



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 20 - 24, 1991

- Tuesday, May 21, 1991 - 9:30 AM - Board Briefing.Page 2
- Tuesday, May 21, 1991 - 10:30 AM - Agenda Review.Page 2
- Tuesday, May 21, 1991 - 11:00 AM - Board BriefingPage 2
- Thursday, May 23, 1991 - 9:30 AM - Regular Meeting.Page 2
- Thursday, May 23, 1991 - 10:30 AM - Board Briefing.Page 4

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, May 21, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Board Discussion on Upcoming Strategic Planning Session.
-

Tuesday, May 21, 1991 - 10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of May 21, 1991
-

Tuesday, May 21, 1991 - 11:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

3. Sheriff's Office Video Briefing. Presented by Sheriff Robert Skipper. (11:00 AM TIME CERTAIN)
-

Thursday, May 23, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Re-Appointment of Jim Fujii to the Agricultural Review Board for a Term to Expire July, 1992
- C-2 In the Matter of the Appointment of Lora Creswick to the Citizen Involvement Committee for a Term to Expire April, 1993
- C-3 In the Matter of the Appointments of Patrick Donaldson and Gwen Taylor to the Community Corrections Advisory Committee for Terms to Expire July, 1992
- C-4 In the Matter of the Appointment of Mark Abrams to the Department of General Services Citizen Budget Advisory Committee for a Term to Expire September, 1993
- C-5 In the Matter of the Appointments of Norman E. Enyart, Jr., Rev. Rozell Gilmore and Karen Gorton to the Welfare Review Board for Terms to Expire February, 1993

CONSENT CALENDAR - continued

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-6 In the Matter of the Appointments of Denise Saunders and Ilene Nessenson as Hearings Officers for the Potentially Dangerous Dog Program Pursuant to MCC 8.10.010(I)

LIBRARY SERVICES

C-7 Ratification of an Intergovernmental Agreement Between Washington County and Multnomah County Whereas the Washington County Cooperative Library Services will Continue to Provide Mail-Order Services to Selected Rural Boxholders and Homebound Residents of Multnomah County

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Proclaiming the Week of June 1 through June 9, 1991, GREAT BLUE HERON WEEK, in Multnomah County

R-2 RESOLUTION in the Matter of Establishing an Employee Suggestion System

R-3 RESOLUTION in the Matter of Establishing a Policy to Maintain Foreclosed Properties While in Multnomah County's Possession

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapters 5.10, 11.20, and 11.45 by Increasing Fees for Services of the County Surveyor as Authorized by State Statutes

R-5 Ratification of an Intergovernmental Cooperative Improvement Agreement Between the State Department of Transportation, Highway Division and Multnomah County to Share the Cost of Power and Maintenance for a Signal to be Installed on the Lower Columbia River Highway at Cornelius Pass Road

R-6 Request for Approval of the Notice of Intent to Apply for a \$25,000 Demonstration Grant from the Metropolitan Service District for Wetland Enhancement at Bybee-Howell Park

DEPARTMENT OF GENERAL SERVICES

R-7 Second Reading and Possible Adoption of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 667 (First Reading May 2, 1991)

DEPARTMENT OF GENERAL SERVICES - continued

- R-8 Budget Modification DGS #8 Authorizing Transfer of Special Appropriation Funds to the Juvenile Justice Project
- R-9 Board Consideration in the Matter of the Request for Tax Exempt Status by the Oregon Parks Foundation (Continued from May 16, 1991)

DEPARTMENT OF HUMAN SERVICES

- R-10 Budget Modification DHS #37 Authorizing an Increase in the Alcohol and Drug Contracts Budget by \$461,068 to Reflect Additional Funding for Contracted Services via Increases in the State Mental Health Grant Through Amendment #49

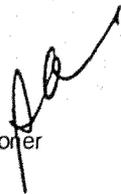
Thursday, May 23, 1991 - 10:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Review of Procedural Options in the Matter of the Secondhand Dealer Permit Appeal of James Weaver, dba Abe's Secondhand Store. Presented by County Counsel Laurence Kressel. (Continued from May 16, 1991)

PAULINE ANDERSON
Multnomah County Commissioner
District 1



605 County Courthouse
Portland, Oregon 97204
(503) 248-5220

March 21, 1991

To: Office of the Clerk
Board of County Commissioners

I will be out of town May 20-24.

In addition, I will be away from my office July 8
through August 2.

BOARD OF
COUNTY COMMISSIONERS
1991 MAR 21 PM 2:33
MULTNOMAH COUNTY
OREGON

M E M O R A N D U M
TO THE FILE

FROM : Hank Miggins
DATE : May 14, 1991
RE : Thoughts on Reorganization

I believe reorganization is appropriate at this time. However, there are elements that must be present to achieve the most efficient and effective organizational structure. The guiding principal must be "form follows function."

I do not believe organizations are created by moving boxes around on a graph. Our efforts to reorganize must be based on a sound policy foundation.

Over the last year and a half, policy foundations have been laid out in various forms: priorities, values and objectives. I think we should go back to these priorities and values and arrange them in a list of all the programs and functions currently being done by the County. By doing so, we could determine which programs and functions fall within the scope of the now existing values and priorities for this County as stipulated by the Board of County Commissioners and Chair McCoy.

The idea here is to determine what it is that we want to do--what services will this County provide. We must identify the target population(s) to be served by each of these programs and for each of these priorities.

We must determine the expected outcome--what is it we want from what we do? (I will put together a schematic that lays out the priorities and values as stated by the Board of County Commissioners, and alongside that, lay out all programs we are currently doing. Each commissioner can verify whether a particular program falls within their expectations/beliefs.)

We must identify programs that fall outside priorities; programs that we may choose to cease doing. We would cease doing those things which do not fall within the schematic of priorities and values. We can develop a plan for divesting ourselves of these services/programs, by passing them to another government agency, the private sector, or to cease doing them altogether.

Based on the outcome of such a process, we could determine the organizational structure of Multnomah County along the lines and within the philosophy of "form follows function."

HCM:ddf

7169G

Meeting Date: May **MAY 21 1991**

Agenda No.: _____

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: S.O. Video Briefing

BCC Informal _____ (date) BCC Formal _____ (date)

DEPARTMENT 127650 DIVISION _____

CONTACT St. Walker TELEPHONE 251 2436

PERSON(S) MAKING PRESENTATION Sheriff

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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)

We would like a time certain for 1:30 on the 21st of May please.

Thanks

1991 MAY -8 AM 10:45
CLERK OF COUNTY COMMISSIONERS
INDIANAH COUNTY
OREGON

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER [Signature]

(All accompanying documents must have required signatures)