

ANNOTATED MINUTES

Thursday, August 4, 1994 - 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 Tanya Collier, Commissioner 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) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER in the Matter of Cancellation of Land Sale Contract 15522 Between Multnomah County, Oregon and Joe S. Brown Upon Default of Payments and Performance of Covenants

ORDER 94-139.

SHERIFF'S OFFICE

C-2 Ratification of an Intergovernmental Agreement, Contract #800385, between METRO, Solid Waste Management and Multnomah County Sheriff's Office to Provide Solid Waste Flow Control and General Investigative Police Service to METRO and to Provide a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of METRO, Effective July 1, 1994 through June 30, 1995

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Budget Modification DES #1 Requesting Authorization to Reclassify Administrative Analyst Position in the Land Use Planning Division to Administrative Analyst/Senior Position

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. R. SCOTT PEMBLE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-2 *Request for Approval of a Notice of Intent to Apply for a \$30,000 Grant for from the State of Oregon Parks and Recreation Department for an RV Park Planning Grant for the Proposed Expo and Blue Lake RV Sites*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. BERIT STEVENSON OF METRO PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-2 WAS UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-3 *Request for Approval of a Notice of Intent to Apply for a \$1,000,000 Grant from the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program for Supportive Services and Rental of Transitional Housing Units which could become Permanent Housing for Homeless Families*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. BARBARA HERSHEY PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-3 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *RESOLUTION in the Matter of Declaring Support for Tri-Met Referral of General Obligation Bonds for South/North MAX as the First Part of a Multi-Year Vision to Address the Region's Transportation Needs*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER AND KATHY BUSSE PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 94-140 WAS UNANIMOUSLY APPROVED.

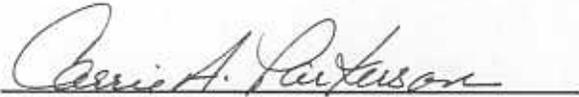
PUBLIC COMMENT

- R-5 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

There being no further business, the meeting was adjourned at 9:53 a.m.

*OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON*

A handwritten signature in cursive script, reading "Carrie A. Parkerson", written over a horizontal line.

Carrie A. Parkerson