

ANNOTATED MINUTES

*Tuesday, March 15, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-1 *Presentation of the RESULTS (Reaching Excellent Service Using Leadership and Team Strategies). Presented by Les Wallace, PhD, of Signature Resources.*

LES WALLACE AND MELINDA PETERSEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-2 *Presentation of the Library Department Audit: Open Branches More Hours. Presented by Gary Blackmer.*

GARY BLACKMER, GINNIE COOPER AND JEANNE GOODRICH PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Tuesday, March 15, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- WS-1 *Board Work Session to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: MENTAL HEALTH AND JAILS; and SCHOOL HEALTH CLINICS. Presented by Appropriate Department Staff.*

KATHY PAGE, NORMA JAEGER, BILL WOOD, CARY HARKAWAY, DIANNE RUMINSKI AND JAN SINCLAIR PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Thursday, March 17, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

VICE-CHAIR COLLIER INTRODUCED HER NEW INTERN ANNMARIE BAUER.

CONSENT CALENDAR

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

(ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 *Application for Business Certification Renewal Submitted by Sheriff's Office with Recommendation for Approval, for R.S. DAVIS RECYCLING, INC., LOCATED AT 28425 SE ORIENT DRIVE, GRESHAM*

NON-DEPARTMENTAL

- C-2 *In the Matter of the Appointment of Lillian Clark to the Portland Multnomah Commission on Aging Representing the NE District Advisory Committee on Aging, Term Ending July 1995*
- C-3 *In the Matter of the Appointment of Susan Hathaway-Marxer to the Library Advisory Board, Term Ending September 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *ORDER in the Matter of the Execution of Deed D940998 Upon Complete Performance of a Contract to WILLIAM NICHOLAS WERNER*

ORDER 94-50.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *In the Matter of the Appointment of Blair Batson to the Columbia River Gorge Commission*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1. CHAIR STEIN INTRODUCED BLAIR BATSON. MS. BATSON COMMENTS IN APPRECIATION OF APPOINTMENT. APPOINTMENT UNANIMOUSLY APPROVED.

- R-2 *Review, Discussion and Board Action on the March 3, 1994 Appeal Hearing of Greg Durham Regarding Adult Care Home License*

PETE KASTING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN'S MOTION TO MODIFY THE HEARINGS OFFICER DECISION BY DELETING THE REVOCATION OF THE LICENSE AS A SANCTION AND SUBSTITUTING IN PLACE OF REVOCATION A PROVISION THAT THE LICENSEE, BY HIS OWN REQUEST, WILL NOT APPLY FOR OR RECEIVE ANY FUTURE FOSTER CARE LICENSES IN MULTNOMAH COUNTY DIED FOR LACK OF SECOND. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER

SECONDED, TO SUPPORT THE HEARINGS OFFICER DECISION. BOARD COMMENTS. HEARINGS OFFICER DECISION AFFIRMED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN VOTING NO. MR. KASTING ADVISED A WRITTEN ORDER WILL BE SUBMITTED FOR BOARD ACTION WITHIN TWO WEEKS.

- R-3 *PROCLAMATION in the Matter of Proclaiming April, 1994, Earthquake Preparedness Month*

PENNY MALMQUIST EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. BOARD COMMENTS. PROCLAMATION 94-51 UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Approving the Regional Emergency Management Workplan*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. MS. MALMQUIST EXPLANATION OF ITEMS R-4 AND R-5. RESOLUTION 94-52 APPROVING WORKPLAN AND APPOINTING COMMISSIONER TANYA COLLIER AS MULTNOMAH COUNTY'S REPRESENTATIVE TO THE REGIONAL EMERGENCY MANAGEMENT GROUP POLICY ADVISORY COMMITTEE, AND APPOINTING PENNY MALMQUIST AS MULTNOMAH COUNTY'S REPRESENTATIVE TO THE REGIONAL EMERGENCY MANAGEMENT TECHNICAL COMMITTEE, UNANIMOUSLY APPROVED.

- R-5 *Ratification of an Intergovernmental Agreement, Contract 500344, between the Jurisdictions Within Washington, Multnomah, Clackamas and Columbia Counties including the Cities and Regional Government within those Counties for the Purpose of Developing an Organization to Recommend Policy and Procedures on Regional Emergency Management Issues*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. VICE-CHAIR COLLIER COMMENTS IN SUPPORT OF AGREEMENT. AGREEMENT UNANIMOUSLY APPROVED.

- R-6 *RESOLUTION in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1993 to June 30, 1994, and Making the Appropriations thereunder, Pursuant to ORS 294.435*

DAVE WARREN AND CHAIR STEIN EXPLANATION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 94-53 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-7 *Budget Modification DCC 8 Requesting Authorization to Add 1 FTE Data Analyst and Reclassify 1 FTE Data Analyst Senior to a Data Systems Administration*

SUSAN KAESER EXPLANATION. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. MS. KAESER AND TAMARA HOLDEN RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-8 *Ratification of Intergovernmental Agreement Contract 202014, Between Multnomah County and Washington County, Authorizing Washington County to Administer the Regulation of Emergency Medical and Ambulance Services Under the Washington County Code for a Portion of Multnomah County in the West Hills/Skyline Area*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. BILL COLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-9 *ORDER in the Matter of Exempting from Public Bidding a Contract with Polar Systems for the Provision of LAN Equipment, Services and Training*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. JIM MUNZ EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-54 UNANIMOUSLY APPROVED.

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

GENERAL FUND CONTINGENCY REQUESTS

MR. WARREN EXPLANATION REGARDING CONTINGENCY CRITERIA AND RESPONSE TO BOARD QUESTIONS.

NON-DEPARTMENTAL

- R-10 *Budget Modification NOND 12 Requesting One Time Only Voluntary Contribution of \$10,000 Contingency Funds for Support of Research and Service Programs of PSU Institute for Portland Metropolitan Studies*

COMMISSIONER HANSEN MOVED AND COMMISSIONER

SALTZMAN SECONDED, APPROVAL OF R-10. ETHAN SELTZER TESTIMONY IN SUPPORT OF REQUEST. CHAIR STEIN COMMENTS IN SUPPORT. MR. SELTZER EXPLANATION IN RESPONSE TO CONCERNS OF VICE-CHAIR COLLIER. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-11 *Budget Modification NOND 13 Requesting Authorization to Appropriate \$74,190 from General Fund Contingency to Non-Departmental Special Appropriations for the Purpose of Developing a New Applicant Flow System*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. MR. WARREN AND CURTIS SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 *Budget Modification DES 10 Requesting Authorization to Fund the Establishment of an Animal Control "Pet Adoption Center" in Partnership with Clackamas Town Center*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, TO SET R-12 OVER ONE WEEK. BETSY WILLIAMS EXPLANATION REGARDING ALTERNATIVE FUNDING VIA SALARY SAVINGS. DAVE FLAGLER AND KAREN BURGER-KIMBER PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. COMMISSIONERS COLLIER AND KELLEY WITHDREW PREVIOUS MOTION, AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY WITHDRAWN.

- R-13 *Budget Modification DES 11 Requesting Authorization to Fund the County's Share of the Project Manager and Associated Costs for Analysis of Potential Consolidation of Support Services with the City of Portland*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-13. MS. WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-14 *Budget Modification DES 12 Requesting Authorization to Fund Environmental, Social, Economic and Energy Analysis of Significant Streams within the Drainage of Howard Canyon*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-14. SCOTT

