

MEETING DATE: November 26, 1996

AGENDA #: JM-1

ESTIMATED START TIME: 1:30 pm

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Multnomah Cities/County Joint Meeting

BOARD BRIEFING:

DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING:

DATE REQUESTED: Tuesday, November 26, 1996

AMOUNT OF TIME NEEDED: 90 Minutes

DEPARTMENT: Non-Departmental

DIVISION: Chair Beverly Stein

CONTACT: Carol M. Ford

TELEPHONE #: 248-3956

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Elected Officials, Invited Staff

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

*Joint Meeting of Elected Officials for Multnomah County and the Cities of
Fairview, Gresham, Portland, Troutdale and Wood Village.*

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: _____

(OR)

DEPARTMENT
MANAGER: _____

Beverly Stein

BOARD OF
COUNTY COMMISSIONERS
96 NOV 20 PM 2:53
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

BOGSTAD Deborah L

From: CHAIR Mult
Sent: Friday, November 22, 1996 2:53 PM
To: SCANNELL Alice; STRONG Alicia; FASSELL Mary; POTTS Annette; POTTER Barbara; LOWERY Betty; DAMIANI Bobbi; BROWN Carol; SULLIVAN Caroline; ISAMAN Carol; MORGAN Cheryl; WHITE Dorothy; THORSEN Deborah; WILSON Dena; YONGCHOU Donald; AGING Fiscal; BERMAN Holly; STEWART Heather; INDECK Jayna; DeMASTER Jean; BRANDON Jeff; RAUSCHERT Jeremy; ERICKSON Joan; HANKINS Jeanette; FOWLER Judy; McCONNELL Jim; MACEY Joann; RIOS Jesse; BERGSTROM Julie; SCHUMANN June; OUELLETTE June; MARSHALL Kay; MILLAN Kathy; KOBAYASHI Jim; WOODWARD Krystal; OLSEN Laurie; MCNEILL Loriann; SHOENFELDER Marj; SANFORD Mark; GINGELL Mary; REARDON Mary; SLAUGHTER Pam; MCWHORTER Paul; IRRABINO Paul; NASH Phyllis; BOVEJOHNSON Renee; COSTANZO Rosanne; LEAPTROT Sandy; MOWATT Shannon; GUERRO Sharon; WILLMSCHEN Sherry; IMMEL Shelley; LONGAKER Sue; WYATT Shila; DEDERICK Tim; GLENN Tom; SHEPARD Tom; GILLETTE Kathy; QUIMBY Virginia; ADAMS Annette R; SEITZ Barry C; SMITH Barbara J; STEWART Bonita K; BROWN Chuck B; FODE Clarence G; MILLER Cynthia J; POETZ Charles L; POWELL David E; CARPENTER Douglas J; KOCARNIK Diana K; LEHR Gregory D; FULLER Gail P; LUCAS Gary W; MIGGINS Henry L; SMYD Jennifer C; HOLMAN Jenny J; BROCKMUELLER Jolene M; ROWTON John M; ROMAN George; MAY Judith R; AUGUSTINE Kurt G; LEHNEN Kathryn M; CRABB Larry D; MANTIFEL Lindi G; MILLER Lowell L; MATHEW Micheal A; PIAZZA Michael A; ROBINSON Mary F; DAVALOS Madeline L; JACKSON Molly L; NOEL Marilyn L; DAW Michael T; LUCKEY Michelle T; GRANNEMAN Noreen A; STEVENS Nora A; CHERRY Nicole N; KRENGEL Peter W; GOMES Rena M; JENSEN Sharon A; WILLIAMSON Sjohn d; AUGUSTINE Sheila L; LEYMASTER Sandra L; MURR Sydney L; WHEELER Sterling L; GILLILAN Susan M; MIDDLETON Sharyn M; SORENSEN Tamara D; STEWART Tracee K; HAVLIK Vicki L; HILTON Albert B; ELLIS Bob L; SWICK Cindy A; LAUSBERG Clement H; SAMPSON Carol A; HOLLAND Darryl G; KAMINSKI Frank V; SKILES Gary G; BARTHOLOMEW Gary L; GRUBER Joy A; GEORGE Jerry D; STODDARD Janice L; DRUIAN Janice M; LOMAX Juanita; RILES John R; WEBSTER John R; NAGAE James T; TUNEBERG Kathleen A; HELMER Karen L; FUNK Laurie D; DICKSON Lola L; WILDING Maren H; GALASH Neal R; FRAHLER Patricia A; SANDERMAN Richard A; MILLS Robert L; WALRUFF Randy P; BOGUCKI S David; HOFF Susan D; KELLY Stephen G; RUDOLPH Sherrill N; WITKA Vanessa C; HARTWELL William B; ACKER Donald A; ADAMS Dennis L; ALEDO Daniel O; ANHAACK John M; ARLING Diana L; BADER Mohammed A; BAKER Joslyn R; BARHAM LouRay E; BARRON Nancy M; BELL Iris M; BIERMAN Barb Z; BLACKMAN Catherine A; BOCKELMAN Joanne R; BOGAN Kim M; BONNERLIN Barbara J; BOOREN Jeff P; BOTSFORD Patrice A; BRADY Barbara L; BRANCHE Reynold J; BRODBECK Tom A; BROOKER Bill T; BROWN Chet N; BROWN Dana L; BRYANT Nancy A; BUCCIARELLI Jean G; BUDD Jeanne A; CADE Carol J; CLARE Dian; CLARK Susan L; CLAY James W; COKER Daniel R; CONRAD Dorrine A; DANNER Deborah S; DAVIDSON Ken L; DAVIS Lisa A; DEMPSEY Elinor M; DENTINGER Jean M; DISCHNER David J; DONOUGH Bob J; DUCOMMUN Paul A; EDWARDS David H; EPPERSON Jessica A; ERVINS Lynn; ESPANA Rey A; ESTES Chris; FALK Neil A; FISCHER Sonya G; FLANAGAN John B; FLEMING Sara; FRANKLIN Jason E; FREEMAN Patty A; GAUNT Patsy M; GEORGE MaryAlice R; GIBBY Krista L; GLICK Ann L; GOEKE Liz R; GONZALES Carla K; GOODLOW Leslie A; GOOD Marti A; GRANT Will J; GREEN Cleo M; GREER Lee J; GRIMES Linda R; HANSEN Diane J; HANSEN Kim A; HARBAUGH Terri L; HARRIS Kozetta J; HARRY Rodney R; HAWKINS Janet C; HERBERT Mary F; HERSHEY Barbara W; HESSELMAN Nancy L; HINGSON Lynn; HOANG Duc L; HOLBROOK Cathy L; HOREY Cathy J; IVERSON Dianne D; JACKSON Kathy J; JAEGER Norma D; JARDINE Cheryl M; KHAN Shawin; KLINK Howard A; KRON Gayle E; KUSHIYAMA Neal T; LAFAIVE Margaret A; LARSEN Sue; LEBOW Wendy C; LEITNER Jessica R; LI Mary T; LIMONCELLI Stephanie A; LODGE George J; LOREN Linden L; LUTES David M; MACGREGOR Margaret R; MAGNUSON Gary S; MAHONEY-CLARK Deirdre J; MAHON-SHULZ Pam A; MAIER Chris M; MALDONADO Maria D; MALONE Walter D; MARKINS Karen E; MARTINEZ Floyd H; MATTIODA Gina M; MAYFIELD David A; MAYFIELD Karen D; MCDOW-KEEFER Khabira J; MCFARLAND Bentson H; MCFARLAND Florene J;

McGaw Jeaneen S; MCGOVERN Donlon G; MCKELLAR Richard J; METCALF Carolyn E;
 MILLARD Kathy; MILLER Todd M; MILLET Lisa M; MILLIGANMOCK Nancy K; MINTER-SMITH
 Peggy J; MO Meiyee; MONACO Greg J; MUNZ Jill A; MURRAY Cilla P; MUZGUIZ Gloria L;
 NABAVI Mehran S; NWEREM Godwin O; OCHINERO Tom E; OLSON Lou G; OSBORN Denise
 R; OSKOCHIL Laureen I; PANKEN Elizabeth H; PAVLACKY Patti A; PECCIA Dan J;
 PETERSEN Elaine A; PETERSON Jan M; PETERS Susan J; PHAM Lieu B; PITTS Cecile; POE
 Lorenzo T; POTTER Sandra J; PURO Jon E; RACIOPPO Thomas J; RAKE Jane R; ROBISON
 Judy C; ROLLINS Chiquita M; ROSATTI Bonnie; ROSE Cynthia G; RUBIN Toby; RUMPTZ
 Maureen H; Ruselli Rose Anne; SALKIELD Susan K; SATER Rhonda; SCARBOROUGH
 Demitrie; SCHAKE Connie J; SCHALLBERGER Betty L; SCHILLING Ronald L; SCHOCKNER
 Leslie T; SCOTT Catherine B; SEARS Roxanne S; SHARRER Kirk W; SHERWOOD Randall E;
 SKALL Robert D; SMITH Brian R; SMITH Larry X; STAINO JoAnn A; STEWART MaryAnn;
 STICHICK Theresa; STONEY Val D; STRUTZ Sue J; SURFACE Rex B; SWANSON Murray C;
 SWENDSEN Judy A; TEBBEN Christine T; TERRELL Liz E; TERRY Sophia M; THIRUNAMAM
 Indirani; THOMAS Mary J; THURSTON Chris A; TINKLE Kathy M; TITUS Mildred E; TOOMEY
 Bill F; TUCKER Nancy A; TUPPER H C; VIERA Artie K; WADDELL Mike D; WALDENSTROM
 Steve; WALKER Lester A; WANG Gloria E; WARREN Melanie M; WARREN Regena S;
 WEBBER Carolynne D; WEINARD Christie L; WHITE Chris C; WHITTLE Karen J; WIGGIN
 Robin G; WILLER Barbara A; WILSON Randy; WILTON Nancy L; WINDELL Phillip A; WIRE
 Carol; WITKA Christina M; YAGER Chris D; ZHAO HongCheng; ZIGLINSKI Susan K; BURKE
 Alafair S; SKILES Barbara A; CLARK Brenda B; YADA Bette G; MCQUILKIN Betty J; ALLEN
 Brenda L; KIRK Christine; WOODS Charlene C; BAIRD Dale; COWAN Carol M; FRENCH
 Charles R; KOR Deborah A; BLACK Diana L; BROWN Debora L; MALONE Donna L; FAGAN
 Michael D; REA Diane; MARSCHMAN Eleni C; CARSON Emily D; BERGSTROM Eric J;
 LENZSER Frederick; ROSEMEYER Francesca M; MURRELL Grant E; MEABE Gary; PATTON
 Greg L; MOAWAD Gregory T; OBRIEN Helen M; SMITH Helen T; KAVORINOS John A;
 STEWART Joey A; BRADLEY John C; EVANS Judy D; AZAR Joanne E; ERICKSON Jodi;
 FELDMAN Jason K; HOOVER John K; BACA Jill L; McINTYRE Jim; COX Jan M; PHELAN Judy
 N; BASSETT Jan R; RATTO Russell; LLOYD Jennifer S; HALL Kathy E; BACON Kelly G;
 HAUGHT Kathy J; LARSEN Kae K; GRAHAM Kathy M; BURNEY Liza A; MOORE Lisa K;
 BRUNTON Leslie L; FELLOWS Lori S; LAW Linda S; CURRY Marilyn; OMALLEY Mary C;
 SCHRUNK Michael D; MORRISON Meredith; POWERS Marietta J; FRAZIER Madolyn L;
 NGUYEN Mai N; SPIVY Meredith; BETZ Beth N; WILER Nancy E; JONES Nikola L; RIFFE
 Nancy L; FRINK Norman W; KELLY Patty A; LIGHTFOOT Peggy A; PAULSON Paulette C;
 CALLAHAN Patrick K; HAYES Patty L; UNDERHILL Rod D; THOMPSON Robin J; TOLLEN
 Roberta K; GARDINER Rebecca R; GIBSON Rosalie S; SEAVER Robert W; CURRAN Sherry
 A; REED Sharileen A; MARTIN Sandi K; BUHRMASTER Sharon L; DAY Sharon L; HENLEY
 Sharon L; VOELPEL Sandi L; ARDEN Sheila M; MOFFAT Shirley M; SUTTON Susan;
 JOHNSON Tiffany A; SIMPSON Thomas G; EDMONDS Thomas H; LEWIS Suzanne;
 GOODYEAR Wendy; PENNER Wilma J; SCAN Testing; ATANES Laura; BRUN Patrick;
 CRISWELL Rick; DOAN Mymai; FOX Cathy; GRIFFITH Jim; HARDING Glenn; HARKAWAY
 Cary; HOGUE Monna; HOLDEN Tamara; KAHN Christina; KIRKPATRICK Carrie; MARTIN
 Jerry; MCBRIDE Tichenor; MCKONE Jim; MILLER Maggie; MURPHY Sherine; NOLTE Heather;
 NOMA Aki; PEABODY Connie; PINKNEY Dan; RHEIN Karen; ROLAND Melodi; SELL Marjie;
 SMITH Dianne; TURNER John; VANDOREN Kirsikka; WARD Carol L; LEGRY John P; TODD
 Kathleen M; YOUNG Al G; MANNING Barry L; WHEATLEY Bob W; BEASLEY Charles H;
 DELARM Dixie A; PETRIE Debbie A; DUNCAN Lance D; HOWARD Gordon H; CLIFFORD Gary
 L; JACKSON Jeffrey B; GLASSER Joan N; BUSSE Kathy A; NICHOLAS Larry F; ESTRIN Lisa
 M; BLANCHARD Myma J; OSWALD Michael L; KEMERY-JOHNSON Patricia F; BOURQUIN
 Phillip M; HALL Robert N; PEMBLE Scott R; FARMER Stuart L; MUIR Susan L; WEBSTER
 Virginia L; PLANNING LAND USE; PILLA Larry V; Administrator; PROFFITT Alan D; BATTS
 Alan L; JOSLIN Amy M; CONFERENCE Blue R; LEWIS Brian W; BJORK Bruce B; STEWART
 Carl M; JUSTICE Carol S; PARKERSON Carrie A; KWONG Catherine Y; Central Stores; CIP;
 CALKINS Craig M; FLOWER Craig M; YAMIN Cyrus M; SCOGIN Dave H; ALDRIDGE David B;
 LONG Diane L; OLSON Donna L; JOHNSON Dorothy J; DUBESA Mike A; WALLIS Dwight D;
 GORHAM Elisa D; MILLS Ellen B; KAUFMAN Emma M; LUGALIA Esther; BURGOYNE Esther
 K; Project Managers; Facilities; HATHAWAY Franna T; HALL Gary R; CALLOWAY Geneva S;
 MORLEY Harold E; THOMPSON Jan M; KARECKI Jean F; MAY Jennifer A; WINKLEY Jennifer

