

ANNOTATED MINUTES

*Thursday, January 11, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

TSCC BUDGET HEARING

Chair Charles Rosenthal convened the hearing at 9:31 a.m., with Commissioners Roger McDowell and Ann Sherman present.

PH-1 The Tax Supervising and Conservation Commission [Commissioners Richard Anderson, Roger McDowell, Tom Novick, Charles Rosenthal, Ann Sherman and Administrative Officer Courtney Wilton] Will Convene to Discuss and Conduct a Public Hearing on the Multnomah County 1995-96 Supplemental Budget Approved by the Board on November 21, 1995.

DAVE WARREN EXPLANATION AND RESPONSE TO QUESTIONS AND DISCUSSION.

There being no further business, the hearing was adjourned at 9:39 a.m.

*Thursday, January 11, 1996 - 9:45 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Tanya Collier excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 *Appointments of Marlene Clark and John Oki and Re-Appointment of Gerardo Madrigal to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*

DEPARTMENT OF HEALTH

- C-2 *Amendment to Intergovernmental Agreement 200566 with Oregon Children's Services, Providing a Public Health Nurse for the State's Family Support Team Project, Extending the Agreement Term from One to Two Years and Adjusting Reimbursement Accordingly*
- C-3 *Intergovernmental Agreement 201246 with Oregon Health Sciences University, Providing Russell Street Dental Clinic Services to Low-Income County Residents*

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 *Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Multnomah County's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1994*

CHAIR STEIN PRESENTATION. DAVE BOYER ACCEPTANCE AND ACKNOWLEDGEMENT OF GENERAL LEDGER SECTION CONTRIBUTIONS.

DEPARTMENT OF SUPPORT SERVICES

- R-3 *Budget Modification DSS 1 Reversing a \$750,000 Budgeted Service Reimbursement from the General Fund Special Appropriation Organization and Transferring the Funds to Department Budgets to be Spent in Accordance with the Information Technology Infrastructure Funds Allocation*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL

**OF R-3. KERI HARDWICK EXPLANATION AND
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

The regular meeting was adjourned at 9:58 a.m. and the briefing convened at 10:00 a.m.

*Thursday, January 11, 1996 - 10:00 AM
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BOARD BRIEFING

B-1 Auditor's Report on Court Space Needs: Cost-Saving Alternatives for a New Courthouse. Presented by Gary Blackmer.

**GARY BLACKMER, CRAIG HUNT AND ARLENE
LANDRY PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.**

The briefing was adjourned at 11:00 a.m. and the executive session convened at 11:06 a.m.

*Thursday, January 11, 1996 - 11:00 AM
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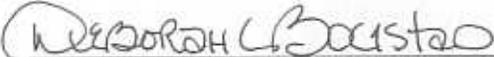
EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with the Deputy Sheriffs Association. Presented by Darrell Murray.

EXECUTIVE SESSION HELD.

There being no further business, the session was adjourned at 11:50 a.m..

**OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad