

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
December 18, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for (a) Country Food Mart, 5708 SE 136th Avenue, Portland
- C-2 In the Matter of Appointments to the Children and Youth Services Commission as Follows: Karen Heflin, Jan Johnson, Maria Tenario and Consuelo Saragoza for Terms Ending 10/94
- C-3 In the Matter of Appointments to the Multnomah County Community Action Commission as Follows:
PUBLIC SECTOR: Senator Frank Roberts, Multnomah County Chair McCoy, Gresham Mayor Gussie McRoberts and Multnomah County Commissioner Bauman for Terms Ending 6/30/91; Representative Beverly Stein, Portland Mayor Bud Clark and Multnomah County Commissioner Kelley for Terms Ending 6/30/92
PRIVATE SECTOR: Ric Ball, Doug Rogers and Clara Andrews for terms Ending 6/30/91; Mickey Clay, Carole Murdock and Virginia Jellison for Terms Ending 6/30/92
- C-4 In the Matter of the Re-Appointment of Martha White to the Portland/Multnomah Commission on Aging Term Ending 7/93
- C-5 In the Matter of the Appointments of (a) Robert Tepper and Michael Schultz to the Department of General Services Citizen Budget Advisory Committee for Terms Ending 9/91; (b) Angel Olsen to the District Attorney's Citizen Budget Advisory Committee for Term Ending 9/91; (c) Amy Peterson (Term Ending 9/93), Floyd B. Cummins and Jane Netboy (Term Ending 9/91) to the Department of Community Corrections Citizen Budget Advisory Committee; and (d) Bob Luce to the Department of Environmental Services Citizen Budget Advisory Committee Term Ending 9/91

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, C-1 through C-5 were UNANIMOUSLY APPROVED.

- R-1 ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1990, and June 30, 1990

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, ORDER 90-212 was UNANIMOUSLY APPROVED.

- R-2 Notice of Intent to Apply for a \$24,000 Grant from the Oregon State Land & Water Conservation for Restroom renovation within the Parks Services Division

Todd Jones, Regional Park Supervisor, explained to the Board that this Notice of Intent needed to be amended to be a Notice of Intent to Apply for a \$40,000 Grant from the Oregon State Land & Water Conservation Fund for lake front renovation.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-2 Amended Notice of Intent was UNANIMOUSLY APPROVED.

R-3 Ratification of an Intergovernmental Agreement between the State Senior and Disabled Services Division for \$36,649 in federal Older Americans Act Title IV funds to pay for training and minority recruitment of client employed in-home service providers under a project known as "Who Will Care" within the Aging Services Division

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, R-3 was UNANIMOUSLY APPROVED.

R-4 Budget Modification DHS #14 Authorizing Increases in Appropriations within the Health Division, Specialty Care Clinics, to reflect the receipt of a \$500,000 Grant to create a HIV Treatment Clinic

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, for approval of R-4.

Commissioner Anderson asked if the \$1.5 million was enough money to operate this clinic.

Dr. Gary Oxman, County Health Officer, explained that he was not directly involved in the planning process of this issue. Dr. Oxman stated that there could be other county general funds in this, but that the \$500,000 per year was the bulk of the funding for this clinic.

Chair McCoy advised that this clinic was up and running and this was additional funding.

R-5 RESOLUTION in the Matter of Amending the Multnomah County Great Start Plan

Chair McCoy explained that when the Great Start Plan was adopted on October 25, 1990, the \$135,000 portion relating to public education activities was not completed at that time and that it is a very necessary piece.

Bill Prouce, Co-Chair of the Multnomah County's Community Children and Youth Services Commission, explained that this Resolution would complete the Great Start Plan in total. Mr. Prouce extended his thanks from the Commissioners of the Community Children and Youth Services Commission and the Members of the Prevention Committee to the County Commissioners for their support.

Cornetta Smith, Commissioner for the Multnomah County Children and Youth Services Committee and a member of the Prevention Committee, stated that the committee has worked long and hard to complete the educational portion of the Great Start Plan and why it is necessary to move forward. Ms. Smith explained that as this relates to children, their growth, development and parenting that every child deserves a great start. Also, that this is not only for low income or minorities, but all children in Multnomah County and that now is the time to start building partnerships with the public and private agencies to move forward for the benefit of all children.

In response to a question of Commissioner Anderson, Ms. Smith explained that the term "Marketing Campaign" was replaced with "Public Education Campaign" in the Resolution.

In response Commissioner Bauman, Davene Cohen, Youth Program Office Staff, explained how the \$135,000 in the Public Education Campaign will be used.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, Resolution 90-213 was UNANIMOUSLY APPROVED.

Davene Cohen, received and award at the formal opening of the Jefferson Day Care on behalf of the Multnomah County Board of Commissioners for support of teen parents from the Portland Public Schools Teen Parents Program, dated December 17th, 1990.

Chair McCoy and Commissioner Anderson thanked Ms. Cohen for accepting the award.

There being no further business, the meeting was adjourned at 9:50 A.M.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By *Carris A. Peterson*