

ANNOTATED MINUTES

Thursday, August 18, 1994 - 9:30 AM

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Vice-Chair Tanya Collier convened the hearing at 9:30 a.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present, and Chair Beverly Stein excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 *Ratification of an Intergovernmental Agreement, Contract #500095, between the State Forestry, the US Forest Service and Multnomah County to Allow County Employees to Participate in the Incident Command System (ICS) "Shadow Team" Program, Effective August 18, 1994 through August 18, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming August 20, 1994 as Homeless Animals Day*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. VICE-CHAIR COLLIER PRESENTED EXPLANATION AND PROCLAMATION WAS READ FOR THE RECORD. PROCLAMATION 94-150 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-2 *ORDER in the Matter of Exempting from Public Bidding, the Purchase of Recombivax Hepatitis B Vaccine*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. PEGGY HILLMAN PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-151 WAS UNANIMOUSLY APPROVED.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *ORDER in the Matter of the Sale of Real Property on the County Farm at NE 223rd Avenue and Columbia River Highway in Troutdale, Oregon*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. BOB OBERST PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-152 WAS UNANIMOUSLY APPROVED.

- R-4 *PUBLIC HEARING and Consideration of RESOLUTION in the Matter of Adopting the Willamette River Bridges Accessibility Project Final Report*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. ED PICKERING AND DAN LAYDEN PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY SUPPORTING REPORT PRESENTED BY RICH MILLER, JAMES THROCKMORTON, NANCY CHRISTIE, ELIZABETH HUMPHREY, BILL BARBER, PETER FRY, JIM FERNER, LENNIE SOBO, JAN CAMPBELL, LIDWIEU RAHMAN AND DAVID PARISI. RESOLUTION 94-153 WAS UNANIMOUSLY APPROVED.


PUBLIC COMMENT

- R-5 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

There being no further business, the meeting was adjourned at 10:23 a.m.

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


Carrie A. Parkerson

**Thursday, August 18, 1994
Multnomah County Courthouse, Room 602
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BOARD BRIEFING

- B-1 *Briefing on Financial and Budget Policy. Presented by David Boyer and Barry Crook.*

DAVID BOYER, BARRY CROOK AND DAVE WARREN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO SCHEDULE ADDITIONAL BRIEFING AND UPDATE REGARDING UPCOMING BALLOT MEASURES AND POSSIBLE EFFECT ON MULTNOMAH COUNTY.