

## ANNOTATED MINUTES

*Tuesday, January 18, 1994 - 8:30 AM  
Lake House at Blue Lake Park  
21160 NE Blue Lake Road  
Troutdale, OR*

### BOARD WORK SESSION

*WS-1 The Board of County Commissioners will Meet to Discuss Multnomah County Urgent Benchmarks and Commissioner Liaison Roles.*

*SESSIONS ATTENDED BY BEVERLY STEIN, TANYA COLLIER, SHARRON KELLEY, GARY HANSEN, DAN SALTZMAN, MICHAEL SCHRUNK, GARY BLACKMER, LARRY AAB, JOHN LEGREY, BILLIE ODEGAARD, BILL FARVER, MEGANNE STEELE, HAS OGBURN, LOLENZO POE, JIM McCONNELL, SUSAN KAISER, BETSY WILLIAMS, GINNIE COOPER AND KELLY BACON. FACILITATOR JOE HERTZBERG PRESENTED UPDATE ON THE PROGRESS BOARD BENCHMARKS RELATING TO THE MULTNOMAH COUNTY BENCHMARKS. AFTER MUCH DISCUSSION, THE URGENT COUNTY BENCHMARKS WERE EVALUATED AND PRIORITIZED.*

*COMMISSIONER LIAISON ROLES WERE DISCUSSED IN PM SESSION.*

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*Thursday, January 20, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602*

### REGULAR MEETING

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

### CONSENT CALENDAR

*UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-5) UNANIMOUSLY APPROVED.*

### NON-DEPARTMENTAL

*C-1 In the Matter of the Appointments of Jane Gordon - Position 11 - Term Expires September, 1994; Joan Simpson - Position 7 - Term Expires September, 1996; and Bobbi Gary - Position 6 - Term Expires September, 1996; and the Reappointments of Doug Montgomery - Position 3 - Term Expires September, 1994; Joe Condon - Position 15 - Term Expires September, 1996 and Carole Murdock - Position 8 - Term Expires September, 1995 to the Children and Family Services Division Citizen Budget Advisory Committee (Formerly the Department of Social Services Citizen Budget Advisory Committee)*

- C-2 *In the Matter of the Appointments of Bill Basiliko and Charles Herndon to the District 4 Position of the Citizen Involvement Committee with Terms Ending January 30, 1996*
- C-3 *In the Matter of the Appointments of Luciano Garza to a Four Year Term - Term Expires 1/1998; and Daniel Tovar and Jan Aho to Two Year Terms - Terms Expire 1/96 to the Multnomah Commission on Children & Families*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *ORDER in the Matter of the Execution of Deed D940978 Upon Complete Performance of a Contract to GLEN R. SMITH and DORIS L. SMITH*

**ORDER 94-14.**

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-5 *Ratification of an Intergovernmental Agreement, Contract #900464, between Multnomah County Department of Community Corrections and the U.S. Forest Service, which allows Forest Project to Maintain Operation of its Program on Forest Service Property, for the Period January 1, 1994 through January 1, 1996*

REGULAR AGENDA

CHILDREN AND FAMILIES SERVICES DIVISION

- R-1 *Budget Modification CFS #1 Requesting Authorization to Decrease Budgeted Revenues in the Children and Families Services Division Budget by a Net Total of \$251,306 to Reflect Changes in the State Mental Health Division Revenue for Plan/Amendment Approval Forms #1 -11 and 15*

**COMMISSIONER KELLEY MOVES AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1. SUSAN CLARK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION CFS #1 UNANIMOUSLY APPROVED.**

- R-2 *Budget Modification CFS #2 Requesting Authorization to Add \$72,000 in City of Portland Emergency Shelter Funds to the Housing & Community Services Division/Community Action Program Budget to Increase the Pass-Through Line*

**COMMISSIONER SALTZMAN MOVES AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. JOHN PEARSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION CFS #2 UNANIMOUSLY APPROVED.**

UNANIMOUS CONSENT

- UC-1 *In the Matter of the Appointment of Ray Steed to Board 1 and the Reconfiguration of Current Boards to be: BOARD 1 Sarah Mahler, Chair; Donna Kelly, Member; Ray Steed, Member (New Appt.) and Basil Panaretos, Alternate: BOARD 2 Esther Lewis,*

Chair; Joan Larsell, Member; William Gerald, Member and Cora Smith, Alternate:  
BOARD 3 Charles Sauvie, Chair; Doug Cowley, Member; Tone Sunseri, Member and  
Robert Correll, Alternate, all for the Board of Equalization

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER  
SECONDED, CONSIDERATION OF UC-1. CHAIR STEIN PRESENTED  
EXPLANATION WHY THIS ITEM WAS BEING CONSIDERED UNDER  
UNANIMOUS CONSENT. IT WAS UNANIMOUSLY APPROVED TO  
CONSIDER THIS ITEM. UPON MOTION OF COMMISSIONER KELLEY  
AND SECONDED BY COMMISSIONER COLLIER, APPOINTMENTS AND  
THE RECONFIGURATION OF THE CURRENT BOARDS FOR THE BOARD  
OF EQUALIZATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-3 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three  
Minutes Per Person.

ALBERT W. CLARK PRESENTED COPIES OF VARIOUS LETTERS  
REGARDING A COMPLAINT AGAINST A MULTNOMAH COUNTY  
DEPUTY SHERIFF. CHAIR STEIN ADVISED MR. CLARK THAT THIS  
COMPLAINT WOULD BE INVESTIGATED FURTHER WITH THE  
SHERIFF'S OFFICE AND NOTED THAT HE WOULD BE NOTIFIED OF  
THE RESULTS WHEN COMPLETED.

There being no further business, the meeting was adjourned at 9:40 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Carrie A. Parkerson