

ANNOTATED MINUTES

*Thursday, April 6, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

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

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 Beverly Stein as Chair of the Multnomah Commission on Children and Families

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of Approval of Contract 15776 for the Sale of Certain Tax Foreclosed Real Property to Former Owner DOROTHY J. SCHMIDT

ORDER 95-65.

C-3 ORDER in the Matter of Approval of Contract 15778 for the Sale of Certain Tax Foreclosed Real Property to Former Owner ANNIE ZELLE ALCORN 1/3; TONY I. NEWTON 1/3; and LESLIE R. NEWTON 1/3

ORDER 95-66.

C-4 ORDER in the Matter of Approval of Contract 15786 for the Sale of Certain Tax Foreclosed Real Property to Former Owner DORIS A. GONZALES

ORDER 95-67.

C-5 ORDER in the Matter of Approval of Contract 15791 for the Sale of Certain Tax Foreclosed Real Property to Former Owner MATTHEW E. MEANEY

ORDER 95-68.

- C-6 *ORDER in the Matter of the Execution of Deed D951167 for Repurchase of Tax Acquired Property to Former Owner FIRST INTERSTATE BANK OF OREGON, N.A., TRUSTEE OF SEAMAN FAMILY TRUST*

ORDER 95-69.

- C-7 *ORDER in the Matter of the Execution of Deed D951176 Upon Complete Performance of a Contract to EARL L. MOYLE*

ORDER 95-70.

- C-8 *ORDER in the Matter of the Execution of Deed D951178 Upon Complete Performance of a Contract to BETTY L. SHELLY (n.k.a. BETTY URBANSKI)*

ORDER 95-71.

SHERIFF'S OFFICE

- C-9 *Ratification of an Intergovernmental Agreement, Contract #800036, between the U.S. Forest Service and the Sheriff's Office to Enforce Federal/State Laws and Regulations in the National Forest, for the Period May 25, 1995 through September 4, 1995*

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-10 *Ratification of an Intergovernmental Agreement, Contract #900026, between the City of Portland Parks Bureau and the Department of Community Corrections to Compensate Multnomah County for Provide Trained Crew Leaders and Alternative Community Service Crews to Work in Areas Maintained by the Bureau of Park and Recreation, for the Period July 1, 1995 through June 30, 1996*

REGULAR AGENDA

PUBLIC COMMENT

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

RUSS FARRELL PRESENTED TESTIMONY IN OPPOSITION OF THE STRATEGIC INVESTMENT PLAN AND POLICY.

NON-DEPARTMENTAL

- R-2 *Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance 590 and Permanently Eliminating the Funders Advisory Committee*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 814 WAS UNANIMOUSLY APPROVED.

- R-3 *Budget Modification NOND #6 Requesting Authorization to Transfer \$5,000 from General Fund Contingency to the Chair's Office Professional Services/Policy and Legislative Support Budget for Facilitation and Consultation Services Regarding Development of a Strategic Investment (Tax Abatement) Plan and Policy*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. TOM CROPPER TESTIMONY IN OPPOSITION OF THE STRATEGIC INVESTMENT PLAN AND POLICY. SHARON TIMKO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-4 *Budget Modification MCSO #14 Requesting Authorization to Reclassify 23 Warehouse Worker Positions to Equipment/Property Technicians Effective January 23, 1993 and Authorization to Increase Personnel Services Line Items by \$214,815 in the Sheriff's Office Budget and Reduce the General Fund Contingency by \$188,664 and the Inmate Welfare Fund by \$26,151 (CONTINUED FROM THURSDAY, MARCH 30, 1995)*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. JOAN PASCO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-5 *Budget Modification MCSO #12 Requesting Authorization to Transfer \$137,000 Set Aside in Contingency Fund to the Sheriff's Office Budget for the Value of Sick Leave for 23 Deputies Transferred to the City of Portland*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. JOAN PASCO EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6 *Budget Modification MCSO #15 Requesting Authorization to Transfer \$12,364 from the Equipment Line Item to Supplies and Other Internal Line Items within the*

