

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
JULY 27, 1989 MEETING

Vice-Chair Pauline Anderson convened the meeting at 9:30 a.m., with Commissioners Gretchen Kafoury, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy absent.

- R-1 Hearing - ORDER in the Matter of the Reassessment of the Benefits in Multnomah County Drainage District No. 1

Carlton Hodges, attorney for the Drainage District, testified in support of the proposed order.

Charles Olson, Chair of the District, testified in support of the proposed order, explained land uses and drainage patterns of the District and discussed the various assessment methods used in determining future development costs.

Don Oakley, District Engineer, discussed proposed changes in the assessment method.

Fred Cholick, District Commissioner, discussed the history of the District and testified in support of the proposed order.

Tim Hayford, manager and Secretary-Treasurer of the District, testified in support of the proposed order and advised the reassessment will solidify the District's finances for future construction.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, Order 89-162 was UNANIMOUSLY APPROVED.

- R-2 Liquor License Applications Submitted by Sheriff's Office with Recommendation that same be Approved as Follows: Chili Bowl, 16900 NW St. Helens Road (RMB - change of ownership and name to Maxine's); Quick Stop Market, 15400 SE Powell Blvd. (Package Store - change of ownership)

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, R-2 was UNANIMOUSLY APPROVED.

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

- R-3 ORDER in the Matter of Exempting From Public Bidding of the Upgrade of Elections Division's EIMS Computer System through contract with DFM Associates

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, Order 89-163 was UNANIMOUSLY APPROVED.

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

- R-4 RESOLUTION in the Matter of Supporting the Concept of the Chinook Trail System in the Columbia River Gorge National Scenic Area

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, Resolution 89-164 was UNANIMOUSLY APPROVED.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, on a roll call vote, the following matters were considered by Unanimous Consent:

R-5 RESOLUTION in the Matter of the Approving of the Issuance and Negotiated sale of \$6,606,046.85 Series 1989A Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, Resolution 89-165 was UNANIMOUSLY APPROVED.

R-6 In the Matter of rescheduling Case LD 4-89 from August 8 to August 15, 1989, at 9:30 AM in Room 602 of the Multnomah County Courthouse, with the Hearing to be held on the Record with Oral Arguments not to Exceed 10 minutes per side

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, R-6 was UNANIMOUSLY APPROVED.

County Counsel Larry Kressel reported on the decision rendered in the Court of Appeals ASA Ambulance case.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH POWERS