

ANNOTATED MINUTES

*Tuesday, December 13, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

WORK SESSION

WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

9:00 - 10:30 Health Department

BILLI ODEGAARD, BILL DAVIS, JEAN GOULD, DWAYNE PRATHER, DR. GARY OXMAN, JAN SINCLAIR, GORDON EMPY, CATHY PAGE AND MARGE JOSA PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

10:30 - 12:00 Department of Community Corrections

TAMARA HOLDEN, JOANNE FULLER, JIM ROOD, AND CARY HARKAWAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

*Tuesday, December 13, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

B-1 Presentation and Discussion of the Oregon Health Plan Implementation and Managed Care Update. Presented by Lorenzo Poe, Howard Klink and Elleen Deck.

LOLENZO POE, BILLI ODEGAARD, HOWARD KLINK, AND JUDY ROBISON PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

B-2 Presentation and Discussion on the Department of Community Corrections Plan to Participate in a Partnership with the Buckman Neighborhood Association.

Presented by Tamara Holden, Michael Haines and Kevin Criswell.

**MICHAEL HAINES, KEVIN CRISWELL AND NEDRA
BAGLEY PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.**

*Wednesday, December 14, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

WORK SESSION

*WS-2 Board and Managers Discussion on the 1994-95 Mid Year Performance Report;
Review Status of Current Year Action Plans and Key Results Measures; and
Updates on 3-6 High Priority Action Plans, for the Following:*

9:00 - 11:30 Department of Environmental Services

**BETSY WILLIAMS, BOB THOMAS, DAVE FLAGLER,
SCOTT PEMBLE, MIKE OSWALD, JIM MUNZ, AND
KARI HARDWICK PRESENTATION AND RESPONSE TO
BOARD QUESTIONS.**

11:30 - 12:00 Citizen Involvement Committee

**JOHN LEGRY PRESENTATION AND RESPONSE TO
BOARD QUESTIONS.**

*Thursday, December 15, 1994 - 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 Tanya
Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

CONSENT CALENDAR

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

DEPARTMENT OF HEALTH

- C-1 *Ratification of an Intergovernmental Revenue Agreement, Contract #201245, between Multnomah County Health Department and the Municipality of Anchorage, Alaska to Reimburse the County for Testing the County's Health Information System Software, Effective Upon Execution through December 31, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Honoring those Employers who Provide Employment for Individuals with Developmental Disabilities and Recognizing the Contribution that They Make to the Community*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. PROCLAMATION READ FOR THE RECORD. COMMISSIONER SALTZMAN PRESENTED EXPLANATION. THE BOARD PRESENTED A COPY OF THE PROCLAMATION HONORING VARIOUS EMPLOYERS OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES TO: ALBERTSON'S, ATWATER'S, BUILDER'S SQUARE, BURGER KING, BURGerville USA, CATERAIR, COFFEE BEAN INTERNATIONAL, CONTAINER RECOVERY INC., EDGEFIELD INN, F.H. STEINBART, FAIRVIEW TRAINING CENTER, FARMER'S INSURANCE, FAST BREAK, FIRE MOUNTAIN ENTERPRISES, FIRST INTERSTATE BANK, FRED MEYER, GLOBE AIRPORT SECURITY SERVICES, GOOD SAMARITAN HOSPITAL, GREAT BEGINNINGS CHILD CARE, HIPPO HARDWARE, JODY'S RESTAURANT, LUMITE, McDONALD'S, McMENAMIN'S PUBS, MOCHA MAMA MT. HOOD CHEMICAL, NIKE, NORDSTROM, NW FIBER FABRICATIONS, OHSU, PIZZA HUT, PORTLAND BOLD, PORTLAND COMMUNITY COLLEGE PEP, PORTLAND IMPORTS, PP & I, PRECISION DIE CUTTING, PROVIDENCE HOSPITAL, PROVIDENCE MEDICAL CENTER, QUALICOTE, RED ROBIN, RHEINLANDER, ROBERT'S OF PORTLAND, ROSE MOYER THEATER, SAFEWAY, SCHMIDT NURSERY, SCHUCK'S AUTO PARTS, ST. VINCENT DePAUL, TACO BELL, TOWER RECORDS US BANK, UNIFIRST AND WENDY'S. PROCLAMATION 94-243 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-2** *Second Reading and Possible Adoption of a Proposed ORDINANCE Adopting Rules of the Multnomah County Public Contract Review Board*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 807 WAS UNANIMOUSLY APPROVED.

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

AGING SERVICES DIVISION

- R-3** *Budget Modification ASD #1 Requesting Authorization to Add \$11,000 in Funds from the State of Oregon, for the "Never Too Late" Drug and Alcohol Grant for Elderly Clients Dealing with Drug and Alcohol Related Illness*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED TO POSTPONE ITEMS R-3 AND R-4 TO A TIME CERTAIN OF THURSDAY, DECEMBER 22, 1994.

- R-4** *Budget Modification ASD #2 Requesting Authorization to Add \$30,000 in Funds from the University of Minnesota, for a Client Values Assessment Project*

POSTPONED UNTIL THURSDAY, DECEMBER 22, 1994.

NON-DEPARTMENTAL

- R-5** *Request for Approval of a Notice of Intent to Apply for Grants and Sponsorships to Support Public Education on Personal Preparedness for Emergencies through the Development and Implementation of a Community Signboard Project*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. JOY TUMBAGA EXPLANATION. NOTICE OF INTENT WAS UNANIMOUSLY APPROVED.

- R-6 *Second Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 808 APPROVED, WITH COMMISSIONERS COLLIER, HANSEN AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND SALTZMAN VOTING NO.

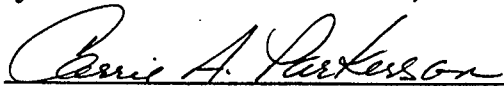
PUBLIC COMMENT

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

NONE.

There being no further business, the meeting was adjourned at 9:40 a.m.

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



Carrie A. Parkerson

*Thursday, December 15, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

- B-3 *Presentation and Briefing on Audit, "Corrections Overtime: Improve Scheduling Practices," Released 12/2/94. Presented by Gary Blackmer.*

GARY BLACKMER PRESENTATION AND RESPONSE TO BOARD QUESTIONS. SHERIFF JOHN BUNNELL AND CHIEF DEPUTY TOM SLYTER THANKED AUDITOR AND STAFF FOR ALL WORK DONE TO PREPARE THIS AUDIT AND RESPONDED TO RECOMMENDATIONS OF THE AUDIT.

Friday, December 16, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

WS-3 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

9:00 - 10:00 Aging Services Division

**JIM McCONNELL, CARLA GOLDING, SUE YOUNG AND
JEAN DeMASTER PRESENTATION AND RESPONSE TO
BOARD QUESTIONS.**

10:00 - 12:00 Sheriff's Office

**THIS SESSION TO BE RESCHEDULED TO A LATER
DATE DUE TO THE FOLLOWING SPECIAL MEETING.**

Friday, December 16, 1994 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

SPECIAL MEETING

Judge John Mabrey, Wasco County Board of Commissioners, convened the meeting via teleconference at 10:30 a.m., with Multnomah County Chair Beverly Stein, Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman; along with Baker County Judge Steve Bogart, Commissioners Gerald Conrad and Truscott Irby; Clackamas County Commissioners Ed Lindquist, Judie Hammerstad, and Darlene Hooley; Crook County Judge Fred Rodgers, Commissioners Ted Comini and Mike McCabe; Gilliam County Judge Laura Pryor, Commissioners Alan Anderson and Frank Bettencourt; Grant County Judge Kevin Campbell, Commissioners Sondra Lino and Robert Kimberling; Hood River County Commissioners Jerry Routson, John Arens, Allen Moore, R. Kent Rosemont and Beverly Rowland; Morrow County Judge Louis Carlson, Commissioners Raymond French and Donald McElligott; Sherman County Commissioners Robert Boynton and John Schadewitz; Wasco County Commissioners C.E. Filbin and Scott McKay; and Wheeler County Judge Jeanne Burch, Commissioner William Potter present.

S-1 The Multnomah County Board of Commissioners Will Meet Via Teleconference With the Boards and Courts of Baker, Clackamas, Crook, Gilliam, Grant, Hood River, Morrow, Sherman, Wasco and Wheeler Counties, for the Purpose of Filling the Vacancy in the 68th Oregon Legislative Assembly, State Senate District 28.

The Nominees Chosen by the Republican Precinct Committee of Senate District 28 are as Follows:

*Lawrence F. Lear
Wilbert L. Sullens
Rodger Van Zanten
Gregory Paul Walden*

Judge John Mabrey, Wasco County Board of Commissioners, Will be Chairing the Joint Meeting from Cousin's Restaurant in The Dalles. Interested Persons May Listen to the Meeting in Room 602 of the Multnomah County Courthouse.

JUDGE JOHN MABREY OUTLINED THE PROCEDURE ORDER FOR TODAY, ADVISING THAT THE BOARDS AND COURTS WOULD START BY HEARING THE NOMINEES PRESENTATIONS FIRST; FOLLOWED BY A ROLL CALL VOICE VOTE, WITH ONLY THOSE JUDGES AND COMMISSIONERS PRESENT ALLOWED TO CAST THEIR ALLOTTED VOTES AS DETERMINED BY THE STATE OF OREGON ELECTIONS DIVISION; IF NOT PRESENT VOTES ALLOTTED FOR THAT PERSON WILL NOT BE COUNTED.

JUDGE MABREY READ STATEMENT FOR ROGER VAN ZANTEN, WHO WAS NOT PRESENT. LAWRENCE F. LEAR, NOT PRESENT AND NO STATEMENT MADE. WILBERT L. SULLENS AND GREGORY PAUL WALDEN MADE PRESENTATIONS ON THEIR OWN BEHALF.

FOLLOWING NOMINEE STATEMENTS, A ROLL CALL VOICE VOTE WAS TAKEN, WITH OFFICIAL TABULATION COMPLETED BY WASCO COUNTY CLERK/CHIEF ELECTIONS OFFICER KAREN LeBRETON. THE FOLLOWING VOTES WERE CAST:

JOHN MABREY	GREG WALDEN	4 VOTES
STEVE BOGART	WILL SULLENS	3 1/3 VOTES
GERALD CONRAD	WILL SULLENS	3 1/3 VOTES
TRUSCOTT IRBY	WILL SULLENS	3 1/3 VOTES
ED LINDQUIST	GREG WALDEN	1 2/3 VOTES
JUDIE HAMMERSTAD	GREG WALDEN	1 2/3 VOTES
DARLENE HOOLEY	GREG WALDEN	1 2/3 VOTES
FRED RODGERS	GREG WALDEN	3 VOTES
TED COMINI	GREG WALDEN	3 VOTES
MIKE McCABE	GREG WALDEN	3 VOTES
LAURA PRYOR	GREG WALDEN	1/3 VOTES
ALAN ANDERSON	GREG WALDEN	1/3 VOTES

FRANK BETTENCOURT	WILL SULLENS	1/3 VOTES
KEVIN CAMPBELL	GREG WALDEN	1 2/3 VOTES
SONDRA LINO	GREG WALDEN	1 2/3 VOTES
ROBERT KIMBERLING	WILL SULLENS	1 2/3 VOTES
JERRY ROUTSON	GREG WALDEN	2 VOTES
JOHN ARENS	GREG WALDEN	2 VOTES
ALLEN MOORE	GREG WALDEN	2 VOTES
R. KENT ROSEMONT	GREG WALDEN	2 VOTES
BEVERLY ROWLAND	GREG WALDEN	2 VOTES
LOUIS CARLSON	GREG WALDEN	2/3 VOTE
RAYMOND FRENCH	GREG WALDEN	2/3 VOTE
DONALD McELLIGOTT	GREG WALDEN	2/3 VOTE
BEVERLY STEIN	GREG WALDEN	1 VOTE
DAN SALTZMAN	GREG WALDEN	1 VOTE
GARY HANSEN	GREG WALDEN	1 VOTE
TANYA COLLIER	GREG WALDEN	1 VOTE
SHARRON KELLEY	GREG WALDEN	1 VOTE
MIKE McARTHUR	GREG WALDEN	1/3 VOTE
ROBERT BOYNTON	GREG WALDEN	1/3 VOTE
JOHN SCHADEWITZ	GREG WALDEN	1/3 VOTE
C.E. FILBIN	GREG WALDEN	4 VOTES
SCOTT McKAY	GREG WALDEN	4 VOTES
JEANNE BURCH	GREG WALDEN	1/3 VOTE
H. JOHN ASHER	NOT PRESENT	NO VOTE
WILLIAM POTTER	GREG WALDEN	1/3 VOTE

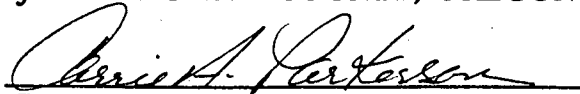
FOLLOWING VOICE VOTE AND TABULATION,
KAREN LeBRETON ANNOUNCED THAT GREG
WALDEN RECEIVED 48-2/3 VOTES AND WILL
SULLENS RECEIVED 12 VOTES.

IN ACCORD WITH PROCEDURES ESTABLISHED BY
THE SECRETARY OF STATE, THE BOARDS OF
COUNTY COMMISSIONERS OF BAKER, CLACKAMAS,
CROOK, GILLIAM, GRANT, HOOD RIVER, MORROW,
MULTNOMAH, SHERMAN, WASCO AND WHEELER
COUNTIES AND THE COUNTY COURT OF WASCO
COUNTY VOTED TO APPOINT (NOMINEE) GREGORY
PAUL WALDEN TO FILL THE VACANCY IN THE
LEGISLATIVE ASSEMBLY, STATE SENATE DISTRICT
28, HAVING RECEIVED THE HIGHEST NUMBER OF
VOTES. THIS APPOINTMENT WAS UNANIMOUSLY
APPROVED.

GREG WALDEN PRESENTED ACCEPTANCE
STATEMENT AND THANKED ALL FOR THE
APPOINTMENT.

There being no further business, the meeting was adjourned at 11:08 a.m.

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


Carrie A. Parkerson



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 12, 1994 - DECEMBER 16, 1994

<i>Tuesday, December 13, 1994 - 9:00 AM - Work Session</i>	<i>Page 2</i>
<i>Tuesday, December 13, 1994 - 1:30 PM - Board Briefings</i>	<i>Page 2</i>
<i>Wednesday, December 14, 1994 - 9:00 AM - Work Session</i>	<i>Page 2</i>
<i>Thursday, December 15, 1994 - 9:30 AM - Regular Meeting</i>	<i>Page 3</i>
<i>Thursday, December 15, 1994 - 11:30 AM - Board Briefing</i>	<i>Page 4</i>
<i>Friday, December 16, 1994 - 9:00 AM - Work Session</i>	<i>Page 4</i>

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

*Thursday, 6:00 PM, Channel 30
Friday, 10:00 PM, Channel 30
Saturday, 12:30 PM, Channel 30
Sunday, 1:00 PM, Channel 30*

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.

Tuesday, December 13, 1994 - 9:00 AM

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

WORK SESSION

WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

<i>9:00 - 10:30</i>	<i>Health Department</i>
<i>10:30 - 12:00</i>	<i>Department of Community Corrections</i>

Tuesday, December 13, 1994 - 1:30 PM

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

BOARD BRIEFINGS

B-1 Presentation and Discussion of the Oregon Health Plan Implementation and Managed Care Update. Presented by Lorenzo Poe, Howard Klink and Elleen Deck. 1 HOUR REQUESTED.

B-2 Presentation and Discussion on the Department of Community Corrections Plan to Participate in a Partnership with the Buckman Neighborhood Association. Presented by Tamara Holden, Michael Haines and Kevin Criswell. 20 MINUTES REQUESTED.

Wednesday, December 14, 1994 - 9:00 AM

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

WORK SESSION

WS-2 Board and Managers Discussion on the 1994-95 Mid Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

<i>9:00 - 11:30</i>	<i>Department of Environmental Services</i>
<i>11:30 - 12:00</i>	<i>Citizen Involvement Committee</i>

Thursday, December 15, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 *Ratification of an Intergovernmental Revenue Agreement, Contract #201245, between Multnomah County Health Department and the Municipality of Anchorage, Alaska to Reimburse the County for Testing the County's Health Information System Software, Effective Upon Execution through December 31, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Honoring those Employers who Provide Employment for Individuals with Developmental Disabilities and Recognizing the Contribution that They Make to the Community*

PUBLIC CONTRACT REVIEW BOARD

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

- R-2 *Second Reading and Possible Adoption of a Proposed ORDINANCE Adopting Rules of the Multnomah County Public Contract Review Board*

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

AGING SERVICES DIVISION

- R-3 *Budget Modification ASD #1 Requesting Authorization to Add \$11,000 in Funds from the State of Oregon, for the "Never Too Late" Drug and Alcohol Grant for Elderly Clients Dealing with Drug and Alcohol Related Illness*
- R-4 *Budget Modification ASD #2 Requesting Authorization to Add \$30,000 in Funds from the University of Minnesota, for a Client Values Assessment Project*

NON-DEPARTMENTAL

- R-5 *Request for Approval of a Notice of Intent to Apply for Grants and Sponsorships to Support Public Education on Personal Preparedness for Emergencies through the Development and Implementation of a Community Signboard Project*
- R-6 *Second Reading and Possible Adoption of a Proposed ORDINANCE Adjusting Exempt Employee Wages and Benefits in Order to Carry Out Measure 8, and to Equalize Benefits for Exempt and Non-Exempt Employees; Repealing Certain Provisions in Ordinance 740 Relating to Pension Benefits, Increasing Salaries and Salary Ranges for Exempt Employees, and Declaring an Emergency*

PUBLIC COMMENT

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

Thursday, December 15, 1994 - 11:30 AM

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

- B-3 *Presentation and Briefing on Audit, "Corrections Overtime: Improve Scheduling Practices," Released 12/2/94. Presented by Gary Blackmer. 11:30 TIME CERTAIN, 45 MINUTES REQUESTED.*

Friday, December 16, 1994 - 9:00 AM

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

WORK SESSION

- WS-3 *Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:*

<i>9:00 - 10:00</i>	<i>Aging Services Division</i>
<i>10:00 - 12:00</i>	<i>Sheriff's Office</i>



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE • 248-3277 • 248-5222

SUPPLEMENTAL AGENDA

Friday, December 16, 1994 - 10:30 AM

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

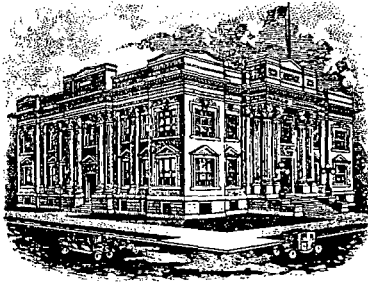
SPECIAL MEETING

S-1 The Multnomah County Board of Commissioners Will Meet Via Teleconference With the Boards and Courts of Baker, Clackamas, Crook, Gilliam, Grant, Hood River, Morrow, Sherman, Wasco and Wheeler Counties, for the Purpose of Filling the Vacancy in the 68th Oregon Legislative Assembly, State Senate District 28. The Nominees Chosen by the Republican Precinct Committee of Senate District 28 are as Follows:

*Lawrence F. Lear
Wilbert L. Sullens
Rodger Van Zanten
Gregory Paul Walden*

Judge John Mabrey, Wasco County Board of Commissioners, Will be Chairing the Joint Meeting from Cousin's Restaurant in The Dalles. Interested Persons May Listen to the Meeting in Room 602 of the Multnomah County Courthouse.

Resolution 94-244



WASCO COUNTY

Wasco County Court
Room 306
511 Washington Street
The Dalles, Oregon 97058-2237
(503) 296-2207

RECEIVED

DEC 19 1994

BEVERLY L. FILBIN
MULTNOMAH COUNTY CHAIR

John Mabrey, County Judge
Scott McKay, County Commissioner
C.E. Filbin, County Commissioner

DATE: December 19, 1994

TO: Baker County Court
Clackamas County Board of Commissioners
Crook County Court
Gilliam County Court
Grant County Court
Hood River Board of Commissioners
Morrow County Court
✓ Multnomah County Board of Commissioners
Sherman County Court
Wheeler County Court

FROM: John Mabrey, Wasco County Judge

RE: RESOLUTION TO BE APPROVED IN THE APPOINTMENT OF GREG WALDEN

Please find attached a copy of a letter from the Office of the Secretary of State listing the voter registration figures for our Counties as of 5:00 p.m., December 15, 1994. It also lists the allocation of votes assigned for our teleconference on December 16th.

I am also attaching a copy of a Resolution which must be submitted to the Secretary of State as quickly as possible. Please have it signed by each voting Commissioner in your County and mail it directly to the Secretary of State at your earliest opportunity.

Thank you again for your cooperation and participation. Merry Christmas to each of you.

PHIL KEISLING
SECRETARY OF STATE



COLLEEN SEALOCK
DIRECTOR

141 STATE CAPITOL
SALEM, OREGON 97310-0722
ELECTIONS — (503) 986-1518

December 16, 1994

By Fax: 9:30 a.m., December 16, 1994

By Mail: December 16, 1994

The Honorable John Mabrey, Chair
Wasco County Board of Commissioners
Courthouse, 511 Washington
The Dalles, Oregon 97058

RECEIVED

DEC 16 1994

WASCO COUNTY
CLERK

Re: Senate District 28 Vacancy

Dear Judge Mabrey and Wasco County Commissioners:

The voter registration figures for Baker, Clackamas, Crook, Gilliam, Grant, Hood River, Morrow, Multnomah, Sherman, Wasco and Wheeler Counties as of 5:00 p.m., December 15, 1994, were:

Baker County:	9,655	Morrow County:	2,130
Clackamas County:	5,005	Multnomah County:	4,638
Crook County:	9,140	Sherman County:	1,322
Gilliam County:	1,182	Wasco County:	11,615
Grant County:	5,037	Wheeler County:	1,001
Hood River County:	9,576		

Each county is entitled to one vote for each 1,000 registered voters or major fraction thereof (more than 500, but less than 1,000) and each commissioner is apportioned an equal fraction of the total number of votes allotted to the commissioner's county (ORS 171.062 and 171.064). Using this formula, each commissioner of the commissioner's county is allotted the following number of votes:

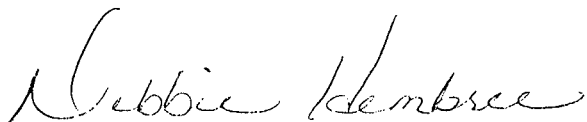
Baker County:	9,655 or 10 votes divided by 3 = $3 \frac{1}{3}$ votes per commissioner
Clackamas County:	5,005 or 5 votes divided by 3 = $1 \frac{2}{3}$ votes per commissioner
Crook County:	9,140 or 9 votes divided by 3 = 3 votes per commissioner
Gilliam County:	1,182 or 1 vote divided by 3 = $\frac{1}{3}$ vote per commissioner
Grant County:	5,037 or 5 votes divided by 3 = $1 \frac{2}{3}$ votes per commissioner
Hood River County:	9,576 or 10 votes divided by 5 = 2 votes per commissioner
Morrow County:	2,130 or 2 votes divided by 3 = $\frac{2}{3}$ vote per commissioner
Multnomah County:	4,638 or 5 votes divided by 5 = 1 vote per commissioner
Sherman County:	1,322 or 1 vote divided by 3 = $\frac{1}{3}$ vote per commissioner
Wasco County:	11,615 or 12 votes divided by 3 = 4 votes per commissioner
Wheeler County:	1,001 or 1 vote divided by 3 = $\frac{1}{3}$ vote per commissioner

John Mabrey
December 16, 1994
Page 2

If for any reason a county commissioner is unable to participate in the special meeting this morning, that commissioner's votes would not be cast. The votes are not reapportioned for the county's remaining commissioners to cast.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Debbie Hembree". The signature is fluid and written in dark ink.

Debbie Hembree, Administrative Specialist
Elections Division

BEFORE THE BOARDS OF COUNTY COMMISSIONERS
FOR BAKER, CLACKAMAS, CROOK, GILLIAM, GRANT, HOOD RIVER,
MORROW, MULTNOMAH, SHERMAN, WASCO AND WHEELER
COUNTIES
AND
THE COUNTY COURT FOR WASCO COUNTY, OREGON

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Senate, District 28

WHEREAS, pursuant to state law, the Republican Party Precinct
Committeepersons in Senate District 28 made nominations to fill the
vacancy; and

WHEREAS, in accord with procedures established by the Secretary of
State, the Boards of County Commissioners of Baker, Clackamas, Crook,
Gilliam, Grant, Hood River, Morrow, Multnomah, Sherman, Wasco and
Wheeler Counties and the County Court of Wasco County considered the
nominations at a public meeting on December 16, 1994; and

WHEREAS, at the conclusion of the public meeting the
Commissioners voted to appoint (nominee) Gregory Paul Walden
to fill the vacancy, said nominee having received the highest number of
votes as indicated on the vote tabulation attached as Exhibit A,

NOW, THEREFORE, Gregory Paul Walden is selected as the
appointee to fill the vacancy in the Legislative Assembly, State Senate District
28;

This Statement shall promptly be forwarded to the Secretary of State as
required by ORS 171.060(3).

ADOPTED this _____ day of _____, 1994.

By:

Judge John Mabrey, Chair
Wasco County

Darlene Hooley, Commissioner
Clackamas County

Judge Steve Bogart
Baker County

Judge Fred Rodgers
Crook County

Gerald Conrad, Commissioner
Baker County

Ted Comini, Commissioner
Crook County

Truscott Irby, Commissioner
Baker County

Mike McCabe, Commissioner
Crook County

Ed Lindquist, Commissioner
Clackamas County

Judge Laura Pryor
Gilliam County

Judie Hammerstad, Chair
Clackamas County

Alan Anderson, Commissioner
Gilliam County

Frank Bettencourt
Gilliam County

R. Kent Rosemont, Commissioner
Hood River County

Judge Kevin Campbell
Grant County

Beverly Rowland, Commissioner
Hood River County

Sondra Lino, Commissioner
Grant County

Judge Louis Carlson
Morrow County

Robert Kimberling, Commissioner
Grant County

Raymond French, Commissioner
Morrow County

Jerry Routson, Commissioner
Hood River County

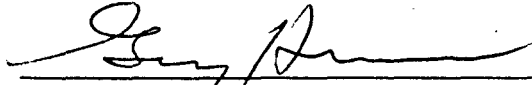
Donald McElligott, Commissioner
Morrow County

John Arens, Commissioner
Hood River County

Beverly Stein
Beverly Stein, Commissioner
Multnomah County

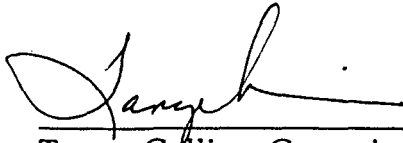
Allen Moore, Commissioner
Hood River County

Don Saltzman
Dan Saltzman, Commissioner
Multnomah County



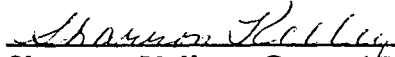
Gary Hansen, Commissioner
Multnomah County

C. E. Filbin, Commissioner
Wasco County



Tanya Collier, Commissioner
Multnomah County

Scott McKay, Commissioner
Wasco County



Sharron Kelley, Commissioner
Multnomah County

Judge Jeanne Burch
Wheeler County

Judge Mike McArthur
Sherman County

H. John Asher, Commissioner
Wheeler County

Robert Boynton, Commissioner
Sherman County

William Potter, Commissioner
Wheeler County

John Schadewitz, Commissioner
Sherman County

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate District 28, the following votes were cast at the public meeting held on

Dec. 16, 1994:

	<u>Nominee</u>	<u>No. of Votes</u>
Judge John Mabrey, Chair Wasco County	<u>Greg Walden</u>	<u>4</u>
Judge Steve Bogart Baker County	<u>Will Sullens</u>	<u>3 $\frac{1}{3}$</u>
Commissioner Gerald Conrad Baker County	<u>Will Sullens</u>	<u>3 $\frac{1}{3}$</u>
Commissioner Truscott Irby Baker County	<u>Will Sullens</u>	<u>3 $\frac{1}{3}$</u>
Commissioner Ed Lindquist Clackamas County	<u>Greg Walden</u>	<u>1 $\frac{2}{3}$</u>
Commissioner Judie Hammerstad Clackamas County	<u>Greg Walden</u>	<u>1 $\frac{2}{3}$</u>
Commissioner Darlene Hooley Clackamas County	<u>Greg Walden</u>	<u>1 $\frac{2}{3}$</u>
Judge Fred Rodgers Crook County	<u>Greg Walden</u>	<u>3</u>
Commissioner Ted Comini Crook County	<u>Greg Walden</u>	<u>3</u>
Commissioner Mike McCabe Crook County	<u>Greg Walden</u>	<u>3</u>
Judge Laura Pryor Gilliam County	<u>Greg Walden</u>	<u>$\frac{1}{3}$</u>

Commissioner Alan Anderson Gilliam County	<u>Greg Walden</u>	<u>1/3</u>
Commissioner Frank Bettencourt Gilliam County	<u>Will Sullens</u>	<u>1/3</u>
Judge Kevin Campbell Grant County	<u>Greg Walden</u>	<u>1 2/3</u>
Commissioner Sondra Lino Grant County	<u>Greg Walden</u>	<u>1 2/3</u>
Commissioner Robert Kimberling Grant County	<u>Will Sullens</u>	<u>1 2/3</u>
Commissioner Jerry Routson Hood River County	<u>Greg Walden</u>	<u>2</u>
Commissioner John Arens Hood River County	<u>Greg Walden</u>	<u>2</u>
Commissioner Allen Moore Hood River County	<u>Greg Walden</u>	<u>2</u>
Commissioner R. Kent Rosemont Hood River County	<u>Greg Walden</u>	<u>2</u>
Commissioner Beverly Rowland Hood River County	<u>Greg Walden</u>	<u>2</u>
Judge Louis Carlson Morrow County	<u>Greg Walden</u>	<u>2/3</u>
Commissioner Raymond French Morrow County	<u>Greg Walden</u>	<u>2/3</u>
Commissioner Donald McElligott Morrow County	<u>Greg Walden</u>	<u>2/3</u>
Commissioner Beverly Stein Multnomah County	<u>Greg Walden</u>	<u>1</u>
Commissioner Dan Saltzman Multnomah County	<u>Greg Walden</u>	<u>1</u>

Commissioner Gary Hansen
Multnomah County

Greg Walden 1

Commissioner Tanya Collier
Multnomah County

Greg Walden 1

Commissioner Sharron Kelley
Multnomah County

Greg Walden 1

Judge Mike McArthur
Sherman County

Greg Walden $\frac{1}{3}$

Commissioner Robert Boynton
Sherman County

Greg Walden $\frac{1}{3}$

Commissioner John Schadewitz
Sherman County

Greg Walden $\frac{1}{3}$

Commissioner C. E. Filbin
Wasco County

Greg Walden 4

Commissioner Scott McKay
Wasco County

Greg Walden 4

Judge Jeanne Burch
Wheeler County

Greg Walden $\frac{1}{3}$

Commissioner H. John Asher
Wheeler County

N/A ~~0~~

Commissioner William Potter
Wheeler County

Greg Walden $\frac{1}{3}$

Total = Greg Walden - $48\frac{2}{3}$
Will Sullens - 12

Meeting Date: 12/16/94

Agenda No.: S-1

(Above Space for Board Clerk's Use **ONLY**)

AGENDA PLACEMENT FORM

SUBJECT: Special Meeting to Select an Appointee to Fill the Vacancy in the Legislative Assembly, State Senate District 28

BOARD BRIEFING: **Date Requested:**
 Amount of Time Needed:

REGULAR MEETING: **Date Requested:** Friday, December 16, 1994
 Amount of Time Needed: 10:30 a.m. to ?

DEPARTMENT: Nondepartmental **DIVISION:** Chair's Office

CONTACT: Delma Farrell **TELEPHONE:** X-3953
 BLDG/ROOM: 106/1410

PERSON(S) MAKING PRESENTATION: Telephonic Conference Call With 11 Counties

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):

In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly, State Senate District 28

Nominees are as Follows: Lawrence F. Lear, Wilbert L. Sullens,
Rodger Van Zanten and Gregory Paul Walden

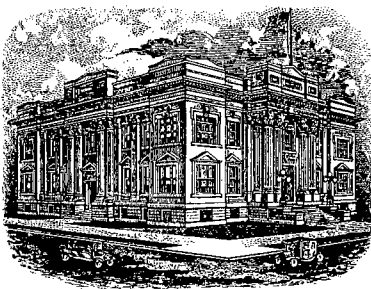
SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein
OR
DEPARTMENT MANAGER: _____

CLERK OF
COUNTY COMMISSIONERS
1994 DEC 14 PM 12:07
MULTI-NOAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Office of the Board Clerk at 248-3277 or 248-5222.



WASCO COUNTY

Wasco County Court
Room 306
511 Washington Street
The Dalles, Oregon 97058-2237
(503) 296-2207

John Mabrey, *County Judge*
Scott McKay, *County Commissioner*
C.E. Filbin, *County Commissioner*

December 5, 1994

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 DEC 13 AM 10:36

Multnomah County Board of Commissioners
County Courthouse, Room 605
1120 SW Fifth
Portland, Oregon 97204

Dear Board Members:

Wasco County has the highest number of registered voters in the eleven (11) County area that is within the legislative boundary of Senate District #28. I am therefore responsible for convening and chairing the joint meeting of the County Commissioners to appoint a replacement for Senator Wes Cooley.

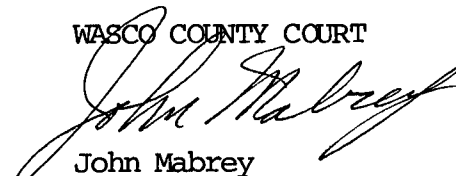
Even though the resignation of Senator Cooley is not effective until January 3, 1995, Oregon Revised Statutes do allow us to begin the replacement process prior to that date if we desire. By choosing this expedited process the Republican Central Committees of the various Counties could actually meet prior to the vacancy date. I would prefer to proceed as quickly as possible. I hope you agree.

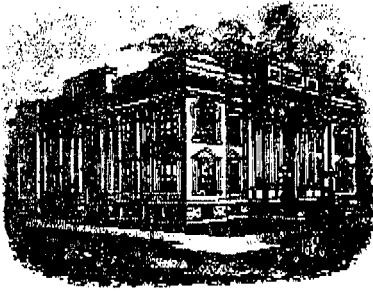
Wasco County will adopt a resolution to that effect at our County Court meeting of December 7, 1994. If you agree, I would ask that you adopt a resolution of your own and fax it to me at this earliest opportunity. As soon as I receive your reply, I will notify the Secretary of State who will then notify the Republican Central Committee. We can then appoint a replacement after that meeting.

I would very much like for the people of District #28 to have representation in the Oregon Senate during the entire session. The quicker we proceed the sooner that can happen.

Yours very truly,

WASCO COUNTY COURT


John Mabrey
WASCO COUNTY JUDGE


**WASCO COUNTY**

Wasco County Court
Room 306
511 Washington Street
The Dalles, Oregon 97058-2237
(503) 296-2207

John Mabrey, *County Judge*
Scott McKay, *County Commissioner*
C.E. Filbin, *County Commissioner*

DATE: December 13, 1994

TO: Baker County Court
Clackamas County Board of Commissioners
Crook County Court
Gilliam County Court
Grant County Court
Hood River Board of Commissioners
Morrow County Court
Multnomah County Board of Commissioners
Sherman County Court
Wheeler County Court

FROM: John Mabrey, Wasco County Judge 

RE: SPECIAL SESSION TO APPOINT NEW STATE SENATOR

BOARD OF
COUNTY COMMISSIONERS
1994 DEC 14 PM 12:20
MULTNOMAH COUNTY
OREGON

Hereto attached is the latest information from Salem regarding the vacancy of Senate District #28.

For many good reasons the Secretary of State's Office has declared that our meeting will be held by Teleconference on Friday, December 16, 1994, at 10:30 a.m. As Chair, Wasco County will originate the call to each of the Counties from Cousin's Restaurant in The Dalles. Any County that would like to travel is welcome to join us there.

Please select a suitable location for your meeting and supply us with the phone number as soon as possible.

Call if you have any questions. We will talk to all of you on Friday.

p.s. Since it takes a while to originate all these calls, please be ready to receive your call by 10:15 a.m.

OFFICE OF THE SECRETARY OF STATE

PHIL KEISLING
SECRETARY OF STATE



ELECTIONS DIVISION

COLLEEN SEALOCK
DIRECTOR

141 STATE CAPITOL
SALEM, OREGON 97310-0722
ELECTIONS — (503) 986-1518

December 13, 1994

The Honorable John Mabrey
Wasco County Board of Commissioners
Courthouse, 511 Washington
The Dalles, Oregon 97058

Re: Senate District 28 Vacancy

Dear Judge Mabrey:

State Senator Wes Cooley, District 28, has submitted his resignation from the 68th Oregon Legislative Assembly, effective date 12:01 a.m., January 3, 1995.

Pursuant to ORS 171.060(1) and 236.325, you are hereby notified of the vacancy. The Republican precinct committee persons of Senate District 28 met on December 8, 1994 to choose nominees to fill the vacancy. The nominees chosen are as follows:

1. Lawrence F. Lear
2. Wilbert L. Sullens
3. Rodger Van Zanten
4. Gregory Paul Walden

The Boards are hereby directed to meet to appoint one person from the list. The meeting will take place via telephonic conference call. Pursuant to ORS 192.670(2), the public must be provided at least one place where its members may listen to the meeting by speakerphone or other means. The time and date of the meeting are as follows:

Time: 10:30 a.m.
Date: Friday, December 16, 1994

Judge John Mabrey, Wasco County Board of Commissioners, has been asked to chair the joint meeting of the eleven boards of county commissioners since Wasco County has the highest number of registered voters in Senate District 28.

We will notify you on December 16, 1994 of the voter registration figures as of 5:00 p.m., December 15, 1994 which will be used for filling this vacancy. However, the following figures will give you an idea of how the votes will be apportioned.

John Mabrey
 December 13, 1994
 Page 2

The voter registration figures for Baker, Clackamas, Crook, Gilliam, Grant, Hood River, Morrow, Multnomah, Sherman, Wasco and Wheeler counties as of December 12, 1994 were:

Baker County:	9,686	Morrow County:	2,130
Clackamas County:	4,977	Multnomah County:	4,376
Crook County:	9,030	Sherman County:	1,322
Gilliam County:	1,182	Wasco County:	11,526
Grant County:	5,037	Wheeler County:	994
Hood River County:	9,576		

Each county is entitled to one vote for each 1,000 registered voters or major fraction of 1,000 (that is, more than 500 registered voters, but less than 1,000) and each commissioner is apportioned an equal fraction of the total number of votes allotted to the commissioner's county (ORS 171.062 and 171.064). Using this formula, the following is an example of the total number of votes allotted to each commissioner by county. We will notify you on December 16, 1994 of the correct allotment based upon voter registration figures as of 5:00 p.m., December 15, 1994.

