

## 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.***

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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.***

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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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Tuesday, August 20, 1996 - 11:15 AM  
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1021 SW Fourth, Portland

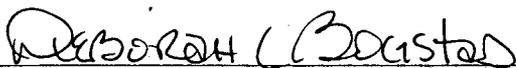
### **EXECUTIVE SESSION**

- 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.

### ***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 Briefing .....Page 2*

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

*Tuesday, August 20, 1996 - 10:30 AM - Board Briefing .....Page 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.*
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*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.*
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*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

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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

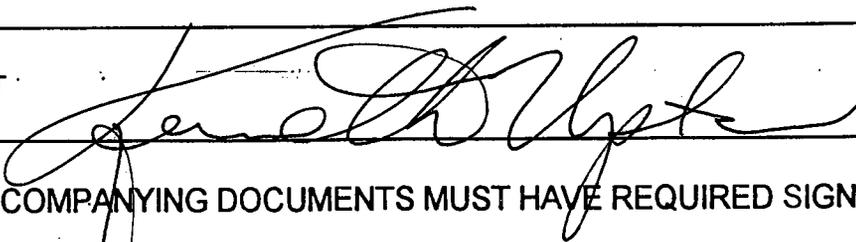
SIGNATURES REQUIRED:

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  
MULTNOMAH COUNTY  
OREGON  
96 AUG 12 PM 3:40

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