Sheriff's Office Special Investigations Unit Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. JOAN PASCO EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 *First Reading and Possible Adoption of a Proposed ORDINANCE to Amend MCC 7.10.325 to Conform with Recent Oregon Court of Appeals Rulings Relating to the Inventory of Vehicles Impounded as Instrumentalities of a crime and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. SGT. DAVE HADLEY EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 815 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-8 *Budget Modification DCC #4 Requesting Authorization to Transfer \$3,000 from General Fund Contingency to the DCC Administration Budget to Hire a Facilitator for a System Analysis Phase 1, Working with the Public Safety Jail Task Force (CONTINUED FROM THURSDAY, MARCH 30, 1995)*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. CARY HARKAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 *Budget Modification DES #6 Requesting Authorization to Reclassify a Vacant Data Processing Specialist 2 Position to a new Classification of WAN Integration Coordinator*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. JIM MUNZ EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-10 Budget Modification MCHD #10 Requesting Authorization to Increase the Integrated Service Network Program (Care Oregon) to Reflect the Receipt of an Increase in the Primary Care Grant

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-10. COMMISSIONER HANSEN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Second Reading and Possible Adoption of an ORDINANCE Repealing MCC Chapter 6.32 and Adopting MCC Chapter 6.33, Emergency Medical Service and Ambulance Code, in Order to Implement the Ambulance Service Plan for Multnomah County

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE SECONDED READING AND ADOPTION. BILL COLLINS PRESENTED, EXPLAINED AND RECOMMENDATIONS OF THE SIX PROPOSED AMENDMENTS SUBMITTED BY AMERICAN MEDICAL RESPONSE (AMR), ONE CONCERN SUBMITTED BY COMMISSIONER KELLEY'S OFFICE AND ONE CONCERN CARRIED OVER REGARDING THE BOARD MEDICAL EXAMINERS. DAVID SMALLWOOD PRESENTED TESTIMONY EXPRESSING OBJECTIONS WITH THE PROPOSED ORDINANCE AND THE PROCESS TAKEN. TRACE SKEEN TESTIMONY ON POSSIBLE LANGUAGE CORRECTION OF ONE PROPOSED AMENDMENT.

AMENDMENT #1, EXHIBIT A, PAGE 22

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO AMEND SECTION 6.33.510 TO ADD NEW SECTION "(E) THE CRC SHALL DEVELOP CRITERIA TO BE USED FOR RATE ADJUSTMENT DECISIONS; TO BE APPROVED BY THE BOARD."

AMENDMENT #2, EXHIBIT A, PAGE 8

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO AMEND SECTION 6.33.043 TO DELETE EXISTING SECTIONS (4) AND (5)

AND ADD NEW SECTION "(4) ALL OTHER AMBULANCES WILL BE STAFFED WITH EMT-BASIC OR EMT-INTERMEDIATES WHOSE ORDERS AND LEVEL OF SERVICE WILL BE SPECIFIED BY THE EMSMD AND WHICH WILL ALLOW FOR THE MEDICALLY APPROPRIATE TRANSPORTATION OF PATIENTS WITH THE MOST COST EFFECTIVE STAFFING."

ORDINANCE NO. 816 WAS UNANIMOUSLY APPROVED AS AMENDED.

IN RESPONSE TO QUESTIONS OF COMMISSIONER SALTZMAN AND CHAIR STEIN, MR. COLLINS EXPLAINED THE PROCESS OF THE EVALUATION PANEL SCHEDULE FOR COMPLETION OF THE AMBULANCE CONTRACTING PROCESS AS FOLLOWS: COVER LETTERS FROM PROPOSERS TO BE RECEIVED BY PURCHASING BY APRIL 17, 1995; PROPOSALS TO BE REVIEWED BY PURCHASING AND THE PROPOSAL REVIEW COMMITTEE; FOLLOWED BY PRESENTATION OF THE RECOMMENDATION OF THE PROPOSAL REVIEW COMMITTEE SUBMITTED TO THE BOARD FOR CONSIDERATION ON THURSDAY, MAY 25, 1995.

Thursday, April 6, 1995 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

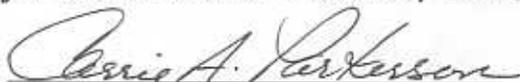
BOARD BRIEFING

B-1 Legislative Public Safety Proposals: Fiscal Impact on Multnomah County. Presented by Norm Monroe and Rhys Scholes. 1 HOUR REQUESTED.

JO ANN ALLAN, LAURIE BETH ENGLISH AND PAUL SNYDER PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

There being no further business, the meeting was adjourned at 11:50 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson