

ANNOTATED MINUTES

Thursday, August 24, 1989, 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Chair Gladys McCoy convened the meeting, with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

Executive Session regarding the status of current labor negotiations with the Deputy Sheriff's Association (as allowed by ORS 192.660(2))

EXECUTIVE SESSION HELD.

Thursday, August 24, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR AGENDA

Chair Gladys McCoy convened the meeting, with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the ratification of the appointment of William R. Fritz to the Planning Commission, term expiring March, 1993
- R-2 In the matter of the ratification of the appointment of Tom Cunningham to the Metropolitan Community Action Board, term expiring August, 1990
- R-3 In the matter of the ratification of the appointments to the Community Health Council of Rick Schwarz and Jill Nichols, term expiring June, 1992, and Joanne DeHoff, term expiring June, 1991
- R-4 In the matter of the ratification of the appointments to the Department of Human Services Budget Advisory Committee of Sue Shaw, William Brewster, Virginia Quiroz, and Ann Porter (terms expiring September, 1992), Michael Schultz (term expiring June, 1990), and the reappointment of Janet Billings and Gerald Blake (terms expiring September, 1992)

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, R-1
THROUGH R-4, THE APPOINTMENTS AND
REAPPOINTMENTS TO THE PLANNING
COMMISSION, THE METROPOLITAN COMMUNITY
ACTION BOARD, COMMUNITY HEALTH COUNCIL,
AND THE HUMAN SERVICES BUDGET ADVISORY
COMMITTEE WERE UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 In the matter of ratification of an Amendment to an Intergovernmental Agreement with the City of Gresham for Transition of Planning Services that would apply the Gresham Plan and Zone designations to unincorporated lands immediately upon annexation

***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 the City of Portland to maintain the Marine Drive Bike Path between NE 148th Avenue and 182nd Avenue

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

- R-7 In the matter of ratification of an Intergovernmental Agreement with the City of Gresham to include utility construction with county road construction (223rd Avenue- street improvements)

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

DEPARTMENT OF GENERAL SERVICES

- R-8 In the matter of ratification of an Intergovernmental Agreement with Multnomah ESD to allow the County's contract for the purchase of Herman Miller furnishings to be used by Multnomah ESD in accordance with Bid #B43-100-3028

UPON MOTION OF COMMISSIONER ANDERSON,

***SECONDED BY COMMISSIONER KAFOURY, R-8
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Agreement with the State Health Division (HIV Program) whereby State agrees to continue to be responsible for all the research components of "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant"

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

- R-10 Budget Modification DHS #1 to increase Social Services Division budgets a net total of \$321,143 to reflect Amendment #2 to the State Mental Health Grant

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

- R-11 Budget Modification DHS #2 to increase Social Services Division budgets a net total of \$5,644 to reflect Amendment #3 to the State Mental Health Grant

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

NONDEPARTMENTAL

- R-12 Order in the matter of granting permission to move remains of Margaret Duprea

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY,
ORDER 89-170 WAS UNANIMOUSLY APPROVED.***

- R-13 Notice of Intent to submit a grant application to the Urban Corps Expansion Project for \$10,000, to undertake a program of human service, community empowerment and neighborhood improvement aimed at revitalizing local areas and giving youth the necessary skills to become successful citizens

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

- R-14 Resolution in the matter of requesting Oregon Lottery Commission to exclude Multnomah County as a video poker program site

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY,
RESOLUTION 89-171 WAS UNANIMOUSLY
APPROVED.***

***CONSIDERATION OF THE FOLLOWING
UNANIMOUS CONSENT ITEMS WAS
UNANIMOUSLY APPROVED.***

- R-15 Final Order in the matter of LD 4-89, review of a Decision of the Planning Commission, approving with conditions, a two-lot land division, for property at 20255 NE Halsey Street

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, FINAL
ORDER 89-169 WAS UNANIMOUSLY APPROVED.***

- R-16 In the matter of ratification of an intergovernmental agreement with the City of Gresham, Oregon Department of Transportation and U.S. Bancorp for the County to commit \$150,000 of road funds for intersection improvements at 181st and Sandy Blvd, as part of the \$1,400,000 worth of public facility improvements for the major economic development project in east county; the U.S. Bancorp processing center.

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

There being no further business, the meeting was adjourned.