

## ANNOTATED MINUTES

Monday, December 18, 1989 - 7:00 PM  
David Douglas Performing Arts Center  
1400 SE 130th

### PUBLIC HEARING

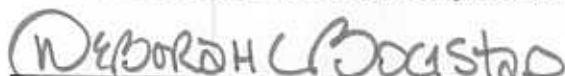
Chair Gladys McCoy convened the meeting at 7:00 p.m., with Vice-Chair Pauline Anderson and Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Gretchen Kafoury excused.

PH-1 Continued First Reading - An Ordinance to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

**CHAIR McCOY AND VICE-CHAIR ANDERSON COMMENTS. BILL MONTGOMERY, GREG WHITON, LEWIS WHITE, STATE REPRESENTATIVE ROGER WEHAGE, RONALD RICHERT, PATRICK MARSON, WILLIAM NEWHOUSE, SHAWN SUTTON, BOB BELL, JIM BLEAKLEY, MIKE VLISS, CLIFFORD CHANEY, ROBERT ORTH, BUDDY TILLMAN, KATHRYN COOK, LARRY H. LONDON, CHARLES CLARK, DOUG RENFROW, ROBERT GEORGE, JERRY HOFFMAN, MARLIN TERRY, DANA CARTER, JOHN SWEENEY, SHERMAN BISHOP, TED MILFORD, WALTER MILFORD, JOHN BRADFIELD, RICHARD COWGER, ROBERT GRAHAM, CLEE LLOYD, PAUL CARRIER, JOAN STOVALL, TYE WOOD, STEVE LaVALLEY AND THOMAS MOSIER TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE. DAVID DeMARKEY TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. CHAIR McCOY ANNOUNCED THERE WILL BE AN ADDITIONAL HEARING AT THE WORLD TRADE CENTER AT 9:30 AM ON THURSDAY, DECEMBER 21, 1989.**

There being no further business, the meeting was adjourned at 9:30 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

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Tuesday, December 19, 1989 - 9:30 AM  
Multnomah County Courthouse, Room 602

## PUBLIC HEARING

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

PH-2 Continued Public Hearing on the Boundaries of the Proposed Rockwood Water Peoples Utility District

LARRY KRESSEL PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING BOUNDARY PROPOSALS. COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF RESOLUTION 1 CONTAINING BOUNDARIES AS PROPOSED BY PETITIONERS. COMMISSIONER KELLEY PRESENTED STATEMENT IN SUPPORT OF HER MOTION. COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED TO AMEND THE BOUNDARIES BY EXCLUDING THE AREA WITHIN THE CITY OF PORTLAND'S URBAN SERVICES BOUNDARY. COMMISSIONERS KAFOURY AND ANDERSON COMMENTED IN SUPPORT OF THEIR AMENDMENT. FIRST AMENDMENT FAILED, WITH COMMISSIONERS ANDERSON AND KAFOURY VOTING AYE AND COMMISSIONERS BAUMAN, KELLEY AND McCOY VOTING NO. COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED TO AMEND THE BOUNDARIES BY EXCLUDING THE SHADED ANNEXED AREAS OF THE CITY OF PORTLAND. SECOND AMENDMENT APPROVED, WITH COMMISSIONERS KAFOURY, ANDERSON AND McCOY VOTING AYE AND COMMISSIONERS BAUMAN AND KELLEY VOTING NO. COMMISSIONER BAUMAN COMMENTED IN SUPPORT OF EITHER EXCLUDING GRESHAM AND FAIRVIEW OR ALLOWING THE VOTERS TO DETERMINE THE DISTRICT BOUNDARIES. BOARD COMMENTS AND DISCUSSION. VOTE ON RESOLUTION 1 AS AMENDED FAILED, WITH COMMISSIONER McCOY VOTING AYE AND COMMISSIONERS ANDERSON, KAFOURY, BAUMAN AND KELLEY VOTING NO. COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF RESOLUTION 1 CONTAINING BOUNDARIES AS PROPOSED BY PETITIONERS. RESOLUTION 189-214 IN THE MATTER OF DETERMINING THE BOUNDARIES OF THE ROCKWOOD WATER PUBLIC UTILITY DISTRICT AND CALLING AN ELECTION ON DISTRICT FORMATION AND RELATED MATTERS APPROVED, WITH COMMISSIONERS BAUMAN, KELLEY AND McCOY VOTING AYE AND COMMISSIONERS ANDERSON AND KAFOURY VOTING NO.

**MR. KRESSEL ADVISED THAT DUE TO ELECTION DEADLINES, THIS MATTER WILL BE ON THE MAY 15, 1990 BALLOT RATHER THAN IN MARCH AS PREVIOUSLY DISCUSSED.**

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Tuesday, December 19, 1989 - 9:30 AM  
Multnomah County Courthouse, Room 602

**PLANNING ITEMS**

- P-1 C 1-88 PERIODIC REVIEW
- P-2 Resolution In the Matter of Submitting to the State the County's Local Review Order under ORS 197.640 (C 1-88)
- P-3 First Reading - An Ordinance amending Multnomah County Comprehensive Framework Plan to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development
- P-4 First Reading - An Ordinance amending Multnomah County Code Chapter 11.05 to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development
- P-5 First Reading - An Ordinance amending Multnomah County Code Chapter 11.15 and selected Sectional Zoning Maps to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development
- P-6 First Reading - An Ordinance amending Multnomah County Code Chapter 11.45 to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development

**LORNA STICKEL PRESENTATION OF PROPOSED FINAL ORDER OF COUNTY'S PERIODIC REVIEW OF COMPREHENSIVE PLAN IN THE FORM OF PROPOSED RESOLUTION AND ORDINANCES P-2 THROUGH P-6. MS. STICKEL AND GARY CLIFFORD EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CAROL CANNING TESTIMONY IN SUPPORT OF PRESERVING NATURAL RESOURCES AND ACCEPTING WILDLIFE CORRIDOR AND SCENIC VIEW INTO THE GOAL 5 INVENTORY. MR. CLIFFORD AND MS. STICKEL RESPONSE TO QUESTIONS OF VICE-CHAIR ANDERSON. MS. CANNING READ WRITTEN TESTIMONY OF CHRISTINE LIGHTCAP INTO THE RECORD URGING CODE LANGUAGE STATING THAT CONDITIONAL USE PERMITS BE VALID 5 YEARS FROM DATE OF APPROVAL. MR. CLIFFORD AND MS. STICKEL RESPONSE**



TO BOARD QUESTIONS AND DISCUSSION. JANE MICHAELSON TESTIMONY IN SUPPORT OF COUNTY REGULATIONS LIMITING OPERATION OF ANGELL BROTHERS QUARRY. MR. CLIFFORD RESPONSE TO BOARD QUESTIONS. ANNA VASIL TESTIMONY URGING A MORATORIUM ON ANGELL BROTHERS QUARRY CLAY REMOVAL PENDING FURTHER WILDLIFE STUDY AND INVENTORY OF AREA. MS. STICKEL AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS. GEORGE SAUTER TESTIMONY IN SUPPORT OF PLANNING COMMISSION RECOMMENDED DESIGNATION AND FURTHER STUDY OF ANGELL BROTHERS QUARRY IN GOAL 5 INVENTORY. JIM SJULIN TESTIMONY ON BEHALF OF CITY PARKS BUREAU IN SUPPORT OF INCLUSION OF WILDLIFE CORRIDOR IN GOAL 5 INVENTORY. JIM THAYER TESTIMONY ON BEHALF OF THE FRIENDS OF FOREST PARK IN SUPPORT OF PRESERVING AND ACCEPTING WILDLIFE CORRIDOR AND SCENIC VIEW IN GOAL 5 INVENTORY. MR. CLIFFORD AND MS. STICKEL RESPONSE TO QUESTIONS OF VICE-CHAIR ANDERSON CONCERNING ZONE DESIGNATIONS OF ANGELL BROTHERS QUARRY. PAUL HRIBERNICK TESTIMONY ON BEHALF OF HOWARD CANYON QUARRY, EXPRESSING CONCERN OVER PROPOSED INVENTORY DESIGNATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MOLLY O'REILLY TESTIMONY ON BEHALF OF FOREST PARK NEIGHBORHOOD ASSOCIATION IN SUPPORT OF INCLUSION OF WILDLIFE HABITAT AND TRAVEL CORRIDOR IN GOAL 5 INVENTORY. PAUL KETCHUM TESTIMONY ON BEHALF OF 1000 FRIENDS OF OREGON IN SUPPORT OF PLANNING COMMISSION AND STAFF RECOMMENDATIONS FOR GOAL 5 PERIODIC REVIEW, AND REQUEST THAT THE COUNTY REMOVE GOLF COURSES FROM THE EFU ZONE OF SAUVIE ISLAND AND FROM OTHER EFU ZONES WITH CLASS I AND II FARMLANDS. MS. STICKEL AND MR. KETCHUM RESPONSE TO QUESTIONS AND COMMENTS OF VICE-CHAIR ANDERSON. JIM WEIGAND TESTIMONY ON BEHALF OF PORTLAND AUDUBON IN SUPPORT OF INCLUSION OF WILDLIFE CORRIDOR IN GOAL 5 INVENTORY. LYNN KEYES TESTIMONY IN OPPOSITION TO INCLUSION OF HOWARD CANYON QUARRY IN GOAL 5 INVENTORY. MR. CLIFFORD AND MS. STICKEL RESPONSE TO BOARD QUESTIONS. DONNA MATRAZZO TESTIMONY ON BEHALF OF THE SAUVIE ISLAND CONSERVANCY IN SUPPORT OF REMOVAL OF GOLF COURSES FROM EFU ZONES WITH CLASS I AND II FARMLANDS. ANDY JORDON TESTIMONY ON BEHALF OF ANGELL BROTHERS QUARRY IN SUPPORT OF A 3-C

DESIGNATION FOR EXISTING QUARRY AND EXPANSION AREA. MS. STICKEL RESPONSE TO QUESTIONS OF VICE-CHAIR ANDERSON AND COMMISSIONER BAUMAN. MR. JORDON COMMENTS IN RESPONSE TO A QUESTION OF COMMISSIONER BAUMAN. MS. STICKEL RESPONSE TO BOARD QUESTIONS. DAVE KUNKEL TESTIMONY IN OPPOSITION TO GOLF COURSES IN THE EFU ZONE. BARBARA WALKER TESTIMONY IN SUPPORT OF PRESERVING WILDLIFE CORRIDOR AND NATURAL AREAS. JACK SANDERS TESTIMONY ON BEHALF OF BRIDGEFIELD MOORAGE RESIDENTS IN OPPOSITION TO EXPANSION OF ANGELL BROTHERS QUARRY OPERATION. PETER FRYE TESTIMONY URGING COUNTY TO REQUEST DEFERRAL GOAL 5 FROM PERIODIC REVIEW PENDING FURTHER STUDY AND IDENTIFICATION OF RESOURCES. MS. STICKEL RESPONSE TO QUESTION OF VICE-CHAIR ANDERSON CONCERNING MINERAL AND AGGREGATE MINING OPERATIONS IN MULTNOMAH COUNTY. MR. CLIFFORD AND MS. STICKEL RESPONSE TO BOARD QUESTIONS CONCERNING HOURS OF QUARRY OPERATION. MICHAEL GAMA AND MIKE BYER TESTIMONY IN OPPOSITION TO HOWARD CANYON QUARRY OPERATION AND INCLUSION OF SAME IN GOAL 5 INVENTORY. O.J. MITCHELL TESTIMONY IN OPPOSITION TO DESIGNATION OF SAND LAKE ON HIS PROPERTY ON SAUVIE ISLAND AS A WETLAND AREA. MR. CLIFFORD AND MS. STICKEL EXPLANATION IN RESPONSE TO MR. MITCHELL'S CONCERNS, ADVISING COUNTY'S PROPOSED ZONING WILL NOT ALLOW DEVELOPMENT OF THE AREA. MR. MITCHELL RESPONSE TO BOARD QUESTIONS, ADVISING HE HAS OWNED PROPERTY FOR 30 YEARS AND HAS NO PLANS TO DEVELOP IT, BUT IS CONCERNED THAT IF IT IS DESIGNATED AS A WETLAND HIS HEIRS WOULD NOT BE ABLE TO BUILD ON THE PROPERTY IN THE FUTURE. MS. STICKEL RESPONSE TO BOARD QUESTIONS. ROBERT PRICE TESTIMONY ON BEHALF AND IN SUPPORT OF ANGELL BROTHERS QUARRY AND THE AGGREGATE INDUSTRY. IN RESPONSE TO A QUESTION OF CHAIR McCOY, MS. STICKEL ADVISED STAFF WILL GROUP THE ISSUES DISCUSSED TODAY AND PREPARE A MEMORANDUM WITH RECOMMENDATIONS FOR BOARD CONSIDERATION AT ITS MEETING OF JANUARY 9, 1990. FOLLOWING DISCUSSION, CHAIR McCOY READ PROPOSED ORDINANCES BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, THE FIRST READING OF ORDINANCES P-3 THROUGH P-6 WERE UNANIMOUSLY APPROVED, WITH THE

**SECOND READING SCHEDULED FOR TUESDAY, JANUARY 9, 1990. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION P-2 WAS UNANIMOUSLY CONTINUED TO TUESDAY, JANUARY 9, 1990.**

There being no further business, the meeting was adjourned at 1:00 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad  
Deborah L. Bogstad

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Tuesday, December 19, 1989 - 1:30 PM  
Multnomah County Courthouse, Room 602

**INFORMAL**

- B-1 Informal Review of Formal Agenda of December 21
- B-2 Briefing concerning the 1989 Legislative Report Summary - Fred Neal
- B-3 Policy direction from the Board regarding the proposal developed by Juvenile Justice Division for the Emergency Funds Reserve for Gang Involved Youth - Harold Ogburn, Howard Klink

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Thursday, December 21, 1989 - 9:30 AM  
WORLD TRADE CENTER AUDITORIUM  
121 SW SALMON  
PORTLAND, OREGON

**PUBLIC HEARING**

Vice-Chair Pauline Anderson convened the meeting at 9:30 a.m., with Commissioners Rick Bauman and Sharron Kelley present, Commissioner Gretchen Kafoury excused, and Chair Gladys McCoy arriving at 10:00 a.m.

**ORDINANCES - NONDEPARTMENTAL**

- PH-3 Continued First Reading - An ORDINANCE to Regulate the Possession of Firearms in Public Places, to Establish a Safety Training Course for Firearms Users and to Impose Fees

**VICE-CHAIR ANDERSON ANNOUNCED THE BOARD WOULD**



HEAR TESTIMONY UNTIL 11:30 A.M. TODAY AND THAT BOARD WORK SESSIONS WOULD BE HELD TO DISCUSS CHANGES TO THE PROPOSED ORDINANCE. VICE-CHAIR ANDERSON ADVISED SHE WOULD ALTERNATE PRO AND CON SPEAKERS. CAROL KERSCHNER TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. DAN COX TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. ATTORNEY CHRIS THOMAS TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE.

Chair Gladys McCoy arrived at 10:00 a.m.

JOHN WOODARD TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. SARA THOMAS TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. JOHN BERGERSON AND TONY WEEKS TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. COURT OF APPEALS SENIOR JUDGE ROBERT Y. THORNTON TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. DOUGLAS BERRY TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. DON CLARK TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. CHARLES BISER TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. RABBI EMANUEL ROSE TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. PORTLAND SCHOOL BOARD MEMBER CAROL TURNER TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. RICK ALLBACK TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. CLARK HANSEN AND MARK GOLDBERG TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. GLENN GRAHAM, PETER BUCHER, OHSU SURGEON DONALD TRUNKE AND STEVE BAKER TESTIFIED OPPOSITION TO PROPOSED ORDINANCE. WILLIAM MacMILLIAN TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. BRIAN GOODEN TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. TOM STANWOOD TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. ROBERT BUSHNELL TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. TRISH LOFENBURG TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE.

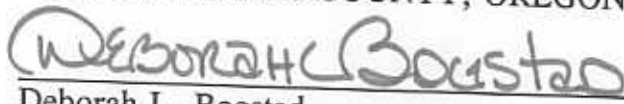
CHAIR McCOY THANKED THE SPEAKERS FOR PARTICIPATING TODAY AND ANNOUNCED THE BOARD WOULD CONSIDER TODAY'S TESTIMONY DURING ITS ORDINANCE DEVELOPMENT WORK SESSION SCHEDULED FOR JANUARY 2, 1990. CHAIR McCOY ADVISED THAT THE BOARD ANTICIPATES VOTING ON AN AMENDED VERSION OF PROPOSED ORDINANCE SOME TIME IN FEBRUARY.

COMMISSIONER BAUMAN EXPLAINED TIMELINE AND PROCESS DURING WHICH SIGNATURES CAN BE GATHERED FOR AN INITIATIVE PETITION TO PLACE THE ISSUE ON THE BALLOT FOLLOWING ADOPTION BY THE BOARD.

J.D. ELLIS TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. KATHERINE LINGUS TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. DAN MOSEE TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE. TOM CROPPER TESTIFIED IN SUPPORT OF PROPOSED ORDINANCE. STATE REPRESENTATIVE KELLY CLARK TESTIFIED IN OPPOSITION TO PROPOSED ORDINANCE AND RESPONDED TO QUESTIONS OF COMMISSIONER ANDERSON.

There being no further business, the meeting was adjourned at 11:30 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday, December 21, 1989, 1:30 PM  
Multnomah County Courthouse, Room 602

### REGULAR MEETING

Chair Gladys McCoy convened the meeting at 1:30 p.m., with Vice-Chair Pauline Anderson and Commissioner Sharron Kelley present, Commissioner Gretchen Kafoury excused, and Commissioner Rick Bauman arriving at 1:45 p.m.

### CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEM C-2) WAS UNANIMOUSLY APPROVED.

### DEPARTMENT OF JUSTICE SERVICES

- C-2 Liquor License Renewal applications submitted by Sheriff's Office with recommendation that same be approved as follows:
- a) Package Store - Super Market Express, 16100 SE Stark; Portland City Florist and Catering, 13607 SE Powell
  - b) Retail Malt Beverage - Velvet Keg, 12131 SE Holgate

### REGULAR AGENDA



## **BOARD OF COUNTY COMMISSIONERS**

- R-3 In the matter of the appointment of Luana Shipp and Laura Woodruff to the Community Health Council, term expiring June, 1992
- R-4 In the matter of the appointment of Thomas Mason and Marc Sussman to the Community Corrections Advisory Committee, terms expiring July, 1992
- R-5 In the matter of the appointment of Martha J. White to the Portland Multnomah Commission on Aging, term expiring June, 1990
- R-6 In the matter of the appointment and reappointments to the Integrated Pest Management Advisory Committee: Appointment: Bruce A. Nelson, term expiring July, 1992. Reappointments: Dr. David Dunnette, Marua Doherty, Albert J. Warren, Dr. David G. Adams, and David Reggiani, terms expiring July, 1992

**COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3, R-4, R-5 AND R-6. CHAIR McCOY EXPLANATION IN RESPONSE TO QUESTION OF COMMISSIONER ANDERSON. APPOINTMENTS UNANIMOUSLY APPROVED.**

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-7 Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1989, and June 30, 1989

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 89-216 WAS UNANIMOUSLY APPROVED.**

- R-8 Order in the Matter of the Conveyance to the City of Portland Various One (1) Foot Strips (Street Plugs) and Road Fund Related Property adjacent to Former County Roads Previously Surrendered to the City of Portland Owned by the County, Item 88-164 (and Bargain and Sale Deed)

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 89-215 WAS UNANIMOUSLY APPROVED.**

- R-9 Request approval of private sale of Tax Foreclosed property as provided by ORS 275.200 of LOMA ACRES, Exc S 62' & Exc N 70' of E 147' of Lot 7, located north of 747 SE 148th Ave.

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-9 WAS UNANIMOUSLY**

**APPROVED.**

Commissioner Rick Bauman arrived at 1:45 p.m.

- R-10 Notice of Intent to apply for a \$300,000 grant from the Oregon Department of Fish and Wildlife by the Parks Services Division, to be used for the construction of Chinook Landing Boating Facility on the Columbia River

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF GENERAL SERVICES**

- R-11 Resolution in the matter of the approving of the issuance and negotiated sale of \$4,100,000 Series 1989B Taxable Certificates of Participation; approving and authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and designating an Authorized Officer

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 89-218 WAS UNANIMOUSLY APPROVED.**

- R-12 Budget Modification DGS #8 making an appropriation transfer in the amount of \$19,643 from General Fund Contingency to Assessment & Taxation (Tax Collection/Information Section), establishing one position of Finance Specialist 1, with funding being offset by revenue the County will receive from HB 2338

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY APPROVED.**

- R-13 Budget Modification DGS #9 making an appropriation transfer in the amount of \$200,000 from Data Processing Fund Contingency to Information Services, Capital Equipment, for the purchase of an upgrade to the County's existing Central Processing Unit (CPU)

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-13 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF HUMAN SERVICES**

- R-14 In the matter of ratification of an Intergovernmental Agreement with the 6255th United States Army Reserve Dental Service Detachment, whereby reserve personnel will provide dental service to County prisoners at Corrections Health

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-14 WAS UNANIMOUSLY APPROVED.**

- R-15 In the matter of ratification of an Intergovernmental Agreement between Tri-Met and Developmental Disabilities Program Office, for transportation services for Multnomah County residents only, for period July 1, 1989 to June 30, 1990

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-15 WAS UNANIMOUSLY APPROVED.**

- R-16 In the matter of ratification of an Intergovernmental Agreement with the Regional Research Institute at Portland State University for \$41,873 and Aging Services, for evaluation of two demonstration projects (The Oregon Partners in Energy Chronic Arrearage Project funded by the State Community Services, and the Homeless Family Self Sufficiency Project funded by the U.S. Department of Health and Human Services), for period July 1, 1989 to June 30, 1990

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-16 WAS UNANIMOUSLY APPROVED.**

- R-17 In the matter of ratification of 3 Intergovernmental Agreements to the State Community Services Contract, adding a total of \$188,894 to the County's omnibus contract, for period October 31, 1989 to June 30, 1990

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-17 WAS UNANIMOUSLY APPROVED.**

- R-18 In the matter of ratification of an Intergovernmental Agreements with a) Gresham Elementary School, and b) Barlow-Gresham Union High School, to reimburse the County for performing semi-annual inspections of food service operations until August 31, 1991

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-18 WAS UNANIMOUSLY APPROVED.**

- R-19 In the matter of ratification of an Intergovernmental Agreement amendment between Alcohol Treatment and Training Center, OHSU, and Multnomah County Alcohol and Drug Program Office, to pay for interpreter for hearing impaired DUII clients, for period July 1, 1989 to June 30, 1990

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-19 WAS UNANIMOUSLY APPROVED.**

- R-20 Budget Modification DHS #25 making an appropriation transfer in the amount of \$2,400 within Juvenile Justice from Materials & Services to Capital Outlay, for the purchase of a Wang Word Processing System upgrade

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-20 WAS UNANIMOUSLY APPROVED.**

- R-21 Budget Modification DHS #26 making appropriation adjustments for net total of \$40,460 in the Social Services (Children's Clinical Services) budget, reflecting actual program operating costs, and making adjustments in Personnel, related Materials & Services, telephone and building management line items

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-21 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF JUSTICE SERVICES**

- R-22 Budget Modification DJS #12 reflecting additional revenues in the amount of \$117,562 (ROCN Anti Drug Grant) and \$39,188 (Equitable Sharing) to the District Attorney's Office, to apprehend and prosecute drug offenders

**UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-22 WAS UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 1:50 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad