

## **ANNOTATED MINUTES**

*Tuesday, April 18, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### **BOARD BRIEFINGS**

- B-1 Update on the 1995 Legislative Session. Presented by Rhys Scholes, Gina Mattioda and Laurie Beth English.*

**RHYS SCHOLES, GINA MATTIODA AND LAURIE BETH ENGLISH PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS THAT STAFF OBTAIN INFORMATION AND SCHEDULE ADDITIONAL BRIEFING TO DISCUSS TAX EXEMPTIONS WITH JANICE DRUIAN, SANDRA DUFFY AND A REPRESENTATIVE FROM THE PORT OF PORTLAND.**

- B-2 Presentation of the Multnomah County Library Plan 1995. Presented by Don Barney, Paul Bragdon and Bill Naito.*

**GINNIE COOPER, BILL NAITO, PAUL BRAGDON, DON BARNEY PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

- B-3 Presentation of the PSU Graduate Student Re-engineering Project for the Multnomah County Sheriff's Office. Presented by Jim Munz.*

**JOAN PASCO, JIM MUNZ AND THE RE-ENGINEERING PROJECT TEAM PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

- B-4 Update on the Progress of the Previously Approved North Portland Health Clinic Remodeling Project. Presented by Commissioner Hansen, Dwayne Prather, Lenny Sobo, City Parks Director Charles Jordan and Other Representatives from the City of Portland.*

**COMMISSIONER HANSEN, DWAYNE PRATHER, SUSAN HATHAWAY MARXER AND LENNY SOBO PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

Thursday, April 20, 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, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

**CONSENT CALENDAR**

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

**NON-DEPARTMENTAL**

C-1 In the Matter of the Appointment of Katherine Anderson to the Department of Community Corrections Citizen Budget Advisory Committee, Position 1, for a Two Year Term Ending 9/30/97

**SHERIFF'S OFFICE**

C-2 In the Matter of the Transfer of Found/Unclaimed Property as Listed 95-1 to the Department of Environmental Services as Outlined in Multnomah County Code 7.70

C-3 In the Matter of the Transfer of Found/Unclaimed Property as Listed 95-2 to the Department of Environmental Services as Outlined in Multnomah County Code 7.70

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

COMMISSIONER SALTZMAN REQUESTED A MOMENT  
OF SILENCE IN MEMORY OF THE VICTIMS  
RESULTING FROM THE BOMBING OF THE FEDERAL  
BUILDING IN OKLAHOMA CITY.

**DISTRICT ATTORNEY'S OFFICE**

R-2 PROCLAMATION in the Matter of Proclaiming the Week of April 23 to 29, 1995

*as Oregon Crime Victims Rights Week in Multnomah County, Oregon*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. HELEN SMITH PRESENTATION. PROCLAMATION READ. PROCLAMATION 95-78 UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-3** *PROCLAMATION in the Matter of Proclaiming the Week of April 23 to 29, 1995 as the Week of the Young Child in Multnomah County, Oregon*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. PROCLAMATION READ. PROCLAMATION 95-79 UNANIMOUSLY APPROVED.**

- R-4** *RESOLUTION in the Matter of Defining the Role of Multnomah County in a Proposed Development Project at the Russellville Site*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. MIKE RAGGSDALE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DON BOLLINGER AND VIVIAN GRUBB TESTIMONY IN SUPPORT. RESOLUTION 95-80 UNANIMOUSLY APPROVED.**

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-5** *Budget Modification CFSD #5 Requesting Authorization to Increase the Developmental Disabilities Program Budget by \$2,299,623 to Reflect Changes in the State Mental Health Developmental Disabilities Services Division (MHDDSD) Intergovernmental Agreement*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. SUSAN CLARK PRESENTATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-6** *Budget Modification CFSD #8 Requesting Authorization to Increase the Adult Mental Health Budget by \$2,054 to Add Trial Visit Services to the Adult Mental Health Commitment Program*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF**

**R-6. SUSAN CLARK PRESENTATION. BUDGET  
MODIFICATION UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HEALTH**

- R-7 *Request for Approval of a Notice of Intent to Apply for a Grant (\$400,000 Annually Over a 5 Year Period) from the National Institute of Drug Abuse (NIDA) of the Department of Health and Human Services to Support the Development and Implementation of a Community Based Model of Partner Notification of HIV Seropositive Status*

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER HANSEN SECONDED, APPROVAL OF  
R-7. JEANNE GOULD PRESENTATION AND  
RESPONSE TO BOARD QUESTIONS. NOTICE OF  
INTENT UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-8 *RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering Jurisdiction of County Roads to the City of Fairview*

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL OF  
R-8. BOB THOMAS PRESENTATION AND EXPLAIN  
ITEMS R-8, R-9 AND R-10. RESOLUTION 95-81  
UNANIMOUSLY APPROVED SETTING PUBLIC  
HEARING ON THURSDAY, JUNE 1, 1995 .**

- R-9 *RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering Jurisdiction of County Roads to the City of Gresham*

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL OF  
R-9. RESOLUTION 95-82 UNANIMOUSLY APPROVED  
SETTING PUBLIC HEARING ON THURSDAY, JUNE 1,  
1995.**

- R-10 *RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering Jurisdiction of County Roads to the City of Troutdale*

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL R-  
10. RESOLUTION 95-83 UNANIMOUSLY APPROVED  
SETTING PUBLIC HEARING ON THURSDAY, JUNE 1,  
1995.**

Thursday, April 20, 1995 - 10:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**BOARD BRIEFING**

- B-5 Status Report on Edgefield Station. Presented by Terry Crook and Sue O'Halloran.

**TERRY COOK AND SUE O'HOLLORAN  
PRESENTATION, COMMENTS AND RESPONSE TO  
BOARD QUESTIONS AND DISCUSSION. CHAIR STEIN  
REQUESTED FACILITIES MANAGEMENT STAFF  
PROVIDE AN UPDATED MAP OF AVAILABLE COUNTY  
PROPERTY STILL FOR SALE. MR. COOK ADVISED  
THAT A TASKFORCE WILL BE ESTABLISHED TO  
WORK ON A FINANCIAL PLAN FOR EDGEFIELD  
STATION.**

- B-6 Update on the Regional Partnership for Expansion of Juvenile Detention Capacity.  
Presented by Bill Farver and Elyse Clawson.

**BILL FARVER, ELYSE CLAWSON AND HOWARD  
KLINK PRESENTATION, COMMENTS AND RESPONSE  
TO BOARD QUESTIONS AND DISCUSSION.  
RESOLUTIONS FOR BOARD CONSIDERATION AND  
POSSIBLE ACTION ON THURSDAY, APRIL 27, 1995.**

*There being no further business, the meeting was adjourned at 11:35 a.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Carrie A. Parkerson