

ANNOTATED MINUTES

*Tuesday, December 27, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

PLANNING ITEM

Chair Beverly Stein Convened the meeting at 1:30 p.m., with Vice-Chair Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

- P-1 HVC 19-94 Review the November 16, 1994 Hearings Officer Decision, APPROVING, Subject to Conditions, a 16 Foot Front Yard Setback Variance and a 26 Foot Rear Yard Setback Variance, for Property Located at 31436 DODGE PARD BOULEVARD, GRESHAM*

DECISION READ, NO APPEAL FILED, DECISION STANDS.

*Tuesday, December 27, 1994 - 1:40 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-1 Department of Community Corrections Safety Task Force. Presented by Tamara Holden.*

TAMARA HOLDEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. SAFETY TASK FORCE MEMBERS PRESENT INTRODUCED: DUANE COLE, PAUL FRANK CARL GOODMAN, FRANK GRACE, BARB KABUS, JOANNE FULLER, AND CATHI BAIN; JEAN MILEY (NOT PRESENT). FOLLOWING PRESENTATION, BOARD CONSENSUS TO SCHEDULE ADDITIONAL BRIEFING ON ARMING ISSUE. RESOLUTION TO ACCEPT SAFETY TASK FORCE REPORT TO BE PRESENTED TO THE BOARD AT A LATER DATE.

*Tuesday, December 27, 1994 - 2:40 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

WORK SESSION

WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

2:40 - 3:10 Portland-Multnomah Progress Board

PAMELA WEV PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

3:10 - 3:40 Metropolitan Human Rights Commission

HELEN CHEEK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

3:40 - 4:10 Multnomah Commission on Children and Families

PRESENTATION TO BE RESCHEDULED.

There being no further business, the meeting was adjourned at 4:00 p.m.

***OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON***


Carrie A. Parkerson

*Thursday, December 29, 1994 - 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 Tanya Collier, and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-13)
WAS UNANIMOUSLY APPROVED.***

COMMUNITY AND FAMILY SERVICES DIVISION

- C-1 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

RESOLUTION 94-250.

NON-DEPARTMENTAL

- C-2 *In the Matter of the Appointments of the Following People: GREG HASTINGS, PAUL POTTER and TERI LYNN MANSELLE to the DUII Community Advisory Board; PETER READER, SCOTT LEIBENGUTH, JERRY PENK and MARY SCHWOERFFERMAN to the Non-Departmental Citizen Budget Advisory Committee; CHRISTOPHER EYKAMP, MARK JONES and WINZEL HAMILTON to the Environmental Services Citizen Budget Advisory Committee; ROBERT WILEY, MARGARET BOYLES and MARK CVETKO to the Sheriff's Office Citizen Budget Advisory Committee; IRWIN MANDEL, DICK WEGNER and SARA LAMB to the District Attorney Citizen Budget Advisory Committee; ED LYLE to the Citizens Involvement Committee; PAT BOZANICH and RICHARD POMEROY to the Community Corrections Citizen Budget Advisory Committee; and JANE GORDON to the Community & Family Services Citizen Budget Advisory Committee*

CORRECTION NOTED: WINZEL HAMILTON APPOINTED TO THE DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 *Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #301314, between the City of Troutdale and Multnomah County to Add a Non-Appropriation Clause the Agreement for Improvements of SE Stark at SE 282 Avenue/SE Evans Road, Effective Upon Execution through July 1, 1996*

- C-4 *ORDER in the Matter of the Execution of Deed D951142 Upon Complete Performance of a Contract to DARRELL B. McBRAYER*

ORDER 94-251.

- C-5 *ORDER in the Matter of the Execution of Deed D951143 Upon Complete Performance of a Contract to CHARLES L. WILLIAMS & LESLEE WILLIAMS, HUSBAND AND WIFE*

ORDER 94-252.

- C-6 *ORDER in the Matter of the Execution of Deed D951144 for Certain Tax Acquired Property to SUSAN N. OLIVER*

ORDER 94-253.

- C-7 *ORDER in the Matter of the Execution of Deed D951145 for Certain Tax Acquired Property to JAMES L. CASEY and JANET M. CASEY*

ORDER 94-254.

- C-8 *ORDER in the Matter of the Execution of Deed D951146 for Certain Tax Acquired Property to JAMES L. CASEY and JANET M. CASEY*

ORDER 94-255.

- C-9 *ORDER in the Matter of the Execution of Deed D951147 for Certain Tax Acquired Property to JAMES L. CASEY and JANET M. CASEY*

ORDER 94-256.

- C-10 *ORDER in the Matter of the Execution of Deed D951149 Upon Complete Performance of a Contract to G. SIMPSON*

ORDER 94-257.

- C-11 *ORDER in the Matter of the Execution of Deed D951150 Upon Complete Performance of a Contract to TERRY O'NEIL*

ORDER 94-258.

- C-12 *ORDER in the Matter of the Execution of Deed D951151 for Certain Tax Acquired Property to LOUELL MOTLEY*

ORDER 94-259.

- C-13 *ORDER in the Matter of the Execution of Deed D951152 for Certain Tax Acquired Property to CARL D. NELSON*

ORDER 94-260.

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN, ITEM R-1 WAS MOVED TO THE END OF THE REGULAR AGENDA.

NON-DEPARTMENTAL

- R-2 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add, Delete and Revise Exempt Pay Ranges*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 809 WAS UNANIMOUSLY APPROVED.

- R-3 *Ratification of an Intergovernmental Agreement, Contract #500335, between Multnomah County Affirmative Action Office and the State of Oregon's Vocational Rehabilitation Division; and the Commission for the Blind to Develop a Partnership where County Employees will have an Opportunity to Interact with Persons with Disabilities in a Work Setting, and to Provide Persons with Disabilities an Opportunity to Explore the Labor Market through Contact with County Employees. Effective January 1, 1995 through December 31, 1995*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. AGREEMENT WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *PUBLIC HEARING and ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Portland All County Roads Within the Areas Annexed to the City of Portland Effective June 30, 1994*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. BOB PEARSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PUBLIC HEARING HELD. JIM WORTHINGTON PRESENTED TESTIMONY IN FAVOR OF TRANSFER. ORDER 94-262 WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- R-5 *Ratification of Intergovernmental Agreement, Contract #700025, between Children Services Division (CSD) and Multnomah County District Attorney's Office with Funding from the Child Abuse Multidisciplinary Intervention (CAMI) Grant to Provide Funding for 1.0 FTE CSD Protective Services Worker to be Located at the Portland School Police Office, Effective January 1, 1995 through December 31, 1995*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. KELLY BACON PRESENTED EXPLANATION

**AND RESPONSE TO BOARD QUESTIONS FOR ITEMS
R-5, R-6, R-7 AND R-8. AGREEMENT WAS
UNANIMOUSLY APPROVED.**

- R-6 *Ratification of Intergovernmental Agreement, Contract #700035, between the City of Portland and Multnomah County District Attorney's Office with Funding from the Child Abuse Multidisciplinary Intervention (CAMI) Grant to Provide for Portland Police Bureau Detectives Overtime on Evenings and Weekends to Respond to Child Abuse Referrals and Investigations, Effective January 1, 1995 through December 31, 1995*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED, APPROVAL
OF R-6. AGREEMENT WAS UNANIMOUSLY
APPROVED.**

- R-7 *Ratification of Intergovernmental Agreement, Contract #700045, between the City of Gresham and Multnomah County District Attorney's Office with Funding from the Child Abuse Multidisciplinary Intervention (CAMI) Grant to Provide \$53,904 to the Gresham Police Department to Pay for 1.0 FTE Police Investigator Assigned and Located at the Child Abuse Team (CAT), Effective January 1, 1995 through December 31, 1995*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED, APPROVAL
OF R-6. AGREEMENT WAS UNANIMOUSLY
APPROVED.**

- R-8 *Budget Modification DA #11 for the Appropriation of the Child Abuse Multidisciplinary Intervention (CAMI) Grant which Adds \$230,486 to the District Attorney's Budget*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED, APPROVAL
OF R-8. MODIFICATION WAS UNANIMOUSLY
APPROVED.**

PUBLIC COMMENT

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

NONE.

NON-DEPARTMENTAL

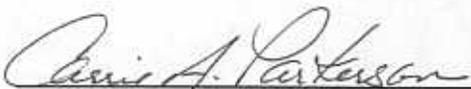
- R-1 *PROCLAMATION in the Matter of Recognizing the Service and Contributions*

of Retiring Officers of the Multnomah County Sheriff's Office

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-1. PROCLAMATION 94-261 WAS UNANIMOUSLY APPROVED. THE BOARD PRESENTED AWARDS AND PROCLAMATIONS TO SHERIFF ROBERT SKIPPER, CAPTAIN HAROLD AMIDON, CHIEF DEPUTY RANDY AMUNDSON, DEPUTY SERGEANT RUSS BOEHMER, DEPUTY LIEUTENANT KIRBY BROUILLARD, DEPUTY STEVE CRAMPTON, DEPUTY FRANK HANNA, DEPUTY LEE HOUSTON, CAPTAIN BUD JOHNSON, DEPUTY BILL RISTAU, CHIEF DEPUTY JOHN SCHWEITZER, and DEPUTY BOB ZION. AND THOSE NOT PRESENT; UNDER SHERIFF CHUCK FESSLER, DEPUTY DENNIS CARMODY AND DEPUTY ART ZEHNER. CHAIR STEIN, ON BEHALF OF THE BOARD, CONGRATULATED THE DEPUTIES AND THEIR FAMILIES FOR THE YEARS OF PUBLIC SAFETY SERVICES PROVIDED AND VERY PROUD OF EACH ONE. CHIEF DEPUTY TOM SLYTER ON BEHALF OF SHERIFF JOHN BUNNELL AND THE ENTIRE SHERIFF'S OFFICE STAFF, EXTENDED APPRECIATION FOR THE GUIDANCE, EDUCATION AND LAYING OF THE FIRM FOUNDATION FOR THE BEST SHERIFF'S OFFICE IN THE COUNTRY. ALL WERE WISHED WELL AND BEST OF LUCK IN THEIR RETIREMENT. ALSO, RETIRING IS DEPUTY LEE HOUSTON'S DOG, "ROCKY".

There being no further business, the meeting was adjourned at 9:55 a.m.

**OFFICE OF THE BOARD CLERK
of MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson