

ANNOTATED MINUTES

Tuesday, October 19, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Information Regarding the Coordination of Gang Services within the Juvenile Justice Division. Presented by Harold Ogburn and Division Representatives.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY HAL OGBURN, LOLENZO POE, JIMMY BROWN, BARRY
FRIEDMAN, LON COOK, AND DWAYNE McNANNAY.

- B-2 Oregon Economic Development Department's Vision of the Regional Strategies Program, Status of Multnomah County's Economic Development Activities, Discussion on Relationship Between Regional Strategies and Workforce Development and Regional Configuration Proposal. Presented by Sharon Timko, Joan Ruteledge, Mark Clemons, Lisa Nisenfelt and Jim Harper.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY SHARON TIMKO, ECONOMIC DEVELOPMENT SPECIAL-
IST, MULTNOMAH COUNTY; JOAN RUTELEDGE, REGIONAL
STRATEGIES COORDINATOR, OEDD; MARK CLEMONS,
BUSINESS DEVELOPMENT MANAGER, PDC; LISA
NISENFELT, JOB NET PROGRAM MANAGER; AND JIM
HARPER, CHAIR, REGIONAL WORKFORCE QUALITY
DEVELOPMENT COMMITTEE - REGION 2.

Thursday, October 21, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier excused.

NON-DEPARTMENTAL

- R-1 Chair Beverly Stein Will Introduce her Staff.

STAFF MEMBERS BILL FARVER, SAWSON MAKNAY, JO
ANN ALLEN, SHARON TIMKO, LYNE MARTIN, RHYS
SCHOLE, MEGANNE STEELE, MARIA ROJO de STEFFEY
AND DEBORAH BOGSTAD INTRODUCED THEMSELVES.
CHAIR STEIN MENTIONED ABSENT STAFF MEMBERS
DELMA FARRELL, CARRIE PARKERSON, NORM MONROE,
SARAH PHILLIPS AND MELINDA PETERSEN.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, THE CONSENT CALENDAR,

(ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Hector Ariceaga to the HOUSING AUTHORITY OF PORTLAND, Board of Directors, to Fill the Unexpired Term of Resigning Board Member, Frank E. Rivera

DEPARTMENT OF SOCIAL SERVICES

- C-2 Ratification of Amendment #1 to Intergovernmental Agreement Contract 100204 Between Multnomah County, Mental Health, Youth, and Family Services Division's Developmental Disabilities Program and the City of Portland, Parks and Recreation Bureau, Providing Funding Adjustments Due to Service Consolidation and OSHA Bloodborne Pathogen Rule Compliance, for the Period July 1, 1993 through June 30, 1994
- C-3 Ratification of Amendment #3 to Intergovernmental Agreement Contract 100214 Between Multnomah County, Mental Health, Youth, and Family Services Division's Developmental Disabilities Program and Oregon Commission for the Blind, Providing Funding Adjustments Due to Service Consolidation and OSHA Bloodborne Pathogen Rule Compliance, for the Period July 1, 1993 through June 30, 1994

SHERIFF'S OFFICE

- C-4 Ratification of Intergovernmental Agreement Contract 800404 Between Multnomah County Sheriff's Office and the City of Maywood Park, Providing Additional Patrol Services to the City, for the Period July 1, 1993 through June 30, 1994
- C-5 Ratification of Intergovernmental Agreement Contract 800334 Between Multnomah County Sheriff's Office and the City of Wood Village, Providing General Law Enforcement Services and Additional Patrol within the Corporate Limits of Wood Village, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER in the Matter of the Execution of Deed D940930 Upon Complete Performance of a Contract to James A. Nelson
- ORDER 93-347.
- C-7 ORDER in the Matter of the Execution of Deed D940932 Upon Complete Performance of a Contract to Gary L. Martin and Gina M. Martin
- ORDER 93-348.
- C-8 ORDER in the Matter of the Execution of Deed D940933 Upon Complete Performance of a Contract to Adrian A. Anderegg

ORDER 93-349.

- C-9 ORDER in the Matter of the Execution of Deed D940934 Upon Complete Performance of a Contract to Wesley Hayzlett and Jettabe Hayzlett

ORDER 93-350.

- C-10 ORDER in the Matter of Contract 15760 for the Sale of Certain Real Property to Joe Taylor Enterprises, Inc.

ORDER 93-351.

REGULAR AGENDA

SHERIFF'S OFFICE

- R-2 Ratification of Intergovernmental Agreement Contract 800464 Between Multnomah County Sheriff's Office and City of Portland Police Bureau, Providing Inservice Training to all Sheriff's Office Law Enforcement Deputies and Sergeants, for the Period September 13, 1993 through May 27, 1994

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. LARRY AAB AND BRENT RITCHIE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. IGA UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-3 Ratification of Intergovernmental Agreement Contract 900384 Between Multnomah County and the City of Portland, Wherein the Department of Community Corrections and Portland Police Bureau Will Work Cooperatively, Share Information and Office Space, in an Effort to More Effectively Work with Gang Involved Offenders

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. JUDITH DUNCAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. IGA UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-4 Ratification of Amendment #1 to Intergovernmental Agreement Contract 100224 Between Multnomah County, Mental Health, Youth, and Family Services Division's Developmental Disabilities Program and Portland Employment Project - PCC, Providing Funding Adjustments Due to Service Consolidation and OSHA Bloodborne Pathogen Rule Compliance, for the Period July 1, 1993 through June 30, 1994

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. KATHY TINKLE EXPLANATION. COMMISSIONER SALTZMAN DECLARATION OF ABSTENTION DUE TO PCC BOARD POSITION. IGA APPROVED WITH COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING AYE.

R-5 RESOLUTION in the Matter of Approval of Adult Mental Health System Design Plan

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY REX SURFACE. COMMENTS IN SUPPORT OF PLAN FROM LINDA REILLY, KAY SOHL, KEVIN FITTS, ROD CALKINS AND NELLIE FOX-EDWARDS. BOARD COMMENTS IN APPRECIATION OF THE WORK OF THE MENTAL AND EMOTIONAL DISABILITIES ADVISORY COUNCIL AND COUNTY STAFF. RESOLUTION 93-352 UNANIMOUSLY APPROVED.

R-6 RESOLUTION in the Matter of Adopting a Policy Regarding Minority and Women Business Enterprise Outreach Under the HOME Investment Partnership Program

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. CECILE PITTS EXPLANATION. RESOLUTION 93-353 UNANIMOUSLY APPROVED.

R-7 Ratification of Intergovernmental Agreement Contract 103624 Between the City of Portland and Multnomah County, Providing \$366,135 in HOME Investment Partnership Program Grant Funds to the Housing and Community Services Division, for Operating Grants for Special Needs Housing and the Construction of New Housing for Low and Moderate Income Persons, for the Period February 1, 1993 through April 27, 1997

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. CECILE PITTS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. IGA UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-8 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 10:30 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Bogstad