Baker County:	9,686 or 10 votes divided by 3 = 3 1/3 votes per commissioner
Clackamas County:	4,977 or 5 votes divided by 3 = 1 2/3 votes per commissioner
Crook County:	9,030 or 9 votes divided by 3 = 3 votes per commissioner
Gilliam County:	1,182 or 1 vote divided by 3 = 1/3 vote per commissioner
Grant County:	5,037 or 5 votes divided by 3 = 1 2/3 votes per commissioner
Hood River County:	9,576 or 10 votes divided by 5 = 2 votes per commissioner
Morrow County:	2,130 or 2 votes divided by 3 = 2/3 vote per commissioner
Multnomah County:	4,576 or 5 votes divided by 5 = 1 vote per commissioner
Sherman County:	1,322 or 1 vote divided by 3 = 1/3 vote per commissioner
Wasco County:	11,526 or 12 votes divided by 3 = 4 votes per commissioner
Wheeler County:	994 or 1 vote divided by 3 = 1/3 vote per commissioner

If for any reason a county commissioner is unable to participate in the special meeting on Friday, that commissioner's votes would not be cast. The votes are not reapportioned for the county's remaining commissioners to cast.

John Mabrey
December 13, 1994
Page 3

Enclosed is a copy of the Administrative Rule outlining the procedures for conduct of a meeting to fill a vacancy in the Legislative Assembly. Please contact me if you have any questions about the process.

Sincerely,



Colleen Sealock, Director
Elections Division

Enclosure

- c Julia Woods, Baker County Clerk
John Kauffman, Clackamas County Clerk
Della Harrison, Crook County Clerk
Rena Kennedy, Gilliam County Clerk
Kathy McKinnon, Grant County Clerk
Judy Judd, Hood River County Elections
Barbara Bloodsworth, Morrow County Clerk
Vicki Ervin, Director, Multnomah County Elections
Linda Cornie, Sherman County Clerk
Karen LeBreton, Wasco County Clerk
Judy Potter, Wheeler County Clerk

BEFORE THE SECRETARY OF STATE
OF THE STATE OF OREGON

RECEIVED

FEB 16 2 20:11 '93

In the Matter of Adoption of a Rule,
165-10-060, Relating to Filling Vacancies
in the Legislative Assembly.

) STATUTORY AUTHORITY
) STATEMENT OF NEED,
) PRINCIPAL DOCUMENTS RELIED
) UPON AND FISCAL IMPACT

PHIL KEISLING

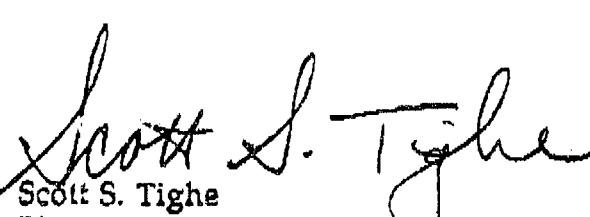
SECRETARY OF STATE

TO: ALL INTERESTED PARTIES

1. STATUTORY AUTHORITY: ORS 171.060(1)
2. STATEMENT OF NEED: ORS 171.060(1) requires Secretary of State to adopt a rule establishing procedures for the conduct of a meeting to fill a vacancy in the Legislative Assembly.
3. PRINCIPAL DOCUMENTS RELIED UPON: None
4. FISCAL IMPACT: None

DATED: February 16, 1993

Phil Keisling
Secretary of State


By: Scott S. Tighe
Elections Division Manager

DIVISION 10

PROCEDURE FOR CONDUCT OF MEETING TO FILL
VACANCY IN LEGISLATIVE ASSEMBLY.

165-10-060 The following procedure has been adopted in accordance with ORS 171.060(1), which requires the Secretary of State to establish by rule procedures for conducting a meeting to fill a vacancy in the Legislative Assembly:

(1) A meeting of the members of the county governing body(ies) shall convene at the time designated by the Secretary of State.

(2) The chairperson conducting the meeting shall open the meeting and state the purpose of the meeting is to select, from a list of not fewer than three nor more than five nominees furnished by the Secretary of State, an appointee to fill a vacancy in the Legislative Assembly.

(3) Members of the county governing body eligible to vote on the selection are those physically or electronically present at the meeting, who are currently holding office by election or appointment.

(4) The county governing body(ies), in making its determination, may allot time for interviewing nominees and for other pertinent deliberations prior to voting.

(5) The vote shall be taken in a manner specified by a majority of those present and eligible to vote on the selection. The person receiving the highest number of votes shall be the appointee. However, in any case, the vote of each member of the governing body(ies) shall be recorded and included in the written statement required by ORS 171.060(3).

BEFORE THE BOARDS OF COUNTY COMMISSIONERS
FOR BAKER, CLACKAMAS, CROOK, GILLIAM, GRANT, HOOD RIVER,
MORROW, MULTNOMAH, SHERMAN, WASCO AND WHEELER
COUNTIES
AND
THE COUNTY COURT FOR WASCO COUNTY, OREGON

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Senate, District 28

WHEREAS, pursuant to state law, the Republican Party Precinct
Committeepersons in Senate District 28 made nominations to fill the
vacancy; and

WHEREAS, in accord with procedures established by the Secretary of
State, the Boards of County Commissioners of Baker, Clackamas, Crook,
Gilliam, Grant, Hood River, Morrow, Multnomah, Sherman, Wasco and
Wheeler Counties and the County Court of Wasco County considered the
nominations at a public meeting on _____, 1994; and

WHEREAS, at the conclusion of the public meeting the
Commissioners voted to appoint (nominee) _____
to fill the vacancy, said nominee having received the highest number of
votes as indicated on the vote tabulation attached as Exhibit A,

NOW, THEREFORE, _____ is selected as the
appointee to fill the vacancy in the Legislative Assembly, State Senate District
28;

This Statement shall promptly be forwarded to the Secretary of State as
required by ORS 171.060(3).

LEAR FARMS

Small Grains-Livestock-Feed

208 Cottonwood Lane, P.O. Box 643, Condon, Or. 97823, 503-384-4138

TO:

FAX NUMBER 248-3093 DATE Dec 14, 1994COMPANY Multnomah Co TIME 3ATTENTION DelmaTOTAL PAGES 2 (including cover)

FROM:

NAME Kay hearREGARDING Lawrence R. hear

COMMENT

short notice - but hope this
will help you

Harry will be ~~be~~ at Oregon Farm Bureau
office in Salem Thurs. & Fri. if you need
him to answer any ques. K

Our fax is 384-4140



Lawrence F. Lear
208 Cottonwood Lane P.O. Box 643
Condon, Oregon 97823

Age 55
Retired Lt. Col. U.S.A.F.

High School Graduate of Condon High School
Bachelor of Science Degree from Oregon State University
Masters Degree in Public Administration from Golden State
University San Francisco, California.

Occupation: Leases parents wheat ranch in Gilliam County
and actively is a wheat grower.

Hog Producer

Operates a feed store in Condon, Oregon.

Positions held---past and current:

Past Mayor of Condon

Past Exalted Ruler of Condon Elks Lodge 1869

Past Chairman of Gilliam County Planning
Commission

Past President of Gilliam County Farm Bureau

Current Chairman of the Gilliam County Republican
Party Committee

Current Treasurer for the Elks Lodge

Currently sits as Director on the Board of Directors
of the Oregon Farm Bureau

Sits as a Director on the Summit Springs Village
Corporation, Condon, Oregon

RECEIVED

DEC 02 1994

BEVERLY STEIN
MULTNOMAH COUNTY CHAIR

Wilbert L. Sullens
HCR 88 Box 302
Baker City, Or. 97814
Phone 853 2371 Fax 853 2377

Multnomah County Commissioners
Gladys McCoy, Chair
Dan Saltzman
Gary Hanson
Tanya Collier
Sharron Kelley
Courthouse, 1021 S.W Fourth Street,
Portland, Or. 97204

Dear Commissioners:

I am actively seeking the Oregon State Senate district #28 seat, soon to be vacated by Congressman-elect Wes Cooley.

I believe that I will be among those eligible candidates to be nominated by the District Republican Central Committees, and since the decision as to who will be his replacement will be in the hands of the County Courts of the district, I am writing to explain who I am, what I stand for, and why I believe that I am the best qualified candidate for this position.

I am a native East Oregonian. I was born in Prairie City in 1925 and have been a resident of Eastern Oregon for all but about fifteen years of my life, having lived in Prairie City, John Day, and Redmond, and the past twenty three years, in the Medical Springs community of Baker County.

As a young man, I worked on ranches, in auto repair shops and service stations, fought forest fires, worked in the logging woods and in sawmills, where I was a millwright, as a commercial pilot and flight instructor, and airport manager.

I was in the Army Air Corps during World War II and received my formal education beyond high school as an aviation cadet at Washington State College, and Air Corps schools. I began flight training at that time, but the war ended before I completed training, so I did not experience combat. I was qualified and worked as an airplane mechanic, so my service experience was not totally unproductive.

I earned an Airline Transport Pilot certificate and flew twenty nine years for Pan American World Airways as a Navigator, Flight Engineer, Co-Pilot, and finally, the last ten years, as Captain on Boeing 707 and 747 aircraft.

I bought a cattle ranch in Baker County in 1970, and operated it full time with hired help from 1980 to 1990. I retired from the airline in 1985, and have leased the property out since 1990. I still live on the ranch and have an active roll in the land management duties, but I am essentially retired.

I take an active interest in civic affairs. I write frequent letters to newspapers and politicians on subjects that I think are important to the community.

I am a member of:

- Baker County Planning Commission
- Baker County Chamber of Commerce
- Baker County Livestock Assn. (associate member)
- Airline Pilots Association (retired)
- Oregonians In Action (Alternate Director)
- Defenders of Private Rights (director)
- Baker County Resource Coalition
- National Rifle Association
- Powder River Sportsmen's Club
- Oregon Republican Party (Central Committee)
- Baker County Republican Central Committee (Chairman)

I am committed to maintaining the sovereignty of the people through the County and State governments.

I do not believe that unfunded mandates by either the U.S or State governments are proper or right and I will fight to stop this practice.

I do not believe the State agencies should be allowed to pass laws and levy taxes without the concurrence of the Legislature as they now do with administrative rules that are not subject to review.

I support, in principle, the concept of One Senator for each county. I don't, however, expect that it will become a reality in the foreseeable future.

I support, in principle, a "Tenth Amendment Resolution". The Federal government is acquiring property at an alarming rate and much of the use of this is to be denied to the public that owns it. It is also attempting to claim such things as water rights, which belong to the people to be managed by the states. We in rural Oregon cannot survive economically if we lose our water.

The Forest Service and the BLM are both assigning "Police Forces" to duty in our areas. There is no Constitutional authority for this. I want to see this practice stopped. We are entirely capable, through our State Police and our ELECTED sheriffs, of policing our own affairs in our State and our Counties.

I believe that the "Endangered Species Acts" of Oregon and the nation need to be revised to consider economic impact on the involved localities before any species can be listed, and I don't believe that every subspecies and every local population of a species need to be protected without regard to cost.

I am open minded about the "Nevada/Oregon Plan for Public Lands". If it is finally decided that the Public lands properly belong to the States, then I am all for it.

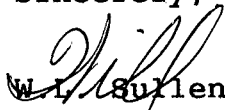
I believe that State Agencies should justify their existance before their budgets are approved, It may be that many agencies simply should be abolished. The agency budget requests should start with a zero base instead of simply adding to last years budget. We must find ways to finance our schools and the logical place to look for the money is in the budgets of the State agencies.

I believe that in every case, a bad law, no matter how well-meant is always much worse than no law at all, and I will not vote in favor of any measure that cannot be demonstrated to have a positively beneficial impact on the people of rural Oregon. I will not vote in favor of any measure that I have not read and/or do not understand.

As you see, I am quite conservative in my political and economic philosophies. I believe that most Oregonians of Senate district #28 share my philosophies and the results of the recent elections bear this out.

I know that there is a lot of interest in the Eastern part of the district to have a representative who is from the Eastern Part, and who has hands-on experience in the resource industries upon which we all depend. I believe that I have the qualifications that the people want and I ask for your support.

Sincerely,


W. L. Sullens

EOMA

Eastern Oregon Mining Association, Inc.
(a nonprofit corporation)

P.O. Box 932 503-523-3285
Baker City, Oregon 97814

Multnomah County Court House
County Commissioners
PO Box 14700
Portland, OR 97214

11-28-94

B.S.
RECEIVED

DEC 1 2 1994

BEVERLY STEIN
MULTNOMAH COUNTY CHAIR

SUBJECT: Republican Replacement For Senator Cooley

Dear County Commissioners,

I don't know if your committed to a candidate or not, but the spot is an important one as you well know. We have fought long and hard to get a Republican Legislature, we need to place as many resource oriented Legislator's as we can. This is the reason for this ~~letter~~ *letter*.

Will Sullens from Baker County fits this criteria, he has fought for and defended timbermen, cattlemen, miners and above all property rights. He is on the County Planning Commission and has pushed hard against LCDC land use policy, and has backed 10th Amendment, states rights. Will is a grass roots organizer on the county level, through his efforts and many like him we have taken Baker County away from the Greens.

Will made an unsuccessful bid for the House of Representatives. Will had a good chance to win, but a dark horse Republican split the conservative vote and we elected a conservative Democrat instead.

We would appreciate any help you could give Will with the County Court. Will Sullens in the Senate would be already up to speed on resource issues. He would be a Senator that we wouldn't need to educate.

Thanks for your consideration.

Sincerely

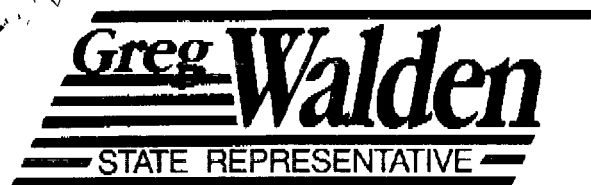


C.E. Chase Executive Director; Eastern Oregon Mining Association
President; Oregon Independent Miners
Director; Alliance of Independent Miners

Terry Drever-Gee
President

Charles E. Chase
Executive Director

Kim Lethlean
Treasurer



1504 W. Sherman, Hood River, OR 97031

FAX TO: Delma Farrell
FROM: Greg Walden
RE: Biography
DT: 12/14/94

Enjoyed talking with you. Here's a bio to share with the commissioners.
Thanks for your assistance.

Columbia
Gorge



Broadcasters, Inc.

Biography: Greg Walden

Greg Walden and his wife, the former Mylene Ann Simons of Corvallis, live in Hood River and own Columbia Gorge Broadcasters, a family company that operates radio stations KHR-AM and K-105.5 FM. Walden is also president of Walden Consulting Services, a political advertising and management business. The Waldens are raising a son, Anthony, who was born in April of 1990. An infant son, Garrison, died shortly after birth in February of 1994.

Walden serves on the board of directors for Associated Oregon Industries, is past-president and current board member of the Oregon Association of Broadcasters. He is state Legislative Liaison Chair for the National Association of Broadcasters and serves on the NAB's Congressional Relations Committee. He is a member of the Columbia River Bank board of directors and the Hood River Memorial Hospital board of directors.

In addition to his business and civic activities, Walden is finishing his third term in the Oregon House of Representatives. The Hood River Republican served as the House Majority Leader from January of 1991 through November of 1993.

Walden's legislative district includes The Dalles, all of Hood River County and portions of east Multnomah and Clatsop counties.

During the 1993 Legislative session he served on the House Revenue and Appropriations committees. He chaired the Special Committee on Employer Health Insurance Programs and built a coalition to pass legislation that implements the Oregon Health Plan. He also was a member of the Joint Legislative Administration committee, Joint Legislative Committee on Trade and Economic Development, bi-partisan Tourism Caucus and a legislative adviser on the Oregon Trail Coordinating Council. Currently, he serves on the Joint Legislative Interim Committee on Trade and Economic Development and the Health Care Task Force.

Following the 1990 election, in which Republicans took control of the Oregon House for the first time in nearly two decades, Rep. Walden was elected Majority Leader by his colleagues. In addition to leading the House Republican Caucus, Walden chaired the Legislative Rules and Reapportionment Committee during the 1991 session, and served on the Business and Consumer Affairs Committee.

Walden is the son of former State Rep. Paul Walden and the late Betty Walden, and was raised in the Mid-Columbia. He was born in The Dalles, January 10, 1957, and grew up on a Wasco County cherry orchard, before his parents purchased KHR radio and moved to Hood River in 1988.

He is a graduate of the University of Oregon, holding a bachelor of science degree in journalism. Active in the Episcopal Church, Walden is also a member of the Chamber of Commerce, Elk's Club, and Rotary. He is past president of the Oregon Association of Broadcasters. He was recognized as 1993 Legislator of the Year by the National Republican Legislators Association. He was selected by the Jaycees as the 1991 Outstanding Young Oregonian and was chosen by the American Council of Young Political Leaders for a study mission to Japan.

Walden's background in Oregon politics dates to his work as a staff assistant in the House Republican office during the 1977 and 1979 legislative sessions. In 1980, he became press secretary to Denny Smith, who was elected to the U.S. Congress that year. Walden continued as press secretary until 1984, when he was named chief of staff. He and his wife, who had worked for Congressman Smith and for Congressman Gene Chappie of California, returned to Oregon in 1986 after purchasing the family business.

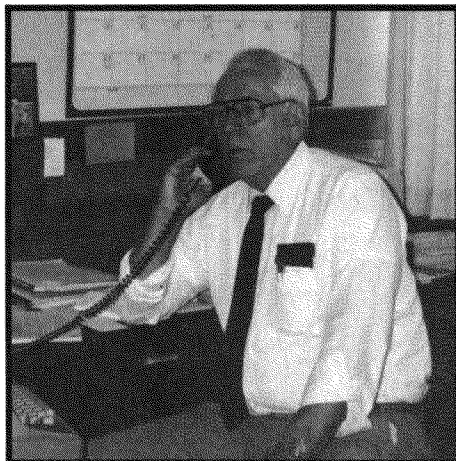
P.O. Box 360
Hood River,
Oregon 97031
503-386-1511

April 24, 1994
a:bio.doc

The Multnomah County Commission
needs a strong *conservative* voice.

"Just talking about crime will get us nowhere unless there is a complete change of philosophy on the part of our elected officials. I want those found guilty of a crime to be punished, not just housed. Convicts should work for their shelter and food, and not feel that time served in jail is a mere 'vacation'"

Rodger Van Zanten
The Oregonian 3/21/89



On May 16, Cast your ballot for:

Van Zanten

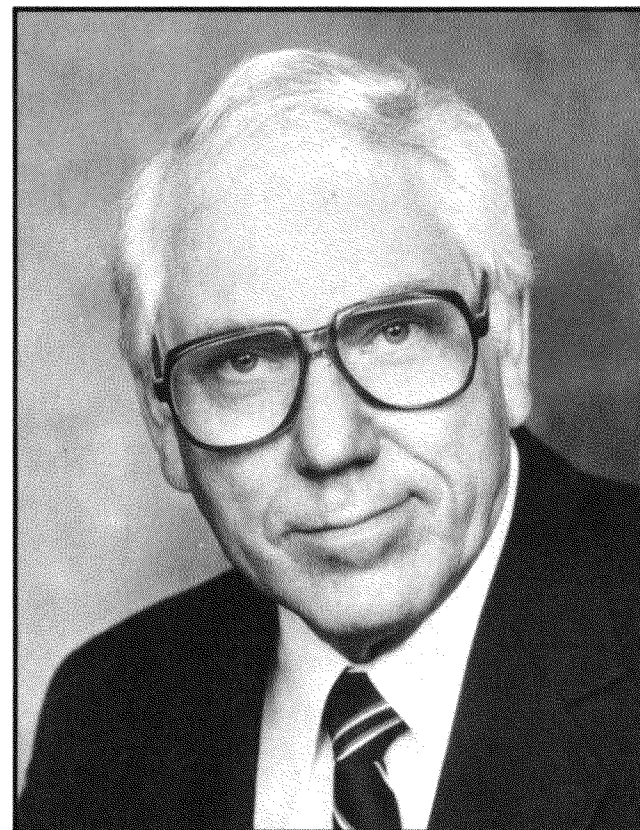
COUNTY COMMISSION # 4

Friends of Rodger Van Zanten
3939 SE 317th
Troutdale, OR 97060

On May 16, Vote **Rodger**

Van Zanten

COUNTY COMMISSION # 4

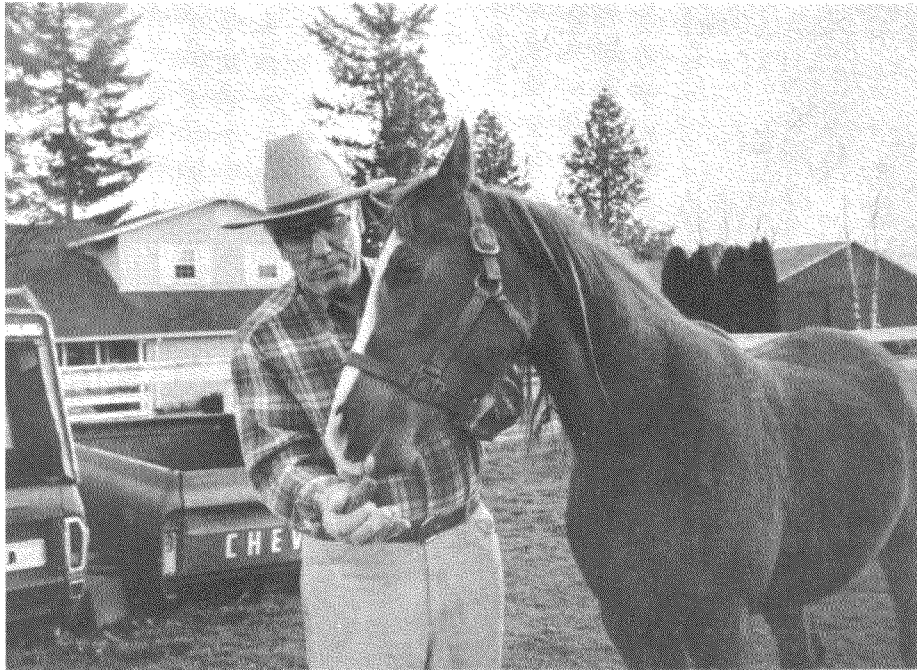


**A strong conservative
voice for East
Multnomah County**

253-4327

Van Zanten: Common Sense, Experience

RODGER VAN ZANTEN IS THE KIND OF COMMISSIONER WE NEED:



Served two tours of duty in military service to his country, including action in the Battle of the Bulge during World War II.

★ Former Deputy Sheriff.

Knows the needs and problems of law enforcement firsthand.

★ Successful Businessman in East County for 30 years.

He knows how to make government live within its means and pursue private sector solutions to solve our community's problems.

★ East County Precinct Person, 1962; current.

Rodger is involved in making our community a better place.

★ A Devoted Husband, Father of Four, Grandfather of ~~16~~ ²⁷

Rodger Van Zanten cares about making the future better for families.

WHERE RODGER VAN ZANTEN STANDS:

Taxes

Rodger Van Zanten will oppose any new Multnomah County taxes. Lower taxes will spur economic growth and job creation.

Crime

Rodger Van Zanten believes more jail space and stiff sentences will send the message that Multnomah County is no longer "open" for criminals. We desperately need new jail space, ***but no more "Cadillac" jails like the downtown Justice Center!***

The Poor And Homeless

Rodger Van Zanten believes that *charitable organizations and churches*, rather than county government, should take the lead in finding homes, food, and clothing for the poor.

Welfare

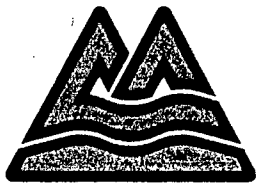
Rodger Van Zanten believes that more welfare spending is ***not*** the answer to social problems. The real answer to our social problems is more individual responsibility and initiative.

Street Kids

Rodger Van Zanten believes that the county should start constructive efforts to help street kids get off the streets and challenge their parents to "get back into the act".

**On May 16, vote Rodger Van Zanten,
County Commissioner #4**

The Friends of Rodger Van Zanten are proud to have paid for this brochure.



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE •	248-3277	• 248-5222

FAX COVER SHEET

TO:

Cathy McBride

FROM:

Carrie Parkinson
Office of the Board Clerk

PHONE:

296-6150

PHONE:

248-5222

FAX:

298-1002

FAX:

248-5262

Sending total of 4 pages including cover sheet.

DATE:

12-14-94

BOARD OF
 COUNTY COMMISSIONERS

1994 DEC 15 PM 4:13

EXHIBIT A

VOTE TABULATION

MULTNOMAH COUNTY
 OREGON

In the matter of filling the vacancy in the Legislative Assembly, State Senate District 28, the following votes were cast at the public meeting held on

	<u>Nominee</u>	<u>No. of Votes</u>
Judge John Mabrey, Chair Wasco County	_____	_____
Judge Steve Bogart Baker County	_____	_____
Commissioner Gerald Conrad Baker County	_____	_____
Commissioner Truscott Irby Baker County	_____	_____
Commissioner Ed Lindquist Clackamas County	_____	_____
Commissioner Judie Hammerstad Clackamas County	_____	_____
Commissioner Darlene Hooley Clackamas County	_____	_____
Judge Fred Rodgers Crook County	_____	_____
Commissioner Ted Comini Crook County	_____	_____
Commissioner Mike McCabe Crook County	_____	_____
Judge Laura Pryor Gilliam County	_____	_____

Post-It™ brand fax transmittal memo 7671		# of pages > 3
To <i>Carrie</i>	From <i>John Mabrey</i>	
Co. <i>Multnomah</i>	Co. _____	
Dept. _____	Phone # <i>296-2207</i>	
Fax # <i>248-5262</i>	Fax # <i>298-1002</i>	

Commissioner Alan Anderson
Gilliam County

Commissioner Frank Bettencourt
Gilliam County

Judge Kevin Campbell
Grant County

Commissioner Sondra Lino
Grant County

Commissioner Robert Kimberling
Grant County

Commissioner Jerry Routson
Hood River County

Commissioner John Arens
Hood River County

Commissioner Allen Moore
Hood River County

Commissioner R. Kent Rosemont
Hood River County

Commissioner Beverly Rowland
Hood River County

Judge Louis Carlson
Morrow County

Commissioner Raymond French
Morrow County

Commissioner Donald McElligott
Morrow County

Commissioner Beverly Stein
Multnomah County

Commissioner Dan Saltzman
Multnomah County

Commissioner Gary Hansen
Multnomah County

Commissioner Tanya Collier
Multnomah County

Commissioner Sharron Kelley
Multnomah County

Judge Mike McArthur
Sherman County

Commissioner Robert Boynton
Sherman County

Commissioner John Schadewitz
Sherman County

Commissioner C. E. Filbin
Wasco County

Commissioner Scott McKay
Wasco County

Judge Jeanne Burch
Wheeler County

Commissioner H. John Asher
Wheeler County

Commissioner William Potter
Wheeler County

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate District 28, the following votes were cast at the public meeting held on

12-16-94

Nominee	No. of Votes	
Judge John Mabrey, Chair Wasco County 4 votes	<u>Walden</u> 4	12 votes Total (see last page)
Judge Steve Bogart Baker County 3 1/3 votes	<u>Sullens</u> 3 1/3	
Commissioner Gerald Conrad Baker County 3 1/3 votes	<u>Sullens</u> 3 1/3	10 votes Total
Commissioner Truscott Irby Baker County 3 1/3 votes	<u>Sullens</u> 3 1/3	
Commissioner Ed Lindquist Clackamas County 1 2/3 votes	<u>Walden</u> 1 2/3	5 votes Total
Commissioner Judie Hamnerstad Clackamas County 1 2/3 votes	<u>Walden</u> 1 2/3	
Commissioner Darlene Hooley Clackamas County 1 2/3 votes	<u>Walden</u> 1 2/3	
Judge Fred Rodgers Crook County 3 votes	<u>Walden</u> 3	9 votes Total
Commissioner Ted Comins Crook County 3 votes	<u>Walden</u> 3	
Commissioner Mike McCabe Crook County 3 votes	<u>Walden</u> 3	
Judge Laura Pryor Gilliam County 1/3 vote	<u>Walden</u> 1/3	1 vote Total (see next page)

Post-It™ brand fax transmittal memo 7671		# of pages > 3
To Carrie	From John Mabrey	
Co. Muthman	Co.	
Dept.	Phone # 296-2207	
Fax # 248-5262	Fax # 298-1002	

Commissioner <u>Alan Anderson</u> <u>Gilliam County</u> $\frac{1}{3}$ vote	<u>Walden</u>	$\frac{1}{3}$	} 1 vote Total
Commissioner <u>Frank Bettencourt</u> <u>Gilliam County</u> $\frac{1}{3}$ vote	<u>Sullens</u>	$\frac{1}{3}$	
Judge <u>Kevin Campbell</u> <u>Grant County</u> $1\frac{2}{3}$ votes	<u>Walden</u>	$1\frac{2}{3}$	} 5 votes Total
Commissioner <u>Sondra Lino</u> <u>Grant County</u> $1\frac{2}{3}$ votes	<u>Walden</u>	$1\frac{2}{3}$	
Commissioner <u>Robert Kimberling</u> <u>Grant County</u> $1\frac{2}{3}$ votes	<u>Sullens</u>	$1\frac{2}{3}$	
Commissioner <u>Jerry Routson</u> <u>Hood River County</u> 2 votes	<u>Walden</u>	2	} 10 votes Total
Commissioner <u>John Arens</u> <u>Hood River County</u> 2 votes	<u>Walden</u>	2	
Commissioner <u>Allen Moore</u> <u>Hood River County</u> 2 votes	<u>Walden</u>	2	
Commissioner <u>R. Kent Rosemont</u> <u>Hood River County</u> 2 votes	<u>Walden</u>	2	
Commissioner <u>Beverly Rowland</u> <u>Hood River County</u> 2 votes	<u>Walden</u>	2	
Judge <u>Louis Carlson</u> <u>Morrow County</u> $\frac{2}{3}$ vote	<u>Walden</u>	$\frac{2}{3}$	} 2 votes Total
Commissioner <u>Raymond French</u> <u>Morrow County</u> $\frac{2}{3}$ vote	<u>Walden</u>	$\frac{2}{3}$	
Commissioner <u>Donald McElligott</u> <u>Morrow County</u> $\frac{2}{3}$ vote	<u>Walden</u>	$\frac{2}{3}$	
Commissioner <u>Beverly Stein</u> <u>Multnomah County</u> 1 vote	<u>Walden</u>	1	} 5 votes Total (see next page)
Commissioner <u>Dan Saltzman</u> <u>Multnomah County</u> 1 vote	<u>Walden</u>	1	

Commissioner <u>Gary Hansen</u> Multnomah County 1 vote	<u>Walden</u>	<u>1</u>	} 5 votes Total
Commissioner <u>Tanya Collier</u> Multnomah County 1 vote	<u>Walden</u>	<u>1</u>	
Commissioner <u>Sharron Kelley</u> Multnomah County 1 vote	<u>Walden</u>	<u>1</u>	
Judge <u>Mike McArthur</u> Sherman County $\frac{1}{3}$ vote	<u>Walden</u>	<u>$\frac{1}{3}$</u>	} 1 vote Total
Commissioner <u>Robert Boynton</u> Sherman County $\frac{1}{3}$ vote	<u>Walden</u>	<u>$\frac{1}{3}$</u>	
Commissioner <u>John Schadewitz</u> Sherman County $\frac{1}{3}$ vote	<u>Walden</u>	<u>$\frac{1}{3}$</u>	
Commissioner <u>C. E. Flbin</u> Wasco County 4 votes	<u>Walden</u>	<u>4</u>	} 12 votes Total (see page 1)
Commissioner <u>Scott McKay</u> Wasco County 4 votes	<u>Walden</u>	<u>4</u>	
Judge <u>Jeanne Burch</u> Wheeler County $\frac{1}{3}$ vote	<u>Walden</u>	<u>$\frac{1}{3}$</u>	} 1 vote total
Commissioner <u>H. John Asher</u> Wheeler County $\frac{1}{3}$ vote	<u>Not Present</u>		
Commissioner <u>William Potter</u> Wheeler County $\frac{1}{3}$ vote	<u>Walden</u>	<u>$\frac{1}{3}$</u>	

Walden Total: 49 (48.59)

Sallens Total: 12 (11.98)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

<i>In the Matter of Filling the</i>)	
<i>Vacancy in the 68th Oregon</i>)	R E S O L U T I O N
<i>Legislative Assembly, State</i>)	94-244
<i>Senate District 28</i>)	

WHEREAS, State Senator Wes Cooley, District 28, has submitted his resignation from the 68th Oregon Legislative Assembly, effective date 12:01 a.m., January 3, 1995; and

WHEREAS, pursuant to state law, the Republican Party Precinct Committee of Senate District 28 met on December 8, 1994 and chose four nominees to fill the vacancy, to wit: Lawrence F. Lear, Wilbert L. Sullens, Rodger Van Zanten and Gregory Paul Walden; and

WHEREAS, pursuant to ORS 171.060(1) and 236.325, the Office of the Secretary of State notified the Boards of County Courts and Commissioners for Baker, Clackamas, Crook, Gilliam, Grant, Hood River, Morrow, Multnomah, Sherman, Wasco and Wheeler Counties of the vacancy, and directed that one nominee from those chosen by the Republican Party Precinct Committee of Senate District 28 be appointed to fill the vacancy; and

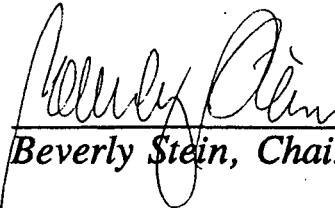
WHEREAS, in accordance with procedures established by the Secretary of State, the Multnomah County Board of Commissioners considered the four nominations at a public meeting on Friday, December 16, 1994; and

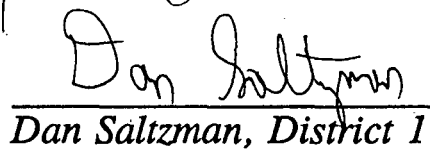
WHEREAS, at the conclusion of the public meeting, the Multnomah County Board of Commissioners voted as indicated on the vote tabulation attached as Exhibit A; now therefore

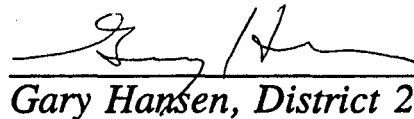
IT IS HEREBY RESOLVED that this resolution memorializing the votes cast by the Multnomah County Board of Commissioners shall be promptly forwarded to the Secretary of State as required by ORS 171.060(3).

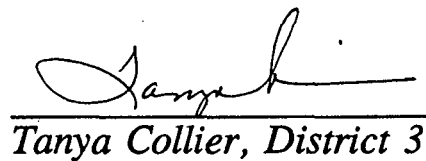
APPROVED this 16th day of December, 1994.

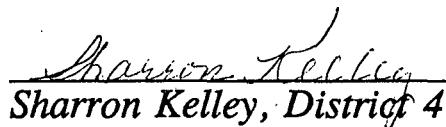
**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**


Beverly Stein, Chair


Dan Saltzman, District 1


Gary Hansen, District 2


Tanya Collier, District 3


Sharron Kelley, District 4



**REVIEWED:
LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON**

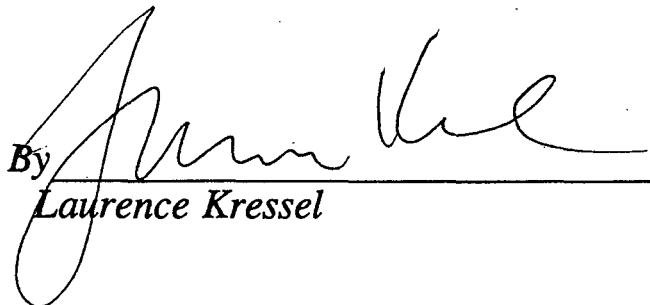
By 
Laurence Kressel

EXHIBIT A

VOTE TABULATION

*In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly,
State Senate District 28, the Multnomah County Board of Commissioners
voted at Follows:*

Commissioner Sharron Kelley

Gregory Paul Walden

Commissioner Gary Hansen

Gregory Paul Walden

Commissioner Tanya Collier

Gregory Paul Walden

Commissioner Dan Saltzman

Gregory Paul Walden

Chair Beverly Stein

Gregory Paul Walden

BALLOT

BEVERLY STEIN

*In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly, State
Senate District 28*

LAWRENCE F. LEAR

WILBERT L. SULLENS

RODGER VAN ZANTEN

GREGORY PAUL WALDEN

✓

Beverly Stein

BALLOT

DAN SALTZMAN

*In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly, State
Senate District 28*

LAWRENCE F. LEAR

WILBERT L. SULLENS

RODGER VAN ZANTEN

GREGORY PAUL WALDEN

_____X_____

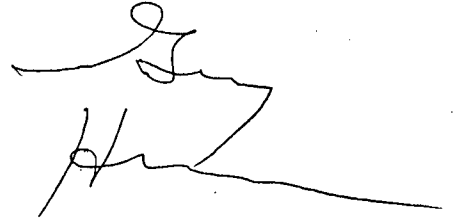
Don Saltzman

BALLOT

GARY HANSEN

*In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly, State
Senate District 28*

LAWRENCE F. LEAR

A handwritten signature in dark ink, appearing to read "Gary Hansen", written over a horizontal line.

WILBERT L. SULLENS

RODGER VAN ZANTEN

GREGORY PAUL WALDEN

A large handwritten checkmark in dark ink, drawn over a horizontal line.

BALLOT

TANYA COLLIER



12/16/94


*In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly, State
Senate District 28*

LAWRENCE F. LEAR

WILBERT L. SULLENS

RODGER VAN ZANTEN

< GREGORY PAUL WALDEN



BALLOT

SHARRON KELLEY *Sharron Kelley*

*In the Matter of Filling the Vacancy in the 68th Oregon Legislative Assembly, State
Senate District 28*

LAWRENCE F. LEAR

WILBERT L. SULLENS

RODGER VAN ZANTEN

GREGORY PAUL WALDEN

_____X_____