

ANNOTATED MINUTES

*Tuesday, January 30, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

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

1. *Decision of the Planning Commission of January 8, 1990, reported to the Board for acknowledgement by the County Chair:*

CU 1-90 Approve, subject to conditions, conditional use approval to allow development the subject site with a non-resource related single family residence, for property located at 38210 SE Howard Road

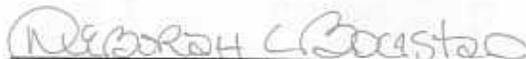
DECISION READ, NO APPEAL FILE, DECISION STANDS.

2. *Auto Wrecker's License Renewals as submitted by Planning and Development with recommendation that same be approved as follows: Metro Auto Wrecking and Recycling Company, 28425 SE Orient Drive, Portland; Lucky Brothers Auto Wrecking, 28901 SE Dodge Park Blvd., Gresham*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, THE
LICENSE RENEWALS WERE UNANIMOUSLY
APPROVED.**

There being no further business, the meeting was adjourned at 9:35 a.m.

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



Deborah L. Bogstad

*Tuesday, January 30, 1990, 1:30 PM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 1:35 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and

Commissioner Pauline Anderson excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- C-1 *Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:*
a) *Package Store - Renewal for the Bob's Corner Grocery & Deli, 13110 SE Division*

REGULAR AGENDA

NONDEPARTMENTAL

- R-2 *In the Matter of reappointment of Richard Leonard to the DES Citizen Budget Advisory Committee (CBAC), term expiring September, 1992*
- R-3 *In the Matter of appointment of Jeremy Grand to the Auditor's Citizen Budget Advisory Committee, term expiring September, 1991*

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-2 AND R-3 WERE UNANIMOUSLY APPROVED.

- R-4 *Report of Central Citizen Budget Advisory Committee and Departmental CBACS on Operational Planning Reports*

AT THE REQUEST OF CHAIR McCOY AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-4 BE SET OVER TO 9:30 AM, FEBRUARY 8, 1990.

- R-5 *Resolution in the Matter of creating a City/County Peace Dividend Task Force*

COMMISSIONER KAFOURY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-5. ELIZABETH FURSE, DIANE HESS AND PETER BERGEL TESTIMONY IN SUPPORT. RESOLUTION 90-14 UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-6 *Budget Modification DHS #33 making an appropriation transfer in the amount of \$40,468 from General Fund Contingency to Aging Services and Social Services, to fund the Adult Transfer coordination, and providing personnel support for program*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-6 BE SET OVER TO FEBRUARY 8, 1990.

- R-7 *In the Matter of Ratification of Intergovernmental Agreement - Amendment #3 increased by \$3,190.80 - between Social Services Division - Developmental Disabilities Program Area and Oregon Health Sciences University*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-7 WAS UNANIMOUSLY APPROVED.

- R-8 *Budget Modification DHS #34 to reclassify 1.0 FTE Financial Technician with .8 FTE Financial Specialist I in Aging Services. No County General Funds are involved but will decrease Service Reimbursement to the Insurance Fund by \$1,596*

DUANE ZUSSY AND LLOYD WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, R-8 WAS UNANIMOUSLY APPROVED.

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-9 *First Reading - An Ordinance amending Exempt Salary Ranges to include two new exempt classifications and a premium pay classification in the 1989-90 Exempt Classification/ Compensation Plan and declaring an emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, TO DELETE THE EMERGENCY CLAUSE AND APPROVE THE FIRST READING. LLOYD WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING WITH EMERGENCY CLAUSE DELETED UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR FEBRUARY 8, 1990.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 *Order In the Matter of the Conveyance of a Permanent Easement on County Land to Powell Valley Road Water District*

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, ORDER 90-15 WAS UNANIMOUSLY APPROVED.

R-11 *Resolution Recommending Approval of the Memorandum of Understanding Between Multnomah County and the Cities of Fairview, Gresham, Troutdale and Wood Village for the Purposes of Sharing Road Capital and Maintenance Responsibilities Within Multnomah County, Outside the City of Portland*

COMMISSIONER KAFOURY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-11. SUMNER SHARPE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. SHARPE PRESENTED REQUESTED AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, TO INCORPORATE LANGUAGE INTO MEMORANDUM OF UNDERSTANDING. RODGER CLAWSON AND PAUL YARBOROUGH TESTIMONY AND RESPONSE TO BOARD QUESTIONS. IT WAS UNANIMOUSLY APPROVED THAT SECTION 1, PAGE 3 OF THE MEMORANDUM OF UNDERSTANDING BE AMENDED TO INCLUDE: "EXCEPTIONS COULD INCLUDE THOSE ARTERIALS WHICH, THOUGH JUDGED TO BE PART OF THE SUBREGIONAL NETWORK, ARE ENTIRELY WITHIN THE CORPORATE LIMITS OF A SPECIFIC JURISDICTION." AND SECTION 7, PAGE 9 BE AMENDED TO INCLUDE: "AT THE TIME THAT THE MEMORANDUM OF UNDERSTANDING IS REVIEWED, CONSIDERATION COULD BE GIVEN TO THE TRANSFER, TO ALL CITIES, OF THOSE SEGMENTS OF THE SUBREGIONAL NETWORK WHICH ARE LOCATED WITHIN A CITY'S LIMITS.". RESOLUTION 90-16 UNANIMOUSLY APPROVED, AS AMENDED.

R-12 *Budget Modification DES #9 to create additional Maintenance Worker position which will free bridge maintenance mechanics to increase their journeyman level man-hours to better and more productively work in accomplishing established bridge maintenance goals*

COMMISSIONER KAFOURY MOVED AND

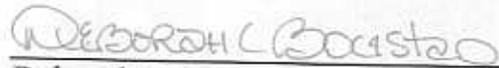
COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. LARRY NICHOLAS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-12 UNANIMOUSLY APPROVED.

R-13 *Budget Modification DES #10 in the Amount of \$14,058 From Road Fund Contingency to Create Additional Program Development Specialist Position as of 2/5/90*

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-13 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 2:30 p.m.

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



Deborah L. Bogstad