

ANNOTATED AGENDA

Tuesday, March 27, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson and Sharron Kelley present.

Decisions of the Planning Commission of March 5, 1990, are reported to the Multnomah County Board of Commissioners for acceptance and implementation by Board Order:

1. PR 2-90 DENY requested change in the Centennial Community Plan re-designing the subject property from Urban Low Density Residential to Light Industrial;
ZC 2-90 DENY amendment of Sectional Zoning Map #523, changing the described property from LR-5, low density residential to LM, light industrial, all for property located at 4805 SE 174th Avenue.
2. RPD 2-90 APPROVE, SUBJECT TO CONDITIONS, requested RPD, changing the described property from RR, rural residential, FF, flood fringe to RR/FF/RPD, rural residential, flood fringe, rural planned-development district, for property located at 29095 SE Stark Street.
3. CU 2-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use request for development of the subject site with a non-resource related single family residence, for property located at 42000 SE Trout Creek Road.
4. LD 2-90 APPROVE, SUBJECT TO CONDITIONS, Tentative Plan for a Type I land division and a Future Street Plan, as a guide for future development within the area shown on the Future Street Plan Map, dated December 28, 1989, all for property located at 5950 SE 141st Avenue.

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY,
PLANNING DECISIONS 1 THROUGH 4 WERE
UNANIMOUSLY ACCEPTED.**

Vice-Chair Gretchen Kafoury and Commissioner Rick Bauman arrived at 9:35 a.m.

5. C 1-88 PERIODIC REVIEW - CONTINUED HEARING
- a. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis designations for Mineral and Aggregate Sites #4 (Angell Brothers Quarry and #8 (Howard Canyon). (Continued from March 6, 1990)
- b. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis relating to a proposed alternate site designation for Howard Canyon. (Continued from March 6, 1990)

PLANNER LORNA STICKEL PRESENTED STAFF REPORT AND EXPLANATION OF PROCESS FOR HOWARD CANYON SITE. UPON REQUEST FOR EX PARTE DISCLOSURE, COMMISSIONERS BAUMAN, ANDERSON AND KELLEY SUBMITTED LETTERS THEY RECEIVED AND CHAIR McCOY ADVISED SHE VISITED BOTH QUARRY SITES WITH STAFF. MS. STICKEL ADVISED ATTORNEY ED SULLIVAN PREPARED FINDINGS WITH A 3B DESIGNATION FOR SITE 8, ATTORNEY PAUL HRIBERNICK SUBMITTED FINDINGS WITH A 3C DESIGNATION FOR SITE 8, AND STAFF PREPARED FINDINGS WITH A 3C DESIGNATION FOR SITE 8 AS MODIFIED FROM MR. HRIBERNICK'S VERSION. PLANNER GARY CLIFFORD, MS. STICKEL AND JIM SITZMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, FINAL ORDER 90-44 WAS UNANIMOUSLY APPROVED, IDENTIFYING HOWARD CANYON SITE 8 AS A 3B DESIGNATION. MS. STICKEL PRESENTED STAFF REPORT AND SLIDES REGARDING THE ANGELL BROTHERS SITE, AND EXPLANATION OF PROCESS, ADVISING ONE OPTION IS TO APPROVE A 3C DESIGNATION FOR THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION AND THE 55 ACRE EXPANSION, SITE 4, OR TO APPROVE A 3C DESIGNATION FOR

THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION, SITE 4 ONLY. MS. STICKEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF A 3C DESIGNATION FOR THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION, SITE 4. ANDREW JORDON TESTIMONY IN SUPPORT OF APPROVAL OF 3C DESIGNATION ON 71.22 ACRE AND 55 ACRE EXPANSION. MOLLY O'REILLY AND CAROL CANNING TESTIMONY IN SUPPORT OF COMPLETION OF A WILDLIFE STUDY PRIOR TO APPROVAL OF A 3C DESIGNATION, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ROBERT PRICE AND SKIP ANDERSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING AMOUNT OF AGGREGATE LEFT IN PRESENT MINING OPERATION. MS. O'REILLY, MR. SITZMAN AND MR. JORDON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING DOGAMI AND WILDLIFE STUDIES. FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING THE PARTIES TO CONTINUE WORKING TOWARDS A MUTUALLY ACCEPTABLE COMPROMISE, PUT THEIR CONCERNS IN WRITING, AND TO CONTINUE HEARING AND DECISION ON ANGELL BROTHERS QUARRY SITE 4 TO 8:30 AM, TUESDAY, APRIL 17, 1990

There being no further business, the meeting was adjourned at 11:40 a.m.

Tuesday, March 27, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on status of Encampment Removal Sweeps. Presented by Dr. Gary Oxman, Dan Steffey and Jean DeMasters.

2. Update on the status of the Minority and Women-Owned Business Enterprise Utilization Study. Presented by Lillie M. Walker.
3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.

BRIEFING 3 CANCELLED.

4. Informal Review of Formal Agenda of March 29, 1990

***SUBSTITUTE ORDER SUBMITTED FOR R-8
DESIGNATING POSITION TITLE RATHER THAN
INDIVIDUAL NAME.***

Wednesday, March 28, 1990 - 9:00 - 11:45 AM
Standard Plaza Building - Conference Rooms A & B
1100 Southwest Sixth Avenue

POLICY DEVELOPMENT COMMITTEE

Special Follow-up Meeting to Consider CIP Committee
Recommendations on Justice Service and Other Building Issues

Thursday, March 29, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session scheduled pursuant to ORS 192.660(1)(e) for the
purpose of discussing certain real property transactions

***EXECUTIVE SESSION HELD, NO DECISIONS
MADE.***

Thursday, March 29, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:40 a.m., with Vice-Chair Gretchen Kafoury and Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

NON-DEPARTMENTAL

Students, representing Youth Today, will report on various projects they have sponsored during the year

STUDENTS MASHINDA HEDGMON, KALI SCOLNICK, DANIEL DORN, HEATHER PATSIS, EMILY BJORNSTAD AND CORTLANDT CUFFEE REPORTED ON THEIR VARIOUS PROJECTS. BOARD COMMENTS IN APPRECIATION OF STUDENTS, PROGRAM AND SPONSORS, AND ACKNOWLEDGEMENT ACCOMPANYING OF PARENTS AND TEACHERS.

- R-1 Resolution in the Matter of Establishing a Policy for Evaluation of Multnomah County Programs

COMMISSIONER ANDERSON EXPLANATION AND MOTION TO APPROVE R-1, SECONDED BY COMMISSIONER KELLEY. MAURA HANLON OF BURNSIDE PROJECTS TESTIMONY IN SUPPORT. RESOLUTION 90-45 UNANIMOUSLY APPROVED.

- R-2 Resolution in the Matter of Defining the Role of Metropolitan Community Action

COMMISSIONER BAUMAN EXPLANATION AND MOTION TO APPROVE R-2, SECONDED BY COMMISSIONER ANDERSON. CAROL MURDOCH TESTIMONY IN SUPPORT. RESOLUTION 90-46 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 In the matter of approval to enter into an Earnest Money Agreement with two purchasers for 9.8 acres to include Edgefield Manor and 128.45 acres of residential and open space zoned property. (Time Certain for 10:00 AM)

COMMISSIONER ANDERSON APPROVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF EARNEST MONEY AGREEMENT FOR THE 9.8 ACRE PARCEL. WAYNE GEORGE EXPLANATION. PURCHASER MIKE McMENAMIM TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. TROUTDALE MAYOR SAM COX TESTIMONY IN SUPPORT. MOTION TO ENTER INTO EARNEST MONEY AGREEMENT WITH PURCHASER FOR 9.8 ACRES TO INCLUDE EDGEFIELD MANOR UNANIMOUSLY APPROVED. COUNTY COUNSEL JOHN DuBAY EXPLANATION OF ZONING AND STATE STATUTES REGARDING SALE OF THE 128.45 ACRE PARCEL, ADVISING STAFF HAS A PROPOSAL IT WILL BRING BEFORE THE BOARD NEXT WEEK. MR. DuBAY RESPONSE TO COMMISSIONER KELLEY REQUEST FOR WRITTEN OPINION REGARDING LEGAL REQUIREMENTS OF HOME RULE VERSUS STATE STATUTES FOR SALE OF COUNTY PROPERTY. MAYOR COX, RON BURGIN, GENE BUI, WALT POSTLEWAIT AND PAM CHRISTIAN TESTIMONY IN SUPPORT. FOLLOWING DISCUSSION WITH MR. DuBAY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT CONSIDERATION OF AN EARNEST MONEY AGREEMENT FOR THE 128.45 ACRE PORTION OF EDGEFIELD PROPERTY BE CONTINUED UNTIL THURSDAY, APRIL 5, 1990, AND THAT THE BOARD AND STAFF PREPARE AND SUBMIT PROPOSED LANGUAGE REGARDING CONDITIONS OF SALE PRIOR TO THE CONTINUANCE.

R-4

Order in the Matter of Conveying Deed for Certain Real Property to the Public for Road Purposes (SE 127th Avenue, Item No. 90-44) and Authorizing Chair to Execute Deed of Dedication

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-47 WAS UNANIMOUSLY APPROVED.

- R-5 Budget Modification No. DES-13 Authorizing Appropriation of a \$750,000 Grant from the Library Association of Portland for Repairs and Replacement of a Roof and Skylights at the Central (Downtown) Library

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-5
WAS UNANIMOUSLY APPROVED.***

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the Matter of an Exemption from Formal Public Bidding of a Contract for Printing of Voters' Pamphlets

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-48 WAS UNANIMOUSLY APPROVED.***

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

DEPARTMENT OF GENERAL SERVICES

- R-7 Ratification of an Intergovernmental Service Agreement between Multnomah County and the State of Oregon, Executive Department, Information Systems Division, for the purpose of providing PC Training Classes to Multnomah County, Information Services Division

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-7
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-8 Order in the Matter of Delegating Authority to Environmental Health Manager to File Nuisance Abatement Lien

***COMMISSIONER BAUMAN EXPLANATION OF
SUBSTITUTE ORDER REPLACING EMPLOYEE***

NAME WITH POSITION TITLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, ORDER 90-49 WAS UNANIMOUSLY APPROVED, AS SUBSTITUTED.

- R-9 Approval of Amendment to Oregon State Community Services Contract #905087-3 for the Addition of \$70,000 in State Homeless Assistance Program Pass Through Funds for the Period July 1, 1989 to June 30, 1990

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 Approval of Amendment to Oregon State Community Services Contract #905087-2 for the Addition of \$175,468 in Community Services Block Grant Pass Through Funds for the Period July 1, 1989 to June 30, 1990

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 Budget Modification DHS #41 Authorizing Reduction of the Youth Program Office Budget by \$489,943 to Reflect the Allocation of Great Start Planning Funds of \$19,997; the Reduction of Great Start Contract Funds (\$500,000) and JSC Contract Funds (\$7,766) Which Adjusts to the Actual Award for FY 89-90

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-11 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-12 Ratification of Intergovernmental Agreement between Multnomah County Department of Justice Service, Community Corrections Division and Mt. Hood National Forest and Gifford Pinchot National Forest, USDA Forest Service and The Columbia River Gorge National Scenic Area, by Which USDA Forest Service Provides Work and Training Programs for Multnomah County Probationers from the Community Service Forest Project

COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-12. KEN UPTON AND SUSAN KAESER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-12 UNANIMOUSLY APPROVED.

ORDINANCE - NON-DEPARTMENTAL

R-13 First Reading of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF FIRST READING. COMMISSIONER KELLEY AND ROBERT TRACHTENBERG EXPLANATION. SGT. TERRY JONES TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. JOHN LARKIN, MAVIS HOLT, MAX BENNETT, WC GILBERT AND DAVID STALEY TESTIMONY IN SUPPORT. MR. STALEY TESTIMONY ON BEHALF OF BARRY DESBIENS IN SUPPORT. HENRY PRITCHETT, DENNIS RICHEY, PAM GIFFEY AND MARY MILDENBERGER TESTIMONY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 5, 1990.

BOARD COMMENTS IN APPRECIATION FOR SUCCESSFUL VOTER TURNOUT REGARDING THE LIBRARY ISSUE.

The formal meeting was adjourned at 11:05 a.m. and the work session convened at 11:20 a.m.

Thursday, March 29, 1990 - Following Formal Meeting
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Close Street Supervision Proposal

**BOARD DISCUSSION WITH GRANT NELSON,
JUDGE PHILIP ABRAHAM, SHERIFF ROBERT
SKIPPER, DENISE FIELDS, BILL WOOD, ARLENE
COLLINS, STAN GARGILL, DOUG BRAY AND KEN
UPTON. BOARD CONSENSUS TO CONTINUE
DISCUSSION TO 1:30 PM, WEDNESDAY, APRIL 4,
1990.**

*There being no further business, the meeting was adjourned at 11:25
a.m.*

Thursday, March 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

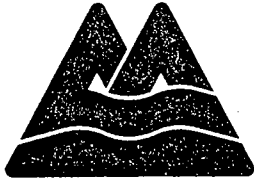
Work Session to Discuss Proposals for Change to Current County
Organizational Structure - Continued from March 15, 1990

CANCELLED.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



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
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MARCH 26 - 30, 1990

Tuesday, March 27, 1990 - 9:30 AM - Planning Items Page 2
Tuesday, March 27, 1990 - 1:30 PM - Informal Briefings . . Page 3
Wednesday, March 28, 1990 - 9:00 AM - Policy Development
Committee Page 3
Thursday, March 29, 1990 - 9:30 AM - Formal Meeting . . . Page 4
Work Session to Follow . Page 5
Thursday, March 29, 1990 - 1:30 PM - Work Session Page 6

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, March 27, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

Decisions of the Planning Commission of March 5, 1990, are reported to the Multnomah County Board of Commissioners for acceptance and implementation by Board Order:

1. PR 2-90 DENY requested change in the Centennial Community Plan redesignating the subject property from Urban Low Density Residential to Light Industrial;
ZC 2-90 DENY amendment of Sectional Zoning Map #523, changing the described property from LR-5, low density residential to LM, light industrial, all for property located at 4805 SE 174th Avenue.
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4. LD 2-90 APPROVE, SUBJECT TO CONDITIONS, Tentative Plan for a Type I land division and a Future Street Plan, as a guide for future development within the area shown on the Future Street Plan Map, dated December 28, 1989, all for property located at 5950 SE 141st Avenue.
5. C 1-88 PERIODIC REVIEW - CONTINUED HEARING
 - a. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis designations for Mineral and Aggregate Sites #4 (Angell Brothers Quarry and #8 (Howard Canyon). (Continued from March 6, 1990)
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Tuesday, March 27, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on status of Encampment Removal Sweeps. Presented by Dr. Gary Oxman, Dan Steffey and Jean DeMasters.
2. Update on the status of the Minority and Women-Owned Business Enterprise Utilization Study. Presented by Lillie M. Walker.
3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.
4. Informal Review of Formal Agenda of March 29, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

* * * * *

Wednesday, March 28, 1990

9:00 - 11:45 AM

Standard Plaza Building - Conference Rooms A & B
1100 Southwest Sixth Avenue

POLICY DEVELOPMENT COMMITTEE

Special Follow-up Meeting to Consider CIP Committee
Recommendations on Justice Service and Other Building Issues

Thursday, March 29, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

NON-DEPARTMENTAL

Students, representing Youth Today, will report on various projects they have sponsored during the year

- R-1 Resolution in the Matter of Establishing a Policy for Evaluation of Multnomah County Programs
- R-2 Resolution in the Matter of Defining the Role of Metropolitan Community Action

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 In the matter of approval to enter into an Earnest Money Agreement with two purchasers for 9.8 acres to include Edgefield Manor and 128.45 acres of residential and open space zoned property. (Time Certain for 10:00 AM)
- R-4 Order in the Matter of Conveying Deed for Certain Real Property to the Public for Road Purposes (S.E. 127th Avenue, Item No. 90-44) and Authorizing Chair to Execute Deed of Dedication
- R-5 Budget Modification No. DES-13 Authorizing Appropriation of a \$750,000 Grant from the Library Association of Portland for Repairs and Replacement of a Roof and Skylights at the Central (Downtown) Library

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the Matter of an Exemption from Formal Public Bidding of a Contract for Printing of Voters' Pamphlets

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

DEPARTMENT OF GENERAL SERVICES

- R-7 Ratification of an Intergovernmental Service Agreement between Multnomah County and the State of Oregon, Executive Department, Information Systems Division, for the purpose of providing PC Training Classes to Multnomah County, Information Services Division

DEPARTMENT OF HUMAN SERVICES

- R-8 Order in the Matter of Delegating Authority to Art Bloom to File Nuisance Abatement Lien
- R-9 Approval of Amendment to Oregon State Community Services Contract #905087-3 for the Addition of \$70,000 in State Homeless Assistance Program Pass Through Funds for the Period July 1, 1989 to June 30, 1990
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DEPARTMENT OF JUSTICE SERVICES

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ORDINANCE - NON-DEPARTMENTAL

- R-13 First Reading of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

* * * * *

Thursday, March 29, 1990 - Following Formal Meeting

Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Close Street Supervision Proposal

Thursday, March 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Proposals for Change to Current
County Organizational Structure - Continued from March 15,
1990

0700C/77-82/dr
3/22/90



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
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SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

Tuesday, March 27, 1990 - 1:30 PM

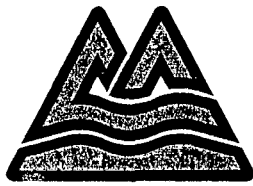
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.

CANCELLED.

0700C/83/dr
3/26/90



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
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SUPPLEMENTAL AGENDA

Thursday, March 29, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Proposals for Change to Current
County Organizational Structure - Continued from March 15,
1990

CANCELLED

0700C/84/dr
3/26/90

SUBJECT:

Cancellation of Informal Briefing Item #3
3/27/90 Commissioners Agenda

PRESS LIST

DATE: March 26, 1990

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting: _____
b) Executive Meeting: _____
c) Other: ☒ _____

SIGNED: Dan Rogers

✓ KOIN	Channel 6	464-0797 or 464-0614 Assignment Desk
KGW	Channel 8	226-5111 Assignment Desk
KATU	Channel 2	231-4260 Assignment Desk
KPTV	Channel 12	222-9921 News Desk 224-0101 After Hours
KPDx	Channel 49	239-4949 Lee Haglund
KEX	1190 AM	222-1929 Newsroom/Message
KSGO	1520 AM	223-1441 News Desk (After 9, Before 11:30)
KXL	750 AM	231-1071/0750 Newsroom/Message
KGW	62 AM	226-5095 News Desk
K-103 FM		643-5103 Newsroom
KXYQ	105 FM	226-6731
✓ Oregonian		294-4065 Liz Moore
✓ Gresham Outlook		665-2181 Robin Franzen
Skanner		287-3562 Patrick Mazza
Cable		667-7636 Rosemary Knox

Meeting Date: MARCH 27, 1990

Agenda No.: INFORMAL #1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: BRIEFING ON STATUS OF ENCAMPMENT REMOVAL SWEEPS

BCC Informal 3/27/90 BCC Formal _____
(date) (date)

DEPARTMENT NON-DEPARTMENTAL DIVISION CHAIR GLADYS McCOY

CONTACT TERRY ANDERSON, DIANE LUTHER TELEPHONE 248-5239

PERSON(S) MAKING PRESENTATION DR. GARY OXMAN/COUNTY; DAN STEFFEY/CITY HCD & JEAN DeMASTERS, HOUSING NOW/CITY.

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 MINUTES

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

BOARD OF COMMISSIONERS WISH TO DISCUSS STRATEGY AND IMPACT OF PROPOSED PERMANENT REMOVAL OF HOMELESS CAMPSITES. MORE EXTENSIVE DISCUSSIONS MAY PRODUCE VIABLE AND MORE SUPPORTED OPTIONS. COUNTY PERSONNEL AND CORRECTIONS INMATE CREWS ARE DEPLOYED IN CAMP SWEEPS. THE BOARD OF COMMISSIONERS WISH TO ASSESS THAT INVOLVEMENT IN LIGHT OF BROADER POLICY ISSUES OF RESOLVING HOMELESSNESS.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL 

Or

DEPARTMENT MANAGER 

(All accompanying documents must have required signatures)

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 27 1990
Agenda No. INF # 2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: M/WBE Utilization Report

Informal Only * 3/27/90
(Date)

Formal Only _____
(Date)

DEPARTMENT General Services

DIVISION DAS/Purchasing

CONTACT Lillie M. Walker

TELEPHONE 248-5111

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lillie M. Walker

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

To provide an update on the status of the M/WBE Utilization Study.

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☒ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ GENERAL FUND
☐ OTHER _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL 1

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) [Signature]

OTHER Lillie M. Walker
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

CLERK OF
COUNTY OF CLATSOP
1990 MAR 20 PM 4:27
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Board of County Commissioners
Gladys McCoy, Chair
Pauline Anderson
Rick Bauman
Gretchen Kafoury
Sharron Kelley
Linda Alexander, Director of General Services
Kathy Busse, Director of Administrative Services
John DuBay, Assistant County Legal Counsel

FROM: *L. Walker* Lillie M. Walker, Director
Purchasing Section

DATE: March 7, 1990

RE: Report on M/WBE Utilization Study and Recommendations

The Request for Proposal for the referenced study was opened September 27 and five proposal responses were received. An evaluation committee consisting of representatives from Multnomah County, State of Oregon, and Portland Public Schools, was convened to review and evaluate the responses in accordance to the predetermined evaluative criteria set forth in the request for proposal.

The proposals were evaluated and the three proposals receiving the top ranking were referred to the Purchasing Section with comments as follows:

- All RFP responses were deficient in describing the type of survey design that would be used to collect new data to assist the County in writing a uniform, verifiable report.
- Proposal respondents were relying heavily on existing County data as a basis for research.
- None of the proposals were specific in the type of interviews to be conducted or the collection of anecdotal information.

The committee concluded by recommending the County and other public jurisdiction resources would be better served by issuing an RFP for a M/WBE survey design which would guarantee uniform data collection in accordance to the Crosan decision. It was suggested that each public jurisdiction in the tri-County area be sent a letter from the Multnomah County Chair on behalf of the Board of County Commissioners requesting financial participation in this effort.

LMW/md

February 23, 1990

(Public Official & Address)

Dear/Honorable:

In the aftermath of the Supreme Court decision in *Richmond v. Croson*, and related local court decisions regarding minority and women-owned business enterprise (M/WBE) programs, all public entities are faced with the dilemma of determining whether the M/WBE programs operated by their jurisdiction can meet the new legal tests or whether they should develop programs of ensuring M/WBE participation in contract awards that are legally defensible.

Multnomah County made a decision to contract for a M/WBE utilization study to make such a determination. After request-for-proposals were received, it was determined by the evaluation committee that all of the proposals were deficient in describing: 1) the type of economic and statistical methods which would produce sound disparity studies; and 2) a specific survey design that would be used to analyze the possible discriminatory effects of contracting procedures, both public and private, on minority and women-owned business firms. Based upon the proposal offerings, it is our belief that the \$20,000 available from the County was not sufficient to conduct the type of study necessary to develop a legally defensible M/WBE contracting program.

We are now requesting financial participation from tri-county jurisdictions to issue an RFP to develop a survey design which will meet the *Croson* test and to conduct and analyze the survey results. It is only through such a survey that public jurisdictions may be accountable for contracting practices that are equitable for all of our vendors and contractors.

I would appreciate a response within the next ten (10) days in order to complete this project prior to the end of fiscal year 1989-90.

Sincerely,

Gladys McCoy
County Chair

LMW:CLS

**SUGGESTED LIST OF PUBLIC AGENCIES FOR FINANCIAL
PARTICIPATION IN M/WBE UTILIZATION PROJECT**

J.E. "Bud" Clark, Major
City of Portland
1120 S.W. 5th Ave.
Portland, OR
B/131/R/303

Commissioner Earl Blumenaur
Commissioner Dick Bogle
Commissioner Bob Koch
Commissioner Mike Lindberg
(Address as above - B/131)

Matthew Prophet, Superintendent
Portland Public Schools
501 North Dixon Street
Portland, OR 97227

Robert Woodell, Executive Director
Port of Portland
700 N.E. Multnomah
Portland, OR

Rena Cusma, Executive Officer
Metropolitan Service District
2000 S.W. 1st Avenue
Portland, OR

Don Clark, Executive Director
Housing Authority of Portland
1605 N.E. 45th Avenue
Portland, OR 97213

Julius Evans, MBE/EE0, Specialist
Tri-County Metropolitan Transit
District of Oregon
4012 S.E. 17th Avenue
Portland, OR 97202

Lina Garcia Seabold, Advocate
M/WBE and Emerging Small Business
Office of the Governor
Oregon Executive Building
155 Cottage Street, N.E.
Salem, OR 97310

Daniel Moriaty, President
Portland Community College
2000 S.W. 49th Avenue
Portland, OR 97219

Daily Journal of Commerce

THURSDAY, MARCH 15, 1990

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VOL. 174, NO. 54

airport improvements

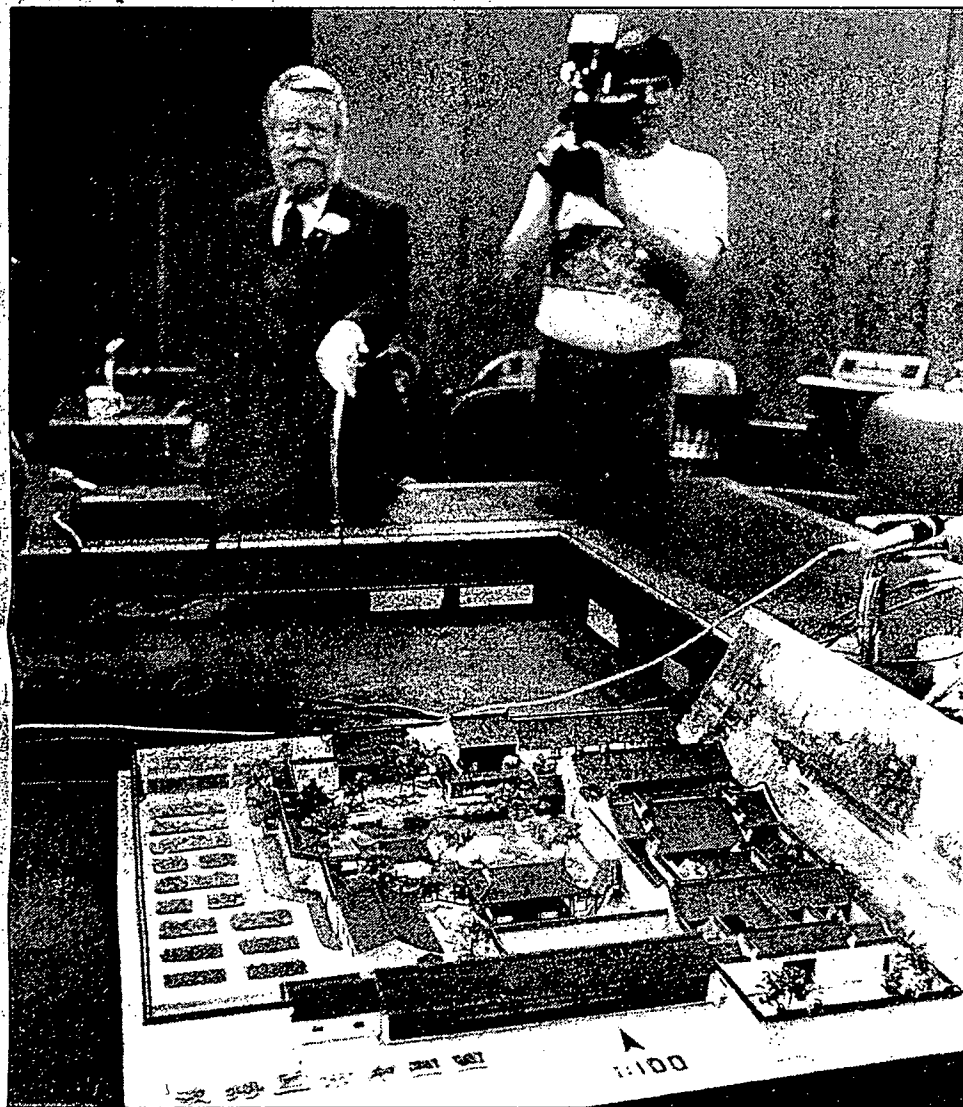
—Page 3

Spieker Partners buys
Omark Center building

—Page 5

Commission to open bids
for \$24 million in projects

—Page 8



Greg Paul

The Classical Chinese Garden Society of Portland hopes to build a Chinese

M/WBEs' share of city projects takes big dip in last half of '89

By ROBERT GOLDFIELD

Continued declines in the city of Portland's use of minority- and women-owned business enterprises drew words of dismay Wednesday from City Council members.

After receiving reports showing dips in the percentage of city work going to such businesses during the last six months of 1989, commissioners bemoaned the year-old U.S. Supreme Court decision that gutted a type of affirmative action program used by many local governments across the country, including Portland.

A report from city Purchasing Agent Carlton Chayer showed that of five large construction projects totaling more than \$2.38 million awarded during the last six months of 1989, MBEs garnered subcontracts worth only \$32,784, or 1.37 percent.

That percentage figure is down from 5.91 percent for the first six months of 1989, from 15 percent the last half of 1988 and from 12.14 percent the first half of 1988.

WBEs fared slightly better, receiving \$82,000, or 3.44 percent, in the most recent period. However, that percentage also is down from earlier periods.

WBEs received 4.5 percent of the value of city construction contracts during all of fiscal year 1988-89 and an unusually high 13.65 percent for fiscal year 1987-88, the report showed.

Chayer said the declines reflect the "tremendous impact" of the January 1989 Supreme Court decision in *Crosen vs. Richmond*. That decision struck down a municipal law requiring general contractors bidding on city construction projects to subcontract a minimum percentage of the work to MBEs.

"This is worse than disturbing ... that's not approaching equity," City Commissioner Dick Bogle said. "That shows what happens when you remove the hammer and the pressure, as the *Crosen* decision did, that fairness goes out the window."

Bogle said the city should make clear to businesses, particularly to developers seeking city permits, that it wants more hiring of minority and women subcontractors.

City Commissioner Mike Lindberg said he wished the city could develop another goals program that would be legal under *Crosen*.

See M/WBEs, Page 24

Brown and Caldwell project claims ton engineering award

ions). Diners will be able to take Ethna's Irish Soda bread home in a packaged mix.

The family-run business will also play host to Celtic musicians.

McAleese, who hails from Belfast, said he chose Port-

land architect Rob Dortignacq, who is designing the restaurant.

McAleese "is trying to maintain the neighborhood feel and historic qualities of the building," Dortignacq said.

the airport are expected to rise by 1.2 percent per year, Fulton added.

Current capacity can handle that projected growth, up to

RAIL

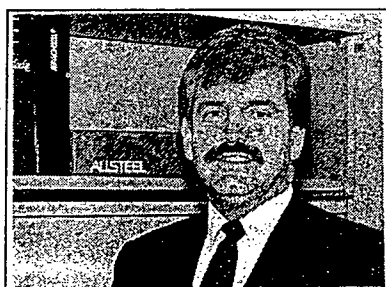
Continued from Page 2

budget-writing sessions, Emerson added.

Blumenauer said Clark requested the measure "to make sure that we are all moving in the same direction."

City bureau leaders testified before the council that land-use and development plans are taking into account proposed light-rail corridors throughout the city. Citizens heavily involved in planning various aspects of light rail told the council that light rail was needed to avoid the gridlock now plaguing Los Angeles and Seattle.

"Questions have been raised about the region's financial commitment to this project," said Bob Post, Tri-Met's assistant general manager. This resolution indicates that such a commitment is being made, he said.



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bulk, grain, lumber and mineral shipments, with an emphasis on identifying future opportunities; identification of changes in technology that will have an im-

BIPOLAR

 Continued from Page 2

current system and avoids the costs of changing software to make it compatible with new chip technology, he explained.

"By using BIT's new floating point processor in our second-generation PRISM RISC (reduced instruction set computer chip, which increases speed by reducing instructions to the computer) architecture of the Series 10000, HP is addressing the growing demands of users in the areas of fluid dynamics, simulation, scientific visualization and other applications that have unusually demanding computation requirements," said

and economic opportunities.

Degens said consulting fees should be around \$110,000.

Final action on the master plan is expected in July 1991.

Paul Bemis, marketing manager for the Series 10000.

Karr said Bipolar worked closely with HP/Apollo to target the chip's performance.

Though high-performance workstations are a logical market for the 2130 processor, it also has applications for the mini-supercomputer market, he added.

Smaller companies that build boards also will be interested in the 2130, especially because it received a stamp of approval from a major player such as Hewlett-Packard, Karr continued.

M/WBES

 Continued from Page 1

When considering all purchases made by the city during the first half of fiscal year 1989-90, MBES received 5.1 percent of the expenditures, down from 8.4 percent during all of fiscal year 1988-89, Chayer said. WBES received 1.0 percent of the monies, down from 2.6 percent during 1988-89.

Portland's fiscal year begins July 1.

When calculating city expenditures on all construction projects — including informal quotes and small projects — 15.43 percent was awarded to MBES, up from

10.04 percent for all of 1988-89. However, Chayer said a single \$1.4 million sewer construction contract awarded to a minority-owned general contractor was responsible for the increase.

WBE participation in all construction projects was 1.89 percent, down from 4.05 percent during 1988-89.

MBE participation in the most recent six-month period dipped in provision of supplies and personal services, and for professional services declined to 3 percent from 35 percent in 1988-89.

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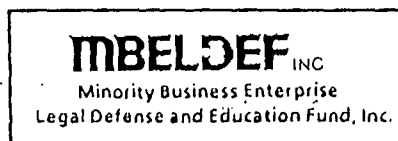
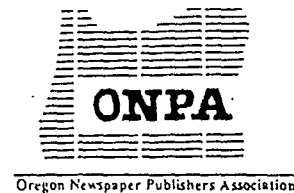
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Greg Paul
Broussard, Editor and Co-Publisher



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operation, there are far too many horror stories about "contractors" who bid low on the work, and then have no capabilities to perform.

Contractor registration will go a long way in stemming this problem and will list, for all to see, answers to some simple questions: Is the firm bondable? Is it insurable? Is there some level of accountability?

There has been some grumbling that contractor registration will be yet another deterrent to emerging businesses, firms owned by women and minorities, trying to make it in the construction business.

Nonsense.

We have been assured that there will be no relaxation of any of these requirements where women or minority-owned businesses are concerned. Likewise, there will be no relaxation for the new "emerging small business" category of certification. And there couldn't be anything better for the group.

When any firm claims to be commercially useful or viable or able to do the work, and then they prove otherwise by a lack of bonding capability or poor credit or no payroll, everybody suffers. When it is the failure of

any emerging business, especially one owned by a woman or a minority, it only strengthens deep-seeded biases that such firms are never viable.

It all boils down to something all successful businesses must appreciate: PERFORMANCE.

Emerging businesses, women- and minority-owned businesses, should embrace this opportunity to have a state seal of approval. And they should definitely get registered. The costs for not registering are even worse than the costs involved. One recent example we found was a small interior carpet-layer, fined \$2,000 for failing to be registered. That \$2,000 was probably all the profit and then some on the job they were contracted to do.

If you can't perform, you shouldn't be in the business, and if you can't take the responsibility to prove your ability to perform, we won't feel sorry for you.

Contractor registration establishes contractor responsibility — a responsibility to perform.

We welcome comments or counterpoint. Send them to American Contractor Publication; P.O. Box 11233; Portland, OR 97211.

City commissioners decry M/WBE participation drop

Reprinted with permission
from the Daily Journal of Commerce.

Continued declines in the city of Portland's use of minority- and women-owned business enterprises drew words of dismay Wednesday from City Council members.

After receiving reports showing dips in the percentage of city work going to such businesses during the last six months of 1989, commissioners bemoaned the year-old U.S. Supreme Court decision that gutted a type of affirmative action program used by many local governments across the country, including Portland.

A report from city Purchasing Agent Carlton Chayer showed that of five large construction projects totaling more than \$2.38 million awarded during the last six months of 1989, MBEs garnered subcontracts worth only \$32,784, or 1.37 percent.

That percentage figure is down from 5.91 percent for the first six months of 1989, from 15 percent the last half of 1988 and from 12.14 per-

cent the first half of 1988.

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6 That shows what happens when you remove the hammer and the pressure ... fairness goes out the window. 9

contracts during all of fiscal year 1988-89 and an unusually high 13.65 percent for fiscal year 1987-88, the report showed.

Chayer said the declines reflect the "tremendous impact" of the January 1989 Supreme Court decision in *Crosen vs. Richmond*. That decision struck down a municipal law requiring general contractors bidding on city construction projects to subcontract a minimum percentage of the work to MBEs.

"This is worse than dis-

See CITY, Page 4

CITY Continued from Page 2

turbing ... that's not approaching equity," City Commissioner Dick Bogle said. "That shows what happens when you remove the hammer and the pressure, as the *Crosen* decision did, that fairness goes out the window."

Bogle said the city should make clear to businesses, particularly to developers seeking city permits, that it wants more hiring of minority and women subcontractors.

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WBEs received 1.0 percent of the monies, down from 2.6 percent during 1988-89.

Portland's fiscal year begins July 1.

When calculating city expenditures on all construction projects — including informal quotes and small projects — 15.43 percent was awarded to MBEs, up from 10.04 percent for all of 1988-89.

WBE participation in all construction projects was 1.89 percent, down from 4.05 percent during 1988-89. It also declined for provision of supplies, personal services and professional services.

MBE participation in the most recent six-month period dipped in provision of supplies and personal services, and for professional services declined to 3 percent from 35 percent in 1988-89.

REGISTER Continued from Page 3

The law further requires that organizations registering be independent contractors, who must "demonstrate that (they) are in business for (themselves) and not an employee" of someone else. While a number of requirements apply, the most important is that they "provide labor and services free from direction and control, subject only to the accomplishment of specific results."

Despite extensive publicity, many contractors still do not realize that they must register until local authorities refuse to issue them a building permit. Also, contractors registered with the Builders Board were asked to choose a registration category by Jan. 1. Any that did not reply, were classified as "Residential Contractor B," and limited to repair and remodeling work.

They must now apply to upgrade their registration if they wish to build homes or commercial structures. The upgrade fee is \$20 and a late fee of \$20 is assessed when contractors fail to meet their registration deadlines.

Board inspectors enforce regulations in the field. "We do site checks to ensure that they (contractors) are doing what they say they're doing," Keudell noted.

A car can pull up to a job site carrying inspectors from all four agencies involved in the program. Numbers of workers can be checked against workers' compensation lists, and people claiming exemption for registration examined to ensure the exemption is proper.

Keudell added that "good information will be shared," so that if more workers are present than are covered by a given (workers' compensation insurance) policy, the insurance

New board independence

Information provided by the Construction Contractors Board notes that Oregon "requires your business qualify as an independent contractor (demonstrate you are in business for self and not an employer) in order to be registered with the Construction Contractors Board. You can qualify as an independent contractor by certifying that you meet the following standards as required by law:

- You provide labor and services free from direction and control, subject only to the accomplishment of specific results.
- You are responsible for obtaining all assumed business registrations or professional occupational licenses required by law.
- You furnish the tools and equipment necessary to do the work.
- You have the authority to hire and fire employees.
- You are paid on completion of specific portions of the project or on the basis of a periodic retainer (paid by the hour qualifies).
- You are registered with the Builders Board.

Civil penalties can also be applied, and, with repeat violations, contractors could lose their registration permanently.

Late fees are also assessed when contractors fail to meet their registration deadlines. Previously unregistered contractors were required to register by Jan. 1 or before doing business in Oregon.

Contractors who were registered with the Builders Board

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QUARTERLY STATISTICAL REPORT OF PURCHASING ACTIVITY

July 1, 1988 to June 20, 1989
and
July 1, 1989 to December 31, 1989

PURCHASING ACTIVITY	FISCAL YEAR 1988-89	7/1/89 - 12/31/89 FY 1989-90
Total # of Requisitions Received	4,145	1,907
Total # of Bids/Quotes Issued	1,994	1,648
Informal Bids/Quotes	536	277
Total # of Construction Bids	65	30
Total # of RFPs/RFQs	58	51
Total # of PCRB Exemptions	32	18
Total # of Executive Exemptions	20	16

SPECIFIC PURCHASING ACTIVITY:

CONSTRUCTION	FY 1988-89	7/1/89 - 12/31/89
Total # of Bids Issued	65	30
Total # of Contracts Awarded	39	22
Total # of Re-bids	13	4
Bids Cancelled	8	2
Bids Rejected	5	2
Total \$ Amount of Bids Awarded	\$ 5,096,903	\$ 6,248,746
Total # of MBE Awards	6	1
Total \$ Amount of MBE Awards	\$ 677,617	\$ 87,610
Competitive Awards	\$ 475,097	\$ 87,610
Subcontract Awards	\$ 202,520	\$ 0
Total # of WBE Awards	0	0
# of WBE Subcontract Awards	6	0
\$ Amount of Subcontract Awards	\$ 34,970	\$ 0

PERSONAL SERVICE/RFP ACTIVITY:

Total # of RFPs Issued	57	50
Total # of RFPs Awarded	43	46
Total # of RFPs Cancelled	7	1
Total # of Re-RFPs	4	2
Total # of RFPs Rejected	3	1
Estimated \$ Amount of Awards	\$ 60,721,000	\$ 32,000,000
Total # of MBE/WBE/QRF Awards	29	5
Total \$ Amount of MBE/WBE/QRF Awards	1,077,230	430,813

CENTRAL STORES/SURPLUS PROPERTY:

# of Items in Inventory in Stock	925	950
Average Annual Turnover of Items	6	3/4
# of County Agency Transactions	3,589	2,030
Average # of Back Orders Monthly	80	80

SURPLUS PROPERTY SALES:

Mid-Year Sealed Bid Sale	\$ 3,143	\$ 0
Annual X-Mas Auction	\$ 16,916	\$ 28,859

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date MAR 27 1990
Agenda No. INF #3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Briefing - Teen Health Center
at Vocational Village

Informal Only* 3/27/90
(Date)

Formal Only _____
(Date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT _____ TELEPHONE 248-3308

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Students from Vocational Village, HOT
Board Members

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Briefing regarding proposed establishment of Teen Health Center at Vocational Village

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15-30 Minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

CLERK OF
COUNTY COMMISSIONERS
1990 MAR 20 PM 4:27
MULTI-COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McCarty

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.