

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 1991 MEETING

Chair Gladys McCoy convened the meeting at 9:05 a.m., with Vice-Chair Rick Bauman, Commissioners Sharron Kelley and Gary Hansen present and Commissioner Pauline Anderson excused.

Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

Executive Session held. Staff was directed to research certain data and return to the Board on Thursday, August 15, 1991.

There being no further business, the meeting was adjourned at 9:35 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS

ANNOTATED MINUTES

Thursday, August 1, 1991 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

**STAFF DIRECTED TO RESEARCH CERTAIN DATA AND
RETURN TO BOARD ON THURSDAY, AUGUST 15, 1991.**

Thursday, August 1, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Stewart Ankrom, Rebecca Marshall Chao, Ernie Grigsby, Wally Hobson, Ron Kawamoto, Bob Stutte and Donn Sullivan to the Multnomah County Facilities and Land Holdings Task Force

APPROVED.

DEPARTMENT OF HUMAN SERVICES

- C-2 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County for Operation and Funding of the Area Agency on Aging, from July 1, 1991 through June 30, 1992

APPROVED.

- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Computer Time, Equipment and Maintenance for the Aging Services Division, from July 1, 1991 through December 31, 1991

APPROVED.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 Ratification of an Intergovernmental Agreement Between Multnomah County and the Housing Authority of Portland to Provide Packaged In-Home Services for Certain Frail and Elderly Residents of Hollywood East, from August 1, 1991 through June 30, 1992

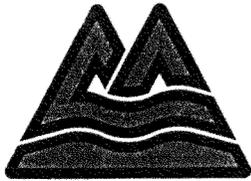
APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Ratification of an Intergovernmental Agreement Between
Multnomah County and the State of Oregon, Department of
Insurance and Finance Providing Wage Subsidy/Cost
Containment Reimbursement of a Preferred Worker Employed as
an Engineer Technician Aide

STAFF ADVISED FUTURE AGREEMENTS OF THIS TYPE
WILL BE PLACED ON CONSENT CALENDAR. APPROVED.

0162C/1-2/dr



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

JULY 29 - AUGUST 2, 1991

- Tuesday, July 30, 1991 - MEETING CANCELLED.
- Thursday, August 1, 1991 - 9:00 AM - Executive Session. . .Page 2
- Thursday, August 1, 1991 - 9:30 AM - Regular Meeting. . . .Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Thursday, August 1, 1991 - 9:00 AM

Multnomah County Courthouse, Room 602

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Meeting Date: AUG 0 1 1991

Agenda No.: # 1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Possible negotiations with Multnomah County Deputy Sheriffs Association

BCC Informal _____ (date) BCC Formal August 1, 1991 9AM (date)

DEPARTMENT Office of the Chair DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE 248-5135 Ext. 2595

PERSON(S) MAKING PRESENTATION Darrell Murray

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 1/2 hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Executive Session pursuant to ORS 192.660 (to) discuss labor negotiations.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Gladys McCoy*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 JUL 23 AM 10:21
MULTNOMAH COUNTY
OREGON