

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
April 18, 1991 MEETING

Vice-Chair Rick Bauman convened the meeting at 9:50 a.m., with Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present and Chair Gladys McCoy excused.

- C-1 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the State Department of Transportation, Highway Division, Providing for an Extended Term

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, C-1 was UNANIMOUSLY APPROVED.

- R-1 In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission, Program in Community Television, Multnomah Community Television and Locally Oriented Program Budgets Pursuant to an Intergovernmental Agreement Among the Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County (9:30 AM TIME CERTAIN)

Commissioner Hansen moved and Commissioner Kelley seconded, for approval of R-1.

At the request of the Multnomah County Commissioners, more time was needed to review the budgets presented to the Board by Eric Stachon.

UPON MOTION of Commissioner Hansen, seconded by Commissioner Anderson, to continue R-1 to Thursday, April 25, 1991, was UNANIMOUSLY APPROVED.

- R-2 RESOLUTION In the Matter of Renewing an Application for Eligibility to Participate in the Federal Property Utilization Program

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, Resolution 91-49 was UNANIMOUSLY APPROVED.

- R-3 PROCLAMATION in the Matter of Proclaiming April 20-27, 1991 as "WELCOME THE NATIONAL TOUR ASSOCIATION" Week in Multnomah County, Oregon

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, Proclamation 91-50 was UNANIMOUSLY APPROVED.

- R-4 RESOLUTION in the Matter of Supporting HB 3488, Discrimination Against Persons who have Tested Positive for HIV, or who have been Diagnosed as Suffering from AIDS Related Complex in Multnomah County

UPON MOTION of Commissioner Anderson, seconded by Commissioner Hansen, Resolution 91-51 was UNANIMOUSLY APPROVED.

R-5 PROCLAMATION In the Matter of Proclaiming the Week of April 21-27, 1991 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, Proclamation 91-52 was UNANIMOUSLY APPROVED.

R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Anderson moved, and Commissioner Kelley seconded, for approval of the first reading of the proposed ordinance.

The first reading of R-6 was UNANIMOUSLY APPROVED. Vice-Chair Bauman advised the second reading is scheduled for Thursday, April 25, 1991.

R-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Maywood Park to Provide Maintenance Functions on City Streets and Bike Path Street Lights as Requested

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-7 was UNANIMOUSLY APPROVED.

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-8 ORDER In the Matter of a Sole Source Exemption to Purchase Bachman Re-Engineering Software

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, Order 91-53 was UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

There being no further business, the meeting was adjourned at 10:35 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By



0139C/10-11/cap