

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, March 16, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito excused.

B-1 Overview of the Benchmark Framework and Draft Report: Reducing the Number of Children Living in Poverty. Presented by Carol Ford, Jim Carlson, Van Le, Pauline Anderson and Karen Gibson.

CAROL FORD, JIM CARLSON, VANLE, PAULINE ANDERSON, KAREN GIBSON, JIM CLAY AND JANEY HAWKINS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Public Ethics Law for Elected Officials, and Legal Issues Relating to Public Meetings Executive Sessions. Presented by Thomas Sponsler.

CANCELLED FOR LACK OF A QUORUM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.

Thursday, March 18, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-1 ORDER: Acknowledgement of Found/Unclaimed Property and Authorization of Transfer for Sale or Disposal

ORDER 99-34.

PUBLIC CONTRACT REVIEW BOARD

C-2 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Blood Glucose Testing Materials from Abbott Diagnostics

ORDER 99-35.

C-3 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Rapid Strep and Pregnancy Testing Kits from Abbott Diagnostics

ORDER 99-36.

C-4 ORDER Exempting from the Formal Competitive RFP Process a Contract for the Purchase of an Upgrade to the IBM Enterprise Server from IBM, Corp.

ORDER 99-37.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 ORDER Authorizing the Execution of Deed D930766A Upon Complete Performance of a Contract with Mildred W. Gilbert

ORDER 99-38.

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

R-2 Results from RESULTS: The DSS Intranet Services Committee (DISC) Process Improvement Team. Presentation by Larry Bartasavich & DISC Committee.

LARRY BARTASAVICH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-3 RESOLUTION of Multnomah County's Support of SB 1201 to Improve the Local Budget Law Statutes

AT THE REQUEST OF CHAIR AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY. MR. BOYER PREPARED A LETTER TO THE LEGISLATIVE DELEGATES FOR THE BOARD TO SIGN.

R-4 RESOLUTION Authorizing Issuance of a Financing Agreement

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. DAVE BOYER EXPLANATION. RESOLUTION 99-39 UNANIMOUSLY APPROVED.

R-5 First Reading and Possible Adoption of an ORDINANCE Creating a Multnomah County Employees' Benefits Board with the Authority to Approve Health and Welfare Benefit Plans, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 929 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Adopting Salary Adjustments and Payments of Health Benefits for Employees Not Covered by Collective Bargaining Agreements

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. VICKIE GATES EXPLANATION. RESOLUTION 99-40 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Intergovernmental Agreement 500689 with the City of Portland Relating to How City Liens will be Paid on Foreclosed Properties

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. KATHY TUNEBERG EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-8 ORDER Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of La Clinica de Buena Salud, a Health Clinic

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. DWAYNE PRATHER EXPLANATION. ORDER 99-41 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-9 ORDER Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of La Clara Vista Family Resource Center

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. JANICE GRATTON EXPLANATION. ORDER 99-42 UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

R-10 Budget Modification DA 99-1 Adding a Support Enforcement Agent and an Office Assistant 2 to the Support Enforcement Division for a Gresham Office and Adding Funds for the Computer Conversion Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. MIKE SCHRUNK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification DA 99-5 Appropriating Funds for the Victims of Crime Act Grant

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. MIKE SCHRUNK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-12 Retail Malt Beverage Liquor License Renewal for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, RECOMMENDATION OF DENIAL OF R-12. DAN OLDHAM EXPLANATION. CONSIDERATION OF LIQUOR LICENSE RENEWAL UNANIMOUSLY CONTINUED TO THURSDAY, APRIL 1, 1999.

NON-DEPARTMENTAL

R-13 RESOLUTION Expressing Support for the Census 2000

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-13. COMMISSIONER CRUZ EXPLANATION. RESOLUTION 99-43 UNANIMOUSLY APPROVED.

R-14 Intergovernmental Agreement 500679 with Clackamas County to Bring Oregon Pathways Computer Program to Multnomah County, Using Bond Technology Program Funds

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-14. VICKIE GATES EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-15 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County