

ANNOTATED MINUTES

*Tuesday, March 21, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Update on the RESULTS Campaign. Presented by Barry Crook and Melinda Peterson.*

MELINDA PETERSON, CURTIS SMITH, JOE DEVLAEMINCK AND CORPORATE GUESTS: KATHY ANDERSON, XEROX CORPORATION; TODD HUDSON, WACKER SILTRONIC CORPORATION; AND TOM MCGOWAN, SPRINT/UNITED TELEPHONE NORTHWEST PRESENTATION AND RESPONSE TO BOARD QUESTIONS ON THE "RESULTS": THE COUNTY'S HIGH PERFORMANCE GOVERNMENT INITIATIVE.

- B-2 Presentation on the Results of the School Based Health Clinic Evaluation. Presented by Jan Sinclair, Jeanne Gould and Barbara Glick.*

JAN SINCLAIR, DENISE CHUCHOVICH AND BARBARA GLICK PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-3 Update on the 1995 Legislative Session. Presented by Laurie Beth English, Gina Mattioda and Rhys Scholes.*

RHYS SCHOLES AND GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Thursday, March 23, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

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

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS
UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D951170 Upon Complete
Performance of a Contract to JENNICE A. TAYLOR**

ORDER 95-56.

- C-2 ORDER in the Matter of the Execution of Deed D951174 Upon Complete
Performance of a Contract to KENNETH L. JESSIE**

ORDER 95-57.

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to
Three Minutes Per Person.**

NO PUBLIC COMMENT RECEIVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 First Reading of a Proposed ORDINANCE in the Matter of Increasing Cemetery
Rates for County Cemeteries, Amending Multnomah County Code 5.10.250**

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER COLLIER
MOVED AND COMMISSIONER HANSEN SECONDED,
APPROVAL OF THE FIRST READING. DAN KROMER
OF METRO PRESENTED EXPLANATION AND
RESPONSE TO BOARD QUESTIONS. NO ONE
WISHED TO TESTIFY. THE FIRST READING WAS
UNANIMOUSLY APPROVED. SECONDED READING
SCHEDULED FOR THURSDAY, MARCH 30, 1995.**

DEPARTMENT OF HEALTH

- R-3 Request for Approval of a Notice of Intent to Apply for a Grant from the
Department of Commerce for Telecommunications and Infrastructure Funding**

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. TOM FRONK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-4 *Budget Modification MCHD #7 Requesting Authorization to Increase Various Health Department Programs to Reflect Receipt of a Grant for Breast and Cervical Cancer from the Oregon Health Division*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. TOM FRONK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION MCHD #7 UNANIMOUSLY APPROVED.

- R-5 *RESOLUTION in the Matter of Amending the Emergency Medical Services' Request for Proposals for Emergency Ambulance Service*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, CONSIDERATION OF A SUBSTITUTE RESOLUTION. DR. GARY OXMAN AND LARRY KRESSEL PRESENTED EXPLANATION OF THE PROPOSED SUBSTITUTE RESOLUTION AND EXPLAINED THAT IT ALSO REINSTATES LANGUAGE THAT WAS INADVERTENTLY DELETED ON ATTACHMENT A, PAGE 2. DAVID SMALLWOOD, TIM RAMIS, MARK DRAKE, RON HEINTZMAN AND JOHN PRAGGASTIS PRESENTED TESTIMONY EXPRESSING CONCERN WITH THE PROPOSED RESOLUTION AND RESPONSE TO BOARD QUESTIONS.

DR. OXMAN AND MR. KRESSEL PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS.

AMENDMENT #1

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED TO AMEND PAGE 1, NEXT TO LAST PARAGRAPH TO READ AND MOVE TO PAGE 2 MIDDLE OF PAGE AS FOLLOWS:

(ATTACHMENT A

PAGE 1)

"THE PROPOSER AND EACH PARTICIPATING ENTITY AND SUPPLEMENTAL SERVICE PROVIDER SHALL PROVIDE COMPLETE FINANCIAL RECORDS AS STIPULATED IN THIS RFP."

AMENDMENT #2

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED TO AMEND PAGE 2, MIDDLE OF PAGE TO READ:

(ATTACHMENT A
PAGE 2)

"IF THE PROPOSER RELIES ON THE PRIOR EXPERIENCE OR UNIT HOUR PRODUCTION OF A PARTICIPATING ENTITY OR SUPPLEMENTAL SERVICE PROVIDER FOR THE PURPOSE OF MEETING THE REQUIREMENTS OF THIS RFP, THEN:"

AMENDMENT #3

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED TO AMEND ATTACHMENT A, SUBSTITUTE 1, STARTING WITH SMALL PARAGRAPH A ON PAGE 2 THROUGH THE END OF PAGE 3 TO READ:

"a. Each participating entity must individually be prepared to guarantee that all of the franchise requirements will be met and be jointly and severally liable for any breach of contract, tort, rule violation, infraction, or penalty imposed.

b. Written documentation shall be submitted that describes the precise nature of the legal relationship of the participating entity(ies) and the supplemental service providers including an opinion letter from legal counsel, admitted to the Oregon State Bar, confirming the legal validity and enforceability of the agreement.

c. A participating entity or a supplemental service provider providing any unit-hours of production to the franchise shall document its experience at the commensurate level. For example, if unit-hours are proposed at 10 percent, there must be demonstration of experience at that level.

ATTACHMENT A, SUBSTITUTE 1, UNANIMOUSLY

APPROVED AS AMENDED.

AMENDMENT #4

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED TO AMEND SUBSTITUTED RESOLUTION, LAST PARAGRAPH TO READ:

"THEREFORE, IT IS RESOLVED THAT THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS APPROVES THE ATTACHED (ATTACHMENT A) CHANGE TO THE REQUEST FOR PROPOSAL AND SETS THE PROPOSAL DUE DATE AT 4:00 P.M., APRIL 3, 1995."

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO ADJOURN FOR TEN MINUTES TO PROVIDE TIME FOR ALL PARTICIPANTS TO REVIEW PREVIOUS AMENDMENTS. COMMISSIONER HANSEN COMMENTS. RESOLUTION 95-58 WAS UNANIMOUSLY APPROVED AS AMENDED.

There being no further business, the meeting was adjourned at 10:55 a.m.

**OFFICE OF THE BOARD CLERK
of MULTNOMAH COUNTY, OREGON**



Carrie A. Parkerson