

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 1991 MEETING

Chair Gladys McCoy convened the meeting at 9:05 a.m., with Vice-Chair Rick Bauman, Commissioners Sharron Kelley and Gary Hansen present and Commissioner Pauline Anderson excused.

Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

Executive Session held. Staff was directed to research certain data and return to the Board on Thursday, August 15, 1991.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 1991 MEETING

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

- C-1 In the Matter of the Appointments of Stewart Ankrom, Rebecca Marshall Chao, Ernie Grigsby, Wally Hobson, Ron Kawamoto, Bob Stutte and Donn Sullivan to the Multnomah County Facilities and Land Holdings Task Force
- C-2 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County for Operation and Funding of the Area Agency on Aging, from July 1, 1991 through June 30, 1992
- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Computer Time, Equipment and Maintenance for the Aging Services Division, from July 1, 1991 through December 31, 1991

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, the Consent Calendar (C-1 through C-3) was UNANIMOUSLY APPROVED.

- R-1 Ratification of an Intergovernmental Agreement Between Multnomah County and the Housing Authority of Portland to Provide Packaged In-Home Services for Certain Frail and Elderly Residents of Hollywood East, from August 1, 1991 through June 30, 1992

Commissioner Bauman moved and Commissioner Kelley seconded, for approval of R-1.

Bill Grossie, Program Developer with Aging Services Division, described the proposed pilot project.

R-1 was UNANIMOUSLY APPROVED.

- R-2 Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon, Department of Insurance and Finance Providing Wage Subsidy/Cost Containment Reimbursement of a Preferred Worker Employed as an Engineer Technician Aide

Commissioner Kelley moved and Commissioner Hansen seconded, for approval of R-2.

Jean Miley, Risk Manager, explained the terms of this reimbursement agreement and advised future agreements of this type will be placed on Consent Calendar. Ms. Miley commended the Department of Environmental Services for its continuing efforts to place injured employees.

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

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for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS