

POSTED NO SWIMMING, AND RESPONDED TO BOARD QUESTIONS.

- B-1 *Discussion on the Executive Summary of the Metropolitan Greenspaces Master Plan and Potential Bond Measure Referral to Establish a Fund for the Acquisition of Greenspaces. Presented by Mel Huie, Charles Ciecko and R. Scott Pemble.*

CHARLES CIECKO, MEL HUIE AND SCOTT PEMBLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. METRO DECISION REGARDING VOTER REFERRAL FOR NOVEMBER BALLOT TO BE MADE BY JULY 23, 1992. COMMISSIONER ANDERSON SUGGESTED THAT METRO PURSUE DEVELOPMENT OF A 40 MILE LOOP TRAIL. COUNTY STAFF DIRECTED TO LOOK INTO USE OF JUVENILE JUSTICE DIVISION CLIENT LABOR FOR PARK PROJECTS.

- B-2 *Briefing in the Matter of Revision of Multnomah County Adult Care Home Licensing Rules. Presented by Steve Balog.*

JIM McCONNELL AND STEVE BALOG PRESENTATION AND RESPONSE TO BOARD QUESTIONS. STAFF ADVISED THAT 3 OR 4 PUBLIC HEARINGS WILL BE HELD AND ANY APPEALS WILL BE BROUGHT BEFORE THE BOARD PRIOR TO ADOPTION OF MOSTLY STATE MANDATED RULES AND REGULATIONS. VICE-CHAIR KELLEY REQUESTED MINUTES OF THE PUBLIC HEARINGS. STAFF DIRECTED TO RESEARCH INCREASED USER/OPERATOR FEES TO HELP DEFRAY COSTS OF IMPLEMENTING NEW REQUIREMENTS AND PROVIDING SERVICES TO ADULT FOSTER CARE FACILITIES.

*Tuesday, May 26, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 10:40 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

**JUSTICE SERVICES
SHERIFF'S OFFICE**

- C-1 *Package Store/Add Partner Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 7-ELEVEN STORE #16710 at 1705 SE 122nd*
- C-2 *Ratification of a Memorandum of Agreement Addendum Between the Oregon Public Utility Commission and Multnomah County, Providing Increased Revenue for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations for the Period October 1, 1991 to September 30, 1992*

DEPARTMENT OF HEALTH

- C-3 *Ratification of Revision No. 6 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Division, Providing a \$73,423 Increase in Grant Funds Awarded to Multnomah County for Various Programs for the Period July 1, 1992 to June 30, 1993*

DEPARTMENT OF SOCIAL SERVICES

- C-4 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Portland Public School District No. 1, Reflecting a \$2,735 Increase in Prevention/Early Intervention Funds, Providing Alcohol and Drug-Free Alternatives for Students for the Period April 1, 1992 to June 30, 1992*
- C-5 *Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Portland Employment Project-Portland Community College, Reflecting a \$1,896.52 Increase in State Funds to Provide Services for Three High School Transition Project Clients of the Developmental Disabilities Program for the Period June 1, 1992 to June 30, 1992*
- C-6 *Ratification of Amendment No. 3 to the Intergovernmental Agreement Between Multnomah County and Reynolds School District No. 7, Reflecting a \$2,460 Increase in State Funds to Provide Early Intervention Services for Two Clients of the Developmental Disabilities Program for the Period April 1, 1992 to June 30, 1992*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *In the Matter of Recognition of Employee BOB POTTS for 38 Consecutive Years of Service with Multnomah County*

CHAIR McCOY PRESENTED BOB POTTS WITH A CERTIFICATE OF APPRECIATION ON BEHALF OF MULTNOMAH COUNTY. BOARD ACKNOWLEDGED. MR. POTTS COMMENTS IN RESPONSE.

- R-2 *RESOLUTION in the Matter of Endorsing the "Income Foregone" Proposal of the Association of Oregon and California (O & C) Counties*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. FRED NEAL

EXPLANATION. RESOLUTION 92-96 UNANIMOUSLY APPROVED.

R-3 *RESOLUTION in the Matter of an Election on Proposal No. 3043: Annexation to the City of Portland as a Result of Remonstrance to the Annexation*

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-3. BOARD COMMENTS. PROPOSAL TO BE PLACED ON THE JUNE 30, 1992 BALLOT. RESOLUTION 92-97 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 *ORDER [DIRECTING SHERIFF'S SALE] in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes*

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-4. LARRY BAXTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TAX TITLE STAFF TO SET SALE DATE AND PUBLISH NOTICE OF SAME. ORDER 92-98 UNANIMOUSLY APPROVED.

R-5 *ORDER in the Matter of the Grant of an ANCHOR EASEMENT for the Installation and Maintenance of Anchors and Guy Wires on County Land at Vance Pit in Section 5, T1S, R3E, WM, Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, ORDER 92-99 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-6 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Public Utility Commission, to Allow the Commission to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*

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

R-7 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Tualatin, to Allow the City to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-7 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF SOCIAL SERVICES

R-8 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland, Providing \$200,000 for Implementation of Phase I of the Youth Empowerment and Employment Demonstration Project, for the Period June 1, 1992 to June 30, 1993*

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-8. HAL OGBURN, LOLENZO POE, JANA McLELLEN AND HANK MIGGINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND SUGGESTIONS. JJD STAFF TO PRESENT PROGRAM UPDATE WITHIN THE NEXT THREE MONTHS. AGREEMENT UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 11:25 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad