

ANNOTATED MINUTES

Tuesday, May 23, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

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

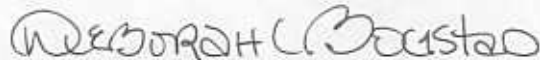
- WS-1 Multnomah County Sheriff's Office Budget Overview, Highlights and Action Plans. MCSO Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

TOM SLYTER AND LARRY AAB AGENCY OVERVIEW AND BUDGET HIGHLIGHTS PRESENTATION. BOB WILEY PRESENTATION IN SUPPORT OF CBAC RECOMMENDATIONS. RON MURRAY TESTIMONY CONCERNING SAUVIE ISLAND FIRE DISTRICT 30 DISPATCH FEES AND RADIO SYSTEM EXPENSES AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. PHIL DEARIXON TESTIMONY CONCERNING CORBETT FIRE DISTRICT 14 DISPATCH FEES AND RADIO SYSTEM EXPENSES AND RESPONSE TO BOARD QUESTIONS. LARRY AAB, TOM SLYTER AND BILL WOOD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING ACTION PLANS FOCUS, TRANSITION OF STATE CORRECTIONS FUNDS TO LOCAL GOVERNMENTS, MANAGEMENT OF UNSUPERVISED PRE-TRIAL OFFENDER POPULATIONS AND JAIL COSTS, FEDERAL MARSHAL BEDS, PRE-TRIAL RELEASE PROGRAM, SENATE BILL 1145 AND VIDEO APPEARANCE NETWORK ISSUES. SHERIFF ELECT DAN NOELLE COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. SHERIFF ELECT NOELLE TO JOIN IN WRITING TO CONGRESSIONAL DELEGATION URGING INCLUSION OF JAIL BEDS IN NEW FEDERAL COURTHOUSE. MR. AAB, MR. SLYTER, GARY WALKER, MEL HEDGPETH AND SHERIFF ELECT NOELLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING HOSPITAL SUPERVISION OF

PRISONERS, EAST COUNTY BOOKING, FAMILY SERVICE CENTERS, COURT GUARDS, RIVER PATROL ISSUES AND PLANS FOR IMPLEMENTING RECOMMENDATIONS OF OVERTIME STUDY AND OPERATIONAL ANALYSIS CONDUCTED BY INTERNATIONAL ASSOCIATION OF CHIEF'S OF POLICE. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT TO SUPPORT SAUVIE ISLAND AND CORBETT FIRE DISTRICTS RADIO CONVERSION. BOARD CONSENSUS PROPOSED BUDGET AMENDMENT TO LOOK INTO ALTERNATIVE USING CERTIFICATES OF PARTICIPATION FOR FIRE DISTRICTS RADIO CONVERSION PURCHASE. COMMISSIONER KELLEY PROPOSED BUDGET AMENDMENTS TO ENHANCE TARGET CITIES PROGRAM AND TO ADD A DATA COLLECTION AND ANALYSIS POSITION FOR JAIL POPULATIONS AND OPTIONS RELATED TO MEASURE 11. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT TO ADD TEMPORARY RESTRAINING ORDER STAFF TO RESPOND TO DOMESTIC VIOLENCE CALLS WITHIN 24 HOURS. COMMISSIONER COLLIER PROPOSED BUDGET AMENDMENT FOR FUNDING STAFF TO ADDRESS CRIMINAL WARRANTS BACKLOG. COMMISSIONER HANSEN PROPOSED BUDGET AMENDMENT TO ADD FUNDING TO STAFF RESTITUTION CENTER AT 120 BEDS. CHAIR STEIN PROPOSED BUDGET AMENDMENT ADDING ANNUALIZED FUNDING FOR WAREHOUSE JAIL.

There being no further business, the meeting was adjourned at 11:45 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Tuesday, May 23, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEM

Vice-Chair Sharron Kelley convened the meeting at 1:35 p.m., with Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman and Chair Beverly Stein excused.

P-1 SEC 8-94 DE NOVO HEARING, with Testimony Limited to 20 Minutes Per Side, Including Rebuttal, in the Matter of an Appeal of the April 3, 1995 Hearings Officer Decision AFFIRMING, AND MODIFYING the Planning Director Decision and DENYING an Appeal in the Matter of APPROVING, Subject to Conditions, a Requested Significant Environmental Concern (SEC) Permit for an Addition to an Existing Single Family Dwelling, for Property Located at 5830 NW CORNELL ROAD.

AT THE REQUEST OF VICE-CHAIR KELLEY AND FOLLOWING EXPLANATION FROM COUNTY COUNSEL LARRY KRESSEL AND PLANNER MARK HESS, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, TO CONTINUE P-1 TO TUESDAY, JUNE 27, 1995. ARNOLD ROCHLIN, ON BEHALF OF APPLICANT, ADVISED APPLICANT ROSEN LUND WAIVES THE 120 DAY PERIOD. APPELLANT DAN MCKENZIE COMMENTED IN SUPPORT OF EXPEDITING THE HEARING. HEARING UNANIMOUSLY CONTINUED TO 1:30 PM, TUESDAY, JUNE 27, 1995.

There being no further business, the meeting was adjourned at 1:41 p.m.

Tuesday, May 23, 1995
(IMMEDIATELY FOLLOWING PLANNING ITEM)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 3:35 p.m., with Vice-Chair Sharron Kelley and Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman excused.

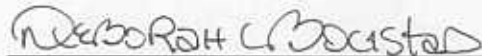
WS-2 District Attorney's Office Budget Overview, Highlights and Action Plans. DA Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

MICHAEL SCHRUNK INTRODUCED KELLY BACON AND TOM SIMPSON AND PRESENTED BUDGET HIGHLIGHTS, ACTIONS PLANS, CBAC

RECOMMENDATIONS AND ISSUES AND OPPORTUNITIES. NO ONE WISHED TO TESTIFY. MR. SCHRUNK, DAVE WARREN AND MR. BACON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT FOR TEEN PATERNITY RIGHTS EDUCATION PROGRAM.

There being no further business, the meeting was adjourned at 4:33 p.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Wednesday, May 24, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 9:34 a.m., with Commissioners Gary Hansen and Tanya Collier present, and Vice-Chair Sharron Kelley and Commissioner Dan Saltzman excused.

WS-3 Juvenile Justice Division Budget Overview, Highlights and Action Plans. Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

ELYSE CLAWSON STAFF INTRODUCTIONS AND PRESENTATION OF DIVISION OVERVIEW. RICK JENSEN PRESENTATION ON DETENTION REFORM INITIATIVE AND DAY REPORTING CENTER UPDATE AND RESPONSE TO BOARD QUESTIONS. JUDGE MICHAEL MARCUS TESTIMONY IN SUPPORT OF VICTIM OFFENDER RECONCILIATION PROGRAM (VORP) FUNDING. STEVE FULMER TESTIMONY IN SUPPORT OF FUNDING COMMUNITY TREATMENT PROGRAMS, EXPANSION OF DETENTION FACILITY AND DAY REPORTING CENTER, AND RESPONSE TO BOARD QUESTIONS.

Vice-Chair Sharron Kelley arrived at 10:00 a.m.

DIXIE STEVENS ON BEHALF OF MORRISON CENTER, TESTIMONY IN SUPPORT OF SEX OFFENDER TREATMENT PROGRAM FUNDING. BETSY CODDINGTON ON BEHALF OF VORP, EXPLANATION IN RESPONSE TO QUESTIONS OF CHAIR STEIN.

Commissioner Collier left at 10:07 a.m. and returned at 10:15 a.m.

MS. CODDINGTON TESTIMONY IN SUPPORT OF VORP FUNDING. JAMIE TILLMAN ON BEHALF OF COURT APPOINTED SPECIAL ADVOCATES (CASA), TESTIMONY ON BEHALF OF CASA FUNDING. ELYSE CLAWSON ISSUES AND OPPORTUNITIES PRESENTATION. BILL MORRIS EFFECTIVE PROGRAMMING AND CONTRACTS PRESENTATION AND RESPONSE TO PUBLIC TESTIMONY AND BOARD QUESTIONS.

Commissioner Dan Saltzman arrived at 10:37 a.m.

MS. CODDINGTON RESPONSE TO BOARD QUESTIONS. MS. CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JOANNE FULLER PRESENTATION REGARDING NEW AND CONTINUED POSITIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JIM ANDERSON AND MS. CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. JENSEN, MS. CLAWSON AND MS. FULLER RESPONSE TO BOARD QUESTIONS.

Commissioner Tanya Collier was excused at 11:44 a.m.

JANN BROWN PRESENTATION ON NEW DEVELOPMENT PROGRAM CARRYOVER AND INFORMATION SYSTEMS DATA COLLECTION. JIM ANDERSON MEASURE 11 UPDATE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. CLAWSON AND RICHARD SCOTT RESPONSE TO BOARD QUESTIONS AND DISCUSSION. VICE-CHAIR KELLEY REQUESTED AN UPDATE ON CONSTRUCTION COSTS. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION. VICE-CHAIR KELLEY

PROPOSED BUDGET AMENDMENTS OF \$30,000 FOR PRIVATE INDUSTRY COUNCIL (PIC) SUMMER PROGRAMS AND \$50,000 FOR VORP. COMMISSIONER COLLIER PROPOSED BUDGET AMENDMENT TO RESTORE CASA FUNDING. COMMISSIONER HANSEN PROPOSED BUDGET AMENDMENT FOR ANNUALIZATION COST OF THE MORRISON CENTER.

There being no further business, the meeting was adjourned at 11:52 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Thursday, May 25, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley and 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-8) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Package Store OLCC License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for PLEASANT VALLEY MARKET, 16880 SE FOSTER ROAD, PORTLAND
- C-2 Ratification of Intergovernmental Agreement Contract 800156 Between Multnomah County and Mt. Hood Community College, Providing ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail, for the Period July 1, 1995 through June 30, 1996

AGING SERVICES DIVISION

- C-3 Ratification of Intergovernmental Revenue Agreement Contract 104645 Between Oregon Senior and Disabled Services Division and Multnomah County, Providing One-Time-Only Title XIX Funds for Personnel and Related Services to Provide Information and Assistance to Medicaid Eligible Clients for Enrollment in the Oregon Health Plan, for the Period November 1, 1994 through June 30, 1995
- C-4 Budget Modification ASD 8 Requesting Authorization to Add One-Time-Only Title XIX (Medicaid) Funds from the State of Oregon, Senior and Disabled Services Division, to Provide Enrollment of Medicaid Eligible Seniors into the Oregon Health Plan
- C-5 Ratification of Intergovernmental Revenue Agreement Contract 104655 Between the Oregon Department of Consumer and Business Services and Multnomah County, Providing Funds to Implement the Senior Health Insurance Benefits Assistance Program to Assist Seniors in Obtaining Health Insurance, Including Medicare, Medicaid and Long Term Care Insurance, for the Period Upon Execution through June 30, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER in the Matter of the Execution of Deed D951194 for Repurchase of Tax Acquired Property to Former Owner Robert David Meyer, Personal Representative of the Estate of Gerard J. Meyer, Deceased

ORDER 95-114.

- C-7 ORDER in the Matter of the Execution of Deed D951197 for Repurchase of Tax Acquired Property to Former Owner John Keller

ORDER 95-115.

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Defining the Funding Levels Contributed by Each County and Adding Language Regarding a Regional Acute Care Contracts System, for the Period July 1, 1994 through June 30, 1995

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.

SHERIFF'S OFFICE

- R-2 Budget Modification MCSO 16a in the Matter of Approval of a Supplemental Budget to Record Increased Revenue in the Concealed Weapons Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 Ratification of Intergovernmental Agreement Contract 800146 Between Multnomah County and Portland Community College, Providing ABE/GED Instruction for Inmates within the Multnomah County Detention Center, Courthouse Jail and the Multnomah County Restitution Center, for the Period July 1, 1995 through June 30, 1996

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Approving the 1995-99 Multnomah County Community Development Plan as a Required Part of the Consolidated Plan, as Well as the 1995-96 Annual Action Plan for the Community Development Block Grant Program and HOME Investment Partnership Program to be Submitted to the Department of Housing and Urban Development

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. REY ESPAÑA AND KAREN WHITTLE EXPLANATION. MARGE JOZSA TESTIMONY IN SUPPORT OF NEIGHBORHOOD HEALTH CLINICS. DEBORAH ROSS TESTIMONY IN SUPPORT OF FRIENDSHIP HOMES FAMILY CONSORTIUM. LESLIE HAINES TESTIMONY IN SUPPORT OF

EDGEFIELD CHILDREN'S CENTER. DEBORAH WRIGHT TESTIMONY IN SUPPORT OF ADAPT-A-HOME PROJECT. MS. WHITTLE AND CATHY KIYOMURA EXPLANATION IN RESPONSE TO QUESTIONS OF CHAIR STEIN. RESOLUTION 95-116 UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-5 Budget Modification ASD 5 Requesting Authorization to Transfer Funds from ISD Budget, Granted through the Data Processing Management Committee Project Award, to ASD Budget, to Provide Local Match for Medicaid Funds for the Purchase of Computers and Software

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6 Budget Modification ASD 6 Requesting Authorization to Add Title XIX (Medicaid) Funds from the Oregon Senior and Disabled Services Division to the ASD Budget, for the Purchase of Computers and Software

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. MS. GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 Budget Modification ASD 7 Requesting Authorization to Add City of Portland Funds to ASD Budget for the Southeast Multi-Cultural Senior Center and the Gatekeeper Program, and Adjusting ASD Budget to Reflect Actual Funds Received

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. MS. GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Ratification of Intergovernmental Agreement Contract 202025 Between Multnomah County and the City of Wood Village, Providing for Engineering, Contracting and Project Management Services to Construct a City Reservoir Access Road

COMMISSIONER COLLIER MOVED AND

COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. CHUCK HENLEY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-9 Ratification of Intergovernmental Agreement Contract 302115 Between Metro and Multnomah County, Providing Mapping Services Using Department of Land Conservation and Development Grants for Farm, Forest and Columbia River Gorge National Scenic Areas, for the Period March 17, 1995 through June 30, 1995

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. GORDON HOWARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-10 ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Tax Title Land in Section 17, T1N, R3E, W.M., Multnomah County, Oregon

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. BOB OBERST EXPLANATION. ORDER 95-117 UNANIMOUSLY APPROVED.

EMPLOYEE SERVICES DIVISION

- R-11 First Reading of a Proposed ORDINANCE Relating to County Organization; Abolishing the Department of Social Services, Giving Departmental Status to Certain Existing Divisions within that Department, and Updating an Outdated Code Provision Relating to County Organization

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING OF R-11. CURTIS HANSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER REQUESTED THAT FUTURE FISCAL IMPACT BE IDENTIFIED IN THE EXPLANATION MATERIAL. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 1, 1995.

- R-12 First Reading of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Delete Exempt Pay Ranges

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING OF R-12. MR. SMITH EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 1, 1995.

DEPARTMENT OF HEALTH

- R-13 Request for Approval of a Notice of Intent to Apply for a \$30,000 Grant from the National Library of Medicine to Develop Access to the Internet for Medical Information Purposes

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-13. TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-14 RESOLUTION in the Matter of Accepting the Proposal Evaluation Report and Recommendation for Awarding an Exclusive Emergency Ambulance Service Contract

COMMISSIONER COLLIER ADVISED SHE OBTAINED AN OREGON ETHICS OPINION WHICH DETERMINED SHE HAS NO CONFLICT OF INTEREST DUE TO HER HUSBAND'S POSITION IN A LAW FIRM REPRESENTING UNION. EACH BOARD MEMBER DISCLOSED EX PARTE CONTACTS AND ADVISED THEIR DECISION TODAY WILL NOT BE BIASED. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-14. GARY OXMAN EXPLANATION AND ACKNOWLEDGEMENT OF THE EFFORTS OF BILL COLLINS, EMS STAFF, MIKE WILLIAMS AND EVALUATION COMMITTEE. JOE PARROTT OF GRESHAM FIRE DEPARTMENT TESTIMONY IN SUPPORT OF RECOMMENDATION. LORI HAMM OF CARE AMBULANCE TESTIMONY IN OPPOSITION OF SELECTION PROCESS AND ADVISING OF CARE'S INTENTION TO APPEAL SAME. LARRY KRESSEL RESPONSE TO QUESTION OF CHAIR STEIN, ADVISING A RESPONSE TO CARE'S APPEAL IS NOT APPROPRIATE AT THIS TIME. DAVID SMALLWOOD TESTIMONY IN SUPPORT OF EXPERT

PANEL, UNBIASED PROCESS AND RESOLUTION. TIM RAMIS TESTIMONY ADVISING IT IS HIS OPINION CARE AMBULANCE HAS NO STANDING FOR FILING AN APPEAL. TRACE SKEEN TESTIMONY IN SUPPORT OF RESOLUTION AND ACKNOWLEDGEMENT OF EFFORTS OF BOARD MEMBERS AND STAFF. COMMISSIONER SALTZMAN COMMENTS COMMENDING STAFF FOR UNBIASED, COMPETITIVE PROCESS. COMMISSIONER COLLIER COMMENTS ACKNOWLEDGING EFFORTS OF INDIVIDUALS AND PRIOR AND PRESENT BOARD MEMBERS RESULTING IN REDUCED COST OF AMBULANCE RIDES TO PUBLIC. VICE-CHAIR KELLEY ADVISED SHE CONCURS WITH HER COLLEAGUES AND HOPES HEALING WILL OCCUR NOW. RESOLUTION 95-118 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-15 Budget Modification NOND 12 Requesting Authorization to Increase Revenues and Expenditures by \$1,200 within the County Counsel Division Budget, for Participation in the Oregon State Bar Minority Clerkship Stipend Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-15. LARRY KRESSEL EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-16 RESOLUTION in the Matter of Using Shared Funds to Assist in Developing Affordable Housing Projects

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-16. BILL FARVER AND DAVE WARREN EXPLANATION. JAN SAVIDGE TESTIMONY IN SUPPORT. REY ESPAÑA TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. CATHY BRIGGS TESTIMONY IN SUPPORT. MR. WARREN RESPONSE TO BOARD QUESTIONS. CHAIR STEIN COMMENTS IN SUPPORT. RESOLUTION 95-119 UNANIMOUSLY APPROVED.

- R-17 Ratification of Intergovernmental Agreement Contract 500016 Between the State of Oregon Office of State Fire Marshall, the City of Gresham and

Multnomah County, for Participation in Regional Hazardous Materials Emergency Response Team Services, for the Period Upon Execution through June 30, 1995

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. PENNY MALMQUIST EXPLANATION. CHAIRSTEIN ACKNOWLEDGED MS. MALMQUIST'S WORK AND ADVISED MIKE GILSDORF HAS BEEN APPOINTED INTERIM EMERGENCY MANAGEMENT SERVICES DIRECTOR. AGREEMENT UNANIMOUSLY APPROVED.

- R-18 Ratification of Intergovernmental Agreement Contract 500026, Providing Regional Emergency Management Group Services Between Jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties in Oregon, and Clark County Washington, and Approval of the 1995-1996 Proposed Workplan

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-18. MS. MALMQUIST EXPLANATION. CHAIRSTEIN APPOINTED MICHAEL GILDORF AS MULTNOMAH COUNTY'S TECHNICAL REPRESENTATIVE TO THE REGIONAL EMERGENCY MANAGEMENT GROUP. AGREEMENT UNANIMOUSLY APPROVED.

- R-19 Ratification of Intergovernmental Agreement Contract 500036 Between the City of Portland, Multnomah County and Union Pacific Railroad, Providing 800 MHz, Simulcast and Trunking Radio Services

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-19. MS. MALMQUIST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED. COMMISSIONER COLLIER THANKED MS. MALMQUIST AND STAFF FOR THEIR WORK.

The regular meeting was adjourned at 10:55 a.m. and the briefing convened at 11:00 a.m.

Thursday, May 25, 1995
(IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602