



**Multnomah County Oregon**  
Board of County Commissioners

next numbers

Service  
District

88-11 (6/30)  
88-12 (10/6)  
88-13 10/27

Ordinances

~~589~~ (8/11)  
590 9/11  
591 9/22  
592 } 9/29  
593 }  
594 }  
595 10/18  
596 }  
597 } 11/10  
598 11/22  
599 12/8  
600 12/22  
601 12/22  
602 }  
603 } 12/27  
604 }  
605 }

RESOLUTIONS/ORDERS

88-139 (8/4)  
88-141 (8/11)  
88-143 8/18  
88-148 8/25  
88-155 9/11  
88-158 9/6  
88-163 9/8  
88-171 9/15  
88-172 9/20  
88-176 9/22  
88-178 9/29  
88-185 10/6  
88-191 10/13  
88-192 10/20  
88-195 11/3  
88-200 11/10  
88-201 11/15  
\_\_\_\_\_ 11/22  
88-204 12/1  
No. 210 of 211  
88-213 12/8  
88-218 12/15  
88-222 12/22  
88-228 12/27



Multnomah County Oregon  
Board of County Commissioners

next numbers

Service  
District

88-11 (6/30)  
88-12 (10/6)  
88-13 10/27

Ordinances

~~589 9/1~~  
590 9/1  
591 9/22  
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RESOLUTIONS/ORDERS

88-139 (8/4)  
88-141 (8/11)  
88-143 8/18  
88-148 8/25  
88-155 9/1  
88-158 9/6  
88-163 9/8  
88-171 9/15  
88-172 9/20  
88-176 9/22  
88-178 9/29  
88-185 10/6  
88-191 10/13  
88-192 10/20  
88-195 11/3  
88-200 11/10  
88-201 11/15  
\_\_\_\_ 11/22  
88-204 12/1  
No. 210 of 211  
88-213 12/8  
88-218 12/15  
88-222 12/22  
88-228 12/27



# 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  
July 4 - 8, 1988

Monday, July 4, 1988 - OFFICES CLOSED

Tuesday, July 5, 1988 - 9:30 AM - Planning Items . . . Page 2  
and Formal Briefing

Tuesday, July 5, 1988 - 1:30 PM - Informal Meeting . . . Page 3  
2:00 PM - Executive Session

Thursday, July 7, 1988 - 9:30 AM - MEETING CANCELLED

Tuesday, July 5, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING AGENDA AND FORMAL BRIEFING

Decisions of the Planning Commission of June 13, 1988

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

HV 6-88 Approve, subject to conditions, requested front yard variance, thereby allowing a ten-foot reduction in the required 20-foot front yard setback for a residential addition that continues an existing building line; Deny requested two-foot fence height variance that would allow an existing six-foot high fence to remain within 15 feet of the front property line, all based upon findings and conclusions, at property at 10211 SE Mitchell Street

CU 10-88 Approve, subject to conditions, conditional use request for a single family residence not in conjunction with farm use in an EFU-76 zoning district, for property at 34150 NE Chamberlain Road

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting deeds for Public Road Purposes from the following:
  - a) C. Miles Barnette III - N.E. Houston Road
  - b) Phyllis T. Stewart - S.W. Englewood Drive
  - c) Ver Lee M. Chapman - S.E. 132nd Avenue
  - d) Phyllis T. Stewart - S.W. 8th Drive

88-119 } Note - There  
 88-120 } are 2  
 88-121 } # 119 # R-7  
 88-122 } # 120 R-8  
 with  
 6/30

DEPARTMENT OF GENERAL SERVICES

- R-2 Order in the matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more than Seven (7) Years Prior to July 1, 1988, and not Heretofore presented for Payment

88-123

BOARD BRIEFING

Briefing by the Emergency Medical Services staff on the recommendations of the Emergency Medical Services Policy Board, followed by Public Hearing concerning the following areas:

- a) Ambulance Service Area Plan
- b) Request for Credentials - 9-1-1 Emergency Ambulance Contracts
- c) Request for Proposals - 9-1-1 Emergency Ambulance Contracts
- d) Costing Definitions

Public Testimony will be taken.

Tuesday, July 5, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Commercial Linen/Garment & Industrial Laundry Service
2. Monthly Library Update - Sarah Long
3. Presentation of the Audit Follow-up Report - Anne Kelly Feeney

2:00 PM - Executive Session

Labor Negotiations (if needed) - Ken Upton (allowed by ORS 192.660  
(1)(d))

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



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
July 11 - 15, 1988

Tuesday, July 12, 1988 - 1:30 PM - Informal Meeting . . Page 2

Thursday, July 14, 1988 - 9:30 AM - Formal. . . . . Page 3

Thursday, July 14, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 First Reading - An Ordinance amending Multnomah County Code Chapter 9.10 (Building and Mechanical Code)
- R-2 First Reading - An Ordinance amending Multnomah County Code Chapter 9.20 (Electrical Code)
- R-3 First Reading - An Ordinance amending Multnomah County Code Chapter 9.30 (Plumbing Code)

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-4 First Reading - An Ordinance relating to the Business Income Tax, and amending MCC 5.70

DEPARTMENT OF JUSTICE SERVICES

- R-5 In the matter of ratification of a revenue agreement with Dr. Larry V. Lewman, State Salaried Medical Examiner, to perform certain types of autopsies on a fee-for-service basis, using the County owned morgue and equipment, for \$100 a year from July 1, 1988 to June 30, 1989
- R-6 In the matter of ratification of a revenue agreement with Dr. Karen L. Gunson, State Salaried Medical Examiner, to perform certain types of autopsies on a fee-for-service basis, using the County owned morgue and equipment, for \$100 a year from July 1, 1988 to June 30, 1989
- R-7 Budget Modification DJS #41 reflecting receipt of private donation in the amount of \$100 to the Sheriff's Office, for its Canine Unit (Patrol Unit), Supplies

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Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, July 12, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Asbestos Abatement
  - b) Grounds Maintenance/Landscaping Services for various County Sites
2. Informal Review of Formal Agenda of July 14



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
July 18 - 22, 1988

Tuesday, July 19, 1988 - 1:30 PM - Informal Meeting . . Page 2  
Thursday, July 21, 1988 - 9:30 AM - Formal. . . . . Page 3

REVISED INFORMAL AGENDA FOR JULY 19, 1988

Tuesday, July 19, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Burnside Bridge Sidewalk Rehabilitation
  - b) Typewriter & Calculator Repair Service
2. Informal Review of Formal Agenda of July 21
3. Data Processing Management Update and Funding Recommendations for 1988-89 - Linda Alexander

The following matter will be rescheduled to another time:

Briefing on Portland's plans for annexation during FY 1988-89 - Susan McPherson, Portland Urban Services Manager

Tuesday, July 19, 1988 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Burnside Bridge Sidewalk Rehabilitation
  - b) Typewriter & Calculator Repair Service
2. Informal Review of Formal Agenda of July 21
3. Briefing on Portland's plans for annexation during FY 1988-89 - Susan McPherson, Portland Urban Services Manager

Thursday, July 21, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Celebration of the County Fair which will open July 26

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order accepting Deed from Edith L. Brooks on SE 138th Avenue for Public Road Purposes *88-124*
- C-2 Order accepting Deed from David S. and Teresa G. Sprando on Charlton Road for County Road Purposes *88-125*

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of appointments to the Community Health Council of Katherine A. Ricker, Barry Egener, and Dr. Patsy Kullberg, terms expiring June 30, 1990
- R-4 In the matter of the re-appointment of Jane Spence and the appointment of Wanda Moman to the Portland/Multnomah Commission on Aging, terms expiring July, 1991
- R-5 In the matter of the appointment of Larry McCagg and reappointments of Dorothy Gage, William Hoffstetter, Joseph Mendez and Hosie Stadamire to the Community Corrections Advisory Committee, terms expiring June 30, 1990

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 In the matter of ratification of an Intergovernmental Agreement between the City of Portland, Metropolitan Service District, City of Lake Oswego, Multnomah County, and Clackamas County, authorizing the City of Portland to purchase the Jefferson Street Rail Line on behalf of the 5 governments, and commits the County to pay \$45,975 during FY 88-89 into a purchase and preservation fund which cannot be used for rail operation

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Second Reading - An Ordinance amending Multnomah County Code Chapter 9.10 (Building and Mechanical Code) *ord. 583*
- R-8 Second Reading - An Ordinance amending Multnomah County Code Chapter 9.20 (Electrical Code) *ord 584*
- R-9 Second Reading - An Ordinance amending Multnomah County Code Chapter 9.30 (Plumbing Code) *ord 585*

PUBLIC CONTRACT REVIEW BOARD

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

- R-10 Order in the Matter of Exempting from Public Bidding a Contract with Portland General Electric Company and General Telephone of the Northwest for the Conversion of Street Lighting on 257th *88-126*

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

DEPARTMENT OF GENERAL SERVICES

- R-11 Order in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1987 Foreclosure List *88-127*

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-12 Second Reading - An Ordinance relating to the Business Income Tax, and amending MCC 5.70 *ord 586*

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of Ratification of an Intergovernmental Agreement with the City of Portland Police Bureau to provide photographic darkroom services for the Sheriff's Office for period July 1, 1988 to June 30, 1989

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-14 First Reading - An Ordinance relating to Food Service Inspection Fees, Swimming Pool License Fees, and Tourist and Travelers Facilities Inspection Fees, and amending MCC 5.10

NOTE: ITEMS R-15 AND R-16 WILL BE DISCUSSED TOGETHER

- R-15 First Reading - An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039

DEPARTMENT OF HUMAN SERVICES

- R-16 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service

NOTE: No action will be taken on this item until July 28.

BOARD OF COUNTY COMMISSIONERS

- R-17 Joint Resolution of the Board of Commissioners of Multnomah County and Columbia County, in the Matter of Recommending State and Federal Funds to be Used to Complete the Sturgeon Lake Restoration Project 88-128
- R-18 Resolution in the Matter of AIDS Names Project Quilt 88-129
- R-19 Budget Modification Nondepartment #1 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to Juvenile Justice, County Supplements, for interim funding of Project Way (Outward Bound) in order that it can continue at the same service level as in the past while attempting to raise private funds
- R-20 In the matter of ratification of an intergovernmental agreement with the City of Portland wherein the County provides financial support (\$60,000) for the City's annexation effort for period through June 30, 1989

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## NOTICE OF

JOINT MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND

CITY OF PORTLAND CITY COMMISSIONERS

WORK SESSION

Portland Building, 2nd Floor Conference Room C

Joint Work Session for Commissioners from Multnomah County and City of Portland to talk about Gang situation.

No public testimony will be taken.

For additional information, contact Grant Nelson, Staff Assistant, Multnomah County Chair Gladys McCoy's Office, 248-3308, or David Hedges, Staff Assistant to City Commissioner Dick Bogle, 248-4682.

*Jane McGarvin*

Jane McGarvin  
Clerk of the Board  
Multnomah County  
Board of County Commissioners

*1:30 p.m. July 25, 1988  
Monday*



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS  
FOR THE WEEK OF  
July 25 - 29, 1988

- Monday, July 25, 1988 - 1:30 PM - Work Session with City of Portland City Council, regarding gang situation, Portland Building, Second Floor, Conference Room C
- Tuesday, July 26, 1988 - 9:30 AM - Fair Opening  
2060 N. Marine Drive
- Tuesday, July 26, 1988 - 1:30 PM - Informal Meeting . . . . Page 2
- Wednesday, July 27, 1988 - 10:00 AM - Finance Committee. . Page 3
- Thursday, July 28, 1988 - 9:30 PM - Formal. . . . .Page 4

Tuesday, July 26, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Request for Proposals:
  - a) High Volume Copier for District Attorney's Office
  - b) Herman Miller Parts/Accessories
  - c) Three Current Model Crew Bus Bodies
  - d) Development of Classification Compensation System
  - e) Direct Access Storage Sub-System for ISD
2. Briefing concerning Internal Audit Report #2-88  
Administration of Support Services, Multnomah County  
Sheriff's Office - Anne Kelly Feeney, County Auditor
3. Informal Review of Formal Agenda of July 28
4. Work Session regarding EMS Ambulance Plan, Request for  
Credentials and Request for Proposals
5. Discussion of Economic Development Issues in Columbia Gorge  
and other areas following informal - Commissioner Casterline

Wednesday, July 27, 1988 - 10:00 AM

FINANCE COMMITTEE

Multnomah County Courthouse - Conference Room B  
Room 606

1. Indirect Costs - Linda Alexander
2. Savings Policy
3. Motor Vehicle Rental Tax - Dave Boyer
4. Downtown Economic Improvement District - Paul Yarborough  
and Henry Miggins

Thursday, July 28, 1988 - 9:30 AM

MULTNOMAH COUNTY COURTHOUSE, ROOM 602

FORMAL AGENDA

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Glandion W. Carney to the Multnomah County Central Advisory Board, term ending June 30, 1989
- R-2 In the matter of the appointment of Harold Adams (term expiring March 15, 1992) and Peter Finley Fry (term expiring March 15, 1990) to the Multnomah County Planning Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Order in the matter of accepting Deed from the State of Oregon on N.W. Reeder Road for County Road Purposes *88-130*

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 First Reading - An Ordinance amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax)

PUBLIC CONTRACT REVIEW BOARD

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

- R-5 Order in the Matter of Exempting from Public Bidding Structural Steel Flame Straightening on the Stark Street Bridge by David L. Holt Company, Inc. *88-131*

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

DEPARTMENT OF GENERAL SERVICES

- R-6 In the matter of accepting the Data Processing Management Committee Recommendations
- R-7 Budget Modification Nondepartmental #2 making appropriation transfer in the amount of \$79,960 from General Fund Contingency to Nondepartmental Special Appropriations, to support new data processing projects, and requesting Board to authorize three new development projects: 1) Integration of CPMS/JAWS/SRMS (\$169,910); 2) Animal Control Field Services Tracking (\$70,280); and 3) Integrated Criminal Justice System Framework Project (\$51,000)

DEPARTMENT OF JUSTICE SERVICES

- R-8 Resolution in the Matter of Implementing an Integrated Criminal Justice Information System in Multnomah County

88-132

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with the State Mental Health Grant for FY 1988-89 (Amendment #15) for the County to receive additional \$649,303 to increase DD Case Management Staff and adjust subcontract services in MED, DD and A & D effective July 1, 1988
- R-10 Budget Modification DHS #1 receiving additional revenues in the amount of \$649,303 from State Mental Health Services to Social Services, various line items, to implement Amendment #15
- R-11 In the matter of ratification of three Intergovernmental Revenue Agreements with the City of Portland 1) to provide emergency shelter and related services to homeless youth (\$76,800); 2) to operate 24-hour, 7 day/week inebriate emergency response system (\$35,000); and 3) for support and administration of a homeless shelter program for the chronically mentally ill (\$52,000), all for period July 1, 1988 to June 30, 1989
- R-12 Budget Modification DHS #2 reflecting additional revenues in the amount of \$52,000 from the City of Portland to Social Services Divison, various line items, for partial operations of a shelter for homeless chronically mentally ill

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-13 Second Reading - An Ordinance relating to Food Service Inspection Fees, Swimming Pool License Fees, and Tourists and Travelers Facilities Inspection Fees, and amending MCC 5.10
- R-14 Continued Second Reading - An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039 (Continued one week from July 21)

Ord 587

DEPARTMENT OF HUMAN SERVICES

- R-15 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from July 21)

NOTE: Items R-14 and R-15 will be discussed at the same time

BOARD OF COUNTY COMMISSIONERS

88-133

R-16 Resolution in the matter of Establishment of a Cooperative Partnership Among Columbia River Gorge National Scenic Area Counties to Create, Support and Promote Interpretive and Related Recreational Opportunities and Facilities throughout the Gorge

INFORMAL BRIEFING - FOLLOWING FORMAL SESSION

1. Briefing concerning procedures to be followed on August 2 regarding appeal by AA Ambulance

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Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday, 12:00 PM, Channel 21 for East Portland and East County subscribers

0397C-15-18

SUPPLEMENTAL AGENDA

THURSDAY, JULY 28, 1988

Meeting to begin at 9 AM for the purpose of viewing an American Red Cross video on AIDS

Request Unanimous consent to consider the following matter:

R-17      Policy Decision as to whether Multnomah County should remonstrate inclusion of all real property it owns in the Downtown Economic Improvement District, as authorized by Portland City Ordinance 160995



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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
August 1 - 5, 1988

Tuesday, August 2, 1988 - 9:30 AM - Planning Items . . . Page 2  
and EMS Appeal

Tuesday, August 2, 1988 - 1:30 PM - Informal Meeting . . Page 3

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

Tuesday, August 2, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of July 11, 1988, reported to the Board for acknowledgement by the Presiding Officer: Cases CU 11-88; LE 7-88

In the matter of a public hearing concerning exceptions to Proposed Final Order for EMS Rule Violation on Ambulance Run #691/208769A

Tuesday, August 2, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) 5000 Lb. Fork Lift
  - b) NE 238th Drive - Halsey Street to Arata Road
  - c) Phase I: 223rd Avenue
  - d) Detention Center "pat-down" sinks
  - e) SE Hall Road
2. Update from Multnomah County's representative on activities of Columbia Gorge Bi-State Commission - Chris Olson Rogers
3. Informal Review of Formal Agenda of August 4  
Including work session on Ambulance Plan Ordinance and Requests for Credentials and Requests for Proposals
4. Briefing concerning report on the Potentially Dangerous Dog program - Mike Oswald

Thursday, August 4, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 List (88-6) of found/unclaimed property in possession of the Sheriff for over 30 days, to be transferred to the Dept. of General Services for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order accepting deed from Les Schwab Tire Centers of Portland, Inc. on SE Burnside Road for County Road Purposes *88-135*
- C-3 Petition #4966 in the matter of vacation of a portion of N. Hayden Island Drive to be referred to the Department of Environmental Services for investigation and report

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the matter of Surrendering Jurisdiction to the City of Gresham, a portion of Towle Avenue County Road No. 767, lying within the corporate limits of the City of Gresham (\*Date to be set for Public Hearing) *88-136*
- R-5 Budget Modification DES #1 amending adopted budget by reducing Bridge Fund totals by \$114,842 (Other Improvements), to comply with Local Budget Law

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Second Reading - An Ordinance amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax) *Ord. 588*

DEPARTMENT OF GENERAL SERVICES

- R-7 Budget Modification DGS #1 amending adopted budget by reducing Cable Fund appropriation by \$37,211 (Professional Services) to comply with Local Budget Law

88-137

- R-8 Resolution in the matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1988-89 - Amended

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an intergovernmental agreement with Oregon Department of Agriculture whereby State will reimburse County \$5,000 for the control of noxious weeds for FY 88-89
- R-10 In the matter of ratification of ~~the~~ the FY 1988-89 State Revenue Contract with the State Senior Services Division for \$6,336,730 in federal Older American's Act, federal Title XIX, Oregon Project Independence and USDA funds, to the Aging Services Division

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-11 Second Reading - An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039

ORD. 589

DEPARTMENT OF HUMAN SERVICES

- R-12 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from July 28)

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of ratification of an intergovernmental agreement with the City of Portland to provide funding for the Council for Prostitution Alternatives for FY 88-89

BOARD OF COUNTY COMMISSIONERS

- R-14 Resolution in Support of the Act for Better Child Care Services
- R-15 Resolution in the Matter of a Joint City/County Policy on Criminal Gangs

88-134

88-138

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 Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

SUPPLEMENTAL AGENDA

TUESDAY, AUGUST 2, 1988

The following item has been added to the Informal Agenda and will be heard immediately following discussion of Bids and Requests for Proposals:

Monthly briefing concerning Multnomah County Library -  
Sarah Long

NOTE for Formal Agenda of August 4:

Item R-14 will be heard first

SUPPLEMENTAL AGENDA

Thursday, AUGUST 4, 1988

ADDITION OF EXECUTIVE SESSION, THURSDAY, AUGUST 4, 1988 - 9 AM

There will be an executive session, at 9:00 AM for the purpose of discussing status of labor negotiations as permitted by ORS 192.660(1)(d).

NOTE for Formal Agenda of August 4:

Item R-14 will be heard at 9:30



# 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  
August 8 - 12, 1988

Tuesday, August 9, 1988 - 1:30 PM - Informal Meeting . . Page 2

Thursday, August 11, 1988 - 8:30 AM - Executive Session . Page 3  
9:30 AM - Formal  
1:00 PM - Policy Committee

Tuesday, August 9, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:  
a) Regner Road
2. Presentation on Pre-School Screening - Wanda Silverman,  
Portland Public Schools
3. Informal Review of Formal Agenda of August 10

NOTE EARLIER STARTING TIME OF MEETING

THURSDAY, AUGUST 11, 1988 - 8:30 AM  
MULTNOMAH COUNTY COURTHOUSE - ROOM 602  
EXECUTIVE SESSION

The Board of Commissioners will hold an executive session for the purpose of discussing labor negotiation issues allowed under ORS 192.660(1)(d) - Ken Upton

Thursday, August 11, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled, "AIDS and Discrimination: A Local Government Response" dated July 1, 1988 - Time Certain 9:30 AM *88-139*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Order accepting deed for County Road Purposes from Chaud R. and Deborah J. Spitzer on SE 302nd Avenue *88-140*
- R-3 In the matter of ratification of an agreement for right-of-way services with the Oregon Highway Division for acquisition of required property and/or right-of-way for various County projects as authorized in the approved budget and/or by Board Order; and authorizes the Director of the Department of Environmental Services to request services and deposit required funds in accordance with the agreement

- R-4 In the matter of ratification of an intergovernmental agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to establish conditions for removal of unused railroad facilities and reconstruction of abandoned crossing on SE Division Street at approximately SE 198th Avenue

DEPARTMENT OF JUSTICE SERVICES

- R-5 In the matter of ratification of an Intergovernmental Agreement with Portland Community College and Sheriff's Office to allow for GED testing for inmates at the Multnomah County Correctional Facilities

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an Intergovernmental Agreement with Oregon Adult and Family Services Division, whereby the dates for the distribution of savings to County are extended an additional three months from August 31, 1989 to November 30, 1989
- R-7 In the matter of ratification of Amendment #17 to the State Mental Health Grant whereby Social Services Division will receive an additional \$2,603,511 to provide Community Integration Project services to severely, multi-disabled DD clients for FY 88/89
- R-8 Budget Modification DHS #3 reflecting additional revenues in the amount of \$2,569,155 from State Mental Health Grant to Social Services, various line items, and adds employees, to implement Amendment #17
- R-9 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from August 4) *cont. to 8/18*

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

Thursday, August 11, 1988 - 1:00 PM

Multnomah County Courthouse - Room 602

Board of Commissioners sitting as Policy Committee  
to discuss issues related to  
three standing committees

0397C.27-31



# MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308  
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CAROLINE MILLER • District 3 • 248-5217  
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JANE McGARVIN • Clerk • 248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
August 15 - 19, 1988

Tuesday, August 16, 1988 - 9:30 AM - Informal Briefing . . Page 2  
Tuesday, August 16, 1988 - 1:30 PM - Informal Meeting . . Page 3  
Thursday, August 18, 1988 - 9:30 AM - Formal. . . . . Page 4

-2-

Tuesday, August 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefings

1. Presentation on Food Train currently being organized by U.S. Bank - Linda Wright
2. Presentation of Gatekeeper video - Don Eckton

Tuesday, August 16, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Asphalt Concrete Pavement Overlay - #8-1
  - b) Asphalt Concrete Pavement Overlay - #8-2
2. Informal Review of Formal Agenda of August 18

Thursday, August 18, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the reappointment to the Central Advisory Board of the following: Judy Backer (8/89); Janet Billings (8/89); Gerald Blake (8/89); Steve Fulmer (8/91); Doug Montgomery (8/91); Ethelyn Pankratz (8/90); Ann Porter (8/91); Nancy Stevens (8/89)

SHERIFF'S OFFICE

- R-2 List (88-5) of found/unclaimed property (weapons) in possession of the Sheriff for over 30 days, to be transferred to the Dept. of General Services for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 In the matter of ratification of an Intergovernmental Agreement with the City of Gresham to perform park maintenance at Vance Park through June 30, 1989, and transfers \$10,000 of budgeted money to Gresham Parks Department for this service

DEPARTMENT OF GENERAL SERVICES

- R-4 In the matter of the ratification of the Collective Bargaining Agreement with Oregon Nurse's Association for period July 1, 1988 to June 30, 1991

DEPARTMENT OF HUMAN SERVICES

- R-5 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from August 9) 88-143

BOARD OF COUNTY COMMISSIONERS

- R-6 Resolution in the Matter of Abolishing Standing Committees, Creating Policy Committee, Requesting Preparation of Strategic Planning Process 88-142

Following the formal meeting at 11 AM, Multnomah County will recognize volunteers in the Gatekeeping program. Reception will follow.

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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

0397C.32-36

SUPPLEMENTAL AGENDA

THURSDAY, AUGUST 18, 1988

EXECUTIVE SESSION

10:30 am in Room 602 of the County  
Courthouse

The Board of County Commissioners will hold an executive session for the purpose of discussing labor negotiation issues allowed under ORS 192.660(1)(d) - Ken Upton



# MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308  
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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  
August 22 - 26, 1988

- Tuesday, August 23, 1988 - 9:30 AM - Formal Item  
    Followed by Informal Briefings . . . . . Page 2
- Tuesday, August 23, 1988 - 1:30 PM - Informal Meeting . . . . . Page 3
- Thursday, August 25, 1988 - 9:30 AM - Formal. . . . . Page 4  
    1:30 PM - Work Session

Tuesday, August 23, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. In the matter of a public hearing concerning exceptions to Proposed Final Order for EMS Rule Violation on Ambulance Run #691/208769A - Continued from August 2

INFORMAL BRIEFING

1. Briefing to provide information to the Board about areas to be annexed and methodology of annexation for FY 1988-89 - Susan McPherson

Tuesday, August 23, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Cardboard Voting Booths
  - b) Mattresses & Pillows, New and Refurbished
  - c) Professional Data Processing Services
2. Presentation of Internal Audit Report #3-88 - County Timekeeping & Payroll Practices - Anne Kelly Feeney
3. Informal Review of Formal Agenda of August 25

Thursday, August 25, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Orders in the matter of accepting deeds for County Road Purposes from the following:  
a) Schwab Properties, Ltd. - SE Burnside Road 88-144  
b) Claud E. & Elsie I. Wilcox - Stone Road 88-145
- C-2 Order in the matter of accepting deed for Public Road Purposes from Clarence E. and Nancy E. Hartung - NE 156th Avenue 88-146

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Order in the Matter of Offering to Surrender Jurisdiction to the City of Gresham a portion of Towle Avenue, County Road No. 767, lying within the corporate limits of the City of Gresham 88-147

DEPARTMENT OF HUMAN SERVICES

- R-4 Notice of Intent to apply to the State Community Services for the Chronic Arrearages Pilot Project, in the amount of \$95,975, which will demonstrate strategies for assisting low income persons to solve their household energy and financial problems by providing a comprehensive array of services to 100 Low Income Energy Assistance Program clients

DEPARTMENT OF JUSTICE SERVICES

- R-5 Resolution in the matter of support to increase residents at the Multnomah County Restitution Center

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the Matter of Exempting From Public Bidding of the Purchase of Computer Graphics Adapter Boards by Specifying Verticom Model H16, a Brand Name *88-148*

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

ORDINANCES - NONDEPARTMENTAL

- R-7 First Reading - An Ordinance establishing a Funders Advisory Committee to provide interjurisdictional coordination and enhance the funding, delivery, and evaluation of emergency basic needs/community action services

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

-6-

Thursday, August 25, 1988 - 1:30 PM

Blue Lake Lakehouse

Work Session

Work Session relating to the Strategic Planning Process

0397C.38-43

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

- R-8 Notice of Intent to Apply for a \$250,000 Demonstration Partnership Program Grant from U.S. DHSS, Office of Community Services

SUPPLEMENTAL AGENDA

THURSDAY, AUGUST 25, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

R-8 Notice of Intent to Apply for a \$250,000 Demonstration  
Partnership Program Grant from U.S. DHSS, Office of  
Community Services



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 605, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
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JANE McGARVIN • Clerk • 248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
AUGUST 29 to SEPTEMBER 2, 1988

Tuesday, August 30, 1988 - 1:30 PM - Informal Meeting . . . Page 1  
Wednesday, August 31, 1988 - 10:00 AM - Finance Meeting . . Page 2  
Thursday, September 1, 1988 - 9:30 AM - Formal . . . . . Page 3

TUESDAY, AUGUST 30, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Road Shop Roofs
  - b) North Albina Asbestos Abatement and Demolition
  - c) Remodel of David Douglas
  - d) Purchase of Computer Aided Drafting Work Stations
  
2. Informal Review of Formal Agenda of September 1

Wednesday, August 31, 1988 - 10:00 AM

MULTNOMAH COUNTY COURTHOUSE \_Room 602

FINANCE COMMITTEE

1. User Fee Schedule - Dave Warren
2. Amended Hotel/Motel Tax Ordinance - Dave Boyer
3. Draft Motor Vehicle Rental Tax Ordinance - Dave Boyer
4. Other

Thursday, September 1, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

CONSENT AGENDA

SHERIFF'S OFFICE

- C-1 Liquor License application submitted by the Sheriff's Office with recommendation that same be approved for Portland City Florist & Catering, Package Store, New Outlet, 13607 SE Powell Blvd.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Orders accepting Deeds for Dedicated Street Purposes from the following:  
a) Philip A. and Janice A. Kalberer - SW 54th Avenue 88-149  
b) Philip A. and Janice A. Kalberer - SW Woods Court 88-150
- C-3 Order accepting Deed for Slope Easement from City of Gresham on Regner Road 88-151

REGULAR AGENDA

BOARD OF COMMISSIONERS (ADDITIONAL APPOINTMENTS - SEE R-13/14)

- R-4 In the matter of the appointment of Roger Buchanan and Carol Murdock to the Central Advisory Board, with term expiring August, 1990
- R-5 Resolution in the Matter of Proclaiming September 5-10, 1988 as Union Label Week in Multnomah County 88-152

DEPARTMENT OF GENERAL SERVICES

- R-6 In the matter of the ratification of the Collective Bargaining Agreement with Multnomah County Employees Union Local 88, AFSCME, AFL-CIO, for period July 1, 1988 to June 30, 1991

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #2 making an appropriations transfer in the amount of \$9,528.75 within District Attorney from Professional Services to Capital Equipment, to pay for police band radios ordered in FY 87/88, all within the OCN Grant

*Removed from Agenda by DA*

DEPARTMENT OF HUMAN SERVICES

- R-8 Budget Modification DHS #4 reflecting additional revenues in the amount of \$21,680 from Housing Authority of Portland (\$21,529) to Director's Office, to be passed through to Community Action Agency of Portland, to administer a weatherization program, and increases the service reimbursement from the Federal/State fund to General Fund by \$151

ORDINANCES - NONDEPARTMENTAL

- R-9 Second Reading - An Ordinance establishing a Funders Advisory Committee to provide interjurisdictional coordination and enhance the funding, delivery, and evaluation of emergency basic needs/community action services DRD #590

BOARD OF COUNTY COMMISSIONERS

- R-10 Order in the matter of declaring a vacancy in the office of Multnomah County Auditor, and calling an election to fill the vacancy 88-153
- R-11 Resolution in the Matter of Honoring Regional Transportation Priorities in Relation to the I-5/East Bank Freeway 88-154
- R-12 Resolution in the Matter of Establishing a Budget Savings Policy 88-155
- R-13 In the matter of ratification of appointments to the Community Action Agency of Portland (CAAP) Board: Private Sector - Carol Murdock, Floy Pepper, Vanhlang Khamsouk. Public Sector - Commissioner Gladys McCoy represented by Lucina Siguenza, Commissioner Polly Casterline, Pat Fiedler representing the Coalition of East County Mayors.
- R-14 In the matter of ratification of appointments to the Community Action Agency of Portland (CAAP) Administering Board: Private Sector - Carol Murdock, Floy Pepper, Vanhlang Khamsouk, Claire Levine, Erma Hepburn, Lynn Travis, Lou Savage, Richard Harris, George Sheldon, Dorothy Rothrock, Worth M. Caldwell, Jr. Low Income - Donna  
(Continued on next page)

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 PM, Channel 27 for Rogers Multnomah East subscribers
- Saturday, 12:00 PM, Channel 21 for East Portland and East County subscribers

Sather, Linda Mills, Leslie Walker, Lyn Stuart, George Gates, Pat McLean, Robert Nash, Bileta Holzapfel, Pat McCrann, Virginia Odom. Public Officials - Vera Katz, State Representative; Earl Blumenauer, City Commissioner; Mike Lindberg, City Commissioner; Pauline Anderson, County Commissioner; Caroline Miller, County Commissioner; Bud Clark, Mayor; Dick Bogle, City Commissioner; Frank Roberts, State Senator; Gladys McCoy, County Chair; Polly Casterline, County Commissioner; Pat Fiedler, Coalition of East County Mayors Representative

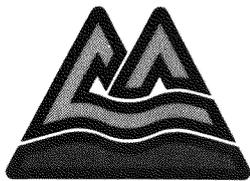
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Saturday, 12:00 PM, Channel 21 for East Portland and East County subscribers

SUPPLEMENTAL AGENDA

Thursday, September 1, 1988

Following the formal agenda at 9:30 AM, the Board will meet in a work session to continue its discussion of the Strategic Planning Process.



# MULTNOMAH COUNTY OREGON

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

0397C.49-53

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



# MULTNOMAH COUNTY OREGON

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

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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

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-17 Resolution regarding proposed Interpretive Center Sites in  
the Columbia river Gorge National Scenic Area 88-171

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



# 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 19-23, 1988

Tuesday, September 20, 1988 - 9:30 AM - Planning Items and . Page 2  
Informal Briefing

Tuesday, September 20, 1988 - 1:30 PM - Informal Meeting . . Page 3

Wednesday, September 21, 1988 - 10:00 AM - Finance Committee Page 4

Wednesday, September 21, 1988 -- 1:30 PM - DJS Work Session Page 5  
Portland Bldg.-14th Floor-Rm. F

Thursday, September 22, 1988 - 9:30 AM - Formal. . . . . Page 6

Tuesday, September 20, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

RB 2-88 Resolution in the Matter of Issuance of an Industrial *88-172*  
Development Revenue Bond State of Oregon to ISSPRO  
Incorporated (State Statute requires local County approval  
for these requests)

Auto Wrecker's License renewal submitted to the Board with  
a recommendation that same be approved: Rivergate Wrecking  
"U Pull It Division", 12104 North Columbia Blvd.

Following the Formal Meeting, the following will be heard:

1. Informal Briefing on Transportation Financing - Larry  
Nicholas, Susie Lahsene, Andy Cotugno

Tuesday, 20, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Traffic Signal Installation & Street Construction - NE 202nd Avenue
2. Informal Review of Formal Agenda of September 22, 1988

FINANCE COMMITTEE MEETING  
Wednesday, September 21, 1988  
Room 602 - County Courthouse  
10:00 am

A G E N D A

1. Emergency Contingency Review

WORK SESSION

WEDNESDAY, SEPTEMBER 21, 1988

Portland Building - 14th Floor - Room F

1:30 pm

A G E N D A

1. Justice Services Role and Responsibilities

Thursday, September 22, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 In the Matter of the Extension of Lease with Portland School District #1 for office space for Juvenile Counseling at King Neighborhood Facility
- R-2 Resolution in the Matter of Supporting the Process whereby 40 River Segments will be considered for inclusion in the Federal Wild and Scenic Rivers Program and Recommending an Additional River Segments be added for study 88-173

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Second Reading - An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code

DEPARTMENT OF GENERAL SERVICES

- R-4 In the matter of the reorganization of the Department of General Services

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-5 First Reading - an Ordinance relating to the Car Rental Tax and amending MCC 5.40
- R-6 First Reading - an Ordinance relating to the Transient Lodging Tax and amending MCC 5.50

DEPARTMENT OF HUMAN SERVICES

- R-7 Order 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 88-174

BOARD OF COUNTY COMMISSIONERS

- R-8 Budget Modification Nondptl' #5 making an appropriation transfer in the amount of \$293 from Nondepartmental Professional Services to Personal Temporary Services (Commissioner Casterline)
- R-9 In the matter of Review and Response to Exception to Hearing Officer's Decision regarding Adult Care Home License Application for Ms. Terry Santini
- R-10 Resolution in the matter of Multnomah County entering into a cooperative agreement with the Columbia Gorge Bi-State Commission to establish a public involvement program 88-175

DEPARTMENT OF JUSTICE SERVICES

- R-11 In the matter of the ratification of an amendment (#1) to the intergovernmental agreement with the State Adult and Family Services Division for establishing, enforcing, collecting, accounting, and disbursing of Support Obligations and Establishment of Paternity - effective date (October 1, 1987) to continue without termination date

SHERIFF'S OFFICE

- R-12 Resolution in the Matter of Establishing an Inmate Welfare Fund 88-176
- R-13 Hearing in the matter of Denial of Supplemental Benefits to Larry Conlee

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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

bj  
0397C.62-69

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

- R-14 In the matter of the ratification of an intergovernmental agreement with State Adult & Family Services whereby the County agrees to continue to administer the Physician's Care Organization agreement (PCO) and State agrees to reimburse the County at a net compensation fee of \$33.21 per member per month



# MULTNOMAH COUNTY OREGON

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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 26-30, 1988

- Tuesday, September 27, 1988 - 9:30 AM - Legislative Agenda . Page 2  
Review
- Tuesday, September 27, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Thursday, September 29, 1988 - 9:30 AM - Formal. . . . . Page 4

Tuesday, September 27, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

A G E N D A

1. Briefing on status of Youth Program Office and Juvenile Services Commission - Duane Zussy, Duncan Campbell
1. Proposed Legislative Agenda Review

Tuesday, September 27, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:  
a) Courthouse Exterior Aluminum Doors
2. Informal Review of Formal Agenda of September 29, 1988

Thursday, September 29, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the Matter of the appointment of Nady Tan to the Central Advisory Board (Term ends August 1991)
- R-2 In the Matter of the appointments to the Board of Equalization of Jane Rhodes, Chair - Dept. I ; and Ruth Robinson, Chair - Dept. II (Terms end September 1989)
- R-3 In the Matter of the appointment of Nita Wood and Dick Springer to Multnomah County DUII Community Program (Terms end at the end of grant)
- R-4 In the matter of the re-appointment of Frank McNamara and Mary Bromel to the Juvenile Services Commission (Terms end August 29, 1992)
- R-5 In the matter of appointments and re-appointments to the Citizen Budget Advisory Committee, Auditor's Office: re-appointment - Terry McCall, Alexis Dow, Paul Norr, Chuck Holliman, Ben Priestley, and Marilyn Holstrom; appointment - Mark Williams District Attorney's Office: re-appointments - Jack Pessia, Robert Jones, Andy Thaler, and Greg Smith; appointments - Michael L. Williams and Lianne Thompson Justice Services Department: re-appointments - Judi Pitre, Jean Cauthorne, and Larry McCagg; appointments - Larry Foltz and Jorge Porras Sheriff's Office: re-appointments - Don Church, Clayton Hannon, Robert Davis; appointments Richard Weaver, Floyd Geller, Morris Brewer, and Dick Levy General Services Department: re-appointments - Paul Eisenberg, Marlene Byrne, James Watts, Dolores Judkins; appointment - Kristin Eccles Environmental Services Dept: re-appointments - Ray Barber, David Fredrickson, Richard Leonard, and Charles Becker; appointments - Brett Kenny and Bob Luce Nondepartmental: re-appointments Katherine Dunahoo, Gordon Hunter, and Jim Worthington; appointment - D'Norgia Price

SHERIFF'S OFFICE

- R-6 Resolution in the matter of support to increase the resident population at the Multnomah County Restitution Center

58-177

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Order in the matter of the Conveyance of a Permanent Easement of County Land to Portland General Electric Company

DEPARTMENT OF GENERAL SERVICES

- R-8 Budget Modification DGS #5 making an appropriation transfer from Road Fund (\$142,244), Bridge Fund (\$34,812), Fleet Fund (\$27,230), and Cable Fund Professional Services (\$2,013) to various organizations to fund wage settlements for Electrical Workers - Local 84; Painters - Local 55; AFSCME - Local 88; and exempt employees

88-178

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-9 Second Reading - an Ordinance relating to the Car Rental Tax and amending MCC 5.40 (from September 22)
- R-10 Second Reading - an Ordinance relating to the Transient Lodging Tax and amending MCC 5.50 (from September 22)

ord 592  
ord 593

DEPARTMENT OF HUMAN SERVICES

- R-11 In the matter of ratification of eleven intergovernmental agreements with various school districts whereby school districts reimburse Multnomah County for performing semi-annual inspections of food service operations. Term - from date of execution to August 31, 1991 (Portland Public Schools; Centennial School Dist.; Reynolds School Dist.; Tucker Maxon Oral School (Portland Public Schools); Gresham School Dist.; Sauvie Island School Dist.; Parkrose School Dist.; Orient School Dist.; David Douglas School Dist.; Corbett School Dist.; Bonneville School Dist.)
- R-12 In the matter of the ratification of an intergovernmental agreement with Reynolds School District #7 whereby Social Services Division will fund 12 pre-school slots for DD Children for period September 1, 1988-June 30, 1989
- R-13 Budget Modification DHS #5 reflecting a revenue increase in the amount of \$92,260 in unallocated Local Administration funds from State Mental Health Grant (Amendment #17) to Social Services, DD Operations and SSD Administration various line items, increases insurance fund (\$5,395), and adds and deletes various fulltime positions
- R-14 Budget Modification DHS #6 reflecting a revenue increase in the amount of \$195,792 from State Mental Health Grant (Amendment #18) to Social Services making adjustments to DD Contracts budget (\$17,325 reduction); MED Operations Education/training/travel (\$9000); MED Contracts, Community Support Services for homeless mentally ill demonstration project (\$204,309); and A & D Contracts to increase Drug Detox rates (\$4,308)

DEPARTMENT OF JUSTICE SERVICES

- R-15 Notice of Intent submitted by the District Attorney for a Grant Application to investigate and prosecute a specific narcotics conspiracy that is suspected of operating between Portland and California

NONDEPARTMENTAL

- R-16 Budget Modification Nondept'l #3 making an appropriations transfer within Special Appropriations in the amount of \$37,600 to appropriate categories to allow projects to proceed that have been recommended by the Data Processing Management Committee, and approved by the Board

ORDINANCES - NONDEPARTMENTAL

- R-17 First Reading - An ordinance relating to candidate information for Multnomah County Auditor at the election on November 8, 1988, and declaring an emergency

CONTINGENCY FUND REQUESTS

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-18 Budget Modification DES #2 making an appropriation transfer in the amount of \$17,700 from General Fund Contingency to Facilities Management to fund rental parking for District and Circuit Court judges

DEPARTMENT OF GENERAL SERVICES

- R-19 Budget Modification DGS #4 making an appropriation transfer in the amount of \$957,758 from General Fund Contingency to Planning & Budget to cover cost of increased base pay wage settlements (Electrical Workers - \$13,846; AFSCME 88 - \$614,338; ONA - \$45,166; Operations Engineers - \$10,664; Exempt Employees - \$273,744)

DEPARTMENT OF HUMAN SERVICES

- R-20 Budget Modification DHS #7 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Social Services, MED Contracts to restore lost funding for response to crisis program for homeless mentally ill shelter outreach in the Burnside area
- R-21 Budget Modification DHS #8 making an appropriation transfer in the amount of \$3,200 from General Fund Contingency to Social Services, DUII Program Project for convicted offenders; and includes 120 hours - clerical services, food and supplies, a spanish interpreter, and volunteer victim panel expenses

- R-22 Budget Modification DHS #9 making an appropriation transfer in the amount of \$3,192 from General Fund Contingency to Juvenile Justice Division Children's Fund reflecting donations received at Donald E. Long Home over the past five years, but not carried forward to current budget
- R-23 Budget Modification DHS #10 making an appropriation transfer in the amount of \$140,551 from General Fund Contingency to Social Services, Youth Program Office Professional Services to provide Outreach services to youth in North/Northeast Multnomah County who are at-risk of becoming gang members

SHERIFF'S OFFICE

- R-24 Budget Modification DJS #4 making an appropriation transfer in the amount of \$5,110 from General Fund Contingency to Sheriff's Office Operations to pay printing costs for Alarm Ordinance decals

NONDEPARTMENTAL

- R-25 Budget Modification Nondept'1 #6 making an appropriation transfer in the amount of \$750 from General Fund Contingency to Facilities Management to contract removal of coyotes from Edgefield Manor
- R-26 Budget Modification Nondept'1 #7 making an appropriation transfer in the amount of \$7,500 from General Fund Contingency to Elections to cover advertising costs for County Auditor race
- R-27 Budget Modification Nondept'1 #8 making an appropriation transfer in the amount of \$200,000 to Human Services, Youth Gang Outreach Program
- R-28 Public Hearing - Proposed Legislative Agenda for Multnomah County (materials may be viewed in the Clerk of the Board's Office (Room 606) or the Chair's Office (Room 134) in the County Courthouse

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Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

R-27a Budget Modification Nondept'1 #4 making an appropriation transfer in the amount of \$1600 from General Fund Contingency to Chair's Office, Legislative to pay special assessment by A.O.C. to support its Land Use Planning Program

The Emergency is that Contingency Review will be held on the 29th; and this item was lost between the budget office and the clerk's office, thereby making it late for agenda submission



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
October 3 - 7, 1988

Tuesday, October 4, 1988 - 1:30 PM - Informal Meeting . . Page 2  
Thursday, October 6, 1988 - 9:30 AM - Formal. . . . . Page 3

Tuesday, October 4, 1988 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:  
a) Inmate Clothing/Requirements basis
2. Monthly Library Update - Sarah Long, Head Librarian
3. Briefing - Final Forest Service Management Plan - Columbia Gorge; and reports on Bi-State Commission assessments, and National Scenic Area federal monetary allocations - Kris Olson Rogers, Dick Benner (Time Certain - 2:00 pm)
4. Informal Review of Formal Agenda of October 6, 1988

Thursday, October 6, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

- R-1 List of Found/Unclaimed or Unidentified Property (88-4) which has been in possession of the Sheriff's Office for over 30 days submitted to the Board for appropriate dispossal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Orders accepting deeds for County Road Purposes:  
a) Rick D. Ulmer - Reed Road - No. 338 *88-179*  
b) Gene K. Lambird - Rebecca Sweetland - Sauvie Island Road No. 805 *88-180*  
c) Mary M. Riley - S.E. Foster Road - No. 81 *88-181*
- R-3 Orders accepting deeds for construction/maintenance of slopes:  
a) Glenn A. Widing - Regner Road *88-182*  
b) Judith R. May - Regner Road *88-183*

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Service District

- R-4 Order accepting Quitclaim Deed from Dunthorpe Riverdale Service District to Palatine Hill Water District for sewer easement *88-184 (50) # changed to 88-184 Order #*

(Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

The following Decision of the Planning Commission of September 12, 1988 is reported to the Board for acknowledgement by the County Chair:

- R-5 CU 13-88 #3 - Approve, subject to a condition, conditional use request to develop this 2.69-acre Lot of Record with a non-resource related single family dwelling, plus an accessory building, in a MUF-19 zoning district, based on Findings and Conclusions

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-6 First Reading - An Ordinance relating to Fees and amending MCC 5.10

BOARD OF COUNTY COMMISSIONERS

R-7 Budget Modification Nondept'1 #9 making an appropriation transfer in the amount of \$7500 within Auditor's Office from Personal Services to Materials & Services (Professional Services) to pay for consultant to assist with transition between Elected Auditors and provide interim management of Auditor's Office

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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

THE FOLLOWING WILL BE HEAD BY UNANIMOUS CONSENT:

- R-8 Final Order in the Matter of the Appeal by Ms. Terry Santini of Hearings Officer's Order Affirming Denial of Adult Care Home License

88-185

N O T I C E

Tuesday, October 4, 1988  
Room 602 - County Courthouse  
1:00 p.m.

EXECUTIVE SESSION - Pending Litigation for property adjacent to Blue  
Lake Park - John DuBay, Assistant County Counsel  
in accordance with ORS 192.660(1)(d)



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
October 10 - 14, 1988

- Tuesday, October 11, 1988 - 9:30 AM - Planning Items . . . Page 2  
Tuesday, October 11, 1988 - 1:30 PM - Informal Meeting . . Page 3  
Wednesday, October 12, 1988 - 8:30 AM - Board Retreat  
Franciscan Renewal Center, 0858 SW Palatine Hills Road  
Thursday, October 13, 1988 - 9:30 AM - Formal. . . . . Page 4

Tuesday, October 11, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Presentation on the Joint Development Proposal: "Project Break-Even" in East County, and Discussion of the impact on the East County arterial system - Susie Lahsene, Scott Pemble, Doug Capps

Tuesday, October 11, 1988 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Service Bureau Based Telephone Call Accounting Services
  - b) SE 257th Drive and SE Cochran Road (NE 17th Drive)
2. Presentation by Portland/Multnomah Commission on Aging of their Type B Monitoring Report for FY 87-88 (approximately 30 minutes)
3. Informal Review of Formal Agenda of October 13

Thursday, October 13, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

REGULAR AGENDA

BOARD OF COMMISSIONERS

- R-1 In the matter of the presentation of the Youth 2000 Certificate of Achievement Award to Carolyn Sheldon

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Orders accepting Deed for County Road Purposes from the following:  
a) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave. 88-186  
b) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave. 88-187  
c) Lewis James Ross, Jr. and Alvin H. Larson - Pounder Road 88-188
- R-3 Order accepting an Easement from Heritage Development Company, Inc. for construction and maintenance of a slope in connection with improvement of NE 223rd Avenue 88-189
- R-4 In the matter of approval of extension of sublease with State for Office Space at 4531 SE Belmont St. occupied by Aging Services Division to December 31, 1988
- R-5 In the matter of appointment of Mary Lee Nitschke, PhD, as Hearings Officer for the Potentially Dangerous Dog program

DEPARTMENT OF GENERAL SERVICES

- R-6 Order authorizing County Counsel to Expend Funds in the matter of Burt v. Blumenauer, et al 88-190
- R-7 In the matter of ratification of an Intergovernmental Agreement with the City of Portland transferring County's responsibility to regulate the TCI Cable Franchise in the Dunthorpe and Sylvan areas to the City of Portland effective October 1, 1988 continuing until termination by the parties or expiration of the TCI/County franchise

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-8 Second Reading - An Ordinance relating to Fees and amending MCC 5.10

ord 595

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #18) providing a net increase of \$203,126 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989
- R-10 Budget Modification DHS #6 reflecting additional revenues for a net amount of \$195,792 from State Mental Health to Social Services, various line items, to reflect changes implemented in Amendment #18 to the State Mental Health Grant
- R-11 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #19) providing \$500 to the Developmental Disabilities Program Office for start-up expenses incurred by a subcontract provider
- R-12 Budget Modification DHS #11 reflecting additional revenues in the amount of \$500 to Social Services, to reflect Amendment #19 to the State Mental Health Grant
- R-13 In the matter of ratification of an Intergovernmental Revenue Agreement with State Childrens Services Division whereby County will be reimbursed \$20,000 for the provision of prenatal and perinatal education, in home support, access to a public health nurse, and referral counseling to 50 pregnant youth for period October 1, 1988 to September 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 Budget Modification DJS #5 reflecting additional revenues in the amount of \$371,331 from Federally Funded Drug Testing and Monitoring Program to Community Corrections, to continue program from October 1, 1988 to June 30, 1989, and continues 6.35 FTE for program

ORDINANCES - NONDEPARTMENTAL

- R-15 First Reading - An Ordinance establishing a task force to recommend rules and criteria governing access to the workplace and access to payroll deduction

*Changed to Resolution # 88-191*

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Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0460C.8-

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-17 In the matter of action to approve the Private Sale of Tax  
Foreclosed Property as allowed under ORS 275.200



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
October 17 - 21, 1988

Tuesday, October 18, 1988 - 1:00 PM - EXECUTIVE SESSION . Page 2  
1:30 PM - Informal Meeting

Wednesday, October 19, 1988 - Finance Committee Meeting . Page 3

Thursday, October 20, 1988 - 10:30 AM - Formal . . . . . Page 4

**NOTE: different time, and at Corbett Christian  
Church, 34309 NE Mershon Road, Corbett (Corner of  
Crown Point Highway and Mershon Road)**

-2-

Tuesday, October 18, 1988 - 1:00 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session for the purpose of reviewing potential litigation regarding the Downtown Economic Improvement District - John Dubay and Fred Neal - allowed under ORS 192.660(1)(h)

1:30 PM (following Executive Session)

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Inverness Jail Trash Compactor
  - b) Microfiche Reader/Printer
  - c) Expo Roof
2. Informal Review of Formal Agenda of October 20

Wednesday, October 19, 1988 - 10:00 AM

FINANCE COMMITTEE MEETING

1021 SW FOURTH, ROOM 602

1. Review of METRO/Metropolitan Exposition & Recreation Commission relationships
2. Review of Multnomah County hotel/motel tax

Thursday, October 20, 1988, 10:30 AM

Corbett Christian Church, 34309 NE Mershon Road  
(Take I-84 east to Corbett Exit, to top of Hill to Y  
intersection, right on Crown Point Highway,  
Mershon Road first road on right - approximately  
1-1/2 miles from Y)  
(Corner of Crown Point Highway and Mershon Road)

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Budget Modification DES #4 making an appropriation transfer in the amount of \$358,313 from the Road Fund Contingency to Special Appropriations - Portland Payment, to pay the City of Portland their share of new gas tax revenues (House Bill 2112) in accordance with the current terms of the Transition of Urban Services intergovernmental agreement

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #18-R) providing a net increase of \$220,451 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989 (Continued from October 13 and revised)
- R-3 In the matter of ratification of an addendum to an agreement with State Community Services in support of the EBNC reorganization plan to the County's revenue agreement with SCS delegating Federal Community Service Block Grant funds (\$15,000) to County for the former service area of the Community Action Agency of Portland
- R-4 Budget Modification DHS #12 requesting reclassification of two positions in Juvenile Justice, from Juvenile Court Counselor to Juvenile Court Counselor Supervisor in Counseling, and Juvenile Groupworker to Juvenile Groupworker Supervisor in Detention area, with no change in appropriation

BOARD OF COUNTY COMMISSIONERS

- R-5 Resolution in the matter of Receipt of a Neighborhodd  
Revitalization Strategy Report 88-192
- R-6 Acknowledgement of the Columbia Gorge Bi-State Commission

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0460C.13-17



# 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  
October 24-28, 1988

Tuesday, October 25, 1988 - 8:30 AM - Legislative Matters. Page 2  
9:30 AM - Justice Services Workshop

There will not be an Informal Meeting Tuesday afternoon

NOTE The following meetings will be held at Sunnyside Inn - I-205 & Sunnyside Road, Clackamas County

Tuesday, October 25, 1988 - 1:30 PM - (Autumn Room) -Joint Meeting.  
with Clackamas County Commissioners . . . . .Page 3

2:30 PM - (Cascade Room) Meeting with  
Senator Mark O. Hatfield . . . . . Page 3

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Thursday, October 27, 1988 - 9:30 AM - Formal. . . . . Page 4

Thursday, October 27, 1988 - 1:30 PM - Strategic Planning. Page 6  
Meeting

Tuesday, October 25, 1988 - 8:30 AM

Multnomah County Courthouse, Room 602

1. Informal Review of Bids and Requests for Proposals:  
a) Removing Trees etc., at Glendoveer Golf Course
2. Review of proposed 1989 Multnomah County Legislative Agenda
3. Justice Services Workshop (9:30 AM)

Tuesday, October 25, 1988 - 1:30 PM

NOTE: NEW LOCATION

Sunnyside Inn - I-205 & Sunnyside Road

Autumn Room (1:30 PM)

1. Joint meeting with Clackamas County Board of Commissioners to hear update on Joint County Services Survey.

Cascade Room (2:30 PM)

2. Multnomah County and Clackamas County Boards of Commissioners will meet with Senator Mark O. Hatfield to discuss local government concerns

Thursday, October 27, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Chareundi Van-Si and Eugene L. Bui, representing the private sector, to the Administering Board of Metropolitan Community Action
- R-2 In the matter of the appointment of the following to the Citizens Budget Advisory Committee:  
General Services: Lester Britton, Position #3 (term.-10/91)  
Non-Departmental: Randall Crawford - Position #5 (term-10/91)  
Human Services: Sue Shaw - Pos. #7 (term. - 10/89); Roger Buchanan - Pos. #2 (term.- 10/90); Doug Montgomery - Pos. #4 (term. - 10/91); Muriel Goldman - Pos. #5 (term. - 10/91); Ann Porter - Pos. #6 (term. - 10/89); Susan Oliver - Pos. #1 (term. - 10/90); Lillian Cunningham - Pos. #3 (term. - 10/91); Janet Billings, Gerald Blake, Glandion Carney, and Nancy Stevens (term. - 10/89); Carole Murdock and Ethelyn Pankratz (term. 10/90); and Steve Fullmer and Nady Tan (term. - 10/91);
- R-3 In the matter of the appointment of Richard Schwarz to the Dept. of Human Services Central Advisory Board and Citizen Budget Advisory Committee (term. 10/90)
- R-4 In the matter of the appointments to the Juvenile Service Commission - Lay representatives: Vanhlang Khamsouk, Pos. #2 and Manuel Alvarado, Pos. #10 (term. 8/29/90); and Rose Hill, Pos. #4 (term. 8/29/92); and Professional representative: Angelina De LaTorre, Pos. #12 (term. 8/29/92)

Thursday, October 27, 1988

1:30 PM - Room 602

County Courthouse

STRATEGIC PLANNING MEETING

A G E N D A

1. Review of Strategic Planning subcommittee decisions regarding structure and membership

SERVICE DISTRICT

(Recess as the Board of County Commissioners and reconvene as the governing body of the Dunthorpe Riverdale Service District No. 1)

- R-5 Resolution Annexation No. 11 - In the Matter of Annexation of Certain Real Property to the Dunthorpe Riverdale Service District No. 1 <sup>SD 88-13</sup>

(Recess as the governing body of the Dunthorpe Riverdale Service District No. 1 and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an amended intergovernmental agreement with Tri-Met to continue the existing services to those transit-disadvantaged elderly who cannot use regular bus service in Multnomah County

DEPARTMENT OF JUSTICE SERVICES

- R-7 In the matter of the ratification of an intergovernmental agreement with Mt. Hood Community College to provide GED instruction to inmates within County Correctional Facility and the Inverness Jail (this is in addition to services already being provided)

BOARD OF COUNTY COMMISSIONERS

- R-8 In the matter of a request for permission to be absent from the County for thirty days (Gladys McCoy) as per Home Rule Charter 4.40(4)

- R-9 In the matter of the adoption of Multnomah County Legislative Agenda FY 1988/89

The following was considered at the request of Commissioner Anderson:

- R-10 Resolution in the Matter of the urging of a "NO" vote on Ballot Measure 5 #88-195

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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



# MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

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SUPPLEMENTAL AGENDA

TUESDAY, NOVEMBER 1, 1988

Request unanimous consent to consider the following item on Tuesday morning at 9:30 AM to consider the following matter:

Renewal application for Package Store (Change of Ownership) for R.B. Sentry, 3618 SE 122nd with recommendation of approval from Sheriff's Office.

Unanimous consent requested because temporary license expires November 4

SUPPLEMENTAL AGENDA

THURSDAY, NOVEMBER 3, 1988

Request Unanimous Consent to consider the following matter:

R-10 Resolution in the Matter of the Urging of a "No" Vote on  
Ballot Measure 5 88-195



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
November 7 - 11, 1988

- Tuesday, November 8, 1988 - 9:30 AM - Briefings . . . . . Page 2  
Emanuel Hospital Boardroom #1073, 2801 N. Gantenbein
- Tuesday, November 8, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Thursday, November 10, 1988 - 9:30 AM - Formal. . . . . Page 4
- Friday, November 11, 1988 - OFFICES CLOSED

Tuesday, November 8, 1988 - 9:30 AM

Emanuel Hospital Boardroom (#1073), 2801 N. Gantenbein

9:30 Coffee and Welcome  
10:00 Briefings  
CARES Unit (Child Abuse)  
Uncompensated Care/Indigent Care  
Trauma System  
Community Services  
11:00 Tour of Hospital  
12:00 Lunch with Hospital Officials

Tuesday, November 8, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Miscellaneous Office Furniture
  - b) Alcohol & Drug Day Treatment Services for Homeless Youth
  - c) Outpatient Treatment for Homeless Substance Abusers with Mental Disorders
  - d) Bridge Shop Office
2. Briefing on Pet License Promotion Campaign - Mike Oswald
3. Briefing on the State Funding Formula for Community Services Block Grant (CBDG) - Duane Zussy, Bill Thomas, Lou Savage, Michael Jans (MCA)
4. Informal Review of Formal Agenda of November 10

Thursday, November 10, 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 DUII Advisory Board of Kathy Himsl, Representative Dick Springer and Nita Wood
- R-2 In the matter of recognition of Multnomah County employees as follows: Jane McGarvin - 10 years; Virginia Baugh - 5 years
- R-3 In the matter of presentation of NACo awards

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of the ratification of an intergovernmental agreement to accept a \$500,000 grant from the Oregon State Marine Board for the acquisition and design of a boaters facility
- R-5 Budget Modification DES #6 reflecting additional revenues in the amount of \$500,000 from the Oregon State Marine Board to Parks Services, various line items, for the Columbia River Boater Access Facility north of Blue Lake Park

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the matter of Exempting from Public Bidding of Electrical Service by Portland General Electric on Sun Dial Road ~~88-144~~ 197

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

DEPARTMENT OF HUMAN SERVICES

- R-7 Resolution in the matter of opposing State Mental Health Division cuts proposed in the Department of Human Resources 1988-89 Budget Rebalancing Plan - TIME CERTAIN 10 AM 88-196
- R-8 In the matter of ratification of an Intergovernmental Agreement with State Health Division for approval of Grant Revision #1 which reduces the grant award from \$3,024,048 to \$2,986,660
- R-9 Budget Modification DHS #13 making appropriation reductions in the amount of \$69,910 in Health Division, adjusting working hours of various positions, as a result of State Health Division Grant Revision #1, and resulting project adjustments
- R-10 In the matter of ratification of an Intergovernmental Work Study Agreement between the University of Oregon and the Developmental Disabilities Case Management Program, whereby the County will fund 1 work study student from September 20, 1988 to June 9, 1989
- R-11 Notice of Intent to apply to the US DHHS Office of Human Development Services for \$60,000 per year for 3 years for a Homeless Youth Transitional Housing/Self-Sufficiency Project
- R-12 Resolution in the matter of Defining the Use of the Children's Trust Account 88-198

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of ratification of an Intergovernmental Agreement with the Office of the State Court Administrator to provide a framework for the assistance of Pretrial Release Office/Multnomah County Circuit Court/Office of the State Court Administrator in the Community Corrections pretrial drug testing and monitoring program, for period October 1 1988 to June 30, 1989
- R-14 Budget Modification DJS #6 reflecting additional revenues in the amount of \$28,575 from the Institute of Intergovernmental Research to the District Attorney, Professional Services, to conduct a multi-jurisdictional narcotics investigation
- R-15 Liquor License renewal application with recommendation of approval from Sheriff, for J & N Grocery, 10729 SE Harold (Package Store)

BOARD OF COUNTY COMMISSIONERS

- R-16 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled "Multnomah County FY 1988 EEO Evaluation" dated September, 1988 *88-199*
- R-17 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled "Juvenile Justice Services Study" dated September, 1988 *88-200*
- R-18 Budget Modification Nondept'1 #10 making an appropriation transfer in the amount of \$13,100 within Board of Commissioners (District 3 Commissioner) from Professional Services to various line items, for Commissioner-elect Bauman's transition costs during December

ORDINANCES - NONDEPARTMENTAL

- R-19 First Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland *2nd 11/22/88*
- R-20 First Reading - An Ordinance repealing Multnomah County Code Sections 2.50.200 through 2.50.225 and creating a Policy Development Committee consisting of the Board of County Commissioners and declaring an emergency *Ord. 596*
- R-21 First Reading - An Ordinance establishing the Strategic Planning Functional Committees and declaring an emergency *Ord 597*

BOARD OF COUNTY COMMISSIONERS

- R-22 In the matter of confirming the appointments to the Functional Committees of Strategic Planning (Continued from November 3)

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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



# MULTNOMAH COUNTY OREGON

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The Board of Commissioners and staff have been invited to Emanuel Hospital, Tuesday, November 8 for the informal meeting. They have also asked staff to remain for lunch, and are needing to know how many they might be expecting. Please let me know by 4 PM today (10/31) if you will be staying for lunch.

*Jane*  
Jane



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
November 14 - 18, 1988

Tuesday, November 15, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 Proclamation in the matter of Declaring November 20 - 26, 1988 Family Caregivers Recognition Week *88-201*

DEPARTMENT OF JUSTICE SERVICES

- R-2 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:  
RENEWALS: Package Stores - Division Thriftway, 16140 SE Division; 3-D Market, 1739 SE 139th; Albertsons Food Center #502, 1350 NE 122nd; M & S Market, 15400 SE Powell; Donaldson Marina, 3501 NE Marine Drive; Plainview Grocery, 11800 NW Cornelius Pass Road; Fred Meyer, 700 SE 122nd; Fred Meyer, 14700 SE Division; Quick Shop Minit Mart #11, 13076 SE Stark; Shop-Rite Market, 16100 SE Stark; Orient Country Store, 29822 SE Orient Dr., Gresham; CFM Franchising Company #12, 16437 SE Powell
- R-3 In the matter of ratification of an Intergovernmental Agreement with US Department of Energy, Bonneville Power Administration, for lease of Biddle Butte property Microwave Radio Station Site for Multnomah County Sheriff's Office to install, operate, maintain and remove radio equipment

Informal Briefings

1. Informal Review of Bids and Requests for Proposals:
  - a) Separate Prescription Drug Plan
  - b) Architech/Engineer for Boat Launch Facility
  - c) Courthouse Doors
  - d) Expo West Link Building
  - e) Upgrade of Xerox 9700 Laser Printer/Controller to Model 9790 Controller
  
2. Briefing on current status of childrens mental health services within Multnomah County, and requesting discussion on policy direction from the Board for future service priorities, including the pending request for funding proposals from the Robert Wood Johnson Foundation targeted at mental health services for youth - Gary Smith and Dave Pump

Tuesday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:  
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Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0460C.38-39

NOTE: MEETING ON THURSDAY IS CANCELLED

THE FOLLOWING MATTER WAS CONTINUED FROM NOVEMBER 10:

BOARD OF COUNTY COMMISSIONERS

- R-4 In the matter of confirming the appointments to the Functional Committees of Strategic Planning (Continued from November 10)

Request Unanimous consent to consider the following matter:

DEPARTMENT OF HUMAN SERVICES

- R-5 Notice of Intent to apply to the Robert Wood Johnson Foundation for \$396,027 for the Innovative Prenatal Care Program

NOTE: The Board on November 10 approved the first reading of the following matter, and scheduled the second reading for November 10, but because the Charter requires at least 6 days before readings, the matter needs to be continued to November 22

ORDINANCES - NONDEPARTMENTAL

- R-6 Second Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland

*cont. 11/22/88*



# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
November 21 - 25, 1988

NOTE: NEW TIME AND PLACE FOR MORNING MEETING ONLY

- Tuesday, November 22, 1988 - 9:30 a.m. - Joint Meeting with . . .Page 2  
Portland School Board - 501 N. Dixon (Across from the  
Memorial Coliseum)
- Tuesday, November 22, 1988 - 1:30 p.m. - Formal Agenda . . . . Page 3  
Room 602 - County Courthouse

JOINT MEETING WITH THE PORTLAND SCHOOL BOARD  
School Administration Building - Board Room  
501 N. Dixon (Across from the Memorial Coliseum)  
Tuesday, November 22, 1988 - 9:30 a.m.

A G E N D A

1. Report on Teen Health Clinics
2. "ABC" & "Smart Start" - Child Care Issues
3. "The Children's Agenda" with consideration of proposed Resolution
4. Discussion of Future Financial Plans of the School Board and Multnomah County

Tuesday, November 22, 1988 - 1:30 PM

Room 602 - County Courthouse

Formal Agenda

1. Informal Review of Bids and Requests for Proposals:
  - a) Food Services/Detention Facilities

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 In the matter of ratification of a settlement agreement with Rogers Cable TV for future franchise obligations regarding community access and local origination programming

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Auto Wreckers license applications submitted by the Sheriff's Office and Planning and Development Division with recommendation that same be approved and returned to the applicant without prejudice:
  - a) 82nd Avenue Auto Wreckers, 8555 SE 82nd Avenue
  - b) Raymond Beal dba Arrow Factors Company, 13231 SE Division
  - c) Frank Miller, 15025 NW Mill Road (new)

- R-3 Budget Modification DES #7 reclassifying positions within Community Development Division: 1) Finance Technician to Administrative Specialist 1; and 2) Management Analyst to Finance Specialist 2 to be funded from salary savings

BOARD OF COUNTY COMMISSIONERS

- R-4 In the matter of confirming additional appointments to the Functional Committees of Strategic Planning

DEPARTMENT OF HUMAN SERVICES

- R-5 Budget Modification DHS #18 reflecting a revenue increase in the amount of \$61,875 from State Health Division AIDS Minority Outreach Grant to Health Services, Pass Through FY 1988/89

ORDINANCES - NONDEPARTMENTAL

R-6 Second Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland (Continued from 11/15/88) ~~11/15/88~~ *ord 598*

This Meeting of the Multnomah County Board of Commissioners will be recorded, and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0460C.41-43

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-7 In the Matter of the ratification of an agreement with State Department of Human Resources for loan of computer to access client information for dependency cases
  
- R-8 Liquor license renewal applications submitted by the Sheriff with recommendation of approval: DISPENSER/CLASS A: Biff's Seafood Restaurant, 12840 SE Stark. RESTRAUNT: Pizza Baron, 2604 SE 122nd; Round Table Pizza, 15920 SE Division. RETAIL MALT BEVERAGE: King's Wild Tavern, 13350 SE Powell. PACKAGE STORE: Best Buys Food Market, 14220 SE Stark; Cracker Barrel Grocery, 15005 NW Sauvie Island Rd.; Safeway Store #382, 3527 SE 122nd; Quick Shop Minit Mart #22, 17424 SE Stark; 7-Eleven Food Store #14500, 11220 SE Powell

INFORMAL BRIEFING

Tuesday, November 22, 1988 - 1:30 PM

Informal Briefing requesting Policy Direction from the Board on LIEAP (Low Income Energy Assistance Program) Issues and Community Services Block Grant - Bill Thomas

No back-up materials available at this time, Commissioner Miller will bring information to the meeting.



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JANE McGARVIN • Clerk • 248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
November 28 - December 2, 1988

Tuesday, November 29, 1988 - 1:30 PM - Informal Meeting . .Page 2  
Thursday, December 1, 1988 - 9:30 AM - Formal. . . . . Page 3

SUPPLEMENTAL AGENDA

TUESDAY, November 29, 1988

EXECUTIVE SESSION: Tuesday, November 29 - 1:30 p.m. - Litigation as  
per ORS 192.660(1)(h)

Tuesday, November 29, 1988 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Trash Removal and Compactor Cleaning
2. Informal Review of Formal Agenda of December 1

Thursday, December 1, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:  
PACKAGE STORE: Pleasant Valley Market, 16880 SE Foster Rd.; Troy's Seafood Market, 11130 SE Powell Blvd.; Bob & Anns Grocery, 11811 SE Harold; Plaid Pantry #45, 4504 SE 122nd; Plaid Pantry Market #154, 16216 SE Division; Plaid Pantry #113, 13521 SE Powell Blvd.; Plaid Pantry #85, 12217 SE Foster Road; Plaid Pantry #21, 16158 NE Glisan. DISPENSER CLASS A: Hong Kong Restaurant, 12510 SE Division; China Hut Restaurant, 16721 SE Division. RETAIL MALT BEVERAGE: Daily Double Tavern, 1607 NE 162nd; Tankard Tavern, 15826 SE Division; The Sextant Tavern, 4035 NE Marine Drive; Powelhurst Tavern, 12344 SE Powell Blvd.; The Lariat Tavern, 17238 SE Division

BOARD OF COUNTY COMMISSIONERS

- R-2 In the matter of confirming additional appointments to the Functional Committees of Strategic Planning

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Order accepting Deed from Richard B. Taug for Road Purposes on NE 205th Avenue #88-202
- R-4 In the matter of ratification of an intergovernmental agreement between Multnomah County Transportation Division and Tri-Met authorizing \$5,000 payment to Tri-Met as County's share of the costs associated with a transportation financing survey and the analysis of the data collected
- R-5 In the matter of ratification of an intergovernmental agreement with the Oregon Department of Transportation for utility relocation, road maintenance and operation, project coordination, and signal operation and maintenance required for the construction of NE 181st Avenue Interchange Section of the Columbia River Highway (I-84)

DEPARTMENT OF GENERAL SERVICES

- R-6 In the matter of ratification of an intergovernmental agreement with the State of Oregon Employment Division, for extending Multnomah County's contract #300359 to the State Employment Division with Environetics for their use in purchasing Herman Miller Action Office Furnishings and Accessories

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-7 First Reading - An Ordinance amending Multnomah County Ordinance No. 580 (Exempt Employees Compensation Plan)

DEPARTMENT OF HUMAN SERVICES

- R-8 Resolution in the matter of Proclaiming December 11 - 17, 1988 as Drinking and Drugged Driving Awareness Week
- R-9 Budget Modification DHS #16 making appropriations reductions in the amount of \$71,459 in Social Services, MED Contracts, to reflect current needs and expenditures; and transferring \$1,495 from Professional Services to Equipment for the purchase of a FAX machine to transmit Release Orders to OHSU *# 88-203*
- R-10 In the matter of ratification of Modification #1 to the State Senior Services Division Agreement adding \$704,689 of Federal and State Funds to Aging Services, and providing new Title XIX dollars for Adult Housing Monitoring
- R-11 Budget Modification DHS #17 reflecting additional revenues in the amount \$568,528 from federal and state sources to Aging Services, various line items, making adjustments within Personnel Services, as a result of Amendment #1 to the State Senior Services Division contract
- R-12 In the matter of approval of a No-Cost Extension of federal grant to continue the Linking Networks Project until March 31, 1989
- R-13 Resolution in the matter of reductions in federal anti-poverty funds *# 88-204*

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# MULTNOMAH COUNTY OREGON

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
December 5 - 9, 1988

Tuesday, December 6, 1988 - 9:30 AM - Planning Items . . . Page 2  
Tuesday, December 6, 1988 - 1:30 PM - Informal Meeting . . Page 3  
Thursday, December 8, 1988 - 9:30 AM - Formal. . . . . Page 4

Tuesday, December 6, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of November 14, 1988 reported to the Board for acknowledgement by the Chair:

- HV 10-88 Deny requested variance to the fence height standards of the Zoning Ordinance, for property located at 15906 SE Stark Street
- CS 6-88 Approve, subject to conditions, change in zone designation from MR-4 to MR-4, C-S, community service, to allow development of the subject property for church purposes, for property located at 13930-13932 SE Stark Street
- CS 5-88 Approve, subject to conditions, change in zone designation from EFU to EFU, C-S, community service, to allow development of the subject property with two 10-million gallon potable water reservoirs, 220 feet in diameter and 35 feet in height, with 20-foot driveway around the structures for maintenance and with a 20-foot wide natural vegetation buffer zone on the perimeter of the site, along with industrial perimeter fencing eight feet high;
- MC 3-88 Approve, subject to conditions, access by easement to the 4.58 acre parcel;
- LD 20-88 Approve, subject to conditions, tentative plan for a land division, allowing creation of a 4.58 acre parcel and a 38 acre parcel, all for property located at 14120 NW Springville Road
- CU 14-88 Approve, subject to conditions, conditional use request to expand an existing use (car battery sales and installation business conducted in a converted service station, known as Battery Specialists, Inc., by constructing an 1,800 square foot storage facility, for property located at 11207 SE Powell Blvd.
- CU 15-88 Approve, subject to conditions, development of the subject property for a non-resource related single family residence, for property located at 41650 SE Loudon Road

Other Items for Board Action:

In the matter of approval of an Auto Wrecker's License with recommendation from Planning and Sheriff's Office that renewal be approved for Kenneth Sibert dba Sibert Motors, 13842 SE Powell Blvd., 97236

Tuesday, December 6, 1988 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Parking Lot Security
2. Monthly Library Update - Sarah Long  
Informal Review of Formal Agenda of December 8

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

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:  
DISPENSER CLASS A - The Drum & Riccardos La Fiesta Rest., 14601 SE Division; RETAIL MALT BEVERAGE - Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham; PACKAGE STORE - Fred's Marina, 12800 NW Marina Way

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Orders accepting Deeds for County Road Purposes from the following:
  - a) Peter McGill - NE 223rd Avenue *88-205*
  - b) Boyd Allen and Theresa Marie Svaren - Short Road *88-206*
  - c) Mt. Hood Community College - SE 257th Drive *88-207*
- C-3 Orders accepting Deeds for a County Road from the following:
  - a) First Free Methodist Church of Gresham - SE Orient Drive
  - b) Robert E. Smalley - SE Rhone Street *88-208*

*88-209*

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order in the Matter of the Execution of Deed D89322 for Certain Tax Acquired Property to the CITY OF TROUTDALE, OREGON *88-210*
- R-5 Order in the Matter of the Execution of Deed D89323 for Certain Tax Acquired Property to the CITY OF TROUTDALE, OREGON *88-211*

*do not use these #5 Rescheduled to 12/29/88*

*But NO mty to Rescheduled for 1/12/89*

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-6 Second Reading - An Ordinance amending Multnomah County Ordinance No. 580 (Exempt Employees Compensation Plan)

*#599*

DEPARTMENT OF JUSTICE SERVICES

- R-7a Notice of Intent to apply for grant from Oregon Traffic Safety Commission for processing and impact data on DUII offenders in the amount of \$55,171
- R-7b Budget Modification DJS #8 making an appropriation transfer in the amount of \$5,236 within DJS from Probation Services Personnel Services to DJS Administration Federal State Indirect, for indirect costs for Oregon Traffic Safety Grant administration, and making appropriations in the amount of \$55,171 to DJS Administration, showing how funds from OTS will be appropriated, and adding two temporary positions for DUII research and coordination

NONDEPARTMENTAL

- R-8 Resolution in the Matter of Opposing the Development of a New Production Reactor at Hanford *88-212*
- R-9 In the matter of approving recommendations on Felony Sentencing Guidelines proposed by the Oregon Criminal Justice Council

*Resolution 88-213*

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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



# MULTNOMAH COUNTY OREGON

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

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

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

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

Tuesday, December 13, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL

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

SUPPLEMENTAL AGENDA

TUESDAY, DECEMBER 13, 1988

INFORMAL MEETING - 9:30 A.M.

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

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

Tuesday, December 13, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

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

Thursday, December 15, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

DEPARTMENT OF HUMAN SERVICES

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

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

DEPARTMENT OF JUSTICE SERVICES

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

BOARD OF COUNTY COMMISSIONERS

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

PUBLIC CONTRACT REVIEW BOARD

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

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

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

BOARD OF COMMISSIONERS

Remarks by Commissioner Caroline Miller

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Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0460C.58-64

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

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



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 605, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
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GLADYS McCOY • Chair • 248-3308  
PAULINE ANDERSON • District 1 • 248-5220  
GRETCHEN KAFOURY • District 2 • 248-5219  
CAROLINE MILLER • District 3 • 248-5217  
POLLY CASTERLINE • District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
DECEMBER 19 - 23, 1988

Tuesday, December 20, 1988 - 9:30 AM - Formal Meeting . . . . Page 2  
Tuesday, December 20, 1988 - 1:30 PM - Informal Meeting . . . . Page 3  
Thursday, December 22, 1988 - 9:30 AM - Formal. . . . . Page 4

Tuesday, December 20, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

A G E N D A

ORDINANCES - NONDEPARTMENTAL

- R-1 Continued First Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor)
- R-2 Continued First Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies)
- R-3 First Reading - An Ordinance referring to the voters for their approval, a transfer fee on real estate transactions, revenue dedicated to housing programs

Tuesday, December 20, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Self Propelled Mowers
  - b) Agricultural Chemicals
2. Report on Master Parenting Program through Extension Services - Paul Sunderland
3. Informal Review of Formal Agenda of December 22

Thursday, December 22, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:  
RETAIL MALT BEVERAGE: Golden Slipper, 14270 SE Stark; Springdale Tavern, 32302 East Crown Point Highway, Corbett; The Chili Bowl, 16900 NW St. Helens Road; PACKAGE STORE: K. S. Food Mart, 15231 SE Division St.; Country Food Mart, 5708 SE 136th Avenue; DISPENSER CLASS A: Pink Feather, 14154 SE Division St.; Multnomah Falls Lodge, S/S Scenic Hwy. and Columbia Gorge, Bridal Veil; Royal Chinook Inn, 2609 E Corbett Hill Road, Corbett

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order accepting Order from Max V. and Jean R. Miracle on Blue Lake Road for Road Purposes 88-219
- C-3 Order accepting Deed from Stephen M. Lockwood on N.W. Mountain View Park Road for Road Purposes 88-220
- C-4 Auto Wrecker's Licenses submitted by Planning with recommendation from Planning and Sheriff's Office that same be approved for the following: Leonard Wilke, dba Portland Import Auto Wrecking, 12138 North Columbia Blvd., 97203; Leonard Wilke, dba Portland Auto Wrecking, Inc., 12122 North Columbia Blvd., 97203; Rueben Dirk, dba Rueben's Import Auto Wrecking, 9501 North Columbia Blvd., 97203

REGULAR AGENDA

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-5 First Reading - An Ordinance amending Multnomah County Ordinance No. 534 (Exempt Employees' Compensation Plan), and declaring an emergency Ord. 600
- R-6 First Reading - An Ordinance relating to the County elections and amending MCC 4.10 and 4.51, and declaring an emergency Ord. 601

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #11 reflecting additional revenues in the amount of \$10,500 from Wasco County Community Corrections to Community Corrections, Professional Services, for supervision of two slots in Multnomah County Community Corrections Community Service Forest Project for Wasco County clients
- R-8 Budget Modification DJS #12 making an appropriation transfer in the amount of \$20,000 within Community Corrections from Materials & Services (Food) to Capital Outlay (Equipment) to purchase new van and miscellaneous equipment for the Community Service Forest Project

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification of amendment to the Intergovernmental Agreement which created the Oregon Tourism Alliance, to authorize OTA to receive and expend monies and operate as a public entity, revises appointment procedures of OTA Board members (Continued from December 15)
- R-10 Resolution in the Matter of the Disposition of Tax-Foreclosed Properties <sup>88-221</sup> (Continued from December 15)
- R-11 Resolution in the matter of the Acceptance by the County of the City's Neighborhood Revitalization Report <sup>88-222</sup>

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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

Policy Development Committee

December 22, 1988

Following 9:30 AM Board meeting

Multnomah County Courthouse, Room 602

1. Preliminary Financial Projections, 1989-90 Budget - Jack Horner and Ben Buisman



# MULTNOMAH COUNTY OREGON

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ROOM 605, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
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POLLY CASTERLINE • District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

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AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
December 26 - 30, 1988

Monday, December 26, 1988 - OFFICES CLOSED

Tuesday, December 27, 1988 - 9:30 AM - Formal Meeting . . . Page 2

Thursday, December 29, 1988 - No meeting

Tuesday, December 27, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Informal Review of Bids and Requests for Proposals:
  - a) Microfilm card reader/printer
  - b) Reprographic Services

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:  
RESTAURANT: La Casita Especialle, 12113 SE Foster; RETAIL MALT BEVERAGE: Columbia Country C.B.'ers, Inc., 12334 SE Division St.; Velvet Keg, 12131 SE Holgate; PACKAGE STORE: Weece's Market, 7310 SE Pleasant Home Road, Gresham

BOARD OF COUNTY COMMISSIONERS

- R-2 In the matter of the reappointments and appointments to the Metropolitan Human Relations Commissions as follows:  
Reappointments: Ramona Soto Rank (Pos. #10) and Sidney A. Galton (Pos. #13) - terms expiring December 31, 1991.  
Appointments: Donald B. Schwehn (Pos. #8) - term expiring December 31, 1991, and Luis R. Machorro (Pos. #9) - term expiring December 31, 1989
- R-3 In the matter the of the appointment of Audrey Parsons to the Food Services Advisory Board, term expiring March, 1990
- R-4 In the matter of the appointment of Chris Swiberg to the Skyline Crest Road District No. 1
- R-5 In the matter of the appointment of T. L. Lewis to the Department of General Services Citizen Budget Advisory Committee, term expiring September, 1990
- R-6 In the matter of appointments to the Citizen Involvement Committee of Karma Sweet and Vivian Starbuck, terms expiring April, 1991
- R-7 In the matter of the appointment to the Citizen Budget Advisory Committees as follows: F. Frank Howatt - Dept. of General Services; Morgan Dickerson - Dept. of Justice Services; Bob Gentry - District Attorney; Alex Pierce - Dept. of Justice Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Orders accepting Deeds from the following for Road Purposes:
- a) Vancouver Federal Savings Bank, Sang Sup Lee and Kyung Ja Lee - NE Glisan Street 88-223
  - b) Catharine Grosness, Elizabeth Dean Larsen, Kirk J. H. Dean and Stewart Allison Dean - SW Scholls Ferry Court 88-224
  - c) Larry K. and Lorely J. Zgonc - NE Interlachen Lane 88-225
  - d) Ples L. Irwin - NE 223rd Avenue 88-226
- R-9 Hearing in the matter of the final vacation of a Portion of North Hayden Island Drive, in Section 33, T2N, R1E, W.M., Multnomah County, Oregon, Vacation No. 4966; and ORDER OF FINAL VACATION 88-227
- R-10 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period June 1, 1988 through November 30, 1988 88-228

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 First Reading - An Ordinance in the matter of increasing cemetery rates for county cemeteries, amending Multnomah County Code 5.10.250; and declaring an emergency ord 602

DEPARTMENT OF HUMAN SERVICES

- R-12a In the matter of ratification of an Intergovernmental Revenue Agreement with State Community Services for State Homeless Migrant Program funds for emergency food and shelter, to be used by Human Solutions, Inc. to provide shelter for homeless stranded migrants
- R-12b Budget Modification DHS #24 reflecting additional revenues in the amount of \$386,415 to Director's Office, Community Services budget as a result of revenue agreement with United Way (\$368,729) for Federal Emergency Food and Shelter funds, State Community Services (\$15,000) for the Homeless Migrant Program fund, and \$2,686 for Indirect Costs
- R-13a In the matter of ratification of Amendment #24 to the State Mental Health Contract making a reduction of \$9,028 in Local Administration as a result of State DHR shortfall
- R-13b Budget Modification DHS #25 making an appropriation reduction in the amount of \$9,028 in Social Services, MED and SSD Administration Budgets, Personal Services, as a result of Amendment #24 to the State Mental Health Grant

- R-14a In the matter of ratification of Amendment #25 to the State Mental Health Contract, whereby the Grant is increased by a net total of \$26,088 for additional services to DD clients for FY 88-89
- R-14b Budget Modification DHS #26 reflecting additional revenues in the amount of \$26,088 from State Mental Health Grant to Social Services, Materials & Services, to implement Amendment #25 to the State Mental Health Contract
- R-15a In the matter of ratification of Amendment #26 to the State Mental Health Contract, whereby the Grant is increased by \$72,675 for additional A & D Prevention Services for FY 88-89
- R-15b Budget Modification DHS #27 reflecting additional revenues in the amount of \$66,098 from State Mental Health Grant to Social Services, Materials & Services, to implement Amendment #26 to the State Mental Health Contract; \$6,577 for personnel costs were anticipated during technical amendment preparations and was included in Technical Amendment DHS #47; making an appropriation transfer in the amount of \$6,590 within Social Services from A & D Contracts to A & D Operations Budget for personal services contract for evaluation of the Acupuncture Detox Program
- R-16 In the matter of ratification of an Intergovernmental Agreement with State Health Division whereby State agrees to assign three State employees to work as Communicable Disease Investigators in County's Communicable Disease section, for period January 1, 1989 to December 31, 1991
- R-17 Budget Modification DHS #28 reflecting additional revenues in the amount of \$219,607 from State Health Division to Health Division, various organizations, as a result of increased grant revenues for WIC enhancement; and from the federal government for Primary Care stabilization and comprehensive perinatal care, making adjustments for personnel

- R-18a In the matter of ratification of an Intergovernmental Agreement with Multnomah Education Service District, whereby ESD will provide computer programming, printing and staff support to train and assist County with complying with State law requiring mandatory immunizations of children entering school in Multnomah County, for period December 31, 1988 through June 9, 1989
- R-18b Budget Modification DHS #30 making an appropriation transfer in the amount of \$3,492 within Health Division from Temporary, Field Services to Professional Services, Program Management, to support the mandatory immunization of children program

ORDINANCES - NONDEPARTMENTAL

- R-19 Second Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor) *ord 603*
- R-20 Second Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies) *ord 604*
- R-21 Second Reading - An Ordinance referring to the voters for their approval, a transfer fee on real estate transactions, revenue dedicated to housing programs *ord 605*

This Tuesday Meeting, and all Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

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Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers