

ANNOTATED MINUTES

Tuesday, June 1, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of June 3, 1993.
- C-3 COMMISSIONER COLLIER ADVISED SHE LOOKS FORWARD TO WORKING WITH RATIO REVIEW BOARD MEMBERS.
- C-9/C-10 STAFF RESPONSE TO BOARD QUESTIONS AND EXPLANATION REGARDING RETROACTIVE CONTRACTS. STAFF DIRECTED TO CONTINUE WORKING WITH OREGON HEALTH SCIENCES UNIVERSITY PERSONNEL TO EXPEDITE CONTRACT PROCESS.
- C-12/C-15 CHAIR MIGGINS ADVISED THESE ITEMS RESULT FROM THE RECENT AUDIT ON TAX FORECLOSED PROPERTY.
- R-2 VICE-CHAIR HANSEN REQUESTED A BOARD BRIEFING UPDATE ON THE DISTRICT ATTORNEY SPACE NEEDS.
- R-3 COMMISSIONER COLLIER REQUESTED AN UPDATE ON THE COMMUNITY CORRECTIONS PLAN AT THE LEGISLATURE AND INFORMATION ON WHEN THE BOARD WILL BE REVIEWING THE DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.
- R-5 DWAYNE McNANNAY AND CHIP LAZENBY RESPONSE TO BOARD QUESTIONS. MR. LAZENBY EXPLANATION, DISCUSSION AND REQUEST FOR CONTINUATION TO THURSDAY, JUNE 10, 1993 PENDING CONTRACT LANGUAGE NEGOTIATIONS WITH PORTLAND PUBLIC SCHOOLS. PRESENTATION AND RESPONSE TO BOARD QUESTIONS BY RANCE SPRUILL AND GREG TALTON OF THE ALBINA YOUTH OPPORTUNITY SCHOOL GENESIS PROGRAM, AND SUBMITTAL OF BUDGET INFORMATION BY GENESIS ACCOUNTANT ROBIN DUNCAN. BOARD COMMENTS AND CONSENSUS DIRECTION FOR SPECIFIC CONTRACT LANGUAGE CHANGES, TO BE PREPARED IN TIME FOR BOARD CONSIDERATION ON THURSDAY, JUNE 3, 1993.
- R-6 COMMISSIONER KELLEY REQUESTED COSTS AND COMPARISONS INFORMATION ON ELECTRONIC MONITORING SERVICES PROGRAM BY CONTRACT END.

R-9

CURTIS SMITH PRESENTATION AND RESPONSE TO BOARD QUESTIONS RELATING TO PROPOSED ORDINANCE AND TIMELINE FOR RECOMMENDATIONS OF THE ADVISORY COMMITTEE LOOKING INTO ALTERNATIVE PAY SYSTEM FOR UPPER LEVEL EXEMPT EMPLOYEES. FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING STAFF TO DELETE REFERENCES TO EXEMPT EMPLOYEES WITH ANNUAL SALARY OF \$60,000 OR MORE FOR PROPOSED ORDINANCE READING THURSDAY, JUNE 3, 1993.

*Tuesday, June 1, 1993 - 10:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-2 *Briefing on Cooperative Reference Activities with Washington County Cooperative Library System and Proposed Intergovernmental Agreement with Library Information Network of Clackamas County (LINCC). Presented by Ginnie Cooper and Jeanne Goodrich.*

GINNIE COOPER AND JEANNE GOODRICH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Tuesday, June 1, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3 *Update on the Status of Policies and Programs Associated with the Columbia River Gorge National Scenic Area. Presented by Sharon Timko, Kris Olsen Rogers, Greg Satchell and Gorge Commission and Forest Service Representatives.*

PRESENTATION, DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH SHARON TIMKO, JONATHAN DOUGHERTY, CHRIS OLSEN ROGERS, ART CARROLL AND GREG SACHELL.

- B-4 *Board Discussion Concerning Agenda Content and Order. Presented by Delma Farrell, Carrie Parkerson and Deb Bogstad.*

BOARD CONSENSUS THAT FOR A THREE MONTH TRIAL PERIOD, TUESDAY AGENDA REVIEW SESSIONS WILL BE ELIMINATED IN LIEU OF STAFF EXPLANATION AND RESPONSE TO BOARD QUESTIONS AT THE THURSDAY REGULAR MEETINGS, IN ORDER TO ALLOW THE VIEWING PUBLIC TO OBSERVE THE DELIBERATIVE PROCESS AND TO REDUCE THE AMOUNT OF TIME STAFF

SPENDS IN THE BOARD ROOM.

BOARD DISCUSSION ON NEED FOR PRIORITIZING BRIEFING SCHEDULE AND ESTABLISHING BRIEFING STANDARDS. BOARD CONSENSUS THAT FUTURE (NOT YET SCHEDULED) BRIEFINGS/POLICY DISCUSSIONS BE SCHEDULED FOR TUESDAY MORNINGS ONLY, AND THAT PLANNING ITEMS ONLY WILL BE SCHEDULED FOR THE SECOND AND FOURTH TUESDAY AFTERNOONS OF EACH MONTH.

BOARD DISCUSSION ON CRITERIA USED FOR AGENDA ITEM PLACEMENT ON THE CONSENT CALENDAR, MOVING CONSENT CALENDAR ITEMS TO THE REGULAR AGENDA, AND MOVING REGULAR AGENDA ITEMS TO THE CONSENT CALENDAR IN ORDER TO EXPEDITE THURSDAY MEETINGS.

BOARD DISCUSSION AND CONSENSUS ON TIME CERTAIN REQUESTS AND NEED FOR COMPELLING ADHERENCE TO BOARD AGENDA SCHEDULE.

CHAIR WILL DIRECT ORIGINATING DEPARTMENTS TO SUBMIT AGENDA PLACEMENT FORMS CONTAINING EXECUTIVE SUMMARIES WITH CONCISE EXPLANATIONS SUITABLE FOR AGENDA PUBLICATION, FOR ALL BRIEFINGS AND AGENDA ITEMS; AND TO IMPROVE DEPARTMENT ESTIMATION OF THE AMOUNT OF TIME NEEDED FOR BRIEFINGS.

B-5 Audit: Managing County Properties - Improve Policies and Practices. Presented by Multnomah County Auditor Gary Blackmer.

GARY BLACKMER AND STEPHEN MARCH PRESENTATION, RECOMMENDATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BETSY WILLIAM AND WAYNE GEORGE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. DES AND COUNTY COUNSEL STAFF DIRECTED TO LOOK INTO STATE LAW PERTAINING TO TAX FORECLOSURES AND TO PREPARE ORDINANCE ADDRESSING COUNTY RESPONSIBILITY AND LIABILITY ISSUES RELATING TO TAX FORECLOSED PROPERTIES.

*Wednesday, June 2, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

Briefing by Emergency Medical Services Staff on EMS System Design, Current System Characteristics, Ambulance Service Area Plan Elements and Requirements and Process for ASA Plan Adoption. Discussion on Process and Timelines. Presented by Bill Collins.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS WITH BILL COLLINS AND DR. GARY OXMAN. FUTURE EMS/ASA BOARD SESSIONS SCHEDULED FOR 1:30 PM, WEDNESDAY, JUNE 23, 1993, 1:30 PM, TUESDAY, JUNE 29, 1993, 9:30 AM, WEDNESDAY, JUNE 30, 1993, 1:30 PM, THURSDAY, JULY 1, 1993, AND 2:00 PM, TUESDAY, JULY 6, 1993; WITH PROPOSED ORDINANCE READINGS SCHEDULED FOR 9:30 AM, THURSDAY, JULY 8, 1993 AND JULY 15, 1993. COMMISSIONER KELLEY REQUESTED COMMENTS FROM ADJACENT COUNTIES SERVICE PROVIDERS ON RURAL SERVICE DELIVERY PLAN. COMMISSIONER COLLIER REQUESTED FUTURE DISCUSSION REGARDING WORK FORCE TRAINING. CHAIR MIGGINS DIRECTED STAFF TO PROVIDE SERVICE LEVEL COMPARISONS OF SIMILARLY POPULATED COUNTIES.

Thursday, June 3, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:32 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman excused.

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

R-2 Budget Modification DA #13 Requesting Authorization to Transfer \$2,500 from Repair and Maintenance to Capital Improvements - Buildings, Within the Support Enforcement Division Budget, for Conference Room and Reception Area Remodel

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER COLLIER, APPROVAL OF R-2. MICHAEL SCHRUNK ALERTED THE BOARD OF A DISTRICT ATTORNEY SPACE/REMODEL PROJECTS BRIEFING SCHEDULED FOR TUESDAY, JUNE 8, 1993. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER COLLIER, THE CONSENT CALENDAR
(C-1 THROUGH C-15) WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *In the Matter of the Reappointment of Carla Floyd to the MERIT SYSTEM CIVIL SERVICE COUNCIL*
- C-2 *In the Matter of the Appointments of Rebecca J. Rodgers and Eleanor Matthews to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY*
- C-3 *In the Matter of the Appointments of E. John Rumpakis - Chair, Sarah Mahler, Donna M. Kelly, Basil N. Panaretos, Jr., Robert V. Luce and Thomas D. Cowley - Alternate, to the MULTNOMAH COUNTY BOARD OF RATIO REVIEW*
- C-4 *In the Matter of the Appointments of William Fritz, Peter Fry, Karin Hunt, Neisha A. Saxena, Dave Kunkel and Christopher H. Foster to the MULTNOMAH COUNTY PLANNING COMMISSION*

DEPARTMENT OF HEALTH

- C-5 *Ratification of Intergovernmental Agreement Contract #200254, Between Multnomah County and the Metropolitan Service District (Metro), Providing Bloodborne Pathogen Program Services to Certain Metro Employees, for the Period Upon Execution through May 1, 1994*
- C-6 *Ratification of Intergovernmental Agreement Contract #200034, Between Multnomah County and the City of Portland, Whereas the County Provides Bacteriologic Tests of Finished Water, for the Period July 1, 1993 through June 30, 1994*

DEPARTMENT OF SOCIAL SERVICES

- C-7 *Ratification of Intergovernmental Agreement Contract #100083-R, Between Multnomah County Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health and Oregon Health Sciences University, University Hospital, Providing Outpatient Services and Psychiatric, Psychological and Medical Evaluations for Partners Project Clients, for the Period July 1, 1992 through June 30, 1993*
- C-8 *Ratification of Intergovernmental Agreement Contract #104613, Between Multnomah County Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services and Portland Public Schools, Providing Educational Assistance Services for Partners Project Clients, for the Period November 1, 1992 through June 30, 1993*
- C-9 *Ratification of Amendment No. 6 to Intergovernmental Agreement Contract #100183, Between Multnomah County Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services and Oregon Health Sciences University, School of Nursing, Adding \$40,000 in Medicaid Funds to Provide Child*

and Adolescent Mental Health Services, for the Period April 1, 1993 through June 30, 1993

- C-10 *Ratification of Intergovernmental Agreement Contract #104543, Between Multnomah County Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and Oregon Health Sciences University, University Hospital, Providing Emergency Hold Services for MED Clients at Pre-Set Rates, for the Period July 1, 1992 through June 30, 1993*
- C-11 *Ratification of Intergovernmental Agreement Contract 104623, Between Multnomah County and Oregon Community Children and Youth Services Commission, Allocating Oregon Youth Conservation Corps Funds, for the Period Upon Execution through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-12 *ORDER in the Matter of Cancellation of Land Sale Contract 15458 Between Multnomah County, Oregon and George Christian Upon Default of Payments and Performance of Covenants*

ORDER 93-196.

- C-13 *ORDER in the Matter of Cancellation of Land Sale Contract 15526 Between Multnomah County, Oregon and Barbara Alatarre Upon Default of Payments and Performance of Covenants*

ORDER 93-197.

- C-14 *ORDER in the Matter of Cancellation of Land Sale Contract 15529 Between Multnomah County, Oregon and Josephine Guiso David Cook, Conservator Upon Default of Payments and Performance of Covenants*

ORDER 93-198.

- C-15 *ORDER in the Matter of the Execution of Quitclaim Deed D930886 to Correct an Historical Error in Title Precipitated by Tax Foreclosure*

ORDER 93-199.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *Ratification of Intergovernmental Agreement Contract #800663 Between Multnomah County and Clackamas County, to Connect XImage Corporation "Forcefield II" Video Imaging Systems to Share and Transfer Data Between Their Respective Correctional Facilities*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED

BY COMMISSIONER COLLIER, R-1 WAS UNANIMOUSLY APPROVED.

COMMUNITY CORRECTIONS

- R-3 *Second Reading and Possible Adoption of an ORDINANCE to Amend MCC 5.10.430 to Allow Collection of a Fee for Mandatory Child Custody Evaluations Provided by Department of Community Corrections Family Services Division for Multnomah County Circuit Court*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ORDINANCE 766 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 *Request for Approval of a Notice of Intent to Apply for a Grant from the Metropolitan Service District (Metro) Providing Reimbursement of the Costs of the Purchase of Preventive Measures at Illegal Dump Sites*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-5 *Ratification of Intergovernmental Agreement Contract #100084, Between Multnomah County and Portland Public School District #1J, Providing Educational Services for Up to 30 High-Risk Juvenile Offenders Served Through a Subcontractor, for the Period July 1, 1993 through June 30, 1994*

COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, TO SET R-5 OVER FOR ONE WEEK. COMMISSIONER COLLIER ADVISED COUNTY COUNSEL IS STILL WORKING WITH SCHOOL DISTRICT ON CONTRACT LANGUAGE CHANGES. BOARD COMMENTS. IT WAS UNANIMOUSLY APPROVED THAT R-5 BE CONTINUED TO JUNE 10, 1993.

- R-6 *Ratification of Intergovernmental Agreement Contract #100134, Between Clackamas County and Multnomah County, Providing the Juvenile Justice Division with Electronic Monitoring Services for Use as an Alternative to Detention, for the Period July 1, 1993 through June 30, 1994*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 *Ratification of Intergovernmental Agreement Contract #100744, Between the State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, Juvenile Justice Division, Providing Diagnostic and Evaluation Services, Dispositional Services to Parole Violators, Community Services, and Detention Back-Up Services, for the Period July 1, 1993 through June 30, 1994*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-7 WAS UNANIMOUSLY APPROVED.

LIBRARY SERVICES

- R-8 *Ratification of an Intergovernmental Revenue Agreement, Contract #600203, between the Library Information Network of Clackamas County (LINCC) and Multnomah County Library to Provide Housing of the LINCC Reference Staff at the Central Library, for the Period July 1, 1993 through June 30, 1996 (Continued From May 27, 1993)*

COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-8. AT THE REQUEST OF VICE-CHAIR HANSEN, CHAIR MIGGINS DIRECTED LIBRARY AND BUDGET STAFF TO SCHEDULE THIS ITEM FOR BOARD DISCUSSION AND REVIEW DURING THE NEXT BUDGET PROCESS. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-9 *First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 733, 737 and 755*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF FIRST READING. COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER COLLIER, TO AMEND PROPOSED ORDINANCE DELETING FIRST SENTENCE OF SECTION II AND REPLACING IT WITH "EACH PAY RANGE OF THE EXEMPT COMPENSATION PLAN SHALL BE INCREASED BY 3.0%, EFFECTIVE JULY 1, 1993; PROVIDED, HOWEVER, THAT ANY RANGE WHOSE ANNUAL MAXIMUM IS \$60,000 OR MORE SHALL NOT BE INCREASED, AND ANY RANGE WHOSE ANNUAL MAXIMUM IS BELOW \$60,000 SHALL NOT BE INCREASED HIGHER THAN \$60,000."; AND AMENDING SECTION III B BY DELETING "EXCEPT AS PROVIDED IN ORDINANCE 742, SECTION VII PAY ADMINISTRATION, PARAGRAPH (A) TO BRING AFFECTED EMPLOYEES TO THE MINIMUM OF THE PAY RANGES ADOPTED IN EXHIBIT A."; AND

INCORPORATING JUNE 2, 1993 EXHIBIT REVISION. CURTIS SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER REPORTED SHE IS PLEASED WITH PRIVATE AND PUBLIC SECTOR MIX OF ADVISORY COMMITTEE AND LOOKS FORWARD TO WORKING WITH THEM. AMENDMENTS UNANIMOUSLY APPROVED. FIRST READING OF PROPOSED ORDINANCE AS AMENDED APPROVED, WITH COMMISSIONERS HANSEN, KELLEY AND COLLIER VOTING AYE AND CHAIR MIGGINS VOTING NO. SECOND READING SCHEDULED FOR 9:30 AM, THURSDAY, JUNE 10, 1993.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 *PROCLAMATION in the Matter of Proclaiming the Accomplishments of the Late Dr. O.B. Williams, Founder and Pastor of Vancouver Avenue First Baptist Church*

PROCLAMATION READ. COMMISSIONER KELLEY MOVED, COMMISSIONER COLLIER SECONDED, APPROVAL OF UC-1. CHAIR MIGGINS INTRODUCED MRS. WILLIA WILLIAMS, DEACON T.V. MASON AND MS. OTHARYN RAND. COMMENTS FROM MRS. WILLIAMS, CHAIR MIGGINS AND VICE-CHAIR HANSEN. PROCLAMATION 93-200 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-10 *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 9:55 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad