

ANNOTATED MINUTES

Tuesday, September 19, 1989- 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Presentation of draft report on "Financing Strategies and Sources for MERC/ERC Consolidation", update by Public Financial Management Inc.- Rebecca Marshall, Paul Yarborough
 2. Briefing to provide information about the teen clinic summer program and update the Board on the teen clinic siting process currently underway in Portland, Centennial and Parkrose School Districts- Ann Cathey
 3. Monthly Library Update- Mike Dolan
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Thursday, September 21, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR AGENDA

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

DEPARTMENT OF GENERAL SERVICES

- R-1 Budget Modification DGS #5 reclassifying one position of Financial Specialist I to Administrative Specialist I in Assessment & Taxation, and moves \$30,420 from Tax Collection Personnel to Technical Support Personnel

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-1 WAS
UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-2 Budget Modification DHS #3 reflecting additional revenues in the amount of \$138,383 from Department of Health and Human Services (Demonstration Program) (\$125,000), and Stripper Well (Petroleum Violation Escrow) funds

from State Community Services (\$13,290) to Aging Service Division, Community Action Program, Materials & Services, and making General Fund Transfer of \$93 and Service Reimbursement from the Federal State Fund to General Fund to \$1,209 to reflect revenue unanticipated in the original budget

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-2
WAS UNANIMOUSLY APPROVED.***

- R-3 Budget Modification DHS #5 reflecting additional revenues in the net amount of \$661,218 from State Mental Health Division to Social Services, various line items, reflecting COLA awarded in Amendment #4 to the Grant

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-3
WAS UNANIMOUSLY APPROVED.***

- R-4 Budget Modification DHS #7 reflecting additional revenues in the amount of \$4,000 from State to Social Services, reflecting additional beer and wine tax revenue (Local 2145 Revenue) for A & D prevention conference scholarships and related training

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-4
WAS UNANIMOUSLY APPROVED.***

- R-5 Budget Modification DHS #8 reflecting additional revenues in the amount of \$68,083 from State Mental Health to Social Services MED Children's Clinical services budget, reflecting receipt of Robert Wood Johnson Foundation revenue awarded via Amendment #5 to the State Mental Health Grant

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-5
WAS UNANIMOUSLY APPROVED.***

- R-6 In the matter of approval of Notice of Department of Health and Human Services Linking Networks Grant award; and Budget Modification DHS #10 reflecting additional revenues in the amount of \$33,607 to Aging Services, various line items, as a result of receipt of Linking Networks Grant

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-6
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF JUSTICE SERVICES

- R-7 Liquor License application submitted by Sheriff's Office with recommendation that it be approved for new outlet for Jackpot Food Mart, 28210 SE Orient Drive (Package Store, new outlet)

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY APPROVED.

BOARD OF COUNTY COMMISSIONERS

- R-8 Resolution in the matter of Establishing a Policy Governing the Recoupment of Costs for PUD Elections

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 89-176 WAS UNANIMOUSLY APPROVED.

- R-9 Resolution in the matter of Determining That No Bond, Cash Deposit or Other Security Shall be Required as Security for the Election on the Rockwood Water PUD, and Directing the Elections Director to Transmit the Petition to the Local Government Boundary Commission (Attachment A)

And/or

Resolution in the matter of Requiring a Bond, Cash Deposit or Other Security for the Rockwood Water PUD (Attachment B)

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, R-9 WAS RESCHEDULED UNTIL THURSDAY, NOVEMBER 2, 1989, WHEN THE ISSUE COULD BE HEARD AGAIN.

- R-10 Resolution in the matter of commemorating the 25th anniversary of Economic Opportunity Act of 1964 and declaring the week of September 24-30, 1989 as Economic Opportunity Week

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 89-177 WAS UNANIMOUSLY APPROVED.

- R-11 In the matter of appointments of Sara Lamb to the District Attorneys Citizen

Budget Committee; Vivian Starbuck and Mark Prater to the Auditors Citizen Budget Advisory Committee; Reappointments of Marlene Bryne and Frank Howatt to the General Services Citizen Budget Advisory Committee; Jim Worthington to the Non-Departmental Citizen Budget Advisory Committee; Bob Luce to the Environmental Services Citizen Budget Advisory Committee; Lawrence McCagg to the Justice Services Citizen Budget Advisory Committee; Andy Thaler to the District Attorneys Citizen Budget Advisory Committee; Mary Elizabeth Schwoefferman to the Sheriff's Office Citizen Budget Advisory Committee

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-11
WAS UNANIMOUSLY APPROVED.***

R-12 In the matter of the appointment of Chuck Wyland, Nancy Gorshe and Kate Drew to the Portland/Multnomah Commission on Aging the reappointment of Augustus Morgan, William French and Elizabeth Davis to the Portland/Multnomah Commission on Aging

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-12
WAS UNANIMOUSLY APPROVED.***

R-13 In the matter of the appointment of Karma Sweet and Rachel Summer to the Sheriff's Citizen Budget Advisory Committee and the reappointment of Don Church to the Sheriff's Citizen Budget Advisory Committee

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-13
WAS UNANIMOUSLY APPROVED.***

R-14 In the matter of creation of a five-member City/County Housing Management Plan Development Council to supervise the analysis and policy review required to develop a countywide Housing Management Plan

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-14
WAS UNANIMOUSLY APPROVED.***

There being no further business, the meeting was adjourned.