

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FEBRUARY 27, 1992 MEETING

Chair Gladys McCoy convened the meeting at 8:45 a.m., with Vice-Chair Sharron Kelley , Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

E-1 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations.

Executive Session held. There being no further business, the executive session was adjourned at 9:33 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By



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cap

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
February 27, 1992 MEETING

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, and Gary Hansen present.

- C-1 Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for:
a) Chinook Grocery and Gifts, 2605 NE Corbett Hill Road, Corbett
- C-2 Ratification of an Intergovernmental Agreement between the City of Portland and Multnomah County Social Services Division to Renew a Contract to Mutually Fund the Regional Drug Initiative (RDI) Staff
- C-3 Ratification of an Intergovernmental Agreement between Multnomah County and the City of Troutdale for a Project Included in the Community Development Block Grant (CDBG) Program's Final Statement of Activities, for Street and Storm Sewer Improvement in the City of Troutdale Utilizing Federal Funds and Matching City Funds

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, the Consent Calendar (C-1 through C-3) was UNANIMOUSLY APPROVED.

- R-1 Budget Modification DA #13 Requesting Authorization for Continuation of the Gang Prosecution Grant from the State of Oregon

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, R-1 was UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at 9:38 a.m.

- R-2 RESOLUTION in the Matter of Accepting the Metropolitan Human Relations Commission Task Force Report to the Portland City Council and Multnomah County Board of Commissioners, February 1992

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, RESOLUTION 92-31 was UNANIMOUSLY APPROVED.

- R-3 Budget Modification NOND #27 Requesting Authorization to Transfer \$37,386 from General Fund Contingency to the Chair's Office and the Board of County Commissioners to cover the 1991-92 Cost of Salaries

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, Budget Modification NOND #27 REVISED, Requesting Authorization to Transfer \$21,838 from General Fund Contingency to the Chair's Office and the Board of County

Commissioners to cover the 1991-92 cost of salaries, was APPROVED with Commissioners Anderson, Bauman and McCoy voting aye and Commissioners Kelley and Hansen voting no.

R-4 First Reading of an ORDINANCE Amending the Multnomah County Code, Section 5.10, Relating to Fees Assessed to Recover the Costs of Dishonored Checks

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

Commissioner Bauman moved, and Commissioner Hansen seconded, for approval of the first reading of the proposed ordinance. A hearing was held, no one wished to testify.

The first reading of R-4 was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is scheduled for Thursday, March 5, 1992.

R-6 Report on Request for Transfer of Tax Foreclosed Properties to the Northeast Community Development Corporation (NECDC) Under the Provisions of Multnomah County Ordinance No. 672 and ORDER Requesting a Public Hearing

UPON MOTION of Commissioner Bauman, seconded by Commissioner Hansen, ORDER 92-32 Setting a PUBLIC HEARING DATE for Thursday, March 12, 1992 at 9:30 a.m. was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:24 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By *Carris Anne Peterson*

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MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FEBRUARY 27, 1992 MEETING

Chair Gladys McCoy convened the meeting at 7:00 p.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

PH-1 Public Hearing to Allow the Board to Hear Comments Regarding the Proposed Consolidation of Road Service in East Multnomah County

Public Hearing held and Testimony heard in the last of three public hearings regarding the proposed consolidation of road service in East Multnomah County. The Multnomah County Commissioners will vote on a proposed RESOLUTION for final decision on Thursday, March 12, 1992, 9:30 a.m., Multnomah County Courthouse, Room 602.

There being no further business, the meeting was adjourned at 8:15 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

BY *Cecilia Anne Peterson*