

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
DECEMBER 30, 1996 - JANUARY 3, 1997

Tuesday, December 31, 1996- MEETING CANCELLED

Wednesday, January 1, 1997 - HOLIDAY - OFFICES CLOSED

Thursday, January 2, 1997 - 9:30 AM - Regular Meeting

Thursday, January 2, 1997 - 10:15 AM - Board Briefing

Thursday Meetings of the Multnomah County Board of Commissioners are *cable-cast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, January 2, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

OATH OF OFFICE

The Honorable Roosevelt Robinson, Multnomah County Circuit Court Judge, Will Administer the Oath of Office for County Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman.

REGULAR MEETING

NON-DEPARTMENTAL

R-1 Appointment of Vice-Chair for the 1997 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER Authorizing Execution of Deed D971386 Upon Complete Performance of a Contract to Steven E. Nys and Janine L. Nys, Husband and Wife

C-2 ORDER Authorizing Execution of Deed D971392 Upon Complete Performance of a Contract to Thomas E. Miller

DEPARTMENT OF HEALTH

C-3 Renewal of Intergovernmental Agreement 200057 with Oregon Health Sciences University, Providing On-Line Medical Direction, Trauma Communications Coordination and Data Collection for Emergency Medical Services in Multnomah County

REGULAR AGENDA

PUBLIC COMMENT

R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF HEALTH

R-3 NOTICE OF INTENT to Respond to the Casey Foundation for Funding a Demonstration Project for a Community Mobilization Approach Designed to Reduce Infant Mortality Birthrate Outcomes of African American Women

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 ORDER Granting an Easement on County Land in Block 2, Jersey Street Addition, City of Portland, Multnomah County [For Access and Parking Improvement for Patrons of St. Johns Library and Messiah Lutheran Church]

R-5 ORDER Authorizing Sheriff to Offer Tax Foreclosed Properties at Public Sale Per ORS 275.110 through 275.190

NON-DEPARTMENTAL

R-6 Second Reading and Adoption of an ORDINANCE Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Program

R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 2.30 in Order to More Efficiently Align Departmental Responsibilities; Combining the Department of Community Corrections and the Department of Juvenile Justice Services to One Department to be Known as the Department of Juvenile and Community Justice

R-8 First Reading of an ORDINANCE Establishing a Parent Education Program Fee to be Paid by Individuals Participating in the Mandatory Parent Education Program Provided by the Department of Community Corrections Family Services Division for Multnomah County Circuit Court, and Incorporating the Fee into Multnomah County Code Chapter 5.10 (County Fees)

Thursday, January 2, 1997 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Update on Library Entrepreneurial Initiatives Team and Programs that have been Developed and Implemented to Enhance Library Funds. Presented by Leo MacLeod and Ginnie Cooper. 45 MINUTES REQUESTED.

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JANUARY 6, 1997 - JANUARY 10, 1997

Thursday, January 9, 1997 - 9:30 AM - Regular Meeting
Thursday, January 9, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Linda K. Zucker, Paul E. Yeaton and Gloria M. Fisher to the 1996 BOARD OF EQUALIZATION
- C-2 Appointment of Philip G. George to the DUII COMMUNITY ADVISORY BOARD
- C-3 Appointment of Royal Harshman to the MT. HOOD CABLE REGULATORY COMMISSION
- C-4 Appointment of Mildred Ollee to the PRIVATE INDUSTRY COUNCIL

SHERIFF'S OFFICE

- C-5 ORDER Acknowledging Unclaimed Property and Authorization of Transfer for Sale or Disposal

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Amendment 1 to Intergovernmental Revenue Agreement 103196 with the State Office for Services to Children and Families, for Family Support Team Project Funding through June 30, 1997
- C-7 Amendment 2 to Intergovernmental Agreement 101957 with Portland Public Schools, Providing Continued Funding for Teen Parent Child Care and Touchstone Project Staff

DEPARTMENT OF SUPPORT SERVICES

- C-8 Renewal of Intergovernmental Agreement 400142 with the City of Portland, for Printing and Duplicating Services on a Requirements Basis

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 RESOLUTION Authorizing Partnership with Willamette Light Brigade and Oregon Special Olympics to Produce an Annual Bike the Bridges Event
- R-3 Second Reading and Adoption of an ORDINANCE Establishing a Parent Education Program Fee to be Paid by Individuals Participating in the Mandatory Parent Education Program Provided by the Department of Juvenile and Adult Community Justice, Family Services Division for Multnomah County Circuit Court, and Incorporating the Fee into Multnomah County Code Chapter 5.10 (County Fees)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 ORDER Authorizing an Easement to Cherry Park Limited Partnership for a Building Setback on a Portion of County Land in Section 35, T1N, R3E, W.M., Multnomah County, Oregon (Troutdale)

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 ORDER Authorizing Exemption to Specify the Accu-Chek Brand Name for the Purchase of Glucose Monitoring Meters and Testing Strips
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

JANUARY 13, 1997 - JANUARY 17, 1997

- Tuesday, January 14, 1997 - 9:30 AM - Land Use Planning
Tuesday, January 14, 1997 - 9:30 AM - Board Briefing
Tuesday, January 14, 1997 - 1:30 PM - Board Policy Discussion
Thursday, January 16, 1997 - 9:30 AM - Regular Meeting
Thursday, January 16, 1997 - 9:50 AM - Board Briefing

Tuesday, January 14, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

LAND USE PLANNING MEETING

- P-1 MC 3-96 Report to the Board the Hearings Officer's Decision Regarding the Denial of a Building Permit for a Replacement Dwelling in an Area Zoned Exclusive Farm Use and Rural Center on Property Located at 29306 SE ORIENT DRIVE, GRESHAM

Tuesday, January 14, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Discussion on Workforce Development Issues. Presented by Sharon Timko, Rey España and John Rakowitz. ONE HOUR REQUESTED

Tuesday, January 14, 1997 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

- B-2 Discussion on Budget and Policy Implications of No Longer Being the Local Mental Health Authority and of Full Integration of Mental Health into the Oregon Health Plan; and How Should County Subsidize State Funding in This Area. Presented by Lorenzo Poe, Howard Klink and Floyd Martinez. TWO HOURS REQUESTED

Thursday, January 16, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 GEC 6-96 Report to the Board the Hearings Officer's Decision Regarding an Approval, Subject to Conditions, of a Grading and Erosion Control Permit to Place Fill Material to Form a Road Bed and Level Area for Potential Future Building on Property Located at 27204 SE JEANETTE, GRESHAM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 1 to Intergovernmental Agreement 100197 with Oregon Health Sciences University, Extending Adult Outpatient Alcohol and Drug Treatment Services through February 28, 1997

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-3 Budget Modification DCC 6 Increasing Fee Revenue in the Department of Community Corrections Family Court Services Division by \$42,850 to Establish a Budget for the Parent Education Program

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 2.30 in Order to More Efficiently Align Departmental Responsibilities; Combining the Department of Community Corrections and the Department of Juvenile Justice Services to One Department to be Known as the Department of Juvenile and Adult Community Justice
- R-3 RESOLUTION Supporting and Advocating for County Linkage to the Workforce Development System
- R-4 Budget Modification NOND 2 Requesting \$12,600 from Contingency to Fund an External Workforce Expert to Work with County Staff and the County's Partners in Assessing and Developing an Action Plan Linking County Services and the Community's Workforce System
- R-5 Budget Modification MCCF 1 Transferring Appropriations and Adding Additional Dedicated Revenue to Pay for the Operations of a Youth Advisory Board, a Committee of the Commission on Children and Families

Thursday, January 16, 1997 - 9:50 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-3 Discussion Regarding Multnomah Commission on Children and Families Draft Focused Strategic Plan for Wellness. Presented by Nan Waller, Jim Clay, Dianne Iverson, Norm Monroe and Lorenzo Poe. 30 MINUTES REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF
JANUARY 20, 1997 - JANUARY 25, 1997

Monday, January 20, 1997 - HOLIDAY - OFFICES CLOSED
Tuesday, January 21, 1997 - 9:30 AM - Board Briefing
Tuesday, January 21, 1997 - 10:15 AM - Regular Meeting
Tuesday, January 21, 1997 - 1:30 PM - Board Policy Discussion
Thursday, January 23, 1997 - 7:00 PM - City/County Joint Forum
Saturday, January 25, 1997 - 10:00 AM - City/County Joint Forum
Saturday, January 25, 1997 - 2:00 PM - City/County Joint Forum

Tuesday, January 21, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Follow Up on the Metro Urban Growth Management (UGM) Functional Plan Implementation within the City of Portland Planning Area. Presented by Scott Pemble and Invited Guests. 45 MINUTES REQUESTED.

Tuesday, January 21, 1997 - 10:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Michael H. Balter to the MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES
- C-2 Appointment of Richard S. Drandoff to the MULTNOMAH COUNTY DUII COMMUNITY ADVISORY BOARD

DISTRICT ATTORNEY'S OFFICE

- C-3 Budget Modification DA 6 Authorizing \$42,890 Appropriation of the Americorps Grant through June 30, 1997
- C-4 Budget Modification DA 7 Reclassifying a Senior Fiscal Specialist as a Management Assistant, Using Salary Savings

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 CU 5-96, HV 10-96, SECh 13-96 Report the Hearings Officer Decision Regarding a Denial of a Conditional Use Permit, Major Variance and Significant Environmental Concern Permit to Establish a Single Family Residence, Barn and Arena on Property Designated as Commercial Forest Use on NW SKYLINE BOULEVARD, PORTLAND
- C-6 Amendment 1 to Intergovernmental Agreement 300547 with Oregon Department of Transportation, for Improvements to the Intersection of NE 238th Drive and NE Halsey Street, Revising Funding Source
- C-7 Amendment 1 to Intergovernmental Agreement 301836 with Oregon Department of Transportation, Accepting a Transportation and Growth Management Grant for the Revision of Multnomah County Street Standards

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-8 Intergovernmental Revenue Agreement 700517 with Portland Public Schools District No. 1, Funding a Counselor and Attendance Specialists for the District's PPS and Partners Multi-Modal Truancy Diversion Project to Help Truant Students Return to District Schools
- C-9 Budget Modification DJJS 2 Adding \$74,869 in Portland Public Schools Truancy Grant Funds to Cover the Personnel Costs of a Juvenile Counselor and Two Counseling Assistants
- C-10 Intergovernmental Agreement 700547 with Oregon State Health Division, Providing Study Design, Implementation and Evaluation Activities for the Truancy Diversion Project Involving Fourth to Sixth Grade and Beginning High School Students in North/Northeast Portland

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-11 Amendment 1 to Intergovernmental Revenue Agreement 103586 with Oregon Department of Energy, Providing Increased Funds for Weatherization Services for Low Income Households
- C-12 Amendment 1 to Intergovernmental Revenue Agreement 102897 with the City of Portland, Bureau of Housing and Community Development, Adding \$290,056 in City Funds for Ongoing Human Service Programs, Including Homeless, Housing, Public Safety and Youth Empowerment and Employment Programs

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 First Reading of an ORDINANCE Repealing Ordinance 770 and Abolishing the Bikeway Citizen Advisory Committee, and Establishing in its Place the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

Tuesday, January 21, 1997 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

- B-2 Briefing to Discuss How We Can Reduce Property Tax Support for Libraries While Maintaining Quality and Minimizing Access Issues for Our Citizens; and What Combination of Branch Closures, Reduced Hours, and Reduced Services is Minimally Acceptable. Presented by Ginnie Cooper and Staff. 2 HOURS REQUESTED.

Thursday, January 23, 1997 - 7:00 PM
Downtown
Portland Building, Second Floor Conference Room C
1120 SW Fifth, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-1 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Saturday, January 25, 1997 - 10:00 AM

Central Northeast Neighbors

Southeast Asian Vicariate

5404 NE Alameda, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-2 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Saturday, January 25, 1997 - 2:00 PM

Northeast Coalition of Neighborhoods

King Facility

4815 NE 7th, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-3 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

JANUARY 27, 1997 - FEBRUARY 1, 1997

Monday, January 27, 1997 - 7:00 PM - City/County Joint Forum

Tuesday, January 28, 1997 - 9:30 AM - Board Policy Discussion

Wednesday, January 29, 1997 - 7:00 PM - City/County Joint Forum

Thursday, January 30, 1997 - 9:30 AM - Regular Meeting

Thursday, January 30, 1997 - 7:00 PM - City/County Joint Forum

Saturday, February 1, 1997 - 10:00 AM - City/County Joint Forum

Saturday, February 1, 1997 - 2:00 PM - City/County Joint Forum

Monday, January 27, 1997 - 7:00 PM

Southwest Neighbors Incorporated

Multnomah Center

7688 SW Capitol Highway, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-4 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Tuesday, January 28, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

B-1 For What Current and/or Increased Fees Does the County Need Voter Approval? How Can the County Re-examine Internal Support Services to Operate More Cost Efficiently? Presented by Vickie Gates, Larry Nicholas, Barry Crook and Mark Campbell. 2 HOURS REQUESTED.

Wednesday, January 29, 1997 - 7:00 PM
East Portland

Floyd Light Middle School
10800 SE Washington, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-5 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Thursday, January 30, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of John Carter to the ADULT COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE

C-2 Appointment of David Smith to the JUVENILE COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE

C-3 Appointment of Claudine Paris to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE

C-4 Appointments of Ryan Kragero and Mary Uleman to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

C-5 Appointments of Bob Boyer, Laura Shearmire and Christian Camp to the DEPARTMENT OF SUPPORT SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-6 RESOLUTION Assigning Board of County Commissioners Liaison Roles and Repealing Resolution 96-185

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 CS 3-96 Report the Hearings Officer Decision Regarding Approval of a Conditional Use Permit for a Community Service Use, Subject to Conditions, on Property Located at 10351 NW THOMPSON ROAD, PORTLAND (BONNY SLOPE SCHOOL)

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Intergovernmental Revenue Agreement 103337 with the City of Portland, Providing Funds for the Block-By-Block Weatherization Program for Low Income Residents of City-Designated Neighborhoods
- C-9 Intergovernmental Revenue Agreement 103347 with the Department of Human Resources, Providing Funds for Two Welfare Reform Reinvestment Projects
- C-10 Budget Modification DCFS 11 Transferring \$100,000 in County General Fund Revenue from the Multnomah Commission on Families to the Child, Youth and Family Division Budget to Fund Several Contracts to be Managed by the Department

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Presentation of Employee Service Awards Honoring Thirty-One Multnomah County Employees with Five to Thirty Years of Service
- R-3 First Reading and Adoption of an ORDINANCE Establishing a Catastrophic Leave Sharing Program for County Employees, and Declaring an Emergency

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Second Reading and Adoption of an ORDINANCE Repealing Ordinance 770 and Abolishing the Bikeway Citizen Advisory Committee, and Establishing in its Place the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-5 Intergovernmental Agreement 900374 with the State of Oregon Department of Corrections, for Funding and Operations of Community Corrections in Multnomah County and Approval of the Multnomah County Community Corrections Plan, for the Period January 1, 1997 through June 30, 1997

NON-DEPARTMENTAL

- R-6 RESOLUTION Approving the January 22, 1997 Strategic Plan of the Multnomah Commission on Children and Families

Thursday, January 30, 1997 - 7:00 PM

Southeast Uplift

Mt. Tabor Community School

5800 SE Ash, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-6 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Saturday, February 1, 1997 - 10:00 AM

Neighbors West/Northwest

Scottish Rite Center

1512 SW Morrison, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-7 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Saturday, February 1, 1997 - 2:00 PM

North Portland

Kaiser Town Hall

3704 N Interstate, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-8 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

FEBRUARY 3, 1997 - FEBRUARY 6, 1997

Tuesday, February 4, 1997 - 9:30 AM - Regular Meeting

Tuesday, February 4, 1997 - 9:40 AM - Board Policy Discussion

Tuesday, February 4, 1997 - 1:30 PM - Land Use Planning

Wednesday, February 5, 1997 - 7:00 PM - City/County Joint Forum

Thursday, February 6, 1997 - 7:00 PM - Community Forum Meeting

Tuesday, February 4, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF AGING SERVICES

- C-1 Intergovernmental Revenue Agreement 400157 with Oregon Senior and Disabled Services, Providing Reimbursement for One Half of Consultant Expenses Incurred in Planning for Transfer of Disability Services Offices from State to County

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Budget Modification CFSD 12 Correcting Job Classification in the Contracts and Evaluation Unit of Department's Management and Administration, and Moving \$14,600 from Personnel Services to Materials and Services

DEPARTMENT OF HEALTH

- C-3 Renewal of Intergovernmental Agreement 200897 with the State Health Division for the Provision of Research and Evaluation Required for the Health Department's Various Federal Grants

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 ORDER Authorizing Vacation of SW Hedlund Avenue from SW Comus Street South Approximately 375 Feet as Provided by ORS 368.366

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF LIBRARY SERVICES

- R-2 RESOLUTION Exempting the Library from Resolution 90-2 and Allowing the Library Foundation to Serve Alcohol at the Library Gala Celebration

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER Approving an Intergovernmental Agreement with the City of Portland for County Lease of Space at the East Portland Community Center [SE 106th Avenue] for an Aging Services Department Office

Tuesday, February 4, 1997 - 9:40 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

- B-1 As the County Reduces General Fund Support to the Primary Care Clinics, How Can we Minimize Client Impact? What Will be the Impact of Advocating for Assistance from an Expanded Oregon Health Plan and from the Local Health Maintenance Organizations? What Will be the Impact of Operating a Fee Supported Enrollment Plan? What Will be the Impact of the State Using the Cigarette Tax for Expanded Eligibility? Presented by Billi Odegaard, Sharon Armstrong, Tom Fronk, MaryLou Hennrich, Scott Clement, Marge Jozsa, Tim Goldfarb, Bob Pollari and Gary Oxman. 2 HOURS REQUESTED.

Tuesday, February 4, 1997 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

LAND USE PLANNING MEETING

P-1 MC 3-96 DE NOVO HEARING in the Matter of an Appeal of the Hearings Officer's Decision Regarding the Denial of a Building Permit for a Replacement Dwelling in an Area Zoned Exclusive Farm Use and Rural Center on Property Located at 29306 SE ORIENT DRIVE, GRESHAM. TESTIMONY LIMITED TO 20 MINUTES PER SIDE. 1 HOUR REQUESTED.

P-2 CU 5-96, HV 10-96, SECh 13-96 DE NOVO HEARING in the Matter of an Appeal of the Hearings Officer's Decision Regarding a Denial of a Conditional Use Permit, Major Variance and Significant Environmental Concern Permit to Establish a Single Family Residence, Barn and Arena on Property Designated as Commercial Forest Use on NW SKYLINE BOULEVARD, PORTLAND. TESTIMONY LIMITED TO 20 MINUTES PER SIDE. 1 HOUR REQUESTED.

Wednesday, February 5, 1997 - 7:00 PM

Southwest Neighbors Incorporated

Mittleman Jewish Community Center

6651 SW Capitol Highway, Portland

CITY/COUNTY JOINT COMMUNITY FORUM

JM-1 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by City and County Elected Officials and Staff. 2 HOURS REQUESTED.

Thursday, February 6, 1997 - 7:00 PM

Troutdale City Hall, Council Chambers

104 SE Kibling Avenue, Troutdale

COMMUNITY FORUM MEETING

JM-2 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by County Elected Officials and Staff. 2 HOURS REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

FEBRUARY 10, 1997 - FEBRUARY 14, 1997

Tuesday, February 11, 1997 - 9:30 AM - Board Policy Discussion and Regular Meeting

Wednesday, February 12, 1997 - 7:00 PM - Community Forum

Thursday, February 13, 1997 - 9:30 AM - Regular Meeting

Tuesday, February 11, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD POLICY DISCUSSION/REGULAR MEETING

- B-1 SB 1145 Implementation Update. Presented by Dave Warren, Sheriff Dan Noelle and Elyse Clawson. 2 HOURS REQUESTED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-1 Budget Modification DCC 7 Increasing the JACJ Budget by \$1,365,486 for the Supervision of Offenders Convicted of Felonies Who Are Sentenced to 12 Months or Less of Incarceration
- R-2 Budget Modification DCC 8 Increasing the JACJ Budget by \$985,725 for the Supervision of Offenders Convicted of Felonies Who Are Sentenced to 12 Months or Less of Incarceration

Wednesday, February 12, 1997 - 7:00 PM

Gresham Council Chambers, Public Safety and Schools Building
1333 NW Eastman Parkway
Gresham

COMMUNITY FORUM MEETING

- JM-1 Community Meeting on Impact of Measure 47, Providing the Opportunity to Meet with Your Local Elected Officials and Discuss Government Services; Learn More about Budget Cuts and Service Reduction Options; and Share Your Opinions and Suggestions, in an Informal, Group Discussion Format. Facilitated by County Elected Officials and Staff. 2 HOURS REQUESTED.

Thursday, February 13, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Debi Higgins to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION
- C-2 Appointments of Jim Francesconi and Gussie McRobert to the PUBLIC SAFETY COORDINATING COUNCIL

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Amendment 3 to Intergovernmental Agreement 101557 with the State Office of Services to Children and Families, Providing Additional Funds for Shelter Beds as Part of the Needs Based System of Care

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-4 Amendment 1 to Intergovernmental Revenue Agreement 700637 with the State of Oregon Youth Authority, to Continue the Agreement to Loan to the State an Experienced County Juvenile Justice Employee to Assist in the Implementation of New Juvenile Justice Legislation
- C-5 Intergovernmental Agreement 700547 with the Oregon State Health Division, Providing Study Design, Implementation and Evaluation Activities for the Truancy Diversion Project Involving Fourth to Sixth Grade and Beginning High School Students in North/Northeast Portland

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 FINAL ORDER Land Use Planning Case CU 6-96 SEC 18-96 Affirming and Modifying the October 17, 1996 Hearings Officer Decision
- C-7 ORDER Authorizing Execution of Deed D971401 Upon Complete Performance of a Contract to Anil Lal
- C-8 ORDER Authorizing Execution of Deed D971402 for Repurchase of Tax Acquired Property to Former Owner Eldon Lahti
- C-9 ORDER Authorizing Execution of Deed D971403 for Repurchase of Tax Acquired Property to Former Owner Corene Shepard

DEPARTMENT OF AGING SERVICES

- C-10 Intergovernmental Agreement 400147 with the City of Portland, Bureau of Neighborhood Associations, Portland Multnomah Commission on Aging (PMCoA), for Advocacy Services on Behalf of Elders Living in Multnomah County and its Cities

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 PUBLIC HEARING Regarding the Electors' Petition for Formation for the Interlachen People's Utility District. The Chief Petitioners, Electors Residing in Multnomah County, are Requesting that an Election be Held on May 20, 1997 to Form the Interlachen P.U.D. and to Determine the Boundaries of the Territory as Described in the Electors' Petition for Inclusion in the Proposed District, and to Authorize a One-Time Special Levy of \$200.00 Under ORS Chapter 261

SHERIFF'S OFFICE

- R-3 RESOLUTION Accepting the Report of the Siting Advisory Committee and Adopting the Recommendations in the Report

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 ORDER Approving an Intergovernmental Agreement with the City of Portland for County Lease of Space at the East Portland Community Center [SE 106th Avenue] for an Aging Services Department Office

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-5 Budget Modification CFSD 13 Transferring \$25,000 County General Fund Contingency to the Division of Community Action and Development Anti-Poverty/Housing Stabilization Program Budget and to Correct Budget Technical Amendment NonDept. 26B Which Reduced CFS Innovative Projects in Error

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 ORDER Exempting from Formal Competitive Bidding a Change Order to Increase a Contract with Tank's Electric Company to \$29,948

- R-7 ORDER Exempting from the Three Year Contract Limitation Contracts for Long Distance Services, Telecommunications Equipment and Maintenance
- R-8 First Reading of an ORDINANCE Amending Ordinance 807 and Ordinance 861, Multnomah County Public Contract Review Board Rules (Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF

FEBRUARY 24, 1997 - FEBRUARY 28, 1997

Tuesday, February 25, 1997 - 9:30 AM - Board Policy Discussion

Tuesday, February 25, 1997 - 1:30 PM - Land Use Planning

Tuesday, February 25, 1997 - 2:30 PM - Board Policy Discussion

Thursday, February 27, 1997 - 9:30 AM - Regular Meeting

Thursday, February 27, 1997 - 10:30 AM - Board Briefing

Tuesday, February 25, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

- B-1 Discussion of Options Regarding Construction and Operation of New Jail and Alcohol and Drug Facilities in Light of Ballot Measure 47 Funding Restrictions. Presented by Sheriff Dan Noelle and Elyse Clawson. 1.5 HOURS REQUESTED.

Tuesday, February 25, 1997 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

LAND USE PLANNING MEETING

- P-1 CS 4-96 Report the Hearings Officer Decision Regarding Approval of a Conditional Use Permit for a Community Service Use, Subject to Conditions, on Property Located at 14445 NW CHARLTON ROAD, PORTLAND (SAUVIE ISLAND SCHOOL)

- P-2 CS 3-96 DE NOVO HEARING Regarding Appeal of Hearings Officer Decision Approving a Conditional Use Permit for a Community Service Use, Subject to Conditions, on Property Located at 10351 NW THOMPSON ROAD, PORTLAND (BONNY SLOPE SCHOOL). TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

Tuesday, February 25, 1997 - 2:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

- B-2 Presentation of a Proposed Restructuring of Community Justice Sanctions Developed in Conjunction with the Courts, District Attorney and Sheriff. This Presentation Will Explain How the Department of

Juvenile and Adult Community Justice Will Recommend Prioritizing Community Justice Resources and the Offender Population in Response to Ballot Measure 47 Cuts. Discussion of How Ongoing Communications Will Occur Among the Parties. Presented by Elyse Clawson and Bob Grindstaff. 1 HOUR REQUESTED.

Thursday, February 27, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Intergovernmental Revenue Agreement 103117 with the State Office for Services to Children and Families, Funding Capitated Mental Health Services for Children Not Served through Multnomah CAPCare Program
- C-2 Amendment 2 to Intergovernmental Revenue Agreement 103196 with the State Office for Services to Children and Families, Adding Funds to Extend Substance Abuse Services for Clients of the Family Support Team Project East County Branch through June 30, 1997
- C-3 Intergovernmental Revenue Agreement 103367 with Centennial School District, Funding Capitated Mental Health Services for Children Not Served through Multnomah CAPCare Program
- C-4 Intergovernmental Revenue Agreement 103377 with Portland Public School District, Funding Capitated Mental Health Services for Children Not Served through Multnomah CAPCare Program
- C-5 Intergovernmental Agreement 103407 with Mt. Hood Community College, to Purchase Private Linkages for Unemployment Solutions (PLUS) Project Services Intended to Move More People Off Welfare and into Employment; Reduce Welfare Recidivism; and Prevent At-Risk People from Becoming New Welfare Recipients
- C-6 Intergovernmental Revenue Agreement 103457 with the State Office for Services to Children and Families, to Support an Alcohol and Drug Evaluation Specialist as Part of the Child Abuse Multidisciplinary Intervention (CAMI) Project
- C-7 Amendment 2 to Intergovernmental Revenue Agreement 103755 with the City of Portland, for Eligibility Verification of the City's Water/Sewer Bill Discount Program and Crisis Assistance Program for Low Income Households
- C-8 Amendment 2 to Intergovernmental Revenue Agreement 102595 with the City of Portland, for Administration of the City's Water/Sewer Assistance Program and Water/Sewer Bill Discount Program and Crisis Assistance Program for Low Income Households

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 Amendment 1 to Intergovernmental Agreement 301606 with the City of Wood Village for the NE Glisan Street Waterline Improvements Contract, Reflecting a Change in Costs Assumed by the County

- C-10 Amendment 1 to Intergovernmental Agreement 301616 with the City of Fairview for the NE Glisan Street Waterline Improvements Contract, Reflecting a Change in Costs Assumed by the County
- C-11 ORDER Authorizing Execution of Deed D971411 for Repurchase of Tax Acquired Property to Former Owners Clara L. Haney and John E. Haney
- C-12 ORDER Authorizing Execution of Deed D971379 Upon Complete Performance of a Contract to George Elias

DEPARTMENT OF HEALTH

- C-13 Renewal of Intergovernmental Agreement 201437 with Oregon Health Sciences University for the Continued Provision of Dental Services for Low-Income Persons Living with HIV/AIDS
- C-14 Renewal of Intergovernmental Agreement 201447 with Oregon Health Sciences University for the Continued Provision of Medical Services for Low-Income Persons Living with HIV/AIDS
- C-15 Renewal of Intergovernmental Agreement 201457 with Oregon Health Sciences University for the Continued Provision of Case Management Services for Low-Income Persons Living with HIV/AIDS

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Recognizing ROSEMARY ANDERSON for Service at Portland Opportunities Industrialization Center in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-3 RESOLUTION in the Matter of Participation in Funding Activities of the Oregon Dispute Resolution Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 PUBLIC HEARING and Consideration of an ORDER Approving Transfer of Six Tax Foreclosed Properties to Metro, for Public Purposes
- R-5 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to Woodland Development, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- R-6 First Reading of an ORDINANCE Amending the Exclusive Farm Use Zoning District and Related Subsections of Multnomah County Code 11.15 to Bring Multnomah County's Land Use Regulations into Compliance with Oregon Revised Statute Chapter 215 and Oregon Administrative Rule 660, Division 33 Requirements for Agricultural Land

PUBLIC CONTRACT REVIEW BOARD

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

- R-7 ORDER Approving Exemption to Specify Brand Names for the Purchase of Dental Equipment

R-8 ORDER Exempting from Formal Competitive Bidding a Change Order to Exceed the 20% Limitation for a Contract with Silco Construction Company

R-9 Second Reading and Adoption of an ORDINANCE Amending Ordinance 807 and Ordinance 861, Multnomah County Public Contract Review Board Rules

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

Thursday, February 27, 1997 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

B-3 Session Update on the 1997 Oregon Legislature. Presented by Sharon Timko and Gina Mattioda. 1 HOUR REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

MARCH 3, 1997 - MARCH 7, 1997

Tuesday, March 4, 1997 - 9:30 AM - Briefing/Policy Discussion

Thursday, March 6, 1997 - 9:30 AM - Regular Meeting

Tuesday, March 4, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING/POLICY DISCUSSION

B-1 Recommended Construction Schedule for Hawthorne Bridge Painting and Redecking Project. Presented by John Lindenthal and Karen Schilling. 15 MINUTES REQUESTED.

B-2 Board Discussion Regarding Restructure of Assessment and Taxation; Operation of Animal Control without General Fund Support; Changes in Facilities Capital Plan and Maintenance Schedules to Save General Fund Dollars; and Whether Service Reductions Dictate Consolidating Facilities. Presented by Larry Nicholas, Mike Oswald, Lance Duncan, Kathy Tuneberg, Bob Ellis, F. Wayne George, Jim Emerson, Shaun Coldwell, Hank Miggins and Steve Raimo. 2 HOURS REQUESTED.

Thursday, March 6, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Ronald W. Thrasher to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-2 Appointment of Helen A. Ellison to the DEPARTMENT OF SUPPORT SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 Intergovernmental Agreement 300977 with the Oregon Department of Transportation, Using Local Assistance Grant to Build a Bikeway/Walkway on SW 49th Avenue from Hidalgo Street to McNary Parkway

C-4 ORDER Authorizing Execution of Deed D971410 Upon Complete Performance of a Contract to Anil Lal

C-5 ORDER Authorizing Execution of Deed D971412 Upon Complete Performance of a Contract to Danny Ralston

C-6 ORDER Authorizing Execution of Deed D971417 Upon Complete Performance of a Contract to Jerome H. Straub

SHERIFF'S OFFICE

C-7 Renewal of Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Revenue for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicles Safety Rules and Regulations

DEPARTMENT OF HEALTH

C-8 Renewal of Intergovernmental Agreement 201077 with Oregon Health Sciences University for the Continued Provision of Radiology Consultation for County Providers

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 PROCLAMATION Honoring Employers of People with Developmental Disabilities and Designating the Month of March, 1997 as DEVELOPMENTAL DISABILITY AWARENESS MONTH

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Second Reading and Adoption of an ORDINANCE Amending the Exclusive Farm Use Zoning District and Related Subsections of Multnomah County Code 11.15 to Bring Multnomah County's Land Use Regulations into Compliance with Oregon Revised Statute Chapter 215 and Oregon Administrative Rule 660, Division 33 Requirements for Agricultural Land

DEPARTMENT OF AGING SERVICES

R-4 Briefing and Consideration of RESOLUTION Accepting the Implementation Plan to Transfer Services for People with Disabilities from State to County Administration. Presented by Chris Reisner and, Laurie Sitton. ONE HOUR REQUESTED.

R-5 Intergovernmental Agreement 400017 with the State of Oregon Department of Human Resources, Senior and Disabled Services

Division, for Transfer of Disability Services Office from State to County Administration

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF

MARCH 10, 1997 - MARCH 14, 1997

Tuesday, March 11, 1997 - 9:30 AM - Board Policy Discussion

Tuesday, March 11, 1997 - 10:30 AM - Regular Meeting

THURSDAY, MARCH 13, 1997 - MEETING CANCELLED

Tuesday, March 11, 1997 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD POLICY DISCUSSION

B-1 SB 1145 Implementation Update. Presented by Dave Warren, Sheriff Dan Noelle and Elyse Clawson. 1 HOUR REQUESTED.

Tuesday, March 11, 1997 - 10:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Gloria Fisher to the ANIMAL CONTROL ADVISORY COMMITTEE

C-2 Appointment of Mary L. Garcia to the DUII COMMUNITY ADVISORY BOARD

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 FINAL ORDER for Land Use Planning Case CS 3-96 Amending the January 7, 1997 Hearings Officer Decision to Approve a Conditional Use Permit for a Community Service Use

C-5 ORDER Authorizing County Retention of Three Tax Foreclosed Properties for Public Use Pursuant to ORS 271.090 and 271.330

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 1996 Dedicated Fund Review Report. Presented by Jack Pessia, Chair, Multnomah County Central Citizen Budget Advisory Committee

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-3 Budget Modification DCC 7 Increasing the Juvenile and Adult Community Justice Budget by \$1,365,486 for the Supervision of Offenders Convicted of Felonies who are Sentenced to 12 Months or Less of Incarceration
- R-4 Budget Modification DCC 8 Increasing the Juvenile and Adult Community Justice Budget by \$985,725 for the Supervision of Offenders Convicted of Felonies who are Sentenced to 12 Months or Less of Incarceration

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 RESOLUTION Authorizing Condemnation and Immediate Possession of Certain Real Properties Necessary to Complete Permanent Slide Damage Repairs to SW Scholls Ferry Road

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA
FOR THE WEEK OF
MARCH 17, 1997 - MARCH 21, 1997

Tuesday, March 18, 1997 - 9:30 AM - Board Briefings
 Thursday, March 20, 1997 - 9:30 AM - Regular Meeting
 Thursday, March 20, 1997 - 10:15 AM - Board Briefing
 Tuesday, March 18, 1997 - 9:30 AM
 Multnomah County Courthouse, Room 602
 1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Discussion of the Truancy Reduction Program, an Intergovernmental Effort Funded by an Edward Byrne Memorial State and Local Formula Grant. Presented by Elyse Clawson, Joanne Fuller, Jimmy Brown and Bill Morris. 1 HOUR REQUESTED.
- B-2 Multnomah County Audit Committee Presentation of Comprehensive Annual Financial Report and Single Audit Report for Fiscal Year Ending June 30, 1996. Presented by Sharon De La Rosa. 30 MINUTES REQUESTED.
- B-3 Update on Implementation of Armed Units for Defensive Response Only in Adult Community Justice. Presented by Elyse Clawson, Bob Grindstaff and Michael Haines. 1 HOUR REQUESTED.

Thursday, March 20, 1997 - 9:30 AM
 Multnomah County Courthouse, Room 602
 1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Kirby Steinhauer to the ANIMAL CONTROL ADVISORY COMMITTEE

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 2 to Intergovernmental Agreement 100197 with Oregon Health Sciences University, Addictions Treatment and Training Clinic,

Extending DUII Information and Rehabilitation Programs through June 30, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 CU 7-96/SEC 33-96 Report the Hearings Officer Decision Regarding Denial of a Conditional Use Permit for a Template Dwelling and a Significant Environmental Concern Permit for Property in the Commercial Forest District, Located at 10220 NW 160th AVENUE
- C-4 ORDER Authorizing Execution of Replacement Deed D971414 for Certain Tax Acquired Property to John E. McKibben
- C-5 ORDER Authorizing Execution of Replacement Deed D971415 for Certain Tax Acquired Property to Jamal Tarhuni
- C-6 ORDER Authorizing Execution of Replacement Deed D971416 for Certain Tax Acquired Property to Jamal Tarhuni
- C-7 ORDER Authorizing Execution of Deed D971419 Upon Complete Performance of a Contract to Charles Washington
- C-8 ORDER Authorizing Execution of Deed D971421 Upon Complete Performance of a Contract to Richard Williams and Janette Williams
- C-9 ORDER Authorizing Execution of Deed D971422 for Certain Tax Acquired Property to Hubbard Construction Corp.
- C-10 ORDER Authorizing Execution of Deed D971423 for Certain Tax Acquired Property to King T. and Mei S. Ha
- C-11 ORDER Authorizing Execution of Deed D971425 for Certain Tax Acquired Property to Fish Construction NW, Inc.
- C-12 ORDER Authorizing Execution of Deed D971426 for Certain Tax Acquired Property to Alemseged Gebrehiwot and Getachew Gebrehiwot
- C-13 ORDER Authorizing Execution of Deed D971427 for Certain Tax Acquired Property to King T. and Mei S. Ha
- C-14 ORDER Authorizing Execution of Deed D971428 for Certain Tax Acquired Property to Fish Construction NW, Inc.

DISTRICT ATTORNEY'S OFFICE

- C-15 Amendment 1 to Intergovernmental Revenue Agreement 500447 with the State Office for Services to Children and Families, Providing Additional Funding to the CAMI Child Abuse Program for the Period Ending December 31, 1996
- C-16 Renewal of Intergovernmental Revenue Agreement 500447 with the State Office for Services to Children and Families, Providing Funding to the CAMI Child Abuse Program for the Period Ending December 31, 1997

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 Presentation of the Multnomah County Central Citizen Budget Advisory Committee 1996 Dedicated Fund Review Report by Jack Pessia, Chair

DEPARTMENT OF HEALTH

R-3 RESOLUTION Regarding Transfer of CareOregon, a Division of the Multnomah County Health Department, to CareOregon, Inc.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION Authorizing Condemnation and Immediate Possession of Certain Real Properties Necessary to Complete Permanent Slide Damage Repairs to SW Scholls Ferry Road

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-5 Budget Modification DJJS 4 Appropriating \$250,000 in Criminal Justice Truancy Diversion Program Grant Dollars to Fund Staff and Contracted Services to Youth

Thursday, March 20, 1997 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-4 Discussion of the Oregon Domestic Violence Council Publication of "A Collaborative Approach to Domestic Violence, Oregon Protocol Handbook". Presented by Joanne Fuller and Chiquita Rollins. 20 MINUTES REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF

MARCH 24, 1997 - MARCH 28, 1997

Tuesday, March 25, 1997 - 9:30 AM - Cities/County Joint Meeting

Thursday, March 27, 1997 - 9:30 AM - Regular Meeting

Thursday, March 27, 1997 - 10:30 AM - Board Briefing

Tuesday, March 25, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

CITIES/COUNTY JOINT MEETING

JM-1 Joint Meeting Between the Multnomah County Board of Commissioners, Portland City Council, and Mayors of the Cities of Fairview, Gresham, Maywood Park, Troutdale and Wood Village for Briefing and Discussion of City-County Consolidation Issues, Resolution of Intent, Public Input Process and Charter Review Commission Process and Timeline. 2 HOURS REQUESTED.

Thursday, March 27, 1997 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER Authorizing Execution of Deed D971413 Upon Complete Performance of a Contract to Herbie Spires

C-2 ORDER Authorizing Execution of Deed D971424 for Certain Tax Acquired Property to King Brothers Investment Properties, an Oregon Partnership

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Metro Council Ruth McFarland Report on Metro's Enactment of the MERC Reform Package (Ordinance and Regional Funding Resolution)

PUBLIC COMMENT

R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF HEALTH

R-3 Intergovernmental Agreement 201517 with the Oregon Health Division for the Provision of Health Insurance Payments and Medication Payments for Low-Income Persons Living with HIV/AIDS

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION Closing the Hawthorne Bridge for Twelve Months Starting in Early 1998

R-5 ORDER Authorizing Relinquishment of Certain Properties Not Needed for Public Use, to Janus Youth, Inc. Pursuant to ORS 271.330(2) [Subject Properties are Located at the Following Addresses: 2445 SE Hawthorne Boulevard, 2346 NW Northrup Street, 2173 NE Clackamas Street and 2036 SE Taylor Street, Portland and 2160 SW Halsey Street, Troutdale]

R-6 ORDER Authorizing the Sale by Public Auction of Surplus County Land at NE 138th Avenue and Marine Drive

NON-DEPARTMENTAL

R-7 RESOLUTION Supporting the Willamette Light Brigade, Bridge Pedal, Inc. and the Bicycle Transportation Alliance in their Effort to Celebrate and Preserve Our Willamette River Bridges with One Annual Event to be Called Bridge Pedal

DEPARTMENT OF SUPPORT SERVICES

R-8 First Reading of an ORDINANCE Establishing a Retirement Incentive Program for County Employees, and Amending Ordinance 631

Thursday, March 27, 1997 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Session Update on the 1997 Oregon Legislature. Presented by Sharon Timko and Gina Mattioda. 1 HOUR REQUESTED.