

ANNOTATED MINUTES

Tuesday, February 7, 1995 - 9:30 AM

*Donald E. Long Home
1401 NE 68th Avenue*

BOARD BRIEFING and FACILITY TOUR

- B-1 Update on the Juvenile Justice Complex Replacement Project (Donald E. Long Home) and Facility Tour located at 1401 NE 68TH AVENUE. Presented by Bob Nilsen, Jim Anderson and Jann Brown.*

FOLLOWING TOUR OF THE COMPLETED PORTION OF THE NEW JUVENILE JUSTICE COMPLEX, BOB NILSEN, JIM ANDERSON AND JANN BROWN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Thursday, February 9, 1995 - 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 Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of **RUSSELL A. ARSENAULT** to the Multnomah County Deferred Compensation Committee*
- C-2 In the Matter of the Appointment of **DOUG MENELY** to Position 7 on the District Attorney's Citizen Budget Advisory Committee*
- C-3 In the Matter of the Appointments of Metropolitan Arts Commission Members **NANCY CONRATH**, Position 1; **LAURA ROSS PAUL**, Position 2; **CANDACE BECK**, Position 3; **MARY BROWN RUBLE**, Position 4; **EFRAIN DIAZ-HORNA**, Position 5; and **YOLANDA VALDES-REMENTERIA**, Position 6 to the Regional Arts and Culture Council*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *ORDER in the Matter of the Execution of Deed D951161 Upon Complete Performance of a Contract to GARY V. JAMES*

ORDER 95-32.

- C-5 *ORDER in the Matter of the Execution of Deed D951163 for Certain Tax Acquired Property to CHRISTOPHER M. SCHLOSSER*

ORDER 95-33.

- C-6 *ORDER in the Matter of the Execution of the Deed D951168 Upon Complete Performance of a Contract to PAT ANDERSON*

ORDER 95-34.

SHERIFF'S OFFICE

- C-7 *Ratification of an Intergovernmental Agreement, Contract #800715, between the Sheriff's Office and the Oregon Public Utility Commission, Providing Revenue for the Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations for the Period October 1, 1994 through September 30, 1995*

REGULAR AGENDA

PUBLIC COMMENT

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

DAN NOELLE, CANDIDATE FOR MULTNOMAH COUNTY SHERIFF, ADDRESSED THE BOARD REQUESTING AN INDEPENDENT INVESTIGATION REGARDING THE INTERNAL INVESTIGATIONS PROCESS OF THE MULTNOMAH COUNTY SHERIFF'S OFFICE. HE REQUESTED SPECIFICALLY THAT THE BOARD REMOVE THE INTERNAL INVESTIGATION FROM THE SHERIFF'S OFFICE; THAT ALLEGATIONS BE FULLY INVESTIGATED BY AN OUTSIDE AGENCY; AND AN ONGOING PROCESS OF EXTERNAL OVERSIGHT OF THE SHERIFF'S INTERNAL INVESTIGATION PROCESS BE ADOPTED.

JACQUELINE WEBER, REPRESENTING COUNTY COUNSEL'S OFFICE, PRESENTED AN OPINION (EXHIBIT B) RESPONDING TO MR. NOELLE'S REQUEST STATING, IN PART, THAT THE BOARD HAS NO AUTHORITY TO REVIEW THE INTERNAL INVESTIGATIONS PREVIOUSLY CONDUCTED IN RESPONSE TO ALLEGATIONS CONCERNING BUNNELL AND THE BOARD DOES NOT HAVE AUTHORITY TO ESTABLISH AN INDEPENDENT INVESTIGATION UNIT FOR COMPLAINTS RECEIVED BY THE SHERIFF'S OFFICE.

DAN HANDELMAN ASKED THE BOARD TO SUPPORT THE SHERIFF'S OFFICE IF THEY DECIDED TO INITIATE A CITIZEN REVIEW PANEL SIMILAR TO THE CITY OF PORTLAND MODEL OUTLINED IN EXHIBIT C WHICH HE PRESENTED TO THE BOARD.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-2 Ratification of an Intergovernmental Revenue Agreement, Contract #104215, between Multnomah County Community and Family Services Division and the Oregon Department of Human Resources to Provide \$12,500 in Funds and the Terms for an Integrated Service Project located at Marshall High School, Effective July 1, 1993 through June 30, 1995

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. RAY ESPANA PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT WAS UNANIMOUSLY APPROVED.

Chair Stein adjourned the Regular Board Meeting at 9:41 AM and reconvened at 9:44 AM for purposes of hearing a briefing presented by staff from the Sheriff's Office and the Department of Community Corrections.

Thursday, February 9, 1995 - 9:35 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland


BOARD BRIEFING

- B-2 Progress Report on the Target City In-Jail Intervention Program. Presented by Carol Nykerk-Abel. ONE HOUR REQUESTED.

CAROL NYKERK-ABEL AND NORMA JAEGER PRESENTATION OF VIDEO AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting as adjourned at 10:34 AM.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Delma D. Farrell