

ANNOTATED MINUTES

Tuesday, January 3, 1995 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

SPECIAL MEETING

Vice-Chair Tanya Collier convened the meeting at 10:31 a.m., with Commissioners Sharron Kelley, Gary Hansen, Dan Saltzman and Beverly Stein present.

S-1 **SWEARING IN CEREMONY**

- a. Call to Order and Greeting by Chair Beverly Stein
- b. Oath of Office of Commissioner Gary Hansen Administered by Judge Harl Haas
- c. Oath of Office of Chair Beverly Stein Administered by Judge Elizabeth Welch
- d. Oath of Office of Auditor Gary Blackmer Administered by Judge Elizabeth Welch
- e. Reception Immediately Following

JUDGE HARL HAAS COMMENTED AND ADMINISTERED OATH OF OFFICE FOR GARY HANSEN. JUDGE ELIZABETH WELCH COMMENTED AND ADMINISTERED OATH OF OFFICE FOR BEVERLY STEIN AND GARY BLACKMER. COMMISSIONER HANSEN, AUDITOR BLACKMER AND CHAIR STEIN PRESENTED ACKNOWLEDGEMENTS AND COMMENTS REGARDING FOCUS FOR NEXT FOUR YEARS.

There being no further business, the meeting was adjourned at 10:50 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Thursday, January 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 Commissioners Sharron Kelley, Gary Hansen, Tanya Collier and Dan Saltzman present.

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Restaurant OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CHINA GATEWAY CO., 11642 NE HALSEY, PORTLAND

DEPARTMENT OF HEALTH

- C-2 Ratification of Intergovernmental Agreement Contract 201635 Between the Regents of the University of Minnesota and Multnomah County, Providing Reimbursement for the County to Conduct a Street-Based Study of the Incidence of Tuberculosis Among Individuals Injecting Drugs, for the Period September 1, 1994 through July 31, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D951155 Upon Complete Performance of a Contract to DONNA M. GILLPATRICK

ORDER 95-1.

- C-4 ORDER in the Matter of the Execution of Deed D951156 for Certain Tax Acquired Property to GEOFFREY M. GIBBENS

ORDER 95-2.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-2 In the Matter of the Appointment of Vice-Chair for the 1995 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, COMMISSIONER SHARRON KELLEY WAS UNANIMOUSLY APPOINTED AS VICE-CHAIR FOR THE 1995 CALENDAR YEAR. BOARD COMMENTS IN APPRECIATION OF COMMISSIONER TANYA COLLIER AND STAFF ASSISTANT STUART FARMER.

- R-3 RESOLUTION in the Matter of Declaring a Vacancy in the Office of the County Sheriff and Calling an Election to Fill the Vacancy [March 28, 1995]

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 95-3 WAS UNANIMOUSLY APPROVED SETTING MARCH 28, 1995 FOR THE ELECTION.

- R-4 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 95-4 WAS UNANIMOUSLY APPROVED.

- R-5 Budget Modification NOND 3 Requesting Authorization to Reclassify a Fiscal Assistant to a Fiscal Assistant Senior in the Payroll Section of the Finance Division

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-5 WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-6 Budget Modification MCSO 9 Requesting Authorization to Transfer \$14,000 from the Inmate Fund Contingency to the Inmate Welfare Fund Budget to Pay for a Work in Lieu of Jail Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. LARRY AAB, GREG SCHAR AND MIKE SKOPHAMMER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:56 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Friday, January 6, 1995 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

WS-1 Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:

9:00 - 11:00 Multnomah County Sheriff's Office

JOHN BUNNELL, MEL HEDGPETH, CURTIS HANSEN, TERRY JONES, JAY HEIDENRICH, BOBBI LUNA, RICH HAUG, BILL WOOD AND CAROL ABEL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CBAC MEMBER ROBERT WYLIE PRESENT. TARGET CITIES IN JAIL INTERVENTION PROGRAM BRIEFING SCHEDULED FOR THURSDAY, FEBRUARY 9, 1995.

11:00 - 12:00 Juvenile Justice Division

JIM ANDERSON, BILL FOGARTY, RICH SCOTT, BILL MORRIS, JANN BROWN AND RICK JENSEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CBAC MEMBER SHANE ENDICOTT PRESENT. STAFF DIRECTED TO LOOK INTO ADDING LAY CITIZENS TO POLICY COMMITTEE MEMBERSHIP.