

# **ANNOTATED MINUTES**

Tuesday, October 17, 1989, 9:30 AM  
Multnomah County Courthouse, Room 602

## **PLANNING ITEMS**

- P-1 Resolution in the matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Wright Business Forms, Inc. (RB 2-89) (Continued from October 12)

***RESOLUTION 89-184 APPROVED.***

- P-2 Periodic Review Update-Staff will present progress on completion of Periodic Review, including a brief discussion of the major issues and the schedule for the final Planning Commission and Board hearings
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Tuesday, October 17, 1989, 1:30 PM  
Multnomah County Courthouse, Room 602

## **INFORMAL**

- B-1 Informal Review of Formal Agenda of October 19, 1989
- B-2 Briefing regarding recommendations regarding the urban services PMCoA believe the City of Portland should fund, and which the County should fund-Channing Briggs, Marie Eighmey

***RESCHEDULED TO TUESDAY, OCTOBER 24, 1989.***

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Thursday, October 19, 1989, 9:00 AM  
Multnomah County Courthouse, Room 602

## **EXECUTIVE SESSION**

- E-1 Executive Session regarding status of pending litigation [allowed under ORS 192.660(1)(h)]

***CANCELLED.***

## **REGULAR AGENDA**

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

- R-1 Briefing on the Voter Outreach activities developed by the DHS Health Division in response to an initiative from Human Services Inc. (a private non-partisan public service agency dedicated to voter registration) - Duane Zussy, Peggy Hillman and Margot Mentler (Human Services, Inc.)

### ***PRESENTATION***

- R-2 In the matter of the appointments to the Non-Departmental Citizen Budget Advisory Committee of Robin E. Bloomgarden (Term expiring 9/91) and Ronald Goodman (Term expiring 9/90)

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

- R-3 In the matter of the appointment of Jean M. Ridings to the Justice Services Citizen Budget Advisory Committee, term expiring 9/90.

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER KAFOURY, R-3  
WAS UNANIMOUSLY APPROVED.***

- R-4 In the matter of the appointment of Pat Bozanich to the Auditors Citizen Budget Advisory Committee, term expiring 9/90.

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER KAFOURY, R-4  
WAS UNANIMOUSLY APPROVED.***

- R-5 In the matter of the appointment of Cynthia Brown to the DUII Community Program Advisory Board, term expiring at the end of the grant.

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER KAFOURY, R-5***

***WAS UNANIMOUSLY APPROVED.***

- R-6 Budget Modification DHS No. 18 reflecting additional revenues in the amount of \$46,000 from State Juvenile Services Commission and \$2,200 from City of Portland to Social Services (Youth Program Office) for the State Homeless and Runaway Youth Services.

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

- R-7 Budget Modification DHS No. 19 reflecting additional revenues in the amount of \$56,988 from State Department of Justice Grant to Juvenile Services, various line items, creating various positions, for the "Gang Affected Focus Unit".

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

- R-8 In the matter of the ratification of an intergovernmental agreement with the State Adult and Family Services to provide 75% recovery costs for prosecution of welfare and food stamp fraud cases, for period October 1, 1988 to September 30, 1990.

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

- R-9 Budget Modification DJS No. 3 making an appropriation transfer in the amount of \$41,101 from General Fund Contingency to Sheriff's Office, Corrections Branch, Communications, to pay for a video arraignment service.

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

- R-10 Recognition of four private corporations for their generous support of the Sixth Annual SALMON FESTIVAL.

***PRESENTATION***

- R-11 In the matter of ratification of Addendum No. 2 to intergovernmental agreement with the City of Gresham regarding cooperative maintenance/ administration of Vance Park, for period through June 30, 1990

***UPON MOTION OF COMMISSIONER KAFOURY,  
SECONDED BY COMMISSIONER KELLEY, R-11  
WAS UNANIMOUSLY APPROVED.***

- R-12 In the matter of approving private sale of tax foreclosed property located at the NW corner of the intersection of N. Vancouver and NE 6th Drive

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER KAFOURY,  
ORDER 89-185 WAS UNANIMOUSLY APPROVED.***

- R-13 Budget Modification DES No. 4 making an appropriations transfer in the amount of \$18,768 from General Fund Contingency to Facilities Management, Rentals, for parking fees of Multnomah County Judges for Fiscal Year 1989/90

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

- R-14 Budget Modification Non-Departmental No. 1 making appropriation transfers from Department of Justice Services (\$93,958 - Personnel; \$25,840 - Materials & Services; \$4,000 - Equipment); and \$62,510 from General Fund Contingency to the Office of Justice Planning, various line items, to implement Ordinance No. 621.

***FOLLOWING DISCUSSION AND UPON MOTION OF  
COMMISSIONER KAFOURY, SECONDED BY  
COMMISSIONER ANDERSON, R-14 WAS  
UNANIMOUSLY APPROVED FOR \$37,000 FROM  
GENERAL FUND CONTINGENCY, NOT \$62,510.***

- R-15 Resolution in the matter of the County Commission taking a position in State Goal and Rule Changes to State Goal 4 on Forestry.

***UPON MOTION OF COMMISSIONER KAFOURY,  
SECONDED BY COMMISSIONER ANDERSON,  
RESOLUTION 89-186 WAS UNANIMOUSLY  
APPROVED.***

- R-16 Proclamation in the matter of PROCLAIMING October 22-29, 1989 as "Red Ribbon Week" in Multnomah County.

***UPON MOTION OF COMMISSIONER KAFOURY,***

**SECONDED BY COMMISSIONER KELLEY,  
PROCLAMATION 89-187 WAS UNANIMOUSLY  
APPROVED.**

*There being no further business, the meeting was adjourned.*