

## **ANNOTATED MINUTES**

*Tuesday, February 20, 1996 - 10:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **BOARD BRIEFING**

*B-1 Results of the Postponing Sexual Involvement Project Evaluation.  
Presented by Jan Sinclair, Jeanne Gould and Barbara Glick.*

**BARBARA GLICK AND DIANE RAMINSKI  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION. STAFF TO  
RETURN IN SIX MONTHS FOR BRIEFING  
UPDATES ON TEEN LEADER EVALUATION AND  
TWELVE MONTH PROGRAM EVALUATION.**

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*Thursday, February 22, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair  
Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier  
present.*

#### **CONSENT CALENDAR**

**FOLLOWING DISCUSSION AND UPON MOTION OF  
COMMISSIONER KELLEY, SECONDED BY  
COMMISSIONER HANSEN, THE CONSENT  
CALENDAR (ITEMS C-1 THROUGH C-8) WAS  
UNANIMOUSLY APPROVED WITH THE  
CORRECTION TO C-2, APPOINTING MR. MIGGINS  
TO THE MULTNOMAH COUNTY AUDIT  
COMMITTEE, NOT THE INVESTMENT ADVISORY  
BOARD.**

#### **NON-DEPARTMENTAL**

- C-1      *Appointments of Cynthia Houston, Angela D. Jackson, Bruce A. Trout, Dianne Duke Johnson and Sal Kadri to the JOBS Plus Implementation Council*
- C-2      *Appointment of Henry C. Miggins to the Multnomah County Audit Committee*
- C-3      *Appointment of Cecil C. Prescod to the Metropolitan Human Rights Commission*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4      *CU 10-95/HV 25-95/SEC 9-95 Hearings Officer Decision APPROVING, With Conditions, a Conditional Use Permit for a Single Family Dwelling, a Variance from a Required Setback and a Significant Environmental Concern Permit for Placement of a Septic Tank within 300 Feet of a Significant Stream, for Property Located at 38210 KNIERIEM ROAD, CORBETT*
- C-5      *LD 8-95/MC 3-95 Hearings Officer Decision APPROVING, With Conditions, a Two Parcel Land Division with Proposed Access to the Parcels from an Existing Private Easement, for Property Located at 39456 SE TARA LANE, CORBETT*

DEPARTMENT OF HEALTH

- C-6      *Intergovernmental Revenue Agreement 201786 with Oregon Health Sciences University, Providing a Community Health Nurse for the HIV Case Management Partnership Project*
- C-7      *Intergovernmental Agreement 201636 with Oregon Health Sciences University, Providing Funding to OHSU's Russell Street Dental Clinic for Dental Services to Low-Income Residents Living with HIV/AIDS*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8      *Intergovernmental Revenue Agreement 101436 with State Office for Services to Children and Families, Providing Funding for Children's Mental Health Services through the Managed Care System*

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.**

*The regular meeting was recessed at 9:38 a.m. and the briefing convened at 9:39 a.m.*

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*Thursday, February 22, 1996 - 9:30 AM  
(IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah County Courthouse, Room 602  
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**BOARD BRIEFING**

- B-2      *Multnomah County Audit Committee Presentation of Comprehensive Annual Finance Report and Single Audit Report for Fiscal Year Ending June 30, 1995. Presented by Thomas Kessler.*

**TOM KESSLER PRESENTATION, JEAN UZELAC  
AND DAVE BOYER RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION. BOARD  
COMMENDED WORK OF STAFF AND AUDIT  
COMMITTEE.**

*The briefing was adjourned at 9:52 a.m. and the regular meeting reconvened at 9:52 a.m.*

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*Thursday, February 22, 1996  
(IMMEDIATELY FOLLOWING BOARD BRIEFING)  
Multnomah County Courthouse, Room 602  
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**REGULAR MEETING**

**DEPARTMENT OF LIBRARY SERVICES**

- R-2      *Review Library Bond Proposal and Consider RESOLUTION Calling a Public Hearing (11:00 AM, TUESDAY, MARCH 12, 1996) Concerning*

*the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Library Facilities and Equipment*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION. RESOLUTION 96-25 UNANIMOUSLY APPROVED.**

R-4      *Review Public Safety Bond Proposal and Consider RESOLUTION Calling a Public Hearing (11:00 AM, TUESDAY, MARCH 12, 1996) Concerning the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Public Safety Facilities and Equipment*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION R-4. CHAIR STEIN EXPLANATION OF CORRECTION TO PAGE 2. SUBSTITUTE RESOLUTION 96-26 UNANIMOUSLY APPROVED.**

**DAVE BOYER AND GINNIE COOPER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO PREPARE AND PROVIDE BOARD WITH A ONE PAGE LIST OF PUBLIC SAFETY AND LIBRARY ISSUES.**

*Chair Stein advised R-3 would be considered following the executive session. The regular meeting was recessed at 10:05 a.m. and the executive session convened at 10:07 a.m.*

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*Thursday, February 22, 1996  
(IMMEDIATELY FOLLOWING REGULAR MEETING)  
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### **EXECUTIVE SESSION**

E-1      *The Multnomah County Board of Commissioners Will Meet in Executive Session with its Real Property Negotiator to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Bob Oberst.*

**EXECUTIVE SESSION HELD.**

The executive session was adjourned at 10:35 a.m. and the regular meeting reconvened at 10:38 a.m.


SHERIFF'S OFFICE

- R-3      Ratification of Memorandum of Agreement with the Multnomah County Deputy Sheriffs Association, AFSCME, Local 88 and the Multnomah County Corrections Officers Association Regarding Transition Plan for Reorganization of the Sheriff's Office Law Enforcement Division

**DARRELL MURRAY EXPLANATION AND SUBMISSION OF SUBSTITUTE MEMORANDUM OF AGREEMENT, ADVISING AFSCME, LOCAL 88 DID NOT APPROVE THE PROPOSED AGREEMENT AT ITS MEETING LAST NIGHT. MR. MURRAY ASKED THAT THE BOARD CONSIDER RATIFICATION OF THE SUBSTITUTE AGREEMENT CONTINGENT UPON APPROVAL OF MCDSA AND MCCOA, ADVISING HE HAS DELETED REFERENCES TO AFSCME UNTIL SUCH TIME AS AN AGREEMENT CAN BE REACHED. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE SUBSTITUTE AGREEMENT. DAN NOELLE AND JOE DEVLAE MINCK EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING EFFORTS TO ADDRESS CONCERNS OF THE 13 AFFECTED LOCAL 88 EMPLOYEES. SUBSTITUTE AGREEMENT UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 10:50 a.m.

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad