

ANNOTATED MINUTES

Tuesday, September 21, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1a "What Works - Hopeful Strategies for Portland's Children",
Lessons from other parts of the Country. Presented by Orin
Bolstead, Campbell Institute.
- B-1b How to Make Partnerships Work. Presented by Chuck Dimond,
Partners for Human Investment.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY ORIN BOLSTEAD AND CHUCK DIMOND.

Thursday, September 23, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in
Executive Session Pursuant to ORS 192.660(1)(h) for the
Purpose of Consulting with Counsel Concerning Current
Litigation.

EXECUTIVE SESSION HELD.

Thursday, September 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with
Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya
Collier and Dan Saltzman present.

CONSENT CALENDAR

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

DEPARTMENT OF HEALTH

- C-1 Ratification of Amendment No. 1 to Intergovernmental
Agreement, Contract #201313, Between the State of Oregon
Department of Human Resources, Adult and Family Services
Division and Multnomah County Department of Health to
Continue to Provide Medical Services for Refugees in the
REEP Program, for the Period October 1, 1993 through
September 30, 1994

- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #201523, Between the Oregon Department of Human Resources, Office of Medical Assistance and Multnomah County Department of Health to Provide State Clients with Medical and Dental Services, for the Period October 1, 1993 through January 31, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D940918 Upon Complete Performance of a Contract to TEEN CHALLENGE OF OREGON

ORDER 93-313.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, Senate Representative District No. 9

COUNTY COUNSEL, LAURENCE KRESSEL PRESENTED AND EXPLAINED PROCESS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO HAVE A 5 MINUTE TIME LIMIT PER NOMINEE AND VOTE BY WRITTEN BALLOT. COMMISSIONER STEIN NOTED THAT IF A TIE VOTE, SECOND WRITTEN RUN OFF WITH TOP TWO ONLY.

PRESENTATIONS MADE BY NOMINEE NADIA MAY KAHL, RANDY LEONARD AND TOM NOVICK. COMMISSIONER COMMENTS PRESENTED.

VOTE: COMMISSIONER KELLEY, VOTES TOM NOVICK; COMMISSIONER HANSEN, VOTES RANDY LEONARD; COMMISSIONER COLLIER, VOTES RANDY LEONARD; COMMISSIONER SALTZMAN, VOTES RANDY LEONARD; AND CHAIR STEIN, VOTES TOM NOVICK.

CHAIR STEIN DECLARES RANDY LEONARD APPOINTED TO FILL THE LEGISLATIVE ASSEMBLY, SENATE DISTRICT NO. 9 POSITION. RESOLUTION 93-314 APPROVED.

RANDY LEONARD THANKED THE BOARD AND GAVE A STATEMENT REGARDING HIS APPOINTMENT.

- R-2 PROCLAMATION in the Matter of Proclaiming The Uncensored Celebration and Celebrating the Library for Providing Access to Ideas

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. COMMISSIONER HANSEN PRESENTED AND REAFFIRMED SUPPORT FOR THIS PROCLAMATION AND THE FREE EXCHANGE OF IDEAS THAT IT REPRESENTS. PROCLAMATION 93-315 WAS UNANIMOUSLY APPROVED.

- R-3 RESOLUTION in the Matter of Developing a Plan to Reallocate Administrative Savings for the Department of Social Services to Fund Three New Parent Child Development Centers

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. CHAIR BEVERLY STEIN AND CAROL WIRE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 93-316 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 Request for Approval of a Notice of Intent to Submit a Request for \$20,000 in Funding to the Diabetes Research & Education Foundation

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. TOM FRONK AND RONNIE MYERS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. VOTE ON MOTION WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 ORDER in the Matter of Exempting from Public Bidding a Contract with Telepage Northwest for the Leasing of Pagers on a Requirements Basis

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. JIM MUNZ AND BRIAN FOWLES PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

RICK PUCKETT REPRESENTING PAGENET, PRESENTED TESTIMONY IN OPPOSITION TO THIS ITEM AND EXPLAINED WHY.

ORDER 93-317 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program] (Continued from September 16, 1993)

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6.

JAKI WALKER PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE NORTHEAST COMMUNITY DEVELOPMENT CORPORATION FOR LOW

INCOME HOUSING AND HOW THESE PROPERTIES WILL BE USED FOR THE NEHEMIAH HOUSING OPPORTUNITY PROGRAM.

FACILITIES AND PROPERTY MANAGEMENT STAFF, LARRY BAXTER AND BOB OBERST PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE TAX TITLE TASKFORCE AND WHEN THE REPORT WILL BE PRESENTED TO THE BOARD.

COUNTY COUNSEL, LARRY KRESSEL PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING COUNTY PROCESS TO CLEAR TITLE ON PROPERTIES IN THE FORECLOSURE PROCESS.

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, AMENDMENT TO THE SECOND PARAGRAPH TO READ: IT FURTHER APPEARING THAT AFTER HEARING OBJECTIONS TO THE TRANSFER AS BY LAW REQUIRED, IT IS DETERMINED THAT IT IS FOR THE BEST INTEREST OF THE COUNTY THAT THE TRANSFER BE MADE AND THAT A DEED BE GIVEN "AS SOON AS TITLE IS CLEARED." ORDER 93-318 WAS UNANIMOUSLY APPROVED.

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, THAT COUNTY COUNSEL CONVENE THE APPROPRIATE REPRESENTATIVES FROM COUNTY COUNSEL, FACILITIES & PROPERTY MANAGEMENT AND ASSESSMENT & TAXATION TO FORMALLY ADDRESS THE PROBLEM OF GAINING CLEAR TITLES AND REPORT TO THE BOARD OF COUNTY COMMISSIONERS BY NOVEMBER 1, 1993, A PLAN FOR HANDLING CURRENT PROPERTY WITHOUT CLEAR TITLE AND A STATEMENT OF HOW IT WILL BE HANDLED IN THE FUTURE. MOTION APPROVED, WITH COMMISSIONERS HANSEN, KELLEY, COLLIER AND STEIN VOTING AYE AND COMMISSIONER HANSEN VOTING NO.

PUBLIC COMMENT

R-7 Opportunity for Public Comment on Non-Agenda Matters.
Testimony Limited to Three Minutes Per Person.

NO PUBLIC COMMENT.

There being no further business, the meeting was adjourned
at 11:28 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Carrie A. Purkerson

0319C/1-4
cap