

ANNOTATED MINUTES

*Tuesday, January 2, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-1 Report on Financial Situation of the Portland Public Schools and Current/Future Collaboration Between Multnomah County and Portland Public Schools. Presented by Dr. Jack Bierwith and Bill Beck.*

JACK BIERWITH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Thursday, January 4, 1996 - 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.

CONSENT CALENDAR

*UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-8)
WAS UNANIMOUSLY APPROVED.*

NON-DEPARTMENTAL

- C-1 Appointment of Mike Blackwell to the MULTNOMAH COUNTY
CITIZEN INVOLVEMENT COMMITTEE*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Ratification of Intergovernmental Revenue Agreement 104516 with the
City of Portland, Providing Federal Emergency Shelter Grant Funds for
Homeless Housing and Services*

- C-3 *Ratification of Intergovernmental Revenue Agreement 104526 with the City of Portland, Providing Community Development Block Grant Funds for Homeless Housing and Services*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *ORDER Authorizing Execution of Deed D961274 Upon Complete Performance of a Contract to George Elias*

ORDER 96-1.

- C-5 *ORDER Authorizing Execution of Deed D961278 Upon Complete Performance of a Contract to G. Simpson*

ORDER 96-2.

- C-6 *ORDER Authorizing Execution of Deed D961279 Upon Complete Performance of a Contract to Matthew E. Meaney*

ORDER 96-3.

- C-7 *ORDER Authorizing Execution of Contract 15800 for the Sale of Certain Tax Foreclosed Real Property to Former Owners Robert T. John, Debra John and Karen John*

ORDER 96-4.

DEPARTMENT OF HEALTH

- C-8 *Ratification of Intergovernmental Agreement 200836 with Oregon Health Sciences University, Providing Urgency Care Services for CareOregon Clients at \$65.00 per Visit*

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *In the Matter of the Appointment of Vice-Chair for the 1996 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER,
COMMISSIONER SALTZMAN WAS UNANIMOUSLY
APPOINTED VICE-CHAIR FOR 1996.**

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.

DEPARTMENT OF SUPPORT SERVICES

R-2 *RESULTS Team Presentation: Community Test Site Work Group.
Presented by Martha Schechtel.*

**MARTHA SCHECHTEL PRESENTATION ON
EFFORTS TO INCREASE REVENUE FOR
COUNTY'S WALK IN HIV TEST SITE, AND
RESPONSE TO BOARD QUESTIONS.**

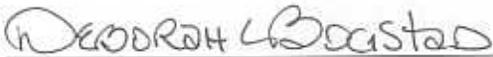
DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 *Second Reading and Adoption of an ORDINANCE Amending the
Columbia River Gorge National Scenic Area Section of Multnomah
County Code Chapter 11.15 to Align the Use Provisions of the Code with
those of the Columbia River Gorge National Scenic Area Management
Plan*

**ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER KELLEY MOVED
AND COMMISSIONER COLLIER SECONDED,
APPROVAL OF SECOND READING AND
ADOPTION. ORDINANCE 844 UNANIMOUSLY
APPROVED.**

There being no further business, the meeting was adjourned at 9:46 am.

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


Deborah L. Bogstad