

# ANNOTATED MINUTES

Thursday, October 26, 1995 - 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 Sharron Kelley, Commissioners Tanya Collier and Dan Saltzman present, and Commissioner Gary Hansen arriving at 9:31 a.m.*

### CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.**

### NON-DEPARTMENTAL

- C-1 Appointment of Sherron A. Bilyeu to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 1996 BOARD OF EQUALIZATION Appointments of Basil Panaretos, Chair; Sarah Mahler, Judy Boyer, Paul Bonar, Cora Smith and Bob Correll to the County Governing Body Pool; and Toni Sunseri, Paul Mackey, Ray Steed, Sharon Cowley, Esther Lewis, Joan Lamirande, Doug Cowley and Joan Larsell to the Members at Large Pool

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Authorizing Execution of Correction Deed D930766 Conveying Tax Acquired Property to Mildred W. Gilbert

**ORDER 95-225.**

- C-4 ORDER Authorizing Execution of Deed D961237 Upon Completion of Contract to Purchasers Annie Zelle Alcorn, Tonya I. Newton and Leslie R. Newton

**ORDER 95-226.**

**DEPARTMENT OF JUVENILE JUSTICE SERVICES**

- C-5 Revenue Agreement 700176 with Portland School District No. 1 Funding a Juvenile Court Counselor Position to Work On-Site at the District's Counteract Alternative Program Campus

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody with Probable Cause

**ORDER 95-227.**

*Commissioner Gary Hansen arrived at 9:31 a.m.*

**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.***

**NON-DEPARTMENTAL**

- R-2 Presentation in the Matter of Employee Service Awards Honoring 53 Multnomah County Employees with 5 to 25 Years of Service

***WITH THE ASSISTANCE OF CURTIS SMITH AND GAIL FOSTER, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO KATHERINE GILLETTE AND JEREMY RAUSCHERT OF ASD; DENNIS ADAMS, REYNALDO CANTU, PATRICIA MOLETT AND RUTH ANN STONER OF DCFS; CATHERINE CALDWELL, TICHENOR MCBRIDE, PETER STURDEVANT AND MARY SYVERSON OF DCC; BRENT BJORK, MICHAEL CUNNINGHAM,***

**HENRY KRAMER, GWENDOLYN MAXWELL, BONNIE SCHEELAND AND DENNIS WARDWELL OF DES; JANICE BISHOP, KELVIN HALL, DONALD RAY LINCOLN, WILLIAM MCDOWELL, CANH NGUYEN, JERI PARHAM, VICTORIA SPULNIAK AND DELAINA SWOVERLAND OF JJD; JEFFREY BAER, MICHAEL DUBESA, CHING HAY, BRIAN LEWIS AND ALICE STREET OF NOND; 10 YEAR AWARDS TO ELAINE PETERSEN OF DCFS; GAIL LAMBERT OF DA; SUSAN TAYLOR OF DCC; DELBERTA BECK, GREGORY KIRBY, SUZANNE ROBERTS, JONATHAN SCHROTZBERGER AND LENNIE SOBO OF DES; WILLIE BROWN OF JJD; CARRIE PARKERSON AND ROBERT PHILLIPS OF NOND; 15 YEAR AWARDS TO MARILYN ANDERSON OF ASD; IRENE CHAMPION AND ALLAN RATH OF DCC; WAYNE GEORGE, CRAIG LYTS AND BETSY WILLIAMS OF DES; ROBERT LUSTER OF JJD; 20 YEAR AWARDS TO SHARILEEN REED OF DA; CHRISTINE CAMERON, MARJORIE OLSON AND KENNETH UPTON OF NOND; AND 25 YEAR AWARDS TO DUANE BROWN OF DCFS; CHARLEAH COUCKUYT AND WAYNE SALVO OF DCC; AND WILLIAM BODINE OF JJD.**

**LIBRARY DIRECTOR GINNIE COOPER INTRODUCED ELLEN FADER, NEW YOUTH SERVICES COORDINATOR.**

**DEPARTMENT OF COMMUNITY CORRECTIONS**

R-3 Recommendation to Arm a Unit Supervising Offenders with a High Potential for Violence

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. TAMARA HOLDEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER REQUESTED THAT THE BOARD'S DECISION ON THE RECOMMENDATION BE DELAYED UNTIL SHE HAS A CHANCE TO HAVE AN ADDITIONAL**

**BRIEFING WITH STAFF. FOLLOWING DISCUSSION, COMMISSIONERS KELLEY AND SALTZMAN WITHDREW THEIR PREVIOUS MOTION, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-3 WAS UNANIMOUSLY CONTINUED TO THURSDAY, NOVEMBER 2, 1995.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-4 Board Decision in Case CU 5-95/HV 11-95 Regarding Appeal of Hearings Officer Decision APPROVING a Request for Conditional Use Permit and Variance to Develop a New Single Family Dwelling in the CFU (Commercial Forest Use) Zoning District on Property Located at 23755 NW SKYLINE BLVD. (Continued Following October 10, 1995 De Novo Hearing)

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, TO AFFIRM THE HEARINGS OFFICER DECISION. COMMISSIONER COLLIER ADVISED SHE WOULD ABSTAIN FROM VOTING AS SHE DID NOT PARTICIPATE IN THE HEARING. COUNTY COUNSEL JOHN DUBAY EXPLAINED THE DECISION WAS CONTINUED FROM OCTOBER 10, 1995 TO ALLOW THE PARTIES TO REBUT NEW EVIDENCE SUBMITTED AT THAT HEARING, AND ADVISED THE PARTIES HAVE NEW EVIDENCE THEY WANT TO SUBMIT TODAY. PAUL NORR, ATTORNEY FOR APPELLANT CAROLE A. WINNER, PRESENTED WRITTEN AND ORAL TESTIMONY AND EXPRESSED CONCERN REGARDING COMPLIANCE WITH FIRE STANDARDS EVEN THOUGH APPLICANT HAS PROPOSED GREATER SETBACKS. TIM RAMIS, ATTORNEY FOR APPLICANT JOHN AND RACHEL BURGER, PRESENTED WRITTEN AND ORAL TESTIMONY ADVISING THERE IS AN ADEQUATE WATER SUPPLY ON THE BURGER'S PROPERTY AND THAT IT WILL NOT INTERFERE WITH NEIGHBORING WELLS, AND THAT PLACEMENT OF THE PROPOSED DWELLING WILL ENSURE THEY WILL BE IN COMPLIANCE WITH FIRE**

**SAFETY ZONES. MR. DUBAY RESPONSE TO BOARD QUESTIONS AND SUGGESTION FOR MODIFICATION OF CONDITIONS OF APPROVAL BASED ON NEW FINDINGS SUBMITTED BY MR. RAMIS. FOLLOWING DISCUSSION, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS APPROVED THAT THE CONDITIONS OF APPROVAL BE MODIFIED BY REQUIRING THAT THE PROPOSED DWELLING BE LOCATED AND SETBACKS MAINTAINED TO ENSURE COMPLIANCE WITH FIRE SAFETY ZONES; THAT THE VARIANCE REQUEST BE MODIFIED BY GRANTING A SIDE YARD VARIANCE SETBACK OF 130 FEET BETWEEN THE SOUTH SIDE PROPERTY LINE, THEREBY GRANTING A MAJOR VARIANCE OF 70 FEET FROM THE REQUIRED 200 FOOT SETBACK TO MEET FIRE SAFETY ZONE STANDARDS; AND THAT FINDINGS BE ADDED TO THE HEARINGS OFFICER DECISION STATING APPLICANTS' EVIDENCE DEMONSTRATED IT WOULD BE FEASIBLE TO PROVIDE AN ON-SITE WATER SOURCE THAT COMPLIES WITH CODE; AND A FINDING THAT THE PROPOSED DWELLING WILL BE LOCATED SUCH THAT IT COMPLIES AS CLOSELY AS POSSIBLE WITH CODE, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER ABSTAINING. THE HEARINGS OFFICER DECISION WAS AFFIRMED, SUBJECT TO BOARD MODIFICATIONS, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER ABSTAINING. (FINAL ORDER 95-247.)**

R-5 ORDER Directing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1981/82 through 1994/95

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. JANICE DRUIAN EXPLANATION AND RESPONSE TO BOARD**

**QUESTIONS. ORDER 95-228 UNANIMOUSLY APPROVED.**

- R-6 ORDER Authorizing Sale of Tax Foreclosed Property to the City of Portland, Portland Development Commission and Authorizing Chair to Execute Deed D961262 (4316 NE Garfield Avenue)

**COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. JANICE DRULAN AND COUNTY COUNSEL MATTHEW RYAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER HANSEN SUGGESTED THE ITEM BE CONTINUED IN ORDER TO HAVE STAFF FROM PORTLAND DEVELOPMENT COMMISSION RESPOND TO BOARD QUESTIONS REGARDING PROPOSED USE OF THE TAX FORECLOSED PROPERTY. MS. DRULAN WAS DIRECTED TO HAVE PDC STAFF COME TO NEXT BOARD MEETING. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, THE ORDER WAS UNANIMOUSLY CONTINUED TO THURSDAY, NOVEMBER 2, 1995.**

**DEPARTMENT OF HEALTH**

- R-7 Second Reading and Adoption of an ORDINANCE Amending MCC 6.33, Adding Members to the Contract Compliance and Rate Regulation Committee

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GARY OXMAN EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 836 UNANIMOUSLY APPROVED.**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

R-8 Budget Modification DCFS 3 Authorizing Adjustments Between Expense Line Items and Increasing City of Portland Revenue to Reflect Actual Contract Amount, within the Adult Mental Health Program Budget

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED,  
APPROVAL OF R-8. SUSAN CLARK  
EXPLANATION. BUDGET MODIFICATION  
UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

R-9 Budget Modification NOND 6 Authorizing Transfer of Cost Savings in Personal Services to Materials and Services, within the Emergency Management Division Budget

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED,  
APPROVAL OF R-9. MICHAEL GILSDORF  
EXPLANATION AND RESPONSE TO BOARD  
QUESTIONS. COMMISSIONER SALTZMAN  
REQUESTED THAT STAFF PROVIDE MORE  
INFORMATION PRIOR TO APPROVAL.  
FOLLOWING DISCUSSION AND UPON MOTION  
OF COMMISSIONER SALTZMAN, SECONDED BY  
COMMISSIONER KELLEY, THE BUDGET  
MODIFICATION WAS UNANIMOUSLY  
CONTINUED TO THURSDAY, NOVEMBER 9, 1995.  
COMMISSIONER COLLIER THANKED MR.  
GILSDORF FOR HIS EFFORTS TOWARDS  
PROGRESS OF THE EMERGENCY MANAGEMENT  
CONSOLIDATION.**

R-10 Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 3.10.010(P), 3.10.015(B)(3), and 3.10.270(A) Relating to the Merit System for County Employees and Repealing and Replacing Sections of Ordinance No. 448 and Ordinance No. 461

**ORDINANCE READ BY TITLE ONLY. COPIES  
AVAILABLE. COMMISSIONER KELLEY MOVED  
AND COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF SECOND READING AND**

**ADOPTION. NO ONE WISHED TO TESTIFY.  
ORDINANCE 837 UNANIMOUSLY APPROVED.**

R-11 First Reading and Adoption of an ORDINANCE Consenting to a Change in Control of the Hayden Island Cable Franchise of Columbia Cable of Washington with Conditions; and Declaring an Emergency

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DAVID OLSON AND ERNIE BONNER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 838 UNANIMOUSLY APPROVED.**

**CHAIR STEIN ADVISED THIS AFTERNOON'S EXECUTIVE SESSION HAS BEEN CANCELLED.**

*There being no further business, the regular meeting was adjourned at 10:30 a.m. and the briefing was convened at 10:35 a.m.*

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Thursday, October 26, 1995 - 10:30 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BOARD BRIEFING**

B-1 Overview of the Strategic Plan for Information Technology (S.P.I.T.).  
Presented by Betsy Williams and S.P.I.T. Members.

**BETSY WILLIAMS, JIM MUNZ AND KERI HARDWICK, PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND DIRECTION.**

*There being no further business, the meeting was adjourned at 12:00 p.m.*

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Thursday, October 26, 1995 - 2:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**EXECUTIVE SESSION**

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with Deputy Sheriffs Association.

***CANCELLED.***

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Friday, October 27, 1995 - 8:45 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**ELECTED OFFICIALS RETREAT**

*Chair Beverly Stein convened the meeting at 8:55 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman, and Sheriff Dan Noelle present.*

WS-1 Multnomah County Elected Officials and Invited Department Directors Will Meet for Follow up Discussions from their September 29, 1995 Retreat. Topics are Progress Report on Public Safety Plan; Key Process Issues; and Process for Developing Plan.

***BOARD DISCUSSION WITH DAN NOELLE, BILL WOOD, LARRY AAB, PETER OZANNE, TAMARA HOLDEN AND DAVE WARREN.***

*Commissioner Saltzman was excused at 10:08 a.m.*

*There being no further business, the meeting was adjourned at 11:30 a.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

***Deborah L. Bogstad***



**MULTNOMAH COUNTY OREGON**

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 SW FIFTH AVENUE  
PORTLAND, OREGON 97204  
CLERK'S OFFICE • 248-3277 • 248-5222  
FAX • (530) 248-5262

BOARD OF COUNTY COMMISSIONERS  
BEVERLY STEIN • CHAIR • 248-3308  
DAN SALTZMAN • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
TANYA COLLIER • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213

# AGENDA

## MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

### FOR THE WEEK OF

### OCTOBER 23, 1995 - OCTOBER 27, 1995

*Thursday, October 26, 1995 - 9:30 AM - Regular Meeting.....Page 2*

*Thursday, October 26, 1995 - 10:30 AM - Board Briefing.....Page 4*

*Thursday, October 26, 1995 - 2:00 PM -Executive Session.....Page 4*

*Friday, October 27, 1995 - 8:45 AM - Electeds Retreat.....Page 5*

*Thursday Meetings of the Multnomah County Board of Commissioners are \*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

*Thursday, 9:30 AM, (LIVE) Channel 30*

*Friday, 10:00 PM, Channel 30*

*Sunday, 1:00 PM, Channel 30*

*\*Produced through Multnomah Community Television\**

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.**

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, October 26, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1      *Appointment of Sherron A. Bilyeu to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE*
- C-2      *1996 BOARD OF EQUALIZATION Appointments of Basil Panaretos, Chair; Sarah Mahler, Judy Boyer, Paul Bonar, Cora Smith and Bob Correll to the County Governing Body Pool; and Toni Sunseri, Paul Mackey, Ray Steed, Sharon Cowley, Esther Lewis, Joan Lamirande, Doug Cowley and Joan Larsell to the Members at Large Pool*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3      *ORDER Authorizing Execution of Correction Deed D930766 Conveying Tax Acquired Property to Mildred W. Gilbert*
- C-4      *ORDER Authorizing Execution of Deed D961237 Upon Completion of Contract to Purchasers Annie Zelle Alcorn, Tonya I. Newton and Leslie R. Newton*

**DEPARTMENT OF JUVENILE JUSTICE SERVICES**

- C-5      *Revenue Agreement 700176 with Portland School District No. 1 Funding a Juvenile Court Counselor Position to Work On-Site at the District's Counteract Alternative Program Campus*

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-6      *ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody with Probable Cause*

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**NON-DEPARTMENTAL**

- R-2            *Presentation in the Matter of Employee Service Awards Honoring 53 Multnomah County Employees with 5 to 25 Years of Service*

**DEPARTMENT OF COMMUNITY CORRECTIONS**

- R-3            *Recommendation to Arm a Unit Supervising Offenders with a High Potential for Violence*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-4            *Board Decision in Case CU 5-95/HV 11-95 Regarding Appeal of Hearings Officer Decision APPROVING a Request for Conditional Use Permit and Variance to Develop a New Single Family Dwelling in the CFU (Commercial Forest Use) Zoning District on Property Located at 23755 NW SKYLINE BLVD. (Continued Following October 10, 1995 De Novo Hearing)*

- R-5            *ORDER Directing Cancellation of Uncollectable Personal Property Taxes for Tax Years 1981/82 through 1994/95*

- R-6            *ORDER Authorizing Sale of Tax Foreclosed Property to the City of Portland, Portland Development Commission and Authorizing Chair to Execute Deed D961262 (4316 NE Garfield Avenue)*

**DEPARTMENT OF HEALTH**

- R-7            *Second Reading and Adoption of an ORDINANCE Amending MCC 6.33, Adding Members to the Contract Compliance and Rate Regulation Committee*

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-8            *Budget Modification DCFS 3 Authorizing Adjustments Between Expense Line Items and Increasing City of Portland Revenue to Reflect Actual Contract Amount, within the Adult Mental Health Program Budget*

**NON-DEPARTMENTAL**

- R-9      *Budget Modification NOND 6 Authorizing Transfer of Cost Savings in Personal Services to Materials and Services, within the Emergency Management Division Budget*
- R-10     *Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 3.10.010(P), 3.10.015(B)(3), and 3.10.270(A) Relating to the Merit System for County Employees and Repealing and Replacing Sections of Ordinance No. 448 and Ordinance No. 461*
- R-11     *First Reading and Adoption of an ORDINANCE Consenting to a Change in Control of the Hayden Island Cable Franchise of Columbia Cable of Washington with Conditions; and Declaring an Emergency*
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*Thursday, October 26, 1995 - 10:30 AM*  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

*Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFING**

- B-1      *Overview of the Strategic Plan for Information Technology (S.P.I.T.). Presented by Betsy Williams and S.P.I.T. Members. 2 HOURS REQUESTED.*
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*Thursday, October 26, 1995 - 2:00 PM*  
*Multnomah County Courthouse, Room 602*  
*1021 SW Fourth, Portland*

**EXECUTIVE SESSION**

- E-1      *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with Deputy Sheriffs Association. 1 HOUR REQUESTED.*
-

*Friday, October 27, 1995 - 8:45 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**ELECTED OFFICIALS RETREAT**

*WS-1*

*Multnomah County Elected Officials and Invited Department Directors Will Meet for Follow up Discussions from their September 29, 1995 Retreat. Topics are Progress Report on Public Safety Plan; Key Process Issues; and Process for Developing Plan. 2.5 HOURS REQUESTED.*

MEETING DATE: October 26, 1995

AGENDA NO: E-1

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(d)

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Thursday, October 26, 1995

AMOUNT OF TIME NEEDED: 2:00 pm to 3:00 pm

DEPARTMENT: Non-Departmental

DIVISION: Labor Relations

CONTACT: Darrell Murray

TELEPHONE #: 248-5135, ext. 2595

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Darrell Murray

ACTION REQUESTED:

INFORMATIONAL ONLY     POLICY DIRECTION     APPROVAL     OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with Deputy Sheriff's Association

1995 OCT 19 PM 12:40  
MULTNOMAH COUNTY  
OREGON  
BOARD OF  
COUNTY COMMISSIONERS

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Peverly Florin*  
(OR)  
DEPARTMENT  
MANAGER: \_\_\_\_\_

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222