

ANNOTATED MINUTES

Tuesday, August 20, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

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

- B-1 Discussion and Policy Direction Regarding the Benefit Stakeholders Committee Process and the Chair's Direction to the Committee; and Specifics of a Number of Outstanding Issues Concerning Health and Welfare for Which a Consistent Approach Across Bargaining Units Appears Desirable. Presented by Curtis Smith, Merrie Ziady and Kenneth Upton.

***BEVERLY STEIN, CURTIS SMITH, MERRIE ZIADY
AND KEN UPTON PRESENTATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.***

Tuesday, August 20, 1996 - 10:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

- E-1 The Board of Commissioners May Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations. Presented by Kenneth Upton.

EXECUTIVE SESSION CANCELLED.

Tuesday, August 20, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-2 Program Planning Update on the New Health Partnerships, and the Additional Services to be Brought into the New North Portland Health Center. Presented by Dwayne Prather and Invited Guests.

DWAYNE PRATHER, JOHN SAULTZ, SHERRY BLACK, CHRISTINE KHAMVONGSA, BOB SHOOK, BROOKS ALDRIDGE, GORDON EMPEY AND BOB OBERST PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The briefing was adjourned at 11:15 a.m. and the executive session convened at 11:21 a.m.

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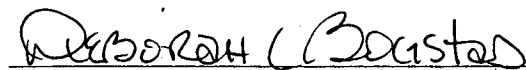
EXECUTIVE SESSION

- E-2 The Board of Commissioners May Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Presented by Dwayne Prather and Bob Oberst.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 12:04 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN	CHAIR	•248-3308
DAN SALTZMAN	DISTRICT 1	• 248-5220
GARY HANSEN	DISTRICT 2	•248-5219
TANYA COLLIER	DISTRICT 3	•248-5217
SHARRON KELLEY	DISTRICT 4	•248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 19, 1996 - AUGUST 23, 1996

Tuesday, August 20, 1996 - 9:30 AM - Board BriefingPage 2

Tuesday, August 20, 1996 - 10:15 AM - Executive Session.....Page 2

Tuesday, August 20, 1996 - 10:30 AM - Board BriefingPage 2

Tuesday, August 20, 1996 - 11:15 AM - Executive Session.....Page 2

THURSDAY, AUGUST 22, 1996 - REGULAR MEETING CANCELLED

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

*Tuesday, August 20, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-1 Discussion and Policy Direction Regarding the Benefit Stakeholders Committee Process and the Chair's Direction to the Committee; and Specifics of a Number of Outstanding Issues Concerning Health and Welfare for Which a Consistent Approach Across Bargaining Units Appears Desirable. Presented by Curtis Smith, Merrie Ziady and Kenneth Upton. 45 MINUTES REQUESTED.*
-

*Tuesday, August 20, 1996 - 10:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

- E-1 The Board of Commissioners May Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations. Presented by Kenneth Upton. 15 MINUTES REQUESTED.*
-

*Tuesday, August 20, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-2 Program Planning Update on the New Health Partnerships, and the Additional Services to be Brought into the New North Portland Health Center. Presented by Dwayne Prather and Invited Guests. 45 MINUTES REQUESTED.*
-

*Tuesday, August 20, 1996 - 11:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

- E-2 The Board of Commissioners May Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Presented by Dwayne Prather and Bob Oberst. 30 MINUTES REQUESTED.*

SHARRON KELLEY
Multnomah County Commissioner
District 4



Portland Building
1120 S.W. Fifth Avenue, Suite 1500
Portland, Oregon 97204
(503) 248-5213
E-Mail: sharron.e.KELLEY@co.multnomah.or.us

MEMORANDUM

TO: Clerk of the Board
Board of County Commissioners

FROM: Andrew Mooney, Commissioner Kelley's Office

RE: Time off for Commissioner Kelley

DATE: August 1, 1996

This memorandum is to inform you that Commissioner Kelley will be out starting August 14th, for approximately 1-2 weeks.

SEK/atm

96 AUG - 1 PM 2:42
BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

MEETING DATE: AUG 20 1996

AGENDA #: E-1

ESTIMATED START TIME: 10:15

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: EXECUTIVE SESSION

BOARD BRIEFING:

DATE REQUESTED: August 20, 1996

REQUESTED BY: Kenneth W. Upton

AMOUNT OF TIME NEEDED: 15 minutes

REGULAR MEETING:

DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Dept of Support Services DIVISION: Labor Relations

CONTACT: Kenneth W. Upton

TELEPHONE #: 248-5053

BLDG/ROOM #: B106/1400

PERSON(S) MAKING PRESENTATION: Kenneth W. Upton

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Executive Session under the provision of ORS 192.660(1)(d) regarding labor negotiations for Health and Welfare (or other matters) following Health and Welfare briefing presented by Curtis Smith, Merrie Ziady, and Kenneth W. Upton

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____

(OR)

DEPARTMENT

MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURE

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOARD OF
COUNTY COMMISSIONERS
96 AUG 12 PM 3:40
MULTNOMAH COUNTY
OREGON

MEETING DATE: AUG 20 1996

AGENDA #:

E-2

ESTIMATED START TIME: 11:15

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: EXECUTIVE SESSION

BOARD BRIEFING:

DATE REQUESTED: August 20th, 1996

REQUESTED BY: Billi Odegaard, Dept Dir

AMOUNT OF TIME NEEDED: 30 Min

REGULAR MEETING:

DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Health

DIVISION: Support Services

CONTACT: D. Prather / B. Oburst

TELEPHONE #: X2658 / X3851

BLDG/ROOM #: 160/8

PERSON(S) MAKING PRESENTATION: Dwayne Prather / Bob Oburst

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Executive Session pursuant to ORS 192.660 (1) (e) to negotiate real property transactions.

SIGNATURES REQUIRED:

ELECTED

OFFICIAL: _____

(OR)

DEPARTMENT

MANAGER: _____

Billi Odegaard

BOARD OF
COUNTY COMMISSIONERS
96 AUG - 9 AM 11:54
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222