

MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
JANUARY 10, 1991 MEETING

Vice-Chair Rick Bauman convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley and Gary Hansen present and Chair Gladys McCoy absent.

- C-1     Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation that Same be Approved as Follows: Dispenser Class A for: a) Tippy Canoe Inn, 28242 Crown Point Highway, Troutdale.
- C-2     Ratification of Amendment #4 to the Intergovernmental Agreement Between the State Department of Human Resources, State Community Services and Multnomah County, to Provide Additional Department of Energy Funds to the Community Action Program for Weatherization Services
- C-3     Ratification of Amendment #5 to the Intergovernmental Agreement Between the State Department of Human Resources, State Community Services and Multnomah County, to Provide Additional Department of Energy Funds to the Community Action Program for Training and Technical Assistance
- C-4     Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County, Providing Funding through August 31, 1991 to Continue a Research Project Related to the Capitation Payment System

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, C-1 through C-4 was UNANIMOUSLY APPROVED.

Commissioner Pauline Anderson arrived at this time.

- R-1     RESOLUTION in the Matter of Reaffirming the County's Commitment to the Regional Strategies Program as a Member of the Oregon Tourism Alliance

Commissioner Anderson moved and Commissioner Kelley seconded, for approval of R-1.

Sho Dozono, Multnomah County citizen representative on the Oregon Tourism Alliance, read the proposed resolution into the record.

Commissioner Anderson advised that confirmation of this resolution will indicate the County's support for further work with the Regional Strategies and Tourism Alliance and expressed appreciation for its accomplishments.

Mr. Dozono expressed appreciation to the County for its participation and leadership in the program the last four years. Mr. Dozono stated he hopes to see continued success in the next two bienniums by working with the Legislature to bring additional funding to the Regional Strategies Program for use in the region's growing visitor industry.

RESOLUTION 91-1 was UNANIMOUSLY APPROVED.

- R-2     Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Kelley advised that she would appreciate a thirty day delay of the second reading in order to resolve a few minor issues concerning the proposed ordinance.

Commissioner Anderson advised that she would support the motion as long as the current Citizen Advisory Boards are allowed to continue functioning as they have been until such time as a change is approved.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, it was UNANIMOUSLY APPROVED that the second reading of R-2 be continued to Thursday, February 7, 1991, with the understanding that the present Citizen Advisory Boards will continue their budget advisory functions until such time as a change is approved.

- R-3     Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, to Provide Increased Staff Assistance to the Regional Drug Initiative Pursuant to a Federal Community Partnership Program Grant

Commissioner Anderson moved and Commissioner Kelley seconded, for approval of R-3.

In response to questions of Commissioner Anderson, Duane Zussy, Director of the Department of Human Services, reported that the County's share of the cost of the program would be \$22,707 through the end of the present fiscal year; and that this amount is less than anticipated.

R-3 was UNANIMOUSLY APPROVED.

- R-4     Budget Modification DHS #19 Authorizing Increase within the Social Services Division Alcohol and Drug Program Budget, to Reflect Receipt of a Grant from the Federal Office of Substance Abuse Prevention for the Community Partnership for Alcohol and Drug Prevention through the Regional Drug Initiative

UPON MOTION of Commissioner Hansen, seconded by Commissioner Kelley, R-4 was UNANIMOUSLY APPROVED.

- R-5     Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University, to Provide Laboratory Services on Cultures from Female Clients within the County's Sexually Transmitted Disease Clinic

Commissioner Kelley moved and Commissioner Anderson seconded, for approval of R-5.

In response to questions of Commissioner Anderson, Mr. Zussy explained that the proposed agreement will pay the lab costs of 200 randomly selected cultures to be used for a study; and that laboratory services on cultures from other County clients is provided by other sources.

R-5 was UNANIMOUSLY APPROVED.

R-6 Ratification of Intergovernmental Agreement/Assignment of Easement By Multnomah County to the City of Portland to Provide Maintenance of the NE Marine Drive Bicycle and Pedestrian Path from 47th to 82nd Avenue

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, R-6 was UNANIMOUSLY APPROVED.

R-7 ORDER in the Matter of the Conveyance of an Amended Communication System Easement on County Land at the Parking Lot of the Boat Ramp at 4325 NE Marine Drive

UPON MOTION of Commissioner Hansen, seconded by Commissioner Anderson, ORDER 91-2 was UNANIMOUSLY APPROVED.

R-8 ORDER in the Matter of Conveying a Small Parcel of Edgefield Land, Approximately 20' x 500', Along With a Drainage Easement, to the City of Wood Village

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, ORDER 91-3 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:43 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By Deborah C. Rogers

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