

ANNOTATED MINUTES

Tuesday, September 3, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Overview of the Proposed Regional Urban Growth Goals and Objectives (RUGGO) - Presented by Scott Pemble with the Planning and Development Division Staff

PROPOSED REGIONAL URBAN GROWTH GOALS AND OBJECTIVES (RUGGO's) WAS PRESENTED AND EXPLAINED TO THE BOARD BY SCOTT PEMBLE, ACTING PLANNING DIRECTOR, AND DAVE PRESCOTT OF THE PLANNING OFFICE.

Tuesday, September 3, 1991 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of September 5, 1991

Tuesday, September 3, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-3 Joint Meeting to Discuss Gorge Final Draft Management Plan. Presented by Sharon Timko and Scott Pemble with the Gorge and Forest Service Staff - TIME CERTAIN 1:30 PM

JOINT MEETING OF THE COLUMBIA GORGE COMMISSION AND THE BOARD OF COUNTY COMMISSIONERS HEARD STAFF PRESENTATION OF THE GORGE FINAL DRAFT MANAGEMENT PLAN WITH DISCUSSIONS ON THE ISSUES OF CONCERN RAISED BY THE PLAN.

Wednesday, September 4, 1991 - 9:30 AM
Multnomah County Justice Center
1120 S.W. 3rd, 14th Floor
Conference Room B

SPECIAL MEETING

- S-1 Multnomah County, Portland and Gresham Joint Government Meeting to Address Local Government Services as per Multnomah County Resolution 91-94.

FIRST JOINT GOVERNMENT MEETING WITH THE CITIES OF GRESHAM, PORTLAND, TROUTDALE, FAIRVIEW AND MULTNOMAH COUNTY FACILITATED BY BILL DODGE.

PRESENT: CHAIR GLADYS McCOY, MULTNOMAH COUNTY; MAYOR BUD CLARK, CITY OF PORTLAND; MAYOR GUSSIE McROBERT, CITY OF GRESHAM; SHARRON KELLEY, MULTNOMAH COUNTY; JACK ADAMS, CITY OF GRESHAM; DICK BOGLE, CITY OF PORTLAND; MIKE LINDBERG, CITY OF PORTLAND; BABRARA CLARK, AUDITOR, CITY OF PORTLAND; JACK GALLAGHER, CITY OF GRESHAM; GARY HANSEN, MULTNOMAH COUNTY; BERNIE GIUSTO, CITY OF GRESHAM; PAULINE ANDERSON, MULTNOMAH COUNTY; GRETCHEN KAFOURY, CITY OF PORTLAND; BARBARA WIGGIN, CITY OF GRESHAM; EARL BLUMENAUER, CITY OF PORTLAND; RICK BAUMAN, MULTNOMAH COUNTY; MAYOR FRED CARLSON, CITY OF FAIRVIEW; AND MAYOR SAM COX, CITY OF TROUTDALE.

STAFF WORKGOUPE: DAVE WARREN, MULTNOMAH COUNTY BUDGET OFFICE; HANK MIGGINS, EXECUTIVE ASSISTANT TO CHAIR McCOY; MAUREEN LEONARD, BAUMAN STAFF; STEVE BAUER, CITY OF PORTLAND BUDGET OFFICE; TIM GREWE, CITY OF PORTLAND BUDGET OFFICE; DAVE KISH, EXECUTIVE ASSISTANT TO MAYOR CLARK; RAMSEY WEIT, EXECUTIVE ASSISTANT TO KAFOURY; SHEILA RITZ ARTHUR, CITY MANAGER, WOOD VILLAGE; GARY BLACKMER, MULTNOMAH COUNTY AUDITOR; BARBARA CLARK, CITY OF PORTLAND AUDITOR; COURTNEY WILTON, CITY OF GRESHAM FINANCE DIRECTOR; AND MIKE CASEY, CITY MANAGER, CITY OF GRESHAM.

PROCESS COMMITTEE: RICK BAUMAN, MULTNOMAH COUNTY; MAYOR GUSSIE McROBERT; AND GRETCHEN KAFOURY, CITY OF PORTLAND.

NEXT MEETING TO BE SCHEDULED BY THE STAFF WORKGROUP.

Thursday, September 5, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Don MacGillvary to the Multnomah County Citizen Involvement Committee, Term to Expire September, 1993

APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-2 Liquor License Application for a New Package Store Outlet Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for the Faith Market and Deli, 14902 S.E. Powell, Portland

APPROVED.

DEPARTMENT OF HUMAN SERVICES

- C-3 Ratification of an Intergovernmental Revenue Agreement between the City of Portland Environmental Health/Vector & Nuisance Control and Multnomah County Health Division to Provide Services Necessary to Control Rats in the City's Wastewater Collection System

APPROVED.

- C-4 Ratification of an Intergovernmental Agreement, Amendment #1, between the School of Nursing of the Oregon Health Sciences University and Multnomah County Health Division to Provide Clinical Learning Experience at the Multnomah County Clinics and Field Nursing Offices

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 Ratification of an Intergovernmental Agreement between Washington County Juvenile Department and Multnomah County Information Services Division for the Providing of Computer Time for the Tri-County Juvenile Information System

APPROVED.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Formal Recognition and Presentation of the Government Finance Officers Association Achievement for Excellence Award for FY 1989-1990 to Multnomah County's Finance Division
- R-2 RESOLUTION in the Matter of Modifying the Exempt Employee Medical, Vision, and Dental Benefits for Multnomah County

RESOLUTION 91-130 APPROVED.

R-3 RESOLUTION in the Matter of Expressing Multnomah County Support for Full Funding of Federal HOME and for Increasing the Community Development Block Grant Program and for the Waiver of HOME Matching Requirements for FY 1992

RESOLUTION 91-131 APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Ratification of an Intergovernmental Agreement between the Oregon State Marine Board and Multnomah County Parks to Accept a \$925,000 Grant for the Completion of the Chinook Landing Marine Park

APPROVED.

DEPARTMENT OF HUMAN SERVICES

R-5 Budget Modification DHS #1 Authorizing Transfer of \$4,800 in Oregon Energy Services, Inc. Funds to the Aging Services Division/Community Action Program Budget, to Increase the Pass-Through Line to Cover Co-Payments for Low Income Households' Oil Heating Bills

APPROVED.

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