

ANNOTATED MINUTES

Tuesday, January 17, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Status Update and Current Statistics Regarding Security in Multnomah County Facilities Such as the County Courthouse, Juvenile Detention Facility, Inverness Jail, Justice Center and the TransCentral Library. Presented by Lt. Curtis Hanson and Sgt. Guy Moore.

JOHN BUNNELL, CURTIS HANSON AND GUY MOORE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-2 Discussion Concerning the American Jail Association Accreditation Standards Implemented in Multnomah County's Five Correctional Facilities and How it Impacts Public Safety. Presented by Sheriff John Bunnell and Sgt. Tim Moore.

JOHN BUNNELL AND TIM MOORE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-3 Discussion Concerning the Need and Rationale for Leasing a Proposed Site for the Department of Community Corrections' Intensive Case Management Program. Presented by Bill Jackson and Horace Howard.

HORACE HOWARD, BILL JACKSON AND JUDY DUNCAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Thursday, January 19, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Vice-Chair Sharron Kelley convened the meeting at 9:30 a.m., with Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman and Chair Beverly Stein excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN,

**SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-18)
WAS UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

- C-1 Ratification of Intergovernmental Agreement Contract 800655 Between the Oregon State Police and Multnomah County, Providing Sheriff's Office Access to the Oregon Criminal Offender Information System Computerized Criminal History File

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 Ratification of Intergovernmental Agreement Contract 104095 Between the Oregon Housing and Community Services Department and Multnomah County, for Administration of the Low Income Rental Housing Fund Program, Managed through the Community Action Program, for the Period July 1, 1993 through June 30, 1995
- C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 101655 Between Multnomah County and University Hospital, Authorizing Psychological and Psychiatric Evaluations for Clients of the County's Child and Adolescent Mental Health Program to be Categorized as Outpatient Services Defined By and Reimbursable Under New Medicaid Guidelines, for the Period Upon Execution through June 30, 1995
- C-4 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 101735 Between Multnomah County and Oregon Health Sciences University, Authorizing Psychological and Psychiatric Evaluations for Clients of the County's Child and Adolescent Mental Health Program to be Categorized as Outpatient Services Defined By and Reimbursable Under New Medicaid Guidelines, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER in the Matter of Approval of Contract 15244R2 for the Sale of Certain Tax Foreclosed Real Property to Former Owners William and Dorothy Jelinek

ORDER 95-9.

- C-6 ORDER in the Matter of Cancellation of Land Sale Contract 15371 Between Multnomah County, Oregon and Audrey M. Pryce Upon Default of Payments and Performance of Covenants

ORDER 95-10.

- C-7 ORDER in the Matter of Approval of Contract 15371R for the Sale of Certain Tax Foreclosed Real Property to Former Owner Audrey M. Pryce

ORDER 95-11.

- C-8 ORDER in the Matter of Cancellation of Land Sale Contract 15376R Between Multnomah County, Oregon and Pamela A. Porter Upon Default of Payments and Performance of Covenants

ORDER 95-12.

- C-9 ORDER in the Matter of Approval of Contract 15376R1 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Pamela A. Porter

ORDER 95-13.

- C-10 ORDER in the Matter of Approval of Contract 15435R for the Sale of Certain Tax Foreclosed Real Property to Former Owner Carrie L. Holliday

ORDER 95-14.

- C-11 ORDER in the Matter of Approval of Contract 15767 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Charles R. Barrow

ORDER 95-15.

- C-12 ORDER in the Matter of Approval of Contract 15771 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Margaret Lewis

ORDER 95-16.

- C-13 ORDER in the Matter of Approval of Contract 15772 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Robert H. Hunter

ORDER 95-17.

- C-14 ORDER in the Matter of Approval of Contract 15773 for the Sale of Certain Tax Foreclosed Real Property to Former Owner M. Carol Battle

ORDER 95-18.

- C-15 ORDER in the Matter of Approval of Contract 15774 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Susan N. Oliver

ORDER 95-19.

- C-16 ORDER in the Matter of Approval of Contract 15775 for the Sale of Certain

Tax Foreclosed Real Property to Former Owners Clyde D. and Caroline Tomasini

ORDER 95-20.

- C-17 ORDER in the Matter of Approval of Contract 15780 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Alexander Dieter

ORDER 95-21.

- C-18 ORDER in the Matter of Approval of Contract 15781 for the Sale of Certain Tax Foreclosed Real Property to Former Owners Mahlon K. Evans, Jr. and Belle V. Evans

ORDER 95-22.

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.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-2 Ratification of Intergovernmental Agreement Contract 104105 Between Multnomah County and Mt. Hood Community College Head Start Program, Implementing a Parents as Teachers Early Childhood Education Project in East County, for the Period Upon Execution through June 30, 1995

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. JIM EDMONDSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER in the Matter of the Realignment of a Portion of SE 133rd Place from SE Ramona Street North, a Distance of 226.01 Feet, More or Less, Establishing a Public Road to be Known as SE 133rd Place and Vacating a Portion of Existing Public Road

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

- R-4 RESOLUTION in the Matter of Approval of the Multnomah County 1994-98
Transportation Capital Improvement Plan and Program

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-4. ED PICKERING EXPLANATION.
RESOLUTION 95-23 UNANIMOUSLY APPROVED.**

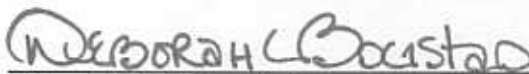
SHERIFF'S OFFICE

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE
Amending those Sections of Multnomah County Code Chapter 5.10 Regarding
Fees for Services of Multnomah County Sheriff's Office

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER COLLIER
MOVED AND COMMISSIONER HANSEN SECONDED,
APPROVAL OF THE SECOND READING AND
ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 810 UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 9:43 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad