

ANNOTATED MINUTES

Thursday, July 29, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:30 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #100284, Between Multnomah County, Mental Health, Youth and Family Services Division and Oregon Health Sciences University, Alcohol Treatment and Training Center, Adding \$192,806 in Video Poker Funds to Provide Gambling Treatment Services for Individuals Also Addicted to Alcohol or Drugs, for the Period July 1, 1993 through June 30, 1994
- C-2 Ratification of Intergovernmental Agreement Contract #103214, Between the City of Portland and Multnomah County, Mental Health, Youth and Family Services Division, Providing Staff Assistance to the Regional Drug Initiative Funded through a Federal Community Partnership Grant, for the Period July 1, 1993 through December 31, 1993
- C-3 Ratification of Intergovernmental Agreement Contract #102754, Between the City of Portland, Bureau of Community Development and Multnomah County, Housing and Community Services Division, Providing Funds for Resident Relocation Services through Agencies Under Subcontract with the County, for the Period July 1, 1993 through June 30, 1994
- C-4 Ratification of Intergovernmental Agreement Contract #102954, Between the City of Portland, Bureau of Community Development and Multnomah County, Housing and Community Services Division, Providing Funds for Emergency Basic Needs Services through Agencies Under Contract with the County, for the Period July 1, 1993 through June 30, 1994
- C-5 Ratification of Intergovernmental Agreement Contract #103194, Between the City of Portland, Bureau of Housing and Community Development and Multnomah County, Housing and Community Services Division, Providing Funds for the Janus Homeless Youth Shelter Program, Street Light, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-6 ORDER in the Matter of the Execution of Deed D930905 Upon Complete Performance of a Contract to Rodger Evenson

ORDER 93-263.

C-7 ORDER in the Matter of the Execution of Deed D930906 Upon Complete Performance of a Contract to Salomi Kalivas

ORDER 93-264.

C-8 ORDER in the Matter of Cancellation of Land Sale Contract 15383 Between Multnomah County, Oregon and Anna A. Osis Upon Default of Payments and Performance of Covenants

ORDER 93-265.

C-9 ORDER in the Matter of Cancellation of Land Sale Contract 15476 Between Multnomah County, Oregon and Irene Haskins Upon Default of Payments and Performance of Covenants

ORDER 93-266.

C-10 ORDER in the Matter of Cancellation of Land Sale Contract 15569 Between Multnomah County, Oregon and Lawrence Sandvold Upon Default of Payments and Performance of Covenants

ORDER 93-267.

C-11 ORDER in the Matter of Contract 15758 for the Sale of Certain Real Property to Teen Challenge of Oregon

ORDER 93-268.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes [4837 NE 33RD AVENUE]

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-269 WAS UNANIMOUSLY APPROVED.

R-2 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes [5921 SE 77TH AVENUE]

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-270 WAS UNANIMOUSLY APPROVED. VICE-CHAIR HANSEN COMPLIMENTED THE SHERIFF'S WORK CREW ON ITS REFURBISHMENT AND CHAIR MIGGINS REPORTED OTHER PROPERTIES WILL BE REFURBISHED AND SOLD.

- R-3 Ratification of Intergovernmental Agreement Contract #302243, Between Metropolitan Service District (Metro) and Multnomah County, Park Services Division, Funding a Seasonal Naturalist Position at Oxbow Park to Provide Environmental Education and Interpretive Programs, for the Period Upon Execution through January 15, 1994

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

- R-4 Ratification of an Intergovernmental Agreement Contract #302403, Between Multnomah County and David Douglas School District No. 40, Providing the Sheriff's Safety Action Team Use of an 846 Square Foot Building Located on School District Property at 1500 SE 130th Avenue, at No Cost to the County

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-4 WAS UNANIMOUSLY APPROVED. COMMISSIONER KELLEY EXPRESSED THANKS TO SCHOOL DISTRICT FOR ITS GENEROSITY.

NON-DEPARTMENTAL

- R-5 Ratification of Intergovernmental Agreement Contract #500094, Between Oregon Emergency Management Division and Multnomah County, Providing Implementation and Maintenance of an Emergency Management Program Workplan to Meet Requirements for Eligibility to Receive Federal Emergency Management Agency Emergency Management Assistance Funds, for the Period October 1, 1993 through September 30, 1994

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-5 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-6 Ratification of Intergovernmental Agreement Contract #200274, Between Oregon Department of Human Resources, Office of Medical Assistance Programs and Multnomah County, Providing Reimbursement for Eligible Services Under the "Babies First! Targeted Case Management Program", for the Period July 1, 1993 Until Terminated

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. SPECIALTY HEALTH SERVICES DIRECTOR JAN SINCLAIR RESPONDED TO QUESTIONS OF COMMISSIONERS SALTZMAN, MIGGINS AND KELLEY. CHAIR MIGGINS DISCUSSED CONTRACT TERMINATION CLAUSE. VOTE ON MOTION UNANIMOUSLY APPROVED.

- R-7 Ratification of Intergovernmental Agreement Contract #200614, Between Oregon Adult and Family Services Division and Multnomah County, Providing Reimbursement for Health Screening Assessment Services for Eligible Refugees, for

the Period Upon Execution through September 30, 1994

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-7 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-8 Request for Approval of a Notice of Intent for the Mental Health, Youth and Family Services Division, Developmental Disabilities Program, to Apply for a U.S. Department of Education, Office of Special Education and Rehabilitation Services Grant

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-8. CHAIR MIGGINS DISCUSSED COUNTY INDIRECT COST PROVISION OF CONTRACT. VOTE ON MOTION UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

UC-1 ORDER in the Matter of the Execution of Deed D940908 Upon Complete Performance of a Contract to George L. La Du and Dorothy M. La Du

PROPERTY MANAGEMENT MANAGER BOB OBERST EXPLAINED NEED FOR EXPEDITED APPROVAL. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ON A ROLL CALL VOTE, ORDER 93-271 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

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

There being no further business, the meeting was adjourned at 9:41 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Boustan

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