

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
September 13, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

- C-1 In the Matter of the Appointment of Ron Kawamoto to the Metropolitan Exposition-Recreation Commission (MERC)
- C-2 Ratification of an Intergovernmental Agreement, Revenue Contract #102731, between Multnomah County and the State Community Services providing \$2,120,799 in energy assistance, homeless assistance and other community action services for fiscal year 1990/91 within the Aging Services/Community Action Division
- C-3 Ratification of an Intergovernmental Agreement, Revenue Contract #102731, Amendment #1, between Multnomah County and the State Community Services to add \$198,424 in FY 1990/91 Petroleum Violation Escrow funds for energy assistance within the Aging Services/Community Action Division
- C-4 Ratification of an Intergovernmental Agreement, Revenue Contract #102731, Amendment #2, between Multnomah County and the State Community Services to reduce the amount of State Homeless Assistance Program funds available by \$43,530 due to a reduction in State Community Services funds available for homeless assistance within the Aging Services/Community Action Division
- C-5 Ratification of an Intergovernmental Agreement, Contract #101191, Amendment #1, between Multnomah County and Portland Public Schools, District #1, to increase award \$34,282 to support the ongoing operation of both Infant Toddler Development Centers within the Social Services Division
- C-6 Ratification of an Intergovernmental Agreement, Revenue Contract #102661, between Multnomah County and the City of Portland Water Bureau to amend the existing agreement for the City to pay the County 100% of the cost for laboratory services provided by the County (\$61,500) for FY 1990/91 within the Health Services Division
- C-7 Ratification of an Intergovernmental Agreement, Contract #102671, between Multnomah County and the State Health Division HIV Program to perform the research components of the "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant" from the National Institute of Drug Abuse (NIDA) within the Health Services Division

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, C-1 through C-7 was UNANIMOUSLY APPROVED.

- R-1 PROCLAMATION in the Matter of Proclaiming the week of October 8-12, 1990 as Minority Enterprise Development Week

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, Proclamation 90-135 was UNANIMOUSLY APPROVED.

- R-2 First Reading of a proposed ORDINANCE in the Matter of creating a 13-member Task Force to develop a bi-county, integrated recreation management plan for Sauvie Island

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Anderson moved and Commissioner Bauman seconded, for approval of the first reading of the proposed ordinance.

Those from the public who testified were: Joe Mazow, opposed the proposed ordinance; and with Jane Hartline, Betsy Newcomb and Jerome DeGraaff in favor of the proposed ordinance.

Following the public testimony, Chair McCoy called for the vote.

The first reading of R-2 was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is set for Thursday, September 20, 1990.

- R-3 RESOLUTION in the Matter of Endorsing the Recommendations of the Preliminary Design Report for the Hawthorne Bridge Transition Structure

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, Resolution 90-136 was UNANIMOUSLY APPROVED.

- R-4 Ratification of an Intergovernmental Agreement, Contract #300701, between Multnomah County and Tri-Met to develop and implement transportation financing surveys for the Metropolitan Area within the Transportation Division

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

- R-5 Budget Modification DES #2 requesting transfer of \$3,000 from (Administration) Professional Services and \$1,730 (Planning) Repair & Maintenance to Reclassify Planning Director from Program Manager 1 to Program Manager 2 to more accurately reflect scope and complexity of position, effective October 1, 1990

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, it was UNANIMOUSLY ORDERED that R-5 be tabled.

- R-6 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, Resolution 90-137 was UNANIMOUSLY APPROVED.

- R-7 Ratification of an Intergovernmental Agreement, Contract #102711, between Multnomah County and the Regional Research Institute at Portland State University for \$34,134 to evaluate the Homeless Family Self-Sufficiency Project funded by the U.S. Department of Health and Human Services within Aging Services/Community Action Division

UPON MOTION of Commissioner Kelley, seconded by Commissioner Bauman, R-7 was UNANIMOUSLY APPROVED.

- R-8 Budget Modification DA #1 authorizing new grant revenue of \$41,025 from the State of Oregon Criminal Justice Division to fund the Gang Prosecution Project for an Assistant Attorney General to prosecute criminal gang cases

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, R-8 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:58 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By



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