

ANNOTATED MINUTES

Tuesday, February 1, 1994 - 9:00 AM - 11:00 AM
McMenamins Edgefield - Ballroom
2126 SW Halsey
Troutdale, OR

BOARD BRIEFINGS

- B-1 Briefing and Update on the Columbia Gorge Gateway Recreational Transit-Oriented Development Project.

TOUR AND HISTORY OF McMENAMINS EDGEFIELD FACILITY PROVIDED. TERRY COOK, DON LLOYD, EDWARD STARKIE AND DONALD STASTNY PROVIDED PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING A PROPOSED TOURISM AND TRANSPORTATION CENTER ON MULTNOMAH COUNTY PROPERTY LOCATED IN TROUTDALE NEAR McMENAMINS EDGEFIELD PROPERTY. BOARD CONSENSUS TO ALLOW FURTHER EXPLORATION OF POSSIBLE FUNDING AND LAND ACQUISITION OPTIONS WITH COUNTY STAFF FROM THE FINANCE DIVISION AND FACILITIES AND PROPERTY MANAGEMENT DIVISION.

Thursday, February 3, 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 KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR, (ITEMS C-1 AND C-2) UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Candace Beck and Efrain Diaz-Horna to the METROPOLITAN ARTS COMMISSION
- C-2 In the Matter of the Appointment of Kathleen Todd to the CITIZEN INVOLVEMENT COMMITTEE, Term Ending January 30, 1996

REGULAR AGENDA

DISTRICT ATTORNEY

- R-1 *Budget Modification DA 8 Requesting Authorization to Appropriate \$1,656 Additional Victims of Crime Act (VOCA) Grant Revenue to Fund Additional Staff Hours*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-1. TOM SIMPSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION DA #8 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-2 *Ratification of an Intergovernmental Agreement, Contract #900494, between Multnomah County Department of Community Corrections and the City of Portland, Bureau of Housing and Community Development to Fund up to \$31,000 to Provide Intensive Supervision for Domestic Violence Offenders, for the Period July 1, 1993 through June 30, 1994*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. MICHAEL HAINES PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-3 *Budget Modification DCC 6 Requesting Authorization to Increase Revenue for the City of Portland for the Domestic Violence Grant and Decrease State Sanctions and Services Revenue in the West District*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. MICHAEL HAINES PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION DCC #6 UNANIMOUSLY APPROVED.

CHILDREN AND FAMILIES SERVICES DIVISION

- R-4 *Ratification of an Intergovernmental Agreement, Contract #104634, between Multnomah County Housing and Community Services Division and the Portland Development Commission to Provide \$3,245 in Weatherization Renovation Funding for the Dresden Apartments Project, for the Period Upon Execution through June 30, 1994*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. TOM BRODBECK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-5 *Ratification of an Intergovernmental Agreement, Contract #201864, between Mt. Hood Community College and Multnomah County Department of Health to Provide Work Experiences for Health Occupation Education Program Faculty and Students to Attain a Portion of their Required Learning Experiences at County Worksites, for the Period Upon Execution through One Year for Date of Execution*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. JAN VLAHOS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-6 *First Reading of an ORDINANCE Amending MCC 5,10.350 by Revising the Emergency Medical Services (EMS) User Fees to be Paid by Licensees for Fiscal Year 1993-1994*

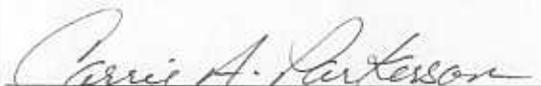
PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. BILL COLLINS PRESENTED EXPLANATION. HEARING HELD, NO ONE WISHED TO TESTIFY. BOARD COMMENTS. FIRST READING UNANIMOUSLY APPROVED. SECONDED READING SCHEDULED FOR THURSDAY, FEBRUARY 10, 1994.

PUBLIC COMMENT

- R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 9:43 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson