

ANNOTATED MINUTES

*Tuesday, August 30, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Discussion Regarding County Response to State's Request for Proposals to Provide Mental Health Services Under the Oregon Health Plan, Wherein the County Would Provide Capitated Mental Health Services to a Percent of the State's Medicaid Eligible Clients (CareOregon Enrollees) Included in a 25% Demonstration Project. Presented by Lorenzo Poe, Elleen Deck, Rex Surface and David Dangerfield.*

LOLENZO POE, DAVID DANGERFIELD AND ELLEEN DECK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Work Session to Review and Discuss the Draft Tax Title Ordinance and Recommend Revisions Prior to Adoption of Final Ordinance. Presented by Betsy Williams.*

BETSY WILLIAMS AND JANICE DRUIAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RICH PAYNE, CECILE PITTS, KATHY TUNEBOG AND WAYNE GEORGE RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS ON COMMISSIONER SALTZMAN'S PROPOSED AMENDMENT. FIRST READING OF PROPOSED ORDINANCE WITH EMERGENCY CLAUSE SCHEDULED FOR THURSDAY, SEPTEMBER 8, 1994; SECOND READING SCHEDULED FOR THURSDAY, SEPTEMBER 22, 1994.

- B-3 METRO Construction Excise Tax Proposal. Presented by Andy Cotugno.*

TO BE RESCHEDULED.

*Thursday, September 1, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Tanya

Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS
UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *ORDER in the Matter of the Execution of Deed D951027 Upon Complete Performance of a Contract to Cleo E. Davis, Jr.*

ORDER 94-156.

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 *Ratification of Amendment No. 1 to Intergovernmental Agreement 100725 Between Multnomah County and Oregon Health Sciences University, Addictions Treatment and Training Clinic, Adding Gambling Addiction Treatment Services, for the Period July 1, 1994 through June 30, 1995*
- C-3 *Ratification of Intergovernmental Agreement Contract 102995 Between the Regional Drug Initiative and Multnomah County, Providing Staff Assistance for Continued Participation in Multi-Agency Effort to Combat Drug Abuse in Multnomah County, for the Period July 1, 1994 through December 31, 1994*
- C-4 *Ratification of Intergovernmental Agreement Contract 103275 Between Portland Public Schools and Multnomah County, Providing Early Intervention and Early Childhood Special Education Services for Eligible Clients of the Developmental Disabilities Program, for the Period July 1, 1994 through June 30, 1995*

DEPARTMENT OF HEALTH

- C-5 *Ratification of Intergovernmental Agreement Contract 200535 Between Multnomah Education Service District and Multnomah County, Providing Immunization and Tuberculosis Liaison Services for Schools, for the Period Upon Execution through June 30, 1995*
- C-6 *Ratification of Intergovernmental Agreement Contract 200585 Between Multnomah County and Clackamas County, Providing HIV Case Management Services for Persons with Disabling HIV Disease, for the Period Upon Execution through June 30, 1995*
- C-7 *Ratification of Intergovernmental Agreement Contract 200595 Between*

Portland Public Schools and Multnomah County, Providing Early Intervention Services to Preschool Children with Disabilities from Birth to Age of Eligibility for Entry into Kindergarten, for the Period July 1, 1994 through June 30, 1995

- C-8 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200714 Between Oregon Health Sciences University and Multnomah County, for the Provision of Rape Evidentiary Examinations for Individuals Over the Age of Fourteen Years on an Emergency Basis, for the Period Upon Execution through August 31, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Presentation of the Government Finance Officers Association of the United States and Canada Certificate of Achievement for Excellence in Financial Reporting to Jean Uzelac, Accounting Manager for Multnomah County, Oregon*

KATHY TRI EXPLANATION AND PRESENTATION OF AWARD. JEAN UZELAC COMMENTS IN APPRECIATION AND STAFF ACKNOWLEDGEMENT. BOARD ACKNOWLEDGEMENT.

- R-2 *Ratification of Intergovernmental Agreement Contract 500135 Between Metro and Multnomah County, Providing Multnomah County's Share of Voluntary Regional Planning Service Fees for Fiscal Year 1994-95*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTION. AGREEMENT UNANIMOUSLY APPROVED.

- R-3 *ORDER in the Matter of the Appeal of Charla Dinnocenzo from the Hearings Officers' Order Revoking Appellant's Adult Care Home License*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. COMMISSIONERS HANSEN AND KELLEY EXPLAINED THAT ALTHOUGH THEY VOTED AGAINST REVOCATION, THIS ORDER ACCURATELY REFLECTS THE BOARD'S JULY 28, 1994 DECISION AND THEY WILL THEREFORE SUPPORT APPROVAL OF THE FINAL ORDER. BARBARA STARR AND ALBERT CLARK TESTIMONY IN SUPPORT OF MS.

DINNOCENZO. ORDER 94-157 UNANIMOUSLY APPROVED. LAURENCE KRESSEL REPORTED MS. DINNOCENZO HAS FILED A COURT APPEAL AND THERE IS A POSSIBILITY MS. STARR MAY BE ALLOWED TO REMAIN IN THE DINNOCENZO HOME WHILE THE CASE IS PENDING.

R-4 RESOLUTION in the Matter of Identifying the Acceptable Standard of Local Preparedness, and Investigate and Recommend the Optimal Organizational Structure to Provide Emergency Management Planning within Multnomah County

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER EXPLANATION. COMMISSIONER HANSEN COMMENTS IN SUPPORT. COMMISSIONER COLLIER RESPONSE TO CONCERNS OF COMMISSIONER KELLEY REGARDING INCLUSION OF PENNY MALMQUIST. MS. MALMQUIST RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS. COMMISSIONER KELLEY MOTION TO ADD MS. MALMQUIST TO COMMITTEE LIST FAILED FOR LACK OF A SECOND. RESOLUTION 94-158 APPROVED, WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

R-5 RESOLUTION in the Matter of Creating an Advisory Committee on Design and Construction of the Midland Library

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. COMMISSIONER COLLIER EXPLANATION. COMMISSIONER HANSEN SUGGESTED COMMITTEE MEMBERS HAVE DESIGN AND CONSTRUCTION EXPERIENCE IN ADDITION TO OTHER SKILLS. RESOLUTION 94-159 UNANIMOUSLY APPROVED.

R-6 RESOLUTION in the Matter of Including Certain Design Elements in the Reconstruction of the Central Library

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. COMMISSIONER SALTZMAN EXPLANATION. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, TO SET R-6 OVER TO SEPTEMBER 22, 1994 IN ORDER TO OBTAIN

CLARIFICATION ON ISSUES TO BE DISCUSSED AT BRIEFING SCHEDULED FOR SEPTEMBER 13. BOARD COMMENTS AND DISCUSSION. DAVE BOYER AND MIKE HARRINGTON RESPONSE TO QUESTIONS OF COMMISSIONER SALTZMAN. BOARD COMMENTS AND DISCUSSION. IT WAS UNANIMOUSLY APPROVED THAT R-6 BE SET OVER TO THURSDAY, SEPTEMBER 22, 1994.

SHERIFF'S OFFICE

- R-7 *First Reading of a Proposed ORDINANCE Amending the Multnomah County Code, Chapter 7.51, by Making Governmental Entities Subject to Alarm System Permit Fees and Fines and by Adding a Procedure to Disconnect Alarm Systems When They Constitute a Public Nuisance*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. MARY ANN INGLESBY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, SEPTEMBER 8, 1994.

DEPARTMENT OF HEALTH

- R-8 *Ratification of Intergovernmental Agreement Contract 200575 Between Multnomah County and Columbia County, Providing HIV Case Management Services for Persons with Disabling HIV Disease, for the Period Upon Execution through June 30, 1995*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. DWAYNE PRATHER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-9 *Ratification of Intergovernmental Agreement 200555 Between the State of Oregon, Adult and Family Services Division and Multnomah County, Providing Limited License to Access Confidential Client Records as Necessary to Determine the Eligibility of Applicants Wishing to Participate in the Oregon Health Plan*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. MR. PRATHER RESPONSE TO BOARD

**QUESTION.
APPROVED.**

AGREEMENT UNANIMOUSLY

COMMUNITY AND FAMILY SERVICES DIVISION

- R-10 Request for Approval of a Notice of Intent to Apply for a Three Year, \$1,300,000 Supportive Housing Program Grant from the U.S. Department of Housing and Urban Development, to Expand the Opportunities for Permanent Supportive Housing for Persons with Developmental Disabilities Who Would Otherwise Be Homeless

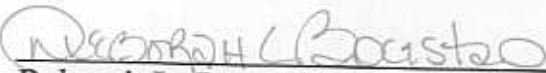
**COMMISSIONER KELLEY MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL OF
R-10. DENNIS ADAMS EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. NOTICE OF INTENT
UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

- R-11 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 10:40 a.m.

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


Deborah L. Bogstad