

ANNOTATED MINUTES

*Tuesday, March 22, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

WORK SESSION

- WS-1 *Work Session and Request for Policy Direction on Disposition of Tax Foreclosed Properties and Update on Progress in Tax Title.*

**BETSY WILLIAMS, JANICE DRUIAN, CECILE PITTS,
LARRY BAXTER, PATRICK JONES AND WAYNE GEORGE
PRESENTATION, DISCUSSION AND RESPONSE TO BOARD
QUESTIONS.**

*Tuesday, March 22, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 *Discussion of the Working Draft of a Proposed "Neighborhood Greenspaces Ordinance" in Context of the Tax Title Reorganization. Presented by Commissioner Dan Saltzman.*

**COMMISSIONER SALTZMAN, MIKE HOUCK OF URBAN
STREAMS COUNCIL & AUDUBON SOCIETY AND PAT LEE
OF METRO PARKS PRESENTATION, DISCUSSION AND
RESPONSE TO BOARD QUESTIONS.**

*Thursday, March 24, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED
BY COMMISSIONER KELLEY, THE CONSENT CALENDAR
(ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY
APPROVED.**

DEPARTMENT OF HEALTH

- C-1 *Ratification of Amendment #5 to Intergovernmental Agreement Contract 200724 Between Multnomah County and Oregon Health Division, Reflecting an Increase in the Tuberculosis Outreach Program Funding*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *ORDER in the Matter of the Execution of Deed D940988 Upon Complete Performance of a Contract to R. Michael Dyer*

ORDER 94-55.

COMMUNITY AND FAMILY SERVICES DIVISION

- C-3 *Ratification of Intergovernmental Agreement Contract 104934 Between Multnomah County, the City of Gresham, the City of Portland and the Housing Authority of Portland, Describing Roles and Responsibilities for Homeless and Special Needs Housing and Services and Allocating Funds*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Presentation of Multnomah County Employee Service Awards for Employees with Five to Thirty Years of Service*

BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO MARILYN NAKONIECZNY OF THE DA'S OFFICE; PATRICK HINDS, DEANNE LOGAN, MIKE McBRIDE AND DWIGHT WALLIS OF DES; ZoANN WHITNEY OF DLS; GERALD BITLE AND NORM MONROE OF NOND; AND GLENDA GLASS, LYNNE KRIBS, CHRIS LEWIS, BETTY RICHARDSON, THUY HAI VANDERLINDE AND ROBIN WIGGIN OF DSS. 10 YEAR AWARDS TO JOELLE SELF OF THE DA'S OFFICE; WANDA SNYDER OF DLS; AND KAREN MAYFIELD AND WILLIAM THOMAS OF DSS. 15 YEAR AWARDS TO JOHN HOLMES, GLENN LANTZ AND STEPHEN POULSEN OF DES; AND MARIE BRYSON OF DLS. 20 YEAR AWARDS TO GAYLE COLTON AND KENNETH WYATT OF DES; AND MARY STEWART OF DSS. 25 YEAR AWARDS TO DOUGLAS FISCHER OF DES; AND PAUL BACK OF DSS. 30 YEAR AWARDS TO WILLIAM HALISKI AND DONNA KNUTSON OF DES.

- R-2 *Briefing Update on the Albina Community Plan. Presented by Jo Ann Allen and Commissioner Charlie Hales.*

ITEM R-2 WITHDRAWN. TO BE RESCHEDULED FOR THURSDAY, APRIL 7, 1994.

- R-3 *Budget Modification NOND 14 Requesting Authorization to Reduce Temporary Services by \$6,000 and Transfer \$3,500 to Equipment for a Computer and \$2,500 to Supplies for Related Supplies and Costs, within the Commissioner District 3 Budget*

UPON MOTION OF COMMISSIONER SALTZMAN,

SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Establishing Procedures to Simplify Appeals in Quasi-Judicial Land Use Cases and Evaluating the Effectiveness of the Procedures After a Trial Period*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. SCOTT PEMBLE EXPLANATION. RESOLUTION 94-56 UNANIMOUSLY APPROVED.

- R-5 *Consideration of a RESOLUTION in the Matter of Approving the Consolidated Cable Communications Commission's Proposed Fiscal Year 1994-95 Budget. Presented by Jack Adams and David Olson or Sally Kimsey.*

ITEM R-5 WITHDRAWN. TO BE RESCHEDULED FOR THURSDAY, APRIL 7, 1994.

SHERIFF'S DEPARTMENT

- R-6 *Budget Modification MCSO 13 Requesting Approval of the Reclassification of a Sheriff's Operations Administrator to a Corrections Program Administrator, Effective 6/18/92, and the Reclassification of a Data Processing Specialist to a Data Analyst, Effective 3/1/94*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-7 *Ratification of Intergovernmental Agreement Contract 202124 Between the Regents of the University of Minnesota and Multnomah County, Providing Reimbursement for Conducting a Street Based Study of the Incidence of Tuberculosis Among Individuals Injecting Drugs, for the Period September 30, 1993 through August 31, 1994*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. TOM FRONK EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *Ratification of Intergovernmental Agreement Contract 301534 Between the City of Portland and Multnomah County, Wherein the City Will Install a Traffic Signal at North Marine Drive and North Force Avenue at County Expense, for the Safety and Convenience of the Public Travelling to and From the Portland Exposition Center*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY

APPROVED.

PUBLIC COMMENT

R-9 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 9:54 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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