

B. Jones
James S. Gnowski
W. L. Holub.

Howard Hink

Janette Hoglan

Black Horns

Vicki Erving

Barbara A. Down

Fred Neal

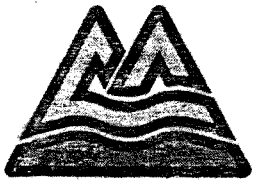
Judy Phelps

Ramsay, Weit

John

Fred Heall

Twenty-Third Floor Dining & Lounge with View.



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 12-16, 1988

Tuesday, September 13, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, September 13, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, September 14, 1988 - Plenary Session - 1:30 PM . .Page 4
 Council Suite, Downtown Hilton Hotel
 Legislative Agenda
Thursday, September 15, 1988 - 9:30 AM - Formal. Page 5

Tuesday, September 13, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Informal Briefing on proposed regional solid waste policies developed by Metro Policy Advisory Board - Rena Cusma

Tuesday, September 13, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Portland Building Remodel - 14th & 15th Floors
2. Presentation - Association of Oregon Counties' request for \$1,600 special assessment for a Land Use Staffing and Funding Program - Jerry Orrick, Lorna Stickel, Russ Nebon
3. Informal Review of Formal Agenda of September 15, 1988
4. Presentation of Community Correction issues - John Angell, Harley Lieber
5. Reports to the Board from Sheriff Fred Pearce:
(approximately 3 PM)
 - a) Recommendations from the Governor's Task Force on Corrections
 - b) MCRC Expansion Options
 - c) Inverness Jail Status

Wednesday, September 14, 1988
Council Suite, Downtown Hilton Hotel
1:30-4:30 PM

PLENARY SESSION - LEGISLATIVE AGENDA

1. Review proposed 1989 County Legislative Agenda.

Thursday, September 15, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders Accepting Deeds for County Road Purposes:
- a) State of Oregon - NW Reeder Road - No. 4964
 - b) R. Dale Haney - Palmquist Road - No. 608
 - c) State of Oregon - NE 257th Drive - No. 4931
 - d) The Mortgage Exchange, Inc. - NE 202nd - No. 595
 - e) The Mortgage Exchange, Inc. - NE 202nd - No. 595

BOARD OF COUNTY COMMISSIONERS

- R-2 In the matter of the re-appointment of Don McClave, Polly Casterline, Bob Lott, Pauline Anderson, and Ramsey Weit to the Oregon Tourism Alliance
- R-3 In the matter of the appointment of Muriel Goldman (term expires 8/91), and Sue Shaw (term expires 8/89) to the Central Advisory Board.
- R-4 In the matter of the appointment of Alex Pierce, and the re-appointment of Jim Worthington to the Citizen Involvement Committee (terms expire 4/89)
- R-5 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board (term expires 6/30/89)
- R-6 In the matter of the appointment of Judge Linda Bergman to the Juvenile Services Commission (term expires 8/29/90)
- R-7 In the matter of the appointment of Polly Casterline, Teresa Kasner, and Lorna Stickel to the Columbia Gorge Consortium
- R-8 In the matter of the appointment of Wanda Wright and Paul Kreider to the Private Industry Council board (terms expire 6/30/88)
- R-9 In the matter of the re-appointment of Lee Christiansen and Dan Moriarty to the Private Industry Council board (terms expire 6/30/91)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 In the matter of Action to approve the Private Sale of Tax Foreclosed Property as allowed under ORS 275.200

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 First Reading - An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code

DEPARTMENT OF HUMAN SERVICES

- R-12 In the matter of ratification of an intergovernmental agreement with State Senior Services Division to approve Adult Foster Home Licensing Regulations administered by County Aging Services Division - effective date January 1, 1988
- R-13 In the matter of ratification of five public school intergovernmental revenue agreements (David Douglas School District; Gresham Grade Schools - Dexter McCarty and Gordon Russell; Parkrose School District; and Portland Public School District #1) whereby County receives \$114,972 for providing school mental health counseling and training services from September 1, 1988 - June 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 In the matter of Washington County reimbursing Multnomah County for Medical Examiner Services

BOARD OF COUNTY COMMISSIONERS

- R-15 Resolution in the matter of Authorizing County Counsel to Remonstrate against Assessments for County Owned Property within the Proposed Portland Economic Improvement District
- R-16 Resolution in the Matter of Health Hazards caused by pesticide spray residues

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

N O T I C E

FOLLOWING THE BOARD MEETING A RECEPTION WILL BE HELD FOR THE FOLLOWING:

- a) Gary Kimble, Risk Management Manager
- b) Frank Lopez, Senior Buyer, Purchasing
- c) Darrel Murray, Program Management Specialist, Labor Relations
- d) Betsy Wagner, Health Promotion & Benefit Specialist
- e) Dwight Wallis, Records Manager
- f) Patty Shaw, Treasury Manager
- g) Chris Farley, Public Guardian
- h) Norm Monroe, Program Management Assistant
- i) James Emerson, Capital Improvement Project Manager
- j) Georgine Bailey, Deputy Auditor
- k) Bonnie Wolf, Civil Engineer
- l) Joanne Fuller, Women's Transition Services

FOLLOWING THE RECEPTION, A STRATEGIC PLANNING WORK SESSION WILL BE HELD IN ROOM 602

Wednesday, September 14, 1988

The Pleanary Committee of Multnomah County met at the
Hilton Hotel, Downtown Portland, Oregon at 1:30 PM this date.

Present: Commissioner Gladys McCoy, Chair; Commissioner
Pauline Anderson; Commissioner Gretchen Kafoury. Excused:

Commissioner Caroline Miller; Commissioner Polly Casterline.

Significant Others: James Czmowski, A & T; Harold Holub, Facilities
Management; Betsy Williams, Environmental Services; Howard Klink,
Human Services; Robert Skipper, Sheriff's Office; Janelle Hogan,
Sheriff's Office; Jewel Lansing, Auditor Pro Tem; Jack Horner,
Budget & Planning Director; Jean Miley, General Services; Vicki

Ervin, Elections Director; Barbara Donin, Chair's Office; Fred Neal,
Chair's Office; Judy Boyer, Chair's Office; Judy Phelan, District
Attorney's Office; Ramsay Weit, Commissioner Casterline staff; Bill
Farver, Commissioner Anderson's staff; John Angell, Justice Services
Director; Barbara Jones, Assistant Clerk of the Board.

In the Matter of Review of proposed 1989 County)
Legislative Agenda)

The Board met with staff in Plenary Session to review the
proposed 1989 Legislative Agenda.

Fred Neal, Intergovernmental Relations Officer, reviewed
the agenda, and submitted background materials for review.

Following discussion, Mr. Neal was asked to reformat the
agenda and distribute to the Board and staff for review on September
29, 1988.

The Meeting was adjourned.

BJ
0443C



MULTNOMAH COUNTY OREGON

Jane McGarvin

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MEMORANDUM

TO : Commissioner Anderson
Commissioner Kafoury
Commissioner-Elect Bauman
Mike Shrunk, District Attorney
Linda Alexander, Director DGS
Paul Yarborough, Director DES
Jean Miley
Howard Klink
Judy Phelan

Commissioner Casterline
Commissioner Miller
Sheriff Pearce
Auditor
John Angell, Director DJS
Duane Zussy, Director DHS
DES Legislative Liaison
Sally Anderson
Jane McGarvin

FROM : *FM* Fred Neal
Intergovernmental Relations Officer

THRU : Gladys McCoy
Multnomah County Chair

DATE : September 7, 1988

RE : LEGISLATIVE AGENDA PLENARY SESSION
Wednesday September 14, 1988
Council Suite, Downtown Hilton Hotel
1:30 - 4:30 p.m.

The Plenary Session to review and discuss the proposed 1989 Multnomah County Legislative Agenda will be held Wednesday September 14, 1988. Commissioners may bring one staff assistant, other elected officials and managers should be accompanied by their respective legislative liaisons.

The purpose of the meeting will be to make preliminary decisions on the Agenda in preparation for presentation to the Board at Informal on September 27 and full public hearing and adoption at Formal on September 29.

Commissioners should bring their additional, non-liaison, legislative proposals to the Plenary.

CC: Hank Miggins
Judy Boyer



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Judy Phelan

Commissioner Casterline
Commissioner Miller
Sheriff Pearce
Auditor
John Angell, Director DJS
Duane Zussy, Director DHS
DES Legislative Liaison
Sally Anderson
Jade McGarvin

FROM : *FW* Fred Neal
Intergovernmental Relations Officer

THRU : Gladys McCoy
Multnomah County Chair

DATE : September 7, 1988

RE : LEGISLATIVE AGENDA PLENARY SESSION
Wednesday September 14, 1988
Council Suite, Downtown Hilton Hotel
1:30 - 4:30 p.m.

BOARD OF
COUNTY COMMISSIONERS
1988 SEP - 8 PM 2:09
MULTNOMAH COUNTY
OREGON

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CC: Hank Miggins
Judy Boyer

JANE McGARVIN

101/606

For background
materials

see

10/25/88 (Notebook)