

ANNOTATED MINUTES

Tuesday, February 21, 1995 - 9:00 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:00 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS
UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointment of Susan Hathaway-Marxer to the Library Advisory Board
- C-2 In the Matter of the Reappointment of John Ingle to the Planning Commission
- C-3 In the Matter of the Appointment of Janet Kretzmeier to the Multnomah Commission on Children & Families

REGULAR AGENDA

PUBLIC COMMENT

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

NO PUBLIC TESTIMONY RECEIVED.

AGING SERVICES DIVISION

- R-2 Ratification of an Intergovernmental Agreement, Contract #104165, between Multnomah County Aging Services Division and Portland Community College to Provide Intensive Classroom and Practicum Training for Older Citizens Interested in Working in the Field of Child Care as part of the County Intergenerational Initiative. Effective January 1, 1995 through June 30, 1996

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. KATHY GILLETTE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PCC BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN ABSTAINING.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1995-96 Property Tax Program in Accordance with HB 2338 (PUBLIC HEARING CONTINUED FROM FEBRUARY 16, 1995 IF NEEDED)

PUBLIC HEARING NOT NEEDED. RESOLUTION 95-38 APPROVED FEBRUARY 16, 1995.

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BOARD BRIEFINGS

- B-1 Update on the Multnomah County Deputy Transfers to the City of Portland Police Bureau. Presented by Chief Charles Moose and Norm Monroe.

PORTLAND POLICE CHIEF CHARLES MOOSE
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.

- B-2 Multnomah County Audit for Fiscal Year Ending June 30, 1994. Presented by Tom Kessler, Audit Committee Chair.

TOM KESSLER, DAVE BOYER AND JEAN UZELAC
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.

- B-3 1995 Legislative Session Update. Presented by Laurie Beth English and Rhys Scholes.

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**RHYS SCHOLLES, GINA MATIODA AND LAURIE BETH
ENGLISH PRESENTATION AND RESPONSE TO BOARD
QUESTIONS. LEGISLATIVE UPDATES TO BE
SCHEDULED EVERY OTHER WEEK OR AS
REQUESTED BY THE BOARD.**

There being no further business, the meeting was adjourned at 12:00 Noon.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY**


Carrie A. Parkerson