

ANNOTATED MINUTES

Thursday, April 10, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Vice-Chair Gary Hansen arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, SALTZMAN AND STEIN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointment of Julie A. Dodge to the DUII COMMUNITY ADVISORY BOARD
- C-2 Appointment of Anna Dugan to the PORTLAND MULTNOMAH COMMISSION ON AGING

REGULAR AGENDA **PUBLIC COMMENT**

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

Vice-Chair Hansen arrived at 9:32 a.m.

JOE JOHNS AND BRUCE BADÉ PRESENTATION AND COMMENTS IN SUPPORT OF VOLUNTEER EFFORTS TO RAISE \$100,000 FOR THE SELLWOOD MORELAND LIBRARY. CHAIR STEIN COMMENTS IN APPRECIATION OF THE EFFORTS OF THE

SELLWOOD MORELAND COMMUNITY, ADVISING IT IS THE CURRENT THOUGHT TO KEEP ALL BRANCH LIBRARIES OPEN WITH VOLUNTEER HELP. CHAIR STEIN ADDED THAT COMMUNITIES RAISING MONEY FOR THEIR OWN NEIGHBORHOOD LIBRARY WOULD RAISE EQUITY AND POLICY CONCERNS WHICH THE BOARD WOULD NEED TO DISCUSS. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT AND APPRECIATION OF THE EFFORTS OF MR. JOHNS AND MR. BADÉ. IN RESPONSE TO COMMISSIONER SALTZMAN ADVISING HE WOULD FILE A RESOLUTION FOR NEXT WEEK ENTITLED "ADOPT A BRANCH" TO GIVE CITIZENS A CHANCE TO PARTICIPATE IN LIBRARY FUNDRAISING, CHAIR STEIN SUGGESTED HE CONSIDER CIRCULATING IT TO THE BOARD FOR ITS REVIEW AND COMMENT PRIOR TO FILING IT FOR A MEETING.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming the Week of April 13 through 19, 1997 as MULTNOMAH COUNTY VOLUNTEER WEEK

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. KAY DURTSCHI EXPLANATION. PROCLAMATION READ. PROCLAMATION 97-63 UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

UC-1 PROCLAMATION Proclaiming the Week of April 13 through 19, 1997 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-1. HELEN SMITH EXPLANATION. PROCLAMATION READ. PROCLAMATION 97-64 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Adopting Rules of Procedure for Conducting Board Meetings and Repealing Prior Rules

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. SANDRA DUFFY EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER SALTZMAN. RESOLUTION 97-65 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-4 First Reading and Adoption of an ORDINANCE Repealing Multnomah County Code Section 7.10.325, Subsection (C), and Amending the Code by Adding Chapter 7.15, Concerning Law Enforcement Duties to Inventory Property, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING AND ADOPTION. SARGEANT MARTINEK AND DEPUTY DISTRICT ATTORNEY DAVID LESH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. SANDRA DUFFY ADVISED ORDINANCE WAS REVIEWED BY COUNSEL. NO ONE WISHED TO TESTIFY. ORDINANCE 878 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Respond to a Request for Proposals from the Health Resources and Services Administration, Maternal and Child Health Bureau to Fund a Cooperative Agreement Project for Replication of Healthy Start Models to Reduce Infant Mortality

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. DENISE CHUCKOVICH EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER SALTZMAN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-6 Intergovernmental Agreement 500317 with the State of Oregon, Approving and Authorizing Execution of a Facilities Lease and a Facilities Sublease Relating to State Funding of the Multnomah County SB 1145 Project

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-6 WAS UNANIMOUSLY CONTINUED ONE WEEK, TO THURSDAY, APRIL 17, 1997.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-8 RESOLUTION Approving the 1997-1998 Diversion Plan for Multnomah County in Order to Apply to the Oregon Youth Authority for Funding to Support the County's Continued Participation in the Juvenile Diversion Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. BILL MORRIS EXPLANATION. RESOLUTION 97-66 UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Apply to the Oregon Youth Authority for Funding to Support the County's Continued Participation in the Juvenile Diversion Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. BILL MORRIS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:08 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad