

ANNOTATED MINUTES

Thursday, July 13, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: Package Store, Change of Ownership: Troy's Seafood Markets, 11130 SE Powell Blvd.; David's Market (Plaid Pantry #85), 12217 SE Foster

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, C-1
WAS UNANIMOUSLY APPROVED.***

- C-2 ORDER in the Matter of the Acceptance of a Deed from Ethel A. Flahaut for Road Purposes

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON,
ORDER 89-152 WAS UNANIMOUSLY APPROVED.***

- C-3 ORDER in the Matter of the Acceptance of a Grant of Easement from Gerald L. Cogan, Zadell Cogan and Eugene C. Skourtes for Road Purposes

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON,
ORDER 89-153 WAS UNANIMOUSLY APPROVED.***

- R-4 In the Matter of the Appointment of Michael Schultz, Mary Schick and Carol Canning to the Citizen Involvement Committee, Terms Expiring April, 1991

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-4 WAS
UNANIMOUSLY APPROVED.***

CHAIR MCCOY ACKNOWLEDGED CAROL

CANNING IN THE AUDIENCE AND THANKED HER FOR HER WILLINGNESS TO SERVE ON THE CITIZEN INVOLVEMENT COMMITTEE.

- R-5 In the Matter of the Appointment of Sally Speer and Robert J. Tepper to the Community Corrections Advisory Committee, Terms Expiring July, 1990

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

- R-6 In the Matter of Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County Community Corrections, for the City to Provide Funds (not to exceed \$35,000) and Transferring Position of Community Project Crew Leader, for the Supervision of Community Service Work Crews and Projects as Part of the Community Corrections Alternative Community Service Program

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.10 (Building Permit Fees)
- R-8 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.20 (Electrical Permit Fees)
- R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.30 (Plumbing Permit Fees)

THE PROPOSED ORDINANCES WERE READ BY TITLE ONLY. COPIES OF THE COMPLETE DOCUMENTS WERE AVAILABLE FOR THOSE WISHING THEM. COMMISSIONER ANDERSON EXPLAINED THE PROPOSED ORDINANCES WOULD BRING THE COUNTY INTO CONFORMANCE WITH THE CITY OF PORTLAND'S RECENTLY INCREASED PERMIT FEES. JIM OLNEY OF ASSOCIATION BUILDERS AND CONTRACTORS AND CONSTRUCTORS TRADE ASSOCIATION, TESTIFIED IN SUPPORT OF THE PROPOSED ORDINANCES AND ADVISED THE ASSOCIATION WILL WORK CLOSELY WITH THE

CITY AND BUREAU OF BUILDINGS TO MONITOR THE PERMIT FEE INCREASE PROCESS. IN RESPONSE TO A QUESTION OF COMMISSIONER KELLEY, MR. OLNEY ADVISED PLUMBING PERMIT FEES HAVE BEEN LOWER THAN ELECTRICAL PERMIT FEES IN THE PAST, BUT AN EFFORT IS BEING MADE TO BRING UNIFORMITY TO ALL PERMIT FEES. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, THE FIRST READINGS OF R-7, R-8 AND R-9 WERE UNANIMOUSLY APPROVED. CHAIR MCCOY ADVISED THE SECOND READINGS ARE SET FOR THURSDAY, JULY 20, 1989.

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

- R-10 ORDER in the Matter of Exempting From Public Bidding of an Accugraph Computer Aided Design and Drafting Workstation from Accugraph Corporation

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, ORDER 89-154 WAS UNANIMOUSLY APPROVED.

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

- R-11 In the Matter of Ratification of an Intergovernmental Agreement with State Community Services for Various Community/Emergency Services and Weatherization Services Funds in the Amount of \$1,732,492 for Use During Various Period Beginning July 1, 1989 on a Countywide Basis (Continued from July 6)

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY ORDERED THAT R-11 BE HELD OVER UNTIL RECEIPT AND COMPLETION OF THE CONTRACT PROCESS.

- R-12 ORDER Upholding Decision of Merit System Civil Service Council in the Matter of the Appeal of Officer Thomas H. Wayne Regarding Promotion to Corrections Sergeant

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, ON A
ROLL CALL VOTE, CONSIDERATION OF THE
FOLLOWING ITEMS WAS UNANIMOUSLY
APPROVED.**

R-16 Budget Modification DES #1 to transfer \$59,000 from General Fund Contingency to Facilities Management-CIP for architectural fees and interim repairs on the Library roof

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, ON A
ROLL CALL VOTE, R-16 WAS UNANIMOUSLY
APPROVED.**

R-17 In the matter of Notice of Intent to apply for a \$3.3 million grant from the Oregon Marine Board (State Share: \$2,970,000-County Share: \$330,000) by Parks Service to provide for construction of a boater access facility on the Columbia River as part of the Blue Lake Master Plan. Grant approval due by July 15, 1989

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, ON A
ROLL CALL VOTE, R-17 WAS UNANIMOUSLY
APPROVED.**

There being no further business, the meeting was adjourned.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad