



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
November 28 - December 2, 1988

Tuesday, November 29, 1988 - 1:30 PM - Informal Meeting . .Page 2
Thursday, December 1, 1988 - 9:30 AM - Formal. Page 3

SUPPLEMENTAL AGENDA

TUESDAY, November 29, 1988

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

Tuesday, November 29, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

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; Powelhurst 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 #88-202
- 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 ^{# 88-203} 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 ^{# 88-204}
- 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