



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 1 - 5, 1988

Tuesday, August 2, 1988 - 9:30 AM - Planning Items . . . Page 2
and EMS Appeal
Tuesday, August 2, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, August 4, 1988 - 9:30 AM - Formal. Page 4

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Tuesday, August 2, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of July 11, 1988, reported to the Board for acknowledgement by the Presiding Officer: Cases CU 11-88; LE 7-88

In the matter of a public hearing concerning exceptions to Proposed Final Order for EMS Rule Violation on Ambulance Run #691/208769A

Tuesday, August 2, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) 5000 Lb. Fork Lift
 - b) NE 238th Drive - Halsey Street to Arata Road
 - c) Phase I: 223rd Avenue
 - d) Detention Center "pat-down" sinks
 - e) SE Hall Road
2. Update from Multnomah County's representative on activities of Columbia Gorge Bi-State Commission - Chris Olson Rogers
3. Informal Review of Formal Agenda of August 4
 - Including work session on Ambulance Plan Ordinance and Requests for Credentials and Requests for Proposals
4. Briefing concerning report on the Potentially Dangerous Dog program - Mike Oswald

Thursday, August 4, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 List (88-6) of found/unclaimed property in possession of the Sheriff for over 30 days, to be transferred to the Dept. of General Services for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order accepting deed from Les Schwab Tire Centers of Portland, Inc. on SE Burnside Road for County Road Purposes
- C-3 Petition #4966 in the matter of vacation of a portion of N. Hayden Island Drive to be referred to the Department of Environmental Services for investigation and report

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the matter of Surrendering Jurisdiction to the City of Gresham, a portion of Towle Avenue County Road No. 767, lying within the corporate limits of the City of Gresham (*Date to be set for Public Hearing)
- R-5 Budget Modification DES #1 amending adopted budget by reducing Bridge Fund totals by \$114,842 (Other Improvements), to comply with Local Budget Law

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Second Reading - An Ordinance amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax)

DEPARTMENT OF GENERAL SERVICES

- R-7 Budget Modification DGS #1 amending adopted budget by reducing Cable Fund appropriation by \$37,211 (Professional Services) to comply with Local Budget Law

- 81-137
- R-8 Resolution in the matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1988-89
- Amended

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an intergovernmental agreement with Oregon Department of Agriculture whereby State will reimburse County \$5,000 for the control of noxious weeds for FY 88-89
- R-10 In the matter of ratification of ~~the~~ the FY 1988-89 State Revenue Contract with the State Senior Services Division for \$6,336,730 in federal Older American's Act, federal Title XIX, Oregon Project Independence and USDA funds, to the Aging Services Division

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-11 Second Reading - An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039

ORD. 589

DEPARTMENT OF HUMAN SERVICES

- R-12 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from July 28)

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of ratification of an intergovernmental agreement with the City of Portland to provide funding for the Council for Prostitution Alternatives for FY 88-89

BOARD OF COUNTY COMMISSIONERS

- R-14 Resolution in Support of the Act for Better Child Care Services
- R-15 Resolution in the Matter of a Joint City/County Policy on Criminal Gangs

88-134

88-138

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

SUPPLEMENTAL AGENDA

TUESDAY, AUGUST 2, 1988

The following item has been added to the Informal Agenda and will be heard immediately following discussion of Bids and Requests for Proposals:

Monthly briefing concerning Multnomah County Library -
Sarah Long

NOTE for Formal Agenda of August 4:

Item R-14 will be heard first

SUPPLEMENTAL AGENDA

Thursday, AUGUST 4, 1988

ADDITION OF EXECUTIVE SESSION, THURSDAY, AUGUST 4, 1988 - 9 AM

There will be an executive session, at 9:00 AM for the purpose of discussing status of labor negotiations as permitted by ORS 192.660(1)(d).

NOTE for Formal Agenda of August 4:

Item R-14 will be heard at 9:30