

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
August 30, 1990 MEETING

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.

- C-1 PROCLAMATION in the Matter of Proclaiming September 3 through 8, 1990 as UNION LABEL WEEK in Multnomah County, Oregon

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, Proclamation 90-128 was UNANIMOUSLY APPROVED.

- C-2 In the Matter of Appointments to the Child Abuse Prevention Task Force: Children & Youth Services Commission, Sharon McCloskey; Law Enforcement, Dave Hadley; Children's Services Division, David Fuks; District Attorney, Helen Smith; Medical Diagnosis Assessment, Emmy Lowe; Treatment/Supervision Programs for Offenders, Dr. Orin Bolstad; Treatment Programs for Victims of Child Abuse, Craig Opperman; Courts, Judge Linda Bergman will make appointment; Probation Services, Mike King; Mental Health, Jim Edmondson; Alcohol and Drug, Norma Jaeger; Health, Jan Wallinder; Treatment Programs for Addicted Women, Barbara Grider; Citizen Advocate, Tom English; Citizen Advocate, To be named by August 31, 1990

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, C-2 was UNANIMOUSLY APPROVED.

- C-3 In the Matter of Approval for transfer of found/unclaimed or unidentified property (List 90-3) from the Sheriff's Office to the Department of General Services, for sale or disposal as provided by 7.70 of the Multnomah County Code
- C-4 In the Matter of Ratification of an Intergovernmental Agreement with the Oregon State Marine Board and Multnomah County Sheriff's Office for the funding of River Patrol to conduct marine law enforcement activities during FY 90/91
- C-5 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County Emergency Management Division and Oregon Emergency Management for a Comprehensive Cooperative Agreement needed in order to document minimum work requirement to participate in the FEMA Emergency Management Assistance (EMA) Program

UPON MOTION of Commissioner Kafoury, seconded, by Commissioner Anderson, C-3 through C-5 was UNANIMOUSLY APPROVED.

R-1 PUBLIC HEARING in the Matter of ORDER of Final Vacation No. 4980 In the Matter of the Vacation of a Portion of NW Reeder Road, known as County Road No. 1888

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, Order 90-128 was UNANIMOUSLY APPROVED.

R-2 RESOLUTION In the Matter of the Amending Resolution 90-95 Adopting the 1990-91 Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1990, to June 30, 1991, and Making the Appropriations thereunder, Pursuant to ORS 294.435

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, Resolution 90-129 was UNANIMOUSLY APPROVED.

R-3 RESOLUTION AND ORDER in the Matter of Requesting a County Voters' Pamphlet for the November 6, 1990 General Election

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, it was UNANIMOUSLY APPROVED that R-3 be removed.

R-4 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the Housing Authority of Portland providing \$7,425 in HAP funds for administrative costs associated with the completion of weatherization projects on properties owned by HAP within the Aging Services/Community Action Division

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

R-5 ORDER in the Matter of approving an Exemption to the Formal Competitive Bid Process to Contract for the Remodeling of Office Space

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, Order 90-130 was UNANIMOUSLY APPROVED.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, on a roll call vote, CONSIDERATION of the following item was UNANIMOUSLY APPROVED.

R-6 Notice of Intent to apply for NIDA (National Institute on Drug Abuse) Grant Funds to provide education regarding prevention of AIDS risk due to needle sharing and sexual contact with individuals who share drugs.

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kelley, on a roll call vote, R-6 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:50 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By 