

ANNOTATED MINUTES

Tuesday, March 18, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:33 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Vice-Chair Gary Hansen arriving at 9:35 a.m.

- B-1 Discussion of the Truancy Reduction Program, an Intergovernmental Effort Funded by an Edward Byrne Memorial State and Local Formula Grant. Presented by Elyse Clawson, Joanne Fuller, Jimmy Brown and Bill Morris.

Vice-Chair Hansen arrived at 9:35 a.m.

ELYSE CLAWSON, BILL MORRIS, MICHAEL STARK AND HELEN TESSELAAR PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN SUPPORT. BOARD CONSIDERATION OF BUDGET MODIFICATION ON THURSDAY.

- B-3 Update on Implementation of Armed Units for Defensive Response Only in Adult Community Justice. Presented by Elyse Clawson, Bob Grindstaff and Michael Haines.

ELYSE CLAWSON, MICHAEL HAINES, CARRIE KIRKPATRICK, BOB GRINDSTAFF AND GERARD WELCH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO COME BACK WITH BRIEFING UPDATE AND RECOMMENDATIONS REGARDING VOLUNTARY OR MANDATORY ARMING FOR BOARD VOTE ON THURSDAY, JULY 10, 1997.

Vice-Chair Hansen was excused at 11:04 a.m.

- B-2 Multnomah County Audit Committee Presentation of Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year Ending June 30, 1996. Presented by Sharon De La Rosa.

DAVE BOYER, SHARON DE LA ROSA AND JEAN UZELAC PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

Chair Stein was excused at 11:25 a.m.

There being no further business, the meeting was adjourned at 11:35 a.m.

Thursday, March 20, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, CONSENT CALENDAR ITEMS C-1 AND C-2 AND C-4 THROUGH C-16 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Kirby Steinhauer to the ANIMAL CONTROL ADVISORY COMMITTEE

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 2 to Intergovernmental Agreement 100197 with Oregon Health Sciences University, Addictions Treatment and Training Clinic, Extending DUII Information and Rehabilitation Programs through June 30, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 ORDER Authorizing Execution of Replacement Deed D971414 for Certain Tax Acquired Property to John E. McKibben

ORDER 97-39.

- C-5 ORDER Authorizing Execution of Replacement Deed D971415 for Certain Tax Acquired Property to Jamal Tarhuni

ORDER 97-40.

- C-6 ORDER Authorizing Execution of Replacement Deed D971416 for Certain Tax Acquired Property to Jamal Tarhuni

ORDER 97-41.

- C-7 ORDER Authorizing Execution of Deed D971419 Upon Complete Performance of a Contract to Charles Washington

ORDER 97-42.

- C-8 ORDER Authorizing Execution of Deed D971421 Upon Complete Performance of a Contract to Richard Williams and Janette Williams

ORDER 97-43.

- C-9 ORDER Authorizing Execution of Deed D971422 for Certain Tax Acquired Property to Hubbard Construction Corp.

ORDER 97-44.

- C-10 ORDER Authorizing Execution of Deed D971423 for Certain Tax Acquired Property to King T. and Mei S. Ha

ORDER 97-45.

- C-11 ORDER Authorizing Execution of Deed D971425 for Certain Tax Acquired Property to Fish Construction NW, Inc.

ORDER 97-46.

C-12 ORDER Authorizing Execution of Deed D971426 for Certain Tax Acquired Property to Alemseged Gebrehiwot and Getachew Gebrehiwot

ORDER 97-47.

C-13 ORDER Authorizing Execution of Deed D971427 for Certain Tax Acquired Property to King T. and Mei S. Ha

ORDER 97-48.

C-14 ORDER Authorizing Execution of Deed D971428 for Certain Tax Acquired Property to Fish Construction NW, Inc.

ORDER 97-49.

DISTRICT ATTORNEY'S OFFICE

C-15 Amendment 1 to Intergovernmental Revenue Agreement 500447 with the State Office for Services to Children and Families, Providing Additional Funding to the CAMI Child Abuse Program for the Period Ending December 31, 1996

C-16 Renewal of Intergovernmental Revenue Agreement 500447 with the State Office for Services to Children and Families, Providing Funding to the CAMI Child Abuse Program for the Period Ending December 31, 1997

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 CU 7-96/SEC 33-96 Report the Hearings Officer Decision Regarding Denial of a Conditional Use Permit for a Template Dwelling and a Significant Environmental Concern Permit for Property in the Commercial Forest District, Located at 10220 NW 160th AVENUE

AT THE REQUEST OF CHAIR STEIN WHO ADVISED AN APPEAL WAS FILED, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, APRIL 1, 1997, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 Presentation of the Multnomah County Central Citizen Budget Advisory Committee 1996 Dedicated Fund Review Report by Jack Pessia, Chair

***JACK PESSIA PRESENTATION. CHAIR STEIN
COMMENTS IN APPRECIATION.***

DEPARTMENT OF HEALTH

- R-3 RESOLUTION Regarding Transfer of CareOregon, a Division of the Multnomah County Health Department, to CareOregon, Inc.

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-3. MARY LOU HENNRICH EXPLANATION
AND RESPONSE TO BOARD QUESTIONS AND
COMMENTS IN APPRECIATION. RESOLUTION 97-
50 UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 RESOLUTION Authorizing Condemnation and Immediate Possession of Certain Real Properties Necessary to Complete Permanent Slide Damage Repairs to SW Scholls Ferry Road

***COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-4. JOHN THOMAS
EXPLANATION, ADVISING THE PARTIES WOULD
BE ENTERING MEDIATION ON APRIL 16, 1997 AND
THE ISSUE WOULD COME BACK BEFORE THE
BOARD MAY 1, 1997 IF NECESSARY. RESOLUTION
97-51 UNANIMOUSLY APPROVED.***

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-5 Budget Modification DJJS 4 Appropriating \$250,000 in Criminal Justice
Truancy Diversion Program Grant Dollars to Fund Staff and Contracted Services
to Youth

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. ELYSE CLAWSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, TO ELIMINATE THE INCENTIVE PROPOSAL FROM THE BUDGET MODIFICATION. COMMISSIONER COLLIER COMMENTS IN SUPPORT OF HER MOTION. MS. CLAWSON AND HELEN TESSELAAR RESPONSE TO BOARD QUESTIONS. COMMISSIONER HANSEN COMMENTS IN SUPPORT OF AMENDMENT. COMMISSIONER SALTZMAN AND CHAIR STEIN COMMENTS IN SUPPORT OF INCENTIVE PROGRAMS. FOLLOWING BOARD DISCUSSION, AMENDMENT THAT NO FUNDS WILL BE SPENT ON PROGRAM INCENTIVES APPROVED, WITH COMMISSIONERS KELLEY, COLLIER AND HANSEN VOTING AYE, AND COMMISSIONERS SALTZMAN AND STEIN VOTING NO. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

There being no further business, the regular meeting was adjourned at 10:40 a.m. and the briefing convened at 10:44 a.m.

Thursday, March 20, 1997 - 10:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-4 Discussion of the Oregon Domestic Violence Council Publication of "A Collaborative Approach to Domestic Violence, Oregon Protocol Handbook". Presented by Joanne Fuller and Chiquita Rollins.

**JOANNE FULLER, CHIQUITA ROLLINS, ROD
UNDERHILL AND ROSEMARY LIONS
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

Commissioner Collier was excused at 11:17 a.m.

There being no further business, the meeting was adjourned at 11:20 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad