

ANNOTATED MINUTES

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

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Tanya Collier present.

- B-1 Briefing and Request for Policy Direction Regarding a Functional Realignment of Responsibilities for School District Librarians, Nurses, Counselors/Psychologists, Child Development Specialists and Other Positions that Fit within the County's Human Service Mission and Area of Expertise. Presented by Gary Blackmer and Dianne Iverson.

CHAIR STEIN, DIANNE IVERSON AND GARY BLACKMER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Willamette Light Brigade Report to the Board. Presented by Paddy Tillett, Andy Hanshaw and Mike Beard.

CANCELLED, TO BE RESCHEDULED.

There being no further business, the meeting was adjourned at 10:09 a.m.

Thursday, August 1, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-2)
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER Authorizing Execution of Deed D961337 Upon Complete Performance of a Contract to Jamal Tarhuni

ORDER 96-130.

C-2 ORDER Authorizing Execution of Deed D961338 Upon Complete Performance of a Contract to Jamal Tarhuni

ORDER 96-131.

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 ORDER Appointing Joan Chambers, J. Richard Forester and Deniece Birdseye Won as Multnomah County Planning and Zoning Hearings Officers for Fiscal Year 1996-97

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF SUBSTITUTE ORDER. STUART FARMER
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. ORDER 96-132 APPOINTING JOAN
CHAMBERS, ELIZABETH L. FANCHER AND
DENIECE BIRDSEYE WON AS MULTNOMAH
COUNTY PLANNING AND ZONING HEARINGS
OFFICERS UNANIMOUSLY APPROVED.***

- R-3 First Reading and Adoption of an ORDINANCE for the Regulation of Solid Waste and Recycling Collection in the Unincorporated Portion of Multnomah County which Falls within the City of Portland Urban Services Boundary, to be Administered by the City of Portland, Repealing Ordinance No. 711, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING AND ADOPTION. COMMISSIONER KELLEY EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 864 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-4 Budget Modification CFS 1 Requesting \$449,376 from County General Fund Contingency to Fund Existing Youth Investment System Services (Formerly Level 7) Previously Supported by Title XX

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. SUSAN CLARK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-5 First Reading and Adoption of an ORDINANCE Amending the Zoning Code and the Building and Specialty Code by Revising the Definition of Slope Hazard Map, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING AND ADOPTION. COMMISSIONER KELLEY, ROBERT TRACHTENBERG AND STUART FARMER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. ORDINANCE 865 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DIANNA ROBERTS ARRIVED LATE AND WAS ALLOWED TO COMMENT REGARDING ADULT CARE HOME RULES.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-6 ORDER Exempting from the Competitive Bid Process for Contracting with a Construction Manager/General Contractor for the Edgefield Children's Center Campus Development Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. FRANNA HATHAWAY AND DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 96-133 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

The regular meeting was adjourned at 9:47 a.m. and the briefing was convened at 9:48 a.m.

Thursday, August 1, 1996 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

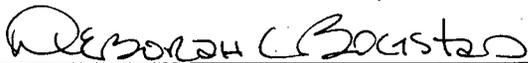
BOARD BRIEFING

B-3 Proposed Changes to the County's Good Faith Effort Requirements. Presented by Franna Hathaway.

**FRANNA HATHAWAY AND DAVE BOYER
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

*There being no further business, the meeting was adjourned at 10:20
a.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

JULY 29, 1996 - AUGUST 2, 1996

Tuesday, July 30, 1996 - 9:30 AM - Board Briefings Page 2

Thursday, August 1, 1996 - 9:30 AM - Regular Meeting..... Page 2

Thursday, August 1, 1996 - 10:00 AM - Board Briefing..... Page 3

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

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

BOARD BRIEFINGS

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REGULAR MEETING

CONSENT CALENDAR

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- C-2 *ORDER Authorizing Execution of Deed D961338 Upon Complete Performance of a Contract to Jamal Tarhuni*

REGULAR AGENDA

PUBLIC COMMENT

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DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 *ORDER Appointing Joan Chambers, J. Richard Forester and Deniece Birdseye Won as Multnomah County Planning and Zoning Hearings Officers for Fiscal Year 1996-97*

R-3 *First Reading and Adoption of an ORDINANCE for the Regulation of Solid Waste and Recycling Collection in the Unincorporated Portion of Multnomah County which Falls within the City of Portland Urban Services Boundary, to be Administered by the City of Portland, Repealing Ordinance No. 711, and Declaring an Emergency*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 *Budget Modification CFS 1 Requesting \$449,376 from County General Fund Contingency to Fund Existing Youth Investment System Services (Formerly Level 7) Previously Supported by Title XX*

NON-DEPARTMENTAL

R-5 *First Reading and Adoption of an ORDINANCE Amending the Zoning Code and the Building and Specialty Code by Revising the Definition of Slope Hazard Map, and Declaring an Emergency*

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-6 *ORDER Exempting from the Competitive Bid Process for Contracting with a Construction Manager/General Contractor for the Edgefield Children's Center Campus Development Project*

(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

Thursday, August 1, 1996 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

B-3 *Proposed Changes to the County's Good Faith Effort Requirements. Presented by Franna Hathaway. 15 MINUTES REQUESTED.*



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

MEMORANDUM

TO : Board of County Commissioners
Office of the Board Clerk
FROM : Beverly Stein
DATE : July 31, 1996
RE : Absence from Board Meeting

I will be absent from the entire Board meeting on Thursday August 1. I will ask Commissioner Saltzman to preside over the meeting.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 JUL 31 AM 11:02



GARY HANSEN
Multnomah County Commissioner
District 2



1120 S.W. Fifth Avenue; Suite 1500
Portland, Oregon 97204
(503) 248-5219

MEMORANDUM

TO: Office of the Board Clerk
Chair Beverly Stein
Commissioner Tanya Collier
Commissioner Sharron Kelly
Commissioner Dan Saltzman

FROM: Sarah Hoffman, Commissioner Hansen's Office

RE: Absence from August 1st BCC Board Meeting

DATE: July 30, 1996

Commissioner Hansen will be unable to attend this weeks Board Meetings that will be held on July 30, 1996 and August 1, 1996.

BOARD OF
COUNTY COMMISSIONERS
96 JUL 30 AM 11:05
MULTNOMAH COUNTY
OREGON



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

MEMORANDUM

TO : Board of County Commissioners
Office of the Board Clerk

FROM : Beverly Stein

DATE : July 29, 1996

RE : Leaving Early from 8/1/96 Board Meeting

I will be leaving this Thursday's Board Meeting at 10:00 a.m. By this memo, I am asking Commissioner Saltzman to preside over the remainder of the meeting.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 JUL 29 PM 3:55



MEETING DATE: AUG 0 1 1996
AGENDA #: B-3
ESTIMATED START TIME: 10:00 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PROPOSED CHANGES TO GOOD FAITH EFFORT REQUIREMENTS

BOARD BRIEFING: DATE REQUESTED: August 1, 1996

REQUESTED BY: Franna Hathaway

AMOUNT OF TIME NEEDED: 15 minutes

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: DSS DIVISION: Finance/Purchasing

CONTACT: Franna Hathaway TELEPHONE #: X2651
BLDG/ROOM #: 421/1st flr

PERSON(S) MAKING PRESENTATION: Franna Hathaway

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

PROPOSED CHANGES TO GOOD FAITH EFFORT REQUIREMENTS

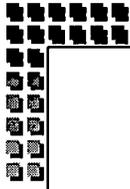
SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: Dave Boyer

96 JUL 24 PM 3:08
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



GOOD FAITH EFFORT

Briefing to the Board of County
Commissioners on Proposed changes to
County's Good Faith Effort Requirements



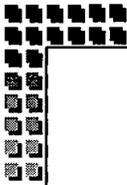
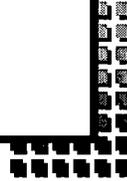
PROPOSED KEY CHANGES GOOD FAITH EFFORT REQUIREMENTS

- ◆ The submission of the bidders Good Faith Effort documentation will not be required until 24 hours after the bid due time. It is currently required with the bid.
- ◆ Only the low bidder, and any other bidder wishing to be considered should the low bidder be found non-responsive, are required to submit the Good Faith Effort documentation. Currently all bidders must submit all documentation with their bid.
- ◆ Currently, if any required Good Faith Effort documentation is missing from the bid submittal the bid must be rejected as non-responsive. The proposed changes would include, as part of the bid, a statement similar to that used by the City of Portland that "Failure of the low bidder to submit all required Good Faith Effort documentation within the 24 hour time frame, may result in its bid being rejected as determined by the County in its sole discretion."
- ◆ The bid documents will include a sample solicitation letter that can be used by contractors in their written contact with subcontractors.
- ◆ The bid documents will include a sample telephone log to assist contractors in documenting their follow-up contact with subcontractors.
- ◆ A check list will be provided to assist contractors in assuring that they have provided all required documents.



CURRENT REQUIREMENTS

- Required for public works contracts over \$200,000
- Required to solicit quotes from M/WBE firms (lists provided by County)
- If mandatory pre-bid must attend & sign
- No submittal required with bid
- No submittal required with bid
- No submittal required with bid



PROPOSED REQUIREMENTS

- Required for Public Works contracts over \$200,000
- Required to solicit quotes from MBE, WBE & ESB firms (list provided by Co.)
- If mandatory pre-bid must attend & sign
- No submittal required with bid
- No submittal required with bid
- No submittal required with bid





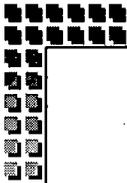
CURRENT REQUIREMENTS

- Provide copy of letter or fax sent to M/WBE firms
- Contact all if less than 10, or at least 10 M/WBE's in each area chosen by contractor for subcontracting
- Submit with bid
- List of those contacted by letter or fax submitted with bid



Multnomah County Purchasing

7/23/96



PROPOSED REQUIREMENTS

- Provide copy of letter or fax sent to M/W/ESB firms (sample letter provided by County)
- Contact all if less than 5, or at least 5 M/W/ESB's in each area chosen
- Submitted within 24 hours of due date and time
- List of those contacted by letter or fax submitted within 24 hours



Multnomah County Purchasing

7/23/96



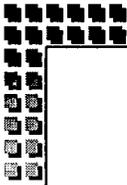
CURRENT REQUIREMENTS

- Required to follow-up initial contact to determine interest.
- Documentation must be provided that is sorted by subcontract area, identifies contractor by name, and the type of follow-up contact made. Submit with bid.



Multnomah County Purchasing

7/23/96



PROPOSED REQUIREMENTS

- Required to follow-up initial contact to determine interest.
- Documentation must be provided that is sorted by subcontract area, identifies contractor by name, and the type of follow-up contact made. Submitted w/in 24 hr



Multnomah County Purchasing

7/23/96



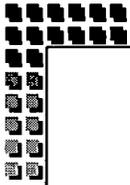
CURRENT REQUIREMENTS

- Identify all M/WBE's provided information on plans and specs and explain what was provided.
- Identify all M/WBE's who quoted on each area selected for subcontracting.
- Submit with bid
- With bid list amount quoted, any rejected & why, firms accepted & amount



Multnomah County Purchasing

7/23/96



PROPOSED REQUIREMENTS

- Identify all M/WBE's provided information on plans and specs and explain what was provided
- Identify all M/W/ESB firms who quoted on each area selected for subcontracting.
- NO LONGER REQUIRED
- List amount, if any rejected & why, those accepted and amount. W/in 24 hrs



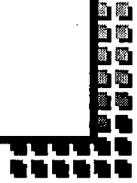
Multnomah County Purchasing

7/23/96



CURRENT REQUIREMENTS

- List of all subcontractors (including majority contractors) and the amount of the contract (form provided by County)
- Submit with bid



PROPOSED REQUIREMENTS

- List of all subcontractors (including majority contractors) and the amount of the contract (form provided by County)
- Submit with bid

