

ANNOTATED MINUTES

Thursday, November 2, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Liquor license Applications Submitted by Sheriff's Office with Recommendation that Same be Approved as Follows: Package Store, Change of Ownership: Bob's Corner Grocery & Deli, 13110 SE Division; Biff's Seafood, 12840 SE Stark
- C-2 In the Matter of Approval of Transfer of Found, Unclaimed Property (list 89-2) from Sheriff's Office to the Department of General Services for Sale or Disposal as Provided by Multnomah County Code 7.70
- C-3 In the Matter of Approval of Transfer or Found, Unclaimed Weapons (List 89-3) for Sheriff's Office to the Department of General Services for Disposal as Provided by Multnomah County Code 7.70
- C-4 In the Matter of Approval of Transfer of Found, Unclaimed Money (List 89-4), Totaling \$4,202.81, from Sheriff's Office to the General Fund as Provided by Multnomah County Code 7.70
- C-5 In the Matter of Approval of Transfer of Found, Unclaimed Bicycles (List 89-5) from Sheriff's Office to the Department of General Services for Sale or Disposal as Provided by Multnomah County Code 7.70

REGULAR AGENDA

NON-DEPARTMENTAL

- R-6 RESOLUTION in the Matter of Acceptance of the Report "In Search of Ombudsmen" from the Portland/Multnomah Commission on Aging (P/MCoA) Ombudsman Committee

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, RESOLUTION 89-190 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 In the Matter of Ratification of an Intergovernmental Agreement with the City of Gresham to Share Costs of

Replacing the Present One Signal Head at the Intersection of NE Halsey St. and NE 192nd Avenue with Two Signals per Approach

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

- R-8 RESOLUTION in the Matter of the Surrendering Jurisdiction to the City of Portland All County Roads within the Areas Annexed to the City of Portland Between January 1, 1989, and June 30, 1989

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, RESOLUTION 89-191 SETTING A HEARING FOR THURSDAY, DECEMBER 21, 1989 WAS UNANIMOUSLY APPROVED.

- R-9 ORDER in the Matter of the Establishment of N.E. 179th Avenue from E. Burnside Street, Northerly to N.E. Couch Street as a County Road to be Known as N.E. 179th Avenue, No. 4871

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 89-192 WAS UNANIMOUSLY APPROVED.

- R-10 ORDER in the Matter of the Establishment of N.E. Couch Street from N.E. 179th Avenue, Westerly 92.27 Feet as a County Road to be Known as N.E. Couch Street, No. 4872

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 89-193 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-11 In the Matter of Ratification of an Intergovernmental Agreement with Multnomah County Education Service District to Provide Programing, Printing, and Staff Support to Train and Assist County Health Division to Comply with State Law Concerning Mandatory Immunizations of Children Entering All Public and Private Schools in Multnomah County

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

- R-12 Budget Modification DHS #20 Making an Appropriation Transfer in the Amount of \$215,361 from General Fund Contingency to Aging Sevices, Federal/State Fund, to Replace Previously Anticipated Revenue from the City of Portland for the Portland/Multnomah Commission on Aging

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT R-12 BE HELD OVER TO THURSDAY, NOVEMBER 14, 1989.

R-13 Budget Modification DHS #21 Requests Approval for Several Housekeeping Changes to the Health Division Budget, General and Federal State Funds, with a Net Increase of \$46,651

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

R-14 In the Matter of Ratification of Revision No. 1 to the Intergovernmental Revenue Agreement with Oregon Health Division Whereby the Amendment Makes Various Additions/Deletions to the 23 Public Health Programs Funded by the State Effective for the Period of July 1, 1989 through June 30, 1990

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-14 WAS UNANIMOUSLY APPROVED.

UNANIMOUS CONSENT

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

R-15 In the Matter of Approval of Letter to Don Adams, Regarding 207th Connector and I-84 Improvements

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ON A ROLL CALL VOTE, R-15 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH L. BOSTON