

ANNOTATED MINUTES

Wednesday, December 6, 1995 - 9:00 - 11:30 AM
Juvenile Justice Complex
1401 NE 68th Street, Portland

BENCHMARK FORUM TOUR AND WORK SESSION

WS-1 Benchmark Forum on Juvenile Crime: Current Conditions, Systems, Trends and Needs. Presented by Gary Hansen, Elyse Clawson, Gary Oxman, Michael Schrunk, Ray Mathis, William Feyerherm and Lorenzo Poe.

ELYSE CLAWSON, GARY OXMAN, HELEN SMITH, RAY MATHIS, IRIS BELL AND MARY LI PRESENTATION AND RESPONSE TO QUESTIONS AND DISCUSSION WITH ATTENDEES BEVERLY STEIN, SHARRON KELLEY, GARY HANSEN, TANYA COLLIER, DAN SALTZMAN, JIM WILLIAMS, LINDA JARAMILLO, CHRIS TEBBEN, MEGANNE STEELE, SHANE ENDICOTT, GLORIA FISHER, MARK WEINER, CAROLYN MARKS BAX, JIM ANDERSON, RICH SCOTT, BILL MORRIS, RICK JENSEN, PAMELA WEV, JANN BROWN, TODD LOGGAN, AND MARK ROCKWOOD. MS. CLAWSON TO INVITE WILLIAM FEYERHERM TO ATTEND NEXT SESSION SCHEDULED FOR 9:30 AM, TUESDAY, DECEMBER 19, 1995 IN COMMISSION BOARDROOM 602, MULTNOMAH COUNTY COURTHOUSE.

Thursday, December 7, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 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 COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-5)
WAS UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

- C-1 Appointments of Beverly Stein, Sharron Kelley, Donald Londer, Dan Noelle, Michael Schrunk, Roger Vonderharr, Art Knori, Bernie Guisto, Erik Kavarsten, Elyse Clawson, Michael Greenlick, Tamara Holden, Lorenzo Poe, Ray Mathis, Vera Katz, Charles Moose, Avel Gordly, Kris Olsen, Bill Keys, Mike Balter, Bruce Goldberg, Judith Hadley, Bill Hovey, Linda Hutchinson, Linda Jaramillo, Gary Perlstein, Judy-Ellen Low, Gerald McFadden, Steve Moskowitz, Donna Redwing, Chiquita Rollins and Ingrid Swenson to the PUBLIC SAFETY COORDINATING COUNCIL

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D951200 Upon Complete Performance of a Contract to Henry H. Pelfrey and Lynn K. Woods

ORDER 95-249.

- C-3 ORDER Authorizing Execution of Deed D961268 for Repurchase of Tax Acquired Property to Former Owner Carlton Bell

ORDER 95-250.

- C-4 ORDER Authorizing Execution of Deed D961269 for Repurchase of Tax Acquired Property to Former Owner Carol C. Wilcox

ORDER 95-251.

SHERIFF'S OFFICE

- C-5 Package Store Liquor License Renewal for GILL'S JACKPOT FOOD MART, 28210 ORIENT DRIVE, SE, GRESHAM

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 RESULTS Team Presentation: Unnecessary Reports. Presented by Shery Stump, Employee Services Training Manager and Terry Rudd, Information Services Division.

SHERY STUMP AND TERRY RUDD PRESENTATION ON REDUCTION OF STEPS AND TIME INVOLVED IN STOPPING UNNECESSARY REPORTS PRODUCED BY INFORMATION SERVICES DIVISION, RESULTING IN DECREASED COSTS. JANICE DRUIAN STAFF INTRODUCTIONS AND COMMENTS IN APPRECIATION. MR. RUDD AND MS. STUMP RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER Authorizing Removal of Certain Tax Foreclosed Properties from the Tax Title Unit Inventory to be Retained and Maintained by Multnomah County Transportation Division for Public Road Purposes

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. COMMISSIONER COLLIER AND ED PICKERING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER COMMENTS IN APPRECIATION OF THE WORK OF ED PICKERING AND ED ABRAHAMSON. ORDER 95-252 UNANIMOUSLY APPROVED.

- R-4 Second Reading and Adoption of an ORDINANCE Amending Governments Eligible for Refunds of Motor Vehicle Fuel Taxes Imposed by Multnomah County Under MCC 5.30.270

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

**ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 842 UNANIMOUSLY APPROVED.**

The regular meeting was adjourned at 10:00 a.m. and the briefing convened at 10:02 a.m.

Thursday, December 7, 1995 - 9:45 AM
OR IMMEDIATELY FOLLOWING REGULAR MEETING
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 South/North Project Management Group Design Option Narrowing Final Recommendation Report. Presented by Ed Pickering and Leon Skiles of Metro.

***ED PICKERING, JOHN CULLERTON AND ROSS
ROBERTS PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.***

There being no further business, the meeting was adjourned at 10:52 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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