

ANNOTATED MINUTES

Thursday, December 14, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-7)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 GEC 22-95 Hearings Officer Decision APPROVING, Subject to Amended Conditions Mitigated by Applicant and Appellant, a Grading and Erosion Control Permit for Construction of a Single Family Dwelling in the R-20 Zone on Property Located at 6200 SW SHERIDAN STREET, PORTLAND
- C-2 LD 5-95 Hearings Officer Decision APPROVING, Subject to Conditions, Proposed Three Parcel Land Division and Future Street Plan and Denying Applicant's Appeal for an Improvement Waiver to Certain Road Improvements, for Property Located at 161 NW MILLER ROAD, PORTLAND
- C-3 ORDER Authorizing Execution of Deed D951206 Upon Complete Performance of a Contract to Jeffrey William Lim

ORDER 95-253.

- C-4 ORDER Authorizing Execution of Deed D961275 for Repurchase of Tax Acquired Property to Former Owner Lewis C. Carroll

ORDER 95-254.

- C-5 ORDER Authorizing Execution of Deed D961276 for Repurchase of Tax Acquired Property to Former Owner Alice M. Proctor

ORDER 95-255.

- C-6 ORDER Authorizing Execution of Deed PM9501 to Darrel H. Hanson Upon Completion of a Contract

ORDER 95-256.

SHERIFF'S OFFICE

- C-7 Budget Modification MCSO 1 Requesting Authorization to Reclassify 5 Corrections Counselor Supervisor Positions to MCSO Program Administrator Positions

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.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-5 Budget Modification DCC 3 Requesting Authorization to Add 1 FTE Data Systems Manager, 5 FTE Operations Supervisors, and Delete 5 FTE Clerical Unit Supervisor Positions

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. CARY HARKAWAY AND PATRICK BRUN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 Budget Modification MCSO 2 Requesting Authorization to Add \$14,000 to the River Patrol Budget Revenue and Expenditures to Budget for a Contract with the Port of Portland to Patrol Government Island

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-2. LARRY AAB EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

- R-3 Budget Modification MCSO 3 Requesting Authorization to Move \$5,000 from the Equipment Line Item to the Supplies Line Item in the Marine Board's River Patrol Budget

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-3. MR. AAB EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

- R-4 RESOLUTION Authorizing Designation of Housing Allowance for Chaplains Serving the County Jails

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-4. MR. AAB EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. RESOLUTION 95-257
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-6 Intergovernmental Agreement 500466 with Washington County and the Portland Development Commission for the Administration of the Regional Strategies Program for 1995-1997 Biennium

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-6 COUNSEL MATT RYAN EXPLANATION OF
AMENDED LANGUAGE. UPON MOTION OF
COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER SALTZMAN, AMENDMENTS TO
PAGE 8, SECTION 11 WERE UNANIMOUSLY
APPROVED. MR. RYAN RESPONSE TO BOARD
QUESTIONS. PATRICIA SCRUGGS COMMENTS IN
SUPPORT. JOHN HALL EXPLANATION IN
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION. MS. SCRUGGS COMMENTS IN**

***RESPONSE TO BOARD DISCUSSION. AGREEMENT
UNANIMOUSLY APPROVED, AS AMENDED.***

- R-7 RESOLUTION and ORDER Providing a Bridge Loan to the Brentwood-Darlington Community Family Resource Center Project to Allow Construction to Begin in January, 1996

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-7. COMMISSIONER COLLIER,
DARLENE CARLSON AND SAM GALBREATH
EXPLANATION, COMMENTS IN SUPPORT AND
RESPONSE TO BOARD QUESTIONS. RESOLUTION
AND ORDER 95-258 UNANIMOUSLY APPROVED.***

- R-8 Intergovernmental Agreement 500426 with the City of Portland for Office of Emergency Management Access to the 800 MHz Simulcast and Trunking Radio Services

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-8. MIKE GILSDORF EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.
COMMISSIONER COLLIER PRESENTED UPDATE
ON EMERGENCY PREPAREDNESS RESOLUTION.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 RESOLUTION in the Matter of Authorizing an Application for a Loan from the Small Scale Energy Loan Program

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-9. AMY JOSLIN EXPLANATION.
RESOLUTION 95-259 UNANIMOUSLY APPROVED.***

- R-10 First Reading of an ORDINANCE Amending Surveyor's Fees, Moving County Surveyor Fees from MCC 11.45 to MCC 5.10, and Changing Method to a Deposit with Actual Cost Being Determined at Completion of the Services

***ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER COLLIER MOVED
AND COMMISSIONER KELLEY SECONDED,***

***APPROVAL OF FIRST READING. BOB HOVDEN
EXPLANATION. NO ONE WISHED TO TESTIFY.
FIRST READING UNANIMOUSLY APPROVED.
SECOND READING THURSDAY, DECEMBER 21,
1995.***

PUBLIC CONTRACT REVIEW BOARD

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

- R-11 ORDER Exempting from Public Bidding the Purchase of INTERFACE Software and Ongoing Maintenance Service from Pacific Applied Technology, Inc.

***COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-11. JIM MUNZ EXPLANATION AND
RESPONSE TO BOARD QUESTIONS. ORDER 95-260
UNANIMOUSLY APPROVED.***

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

The regular meeting was adjourned at 10:12 a.m. and the briefings convened at 10:19 a.m.

Thursday, December 14, 1995 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Performance Report by Edgefield Station Regarding Status of Charges Directed by the Board of Commissioners. Presented by Terry Cook, Sue O'Halloren, Martha Stiven, Paul Thalhofer, Deane Funk, Don Lloyd and Diane Martin Langley.

***TERRY COOK, DIANE MARTIN LANGLEY, MARTHA
STIVEN, PAUL THALHOFER, DON LLOYD,
CLIFFORD RONE AND SUE O'HALLOREN***

**PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

- B-2 Review and Discussion of Proposals for Enhancing Services Now Funded
by the Library Levy and the Jail Levy. Presented by Budget and Quality,
Sheriff's Office, Community Corrections and Library Staff.

**DAVE WARREN, GINNIE COOPER, DAN NOELLE
AND CARY HARKAWAY PRESENTATION AND
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION.**

*There being no further business, the briefings were adjourned at 11:53
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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