

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, September 30, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Vice-Chair Diane Linn convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present, and Chair Beverly Stein excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Linda Rasmussen to the MERIT SYSTEM CIVIL SERVICE COUNCIL

DEPARTMENT OF HEALTH

C-2 Amendment 4 to Intergovernmental Agreement 200347 with Oregon Health Sciences University for Hospital Services for County's Correction System Inmates

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Amendment 5 to Intergovernmental Revenue Agreement 103535 with the City of Gresham for Transitional Housing, Bilingual Case Management, and Emergency Housing Vouchers

REGULAR AGENDA

PUBLIC COMMENT

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

No public comments were made.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Report the Hearings Officer Decision Regarding Denial of SEC 39-98 for Property Located in the Commercial Forest Use Zoning District and Requesting a POTENTIAL DE NOVO HEARING DATE OF 11:00 A.M., THURSDAY, OCTOBER 7, 1999

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 11:00 AM, THURSDAY, OCTOBER 7, 1999, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

R-3 Report the Hearings Officer Decision Regarding Denial of WRG 16-98 and HV 16-98 for Property Located in the Multiple Use Agriculture (MUA-20) and Willamette River Greenway Zoning District and Requesting a DE NOVO HEARING DATE OF 11:00 A.M., THURSDAY, OCTOBER 28, 1999

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 11:00 AM, THURSDAY, OCTOBER 28, 1999, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

R-4 RESOLUTION Approving Transfer of Two Tax Foreclosed Properties to the United States of America c/o U.S. Department of Agriculture Forest Service, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. GARY THOMAS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 99-190 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 Budget Modification Dist. 2 01 Authorizing \$77,000 General Fund Contingency Draw to Pay for Multnomah County's Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program

SEE R-6.

R-6 Budget Modification Dist. 2 02 Authorizing \$75,000 General Fund Contingency Draw to Provide a Loan to Portland Public Schools for its Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED

THAT THE BE BUDGET MODIFICATIONS BE POSTPONED INDEFINITELY. COMMISSIONER CRUZ EXPLAINED SHE HOPES TO BRING BACK A BUDGET REQUEST FOLLOWING SUCCESSFUL NEGOTIATIONS WITH PORTLAND PUBLIC SCHOOLS.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

BOARD COMMENTS REGARDING MULTNOMAH BUILDING BOARDROOM DESIGN.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

Thursday, September 30, 1999 - 10:00 AM
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BOARD BRIEFING

Vice-Chair Diane Linn convened the meeting at 9:50 a.m., with Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present, and Chair Beverly Stein excused.

B-1 Transitioning Offenders from Custody to the Community. Presented by Elyse Clawson, Kate Desmond, Joanne Fuller, Michael Haines, Carl Jaber and John Miller.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County