

# ANNOTATED MINUTES

Tuesday, November 14, 1989, 9:00 AM  
Multnomah County Courthouse, Room 602

## EXECUTIVE SESSION

Executive Session for the purpose of discussing the acquisition of the Mead Building allowed under ORS 192.660(1)(e)

*EXECUTIVE SESSION HELD.*

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Tuesday, November 14, 1989, 9:30 AM  
Multnomah County Courthouse, Room 602

## FORMAL AGENDA

### REGULAR AGENDA

#### DEPARTMENT OF JUSTICE SERVICES

R-1 Liquor License application renewals submitted by Sheriff's Office with recommendation that same be approved as follows:

PACKAGE STORES-Albertson's Food Center #502, 1350 NE 122nd; Safeway Store #382, 3527 SE 122nd; David's Market, 12217 SE Foster Rd.; Fred's Marina, 12800 NW Marina Way; CFM Franchising Company #12, 16437 SE Powell; Fred Meyer, 14700 SE Division; Division Thriftway, 16140 SE Division; K. S. Food Market, 15231 SE Division; Weece's Market, 7310 SE Pleasant Home Road, Gresham; J & N Grocery, 10729 SE Harold St.; Three-D Market, 1739 SE 139th Ave.; Foster Food Mart, 12918 SE Foster Rd.

RETAIL MALT BEVERAGE-Shady Rest Tavern, 15920 SE Stark; Powelhurst Tavern, 12344 SE Powell Blvd.; Pleasant Home Saloon, 31637 SE Dodge Park Boulevard, Gresham; The Lariat Tavern, 17238 SE Division; Daily Double Tavern, 1607 NE 162nd; Club Genesis, 13639 SE Powell; Rose Bowl, 3800 SE 164th Ave.; King's Wild Tavern, 13550 SE Powell Blvd.; The Peanut Farm, 12646 SE Division.

RESTAURANT-Carrow's Restaurant #7144, 16246 SE Stark St.; Pizza Baron, 2604 SE 122nd; Round Table Pizza, 15920 SE Division; Stark Street Pizza Company, 17544 SE Stark.

DISPENSER CLASS A-Woodshed Restaurant, 16015 SE Stark; Pink Feather, 14154 SE Division St.; Tippy Canoe Inn, 28242 Crown Point Highway, Troutdale; Hong Kong Restaurant, 12510 SE Division; China Hut Restaurant, 16721 SE Division; The Drum and Riccardos LaFiesta Restaurant, 14601 SE Division; Multnomah Falls Lodge, S/S Scenic Highway and Columbia Gorge, Bridal Veil.

DISPENSER CLASS B-The Racquet Club, 1853 SW Highland Road

### NONDEPARTMENTAL

- R-2 TIME CERTAIN REQUESTED 9:30 AM-Recognition of members of the Community Service Forest Project Steering Committee for their contributions to this new and innovative project
- R-3 TIME CERTAIN REQUESTED 9:45 AM-In the Matter of Presentation of the Citizen Involvement Committee's County Visions Report

### PLANNING ITEM

- R-4 Final Order in the matter of adopting Findings, Conclusions and Conditions on Case CS 7-89, for the Approval of community service designation to allow development of a Tri-Met Terminus facility, for property located at 13525 SE Foster Road (Continued from November 7)

### PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-5 Order in the matter of Exempting from Public Bidding the Purchase of an Ares II Robot from 21st Century Robotics

### ***ORDER 89-200 APPROVED.***

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

### DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an intergovernmental agreement with Oregon's Children Services Division, for the County to be reimbursed \$15,600 for providing weekly in-home visits by Community Health Nurses to 45 teen

mothers and their infants for the period November 1, 1989 to June 30, 1990

- R-7 Budget Modification DHS #20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging (Continued from November 2)

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-8 In the matter of ratification of a Memorandum of Understanding with the City of Wood Village for the delegation of emergency management responsibility to the County Office of Emergency Management, and for the County to develop an emergency operation plan for the City
- R-9 In the matter of the appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris

***CONTINUED TO THURSDAY, NOVEMBER 14, 1989.***

- R-10 In the matter of recommendation to purchase the Mead Building, 451 SW 5th Avenue, Portland, as an office annex for County Department of Human Services (Time Certain at 10 AM - Continued from November 9)
- R-11 Resolution in the Matter of Designating Supervisory Authorities for Operating Correctional Supervision Services and Custodial Facilities (Sentencing Guidelines)

***RESOLUTION 89-201 APPROVED.***

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**INFORMAL**

- B-1 Discussion of the Metropolitan Human Relations Committee's role in the community