

ANNOTATED MINUTES

*Tuesday, August 29, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Community Action Program Office Year End Fiscal Report for Fiscal Year 1995. Presented by Rey España and Debbie Gruenfeld..*

REY ESPAÑA, DEBBIE GRUENFELD AND WENDY LEBOW PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Portland Development Commission Review and Discussion on Proposed Economic Investment Policy Operating Principles and Proposed Enterprise Zone Investment Guidelines. Presented by Mark Clemons.*

CHRISTOPHER JUNIPER AND JESS MCKINLEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. PDC TO SEND BOARD NOTIFICATION OF ABATEMENT APPLICATIONS AFFECTING COUNTY AND ADVISE OF SCHEDULED PUBLIC INPUT AND/OR HEARING TIMES.

*Thursday, August 31, 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 Vice-Chair Sharron Kelley and Commissioners Gary Hansen, Dan Saltzman present, and Commissioner Tanya Collier excused.

CHAIR STEIN ACKNOWLEDGED THE CONTRIBUTIONS OF THE LATE STATE REPRESENTATIVE TONY FEDERICI.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)
WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *Appointment of KATE LORE to the MULTNOMAH COUNTY
COMMUNITY ACTION COMMISSION*
- C-2 *Appointments of SHIRLEY EVANS and JAMES RAPP to the MULTNOMAH
AND WASHINGTON COUNTIES REGIONAL STRATEGIES BOARD*
- C-3 *Appointment of MAXINE THOMPSON to the MULTNOMAH
COMMISSION ON CHILDREN AND FAMILIES*
- C-4 *Appointment of GRETCHEN SCHUETTE to the REGIONAL ARTS AND
CULTURE COUNCIL*

DEPARTMENT OF HEALTH

- C-5 *Approval of Agreement 200796 with Oregon Health Sciences University
Providing Evidentiary Exams for Sexual Assault Victims Aged 14 and Older*
- C-6 *Approval of Amendment to Agreement 201004 with Oregon Health Division
and Office of Medical Assistance Programs for Six Month Extension of
MCH Hotline Operation*

REGULAR AGENDA

PUBLIC COMMENT

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

**RICK PAUL WRITTEN AND ORAL COMMENTS
REGARDING RESULTS OF 1995 MULTNOMAH
COUNTY FAIR AND SITING OF 1996 EVENT.
FRANK KNAPP COMMENTS REGARDING FAIR.
BOARD RESPONSE AND ACKNOWLEDGEMENT OF
EFFORTS OF FRIENDS OF THE FAIR.**

**RICH TONNESON WRITTEN AND ORAL
COMMENTS REQUESTING RESOLUTION OR
ENFORCEMENT OF A LAND USE POLICY ISSUE
AND RESPONSE TO BOARD EXPLANATION.**

DEPARTMENT OF HEALTH

- R-2 *Recognition of Community Health Nurse LARRIE NOBLE for Thirty Years
of Service to the Multnomah County Health Department*

**JUDY BRANDEL AND CHAIR STEIN
PRESENTATION REGARDING VARIOUS
ACCOMPLISHMENTS OF LARRIE NOBLE. BOARD
GREETED, ACKNOWLEDGED AND PRESENTED
RECOGNITION AWARD TO MS. NOBLE.**

DEPARTMENT OF LIBRARY SERVICES

- R-9 *RESOLUTION Supporting the Library Foundation*

**COMMISSIONER MOVED AND COMMISSIONER
SECONDED, APPROVAL OF R-9. EXPLANATION.
RESOLUTION 95-189 UNANIMOUSLY APPROVED.**

DEPARTMENT OF HEALTH

- R-3 *Approval of a Notice of Intent to Apply to the Department of Agriculture
for \$50,000 to Expand the County's Women, Infants and Children's (WIC)
Supplemental Nutrition Program*

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-3. ELLEN BARTHOLOMEW EXPLANATION.
NOTICE OF INTENT UNANIMOUSLY APPROVED.**

- R-4 *Second Reading and Request for Adoption of an ORDINANCE to Provide
Fee Schedule Changes for Environmental Health Section of the Department
of Health*

**ORDINANCE READ BY TITLE ONLY, COPIES
AVAILABLE. COMMISSIONER SALTZMAN MOVED
AND COMMISSIONER KELLEY SECONDED,
APPROVAL OF SECOND READING AND**

**ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 828 UNANIMOUSLY APPROVED.**

DISTRICT ATTORNEY'S OFFICE

- R-5 *Approval of Agreement 500266 with Children's Services Division Providing Legal Consultation and Processing, Filing and Litigation Services for Termination of Parental Rights Cases in Multnomah County Juvenile Court*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-5. JUDY PHELAN EXPLANATION
AND RESPONSE TO BOARD QUESTIONS.
AGREEMENT UNANIMOUSLY APPROVED.**

- R-6 *Approval of Notice of Intent to Apply to the Bureau of Justice Assistance for a \$275,000 Gang Organized Crime and Narcotics (OCN) Violence Enforcement Program Grant*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-6. MS. PHELAN EXPLANATION AND
RESPONSE TO BOARD QUESTIONS. NOTICE OF
INTENT UNANIMOUSLY APPROVED.**

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- R-7 *Budget Modification DJJS 3 Authorizing Transfer of \$67,821 from Permanent to Temporary Staff and Deletion of One Full-Time Position*

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-7. FOLLOWING MARIE EIGHMEY
EXPLANATION AND RECOMMENDATION AND
UPON AMENDED MOTION OF COMMISSIONER
KELLEY, SECONDED BY COMMISSIONER
HANSEN, THE BUDGET MODIFICATION WAS
UNANIMOUSLY POSTPONED INDEFINITELY.**

- R-8 *Budget Modification DJJS 4 Authorizing Transfer of \$23,536 from Contract to Motor Pool to Purchase a Van to Transport Payback Program Youth to Work Sites*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. MS. EIGHMEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-10 *Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 740 Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement*

ORDINANCE READ BY TITLE ONLY, COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 829 UNANIMOUSLY APPROVED.

- R-11 *RESOLUTION Authorizing Issuance and Negotiated Sale of \$8,400,000 Certificate of Participation Anticipation Note Sale to Finance Costs of Additional Beds at the Juvenile Justice Complex*

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-11. DAVE BOYER AND BOB NILSEN EXPLANATAION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 95-190 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 *RESOLUTION Supporting the Portland-Astoria Interim Corridor Strategy*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. ED PICKERING AND JIM OWENS EXPLANATAION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 95-191 UNANIMOUSLY APPROVED.

- R-13 *RESOLUTION Vacating a Portion of S.W. Radcliffe Court Situated 28.78 Feet, More or Less, North of S.W. Radcliffe Road*

**COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-13. JOHN DORST EXPLANATION.
RESOLUTION 95-192 UNANIMOUSLY APPROVED.**

R-14 *Approval of Agreement 300356 with Oregon Department of Transportation,
for Reimbursement of Construction Costs of the Sauvie Island Bridge
Approach Widening Project*

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-14. JEAN FEARS TESTIMONY IN SUPPORT.
STAN GHEZZI EXPLANATION AND RESPONSE TO
BOARD QUESTIONS. AGREEMENT
UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 10:20 a.m.

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

Deborah L. Bogstad
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