

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.

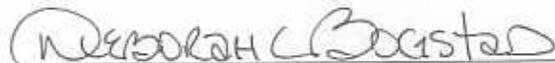
DEPARTMENT OF ENVIRONMENTAL SERVICES

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