

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 1-5, 1991

Tuesday, July 2, 1991-NO MEETINGS SCHEDULED

Wednesday, July 3, 1991-9:30 AM-Regular Meeting

Thursday, July 4, 1991-HOLIDAY-OFFICES CLOSED

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Thursday, July 3, 1991-9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Revenue Agreement Renewal between Multnomah County, Social Services Division and the City of Portland, Bureau of Community Development to Help Fund Homeless Shelters for Chronically Mentally Ill MED Program Clients for Fiscal Year 1991-92
- C-2 Ratification of an Intergovernmental Agreement Renewal between the Children's Services Division and Multnomah County's MED Program Office for Day Treatment Services for Young Children
- C-3 Ratification of an Intergovernmental Agreement Renewal between Multnomah County, Social Services Division and the City of Portland to review the City's Obligation to Assist with Funding the CHIERS Program for Fiscal Year 1991-92

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 Ratification of an Intergovernmental Agreement, Amendment #2, between Multnomah County, Sheriff's Office and the U.S. Marshals Service, Prisoner Operations Division Adding \$300,000.00 and Additional Bed Space for Construction Financial Assistance for Multnomah County Inverness Jail
- R-2 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 7.51 by Adding a Procedure to Handle Delinquencies in the Renewal of Permits, Increasing Fines, Reducing the Number of Allowable False Alarms, and Altering the Allocation of Revenues, and Declaring an Emergency

DEPARTMENT OF GENERAL SERVICES

R-3 Ratification of an Intergovernmental Agreement between Multnomah County and North Clackamas School District #12 to Allow the County's Contract for Asbestos Abatement Services to be used by North Clackamas School District #12 in Accordance with RFP #9PO683

LIBRARY SERVICES

R-4 Ratification of an Intergovernmental Revenue Agreement between Washington County Cooperative Library Services (WCCLS) and Multnomah County to Provide Housing of WCCLS Reference Staff at the Central Library and Access to Multnomah County Library's Collection and Facilities by the WCCLS Libraries and their Reference Staff

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF JULY 8-12, 1991

Tuesday, July 9, 1991-9:30 AM-Planning Items

Tuesday, July 9, 1991-10:30 AM-Agenda Review

Thursday, July 11, 1991-9:30 AM-Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, July 9, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following June 17, 1991 Decision of the Planning Commission is Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

P-1CU 13-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District, for Property Located at 16960 NW Skyline Blvd.

P-2 First Reading and Possible Adoption of an ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under MCC 11.05, 11.15 and 11.45, and Declaring an Emergency

P-3 First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Adding Definitions and a Violation and Enforcement Section, and Declaring an Emergency

P-4 First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15.8105 et seq. (Hearings Officer) to Empower the Hearings Officer to Adjudicate Alleged Violations of MCC 11.15, and Declaring an Emergency

P-5 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Amending Regulations Applicable to Grading and Land Disturbing Activities within the Balch Creek Drainage Basin

Tuesday, July 9, 1991-10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-6 Review of Agenda for Regular Meeting of July 11, 1991

Thursday, July 11, 1991-9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Judith Madden Bryant to the Metropolitan Arts Commission. Term Expires June, 1993

C-2 In the Matter of the Appointment of Doug Rogers and the Re-appointments of Chair Gladys McCoy, Commissioner Rick Bauman, Mayor Gussie McRobert and Senator Frank Roberts to the Community Action Commission. Terms Expire June, 1993

C-3 In the Matter of the Appointment of John Ingle to the Multnomah County Planning Commission. Term Expires March, 1993

DEPARTMENT OF HUMAN SERVICES

C-4 Ratification of a Four Month Contract Renewal to the Intergovernmental Agreement Between Multnomah County and Tri-Met Allocating Federal Older Americans Act and County General Funds for the Purchase of Rides for Transportation-Handicapped Elderly

JUSTICE SERVICES

SHERIFF'S OFFICE

C-5 Ratification of an Intergovernmental Agreement Between Mt. Hood Community College and Multnomah County for the Provision of Educational Instruction for Inmates Leading to a General Equivalency Diploma for FY 91/92

C-6 Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County for the Provision of Educational Instruction for Inmates Leading to a General Equivalency Diploma for FY 91/92

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Establishing a Facilities and Land Holdings Task Force to Assist the County with Reviewing the Marketability and Use of its Interests in Real Property

R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 683, in Order to Convert the Exempt Salary Range from an Hourly Basis to an Annual Basis Using Fiscal Year 1990-1991 as the Base

DEPARTMENT OF HUMAN SERVICES

R-3 In the Matter of a Request for Approval of a Notice of Intent to Apply for a Two Year \$350,000 Family Stabilization and Self Sufficiency Project Grant from the United States Department of Health and Human Services, Office of Community Services, Under the 1991 Demonstration Partnership Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 ORDER in the Matter of the Quitclaim to the City of Portland of the Interest of Multnomah County in the Easterly Twenty Seven Feet of Lot 9, Towey's Addition, Portland, Multnomah County, Oregon

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

July 15-19, 1991

Tuesday, July 16, 1991-NO MEETINGS SCHEDULED

Thursday, July 18, 1991-9:30 AM-Board Briefing

Thursday, July 18, 1991-9:40 AM-Regular Meeting

Thursday, July 18, 1991-9:55 AM-Board Briefing

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Thursday, July 18, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Informational briefing to describe the events of the 1991 Multnomah County Fair to begin Tuesday, July 23 through Sunday, July 28, 1991-Presented by Bill McKinley, Jan Johnson and Phil Clifford-TIME CERTAIN 9:30-9:40 AM

Thursday, July 18, 1991-9:40 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-1 Ratification of an Intergovernmental Revenue Agreement Between Multnomah County Juvenile Justice Division and the Children's Services Division to Provide Diagnostic and Evaluation Services; Dispositional Services to Parole Violators; Community Services; and Detention Back-Up Services as part of the Downsizing Agreement with the State CSD Office. Effective July 1, 1991 through June 30, 1992

C-2 Ratification of an Intergovernmental Agreement Between the Multnomah Education Service District and Multnomah County Health Division to Assist Clients in Efforts to Comply with ORS 433 that Requires the Establishment of a

System to Identify, Test, and Track Students Born in Countries with High Rates of Tuberculosis through June 30, 1992

C-3 Ratification of an Intergovernmental Revenue Agreement Between the City of Portland, Bureau of Community Development and Multnomah County, Aging Services Division/

Community Action Program, which Allocated \$68,000 in City Revenues for Emergency Basic Needs Services Subcontracted through County Contracts. Effective July 1, 1991 through June 30, 1992

JUSTICE SERVICES

SHERIFF'S OFFICE

C-4 Ratification of an Intergovernmental Agreement Between the City of Maywood Park and the Multnomah County Sheriff's Office to Provide Additional Patrol Services for the City of Maywood Park. Effective July 1, 1991 through June 30, 1992

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

R-1 In the Matter of Ratification of a One Year Extension of the Painters' Collective Bargaining Agreement, Providing for a One Year Wage Freeze through June 30, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 RESOLUTION in the Matter of a Proposed Metro Urban Growth Boundary Locational Adjustment (Trade) for Tax Lot '4', Section 22, T1N, R1W

R-3 ORDER in the Matter of the Quitclaim to the City of Portland of the Interest, if any, of Multnomah County in the Land Underlying that part of S.W. Baird Street Adjacent to Block 26, West Portland and Lots 1 and 2, Woods Parkway

R-4 In the Matter of Ratification of the Mutual Cooperation Agreement to Form the Multnomah County Consortium Under the National Affordable Housing Act-Program Years 1992-1994

Thursday, July 18, 1991-9:55 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-2 Presentation and Discussion in the Matter of the Proposed Use Restrictions for the Nehemiah Project-Presented by Cecile Pitts and John DuBay-TIME CERTAIN TO FOLLOW REGULAR MEETING

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF JULY 22-26, 1991

Tuesday, July 23, 1991-9:30 AM-Planning Items

Tuesday, July 23, 1991-11:00 AM-Regular Meeting

Tuesday, July 23, 1991-11:00 AM-Agenda Review

Thursday, July 25-9:30 AM-Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, July 23, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following July 1, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

P-1CS 7-91

SEC 18-91 APPROVE, SUBJECT TO CONDITIONS, the Requested Community Service Use Request to Add 40 Slips to the Boat Marina, and APPROVE, SUBJECT TO CONDITIONS, the Requested SEC Permit for Alteration of a Use within an Area of Significant Environmental Concern, for Property Located at 18699 NE MARINE DRIVE

P-2CU 14-91 DENY the Conditional Use Request for Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 17050 NW SKYLINE BOULEVARD

P-3PR 5-91

ZC 5-91 DENY the Requested Amendment of the Comprehensive Plan Map Changing the Plan Designation from Commercial Forest Use to Multiple Use Forest for that Approximately 10 Acre Portion of the Subject Property, and DENY the Requested Amendment of Sectional Zoning Map #26, Changing the Described Property from CFU-80, Commercial Forest Use to MUF-38, Multiple Use Forest, for Property Located at 19100 NW SKYLINE BOULEVARD

P-4CU 6-91 Request for Board Reconsideration of the Scope of Review for the August 6, 1991 Board Hearing in the Matter of an Appeal of the Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

P-5LD 1-91 PUBLIC HEARING/ON THE RECORD/10 MINUTES PER SIDE to Review the Decision of the Planning Commission of May 7, 1991, DENYING REQUESTED APPEAL AND APPROVING, SUBJECT TO CONDITIONS, the Requested Type III Land Division, a Minor Partition Resulting in Two Lots, Including a Flag Lot, Based on the Findings and Conclusions in the Tentative Plan Decision, Dated January 24, 1991, for Property Located at 6075 SW MILL STREET

P-6HV 6-91 PUBLIC HEARING/ON THE RECORD PLUS ADDITIONAL TESTIMONY/10 MINUTES PER SIDE to Review the Decision of the Planning Commission of June 3, 1991, APPROVING, SUBJECT TO CONDITIONS, Requested 25 Foot Rear Yard Setback Variance to Allow Construction of an

Accessory Building, Located Five Feet from the South Property Line, for Property Located at 17930 NW CHESTNUT LANE

Tuesday, July 23, 1991-11:00 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

DEPARTMENT OF ENVIRONMENTAL SERVICES

1. Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon State University Extension Service to Coordinate and Organize 4-H Activities Related to the 1991 Multnomah County Fair, for the Period July 23, 1991 through August 1, 1991

Tuesday, July 23, 1991-11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of July 25, 1991

Thursday, July 25, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Photographic Darkroom Services for Development of Photographs of Crime Scenes and Criminals, for the Period July 1, 1991 through June 30, 1992

DEPARTMENT OF HUMAN SERVICES

- C-2 Ratification of an Intergovernmental Agreement Between the State Children's Services Division and Multnomah County to Provide Funding for Weekly In-Home Visits by Nurses and/or Trained Volunteers to 50 Teen Mothers and Their Infants Through the Child's First Year, for the Period July 1, 1991 through June 30, 1992

- C-3 Ratification of an Amendment to the Physicians Care Organization Intergovernmental Agreement Between Multnomah County and the State Office of Medical Assistance Program, Reducing the Net Capitation Fee as a Result of Actions Taken by the Oregon Legislature

DEPARTMENT OF HUMAN SERVICES-continued

- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University to a Provide Single Point for Medical Direction, Data Collection and Research as Required by Multnomah County Code and Emergency Medical Services Rules, for the Period July 1, 1991 through June 30, 1992

- C-5 Ratification of an Amendment to the Intergovernmental Agreement Between Multnomah County and Parkrose School District to Provide Conditions and Procedures for Operation of the Teen Health Clinic at Parkrose High School

- C-6 Ratification of an Intergovernmental Agreement Between Multnomah County and Portland School District No. 1 to Provide Day Treatment Services for Partners Project Clients of the Mental and Emotional Disabilities Program Office, for the Period July 1, 1991 through June 30, 1992
- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University to Provide Day Treatment Services for Partners Project Clients and Adult Services for Clients of the Mental and Emotional Disabilities Program Office, for the Period July 1, 1991 through June 30, 1992
- C-8 Ratification of an Intergovernmental Agreement Between Multnomah County and University Hospital to Provide Outpatient Services for Partners Project Clients of the Mental and Emotional Disabilities Program Office, for the Period July 1, 1991 through June 30, 1992

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 Request for Approval in the Matter of a Notice of Intent to Apply for a Grant from the Centers for Disease Control for Development of a Prevention of HIV in Women and Infants Project
- R-2 Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University School of Nursing to Provide Evaluation of Program Changes in the County's Delivery of Prenatal Care to Multnomah County Health Division Clients, for the Period August 1, 1991 through June 30, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER in the Matter of the Quitclaim to the City of Portland of the Interest, if any, of Multnomah County in the Land Underlying that part of S.W. Baird Street Adjacent to Block 26, West Portland and Lots 1 and 2, Woods Parkway (Continued from July 18, 1991)

NON-DEPARTMENTAL

- R-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Consolidation of Affirmative Action Programs, for the Period July 1, 1991 through June 30, 1992
- R-5 RESOLUTION in the Matter of Amending Resolution 91-85 to Include Technical Changes Relating to the Transfer of Various Tax Foreclosed Properties to Northeast Community Development Corporation to Aid the Nehemiah Housing Opportunity Program (as Discussed by the Board at its July 18, 1991 Meeting)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JULY 29-AUGUST 2, 1991

Tuesday, July 30, 1991-MEETING CANCELLED

Thursday, August 1, 1991-9:00 AM-Executive Session

Thursday, August 1, 1991-9:30 AM-Regular Meeting
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

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Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Thursday, August 1, 1991-9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

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

Thursday, August 1, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Stewart Ankrom, Rebecca Marshall Chao,
Ernie Grigsby, Wally Hobson, Ron Kawamoto, Bob Stutte and Donn Sullivan to
the Multnomah County Facilities and Land Holdings Task Force

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of an Intergovernmental Agreement Between the City of Portland
and Multnomah County for Operation and Funding of the Area Agency on
Aging, from July 1, 1991 through June 30, 1992

C-3 Ratification of an Intergovernmental Agreement Between Multnomah County
and the City of Portland to Provide Computer Time, Equipment and Maintenance
for the Aging Services Division, from July 1, 1991 through December 31, 1991

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

R-1 Ratification of an Intergovernmental Agreement Between Multnomah County
and the Housing Authority of Portland to Provide Packaged In-Home Services
for Certain Frail and Elderly Residents of Hollywood East, from August 1, 1991
through June 30, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Ratification of an Intergovernmental Agreement Between Multnomah County
and the State of Oregon, Department of Insurance and Finance Providing Wage
Subsidy/Cost Containment Reimbursement of a Preferred Worker Employed as
an Engineer Technician Aide

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AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 5-9, 1991

Tuesday, August 6, 1991-9:30 AM-Planning Item

Tuesday, August 6, 1991-9:35 AM-Regular Meeting
Tuesday, August 6, 1991-10:00 AM-Board Briefing.
Tuesday, August 6, 1991-10:30 AM-Agenda Review
Thursday, August 8, 1991-9:30 AM-Regular Meeting
Friday, August 9, 1991-8:00 AM-4:30 PM

Strategic Planning Session

Willamette Center, River Room

121 SW Salmon-Mezzanine Level

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Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, August 6, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

P-1CU 6-91 Request for Board Reconsideration of the Scope of Review for the
August 13, 1991 Board Hearing in the Matter of an Appeal of the Decision to
APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit
for a Commercial Activity that is in Conjunction with Farm Uses in the EFU
Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

Tuesday, August 6, 1991-9:35 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Honoring Dr. Hideo Hashimoto for his
Contribution to the National and Local Peace Movement on the Occasion of the
46th Anniversary of the Bombing of Hiroshima

R-2 First Reading of an ORDINANCE Creating the County Peace Task Force and
the Thousand Crane Award to Recognize Citizens who are Leading Multnomah
County Toward a Peaceful Non-Nuclear Future

Tuesday, August 6, 1991-10:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Briefing on Albina Community Plan Discussion Draft. Presented by Colleen
Ackers and Michael Harrison, Portland Bureau of Planning

Tuesday, August 6, 1991-10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of August 8, 1991

Thursday, August 8, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

1. Formal Recognition of Fifteen and Twenty Year Multnomah County Employees.
9:30 AM Time Certain

LIBRARY SERVICES

2. Presentation of John Cotton Dana Library Public Relations Award. 9:50 AM Time Certain

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County Providing Funds for the Emergency Shelter for Homeless Youth Program for the Period July 1, 1991 to June 30, 1992

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Revising the Amount of Ad Valorem Property Taxes for Multnomah County for Fiscal Year 1991-92

- R-2 First Reading of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From June 27, 1991)

Friday, August 9, 1991-8:00 AM-4:30 PM

Willamette Center, River Room

121 SW Salmon, Mezzanine Level

STRATEGIC PLANNING SESSION

1. The Multnomah County Board of Commissioners Will Meet to Consider Long-Range Policy Directions for Multnomah County.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
AUGUST 12-16, 1991

Tuesday, August 13, 1991-9:30 AM-Planning Items

Tuesday, August 13, 1991-1:30 PM-Agenda Review

Tuesday, August 13, 1991-2:30 PM-Board Briefings

Thursday, August 15, 1991-9:30 AM-Regular Meeting.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, August 13, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1PR 4-91

ZC 4-91PUBLIC HEARING-ON THE RECORD 10 MINUTES PER SIDE

In the Matter of an Appeal of the June 3, 1991 Planning Commission Decision to DENY Requested Amendment of the Comprehensive Plan Map, Changing the

Designation of the Subject Site from Exclusive Farm Use to Multiple Use Forest for the Portion of the Subject Property Lying North and West of NW Germantown Road; and DENY Requested Amendment of Sectional Zoning Map #708, Changing the Subject Property from EFU, Exclusive Farm Use to MUF-19, Multiple Use Forest for that Portion Lying North and West of NW Germantown Road, all for Property Located at 14715 NW OLD GERMANTOWN ROAD

P-2CU 6-91 PUBLIC HEARING-ON THE RECORD, WITH ADDITIONAL TESTIMONY; APPELLANT ALLOWED 15 MINUTES FOR SCOPE OF FARM USE AND IMPACTS; 45 MINUTES PER SIDE; TOTAL 1-1/2 HOURS

In the Matter of an Appeal of the June 3, 1991 Planning Commission Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

Tuesday, August 13, 1991-1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of August 15, 1991.

Tuesday, August 13, 1991-2:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-4 Board Discussion and Policy Direction for the Development of an Agenda for the September 4, 1991 Joint Cities/County Government Meeting. Presented by Hank Miggins, Dave Warren and Maureen Leonard.

B-5 Board Discussion on Business Income Tax Issues.

Thursday, August 15, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Elsie Hastings to the Portland/Multnomah Commission on Aging through July, 1994; and the Appointment of Bonnie Morris to the Multnomah County Library Board through August, 1995

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of an Intergovernmental Agreement Between the Oregon Department of Energy and Multnomah County, Providing Federal Department of Energy Rebate Funds for Weatherization of Oil, Oil/Wood, or Wood Heated Homes for Clients of the Aging Services Division, Community Action Program Office, for the Period July 1, 1991 through June 30, 1993

C-3 Ratification of an Intergovernmental Agreement Between Mt. Hood Community College and Multnomah County, Providing Work Activity Center Services for Clients of the Social Services Division, Developmental Disabilities Program, for the Period July 1, 1991 through June 30, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between the State Fire Marshall and Multnomah County Providing an Extension to the Regional Hazardous Materials Emergency Response Team Services Contract, for the Period June 30, 1991 through December 31, 1991

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

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

R-1 ORDER in the Matter of Exempting From Public Bidding a Maintenance Service Contract with Dynix System for Existing Hardware and Software

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

DEPARTMENT OF HUMAN SERVICES

R-2 ORDER in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF HUMAN SERVICES-continued

R-3 Ratification of a Memorandum of Understanding Between the Oregon Housing Agency and Multnomah County Establishing a Housing Agency Low Income Rental Housing Fund Pilot Project to be Administered by the Aging Services Division, Community Action Program through June 30, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Ratification of an Intergovernmental Agreement Between the Oregon Emergency Management Division and Multnomah County Whereby Multnomah County Agrees to Cooperate in the Implementation and Maintenance of an Emergency Management Program in Order to Qualify for Emergency Management Assistance Funding for the 1990-91 Federal Fiscal Year

R-5 Request for Approval of a Notice of Intent to Co-Sponsor, with the Oregon Department of Fish and Wildlife and the Nature Conservancy, an Application to the Northwest Power Planning Council Concerning a Wildlife Mitigation Grant Proposal for Properties Located Within the Sandy River Gorge

JUSTICE SERVICES

SHERIFF'S OFFICE

R-6 Introduction of Officer Beth Fernandez, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams (10:00 AM TIME CERTAIN)

NON-DEPARTMENTAL

R-7 RESOLUTION in the Matter of the Plan for Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15

- R-8 Second Reading and Possible Adoption of an ORDINANCE Creating the County Peace Task Force and the Thousand Crane Award to Recognize Citizens who are Leading Multnomah County Toward a Peaceful Non-Nuclear Future
- R-9 RESOLUTION in the Matter of Proposing Multnomah County as a Member of the Northwest Oregon Region for the Regional Strategies Program
- R-10 RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to Give Us This Day, a Charitable Organization, for Low Income Housing
- R-11 RESOLUTION AND ORDER in the Matter of the Appeal of James Weaver, dba Abe's Second Hand Store
- R-12 RESOLUTION in the Matter of a Process to Determine Future Delivery of Law Enforcement Services in Multnomah County
- NON-DEPARTMENTAL-continued
- R-13 RESOLUTION in the Matter of the Sheriff's Countywide Role in Law Enforcement in Multnomah County
- R-14 Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue

SUPPLEMENTAL AGENDA

Thursday, August 15, 1991-9:30 AM
Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 RESOLUTION in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Powell Valley Iron and Equipment, Inc.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
AUGUST 19-23, 1991

- Tuesday, August 20, 1991-9:30 AM-Planning
- Tuesday, August 20, 1991-9:45 AM-Board Briefings
- Tuesday, August 20, 1991-10:45 AM-Agenda Review
- Thursday, August 22, 1991-9:30 AM-Regular Meeting
- Thursday, August 22, 1991-10:00 AM-Special Meeting.
- 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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, August 20, 1991-9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 RESOLUTION in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Powell Valley Iron and Equipment, Inc.

Tuesday, August 20, 1991-9:45 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-2 Exempt Employee Briefing. Presented by Curtis Smith and Merrie Ziady.

B-3 Space Update. Presented by Jim Emerson, Hank Miggins.

Tuesday, August 20, 1991-10:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-4 Review of Agenda for Regular Meeting of August 22, 1991.

Thursday, August 22, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-1 Ratification of an Intergovernmental Agreement, Amendment #2, Between Multnomah County Health Division and the Oregon Health Division to Increase Grant Funds by \$57,649 to Reflect Receipt of Funds for the WIC Program

NON-DEPARTMENTAL

C-2l 99l National Association of Counties Awards Presentation to Seven County Programs and Services. Ten Multnomah County Citizens have been Recognized Nationally by NACo-

TIME CERTAIN 9:30 AM

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

R-1 Introduction of Officer Alan Graham, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams

NON-DEPARTMENTAL

R-2 SPECIAL MEETING for Board Consideration and Possible Appointment of Nominees to Fill a Vacancy in the Legislative Assembly, Senate District 10, at the Direction of Jack Graham, Director of Elections, State of Oregon-10:00 AM
TIME CERTAIN

R-3 PUBLIC HEARING and RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing (continued from August 15, 1991)

R-4 First Reading of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15

LIBRARY SERVICES

R-5 Budget Modification DLS #1 Requesting Authorization of the Expenditure of \$37,634 in Major Urban Resource Library Grant Funds for the Purchase of Books and Other Library Materials

DEPARTMENT OF HUMAN SERVICES

R-6 Budget Modification DHS #2 Adjusts Aging Services Division/Community Action Program Budget by Shifting \$32,704 Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development

PUBLIC CONTRACT REVIEW BOARD

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

R-7 ORDER in the Matter of an Exemption to Waive the Ten Day Period Required for Prequalification of Construction Contractors

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

NON-DEPARTMENTAL

R-8 RESOLUTION in the Matter of Adopting and Defining the Various County Funds

R-9 RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy

R-10 RESOLUTION in the Matter of Establishing the Goals and Directions Agreed to by the Board on August 9, 1991 as County policy to Guide Planning and Budgeting Efforts

R-11 Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From August 8, 1991)

SUPPLEMENTAL AGENDA

Thursday, August 22, 1991-9:30 AM

Multnomah County Courthouse, Room 602

R-12 Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue-(continued from August 15, 1991)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 26-30, 1991

Tuesday, August 27, 1991-9:30 AM-Planning Items

Tuesday, August 27, 1991-9:30 AM-Agenda Review

Tuesday, August 27, 1991-9:45 AM-Board Briefing

Thursday, August 29, 1991-9:30 AM-Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, August 27, 1991-9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 FINAL ORDER PR 4-91/ZC 4-91 in the Matter of the Review of the Planning Commission Decisions Which Denied a Request for a Plan Revision and Zone Change for Tax Lot '20', Section 8, Township 1 North, Range 1 West

The Following August 5, 1991 Decisions of the Planning Commission are Reported to the Multnomah County Board of Commissioners for Acceptance and Implementation by Board Order:

P-2 CS 22-83a In the Matter of DENIAL of a Requested Appeal of the Planning Director's Decision in CS 22-83a and an APPROVAL of the Planning Director's Decision that "Substantial Construction or Development" Took Place Within Two Years of the Approval of CS 22-83 and the Community Service Designation is Still Valid to Allow Further Construction of a Television Tower and Transmission Building, for Property Located at 160 NW MILLER ROAD.

P-3CU 16-91

SEC 25-91 In the Matter of APPROVAL, Subject to Conditions, of a Conditional Use Request for a Non-Resource Related Single Family Residence; and APPROVAL, Subject to Conditions, of a SEC (Area of Significant Environmental Concern) Permit for a New Residence Within the Columbia River Gorge Natural Scenic Area, for Property Located at 39126 EAST CROWN POINT HIGHWAY.

Tuesday, August 27, 1991-9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of August 29, 1991

Tuesday, August 27, 1991-9:45 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Board and Department Managers Discussion and Review of Potential Reductions to Balance the 1991-92 Budget

Thursday, August 29, 1991-9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Don Barney, Ursula Le Guin, Paul Millius and Yvonne Williams to the Multnomah County Library Board, Terms to Expire September, 1995

C-2 In the Matter of the Appointment of Rafael Arellano Barrera to the Community Action Commission, Term to Expire June, 1993

C-3 In the Matter of the Appointment of Ron Wong to the Deferred Compensation Committee

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Proclaiming September 2 through 7, 1991 as UNION LABEL WEEK in Multnomah County, Oregon

R-2 PROCLAMATION in the Matter of Proclaiming the Week of September 22-28, 1991, as MINORITY ENTERPRISE DEVELOPMENT WEEK

R-3 Second Reading and Possible Adoption of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15

JUSTICE SERVICES

SHERIFF'S OFFICE

R-4 RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School

COMMUNITY CORRECTIONS

R-5 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Services to Women Leaving Prostitution via the Council for Prostitution Alternatives, for the Period July 1, 1991 through June 30, 1992

R-6 Budget Modification DCC #1 Authorizing a \$93,000.00 Increase in the Department of Community Corrections, Office of Women's Transition Services Budget, as the City of Portland's Portion of Funding for Services of the Council for Prostitution Alternatives

DEPARTMENT OF HUMAN SERVICES

R-7 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services

R-8 Request for Approval in the Matter of a Notice of Intent to Apply for a \$185,370 Improving Services to Substance Abusing Parents and Families Grant from the Federal Administration for Children and Families, to Allow Two Years Ongoing Services for ADAPT and START Project Clients

R-9 Request for Approval in the Matter of Notice of Intent to Apply for a \$30,000 Project CARE: Community Eldercare Coalition Grant from the State of Oregon, to Provide Pass Through Funds to the Portland Multnomah Commission on Aging (PMCoA) to Allow PMCoA and Other Organizations to Develop Action Plans for Improving Public Safety for Elderly in North and Northeast Portland

R-10 Budget Modification DHS #2 Authorizing Adjustment of Aging Services Division's Community Action Program Budget by Shifting \$32,704 of Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development (From August 22, 1991)

R-11 Budget Modification DHS #3 Authorizing \$713,534 in Increased State Mental Health Division Funds from Legislative Restorations into the Budget of the Social Services Division's Developmental Disabilities Program

R-12 Budget Modification DHS #4 Authorizing \$505,226 in Increased State Mental Health Division Funds for the Partners Project into the Budget of the Social Services Division's Mentally and Emotionally Disturbed Program

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AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

September 2-6, 1991

Monday, September 2, 1991-HOLIDAY-OFFICES CLOSED.

Tuesday, September 3, 1991-9:30 AM-Board Briefings

Tuesday, September 3, 1991-10:00 AM-Agenda Review

Tuesday, September 3, 1991-1:30 PM-Board Briefings

Wednesday, September 4, 1991-9:30 AM-Special Meeting

Thursday, September 5, 1991-9:30 AM-Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, September 3, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Overview of the Proposed Regional Urban Growth Goals and Objectives (RUGGO)-Presented by Scott Pemble with the Planning and Development Division Staff

Tuesday, September 3, 1991-10:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of September 5, 1991

Tuesday, September 3, 1991-1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-3 Joint Meeting to Discuss Gorge Final Draft Management Plan. Presented by Sharon Timko and Scott Pemble with the Gorge and Forest Service Staff-TIME CERTAIN 1:30 PM

Wednesday, September 4, 1991-9:30 AM

Multnomah County Justice Center

1120 S.W. 3rd, 14th Floor

Conference Room B

SPECIAL MEETING

S-1 Multnomah County, Portland and Gresham Joint Government Meeting to Address Local Government Services as per Multnomah County Resolution 91-94.

Thursday, September 5, 1991-9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Don MacGillvary to the Multnomah County Citizen Involvement Committee, Term to Expire September, 1993

JUSTICE SERVICES

SHERIFF'S OFFICE

C-2 Liquor License Application for a New Package Store Outlet Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for the Faith Market and Deli, 14902 S.E. Powell, Portland

DEPARTMENT OF HUMAN SERVICES

C-3 Ratification of an Intergovernmental Revenue Agreement between the City of Portland Environmental Health/Vector & Nuisance Control and Multnomah County Health Division to Provide Services Necessary to Control Rats in the City's Wastewater Collection System

C-4 Ratification of an Intergovernmental Agreement, Amendment #1, between the School of Nursing of the Oregon Health Sciences University and Multnomah County Health Division to Provide Clinical Learning Experience at the Multnomah County Clinics and Field Nursing Offices

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 Ratification of an Intergovernmental Agreement between Washington County Juvenile Department and Multnomah County Information Services Division for the Providing of Computer Time for the Tri-County Juvenile Information System

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Formal Recognition and Presentation of the Government Finance Officers Association Achievement for Excellence Award for FY 1989-1990 to Multnomah County's Finance Division

R-2 RESOLUTION in the Matter of Modifying the Exempt Employee Medical, Vision, and Dental Benefits for Multnomah County

R-3 RESOLUTION in the Matter of Expressing Multnomah County Support for Full Funding of Federal HOME and for Increasing the Community Development Block Grant Program and for the Waiver of HOME Matching Requirements for FY 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Ratification of an Intergovernmental Agreement between the Oregon State Marine Board and Multnomah County Parks to Accept a \$925,000 Grant for the Completion of the Chinook Landing Marine Park

DEPARTMENT OF HUMAN SERVICES

R-5 Budget Modification DHS #1 Authorizing Transfer of \$4,800 in Oregon Energy Services, Inc. Funds to the Aging Services Division/Community Action Program Budget, to Increase the Pass-Through Line to Cover Co-Payments for Low Income Households' Oil Heating Bills

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
SEPTEMBER 9-13, 1991

Tuesday, September 10, 1991-9:30 AM-Board Briefing

Tuesday, September 10, 1991-10:00 AM-Agenda Review

Thursday, September 12, 1991-9:30 AM-Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, September 10, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Annual Report of the Portland/Multnomah Commission on Aging. Presented by Becky Wehrli and PMCoA Members.

Tuesday, September 10, 1991-10:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of September 12, 1991.

Thursday, September 12, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Ratification of an Intergovernmental Agreement Between the State of Oregon and Multnomah County Providing Access and Use of the Oregon Law Enforcement Data System, National Crime Information Center and Other Systems for the Period July 1, 1991 Through June 30, 1993

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and Barlow-Gresham Union High School District Number U2-20 JT Providing

School Mental Health Services for Youths in the Barlow-Gresham Union High School District for the Period September 1, 1991 Through June 30, 1992

- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and David Douglas School District Number 40 Providing School Mental Health Services for Youths in the David Douglas School District for the Period September 1, 1991 Through June 30, 1992
- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in Dexter McCarty Middle School for the Period September 1, 1991 Through June 30, 1992
- C-5 Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in East Gresham Grade School for the Period September 1, 1991 Through June 30, 1992
- C-6 Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in Gordon Russell Middle School for the Period September 1, 1991 Through June 30, 1992
- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and Parkrose School District Number 3 Providing School Mental Health Services for Youths in the Parkrose School District for the Period September 1, 1991 Through June 30, 1992

NON-DEPARTMENTAL

- C-8 In the Matter of the Appointment of Judy Boyer to the Bi-Centennial Commission for a Term to Expire December 31, 1991
- C-9 In the Matter of the Reappointment of Joseph Labadie and the Appointments of Hazel Hays and Oliver Norville to the Board of Equalization
- C-10 In the Matter of the Appointment of James Moore to the Community Action Commission for a Term to Expire September, 1993

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School (From August 29, 1991)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 ORDER in the Matter of Cancellation of Land Sale Contract 15380 Between Multnomah County, Oregon and William James Upon Default of Payments and Performance of Covenants
- R-3 Budget Modification DES #7 Authorizing Deletion of the Transportation Planning/Operations Supervisor Position and Creation of an Administrative Services Officer Position Within the Transportation Division

NON-DEPARTMENTAL

- R-4 Budget Modification NOND #3 Authorizing One-Time Payment to the Association of Oregon Counties to Provide Support for the Revenue Alternatives Project
- R-5 First Reading of an ORDINANCE Amending MCC 2.30.640 (G), Relating to Membership and Operation of the Citizen Budget Advisory Committees
- R-6 First Reading and Possible Adoption of an ORDINANCE Establishing a Selective Hiring Freeze and Procedures to Govern Hiring for General Fund Supported Positions and Declaring an Emergency
- R-7 Budget Modifications to Reduce Expenditures or Increase Other Revenues to Offset Revenues Lower Than Budgeted and to Balance the 1991-92 Budget

SUPPLEMENTAL AGENDA

Thursday, September 12, 1991-8:45 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 16-19, 1991

Tuesday, September 17, 1991-9:30 AM-Board Briefings

Tuesday, September 17, 1991-10:15 AM-Agenda Review

Thursday, September 19, 1991-9:30 AM-Regular Meeting

Thursday, September 19, 1991-9:35 AM-Special Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, September 17, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing and Board Discussion of Implementing HB 3064 to Give Tax foreclosed Properties to Nonprofit Organizations for Purposes of Social Services or Child Care-Presented by Diane Luther and Cecile Pitts

- B-2 Review of Ongoing revenues and Expenditures for 1992-93, Including Impact of Spending One-Time-Only Receipts from Quarterly Payment of the Business Income tax in 1991-92-Presented by Dave Warren and Ben Buisman

Tuesday, September 17, 1991-10:15 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of September 19, 1991

Thursday, September 19, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-1 Ratification of an Intergovernmental Agreement between Multnomah County Health Division and the State Health Division (HIV Program) to Continue to Perform the Research Components of the "Outreach and AIDS Prevention Education to IV Drug Users Research Demonstration Grant" (NIDA Grant)

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Ratification of an Intergovernmental Agreement, Amendment #3, between Multnomah Cable Regulatory Commission and Multnomah County Cable Division for the Reassignment to the Department of Environmental Services from the Department of General Services and Change in the Term of Agreement from One Year to Five Years

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 In the Matter of Presentation of the Community Health-Care Service Award to Dr. Luis Contreras, for Outstanding Community Health-Care Service-9:30 AM TIME CERTAIN

R-2 SPECIAL MEETING for Board Consideration and Possible Appointment of a Nominee to Fill the Vacancy in the Legislative Assembly, House District 19, at the Direction of Colleen Sealock, Director of Elections, State of Oregon TIME CERTAIN 9:35 AM

R-3 RESOLUTION in the Matter of Proclaiming September 23 through October 31, 1991 as the Time for the Charitable Giving campaign for Multnomah County Employees

R-4 RESOLUTION in the Matter of Declaring September 22-29, 1991, in Multnomah County, Alcohol and Drug Abuse Treatment Works Week

R-5 RESOLUTION in the Matter of Multnomah County Not Participating in the Downtown Economic Improvement District

R-6 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

R-7 In the Matter of Budget Restoration Package

JUSTICE SERVICES

DISTRICT ATTORNEY

R-8 Budget Modification DA #2 Authorizing Reappropriation of Funds to Match the Grant Award for Continuation of the Anti-Drug Grant from the State of Oregon

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 Ratification of an Intergovernmental Supplemental Agreement between Multnomah County Transportation Division and the Oregon Department of Transportation, Highway Division for Revised Financing for Improvements to the Hawthorne Bridge Transition Structure

R-10 ORDER in the Matter of Conveying a Deed for Certain Real Property to the Public For Road Purposes, S.E. Foster Road/Item No. 91-99

R-11 ORDER in the Matter of Execution and Acceptance of a Deed from Multnomah County Conveying to the Public Certain Real Property for Dedicated Road Purposes, S.E. 134th Place/Item No. 91-248

DEPARTMENT OF HUMAN SERVICES

R-12 Ratification of an Intergovernmental Revenue Agreement between the Oregon Department of Corrections and Multnomah County Health Division to Provide Food Service Sanitation Inspections at the State's Columbia River Correctional Institution

R-13 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services (rescheduled from August 29, 1991)

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the West Hills Service District No. 2

R-14 ORDER in the Matter of Final Dissolution and Liquidation of Assets for West Hills Service District No. 2

(Recess as the Governing Body of the West Hills Service District No. 2 and reconvene as the Central County Service District No. 3)

R-15 ORDER in the Matter of final Dissolution and Liquidation of Assets for Central County Service District No. 3

(Recess as the Governing Body of the Central County Service District No. 3 and reconvene as the Dunthorpe Riverdale Service District No. 1)

R-16 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 10 Providing for an Increase in the Sewer User Service Fees now Assessed by the District; Setting the Time and Place for a Public Hearing on Objections and Remonstrances to the Proposed Annual Assessment, and Declaring an Emergency

(Recess as the Governing Body of the Dunthorpe Riverdale Service District No. 1 and reconvene as the Public Contract Review Board)

PUBLIC CONTRACT REVIEW BOARD

R-17 ORDER in the Matter of a Sole Source Exemption to Purchase 156 Converted High Pressure Sodium Street Lights from Portland General Electric Co.

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

SEPTEMBER 23-27, 1991

Tuesday, September 24, 1991-9:30 AM-Planning Items

Tuesday, September 24, 1991-1:30 PM-Agenda Review

Thursday, September 26, 1991-9:30 AM-Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, September 24, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 through P-4 are September 3, 1991 Decisions of the Planning Commission Reported to the Multnomah County Board of Commissioners for Acceptance and Implementation:

P-1ZC 7-91 APPROVED, Subject to Conditions, Amendment to Sectional Zoning Map #414, Changing the Subject Property from LR-7, Low Density Residential District, to HR-2, High Density Residential District, for Property Located at 4412 SE 122ND AVENUE

P-2CU 14-91 DENIED Conditional Use Request for Development of Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 17050 NW SKYLINE BOULEVARD

P-3CU 15-91 DENIED Conditional Use Request for a Non-Resource Related Single Family Residence on Subject Lot of Record in the MUF-19 (Multiple Use Forest) District, for Property Located at 16745 NW McNAMEE ROAD

P-4CU 19-91 APPROVED, Subject to Conditions, Conditional Use Request for Development of Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 17005 NW ELLIOTT ROAD

P-5CS 22-83a HEARING, ON THE RECORD, 10 MINUTES PER SIDE, in the Matter of DENIAL of a Requested Appeal of the Planning Director's Decision in CS 22-83a and an APPROVAL of the Planning Director's Decision that "Substantial Construction or Development" Took Place Within Two Years of the Approval of CS 22-83 and the Community Service Designation is Still Valid to Allow Further Construction of a Television Tower and Transmission Building, for Property Located at 160 NW MILLER ROAD

P-6CU 6-91 HEARING, ON THE RECORD WITH ADDITIONAL TESTIMONY, APPELLANT ALLOWED 15 MINUTES FOR SCOPE OF FARM USE AND IMPACTS, 45 MINUTES PER SIDE, 1-1/2 HOURS TOTAL, in the Matter of an Appeal of the June 3, 1991 Planning Commission Decision APPROVING, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU (Exclusive Farm Use) Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

Tuesday, September 24, 1991-1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of September 26, 1991

Thursday, September 26, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License New Outlet Application Submitted by the Sheriff's Office with Recommendation for Approval as Follows:

Package Store for Chinook Treasures, 2605 NE CORBETT HILL ROAD, CORBETT, OREGON

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Tri-Met Decreasing the Contract by \$180,000 due to Termination of Certain Transportation Services for Developmental Disabilities Program Clients effective July 1, 1991 through December 31, 1991

C-3 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and the State of Oregon, Office of Medical Assistance Programs, Extending the Physicians Care Organization Agreement from October 1, 1991 to October 30, 1991

NON-DEPARTMENTAL

C-4 In the Matter of the Appointments of Olivia Admire, Audrey Bentz, Mary (Mimi) Bushman and John Turner to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY, Terms to Expire September 30, 1993

C-5 In the Matter of the Appointments of Robin Bloomgarden, Lora Creswick, Paul Eisenberg, Gabriel Enyinwa, Floyd Geller, Jeremy Grand, Robert Jones, Sara Lamb, Richard Levy, Jane Netboy, Ron Pennington, Richard Pomeroy, Mary Schwoeffermann, Robert Tepper, Richard Weaver and Michael Zollitsch to the MULTNOMAH COUNTY CITIZEN BUDGET ADVISORY COMMITTEES, Various Terms

C-6 In the Matter of the Appointment of Steven Fulmer to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE, Term to Expire September 30, 1993

C-7 In the Matter of the Appointments of Jan Bureson, Lee Christiansen, Paul Kreider, Dan Moriarty, Dave Scheele, Jean Stryker, Bret Westwood and Sharon Wylie to the PRIVATE INDUSTRY COUNCIL BOARD, Terms to Expire June 30, 1994

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

R-1 Budget Modification DA #1 Authorizing Expenditure of the \$164,185 Finvest Grant Awarded by the Bureau of Justice Assistance from October 1, 1991

through September 29, 1992, to Provide Funding for Certain Regional Organized Crime and Narcotics Task Force Staff

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Division of Assessment and Taxation

R-3 First Reading of an ORDINANCE Amending the Multnomah County Code, Section 5.10.160, by Increasing Certain Fees

DEPARTMENT OF HUMAN SERVICES

R-4 Second Reading and Possible Adoption of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services

R-5 Request for Approval of a Notice of Intent to Apply for a \$8,512 Grant from the March of Dimes Birth Defects Foundation to Develop and Present an Advanced Skills Development Training for the Proposed "101 Ways to Intervene With Substance Abusing Women" Project

R-6 Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University to Provide Certain Obstetrical and Gynecological Consultation Services from October 1, 1991 through September 30, 1992

PUBLIC CONTRACT REVIEW BOARD

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

R-7 ORDER in the Matter of an Exemption to Exceed the Informal Bid Limitation to Continue Contract Rental of Scaffolding Equipment

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

NON-DEPARTMENTAL

R-8 RESOLUTION in the Matter of Appointing the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan for Multnomah County, Oregon

R-9 First Reading of an ORDINANCE Amending MCC 2.30.200 and Ordinance 686 by Assigning Certain Functions to the County Chair's Office

R-10 Budget Modifications Implementing the Transfer of Programs from the Former Department of General Services to Non-Departmental and the Department of Environmental Services