

# **ANNOTATED MINUTES**

Tuesday, November 21, 1989, 9:30 AM  
Multnomah County Courthouse, Room 602

## **FORMAL AGENDA**

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

### **CONSENT CALENDAR**

***THE CONSENT CALENDAR WAS APPROVED.***

### **DEPARTMENT OF JUSTICE SERVICES**

C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:

PACKAGE STORE-Plainview Grocery, 11800 NW Cornelius Pass Road,  
Portland

RETAIL MALT BEVERAGE-Rustic Inn, 29311 SE Stark, Troutdale

### **REGULAR AGENDA**

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-2 Budget Modification DES #6 reclassifying one position of electrician to a new position of Chief Bridge Electrician as approved by Personnel and Local 48 in Transportation Division and making an appropriation transfer in the amount of \$2,302 within Transportation Division from Material & Services to Personal Services

***BUDGET MODIFICATION APPROVED.***

R-3 In the Matter of approval to begin negotiations for the purchase of the Toombs property (north of Blue Lake Park)

### **DEPARTMENT OF GENERAL SERVICES**

R-4 Resolution in the Matter of adopting Multnomah County's Investment Policy

***RESOLUTION 89-202 APPROVED.***

R-5 Resolution in the Matter of adopting and defining various County Funds

***RESOLUTION 89-203 APPROVED.***

**ORDINANCES-DEPARTMENT OF GENERAL SERVICES**

R-6 First Reading-an Ordinance relating to retiree medical insurance for employees not covered by collective bargaining agreements and amending Ordinance Nos. 534 and 295; and declaring an emergency

***ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. ORDINANCE 629 APPROVED.***

R-7 First Reading-an Ordinance relating to establishment of a retiree medical insurance account

***ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. FIRST READING APPROVED, SECOND READING THURSDAY, NOVEMBER 30, 1989.***

**NONDEPARTMENTAL**

R-8 In the Matter of appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris (continued from November 14)

***CONTINUED TO THURSDAY, NOVEMBER 30, 1989.***

R-9 In the Matter of appointment of David M. Johnson to the Council on Chemical Dependency, term expiring September, 1991

***APPOINTMENT APPROVED.***

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Tuesday, November 21, 1989, 1:30 PM  
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**INFORMAL**

- B-1 Discussion of the impact of HB 2338 on Assessment & Taxation. Janice Druian
- B-2 Briefing on courts new drug initiative. Judge Donald Londer; Judge Harl Haas -  
Time Certain at 1:30 PM
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Tuesday, November 21, 1989-7:00 PM  
Reynolds Middle School-Cafeteria  
1200 NE 201st, Troutdale

## **PUBLIC HEARING**

- PH-1 Public Hearing on the boundaries of the proposed Rockwood Water Peoples  
Utility District
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Wednesday, November 22, 1989, 8:30 AM  
Two World Trade Center, Conference Room 1 & 2-Bridge Level  
121 SW Salmon Street

## **POLICY DEVELOPMENT COMMITTEE**

Agenda-Wrap up