**PEMBLE EXPLANATION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

- R-15 *Budget Modification DES 13 Requesting Authorization to Appropriate \$25,000 from General Fund Contingency to Fund Challenge Grant for the Friends of the Multnomah County Fair*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-15. MS. WILLIAMS EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, AN AMENDMENT ADDING "PRIOR TO OBTAINING ANY FUNDS ACCUMULATED THROUGH THIS CHALLENGE GRANT, THE FRIENDS OF THE MULTNOMAH COUNTY FAIR SHALL SUBMIT TO THE COUNTY A FIVE YEAR BUSINESS PLAN FOR THE OPERATION OF THE FAIR, WHICH SHALL INCLUDE A DESCRIPTION OF THE INTENDED USE OF CHALLENGE GRANT FUNDS. AS AN EXCEPTION TO THIS CONDITION, THE DEPARTMENT MANAGER OF ENVIRONMENTAL SERVICES MAY RELEASE A PORTION OF THESE FUNDS TO ASSIST IN THE PREPARATION OF THE FIVE YEAR BUSINESS PLAN IF THIS ASSISTANCE IS REQUESTED BY THE FRIENDS OF THE MULTNOMAH COUNTY FAIR." COMMISSIONER KELLEY COMMENTS IN SUPPORT OF MOTION AND RESPONSE TO QUESTION OF COMMISSIONER SALTZMAN. AMENDMENT UNANIMOUSLY APPROVED. AT THE REQUEST OF COMMISSIONER SALTZMAN, MS. WILLIAMS TO REQUEST COUNTY COUNSEL TO PROVIDE INFORMATION CONCERNING POMONA GRANGE vs MULTNOMAH COUNTY LAWSUIT. BUDGET MODIFICATION DES 13-REVISED UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-16 *Budget Modification DCC 6 Requesting Authorization to Increase the Federal Byrne Grant Revenue by \$100,000 and Increase General Fund Contingency by \$38,311 for the Drug Diversion Program which will Allow an Increase in Contract Expenditures of \$137,350 Plus Indirect*

MS. HOLDEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-16 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-17 *Budget Modification MCHD 7 Requesting Authorization to Appropriate \$40,000 from General Fund Contingency to Replace an X-Ray Machine*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, TO WITHDRAW R-17. TOM FRONK EXPLAINED REPLACEMENT COSTS WILL BE COVERED OUT OF MEDICAID REVENUE. R-17 UNANIMOUSLY WITHDRAWN.

AGING SERVICES DIVISION

- R-18 *Budget Modification ASD 9404 Requesting Authorization to Appropriated \$43,400 from General Fund Contingency for Additional One-Time Only Charges Related to the New Southeast Branch Location*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-18. MR. WARREN EXPLANATION AND SUBMITTAL OF SUBSTITUTE BUDGET MODIFICATION REQUESTING \$28,000 GENERAL FUND APPROPRIATION. COMMISSIONERS SALTZMAN AND KELLEY WITHDREW PREVIOUS MOTION AND COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION. CAROL REX EXPLANATION. BUDGET MODIFICATION ASD 9404-REVISED UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-19 *Budget Modification CFS 4 Requesting Authorization to Appropriate \$24,089 from General Fund Contingency to Restore Funds to East County and North Portland Child and Youth Centers for the Remainder of FY 93-94*

COMMISSIONER HANSEN EXPLANATION. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-19. MR. WARREN AND HOWARD KLINK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-20 *Budget Modification CFS 5 Requesting Authorization to Appropriate \$43,772 from General Fund Contingency for Pass Through Plus \$306 for Indirect to Provide Five Months of Funding for 52 Units of Alcohol and Drug Free Transitional Housing for Homeless Single Adults at a Rate Established by RFP*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-20. MR. WARREN EXPLANATION AND SUBMITTAL OF SUBSTITUTE BUDGET MODIFICATION. COMMISSIONERS HANSEN AND KELLEY WITHDREW PREVIOUS MOTION AND COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION. DEBBIE WOOD, MIKE GARVEY, ROB DeGRAF AND JEAN DeMASTER TESTIMONY IN SUPPORT

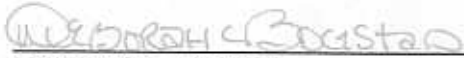
**OF ADDITIONAL FUNDING FOR CENTRAL CITY CONCERN
AND TRANSITION PROJECTS, INC. AND RESPONSE TO
BOARD QUESTIONS. MR. KLINK EXPLANATION AND
RESPONSE TO BOARD QUESTIONS AND DISCUSSION.
BOARD COMMENTS. BUDGET MODIFICATION CFS 5-
REVISED UNANIMOUSLY APPROVED.**

PUBLIC COMMENT

R-21 *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 11:40 a.m.

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



Deborah L. Bogstad