

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JULY 4, 1994 - JULY 8, 1994

Monday, July 4, 1994 - HOLIDAY - OFFICES CLOSED

Thursday, July 7, 1994 - 9:00 AM - Board Briefing

Thursday, July 7, 1994 - 9:30 AM - Regular Meeting

Thursday, July 7, 1994 - 10:30 AM* - Executive Session

*(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:

Thursday, 6:00 PM, Channel 30

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

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.

Thursday, July 7, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Briefing on Mixed Income Housing. Presented by Peter Grundfossen, Association of Oregon Housing Authorities and Denny West, Housing Authority of Portland. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, July 7, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointment of Jim Regan for a second term on the Citizen Involvement Committee for a two-year term ending July 7, 1996

C-2 In the Matter of the Appointments of Rhybon C. Mayfield, Kim Burgess, Victor Leo, Larry Kochever, Gary Smith, Laura Chenet Leonard and Roseanne Costanzo to the Multnomah Council on Chemical Dependency for two year terms ending July 1, 1996

SHERIFF'S OFFICE

C-3 Ratification of an Intergovernmental Agreement, Contract #800784, between the City of Gresham and the Sheriff's Office to Administer Gresham Revised Code Article 10.20 and Provide Payment as Outlined within the Contract, Effective Upon Completion

C-4 Ratification of an Intergovernmental Agreement, Contract #800794, between the City of Portland and the Sheriff's Office to Administer City Code Chapter 14.74 and Provide Payment as Outlined within the Contract, Effective July 1, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 ORDER in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1994 Foreclosure List

C-6 ORDER in the Matter of the Execution of Deed D941018 Upon Complete Performance of a Contract to BRUCE J. ROTHMAN

DEPARTMENT OF COMMUNITY CORRECTIONS

C-7 Ratification of an Intergovernmental Agreement, Contract #900085, between the City of Portland Parks Bureau and the Department of Community Corrections to Compensate Multnomah County for Providing Two Trained Crew Leaders and Alternative Community

Service Crews to Work in Areas Maintained by the Bureau of Parks and Recreation, Effective July 1, 1994 through June 30, 1995

C-8Ratification of an Intergovernmental Agreement, Contract #900245, between the Department of Community Corrections and Portland Community College to Provide Instructional Support for the Department's Donald H. Londer Center for Learning, Effective July 1, 1994 through June 30, 1995

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Multnomah County's Support of Portland's 1994 Gay and Lesbian Pride Parade and Festival

SHERIFF'S OFFICE

R-2Ratification of an Intergovernmental Agreement, Contract #800265, between Sauvie Island Fire District #30 and the Sheriff's Office to Pay District #30 the Cost of Fire Dispatch for Fiscal Year 1993-94 and Fiscal Year 1994-95, Effective Upon Completion

NON-DEPARTMENTAL

R-3Consideration in the Matter of the Appeal of the Revocation of an Adult Home Care License for Charla Dinnocenzo

DEPARTMENT OF HEALTH

R-4Request for Approval of a Notice of Intent to Apply for a Grant from the Division of Special Populations of the Bureau of Primary Health Care to Fund the Creation of School Based Health Services and Health Education/Promotion Program for Children at Risk of Homelessness

PUBLIC COMMENT

R-5Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, July 7, 1994 - 10:30 AM*

*(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (I)(d), for Deliberations with Labor Relations Staff Regarding Labor Negotiations. ONE HOUR REQUESTED.

SUPPLEMENTAL AGENDA

Thursday, July 7, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING

NON-DEPARTMENTAL

R-6Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Revise Exempt Pay Ranges

DEPARTMENT OF HEALTH

R-7Ratification of Intergovernmental Agreement Contract 200125 Between Multnomah County and Oregon Health Sciences University, Providing On-Line Medical Direction, Data Collection and Research to the County's Emergency Medical Services Pursuant to County Code, for the Period July 1, 1994 through June 30, 1995 (Continued from June 30, 1994)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

JULY 11, 1994 - JULY 15, 1994

Tuesday, July 12, 1994 - 1:30 PM - Planning Items

Thursday, July 14, 1994 - 9:30 AM - Regular Meeting

Thursday, July 14, 1994 - 9:45 AM - Executive Session

Tuesday, July 12, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1C 1-94a In the Matter of Reporting to the Board the Multnomah County Planning Commission's Recommendation on the West Hills Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents
- P-2C 2-94a In the Matter of Reporting to the Board the Multnomah County Planning Commission's Recommendation on the Howard Canyon Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents

Thursday, July 14, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Mike Peterson to a Three Year Term on the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DEPARTMENT OF HEALTH

- C-2 Ratification of Intergovernmental Agreement Contract 200405 Between Multnomah County and Clackamas County, Providing Refugee Health Screening Assessment Services, for the Period July 1, 1994 through June 30, 1995
- C-3 Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 200724 Between Multnomah County and the Oregon Health Division, Reflecting a Grant Increase for Various Programs, for the Period July 1, 1993 through June 30, 1994

COMMUNITY AND FAMILY SERVICES DIVISION

- C-4 Ratification of Intergovernmental Agreement Contract 101575 Between Multnomah County and Portland Public Schools, Purchasing Educational Assistance Services for Children with Mental Health Problems through the Partners Project, and Growth Promotion and Prevention Services for Children and Youth, (Infant/Toddler Care for Children of Teen Parents, Health Screenings, Family Support, and Indian Education Project Services for At-Risk American Indian Students) for the Period July 1, 1994 through June 30, 1995
- C-5 Ratification of Intergovernmental Agreement Contract 102785 Between Multnomah County and the City of Fairview, Renewing Cooperative Participation as an Urban County for the Community Development Block Grant Program and HOME Investment Partnership Program, for the Period July 1, 1995 through June 30, 1998
- C-6 Ratification of Intergovernmental Agreement Contract 102795 Between Multnomah County and the City of Lake Oswego, Renewing Cooperative Participation as an Urban County for the Community Development Block Grant Program and HOME Investment Partnership Program, for the Period July 1, 1995 through June 30, 1998
- C-7 Ratification of Intergovernmental Agreement Contract 102805 Between Multnomah County and the City of Maywood Park, Renewing Cooperative Participation as an Urban County for the Community Development Block Grant Program and HOME Investment Partnership Program, for the Period July 1, 1995 through June 30, 1998
- C-8 Ratification of Intergovernmental Agreement Contract 102815 Between Multnomah County and the City of Troutdale, Renewing Cooperative Participation as an Urban County for the Community Development Block Grant Program and HOME Investment Partnership Program, for the Period July 1, 1995 through June 30, 1998
- C-9 Ratification of Intergovernmental Agreement Contract 102825 Between Multnomah County and the City of Wood Village, Renewing Cooperative Participation as an Urban County for the Community Development Block Grant Program and HOME Investment Partnership Program, for the Period July 1, 1995 through June 30, 1998

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-10ORDER in the Matter of the Execution of Deed D941013 Upon Complete Performance of a Contract to Lisa M. Howlett

C-11ORDER in the Matter of the Execution of Deed D941019 Upon Complete Performance of a Contract to Clemmie Mayes

C-12ORDER in the Matter of the Execution of Deed D941021 Upon Complete Performance of a Contract to Virginia Olsen

C-13ORDER in the Matter of Contract 15763 for the Sale of Certain Real Property to William E. Ryan and Kathleen J. Ryan, Husband and Wife

C-14ORDER in the Matter of Contract 15766 for the Sale of Certain Real Property to Barbara J. Cole

REGULAR AGENDA

COMMUNITY AND FAMILY SERVICES DIVISION

R-1Ratification of Intergovernmental Agreement Contract 102595 Between the City of Portland and Multnomah County, Providing Program Administration of the City of Portland Water/Sewer Crisis Assistance Program, for the Period Upon Execution through June 30, 1995

R-2Request for Approval of a Notice of Intent to Apply for a \$150,000 Fair Housing Initiatives Program Grant from the U.S. Department of Housing and Urban Development, for County-Wide Fair Housing Education and Outreach Activities

R-3Request for Approval of a Notice of Intent to Apply for a \$200,000 Fair Housing Month Project Grant from the U.S. Department of Housing and Urban Development, for County-Wide Fair Housing Education and Outreach Activities

PUBLIC COMMENT

R-4Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, July 14, 1994 - 9:45 AM
(or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d), for Deliberations with Labor Relations Staff Regarding Labor Negotiations. (Continued from July 7, 1994)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JULY 18, 1994 - JULY 22, 1994

Tuesday, July 19, 1994 - 9:30 AM - Board Briefing

Thursday, July 21, 1994 - 9:30 AM - Regular Meeting

Tuesday, July 19, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Community Action Commission Mission and Organization, and Report on the State of Poverty in Multnomah County. Presented by Jan Savidge, Commission Chair, Commission Members and Staff. 9:30 AM TIME CERTAIN, ONE HOUR REQUESTED.

B-2East Multnomah County Road Transfer Process. Presented by Larry Nicholas. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-3Multnomah Commission on Children and Families Preliminary Comprehensive Plan Overview. Presented by Helen Richardson, Jim Clay and Carol Wire. 11:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, July 21, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1Ratification of Intergovernmental Agreement Contract 200435 Between the City of Portland and Multnomah County, Wherein the City Will Reimburse the County for Monitoring and Controlling Rats Within and Originating from the City's Wastewater Collection System, for the Period July 1, 1994 through June 30, 1995
- C-2Ratification of Intergovernmental Agreement Contract 200445 Between Oregon Health Sciences University and Multnomah County, Providing Hospital Services for Multnomah County Corrections System Prisoners, for the Period July 1, 1994 through June 30, 1995
- C-3Ratification of Intergovernmental Agreement Contract 200485 Between Mt. Hood Community College Head Start/Oregon Prekindergarten Program and Multnomah County, Wherein the County Will Provide the Services of a .5 FTE Community Health Nurse to Participate as a Member of the Mt. Hood Community College Head Start Staff, for the Period August 15, 1994 through June 30, 1995

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-4Ratification of Intergovernmental Agreement Contract 900355 Between the City of Portland and Multnomah County, Wherein the City Will Provide Funds to Participate in the Sanctions Treatment Opportunity Progress (STOP) Diversion Program, for the Period July 1, 1994 through June 30, 1995
- C-5Ratification of Intergovernmental Agreement Contract 900365 Between the City of Portland and Multnomah County, Wherein the City Will Provide Funds to Participate in the County's Contract With the Council for Prostitution Alternatives, Inc., for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA

COMMUNITY AND FAMILY SERVICES DIVISION

- R-1First Reading and Possible Adoption of a Proposed ORDINANCE Repealing Multnomah County Ordinance No. 393, and Establishing the Multnomah County Mental Health Advisory Committee, and Declaring an Emergency

DEPARTMENT OF HEALTH

- R-2Ratification of a Intergovernmental Agreement Contract 200455 Between CareOregon and Yamhill County Health and Human Services, Public Health Division, Wherein the Division Agrees to Provide Specialty Care Services to CareOregon Clients, With Reimbursement on a Fee for Service Basis

SHERIFF'S OFFICE

- R-3Ratification of Intergovernmental Agreement Contract 800275 Between Multnomah County and the Oregon Department of Environmental Quality, Wherein DEQ Will Identify, Store and Dispose of Chemicals Located at an Alleged Illegal Drug Manufacturing Site
- R-4Ratification of Intergovernmental Agreement Contract 800285 Between Multnomah County and the Metropolitan Service District, Providing a Supervised Inmate Work Crew to Perform General Labor, Including But Not Limited to Grounds Maintenance, Yard and Nursery Work, Light Carpentry, Painting and Debris Removal, at Sites Owned, Operated or Managed by METRO, for the Period July 1, 1994 through June 30, 1995
- R-5Ratification of Intergovernmental Agreement Contract 800295 Between Multnomah County and the Metropolitan Service District, Providing Certain Law Enforcement Functions at Oxbow Park and Blue Lake Park, for the Period June 25, 1994 through September 6, 1994

NON-DEPARTMENTAL

R-6RESOLUTION in the Matter of Approving the Comprehensive Plan of the Multnomah Commission on Children and Families for FY 1995-1997

R-7RESOLUTION in the Matter of Authorizing the Transfer of \$15,000 to be Paid from the Natural Areas Acquisition and Protection Fund to the City of Portland for Acquiring 15.38 Acres of Land to Be Added to Forest Park

PUBLIC COMMENT

R-8Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

JULY 25, 1994 - JULY 29, 1994

Tuesday, July 26, 1994 - 1:30 PM - Planning Items

Thursday, July 28, 1994 - 9:30 AM - Regular Meeting

Thursday, July 28, 1994 - 10:15 AM - Board Briefing

Tuesday, July 26, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PLANNING ITEMS

P-1C 1-94aDE NOVO HEARING, WITH TESTIMONY LIMITED TO 30 MINUTES PER SIDE, in the Matter of Appeals of the June 27, 1994 Multnomah County Planning Commission's Recommendation on the West Hills Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents (1:30 PM TIME CERTAIN REQUESTED)

P-2C 2-94aDE NOVO HEARING, WITH TESTIMONY LIMITED TO 30 MINUTES PER SIDE, in the Matter of an Appeal of the June 27, 1994 Multnomah County Planning Commission's Recommendation on the Howard Canyon Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents (3:30 PM TIME CERTAIN REQUESTED)

Thursday, July 28, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

C-1Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 103661 Between Oregon Health Sciences University, School of Medicine and Multnomah County, Adding the Dietetic Internship Program to the List of Administrative Units Providing Students to Work in County Clinics Per the Affiliation Agreement, for the Period Upon Execution through June 30, 1996

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2ORDER in the Matter of Cancellation of Land Sale Contract 15522 Between Multnomah County, Oregon and Joe S. Brown Upon Default of Payments and Performance of Covenants

C-3ORDER in the Matter of the Execution of Deed D941023 Upon Complete Performance of a Contract to Iner Poe

REGULAR AGENDA

NON-DEPARTMENTAL

R-1Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Various Years of Service

R-2Consideration in the Matter of the Appeal of the Revocation of an Adult Home Care License for Charla Dinnocenzo (Continued from July 7, 1994)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3ORDER in the Matter of Restricting Pedestrian and Vehicular Traffic From SE 212th Avenue Between SE Burnside and SE Division Streets for Construction of Tri-Met Light Rail Facilities

SHERIFF'S OFFICE

R-4Ratification of Intergovernmental Agreement Contract 800045 Between the City of Maywood Park and Multnomah County, Providing Additional Patrol Services for the City of Maywood Park, for the Period July 1, 1994 through June 30, 1995

R-5Ratification of Intergovernmental Agreement Contract 800255 Between Multnomah County and Mt. Hood Community College, Wherein the College Will Provide Office Space for Multnomah County Sheriff's Office Use in Providing Community Police Services to Citizens of Maywood Park

R-6Ratification of Intergovernmental Agreement Contract 800325 Between Multnomah County and the City of Portland, Providing Certain Law Enforcement Services Involving Driving Under the Influence of Intoxicants (DUII) Pursuant to the Multnomah County Comprehensive Community DUII Prevention Program

R-7Ratification of Intergovernmental Agreement Contract 800355 Between Multnomah County and the Housing Authority of Portland, Providing a Supervised Inmate Work Crew to Perform General Labor Such as Grounds Maintenance, Yard and Nursery Work, Light Carpentry and Painting at Various Facilities Owned or Operated by the Housing Authority of Portland

PUBLIC COMMENT

R-8Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, July 28, 1994 - 10:15 AM
(Or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1Briefing, Discussion and Request for Policy Direction in the Matter of Establishing Minimum Wage "Floors" for Unarmed Security Guard Services and Other Similar Contracts. Presented by Dave Boyer. 30 MINUTES REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

AUGUST 1, 1994 - AUGUST 5, 1994

Thursday, August 4, 1994 - 9:30 AM - Regular Meeting

Thursday, August 4, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1ORDER in the Matter of Cancellation of Land Sale Contract 15522 Between Multnomah County, Oregon and Joe S. Brown Upon Default of Payments and Performance of Covenants (continued from July 28, 1994)

SHERIFF'S OFFICE

C-2Ratification of an Intergovernmental Agreement, Contract #800385, between METRO, Solid Waste Management and Multnomah County Sheriff's Office to Provide Solid Waste Flow Control and General Investigative Police Service to METRO and to Provide a Supervised

Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of METRO, Effective July 1, 1994 through June 30, 1995

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Budget Modification DES #1 Requesting Authorization to Reclassify Administrative Analyst Position in the Land Use Planning Division to Administrative Analyst/Senior Position

R-2 Request for Approval of a Notice of Intent to Apply for a \$30,000 Grant for from the State of Oregon Parks and Recreation Department for an RV Park Planning Grant for the Proposed Expo and Blue Lake RV Sites

COMMUNITY AND FAMILY SERVICES DIVISION

R-3 Request for Approval of a Notice of Intent to Apply for a \$1,000,000 Grant from the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program for Supportive Services and Rental of Transitional Housing Units which could become Permanent Housing for Homeless Families

NON-DEPARTMENTAL

R-4 RESOLUTION in the Matter of Declaring Support for Tri-Met Referral of General Obligation Bonds for South/North MAX as the First Part of a Multi-Year Vision to Address the Region's Transportation Needs

PUBLIC COMMENT

R-5 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 8, 1994 - AUGUST 12, 1994

Tuesday, August 9, 1994 - 1:30 PM - Planning Items

Thursday, August 11, 1994 - 9:30 AM - Regular Meeting

Thursday, August 11, 1994 - 10:00 AM* - Board Briefing

Thursday, August 11, 1994 - 10:45 AM* - Executive Session

Tuesday, August 9, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PLANNING ITEMS

P-1C 1-94a Board Deliberation and Possible Adoption of the West Hills Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents. 1 HOUR REQUESTED.

P-2C 2-94a Board Deliberation and Possible Adoption of the Howard Canyon Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents. 1 HOUR REQUESTED.

Thursday, August 11, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

C-1 Ratification of an Intergovernmental Revenue Agreement, Contract #102845, between Multnomah County Community and Family Services Division and the City of Portland Bureau of Community Development, to Pay for Resident Relocation Services when the City's Bureau of Buildings Closes a Residential Structure, Effective July 1, 1994 through June 30, 1995

C-2RESOLUTION in the Matter of 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-3ORDER in the Matter of Cancellation of Land Sale Contract 15312 between Multnomah County, Oregon and JOSEPH COPPEDGE upon Default of Payments and Performance of Covenants

C-4ORDER in the Matter of Contract 15768 for the Sale of Certain Real Property to BRIAN D. PARHAM

C-5ORDER in the Matter of Contract 15769 for the Sale of Certain Real Property to BRIAN D. PARHAM

C-6ORDER in the Matter of the Execution of Deed D941020 Upon Complete Performance of a Contract to KAREN KRAMER, MATTHEW KRAMER

JUVENILE JUSTICE DIVISION

C-7Ratification of an Intergovernmental Revenue Agreement, Contract #102955, between Multnomah County Juvenile Justice Division and Clackamas County for the Continued Utilization of Bed Space for the Detention of Juveniles Referred to the Clackamas County Juvenile Justice System, Effective July 1, 1994 through June 30, 1995

C-8Ratification of an Intergovernmental Revenue Agreement, Contract #102965, between Multnomah County Juvenile Justice Division and Washington County for the Continued Utilization of Bed Space for the Detention of Juveniles Referred to the Washington County Juvenile Justice System, Effective July 1, 1994 through June 30, 1995

C-9Ratification of an Intergovernmental Revenue Agreement, Contract #103015, between Multnomah County Juvenile Justice Division and Portland Public Schools to Add \$300,000 to the Juvenile Justice Division Budget to Fund Alternative School Educational Services to 30 High-Risk Juvenile Offenders, Effective July 1, 1994 through June 30, 1995

DEPARTMENT OF HEALTH

C-10Ratification of Amendment #1 to Intergovernmental Agreement, Contract #200015, between Multnomah County Health Department and the Oregon Health Division to Provide \$90,961 Additional Funds for Various County Programs, Effective July 1, 1994 through June 30, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

R-1In the Matter of the Presentation of the 1994 National Association of Counties (NACo) Achievement Awards to Multnomah County for the: Affordable Housing Development Program, Cultural Diversity Awareness Training, No Place Like Home, Pen Computers in Civil Engineering and Residential Development Project

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2ORDER Setting a Date for PUBLIC HEARING in the Matter of Surrendering Jurisdiction to the City of Troutdale, a Portion of NE Cherry Park Road (SW 18th Way), a Portion of County Road No. 571 Lying within the Corporate Limit of the City of Troutdale

COMMUNITY AND FAMILY SERVICES DIVISION

R-3Ratification of an Intergovernmental Agreement, Contract #102865, between Multnomah County Community and Family Services Division and the City of Gresham for Implementation of the Landlord Tenant Mediation Program, Effective July 1, 1994 through June 30, 1995

R-4Ratification of an Intergovernmental Agreement, Contract #102895, between the City of Portland Parks and Recreation and Multnomah County Community and Family Services to Fund \$5,700 to Support El Club Summer Camps for Spanish Speaking Children, Effective Upon Execution through September 30, 1994

PUBLIC CONTRACT REVIEW BOARD

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

R-5ORDER in the Matter of an Exemption from Public Bidding to Contract with Unistrut Portland to Design, Install, Test and Certify the "Mansafe" Fall Protection System
R-6ORDER in the Matter of an Exemption from Public Bidding to Contract with Landis Gyr Powers for Energy Management and Control Systems
(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

PUBLIC COMMENT

R-7Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, August 11, 1994 - *APPROX. 10:00 AM or
IMMEDIATELY FOLLOWING REGULAR MEETING

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1Briefing on the Finding of the Community Action Program's Homeless Families Project. Presented by Dr. James O'Connell & Alan Katz, Robert Wood Johnson Foundation; and Barbara Hershey & Bill Thomas, Community Action Program. IMMEDIATELY FOLLOWING REGULAR MEETING. 40 MINUTES REQUESTED.

Thursday, August 11, 1994 - *APPROX. 10:45 AM or
IMMEDIATELY FOLLOWING BRIEFING ITEM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1The Multnomah County Board of Commissioners will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Deliberations with Labor Relations Staff Regarding Labor Negotiations. IMMEDIATELY FOLLOWING BRIEFING ITEM. 1 HOUR REQUESTED.

SUPPLEMENTAL AGENDA

Thursday, August 11, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3aORDER in the Matter of Contract 15312R for the Sale of Certain Real Property to Joseph Coppedge

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 15, 1994 - AUGUST 19, 1994

Thursday, August 18, 1994 - 9:30 AM - Regular Meeting

Thursday, August 18, 1994 - 10:15 AM* - Board Briefing

Thursday, August 18, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1Ratification of an Intergovernmental Agreement, Contract #500095, between the State Forestry, the US Forest Service and Multnomah County to Allow County Employees to Participate in the Incident Command System (ICS) "Shadow Team" Program, Effective August 18, 1994 through August 18, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Proclaiming August 20, 1994 as Homeless Animals Day
PUBLIC CONTRACT REVIEW BOARD

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

R-2ORDER in the Matter of Exempting from Public Bidding, the Purchase of Recombivax
Hepatitis B Vaccine

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3ORDER in the Matter of the Sale of Real Property on the County Farm at NE 223rd Avenue
and Columbia River Highway in Troutdale, Oregon

R-4PUBLIC HEARING and Consideration of RESOLUTION in the Matter of Adopting the
Willamette River Bridges Accessibility Project Final Report - 9:45 AM TIME CERTAIN - 30
MINUTES REQUESTED

PUBLIC COMMENT

R-5Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three
Minutes Per Person.

Thursday, August 18, 1994 - *APPROX. 10:15 AM or
IMMEDIATELY FOLLOWING REGULAR MEETING

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

B-1Briefing on Financial and Budget Policy. Presented by David Boyer and Barry Crook. 1
HOUR REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 22, 1994 - AUGUST 26, 1994

Thursday, August 25, 1994 - 9:30 AM - Regular Meeting

Thursday, August 25, 1994 - 10:15 AM - Executive Session

(Or Immediately Following Regular Meeting)

Thursday, August 25, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1In the Matter of the Reappointment of Sharon Wylie as Multnomah County Private Sector
Board Representative to THE PRIVATE INDUSTRY COUNCIL BOARD

REGULAR AGENDA

COMMUNITY AND FAMILY SERVICES DIVISION

R-1Request for Approval of a Notice of Intent to Apply to the State of Oregon Housing and
Community Services Department, for a \$100,000 Grant from the Housing Development Grant
Program, and a \$75,000 Grant from the H.E.L.P. Program, to Provide Development Funding
for the Willow Tree II Project

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2Ratification of Intergovernmental Agreement Contract 300955 Between the State of Oregon,
Department of Transportation and Multnomah County, for a Transportation Growth
Management Grant to Fund the East Multnomah County Pedestrian Plan

DEPARTMENT OF HEALTH

R-3Budget Modification MCHD 1 Requesting Authorization to Adjust the Emergency Medical Services Program Appropriation to Allow for a Contract to Cover Consultant Services to Provide the Following Services: Prepare RFQ for Single Provider Ambulance Contract, Prepare the Contract, and Set Up the Evaluation Process

R-4Request for Approval of a Notice of Intent to Apply for a One Year, \$45,000 Special Projects Funding Grant from the U.S. Department of Agriculture Western Region, for Co-Locating the Women, Infants and Children's Supplemental Nutrition Program (WIC) with Alternative Sites to Promote More Enriched and Coordinated Health Care

NON-DEPARTMENTAL

R-5RESOLUTION in the Matter of Adopting Financial and Budget Policies for Multnomah County, Oregon

R-6RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy

PUBLIC COMMENT

R-7Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, August 25, 1994 - 10:15 AM
(Or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1The Multnomah County Board of Commissioners will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Deliberations with Labor Relations Staff Regarding Labor Negotiations. 1 HOUR REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

AUGUST 29, 1994 - SEPTEMBER 2, 1994

Tuesday, August 30, 1994 - 9:00 AM - Board Briefings

Thursday, September 1, 1994 - 9:30 AM - Regular Meeting

Tuesday, August 30, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Discussion Regarding County Response to State's Request for Proposals to Provide Mental Health Services Under the Oregon Health Plan, Wherein the County Would Provide Capitated Mental Health Services to a Percent of the State's Medicaid Eligible Clients (CareOregon Enrollees) Included in a 25% Demonstration Project. Presented by Lorenzo Poe, Elleen Deck, Rex Surface and David Dangerfield. 9:00 AM TIME CERTAIN, 45 MINUTES REQUESTED.

B-2Work Session to Review and Discuss the Draft Tax Title Ordinance and Recommend Revisions Prior to Adoption of Final Ordinance. Presented by Betsy Williams. 9:45 AM TIME CERTAIN, 1 HOUR, 45 MINUTES REQUESTED.

B-3METRO Construction Excise Tax Proposal. Presented by Andy Cotugno. 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, September 1, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1ORDER in the Matter of the Execution of Deed D951027 Upon Complete Performance of a Contract to Cleo E. Davis, Jr.

COMMUNITY AND FAMILY SERVICES DIVISION

C-2Ratification of Amendment No. 1 to Intergovernmental Agreement 100725 Between Multnomah County and Oregon Health Sciences University, Addictions Treatment and Training Clinic, Adding Gambling Addiction Treatment Services, for the Period July 1, 1994 through June 30, 1995

C-3Ratification of Intergovernmental Agreement Contract 102995 Between the Regional Drug Initiative and Multnomah County, Providing Staff Assistance for Continued Participation in Multi-Agency Effort to Combat Drug Abuse in Multnomah County, for the Period July 1, 1994 through December 31, 1994

C-4Ratification of Intergovernmental Agreement Contract 103275 Between Portland Public Schools and Multnomah County, Providing Early Intervention and Early Childhood Special Education Services for Eligible Clients of the Developmental Disabilities Program, for the Period July 1, 1994 through June 30, 1995

DEPARTMENT OF HEALTH

C-5Ratification of Intergovernmental Agreement Contract 200535 Between Multnomah Education Service District and Multnomah County, Providing Immunization and Tuberculosis Liaison Services for Schools, for the Period Upon Execution through June 30, 1995

C-6Ratification of Intergovernmental Agreement Contract 200585 Between Multnomah County and Clackamas County, Providing HIV Case Management Services for Persons with Disabling HIV Disease, for the Period Upon Execution through June 30, 1995

C-7Ratification of Intergovernmental Agreement Contract 200595 Between Portland Public Schools and Multnomah County, Providing Early Intervention Services to Preschool Children with Disabilities from Birth to Age of Eligibility for Entry into Kindergarten, for the Period July 1, 1994 through June 30, 1995

C-8Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200714 Between Oregon Health Sciences University and Multnomah County, for the Provision of Rape Evidentiary Examinations for Individuals Over the Age of Fourteen Years on an Emergency Basis, for the Period Upon Execution through August 31, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

R-1Presentation of the Government Finance Officers Association of the United States and Canada Certificate of Achievement for Excellence in Financial Reporting to Jean Uzelac, Accounting Manager for Multnomah County, Oregon

R-2Ratification of Intergovernmental Agreement Contract 500135 Between Metro and Multnomah County, Providing Multnomah County's Share of Voluntary Regional Planning Service Fees for Fiscal Year 1994-95

R-3ORDER in the Matter of the Appeal of Charla Dinnocenzo from the Hearings Officers' Order Revoking Appellant's Adult Care Home License

R-4RESOLUTION in the Matter of Identifying the Acceptable Standard of Local Preparedness, and Investigate and Recommend the Optimal Organizational Structure to Provide Emergency Management Planning within Multnomah County

R-5RESOLUTION in the Matter of Creating an Advisory Committee on Design and Construction of the Midland Library

R-6RESOLUTION in the Matter of Including Certain Design Elements in the Reconstruction of the Central Library

SHERIFF'S OFFICE

R-7First Reading of a Proposed ORDINANCE Amending the Multnomah County Code, Chapter 7.51, by Making Governmental Entities Subject to Alarm System Permit Fees and Fines and by Adding a Procedure to Disconnect Alarm Systems When They Constitute a Public Nuisance

DEPARTMENT OF HEALTH

R-8Ratification of Intergovernmental Agreement Contract 200575 Between Multnomah County and Columbia County, Providing HIV Case Management Services for Persons with Disabling HIV Disease, for the Period Upon Execution through June 30, 1995

R-9Ratification of Intergovernmental Agreement 200555 Between the State of Oregon, Adult and Family Services Division and Multnomah County, Providing Limited License to Access Confidential Client Records as Necessary to Determine the Eligibility of Applicants Wishing to Participate in the Oregon Health Plan

COMMUNITY AND FAMILY SERVICES DIVISION

R-10Request for Approval of a Notice of Intent to Apply for a Three Year, \$1,300,000 Supportive Housing Program Grant from the U.S. Department of Housing and Urban Development, to Expand the Opportunities for Permanent Supportive Housing for Persons with Developmental Disabilities Who Would Otherwise Be Homeless

PUBLIC COMMENT

R-11Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 5, 1994 - SEPTEMBER 9, 1994

Monday, September 5, 1994 - HOLIDAY - OFFICES CLOSED

Tuesday, September 6, 1994 - 9:30 AM - Board Briefing

Multnomah County Restitution Center
1115 SW 1st Avenue

Thursday, September 8, 1994 - 9:30 AM - Regular Meeting

NOTE: THE SEPTEMBER 15TH REGULAR MEETING IS CANCELLED

Tuesday, September 6, 1994 - 9:30 AM

Multnomah County Restitution Center
1115 SW 1st Avenue

BOARD BRIEFING

B-1Board Briefing on Project Trade, Followed by Tour of the Multnomah County Restitution Center and Lunch (optional). Presented by Sheriff Bob Skipper. 2 HOURS REQUESTED.

Thursday, September 8, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1In the Matter of the Appointment of Alice Perry (County Position #6) and Gretchen Schuette (County Position #7) to 3-Year Terms on the METROPOLITAN HUMAN RIGHTS

COMMUNITY AND FAMILY SERVICES DIVISION

C-2Ratification of an Intergovernmental Revenue Agreement, Contract #102875, between the Multnomah County Community and Family Services Division and the City of Portland, Bureau of Housing and Community Development, Providing \$237,000 for Continued Operation of the Weatherization/Sewer-On-Site Program in the Mid-County Sewer Project Area, Effective July 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3ORDER in the Matter of the Execution of Deed D941024 Upon Complete Performance of a Contract to WESLEY HAYZLETT & JETTABE HAYZLETT

DEPARTMENT OF HEALTH

C-4Ratification of an Intergovernmental Revenue Agreement, Contract #200785, between Oregon Adult and Family Services Division and Multnomah County Department of Health to Provide Health Screening Assessment Services for Individuals who Meet Definition of a Refugee Under 101(a)(42) of the Immigration and Nationality Act, Effective October 1, 1994 through September 30, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Proclaiming September 18 through October 16, 1994 as the Time for the Charitable Giving Campaign for Multnomah County Employees

R-2PROCLAMATION in the Matter of the County's RESULTS Campaign Fall Conference - 9:40 A.M. TIME CERTAIN - 10 MINUTES REQUESTED

R-3RESOLUTION in the Matter of the Board of County Commissioners of Multnomah County, Oregon Authorizing the Issuance, Competitive Sale, Execution and Delivery of \$9,000,000 General Obligation Library Bonds, Series 1994B; Authorizing a Special Ad Valorem Tax Levy; Designating an Authorized Representative, Delegating the Approval and Authorization of Distribution of the Preliminary and Final Official Statement; the Publication of a Notice of Bond Sale and Award of Bonds; Appointment of Bond Counsel and Financial Advisor; and Related Matters

DEPARTMENT OF HEALTH

R-4Ratification of an Intergovernmental Agreement, Contract #200755, between Multnomah County Department of Health and Union County Health Department to Provide Immunizations, Diagnosis and Treatment of Sexually Transmitted TB, and Other Communicable Diseases and Agrees to Accept Payment on a Fee-For-Service Basis for CareOregon Clients, Effective July 1, 1994 through June 30, 1995

R-5Ratification of an Intergovernmental Agreement, Contract #200765, between Multnomah County Department of Health and Yamhill County Health Department to Provide Immunizations, Diagnosis and Treatment of Sexually Transmitted TB, and Other Communicable Diseases and Agrees to Accept Payment on a Fee-For-Service Basis for CareOregon Clients, Effective July 1, 1994 through June 30, 1995

R-6Ratification of an Intergovernmental Agreement, Contract #200775, between Multnomah County Department of Health and Umatilla County Health Department to Provide Immunizations, Diagnosis and Treatment of Sexually Transmitted TB, and Other Communicable Diseases and Agrees to Accept Payment on a Fee-For-Service Basis for CareOregon Clients, Effective July 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7PUBLIC HEARING and ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Troutdale a Portion of Cherry Park Road (SW 18th Way), County Road No. 571, Lying within the Corporate Limits of the City of Troutdale

R-8First Reading and Possible Adoption of an ORDINANCE Establishing Responsibility for Administration of the Tax Foreclosed Property Program; Qualifications for Sale by Contracts to Former Owners of Foreclosed Real Property and Transferring Tax Foreclosed Properties to Governmental Bodies and Private Non-Profit Organizations; Policies and Criteria for Identifying Greenspace Potential Properties; Repealing Ordinances 560, 577, 613, 672, 685, 703, Section I through III of 753, 769, and Declaring an Emergency

R-9ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to Multnomah County for Road Related Uses

- R-10ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the City of Portland, Bureau of Parks and Recreation, for Park and Open Space Uses
- R-11ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the City of Gresham, Parks and Recreation Division, for Park and Open Space Uses
- R-12ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the City of Fairview for Park or Open Space Uses
- R-13ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Housing Authority of Portland for Low Income Housing Development
- R-14ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Portland Development Commission for Low Income Housing Development
- R-15ORDER Setting September 22, 1994 as a Hearing Date in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Northeast Community Development Corporation for Low Income Housing Development

SHERIFF'S OFFICE

- R-16Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Chapter 7.51, by Making Governmental Entities Subject to Alarm System Permit Fees and Fines and by Adding a Procedure to Disconnect Alarm Systems When They Constitute a Public Nuisance

PUBLIC COMMENT

- R-17Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

SEPTEMBER 12, 1994 - SEPTEMBER 16, 1994

Tuesday, September 13, 1994 - 9:30 AM - Board Briefing

Tuesday, September 13, 1994 - 1:30 PM - Planning Items

Thursday, September 15, 1994 - 9:30 AM - Board Briefing

Thursday, September 15, 1994 - REGULAR MEETING CANCELLED

Tuesday, September 13, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1Multnomah County Central Library Reconstruction Project Update. Presented by Ginnie Cooper, Jim Emerson and George Crandall. 1 HOUR REQUESTED.

Tuesday, September 13, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PLANNING ITEMS

- P-1DR 4-94Review the August 19, 1994 Hearings Officer Decision, APPROVING the Marquam Farms Appeal of an Administrative Decision, and DENYING Request for Final Design Review for the Expansion of an Existing Dog Kennel, (Sauvie Island Dog Kennel) Without Prejudice, for Property Located at 23200 NW REEDER ROAD

- P-2HV 12-94Review the August 24, 1994 Hearings Officer Decision, APPROVING, Subject to a Condition, Requested Major Variance to Reduce the Required Road Width from 20 Feet to 12

Feet for Approximately 250 Foot Road Section of a Private Access Road into the American Hellenic Education Center, Located at 32149 SE STEVENS ROAD

P-3CS 5-94/CU 7-94/WRG 7-94/HV 16-94Review the August 24, 1994 Hearings Officer Decision, APPROVING, Subject to Conditions, a Community Service Request for a 28-Boathouse Moorage, 18-Houseboat Moorage, Plus a Variance from the Elevation and Pavement Standards for the Parking Area, Plus a Willamette River Greenway Permit, for Property Located at 25900 NW ST. HELENS ROAD

P-4C 1-94aFirst Reading of a Proposed ORDINANCE Amending the Comprehensive Framework Plan Volume I Findings to Include the West Hills Reconciliation Report, as Revised by the Board, in Partial Fulfillment of Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the West Hills (SECOND READING SCHEDULED FOR THURSDAY, SEPTEMBER 22, 1994)

P-5C 2-94aFirst Reading of a Proposed ORDINANCE Amending the Comprehensive Framework Plan Volume I Findings to Include the Howard Canyon Reconciliation Report, as Revised by the Board, in Partial Fulfillment of Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area (SECOND READING SCHEDULED FOR THURSDAY, SEPTEMBER 22, 1994)

Thursday, September 15, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-2History of the Development of The Oregon Option and the Specific Objectives of the Meetings to be Held Starting September 19, 1994. Presented by Duncan Wyse, Executive Director of the Oregon Progress Board. 9:30 - 11:00 TIME CERTAIN REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

SEPTEMBER 19, 1994 - SEPTEMBER 23, 1994

Tuesday, September 20, 1994 - 10:00 AM - Board BriefingPage 2

Thursday, September 22, 1994 - 9:30 AM - Regular MeetingPage 2

Tuesday, September 20, 1994 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1Nehemiah Program Update. Presented by Jaki Walker and Michael Trower. (10:00 AM TIME CERTAIN, 1 HOUR REQUESTED.)

Thursday, September 22, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1In the Matter of the Reappointments of Connie Ryba and Patti Strand to the ANIMAL CONTROL ADVISORY COMMITTEE

C-2In the Matter of the Appointment of Calvin J. Smith to the DEFERRED COMPENSATION COMMITTEE

C-3In the Matter of the Appointment of David A. Jones to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY

C-4In the Matter of the Appointment of Jack Pessia to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

C-5In the Matter of the Reappointments of Gretchen Kafoury, Vera Katz, Sharron Kelley, Charles Moose, Carole Murdock and Gene Ross to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

C-6In the Matter of the Appointments of Joe Anderson, Louis Hall, Gerri Peck, Mabel Ramsthel and Harvey Rice to the PORTLAND/MULTNOMAH COMMISSION ON AGING

C-7In the Matter of the Reappointments of Elsie Hastings, Marian Keyser and Jim Nelson to the PORTLAND/MULTNOMAH COMMISSION ON AGING

C-8In the Matter of the Appointment of Lisa Nisenfeld to the PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS

DEPARTMENT OF COMMUNITY CORRECTIONS

C-9Ratification of Intergovernmental Agreement Contract 900395 Between the City of Portland and Multnomah County, Providing Partial Funding of Domestic Violence Diversion Program, for the Period July 1, 1994 through June 30, 1995

DEPARTMENT OF HEALTH

C-10Ratification of Intergovernmental Agreement Contract 200865 Between the Office of Medical Assistance Programs and Multnomah County, Providing Continued Multi-Care Dental Participation in the Oregon Health Plan, for the Period October 1, 1994 through September 30, 1995

C-11Ratification of Intergovernmental Agreement Contract 200895 Between the Office of Medical Assistance Programs and Multnomah County, Providing Continued CareOregon Participation in the Oregon Health Plan, for the Period October 1, 1994 through September 30, 1995

SHERIFF'S OFFICE

C-12Request for Authorization to Transfer Found/Unclaimed or Unidentified Property (List 94-1) to the Sheriff's Office Pursuant to Multnomah County Code 7.70

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Proclaiming the Week of October 10 - October 14, 1994 as MINORITY ENTERPRISE DEVELOPMENT WEEK (9:30 AM TIME CERTAIN, 5 MINUTES REQUESTED.)

R-2PROCLAMATION in the Matter of Proclaiming the Month of October, 1994 to be DISABILITY EMPLOYMENT AWARENESS MONTH in Multnomah County, Oregon

R-3RESOLUTION in the Matter of Including Certain Design Elements in the Reconstruction of the Central Library

R-4RESOLUTION in the Matter of Creating a Greenspaces Review Committee and Establishing a Greenspace Screen for Evaluating Properties Available for Transfer to Governmental and Non-Profit Agencies

R-5In the Matter of the Appointments of Nancy Chase, Jim Sjulín, Les Wilkins, Valerie Lantz, Katherine Burk, Wes Risher, Leslie Pohl-Kosbau, Jim Desmond and Michael Carlson to the GREENSPACES REVIEW COMMITTEE

SHERIFF'S OFFICE

R-6Ratification of Intergovernmental Agreement Contract 800445 Between Multnomah County and Metro, Wherein the Sheriff's Office will Provide a Full-time Supervised Inmate Work Crew Dedicated to Performing Debris Removal at Illegal Dump Sites within Metro's Jurisdiction and Authority, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF COMMUNITY CORRECTIONS

R-7Ratification of Intergovernmental Agreement Contract 900405 Between Multnomah County and the City of Portland, to Implement a Portland Multi-Agency DUII Enforcement Project, through a Grant with the Oregon Department of Transportation, for the Period April 1, 1994 through September 30, 1994

R-8Budget Modification DCC 1 Requesting Authorization to Increase the Department of Community Corrections Budget by \$43,806 and the Community and Family Services Budget by \$11,403, in Support of the Portland Multi-Agency DUII Enforcement Project, through a Grant with the Oregon Department of Transportation

COMMUNITY AND FAMILY SERVICES DIVISION

R-9Request for Approval of a Notice of Intent to Respond to the State's Request for Proposals to Participate in the Oregon Health Plan 25% Medicaid Demonstration Project for Mental Health Services, Effective January 1, 1995, for CareOregon Members

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to Multnomah County for Road Related Uses

R-11PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to City of Portland for Park and Open Space Uses

R-12PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to City of Gresham for Park and Open Space Uses

R-13PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Request for Transfer of Tax Foreclosed Property to City of Fairview for Park and Open Space Uses

R-14PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to the Housing Authority of Portland for Low Income Housing Development

R-15PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to Portland Development Commission for Low Income Housing Development

R-16PUBLIC HEARING and Consideration of an ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to Northeast Community Development Corporation for Low Income Housing Development

R-17C 1-94aSecond Reading and Possible Adoption of a Proposed ORDINANCE Amending the Comprehensive Framework Plan Volume I Findings to Include the West Hills Reconciliation Report, as Revised by the Board, in Partial Fulfillment of Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the West Hills

R-18C 2-94aSecond Reading and Possible Adoption of a Proposed ORDINANCE Amending the Comprehensive Framework Plan Volume I Findings to Include the Howard Canyon Reconciliation Report, as Revised by the Board, in Partial Fulfillment of Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area

PUBLIC CONTRACT REVIEW BOARD

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

R-19ORDER in the Matter of an Exemption from Formal Competitive Bid Process to Contract with Selectron, Inc. for Card Key Access System

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

DISTRICT ATTORNEY'S OFFICE

R-20Request for Approval of a Notice of Intent to Submit a Child Abuse Multi-Disciplinary Intervention Plan to the State Children's Services Division to Apply for a Funding Grant in the Amount of \$426,414 (10:45 AM TIME CERTAIN, 15 MINUTES REQUESTED.)

AUDITOR'S OFFICE

R-21Budget Modification NOND 1 Requesting Authorization to Transfer \$75,000 from General Fund Contingency to the Auditor's Office to Cover the Cost of Consultants to Perform an Independent Operational Analysis of the Multnomah County Sheriff's Office Pursuant to Resolution 94-113 (11:00 AM TIME CERTAIN REQUESTED.)

PUBLIC COMMENT

R-22 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

COMMISSIONERS
SUPPLEMENTAL AGENDA
Thursday, September 22, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

C-13 In the Matter of the Appointments of Bob Boileau, Marjorie Booton, George Collier, Michael Dana, Robert Godel, Mavis Holt, Bonnie Morris, Jolinda Osborne, Sharon Owen, Paul Porch, Mark Ruhland, Dorothy Smith, Ken Snyder and Cathy Van Zyl to the ADVISORY COMMITTEE ON DESIGN AND CONSTRUCTION OF THE MIDLAND LIBRARY

DEPARTMENT OF HEALTH

C-14 Ratification of Intergovernmental Agreement Contract 200665 Between Multnomah County and Portland Public Schools, Providing Foreign Language Interpretation Services for Multnomah County Early Intervention and Early Childhood Special Education Agencies, Upon Execution through June 30, 1995

C-15 Ratification of Intergovernmental Agreement Contract 200735 Between the Oregon Department of Human Resources and Multnomah County, Allowing Potential Department Clients to Apply for Oregon Health Plan Services at County Sites, for the Period October 1, 1994 through September 30, 1995

REGULAR AGENDA
COMMUNITY AND FAMILY SERVICES DIVISION

R-23 Ratification of Intergovernmental Agreement Contract 103505 Between Clackamas County and Multnomah County, Providing Rental Assistance to Eligible Clackamas County Households Accessed through the Emergency Services Clearinghouse Operated by Multnomah County, for the Period July 1, 1994 through September 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-24 Budget Modification DES 2 Requesting Reclassification of an Office Assistant II Position in the Tax Title Unit of Assessment and Taxation, to a Foreclosed Property Coordinator

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

SEPTEMBER 26, 1994 - SEPTEMBER 30, 1994

Tuesday, September 27, 1994 - 1:15 PM - Special Meeting Page 2

Thursday, September 29, 1994 - 9:30 AM - Regular Meeting Page 2

Thursday, September 29, 1994 - 10:30 AM - Board Briefings Page 4

Tuesday, September 27, 1994 - 1:15 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

SPECIAL MEETING

S-1 Request for Approval of a RESOLUTION of the Board of County Commissioners of Multnomah County, Oregon, Awarding the Sale of General Obligation Library Bonds, Series 1994B; in the Aggregate Principal Amount of \$9,000,000 (1:15 PM TIME CERTAIN, 10 MINUTES REQUESTED.)

Thursday, September 29, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

AGING SERVICES DIVISION

C-1Ratification of Intergovernmental Agreement Contract 100145 Between Multnomah County and Tri-Met, Providing an Estimated 73,147 Door-to-Door Rides for Frail Elderly Persons to Go to Medical Appointments, Obtain Other Needed Services and to Attend Meal Sites, for the Period July 1, 1994 through June 30, 1995

COMMUNITY AND FAMILY SERVICES DIVISION

C-2RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person Into Custody

C-3Ratification of Intergovernmental Agreement Contract 103345 Between Multnomah County and the City of Portland, Providing Funds for Youth Employment and Empowerment Project (YEEP) Services, for the Period July 1, 1994 through June 30, 1995

C-4Ratification of Intergovernmental Agreement Contract 103445 Between Multnomah County and Parkrose High School District Number 3, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995

C-5Ratification of Intergovernmental Agreement Contract 103465 Between Multnomah County and Centennial School District Number 28J, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995

C-6Ratification of Intergovernmental Agreement Contract 103475 Between Multnomah County and Barlow-Gresham Union High School District Number U2-20 JT, Providing Child and Adolescent Mental Health Services, for the Period September 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7ORDER in the Matter of the Execution of Deed D951063 Upon Complete Performance of a Contract to Robert L. Golden

C-8ORDER in the Matter of the Execution of Deed D951064 Upon Complete Performance of a Contract to Palmer O. Peterson

C-9ORDER in the Matter of Contract 15770 for the Sale of Certain Real Property to Mary A. Harper, 1/2 and Glenn E. Harper, 1/2

C-10Ratification of Intergovernmental Agreement Contract 301085 Between the Oregon Department of Transportation and Multnomah County, Providing Preliminary Engineering and Construction Financing for the NE 207th Avenue Connector/Units 2 & 3, and Authorizing the County's Share of the Project to be Deposited in the State Local Government Pool When Requested

DEPARTMENT OF HEALTH

C-11Ratification of Intergovernmental Agreement Contract 200875 Between Multnomah County and Oregon Health Sciences University, Providing Obstetrical and Gynecological Consultation Services to County Clients, for the Period November 1, 1994 through October 31, 1995

NON-DEPARTMENTAL

C-12Ratification of Intergovernmental Agreement Contract 500105 Between the Oregon Emergency Management Division and Multnomah County, Establishing a Work Plan to Receive Federal Grant Monies through the Federal Emergency Management Assistance Program, for the Period October 1, 1994 through September 30, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Proclaiming October 23 through October 31, 1994 as RED RIBBON WEEK in Multnomah County, Oregon (9:30 AM TIME CERTAIN REQUESTED)

SHERIFF'S OFFICE

R-2First Reading of a Proposed ORDINANCE Amending MCC 5.10.020(A) to Change the Liquor License Application Fees to Conform with the Fee Limitations Set by ORS 471.210(4)

DEPARTMENT OF HEALTH

R-3Budget Modification MCHD 2 Requesting Authorization to Increase the Homeless Children Program Budget to Reflect Receipt of a Family Planning National Priority Grant for Additional Outreach Worker Time Targeted at Increasing Hispanic/Latino Male Involvement in Family Planning and Sexually Transmitted Disease Prevention in Northeast Portland

R-4Budget Modification MCHD 3 Requesting Authorization to Move Positions to Correct Organizations, Reflect Changes in Job Classifications Following Personnel Actions Since Budget Submission, and Reconcile Reduced Revenue Projections from the Substance Abuse Program Medicaid Revenues

R-5Request for Approval of a Notice of Intent to Apply for Implementation Phase Funding of the Robert Wood Johnson Foundation "Making the Grade" Grant for the Expansion of School Based Health Centers

NON-DEPARTMENTAL

R-6RESOLUTION in the Matter of Relinquishing Responsibility for the Multnomah County Fair to the Friends of the Multnomah County Fair

PUBLIC COMMENT

R-7Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, September 29, 1994 - 10:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Ballot Measures That Will be Voted on at the 1994 General Election With Major Impacts on Multnomah County Government: Measure 5 (Requiring Voter Approval of Tax and Fee Changes), Measure 13 (Prohibiting Legislating Protection for Homosexuals), Measure 15 (Mandating State Funding Level for Schools), and Measure 20 (Substituting a Transaction Tax for All Other Taxes and Governmental Revenues). Presented by Dave Boyer, Barry Crook, Larry Kressel and Dave Warren. (30 MINUTES REQUESTED.)

B-2Early Childhood Development/Ready to Learn Benchmark Plan, Parents as Teachers Program. Presented by Multnomah Commission on Children and Families, Pauline Anderson, Cornetta Smith and Helen Richardson. (15 MINUTES REQUESTED.)