

ANNOTATED MINUTES

Tuesday, January 4, 1994 - 9:00 AM - 9:30 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 9:05 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier excused.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Legal Counsel Concerning Legal Rights and Duties Regarding Current Litigation.

FOLLOWING THE EXECUTIVE SESSION, THE BOARD CONVENED IN OPEN SESSION. CHAIR STEIN ANNOUNCED THAT COUNTY COUNSEL IS DIRECTED TO INTERVENE IN THE LEWIS VS. ERVIN BALLOT TITLE CHALLENGE ON THE COMMISSIONERS' BEHALF.

There being no further business, the meeting was adjourned at 9:30 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Tuesday, January 4, 1994 - 9:30 AM - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Brentwood-Darlington Community Family Resource Center Update. Presented by Commissioner Tanya Collier.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY COMMISSIONER COLLIER, MICHAEL HARRIS, SAM GALBREATH, BOB SCHULTZ, SALLY LUCERO, PATRICK JONES AND MARY ANN COLRUD.

Tuesday, January 4, 1994 - 10:00 AM & 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSIONS

- WS-1 Program Measurements and Program Narrative for Management Support Services. Continued from December 21, 1993.

WS-2 *Program Measurements and Program Narrative for Children and Families Services, Mental Health, Youth, and Family Services. Continued from December 21, 1993.*

*Wednesday, January 5, 1994 - 1:30 PM - 4:00 PM
Multnomah County Courthouse, Room 602*

WORK SESSION

WS-3 *Program Measurements and Program Narrative for the Health Department. Continued from December 21, 1993.*

*Thursday, January 6, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Commissioners Gary Hansen, Sharron Kelley, Tanya Collier and Dan Saltzman present.

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 *In the Matter of the Election of a Commissioner to the Vice-Chair Position for the Calendar Year 1994, Pursuant to Section 3.60 of the Multnomah County Home Rule Charter and Section 2(A) of Multnomah County Resolution 93-358 (Board Rules)*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT COMMISSIONER TANYA COLLIER BE ELECTED VICE-CHAIR FOR 1994.

CONSENT CALENDAR

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

JUVENILE JUSTICE DIVISION

C-1 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100134 Between Multnomah County and Clackamas County, for the Continuance of Electronic Monitoring Services as an Alternative to Detention, Using \$6,500 of State CSD Funds, for the Period Upon Execution through June 30, 1994*

DEPARTMENT OF HEALTH

- C-2 *Ratification of Intergovernmental Agreement Contract 201184 Between Multnomah County and Clackamas County, Providing Telephone Triage Services for Clients of the Clackamas County Health Department, for the Period January 1, 1994 through December 31, 1994*
- C-3 *Ratification of Intergovernmental Agreement Contract 201234 Between the Port of Portland and Multnomah County, Providing Hepatitis B Vaccinations, Post-Exposure Evaluation and Follow-Up, for Willing Port Employees Coming in Contact with Blood or Body Fluids During Work, for the Period Upon Execution through December 1, 1994*

CHILDREN AND FAMILIES SERVICES DIVISION

- C-4 *Ratification of Intergovernmental Agreement Contract 100264-R Between Multnomah County and University Hospital, Providing Psychiatric, Psychological and Medical Evaluations and Outpatient Services for Child and Adolescent Mental Health Program-Partners Project Clients, for the Period July 1, 1993 through June 30, 1994*
- C-5 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100344 Between Multnomah County and Portland Public Schools, Adding \$22,387.28 to Pay for Partners Project Services Provided During the 92/93 Fiscal Year, for the Period July 1, 1993 through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 *ORDER in the Matter of Contract 15762 for the Sale of Certain Real Property to Barbara Alatorre*

ORDER 94-1.

- C-7 *ORDER in the Matter of the Execution of Deed D940972 for Certain Tax Acquired Property to George Christian*

ORDER 94-2.

- C-8 *ORDER in the Matter of the Execution of Deed D940974 Upon Complete Performance of a Contract to the Estate of Rose Calcagno, Ambrose Calcagno, Jr., Personal Representative*

ORDER 94-3.

- C-9 *ORDER in the Matter of the Execution of Deed D940975 Upon Complete Performance of a Contract to John F. Hart and Ora L. Hart*

ORDER 94-4.

- C-10 *ORDER in the Matter of the Execution of Deed D940976 Upon Complete*

ORDER 94-5.

- C-11 *ORDER in the Matter of the Execution of Deed D940977 for Certain Tax Acquired Property to Chilos Mathews*

ORDER 94-6.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-2 *Citizens' Steering Committee Report on Non-Voted Resolutions of the 1992 Citizens Convention, and Recommendations for Board Action. Presented by Kay Durtschi.*

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS BY KAY DURTSCHI. THE BOARD ACKNOWLEDGED THE EFFORTS OF JOHN LEGRY AND ANGEL OLSON. CHAIR STEIN TO BRING RESOLUTIONS 93-79 AND 93-80 BACK BEFORE THE BOARD TO SEE IF ALL RECOMMENDATIONS HAVE BEEN IMPLEMENTED.

- R-3 *ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 94-7 WAS UNANIMOUSLY APPROVED, DESIGNATING THE OREGONIAN, THE GRESHAM OUTLOOK AND THE SKANNER FOR REQUIRED ELECTION PUBLICATIONS.

- R-5 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC 2.60.310 and MCC 2.60.315 Relating to the Investment Advisory Board by Increasing the Membership and Increasing the Meetings*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 782 UNANIMOUSLY APPROVED.

CHILDREN AND FAMILIES SERVICES DIVISION

- R-6 *Ratification of Intergovernmental Agreement Contract 104354 Between Multnomah County and the City of Portland, Office of Neighborhood Associations, Neighborhood Mediation Center, to Develop and Implement a Landlord-Tenant Mediation Program in Conjunction with the Family and Community Partnership*

Project Participants, for the Period Upon Execution through June 30, 1994

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. JOHN PEARSON EXPLANATION.

Commissioner Hansen left at 9:45 a.m.

COMMISSIONER KELLEY COMMENTS IN SUPPORT. AGREEMENT APPROVED WITH COMMISSIONERS KELLEY, COLLIER, SALTZMAN AND STEIN VOTING AYE.

SHERIFF'S OFFICE

R-7 *RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the County Jails*

LARRY AAB EXPLANATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. MR. AAB RESPONSE TO BOARD QUESTIONS. RESOLUTION 94-8 APPROVED WITH COMMISSIONERS KELLEY, COLLIER, SALTZMAN AND STEIN VOTING AYE.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 *ORDER in the Matter of Designating Property Acquired Through Foreclosure of Delinquent Taxes for Use as the Brentwood-Darlington Community Family Resource Center*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. PATRICK JONES EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

Commissioner Hansen returned at 10:52 a.m.

ORDER 94-9 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 *Budget Modification NOND #11 Requesting Authorization to Reorganize Staffing in the Planning and Budget Division, and to Transfer Salary Savings to Materials and Services to Cover Costs of Program/Performance Budgeting*

BILL FARVER AND DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION OF THE EFFORTS OF MR. WARREN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

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

COMMISSIONER SALTZMAN REPORTED HE WILL BE SPONSORING A TOWN HALL MEETING WITH CITY COMMISSIONER CHARLIE HALES AND METRO PRESIDING OFFICER JUDY WYERS TO DISCUSS PARKS AT 7:00 P.M. ON TUESDAY, JANUARY 11, 1994, AT WESTMORELANDS UNION MANOR, 6404 SE 23RD.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
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