

ANNOTATED MINUTES

Thursday, December 9, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:37 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR STEIN ANNOUNCED SHE IS REQUESTING A ONE WEEK CONTINUANCE FOR ITEM R-7 AND ADVISED THAT ITEM C-4 WOULD BE CONSIDERED WITH R-4 ON THE REGULAR AGENDA.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-3 AND C-5 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Eric M. Wall, MD, to Fill the Required Provider/Physician Position on the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*

SHERIFF'S OFFICE

- C-2 *Dispenser Class C Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND.*
- C-3 *Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FAITH MARKET & DELI, 14902 SE POWELL, PORTLAND.*

DEPARTMENT OF SOCIAL SERVICES

- C-5 *Ratification of Intergovernmental Agreement Contract 103914 Between Washington County and Multnomah County, Assigning Responsibility for Administering and Paying for Meals and Rides Delivered by the Korean American Citizen Association to Korean Elders Living in Multnomah County, for the Period July 1, 1993 through June 30, 1994*

DEPARTMENT OF HEALTH

- C-6 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200064 Between Multnomah County and Oregon Health Sciences University, Adding the*

Provision of Dental Care for Low Income and Homeless Adults, for the Period Upon Execution through June 30, 1994

- C-7 *Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 200724 Between Multnomah County and the Oregon Health Division, Providing Additional Funding for Various Health Department Programs, for the Period July 1, 1993 through June 30, 1994*
- C-8 *Ratification of Intergovernmental Agreement Contract 201004 Between Multnomah County and the Oregon Health Division, Office of Medical Assistance Programs, Providing Parents with a Toll-Free Telephone Number to Access Information About Health Care Providers and Practitioners Providing Health Care Services Under Title V and Title XIX, for the Period July 1, 1993 through June 30, 1995*
- C-9 *Ratification of Intergovernmental Agreement Contract 201014 Between Multnomah County and Clackamas County, for the Provision of Health Screening Assessment Services to Qualified Refugees Residing in Clackamas County, for the Period July 1, 1993 through June 30, 1994*
- C-10 *Ratification of Intergovernmental Agreement Contract 201024 Between Multnomah County and Marion County, for the Provision of Health Screening Assessment Services to Qualified Refugees Residing in Marion County, for the Period July 1, 1993 through June 30, 1994*
- C-11 *Ratification of Intergovernmental Agreement Contract 201054 Between Mt. Hood Community College Head Start/Oregon Prekindergarten Program and Multnomah County, Providing the Services of a .5 FTE Community Health Nurse, for the Period August 15, 1993 through June 30, 1994*
- C-12 *Ratification of Intergovernmental Agreement Contract 201064 Between Portland Public Schools and Multnomah County, Providing Early Intervention Services to Preschool Children with Disabilities From Birth to Age of Eligibility for Entry into Kindergarten, for the Period July 1, 1993 through June 30, 1994*

REGULAR AGENDA

DEPARTMENT OF HEALTH

- R-1 *RESOLUTION in the Matter of County Participation in the Oregon Health Plan as CareOregon*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-1. MARY LOU HENNRICH PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MS. HENNRICH INTRODUCED JIM WALKER OF OREGON HEALTH SCIENCES UNIVERSITY. BOARD COMMENTS. RESOLUTION 93-384 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 *Ratification of Intergovernmental Agreement Contract 800514 Between the Secretary of the Army and Multnomah County, for the Non-Exclusive Use of Camp Bonneville, Washington, Ranges, Training Areas and Facilities on a Recurring Basis, for the Period October 15, 1993 through October 14, 1998*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-3 *Ratification of Intergovernmental Agreement Contract 800524 Between Multnomah County and the City of Fairview, Allowing Sheriff's Office Use of Fairview's Three Wheel Honda ATC Model 250 Vehicles for the Purpose of Public Safety and Public Emergency*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN REQUESTED CONTINUANCE PENDING RISK MANAGEMENT REVIEW REGARDING SAFETY AND COUNTY LIABILITY ISSUES. BOARD COMMENTS AND DISCUSSION. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, THAT RISK MANAGEMENT BE DIRECTED TO REVIEW SAFETY ISSUES. MR. AAB RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. AMENDMENT APPROVED WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN VOTING NO. CHAIR STEIN TO SHARE RISK MANAGEMENT ASSESSMENT WITH BOARD. AGREEMENT AS AMENDED APPROVED WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN VOTING NO.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *ORDER in the Matter of the Sale of Surplus County Land at the Edgefield County Farm in Section 35, T1N, R3E, WM, Multnomah County, Oregon*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. WIL WERNER OF DAVID EVANS AND ASSOCIATES EXPLANATION ON BEHALF OF TROUTDALE AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS AND DISCUSSION. ORDER 93-385 APPROVED WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN VOTING NO.

- C-4 *ORDER in the Matter of Contract 15761 for the Sale of Certain Real Property to*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER HANSEN, ORDER 93-386 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-5 *Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 767, in Order to Add, Delete and Revise Exempt Pay Ranges and to Remove the Pay Freeze on Employees with Annual Base Pay of \$60,000 and Above*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CURTIS SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS FOR ITEMS R-5 AND R-6. BOARD COMMENTS. STAFF TO CONTINUE MONITORING. ORDINANCE 777 UNANIMOUSLY APPROVED.

- R-6 *Second Reading and Possible Adoption of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement and Repealing Ordinance Nos. 764 and No. 742*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, ORDINANCE 778 UNANIMOUSLY APPROVED.

- R-7 *RESOLUTION in the Matter of Multnomah County's Participation in a Cities/County Coordinating Committee*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-7 BE CONTINUED TO THURSDAY, DECEMBER 16, 1993.

- R-8 *First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 5.60, Business Income Tax Law for Minor Clarification Changes and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. BOYER AND BOARD COMMENTS ACKNOWLEDGING COORDINATION EFFORTS OF SHIRLEY SANDERS. ORDINANCE 779 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

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

VICE-CHAIR HANSEN REQUESTED THAT THE BOARD ADOPT A UNANIMOUS CONSENT RESOLUTION OR SIMILAR DOCUMENT TO PRESENT TO THE METRO COUNCIL AT ITS MEETING TONIGHT TO ASSURE THEM OF THE COUNTY'S INTENT TO PROCEED WITH PARKS TRANSFER. BOARD DISCUSSION AND COMMENTS. VICE-CHAIR HANSEN TO PREPARE LETTER OF INTENT TO BE SIGNED BY BOARD AND PRESENTED TO METRO COUNCIL.

There being no further business, the meeting was adjourned at 10:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad