



# 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 5 - 9, 1988

Monday, September 5, 1988 - OFFICES CLOSED - HOLIDAY

Tuesday, September 6, 1988 - 1:30 PM - Planning items  
Informal Meeting . . Page 2

Thursday, September 8, 1988 - 9:30 AM - Formal. . . . . Page 4

Tuesday, September 6, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of August 8, 1988

The Following Decisions are reported to the Board for acceptance and implementation by Board Order:

- PR 2-88 Approve requested amendment of the Centennial Community Plan Map, Changing the designation of the subject properties from low density residential to medium density residential;
- ZC 4-88 Approve amendment of Sectional Zoning Map #408, changing the described properties from LR-7, low density residential district to MR-4, medium density residential district;
- CU 8-88 Approve, subject to conditions, requested conditional use request to establish business or professional office use of the subject sites, all for property at 15054 SE Division Street
- PR 3-88 Approve requested amendment to the Powellhurst Community Plan Map, changing the designation of the described properties from office to extensive commercial
- ZC 5-88 Approve, subject to conditions, requested amendment to Sectional Zoning Map #403, changing the described properties from BPO, business office district to EC, extensive commercial district, all for property at 9862 SE Division Street

Other items for Board action

1. Resolution in the matter of amending the Urban Planning Area Service Boundary for the City of Troutdale 88-156
2. Resolution in the matter of amending the Urban Planning Area Service Boundary for the City of Wood Village 88-157
3. Resolution in the matter of amending the Urban Planning Area Agreement between Multnomah County and the City of Portland (includes Exhibit B - Urban Planning Area 88-158 Agreement)
4. In the matter of ratification of an amendment to the Urban Planning Area Agreement with the City of Fairview

Tuesday, September 6, 1988 - 1:30 PM

FOLLOWING PLANNING ITEMS

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Crusher Screens, Repair Parts, Manganese & Hardsurfacing, on requirements basis
  - b) Corrections Facility Remodel - Phase II
2. Monthly update on Library Activities - Sarah Long
3. Update on the Oregon Convention Center - Metro Executive Rena Cusma and Metro Councilor David Knowles, Chair of the Metro Convention Center Committee
4. Informal Review of Formal Agenda of September 8

Thursday, September 8, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointments to the Merit System Civil Service Council of Carla Floyd (term expiring June, 1993) and Linda Torrence (term expiring June, 1991)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2a Order in the matter of the Execution of Deed D89309 for Certain Tax Acquired Property to the City of Gresham, a Municipal Corporation of the State of Oregon 88-159
- b Order in the matter of the Execution of Deed D89308 for Certain Tax Acquired Property to the City of Gresham, a Municipal Corporation of the State of Oregon 88-160
- R-3 Order in the matter of the Execution of a Petition for Vacation of SW Grant Street 88-161

DEPARTMENT OF GENERAL SERVICES

- R-4 In the matter of the Ratification of the Collective Bargaining Agreement with the Oregon Nurses Association, for period July 1, 1988 to June 30, 1991
- R-5 In the matter of the Ratification of the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 84, AFL-CIO, for period July 1, 1988 to June 30, 1991
- R-6 In the matter of the Ratification of the Collective Bargaining Agreement with the Brotherhood of Painters and Allied Trades of American Painter District Council 55, for period July 1, 1988 to June 30, 1991
- R-7 In the matter of the Ratification of the Collective Bargaining Agreement with the International Union of Operating Engineers Local 87, AFL-CIO, for period July 1, 1988 to June 30, 1991

DEPARTMENT OF JUSTICE SERVICES

- R-8 Budget Modification DJS #4 making an appropriation transfer in the amount of \$4,938 within District Attorney from Capital Outlay to Personal Services, and reclassifying two Office Assistant II positions to Office Assistant III positions in the Child Support Unit
- R-9 In the matter of ratification of an intergovernmental agreement between the Sheriff's Office and the City of Portland Police Bureau for fingerprinting and photographing of individuals arrested for crimes, for period July 1, 1988 to June 30, 1989
- R-10 In the matter of ratification of an intergovernmental agreement between the Sheriff's Office and Portland Community College to provide GED instruction for inmates within the correctional facilities in addition to instructional hours currently being provided and funded by PCC, for period July 1, 1988 to June 30, 1989
- R-11 Notice of Intent to file for continuation of Victims of Crime Act money for placement of half-time advocate, located in Juvenile court and assists victims of juvenile offenders
- R-12 Resolution in the matter of supporting changes in leases in Housing Authority of Portland to restrict possession of firearms *88-162*

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 8, 1988

Request to consider the following matter by unanimous consent:

R-13      Resolution in the Matter of Proclaiming the Week of October  
3-8, 1988, as Minority Enterprise Development Week

88-163