

AGENDA OF MEETINGS
OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 3 - 7, 1988

Tuesday, October 4, 1988 - 1:30 PM - Informal Meeting.

Thursday, October 6, 1988 - 9:30 AM - Formal

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

Tuesday, October 4, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Inmate Clothing/Requirements basis

2. Monthly Library Update - Sarah Long, Head Librarian

3. Briefing - Final Forest Service Management Plan - Columbia Gorge; and reports on Bi-State Commission assessments, and National Scenic Area federal monetary allocations - Kris Olson Rogers, Dick Benner (Time Certain - 2:00 pm)

4. Informal Review of Formal Agenda of October 6, 1988

Thursday, October 6, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

R-1 List of Found/Unclaimed or Unidentified Property (88-4) which has been in possession of the Sheriff's Office for over 30 days submitted to the Board for appropriate dispossession in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Orders accepting deeds for County Road Purposes:

a) Rick D. Ulmer - Reed Road - No. 338

b) Gene K. Lambird - Rebecca Sweetland - Sauvie Island
Road No. 805

c) Mary M. Riley - S.E. Foster Road - No. 81

R-3 Orders accepting deeds for construction/maintenance of slopes:

a) Glenn A. Widing - Regner Road

b) Judith R. May - Regner Road

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Service District

R-4 Order accepting Quitclaim Deed from Dunthorpe Riverdale Service District to Palatine Hill Water District for sewer easement

(Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

The following Decision of the Planning Commission of September 12, 1988 is reported to the Board for acknowledgement by the County Chair:

R-5 CU 13-88 #3 - Approve, subject to a condition, conditional use request to develop this 2.69-acre Lot of Record with a non-resource related single family dwelling, plus an accessory building, in a MUF-19 zoning district, based on Findings and Conclusions

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-6 First Reading - An Ordinance relating to Fees and amending MCC 5.10

BOARD OF COUNTY COMMISSIONERS

R-7 Budget Modification Nondept'l #9 making an appropriation transfer in the amount of \$7500 within Auditor's Office from Personal Services to Materials & Services (Professional Services) to pay for consultant to assist with transition between Elected Auditors and provide interim management of Auditor's Office

N O T I C E

Tuesday, October 4, 1988
Room 602 - County Courthouse
1:00 p.m.

EXECUTIVE SESSION - Pending Litigation for property adjacent to Blue Lake Park - John DuBay, Assistant County Counsel
in accordance with ORS 192.660(1)(d)

SUPPLEMENTAL AGENDA

THURSDAY, OCTOBER 6, 1988

THE FOLLOWING WILL BE HEAD BY UNANIMOUS CONSENT:

R-8 Final Order in the Matter of the Appeal by Ms. Terry Santini of Hearings Officer's Order Affirming Denial of Adult Care Home License

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 10 - 14, 1988

Tuesday, October 11, 1988 - 9:30 AM - Planning Items.

Tuesday, October 11, 1988 - 1:30 PM - Informal Meeting.

Wednesday, October 12, 1988 - 8:30 AM - Board Retreat

Franciscan Renewal Center, 0858 SW Palatine Hills Road

Thursday, October 13, 1988 - 9:30 AM - Formal

Tuesday, October 11, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

(deleted from agenda)

1. Presentation on the Joint Development Proposal: "Project Break-Even" in East County, and Discussion of the impact on the East County arterial system - Susie Lahsene, Scott Pemble, Doug Capps

Addition to Tuesday October 11, 1988 Informal Briefings, 9:30 AM

At approximately 9:45 AM, the Board will have a briefing on Edgefield Manor by
Wayne George

Tuesday, October 11, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Service Bureau Based Telephone Call Accounting Services

b) SE 257th Drive and SE Cochran Road (NE 17th Drive)

2. Presentation by Portland/Multnomah Commission on Aging of their Type B
Monitoring Report for FY 87-88 (approximately 30 minutes)

3. Informal Review of Formal Agenda of October 13

Thursday, October 13, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COMMISSIONERS

R-In the matter of the presentation of the Youth 2000 Certificate of Achievement
Award to Carolyn Sheldon

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-Orders accepting Deed for County Road Purposes from the following:

a) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave.

b) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave.

c) Lewis James Ross, Jr. and Alvin H. Larson - Pounder Road

R-3 Order accepting an Easement from Heritage Development Company, Inc. for
construction and maintenance of a slope in connection with improvement of NE
223rd Avenue

R-4 In the matter of approval of extension of sublease with State for Office Space at
4531 SE Belmont St. occupied by Aging Services Division to December 31,
1988

R-5 In the matter of appointment of Mary Lee Nitschke, PhD, as Hearings Officer for
the Potentially Dangerous Dog program

DEPARTMENT OF GENERAL SERVICES

R-6 Order authorizing County Counsel to Expend Funds in the matter of Burt v.
Blumenauer, et al

R-7 In the matter of ratification of an Intergovernmental Agreement with the City of
Portland transferring County's responsibility to regulate the TCI Cable
Franchise in the Dunthorpe and Sylvan areas to the City of Portland effective
October 1, 1988 continuing until termination by the parties or expiration of the
TCI/County franchise

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-8 Second Reading - An Ordinance relating to Fees and amending MCC 5.10

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #18) providing a net increase of \$203,126 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989
- R-10 Budget Modification DHS #6 reflecting additional revenues for a net amount of \$195,792 from State Mental Health to Social Services, various line items, to reflect changes implemented in Amendment #18 to the State Mental Health Grant
- R-11 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #19) providing \$500 to the Developmental Disabilities Program Office for start-up expenses incurred by a subcontract provider
- R-12 Budget Modification DHS #11 reflecting additional revenues in the amount of \$500 to Social Services, to reflect Amendment #19 to the State Mental Health Grant
- R-13 In the matter of ratification of an Intergovernmental Revenue Agreement with State Childrens Services Division whereby County will be reimbursed \$20,000 for the provision of prenatal and perinatal education, in home support, access to a public health nurse, and referral counseling to 50 pregnant youth for period October 1, 1988 to September 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 Budget Modification DJS #5 reflecting additional revenues in the amount of \$371,331 from Federally Funded Drug Testing and Monitoring Program to Community Corrections, to continue program from October 1, 1988 to June 30, 1989, and continues 6.35 FTE for program

ORDINANCES - NONDEPARTMENTAL

- R-15 First Reading - An Ordinance establishing a task force to recommend rules and criteria governing access to the workplace and access to payroll deduction

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-17 In the matter of action to approve the Private Sale of Tax Foreclosed Property as allowed under ORS 275.200

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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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 17 - 21, 1988

Tuesday, October 18, 1988 - 1:00 PM - EXECUTIVE SESSION..

1:30 PM - Informal Meeting

Wednesday, October 19, 1988 - Finance Committee Meeting..

Thursday, October 20, 1988 - 10:30 AM - Formal.

NOTE: different time, and at Corbett Christian
Church, 34309 NE Mershon Road, Corbett (Corner of
Crown Point Highway and Mershon Road)

Tuesday, October 18, 1988 - 1:00 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session for the purpose of reviewing potential litigation regarding the
Downtown Economic Improvement District - John Dubay and Fred Neal - allowed
under ORS 192.660(1)(h)

1:30 PM (following Executive Session)

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Inverness Jail Trash Compactor

b) Microfiche Reader/Printer

c) Expo Roof

2. Informal Review of Formal Agenda of October 20

SW FOURTH, Wednesday, October 19, 1988 - 10:00 AM

FINANCE COMMITTEE MEETING

1021 ROOM 602

1. Review of METRO/Metropolitan Exposition & Recreation Commission
relationships

2. Review of Multnomah County hotel/motel tax

Thursday, October 20, 1988, 10:30 AM

Corbett Christian Church, 34309 NE Mershon Road

(Take I-84 east to Corbett Exit, to top of Hill to Y
intersection, right on Crown Point Highway,

Mershon Road first road on right - approximately

1-1/2 miles from Y)

(Corner of Crown Point Highway and Mershon Road)

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Budget Modification DES #4 making an appropriation transfer in the amount of
\$358,313 from the Road Fund Contingency to Special Appropriations -
Portland Payment, to pay the City of Portland their share of new gas tax

revenues (House Bill 2112) in accordance with the current terms of the Transition of Urban Services intergovernmental agreement

DEPARTMENT OF HUMAN SERVICES

R-2 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #18-R) providing a net increase of \$220,451 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989 (Continued from October 13 and revised)

R-3 In the matter of ratification of an addendum to an agreement with State Community Services in support of the EBNC reorganization plan to the County's revenue agreement with SCS delegating Federal Community Service Block Grant funds (\$15,000) to County for the former service area of the Community Action Agency of Portland

R-4 Budget Modification DHS #12 requesting reclassification of two positions in Juvenile Justice, from Juvenile Court Counselor to Juvenile Court Counselor Supervisor in Counseling, and Juvenile Groupworker to Juvenile Groupworker Supervisor in Detention area, with no change in appropriation

BOARD OF COUNTY COMMISSIONERS

R-5 Resolution in the matter of Receipt of a Neighborhood Revitalization Strategy Report

R-6 Acknowledgement of the Columbia Gorge Bi-State Commission

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

0460C.13-17

SUPPLEMENTAL AGENDA

FOR WEEK OF OCTOBER 17-21, 1988

The following item is added to the Board's Agenda for Tuesday, October 18, 1988

The Board of commissioners will meet with the Troutdale City Council members in a Work Session at 7:30 PM at Troutdale City Hall, 104 SE Kibling, to discuss Edgefield Manor. No public testimony will be taken.

The Finance Committee meeting on Wednesday, October 19, 1988 is changed from 10 AM TO 1:30 PM, in Room 602 of the Courthouse.

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

October 24-28, 1988

Tuesday, October 25, 1988 - 8:30 AM - Legislative Matters.

9:30 AM - Justice Services Workshop

There will not be an Informal Meeting Tuesday afternoon

Note: The following meetings will be held at Sunnyside Inn - I-205 & Sunnyside Road, Clackamas County

Tuesday, October 25, 1988 - 1:30 PM - (Autumn Room) -Joint Meeting. with Clackamas County Commissioners.

2:30 PM - (Cascade Room) Meeting with Senator Mark O. Hatfield

Thursday, October 27, 1988 - 9:30 AM - Formal

Thursday, October 27, 1988 - 1:30 PM - Strategic Planning.

Tuesday, October 25, 1988 - 8:30 AM

Multnomah County Courthouse, Room 602

1. Informal Review of Bids and Requests for Proposals:

a) Removing Trees etc., at Glendoveer Golf Course

2. Review of proposed 1989 Multnomah County Legislative Agenda

3. Justice Services Workshop (9:30 AM)

Tuesday, October 25, 1988 - 1:30 PM

NOTE; NEW LOCATION

Sunnyside Inn - I-205 & Sunnyside Road

Autumn Room (1:30 PM)

1. Joint meeting with Clackamas County Board of Commissioners to hear update on Joint County Services Survey.

Cascade Room (2:30 PM)

2. Multnomah County and Clackamas County Boards of Commissioners will meet with Senator Mark O. Hatfield to discuss local government concerns

Thursday, October 27, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of the appointment of Chareundi Van-Si and Eugene L. Bui, representing the private sector, to the Administering Board of Metropolitan Community Action

R-2 In the matter of the appointment of the following to the Citizens Budget Advisory Committee:

General Services: Lester Britton, Position #3 (term.-10/91)

Non-Departmental: Randall Crawford - Position #5 (term-10/91)

Human Services: Sue Shaw - Pos. #7 (term. - 10/89); Roger Buchanan - Pos. #2 (term.- 10/90); Doug Montgomery - Pos. #4 (term. - 10/91); Muriel Goldman - Pos. #5 (term. - 10/91); Ann Porter - Pos. #6 (term. - 10/89); Susan Oliver - Pos. #1 (term. - 10/90); Lillian Cunningham - Pos. #3 (term. - 10/91); Janet Billings, Gerald Blake, Glandion Carney, and Nancy Stevens (term. - 10/89); Carole Murdock and Ethelyn Pankratz (term. 10/90); and Steve Fullmer and Nady Tan (term. - 10/91);

R-3 In the matter of the appointment of Richard Schwarz to the Dept. of Human Services Central Advisory Board and Citizen Budget Advisory Committee

R-4 In the matter of the appointments to the Juvenile Service Commission - Lay representatives: Vanhlang KhamSouk, Pos. #2 and Manuel Alvarado, Pos. #10

(term. 8/29/90); and Rose Hill, Pos. #4 (term. 8/29/92); and Professional representative: Angelina De LaTorre, Pos. #12 (term. 8/29/92)

SERVICE DISTRICT

(Recess as the Board of County Commissioners and reconvene as the governing body of the Dunthorpe Riverdale Service District No. 1)

R-5 Resolution Annexation No. 11 - In the Matter of Annexation of Certain Real Property to the Dunthorpe Riverdale Service District No. 1

(Recess as the governing body of the Dunthorpe Riverdale Service District No. 1 and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

R-6 In the matter of ratification of an amended intergovernmental agreement with Tri-Met to continue the existing services to those transit-disadvantaged elderly who cannot use regular bus service in Multnomah County

DEPARTMENT OF JUSTICE SERVICES

R-7 In the matter of the ratification of an intergovernmental agreement with Mt. Hood Community College to provide GED instruction to inmates within County Correctional Facility and the Inverness Jail (this is in addition to services already being provided)

BOARD OF COUNTY COMMISSIONERS

R-8 In the matter of a request for permission to be absent from the County for thirty days (Gladys McCoy) as per Home Rule Charter 4.40(4)

R-9 In the matter of the adoption of Multnomah County Legislative Agenda FY 1988/89

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

Thursday, October 27, 1988

1:30 PM - Room 602

County Courthouse

STRATEGIC PLANNING MEETING

A G E N D A

1. Review of Strategic Planning subcommittee decisions regarding structure and membership

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

October 31 - November 4, 1988

Tuesday, November 1, 1988 - 9:30 AM - Planning Items

11:00 AM - Planning Briefing

Tuesday, November 1, 1988 - 1:30 PM - Informal Meeting

Thursday, November 3, 1988 - 9:30 AM - Formal

Tuesday, November 1, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

The following Decisions of the Planning Commission held October 10, 1988 reported for acknowledgement by the Presiding Officer:

Case CS 4-88 - Approve, subject to conditions, requested expansion and amendments to the C-S, community service designation, plus approve change in zone designation from EFU to EFU, C-S, community service, for the Open Door Baptist Church and Open Door Christian Academy, in accordance with Applicant's Development Plan, marked as Exhibit 4 of 4, dated August 17, 1988, all for property located at 27710 SE Strebin Road

11:00 AM

Briefing and discussion on State Land Conservation and Development Commission proposals for secondary lands (Amendments to Goals 3 and 4 and rules) and for rural/urban lands

Tuesday, November 1, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. NO Informal Review of Bids and Requests for Proposals

2. Monthly Library Update - Sarah Long

3. Policy Direction from the Board regarding assisting the Portland Development Commission to identify, analyze and assess the value of abandoned housing/neighborhoods (approximately 30-45 minutes)

4. Briefing on Columbia Villa neighborhood project progress - John Angell, Duane Zussy, Norm Monroe, Maggie Garreau, Joe Andrus, et al

5. Briefing regarding contract awarded to Ralph Andersen and Associates for Classification/Compensation project (approximately 10 minutes)

6. Presentation of Affirmative Action Program Annual Report - Robert Phillips, Lloyd Williams

7. Informal Review of Formal Agenda of November 3

Thursday, November 3, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of confirming the appointments to the Functional Committees of Strategic Planning

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Order in the matter of surrendering jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1 and June 30, 1988 (Setting date of December 15 for hearing)

R-3 Budget Modification DES #5 making an appropriation transfer in the amount of \$111,000 from Road Fund Contingency to Marine Facilities Fund, various line items, establishing a position of Parkworker, for maintenance, operation, acquisition, development and administration of Marine Facilities

DEPARTMENT OF HUMAN SERVICES

R-4 In the matter of ratification of addenda to four revenue agreements with State Community Services for various federal and state weatherization funds to weatherize dwelling units in the former service areas of both Community Action Agency of Portland (now Metropolitan Community Action) and MCCA

R-5 In the matter of ratification of an Intergovernmental Revenue Agreement with State Community Services for \$36,514 in Federal Emergency Community Service Block homeless funds, for alcohol free housing and transitional housing for street youth

R-6 In the matter of ratification of an Intergovernmental Agreement with State Community Services for \$100,000 to provide energy assistance through a chronic arrearages pilot project, to demonstrate strategies for assisting low income persons to solve their household energy and financial problems by providing a comprehensive array of services to 100 Low Income Energy Assistance Program clients

R-7 Budget Modification DHS #14 reflecting additional revenues in the amount of \$100,000 from State Community Services to Director's Office, Community Services Materials & Services, to contract with Metropolitan Community Action (MCA) for administration of Oregon Partners in Energy Stripper Well funds to provide energy assistance to 100 households through a chronic arrearages pilot program, and increases Federal/State fund to General Fund by \$700

DEPARTMENT OF JUSTICE SERVICES

R-8 Order in the Matter of the appeal of Denial of Supplemental Benefits to Larry Conlee

R-9 Notice of Intent to apply for continuation of Intensive Probation Project for DUII offenders from Oregon Traffic Safety Commission (\$90,000) by Probation Services

The following was considered upon request of Commissioner Anderson:

R-10 Resolution in the Matter of the urging of a "No" Vote on Ballot Measure 5

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

SUPPLEMENTAL AGENDA

Tuesday: November 1, 1988

Request unanimous consent to consider the following item on Tuesday morning at 9:30 AM to consider the following matter:

Renewal application for Package Store (Change of Ownership) for R.B. Sentry, 3618 SE 122nd with recommendation of approval from Sheriff's Office.

Unanimous consent requested because temporary license expires November 4

SUPPLEMENTAL AGENDA

THURSDAY; NOVEMBER 3, 1988

R-10 Resolution in the Matter of the Urging of a "No" Vote on Ballot Measure 5

AGENDA OF MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF November 7 - 11, 1988

Tuesday, November 8, 1988 - 9:30 AM - Briefings.

Emanuel Hospital Boardroom #1073, 2801 N. Gantenbein

Tuesday, November 8, 1988 - 1:30 PM - Informal Meeting.

Thursday, November 10, 1988 - 9:30 AM - Formal

Friday, November 11, 1988 - OFFICES CLOSED

Tuesday, November 8, 1988 - 9:30 AM

Emanuel Hospital Boardroom (#1073), 2801 N. Gantenbein

9:30 Coffee and Welcome

10:00 Briefings

CARES Unit (Child Abuse)

Uncompensated Care/Indigent Care

Trauma System

Community Services

11:00 Tour of Hospital

12:00 Lunch with Hospital Officials

Tuesday, November 8, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Miscellaneous Office Furniture

b) Alcohol & Drug Day Treatment Services for Homeless Youth

c) Outpatient Treatment for Homeless Substance Abusers
with Mental Disorders

d) Bridge Shop Office

2. Briefing on Pet License Promotion Campaign - Mike Oswald

3. Briefing on the State Funding Formula for Community Services Block Grant (CBDG) - Duane Zussy, Bill Thomas, Lou Savage, Michael Jans (MCA)
4. Informal Review of Formal Agenda of November 10

Thursday, November 10, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointments to the DUII Advisory Board of Kathy Himsl, Representative Dick Springer and Nita Wood
- R-2 In the matter of recognition of Multnomah County employees as follows: Jane McGarvin - 10 years; Virginia Baugh - 5 years
- R-3 In the matter of presentation of NACo awards

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of the ratification of an intergovernmental agreement to accept a \$500,000 grant from the Oregon State Marine Board for the acquisition and design of a boaters facility
- R-5 Budget Modification DES #6 reflecting additional revenues in the amount of \$500,000 from the Oregon State Marine Board to Parks Services, various line items, for the Columbia River Boater Access Facility north of Blue Lake Park

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the matter of Exempting from Public Bidding of Electrical Service by Portland General Electric on Sun Dial Road

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

DEPARTMENT OF HUMAN SERVICES

- R-7 Resolution in the matter of opposing State Mental Health Division cuts proposed in the Department of Human Resources 1988-89 Budget Rebalancing Plan - TIME CERTAIN 10 AM
- R-8 In the matter of ratification of an Intergovernmental Agreement with State Health Division for approval of Grant Revision #1 which reduces the grant award from \$3,024,048 to \$2,986,660
- R-9 Budget Modification DHS #13 making appropriation reductions in the amount of \$69,910 in Health Division, adjusting working hours of various positions, as a result of State Health Division Grant Revision #1, and resulting project adjustments
- R-10 In the matter of ratification of an Intergovernmental Work Study Agreement between the University of Oregon and the Developmental Disabilities Case Management Program, whereby the County will fund 1 work study student from September 20, 1988 to June 9, 1989

R-11 Notice of Intent to apply to the US DHHS Office of Human Development Services for \$60,000 per year for 3 years for a Homeless Youth Transitional Housing/Self-Sufficiency Project

R-12 Resolution in the matter of Defining the Use of the Children's Trust Account
DEPARTMENT OF JUSTICE SERVICES

R-13 In the matter of ratification of an Intergovernmental Agreement with the Office of the State Court Administrator to provide a framework for the assistance of Pretrial Release Office/Multnomah County Circuit Court/Office of the State Court Administrator in the Community Corrections pretrial drug testing and monitoring program, for period October 1 1988 to June 30, 1989

R-14 Budget Modification DJS #6 reflecting additional revenues in the amount of \$28,575 from the Institute of Intergovernmental Research to the District Attorney, Professional Services, to conduct a multi-jurisdictional narcotics investigation

R-15 Liquor License renewal application with recommendation of approval from Sheriff, for J & N Grocery, 10729 SE Harold (Package Store)

BOARD OF COUNTY COMMISSIONERS

R-16 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled "Multnomah County FY 1988 EEO Evaluation" dated September, 1988

R-17 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled "Juvenile Justice Services Study" dated September, 1988

R-18 Budget Modification Nondept'l #10 making an appropriation transfer in the amount of \$13,100 within Board of Commissioners (District 3 Commissioner) from Professional Services to various line items, for Commissioner-elect Bauman's transition costs during December

ORDINANCES - NONDEPARTMENTAL

R-19 First Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland

R-20 First Reading - An Ordinance repealing Multnomah County Code Sections 2.50.200 through 2.50.225 and creating a Policy Development Committee consisting of the Board of County Commissioners and declaring an emergency

R-21 First Reading - An Ordinance establishing the Strategic Planning Functional Committees and declaring an emergency

BOARD OF COUNTY COMMISSIONERS

R-22 In the matter of confirming the appointments to the Functional Committees of Strategic Planning (Continued from November 3)

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
November 14 - 18, 1988
Tuesday, November 15, 1988 - 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

R-1 Proclamation in the matter of Declaring November 20 - 26, 1988 Family Caregivers Recognition Week

DEPARTMENT OF JUSTICE SERVICES

R-2 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: RENEWALS: Package Stores - Division Thriftway, 16140 SE Division; 3-D Market, 1739 SE 139th; Albertsons Food Center #502, 1350 NE 122nd; M & S Market, 15400 SE Powell; Donaldson Marina, 3501 NE Marine Drive; Plainview Grocery, 11800 NW Cornelius Pass Road; Fred Meyer, 700 SE 122nd; Fred Meyer, 14700 SE Division; Quick Shop Minit Mart #11, 13076 SE Stark; Shop-Rite Market, 16100 SE Stark; Orient Country Store, 29822 SE Orient Dr., Gresham; CFM Franchising Company #12, 16437 SE Powell

R-3 In the matter of ratification of an Intergovernmental Agreement with US Department of Energy, Bonneville Power Administration, for lease of Biddle Butte property Microwave Radio Station Site for Multnomah County Sheriff's Office to install, operate, maintain and remove radio equipment

Informal Briefings

1. Informal Review of Bids and Requests for Proposals:

- a) Separate Prescription Drug Plan
- b) Architech/Engineer for Boat Launch Facility
- c) Courthouse Doors
- d) Expo West Link Building
- e) Upgrade of Xerox 9700 Laser Printer/Controller to Model 9790 Controller

2. Briefing on current status of childrens mental health services within Multnomah County, and requesting discussion on policy direction from the Board for future service priorities, including the pending request for funding proposals from the Robert Wood Johnson Foundation targeted at mental health services for youth - Gary Smith and Dave Pump

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SUPPLEMENTAL AGENDA

TUESDAY; NOVEMBER 15, 1988

THE FOLLOWING MATTER WAS CONTINUED FROM NOVEMBER 10:
BOARD OF COUNTY COMMISSIONERS

R-4 In the matter of confirming the appointments to the Functional Committees of
Strategic Planning (Continued from November 10)

DEPARTMENT OF HUMAN SERVICES

R-5 Notice of Intent to apply to the Robert Wood Johnson Foundation for \$396,027
for the Innovative Prenatal Care Program

NOTE: The Board on November 10 approved the first reading of the following
matter, and scheduled the second reading for November 10, but because the
Charter requires at least 6 days before readings, the matter needs to be
continued to November 22

ORDINANCES - NONDEPARTMENTAL

R-6 Second Reading - An Ordinance establishing planning groups to make
recommendations to the Board of County Commissioners regarding service
needs, distribution and administration of the Youth Gang Service Funds for
North and Northeast Portland

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract
Review, considered an application on Thursday, November 10, 1988, and
approved an Order exempting from Public Bidding - Electrical Service by
Portland General Electric on Sun Dial Road.

A copy of the application and Order is attached.

BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

PUBLIC CONTRACT REVIEW

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

November 21 - 25, 1988

NOTE: NEW TIME AND PLACE FOR MORNING MEETING ONLY

Tuesday, November 22, 1988 - 9:30 a.m. - Joint Meeting with
Portland School Board - 501 N. Dixon (Across from the
Memorial Coliseum)

Tuesday, November 22, 1988 - 1:30 p.m. - Formal Agenda
Room 602 - County Courthouse

JOINT MEETING WITH THE PORTLAND SCHOOL BOARD

School Administration Building - Board Room

501 N. Dixon (Across from the Memorial Coliseum)

Tuesday, November 22, 1988 - 9:30 a.m.

A G E N D A

1. Report on Teen Health Clinics
2. "ABC" & "Smart Start" - Child Care Issues
3. "The Children's Agenda" with consideration of proposed Resolution
4. Discussion of Future Financial Plans of the School Board and Multnomah County

Tuesday, November 22, 1988 - 1:30 PM

Room 602 - County Courthouse

Formal Agenda

1. Informal Review of Bids and Requests for Proposals:

- a) Food Services/Detention Facilities

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 In the matter of ratification of a settlement agreement with Rogers Cable TV for future franchise obligations regarding community access and local origination programming

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Auto Wreckers license applications submitted by the Sheriff's Office and Planning and Development Division with recommendation that same be approved and returned to the applicant without prejudice:

- a) 82nd Avenue Auto Wreckers, 8555 SE 82nd Avenue
- b) Raymond Beal dba Arrow Factors Company, 13231 SE Division
- c) Frank Miller, 15025 NW Mill Road (new)

- R-3 Budget Modification DES #7 reclassifying positions within Community Development Division: 1) Finance Technician to Administrative Specialist 1; and 2) Management Analyst to Finance Specialist 2 to be funded from salary savings

BOARD OF COUNTY COMMISSIONERS

- R-4 In the matter of confirming additional appointments to the Functional Committees of Strategic Planning

DEPARTMENT OF HUMAN SERVICES

- R-5 Budget Modification DHS #18 reflecting a revenue increase in the amount of \$61,875 from State Health Division AIDS Minority Outreach Grant to Health Services, Pass Through FY 1988/89

ORDINANCES - NONDEPARTMENTAL

- R-6 Second Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland (Continued from 11/15/88)

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

R-7 In the Matter of the ratification of an agreement with State Department of Human Resources for loan of computer to access client information for dependency cases

R-8 Liquor license renewal applications submitted by the Sheriff with recommendation of approval: DISPENSER/CLASS A: Biff's Seafood Restaurant, 12840 SE Stark. RESTAURANT: Pizza Baron, 2604 SE 122nd; Round Table Pizza, 15920 SE Division. RETAIL MALT BEVERAGE: King's Wild Tavern, 13350 SE Powell. PACKAGE STORE: Best Buys Food Market, 14220 SE Stark; Cracker Barrel Grocery, 15005 NW Sauvie Island Rd.; Safeway Store #382, 3527 SE 122nd; Quick Shop Minit Mart #22, 17424 SE Stark; 7-Eleven Food Store #14500, 11220 SE Powell

This Meeting of the Multnomah County Board of Commissioners will be 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 Rogers Multnomah East subscribers

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

SUPPLEMENTAL AGENDA

TUESDAY: NOVEMBER 22, 1988

FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

R-7 In the Matter of the ratification of an agreement with State Department of Human Resources for loan of computer to access client information for dependency cases

R-8 Liquor license renewal applications submitted by the Sheriff with recommendation of approval: DISPENSER/CLASS A: Biff's Seafood Restaurant, 12840 SE Stark. RESTAURANT: Pizza Baron, 2604 SE 122nd; Round Table Pizza, 15920 SE Division. RETAIL MALT BEVERAGE: King's Wild Tavern, 13350 SE Powell. PACKAGE STORE: Best Buys Food Market, 14220 SE Stark; Cracker Barrel Grocery, 15005 NW Sauvie Island Rd.; Safeway Store #382, 3527 SE 122nd; Quick Shop Minit Mart #22, 17424 SE Stark; 7-Eleven Food Store #14500, 11220 SE Powell

INFORMAL BRIEFING Tuesday, November 22, 1988 - 1:30 PM

AGENDA OF

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

November 28 - December 2, 1988

Tuesday, November 29, 1988 - 1:30 PM - Informal Meeting

Thursday, December 1, 1988 - 9:30 AM - Formal

Tuesday, November 29, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION: Tuesday, November 29 - 1:30 p.m. - Litigation as per ORS 192.660(1)(h)

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Trash Removal and Compactor Cleaning

2. Informal Review of Formal Agenda of December 1

Thursday, December 1, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: PACKAGE STORE: Pleasant Valley Market, 16880 SE Foster Rd.; Troy's Seafood Market, 11130 SE Powell Blvd.; Bob & Anns Grocery, 11811 SE Harold; Plaid Pantry #45, 4504 SE 122nd; Plaid Pantry Market #154, 16216 SE Division; Plaid Pantry #113, 13521 SE Powell Blvd.; Plaid Pantry #85, 12217 SE Foster Road; Plaid Pantry #21, 16158 NE Glisan. DISPENSER CLASS A: Hong Kong Restaurant, 12510 SE Division; China Hut Restaurant, 16721 SE Division. RETAIL MALT BEVERAGE: Daily Double Tavern, 1607 NE 162nd; Tankard Tavern, 15826 SE Division; The Sextant Tavern, 4035 NE Marine Drive; Powellhurst Tavern, 12344 SE Powell Blvd.; The Lariat Tavern, 17238 SE Division

BOARD OF COUNTY COMMISSIONERS

R-2 In the matter of confirming additional appointments to the Functional Committees of Strategic Planning

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Order accepting Deed from Richard B. Taug for Road Purposes on NE 205th Avenue

R-4 In the matter of ratification of an intergovernmental agreement between Multnomah County Transportation Division and Tri-Met authorizing \$5,000 payment to Tri-Met as County's share of the costs associated with a transportation financing survey and the analysis of the data collected

R-5 In the matter of ratification of an intergovernmental agreement with the Oregon Department of Transportation for utility relocation, road maintenance and operation, project coordination, and signal operation and maintenance required for the construction of NE 181st Avenue Interchange Section of the Columbia River Highway (I-84)

DEPARTMENT OF GENERAL SERVICES

R-6 In the matter of ratification of an intergovernmental agreement with the State of Oregon Employment Division, for extending Multnomah County's contract #300359 to the State Employment Division with Environetics for their use in purchasing Herman Miller Action Office Furnishings and Accessories

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-7 First Reading - An Ordinance amending Multnomah County Ordinance No. 580 (Exempt Employees Compensation Plan)

DEPARTMENT OF HUMAN SERVICES

- R-8 Resolution in the matter of Proclaiming December 11 - 17, 1988 as Drinking and Drugged Driving Awareness Week
- R-9 Budget Modification DHS #16 making appropriations reductions in the amount of \$71,459 in Social Services, MED Contracts, to reflect current needs and expenditures; and transferring \$1,495 from Professional Services to Equipment for the purchase of a FAX machine to transmit Release Orders to OHSU
- R-10 In the matter of ratification of Modification #1 to the State Senior Services Division Agreement adding \$704,689 of Federal and State Funds to Aging Services, and providing new Title XIX dollars for Adult Housing Monitoring
- R-11 Budget Modification DHS #17 reflecting additional revenues in the amount \$568,528 from federal and state sources to Aging Services, various line items, making adjustments within Personnel Services, as a result of Amendment #1 to the State Senior Services Division contract
- R-12 In the matter of approval of a No-Cost Extension of federal grant to continue the Linking Networks Project until March 31, 1989
- R-13 Resolution in the matter of reductions in federal anti-poverty funds
- 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, November 29, 1988

EXECUTIVE SESSION: Tuesday, November 29 - 1:30 p.m. - Litigation as per ORS 192.660(1)(h)

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
December 5 - 9, 1988

Tuesday, December 6, 1988 - 9:30 AM - Planning Items.

Tuesday, December 6, 1988 - 1:30 PM - Informal Meeting.

Thursday, December 8, 1988 - 9:30 AM - Formal

Tuesday, December 6, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of November 14, 1988 reported to the Board for acknowledgement by the Chair:

HV 10-88Deny requested variance to the fence height standards of the Zoning Ordinance, for property located at 15906 SE Stark Street

CS 6-88Approve, subject to conditions, change in zone designation from MR-4 to MR-4, C-S, community service, to allow development of the subject property for church purposes, for property located at 13930-13932 SE Stark Street

CS 5-88 Approve, subject to conditions, change in zone designation from EFU to EFU, C-S, community service, to allow development of the subject property with two 10-million gallon potable water reservoirs, 220 feet in diameter and 35 feet in height, with 20-foot driveway around the structures for maintenance and with a 20-foot wide natural vegetation buffer zone on the perimeter of the site, along with industrial perimeter fencing eight feet high;

MC 3-88 Approve, subject to conditions, access by easement to the 4.58 acre parcel;

LD 20-88 Approve, subject to conditions, tentative plan for a land division, allowing creation of a 4.58 acre parcel and a 38 acre parcel, all for property located at 14120 NW Springville Road

CU 14-88 Approve, subject to conditions, conditional use request to expand an existing use (car battery sales and installation business conducted in a converted service station, known as Battery Specialists, Inc., by constructing an 1,800 square foot storage facility, for property located at 11207 SE Powell Blvd.

CU 15-88 Approve, subject to conditions, development of the subject property for a non-resource related single family residence, for property located at 41650 SE Loudon Road

Other Items for Board Action:

In the matter of approval of an Auto Wrecker's License with recommendation from Planning and Sheriff's Office that renewal be approved for Kenneth Sibert dba Sibert Motors, 13842 SE Powell Blvd., 97236

Tuesday, December 6, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Parking Lot Security

2. Monthly Library Update - Sarah Long

Informal Review of Formal Agenda of December

Thursday, December 8, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: DISPENSER CLASS A - The Drum & Riccardos La Fiesta Rest., 14601 SE Division; RETAIL MALT BEVERAGE - Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham; PACKAGE STORE - Fred's Marina, 12800 NW Marina Way

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Orders accepting Deeds for County Road Purposes from the following:

a) Peter McGill - NE 223rd Avenue

b) Boyd Allen and Theresa Marie Svaren - Short Road

c) Mt. Hood Community College - SE 257th Drive

C-3 Orders accepting Deeds for a County Road from the following:

a) First Free Methodist Church of Gresham - SE Orient Drive

b) Robert E. Smalley - SE Rhone Street

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Order in the Matter of the Execution of Deed D89322 for Certain Tax Acquired Property to the CITY OF TROUTDALE, OREGON

R-5 Order in the Matter of the Execution of Deed D89323 for Certain Tax Acquired Property to the CITY OF TROUTDALE, OREGON

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-6 Second Reading - An Ordinance amending Multnomah County Ordinance No. 580 (Exempt Employees Compensation Plan)

DEPARTMENT OF JUSTICE SERVICES

R-7a Notice of Intent to apply for grant from Oregon Traffic Safety Commission for processing and impact data on DUII offenders in the amount of \$55,171

R-7b Budget Modification DJS #8 making an appropriation transfer in the amount of \$5,236 within DJS from Probation Services Personnel Services to DJS Administration Federal State Indirect, for indirect costs for Oregon Traffic Safety Grant administration, and making appropriations in the amount of \$55,171 to DJS Administration, showing how funds from OTS will be appropriated, and adding two temporary positions for DUII research and coordination

NONDEPARTMENTAL

R-8 Resolution in the Matter of Opposing the Development of a New Production Reactor at Hanford

R-9 In the matter of approving recommendations on Felony Sentencing Guidelines proposed by the Oregon Criminal Justice Council

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

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

December 12 - 16, 1988

Tuesday, December 13, 1988 - 9:30 AM - Planning Items.

Tuesday, December 13, 1988 - 1:30 PM - Informal Meeting

Thursday, December 15, 1988 - 9:30 AM - Formal

Tuesday, December 13, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL

1. Presentation of proposed joint letter to the Legislature from the Multnomah County Board of Commissioners, Portland City Council and the Portland School Board, regarding programs dealing with child care, teen clinics, juvenile justice services, drug and alcohol programs, and attention to child abuse, etc. - Fred Neal
2. Preliminary discussion about the impact of the recent federal court decision (Mattson vs. Multnomah County), related to County contracts and the County's affirmative action rules for minorities and women-owned businesses - Gretchen Kafoury and Lillie Walker

NOTE: Following the Briefing on the above, there will be an EXECUTIVE SESSION held regarding this issue, authorized by ORS 192.660(1)(h)

3. Update on Exempt Benefits Plan - Dr. Lloyd Williams and Merrie Ziady

Tuesday, December 13, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

- a) Drug Abuse Treatment Effectiveness Research
- b) Courthouse Jury Room Remodel #302 and #412

2. Proposal to fund emergency MCCF security job at MCCF through Capital Improvement Budget Transfer

3. Annual Report to the Board concerning activities of the Citizen Involvement Committee in 1987-88 and future activities in 1988-89 - John Miller, CIC Chair; Merlin Reynolds

4. Informal Review of Formal Agenda of December 15

Thursday, December 15, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: RETAIL MALT BEVERAGE: Happy Landing Tavern, 520 SE 148th Ave.; Webb's Royal Tap Saloon, 13639 SE Powell; The Peanut Farm, 12646 SE Division; Shady Rest Tavern, 15920 SE Stark St.; Papa-Sons, 12525 SE Powell Blvd.; Rose Bowl, 3800 SE 164th Avenue; PACKAGE STORE: Columbia Ridge Marina, 18525 NE Marine Drive; Bob's Corner Grocery Deli, 13110 SE Division; Norwood's AM/PM Mini Market, 14801 SE Stark Street; Corbett Country Market, 36801 NE Crown Point Hwy., Corbett; Original Steer Market, 12348 SE Division; Larson's Marina, 14444 NW Larson Road; RESTAURANT: Kowloon City Restaurant, 2825 SE 122nd Ave.; Carrows Restaurant #7144, 16246 SE Stark; DISPENSER CLASS A: The Daily Planet, 11312 SE Powell Blvd.; Dales Restaurant and Maverick Room, 12424 SE Division; Woodshed Restaurant; 16015 SE Stark; The Grove, 11140 SE Powell Blvd.; Pier 101, 16321 SE Stark; DISPENSER CLASS B: The Racquet Club, 1853 SW Highland Road

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Order in the matter of accepting Deed from Minnie Maud Bourlier and James Erwin Eber on NE 223rd Avenue for county road purposes

C-3 Order in the matter of accepting a deed from Douglas B. Pratt on S.W. Englewood Drive for a Public Road

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1988, and June 30, 1988, and portions of E. Burnside Road

R-5 In the matter of the purchase of property site for future Inverness Jail Expansion

DEPARTMENT OF HUMAN SERVICES

R-6 In the matter of ratification of an Intergovernmental Revenue Agreement with State Community Services for \$213,229 in Federal Low Income Energy Assistance Program (LIEAP) funds for period December 15, 1988 to November 30, 1989

R-7 aIn the matter of ratification of Amendments #20, #21, #22, and #23 to the State Mental Health Grant, whereby the County will receive a net total of \$96,945 additional revenues

R-7 bBudget Modification DHS #15 reflecting adjustments in State Mental Health Contract Amendment #21, as a result of Amendment #18-R and appropriates additional revenues in the amount of \$224,900 for Pass Through for operating the Family Support Program in the DD Program as appropriated in Amendment #21, and corrects errors; and Adds 2 FTE Case Manager 2's and a .5 FTE PDS to monitor new Family Support Pilot Project

R-7 cBudget Modification DHS #19 making a reduction of \$3,055 in Social Services, MED Contracts, to reflect Amendment #23 to the State Mental Health Grant

R-8 Budget Modification DHS #20 making an appropriation transfer in the amount of \$6,000 within Health Division from Car Seat Loan Trust Fund to Supplies, to purchase both replacement seats for lost and damaged seats and an expansion of the service

R-9 Budget Modification DHS #21 reflecting additional revenues in the amount of \$42,603 to Health Division, for larger than expected and budgeted AFDC Incentive funds, and reprograms salary savings in the amount of \$12,017 as a result of vacant position

R-10Budget Modification DHS #21-A reflecting an increase of \$1,800 from Cash Transfer to Vector Control, Professional Services, to allow the county to respond to nuisance control complaints from citizens in unincorporated area

R-11 Budget Modification DHS #22 making adjustments in Health Division Personnel Services, in Clinic Services, as a result of changes in normally scheduled work hours, and in Dental Services to reclassifying an Office Assistant II to a Dental Assistant/Receptionist

R-12 Budget Modification DHS #23 requesting an increase of \$54,000 in Capital Outlay, Health Systems, to allow completion of the purchase of Health Division MIS terminals, and an increase of \$17,001 in Pass Through for an increase in the Cleve Allen dental contract

DEPARTMENT OF JUSTICE SERVICES

R-13 Budget Modification DJS #9 reclassifying one position of Office Assistant II to Office Assistant III in the District Attorney's Office for the OCN grant

R-14 Notice of Intent to apply for a grant in the amount of \$185,570 through the Oregon Traffic Safety Commission for the Sheriff's Office, to combat drinking driving in Multnomah County

R-15 Budget Modification DJS #10 making an appropriation transfer in the amount of \$26,828 within Multnomah County Inverness Jail budget, deleting one Carpenter/Maintenance position, and establishing a 1.5 Custodian positions

R-16 Budget Modification DJS #7 restoring an Office Assistant II position in the Sheriff's Office, which was inadvertently left out of the Adopted budget, with funds coming from various Full Time line items in the budget in the amount of \$10,641

BOARD OF COUNTY COMMISSIONERS

R-17 In the matter of ratification of amending the Intergovernmental Agreement which created the Oregon Tourism Alliance, to authorize OTA to receive and expend monies and operate as a public entity, revises appointment procedures of OTA Board members

R-18 Resolution in the Matter of the Disposition of Tax-Foreclosed Properties

R-19 In the matter of ratification of an Agreement with Portland Development Commission for Providing Business Recruitment and Marketing for Multnomah County

PUBLIC CONTRACT REVIEW BOARD

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

R-20 Order in the Matter of Exempting from Public Bidding a Contract to Remove Dry Rot and Repair Beam, Column, and Associated Structural Members at the Gresham District Court Building

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

BOARD OF COMMISSIONERS

Remarks by Commissioner Caroline Miller

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

THURSDAY, DECEMBER 15, 1988

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-21 First Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor)
- R-22 First Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies)

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
DECEMBER 19 - 23, 1988

Tuesday, December 20, 1988 - 9:30 AM - Formal Meeting

Tuesday, December 20, 1988 - 1:30 PM - Informal Meeting

Thursday, December 22, 1988 - 9:30 AM - Formal

Tuesday, December 20, 1988 - 9:30 AM
Multnomah County Courthouse, Room 602

A G E N D A

ORDINANCES - NONDEPARTMENTAL

R-1 Continued First Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor)

R-2 Continued First Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies)

R-3 First Reading - An Ordinance referring to the voters for their approval, a transfer fee on real estate transactions, revenue dedicated to housing programs

Tuesday, December 20, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Self Propelled Mowers

b) Agricultural Chemicals

2. Report on Master Parenting Program through Extension Services - Paul Sunderland

3. Informal Review of Formal Agenda of December 22

Thursday, December 22, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: RETAIL MALT BEVERAGE: Golden

Slipper, 14270 SE Stark; Springdale Tavern, 32302 East Crown Point Highway, Corbett; The Chili Bowl, 16900 NW St. Helens Road; PACKAGE STORE: K. S. Food Mart, 15231 SE Division St.; Country Food Mart, 5708 SE 136th Avenue; DISPENSER CLASS A: Pink Feather, 14154 SE Division St.; Multnomah Falls Lodge, S/S Scenic Hwy. and Columbia Gorge, Bridal Veil; Royal Chinook Inn, 2609 E Corbett Hill Road, Corbett

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order accepting Order from Max V. and Jean R. Miracle on Blue Lake Road for Road Purposes
- C-3 Order accepting Deed from Stephen M. Lockwood on N.W. Mountain View Park Road for Road Purposes
- C-4 Auto Wrecker's Licenses submitted by Planning with recommendation from Planning and Sheriff's Office that same be approved for the following: Leonard Wilke, dba Portland Import Auto Wrecking, 12138 North Columbia Blvd., 97203; Leonard Wilke, dba Portland Auto Wrecking, Inc., 12122 North Columbia Blvd., 97203; Rueben Dirk, dba Rueben's Import Auto Wrecking, 9501 North Columbia Blvd., 97203

REGULAR AGENDA

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-5 First Reading - An Ordinance amending Multnomah County Ordinance No. 534 (Exempt Employees' Compensation Plan), and declaring an emergency
- R-6 First Reading - An Ordinance relating to the County elections and amending MCC 4.10 and 4.51, and declaring an emergency

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #11 reflecting additional revenues in the amount of \$10,500 from Wasco County Community Corrections to Community Corrections, Professional Services, for supervision of two slots in Multnomah County Community Corrections Community Service Forest Project for Wasco County clients
- R-8 Budget Modification DJS #12 making an appropriation transfer in the amount of \$20,000 within Community Corrections from Materials & Services (Food) to Capital Outlay (Equipment) to purchase new van and miscellaneous equipment for the Community Service Forest Project

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification of amendment to the Intergovernmental Agreement which created the Oregon Tourism Alliance, to authorize OTA to receive and expend monies and operate as a public entity, revises appointment procedures of OTA Board members (Continued from December 15)
- R-10 Resolution in the Matter of the Disposition of Tax-Foreclosed Properties (Continued from December 15)
- R-11 Resolution in the matter of the Acceptance by the County of the City's Neighborhood Revitalization Report

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

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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

Policy Development Committee

December 22, 1988

Following 9:30 AM Board meeting

Multnomah County Courthouse, Room 602

1. Preliminary Financial Projections, 1989-90 Budget - Jack Horner and Ben Buisman

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

December 26 - 30, 1988

Monday, December 26, 1988 - OFFICES CLOSED

Tuesday, December 27, 1988 - 9:30 AM - Formal Meeting.

Thursday, December 29, 1988 - No meeting

Tuesday, December 27, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Informal Review of Bids and Requests for Proposals:

a) Microfilm card reader/printer

b) Reprographic Services

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: RESTAURANT: La Casita Especialle, 12113 SE Foster; RETAIL MALT BEVERAGE: Columbia Country C.B.'ers, Inc., 12334 SE Division St.; Velvet Keg, 12131 SE Holgate; PACKAGE STORE: Weece's Market, 7310 SE Pleasant Home Road, Gresham

BOARD OF COUNTY COMMISSIONERS

R-2 In the matter of the reappointments and appointments to the Metropolitan Human Relations Commissions as follows: Reappointments: Ramona Soto Rank (Pos. #10) and Sidney A. Galton (Pos. #13) - terms expiring December 31, 1991. Appointments: Donald B. Schwehn (Pos. #8) - term expiring December 31, 1991, and Luis R. Machorro (Pos. #9) - term expiring December 31, 1989

R-3 In the matter the of the appointment of Audrey Parsons to the Food Services Advisory Board, term expiring March, 1990

R-4 In the matter of the appointment of Chris Swiberg to the Skyline Crest Road District No. 1

R-5 In the matter of the appointment of T. L. Lewis to the Department of General Services Citizen Budget Advisory Committee, term expiring September, 1990

R-6 In the matter of appointments to the Citizen Involvement Committee of Karma Sweet and Vivian Starbuck, terms expiring April, 1991

R-7 In the matter of the appointment to the Citizen Budget Advisory Committees as follows: F. Frank Howatt - Dept. of General Services; Morgan Dickerson - Dept. of Justice Services; Bob Gentry - District Attorney; Alex Pierce - Dept. of Justice Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Orders accepting Deeds from the following for Road Purposes:

a) Vancouver Federal Savings Bank, Sang Sup Lee and Kyung

Ja Lee - NE Glisan Street

b) Catharine Grosness, Elizabeth Dean Larsen, Kirk J. H.

Dean and Stewart Allison Dean - SW Scholls Ferry Court

c) Larry K. and Lorely J. Zgonc - NE Interlachen Lane

d) Ples L. Irwin - NE 223rd Avenue

R-9 Hearing in the matter of the final vacation of a Portion of North Hayden Island Drive, in Section 33, T2N, R1E, W.M., Multnomah County, Oregon, Vacation No. 4966; and ORDER OF FINAL VACATION

R-10 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period June 1, 1988 through November 30, 1988

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

R-11 First Reading - An Ordinance in the matter of increasing cemetery rates for county cemeteries, amending Multnomah County Code 5.10.250; and declaring an emergency

DEPARTMENT OF HUMAN SERVICES

R-12a In the matter of ratification of an Intergovernmental Revenue Agreement with State Community Services for State Homeless Migrant Program funds for emergency food and shelter, to be used by Human Solutions, Inc. to provide shelter for homeless stranded migrants

R-12b Budget Modification DHS #24 reflecting additional revenues in the amount of \$386,415 to Director's Office, Community Services budget as a result of revenue agreement with United Way (\$368,729) for Federal Emergency Food and Shelter funds, State Community Services (\$15,000) for the Homeless Migrant Program fund, and \$2,686 for Indirect Costs

R-13a In the matter of ratification of Amendment #24 to the State Mental Health Contract making a reduction of \$9,028 in Local Administration as a result of State DHR shortfall

R-13b Budget Modification DHS #25 making an appropriation reduction in the amount of \$9,028 in Social Services, MED and SSD Administration Budgets, Personal Services, as a result of Amendment #24 to the State Mental Health Grant

R-14a In the matter of ratification of Amendment #25 to the State Mental Health Contract, whereby the Grant is increased by a net total of \$26,088 for additional services to DD clients for FY 88-89

- R-14b Budget Modification DHS #26 reflecting additional revenues in the amount of \$26,088 from State Mental Health Grant to Social Services, Materials & Services, to implement Amendment #25 to the State Mental Health Contract
- R-15a In the matter of ratification of Amendment #26 to the State Mental Health Contract, whereby the Grant is increased by \$72,675 for additional A & D Prevention Services for FY 88-89
- R-15b Budget Modification DHS #27 reflecting additional revenues in the amount of \$66,098 from State Mental Health Grant to Social Services, Materials & Services, to implement Amendment #26 to the State Mental Health Contract; \$6,577 for personnel costs were anticipated during technical amendment preparations and was included in Technical Amendment DHS #47; making an appropriation transfer in the amount of \$6,590 within Social Services from A & D Contracts to A & D Operations Budget for personal services contract for evaluation of the Acupuncture Detox Program
- R-16 In the matter of ratification of an Intergovernmental Agreement with State Health Division whereby State agrees to assign three State employees to work as Communicable Disease Investigators in County's Communicable Disease section, for period January 1, 1989 to December 31, 1991
- R-17 Budget Modification DHS #28 reflecting additional revenues in the amount of \$219,607 from State Health Division to Health Division, various organizations, as a result of increased grant revenues for WIC enhancement; and from the federal government for Primary Care stabilization and comprehensive perinatal care, making adjustments for personnel
- R-18a In the matter of ratification of an Intergovernmental Agreement with Multnomah Education Service District, whereby ESD will provide computer programming, printing and staff support to train and assist County with complying with State law requiring mandatory immunizations of children entering school in Multnomah County, for period December 31, 1988 through June 9, 1989
- R-18b Budget Modification DHS #30 making an appropriation transfer in the amount of \$3,492 within Health Division from Temporary, Field Services to Professional Services, Program Management, to support the mandatory immunization of children program

ORDINANCES - NONDEPARTMENTAL

- R-19 Second Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor)
- R-20 Second Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies)
- R-21 Second Reading - An Ordinance referring to the voters for their approval, a transfer fee on real estate transactions, revenue dedicated to housing programs

This Tuesday Meeting, and all 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