

ANNOTATED MINUTES

*Tuesday, January 16, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Metropolitan Exposition-Recreation Commission Review of Current and Future Plans and Policy Issues. Presented by Gary Conkling and Patrick LaCrosse.*

GARY CONKLING AND PATRICK LaCROSSE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR STEIN TO SUMMARIZE ISSUES FOR FURTHER BOARD DISCUSSION.

- B-2 Community Action Program Office Updates on Singles Homeless Assessment Center; Innovative Projects; County Veterans Services Office; and General Assistance Advocacy. Presented by Rey España, Citizens, Staff.*

REY ESPAÑA, MARY MARSON, BOB EATON, CATHY SPOFFORD, FRANK FREYER, DEBBIE HIGGINS, WENDY LEBOW AND SUSAN EMMONS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. SINGLES HOMELESS ASSESSMENT CENTER STAFF TO REPORT BACK IN THREE MONTHS. MS. EMMONS TO DRAFT LETTER TO LEGISLATIVE COMMITTEE ADVISING OF BOARD RECOMMENDATIONS REGARDING GENERAL ASSISTANCE PROGRAM.

*Thursday, January 18, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *Re-Appointment of Morgan Dickerson to the HOUSING AUTHORITY OF PORTLAND*
- C-2 *Appointment of Jim Duncan to the PORTLAND MULTNOMAH COMMISSION on AGING*

SHERIFF'S OFFICE

- C-3 *Intergovernmental Revenue Agreement 800676 with Oregon Public Utility Commission, for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations*

DEPARTMENT OF HEALTH

- C-4 *Intergovernmental Agreement 201066 with Oregon Health Sciences University, for Obstetrical and Gynecological Consultation to County Clinics*

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.

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: The Amazing Adventures of the Risk Behavior Intervention Project Rescue Rangers. Presented by Yolanda Russell-Alexander.*

**SHERYL STUMP REPORTED ON INITIAL RESULTS
OF THREE QUALITY IMPROVEMENT TEAMS**

WHICH WILL CULMINATE IN DECREASED COSTS, INCREASED REVENUE AND IMPROVED CUSTOMER SERVICE. YOLANDA RUSSELL-ALEXANDER PRESENTATION ON REDUCING ERRORS IN DATA COLLECTION OF INJECTING DRUG USERS FOR HEALTH DEPARTMENT AND NIDA MONITORING AND RESPONSE TO BOARD QUESTIONS.

NON-DEPARTMENTAL

- R-3 *Budget Modification NOND 8 Increasing General Fund Allocation to the Portland/Multnomah Commission on Aging from \$78,299 to \$126,815, to Fund Various Expenses Related to the Transition of PMCoA to the Private Nonprofit Foundation of Tomorrow*

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *PUBLIC HEARING and ORDER Approving Request for Transfer of a Tax Foreclosed Property to the City of Portland Office of Transportation for Public (Right-of-Way) Purposes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER EXPLANATION. PORTLAND TRANSPORTATION OFFICE STAFF KATHRYN HALL RESPONSE TO BOARD QUESTIONS. ORDER 96-5 UNANIMOUSLY APPROVED.

- R-5 *PUBLIC HEARING and ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Portland Bureau of Environmental Services for Public (Flood Control and Stream Protection) Purposes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. COMMISSIONER COLLIER EXPLANATION. PORTLAND BUREAU OF

**ENVIRONMENTAL SERVICES STAFF AMIN
WAHAB COMMENTS IN SUPPORT. ORDER 96-6
UNANIMOUSLY APPROVED.**

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

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

Deborah L. Bogstad
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