

## **ANNOTATED MINUTES**

Tuesday, December 6, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### **BOARD BRIEFING**

- B-1 Continued Discussion of Draft Request for Proposals (RFP) for Ambulance Franchise and Discussion of the Process for Selection and Timelines. Presented by Bill Collins and Mike Williams.

**BILL COLLINS AND MIKE WILLIAMS  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION. STAFF TO REQUEST  
BOARD APPROVAL FOLLOWING PUBLIC HEARING  
AT BOARD MEETING SCHEDULED FOR THURSDAY,  
DECEMBER 22, 1994.**

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Wednesday, December 7, 1994 - 9:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### **WORK SESSION**

- WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

9:00 - 9:30 Portland/Multnomah Commission on Aging

**BECKY WEHRLI PRESENTATION AND RESPONSE  
TO BOARD QUESTIONS. MS. WEHRLI INVITED  
BOARD TO ATTEND A MARCH 7, 1995  
CONFERENCE.**

9:30 - 11:30 Department of Library Services

**GINNIE COOPER, JUNE MIKKELSEN, CINDY  
GIBBON, INGA BOUDREAU AND JEANNE  
GOODRICH PRESENTATION AND RESPONSE TO  
BOARD QUESTIONS.**

11:30 - 12:00 Metropolitan Arts Commission

**BILL BULICK PRESENTATION AND RESPONSE TO**

**BOARD QUESTIONS. MR. BULICK DISCUSSED MAC TRANSITION TO THE REGIONAL ARTS AND CULTURE COUNCIL VIA A THREE COUNTY INTERGOVERNMENTAL AGREEMENT TO BE PRESENTED FOR BOARD APPROVAL IN THE NEAR FUTURE.**

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**Wednesday, December 7, 1994 - 2:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland**

**SPECIAL MEETING**

**Chair Beverly Stein convened the meeting at 2:00 p.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.**

**CHAIR STEIN OUTLINED THE PROCEDURE ORDER FOR TODAY, ADVISING THE BOARD WOULD START BY HEARING COMMISSIONER SALTZMAN'S PRESENTATION REGARDING HIS PROPOSALS; HEARING STAFF PRESENTATION OF CHAIR STEIN PROPOSAL REGARDING THE UNION CONTRACTS AND EXEMPT EMPLOYEES; HEARING PUBLIC TESTIMONY; AND PROCEED WITH BOARD DELIBERATIONS FOR ITEMS R-1 THROUGH R-13.**

**COMMISSIONER SALTZMAN PRESENTATION AND EXPLANATION OF ITEMS R-1 AND R-2, AND SUBMITTAL OF POSITION STATEMENT.**

**KEN UPTON PRESENTATION AND EXPLANATION OF ITEMS R-3 THROUGH R-11, ADVISING THE PROSECUTING ATTORNEYS BARGAINING UNIT (R-8) HAS DECLINED CHAIR STEIN'S PROPOSAL.**

**CURTIS SMITH PRESENTATION AND EXPLANATION OF ITEMS R-12 AND R-13, INCLUDING THREE NECESSARY TECHNICAL AMENDMENTS.**

**BILL SIZEMORE, FRANK GEARHART, EARL DEMERSSEMAN, JIM PESCHKA, TOM O'CONNOR, DAVID REDLICH, GARY BIAZZO AND JOHN NIEMEYER TESTIMONY IN OPPOSITION TO PROPOSED PAY INCREASES.**

**JORGE GONZALEZ, ERIC STACHON, JAMES SMITH,**

**JOE DEVLAEMINCK, LORNA SCHILLING AND  
DOUGLAS ELLIS TESTIMONY IN SUPPORT OF  
CHAIR STEIN PROPOSED PAY INCREASES.**

**PATRICK WHITCOMB AND NANCY BETHUREM  
TESTIMONY IN SUPPORT OF COMMISSIONER  
SALTZMAN PROPOSALS.**

**NON-DEPARTMENTAL**

- R-1      RESOLUTION in the Matter of Extending all Current Public Employee  
Contracts for 18 Months to Allow Time for the Legal Issues Associated with  
Measure 8 to be Resolved**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-1 AS SUBSTITUTED BY COMMISSIONER  
KELLEY. COMMISSIONERS SALTZMAN AND  
COMMISSIONER KELLEY COMMENTS IN SUPPORT  
OF SUBSTITUTE RESOLUTION. COMMISSIONERS  
HANSEN, COLLIER AND STEIN COMMENTS IN  
OPPOSITION TO PROPOSED RESOLUTION.  
COMMISSIONER SALTZMAN COMMENTS IN  
RESPONSE. RESOLUTION FAILED, WITH  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING AYE, AND COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING NO.**

- R-2      RESOLUTION in the Matter of Freezing Step Pay Increases for Two Years  
and Granting a One Time Pay Increase of 6% to County Employees**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED FOR  
PURPOSES OF DISCUSSION, APPROVAL OF R-2.  
COMMISSIONER KELLEY COMMENTS IN  
OPPOSITION TO PROPOSED RESOLUTION.  
COMMISSIONER SALTZMAN PRESENTATION AND  
EXPLANATION IN SUPPORT OF PROPOSED  
RESOLUTION. COMMISSIONER HANSEN AND  
STEIN COMMENTS IN OPPOSITION TO PROPOSED  
RESOLUTION. RESOLUTION FAILED, WITH  
COMMISSIONER SALTZMAN VOTING AYE, AND  
COMMISSIONERS KELLEY, HANSEN, COLLIER AND  
STEIN VOTING NO.**

- R-3      In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and Multnomah County**

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3.**

**KEN UPTON EXPLANATION OF ITEMS R-3 THROUGH R-11, ADVISING THE PROSECUTING ATTORNEYS BARGAINING UNIT (R-8) DID NOT ACCEPT CHAIR STEIN'S PROPOSAL.**

**FOLLOWING BOARD DISCUSSION REGARDING PROCESS, COMMISSIONERS COLLIER, HANSEN AND STEIN PRESENTED COMMENTS REGARDING THEIR POSITIONS ON CHAIR STEIN'S PROPOSAL. COMMISSIONERS COLLIER AND STEIN SUBMITTED POSITION STATEMENTS. COMMISSIONER SALTZMAN RESPONSE IN OPPOSITION TO CHAIR STEIN PROPOSAL.**

**R-3 APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-4      In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Juvenile Groupworkers Union, Local 88, AFSCME**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-4 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-5      In the Matter of Ratification of the 1994-98 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA)**

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-5 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

**R-6      In the Matter of Ratification of an Amendment to the 1992-95 Collective**

**Bargaining Agreement Between Multnomah County and the Multnomah  
County Deputy Sheriffs Association**

**UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER COLLIER, R-6 WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-7      In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and Multnomah County  
Corrections Officers Association**

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER HANSEN, R-7 WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-8      In the Matter of Ratification of an Amendment to the 1993-96 Collective  
Bargaining Agreement Between Multnomah County and Multnomah County  
Prosecuting Attorneys Association**

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER HANSEN, R-8 WAS  
UNANIMOUSLY POSTPONED INDEFINITELY.**

- R-9      In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and the International  
Brotherhood of Electrical Workers (IBEW) Local 48**

**UPON MOTION OF COMMISSIONER COLLIER,  
SECONDED BY COMMISSIONER HANSEN, R-9 WAS  
APPROVED, WITH COMMISSIONERS HANSEN,  
COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-10     In the Matter of Ratification of an Amendment to the 1992-95 Collective  
Bargaining Agreement Between Multnomah County and the International  
Union of Operating Engineers (IUOE) Local 701**

**UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER COLLIER, R-10  
WAS APPROVED, WITH COMMISSIONERS HANSEN,**

**COLLIER AND STEIN VOTING AYE, AND  
COMMISSIONERS KELLEY AND SALTZMAN  
VOTING NO.**

- R-11 In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Brotherhood of Painters and Allied Trades of American Painter District Council 55**

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-11 WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**

- R-12 RESOLUTION in the Matter of Implementing Measure 8; Affirming Board Policy for Granting Equal Treatment to Exempt or Non-Exempt Employees; Declaring Board Intent to Give All Employees the Benefit of Pre-Tax Treatment of Employee PERS Contributions; and Directing Preparation of an Implementing Ordinance on Exempt Employee Compensation**

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-12. AT THE REQUEST OF CURTIS SMITH, AND UPON MOTION OF HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT SECTION 3 OF THE RESOLUTION BE AMENDED TO INCLUDE "EXCEPT AS OTHERWISE PROVIDED BY COLLECTIVE BARGAINING AGREEMENT" (RELATING TO THE PROSECUTING ATTORNEYS BARGAINING UNIT). RESOLUTION 94-232, AS AMENDED, WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.**


- R-13 First Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency**

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

**SECONDED, APPROVAL OF THE FIRST READING. AT THE REQUEST OF CURTIS SMITH AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT AMENDMENTS BE MADE TO SECTIONS II AND III RELATING TO EFFECTIVE DATES. THE FIRST READING OF THE PROPOSED ORDINANCE, AS AMENDED, WAS APPROVED, WITH COMMISSIONERS HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 15, 1994.**

There being no further business, the meeting was adjourned at 3:40 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday, December 8, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

PH-1      The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Supplemental Budget for Multnomah County, Oregon

**TSCC CHAIR DICK ANDERSON CONVENED THE MEETING AT 9:35 AM, WITH CHARLIE ROSENTHAL AND COURTNEY WILTON OF TSCC, AND COUNTY COMMISSIONERS BEVERLY STEIN, TANYA COLLIER, SHARRON KELLEY AND GARY HANSEN PRESENT. DAVE WARREN, BRIAN FOWLES AND DAVE BOYER PRESENTATION AND EXPLANATION IN RESPONSE TO TSCC QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. HEARING ADJOURNED AT 9:45 AM.**

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Thursday, December 8, 1994 - 9:40 AM  
Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:45 a.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER COLLIER, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-19)  
WAS UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- C-1 In the Matter of the Appointment of Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 ORDER [Memorializing November 22, 1994 Board Action Denying Appeal and Accepting Hearings Officer Decision] in the Matter of the Appeal of Lydia Mann from the Hearings Officer's Order Revoking Appellant's Adult Care Home License

**ORDER 94-233.**

**JUVENILE JUSTICE DIVISION**

- C-3 Ratification of Amendment #2 to Intergovernmental Agreement Contract 100744 Between the State of Oregon, Children's Services Division and Multnomah County, Increasing the County's Discretionary Bed Space Limitation from 70 to 77 Beds Per Day as a Result of an Overall Increase of 50 Additional Beds to the State Training Schools' Discretionary Bed Space Limitation, for the Period through June 30, 1995

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4 ORDER in the Matter of the Execution of Deed D951101 Upon Complete Performance of a Contract to Oten Properties, Inc.

**ORDER 94-234.**

- C-5 ORDER in the Matter of the Execution of Deed D951134 for Certain Tax Acquired Property to Carole R. Ruland

**ORDER 94-235.**



- C-6 ORDER in the Matter of the Execution of Deed D951135 for Certain Tax Acquired Property to Jerry L. and Patricia Ann Matthews, Husband and Wife

**ORDER 94-236.**

- C-7 ORDER in the Matter of the Execution of Deed D951136 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows

**ORDER 94-237.**

- C-8 ORDER in the Matter of the Execution of Deed D951137 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows

**ORDER 94-238.**

- C-9 ORDER in the Matter of the Execution of Deed D951141 for Certain Tax Acquired Property to Emily C. Clayton

**ORDER 94-239.**

**SHERIFF'S OFFICE**

- C-10 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT
- C-11 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the TIPPY CANOE INN, 28242 E HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE
- C-12 Dispenser Class C OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND
- C-13 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT
- C-14 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM
- C-15 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND
- C-16 Restaurant OLCC License Renewal Application Submitted by Sheriff's Office

with Recommendation for Approval, for SKIPPER'S SEAFOOD 'N'  
CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND

- C-17     Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL BOULEVARD, PORTLAND
- C-18     Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the SPRINGDALE TAVERN, 32302 E CROWN POINT HIGHWAY, CORBETT
- C-19     Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND

### REGULAR AGENDA

### NON-DEPARTMENTAL

- R-1     Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service

**BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO REBECCA LORAIN AND NANCY SEAMAN OF ASD; PATRICIA GAUNT, REX SURFACE AND CAROLYNNE WEBBER OF CFS; AMY ALPANA OF DA; DONNA BUSTO AND DOROTHY STEELE OF DCC; LOLA DICKSON, KENNETH KAPPELER, NORA STEVENS, JANICE STODDARD AND SHIRLEY WORTHINGTON OF DES; JANN BROWN AND LON COOK OF JJD; GEOFFREY YOCOM OF DLS; AND YVONNE AMIDON, PATRICK BRUN, SHARRON KELLEY AND RITA MAGIONOS OF NOND. 10 YEAR AWARDS PRESENTED TO CAROLYN PAULSEN OF DES; AND NAOMI ANGIER AND WALTER MINKEL OF DLS. 15 YEAR AWARDS PRESENTED TO ROXY WATSON OF CFS; RITA EVERETT AND JOYCE NELSON OF DA; DEBORAH ATTWOOD, PHILLIP CLIFFORD, LARRY CRABB, MADELINE DAVALOS, BEVERLY GETCH, MARLA ROSENBERGER AND SHELLY STEVENS OF DES; NANCY JANES OF JJD; AND DAVID BOYER AND JEAN KARECKI OF NOND. 20 YEAR AWARD PRESENTED TO TERESA CARROLL OF DCC. 25 YEAR AWARDS PRESENTED TO JAMES ROOD OF DCC; AND LARRY HARDING AND JAMES STEGMILLER OF JJD. 30 YEAR AWARDS**

**PRESENTED TO HAROLD OGBURN OF JJD; SYLVIA MARIE HESTER OF DLS; AND MARILUISE ALLEN OF NOND. 35 YEAR AWARD PRESENTED TO IRVING EWEN OF DES.**

- R-2 Request for Approval of a Notice of Intent to Apply for a \$68,000 Juvenile Delinquency Prevention Grant from the Oregon Commission on Children and Families for a Three Year Program for Reducing Delinquency in the Whitman School Area**

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. CHRIS WHITE EXPLANATION. COMMISSIONER COLLIER COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3 Budget Modification CFSD 2 Requesting Authorization to Transfer Funds within Children's Mental Health Youth Program Office to Create 1 FTE Program Development Technician and Increase Pass Through Payments in the Level 7 Program Budget**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-4 Ratification of Intergovernmental Agreement Contract 103905 Between Multnomah County and Portland State University, Center for Population Research and Census, to Purchase Personal Interview Surveys in Designated Census Tract Block Groups in Troutdale, Fairview and Wood Village, to Determine the Number of Low and Moderate Income Households in an Attempt to Increase the Number of Areas Eligible for Assistance through the Community Development Block Grant**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. KAREN WHITTLE EXPLANATION. COMMISSIONER HANSEN COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.**

- R-5 Ratification of Intergovernmental Agreement Contract 103985 Between Multnomah County and Portland Development Commission, Providing Funding for Weatherization Services at the Villa de Clara Vista Apartment Complex, for the Period Through June 30, 1995**

**COMMISSIONER HANSEN MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-5. REY ESPAÑA EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

- R-6      Ratification of Intergovernmental Agreement Contract 201285 Between Multnomah County and Oregon Health Sciences University, Department of Otolaryngology, Providing Physician Services to County Clients During Two Four Hour ENT Clinics Per Month at Multnomah County Sites**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-6. MARVIE KAISER EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

- R-7      Ratification of Intergovernmental Agreement Contract 201275 Between Washington County and Multnomah County, on Behalf of CareOregon, Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted Diseases, Tuberculosis and Other Communicable Diseases, for the Period Upon Execution through June 30, 1995**

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-7. AMY GREDLER EXPLANATION.  
AGREEMENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF LIBRARY SERVICES**

- R-8      RESOLUTION in the Matter of Approval of the Recommendations of the Central Library Advertising Subcommittee and the Schematic Design of the Central Library**

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-8. GEORGE CRANDALL SLIDE  
PRESENTATION. GINNIE COOPER EXPLANATION  
AND RESPONSE TO QUESTIONS OF  
COMMISSIONER SALTZMAN. BILL NAITO  
COMMENTS. RESOLUTION 94-240 UNANIMOUSLY  
APPROVED.**

**SHERIFF'S OFFICE**

- R-9      Budget Modification MCSO #4a Requesting Authorization to Transfer \$35,170 from General Fund Contingency to the Sheriff's Office Budget to Fund Two**

Civil Deputies for the Period December 1, 1994 through June 1, 1995 to  
Handle the Increase in Mental Health Transports

**COMMISSIONER KELLEY MOVED AND  
COMMISSIONER HANSEN SECONDED, TO  
POSTPONE R-9 INDEFINITELY. COMMISSIONER  
COLLIER REQUESTED THAT THE SHERIFF'S  
OFFICE PURSUE BILLING THE STATE FOR CIVIL  
DEPUTY SERVICES. BUDGET MODIFICATION  
UNANIMOUSLY POSTPONED INDEFINITELY.**

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-10 First Reading of a Proposed ORDINANCE Adopting Rules of the Multnomah  
County Public Contract Review Board

**PROPOSED ORDINANCE READ BY TITLE ONLY.  
COPIES AVAILABLE. COMMISSIONER SALTZMAN  
MOVED AND COMMISSIONER KELLEY SECONDED,  
APPROVAL OF THE FIRST READING. DAVE BOYER  
EXPLANATION AND RESPONSE TO BOARD  
QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST  
READING UNANIMOUSLY APPROVED. SECOND  
READING SCHEDULED FOR THURSDAY,  
DECEMBER 15, 1994.**

- R-11 ORDER in the Matter of an Exemption to Use an Alternative Procurement  
Method to Contract for Custodial Services at the Justice Center, Inverness Jail  
and County Courthouse

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER HANSEN SECONDED, APPROVAL  
OF R-11. BOB KIETA EXPLANATION AND  
RESPONSE TO BOARD QUESTIONS. WAYNE  
GEORGE EXPLANATION IN RESPONSE TO BOARD  
QUESTIONS. ORDER 94-241 UNANIMOUSLY  
APPROVED.**

- R-12 In the Matter of a Request for Approval to Use an Alternative Procurement  
Method to Purchase Security Guard Services

**COMMISSIONER KELLEY MOVED AND  
COMMISSIONER COLLIER SECONDED, APPROVAL  
OF R-12. DAVE BOYER EXPLANATION AND**

**RESPONSE TO BOARD QUESTIONS. ORDER 94-242  
IN THE MATTER OF AN EXEMPTION TO USE AN  
ALTERNATIVE PROCUREMENT METHOD TO  
CONTRACT FOR SECURITY GUARD SERVICES  
UNANIMOUSLY APPROVED.**

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

**PUBLIC COMMENT**

R-13      Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited  
to Three Minutes Per Person.

**DAVE BOYER DISCUSSED THE ORANGE COUNTY,  
CALIFORNIA BANKRUPTCY ISSUE AND ADVISED  
THE BOARD THAT MULTNOMAH COUNTY HAS NO  
POTENTIAL LOSSES BECAUSE ITS INVESTMENT  
PORTFOLIO IS IN GOOD SHAPE WITH 85% IN U.S.  
GOVERNMENT OR U.S. GOVERNMENT BACKED  
SECURITIES EARNING A MARKET RATE OF  
RETURN.**

There being no further business, the meeting was adjourned at 11:00 a.m.

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

DECEMBER 5, 1994 - DECEMBER 9, 1994

*Tuesday, December 6, 1994 - 9:30 AM - Board Briefing . . . . . Page 2*  
*Wednesday, December 7, 1994 - 9:00 AM - Work Session . . . . . Page 2*  
*Wednesday, December 7, 1994 - 2:00 PM - Special Meeting . . . . . Page 2*  
*Thursday, December 8, 1994 - 9:30 AM - TSCC Hearing . . . . . Page 4*  
*Thursday, December 8, 1994 - 9:40 AM - Regular Meeting . . . . . Page 4*

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

*Thursday, 6:00 PM, Channel 30*  
*Friday, 10:00 PM, Channel 30*  
*Saturday, 12:30 PM, Channel 30*  
*Sunday, 1:00 PM, Channel 30*

**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 6, 1994 - 9:30 AM*

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

**BOARD BRIEFING**

- B-1 Continued Discussion of Draft Request for Proposals (RFP) for Ambulance Franchise and Discussion of the Process for Selection and Timelines. Presented by Bill Collins and Mike Williams. CONTINUED FROM NOVEMBER 22, 1994, 1 HOUR REQUESTED.*
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*Wednesday, December 7, 1994 - 9:00 AM*

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

**WORK SESSION**

- WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:*
- 9:00 - 9:30 Portland/Multnomah Commission on Aging  
9:30 - 11:30 Department of Library Services  
11:30 - 12:00 Metropolitan Arts Commission*
- 

*Wednesday, December 7, 1994 - 2:00 PM*

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

**SPECIAL MEETING**

**NON-DEPARTMENTAL**

- R-1 RESOLUTION in the Matter of Extending all Current Public Employee Contracts for 18 Months to Allow Time for the Legal Issues Associated with Measure 8 to be Resolved (PRESENTED BY COMMISSIONER DAN SALTZMAN)*
- R-2 RESOLUTION in the Matter of Freezing Step Pay Increases for Two Years and Granting a One Time Pay Increase of 6% to County Employees (PRESENTED BY COMMISSIONER DAN SALTZMAN)*



- R-3      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Employees Union, Local 88, AFSCME*
- R-4      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Juvenile Groupworkers Union, Local 88, AFSCME*
- R-5      *In the Matter of Ratification of the 1994-98 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA)*
- R-6      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriffs Association*
- R-7      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and Multnomah County Corrections Officers Association*
- R-8      *In the Matter of Ratification of an Amendment to the 1993-96 Collective Bargaining Agreement Between Multnomah County and Multnomah County Prosecuting Attorneys Association*
- R-9      *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Brotherhood of Electrical Workers (IBEW) Local 48*
- R-10     *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Union of Operating Engineers (IUOE) Local 87*
- R-11     *In the Matter of Ratification of an Amendment to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Paint Makers, Sign, Display, Truck Painters and Allied Trades, Local 1094 of Washington and Oregon*
- R-12     *RESOLUTION in the Matter of Implementing Measure 8; Affirming Board Policy for Granting Equal Treatment to Exempt or Non-Exempt Employees; Declaring Board Intent to Give All Employees the Benefit of Pre-Tax Treatment of Employee PERS Contributions; and Directing Preparation of an Implementing Ordinance on Exempt Employee Compensation*
- R-13     *First Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency*

Thursday, December 8, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**PUBLIC HEARING**

- PH-1     *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Supplemental Budget for Multnomah County, Oregon*
- 

Thursday, December 8, 1994 - 9:40 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1     *In the Matter of the Appointment of Sandra Spiegel to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*
- C-2     *ORDER [Memorializing November 22, 1994 Board Action Denying Appeal and Accepting Hearings Officer Decision] in the Matter of the Appeal of Lydia Mann from the Hearings Officer's Order Revoking Appellant's Adult Care Home License*

**JUVENILE JUSTICE DIVISION**

- C-3     *Ratification of Amendment #2 to Intergovernmental Agreement Contract 100744 Between the State of Oregon, Children's Services Division and Multnomah County, Increasing the County's Discretionary Bed Space Limitation from 70 to 77 Beds Per Day as a Result of an Overall Increase of 50 Additional Beds to the State Training Schools' Discretionary Bed Space Limitation, for the Period through June 30, 1995*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4     *ORDER in the Matter of the Execution of Deed D951101 Upon Complete Performance of a Contract to Oten Properties, Inc.*
- C-5     *ORDER in the Matter of the Execution of Deed D951134 for Certain Tax Acquired Property to Carole R. Ruland*

- C-6      *ORDER in the Matter of the Execution of Deed D951135 for Certain Tax Acquired Property to Jerry L. and Patricia Ann Matthews, Husband and Wife*
- C-7      *ORDER in the Matter of the Execution of Deed D951136 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows*
- C-8      *ORDER in the Matter of the Execution of Deed D951137 for Certain Tax Acquired Property to the Estate of Ruth A. Helfrich, c/o Douglas M. Fellows*
- C-9      *ORDER in the Matter of the Execution of Deed D951141 for Certain Tax Acquired Property to Emily C. Clayton*

**SHERIFF'S OFFICE**

- C-10      *Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT*
- C-11      *Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the TIPPY CANOE INN, 28242 E HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE*
- C-12      *Dispenser Class C OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LA CASITA ESPECIAL, 12113 SE FOSTER ROAD, PORTLAND*
- C-13      *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT*
- C-14      *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM*
- C-15      *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND*
- C-16      *Restaurant OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for SKIPPER'S SEAFOOD 'N' CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND*
- C-17      *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL BOULEVARD, PORTLAND*
- C-18      *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the SPRINGDALE*

**TAVERN, 32302 E CROWN POINT HIGHWAY, CORBETT**

- C-19     *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND*

**REGULAR AGENDA**

**NON-DEPARTMENTAL**

- R-1     *Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service*
- R-2     *Request for Approval of a Notice of Intent to Apply for a \$68,000 Juvenile Delinquency Prevention Grant from the Oregon Commission on Children and Families for a Three Year Program for Reducing Delinquency in the Whitman School Area*

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3     *Budget Modification CFSD 2 Requesting Authorization to Transfer Funds within Children's Mental Health Youth Program Office to Create 1 FTE Program Development Technician and Increase Pass Through Payments in the Level 7 Program Budget*
- R-4     *Ratification of Intergovernmental Agreement Contract 103905 Between Multnomah County and Portland State University, Center for Population Research and Census, to Purchase Personal Interview Surveys in Designated Census Tract Block Groups in Troutdale, Fairview and Wood Village, to Determine the Number of Low and Moderate Income Households in an Attempt to Increase the Number of Areas Eligible for Assistance through the Community Development Block Grant*
- R-5     *Ratification of Intergovernmental Agreement Contract 103985 Between Multnomah County and Portland Development Commission, Providing Funding for Weatherization Services at the Villa de Clara Vista Apartment Complex, for the Period Through June 30, 1995*

**DEPARTMENT OF HEALTH**

- R-6     *Ratification of Intergovernmental Agreement Contract 201285 Between Multnomah County and Oregon Health Sciences University, Department of Otolaryngology, Providing Physician Services to County Clients During Two Four Hour ENT Clinics Per Month at Multnomah County Sites*
- R-7     *Ratification of Intergovernmental Agreement Contract 201275 Between Washington County and Multnomah County, on Behalf of CareOregon, Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted*

*Diseases, Tuberculosis and Other Communicable Diseases, for the Period  
Upon Execution through June 30, 1995*

**DEPARTMENT OF LIBRARY SERVICES**

- R-8      *RESOLUTION in the Matter of Approval of the Recommendations of the  
Central Library Advertising Subcommittee and the Schematic Design of the  
Central Library*

**SHERIFF'S OFFICE**

- R-9      *Budget Modification MCSO #4a Requesting Authorization to Transfer \$35,170  
from General Fund Contingency to the Sheriff's Office Budget to Fund Two  
Civil Deputies for the Period December 1, 1994 through June 1, 1995 to  
Handle the Increase in Mental Health Transports*

**PUBLIC CONTRACT REVIEW BOARD**

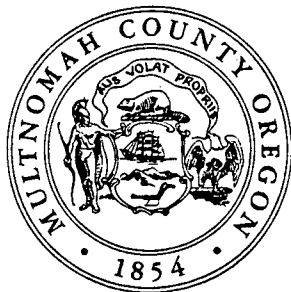
*(Recess as the Board of County Commissioners and convene as the Public  
Contract Review Board)*

- R-10      *First Reading of a Proposed ORDINANCE Adopting Rules of the Multnomah  
County Public Contract Review Board*
- R-11      *ORDER in the Matter of an Exemption to Use an Alternative Procurement  
Method to Contract for Custodial Services at the Justice Center, Inverness Jail  
and County Courthouse*
- R-12      *In the Matter of a Request for Approval to Use an Alternative Procurement  
Method to Purchase Security Guard Services*

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

**PUBLIC COMMENT**

- R-13      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited  
to Three Minutes Per Person.*



# Beverly Stein, Multnomah County Chair

Room 1410, Portland Building  
1120 S.W. Fifth Avenue  
P.O. Box 14700  
Portland, Oregon 97204  
(503) 248-3308

## MEMORANDUM

To: Board of County Commissioners  
Board Clerks  
Chair's Staff

From: Beverly Stein

Date: November 16, 1994

Subject: Absence from Board Meeting

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I will be at a conference in Washington D.C. on December 6.  
Therefore I will be unable to attend the Board Meeting on the 6th  
of December.

#####

cc: Delma Farrell  
Bill Farver

BOARD OF  
COUNTY COMMISSIONERS  
1994 NOV 16 PM 1:34  
MULTNOMAH COUNTY  
OREGON



MEETING DATE: November 22, 1994

DEC 06 1994

AGENDA NO.: B-1

B-1

(Above space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: AMBULANCE FRANCHISE REQUEST FOR PROPOSALBOARD BRIEFING Date Requested: November 22, 1994Amount of Time Needed: 45 minutes to 1 hour11:15 or immed following meeting

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

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

DEPARTMENT: HEALTHDIVISION: REGULATORY HEALTHCONTACT: BILL COLLINSTELEPHONE #: 248-3220BLDG/ROOM #: 160/9TH FLOORPERSON(S) MAKING PRESENTATION: BILL COLLINS AND MIKE WILLIAMSACTION REQUESTED:

[X] INFORMATIONAL ONLY [ ] POLICY DIRECTION [ ] APPROVAL [ ] OTHER

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

Present the draft of the Request for Proposal (RFP) for ambulance franchise and discuss the process for selection and timelines

SIGNATURES REQUIRED:ELECTED OFFICIAL: Burley Stine

Or

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

(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

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

BOARD OF  
COUNTY COMMISSIONERS  
11-16-94 NOV 16 AM 11:32  
MULTI-NOMINEE COUNTY  
OREGON

**DRAFT**

# **MULTNOMAH COUNTY**

## **EMERGENCY MEDICAL SERVICES ADMINISTRATION**

### **REQUEST FOR PROPOSAL**

for the provision of

### **EMERGENCY AMBULANCE SERVICE**



**MULTNOMAH  
COUNTY**

January 4, 1995