

ANNOTATED MINUTES

Tuesday, October 3, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth Avenue, Portland

PLANNING ITEMS

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

In the matter of a Decision of the Planning Commission of September 11, 1989, reported for acceptance and implementation by Board Order:

- P-1 HV 15-89 Approve requested 20-foot maximum front yard setback variance to allow the subject site to be developed with an apartment complex, for property located at 16060 East Burnside Street

CHAIR MCCOY ACKNOWLEDGED THE FOREGOING SEPTEMBER 11, 1989 PLANNING COMMISSION DECISION.

- B-1 Informal Review of Formal Agenda of October 5

There being no further business, the meeting was adjourned.

Wednesday, October 4, 1989 - 1:30 PM
Portland Building, Conference Room C, 2nd Floor
1120 SW Fifth Avenue, Portland

POLICY DEVELOPMENT COMMITTEE

General Government and Support Services topics

Thursday, October 5, 1989, 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth Avenue, Portland

REGULAR AGENDA

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.

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of confirmation of the nominees to the Board of Directors of the Non-Profit Corporation to operate the Multnomah County Public Library: Bill Naito, Portland businessman; Don Barney, public member of current library board; Harriet Adair, Principal, Whitaker Middle School; Matt Kramer, author; Richard Weissman, Senior Vice President, U.S. Bancorp; Bruce Ward, Library Association of Portland; Jolinda Osborne, public member of current library board; Rebecca Halverson, agent for Gresham Realty; William Failing, Portland businessman; Clifford Carlsen, Jr., attorney in private practice; Felicia Trader, public member of current library board; Karen Hinsdale, wholesale merchant; Rev. Thomas Oddo, President, University of Portland

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-1 WAS
UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 In the matter of ratification of a lease renewal agreement with the State Department of Corrections, for rental of office space in the Justice Center by State Corrections, for period July 1, 1989 to June 30, 1991

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY, R-2
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF GENERAL SERVICES

- R-3 In the matter of ratification of an intergovernmental agreement with the State Department of Justice to allow County's contract for the purchase of Herman Miller furnishings to be used by the Department of Justice, until August 30, 1990

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, R-3
WAS UNANIMOUSLY APPROVED.***

- R-4 In the matter of ratification of an intergovernmental agreement with the City of Beaverton to allow County's contract for the purchase of Herman Miller furnishings to be used by the City of Beaverton, until August 30, 1990

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

- R-5 In the matter of ratification of an intergovernmental agreement between Multnomah County Information Services Division and Washington County Juvenile Department, for the provision of computer time for the Tri-County Juvenile Information System, for period July 1, 1989 to June 30, 1990

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

- R-6 In the matter of ratification of an intergovernmental agreement with State Employment Workers' Compensation Department for reimbursement from State for retraining workers' compensation claimant in Juvenile Justice Division, for period September 5, 1989 to March 5, 1990

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

DEPARTMENT OF HUMAN SERVICES

- R-7 Notice of Intent to apply for grant from Oregon Criminal Justice Office by Juvenile Justice Division, for Gang Affected Program, for \$57,000

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-7
WAS UNANIMOUSLY APPROVED.***

- R-8 Budget Modification DHS #11 reflecting additional revenues in the amount of \$170,172 from Center for Disease Control to Health Division, Federal State Fund, various line items, to reflect anticipated receipt of grant for research into innovative methods in syphilis control

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-8
WAS UNANIMOUSLY APPROVED.***

- R-9 In the matter of ratification of an intergovernmental revenue agreement with the State Children and Youth Services Commission whereby County will receive \$4,261 to cover administrative costs associated with the student retention initiative services for period July 1, 1989 to June 30, 1990

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-9
WAS UNANIMOUSLY APPROVED.***

- R-10 Budget Modification DHS #12 reflecting additional revenues in the amount of \$4,261 from State Community Children and Youth Services Commission to Social Services (Youth Program Office), Materials & Services, to cover administrative costs associated with Student Retention Initiative services for FY 1989-90

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

- R-11 Budget Modification DHS #13 making an appropriation transfer in the amount of \$6,664 with Social Services from MED Contracts to MED Operations, to cover MIS costs associated with the refinement of the Capitation Computer Tracking System

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-11
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF JUSTICE SERVICES

- R-12 In the matter of ratification of an Intergovernmental Agreement between State Corrections and Community Corrections to provide correctional services within the County within the requirements for an Option II County, pursuant to ORS 423.500 to 423.560 and the 1989-91 Multnomah County Community Corrections Plan, for period July 1, 1989 to June 30, 1991

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

NONDEPARTMENTAL

- R-13 In the matter of rescheduling hearing date for the Rockwood Water Public Utility District

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-13
WAS UNANIMOUSLY RESCHEDULED FOR 7:00 PM,
THURSDAY, NOVEMBER 21, 1989 AT REYNOLDS
MIDDLE SCHOOL.***

- R-14 Resolution in the matter of encouraging business clubs to voluntarily adopt a policy of non-discrimination against individuals based on gender

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY,
RESOLUTION 89-181 WAS UNANIMOUSLY
APPROVED.***

There being no further business, the meeting was adjourned.