



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
December 12 - 16, 1988

Tuesday, December 13, 1988 - 9:30 AM - Planning Items . . . Page 2
Tuesday, December 13, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, December 15, 1988 - 9:30 AM - Formal. Page 4

Tuesday, December 13, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL

1. Presentation of proposed joint letter to the Legislature from the Multnomah County Board of Commissioners, Portland City Council and the Portland School Board, regarding programs dealing with child care, teen clinics, juvenile justice services, drug and alcohol programs, and attention to child abuse, etc. - Fred Neal
2. Preliminary discussion about the impact of the recent federal court decision (Mattson vs. Multnomah County), related to County contracts and the County's affirmative action rules for minorities and women-owned businesses - Gretchen Kafoury and Lillie Walker
3. Update on Exempt Benefits Plan - Dr. Lloyd Williams and Merrie Ziady

SUPPLEMENTAL AGENDA

TUESDAY, DECEMBER 13, 1988

INFORMAL MEETING - 9:30 A.M.

2. Preliminary discussion about the impact of the recent federal court decision (Mattson vs. Multnomah County), related to County contracts and the County's affirmative action rules for minorities and women-owned businesses - Gretchen Kafoury and Lillie Walker

NOTE: After the above Briefing, there will be an EXECUTIVE SESSION held, authorized by ORS 192.660(1)(h)

Tuesday, December 13, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Drug Abuse Treatment Effectiveness Research
 - b) Courthouse Jury Room Remodel #302 and #412
2. Proposal to fund emergency MCCF security job at MCCF through Capital Improvement Budget Transfer
3. Annual Report to the Board concerning activities of the Citizen Involvement Committee in 1987-88 and future activities in 1988-89 - John Miller, CIC Chair; Merlin Reynolds
4. Informal Review of Formal Agenda of December 15

Thursday, December 15, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
RETAIL MALT BEVERAGE: Happy Landing Tavern, 520 SE 148th Ave.; Webb's Royal Tap Saloon, 13639 SE Powell; The Peanut Farm, 12646 SE Division; Shady Rest Tavern, 15920 SE Stark St.; Papa-Sons, 12525 SE Powell Blvd.; Rose Bowl, 3800 SE 164th Avenue; PACKAGE STORE: Columbia Ridge Marina, 18525 NE Marine Drive; Bob's Corner Grocery Deli, 13110 SE Division; Norwood's AM/PM Mini Market, 14801 SE Stark Street; Corbett Country Market, 36801 NE Crown Point Hwy., Corbett; Original Steer Market, 12348 SE Division; Larson's Marina, 14444 NW Larson Road; RESTAURANT: Kowloon City Restaurant, 2825 SE 122nd Ave.; Carrows Restaurant #7144, 16246 SE Stark; DISPENSER CLASS A: The Daily Planet, 11312 SE Powell Blvd.; Dales Restaurant and Maverick Room, 12424 SE Division; Woodshed Restaurant; 16015 SE Stark; The Grove, 11140 SE Powell Blvd.; Pier 101, 16321 SE Stark; DISPENSER CLASS B: The Racquet Club, 1853 SW Highland Road

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order in the matter of accepting Deed from Minnie Maud Bourlier and James Erwin Eber on NE 223rd Avenue for county road purposes *88-214*
- C-3 Order in the matter of accepting a deed from Douglas B. Pratt on S.W. Englewood Drive for a Public Road *88-215*

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1988, and June 30, 1988, and portions of E. Burnside Road *88-216*
- R-5 In the matter of the purchase of property site for future Inverness Jail Expansion *Resolution 88-217*

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an Intergovernmental Revenue Agreement with State Community Services for \$213,229 in Federal Low Income Energy Assistance Program (LIEAP) funds for period December 15, 1988 to November 30, 1989
- R-7 a In the matter of ratification of Amendments #20, #21, #22, and #23 to the State Mental Health Grant, whereby the County will receive a net total of \$96,945 additional revenues
- R-7 b Budget Modification DHS #15 reflecting adjustments in State Mental Health Contract Amendment #21, as a result of Amendment #18-R and appropriates additional revenues in the amount of \$224,900 for Pass Through for operating the Family Support Program in the DD Program as appropriated in Amendment #21, and corrects errors; and Adds 2 FTE Case Manager 2's and a .5 FTE PDS to monitor new Family Support Pilot Project
- R-7 c Budget Modification DHS #19 making a reduction of \$3,055 in Social Services, MED Contracts, to reflect Amendment #23 to the State Mental Health Grant
- R-8 Budget Modification DHS #20 making an appropriation transfer in the amount of \$6,000 within Health Division from Car Seat Loan Trust Fund to Supplies, to purchase both replacement seats for lost and damaged seats and an expansion of the service
- R-9 Budget Modification DHS #21 reflecting additional revenues in the amount of \$42,603 to Health Division, for larger than expected and budgeted AFDC Incentive funds, and reprograms salary savings in the amount of \$12,017 as a result of vacant position
- R-10 Budget Modification DHS #21-A reflecting an increase of \$1,800 from Cash Transfer to Vector Control, Professional Services, to allow the county to respond to nuisance control complaints from citizens in unincorporated area
- R-11 Budget Modification DHS #22 making adjustments in Health Division Personnel Services, in Clinic Services, as a result of changes in normally scheduled work hours, and in Dental Services to reclassifying an Office Assistant II to a Dental Assistant/Receptionist

- R-12 Budget Modification DHS #23 requesting an increase of \$54,000 in Capital Outlay, Health Systems, to allow completion of the purchase of Health Division MIS terminals, and an increase of \$17,001 in Pass Through for an increase in the Cleve Allen dental contract

DEPARTMENT OF JUSTICE SERVICES

- R-13 Budget Modification DJS #9 reclassifying one position of Office Assistant II to Office Assistant III in the District Attorney's Office for the OCN grant
- R-14 Notice of Intent to apply for a grant in the amount of \$185,570 through the Oregon Traffic Safety Commission for the Sheriff's Office, to combat drinking driving in Multnomah County
- R-15 Budget Modification DJS #10 making an appropriation transfer in the amount of \$26,828 within Multnomah County Inverness Jail budget, deleting one Carpenter/Maintenance position, and establishing a 1.5 Custodian positions
- R-16 Budget Modification DJS #7 restoring an Office Assistant II position in the Sheriff's Office, which was inadvertently left out of the Adopted budget, with funds coming from various Full Time line items in the budget in the amount of \$10,641

BOARD OF COUNTY COMMISSIONERS

- R-17 In the matter of ratification of amending the Intergovernmental Agreement which created the Oregon Tourism Alliance, to authorize OTA to receive and expend monies and operate as a public entity, revises appointment procedures of OTA Board members
- done 12/22*
R-18 Resolution in the Matter of the Disposition of Tax-Foreclosed Properties
- R-19 In the matter of ratification of an Agreement with Portland Development Commission for Providing Business Recruitment and Marketing for Multnomah County

PUBLIC CONTRACT REVIEW BOARD

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

88-218 R-20 Order in the Matter of Exempting from Public Bidding a Contract to Remove Dry Rot and Repair Beam, Column, and Associated Structural Members at the Gresham District Court Building

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

BOARD OF COMMISSIONERS

Remarks by Commissioner Caroline Miller

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

0460C.58-64

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-21 First Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor)
- R-22 First Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies)