

ANNOTATED MINUTES

*Tuesday, October 3, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Briefing and Discussion of the County Non-Profit Partnership for Development of Edgefield Children's Campus. Presented by Meganne Steele.*

MEGANNE STEELE ACKNOWLEDGED CONTRIBUTIONS OF CHRIS TEBBEN, BARRY CROOK, LARRY KRESSEL, JOANNE FULLER, WAYNE GEORGE, BOB OBERST, ANN SHERMAN, PAT CLANCY, JIM BEDNARK, VALERIE THOMASON, SARAH COGAN, LESLIE HAINES, WAYNE BENBOLT, BILL CORMACK, DENNIS MORROW AND JAY BLOOM. MS. STEELE, JANICE GRATTON, DAVID FUKS, STEVE GREGG, ELYSE CLAWSON, DAVE BOYER AND HOWARD KLINK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Briefing and Discussion on the Status of the RESULTS Roadmap Document. Presented by Chair Beverly Stein, Melinda Petersen, Barry Crook and Curtis Smith.*

BEVERLY STEIN, MELINDA PETERSEN, CURTIS SMITH AND BARRY CROOK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Thursday, October 5 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 Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *Appointment of Mary Rose Navarro to the COMMUNITY ACTION COMMISSION*

SHERIFF'S OFFICE

- C-2 *Intergovernmental Agreement, Contract #800566, between the Housing Authority of Portland, City of Portland, Police Bureau and Multnomah County Sheriff's Office to Provide Law Enforcement and Prevention Services to the Housing Authority Properties*

REGULAR AGENDA

PUBLIC COMMENT

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

RICHARD KOENIG COMMENTED AND SUBMITTED WRITTEN MATERIAL REGARDING THE FAMILY SERVICES MEDIATION PROGRAM.

NON-DEPARTMENTAL

- R-2 *RESOLUTION Establishing a County/Non-Profit Financial and Programmatic Partnership for the Development of a Regional Children's Campus, Including a Contract for Lease/Purchase of Land and Buildings to the Edgefield Land Trust (continued from Thursday, September 28, 1995)*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,**

**APPROVAL OF R-2. MEGANNE STEELE
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. DAVID FUKS, JIM BEDNARK,
STEVE GREGG AND JAY BLOOM TESTIMONY IN
SUPPORT. BOARD COMMENTS IN SUPPORT.
RESOLUTION 95-219 UNANIMOUSLY APPROVED.**

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 *Approval of a Notice of Intent to Submit an Application to the
Affordable Housing Program through the Federal Home Loan Bank
for \$80,000 for the Willow Tree II Property*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER COLLIER SECONDED,
APPROVAL OF R-3. CHAIR STEIN
EXPLANATION. NOTICE OF INTENT
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

R-5 *Budget Modification NOND 3 Requesting Authorization to Transfer
\$75,000 from General Fund Contingency to the Chair's Office Budget
to Fund a Strategic Investment Program Coordinator Position and
Associated Costs*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF R-5. FOLLOWING BOARD
DISCUSSION AND UPON MOTION OF
COMMISSIONER COLLIER, SECONDED BY
COMMISSIONER KELLEY, IT WAS
UNANIMOUSLY APPROVED TO ADD THE
FOLLOWING LANGUAGE: "AS THE BOARD OF
COUNTY COMMISSIONERS, IT IS OUR INTENT
TO CREATE A SEPARATE FUND TO RECEIVE
THE COMMUNITY SERVICE FEES DURING THE
NEXT BUDGET CYCLE AND THAT THIS BE
CONSIDERED A LOAN FROM THE COMMUNITY
SERVICE FEE." COMMISSIONERS COLLIER
AND KELLEY EXPLANATION. CHAIR STEIN
ADVISED IT IS HER INTENT TO NOT KEEP THIS
POSITION IN HER OFFICE. CHAIR STEIN AND
COMMISSIONER COLLIER EXPLANATION IN**

RESPONSE TO VARIOUS CONCERNS OF COMMISSIONER SALTZMAN. CHAIR STEIN ADVISED SHE WILL PROVIDE BOARD WITH THE STATUS AND DESCRIPTION OF THE SCHOOL LIAISON POSITION. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

R-4 *Board Decision Regarding Appeal of Anna Duong-Thi Phuong-Hang from Hearings Officer Decision on Adult Care Home License: OPTION 1 Hold a Hearing to Accept Evidence or Argument on this Appeal; OR OPTION 2 Decide this Appeal on the Record that has Already been Created.*

LEGAL COUNSEL PETE KASTING, EXPLANATION OF BOARD PROCEDURAL OPTIONS. FOLLOWING BOARD AND COUNSEL DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, TO DECIDE THE MATTER ON THE RECORD WITH NO ADDITIONAL EVIDENCE OR ARGUMENT. MR. KASTING AND CHAIR STEIN RESPONSE TO COMMISSIONER SALTZMAN'S SUGGESTION THAT THE BOARD CONSIDER HOLDING A DE NOVO HEARING. CHAIR STEIN AND MR. KASTING RESPONSE TO QUESTION OF COMMISSIONER KELLEY REGARDING PROCESS. MOTION UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, TO AGREE, ON A PRELIMINARY BASIS, WITH THE HEARINGS OFFICERS DECISION, AFFIRMING DENIAL OF THE APPLICATION OF ANNA DUONG-THI PHUONG-HANG FOR AN ADULT HOME CARE LICENSE. BOARD DISCUSSION. CHAIR STEIN AND LARRY KRESSEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MOTION UNANIMOUSLY APPROVED. MR. KASTING TO DRAFT FINDINGS AND FINAL ORDER FOR BOARD CONSIDERATION ON THURSDAY, OCTOBER 12, 1995.

The regular meeting was adjourned at 10:20 a.m. and the work session convened at 10:30 a.m.

Thursday, October 5, 1995 -10:30 AM
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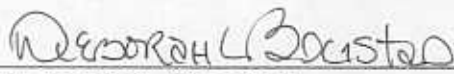
WORK SESSION

WS-1 *Benchmark Forum on Domestic Violence: Current Conditions, Systems, Trends and Needs. This is the First of a Three Part Series of Forums During October, 1995 Focusing on the County's Urgent Benchmark Goals to Reduce Domestic Violence and Elder Abuse.*

**CHIQUITA ROLLINS, VERA POOL, ROBIN SELIG,
MIKE SCHRUNK, PAT HILL, DOTTY SMITH AND
BELLE BENNETT PRESENTATION AND
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION. ADDITIONAL FORUMS ON
DOMESTIC VIOLENCE SCHEDULED FOR
THURSDAY, OCTOBER 12, 1995 AND TUESDAY,
OCTOBER 31, 1995.**

*There being no further business, the work session was adjourned at
11:55 a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad