

## ANNOTATED MINUTES

Tuesday, August 15, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

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

### BOARD BRIEFING

- B-1 Mt. Hood Cable Regulatory Commission Community Needs Ascertainment for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village and Cable Franchise Renewal. Presented by David Olson.

**DAVID OLSON AND JULIE OMELCHUCK  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION. FOLLOWING  
SEPTEMBER 30, 1995 CABLE COMMISSION  
RETREAT; OCTOBER 23 AND 30, 1995 PUBLIC  
HEARINGS, THE FINAL RECOMMENDATION  
ON FRANCHISE RENEWAL WILL BE  
PRESENTED TO THE BOARD IN NOVEMBER,  
1995 OR NO LATER THAN MARCH, 1996**

The briefing was adjourned at 10:17 a.m. and the executive session convened at 10:20 a.m.

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Tuesday, August 15, 1995 - 10:15 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Convene in Executive Session Pursuant to ORS 192.660(1)(d) for Deliberations with Labor Negotiator to Discuss Opening Limited Negotiation with Deputy Sheriff's Association.

**EXECUTIVE SESSION HELD.**

The executive session was adjourned at 10:58 a.m. and the regular meeting convened at 11:00 a.m.

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Tuesday, August 15, 1995 - 11:15 AM  
(OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER HANSEN,  
SECONDED BY COMMISSIONER KELLEY, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH  
C-6) WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-1 ORDER Authorizing Execution of Deed D951185 Upon Complete  
Performance of a Contract with Jeremy H. Straub

**ORDER 95-178.**

C-2 ORDER Authorizing Execution of Deed D951210 Upon Complete  
Performance of a Contract with Francis A. Hiland and Milder L. Hiland

**ORDER 95-179.**

C-3 ORDER Authorizing Execution of Deed D961212 Upon Complete  
Performance of a Contract with John Andrews

**ORDER 95-180.**

C-4 ORDER Authorizing Execution of Deed D961214 Upon Complete  
Performance of a Purchase and Sale Agreement with Fiona Erika Dady

**ORDER 95-181.**

C-5 ORDER Authorizing Execution of Deed D961230 Upon Complete  
Performance of a Contract with Catherine Hale

**ORDER 95-183.**

**DEPARTMENT OF JUVENILE JUSTICE SERVICES**

- C-6      Approval of Revenue Agreement Between Portland Public School District 1 and Multnomah County, Providing Educational Services for High-Risk Juvenile Offenders Served through the Albino Youth Opportunity School Genesis Program

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**NO ONE WISHED TO COMMENT.**

**NON-DEPARTMENTAL**

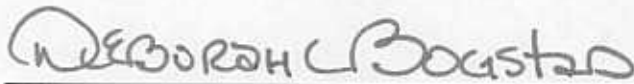
- R-2      Review Existing Financial and Budget Policies and Request for Approval of RESOLUTION Adopting the Multnomah County Financial and Budget Policy for Fiscal Year 1995-96

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. DAVE BOYAR EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, AMENDMENT UNANIMOUSLY APPROVED ADOPTING THE FOLLOWING ALTERNATIVE LANGUAGE TO THE SHORT TERM LOCAL REVENUES POLICY STATEMENT: "THE BOARD WILL CONSIDER THE FEASIBILITY OF ASKING VOTERS TO ADD THE LIBRARY AND JAIL THREE YEAR LEVIES TO THE TAX BASE IN 1996.". UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, AMENDMENT UNANIMOUSLY APPROVED ADDING THE FOLLOWING LANGUAGE TO**

THE SHORT-TERM AND LONG-TERM DEBT  
FINANCING POLICY STATEMENT: "A COPY OF  
THE DECLARATION OF OFFICIAL INTENT  
SHALL BE SENT TO THE BOARD OF COUNTY  
COMMISSIONERS." RESOLUTION 95-182  
UNANIMOUSLY APPROVED, AS AMENDED.

There being no further business, the meeting was adjourned at 11:10 a.m.

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad