



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 12-16, 1988

Tuesday, September 13, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, September 13, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, September 14, 1988 - Plenary Session - 1:30 PM . .Page 4
Council Suite, Downtown Hilton Hotel
Legislative Agenda
Thursday, September 15, 1988 - 9:30 AM - Formal. Page 5

Tuesday, September 13, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Informal Briefing on proposed regional solid waste policies developed by Metro Policy Advisory Board - Rena Cusma

Tuesday, September 13, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Portland Building Remodel - 14th & 15th Floors
2. Presentation - Association of Oregon Counties' request for \$1,600 special assessment for a Land Use Staffing and Funding Program - Jerry Orrick, Lorna Stickel, Russ Nebon
3. Informal Review of Formal Agenda of September 15, 1988
4. Presentation of Community Correction issues - John Angell, Harley Lieber
5. Reports to the Board from Sheriff Fred Pearce:
(approximately 3 PM)
 - a) Recommendations from the Governor's Task Force on Corrections
 - b) MCRC Expansion Options
 - c) Inverness Jail Status

Wednesday, September 14, 1988
Council Suite, Downtown Hilton Hotel
1:30-4:30 PM

PLENARY SESSION - LEGISLATIVE AGENDA

1. Review proposed 1989 County Legislative Agenda.

Thursday, September 15, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders Accepting Deeds for County Road Purposes:
- a) State of Oregon - NW Reeder Road - No. 4964 88-164
 - b) R. Dale Haney - Palmquist Road - No. 608 88-165
 - c) State of Oregon - NE 257th Drive - No. 4931 88-166
 - d) The Mortgage Exchange, Inc. - NE 202nd - No. 595-88-167
 - e) The Mortgage Exchange, Inc. - NE 202nd - No. 595 88-168

BOARD OF COUNTY COMMISSIONERS

- R-2 In the matter of the re-appointment of Don McClave, Polly Casterline, Bob Lott, Pauline Anderson, and Ramsey Weit to the Oregon Tourism Alliance
- R-3 In the matter of the appointment of Muriel Goldman (term expires 8/91), and Sue Shaw (term expires 8/89) to the Central Advisory Board.
- R-4 In the matter of the appointment of Alex Pierce, and the re-appointment of Jim Worthington to the Citizen Involvement Committee (terms expire 4/89)
- R-5 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board (term expires 6/30/89)
- R-6 In the matter of the appointment of Judge Linda Bergman to the Juvenile Services Commission (term expires 8/29/90)
- R-7 In the matter of the appointment of Polly Casterline, Teresa Kasner, and Lorna Stickel to the Columbia Gorge Consortium
- R-8 In the matter of the appointment of Wanda Wright and Paul Kreider to the Private Industry Council board (terms expire 6/30/88)
- R-9 In the matter of the re-appointment of Lee Christiansen and Dan Moriarty to the Private Industry Council board (terms expire 6/30/91)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 In the matter of Action to approve the Private Sale of Tax Foreclosed Property as allowed under ORS 275.200

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 First Reading - An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code

DEPARTMENT OF HUMAN SERVICES

- R-12 In the matter of ratification of an intergovernmental agreement with State Senior Services Division to approve Adult Foster Home Licensing Regulations administered by County Aging Services Division - effective date January 1, 1988
- R-13 In the matter of ratification of five public school intergovernmental revenue agreements (David Douglas School District; Gresham Grade Schools - Dexter McCarty and Gordon Russell; Parkrose School District; and Portland Public School District #1) whereby County receives \$114,972 for providing school mental health counseling and training services from September 1, 1988 - June 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 In the matter of Washington County reimbursing Multnomah County for Medical Examiner Services

BOARD OF COUNTY COMMISSIONERS

- R-15 Resolution in the matter of Authorizing County Counsel to Remonstrate against Assessments for County Owned Property within the Proposed Portland Economic Improvement District 88-169
- R-16 Resolution in the Matter of Health Hazards caused by pesticide spray residues 88-170

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

SUPPLEMENTAL AGENDA

THURSDAY, SEPTEMBER 15, 1988

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-17 Resolution regarding proposed Interpretive Center Sites in
the Columbia river Gorge National Scenic Area 88-191

N O T I C E

FOLLOWING THE BOARD MEETING A RECEPTION WILL BE HELD FOR THE FOLLOWING:

- a) Gary Kimble, Risk Management Manager
- b) Frank Lopez, Senior Buyer, Purchasing
- c) Darrel Murray, Program Management Specialist, Labor Relations
- d) Betsy Wagner, Health Promotion & Benefit Specialist
- e) Dwight Wallis, Records Manager
- f) Patty Shaw, Treasury Manager
- g) Chris Farley, Public Guardian
- h) Norm Monroe, Program Management Assistant
- i) James Emerson, Capital Improvement Project Manager
- j) Georgine Bailey, Deputy Auditor
- k) Bonnie Wolf, Civil Engineer
- l) Joanne Fuller, Women's Transition Services

FOLLOWING THE RECEPTION, A STRATEGIC PLANNING WORK SESSION WILL BE HELD IN ROOM 602