

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.

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