

## **ANNOTATED MINUTES**

*Thursday, February 1, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **REGULAR MEETING**

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

### **CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER HANSEN,  
CONSENT CALENDAR ITEMS C-1, C-2, C-4 AND C-5  
WERE UNANIMOUSLY APPROVED.**

### **SHERIFF'S OFFICE**

- C-1      Budget Modification MCSO 4 Reclassifying an Investigative Technician to a Background Investigator in the Personnel Unit, and Reclassifying Two Community Service Officer Positions to Integrated Community Service Coordinator Positions in the Enforcement Branch*

### **DEPARTMENT OF COMMUNITY CORRECTIONS**

- C-2      Amendment to Intergovernmental Agreement 900344 with Oregon Board of Parole and Post Prison, Providing \$346,000 from July 1, 1993 to March 31, 1997 for Conducting Parole and Post Prison Supervision Hearings and Local Sanction Hearings*

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-4      RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

**RESOLUTION 96-16.**

### **DEPARTMENT OF COMMUNITY CORRECTIONS**

- C-5      *Intergovernmental Revenue Agreement 104576 with the City of Portland Energy Office, Funding Block by Block Weatherization Services for Low Income Residents of City-Designated Neighborhoods*
- C-3      *Budget Modification DCC 4 Reclassifying Thirteen Probation/Parole Supervisor Positions to Thirteen Community Corrections Program Administrator Positions*

***AT THE REQUEST OF VICE-CHAIR SALTZMAN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT C-3 BE REMOVED FROM THE CONSENT CALENDAR AND PLACED ON THE REGULAR AGENDA FOR THURSDAY, FEBRUARY 15, 1996.***

**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      *RESOLUTION Directing County Emergency Management Staff to Implement the Inter-Jurisdictional Emergency Management Consolidation Proposal for Emergency Management within Multnomah County*

***COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. COMMISSIONER COLLIER AND MIKE GILSDORF EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE RESOLUTION BE AMENDED TO READ "THE CITY/COUNTY CONSOLIDATION COMMITTEE HAS SELECTED MODIFIED OPTION 4 OF THE SERVICE***

**STUDY REPORT". RESOLUTION 96-17  
UNANIMOUSLY APPROVED, AS AMENDED.**

R-3 *RESULTS Library Branch Substitutes Team Presentation by Becky Cobb,  
Carolyn Schell and Carol Uhte*

**SHERY STUMP INTRODUCTIONS. BECKY COBB,  
CAROLYN SCHELL AND CAROL UHTE  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS REGARDING ROTATING HIRING  
COMMITTEE PILOT PROJECT WHICH HAS  
RECRUITED, INTERVIEWED, HIRED AND  
ARRANGED TRAINING FOR 14 NEW ON-CALL  
CLERKS, PAGES AND LIBRARY ASSISTANTS SINCE  
OCTOBER, 1995.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-4 *Intergovernmental Agreement 301076 with the State of Oregon/County  
Opportunity Grant Program, for Receipt of a \$30,000 Grant Award to  
Develop a Master Plan for Oxbow Regional Park*

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL  
OF R-4. COUNTY COUNSEL MATT RYAN AND  
METRO PLANNER PAT LEE EXPLANATION AND  
RESPONSE TO BOARD QUESTIONS AND  
DISCUSSION. AGREEMENT 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*