

ANNOTATED MINUTES

Tuesday, February 13, 1990 - 9:00 AM - 12:00 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. County Chair's Quarterly Executive Management Report
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Tuesday, February 13, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Briefing on the ADAPT (Alcohol and Drug Addiction Pregnancy Treatment) Program by the Department of Justice Services and the Department of Human Services
 2. Informal Review of Formal Agenda of February 15, 1990
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Tuesday, February 13, 1990 - 4:30 PM
Portland School District 1J Boardroom
502 N. Dixon, Portland

JOINT MEETING

The meeting was convened at 4:40 p.m. with Forrest Rieke, Sharron Kelley, Stephen Griffith, Gretchen Kafoury, Ross Dey, Matt Prophet, Stephen Kafoury, Gladys McCoy, Rick Bauman, Marty Howard, Pauline Anderson, Carol Turner and Donald McElroy present and Joe Voboril excused.

1. The Multnomah County Board of Commissioners and the Portland School District 1J Board Will Meet to Discuss School Youth Alcohol and Drug Initiatives

PARTICIPANTS GLADYS McCOY, PAULINE ANDERSON, GRETCHEN KAFOURY, RICK BAUMAN, SHARRON KELLEY, STEVE KAFOURY, FORREST RIEKE, STEVE GRIFFITH, ROSS DEY, MATT PROPHET, MARTY HOWARD, CAROL TURNER, DONALD McELROY, MARILYN RITCHEN, CORNETTA SMITH, HOWARD KLINK, FRANK McNAMARA AND FRED NEAL DISCUSSED SCHOOL YOUTH ALCOHOL AND DRUG INITIATIVES, INNERCHANGE PROGRAM, NORTH/NORTHEAST

**ECONOMIC DEVELOPMENT TASKFORCE
PROPOSAL, TEEN CLINICS, YOUTH PROGRAM
FUNDING, DETENTION FACILITY UPDATE AND
SCHOOL FINANCING ISSUES.**

There being no further business, the meeting was adjourned at 6:25 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Thursday, February 15, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:35 a.m. with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

NON-DEPARTMENTAL

- R-1 In the Matter of the Appointment of Nancy E. Poppe to the Welfare Advisory Board for a Term Expiring 2/93
- R-2 In the Matter of the Appointment of Odales Perez to the Justice Services Citizen Budget Advisory Committee for a Term Expiring 9/91
- R-3 In the Matter of the Appointment of Harvey Lee Garnett to the Department of Environmental Services Citizen Budget Advisory Committee for a Term Expiring 9/90
- R-4 In the Matter of the Appointment of Peter Smith to the Citizen Involvement Committee for a Term Expiring 3/31/90
- R-5 In the Matter of the Appointment of Dana Anderson to the Multnomah Council on Chemical Dependency for a Term Expiring 2/92
- R-6 In the Matter of the Appointment of Rodney F. Parker to the Non-Departmental Citizen Budget Advisory Council for a Term Expiring 9/92
- R-7 In the Matter of the Appointment of Ana Eaton to the Community Health Council for a Term Expiring 6/30/92

- R-8 In the Matter of the Appointment of Douglas B. Fisher to the Auditor's Citizen Budget Advisory Committee for a Term Expiring 9/91
- R-9 In the Matter of the Appointment of Thomas A. Kessler to the Auditor's Citizen Budget Advisory Committee for a Term Expiring 9/90

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ITEMS R-1
THROUGH R-9 WERE UNANIMOUSLY APPROVED.**

- R-10 Presentation of Certificates of Appreciation Awarded by the Association of Oregon Counties to Art Bloom, John Dorst, John DuBay, Dennis Fantz, Mary Lou Hennrich, Howard Klink, Fred Neal and Gary Smith in Recognition of Their Extraordinary Effort and Contributions During the 1989 Legislative Session

CHAIR McCOY ADVISED THAT DUE TO INCLEMENT WEATHER, JERRY ORRICK OF THE AOC WAS UNABLE TO ATTEND TODAY'S MEETING. CHAIR McCOY PRESENTED CERTIFICATES OF APPRECIATION TO ART BLOOM, JOHN DORST, JOHN DuBAY, DENNIS FANTZ, MARY LOU HENNRICH, HOWARD KLINK, FRED NEAL AND GARY SMITH AND THANKED THEM FOR THEIR SIGNIFICANT CONTRIBUTIONS AND ASSISTANCE IN THE LEGISLATIVE PROCESS ON BEHALF OF MULTNOMAH COUNTY AND THE STATE OF OREGON.

COMMISSIONER ANDERSON ADVISED THAT MULTNOMAH COUNTY WAS PRESENTED WITH AN AWARD OF APPRECIATION FOR ITS SUPPORT OF AND CONTRIBUTIONS TO PARTNERS IN VOCATIONAL OPPORTUNITY TRAINING AT THE FEBRUARY 9, 1990 OPENING OF THE PIVOT PROGRAM. COMMISSIONER ANDERSON READ A COMPLIMENTARY LETTER CONCERNING THE ROAD DEPARTMENT FROM GREG WILDER, DIRECTOR OF PUBLIC WORKS FOR THE CITY OF TROUTDALE, STATING THEY LOOK FORWARD TO WORKING WITH THE COUNTY ON PAVEMENT MAINTENANCE PROGRAMS.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 Hearing for Consideration of Bids for Purchase of Certain Tax Foreclosed Property by Private Sale as Provided by ORS 275.200. Market Value is

\$1,600.00. Legal Description is PROEBSTEL'S ADD-EXC PT IN HWY, LOT 3, BLOCK 16.

NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-12 Ratification of Amendment #2 of the Intergovernmental Agreement Between Developmental Disabilities Program and Portland Public Schools

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-12 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-13 Consideration of a Request Made to the Department of Environmental Services to Close the South Sidewalk and One Lane of the Hawthorne Bridge June 29 - July 2, 1990, in Order to Provide Paid Admission Seating for Spectators at a Proposed "River Grand Prix" (Power Boat Racing) Event - Submitted by Commissioner Pauline Anderson

CHAIR McCOY ANNOUNCED R-13 IS TABLED FOR FURTHER INFORMATION.

Thursday, February 15, 1990 - 9:50 AM
Multnomah County Courthouse, Room 602

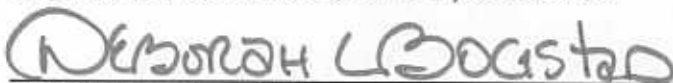
EXECUTIVE SESSION

- E-1 Executive Session called pursuant to ORS 192.660(1)(e) for the purpose of discussing real property transaction with F. Wayne George, Harold Holub and Paul Yarborough.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 10:05 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad