

ANNOTATED MINUTES

*Tuesday, July 7, 1992 - 8:30 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Negotiations Pursuant to ORS 192.660(1)(d)*

EXECUTIVE SESSION HELD.

*Tuesday, July 7, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Rick Bauman and Gary Hansen present, and Commissioner Pauline Anderson excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 In the Matter of a Package Store/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval, for COUNTRY FOOD MART, 5708 SE 136TH AVENUE*

DEPARTMENT OF HEALTH

- C-2 In the Matter of the Appointment of Cole Theander and the Reappointments of Robert Norton and Randy Brusse to the Multnomah County Emergency Medical Services MEDICAL ADVISORY BOARD*
- C-3 Ratification of Intergovernmental Agreement Contract No. 200023 Between Multnomah County and the Oregon Department of Education, Providing Health and Sanitation Evaluations of School Food Preparation Facilities Operating Under the USDA Summer Food Service Program, for the Period Upon Execution to June 30, 1993*

DEPARTMENT OF SOCIAL SERVICES

- C-4 *Ratification of Intergovernmental Agreement Contract No. 102633 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 90-1, Maple Blvd. Sanitary Sewer Replacement*
- C-5 *Ratification of Intergovernmental Agreement Contract No. 102643 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 91-3, Ash, Birch, Elm Street Sanitary Sewer Replacement*
- C-6 *Ratification of Intergovernmental Agreement Contract No. 102653 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 90-2, Arata Road Waterline Replacement*
- C-7 *Ratification of Intergovernmental Agreement Contract No. 102663 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 89-4, Hawthorne/Cedar Lane Sanitary Sewer Installation*

NON-DEPARTMENTAL

- C-8 *In the Matter of the Appointment of Jim Regan to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 *In the Matter of the Appointments of Steve Anderson, Representative and Glenn Lamb, Alternative Representative, to the CITIZEN ADVISORY COMMITTEE OF THE PRELIMINARY ALTERNATIVES ANALYSIS FOR HIGH CAPACITY TRANSIT STUDY*
- C-10 *Ratification of Supplement No. 5 to Intergovernmental Agreement Contract No. 30128-87 Between Multnomah County and the City of Wood Village, Providing Certain Maintenance Functions on City Streets, for the Period July 1, 1992 to June 30, 1993*
- C-11 *Ratification of Supplement No. 5 to Intergovernmental Agreement Contract No. 30129-87 Between Multnomah County and the City of Troutdale, Providing Certain Maintenance Functions on City Streets, for the Period July 1, 1992 to June 30, 1993*
- C-12 *Ratification of Supplement No. 5 to Intergovernmental Agreement Contract No. 30130-87 Between Multnomah County and the City of Fairview, Providing Certain Maintenance Functions on City Streets, for the Period July 1, 1992 to June 30, 1993*

REGULAR AGENDA

DEPARTMENT OF HEALTH

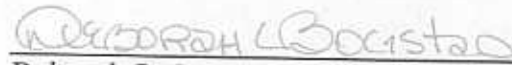
- R-1 *Ratification of Intergovernmental Agreement Contract No. 200972 Between*

Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement for Services Provided Under the "Babies First! Targeted Case Management Program", for the Period July 1, 1991 to June 30, 1993

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, R-1 WAS UNANIMOUSLY
APPROVED.**

There being no further business, the meeting was adjourned at 9:31 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad