

ANNOTATED AGENDA

Tuesday, May 15, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Formal Agenda of May 17, 1990

CANCELLED.

Thursday, May 17, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

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

Executive Session to discuss Pending Litigation [allowed under ORS 192.660 (1)(h)]

BOARD DISCUSSION WITH COUNTY COUNSEL LAURENCE KRESSEL. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, EXECUTIVE SESSION UNANIMOUSLY CONTINUED TO 9:00 AM, TUESDAY, MAY 22, 1990.

The executive session was adjourned at 9:35 a.m.

Thursday, May 17, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:40 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Pauline Anderson excused.

CONSENT CALENDAR

- C-1 In the Matter of Appointment of Pamela J. Brown to the City/County Plastic Waste Reduction Task Force. Shares position with Betsy Brumm

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, C-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-2 Resolution in the Matter of Honoring the Lincoln High School Constitutional Law Team for Winning First Place in a National Competition

COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-2. HAL HART AND CHRISTOPHER HARDMAN PRESENTATIONS AND COMMENTS IN SUPPORT. COMMISSIONER BAUMAN COMMENTS IN SUPPORT. RESOLUTION 90-76 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Resolution for the Purpose of Recognizing National Public Works Week, May 20 - 26, 1990

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, RESOLUTION 90-77 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-4 Resolution in the Matter of Accepting the Supplemental 1989-90 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, RESOLUTION 90-78 WAS UNANIMOUSLY APPROVED

DEPARTMENT OF HUMAN SERVICES

- R-5 Budget Modification DHS #53 Authorizing Transfer of \$3,933 from Contingency to Aging Services Division to Fund a Columbia Villa Project Coordinator Position for One Month of Current Fiscal Year

NORM MONROE AND DUANE ZUSSY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, R-5 WAS UNANIMOUSLY APPROVED.

- R-6 In the Matter of Ratification of an Intergovernmental Agreement Amendment with the City of Portland Parks & Recreation to correct an error made in a previous contract with the City of Portland Parks & Recreation (July 1, 1989 - September 15, 1989) for \$2,500 - Contract #103330 - within the Social Services Division

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY TABLED.

- R-7 In the Matter of Ratification of an Intergovernmental Agreement Amendment #1 - with Portland Employment Project PCC to support employment (DD43) increases of \$4,786.20 to serve four clients. Funds are allocated within the State Mental Health Division Amendment #23 - Contract #100990

COMMISSIONER BAUMAN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-7. DUANE ZUSSY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-8 In the Matter of Ratification of an Intergovernmental Agreement with the City of Portland providing for joint funding of the Council for Prostitution Alternatives. Provides for the County to transfer \$86,100 to Portland for County's portion of joint funding on execution of the Intergovernmental Agreement

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-8 WAS UNANIMOUSLY APPROVED.

ORDINANCES - NON-DEPARTMENTAL

- R-9 Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. GRANT NELSON EXPLANATION OF PROPOSED AMENDMENT TO PAGE 1. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF SECOND READING AND ADOPTION OF ORDINANCE WITH AMENDMENT TO PAGE 1. MR. NELSON EXPLANATION OF PROPOSED AMENDMENT TO PAGE 8. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF AN AMENDMENT TO PAGE 8. FOLLOWING DISCUSSION, NON-SUBSTANTIVE AMENDMENTS TO PAGES 1 AND 8 WERE UNANIMOUSLY APPROVED. FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, THE SECOND READING WAS UNANIMOUSLY CONTINUED TO 9:30 AM, TUESDAY, MAY 22, 1990.

- R-10 Second Reading and Possible Adoption of an Ordinance Relating to Library Services, Establishing the Multnomah County Public Library, Creating an Advisory Library Board, Making Necessary Changes to Existing County Code and Setting an Operative Date

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 649 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:15

a.m.