

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
JANUARY 24, 1991 MEETING

Chair Gladys McCoy convened the meeting at 9:34 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

- C-1 In the Matter of the Appointment of Eric Stachon to the Multnomah Cable Regulatory Commission. Term Expires January, 1995
- C-2 ORDER in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 ORDER in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-4 Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser, Class A/Change of Ownership for Tippy Canoe Inn, 28242 Crown Point Highway, Troutdale.

Commissioner Anderson moved and Commissioner Kelley seconded, for approval of the consent calendar (C-1 through C-4).

The Board expressed its appreciation to Mr. Eric Stachon for his willingness to serve on the Multnomah Cable Regulatory Commission.

Mr. Stachon advised the Board of his education, employment and consumer activities background and stated he looks forward to serving.

The consent calendar (C-1 through C-4, ORDERS 91-5 and 91-6) was UNANIMOUSLY APPROVED.

- R-1 RESOLUTION in the Matter of the Adoption of Rules of Procedure for the Conduct of Board Meetings and Repealing all Prior Rules

R-1 removed from the agenda.

- R-2 Ratification of an Intergovernmental Agreement Between Washington County and Multnomah County for the Purchase of Articulated Motor Graders

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

- R-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Troutdale for Pavement Widening, Sidewalk and Retaining Wall on Troutdale Road

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, R-3 was UNANIMOUSLY APPROVED.

R-4 Budget Modification DCC #7 Authorizing Reclassification of an Office Assistant 2 Position to a Program Development Technician within the Program Services Division, as Recommended by the Employee Relations Division

Department of Community Corrections Director Robert Jackson explained that R-4 was submitted due to a significant change in an employee's position responsibilities and that the reclassification would bring the position in line with equity for the employee.

In response to a question of Chair McCoy concerning the financial impact on next year's budget, Mr. Jackson explained that the Department would remain within its budgetary constraint level.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-4 was UNANIMOUSLY APPROVED.

R-5 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide a 0.8 Equivalent Community Health Nurse to Work at Iris Court for the period February 1, 1991 through September 30, 1991

UPON MOTION of Commissioner Hansen, seconded by Commissioner Anderson, R-5 was UNANIMOUSLY APPROVED.

There being no further business, the formal meeting was adjourned at 9:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS

0116C/dr