D; WALKER Jerry W; EMERSON Jim R; SANDERS Joann C; TRUSSELL Joe C; REYNOLDS John F; PERSEN John A; SNETHEN John C; SCHROTZBERGER Jon E; HOLLINGSWORTH Jonica R; TUMBAGA Joy L; SABA Karen L; JAMES Kate Z; KIETA Robert F; KOLE Kurt G; SALTZMAN Larry D; BAXTER Larry E; WHITNEY Larry C; Leads; SOBO Lennie F; LILLY Robert L; STEPHENS Machelie L; ALLEN Marilouise J; GUSTAFSON Mark T; KAVORINOS Martha O; POTTER Mary C; MASTER Schedule L; MCBRIDE Michael C; HARRINGTON Mike T; SCIACCOTTI Mike F; Contracts; PETTIT Nancy K; BITTNER Nils B; NILSEN Robert H; OBERST Robert J; O&M Admin; O&M Admin & Leads; JONES Patrick L; GUTHRIE Perry L; SCHIFF Pete J; BRUNO Roger A; BURNS Sean S; PUBLIC Q John; COLDWELL Shaun M; SCHUMANN Shirley A; SHATTER Steve M; CONFERENCE Sun R; VANDOREN James D; HEIL Walter W; YANTIS Wanda D; GEORGE Wayne F; REDEAU Wilma J; Administrator; Schedule Plus Admin; LEWIS April D; ZEIGLER Anna E; THORNTON Arline F; BYRON Amanda J; CRAGHEAD Ardys L; HUBBARD Ama L; BREMER Ann M; MILECHMAN Althea M; TURNER April M; TRAN Anh T; AUDITORS Health; KOUCKY Ann W; MUCCIO Alice; IBRAHIM Barbara A; LEIDY Bill A; THOMPSON Beth A; GLICK Barbara B; NICKERSON Berde C; PHAM Bichson C; MCGEE Brenda G; ODEGAARD Billi I; GRAHAM Betty J; TESCHNER Bonnie J; WALDEN Bryan K; MITCHELL Barbara L; TAYLOR Brian L; STEVENS Barry M; BOWMAN Bobbie R; CARLSON Billie R; LAUCK Bev W; MANEY Bert; HENDERSON Cindy A; MICK Carol A; SCOTT Claire A; CRONIN Cheryl B; JOHNSON Christopher B; JOHNSTON Carolyn C; BRUGGER Catherine D; BRYANT Carrie E; SORVARI Christine E; BLOSSER Catherine G; HOLCOMB-LEVIAS Charlesetta H; CASCIATO Carol J; DURHAM Cyndi J; RAMP Carolyn J; ARNOLD-GARRETT Carolyn K; RUDDER Cynthia K; COSTAN-BORCEA Carmen L; GUIST Connie L; AYALA Cynthia M; HAWKINS Crista M; NAVARRETE Carla M; RODRIGUEZ Carmen M; SHEPPARD Cindy M; YORK Christina M; SMOLL Christine S; PHAM Christine T; HESS Carolina U; HYER Cheryl X; VAN-SI Chareundi; HOUGHTON David B; GRADY Donna C; HUERTA Delia C; JOHNSON Denise C; CHUCKOVICH Denise E; FALKENBERG Dianne E; MCBRIDE Diane E; MCNACK Danielle E; YOUNG Dawn E; ANDERSON Diana G; WILLIAMSON David H; ANGSTROM Doris J; CASSIDY Donna J; RHODES Dale J; HOGUE Darlene K; SCHREINER Donna K; HOLDSTOCK Dawn L; MORRIS Diane L; DETERING Dorothy M; HEYBACH Debbie M; BANDA David O; GUTA Diane T; RUMINSKI Diane T; GERTZ Donald V; PRATHER Dwayne; TICHY Debbie X; YOUNG Darlene; BARTHOLOMEW Ellen A; FOSTERMAN Elizabeth A; WAGNER Erika A; CUMMINGS Elizabeth B; GAUNT Elizabeth G; KEUDELL Edd G; KAUFFMAN Ervin J; MCNAMER Lee E; NEUKIRCH Eileen M; KELLY Ethel R; MYRICK Eleanor; BUTSCH Fred J; MCCLENDON Gloria A; SAWYER Gary A; EMPEY Gordon B; PRUITT Glea D; THOMAS G Jean; OXMAN Gary L; DELONG Garry M; MORALES George R; ADAMS Hilda C; PALAVECINO Helen C; HOMAN Harriet E; BRAME Herman L; GRUMBINE Heather L; LARROUY Hattie M; SUESS Heidi M; NGUYEN Hanh N; ROCHE Hector R; MARENSTEIN Herman S; HOLLAND Irene A; BROWN Izora J; BAKER Julia A; DANIELS Jill A; HALL Jeanette A; LUEKER Julie A; MENDEZ Juan A; CRAWFORD Joan B; SELKREGG J B; SINCLAIR Jan B; GOULD Jeanne C; HOLLAND Jeff C; WASHINGTON Jeffery C; ANDREWS Jerry D; CIVILETTI Jane D; ERICKSON Julie D; LAMPLEY JoAnn E; MCDONALD James E; MONICAL Jan E; VLAHOS Jan E; MEZA Jose F; TUDOR Jeannette F; WALKER James G; DUDLEY John H; MAJOR Jennifer J; MARKEN Judy J; BAKER-JOHNSON Judy K; HULBERG Judith K; NGUYEN Joseph K; POUJADE Janice K; BAKER Janet L; CASTLE Julie L; CARPENTER Jan L; HOWARD June L; MITCHELL Juanita L; MCNICHOLAS Janet L; WALLINDER Jan L; YOUNG Jennifer L; BELCOURT Joy M; HOLDEN Jill M; LONG Janet M; WAHL Joseph M; ANHAACK Johanna P; KENNEDY James P; THAYER James R; USITALO Jolene R; DULL Joseph S; GODBEY Joel S; HAINLINE Jo V; NGUYEN Jermanh V; ALLEN Joy W; EVANS Ward; FISHER Judith W; DOUGHERTY John X; JUI Jonathan; CLANCEY Karin A; LAMICA Karen A; MCCOY Krista A; MORIMITSU Kathryn A; TUTTLE Kathy A; WILSON Kathy A; CUSACK Kendal D; DRUM Kathleen D; SORENSON Karla D; KOSYDAR Karl G; TIERNEY Kim H; MARSHALL Kevin J; BRUNEAU Kim K; VENATOR Kathy L; GARBER Karen M; INNES Kathleen M; JANSEN-BYRKIT Katherine M; NORMAN Kathy M; THOMES Kathleen M; PONECK Kae N; BALLER Kim R; HARRIS Kathryn R; HUDDLESTON Kathleen R; SEGNITZ Kathrine R; CARLISLE Kay S; KROHN Kathe S; WORTHINGTON Kelly S; LE Kim T; HAGEN Kathy; NEWSOM Kindra; RAMOS Kathie; BREWSTER Lorie A; HILLAS Lynn A; HERNANDEZ Luis A; WEISHAAR Laura A; COLLAZO Lygia D; SAKAI Linda D; BARON Linda E; NGUYEN Liem H; MACDANIELS Larry J; NYSTROM Laura K; PATZEL Lynne K;

VILDERMAN Laura L; BLATT LaVerne R; CRYMES Lynn S; DOYLE Linda S; LANE Linda S;
 BASARAB Lyudmila V; AVOCETTE Lindy; FRANCO Lorena X; LONG Melody A; WARE Mary
 A; BUSH Michael B; RUSSELL Colleen M; KARON Marshall D; RIPLEY Mary D; GUEMBES
 Marta E; HANSON Marcia E; KAISER Marvie E; THRASHER Mary E; CHEDISTER Jill;
 NEWELL Melinda J; RETONDO Margaret J; SCHECHTEL Martha J; TEGGER Mary K;
 BREUER MariLynn; JARAMILLO Linda M; JOHNSON Marialisa; LINN Mary L; STUART Melissa
 L; BROWN Mary M; GRANGE Malachy M; LENTELL Margaret M; SMITH Marilyn P; GIDDENS
 Michael R; SALISBURY Margo R; MACVEIGH Michael S; CHAVEZ Maria T; FARFAN Marisela
 X; ROSAMOND Maria E; HOOVER Nancy A; GUENTHER Nancy L; LUONG Nga N; NGUYEN
 Tina N; KULLBERG Patricia A; ANDERSON Polly C; FORSYTH Phyllis E; OSBORN Patty O;
 RICKMAN Paula J; KIPP Paul R; HILLMAN PeggyLou S; KEARBY Rachael A; HOLT Ricky B;
 PERKINS Rick B; SHOWALTER Richard B; MARDEROSSIAN Ricky C; STREETER Rose C;
 HEBERLEIN Ron D; WASHBURN Robin E; CALDERON Ruth I; WARREN Rene J; HALL
 Rachel K; PRICE Raymond K; FERNANDEZ Roy L; LENZER Ronda L; ZIMMERMAN Richard L;
 MENKENS Rene M; HOULE Rich P; KALLAS Roy R; SCHIMMELBUSH Ruth S; HUYNH Rose
 U; AIELLO Susan A; HARKAWAY Shelly A; ORTEGA Sonia A; PORTER Sara A; KUE Stephan
 B; CAMERON Susie D; MURILLO Sara D; ADAMS Susan E; MILLER Susan J; MATTHEW
 Scott J; ARMSTRONG Sharon K; CHISHOLM Sandra L; HOLYCROSS Sandra L; KAHN
 Suzanne L; REYNOLDS Sherry L; TAYLOR Scott L; BLACK Sharon N; ESPARZA Samuel X;
 KLEIN Tracy A; SCHRODER Thelma A; EBY Tom K; WASHINGTON Terry L; ROWAN Tim N;
 MITCHELL Tory P; FRONK Tom R; FOX Victor J; SPENARD Valerie J; MOSER Vicki L;
 REYNOLDS Vikki L; WHITTLESEY Valerie L; SHELDON Wendy A; COLLINS William E;
 REYNOLDS William F; FEAREY Wilma G; EVANS Ward J; RANKIN Wendy J; KIEN Xene X;
 MAURICE X X; RUSSELL-ALEXANDER Yolanda A; REYES Yolanda; PLANNING &
 DEVELOPMENT; GETCH Bev J; WHITE Carrie F; PAULSEN Carolyn J; MCNICHOLAS Mary
 C; ROSS Scheral N; COX Geraldine K; BLAUVELT Margaret J; CHERIF Salim A; JOHNSON
 Tami; SAWHNEY Ruby K; DION Al E; BEBB Anita M; MOLL Alan R; ALLINSON Don W;
 FISCHER Doug W; WEEKS Henry M; BARRETT Hugh; THOMPSON Linda M; HENDERSON
 Russ A; MASON Stan A; HATFIELD Steve D; BROCKWAY Treiva L; SCHULTZE Vera J;
 HORN Dan E; BERRY Benjamin L; FOWLER Cliff L; CAWLEY Dale R; NICHOLSON Elise R;
 PICKERING Gloria A; MCKEEL Gail H; TEMPLE James E; MUNZ Jim V; CLINTON Ken R;
 HOUGH Marge J; WANG Newcombe W; BOWSER Patty M; KIRKMAN Robin C; STOUT Ray
 K; BAKER Steve L; POULSEN Stephen R; RAMSEY Terry D; RUDD Terry G; CRAIG Terri M;
 ARNOLD William M; BOWSER Bill R; KRAMER Henry; DEVLAEINCK Joe J; GRUBBS Jake
 M; ADAMS Shirley W; ROBERTSON Steve K; HINRICH Terry B; HSIAO Tiffany K;
 SCHREINER April E; HOLMES-HEHN Amy; FANGON Ariel L; TAYLOR Alandria M; YETMAN
 Aaron M; SALU Ace; KESSINGER Beverly A; QUIST Brad A; WOLPER Bruce E;
 RICHARDSON Bette J; COOK Beverly L; KOSHAREK Bruce W; EMERSON Connie A;
 FREIERMUTH Cyndi A; PFAENDER Carolyn J; WARREN Cheryl A; SANDERS Clark B;
 JOHNSON Candace D; LINGELBACH Cherie G; CAVANAUGH Caron J; LEWIS Christor;
 ROGERS Charolette L; HINZMAN Cheryl M; COMMUNITY DETENTION Oncall; COLLEY David
 A; MOORE Dennis E; ANDERSON Delores J; KUPER Donna J; ROSNER Debra J; SIMS Debra
 J; MEAD Debra K; BLETH Doug L; CARLSON Don L; FELLMAN Dan L; LAMB Dianna L;
 SWEET-HELGERSON Debbie L; DMC Oncall; HUGHES Dianne M; LINCOLN Don R; PERSEN
 Debbie S; CLAWSON Elyse; MONTGOMERY Eric; STEVENS George A; SCHWINDT Gloria C;
 THACKSTON Greg O; FERRIER Helen E; CAREY Henry L; BUSLACH Joe A; ROGERS Julie
 A; DALTON Jeremiah; BROWN Jimmy D; DARR Jody E; LAMB Jennifer E; STEGMILLER Jim
 E; FULLER Joanne; FOX J Grant; ASHFORD John H; HULSMAN Jessica H; GALAVIZ Jesse J;
 MILLER John L; PARHAM Jeri L; ROSSETTO John L; BRAMAN Jeanne M; DELATORRE
 Janice M; OLSON Jan M; BROWN Jann O; AGUIRRE J Pablo; HILLIKER Jodi R; SHEEHAN
 Julia R; SHIELDS Jon R; TAGGART Jan; KREIGER Janell V; BILLUPS Kim A; RUBERG Kathy
 A; HART Ken B; BRENNAN Kathy C; JENSEN Kathleen E; ZIMPEL Kay E; HALL Kelvin;
 DODGE Linda A; GODFREY Leland B; SNEED Leandre B; COOK Lon C; BLOCK Lee E;
 KNAPP Leon E; SCHROEDER Larry F; JACKSON Lavis; FAST Larry J; HARDING Larry J;
 ARNETT Lori K; DAVISON Lisa M; STRATTON Lon M; NETTLES Lonnie R; STRONG Luther;
 WEATHERFORD Lee W; AGUILAR Michelle A; CROCKER Mary Ann; STEELE Meganne;
 RODRIGUEZ Mike B; RADKE Marcelyn; VEACH Mike C; CAREY M Fran; EIGHMEY Marie H;
 LAMA Matt J; PETERSON Mike J; CECIL Mary L; BUTLER Martin R; DESHAZER Michelle R;

FRY Mark W; INTAKE Night; JANES Nancy J; ZAGHLOUL Nabil; KELLY Paul A; WURTSMITH Paul B; ARCHULETA Patti D; PALMER Phyllis E; MORENO Phil J; HOLLAND Paul L; LINGELBACH Phil M; BEARDSLEY Pat S; VUKY Paul T; EVERETT Rita A; LUCAS Rich A; ELLIS Ronda D; HARRIS Rachel D; SANDQUIST Ron F; HALL Richard G; PITNEY Ron G; STEEVES Robbie H; JENSEN Rick K; SCOTT Rich K; HANDER Ruth M; AUMUELLER Roland T; HEALY Sally A; HAMPSHIRE Sally E; LUTES Sarah E; TAPASA Taps S; DOLLISON Sarah G; VETTER Stephanie J; VOORHIES Suzanne J; WALKER Steve K; MCNELLY Sue L; VAUDT Stacy L; WHITE Sharon L; WYGANT Sandy L; MAHONEY Susan M; MEYLE Sarilee S; OCURRAN Steve W; LYNCH Tracy A; MYERS Tom E; STEVENS Tracy J; GAMBLE Travis L; HILL Tracy L; JONES Teresa L; NACOSTE Tim; UPSHAW Tim; NGUYEN Thach V; WHITE Tyrone V; LOVELY Ursula R; MASAT Vince C; PARKER Vickie L; JOHNSON Virginia M; VOA1 Tracker; VOA2 Tracker; VOA3 Tracker; VOA4 Tracker; BROWN Willie E; MORRIS William G; BODINE William P; FOGARTY William R; HIEBER William R; COBB Becky; GIBBON Cindy; CECOTTI Deanna; FADER Ellen; MARTIN Fun; COOPER Ginnie; THENELL Jan; GOODRICH Jeanne; WITHAM Lisa; WARD Lynn; BURCH Melinda; HAGEDORN Robin; CORRIGAN Susan; GIESBRECHT Susan; MONTAG Vicki; STEVENS Wes; MCGILLIVRAY Doug J; KINTARO Maria M; GILSDORF Mike J; GOSS Bill J; OLDHAM Dan A; JUILFS Merlin R; HUTCHISON Karl L; DUSEVOIR Jim C; CLARK Stephanie C; CLARK Stephanie K; SNYDER Linda M; WINKEL Matt H; HAUG Richard A; JAMIESON Jackie L; WOOD William T; FERMENICK Kevin R; NUTTING Ruth A; HEIDENRICH Jay A; LANGFORD Janice A; LUNA Bobbie L; CHANEY Lisa L; HOWLETT Mary L; OTA Donna L; MOORE Tim A; ZARB Jean L; MOTT Kelly C; TRAXLER Jill M; SIMMONS Linda B; OWEN Sharon K; HARRYMAN Laura J; FARRELL Phil B; REISER Monte G; TOWSLEY Cindy E; JENTZSCH Heidi E; OBIE Roy W; MARQUARDT Jon M; FELTHAUSER Ron L; DORAN Danny C; SIMON Barbara M; LILLY Shannon M; TABER Nancy M; MOYER Catherine M; RAY Frank A; YUNKER Francine A; AAB Larry A; WALLIKER Kathy S; MOSS Stu J; THORNTON Bonnie L; BACKSTRAND Karl A; STEWART Natalie M; LEVERETT Pam J; LIBAK Susan J; WILLIAMS Tami L; WAN Admin.; Administrator; GRAHAM Aimee L; JILOVEC Andrea M; MOONEY Andrew T; STEIN Beverly E; SEIGEL Benjamin J; FARVER Bill M; TILDEN Chuck F; GAETJENS Katie G; BAX Carolyn M; FORD Carol M; SCHOLES Rhys R; TYLER Cameron V; FARRELL Delma D; BOGSTAD Deborah L; CARLSON Darlene M; SALTZMAN Dan S; CAMPBELL Edward A; SWEENEY Eunice A; KATZ Elizabeth M; HANSEN Gary D; ITKIN Gerald H; SMITH Helen E; RODE Helle; BOWMAN JoAnn A; WEBER Jacquie A; BALL Jan G; ENGLISH Jennifer J; MOORE Jeanne M; ARREDONDO Juana M; DOYLE Michael J; MILEY Jean M; ALBERT Jessica P; THOMAS John S; ARMSTRONG Jeff T; KRESSEL Larry; FUCHS Michele A; PETERSEN Melinda G; DELMAN Mike H; BOYER Mary L; RYAN Matthew O; ROJO Maria D; WEBBER Marilyn R; KOGA Nelson K; MONROE Norm W; FRANKLIN Ola B; OZANNE Peter A; ARDEN Pam E; TRACHTENBERG Robert J; PUCKETT Robert K; MARTIN Lyne L; MAGIONOS Rita R; KELLEY Sharron E; TIMKO Sharon E; NEMIROW Steven J; DUNAWAY Susan M; DUFFY Sandra N; COLLIER Tanya D; JONES Valeria C; DISTRICTONE Mult; GATES Vickie S; STREET Alice F; RAKOWITZ John A; HOPKINS Betty L; WATKINS Chris B; SMITH Calvin J; HAY Ching L; MCKONE Carolyn L; PENGRA Cliff O; SMITH Curtis R; BOYER Dave A; HICKS Doug A; WARREN Dave C; WINKLEY Don H; JUUL Debbie J; SMITH Claire; DAVIS Fred M; ROSS Fumiko; OLIVEROS Gina M; CALLOWAY Geneva S; MORTON Harry S; ANDERSON Faye; CARLSON Jim I; CAMPBELL Mark; KARECKI Jean P; THOMPSON Janet M; UZELAC Jean M; DARGAN Karyne A; NASH Kathy A; HARDWICK Keri L; JOHNSTONE Kristy L; INNES Kathy M; WARNER Leola E; OLSON Marge F; EHLERS Marsha K; LEAR Mark S; MCCOY Nancy A; VANMETRE Nancy J; STEWARD Becky A; CROOK Barry; DANIELL Susan E; PEARSON Stephen E; AYERS Susan J; ROBERTSON Shirlee J; MCGUIRE Sheril L; VILLENEUVE Sandra L; ELLER Shanna N; NATH Satishwar S; THOMAS Samina S; SULLIVAN Theresa A; DARBY Thomas C; ARGUELLO Teri L; HAUSOTTER Wendy C; MORAVICS Bill J; BYERS Wendy R; HOOVER Bill; HATCH Annie P; UMBRAS Colette R; MURRAY Darrell P; ULLRICK Ellen L; FOSTER Gail E; JOHNSON Karin R; UPTON Ken W; DAILEY Melissa K; LEWIS Sandra L; STUMP Sheryl M; Labor Relations Temporary; HUNT Craig A; HAINES Ellen R; BLACKMER Gary A; HUTZLER John L; DEVILLIERS Judith M; NICHOLS Kathryn A; SKIBITZKE Lucy M; FLYNN Suzanne J; MARCH Steve J; CHAIR Mult; Information Management; CAMERON Chris A; HUDSON Karen; SCHNABEL Kristy K; HARRIS Mindy L; WATARI Paula L; TEST USER; STAINO Jeanie A; DEAN Laura J; BAUMGARTNER Lori M; REICHEL Barbara A; FOWLES Brian W;

BENNINGFIELD Joanne C; BLANCHARD Mel L; BOEGLIN Muriel L; GALUSHA Reg C; HOFFMANN Sharon D; PETERSON Todd M; OWOSEKUN Akin O; WILSON Aaron E; BLOTZER Betty J; DANIELS Marah B; JOHNSON Bob E; SCHEELAND Bonnie J; THOMAS Bob C; WHEATLEY Bob W; ARVIDSON Claudia J; HAGGLAND Carl H; HENLEY Chuck E; LE Chan; KRAMER Cathey M; ANDERSON Dale E; BAILEY Don M; DIETRICH Denise M; HAUSKINS Don E; LESTIKO Dave J; STEWART David L; NEWELL Don M; PETERS Doug R; RABETOY Dianna L; MORRIS Diana S; ROOFE Dwight L; ABRAHAMSON Ed; PICKERING Ed P; ANDERSON Gail D; ESPENEL Genie M; HOANG Giao; KIRBY Greg H; PETESZ Greg M; MAXA Harold C; DORST John K; HOHNSTEIN Jamie L; RAMIREZ Joe F; SAMUELS Jacquie E; SHIGO John B; SPILLANE Judy E; HOFFMAN Ken S; HOGLAND Kathy L; QUAN Khanh P; SCHILLING Karen C; TAYLOR Larry E; HARDY Mary E; FESENMEYER Mike K; GARDNER Michele M; HULL M Marjorie; PHILLIPS Mike D; RAK Matt D; SAUNDERS Morry W; SNYDER Mike D; ROBBINS Nancy L; HINDS Pat J; HOVDEN Robert A; JUSTICE Rosemary; TUCKER Richard L; MOORE Robert D; SHANNON Randall C; BRICKER Scott; COOPER Scott D; SCHMITZ Shannon J; LEE Susan E; MILES Steve K; OKELL Scott K; SEILER Scott K; KEENER Steve B; GUINEY Tom M; HANSELL Thomas J; HOWARD Terry L; TRANSPORTATION; WEISZ Terrie L; HOWELL Velda R; CAWLEY Wendy S; KELSEY Wayne F; WILTON Courtney G; RALEIGH James D; JOHNSTON Pamela K; PAPE Susan V; WILLIAMS Brian; CHANDLER David; Query

Subject: Measure 47 Update

To: Multnomah County Employees
(Please post or distribute for those without email)

From: Chair Beverly Stein

An Update on the County's Response to Ballot Measure 47

Two weeks ago we realized that Measure 47 would probably pass and we sent out a countywide communication to notify employees of potential impacts. This is the first of many updates.

State Issues

Legislative leaders and the governor have expressed varying degrees of support for local government programs and at least two committees have been appointed to advise the legislature regarding implementation. Commissioner Gary Hansen is serving on the one appointed by Governor Kitzhaber. It will be January at the earliest before there are serious proposals. This process is critical to our response.

First Steps Within The County

- Our immediate goal is to take reasonable steps to increase the amount of cash we will have on hand when the current fiscal year ends on June 30, 1997. To that end, Departments will be analyzing how much savings they can achieve by delaying certain programs, adopting a hiring review policy and making other adjustments as appropriate
- The County is working with the City of Portland to hold Community Meetings regarding the budget choices to come. The tentative schedule for the meetings is mid-January
- I am initiating a meeting with representatives from all our unions to share information and ideas about Measure 47 implementation

December 10th BCC Meeting

On December 10th my Executive Assistant Bill Farver and the County Budget and Quality Office will be briefing the Board regarding budgetary options to respond to Measure 47. At this time, the immediate budget savings the Departments have worked out will be announced. A list of current vacancies that will be held open and program delays will make up most of these savings.

Bill and the Budget staff will also make recommendations about what general areas of county operations will require in-depth policy discussions during the upcoming Spring Budget Process. Because the budgetary issues around this measure are so incredibly complex, this will be the first of many, many budget crunching sessions. As many of you know, County Departments and Programs receive varying portions of their revenues through property taxes. This means that while some

of you will be affected greatly by this budget process, others will see little or no impact.

RESULTS

I want to emphasize that during this response to Measure 47, our RESULTS quality efforts are more important than ever. We will need to innovate, collaborate and plan work strategies among ourselves with even greater efficiency under the circumstances of these budget cuts. Our RESULTS work has alerted many of us to the importance of addressing people's feelings and perceptions. This is very critical now when we need to be very empathetic of each other's situations and aware of the impacts of stress.

Please continue sending comments and questions via email to our "multichair" address. I appreciated the feedback generated by our first message. As always, I encourage you to re-think how we do business at all levels and with all our customers.

Thanks for your continued good work.



Multnomah County

FAX

Number of Pages 2

(Including this cover page)

DATE: November 22, 1996

TO: Mayor Vera Katz
Commissioner Charlie Hales
Commissioner Gretchen Kafoury
Commissioner Mike Lindberg
Commissioner Erik Sten
Commissioner-Elect Jim Francesconi
Mayor Gussie McRobert
Mayor Donald Robertson
Mayor Paul Thalhoffer
Mayor Roger Vonderharr
County Commissioner Dan Saltzman
County Commissioner Gary Hansen
County Commissioner Tanya Collier
County Commissioner Sharron Kelley

FROM: Chair Beverly Stein

RE: Agenda - November 26 Joint Cities/County Meeting
1:30 p.m. to 3:00 p.m.
Chief's Conference Room, Office of the Chief of Police
Justice Center, 15th Floor
1111 S.W. 2nd Avenue

Please Note
Time Adjustment.

**Earlier notices may have
stated 1:00 starting time.**

I am faxing you the agenda for Tuesday's joint Cities/County meeting.

Item #2 - "Brief Update from Cities and County on Internal and Community Processes in Response to Measure 47" - is NOT meant to be a detailed description of your budget process. I just think it would be useful to share the highlights of our processes.

Cities/County Meeting

Tuesday, November 26, 1996, 1:30 p.m. to 3:00 p.m.
Chief's Conference Room, Office of the Chief of Police
Justice Center, 15th Floor
1111 S.W. 2nd Avenue

Please Note
Time Adjustment.

**Earlier notices may have
stated 1:00 starting time.**

AGENDA

1. Welcome

Vera Katz, City of Portland (5 minutes)

Welcome
Introduction Of New City Commissioners
Introductions Around The Room
Review Meeting Agenda.

2. Brief Update from Cities and County on Internal and Community Processes in Response to Measure 47. (15 minutes)

3. Reports on Ongoing Joint Cities/County Projects (15 minutes)

PCPA/MERC issue (Lindberg)
2040 Progress (Saltzman, Hales)
Emergency Management Consolidation (Collier)
Siting Policy Development (Hansen, Kafoury)
Transfer of West Side Patrol Duties to the City (Katz)
Workforce Development (Stein, Katz)

4. Discussion on Cities/County's Priority Issues, in light of Measure 47 (30 mins)

Affordable Housing
Homeless Services
Domestic Violence

5. Sharing Jurisdictions' Visions (15 mins)

Overarching community goals

6. Next Meeting (10 minutes)

Discuss East County Cities' meeting schedule request.

MULTNOMAH COUNTY
VISION, VALUES AND LONG TERM OUTCOME BENCHMARKS

Multnomah County Vision Statements

- * Increase Sense of Personal Opportunity & Success
- * Increase Sense of Safety and Security
- * *RESULTS Roadmap*: The people of Multnomah County will receive excellent quality, customer-focused service, and a good value for their tax dollars. Multnomah County employees will have an excellent place to work."

Underlying Values for Multnomah County Government

- * **Integrity**: We strive to be honest and fair in all our dealings.
- * **Responsiveness**: As stewards of the public trust, we respect our citizens and work with them as partners. We are consistently open and accessible. Moreover, we actively seek opportunities to involve citizens meaningfully in decision -making.
- * **Vision**: We are guided by a vision of a community in which:
 - people live without fear of their personal safety;
 - basic health needs are met;
 - the natural environment is valued and preserved;
 - workers find well-paying jobs which fully-use their skills; and
 - responsible business and industries flourish.
- * **Quality Of Service**: We provide effective services by using limited resources wisely. Specifically, we emphasize integrated services, preventive approaches and innovation.
- * **Fiscal Responsibility**: We recognize that we are spending other people's hard earned money. We manage carefully the funds entrusted to us.
- * **Accountability**: We earn the respect of citizens by providing full information about our goals, programs, and the standards by which we expect our performance to be evaluated.
- * **Teamwork**: We cooperate enthusiastically with one another, with other governmental units, and with the private sector because we believe this makes us all more effective.
- * **Diversity**: We honor and celebrate differences as sources of strength.
- * **Respect For Employees**: County employees are skilled and committed professionals. One important role of elected officials and senior managers is to provide employees with the support they need to do the best job they can.

Long Term Outcome Benchmarks

- * Reduce Children in Poverty
- * Increase School Completion With Life Skills Equivalency.
- * Reduce Crime.

October 16, 1996

ANNOTATED MINUTES

Tuesday, November 26, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present, and Vice-Chair Dan Saltzman arriving at 9:35 a.m.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-14)
WAS APPROVED, WITH COMMISSIONERS KELLEY,
HANSEN, COLLIER AND STEIN VOTING AYE.***

NON-DEPARTMENTAL

- C-1 Appointment of Ramsey Weit as City of Portland Representative to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointments of Christa Meyer and Terri Thorson to the DUII COMMUNITY ADVISORY BOARD
- C-3 Appointment of Marie Sowers to the PORTLAND MULTNOMAH COMMISSION ON AGING
- C-4 Appointment of Stephanie Parish-Taylor to the PRIVATE INDUSTRY COUNCIL

DEPARTMENT OF HEALTH

- C-5 Intergovernmental Agreement 200847 with Oregon Health Sciences University, Providing Obstetrical and Gynecological Consultation to Health Department Clinics

DEPARTMENT OF AGING SERVICES

- C-6 Intergovernmental Revenue Agreement 400097 with the City of Gresham, Providing Coordination of Services and Programs for Gresham Area Seniors
- C-7 Amendment 1 to Intergovernmental Agreement 400016 with Oregon Senior and Disabled Services, Providing Administrative, Long Term Care, and Contracted Community Services Funds for the Period July 1, 1995 through June 30, 1997

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Intergovernmental Revenue Agreement 103117 with the State Office for Services to Children and Families, Funding Capitated Mental Health Services for Children Not Eligible for the Multnomah CAPCare Program Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 Intergovernmental Agreement 300757 with the City of Portland, Providing Design and Construction of 13 Off-Bridge Willamette River Bridges Accessibility Improvements
- C-10 ORDER Authorizing Execution of Deed D971381 Upon Complete Performance of a Contract to William D. Barnes

ORDER 96-203.

- C-11 ORDER Authorizing Execution of Deed D971382 Upon Complete Performance of a Contract to Michael Trojan

ORDER 96-204.

- C-12 ORDER Authorizing Execution of Deed D971383 Upon Complete Performance of a Contract to Margaret Lewis

ORDER 96-205.

- C-13 ORDER Authorizing Execution of Deed D971384 Upon Complete Performance of a Contract to Jeffrey Paul Fish

ORDER 96-206.

SHERIFF'S OFFICE

C-14 Intergovernmental Agreement 800847 with the Oregon Department of Transportation, Involving a Multi-Agency Effort to Enhance DUII Enforcement in Multnomah County

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, CONSIDERATION OF THE FOLLOWING ITEM WAS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE.

DEPARTMENT OF SUPPORT SERVICES

UC-1 Intergovernmental Agreement 500407 with Riverdale School District Implementing a \$10,000 One Time Only Payment Included in the 1996-97 Adopted Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF UC-1. DAVE WARREN EXPLANATION. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE.

PUBLIC COMMENT

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

Vice-Chair Dan Saltzman arrived at 9:35 a.m.

DIANNA ROBERTS COMMENTED IN OPPOSITION TO ADULT CARE HOME INSPECTIONS ON THURSDAY MORNINGS, AND THE COUNTY BOARD CONDUCTING EXECUTIVE SESSIONS CONCERNING PENDING LITIGATION. CHAIR STEIN ASSURED MS. ROBERTS THAT EXECUTIVE SESSIONS ARE CONDUCTED PER STATUTORY GUIDELINES.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-2 Budget Modification DCC 5 Creating a Budget for the Centralized Casebank Unit, Transferring Existing Positions and Materials and Services

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER SALTZMAN, R-2
WAS TABLED.***

NON-DEPARTMENTAL

- R-3 RESOLUTION Approving the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-3. TUALATIN VALLEY FIRE MARSHAL JEFF
GRUNEWALD EXPLANATION. RESOLUTION 96-
207 UNANIMOUSLY APPROVED.***

DEPARTMENT OF SUPPORT SERVICES

- R-4 Intergovernmental Agreement 500317 with the State of Oregon Regarding Senate Bill 1145 Facilities Lease and Sublease Documents

***CHAIR STEIN ADVISED THAT FINANCE
DIRECTOR DAVE BOYER REQUESTED THAT R-4
BE POSTPONED INDEFINITELY. UPON MOTION
OF COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER COLLIER, R-4 WAS
UNANIMOUSLY POSTPONED INDEFINITELY.***

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-5 Request for Approval of a NOTICE OF INTENT to Submit a Grant Application to Meyer Memorial Trust in the Amount of \$298,072 for a Two Year Period to Establish Hispanic Retention Programs at Roosevelt and Madison High Schools in Partnership with Portland Public Schools, Multnomah County and Private Non-Profit Organizations

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL***

***OF R-5. IRIS BELL EXPLANATION AND RESPONSE
TO COMMISSIONER SALTZMAN'S COMMENTS IN
SUPPORT. NOTICE OF INTENT UNANIMOUSLY
APPROVED.***

- R-6 Approval of Application for a Grant from Meyer Memorial Trust in the Amount of \$298,072 for a Two Year Period

***COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-6. IRIS BELL EXPLANATION, COMMENTS IN
SUPPORT, AND RESPONSE TO A QUESTION OF
COMMISSIONER SALTZMAN REGARDING THE
ATTRIBUTES OF PARTICULAR SCHOOLS.
APPLICATION UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-2 Budget Modification DCC 5 Creating a Budget for the Centralized Casebank Unit, Transferring Existing Positions and Materials and Services

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER SALTZMAN, R-2
WAS UNANIMOUSLY POSTPONED
INDEFINITELY.***

There being no further business, the regular meeting was adjourned at 9:45 a.m.

Tuesday, November 26, 1996 - 10:00 AM
OR IMMEDIATELY FOLLOWING REGULAR MEETING
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 9:45 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Legal Counsel Consultation

Concerning Current Litigation or Litigation Likely to be Filed. Presented by Sandra Duffy.

EXECUTIVE SESSION HELD.

There being no further business, the executive session was adjourned at 11:05 a.m.

Tuesday, November 26, 1996 - 1:30 PM
Justice Building, 15th Floor Chief's Conference Room
1111 SW Second, Portland

MULTNOMAH CITIES/COUNTY JOINT MEETING

Portland Mayor Vera Katz and County Chair Beverly Stein convened the meeting at 1:36 p.m., with Gresham Mayor Gussie McRobert, Troutdale Mayor Paul Thalsofer, Portland Commissioners Erik Sten, Jim Francesconi, Charlie Hales, a representative of Commissioner Mike Lindberg, Portland Auditor Barbara Clark County Vice-Chair Dan Saltzman, and County Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

JM-1 Elected Officials for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village.

PRESENTATIONS, DISCUSSION AND RESPONSE TO QUESTIONS WITH MAYOR KATZ, CHAIR STEIN, COMMISSIONER KELLEY, MARY, CAROL FORD, COMMISSIONER SALTZMAN, MAYOR MCROBERT, MAYOR THALHOFER, A REPRESENTATIVE OF COMMISSIONER LINDBERG, COMMISSIONER FRANCESCONI, COMMISSIONER HALES, COMMISSIONER COLLIER, COMMISSIONER HANSEN, BARBARA CLARK, COMMISSIONER STEN. FOUR C GROUP TO DEVELOP AGENDA FOR NEXT JOINT MEETING TO BE SCHEDULED FOR A WEDNESDAY OR THURSDAY EVENING MID JANUARY, 1997.

There being no further business, the meeting was adjourned at 3:15 p.m.

Wednesday, November 27, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

P-1 CU 6-96/SEC 18-96 DE NOVO HEARING on the Appeal of the Hearings Officer Decision Regarding a Conditional Use Permit and a SEC Permit for the Mining of Approximately 250 Acres Previously Approved Under CU 17-90, on Property Located at 14545 NW ST. HELENS ROAD.

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED.

In order to allow proponents and opponents to coordinate their time, Chair Stein recessed the meeting at 9:36 a.m. and reconvened the meeting at 9:40 a.m.

AT THE REQUEST OF ARNOLD ROCHLIN, THE BOARD GRANTED 25 MINUTES FOR TESTIMONY FROM EACH SIDE. PLANNER PHILLIP BOURQUIN PRESENTED STAFF REPORT AND RECOMMENDATIONS TO ELIMINATE, OVERTURN AND DELETE CERTAIN HEARINGS OFFICER CONDITIONS, AND RESPONDED TO BOARD QUESTIONS. HEARINGS OFFICER LIZ FANCHER PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN HER DETERMINATION, ADVISING THIS WAS HER FIRST HEARING FOR MULTNOMAH COUNTY AND THE BOARD WILL HAVE MORE DISCRETION THAN SHE HAD. MS. FANCHER ADDRESSED MINING, RECLAMATION, STREAM DRAINAGE, RIPARIAN AND ROAD ISSUES AND RESPONDED TO BOARD QUESTIONS. AT CHAIR STEIN'S REQUEST, COUNTY ATTORNEY SANDRA DUFFY EXPLAINED THE BOARD NEEDS

TO DECIDE WHETHER THE ANGELL BROTHERS MEDIATED CONSERVATION EASEMENT REGARDING SITE SPECIFIC PLANS IS THE ONLY DOCUMENT TO LOOK AT, OR WHETHER THEY SHOULD LOOK AT THE ZONING CODE AND HEARINGS OFFICER DECISION IN MAKING ITS DETERMINATION. APPLICANT'S ATTORNEY FRANK PARISI SUBMITTED ANGELL BROTHERS MATERIALS REGARDING HISTORY, MEDIATION, HOURS OF OPERATION, MINERAL AND AGGREGATE RESOURCE INVENTORY, RECLAMATION AND CONDITIONS, AND TESTIFIED IN SUPPORT OF THE MEDIATED CONSERVATION EASEMENT, ADVISING THE ZONING CODE IS NOT APPLICABLE IN THIS CASE. IN RESPONSE TO A QUESTION OF CHAIR STEIN, MR. PARISI ADVISED ANGELL BROTHERS HAS OPERATED FROM 6:00 A.M. UNTIL 10:00 P.M. SINCE 1980. LES BLAIZE TESTIFIED IN SUPPORT OF THE MINING OPERATIONS. CHRIS FOSTER, HANK MCCURDY, CHRIS WRENCH, SETH TANE, DONNA MATRAZZO, ARNOLD ROCHLIN, JANE HART OF METRO AND PAULA THIEDE SUBMITTED WRITTEN AND PRESENTED TESTIMONY IN OPPOSITION TO APPLICANT'S REQUEST AND IN SUPPORT OF HEARINGS OFFICER DECISION. HANK MCCURDY AND ARNOLD ROCHLIN RESPONSE TO BOARD QUESTIONS. MR. PARISI REBUTTAL TO TESTIMONY, INCLUDING THE EASEMENT ISSUE. IN RESPONSE TO CHAIR STEIN'S REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, NONE WERE OFFERED. HEARING CLOSED.

At 11:10 a.m., Commissioner Gary Hansen advised he had to leave for a meeting in Salem but he supports a decision of the Board that best meets the original agreement.

LIZ FANCHER AND SANDRA DUFFY RESPONSE TO BOARD QUESTIONS REGARDING CERTAIN CONDITIONS. COMMISSIONER KELLEY'S MOTION TO ADOPT PLANNING STAFF RECOMMENDATION TO ELIMINATE CONDITION

14, AND ADD A CONDITION TO KEEP NW MCNAMEE AND NEWBERRY ROADS CLOSED TO THROUGH TRUCKS AS DIRECTED BY THE COUNTY ENGINEER ON OCTOBER 17, 1996, FAILED FOR LACK OF A SECOND.

COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO ELIMINATE CONDITION 14 OF THE HEARINGS OFFICER DECISION. MOTION TO ELIMINATE HEARINGS OFFICER CONDITION 14 APPROVED, WITH COMMISSIONERS COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

FOLLOWING BOARD DISCUSSION AND RESPONSE TO QUESTIONS REGARDING HOURS OF OPERATION, NOISE, PRODUCTION AND DEQ ENFORCEMENT WITH SANDRA DUFFY, FRANK PARISI, HANK MCCURDY, SKIP ANDERSON, PHILLIP BOURQUIN, DAVID KING, ARNOLD ROCHLIN, COMMISSIONER KELLEY'S MOTION TO UPHOLD CONDITION 7 OF THE HEARINGS OFFICER DECISION, FAILED FOR LACK OF A SECOND.

COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER COLLIER TO AMEND HEARINGS OFFICER CONDITION 7 LIMITING THE HOURS OF OPERATION FROM 6:00 AM TO 10:00 PM. FOLLOWING DISCUSSION WITH SANDRA DUFFY, COMMISSIONER COLLIER RESTATED THE INTENT OF HER MOTION IS TO PROVIDE THAT MCC.7325(C) APPLIES, EXCEPT IN THE HOURS OF OPERATION, WHICH SHALL BE FROM 6:00 AM TO 10 PM ON THE APPLICABLE DAYS. BOARD DISCUSSION WITH PHILLIP BOURQUIN AND FRANK PARISI REGARDING ANGELL BROTHERS WILLINGNESS TO PURCHASE EQUIPMENT TO MONITOR NOISE AND SUBMIT QUARTERLY LOGS TO LAND USE STAFF. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, AN AMENDMENT TO THEIR

PREVIOUS MOTION ADDING THAT ANGELL BROTHERS WILL MONITOR NOISE AND SUBMIT QUARTERLY LOGS TO THE LAND USE PLANNING STAFF. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF MOTION. MOTION PROVIDING THAT MCC.7325(C) APPLIES, EXCEPT IN THE HOURS OF OPERATION, WHICH SHALL BE FROM 6:00 AM TO 10 PM ON THE APPLICABLE DAYS, AND PROVIDING THAT ANGELL BROTHERS WILL MONITOR NOISE AND SUBMIT QUARTERLY LOGS TO THE LAND USE PLANNING STAFF, APPROVED, WITH COMMISSIONERS COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

FOLLOWING BOARD DISCUSSION WITH ARNOLD ROCHLIN, FRANK PARISI, SANDRA DUFFY AND HANK MCCURDY REGARDING WATERSHED, RECONCILIATION REPORT, ORDINANCE 832, AMENDED MINERAL EXTRACTION MAPS, AND STREAMS, RIPARIAN, WILDLIFE PROTECTION ISSUES, COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO ADOPT THE PLANNING STAFF RECOMMENDATION TO OVERTURN AND DELETE CONDITION 12 OF THE HEARINGS OFFICER DECISION. IN RESPONSE TO SETH TANE'S STREAM DRAINAGE CONCERNS, COMMISSIONER SALTZMAN COMMENTED IN SUPPORT OF THE MEDIATED AGREEMENT. MOTION TO OVERTURN AND DELETE HEARINGS OFFICER CONDITION 12 UNANIMOUSLY APPROVED.

REGARDING PHASING AND RECLAMATION ISSUES, COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO OVERTURN AND DELETE CONDITION 15 OF THE HEARINGS OFFICER DECISION. PHILLIP BOURQUIN EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER COLLIER REGARDING STAFF RECOMMENDATION THAT THE BOARD PLACE CONDITIONS REQUIRING RECLAMATION OF ANY PORTION OF THE SITE

THAT IS MINED AND NOT UTILIZED FOR ROADS, ETC. TO BE RECLAMATED WITHIN THREE YEARS. AT THE REQUEST OF COMMISSIONER KELLEY, E. FRANK SCHNITZER OF THE OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES, TESTIFIED IN SUPPORT OF ANGELL BROTHERS MINING OPERATIONS AND RECLAMATION PLAN, AND RESPONDED TO BOARD QUESTIONS REGARDING TIMING OF RECLAMATION PHASES AND FOREST VEGETATION. COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER SALTZMAN, PLACE CONDITIONS REQUIRING RECLAMATION OF ANY PORTION OF THE SITE THAT IS MINED AND NOT UTILIZED FOR ROADS, ETC. TO BE RECLAMATED WITHIN THREE YEARS. FOLLOWING BOARD DISCUSSION WITH ARNOLD ROCHLIN, FRANK SCHNITZER AND PHILLIP BOURQUIN REGARDING DOGAMI TESTING, PERMIT CONDITIONS AND STAFF CONCERNS, COMMISSIONERS COLLIER, KELLEY AND SALTZMAN WITHDREW THEIR PREVIOUS MOTIONS AND SECONDS. COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO OVERTURN AND DELETE CONDITION 15 OF THE HEARINGS OFFICER DECISION AND SIMPLY PLACE CONDITIONS REQUIRING RECLAMATION OF ANY PORTION OF THE SITE THAT IS MINED AND NOT UTILIZED FOR ROADS, ETC. TO BE RECLAMATED WITHIN THREE YEARS, AND REQUIRING DOGAMI INSPECTIONS AND PERMITS. MOTION UNANIMOUSLY APPROVED.

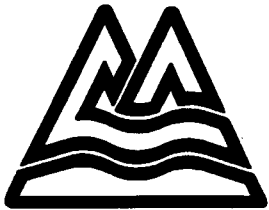
FOLLOWING DISCUSSION OF NOISE AND GROUNDWATER ISSUES WITH SANDRA DUFFY, COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, TO UPHOLD THE HEARINGS OFFICER FINDINGS AND CONDITIONS, INCLUDING 11 AND 17, WITH TODAY'S BOARD AMENDMENTS. CHAIR STEIN THANKED EVERYONE FOR THEIR PARTICIPATION. MOTION TO UPHOLD THE

**HEARINGS OFFICER FINDINGS AND
CONDITIONS, INCLUDING 11 AND 17, WITH
TODAY'S BOARD AMENDMENTS, UNANIMOUSLY
APPROVED. [FINAL ORDER 97-15 ADOPTED
FEBRUARY 13, 1997 AFFIRMING AND MODIFYING
THE OCTOBER 17, 1996 HEARINGS OFFICER
DECISION IN LAND USE PLANNING CASE CU 6-96
SEC 18-96]**

There being no further business, the meeting was adjourned at 12:36 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR	•248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	•248-5219
TANYA COLLIER •	DISTRICT 3	•248-5217
SHARRON KELLEY •	DISTRICT 4	•248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 25, 1996 - NOVEMBER 29, 1996

Tuesday, November 26, 1996 - 9:30 AM - Regular MeetingPage 2

Tuesday, November 26, 1996 -10:00 AM - Executive Session.....Page 4

Tuesday, November 26, 1996 - 1:30 PM - Joint Meeting.....Page 4

Wednesday, November 27, 1996 - 9:30 AM - De Novo HearingPage 5

Thursday, November 28, 1996 - HOLIDAY - OFFICES CLOSED

*Thursday Meetings of the Multnomah County Board of Commissioners
are *cable-cast* live and taped and can be seen by Cable subscribers in Multnomah
County at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT
248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR
INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, November 26, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Appointment of Ramsey Weit as City of Portland Representative to the AFFORDABLE HOUSING REVIEW COMMITTEE*
- C-2 *Appointments of Christa Meyer and Terri Thorson to the DUII COMMUNITY ADVISORY BOARD*
- C-3 *Appointment of Marie Sowers to the PORTLAND MULTNOMAH COMMISSION ON AGING*
- C-4 *Appointment of Stephanie Parish-Taylor to the PRIVATE INDUSTRY COUNCIL*

DEPARTMENT OF HEALTH

- C-5 *Intergovernmental Agreement 200847 with Oregon Health Sciences University, Providing Obstetrical and Gynecological Consultation to Health Department Clinics*

DEPARTMENT OF AGING SERVICES

- C-6 *Intergovernmental Revenue Agreement 400097 with the City of Gresham, Providing Coordination of Services and Programs for Gresham Area Seniors*
- C-7 *Amendment 1 to Intergovernmental Agreement 400016 with Oregon Senior and Disabled Services, Providing Administrative, Long Term Care, and Contracted Community Services Funds for the Period July 1, 1995 through June 30, 1997*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 *Intergovernmental Revenue Agreement 103117 with the State Office for Services to Children and Families, Funding Capitated Mental Health*

*Services for Children Not Eligible for the Multnomah CAPCare Program
Services*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 *Intergovernmental Agreement 300757 with the City of Portland, Providing Design and Construction of 13 Off-Bridge Willamette River Bridges Accessibility Improvements*
- C-10 *ORDER Authorizing Execution of Deed D971381 Upon Complete Performance of a Contract to William D. Barnes*
- C-11 *ORDER Authorizing Execution of Deed D971382 Upon Complete Performance of a Contract to Michael Trojan*
- C-12 *ORDER Authorizing Execution of Deed D971383 Upon Complete Performance of a Contract to Margaret Lewis*
- C-13 *ORDER Authorizing Execution of Deed D971384 Upon Complete Performance of a Contract to Jeffrey Paul Fish*

SHERIFF'S OFFICE

- C-14 *Intergovernmental Agreement 800847 with the Oregon Department of Transportation, Involving a Multi-Agency Effort to Enhance DUII Enforcement in Multnomah County*

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-2 *Budget Modification DCC 5 Creating a Budget for the Centralized Casebank Unit, Transferring Existing Positions and Materials and Services*

NON-DEPARTMENTAL

- R-3 *RESOLUTION Approving the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District*

DEPARTMENT OF SUPPORT SERVICES

- R-4 *Intergovernmental Agreement 500317 with the State of Oregon
Regarding Senate Bill 1145 Facilities Lease and Sublease Documents*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-5 *Request for Approval of a NOTICE OF INTENT to Submit a Grant
Application to Meyer Memorial Trust in the Amount of \$298,072 for a
Two Year Period to Establish Hispanic Retention Programs at Roosevelt
and Madison High Schools in Partnership with Portland Public Schools,
Multnomah County and Private Non-Profit Organizations*
- R-6 *Approval of Application for a Grant from Meyer Memorial Trust in the
Amount of \$298,072 for a Two Year Period*
-

Tuesday, November 26, 1996 - 10:00 AM
OR IMMEDIATELY FOLLOWING REGULAR MEETING
*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

- E-1 *The Multnomah County Board of Commissioners Will Meet in Executive
Session Pursuant to ORS 192.660(1)(h) for Legal Counsel Consultation
Concerning Current Litigation or Litigation Likely to be Filed.
Presented by Sandra Duffy. 30 MINUTES REQUESTED.*
-

Tuesday, November 26, 1996 - 1:30 PM
Justice Building, 15th Floor Chief's Conference Room
1111 SW Second, Portland

MULTNOMAH CITIES/COUNTY JOINT MEETING

- JM-1 *Elected Officials for Multnomah County and the Cities of Fairview,
Gresham, Portland, Troutdale and Wood Village. 90 MINUTES
REQUESTED.*

*Wednesday, November 27, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

LAND USE PLANNING MEETING

P-1

*CU 6-96/SEC 18/96 DE NOVO HEARING on the Appeal of the
Hearings Officer Decision Regarding a Conditional Use Permit and a
SEC Permit for the Mining of Approximately 250 Acres Previously
Approved Under CU 17-90, on Property Located at 14545 NW ST.
HELENS ROAD. 90 MINUTES REQUESTED.*