

ANNOTATED MINUTES

Tuesday, October 24, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

- B-1 Briefing regarding recommendations regarding the urban services PMCoA they believe the City of Portland should fund, and the human services they feel the County should be responsible for funding. Jim McConnell, Channey Briggs (Rescheduled from Tuesday, October 17, 1989)
 - B-2 Quarterly briefing by Metropolitan Community Action on policy issues related to poverty and the homeless in the County. Lou Savage
 - B-3 Report and discussion of innovative approaches to Adolescent Alcohol and Drug Treatment. Gretchen Kafoury, Duane Zussy
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Tuesday, October 24, 1989, 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

- B-1 Informal Review of Formal Agenda of October 26, 1989
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Wednesday October 25, 1989, 8:30 AM
Blue Lake Lakehouse

POLICY DEVELOPMENT COMMITTEE

Further discussion Justice Services and General Services follow-up and wrap up

Thursday, October 26, 1989, 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 Executive Session regarding status of pending litigation [allowed under ORS 192.660 (1)(h)]

Thursday, October 26, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

WORK SESSION

WS-1 To answer questions and obtain direction for further efforts on the topic of retiree insurance. Darrell Murray

Thursday, October 26, 1989, 10:15 AM
Multnomah County Courthouse, Room 602

REGULAR AGENDA

Chair Gladys McCoy convened the meeting at 10:15 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury and Sharron Kelley present, and Commissioner Rick Bauman absent.

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of presentation of National Association of Counties (NACo) 1989, County Achievement Awards to Black Youth Advocates Program/Court Watch; Special Needs Housing Program; Community Coalition for Homeless Youth; Housing Opportunity Program: "Lincoln Place Homes"; Film Permits; Aging Services Division Metal Health Program; Women's Transition Programs; Citizen Involvement Community Programs
- R-2 In the matter of the appointments to the Children and Youth Services Commission, Professionals: Cornetta Smith, Judge Bergman, Dr. Sarojini Budden, Frank McNamara, Rev. Don Frazier, Adam Lee Po Cha, Sharon McCluskey; Lay Citizens: Jillene Lamb, Consuelo Saragoza, Duncan Campbell, Shirley Hamilton, Muriel Goldman, Bill Prows, Jan Johnson, Jarold Gillham

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Budget Modification DES #5 requesting creation of position of Administrative Technician which will relieve employees in higher classifications of some administrative responsibilities

DEPARTMENT OF HUMAN SERVICES

- R-4 Budget Modification DHS #22 requests approval to increase various SSD budgets, DD Operations increased \$7,865, DD Contracts increased \$12,843,

MED Contracts increased \$363,678 and A&D Contracts increased \$31,060, a net total of \$415,596 to reflect action in Amendment #6-R to the State Mental Health Grant

- R-5 Budget Modification DHS #23 decreases the Aging Services Division, Community Action Program FY 89-90 Materials and Services budget by \$291; adds 1.34 FTE to the FY 89-90 budget, and adds \$2,686 to the General Fund contingency
- R-6 In the matter of ratification of intergovernmental agreement with seven (7) school districts, Centennial, David Douglas, Dexter McCarty, Gordon Russell, Gresham/Barlow, Parkrose and Portland Public, to provide consultation and counseling services

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #7 requests to transfer \$20,772 from Community Corrections Contracts to add one FTE Community Projects Leader in the Community Services Gorge Project funded by CCA Enhancement Grant
- R-8 Notice of Intent to file grant application with the Bureau of Justice Assistance for an Innovative Drug Prosecution Inter-jurisdictional Demonstration Project for \$197,252, for demonstration on the investigation of and prosecution of methamphetamine manufacture and distribution

PUBLIC CONTRACT REVIEW BOARD

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

- R-9 Order in the Matter of Exempting from Public Bidding of a contract for weatherization services at the Broadmoor Hotel by Central City Concern

ORDER 89-188 APPROVED.

- R-10 Order in the Matter of Exempting from Public Bidding the purchase of twelve hand-held computer inspection systems from Oregon Digital System

ORDER 89-189 APPROVED.

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

There being no further business, the meeting was adjourned.