

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman absent.

- C-1 Ratification of an Intergovernmental Agreement Between the Oregon State Department of Agriculture and Multnomah County to Reimburse County for Control of Noxious Weeds Through the Use of Herbicides, Biological Controls and Cultural Practices
- C-2 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and University Hospital of the Oregon Health Sciences University Amending the Rate Schedule for Diagnosis and Evaluation Services Within the Social Services Division, Developmental Disabilities Program

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, C-1 and C-2 were UNANIMOUSLY APPROVED.

- R-1 Budget Modification DHS #2 Adds New Mental Health Revenue of \$1,005 and Transfers of \$24,000 Mental Health Revenue from Aging Services to Social Services Division

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, R-1 was UNANIMOUSLY APPROVED.

County Counsel Larry Kressel reported that in response to a request of Vice-Chair Kafoury, his staff is researching whether small budget modifications have to come before the Board.

- R-2 Ratification of an Intergovernmental Agreement Between the Association of Oregon Counties and Multnomah County to Facilitate the Purchase, Installation and Use of a Computer System to Implement an Integrated County Road Information System

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

Chair McCoy requested that the Board provide her with its recommended nominations for the MERC Board (Metropolitan Exposition/Recreation Commission) by Friday, August 23rd, advising that nominees must be from the unincorporated areas of Multnomah County.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Wendy H. Rogers