compare very favorably with OHSU primary care. This indicates that use of specialty care is lower. One of the objectives of managed care is to control costs by limiting use of secondary and tertiary care provided it is medically appropriate. Public sector primary care providers who have not traditionally been able to pass costs on to third party insurers may have developed skills in managing care that results in lower utilization of specialty care and thus lower costs.

(F) The County clinics clients are still about 33% medicaid as of May 1995. Thirty per cent (30%) were medicaid when the OHP began. Demographics as to income level appear to have not changed. However there has been a significant shift from fee for service to capitated clients. Now 10,400 are capitated, 70% of the total medicaid clients. When the OHP began 6,000, 45% of the total medicaid clients were capitated. This shift to capitated is an expected result of the OHP.

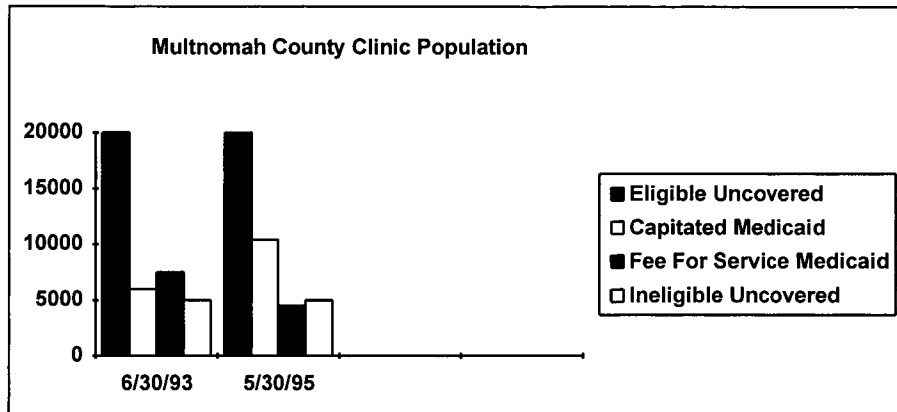
## **Conclusions:**

### **(II) The CareOregon Agency and CareOregon Fund**

(A). The 94/95 adopted budget assumes that CareOregon will average 35,000 OHP enrollees. Actual experience to date indicates that CareOregon will average 19,850 enrollees per month, less than was. Both revenue and expenses will be less than was budgeted because fewer enrollees generate both less income and less expenses.

### **MULTNOMAH COUNTY CLINICS: CLIENT POPULATION**

Before the OHP began the County primary care clinics had about 45,000 clients. Of these, 6,000 were capitated medicaid (PCO) clients, about 7,500 were medicaid fee for service clients, and about 20,000 were not covered by Medicaid but at or below 100% of Federal poverty level by their own report. Presumably, on February 1, 1994, they became eligible for the OHP. On May 1, 1995, the County's clinics still have 45,000 unduplicated clients on an annual basis. The clinics now have 10,400 capitated (OHP) clients and an estimated 4,500 fee for service medicaid clients. The total medicaid population of 14,900 is about the 15% more than February 1, 1994. The clinics apparently still have a population of uncovered clients



# of unduplicated clients 3/31/94 49,207      # of visits 150,386

# of unduplicated clients 3/31/95 49,179      # of visits 150,766

There is still a pool of apparently eligible clinic clients that have not yet signed up for the OHP and thus do not generate medicaid revenue for Multnomah County's primary care clinics.

# Attachment 1

To Tom Fronk

From: Kathy Innes

Subject: Estimated 95/96 medicaid revenue

	Rev Code	Health Estimate	Low Budget Estimate	High Budget Estimate
CareOregon/Cap	6699	2,966,790	2,578,415	3,040,113
DCO/Cap	2600	3,072,000	3,428,040	3,819,354
FQHC/FFS	2603	2,250,177	1,719,000	2,169,000
IHC/FFS		1,444,500	949,500	1,191,960
		9,733,467	8,674,955	10,220,427
CareOregon Profit Distribution				
For 2/94 - 6/95			0	0
For 7/95 - 6/96		1,710,000	800,000	500,000
Outstationing		563,000	560,000	560,000
		12,006,467	10,034,955	11,280,427

The above table compares Health's estimate of Medicaid revenue with the Budget Office estimates. Even with \$500,000 of profit distribution from CareOregon I estimate about \$725,000 less in medicaid than is currently budgeted for next year. I project 325,000 CareOregon enrollee months for 95/96. There will be 300,000 patient months through June 95 if CareOregon continues to grow at the rate actually experienced for the last 5 months. The surplus distribution estimate is based on actual claims paid by service month of service reports from CareOregon. Savings are assumed from the ancillary and specialty pools. Actual payouts were less than the funds put in the pool to cover costs. The savings estimate for next year was adjusted because the Alcohol&Drug capitation from OMAP will be supplemented by CareOregon. The Alcohol and Drug program in Mental Health has determined that program costs will be more than the capitation from OMAP. The subsidy is estimated at 75 cents PMPM. Also part of the surplus comes from distributions of maternity withhold funds from OMAP. The estimate assumes that the level received in the last distribution will continue. (\$50,000/month) Another revenue source is interest income estimated at \$200,000 for next year.

Attached are the computer models I used.

## MULTNOMAH COUNTY PRIMARY CARE CLINICS

### ESTIMATED ACTUAL MEDICAID REVENUE COMPARED TO BUDGET 95/96

[illegible]

**ATTACHMENT 1**

## ESTIMATED ACTUAL MEDICAID REVENUE COMPARED TO BUDGET 94/95

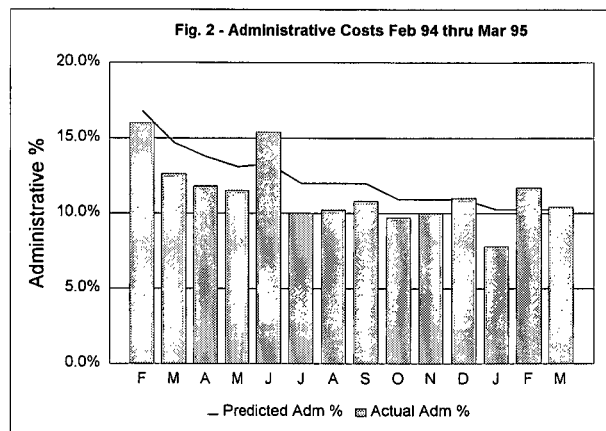
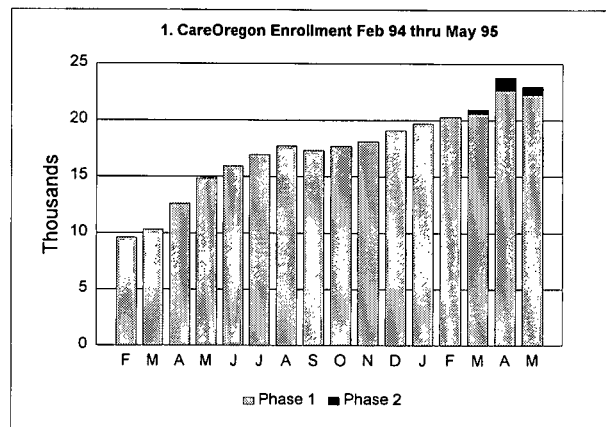
ANNUAL Est Actual	ANNUAL Budgeted	Shortfall
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**CareOregon Financial Performance**  
**Summary Report 2 - Page 1**  
 May 1995

*Board Briefing*  
 5-31-95  
*Handout #1*  
 B-2

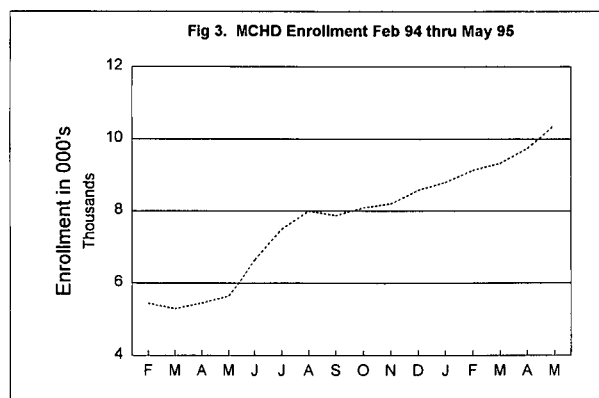
**CAREOREGON - Smaller but on Target**

- \* CareOregon enrollment continues to trend at 58% of its maximum projected level. Enrollment is at 22,255 (Fig. 1). Enrollment continues within the band defined between the maximal and minimal reasonable projected enrollment level, and continues to trend much nearer the minimal level. This is not an indicator of financial health. While revenues are dependent on enrollment, so are expenses. With fewer enrollees, ongoing health care costs will also be lower.
- \* Capitated revenue continues to cover health care costs. CareOregon has been able to make its first distribution out of its specialty/ancillary incentive pool. CareOregon continues to fund up its reserve account. CareOregon also will repay its partners for start-up (pre Feb 94) costs, which was not anticipated by the partners so soon, if at all.
- \* Plan administrative costs are projected after the start-up period to limit to 10% of gross capitation. At the minimal enrollment level, original estimates had administration at 10% by the second calendar quarter of 1995. CareOregon has exceeded this goal.



**MCHD - Over Optimistic Enrollment Projections**

- \* MCHD enrollment continues to climb. Since initiation of aggressive screening efforts over the winter months, enrollment has accelerated. The MCHD share of total CareOregon enrollment started in February 94 at 54.5% due to the large number of carry-over clients from the PCO, dropped to 38% by May 94, and has recovered and hovered around 45% since.
- \* The 1994-95 Adopted budget assumed the highest possible level of MCHD enrollment, an average of 15,000 for the year. MCHD will average 8,875. On the other hand, the number of fee for service FQHC visits, plus a larger than anticipated FQHC settlement from 1993-94, will allow the department to meet its overall revenue targets this FY. In addition, continued strong FQHC performance will enable the department to achieve its overall revenue targets through the next FY.



# CareOregon Financial Performance

## Summary Report - Page 2

May 1995

The 1994-95 Health Department budget projected that Medicaid revenues would remain constant from the prior year. This projection was based on several assumptions:

- (1) We started the OHP in February with 5,500 capitated, and another 7,000 Fee for Service, Medicaid clients.
- (2) We annually see 25,000 clients with no health insurance, who self reported an income that would make them potentially eligible for the OHP.
- (3) Of these 25,000, and of the 7,000 FFS clients, some would choose other OHP plans and some would choose us.
- (4) We would keep enough of these existing clients to allow our enrollment to grow to an average of 15,000 for the fiscal year.
- (5) Our Fee for Service business would drop from a historic 3,000/month level to 1,000 per month, as clients became capitated.

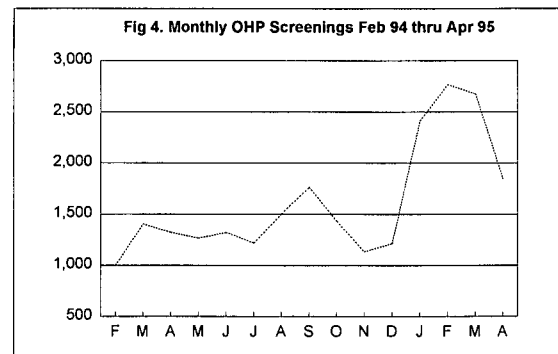
At the last briefing we discussed that possibility that the MCHD could experience a net revenue shortfall \$1.3 million. Remedial actions were recommended, and implemented. These actions were centered around getting as many of our clients screened for OHP eligibility and enrolled in the plan as possible.

- \* Efforts to screen every potentially eligible client continue. Screening levels have grown consistently since a more aggressive approach was initiated this winter (Fig. 4).

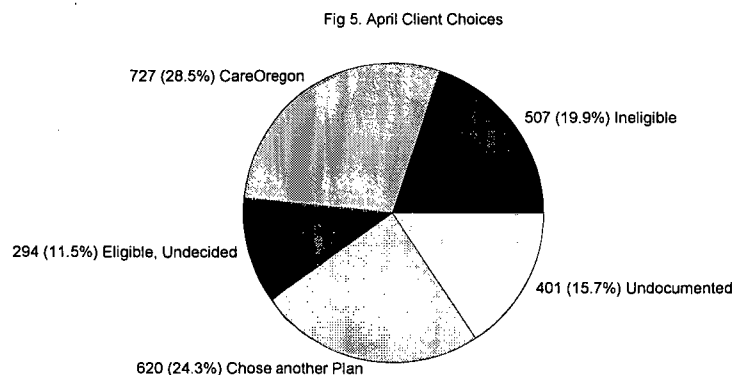
The Department recognizes that systems enabling a screening have a two to four month response cycle to stimuli. Presentation to clinical staff occurred in July. Fee collection procedures were changed in January, with a mass mailing to clients in early January.

A second mass mailing will occur in late June or early July.

- \* A revision to client fee collections procedures has been implemented, establishing a \$35 pre-pay for a client that resists the OHP screening process. This change applies to a client applying for discounted services, and whose self reported income would indicate probable eligibility. The pre-pay is mandatory, with denial of service if the client does not pay. The pre-pay has been applied only after the client has been informed of the change, and limited individual and programmatic exceptions are allowed. Initial results have been positive. Screening numbers went up immediately. The actual application of the pre-pay has been rare.



- \* Of clients screened in April:





MEETING DATE: MAY 31, 1995

AGENDA NO: UC-1

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: RESOLUTION in the Matter of Appointing an Interim Sheriff

BOARD BRIEFING Date Requested: \_\_\_\_\_

Amount of Time Needed: \_\_\_\_\_

REGULAR MEETING: Date Requested: Wednesday, May 31, 1995

Amount of Time Needed: 1:15 PM TIME CERTAIN

DEPARTMENT: NON-DEPARTMENTAL

DIVISION: CHAIR BEVERLY STEIN

CONTACT: Laurence Kressel

TELEPHONE #: 248-3138

BLDG/ROOM #: 106/1530

PERSON(S) MAKING PRESENTATION: Laurence Kressel

**ACTION REQUESTED:**

☐ INFORMATIONAL ONLY    ☐ POLICY DIRECTION    ☒ APPROVAL    ☐ OTHER

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

RESOLUTION in the Matter of Appointing an Interim Sheriff  
to Serve Until the Elected Multnomah County Sheriff Takes  
Office

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1995 MAY 30 PM 11:50  
MULTNOMAH COUNTY  
OREGON

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**

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

0516C163 6-1-95 Copy of Resolution 95-120 Sent to Barbara Simon  
& Copy to Larry Kressel.

6/93



# MULTNOMAH COUNTY OREGON

OFFICE OF COUNTY COUNSEL  
1120 S.W. FIFTH AVENUE, SUITE 1530  
P.O. BOX 849  
PORTLAND, OREGON 97207-0849  
(503) 248-3138  
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN, CHAIR  
DAN SALTZMAN  
GARY HANSEN  
TANYA COLLIER  
SHARRON KELLEY


COUNTY COUNSEL  
LAURENCE KRESSEL

CHIEF ASSISTANT  
JOHN L. DU BAY

ASSISTANTS  
J. MICHAEL DOYLE  
SANDRA N. DUFFY  
KATIE GAETJENS  
GERALD H. ITKIN  
STEVEN J. NEMIROW  
HELLE RODE  
MATTHEW O. RYAN  
JACQUELINE A. WEBER

## MEMORANDUM

TO: Board of Commissioners

FROM: Laurence Kressel (106/1530)   
County Counsel

DATE: May 30, 1995

SUBJECT: Sheriff Transition

As you know, Sheriff-elect Noelle will take office June 6, 1995. Acting Sheriff Bunnell plans to retire, and he has decided that he must do so on May 31, rather than June 6, to avoid a PERS penalty.

Bunnell's retirement on May 31 will create a gap in the Sheriff's Office until June 6. Neither the Charter nor the County Code permit an Acting Sheriff to appoint another person to be Acting Sheriff. Rather, MCC Section 4.30.035(3), provides that where the Acting Sheriff cannot serve, the gap is to be filled by Board appointment. Under the Code, the appointee serves on an interim basis until the elected Sheriff takes office.

To avoid any question of authority in the Office of Sheriff, I recommend the Board make the interim appointment on May 31st, effective at the close of business that day. I have drafted the attached Resolution for that purpose. The Resolution will be before you on Wednesday, at 1:15 p.m., as a supplemental agenda item. It will require unanimous consent (three votes to place Resolution on agenda, and unanimous approval of the Resolution).

cc Acting Sheriff Bunnell  
Sheriff Elect Noelle  
District Attorney Schrunk  
Chief Deputy Slyter

**BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**FOR MULTNOMAH COUNTY, OREGON**

*In the Matter of Appointing an* )  
*Interim Sheriff to Serve Until* ) **RESOLUTION**  
*the Elected Multnomah County* ) **95- 120**  
*Sheriff Takes Office* )

*WHEREAS, Multnomah County Acting Sheriff John Bunnell will resign from office on May 31, 1995; and*

*WHEREAS, Multnomah County Code Section 4.30.035 requires the Board of County Commissioners promptly to appoint an interim sheriff until the recently elected sheriff takes office; and*

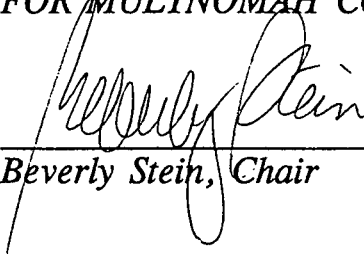
*WHEREAS, Sheriff Elect Dan Noelle will take office June 6, 1995; now therefore*

*IT IS HEREBY RESOLVED AND ORDERED that effective the close of business on May 31, 1995, the Interim Sheriff shall be Dan Noelle.*

*APPROVED this 31st day of May, 1995.*

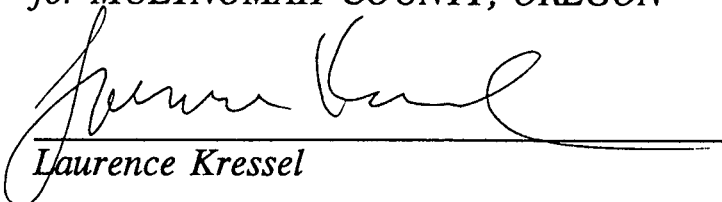


**BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON**

  
\_\_\_\_\_  
Beverly Stein, Chair

**REVIEWED:**

**LAURENCE KRESSEL, COUNTY COUNSEL  
for MULTNOMAH COUNTY, OREGON**

  
\_\_\_\_\_  
Laurence Kressel