

**ANNOTATED MINUTES**

*Tuesday, September 27, 1994 - 1:15 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**SPECIAL MEETING**

*Vice-Chair Tanya Collier convened the meeting at 1:17 p.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Chair Beverly Stein excused.*

*S-1 Request for Approval of a RESOLUTION of the Board of County Commissioners of Multnomah County, Oregon, Awarding the Sale of General Obligation Library Bonds, Series 1994B; in the Aggregate Principal Amount of \$9,000,000*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF S-1. DAVID BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. HOWARD RANKIN COMMENTS. RESOLUTION 94-184 UNANIMOUSLY APPROVED.**

*There being no further business, the meeting was adjourned at 1:22 p.m.*

**OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON**

*Deborah L. Bogstad*

**Deborah L. Bogstad**

*Thursday, September 29, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Vice-Chair Tanya Collier excused.*

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS**

**UNANIMOUSLY APPROVED.**

**AGING SERVICES DIVISION**

- C-1 *Ratification of Intergovernmental Agreement Contract 100145 Between Multnomah County and Tri-Met, Providing an Estimated 73,147 Door-to-Door Rides for Frail Elderly Persons to Go to Medical Appointments, Obtain Other Needed Services and to Attend Meal Sites, for the Period July 1, 1994 through June 30, 1995*

**COMMUNITY AND FAMILY SERVICES DIVISION**

- C-2 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person Into Custody*

**RESOLUTION 94-185.**

- C-3 *Ratification of Intergovernmental Agreement Contract 103345 Between Multnomah County and the City of Portland, Providing Funds for Youth Employment and Empowerment Project (YEEP) Services, for the Period July 1, 1994 through June 30, 1995*
- C-4 *Ratification of Intergovernmental Agreement Contract 103445 Between Multnomah County and Parkrose High School District Number 3, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995*
- C-5 *Ratification of Intergovernmental Agreement Contract 103465 Between Multnomah County and Centennial School District Number 28J, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995*
- C-6 *Ratification of Intergovernmental Agreement Contract 103475 Between Multnomah County and Barlow-Gresham Union High School District Number U2-20 JT, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-7 *ORDER in the Matter of the Execution of Deed D951063 Upon Complete Performance of a Contract to Robert L. Golden*

**ORDER 94-186.**

- C-8 *ORDER in the Matter of the Execution of Deed D951064 Upon Complete Performance of a Contract to Palmer O. Peterson*

**ORDER 94-187.**

- C-9 *ORDER in the Matter of Contract 15770 for the Sale of Certain Real Property to Mary A. Harper, 1/2 and Glenn E. Harper, 1/2*

**ORDER 94-188.**

- C-10 *Ratification of Intergovernmental Agreement Contract 301085 Between the Oregon Department of Transportation and Multnomah County, Providing Preliminary Engineering and Construction Financing for the NE 207th Avenue Connector/Units 2 & 3, and Authorizing the County's Share of the Project to be Deposited in the State Local Government Pool When Requested*

**DEPARTMENT OF HEALTH**

- C-11 *Ratification of Intergovernmental Agreement Contract 200875 Between Multnomah County and Oregon Health Sciences University, Providing Obstetrical and Gynecological Consultation Services to County Clients, for the Period November 1, 1994 through October 31, 1995*

**NON-DEPARTMENTAL**

- C-12 *Ratification of Intergovernmental Agreement Contract 500105 Between the Oregon Emergency Management Division and Multnomah County, Establishing a Work Plan to Receive Federal Grant Monies through the Federal Emergency Management Assistance Program, for the Period October 1, 1994 through September 30, 1995*

**REGULAR AGENDA**

**NON-DEPARTMENTAL**

- R-1 *PROCLAMATION in the Matter of Proclaiming October 23 through October 31, 1994 as RED RIBBON WEEK in Multnomah County, Oregon*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. GARY SMITH READ PROCLAMATION AND INVITED BOARD TO PARTICIPATE IN OCTOBER 7TH RED RIBBON KICK OFF CELEBRATION. PROCLAMATION 94-189 UNANIMOUSLY APPROVED.**

**SHERIFF'S OFFICE**

- R-2 *First Reading of a Proposed ORDINANCE Amending MCC 5.10.020(A) to Change the Liquor License Application Fees to Conform with the Fee Limitations Set by ORS 471.210(4)*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. BOB BARNHART EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, OCTOBER 6, 1994.**

**DEPARTMENT OF HEALTH**

- R-3 *Budget Modification MCHD 2 Requesting Authorization to Increase the Homeless Children Program Budget to Reflect Receipt of a Family Planning National Priority Grant for Additional Outreach Worker Time Targeted at Increasing Hispanic/Latino Male Involvement in Family Planning and Sexually Transmitted Disease Prevention in Northeast Portland*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. CONSUELO SARAGOZA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-4 *Budget Modification MCHD 3 Requesting Authorization to Move Positions to Correct Organizations, Reflect Changes in Job Classifications Following Personnel Actions Since Budget Submission, and Reconcile Reduced Revenue Projections from the Substance Abuse Program Medicaid Revenues*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-5 *Request for Approval of a Notice of Intent to Apply for Implementation Phase Funding of the Robert Wood Johnson Foundation "Making the Grade" Grant for the Expansion of School Based Health Centers*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. DIANE RUMINSKI EXPLANATION AND SUBMITTAL OF REVISED MEMORANDUM. NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-6 *RESOLUTION in the Matter of Relinquishing Responsibility for the Multnomah County Fair to the Friends of the Multnomah County Fair*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. BETSY WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. SANDI HANSEN TESTIMONY ADVISING THAT ALL CONDITIONS METRO/MERC HAD WITH COUNTY FOR 1994 COUNTY FAIR WILL BE CONTINUED FOR 1995 FAIR, ALLOWING THE FAIR PROVIDERS FREE USE OF THE FACILITY. CHAIR STEIN THANKED METRO AND MERC FOR THEIR CONTRIBUTIONS TO THE FAIR. GREG FLAKUS, FRANK KNAPP AND RICK PAUL TESTIMONY IN OPPOSITION TO BOARD APPROVAL OF RESOLUTION PENDING FRIENDS OF FAIR REVIEW OF FINANCIAL STATUS AT MEETING SCHEDULED FOR OCTOBER 6, 1994. MR. FLAKUS AND MR. PAUL RESPONSE TO BOARD QUESTIONS. MS. WILLIAMS RESPONSE TO TESTIMONY AND BOARD QUESTIONS. BOARD COMMENTS AND DISCUSSION REGARDING COUNTY PAYING 1994 FAIR DEFICIT AND BEGINNING OPERATING BALANCE FOR 1995 FAIR. BOARD CONSENSUS TO WITHDRAW MOTION AND SECOND. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-6 BE CONTINUED TO THURSDAY, OCTOBER 13, 1994.**

**PUBLIC COMMENT**

R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

*The meeting was recessed at 10:21 a.m. and reconvened at 10:30 a.m.*

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*Thursday, September 29, 1994 - 10:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFINGS**

B-1 *Ballot Measures That Will be Voted on at the 1994 General Election With Major Impacts on Multnomah County Government: Measure 5 (Requiring Voter Approval of Tax and Fee Changes), Measure 13 (Prohibiting Legislating Protection for Homosexuals), Measure 15 (Mandating State Funding Level for Schools), and Measure 20 (Substituting a Transaction Tax for All Other Taxes and Governmental Revenues). Presented by Dave Boyer, Barry Crook, Larry Kressel and Dave Warren.*

**BARRY CROOK, DAVE BOYER, LARRY KRESSEL, KEN UPTON AND DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

*B-2 Early Childhood Development/Ready to Learn Benchmark Plan, Parents as Teachers Program. Presented by Multnomah Commission on Children and Families, Pauline Anderson, Cornetta Smith and Helen Richardson.*

**RESCHEDULED FOR 10:30 AM, TUESDAY, OCTOBER 11, 1994.**

*There being no further business, the meeting was adjourned at 11:05 a.m.*

**OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON**

*Deborah L. Bogstad*

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