

ANNOTATED MINUTES

Tuesday, September 12, 1989- 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session regarding Real Estate Transactions [as allowed under ORS 192.660(1)(e)]

Tuesday, September 12, 1989- 9:30 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Public Hearing regarding the purchase of Duniway Center

Tuesday, September 12, 1989- 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Legislative and legal update on emergency medical services planning- Gary Oxman, Joe Acker, Larry Kressel.
 2. Briefing on Operational Planning (phase 2 of Strategic Planning) and discussion of proposed schedule and components- Jack Horner, Dave Warren.
 3. Progress report on activities of Integrated Criminal Justice Information Project- Dave Bogucki.
 4. Informal Review of Formal Agenda of September 14
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Tuesday, September 12, 1989- 7:00 PM
Gresham City Hall, Conference Rooms A & B
1333 NW Eastman Parkway, Gresham, Oregon

Multnomah County Commissioners
and Gresham City Council
Joint Board Meeting

AGENDA

1. Call Meeting to Order
 - A. Introductions
 2. Roads Report
 - A. Discussion of Sumner Sharpe's Report and possible subsequent actions.
 3. Bureau of Emergency Communications
 - A. Update and concerns relating to operation and upgrading of BOEC.
 4. Library
 - A. Update on governance changes, fundraising and planning.
 5. Adjournment
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Wednesday, September 13, 1989- 8:30 AM- 3:30 PM
2nd Floor, Portland Building, Conference Room B
1220 S. W. Fifth Avenue, Portland, Oregon

Policy Development Committee Meeting

Agenda will include reports from human service issue area subcommittees.

Thursday, September 14, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

DEPARTMENT OF HUMAN SERVICES

- R-1 Budget Modification DHS #6 transfers \$18,000 in the Director's Office from Capital to M&S for Rental and Supplies in replacement of the WANG OIS 140

system.

DEPARTMENT OF JUSTICE SERVICES

- R-2 In the matter of ratification of an Intergovernmental Contract with Oregon State Marine Board for the Sheriff's Office to conduct marine law enforcement activities during 89/90.
- R-3 In the matter of ratification of an Intergovernmental Agreement with U. S. Department of Energy, Bonneville Power Administration, to continue the lease of Biddle Butte property microwave radio station site.

BOARD OF COUNTY COMMISSIONERS

- R-4 Proclamation in the matter of Proclaiming October 1-7, 1989 as Minority Enterprise Development Week in Multnomah County.
- R-5 In the matter of adoption of the Metropolitan Community Action Issue Resolution Team report.
- R-6 Resolution in the Matter of placing on the November 7, 1989 election a ballot measure to authorize a three year serial levy to fund operation of Inverness Jail, construction and operating costs for an additional 210 beds at Inverness Jail, and operating costs for 120 Alcohol and Drug Treatment Residential beds for sentenced offenders

***UPON MOTION AND SECOND, THE RESOLUTION
WAS RESCHEDULED TO THURSDAY,
SEPTEMBER 28, 1989.***

There being no further business, the meeting was adjourned.