

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

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

Thursday, April 7, 1994 - 10:30 AM - Budget Work Session

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK
AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR
INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY. Thursday, April 7, 1994
- 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Sharron Kelley to the Community Development Policy Advisory Board

C-2 In the Matter of the Appointment of Kay Durtschi to the Citizen Involvement Committee

SHERIFF'S OFFICE

C-3 Ratification of an Intergovernmental Agreement, Contract #800025, between the U.S. Department of Energy, Bonneville Power Administration and The Multnomah County Sheriff's Office for the Lease of Biddle Butte Property Microwave Radio Station Site, for the Period July 1, 1994 through June 30, 1995

C-4 Ratification of an Intergovernmental Agreement, Contract #800644, between the Multnomah County Sheriff's Office and the City of Portland to Provide Fingerprint and Photographs of Individuals Arrested for Crimes for the Fiscal Years 1993-94, 1994-95, and 1995-96

DISTRICT ATTORNEY

C-5 Ratification of an Intergovernmental Agreement, Contract #700054, between the Multnomah County District Attorney's Office and the Oregon Department of Justice to Provide Access to the Department of Justice Computer Bulletin Board Service, for the Period April 1, 1994 to be Ongoing

COMMUNITY AND FAMILY SERVICES DIVISION

C-6 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #100264, between Multnomah County Community and Family Services Division, Child and Adolescent Mental Health Program Office and the University Hospital to Remove the Medicaid Limitation Only, for the Period March 1, 1994 through June 30, 1994

C-7 Ratification of Amendment No. 4 to Intergovernmental Agreement, Contract #100274, between Multnomah County Community and Family Services Division, Child and Adolescent Mental Health Program Office and the Oregon Health Sciences University to Remove the Medicaid Limitation Only, for the Period March 1, 1994 through June 30, 1994

C-8 Ratification of Amendment No. 3 to Intergovernmental Agreement, Contract #100284, between Multnomah County Community and Family Services Division, Alcohol and Drug Program Office and the Oregon Health Sciences University, Alcohol Treatment and Training Center to Add \$5,878 in State Video Poker Revenue Funds to Provide Gambling Treatment Start-Up Services, for the Period July 1, 1993 through June 30, 1994

C-9Ratification of Intergovernmental Agreement, Contract #102864, between Multnomah County Community and Family Services, Adult Mental Health Program and the Oregon Health Sciences University for the Annual Agreement for Emergency Holds at a Pre-Set Rate for the Requirements of the Contract, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF HEALTH

C-10Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #200744, between Multnomah County Health of Health and the Oregon Health Sciences University to Change the Compensation Section to Add Published Rates and Change the Liability Section to Include Additional Language Concerning Oregon Law, for the Period Upon Execution through September 30, 1994

C-11Ratification of an Intergovernmental Agreement, Contract #202114, between Portland Community College and Multnomah County Department of Health to Provide Clinical Learning Experiences for Nursing Students, for the Period Upon Execution through 30 Day Written Notice by Either Party

C-12Ratification of an Intergovernmental Revenue Agreement, Contract #202234, between Multnomah Education Service District and Multnomah County Department of Health to Provide the Services of a Registered Sanitarian for the Inspection of the School District's Food Services Facilities, for the Period Upon Execution through August 31, 1994

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Proclaiming April 16-23, 1994 as the WEEK OF THE YOUNG CHILD

R-2Briefing Update on the Albina Community Plan. Presented by Jo Ann Allen and Commissioner Charlie Hales. 9:45 AM TIME CERTAIN, 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY CORRECTIONS

R-3PROCLAMATION in the Matter of Recognizing the Contributions of Frank Grace, Frank Watkins, Tichenor McBride, Bertie Eddington, James Parent, Sheryle Sample, Marc Hess, Larry Monagon and Barry Renshaw

R-4PROCLAMATION in the Matter of Recognizing the Contributions of Kathy Treb and the ADAPT Staff

R-5Ratification of an Intergovernmental Agreement, Contract #900514, between the State Oregon Department of Corrections and Multnomah County Department of Community Corrections to Provide Supervised Housing for Up To Thirty-Four Male Offenders and Nine Female Offenders, for the Period April 15, 1994 through 30 Day Written Notice

R-6Ratification of an Intergovernmental Agreement, Contract #900524, between Clackamas County Community Corrections and Multnomah County Department of Community Corrections to Lease the Milwaukie Work Release Facility Located at 9200 SE McBrod, Milwaukie for the Purpose of Operating a Work Release Program as Planned in the 1993-95 Community Corrections Plan, for the Period April 15, 1994 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7Ratification of an Intergovernmental Agreement, Contract #301624, between Multnomah County, Transportation Division and the City of Gresham to Co-Manage a Feasibility Study of Synchronizing/Coordinating Timing of Traffic Signals Along Arterials in East Multnomah County, for the Period Upon Execution through Completion

COMMUNITY AND FAMILY SERVICES DIVISION

R-8Request for Approval of a Notice of Intent to Apply for Approximately \$600,000 in Funding Through a Healthy Start Family Support Service Pilot Program Grant from the State Commission on Children and Families

PUBLIC COMMENT

R-10 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, April 7, 1994 - 10:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1 Board Work Session to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: DOMESTIC VIOLENCE - 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED. Presented by Appropriate Department Staff.

AGENDA

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

APRIL 11, 1994 - APRIL 15, 1994

Tuesday, April 12, 1994 - 9:30 AM - Board Briefings

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

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

Tuesday, April 12, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Briefing to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: FAMILY SUPPORT NETWORK - 9:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and DIVERSION/JUVENILE UNITS - 10:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and BRENTWOOD-DARLINGTON - 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED. Presented by Appropriate Department Staff.

Tuesday, April 12, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 ZC 2-94/LD 2-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 426, Changing the Described Property from LR-10, FF to LR-5, FF, Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 6-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 13817 SE MALL STREET, PORTLAND.

P-2 ZC 3-94/LD 3-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 421, Changing the Described Property from MR-4, FF to LR-7, FF, Medium Density Residential/Flood Fringe to Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 3-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 4531 SE 136TH AVENUE, PORTLAND.

P-3 CS 1-94/HV 6-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Change in Zone Designation from LR-7 to LR-7, CS, Low Density Residential District, Community Service, to Allow for a 5,100 Square Foot Classroom Addition to Lincoln Elementary School and a Site Size Variance, for Property Located at 13200 SE LINCOLN STREET, PORTLAND.

P-4 FD 1-94 Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the 100 Year Flood Elevation, for Property Located at 11930 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-5FD 3-94Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the 100-Year Flood Elevation, for Property Located at 11950 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

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

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1ORDER in the Matter of the Execution of Deed D940980 for Certain Tax Acquired Property to Stanley Goodell and Nancy Goodell

SHERIFF'S OFFICE

C-2Ratification of Intergovernmental Agreement 800035 Between Multnomah County and the City of Wood Village, for Provision of General Law Enforcement Services and Additional Patrols within the Wood Village Corporate Limits, for the Period July 1, 1994 through June 30, 1995

C-3Ratification of Intergovernmental Agreement 800075 Between Multnomah County and the City of Gresham, Wherein the Sheriff's Office will Conduct Background Checks on Purchasers of Weapons for the City of Gresham, for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PROCLAMATION in the Matter of Proclaiming April 1994 as "ALCOHOL AWARENESS MONTH: PREVENTING UNDERAGE DRINKING" in Multnomah County

DEPARTMENT OF LIBRARY SERVICES

R-2Budget Modification DLS 4 Requesting Authorization to Transfer \$18,000 from Supplies to Capital for the Purchase of a High Production Copy Machine for the Library Administration Building

R-3Budget Modification DLS 5 Requesting Authorization to Transfer \$12,000 from Supplies to Capital for the Purchase of a Microfilm Reader-Printer, with Coin-Op and Vendacard Unit, for the Central Library

DEPARTMENT OF HEALTH

R-4Budget Modification MCHD 8 Requesting Authorization to Increase Various Division Appropriations by \$552,751, to Reflect Changes in Several Grants, Including Public Health Support, WIC, Family Planning, TB Outreach, Immunization, School Clinics, STD, SafeNet, AIDS Minority Outreach, and the University of Minnesota

JUVENILE JUSTICE DIVISION

R-5Request for Approval of a Notice of Intent to Apply for a \$71,238 Grant from The Private Industry Council for a Summer Community Restoration Project

PUBLIC COMMENT

R-6Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SUPPLEMENTAL AGENDA

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

REGULAR BOARD MEETING

UNANIMOUS CONSENT ITEM

SHERIFF'S OFFICE

UC-1 Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for TEXACO FOOD MART, 3515 SE 122ND, PORTLAND

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
APRIL 18, 1994 - APRIL 22, 1994

Tuesday, April 19, 1994 - 9:30 AM - Executive Budget Presentation

Tuesday, April 19, 1994 - 1:30 PM - Briefings

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

PLEASE NOTE: MAY 26, 1994 MEETING CANCELLED

Tuesday, April 19, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE BUDGET PRESENTATION

P-1 The Multnomah County Board of Commissioners, Convening as the Multnomah County Budget Committee, Meeting for the Purpose of Hearing the Proposed Executive Budget as Presented by Chair Beverly Stein.

P-2 Multnomah County Revenue Overview. Presented by Dave Warren. (Immediately Following Executive Budget Presentation.)

Tuesday, April 19, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Discussion of the Ambulance Service Planning Process to Review Alternatives for the Ambulance Service and Ambulance Plan Amendments. Presented by Bill Collins. 1:30 PM TIME CERTAIN, 2 HOURS REQUESTED.

B-2 Presentation and Discussion of the Site Selection for the Midland Library. Presented by Commissioner Sharron Kelley, Ginnie Cooper and Larry Brown of the Portland Development Commission. 3:30 PM TIME CERTAIN, 1 HOUR REQUESTED.

Thursday, April 21, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

C-1 Ratification of an Intergovernmental Agreement, Contract #104974, between Multnomah County Community and Family Services Division, Youth Program Office and Reynolds School District to Purchase Middle School Support Services for At-Risk Youth, for the Period Upon Execution through September 30, 1994

DEPARTMENT OF HEALTH

C-2 Ratification of an Intergovernmental Agreement, Contract #201854, between Multnomah County Health Department and the Oregon Health Sciences University, Hospital Dental Services to Provide Dental Specialty Care to Clients Referred by the County, for the Period February 1, 1994 through 30 Days Written Notice

REGULAR AGENDA

DISTRICT ATTORNEY'S OFFICE

R-1 PROCLAMATION in the Matter of Proclaiming the Week of April 24 - 30, 1994 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

MULTNOMAH COUNTY BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as Budget Committee)

R-2 RESOLUTION in the Matter of Submitting the Chair's Proposed 1994-95 Budget to the Tax Supervising and Conservation Commission as Required by Law

(Recess as the Budget Committee and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-3RESOLUTION in the Matter of Approving the Consolidated Cable Communications Commission Proposed FY 1994-95 Budget

R-4RESOLUTION in the Matter of Creating a Neighborhood Greenspaces Concept Development Committee to Establish Greenspace Screen Criteria in the County Tax Foreclosure Process

R-5Request for Approval of a Notice of Intent to Apply for a \$15,000 Grant from the Oregon Community Foundation to Fund a Staff Position to Assist Residents

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6Ratification of an Emergency Request for an Exemption from the Competitive RFP Process to Select a Broker to Market the Retail Space in the McCoy Building

DEPARTMENT OF HEALTH

R-7Request for Approval of a Notice of Intent to Apply for a Grant from the Federal Environmental Protection Agency (EPA) for Community Level Implementation of Integrated Pest Management

PUBLIC COMMENT

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

NON-DEPARTMENTAL

R-9Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow. 10:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

SUPPLEMENTAL AGENDA

Thursday, April 21, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING

UNANIMOUS CONSENT ITEMS

NON-DEPARTMENTAL

UC-1PROCLAMATION in the Matter of Proclaiming April 28, 1994 as WORKERS MEMORIAL DAY

UC-2PROCLAMATION in the Matter of Proclaiming April 26-28, 1994 as WEEK OF DEMOCRACY for South Africa

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(April 22, 1994 Revision)

Community & Family Services

Division (CFS) Work Session5/3/949:00-11:30 am - Board Room +

CFS Public Testimony5/3/9411:30-12:00 pm - Board Room

Health Department (HD) Work

Session5/4/949:00-11:30 am - Board Room

HD Public Testimony5/4/9411:30-12:00 pm - Board Room

*CFS/HD Public Testimony5/4/941:30-4:30 pm - Board Room

Budget 101 Orientation5/4/946:00-7:00 pm - Central Library

Public Hearing/Budget5/4/947:00-8:00 pm - Central Library Auditorium, 801 SW 10th, Portland

Aging Services Division

(ASD) Work Session5/9/9410:00-11:30 am - Board Room

ASD Public Testimony5/9/9511:30-12:00 pm - Board Room

Juvenile Justice Division

(JJD) Work Session5/9/941:30-3:00 pm - Board Room

JJD Public Testimony5/9/943:00-3:30 pm - Board Room

District Attorney (DA) Work

Session5/9/943:30-4:30 pm - Board Room

DA Public Testimony 5/9/94 4:30-5:00 pm - Board Room
 Multnomah County Sheriff's
 Office (MCSO) Work Session 5/10/94 9:00-11:30 am - Board Room
MCSO Public Testimony 5/10/94 11:30-12:00 pm - Board Room
*ASD/JJD Public Testimony 5/11/94 1:30-3:00 pm - Board Room
*DA/MCSO Public Testimony 5/13/94 9:30-12:00 pm - Board Room
 Department of Environmental
 Services (DES) Work Session 5/23/94 9:00-11:30 am - Board Room
DES Public Testimony 5/23/94 11:30-12:00 pm - Board Room
 Department of Community
 Corrections (DCC) Work Session 5/23/94 1:30-4:30 pm - Board Room
DCC Public Testimony 5/23/94 4:30-5:00 pm - Board Room
 DES & Management Support
 Services (MSS) Work Session 5/24/94 9:00-11:30 am - Board Room
DES/MSS Public Testimony 5/24/94 11:30-12:00 pm - Board Room
MULTNOMAH COUNTY BUDGET MEETING SCHEDULE - continued
(April 22, 1994 Revision)
 Department of Library
 Services (DLS) Work Session 5/31/94 9:00-11:30 am - Board Room
DLS Public Testimony 5/31/94 11:30-12:00 pm - Board Room
*DLS/DES/DCC Public Testimony 5/31/94 1:30-4:30 pm - Board Room
 Independent Agencies & Other 6/1/94 9:00-11:30 am - Board Room
 Government Support Work Session
Ind/Other Public Testimony 6/1/94 11:30-12:00 pm - Board Room
Public Hearing/Budget 6/1/94 7:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW
Eastman Parkway, Gresham
 General Work Session 6/7/94 9:30-12:00 pm - Board Room
Public Hearing/Budget 6/7/94 7:00-9:00 pm - Board Room
 General Work Session 6/8/94 9:30-12:00 pm - Board Room
 General Work Session 6/14/94 9:30-12:00 pm - Board Room
 General Work Session 6/15/94 9:30-12:00 pm - Board Room
Public Hearing/Adopt Budget 6/16/94 9:30-12:00 pm - Board Room
 (* Denotes Additional Public Testimony As Needed)
+ Board Room Address:
 Multnomah County Courthouse, Room 602
 1021 SW Fourth Avenue, Portland, Oregon 97204
 Contact the Office of the Board Clerk, 248-3277 or 248-5222
 for Further Information

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
 FOR THE WEEK OF
APRIL 25, 1994 - APRIL 29, 1994

Tuesday, April 26, 1994 - 9:30 AM - Board Briefing
 Tuesday, April 26, 1994 - 1:30 PM - Planning Items
 Tuesday, April 26, 1994 - 1:30 PM - Board Briefing
 Thursday, April 28, 1994 - 9:30 AM - Regular Meeting

BUDGET MEETING SCHEDULE ATTACHED

PLEASE NOTE: MAY 26, 1994 MEETING CANCELLED

Tuesday, April 26, 1994 - 9:30 AM
 Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Briefing on the City of Portland's Approved Budget. Presented by Mayor Vera Katz. 9:30 AM
TIME CERTAIN, 30-45 MINUTES REQUESTED.

Tuesday, April 26, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 CS 2-94 Review the March 30, 1994 Hearings Officer Decision, Approving, Subject to
Conditions, a Community Service Designation for the Addition of a Gymnasium and
Classroom Building at Alice Ott Middle School, Located at 12500 SE RAMONA STREET,
PORTLAND

P-2 CS 3-94 Review the March 30, 1994 Hearings Officer Decision, Approving, Subject to
Conditions, a Community Service Designation to Allow Development of a Respite Center for
Children and Training Center for Professionals, on Property Located at 15005 SE DIVISION
STREET, PORTLAND

Tuesday, April 26, 1994 - 1:30 PM Following Planning
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update on Metro's Region 2040 Interim Report and Testimony from Invited Members of the
Multnomah County Planning Commission. Presented by Mark Turpel and Stuart Todd of
Metro. 1 HOUR REQUESTED.

Thursday, April 28, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER in the Matter of the Execution of Deed D941005 Upon Complete Performance of a
Contract to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2

SHERIFF'S OFFICE

C-2 Request for Approval of the Transfer of Found/Unclaimed or Unidentified Property List 94-1 to
the Department of Environmental Services for Sale or Disposal as Provided Pursuant to
Multnomah County Code 7.70

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Establishing a Youth Arts Program and a Public Art Youth
Steering Committee Through the Percent for Art Fund

R-2 RESOLUTION in the Matter of Approving the Job Training Plan of the Private Industry
Council for the Period of July 1, 1994 through June 30, 1996

DEPARTMENT OF COMMUNITY CORRECTIONS

R-3 Budget Modification DCC 9 Requesting Authorization to Shift Budgeted Expenditures from
Pass Through to Other Internal Service Reimbursement in the Amount of \$128,100, to Pay
for 28 Beds at the Courthouse Jail for Parole and Probation Violators, from April 1 through
June 30, 1994

COMMUNITY AND FAMILY SERVICES DIVISION

R-4 Ratification of Intergovernmental Agreement Contract 105034 Between Oregon Children's
Services Division and Multnomah County, Wherein the State Will Provide Funding for Care
and Services to Level 7 Youth Living in Multnomah County, Effective May 1, 1994 through
June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5In the Matter of the Appointments of Gregory Abbott, Gregory Ballinger, Stephen Brier, Emily Cohen, Martin Faveluke, David Forman, Francis Gieringer, Sheri Greenbaum, Linda Hutchinson, Marsha Jenkins, Iain Levie, Paul Loney, Jessica Mindlin, Craig Moore, Marsha Morasch, Catherine O'Hearn, Sandra Oster, Mark Potter, Renee Rothauge, Steven Scharfstein, Agnes Sowle, Tommye Spence, Carrie Stilwell, Stuart Sugarman, Kathleen Tesner, Sharon Toncray and Herb Weisser as ANIMAL CONTROL HEARINGS OFFICERS for the Administrative Hearings Program, Pursuant to MCC 8.10.010(H)

R-6Ratification of Intergovernmental Agreement Contract 301684 Between the Oregon Department of Transportation and Multnomah County, to Partially

Fund the Willamette River Bridges Accessibility Project

R-7Ratification of Intergovernmental Agreement Contract 301694 Between Oregon Department of Transportation, Multnomah County and Tri-Met, to Provide Bus Shelters at 25 High Use Locations in East Multnomah County and Bicycle Storage Racks at 9 East Multnomah County Max Stations

R-8Ratification of Intergovernmental Agreement Contract 301704 Between the Oregon Department of Transportation and Multnomah County, Providing Federal Aid Safety Grant Funding for Improvements to the Intersection of SE Orient Drive and SE 282nd Avenue

PUBLIC CONTRACT REVIEW BOARD

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

R-9ORDER in the Matter of an Exemption from Public Bidding to Purchase Used Cars for the Sheriff's Office Undercover Operations

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

NON-DEPARTMENTAL

R-10PROCLAMATION in the Matter of Proclaiming May 1 through May 8, 1994, as COMMUNITY LAW WEEK in Multnomah County, Oregon. Presented by Laura Takasumi. Followed by Short Break for Board Photo with President of Multnomah Bar Association, Young Lawyers Section. 10:00 AM TIME CERTAIN.

R-11RESOLUTION in the Matter of Removing Parcels Commonly Referred to as "A" and "C" of the Edgefield Farm Property from the Real Estate Market for One Year

PUBLIC COMMENT

R-12Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

1994-2.AGE/18-21/dlb

SUPPLEMENTAL AGENDA

Thursday, April 28, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING

UNANIMOUS CONSENT ITEM

NON-DEPARTMENTAL

UC-1PROCLAMATION in the Matter of Commemorating the Public Service of Glenn Otto
AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 2, 1994 - May 6, 1994

Tuesday, May 3, 1994 - 9:00 AM - Budget Work Session

Tuesday, May 3, 1994 - 11:30 AM - Budget Public Hearing

Tuesday, May 3, 1994 - 1:00 PM - Board Briefing
Tuesday, May 3, 1994 - 1:30 PM - Executive Session
Wednesday, May 4, 1994 - 9:00 AM - Budget Work Session
Wednesday, May 4, 1994 - 11:15 AM - Board Briefing
Wednesday, May 4, 1994 - 11:30 AM - Budget Public Hearing
Wednesday, May 4, 1994 - 6:00 PM - Budget Orientation
& Public Hearing - at the CENTRAL LIBRARY
Thursday, May 5, 1994 - 9:30 AM - Regular Meeting
Thursday, May 5, 1994 - 11:45 AM - Board Briefing
Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 30 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 Noon, Channel 21 for East Portland and East County subscribers

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

Tuesday, May 3, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
BUDGET WORK SESSION
9:00 - 11:30 AM

WS-1 Work Session to Review and Discuss the COMMUNITY AND FAMILY SERVICES BUDGET for 1994-95 and CITIZENS BUDGET ADVISORY COMMITTEE (CBAC) REPORT - Presented by the Appropriate Department and Budget Staff

Tuesday, May 3, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602
BUDGET PUBLIC HEARING
11:30 AM - Noon

PH-1 Public Hearing and Testimony for the COMMUNITY AND FAMILY SERVICES BUDGET
Tuesday, May 3, 1994 - 1:00 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING
B-1 Briefing on the City of Portland's Approved Budget. Presented by Mayor Vera Katz. 1:00 PM
TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, May 3, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602
EXECUTIVE SESSION

E-1 Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(e) for Deliberations Concerning Real Property Transactions - 1:30 TIME CERTAIN, 1 HOUR REQUESTED.

Wednesday, May 4, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602
BUDGET WORK SESSION
9:00 - 11:15 AM

WS-2Work Session to Review and Discuss the HEALTH DEPARTMENT BUDGET for 1994-95 and CITIZENS BUDGET ADVISORY COMMITTEE (CBAC) REPORT - Presented by the Appropriate Department and Budget Staff

Wednesday, May 4, 1994 - 11:15 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2Update and Presentation on the Community Strength Meetings. Presented by Jo Ann Allen, Helen Richardson and Steve Johnson. 11:15 AM TIME CERTAIN, 15 MINUTES REQUESTED.

Wednesday, May 4, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

11:30 AM - Noon

PH-2Public Hearing and Testimony for the HEALTH DEPARTMENT BUDGET

Wednesday, May 4, 1994 - 6:00 PM
Multnomah County Central Library - Auditorium
801 SW 10th Avenue

BUDGET OVERVIEW & ORIENTATION and
PUBLIC HEARING

6:00-7:00 PMOverview and Orientation of Multnomah County Chair's Proposed 1994-95 Budget
PH-37:00-8:00 PMPublic Hearing and Testimony for the Multnomah County Proposed 1994-95 Budget

Thursday, May 5, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING
CONSENT CALENDAR
SHERIFF'S OFFICE

C-1Dispenser Class C/Greater Privilege Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval, for CLUB GENESIS, 13639 SE POWELL, PORTLAND

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2ORDER in the Matter of the Execution of Correction Deed D940971 for Certain Tax Acquired Property to AAA STRUCTURES INC.

C-3ORDER in the Matter of Contract 15765 for the Sale of Certain Real Property to GREGORY V. WEIGEL, FRANCESCA W. ROSEMEYER AND JUDITH ANN DONALDSON

C-4Budget Modification DES #15 Requesting Authorization to Transfer \$16,100 from Fair Fund Contingency into Personal Services to Fully Fund the Fair Administrator Position and a Temporary Clerical Position

DEPARTMENT OF HEALTH

C-5Ratification of an Intergovernmental Revenue Agreement, Contract #202294, between METRO and Multnomah County, Health Department to Provide Assistance and Guidance in the Completion of a Bloodborne Pathogens Program Services, Effective May 2, 1994 through May 1, 1995

REGULAR AGENDA
NON-DEPARTMENTAL

R-1 Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Various Years of Service. 9:30 AM TIME CERTAIN, 20 MINUTES REQUESTED.

R-2 PROCLAMATION in the Matter of Proclaiming May 12, 1994 as Chronic Fatigue Syndrome Awareness Day in Multnomah County, Oregon. 9:50 AM TIME CERTAIN, 10 MINUTES REQUESTED.

R-3 Consideration in the Matter of Setting A Hearing Date Regarding an Appeal of the Revocation of an Adult Home Care License for Charla Dinnocenzo. 10:00 AM TIME CERTAIN, 10 MINUTES REQUESTED.

MANAGEMENT SUPPORT

R-4 RESOLUTION in the Matter of the Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1994) in the Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1994-95 Fiscal Year

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1)

R-5 PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Dunthorpe-Riverdale Sanitary Service District No. 1 Regarding Acceptance and Approval of Fiscal Year 1994-95 Budget

(Recess as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid-County Street Lighting Service District No. 14)

R-6 PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Mid-County Street Lighting Service District No. 14, Regarding Acceptance and Approval of Fiscal Year 1994-95 Budget

(Recess as the Governing Body of Mid-County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

SHERIFF'S OFFICE

R-7 Ratification of an Intergovernmental Agreement, Contract #800724, between the Metropolitan Explosive Disposal Unit (MEDU) and the Multnomah County Sheriff's Office to Participate in and Fund the Activities of the MEDU, Effective Upon Completion

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 RESOLUTION in the Matter of Exempting the Multnomah County Fair from Resolution 90-2 and Allowing the Multnomah County Fair to Serve Beer and Wine and to Enter into Sponsor Partnerships with Local Microbreweries and Wineries

DEPARTMENT OF HEALTH

R-9 Request for Approval of a Notice of Intent to Apply for a Grant from the Department of Health and Human Services for Funding the Development of Integrated Service Networks

PUBLIC CONTRACT REVIEW BOARD

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

R-10 ORDER in the Matter of Exempting from Public Bidding a Contract with Racal-Datacom for the Provision of Modems

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

NON-DEPARTMENTAL

R-11 PUBLIC HEARING and Testimony in the Matter of the Proposed Midland Branch Library Relocation and Possible Board Decision, 11:15 AM TIME CERTAIN, 30 MINUTES REQUESTED.

PUBLIC COMMENT

R-12 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, May 5, 1994 - 11:45 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-3 Presentation and Discussion of Recommendations made by the 1994 Multnomah County Salary Commission, Presented by Judith Clark, Chair; Ron Craig and Mary Ann Wersch of the Multnomah County Salary Commission. 11:45 AM TIME CERTAIN, 15 MINUTES REQUESTED.

1994-2.AGE/23-28/cap

SUPPLEMENTAL AGENDA

Wednesday, May 4, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

1:30 - 4:30 PM - AS NEEDED

PH-2A Public Hearing and Testimony for the COMMUNITY AND FAMILY SERVICES DIVISION and HEALTH DEPARTMENT BUDGETS

1994-2.AGE/29/dlb

5/2/94

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 9, 1994 - MAY 13, 1994

Monday, May 9, 1994 - 10:00 AM - ASD Budget Work Session

Monday, May 9, 1994 - 11:30 AM - ASD Budget Hearing

Monday, May 9, 1994 - 1:30 PM - JJD Budget Work Session

Monday, May 9, 1994 - 3:00 PM - JJD Budget Hearing

Monday, May 9, 1994 - 3:30 PM - DA Budget Work Session

Monday, May 9, 1994 - 4:30 PM - DA Budget Hearing

Tuesday, May 10, 1994 - 9:00 AM - MCSO Budget Work Session

Tuesday, May 10, 1994 - 11:30 AM - MCSO Budget Hearing

Tuesday, May 10, 1994 - 1:30 PM - Board Briefing

Tuesday, May 10, 1994 - 2:00 PM - Planning Items

Wednesday, May 11, 1994 - 1:30 PM - ASD/JJD Budget Hearing

Thursday, May 12, 1994 - 9:30 AM - Regular Meeting

Thursday, May 12, 1994 - 10:00 AM - CFS Budget Work Session

Thursday, May 12, 1994 - 11:15 AM - Executive Session

Friday, May 13, 1994 - 8:30 AM - CFS Budget Work Session

Friday, May 13, 1994 - 9:30 AM - DA/MCSO Budget Hearing

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

Thursday, 6:00 PM, Channel 30 - East County only

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

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

Monday, May 9, 1994 - 10:00 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 AGING SERVICES DIVISION Budget.

Monday, May 9, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION Budget. Testimony Limited to 3 Minutes Per Person.

Monday, May 9, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.

Monday, May 9, 1994 - 3:00 PM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-2PUBLIC HEARING on the 1994-95 JUVENILE JUSTICE DIVISION Budget. Testimony Limited to 3 Minutes Per Person.

Monday, May 9, 1994 - 3:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget.

Monday, May 9, 1994 - 4:30 PM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-3PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.

Tuesday, May 10, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-4Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.

Tuesday, May 10, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-4PUBLIC HEARING on the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget. Testimony Limited to 3 Minutes Per Person.

Tuesday, May 10, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1Report on the Oregon Economic Development Draft Regional Strategies Application for Multnomah and Washington Counties Presented by Regional Board Co-Chairs Patricia Scruggs and Jack Orchard.

Tuesday, May 10, 1994 - 2:00 PM
Multnomah County Courthouse, Room 602
PLANNING ITEMS

P-1CU 4-94/

HV 1-94 Review the April 11, 1994 Hearings Officer Decision DENYING Conditional Use Request for a Single Family Residence Not Related to Forest Management and DENYING Request for a Major Side Yard Setback Variance, for Property Located at 20021 NW MORGAN ROAD, PORTLAND.

P-2PRE 12-93 Review the April 18, 1994 Hearings Officer Decision, REVERSING Administrative Decision, and DENYING Entire Application for a Single Family Residence in Conjunction with Farm Use in the EFU Zone, for Property Located at 100 NE LUCAS ROAD, PORTLAND.

P-3FD 1-94 PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11930 SE LIEBE STREET, PORTLAND.

P-4FD 3-94 PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11950 SE LIEBE STREET, PORTLAND.

P-5 RESOLUTION in the Matter of Designating June 13, 1994, August 16, 1994 and August 30, 1994 as Meeting Days to Deliberate Land Use Planning Issues

Wednesday, May 11, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-5 PUBLIC HEARING on the 1994-95 AGING SERVICES DIVISION and JUVENILE JUSTICE DIVISION Budgets. Testimony Limited to 3 Minutes Per Person.

Thursday, May 12, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Nancy Chase, Metro Parks; Jim Sjulín, Portland Parks; Les Wilkins, Gresham Parks; Valerie Lantz, Troutdale Parks; Katherine Burk, Board of County Commissioners; Sharon Timko, Board of County Commissioners; Jim Desmond, Trust for Public Land and Mike Houck, Urban Streams Council to the NEIGHBORHOOD GREENSPACES CONCEPT COMMITTEE

DEPARTMENT OF HEALTH

C-2 Ratification of Amendment No. 6 to Intergovernmental Agreement Contract 200724 Between Oregon Health Division and Multnomah County, Reflecting

Increased Revenue for Various County Health Department Programs, for the Period July 1, 1993 through June 30, 1994

C-3 Ratification of Intergovernmental Agreement Contract 200015 Between Oregon Health Division and Multnomah County, Providing Funds for Various County Health Department Programs, for the Period July 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4ORDER in the Matter of the Execution of Deed D941003 Upon Complete Performance of a Contract to Gregory Grenon

C-5ORDER in the Matter of the Execution of Deed D941007 Upon Complete Performance of a Contract to Jeffrey Paul Fish

AGING SERVICES DIVISION

C-6Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Increasing Funds to the City for the Operation of Aging Services, and Increasing Responsibilities of the Portland-Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994

REGULAR AGENDA

SHERIFF'S OFFICE

R-1PROCLAMATION in the Matter of Proclaiming May 9-15, 1994, as PEACE OFFICERS MEMORIAL WEEK in Multnomah County

R-2PROCLAMATION in the Matter of Proclaiming May 15, 1994, as PEACE OFFICERS MEMORIAL DAY in Multnomah County

COMMUNITY AND FAMILY SERVICES DIVISION

R-3Ratification of Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Providing the Basis for a Cooperative Working Relationship for the Purpose of Operating the New Regional Plan for Shared Acute Care Resources to Serve Patients in Psychiatric Crisis

DEPARTMENT OF HEALTH

R-4Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 202114 Between Multnomah County and Portland Community College, Providing Clinical Learning Experiences for Portland Community College Medical Records Interns

R-5Request for Approval of a Notice of Intent to Apply for a \$1,470 Matching Grant from the Metropolitan Service District Funding Illegal Dumping Control and Clean-Up Activities to be Carried Out by the Vector Control Office of Environmental Health

AGING SERVICES DIVISION

R-6Request for Approval of a Notice of Intent to Apply for a \$11,000 Grant from the State of Oregon Senior and Disabled Services Division, for a Pilot Project Providing Treatment and Motivational Counseling for a Minimum of Ten Alcohol and Drug Dependent Elderly Nursing Home Residents at Risk for Recurring Hospitalization and Institutionalization without Treatment, for the Period July 1, 1994 through June 30, 1995

PUBLIC COMMENT

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

Thursday, May 12, 1994 - 10:00 AM
(or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-5Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.

Thursday, May 12, 1994 - 11:15 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(h) for Consultation with Legal Counsel Concerning Current Litigation (11:15 AM TIME CERTAIN, 30 MINUTES REQUESTED)

Friday, May 13, 1994 - 8:30 AM
Multnomah County Courthouse, Room 602
BUDGET WORK SESSION

WS-6Continued Board and Staff Discussion and Review of the 1994-95 COMMUNITY AND FAMILY SERVICES DIVISION Budget.

Friday, May 13, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
BUDGET HEARING

BH-6PUBLIC HEARING on the 1994-95 DISTRICT ATTORNEY'S OFFICE and MULTNOMAH COUNTY SHERIFF'S OFFICE Budgets. Testimony Limited to 3 Minutes Per Person.

1994-2.AGE/30-36/dlb

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE
(May 5, 1994 Revision)

Community & Family Services

Division (CFS) Work Session5/3/949:00-11:30 am - Board Room +

CFS Public Testimony5/3/9411:30-12:00 pm - Board Room

Health Department (HD) Work

Session5/4/949:00-11:30 am - Board Room

HD Public Testimony5/4/9411:30-12:00 pm - Board Room

*CFS/HD Public Testimony5/4/941:30-4:30 pm - Board Room

Budget 101 Orientation5/4/946:00-7:00 pm - Central Library

Public Hearing/Budget5/4/947:00-8:00 pm - Central Library Auditorium, 801 SW 10th, Portland

Aging Services Division

(ASD) Work Session5/9/9410:00-11:30 am - Board Room

ASD Public Testimony5/9/9511:30-12:00 pm - Board Room

Juvenile Justice Division

(JJD) Work Session5/9/941:30-3:00 pm - Board Room

JJD Public Testimony5/9/943:00-3:30 pm - Board Room

District Attorney (DA) Work

Session5/9/943:30-4:30 pm - Board Room

DA Public Testimony5/9/944:30-5:00 pm - Board Room

Multnomah County Sheriff's

Office (MCSO) Work Session5/10/949:00-11:30 am - Board Room

MCSO Public Testimony5/10/9411:30-12:00 pm - Board Room

*ASD/JJD Public Testimony5/11/941:30-3:00 pm - Board Room

Community & Family Services

Division (CFS) Work Session5/12/9410:00-11:00 am - Board Room

Community & Family Services

Division (CFS) Work Session5/13/948:30-9:30 am - Board Room

*DA/MCSO Public Testimony5/13/949:30-12:00 pm - Board Room

Department of Environmental

Services (DES) Work Session5/23/949:00-11:30 am - Board Room

DES Public Testimony5/23/9411:30-12:00 pm - Board Room

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE - continued
(May 5, 1994 Revision)

Department of Community
Corrections (DCC) Work Session5/23/941:30-4:30 pm - Board Room
DCC Public Testimony5/23/944:30-5:00 pm - Board Room
DES & Management Support
Services (MSS) Work Session5/24/949:00-11:30 am - Board Room
DES/MSS Public Testimony5/24/9411:30-12:00 pm - Board Room
Department of Library
Services (DLS) Work Session5/31/949:00-11:30 am - Board Room
DLS Public Testimony5/31/9411:30-12:00 pm - Board Room
*DLS/DES/DCC Public Testimony5/31/941:30-4:30 pm - Board Room
Independent Agencies & Other6/1/949:00-11:30 am - Board Room
Government Support Work Session
Ind/Other Public Testimony6/1/9411:30-12:00 pm - Board Room
Public Hearing/Budget6/1/947:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW
Eastman Parkway, Gresham
General Work Session6/7/949:30-12:00 pm - Board Room
Public Hearing/Budget6/7/947:00-9:00 pm - Board Room
General Work Session6/8/949:30-12:00 pm - Board Room
General Work Session6/14/949:30-12:00 pm - Board Room
General Work Session6/15/949:30-12:00 pm - Board Room
Public Hearing/Adopt Budget6/16/949:30-12:00 pm - Board Room
(* Denotes Additional Public Testimony As Needed)
+ Board Room Address:
Multnomah County Courthouse, Room 602
1021 SW Fourth Avenue, Portland, Oregon 97204
Contact the Office of the Board Clerk, 248-3277 or 248-5222
for Further Information

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MAY 16, 1994 - MAY 20, 1994

Tuesday, May 17, 1994 - NO MEETINGS SCHEDULED

Thursday, May 19, 1994 - 9:30 AM - Regular Meeting

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

Thursday, 6:00 PM, Channel 30 - East County only

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

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

Thursday, May 19, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

C-1Ratification of Amendment No. 3 to Intergovernmental Revenue Agreement, Contract #104372, between Multnomah County Community and Family Services Division's Alcohol and Drug Program Office and the State Children's Services Division to Provide an Additional \$34,933.72 in Revenue to the County to Continue Alcohol and Drug Services Under this Agreement, Effective October 1, 1993 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2ORDER in the Matter of the Execution of Deed D941008 Upon Complete Performance of a Contract to ENRICO TRATTA

C-3ORDER in the Matter of the Execution of Deed D941009 Upon Complete Performance of a Contract to: TERRY L. BELL, TERREL CHARLES MITCHELL, JR., SANDRA JOCELLIA BAXTER, PATRICIA M. GEORGE, JEROME MITCHELL, BRENDA J. BRYANT, WILLIE ALLEN MITCHELL, JACKIE RENARD MITCHELL, AND MARSHALL MEYERS BELL

C-4Ratification of an Intergovernmental Agreement, Contract #30182-4, between the Gresham Grade School District and Multnomah County to Provide the Dedication of School Property for Road Purposed in Lieu of Replacing School Parking Facilities Displace by Road Construction, Effective Upon Signature through Completion

C-5Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #300189, between Multnomah County Transportation Division and the Oregon Department of Transportation Highway Division to Extend Agreement with ODOT for Right of Way Services Concerning Property on an "As Needed" Basis, Effective Upon Signature and to be Indefinite, unless Terminated under Item V of Original Agreement

C-6Ratification of Amendment No. 2 to Intergovernmental Agreement, Contract #300970, between Multnomah County Transportation Division and the Oregon Department of Transportation Highway Division to Extend Agreement with ODOT for Engineering Related Services on an "As Needed" Basis, Effective Upon Signature and to be Indefinite, unless Terminated as Specified in the Original Agreement

SHERIFF'S OFFICE

- C-7Ratification of an Intergovernmental Agreement, Contract #800135, between Multnomah County Sheriff's Office and Mt. Hood Community College to Provide ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility (MCCF) and Multnomah County Inverness Jail (MCIJ), Effective July 1, 1994 through June 30, 1995
- C-8Ratification of an Intergovernmental Agreement, Contract #800145, between Multnomah County Sheriff's Office and Portland Community College to Provide ABE/GED Instruction for Inmates within the Multnomah County Detention Center (MCDC) Courthouse Jail (CHJ), and Multnomah County Restitution Center (MCRC), Effective July 1, 1994 through June 30, 1995
- C-9Ratification of an Intergovernmental Agreement, Contract #800175, between Multnomah County Sheriff's Office and the Board of Parole and Post Prison Supervision and Multnomah County Sheriff's Office to Allow for the Utilization of Jail and Restitution Center as Possible Local Parole Violation Sanctions, Effective July 1, 1994 through June 30, 1995

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1Ratification of an Intergovernmental Agreement, Contract #800704, Between Multnomah County Sheriff's Office and the Oregon Department of Transportation to Provide Two Video Camera Systems to Field DUII Stops, Effective March 1, 1994 through September 30, 1994

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-2Ratification of an Intergovernmental Agreement, Contract #900564, between Clackamas County, Oregon Liquor Control Commission, and Multnomah County to Provide for a Facility for a Work Release/Probation Violation Center, Effective April 15, 1994 through June 30, 1994

NON-DEPARTMENTAL

EMPLOYEE SERVICES

- R-3First Reading of an ORDINANCE Amending ORDINANCE No. 767, in Order to Add, Delete and Revise Exempt Pay Ranges

MANAGEMENT SUPPORT

- R-4RESOLUTION in the Matter of Authorizing the Issuance, Sale and Delivery of Not To Exceed \$22,000,000 of Multnomah County, Oregon Education Facilities Revenue Bonds, Series, 1994 (University of Portland Project); Delegating the Approval, Execution and Delivery of the Trust Indenture, the Loan Agreement, the Approval and Authorization of the Distribution of the Preliminary and final Official Statements, and the Negotiation, Execution and Delivery of the Bond Purchase Agreement; and Related Matters

AGING SERVICES DIVISION

- R-5Budget Modification ASD #9405 Requesting Authorization to Transfer \$233,105 in Funds from Personnel, Materials and Services, etc., to Pass-Through Funds, to Reflect the Award of a Contract for the East County District Senior Center
- R-6Budget Modification ASD #9406 Requesting Authorization to Add \$452,694 in Federal and State Funds from the Revised Allocations from the State of Oregon
- R-7Budget Modification ASD #9407 Requesting Authorization to Transfer a Case Manager Sr. Position from Adult Care Home Regulation, a General Fund Program, to Community Services, a Federal/State Program

DEPARTMENT OF HEALTH

- R-8Request for Approval of a Notice of Intent to Apply for a \$600,000 Grant from the Federal Department of Health and Human Services for Funding the Expansion of Community Health Centers
- R-9Request for Approval of a Notice of Intent to Apply for a Grant from the Federal Office of Special Projects of National Significance Branch of the Health Resources Services

Administration to Support the Replication of a Mental Health Services Delivery Model that Provides Services to HIV Affected Clients and Families

COMMUNITY AND FAMILY SERVICES DIVISION

R-10PUBLIC HEARING for the Purpose of Receiving Testimony of the Use of Community Development Block Grant Funds and the Proposed Use of Home Investment Partnerships Program Funds and Request for Approval of the Final Statement for Community Development Block Grant Funds for 1994-95 - 10:15 A.M. TIME CERTAIN, 15 MINUTES REQUESTED

DEPARTMENT OF HEALTH

R-11First Reading of an ORDINANCE adopting an Ambulance Service Plan for Multnomah County Pursuant to ORS 823.180 - 10:30 A.M. TIME CERTAIN, 1 1/2 HOURS REQUESTED

PUBLIC COMMENT

R-12Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(May 12, 1994 Revision)

Department of Environmental

Services (DES) Work Session5/23/949:00-11:30 am - Board Room

DES Public Testimony5/23/9411:30-12:00 pm - Board Room

Department of Community

Corrections (DCC) Work Session5/23/941:30-4:30 pm - Board Room

DCC Public Testimony5/23/944:30-5:00 pm - Board Room

DES & Management Support

Services (MSS) Work Session5/24/949:00-11:30 am - Board Room

DES/MSS Public Testimony5/24/9411:30-12:00 pm - Board Room

Department of Library

Services (DLS) Work Session5/31/949:00-11:30 am - Board Room

DLS Public Testimony5/31/9411:30-12:00 pm - Board Room

*DLS/DES/DCC Public Testimony5/31/941:30-4:30 pm - Board Room

Independent Agencies & Other6/1/949:00-11:30 am - Board Room

Government Support Work Session

Ind/Other Public Testimony6/1/9411:30-12:00 pm - Board Room

Public Hearing/Budget6/1/947:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW

Eastman Parkway, Gresham

General Work Session6/7/949:30-12:00 pm - Board Room

Public Hearing/Budget6/7/947:00-9:00 pm - Board Room

General Work Session6/8/949:30-12:00 pm - Board Room

General Work Session6/14/949:30-12:00 pm - Board Room

General Work Session6/15/949:30-12:00 pm - Board Room

Public Hearing/Adopt Budget6/16/949:30-12:00 pm - Board Room

(* Denotes Additional Public Testimony As Needed)

+ Board Room Address:

Multnomah County Courthouse, Room 602

1021 SW Fourth Avenue, Portland, Oregon 97204

Contact the Office of the Board Clerk, 248-3277 or 248-5222

for Further Information

SUPPLEMENTAL AGENDA

Thursday, May 19, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING
UNANIMOUS CONSENT ITEM
DEPARTMENT OF HEALTH

UC-1PROCLAMATION in the Matter of Proclaiming May 19, 1994 as National Emergency
Medical Service Day in Multnomah County, Oregon

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 23, 1994 - MAY 27, 1994

Monday, May 23, 1994 - 9:00 AM - DES Budget Work Session
Monday, May 23, 1994 - 11:30 AM - DES Budget Hearing
Monday, May 23, 1994 - 1:30 PM - DCC Budget Work Session
Monday, May 23, 1994 - 4:30 PM - DCC Budget Hearing
Tuesday, May 24, 1994 - 9:00 AM - DES/MSS Budget Work Session
Tuesday, May 24, 1994 - 11:30 AM - DES/MSS Budget Hearing
Tuesday, May 24, 1994 - 1:30 PM - Planning Items
Thursday, May 26, 1994 - Regular Meeting - CANCELLED

Monday, May 23, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and
Review of the 1994-95 DEPARTMENT OF ENVIRONMENTAL SERVICES Budget.

Monday, May 23, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1PUBLIC HEARING on the 1994-95 DEPARTMENT OF ENVIRONMENTAL SERVICES
Budget. Testimony Limited to 3 Minutes Per Person.

Monday, May 23, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and
Review of the 1994-95 DEPARTMENT OF COMMUNITY CORRECTIONS Budget.

Monday, May 23, 1994 - 4:30 PM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-2PUBLIC HEARING on the 1994-95 DEPARTMENT OF COMMUNITY CORRECTIONS
Budget. Testimony Limited to 3 Minutes Per Person.

Tuesday, May 24, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and
Review of the 1994-95 DEPARTMENT OF ENVIRONMENTAL SERVICES AND
MANAGEMENT SUPPORT SERVICES DIVISION Budgets.

Tuesday, May 24, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-3PUBLIC HEARING on the 1994-95 DEPARTMENT OF ENVIRONMENTAL SERVICES
AND MANAGEMENT SUPPORT SERVICES DIVISION Budgets. Testimony Limited to
3 Minutes Per Person.

Tuesday, May 24, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1RESOLUTION in the Matter of Adopting the Regional Strategies Application and Recommending the Application be Submitted to the Oregon Economic Development Commission and the Governor of the State of Oregon for Consideration Under the Regional Strategies Program
- P-2RESOLUTION in the Matter of Adopting Hearing Rules for the Conduct of a Joint Planning Commission and Board Quasi-Judicial Hearing on June 13, 1994
- P-3FD 1-94PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11930 SE LIEBE STREET, PORTLAND.
- P-4FD 3-94PUBLIC HEARING, DE NOVO, 20 MINUTES PER SIDE, in the Matter of an Appeal of the March 1, 1994 Hearings Officer Decision DENYING a Request for a 4.5 Foot Height Variance to the Finished Floor Elevation for a Proposed Single Family Residence on Property within the Flood Hazard District, for Property Located at 11950 SE LIEBE STREET, PORTLAND.

AGENDA

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

May 30, 1994 - June 3, 1994

- Monday, May 30, 1994 - MEMORIAL DAY - OFFICES CLOSED
- Tuesday, May 31, 1994 - 9:00 AM - DLS Budget Work Session
- Tuesday, May 31, 1994 - 11:30 AM - DLS Budget Hearing
- Tuesday, May 31, 1994 - 1:30 PM - DLS/DES/DCC Budget Hearing
- Tuesday, May 31, 1994 - 7:00 PM - Public Hearing/Midland Library at the SHERIFF'S OFFICE AUDITORIUM, 12240 NE Glisan, Portland
- Wednesday, June 1, 1994 - 9:00 AM - Independent Agencies & Other Govt. Support Budget Work Session
- Wednesday, June 1, 1994 - 11:30 AM - Independent Agencies & Other Govt. Support Budget Hearing
- Wednesday, June 1, 1994 - 1:30 PM - MSCO Budget Work Session
- Wednesday, June 1, 1994 - 7:00 PM - Budget Public Hearing at GRESHAM CITY HALL COUNCIL CHAMBERS, 1333 NW Eastman Parkway, Gresham
- Thursday, June 2, 1994 - 9:30 AM - Regular Meeting
- Thursday, June 2, 1994 - 2:00 PM - JJD Budget Work Session

Tuesday, May 31, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 DEPARTMENT OF LIBRARY SERVICES Budget.

Tuesday, May 31, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

- PH-1PUBLIC HEARING on the 1994-95 DEPARTMENT OF LIBRARY SERVICES Budget. Testimony Limited to 3 Minutes Per Person.

Tuesday, May 31, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

PH-2PUBLIC HEARING on the 1994-95 DEPARTMENT OF LIBRARY SERVICES, DEPARTMENT OF ENVIRONMENTAL SERVICES, AND DEPARTMENT OF COMMUNITY CORRECTIONS Budgets. Testimony Limited to 3 Minutes Per Person.

Tuesday, May 31, 1994 - 7:00 PM

Sheriff's Office Auditorium

12240 NE Glisan, Portland

PUBLIC HEARING - MIDLAND LIBRARY

PH-3PUBLIC HEARING for the Purpose of Receiving Public Testimony on the Possible Relocation of the Midland Branch Library. Testimony Limited to 3 Minutes Per Person.

Wednesday, June 1, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2Citizen Budget Advisory Committee Recommendations, Board and Staff Discussion and Review of the 1994-95 INDEPENDENT AGENCIES & OTHER GENERAL GOVERNMENT SUPPORT (Citizens Involvement Committee, Tax Supervision Committee, Multnomah Commission on Children & Families, Metropolitan Arts Commission, Metropolitan Human Rights Commission, Accounting Entities, and Portland/Multnomah Commission on Aging) Budgets.

Wednesday, June 1, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

PH-4PUBLIC HEARING on the 1994-95 INDEPENDENT AGENCIES & OTHER GENERAL SERVICES (Citizens Involvement Committee, Tax Supervision Committee, Multnomah Commission on Children & Families, Metropolitan Arts Commission, Metropolitan Human Rights Commission, Accounting Entities, and Portland/Multnomah Commission on Aging) Budgets. Testimony Limited to 3 Minutes Per Person.

Wednesday, June 1, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3Board and Staff Discussion and Review of the 1994-95 MULTNOMAH COUNTY SHERIFF'S OFFICE Budget.

Wednesday, June 1, 1994 - 7:00 PM

Gresham City Hall Council Chambers

1333 NW Eastman Parkway, Gresham

BUDGET PUBLIC HEARING

PH-5PUBLIC HEARING and Testimony on the 1994-95 Proposed Budget. Testimony Limited to 3 Minutes Per Person.

Thursday, June 2, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

C-1Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #103354, between Multnomah County Community and Family Services Division, Community Action Program and the City of Portland to Add \$26,460 for Alcohol/Drug Free Transitional Housing for Homeless People, Effective Upon Execution through June 30, 1994

C-2Ratification of an Intergovernmental Revenue Agreement, Contract #105074, between Multnomah County Community and Family Services Division, Alcohol and Drug Program Office and the Children's Services Division to Increase County Revenue by \$99,190 to

Establish a Multi-Agency Family Support Team Project for Alcohol and Drug Services for Clients and their Children, Effective May 1, 1994 through June 30, 1995

DEPARTMENT OF HEALTH

C-3Ratification of an Intergovernmental Revenue Agreement, Contract #200035, between Children's Services Division and Multnomah County to Provide Community Health Services as a Member of the Multi-Agency Family Support Team.

C-4Ratification of an Intergovernmental Revenue Agreement, Contract #200045, between the City of Fairview and Multnomah County Health Department to Provide Services of Nuisance Enforcement Officer, Effective July 1, 1994 through June 30, 1995

C-5Ratification of an Intergovernmental Revenue Agreement, Contract #200055, between the City of Troutdale and Multnomah County Health Department to Provide Services of Nuisance Enforcement Officer, Effective July 1, 1994 through June 30, 1995

C-6Ratification of an Intergovernmental Agreement, Contract #202384, between Multnomah County Health Department and Child Development & Rehabilitation Center at the Oregon Health Sciences University to Provide Specialized Pediatric Care to CareOregon Clients with Reimbursement on a Fee-For-Service Basis, Effective Upon Execution through Annual Renewal

C-7Ratification of an Intergovernmental Revenue Agreement, Contract #202394, between the City of Portland and Multnomah County Health Department to Provide Assistance and Guidance in the Completion of an Exposure Control Plan, Effective January 1, 1994 through December 31, 1994

C-8Ratification of an Intergovernmental Agreement, Contract #202424, between Multnomah County Health Department and Oregon Health Sciences University to Provide Certain Hospital and Alternatives to Hospital Services to CareOregon Clients with Reimbursement on a Per Person, Per Month Basis, Effective Upon Execution through a 3 Year Annual Renewal

JUVENILE JUSTICE DIVISION

C-9Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #100744, between Multnomah County Juvenile Justice Division and the Children's Services Division to Extend the Downsizing Agreement with the State CSD Office, Effective July 1, 1993 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-10RESOLUTION in the Matter of the Approval of the Agreement to Defer Right to Pursue Default on County Land Sale Contract #15522

C-11ORDER in the Matter of the Execution of Deed D941006 Upon Complete Performance of a Contract to: BRUCE J. CAMPBELL and SUSAN K. CAMPBELL, Husband & Wife; and RICHARD C. OBERG and VIVIAN S. OBERG, Husband & Wife

C-12ORDER in the Matter of the Execution of Deed D941010 Upon Complete Performance of a Contract to: WILLIAM NICHOLAS WERNER

C-13ORDER in the Matter of the Execution of Deed D941011 Upon Complete Performance of a Contract to: GARY L. MARTIN and GINA M. MARTIN

C-14Ratification of an Intergovernmental Agreement, Contract #301744, between Multnomah County Transportation Division and the Oregon Department of Transportation to Improve the Intersection and Install a New Traffic Signal at SE Stark Street and 174th Avenue, Effective Upon Execution through Completion

NON-DEPARTMENTAL

C-15Ratification of an Intergovernmental Agreement, Contract #500474, between Metropolitan Service District (METRO) and Multnomah County Relating to the Voluntary Dues Assessment of \$22,971.89 for FY 1993-94, Effective Upon Execution through June 30, 1994

SHERIFF'S OFFICE

C-16Ratification of an Intergovernmental Agreement, Contract #800744, between Multnomah County Sheriff's Office and the City of Portland to Administer the Duties of "Manager" as Stated in Multnomah County Ordinance No. 647, Governing Operation of Certain Secondhand Stores

REGULAR AGENDA

NON-DEPARTMENTAL

R-1RESOLUTION in the Matter of Amending Resolution 92-221 (Prohibiting Funding of Travel to States or Localities That Have Constitutional or Charter Provisions That Deny Civil Rights to Persons Based on Their Sexual Orientation)

R-2Budget Modification NOND #15 Requesting Authorization to Transfer \$2,500 from Personal Services Salary Savings to Capital Outlay to Purchase a Laser Printer

R-3Budget Modification NOND #16 Requesting Authorization to Increase the Federal Emergency Management Assistance Funding by \$1,000 to Reflect Actual Revenue Funds Allocated by Oregon Emergency Management

EMPLOYEE SERVICES

R-4Second Reading and Possible Adoption of an ORDINANCE Amending ORDINANCE No. 767, in Order to Add, Delete and Revise Exempt Pay Ranges

COMMUNITY AND FAMILY SERVICES DIVISION

R-5RESOLUTION in the Matter of Supporting the Housing Authority of Portland's Position on Proposed Federal Housing and Urban Development Budget

PUBLIC CONTRACT REVIEW BOARD

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

R-6ORDER in the Matter of Exempting from Public Bidding a Contract with Software AG for the Provision of Software and Maintenance

R-7ORDER in the Matter of Exempting for the Competitive Bid Process for Contracting with a Construction Manager/General Contractor (CM/GC) for the Central Library Renovation

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

DEPARTMENT OF HEALTH

R-8Second Reading and Possible Adoption of an ORDINANCE Adopting an Ambulance Service Plan for Multnomah County Pursuant to ORS 823.180

PUBLIC COMMENT

R-9Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, June 2, 1994 - 2:00 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-4Board and Staff Discussion and Review of the 1994-95 JUVENILE JUSTICE DIVISION Budget.

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(May 25, 1994 Revision(+))

Department of Library

Services (DLS) Work Session5/31/949:00-11:30 am - Board Room

DLS Public Testimony5/31/9411:30-12:00 pm - Board Room

*DLS/DES/DCC Public Testimony5/31/941:30-4:30 pm - Board Room

Independent Agencies & Other6/1/949:00-11:30 am - Board Room

Government Support Work Session

Ind/Other Public Testimony6/1/9411:30-12:00 pm - Board Room

Multnomah County Sheriff's Office (MCSO) Work Session6/1/94(+):1:30-5:00 pm -Board Room

Public Hearing/Budget6/1/947:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW Eastman Parkway, Gresham

Juvenile Justice Division

(JJD) Work Session6/2/94(+)
2:00-5:00 pm - Board Room

General Work Session6/7/949:30-12:00 pm - Board Room

Public Hearing/Budget6/7/947:00-9:00 pm - Board Room

General Work Session6/8/949:30-12:00 pm - Board Room

General Work Session6/14/949:30-12:00 pm - Board Room

General Work Session6/15/949:30-12:00 pm - Board Room

Public Hearing/Adopt Budget6/16/949:30-12:00 pm - Board Room

(* Denotes Additional Public Testimony As Needed)

Board Room Address:

Multnomah County Courthouse, Room 602

1021 SW Fourth Avenue, Portland, Oregon 97204

Contact the Office of the Board Clerk, 248-3277 or 248-5222

for Further Information

SUPPLEMENTAL AGENDA

Thursday, June 2, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

R-10RESOLUTION in the Matter of Clarifying the Submission of the 1994-95 Budget to the Tax Supervising and Conservation Commission as Required by Law

R-11RESOLUTION in the Matter of Ordering Independent Market Appraisals of Properties Purchased and Sold by Multnomah County

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 6, 1994 - JUNE 10, 1994

Tuesday, June 7, 1994 - 8:30 AM - Executive Session

Tuesday, June 7, 1994 - 9:30 AM - Budget Work Session

Tuesday, June 7, 1994 - 1:30 PM - Board/Planning Briefing

Tuesday, June 7, 1994 - 7:00 PM - Budget Hearing

Wednesday, June 8, 1994 - 9:30 AM - Budget Work Session

Thursday, June 9, 1994 - 9:30 AM - Regular Meeting

Thursday, June 9, 1994 - 1:00 PM - TSCC Budget Hearing

Tuesday, June 7, 1994 - 8:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

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

Tuesday, June 7, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-19:30-10:00Review of Updated General Fund Revenue Estimates for 1994-95 Multnomah County Budget

10:00-11:30Discussion of Policy Alternatives for Service Delivery to Ethnic Populations

11:30-12:00Propose and Review Amendments to the 1994-95 Multnomah County Budget (to be Continued on June 8, 1994)

Tuesday, June 7, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING BRIEFING

B-1 Planning Staff Presentation of the West Hills Reconciliation Report and the Howard Canyon Reconciliation Report Prepared in Response to Land Conservation and Development Commission Remand Order 93-RA-876, in an Effort to Resolve Identified Conflicts Between "Significant" Goal 5 Resources and Conflicting Uses, and Other Statewide Planning Goals. 2 HOURS REQUESTED.

Tuesday, June 7, 1994 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

PH-1 The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony Regarding the 1994-95 Multnomah County Budget

Wednesday, June 8, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 The Multnomah County Board Will Propose and Review Amendments to the 1994-95 Multnomah County Budget

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

REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

C-1 Ratification of Intergovernmental Agreement Contract 105124 Between Multnomah County and the City of Gresham, to Coordinate Funding for Services to Homeless and Low Income Hispanics in East County, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 FD 1-94 FINAL ORDER in the Matter of Reversing the Decision of the Hearings Officer and Approving a Variance to the Finished Floor Elevation for a Single Family Residence on Property Located at 11930 SE Liebe Street

C-3 FD 3-94 FINAL ORDER in the Matter of Reversing the Decision of the Hearings Officer and Approving a Variance to the Finished Floor Elevation for a Single Family Residence on Property Located at 11950 SE Liebe Street

C-4 ORDER in the Matter of the Execution of Deed D941002 Upon Complete Performance of a Contract to John J. Powell and Shirley A. Powell

C-5 ORDER in the Matter of the Execution of Deed D941012 Upon Complete Performance of a Contract to P. A. Saito

C-6 ORDER in the Matter of the Execution of Deed D941014 for Certain Tax Acquired Property to John A. Van Ausdell

C-7 ORDER in the Matter of the Execution of Deed D941015 Upon Complete Performance of a Contract to Edward L. Rudiger and Vicky I. Johnson

C-8 ORDER in the Matter of the Execution of Deed D941016 Upon Complete Performance of a Contract to Dorothy G. Halvorson

DEPARTMENT OF HEALTH

C-9 Ratification of Intergovernmental Agreement Contract 202434 Between Multnomah County and the Oregon Department of Education, Wherein the County will Perform Sanitation Inspections of the Oregon Department of Education's Child Nutrition Program Food Preparation Facilities and Meal Sites, for the Period Upon Execution through September 30, 1994

C-10Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200704 Between Oregon Health Sciences University and Multnomah County, Providing a Community Health Nurse and Office Space for the Child Development and Rehabilitation Center's CaCoon Program for Children with Special Health Needs, and Extending the Agreement for the Period July 1, 1994 through June 30, 1995

C-11Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 201224 Between Multnomah County and Oregon Health Sciences University, Providing Various General Housekeeping Modifications, Including the Provision of County Purchase of 60 Personal Computers Instead of OHSU, and OHSU Reduction of its First Year Hardware Usage Fee from \$150,000 to \$3,900 to Compensate for Said Modification, for the Period Upon Execution through December 31, 1998

JUVENILE JUSTICE DIVISION

C-12Ratification of Intergovernmental Agreement Contract 100295 Between Clackamas County and Multnomah County, Providing Continuation of Electronic Monitoring Services as an Alternative to Detention, for the Period July 1, 1994 through June 30, 1995

NON-DEPARTMENTAL

C-13In the Matter of the Appointments of Sarah Mahler, Doug Cowley, Lynette Stinson, Basil Panaretos, Jean Haliski and Steve Rose to the 1994 BOARD OF RATIO REVIEW

C-14In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE

REGULAR AGENDA

NON-DEPARTMENTAL

R-1In the Matter of Recognition of Multnomah County Employee JAN THOMPSON, Purchasing Specialist 2, as "BUYER OF THE YEAR"

R-2Ratification of Memorandum of Understanding Contract 500025 Between the Historic Columbia River Highway Advisory Committee, Oregon Department of Transportation, Oregon State Parks and Recreation Department, Oregon Tourism Division of Economic Development Department, City of Cascade Locks, City of Hood River, City of Mosier, Multnomah County, Hood River County, Wasco County, Columbia River Gorge National Scenic Area Forest Service, and the Columbia River Gorge Commission, to Establish a Framework for Future Cooperation on Activities Effecting the Historic Columbia River Highway Historic District (9:30 AM TIME CERTAIN, 10 MINUTES REQUESTED)

DISTRICT ATTORNEY'S OFFICE

R-3Budget Modification DA 8 Requesting Authorization to Transfer Funds from Personnel Services to Professional Services, to Fund an Office Move within the Support Enforcement Division

R-4Budget Modification DA 9 Requesting Authorization to Increase the Anti-Drug Grant to Reflect the Actual Grant Award

SHERIFF'S OFFICE

R-5Request for Policy Direction Regarding Bureau of Emergency Communication (BOEC) Cost for Sauvie Island Volunteer Fire Department

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6Ratification of Intergovernmental Agreement Contract 301804 Between the State of Oregon, Department of Administrative Services, and Multnomah County, Providing Multnomah County Access to and Use of the State's Telecommunications Backbone Network Services

R-7Ratification of Intergovernmental Agreement Contract 301814 Between the State of Oregon, Department of Administrative Services, and Multnomah County, Providing Multnomah County Access to and Use of the State's Telecommunications Equipment and Service Agreement for Fiber Optic Network Services

DEPARTMENT OF HEALTH

R-8 Third Reading and Possible Adoption of an ORDINANCE Adopting an Ambulance Service Plan for Multnomah County Pursuant to ORS 823.180

NON-DEPARTMENTAL

R-9 Budget Modification NOND 17 Requesting Authorization to Transfer \$2,000 from Materials and Services to Capital Outlay, within the Finance Division Budget, in Order to Purchase a FAX Machine

R-10 Budget Modification NOND 18 Requesting Authorization to Transfer Funds from Personal Services and Materials and Services to Capital Outlay, within Commission District 4 Budget, for the Purchase of Computers

R-11 RESOLUTION in the Matter of Reassessing the Role of the Sheriff's Office in Law Enforcement and Establishing its Future Mission

R-12 First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788

R-13 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks

R-14 First Reading of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)

R-15a Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Current Bliss Site]

R-15b Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Russellville Site]

PUBLIC COMMENT

R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, June 9, 1994 - 1:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

PH-2 The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for the DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT NO. 1 and the MID-COUNTY SERVICE DISTRICT NO. 14

PH-3 The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for MULTNOMAH COUNTY

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 13, 1994 - JUNE 17, 1994

Monday, June 13, 1994 - 2:00 PM - Budget Work Session

Monday, June 13, 1994 - 6:00 PM - Land Use Hearing

Portland Building Second Floor Auditorium

1120 SW Fifth, Portland

Tuesday, June 14, 1994 - 9:30 AM - Budget Work Session

Tuesday, June 14, 1994 - 1:30 PM - Planning Items

Wednesday, June 15, 1994 - 9:30 AM - Budget Work Session

Wednesday, June 15, 1994 - 1:30 PM - Budget Work Session

Thursday, June 16, 1994 - 9:30 AM - Regular Meeting

Monday, June 13, 1994 - 2:00 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget

Monday, June 13, 1994 - 6:00 PM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

MULTNOMAH COUNTY COMMISSION/PLANNING COMMISSION

JOINT LAND USE HEARING

PH-1The County Commission and Planning Commission Will Conduct a Joint Public Hearing to Take Testimony on the Completed Goal 5 Work Pertaining to the West Hills and Howard Canyon Area Reconciliation Reports. The Hearing Will be Conducted in a Quasi-Judicial Manner and Only Evidence Germane to Either Report Will be Accepted.

Tuesday, June 14, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget

Tuesday, June 14, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1PRE 1-94Review the May 11, 1994 Hearings Officer Decision DENYING Appeal and Affirming Planning Director's Decision, for Property Located at 41313 SE TROUTCREEK ROAD, CORBETT

P-2ORDER in the Matter of the Appointments of Multnomah County Planning and Zoning Hearings Officers

Wednesday, June 15, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget

Wednesday, June 15, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION - IF NEEDED

WS-4The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget

Thursday, June 16, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1In the Matter of the Appointments of JoAnn Allen, Chris Cameron, Warren Cook, Lance Duncan, Linda Easley, Shelley Immel, Chris Johnson, Karen Rhein, Jim Stegmiller, Theresa Sullivan and Nancy Wilson as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL

C-2In the Matter of the Appointments of Dave Hadley, Peter Roscoe, Anthony Borzotta, Sam Bush and Carolyn Brattain; and the Reappointments of Doug Bray, Charleah Couckuyt, Dan Croy, Carole Ford, Fred Lenzser and Byron Moore, to the DUII COMMUNITY ADVISORY BOARD

C-3In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE

C-4In the Matter of the Appointment of Paul Bragdon to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD

C-5Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 500782 Between Multnomah County and the Regional Organized Crime Narcotics Agency (ROCN), Providing Civilian Employees of ROCN the Opportunity to Continue Participation in the County's Self-Insured Group Health Plan for the 1994-95 Plan Year, Subject to Premium Contribution

SHERIFF'S OFFICE

C-6Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY & DELI, 13110 SE DIVISION, PORTLAND

C-7Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE

COMMUNITY AND FAMILY SERVICES DIVISION

C-8Ratification of Amendment No. 5 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Increasing Non-Residential Adult Mental Health Services State Funds to Adjust for 91/92 Medicaid Match, Effective July 1, 1993 through June 30, 1994

C-9Ratification of Intergovernmental Agreement Contract 100635 Between Multnomah County and Tri Met, Providing Transportation to Employment and Alternative Services for People with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995

C-10Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103224 Between Multnomah County and Portland Public Schools, Purchasing an Additional 44 Infant/Toddler Child Care Slots for Children of Teen Parents, for the Period Upon Execution through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-11Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3013087 Between Multnomah County and the City of Fairview, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995

C-12Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012987 Between Multnomah County and the City of Troutdale, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995

C-13Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012887 Between Multnomah County and the City of Wood Village, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA

SHERIFF'S OFFICE

R-1Ratification of Intergovernmental Agreement Contract 800215 Between Multnomah County and Portland Community College, to Allow GED Testing for Inmates at Multnomah County Correctional Facilities and Provide Coordination with State Department of Education, for the Period July 1, 1994 through June 30, 1995

R-2Ratification of Intergovernmental Agreement Contract 800714 Between Multnomah County and the Port of Portland, for Lease of the Land and/or Improvements Located at Terminal 1 for the River Patrol's Houseboat Moorage, for the Period May 1, 1994 through June 30, 2004

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3Ratification of Intergovernmental Agreement 301904 Between METRO and Multnomah County, Providing County Participation in the South/North Transit Corridor Study

Alternatives Analysis/Draft Environmental Impact Statement, for the Period January 1, 1994 through December 31, 1996

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

R-4RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

R-5RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-6Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)

R-7Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks

R-8Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788

R-9RESOLUTION in the Matter of Adopting and Defining the Various County Funds

R-10Ratification of an Amendment to Article 14, Section H of the Collective Bargaining Agreement Between Multnomah County, the Multnomah County Sheriff and the Multnomah County Deputy Sheriffs Association, for the Period 1992-95

R-11RESOLUTION in the Matter of Creating the School Support Reserve Fund and Establishing Guidelines for Receipts and Disbursements

R-12RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

R-13RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1994-95

PUBLIC COMMENT

R-14Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 20, 1994 - JUNE 24, 1994

Tuesday, June 21, 1994 - 9:30 AM - Board Briefings

Thursday, June 23, 1994 - 9:30 AM - Regular Meeting

Tuesday, June 21, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Presentation of the Portland Police Bureau Strategic Planning and Community Policing Assessment Plan. Presented by Assistant Portland Police Chief Dave Williams, Lt. Dennis Merrill and Sgt. Darrel Schenck. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED.
- B-2 Briefing on Federal Empowerment Zone Designation Application. Presented by Carol Linda Casson, Mark Clemons and Jan Bureson, Portland Development Commission; and Lorenzo Poe. 10:30 AM TIME CERTAIN, 45 MINUTES REQUESTED.

Thursday, June 23, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointments of Larry Naito, County Appointment; and Bing Sheldon, Joint County & City of Portland Appointment to Central City Concern Board of Directors

AGING SERVICES DIVISION

- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #102284, between Multnomah County Aging Services Division and Oregon Senior and Disabled Services Division to Increase State and Federal Revenues by \$841,080 to Continue Providing Services for Elderly Residents in Multnomah County, Effective July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D941017 Upon Complete Performance of a Contract to WILLIAM D. IRWIN

DEPARTMENT OF LIBRARY SERVICES

- C-4 Ratification of an Intergovernmental Agreement, Contract #600035, between Multnomah County Department of Library Services and Washington County Cooperative Library Services to Provide Mail-Order Services to Rural Box Holders and Selected Homebound Residents of Multnomah County, Effective July 1, 1994 through June 30, 1997

- C-5 Ratification of an Intergovernmental Revenue Agreement, Contract #600045, between Washington County Cooperative Library Services (WCCLS) and Multnomah County Department of Library Services to Provide Housing of WCCLS Reference Staff at the Central Library and Provide Access to Multnomah County Library's Collection and Database, Effective July 1, 1994 through June 30, 1997

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 In the Matter of the Presentation of Certificates of Appreciation Awarded by the Association of Oregon Counties (AOC) Board of Directors to Davis Boyer, Janice Druian, Dennis Fantz and Gary Hansen for Their Extraordinary Efforts and Invaluable Contributions During the 1993 Oregon Legislative Session
- R-2 Budget Modification NOND #19 Requesting Authorization to Transfer \$10,000 from Materials and Services to Capital Outlay for Computer Equipment and Software
- R-3 Budget Modification NOND #20 Requesting Authorization to Transfer \$3,000 from Personal Services to Materials and Services for Additional Printing and Distribution/Postage Costs, within Commission District 3's Current Budget
- R-4 RESOLUTION in the Matter of an Intergovernmental Agreement with the City of Portland to Nominate a Specific Area and Submit Application to the U.S. Department of Housing and Urban Development for Designation Under the Federal Empowerment Program
- R-5 Ratification of an Intergovernmental Agreement, Contract #500484, between Multnomah County and the City of Portland Regarding Designation of an Area within the Incorporated Boundaries of the City of Portland and Multnomah County by the U.S. Department and Urban Development as a Federal Empowerment Zone under the Federal Empowerment Program

SHERIFF'S OFFICE

R-6Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE - (continued from 6/16/94)

R-7Ratification of an Intergovernmental Agreement, Contract #800734, between Oregon National Guard and the Sheriff's Office to Establish Policies, Procedures and Guidelines for Oregon National Guard in Support of the Multnomah County Sheriff's Office in Drug Interdiction Operations, Effective Upon Completion

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8Budget Modification DES #16 Requesting Authorization to Adjust Budget Appropriations to Reflect Actual Direct Expenditures and Service Reimbursements Prior to Parks and Expo Center Transfer to METRO, and Move the Balance of FY 93-94 Appropriation to Pass-Through and Indirect Budget

DEPARTMENT OF HEALTH

R-9Budget Modification MCHD #9 Requesting Authorization to Adjust Health Department Budget to Reflect Changes in the Health Department Expenditures During the Ending Fiscal Year

COMMUNITY AND FAMILY SERVICES DIVISION

R-10Budget Modification CFS #6 Requesting Authorization to Decrease Budgeted Revenues in the Community and Family Services Division by a Net Total of \$32,867 to Reflect Changes in State Mental Health Division Revenue for Plan/Amendment Approval Forms (PAAF's) #12, 13, 14, and 16-20

R-11Ratification of an Intergovernmental Agreement, Contract #102545, between the City of Portland and Multnomah County to Participate as a Member in the Portland HOME Consortium Cooperation Agreement for Program Years 1995-1997

PUBLIC COMMENT

R-12Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 27, 1994 - JULY 1, 1994

Thursday, June 30, 1994 - 9:30 AM - Appeal Hearing

Thursday, June 30, 1994 - 10:30 AM - Regular Meeting

Thursday, June 30, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

MERIT SYSTEM CIVIL SERVICE COUNCIL

APPEAL HEARING

PH-1Pursuant to Multnomah County Code 3.10.430, the Board of Commissioners Will Conduct a Hearing in the Matter of the Merit System Civil Service Council Appeal of Judith May. Upon Conclusion of the Hearing, the Board May Affirm the Council's Decision, Deny the Appeal, or Grant the Appeal But Frame a Different Remedy. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

Thursday, June 30, 1994 - 10:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUVENILE JUSTICE DIVISION

C-1Ratification of Amendment #2 to Intergovernmental Agreement Contract 102304 Between Children's Services Division and Multnomah County, Providing Fiscal Year 1993-94 Cost-of-Living Allowance to Assessment, Intervention and Transition Program (AITP), Gang

Resource Intervention Team (GRIT) and Community Based Programs Providing Services to Gang-Involved Youth

C-2 Budget Modification JJS 2 Requesting Authorization to Add \$9,918 in Children's Services Division Gang Resource Intervention Team (GRIT) Funds to the Juvenile Justice Division's FY 93-94 Federal/State Program

C-3 Ratification of Amendment #3 to Intergovernmental Agreement Contract 102304 Between Children's Services Division and Multnomah County, Providing Continuation and Additional Funding to Internal and Community Based Providers for Services to Gang-Involved Youth and the Consolidation of Gang Transition Services, for the Period July 1, 1993 through June 30, 1995

AGING SERVICES DIVISION

C-4 Ratification of Intergovernmental Agreement Contract 102575 Between Oregon Senior and Disabled Services Division and Multnomah County, Providing Funding for Aging Services Division Administration, Long Term Care, and Contracted Community Services, for the Period July 1, 1994 through June 30, 1995

C-5 Ratification of Intergovernmental Agreement Contract 105214 Between Multnomah County and Portland State University, Institute on Aging, for Project Evaluation of Federal Administration on Aging Grant "Beyond Bricks and Mortar", for the Period May 1, 1994 through June 30, 1996

C-6 Budget Modification ASD-9410 Requesting Authorization to Add \$13,200 to Aging Services Division Budget, and \$13,309 to Community and Family Services Division Budget, from a Federal Administration on Aging "Beyond Bricks and Mortar" Grant

COMMUNITY AND FAMILY SERVICES DIVISION

C-7 Ratification of Amendment #2 to Intergovernmental Agreement Contract 100344 Between Multnomah County and Portland Public Schools, Providing Day Treatment Educational Services for Eligible Partners Project Clients at the Nickerson Center, for the Period April 1, 1993 through June 30, 1994

C-8 Ratification of Intergovernmental Agreement Contract 100505 Between Multnomah County and Oregon Commission for the Blind, Providing Employment and Alternative Services for Persons with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995

C-9 Ratification of Intergovernmental Agreement Contract 100565 Between Multnomah County and the City of Portland, Parks and Recreation Bureau, Providing Employment and Alternative Services for Persons with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995

C-10 Ratification of Intergovernmental Agreement Contract 100645 Between Multnomah County and Clackamas County, Providing Day Treatment Mental Health Services for Children with Mental Disabilities, for the Period July 1, 1994 through June 30, 1995

C-11 Ratification of Intergovernmental Agreement Contract 100725 Between Multnomah County and Oregon Health Sciences University/Alcohol Treatment and Training Center, Providing Alcohol Diversion and Outpatient Treatment Services on a Requirements Basis, for the Period July 1, 1994 through June 30, 1995

C-12 Ratification of Intergovernmental Agreement Contract 101655 Between Multnomah County and University Hospital, Providing Mental Health Evaluations and Treatment Services for Children with Mental Illnesses, for the Period July 1, 1994 through June 30, 1995

C-13 Ratification of Intergovernmental Agreement Contract 101665 Between Multnomah County and University Hospital, Providing Mental Health Emergency Hold Services for People Lawfully Detained in the Hospital in Pre-Commitment Status, for the Period July 1, 1994 through June 30, 1995

- C-14Ratification of Intergovernmental Agreement Contract 101735 Between Multnomah County and Oregon Health Sciences University, Providing Mental Health Assessment and Treatment Services for Adults and Children, for the Period July 1, 1994 through June 30, 1995
- C-15Ratification of Intergovernmental Agreement Contract 102465 Between Multnomah County and Clackamas County, Providing Veterans Service Officer Services One Day a Week in North/Northeast and One Day a Week in East Multnomah County, for the Period July 1, 1994 through June 30, 1995
- C-16Ratification of Amendment #1 to Intergovernmental Agreement Contract 103264 Between the City of Portland and Multnomah County, Providing Additional Funds for Staff Support to the Housing and Community Development Commission for Planning, Evaluation, and Citizen Involvement Assistance
- C-17Ratification of Amendment #1 to Intergovernmental Agreement Contract 103324 Between the City of Portland and Multnomah County, Extending the Private Plumbing Loan Program through June 30, 1995
- C-18Ratification of Amendment #1 to Intergovernmental Agreement Contract 104934 Between Multnomah County, the City of Gresham, City of Portland, and the Housing Authority of Portland, Revising the Term of the Agreement, Effective July 1, 1993 through June 30, 1994
- C-19Ratification of Intergovernmental Agreement Contract 105264 Between the City of Portland and Multnomah County, Allocating PILOT Revenues for Housing and Support Services for Homeless and Low Income Youth, Adults, and Families, for the Period September 29, 1993 through June 30, 1995
- C-20Ratification of Intergovernmental Agreement Contract 105254 Between Multnomah County and the Portland Development Commission, Providing Weatherization Measures at the San Marcos Apartments in Northeast Portland, for the Period Upon Execution through July 31, 1994

DEPARTMENT OF HEALTH

- C-21Ratification of Amendment #2 to Intergovernmental Agreement Contract 200064 Between Multnomah County and Oregon Health Sciences University, for the Provision of Dental Services to HIV Positive Persons
- C-22Ratification of Intergovernmental Agreement Contract 200075 Between Multnomah County and Oregon State Health Division, Providing Diagnostic Hepatitis Laboratory Testing for County Health Department Clients, for the Period July 1, 1994 through June 30, 1995
- C-23Ratification of Intergovernmental Agreement Contract 200115 Between Multnomah County and Oregon Health Sciences University, for the Provision of Dental Services to Low-Income County Residents, for the Period July 1, 1994 through June 30, 1995
- C-24Ratification of Intergovernmental Agreement Contract 200125 Between Multnomah County and Oregon Health Sciences University, Providing On-Line Medical Direction, Data Collection and Research to the County's Emergency Medical Services Pursuant to County Code, for the Period July 1, 1994 through June 30, 1995
- C-25Ratification of Intergovernmental Agreement Contract 200135 Between Multnomah County and Clatsop County, Providing State Pass-Through Funds for HIV Case Management Services to Clatsop County Residents with Disabling HIV Disease, for the Period July 1, 1994 through June 30, 1995
- C-26Ratification of Intergovernmental Agreement Contract 200145 Between Multnomah County and Tillamook County, Providing State Pass-Through Funds for HIV Case Management Services to Tillamook County Residents with Disabling HIV Disease, for the Period July 1, 1994 through June 30, 1995
- C-27Ratification of Intergovernmental Agreement Contract 200195 Between Multnomah County and Marion County, Providing Health Screening Assessment Services to Qualified Refugees Residing in Marion County, for the Period July 1, 1994 through June 30, 1995

C-28Ratification of Intergovernmental Agreement Contract 200205 Between Multnomah County and Oregon Health Sciences University, Utilizing Physician "Chest Fellows" in Training to Provide Diagnosis, Treatment, Evaluation and Medical Consultation Services in the County's Tuberculosis Clinic, for the Period July 1, 1994 through June 30, 1995

C-29Ratification of Intergovernmental Agreement Contract 200285 Between Washington County and Multnomah County, Providing HIV Related Client Services to Residents of Washington County, for the Period Upon Execution through June 30, 1995

C-30Ratification of Amendment #1 to Intergovernmental Agreement Contract 201203 Between Multnomah County and Oregon Health Sciences University, School of Dentistry, Providing Clinical Learning Experiences for Senior, Junior and Sophomore Dental Students in County Clinics, for the Period Upon Execution through September 1, 1997

NON-DEPARTMENTAL

C-31Ratification of Intergovernmental Agreement Contract 500083 Between Oregon Department of Administrative Services and Multnomah County, Providing Travel Management Services to County through State Department Contract, for the Period July 1, 1994 through December 31, 1996

REGULAR AGENDA

COMMUNITY AND FAMILY SERVICES DIVISION

R-1Ratification of Intergovernmental Agreement Contract 100535 Between Multnomah County and Portland Community College, Providing Employment and Alternative Services for Persons with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2Budget Modification DES 17 Requesting Authorization to Transfer \$39,165 from Materials and Services to Personal Services within the Data Processing Fund

R-3Budget Modification DES 18 Requesting Authorization to Transfer \$50,000 from Telephone Fund Contingency to Telephone Materials and Services Budget

NON-DEPARTMENTAL

R-4Ratification of Intergovernmental Agreement Contract 500035 Between Multnomah County, the Multnomah County Sheriff's Office, and the City of Portland, Regarding the Transfer of Sheriff's Deputies to the City of Portland Police Bureau

R-5First Reading of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Revise Exempt Pay Ranges

R-6Budget Modification NOND 21 Authorizing \$315,386 Increase in Transfer of Dedicated Funds from General Fund to Justice Services Special Operations Fund to Account for Actual 1992-93 Balances of Dedicated Revenues

R-7Budget Modification NOND 22 Requesting Authorization to Decrease the General Fund Contingency by \$443,000 Due to BIT Pass Through to the East-County Cities Being Larger than Budgeted

R-8Budget Modification NOND 23 Requesting Authorization to Transfer Insurance Funds Within the Risk Management Division Budget for Accounting Purposes

SHERIFF'S OFFICE

R-9Budget Modification MCSO 15 Requesting Authorization to Transfer \$196,747 in Budgeted Expenditures from the Levy Fund to the General Fund to Budget for the Over-Expenditure of General Fund Personal Services Line Items, and the Under-Expenditure of Levy Personal Services and Materials and Services Line Items

R-10Budget Modification MCSO 16 Requesting Authorization to Adjust Equipment Dollars Budgeted in Various Sheriff's Office Programs

R-11Budget Modification MCSO 18 Requesting Authorization to Transfer \$2,192 from Contingency to the Sheriff's Enforcement Budget to Pay for the Cost of a Drug Lab Clean-Up

R-12 Budget Modification MCSO 19 Requesting Authorization to Transfer \$30,769 from Contingency to the Sheriff's Budget to Pay for Portland Police Bureau and Oregon State Police Communication and Maintenance Costs for the Video Imaging System

DEPARTMENT OF HEALTH

R-13 Budget Modification MCHD 10 Requesting Authorization to Transfer \$7,500 from Pass Through to Equipment Within the Care Oregon Fund

AGING SERVICES DIVISION

R-14 Budget Modification ASD-9411 Requesting Authorization to Add \$21,571 to Aging Services Division Budget from Federal Older American Act Funds, \$4,000 in Rentals, and \$479 in Direct Costs

JUVENILE JUSTICE DIVISION

R-15 Budget Modification JJS 1 Requesting Authorization to Delete \$807,697 in Grant Funds from the Juvenile Justice Division's FY 93-94 Federal/State Budget

PUBLIC CONTRACT REVIEW BOARD

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

R-16 ORDER in the Matter of Exempting from Public Bidding an Extension of Exemption to Contract with Swanberg & Associates for Security Guard Services

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

COMMUNITY AND FAMILY SERVICES DIVISION

R-17 Budget Modification CFSD 7 Requesting Authorization to Delete \$304,275 in Unexpended Funding for the Department of Social Services, Transfer \$279,275 in County General Funds to Community and Family Services Division and the Multnomah Commission on Children and Families Budgets and Return \$25,000 to General Fund Contingency

R-18 Budget Modification CFSD 8 Requesting Authorization to Increase Budgeted Revenues in the Community and Family Services Division by a Net Total of \$1,329,069 to Reflect Changes in State Mental Health Division Revenue for Plan Amendment Approval Forms 21-29 and 31-74

R-19 Budget Modification CFSD 9 Requesting Authorization to Increase Budgeted Revenue in the Community and Family Services Division and the Sheriff's Office by a Net Total of \$959,437 to Reflect Revenue Changes for the Target Cities Federal Grant Covered by Plan Amendment Approval Form 30

R-20 ORDER in the Matter of the Acquisition of Real Property for the Community and Family Services Community Development Program

PUBLIC COMMENT

R-21 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SUPPLEMENTAL AGENDA

Thursday, June 30, 1994 - 10:30 AM

Multnomah County Courthouse, Room 602

REGULAR BOARD MEETING

UNANIMOUS CONSENT ITEM

NON-DEPARTMENTAL

UC-1 PROCLAMATION in the Matter of Recognizing the Service and Contributions of Sheriff's Officers Transferring to the Portland Police Bureau