

MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 6, 1990 MEETING

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

- C-1 In the Matter of the Appointment of Carole Murdock as Multnomah County Representative to the Federal Emergency Management Agency (FEMA) Board
- C-2 In the Matter of the Appointment of Johnetta Burkett to the Child Abuse Prevention Task Force
- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Barlow-Gresham Union High School District Number U2-20 JT, to Provide Mental Health Services to Youth for Fiscal Year 1990-91
- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and David Douglas School District Number 40, to Provide Mental Health Services to Youth for Fiscal Year 1990-91
- C-5 Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Gresham Grade School District Number 4, Dexter McCarty Middle School, to Provide Mental Health Services to Youth for Fiscal Year 1990-91
- C-6 Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Parkrose School District Number 3, to Provide Mental Health Services to Youth for Fiscal Year 1990-91
- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Gresham Grade School District Number 4, Gordon Russell Middle School, to Provide Mental Health Services to Youth for Fiscal Year 1990-91
- C-8 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University School of Nursing to Provide Evaluation Services to the Office of Women's Transition Services Alcohol and Drug Abuse Prenatal Treatment Program for Fiscal Year 1990-91

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, C-1 through C-8 was UNANIMOUSLY APPROVED.

- R-1 Notice of Intent to Apply for a Grant from the Oregon Criminal Justice Services Division to Fund an Assistant Attorney General in the Multnomah County District Attorney's Office to Prosecute Criminal Gang Cases within the Gang Prosecution Project

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

- R-2 Budget Modification MCSO #4 Adding \$1,150 to the Supplies Line Item in the Canine Unit Budget and the Crime Prevention Unit to Match Donations Received for Canine and Crime Prevention Activities

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

- R-3 Budget Modification MCSO #5 Revising Multnomah County Restitution Center Expansion Appropriation Amounts to Fund 10 Beds for the Entire Year Instead of 20 Beds for 8.5 Months

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, it was UNANIMOUSLY ORDERED that R-3 be tabled.

- R-4 Ratification of a Contract Extension Between Multnomah County, the Multnomah County Sheriff and the Multnomah County Deputy Sheriff's Association from 6/30/91 to 6/30/92

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, R-4 was UNANIMOUSLY APPROVED.

- R-5 Budget Modification DGS #1 Authorizing Transfer from Insurance Fund Contingency to Insurance Fund Expenditures to Provide Funding for a Countywide Multi-Cultural Diversity Training Program

Commissioner Kelley moved and Commissioner Kafoury seconded, for approval of R-5.

In response to a concern of Vice-Chair Kafoury, Chair McCoy reported that the County advertised its request for proposals and a Seattle firm was awarded the contract. Chair McCoy advised that the County was made aware of local vendors who did not submit their proposals in a timely fashion, and that they hope to be able to include them in future training programs.

R-5 was UNANIMOUSLY APPROVED.

- R-6 ORDER in the Matter of Rescinding Contract 15553 with Leon Hoke for the Sale of Certain Real Property within Marquam Nature Park

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, Order 90-131 was UNANIMOUSLY APPROVED.

In response to a request of Vice-Chair Kafoury, Chair McCoy advised that staff had been instructed to provide her with a written explanation of how the County came to sell a property which belongs to the City, in order to avoid future mishaps.

- R-7 ORDER of Final Vacation No. 4985 in the Matter of Vacation of NW Electric Avenue in Barnes Park Heights, Section 36, T1N, R1W, WM, Multnomah County, Oregon

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, Order 90-132 was UNANIMOUSLY APPROVED.

R-8 ORDER of Final Vacation No. 4987 in the Matter of Vacation of SW Pomona Street from SW Aventine Avenue to SW Daphne Avenue in Palatine Hill No. 3, Section 34, T1S, R1E, WM, Multnomah County, Oregon

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, Order 90-133 was UNANIMOUSLY APPROVED.

R-9 Ratification of an Intergovernmental Agreement Between Multnomah County and the Multnomah County Amateur Radio Emergency Service to Provide Amateur Radio Operators in the Event of a Major Emergency or Disaster

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, R-9 was UNANIMOUSLY APPROVED.

R-10 Ratification of an Intergovernmental Agreement Between State Forestry, the United States Forestry Service and Multnomah County, to Participate in the Incident Command System Overhead Team Shadow Program

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, R-10 was UNANIMOUSLY APPROVED.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, on a roll call vote, CONSIDERATION of the following item was UNANIMOUSLY APPROVED.

R-11 RESOLUTION in the Matter of Calling an Election on Annexation Proposal No. 2813 to the City of Portland as a Result of Remonstrance to the Annexation

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, on a roll call vote, Resolution 90-134 was UNANIMOUSLY APPROVED.

Chair McCoy reported that the Library Board met for the first time this morning and will be meeting at least six times a year, advising it was a joy to see that body become a reality.

Chair McCoy acknowledged Carole Murdock in the audience and thanked her for her willingness to serve as County representative to the Federal Emergency Management Agency Board.

Chair McCoy discussed efforts towards streamlining Board meetings and advised there will soon be a brochure available to inform citizens how the Board operates. Chair McCoy reported on the times and types of Board meetings, where citizens may obtain information concerning agenda items, the process to follow to speak on an issue and invited citizen participation.

There being no further business, the meeting was adjourned at 9:50 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. ROGERS