



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
May 9 - 13, 1988

Tuesday, May 10, 1988 - 1:30 PM - Executive Session . Page 2
and Informal Meeting

Thursday, May 12, 1988 - 9:30 AM - Formal Meeting. . . Page 3

Tuesday, May 10, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Litigation - Business Income Tax Monies - Gresham (Time
Certain 1:30 p.m.)

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Dairy Products/MCCF (requirements)
 - b) Bakery Products/MCCF
 - c) Meat & Poultry Products/MCCF
2. Informal Review of Formal Agenda of May 12

Thursday, May 12, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Volunteer Recognition Ceremony, followed by brief reception in hallway - Time Certain 9:30 AM

CONSENT CALENDAR

SHERIFF'S OFFICE

- Mo
2
- C-1 List (88-1 - Vehicles) of found/unclaimed or unidentified property which has been in possession of the Sheriff's Office for over 30 days submitted to the Board for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Orders accepting Deeds for County Road Purposes from the following:
- a) Presiding Bishop of the Church of Jesus Christ of Latter Day Saints on SE 242nd Avenue
 - b) Donald N. and Jane S. Thomas on N.W. McNamee Road
 - c) Everett E. and Alberta M. Powell on S.E. 174th Avenue
 - d) Carol F. Haddakin aka Carol F. Bliem on N.W. Pauley Road
 - e) Scott D. and Sandra K. Campbell on SE 162nd Avenue

- C-3 Orders accepting Deeds for Public Road Purposes from the following:

Street

- a) William B. Exall and Misty D. Schlegel on N.E. Interlachen Lane
- b) Gresham Union High School District No. U2-20 on N. Main Avenue

REGULAR AGENDA

SERVICE DISTRICTS

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

- NO. 2
R-1 In the matter of adoption of the West Hills Service District No. 2 Budget

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- OK
R-2 Resolution in the matter of the Surrendering Jurisdiction to the City of Portland all County Roads within the area annexed to the City of Portland between July 1, 1987, and December 31, 1987 (setting June 23 for public hearing)
- R-3 In the matter of ratification of agreements between Multnomah County and the following agencies whereby Community Development Block Grant Funds are awarded for the following projects: Fairview (Lincoln Street Storm Drainage Project - \$92,880); Wood Village (Waterline Replacement - \$35,720); Gresham (Replacing undersized fire protection - \$64,741), period May 1, 1988 to September 30, 1989

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of Amendment #12 to the State Mental Health Grant whereby Social Services Division will receive a net increase of \$249,218 for administration and provision of additional mental health services through June 30, 1988
- R-5 Budget Modification DHS #46 reflecting additional revenues from State Mental Health Grant (Amendment #12) to Social Services, DD Contracts (\$234,116) Pass Through line item, and DD Case Management (\$2,280) Equipment, with remaining \$12,822 to be appropriated in the future pending final allocation decisions
- R-6 In the matter of ratification of Revision #3 to the State Health Division Grant to increase various Health Division programs (Refugee Screening, TB Outreach; WIC; AIDS Minority Outreach, Maternal Child Health and AIDS Prevention Education)

- OK
- R-7 Budget Modification DHS #48 reflecting additional revenues in the net amount of \$82,347 from State Health Division Grant (Revision #3) to various Health Division programs, various line items, and increases Service Reimbursement from the Federal/State fund to the Insurance Fund by \$628
 - R-8 Budget Modification DHS #49 reflecting additional revenues in the amount of \$8,073 from unallocated State Mental Health revenue to Social Services, MED Operations, to cover projected over expenditures in Materials and Services and purchase computer equipment (Amendments #8 and #10 to the State Mental Health Contract)
 - R-9 Resolution in the matter of Adopting Rules establishing the ATAB I Trauma Plan implementing the State Trauma Plan within Multnomah County

DEPARTMENT OF JUSTICE SERVICES

- R-10 In the matter of ratification of an agreement with State Attorney General's Office and the District Attorney, for grant funding for the multi-jurisdictional Anti-Drug Abuse grant, in the amount of \$295,428 from April 1, 1988 to April 1, 1989
- R-11 Budget Modification DJS #35 reflecting additional revenue in the amount of \$76,272 from Anti-Drug Grant and \$12,072 as a cash transfer from the General Fund, to District Attorney, various line items, establishing various positions, to implement the new Anti-Drug grant program

THIRD QUARTER CONTINGENCY REVIEW

- R-12 Budget Modification DES #14 making an appropriation transfer in the amount of \$72,000 from General Fund Contingency to Animal Control Fund, to cover unanticipated revenue shortfall, and transfers \$25,000 in salary savings in Personal Services to Materials & Services to cover unexpected overexpenditures in Postage and Supplies (and reduces revenues in Beginning Working Capital and Pet Licenses)
- No? R-13 Budget Modification DES #15 making an appropriation transfer in the amount of \$55,000 from General Fund Contingency to Expo Center, various Materials and Services line items, to cover unanticipated costs due to increased usage of the facility (revenues increased by \$239,566 over projected revenues)

- OK
1
- R-14 Budget Modification Nondepartmental #13 making an appropriation transfer in the amount of \$5,000 from General Fund Contingency to Nondepartmental (East Multnomah Soil and Water Conservation District) to 1) publish a newsletter, and 2) implement the Oaks Bottom Management Plan
- R-15 Budget Modification DJS #34 making an appropriation transfer in the amount of \$205,156 from General Fund Contingency to the Sheriff's Office to cover increased billings from the City of Portland for the new BOEC contract

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

0345C.30-35



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
May 9 - 13, 1988

Tuesday, May 10, 1988 - 1:30 PM - Executive Session . Page 2
and Informal Meeting

Thursday, May 12, 1988 - 9:30 AM - Formal Meeting. . . Page 3

Tuesday, May 10, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Litigation - Business Income Tax Monies - Gresham (Time
Certain 1:30 p.m.)

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Dairy Products/MCCF (requirements)
 - b) Bakery Products/MCCF
 - c) Meat & Poultry Products/MCCF
2. Informal Review of Formal Agenda of May 12

Thursday, May 12, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Volunteer Recognition Ceremony, followed by brief reception in hallway - Time Certain 9:30 AM

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 List (88-1 - Vehicles) of found/unclaimed or unidentified property which has been in possession of the Sheriff's Office for over 30 days submitted to the Board for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Orders accepting Deeds for County Road Purposes from the following:
- a) Presiding Bishop of the Church of Jesus Christ of Latter Day Saints on SE 242nd Avenue
 - b) Donald N. and Jane S. Thomas on N.W. McNamee Road
 - c) Everett E. and Alberta M. Powell on S.E. 174th Avenue
 - d) Carol F. Haddakin aka Carol F. Bliem on N.W. Pauley Road
 - e) Scott D. and Sandra K. Campbell on SE 162nd Avenue
- C-3 Orders accepting Deeds for Public Road Purposes from the following:
- Street
- a) William B. Exall and Misty D. Schlegel on N.E. Interlachen Lane
 - b) Gresham Union High School District No. U2-20 on N. Main Avenue

REGULAR AGENDA

SERVICE DISTRICTS

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

- R-1 In the matter of adoption of the West Hills Service District No. 2 Budget

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Resolution in the matter of the Surrendering Jurisdiction to the City of Portland all County Roads within the area annexed to the City of Portland between July 1, 1987, and December 31, 1987 (setting June 23 for public hearing)
- R-3 In the matter of ratification of agreements between Multnomah County and the following agencies whereby Community Development Block Grant Funds are awarded for the following projects: Fairview (Lincoln Street Storm Drainage Project - \$92,880); Wood Village (Waterline Replacement - \$35,720); Gresham (Replacing undersized fire protection - \$64,741), period May 1, 1988 to September 30, 1989

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of Amendment #12 to the State Mental Health Grant whereby Social Services Division will receive a net increase of \$249,218 for administration and provision of additional mental health services through June 30, 1988
- R-5 Budget Modification DHS #46 reflecting additional revenues from State Mental Health Grant (Amendment #12) to Social Services, DD Contracts (\$234,116) Pass Through line item, and DD Case Management (\$2,280) Equipment, with remaining \$12,822 to be appropriated in the future pending final allocation decisions
- R-6 In the matter of ratification of Revision #3 to the State Health Division Grant to increase various Health Division programs (Refugee Screening, TB Outreach; WIC; AIDS Minority Outreach, Maternal Child Health and AIDS Prevention Education)

- R-7 Budget Modification DHS #48 reflecting additional revenues in the net amount of \$82,347 from State Health Division Grant (Revision #3) to various Health Division programs, various line items, and increases Service Reimbursement from the Federal/State fund to the Insurance Fund by \$628
- R-8 Budget Modification DHS #49 reflecting additional revenues in the amount of \$8,073 from unallocated State Mental Health revenue to Social Services, MED Operations, to cover projected over expenditures in Materials and Services and purchase computer equipment (Amendments #8 and #10 to the State Mental Health Contract)
- R-9 Resolution in the matter of Adopting Rules establishing the ATAB I Trauma Plan implementing the State Trauma Plan within Multnomah County

DEPARTMENT OF JUSTICE SERVICES

- R-10 In the matter of ratification of an agreement with State Attorney General's Office and the District Attorney, for grant funding for the multi-jurisdictional Anti-Drug Abuse grant, in the amount of \$295,428 from April 1, 1988 to April 1, 1989
- R-11 Budget Modification DJS #35 reflecting additional revenue in the amount of \$76,272 from Anti-Drug Grant and \$12,072 as a cash transfer from the General Fund, to District Attorney, various line items, establishing various positions, to implement the new Anti-Drug grant program

THIRD QUARTER CONTINGENCY REVIEW

- R-12 Budget Modification DES #14 making an appropriation transfer in the amount of \$72,000 from General Fund Contingency to Animal Control Fund, to cover unanticipated revenue shortfall, and transfers \$25,000 in salary savings in Personal Services to Materials & Services to cover unexpected overexpenditures in Postage and Supplies (and reduces revenues in Beginning Working Capital and Pet Licenses)
- R-13 Budget Modification DES #15 making an appropriation transfer in the amount of \$55,000 from General Fund Contingency to Expo Center, various Materials and Services line items, to cover unanticipated costs due to increased usage of the facility (revenues increased by \$239,566 over projected revenues)

- R-14 Budget Modification Nondepartmental #13 making an appropriation transfer in the amount of \$5,000 from General Fund Contingency to Nondepartmental (East Multnomah Soil and Water Conservation District) to 1) publish a newsletter, and 2) implement the Oaks Bottom Management Plan
- R-15 Budget Modification DJS #34 making an appropriation transfer in the amount of \$205,156 from General Fund Contingency to the Sheriff's Office to cover increased billings from the City of Portland for the new BOEC contract

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

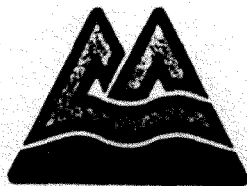
Thursday, 10:00 PM, Channel 11 for East and West side subscribers

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

0345C.30-35

BIDS



MULTNOMAH COUNTY OREGON

1 5/10/88

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS MCCOY
COUNTY CHAIR

MEMORANDUM

CLERK OF
COUNTY COMMISSIONERS
1988 MAY - 4 PM 1:44
MULTNOMAH COUNTY
OREGON

TO: Jane McGarvin, Clerk of the Board
FROM: Lillie Walker, Director, Purchasing Section
DATE: May 4, 1988
SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, 5-10-88.

Bid/RFP No.	Description/Buyer	Initiating Department
B86-110-2049	Dairy Products/MCCF (requirements)	MCSO
		Contact: Lt. Slyter Phone: 3266
B86-200-2050	Bakery Products/MCCF	MCSO
		Contact: Lt. Slyter Phone: x3266
B86-050-2048	Meat & Poultry Products/MCCF	MCSO
		Contact: Lt. Slyter Phone: 3266

cc: Gladys McCoy, County Chair
Board of County Commissioners
Linda Alexander, Director, DGS
Caroline Miller, Commissioner

Copies of the bids and RFPs are available from the Clerk of the Board.

Page 1 of _____

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your
"CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: May 26, 1988 at 2:00 P.M.

Proposal No. B86-110-2049

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th
Ave., Portland, OR 97202 for:

Dairy Products on a requirements basis for Multnomah County

Correctional Facility

as per specifications on file with the Purchasing Director. No proposal will be
received or considered unless the proposal contains a statement by the bidder as
part of his bid that the requirements of ORS 279.350 shall be included. Multnomah
County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Lillie M. Walker, Director
Purchasing Section

PUBLISH: May 12, 13 & 16, 1988

AD2:PURCH2

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your
"CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: May 26, 1988 at 2:00 P.M.

Proposal No. B86-200-2050

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th
Ave., Portland, OR 97202 for:

Bakery Products on a requirements basis for Multnomah

County Correctional Facility

as per specifications on file with the Purchasing Director. No proposal will be
received or considered unless the proposal contains a statement by the bidder as
part of his bid that the requirements of ORS 279.350 shall be included. Multnomah
County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Lillie M. Walker, Director
Purchasing Section

PUBLISH: May 12, 13 & 16, 1988

AD2:PURCH2

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your
"CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: May 26, 1988 at 2:00 P.M.

Proposal No. B86-050-2048

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th
Ave., Portland, OR 97202 for:

Meat and Poultry products on a requirements basis for

Multnomah County Correctional Facility

as per specifications on file with the Purchasing Director. No proposal will be
received or considered unless the proposal contains a statement by the bidder as
part of his bid that the requirements of ORS 279.350 shall be included. Multnomah
County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section
2505 S.E. 11th Avenue
Portland, OR 97202
(503) 248-5111

Lillie M. Walker, Director
Purchasing Section

PUBLISH: May 12, 13 & 16, 1988

AD2:PURCH2