

ANNOTATED MINUTES

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

REGULAR MEETING

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

CONSENT CALENDAR

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER Approving Contract 15798 for the Sale of Tax Foreclosed Property to Christopher and Joni Feryn*

ORDER 95-196.

- C-2 ORDER Approving Contract 15799 for the Sale of Tax Foreclosed Property to Christopher and Joni Feryn*

ORDER 95-197.

- C-3 ORDER Approving Real Estate Purchase and Sale Agreement for Tax Foreclosed Property to Patricia Mae Reed*

ORDER 95-198.

- C-4 ORDER Approving Execution of Replacement Deed D13295 Upon Complete Performance of a Contract to Bruce A. Philip and Patricia M. Philip*

ORDER 95-199.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 *RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

RESOLUTION 95-200.

- C-6 *Approval of Amendment to Contract 100836 with Oregon Health Sciences University, Addictions Treatment and Training Clinic, Reflecting Reduction in Video Poker Funds for Gambling Addiction Treatment Services*

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-7 *Approval of Contract 700146 with Columbia County for One Bed Space in the Juvenile Justice Complex for the Detention of Youth Referred to the Columbia County Juvenile Justice System*

REGULAR AGENDA

PUBLIC COMMENT

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

***RICHARD KOENIG WRITTEN AND ORAL
COMMENTS REGARDING COURT CASE AND
CONSTITUTIONAL RIGHTS.***

NON-DEPARTMENTAL

- R-2 *PROCLAMATION Proclaiming the Week of September 24 - 27, 1995 as
MINORITY ENTERPRISE DEVELOPMENT WEEK*

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-2. JERRY WALKER EXPLANATION.
PROCLAMATION READ. PROCLAMATION 95-201
UNANIMOUSLY APPROVED.***

- R-3 *RESOLUTION Opposing Budget Cuts in Federally Funded Programs for the Elderly*

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL***

OF R-3. DON BALLINGER PRESENTATION IN SUPPORT AND RESPONSE TO BOARD COMMENTS. RESOLUTION READ. RESOLUTION 95-202 UNANIMOUSLY APPROVED.

R-4 *RESOLUTION Endorsing Accelerating Implementation of the Region 2040 Plan and Continuation of the Current Urban Growth Boundary*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL TO AMEND THE RESOLUTION BY DELETING "AND CONTINUATION OF THE CURRENT URBAN GROWTH BOUNDARY" FROM THE TITLE; AND DELETING "BE IT FURTHER RESOLVED THAT THE BOARD SUPPORTS MAINTAINING THE CURRENT URBAN GROWTH BOUNDARY BY FOCUSING ATTENTION ON APPROPRIATE LOCATIONS FOR GROWTH INSIDE THE BOUNDARY.". COMMISSIONER HANSEN MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO AMEND THE RESOLUTION BY ADDING "BE IT FURTHER RESOLVED, THAT THE BOARD REQUESTS COUNTY DEPARTMENTS TO DEVELOP AN IMPLEMENTATION PLAN FOR MULTNOMAH COUNTY AND BRIEF THE BOARD ON ISSUES AND CONCERNS SURROUNDING IMPLEMENTATION." TOM CROPPER TESTIMONY IN OPPOSITION. BOARD COMMENTS IN SUPPORT. RESOLUTION 95-204 UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 *ORDER Setting September 28, 1995 for Public Hearing to Consider the Transfer of a Tax Foreclosed Property to the City of Fairview for Public Use*

KATHY TUNEBOG EXPLANATION OF ITEMS R-5 THROUGH R-8 AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN REQUESTED THAT FUTURE TRANSFER REQUESTS CONTAIN A STATEMENT ASSURING

PROPERTIES HAVE GONE THROUGH THE GREENSPACE SCREENING PROCESS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, ORDER 95-203 WAS UNANIMOUSLY APPROVED.

R-6 *ORDER Setting September 28, 1995 for Public Hearing to Consider the Transfer of Four Tax Foreclosed Properties to the City of Gresham Parks and Recreation for Park and Open Space Use*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, ORDER 95-205 WAS UNANIMOUSLY APPROVED.

R-7 *ORDER Setting September 28, 1995 for Public Hearing to Consider the Transfer of 17 Tax Foreclosed Properties to the City of Portland Bureau of Parks and Recreation for Park and Open Space Use*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER HANSEN, ORDER 95-206 WAS UNANIMOUSLY APPROVED.

R-8 *ORDER Setting September 28, 1995 for Public Hearing to Consider the Transfer of Two Tax Foreclosed Properties to the City of Troutdale for Public Use*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, ORDER 95-207 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:00 a.m.

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



Deborah L. Bogstad