

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
APRIL 1-5, 1991

Tuesday, April 2, 1991-9:30 AM-Board Briefings

Tuesday, April 2, 1991-11:00 AM-Agenda Review.

Tuesday, April 2, 1991-1:00-Executive Budget Message

Public Testimony/Hearing.

Thursday, April 4, 1991-9:30 AM-Regular Meeting.

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, April 2, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1.Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 9:30-10:30 AM TIME CERTAIN

2.Update on the Status of the Nehemiah Project. Discussion of County Foreclosed Tax Delinquent Properties. Presented by Ken Wilson, Northeast Community Development. 10:30-11:00 AM TIME CERTAIN

Tuesday, April 2, 1991-11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

3.Review Agenda for Regular Meeting of April 4, 1991

Tuesday, April 2, 1991-1:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

4.1991-92 Executive Budget Message Presented by Chair Gladys McCoy. Followed by Public Hearing. 1:00-2:30 PM TIME CERTAIN

Thursday, April 4, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-1Ratification of Amendment #1 to the Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Funding Authority for Emergency Basic Need Services Through December 31, 1991

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of the Adoption of the 1990-91 Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

NON-DEPARTMENTAL

R-2 RESOLUTION in the Matter of Youth Gang Violence in Multnomah County

R-3 RESOLUTION in the Matter of Housing and Related Services

R-4 RESOLUTION in the Matter of Multnomah County Support of the Westside Corridor Project Locally Approved Alternative and Associated Land Use

JUSTICE SERVICES

DISTRICT ATTORNEY

R-5 Budget Modification DA #7 Adjusting the Appropriation for Federal Forfeitures within the Regional Organized Crime and Narcotics Division

COMMUNITY CORRECTIONS

R-6 Budget Modification DCC #8 Authorizing Reclassification of an Office Assistant II to a Corrections Technician within the Alternative Community Services Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 ORDER in the Matter of the Conveyance to the City of Portland Various One (1) Foot Strips (Street Plugs) Owned by the County and Authorizing Chair to Execute Bargain and Sale Deed (Item 91-10)

R-8 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

R-9 ORDER in the Matter of the Request for Approval of a Hearing for Tax Foreclosed Property

R-10 Budget Modification DES #6 Adjusting Grant Appropriations within the Community Development Division

DEPARTMENT OF GENERAL SERVICES

R-11 Budget Modification DGS #6 Authorizing Appropriation of General Fund Contingency Funds for Start-up Costs Associated with the Consolidated Internal Distribution and Delivery System

DEPARTMENT OF HUMAN SERVICES

R-12 Budget Modification DHS #31 Reducing the Aging Services Division Community Action Fiscal Year 90-91 Budget by \$625,559 to Reflect Actual Revenues Received, Committed by the Funding Sources and Planned for Expenditure in this Fiscal Year

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

BUDGET DELIBERATIONS SCHEDULE*

MULTNOMAH COUNTY COURTHOUSE

1021 SW FOURTH, ROOM 602

PORTLAND, OREGON

April 2, 1991 11:00-2:30 PM Chair Gladys McCoy

Executive Budget Message
PUBLIC TESTIMONY/HEARING
April 10, 19919:30-12:00 PMBudget Work Session
Department of Human Services
1:30-5:00 PMBUDGET HEARING/PUBLIC TESTIMONY
April 11, 19911:30-5:00 PMBudget Work Session
Department of Environmental
Services
April 12, 19919:30-12:00 PMBudget Work Session
Department of General Services
1:30-5:00 PMBudget Work Session
Non-Departmental
April 15, 19919:30-12:00 PMBUDGET HEARING/PUBLIC TESTIMONY
1:30-5:00 PMBudget Work Session
Department of Community
Corrections
April 16, 19911:30-5:00 PMBudget Work Session
District Attorney
April 17, 19919:30-12:00 PMBudget Work Session
Sheriff
1:30-5:00 PMBUDGET HEARING/PUBLIC TESTIMONY
April 18, 19911:30-5:00 PMBudget Work Session
Department of Library Services
April 19, 19919:30-12:00 PMBUDGET HEARING/PUBLIC TESTIMONY
April 22, 19919:30-12:00 PMBudget Work Session (If Needed)
1:30-5:00 PMBudget Work Session (If Needed)
April 23, 19911:30-5:00 PMBudget Work Session (If Needed)
7:00-10:00 PMBUDGET HEARING/PUBLIC TESTIMONY
GRESHAM CITY HALL
1333 NW EASTMAN PARKWAY
*(SCHEDULE SUBJECT TO CHANGE)
CALL 248-3277 FOR FURTHER INFORMATION

SUPPLEMENTAL AGENDA

Thursday, April 4, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

NON-DEPARTMENTAL

R-13 RESOLUTION in the Matter of Supporting Multnomah County Library Board
Efforts to Examine a County Employment Tax as a Source for Stable Library
Funding

R-14 First Reading of an ORDINANCE Providing for Transfers of Property Acquired Through Civil Forefeiture Laws and Establishing Procedures Therefor
DEPARTMENT OF HUMAN SERVICES

R-15 Budget Modification DHS #25 Authorizing Transfer of One-Time Unexpended Grant Funds from Aging Services Division Central Office to NE Branch to Pay for Renovation and Operation of the New North/Northeast Multi-Cultural Senior Center

R-16 Budget Modification DHS #27 Authorizing Transfer of One-Time Unexpended Grant Funds to Pay for Renovation and Relocation Costs of the Aging Services Division West Branch

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF APRIL 8-12, 1991

Tuesday, April 9, 1991-9:30 AM-Agenda Review

Tuesday, April 9, 1991-10:30 AM-Board Briefings

Tuesday, April 9, 1991-1:30 PM-Board Briefing

Wednesday, April 10, 1991-9:30 AM-Work Session.

Wednesday, April 10, 1991-1:30 PM-PUBLIC HEARING.

Thursday, April 11, 1991-9:30 AM-Regular Meeting.

Thursday, April 11, 1991-1:30 PM-Work Session

Friday, April 12, 1991-9:30 AM-Work Session

Friday, April 12, 1991-1:30 PM-Work Session

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, April 9, 1991-9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

1.Review of Agenda for Regular Meeting of April 11, 1991.

Tuesday, April 9, 1991-10:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

2.Health Division Translation Services. Presented by Jan Sinclair and International Health Center Staff.

3.Discussion of Effects and Costs of Accomodating Courts Without Acquiring New Space. Presented by Wayne George and Jim Emerson. 11:00 AM TIME CERTAIN

Tuesday, April 9, 1991-1:30 PM-3:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

4. Discussion of Assessment and Taxation Compliance Audit by the Department of Revenue in Accordance with the Provisions of HB 2338. Presented by Richard Munn, Director, Oregon Department of Revenue.

Wednesday, April 10, 1991-9:30 AM-12:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Discuss the Department of Human Services Budget.

Wednesday, April 10, 1991-1:30 PM-5:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

2. Public Hearing and Testimony on the Multnomah County Budget.

Thursday, April 11, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Retail Malt Beverage for Wild Wood Golf Course, 21881 NW St. Helens Road, Portland

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Acceptance of Report of the Citizens' Committee on City-County Service Consolidation. Presented by Dick Levy. 9:30 AM TIME CERTAIN

- R-2 RESOLUTION in the Matter of Endorsing the Establishment of an Institute of Portland Metropolitan Studies to Harness the Research Capacity of Portland State University and Other Institutions of Higher Education in the Metropolitan Area

- R-3 RESOLUTION for the Purpose of Acknowledging the Week of the Young Child and Encouraging Multnomah County Employees and Managers to Participate

- R-4 PROCLAMATION in the Matter of Proclaiming April 14-20, 1991 National Library Week in the County of Multnomah

- R-5 Second Reading and Possible Adoption of an ORDINANCE Providing for Transfers of Property Acquired Through Civil Forefeiture Laws and Establishing Procedures Therefor

JUSTICE SERVICES

SHERIFF'S OFFICE

R-6 Budget Modification MCSO #19 Authorizing Transfer of \$15,000 from Professional Services to Equipment in the Special Enforcement Detail Earnings Forfeitures Budget to Purchase Two Undercover Vehicles

COMMUNITY CORRECTIONS

R-7 Approval of a Notice of Intent to Submit a Grant Proposal to the State Criminal Justice Coordinator to Fund Services for African American Drug and Alcohol Dependent Women

LIBRARY SERVICES

R-8 Budget Modification DLS #4 Authorizing Transfer of \$335,500 Oregon Community Foundation Revenue from Contingency to the Library Budget to Fund Specific Dollar Allocations

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 Ratification of an Intergovernmental Agreement Between the Office of State Fire Marshal, the City of Gresham and Multnomah County, Providing Response Services Reimbursement and Funding for Training, Equipment and Team Member Medical Exams of the Regional Hazardous Materials Emergency Response Team Services

R-10 Budget Modification DES #7 Authorizing Appropriation of \$22,880 in State Funds for Reimbursement of Expenditures Incurred in Connection with the Regional Hazardous Materials Emergency Response Team Services

R-11 ORDER in the Matter of the Quitclaim of the Interest of Multnomah County, if any, in the Easements for Road Purposes Created by the Instruments Recorded at Book 1358, 09; Book 1416, 87; and Book 1756, Page 128 of Multnomah County Records

R-12 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Troutdale to Provide Shared Costs of Installation, Maintenance and Power Consumption for a Traffic Signal to be Installed at NE 257th Avenue and the Intersection of Cherry Park Road and SW Sturges Drive

DEPARTMENT OF GENERAL SERVICES

R-13 First Reading of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 667

R-14 Budget Modification DGS #7 Authorizing Transfer of Funds from General Fund Contingency to Professional Services within the Information Services and Assessment and Taxation Division Budgets

Thursday, April 11, 1991-1:30 PM-5:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Discuss the Department of Environmental Services Budget.

Friday, April 12, 1991-9:30 AM-12:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Discuss the Department of General Services Budget.

Friday, April 12, 1991-1:30 PM-5:00 PM
Multnomah County Courthouse, Room 602

WORK SESSION

2. Work Session to Discuss the Non-Departmental Budget.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

BUDGET DELIBERATIONS SCHEDULE*

MULTNOMAH COUNTY COURTHOUSE

1021 SW FOURTH, ROOM 602

PORTLAND, OREGON

April 10, 1991 9:30-12:00 PM Budget Work Session

Department of Human Services

1:30-5:00 PM BUDGET HEARING/PUBLIC TESTIMONY

April 11, 1991 1:30-5:00 PM Budget Work Session

Department of Environmental
Services

April 12, 1991 9:30-12:00 PM Budget Work Session

Department of General Services

1:30-5:00 PM Budget Work Session

Non-Departmental

April 15, 1991 9:30-12:00 PM BUDGET HEARING/PUBLIC TESTIMONY

1:30-5:00 PM Budget Work Session

Department of Community
Corrections

April 16, 1991 1:30-5:00 PM Budget Work Session

District Attorney

April 17, 1991 9:30-12:00 PM Budget Work Session

Sheriff

1:30-5:00 PM BUDGET HEARING/PUBLIC TESTIMONY

April 18, 1991 1:30-5:00 PM Budget Work Session

Department of Library Services

April 19, 1991 9:30-12:00 PM BUDGET HEARING/PUBLIC TESTIMONY

April 23, 1991 1:30-5:00 PM Budget Work Session (If Needed)

7:00-10:00 PM BUDGET HEARING/PUBLIC TESTIMONY

GRESHAM CITY HALL

1333 NW EASTMAN PARKWAY

*(SCHEDULE SUBJECT TO CHANGE)

CALL 248-3277 FOR FURTHER INFORMATION

(4/4/91 Update)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF
APRIL 15-19, 1991

Monday April 15, 1991-9:30 AM-PUBLIC HEARING

Monday April 15, 1991-1:30 PM-Work Session.

Tuesday, April 16, 1991-9:00 AM-Board Briefings

Tuesday, April 16, 1991-11:30 AM-Agenda Review

Tuesday, April 16, 1991-1:30 PM-Work Session.

Wednesday, April 17, 1991-9:30 AM-Work Session

Wednesday, April 17, 1991-1:30 PM-PUBLIC HEARING

Thursday, April 18, 1991-9:00 AM-Executive Session

Thursday, April 18, 1991-9:30 AM-Regular Meeting.

Thursday, April 18, 1991-1:30 PM-Work Session

Friday, April 19, 1991-9:30 AM-PUBLIC HEARING

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Monday, April 15, 1991-9:30 AM to Noon

Multnomah County Courthouse, Room 602

PUBLIC HEARING

1.Public Hearing and Testimony on the Multnomah County Budget.

Monday, April 15, 1991-1:30 PM to 5:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

2.Work Session to Discuss the Department of Community Corrections Budget.

Tuesday, April 16, 1991-9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1.Report of the Business License Review Committee to Portland City Council as it
May Affect Multnomah County. Presented by Ben Buisman and Steve Janik.

9:00-9:30 AM TIME CERTAIN

2.Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 9:30-
10:30 AM TIME CERTAIN

3.Children and Youth Work Group Presentation and Recommendations. 10:30-11:30
AM TIME CERTAIN

Tuesday, April 16, 1991-11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

4.Review of Agenda for Regular Meeting of April 18, 1991.

Tuesday, April 16, 1991-1:30 PM to 5:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

5. Work Session to Discuss the District Attorney's Budget.

Wednesday, April 17, 1991-9:30 AM to Noon

Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Discuss the Sheriff's Department Budget.

Wednesday, April 17, 1991-1:30 PM to 5:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

2. Public Hearing and Testimony for the Three (3) Sanitary Service Districts; and One (1) Street Lighting Service District within Multnomah County with the Budget Committees of:

a) Dunthorpe-Riverdale Service District No. 1.

b) West Hills Sanitary Sewer Service District No. 2

c) Central County Sanitary Sewer Service District No. 3

d) Mid-County Street Lighting Service District No. 14

For the Approval of the 1991-92 Proposed Budget.

3. Public Hearing and Testimony on the Multnomah County Budget.

Thursday, April 18, 1991-9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

Thursday, April 16, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the State Department of Transportation, Highway Division, Providing for an Extended Term

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

R-1 In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission, Program in Community Television, Multnomah Community Television and Local Origination Budgets Pursuant to an Intergovernmental Agreement Among the Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County 9:30 AM TIME CERTAIN

R-2 RESOLUTION In the Matter of Renewing an Application for Eligibility to Participate in the Federal Property Utilization Program

NON-DEPARTMENTAL

R-3 PROCLAMATION in the Matter of Proclaiming April 20-27, 1991 as "WELCOME THE NATIONAL TOUR ASSOCIATION" Week in Multnomah County, Oregon

R-4 RESOLUTION in the Matter of Supporting HB 3488, Discrimination Against Persons who have Tested Positive for HIV, or who have been Diagnosed as Suffering from AIDS Related Complex in Multnomah County

JUSTICE SERVICES

DISTRICT ATTORNEY

R-5 PROCLAMATION In the Matter of Proclaiming the Week of April 21-27, 1991 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees

R-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Maywood Park to Provide Maintenance Functions on City Streets and Bike Path Street Lights as Requested

PUBLIC CONTRACT REVIEW BOARD

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

R-8 ORDER In the Matter of a Sole Source Exemption to Purchase Bachman Re-Engineering Software

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

Thursday, April 18, 1991-1:30 PM to 5:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1.Work Session to Discuss the Department of Library Services Budget.

Friday, April 19, 1991-9:30 AM to Noon

Multnomah County Courthouse, Room 602

PUBLIC HEARING

1.Public Hearing and Testimony on the Multnomah County Budget.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

BUDGET DELIBERATIONS SCHEDULE*

MULTNOMAH COUNTY COURTHOUSE

1021 SW FOURTH, ROOM 602

PORTLAND, OREGON

April 15, 19919:30-12:00 PM BUDGET HEARING/PUBLIC TESTIMONY

1:30-5:00 PM Budget Work Session

Department of Community

Corrections

April 16, 19911:30-5:00 PM Budget Work Session

District Attorney

April 17, 1991 9:30-12:00 PM Budget Work Session

Sheriff

1:30-5:00 PM BUDGET HEARING/PUBLIC TESTIMONY

April 18, 1991 1:30-5:00 PM Budget Work Session

Department of Library Services

April 19, 1991 9:30-12:00 PM BUDGET HEARING/PUBLIC TESTIMONY

April 23, 1991 1:30-5:00 PM Budget Work Session (If Needed)

7:00-10:00 PM BUDGET HEARING/PUBLIC TESTIMONY

GRESHAM CITY HALL

1333 NW EASTMAN PARKWAY

*(SCHEDULE SUBJECT TO CHANGE)

CALL 248-3277 FOR FURTHER INFORMATION

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF APRIL 22-26, 1991

Tuesday, April 23, 1991-9:30 AM-Planning Items

Tuesday, April 23, 1991-10:00 AM-Board Briefing

Tuesday, April 23, 1991-11:00 AM-Agenda Review

Tuesday, April 23, 1991-1:30 PM-Work Session.

Wednesday, April 24, 1991-7:00 PM-BUDGET HEARING

Gresham City Hall Council Chamber

1333 NW Eastman Parkway

Thursday, April 25, 1991-9:30 AM-Board Briefing

Thursday, April 25, 1991-9:45 AM-Regular Meeting. . . .

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

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Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, April 23, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following April 1, 1991 Decisions of the Planning Commission are Reported to
the Board for Acceptance and Implementation by Board Order:

- 1.PD 1-91 APPROVE, SUBJECT TO CONDITIONS, Requested Change in Zone
Designation From RR, Rural Residential District to RR, P-D, Rural
Residential, Planned-Development District;

LD 7-91 APPROVE, SUBJECT TO CONDITIONS, Request for a 13-Lot Single Family Residential Land Division, all for Property Located at 5055 East Powell Boulevard

The Following April 1, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

2. CS 2-91 APPROVE, SUBJECT TO CONDITIONS, Modification of the Community Service Designation of the Described Property to Allow up to a Maximum of 16 On-Site Residents Plus 4 Temporarily Housed on an Occasional Basis, for Property Located at 14917-15005 SE Division Street
3. CU 5-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Request to Allow Development of the Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 6175 NW Thompson Road
4. RB 1-91 RESOLUTION in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Lincoln & Allen Bindery
5. C 2-91 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Amending Regulations Applicable to Grading and Filling Activities, and Clarifying Standards Applicable to Land Disturbing Activities within the Tualatin River Drainage Basin, and Declaring an Emergency
6. C 3-91a First Reading of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Restricting the Planned Development Subdistrict to the Urban and RC, RR and MUA-20 Rural Districts
7. Business Certificate Application/Renewal Submitted by Planning Office with Recommendation for Approval as Follows:

Division Street Auto Parts U-Pull-It Division, 13231 SE Division, Portland
(Continued from March 28, 1991)

Tuesday, April 23, 1991-10:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

8. Proposed Interim Solution to Accomodate Courtroom Needs and Board Discussion Concerning Sixth Floor Space Option and Implementation of Moves and Modifications. Presented by F. Wayne George and Jim Emerson

Tuesday, April 23, 1991-11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

9. Review of Agenda for Regular Meeting of April 23, 1991

Tuesday, April 23, 1991-1:30 PM-3:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Receive Budget Recommendations from the Portland and Gresham Chambers of Commerce.

Wednesday, April 24, 1991-7:00 PM-10:00 PM

Gresham City Hall Council Chamber

1333 NW Eastman Parkway, Gresham

PUBLIC HEARING

1. Public Hearing and Testimony on the Multnomah County Budget.

Thursday, April 25, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Liability Settlement of Litigation Regarding Taxation of 1980/87 Southern Pacific Railroad Property. Presented by County Counsel Larry Kressel and Kathy Tuneberg of the Assessment and Taxation Division

Thursday, April 25, 1991-9:45 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Multnomah County Appointments of Gene Bui, Terry Cook, Carolyn Piper and Paul Johnson to the County Comprehensive Housing Affordability Strategy (CHAS) Citizens Steering Committee; Paul Thalhofer to the Public and Assisted Housing Subcommittee; Peter Fornara to the Rental Housing Subcommittee; and Joanna Moyer to the Homeownership Subcommittee

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Approval of a Notice of Intent to Co-Sponsor a Grant Proposal for the Acquisition of 428 Acres of Sensitive Wetlands Located in Northwest Multnomah County Adjacent to the Multnomah Channel and Sauvie Island (Commonly Referred to as Burlington Bottoms)
- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees
- R-3 ORDER in the Matter of the Execution of a Deed from Multnomah County, a Political Subdivision of the State of Oregon, for Certain Real Property for Dedicated Street Purposes (S.E. Hawthorne Street-Item No. 91-121)

DEPARTMENT OF HUMAN SERVICES

- R-4 Request for Approval of a Lease Agreement Between Multnomah County and the State of Oregon for the Use of 16 Dedicated Parking Spaces for Clients, Visitors and Staff of the Aging Services Division West Branch
- R-5 Ratification of an Intergovernmental Agreement Between the State of Oregon Health Division and Multnomah County to Provide Start Up Funds for Equipment and Installation to Establish a Toll-Free Telephone Number for the Use of Parents to Access Information About Health Care Providers and Practitioners Providing Health Care Services Under Title V and Title XIX

R-6 Ratification of Revision No. 2 to the Intergovernmental Agreement Between the State Health Division and Multnomah County Providing Increased Grant Funding for Various County Programs

R-7 Ratification of Revision No. 3 to the Intergovernmental Agreement Between the State Health Division and Multnomah County Providing Increased Grant Funding for Various County Programs

R-8 Budget Modification DHS #24 Authorizing Changes in Health Division Appropriations Due to Changes in the State Health Division Revenue Agreement and Other Miscellaneous Revenue Sources

R-9 Budget Modification DHS #28 Authorizing Transfer of One-Time Unexpended Personnel and Uncontracted Federal and State Grant Funds to Pay for an Aging Services Division Networked Computer Client Tracking System and Shifting of Materials and Services Line Items

NON-DEPARTMENTAL

R-10 PROCLAMATION in the Matter of Proclaiming APRIL 28, 1991 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

R-11 In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission, Program in Community Television and Multnomah Community Television Locally Oriented Programming Budgets Pursuant to an Intergovernmental Agreement Among the Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County (Continued from April 18, 1991)

PUBLIC CONTRACT REVIEW BOARD

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

R-12 ORDER in the Matter of a Sole Source Exemption to Purchase a Micro-Imager and Mainframe System from Eastman Kodak Company

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF APRIL 29-MAY 3, 1991

Monday, April 29, 1991-9:00 AM-Work Session

Tuesday, April 30, 1991-9:30 AM-Planning Items

Tuesday, April 30, 1991-10:00 AM-Board Briefing

Tuesday, April 30, 1991-10:15 AM-Regular Meeting

Tuesday, April 30, 1991-1:30 PM-Agenda Review

Wednesday, May 1, 1991-9:30 AM-Board Briefing

Thursday, May 2, 1991-9:00 AM-Executive Session

Thursday, May 2, 1991-9:30 AM-Regular Meeting

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Monday, April 29, 1991-9:00 AM-12:00 PM

and

1:00 PM-5:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss the Multnomah County Budget

Tuesday, April 30, 1991-9:30 AM

Multnomah County Courthouse, Room 602

Introduction and Seating of Youth Today Participants-Presented by Karen Belsey.

PLANNING ITEMS

1. C 3-91a Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Restricting the Planned Development Subdistrict to the Urban and RC, RR and MUA-20 Rural Districts

2. Business Certificate Application/Renewal Submitted by Planning Office with Recommendation for Approval as Follows: Division Street Auto Parts U-Pull-It Division, 13231 SE Division, Portland (Continued from April 23, 1991

Tuesday, April 30, 1991-10:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

Audit Report of BALLOT MEASURE 5-TAX SAVINGS FOR PROPERTY OWNERS-Presented by Gary Blackmer, Multnomah County Auditor. 10:00-10:15 AM TIME CERTAIN

Tuesday, April 30, 1991-10:15 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

R-1 RESOLUTION In the Matter of Accepting the Executive Budget as Amended, and Preparing the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission

Tuesday, April 30, 1991-1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

Review of Agenda for Regular Meeting of May 2, 1991

Wednesday, May 1, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 9:30-10:30
AM TIME CERTAIN

Thursday, May 2, 1991-9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners
will Meet in Executive Session to Discuss Labor Negotiations

Thursday, May 2, 1991-9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Ratification of an Intergovernmental Agreement Between the Multnomah
County Sheriff's Office Law Enforcement Division and the U.S. Department of
Agriculture, Forest Service, to Enforce Federal/State Laws and Regulations in
the National Forest for the Period May 23, 1991 to September 2, 1991

C-2 Ratification of an Intergovernmental Agreement Between the Multnomah
County Sheriff's Office Law Enforcement Division and the City of Portland, to
Administer the Duties of "Manager" Pursuant to Multnomah County Ordinance
647, Governing Operation of Certain Secondhand Stores

DEPARTMENT OF HUMAN SERVICES

C-3 Ratification of the FY 1991/92 Intergovernmental Agreement Between
Clackamas County and Multnomah County Juvenile Justice Division to
Provide Housing and Supervision Services for Clackamas County Youth Held
in the Donald E. Long Home Detention Facility

C-4 Ratification of the FY 1991/92 Intergovernmental Agreement Between
Washington County and Multnomah County Juvenile Justice Division to
Provide Housing and Supervision Services for Washington County Youth Held
in the Donald E. Long Home Detention Facility

REGULAR AGENDA

R-1 PROCLAMATION in the Matter of Proclaiming May 6-12, 1991 as
NATIONAL NURSES WEEK in Multnomah County

R-2 RESOLUTION In the Matter of Recognizing and Celebrating el Cinco de Mayo,
in Multnomah County

R-3 PROCLAMATION In the Matter of Proclaiming the Week of May 5-11, 1991,
as BE KIND TO ANIMALS WEEK in Multnomah County, Oregon

R-4 Presentation of Volunteer Recognition Awards, Followed by a Reception Hosted
by the Citizen Involvement Committee 9:30-10:15 TIME CERTAIN

LIBRARY SERVICES

R-5 Budget Modification DLS #5 Authorizing Transfer from Library Fund Contingency to Library Retirement Trust Account for Cost of Living Adjustments to Former Library Employees

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-6 RESOLUTION in the Matter of Unifying Community Corrections Under Option I

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 RESOLUTION In the Matter of Supporting the Recommended "Build" Alternative for the Columbia River Highway (I-84, N.E. 181st to Sandy River)

DEPARTMENT OF GENERAL SERVICES

R-8 First Reading of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 667 (Continued from April 11, 1991)

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #35 Authorizing Reduction of the Youth Program Office Budget by a Net of \$6,826 and Making Adjustments to Reflect Projected Revenues and Expenditures for Fiscal Year 90-91

R-10 Budget Modification DHS #36 Authorizing Reduction of the Aging Services Division/Community Action Budget by \$4,677 in Low Income Energy Assistance Program Funds for Pass-Through Contracted Services Based on Revenue Contract Amendment #10

R-11 Request for Approval of a Lease Agreement Between Multnomah County and the State of Oregon for the Use of 16 Dedicated Parking Spaces for Clients, Visitors and Staff of the Aging Services Division West Branch (Continued from April 25, 1991)

SUPPLEMENTAL AGENDA

Tuesday, April 30, 1990-1:30 p.m.

Unanimous Consent Item

Multnomah County Courthouse, Room 602

1. Ratification of the Chair's appointment of Mr. James W. M. (Matt) Hennessey as Multnomah County's representative to the Metropolitan Service District Charter Committee

Wednesday, May 1, 1991-9:30 a.m.

Multnomah County Courthouse, Room 602

1. Oregon Legislative Update/Board Briefing canceled

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MAY 6-10, 1991

Tuesday, May 7, 1991-9:30 AM-Board Briefing

Tuesday, May 7, 1991-10:30 AM-Agenda Review

Thursday, May 9, 1991-9:30 AM-Regular Meeting

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, May 7, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Update on the Implementation of Early Periodic Screening and Diagnosis (EPSDT) Activities, Including Number of Children and Types of Problems Identified and Treated to Date and Projected for the Future. Presented by Mary Lou Hennrich and Others. (9:30-10:15 AM TIME CERTAIN)

Tuesday, May 7, 1991-10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of May 9, 1991

Thursday, May 9, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-1 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the State of Oregon Health Sciences University Microbiology Laboratory Providing Services to the County's Sexually Transmitted Disease Clinic

C-2 Ratification of Amendment No. 9 to the Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, State Community Services and Multnomah County Adding Petroleum Violation Escrow-Exxon Funds to Provide Weatherization Services for Low Income Households

C-3 Ratification of Amendment No. 10 to the Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, State Community Services and Multnomah County Adding Community Service Block Grant/Low Income Energy Assistance Transfer Funds to Provide Client Assistance Services for Low Income Households

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Proclaiming May as AMERICAN WETLANDS MONTH in Multnomah County

R-2 RESOLUTION in the Matter of Supporting Consolidation of Portland Business License Fee System and County Business Income Tax and the Creation of a Joint Implementation Committee to Carry Out Consolidation

JUSTICE SERVICES

SHERIFF'S OFFICE

R-3 PROCLAMATION in the Matter of Proclaiming May 15, 1991 as PEACE OFFICERS MEMORIAL DAY, and May 13-17, 1991 as POLICE WEEK in Multnomah County, Oregon

COMMUNITY CORRECTIONS

R-4 RESOLUTION in the Matter of Unifying Community Corrections Under Option I (Continued from May 2, 1991)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 ORDER in the Matter of Acceptance of a Deed from Richard D. Schacht and Sue Schacht, Conveying said Deed to Multnomah County for Road Purposes (Hogan Road County Road No. 4974 South of Palmquist Road)

DEPARTMENT OF GENERAL SERVICES

R-6 In the Matter of a Request for Approval of Proposed Services to Laid Off County Employees

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MAY 13-17, 1991

Tuesday, May 14, 1991-9:30 AM-Planning Item.

Tuesday, May 14, 1991-9:45 AM-Board Briefing

Tuesday, May 14, 1991-11:00 AM-Agenda Review

Thursday, May 16, 1991-9:30 AM-Regular Meeting

Thursday, May 16, 1991-10:00 AM-Board Briefing

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, May 14, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

1. C 3-91a Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Restricting the Planned Development Subdistrict to the Urban and RC, RR and MUA-20 Rural Districts (Continued from April 30, 1991)

Tuesday, May 14, 1991-9:45 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

2. Oregon Legislative Update. Presented by Fred Neal and Howard Klink. (9:45-11:00 AM TIME CERTAIN)

Tuesday, May 14, 1991-11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Review of Agenda for Regular Meeting of May 16, 1991

Thursday, May 16, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointments of Arch Diack and Jean Ridings to the Multnomah County Parks Advisory Committee

C-2 In the Matter of the Reappointment of Michael Schultz to the Citizen Involvement Committee

DEPARTMENT OF HUMAN SERVICES

C-3 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Mt. Hood Community College Providing Increased Activity Center Funding for Developmental Disabilities Program Clients

CONSENT CALENDAR-continued

DEPARTMENT OF HUMAN SERVICES

C-4 Ratification of the 1991 Intergovernmental Agreement Between Multnomah County and the Oregon Department of Education, Providing Health and Sanitation Evaluations of Summer School Food Preparation Facilities and Meal Serving Sites Operating Under the United States Department of Agriculture's Summer Food Service Program

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of CENTRAL COUNTY SERVICE DISTRICT NO. 3

R-1 RESOLUTION in the Matter of Dissolution of Central County Service District No. 3

R-2 RESOLUTION in the Matter of Dissolution of Central County Service District No. 3, Findings of Fact

R-3 RESOLUTION in the Matter of Adoption of a Plan of Dissolution and Liquidation of Assets for Central County Service District No. 3

(Recess as the Governing Body of CENTRAL COUNTY SERVICE DISTRICT NO. 3 and reconvene as the Board of County Commissioners)

(Recess as the Board of County Commissioners and convene as the Governing Body of WEST HILLS SERVICE DISTRICT NO. 2

R-4 RESOLUTION in the Matter of Dissolution of West Hills Service District No. 2

R-5 RESOLUTION in the Matter of Dissolution of West Hills Service District No. 2,
Findings of Fact

R-6 RESOLUTION in the Matter of Adoption of a Plan of Dissolution and
Liquidation of Assets for West Hills Service District No. 2

(Recess as the Governing Body of WEST HILLS SERVICE DISTRICT NO. 2 and
reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-7 Request for Approval of the Notice of Intent to Apply for a Two Year \$197,745
Grant from the U.S. Department of Health and Human Services to Provide Staff
Support for Funders Advisory Committee Efforts to Address Multnomah
County Homeless and Basic Needs Issues

REGULAR AGENDA-continued

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 RESOLUTION for the Purpose of Recognizing NATIONAL PUBLIC WORKS
WEEK, May 19-25, 1991

R-9 PUBLIC HEARING and Board Review in the Matter of the 1991 Community
Development Block Grant Proposed List of Activities

R-10 First Reading of an ORDINANCE Amending the Multnomah County Code
Chapters 5.10, 11.20, and 11.45 by Increasing Fees for Services of the County
Surveyor as Authorized by State Statutes

R-11 ORDER in the Matter of the Request for Approval to Transfer 60 Tax
Foreclosed Properties to Northeast Community Development Corporation (This
Order Sets a Public Hearing Date)

DEPARTMENT OF GENERAL SERVICES

R-12 Board Consideration in the Matter of the Request for Tax Exempt Status by the
Oregon Parks Foundation

Thursday, May 16, 1991-10:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Review of Procedural Options in the Matter of the Secondhand Dealer Permit
Appeal of James Weaver, dba Abe's Secondhand Store. Presented by County
Counsel Laurence Kressel

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 20-24, 1991

Tuesday, May 21, 1991-9:30 AM-Board Briefing

Tuesday, May 21, 1991-10:30 AM-Agenda Review

Tuesday, May 21, 1991-11:00 AM-Board Briefing

Thursday, May 23, 1991-9:30 AM-Regular Meeting

Thursday, May 23, 1991-10:30 AM-Board Briefing

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, May 21, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Board Discussion on Upcoming Strategic Planning Session.

Tuesday, May 21, 1991-10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of May 21, 1991

Tuesday, May 21, 1991-11:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

3. Sheriff's Office Video Briefing. Presented by Sheriff Robert Skipper. (11:00 AM TIME CERTAIN)

Thursday, May 23, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Re-Appointment of Jim Fujii to the Agricultural Review Board for a Term to Expire July, 1992

C-2 In the Matter of the Appointment of Lora Creswick to the Citizen Involvement Committee for a Term to Expire April, 1993

C-3 In the Matter of the Appointments of Patrick Donaldson and Gwen Taylor to the Community Corrections Advisory Committee for Terms to Expire July, 1992

C-4 In the Matter of the Appointment of Mark Abrams to the Department of General Services Citizen Budget Advisory Committee for a Term to Expire September, 1993

C-5 In the Matter of the Appointments of Norman E. Enyart, Jr., Rev. Rozell Gilmore and Karen Gorton to the Welfare Review Board for Terms to Expire February, 1993

CONSENT CALENDAR-continued

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-6 In the Matter of the Appointments of Denise Saunders and Ilene Nessenson as Hearings Officers for the Potentially Dangerous Dog Program Pursuant to MCC 8.10.010(I)

LIBRARY SERVICES

C-7 Ratification of an Intergovernmental Agreement Between Washington County and Multnomah County Whereas the Washington County Cooperative Library Services will Continue to Provide Mail-Order Services to Selected Rural Boxholders and Homebound Residents of Multnomah County

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Proclaiming the Week of June 1 through June 9, 1991, GREAT BLUE HERON WEEK, in Multnomah County

R-2 RESOLUTION in the Matter of Establishing an Employee Suggestion System

R-3 RESOLUTION in the Matter of Establishing a Policy to Maintain Foreclosed Properties While in Multnomah County's Possession

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapters 5.10, 11.20, and 11.45 by Increasing Fees for Services of the County Surveyor as Authorized by State Statutes

R-5 Ratification of an Intergovernmental Cooperative Improvement Agreement Between the State Department of Transportation, Highway Division and Multnomah County to Share the Cost of Power and Maintenance for a Signal to be Installed on the Lower Columbia River Highway at Cornelius Pass Road

R-6 Request for Approval of the Notice of Intent to Apply for a \$25,000 Demonstration Grant from the Metropolitan Service District for Wetland Enhancement at Bybee-Howell Park

DEPARTMENT OF GENERAL SERVICES

R-7 Second Reading and Possible Adoption of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 667 (First Reading May 2, 1991)

DEPARTMENT OF GENERAL SERVICES-continued

R-8 Budget Modification DGS #8 Authorizing Transfer of Special Appropriation Funds to the Juvenile Justice Project

R-9 Board Consideration in the Matter of the Request for Tax Exempt Status by the Oregon Parks Foundation (Continued from May 16, 1991)

DEPARTMENT OF HUMAN SERVICES

R-10 Budget Modification DHS #37 Authorizing an Increase in the Alcohol and Drug Contracts Budget by \$461,068 to Reflect Additional Funding for Contracted Services via Increases in the State Mental Health Grant Through Amendment #49

Thursday, May 23, 1991-10:00 AM
Multnomah County Courthouse, Room 602
BOARD BRIEFING

1. Review of Procedural Options in the Matter of the Secondhand Dealer Permit Appeal of James Weaver, dba Abe's Secondhand Store. Presented by County Counsel Laurence Kressel. (Continued from May 16, 1991)

AGENDA

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

May 27-31, 1991

Monday, May 27, 1991-HOLIDAY-COURTHOUSE CLOSED

Tuesday, May 28, 1991-9:30 AM-MEETING CANCELLED

Tuesday, May 28, 1991-1:30 PM-Planning Items

Tuesday, May 28, 1991-2:15 PM-Board Briefings

Tuesday, May 28, 1991-3:15 PM-Agenda Review

Thursday, May 30, 1991-9:30 AM-Regular Meeting

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, May 28, 1991-1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following May 6, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

1. CS 3-91 APPROVE, SUBJECT TO CONDITIONS, a Modification in the CS, Community Service Overlay Designation, to Allow the Installation of an Ammoniation Facility, for Property Located at 6704 SE Cottrell Road
2. CU 7-91 APPROVE, SUBJECT TO CONDITIONS, a Two-Acre Mortgage Lot for the Subject Property Located at 9949 NW Kaiser Road
3. CU 8-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Permit for Development of the Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 43220 SE Trout Creek Road
4. CU 9-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Permit to Allow for the Construction of a 24' x 40' Garage on the Subject Property for the Storage of 'Motor Vehicles of Special Interest', for Property Located at 2321 SE 142nd Avenue
5. CU 10-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Permit for Development of the Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 14660 NW Rock Creek Road

The Following May 7, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

6. HV 5-91 APPROVE, SUBJECT TO CONDITIONS, Requested Height Variance to Allow Construction of a Two-Story Addition to an Existing Single Family Residence;

WRG 5-91 APPROVE a Willamette River Greenway Permit, as Contained in MCC 11.15.6350, for Property Located at 12610 SW Elk Rock Road

7. CS 5-91 APPROVE, SUBJECT TO CONDITIONS, Requested Community Service Use Expansion for West Orient School, for Property Located at 29805 SE Orient Drive

8. LD 1-91 DENY Requested Appeal of Planning Director's Decision;

APPROVE, SUBJECT TO CONDITIONS, the Requested Type III Land Division, a Minor Partition Resulting in Two Lots, Including a Flag Lot, for Property Located at 6075 SW Mill Street

9. LD 17-89a APPROVE Requested Modification of Condition 8 of LD 17-89, Regarding Water Supply, to Read as Shown on of the Planning Commission Decision of May 7, 1991;

MC 2-89a APPROVE Requested Modification of Conditions 5 and 6 of MC 2-89, Regarding the Private Road, to Read as Shown on of the Planning Commission Decision of May 7, 1991, all for Property Located at 12200 NW Rock Creek Road

The Following May 7, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

10. PR 3-91 APPROVE, SUBJECT TO CONDITIONS, Amendment of the Comprehensive Plan Map Changing the Designation of the Subject Site from BPO, Business and Professional Office District to EC, Extensive Commercial District;

ZC 3-91 APPROVE, SUBJECT TO CONDITIONS, Amendment of Sectional Zoning Map #708, Changing the Subject Property from BPO, Business and Professional Office District to EC, Extensive Commercial District, all for Property Located at 2628 SE 98th Avenue

11. C 3-91b First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Permitting, Under Certain Siting Standards, the Placement of Mobile Homes on Individual Lots in Low Density and Single Family Residential Districts, and Declaring an Emergency

Tuesday, May 28, 1991-2:15 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

12. Oregon Legislative Update. Presented by Fred Neal and Howard Klink. (2:15-3:15 PM TIME CERTAIN)

Tuesday, May 28, 1991-3:15 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

13. Review of Agenda for Regular Meeting of May 30, 1991

Thursday, May 30, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-1 Ratification of an Intergovernmental Agreement Between Multnomah County Health Division and the State Health Division's Public Health Laboratory to continue low-cost testing for hepatitis patients for FY 1991-92.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

R-1 Budget Modification DHS #38 Authorizing an Increase in the Social Services Division MED Program Office Budget by a Net Total of \$629,690 to Reflect Additional Funding for Contracted Services via the State Mental Health Grant through Amendment #49

R-2 Budget Modification DHS #39 Authorizing an Increase in the Social Services Division DD Program Office Budget by a Net Total of \$57,350 Making Technical Year End Adjustments and Appropriating Increase Funding from the State Mental Health Division through Amendment #49

DEPARTMENT OF GENERAL SERVICES

R-3 RESOLUTION In the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1991) in the Amount of Not to Exceed \$9,000,000 for the Purpose of Meeting Current Expenses of the County for the 1991-1992 Fiscal Year

NON-DEPARTMENTAL

R-4 RESOLUTION In the Matter of Efficiencies in Multnomah County Government

AGENDA

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

June 3-7, 1991

Tuesday, June 4, 1991-9:30 AM-Board Briefings

Tuesday, June 4, 1991-11:00 AM-Agenda Review

Thursday, June 6, 1991-9:00 AM-Executive Session

Thursday, June 6, 1991-9:30 AM-Regular Meeting

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, June 4, 1991-9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Briefing on Reorganization as Directed by the Board at the Meeting on May 21, 1991 (TIME CERTAIN 9:30-11:00).

Tuesday, June 4, 1991-11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of June 6, 1991.

Thursday, June 6, 1991-9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations.

Thursday, June 6, 1991-9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

DEPARTMENT OF GENERAL SERVICES

R-1 In the Matter of Extension of the Operating Engineers' (Local 87) Contract for One Year

R-2 In the Matter of Extension of the Electricians' (Local 48) Contract for One Year

R-3 Second Reading and Possible Adoption of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1991-92 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 667 (Amended Second Reading Continued from May 23, 1991)

PUBLIC CONTRACT REVIEW BOARD

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

R-4 ORDER in the Matter of an Exemption to Contract With Photo & Sound Co. for IBM Personal Computers

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

DEPARTMENT OF HUMAN SERVICES

R-5 Request for Approval of the Notice of Intent to Apply for a Four Year \$2,780,000 Grant with the Federal Office of Treatment Improvement: Adolescent Drug Treatment in Juvenile Justice to Improve the System of Services for Youth with Alcohol & Drug Problems who are Adjudicated through the Juvenile Court System

R-6 Budget Modification DHS #40 Authorizing an Increase of \$6,002 in Federal and State Funds to the Aging Services Division, Contracted Services Pass Through Budget to Fund Case Management and In Home Services for Elderly Persons

R-7 Budget Modification DHS #44 Authorizing an Increase of \$65,000 in City of Portland Funds to the Aging Services Division, Contracted Services Budget to Fund One-Time Tenant Improvement Costs for Contract Agencies at the New North Northeast Multi-Cultural Senior Center

NON-DEPARTMENTAL

R-8 RESOLUTION in the Matter of Establishing an Employee Suggestion System (continued from May 23, 1991)

R-9 RESOLUTION in the Matter of Establishing a Policy to Maintain Foreclosed Properties while in Multnomah County's Possession (continued from May 23, 1991)

R-10 ORDER on Procedure in the Matter of the Appeal of James Weaver

R-11 In the Matter of Approval of Recently Negotiated Amendment to the Corrections Officers' Contract

R-12 First Reading of an ORDINANCE Relating to the Business Income Tax; Amending Multnomah County Code 5.70.045

AGENDA

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

June 10-14, 1991

Tuesday, June 11, 1991-9:30 AM-Board Briefings

Tuesday, June 11, 1991-1:30 PM-Agenda Review

Thursday, June 13, 1991-9:00 AM-Executive Session

Thursday, June 13, 1991-9:30 AM-Regular Meeting

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, June 11, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Oregon Legislative Session Briefing. Presented by Fred Neal and Howard Klink. TIME CERTAIN 9:30-10:30 AM

2. Proposed Interim Solution to Accommodate Courtroom Needs and Board Discussion Concerning Sixth Floor Space Option and Implementation of Moves and Modifications. Presented by Hank Miggins, F. Wayne George and Jim Emerson. TIME CERTAIN 10:30-11:30 AM

3. Library Board to Brief the Multnomah County Board on Structural Problems and Remedies. TIME CERTAIN 11:30 AM

Tuesday, June 11, 1991-1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

1. Review of Agenda for Regular Meeting of June 13, 1991

Thursday, June 13, 1991-9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations.

Thursday, June 13, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 PUBLIC HEARING and Board Review in the Matter of ORDER 91-75 Approved by the Board May 16, 1991 Requesting Approval to Transfer 60 Tax Foreclosed Properties to Northeast Community Development Corporation.

R-2 In the Matter of Request for Adoption of Procedures and Criteria to Enact Ordinance 672: Housing Affordability Demonstration Project.

NON-DEPARTMENTAL

R-3 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Properties to the American Institute of Architects and Homeownership One Street at a Time.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION in the Matter of Opposing HJR-61 (House Joint Resolution) and Recommending Amendments.

R-5 Ratification of an Intergovernmental Agreement Between the State of Oregon, Department of Insurance and Finance and Multnomah County for a Wage Subsidy Agreement whereby the Workers' Compensation Division, will Reimburse 50 Percent of Wages Paid Previously Injured County Worker for the First Six Months of Permanent Re-employment Not to Exceed \$5,200.00.

R-6 Ratification of an Intergovernmental Agreement Between the Metropolitan Services District and Multnomah County for the Transfer of \$16,000 to Metro as Multnomah County's Share of Phase 3 Costs of the Metropolitan Greenspaces Program.

DEPARTMENT OF HUMAN SERVICES

R-7 Budget Modification DHS #41 Authorizing Addition of \$57,515 in the Title XIX Grant Funds to the Aging Services Division,

Long Term Care Budget to Fund Community Health Nurses (through the Health Division) who are Participating on Multi-Disciplinary Teams Serving At-Risk Elderly.

R-8 Budget Modification DHS #42 Authorizing Reduction of the Personnel Expenses to Decrease the Aging Services Division Budget by \$21,346 Title XIX Grant Funds due to a Decrease in Allocation From the State, and Shifts \$2,952 Title

XIX Grant Funds from Professional Services to Pass Through in Aging Services Division/Long Term Care Budget.

R-9 Budget Modification DHS #43 Authorizing Addition of \$3,500 of Grant Revenues Dedicated to the Gatekeeper Program to the Professional Services Line of the Aging Services Division Budget to Pay for a Gatekeeper Program Training Contract.

R-10 Budget Modification DHS #45 Authorizing Transfer of \$30,497 of Federal/State Funding from Aging Services Division Permanent Personnel to Professional Services, for Temporary Agency Hires Used to Cover Critical Position Functions.

R-11 Budget Modification DHS #46 Authorizing Increases the MED Office of Child and Adolescent Mental Health Services Program Budget by \$109,559 and Decreases the Social Services Division Administration Budget by \$35,124 to Reflect Additional Funding of the EPSDT Pilot Project.

R-12 Budget Modification DHS #47 Authorizing Transfer of \$1,850 within the Aging Services Division, Temporary Personnel Costs to Pass-Through to Pay for an Additional 9 Burials/

Cremations of Indigent Persons.

JUSTICE SERVICES

SHERIFF'S OFFICE

R-13 Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County Sheriff's Office to Provide GED Testing within all Correctional Facilities.

NON-DEPARTMENTAL

R-14 In the Matter of Approval of Recently Negotiated Amendment to the Corrections Officers' Contract. (Continued from June 6, 1991)

R-15 RESOLUTION in the Matter of Supporting Federal Legislation Which Will Deem Licensed Health Care Employees at Community and Migrant Health Centers to be Federal Employees for Purposes of Liability Protection Under the Federal Torts Claim Act.

R-16 First Reading of an ORDINANCE Relating to the Business Income Tax; Amending Multnomah County Code 5.70.045. (Continued from June 6, 1991)

AGENDA

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

June 17-21, 1991

Tuesday, June 18, 1991-9:30 AM-Board Briefings

Tuesday, June 18, 1991-10:45 AM-Agenda Review

Tuesday, June 18, 1991-1:30 PM-Board Briefings

Thursday, June 20, 1991-9:30 AM-Regular Meeting

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, June 18, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Update on Childrens Justice Task Force. Presented by Hank Miggins, Elaine Cogan. TIME CERTAIN 9:30-10:30 AM

2. Briefing on Proposed Resolution to Establish City and County Joint Meetings to Examine Service Provision and Efficiencies for Possible Adoption on June 27, 1991. Presented by Maureen Leonard. TIME CERTAIN 10:30-10:45 AM

Tuesday, June 18, 1991-10:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Review of Agenda for Regular Meeting of June 20, 1991

BOARD BRIEFINGS

Tuesday June 18, 1991-1:30 PM

Multnomah County Courthouse, Room 602

4. Briefing on Critical Issues: Multnomah County Mental Health Administration. Presented by Commissioner Sharron Kelley and directors of the major mental health centers. TIME CERTAIN 1:30-3:00 PM

Thursday, June 20, 1991-9:30 AM

Multnomah County Courthouse, Room 602

10-YEAR EMPLOYEE AWARD RECOGNITION CEREMONY

TIME CERTAIN 9:30 AM

RECEPTION TO FOLLOW

Thursday, June 20, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Ratification of Renewal of Existing Intergovernmental Agreement between Multnomah County and the City of Wood Village enabling the Sheriff's Office to Provide General Law Enforcement Services and Additional Patrols within the Corporate Limits of the City of Wood Village.

SHERIFF'S OFFICE-continued

C-2 Ratification of Intergovernmental Agreement with U.S. Department of Energy, Bonneville Power Administration, to Continue the Lease of Biddle Butte

Property Microwave Radio Station Site, effective date 7-01-91, termination date 6-30-92.

NON-DEPARTMENTAL

C-3 In the Matter of Appointment of Gregory J. Wolley to the Parks Advisory Committee-term expires 12/93.

DEPARTMENT OF HUMAN SERVICES

C-4 Ratification of Amendment #2 Revenue Intergovernmental Agreement between Aging Services Division and State Senior and Disabled Services Division which adds \$63,640 to Achieve a new Contract level of \$8,769,192 in Federal, Federal/State, and State funding for Aging Services Division administration, long term care case management, in home services, meals, district service centers, legal assistance, transportation, mental health services, and minority services.

C-5 Ratification of Amendment #1 Intergovernmental Agreement with Tri Met and Aging Services Division adding \$25,000 in Federal Older Americans Act Funds for the Purchase of an Additional 6,544 Rides to Doctors, Grocery Stores, and Meal Sites for Transportation of Handicapped Elderly.

C-6 Ratification of Renewal of Annual Intergovernmental Agreement between Portland Community College, Portland Employment Project and Multnomah County Developmental Disabilities Program as Identified in FY 91-92 Budget for \$24,888.

C-7 Ratification of Renewal of Annual Intergovernmental Agreement between the Gresham School District and the Multnomah County Youth Program Office as Identified in the FY 91-92 Budget for \$16,670.

C-8 Ratification of Renewal of Annual Intergovernmental Agreement between Portland Public School District #1 and the Multnomah County Youth Program Office as Identified in the FY 91-92 Budget for \$172,354.

C-9 Ratification of Renewal of Annual Intergovernmental Agreement between the Multnomah Education Service District and the Multnomah County Youth Program Office as identified in the FY 91-92 Budget for \$11,907.

C-10 Ratification of Renewal of Annual Intergovernmental Agreement between the City of Portland Parks and Recreation Bureau and Multnomah County Developmental Disabilities Program as Identified in the FY 91-92 Budget for \$18,790.80.

C-11 Ratification of Renewal of Annual Intergovernmental Agreement between the Oregon Commission for the Blind and Multnomah County developmental Disabilities Program as Identified in the FY 91-92 for \$287,322.60.

DEPARTMENT OF HUMAN SERVICES-continued

C-12 Ratification of Renewal of Annual Intergovernmental Agreement between the Oregon Health Sciences University, Child Development Rehabilitation Center and Multnomah County Developmental Disabilities Program as identified in the FY 91-92 Budget for \$31,591.68.

C-13 Ratification of Renewal of Annual Intergovernmental Agreement Between Tri Met and Multnomah County Developmental Disabilities Program as Identified in FY 91-92 Budget for \$360,000.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 PUBLIC HEARING and Board Review in the Matter of ORDER 91-75 Approved by the Board May 16, 1991 Requesting Approval to Transfer 60 Tax Foreclosed Properties to Northeast Community Development Corporation. (Continued from June 13, 1991) TIME CERTAIN 10:15 AM

R-2 In the Matter of Request for Adoption of Procedures and Criteria to Enact Ordinance 672: Housing Affordability Demonstration Project. (Continued from June 13, 1991)

R-3 First Reading of an ORDINANCE Related to a Change in Fees and Amending Chapter 8.10 of the Multnomah County Code

R-4 Ratification of an Intergovernmental Agreement Between the Metropolitan Services District and Multnomah County for the Transfer of \$16,000 to Metro as Multnomah County's Share of Phase 3 Costs of the Metropolitan Greenspaces Program. (Continued from June 13, 1991)

DEPARTMENT OF GENERAL SERVICES

R-5 ORDER in the Matter of Cancelling Uncollectable Personal Property Taxes, 1981 through 1987

R-6 RESOLUTION in the Matter of Endorsing HB 3559, a 2 cent Increase in Motor Vehicle Fuel Tax for the Next Four Years to Meet Projected Long-Term Transportation Needs

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the Central County Service District No. 3.)

R-7 ORDER in the Matter of Setting a Date for Election to Consider the dissolution of Central County Service District No. 3.

(Recess as the Governing Body of the Central County Service District No. 3 and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

R-8 RESOLUTION in the Matter of Implementation of the Multnomah County Community Children and Youth Services Commission Comprehensive Plan for FY 1991-1993.

NON-DEPARTMENTAL

R-9 First Reading of an ORDINANCE Relating to Abolishing the Department of General Services, Repealing MCC 2.30.450, Amending MCC 2.30.200, and Assigning Certain Functions to the Department of Environmental Services and to the County Chair's Office.

R-10 In the Matter of a RESOLUTION to Adopt Dates Certain to Accommodate the Space Needs of the Courts.

SUPPLEMENTAL AGENDA

Thursday, June 20, 1990-1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

Review and Hearing on the 1991-92 Annual Budgets for the Multnomah County and County Service Districts Before the Multnomah County Tax Supervising and Conservation Commission.

AGENDA

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

JUNE 24-28, 1991

Tuesday, June 25, 1991-9:30 AM-Planning Items

Tuesday, June 25, 1991-1:30 PM-Agenda Review

Wednesday, June 26, 1991-9:30 AM-Board Briefings

Wednesday, June 26, 1991-1:30 PM-Board Briefing

Thursday, June 27, 1991-9:30 AM-Regular Meeting

Thursday, June 27, 1991-1:30 PM-Regular Meeting

PLEASE NOTE: DUE TO THE INDEPENDENCE DAY HOLIDAY NEXT WEEK, THE BOARD WILL MEET AT 9:30 AM ON WEDNESDAY, JULY 3, 1991.

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, June 25, 1991-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following June 3, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

1.PR 4-91 DENY Requested Amendment of the Comprehensive Plan Map, Changing the Designation of the Subject Site from Exclusive Farm Use to Multiple Use Forest for the Portion of the Subject Property Lying North and West of NW Germantown Road;

ZC 4-91 DENY Requested Amendment of Sectional Zoning Map #708, Changing the Subject Property from EFU, Exclusive Farm Use to MUF-19, Multiple Use Forest for that Portion Lying North and West of NW Germantown Road, all for Property Located at 14715 NW Old Germantown Road

The Following June 3, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

2.LD 8-91 APPROVE, SUBJECT TO CONDITIONS, Requested Three-Lot Land Division;

CU 11-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District on Parcel 1 on the Tentative Plan Map;

CU 12-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Two-Acre Mortgage Lot in the MUF-38 Zoning District on Parcel 2 on the Tentative Plan Map, all for Property Located at 19875 NW Logie Trail Road

3. CU 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW Cornelius Pass Road

4. CS 4-91 APPROVE, SUBJECT TO CONDITIONS, Change in Zone Designation from MUF-19, FF, FW, WRG to MUF, C-S, FF, C-S, WRG, C-S, Community Service for a 37-Space Boat Marina;

CU 4-91 APPROVE, SUBJECT TO CONDITIONS, Conditional Use Permit for a 19-Space Houseboat Moorage;

WRG 1-91 APPROVE, SUBJECT TO CONDITIONS, Requested Willamette River Greenway Permit, all for Property Located at 14555 NW Larson Road

5. HV 6-91 APPROVE, SUBJECT TO CONDITIONS, Requested Rear Yard Setback Variance of 25 Feet to Allow Construction of an Accessory Building (i.e., Residential Garage) to be Located Five Feet from the County Property Line, for Property Located at 17930 NW Chestnut Lane

PLANNING ITEMS-continued

6. LD 1-91 PUBLIC HEARING-ON THE RECORD

Review the Decision of the Planning Commission of May 7, 1991, DENYING REQUESTED APPEAL AND APPROVING, SUBJECT TO CONDITIONS, the Requested Type III Land Division, a Minor Partition Resulting in Two Lots, Including a Flag Lot, Based on the Findings and Conclusions in the Tentative Plan Decision, Dated January 24, 1991, for Property Located at 6075 SW Mill Street

7.LD 17-89a PUBLIC HEARING-ON THE RECORD

MC 2-89a

Review the Decision of the Planning Commission of May 7, 1991, APPROVING Modifications of Previous Conditions Regarding Water Supply and Regarding the Private Road Under LD 17-89 and MC 2-89 made on August 14, 1989, for Property Located at 12200 NW Rock Creek Road

Tuesday, June 25, 1991-1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of June 27, 1991

Wednesday, June 26, 1991-9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

1. Status of City/County Consolidation-as Directed by the Board on Tuesday, May 21, 1991. Presented by Hank Miggins and Carolyn Meeks. TIME CERTAIN 9:30-10:30 AM
2. Update on Strategic Planning-as Directed by the Board on Tuesday, May 21, 1991. Presented by Hank Miggins and Carolyn Meeks. TIME CERTAIN 10:30-11:30 AM

Wednesday, June 26, 1991-1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

1. Oregon Legislative Session Update. Presented by Fred Neal and Howard Klink. TIME CERTAIN 1:30-2:15 PM

Thursday, June 27, 1991-9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of the Intergovernmental Agreement with USAFO for Oregon, for the Rent for the Firing Ranges Located on the Oregon National Guard Base at Camp Withycombe for Fiscal Year 1991-1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of Addendum No. 3 to the Intergovernmental Agreement Between Multnomah County and the City of Gresham Authorizing the City to Maintain and Administer Vance Park through June 30, 1991
- C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement No. I91080 Between the Oregon Department of Energy and Multnomah County Extending Participation in the Trojan Ingestion Planning Project through June 30, 1993
- C-4 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Fairview Providing Certain Street Maintenance Services through June 30, 1992
- C-5 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Troutdale Providing Certain Street Maintenance Services through June 30, 1992
- C-6 Ratification of Supplement No. 4 to the Intergovernmental Agreement Between Multnomah County and the City of Wood Village Providing Certain Street Maintenance Services through June 30, 1992

DEPARTMENT OF HUMAN SERVICES

- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University Providing Certain Dental Services at the Russell Street Dental Center through June 30, 1992

C-8 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University Providing Training Chest Fellows to Staff the Tuberculosis Clinic through June 30, 1992

CONSENT CALENDAR-continued

DEPARTMENT OF HUMAN SERVICES

C-9 Ratification of Amendment No. 11 to the Intergovernmental Agreement Between the Oregon Department of Human Resources, State Community Services and Multnomah County Providing Additional Federal Emergency Services and Weatherization Funds for Certain Community Action Services and Weatherization Activities

C-10 Ratification of Amendment No. 12 to the Intergovernmental Agreement Between the Oregon Department of Human Resources, State Community Services and Multnomah County Providing Additional Federal Community Service and Emergency Shelter Block Grant Funds for Certain Community Action Services and Weatherization Activities

C-11 Ratification of the Intergovernmental Agreement Between Multnomah County and the State Community Services (Omnibus Contract) Providing Funds for Certain Community Action Program Services for the 1991-1993 Biennium

C-12 Ratification of Amendment No. 3 to the Intergovernmental Agreement Between the State Department of Human Resources, Senior and Disabled Services Division and Multnomah County, Providing Reduced Title XIX, Oregon Project Independence and Older Americans Act Funds for the Period May 15, 1991 through June 30, 1992

C-13 Ratification of the Intergovernmental Agreement Between Portland Public School District No. 1J and Multnomah County, Providing Educational Services to High Risk Juvenile Offenders through June 30, 1992

C-14 Ratification of the Intergovernmental Agreement Between Multnomah County and the City of Portland, Water Bureau, Providing Compensation for Microbiology Testing Services through June 30, 1992

C-15 Ratification of the Intergovernmental Agreement Between Multnomah County and Oregon Mental Health and Developmental Disability Services Division Providing Certain Day Treatment and Mental Health Rehabilitation Services to Children and Adolescents through June 30, 1992

C-16 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Providing Increased Work Activity Center Funding Due to the Transfer of 1 Developmental Disabilities Program Client

C-17 Ratification of Amendment No. 4 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Reducing Community Support Funds Effective July 1, 1990 through June 30, 1991

DEPARTMENT OF HUMAN SERVICES-continued

C-18 Ratification of the Intergovernmental Agreement Between Multnomah County and Clackamas County Providing Day Treatment Services to Certain Partners Project Team Youth on a Fee for Service Basis through June 30, 1992

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 PUBLIC HEARING and Board Review in the Matter of Order 91-83 Approved by the Board on June 13, 1991 Requesting Approval to Transfer 4 Tax Foreclosed Properties to Homeownership One Street at a Time and a Property to the American Institute of Architects. 9:30 AM TIME CERTAIN

R-2 Second Reading and Possible Adoption of an ORDINANCE Related to a Change in Fees and Amending Chapter 8.10 of the Multnomah County Code (Animal Control)

R-3 RESOLUTION in the Matter of Adopting the Beggars-Tick Marsh Management Plan

R-4 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or Subject to Waste and Ordering the Tax Collector to Issue a Deed

NON-DEPARTMENTAL

R-5 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 672 to Change the Definition of Property, for the Purpose of that Ordinance, to Include Only Residential Properties and Residentially and Commercially Zoned Lots, Thereby Excluding Industrially Zoned Properties and Strips of Land that are Undevelopable According to Local Land Use Restrictions, and Declaring an Emergency

R-6 RESOLUTION in the Matter of Calling for Joint Meetings with the City of Portland to Decide on Local Government Services

R-7 RESOLUTION in the Matter of Efficiencies in Local Government Support Services

R-8 First Reading of an ORDINANCE Amending Ordinance No. 683, in Order to Convert the Exempt Salary Range from an Hourly Basis to an Annual Basis Using Fiscal Year 1990-1991 as the Base

R-9 Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (Previously Scheduled for September 5, 1991)

R-10 Second Reading and Possible Adoption of an ORDINANCE Abolishing the Department of General Services, Repealing MCC 2.30.450, Amending MCC 2.30.200, and Assigning Certain Functions to the County Chair's Office

NON-DEPARTMENTAL-continued

R-11 Budget Modification DGS #6 Authorizing Transfer of Appropriations for Planning and Budget from the Department of General Services to Non-Departmental Appropriations

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-12 Budget Modification MCSO #13 Authorizing General Fund Contingency Transfer to Support Activities of the Columbia Villa Safety Action Team
- R-13 Budget Modification MCSO #18 Authorizing the Transfer of Funds from Materials and Services Line Items to Equipment Line Items within Certain MCSO Dedicated Fund Budgets
- R-14 Budget Modification MCSO #20 Authorizing the Transfer of \$19,955 from Contingency to Pay for Deputy Overtime Used to Provide Patrol Service During Movie and Television Production
- R-15 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Community Children and Youth Services Commission to Provide Travel Reimbursements to the National Coalition for the Juvenile Justice Advisory Groups Annual Conference

COMMUNITY CORRECTIONS

- R-16 Budget Modification DCC #9 Authorizing Certain Modifications to Adjust Community Corrections Act Funded Budgets within the Program Services Division

DEPARTMENT OF GENERAL SERVICES

- R-17 ORDER in the Matter of the Designation of a Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown by the Multnomah County 1991 Foreclosure List

DEPARTMENT OF HUMAN SERVICES

- R-18 Request for Board Approval of EMS Administrative Rule 6.32-090, Which Specifies User Fee Obligations of Commercial Ambulance Licenses from July 1, 1991 to December 31, 1991
- R-19 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Department of Human Services Office of Medical Assistance Programs Providing County On-Line Access to the State's Automated Confirmation of Eligibility System through June 30, 1992
- R-20 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the State Children's Services Division Identifying Children's Services Division as a Qualified Vendor to Accept Partners Project Clients

DEPARTMENT OF HUMAN SERVICES-continued

for Day Treatment Services Effective January 1, 1991 through June 30, 1991

- R-21 Ratification of an Intergovernmental Agreement Between Multnomah County and Portland Public Schools Identifying Portland Public Schools as a Qualified Vendor to Accept Partners Project Clients for Day Treatment Services Effective January 1, 1991 through June 30, 1991

- R-22 Budget Modification DHS #48 Decreasing the Aging Services Division/Community Action Program Budget by \$105,856 and Adjusting Revenue Sources and Line Items to Reflect Actual Contracted Revenues
- R-23 Budget Modification DHS #49 Decreasing the Social Services Division Budget by \$347,451 Appropriating Funding Adjustments from the State Mental Health Division through Amendment No. 58

Thursday, June 27, 1991-1:30 PM
Multnomah County Courthouse, Room 602
REGULAR MEETING

NON-DEPARTMENTAL

- R-24 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1991-92

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Central County Sanitary Sewer Service District No. 3

- R-25 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Central County Sanitary Sewer Service District No. 3, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Central County Sanitary Sewer Service District No. 3 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-26 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1991 to June 30, 1992 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 convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

SERVICE DISTRICTS-continued

- R-27 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1991 to June 30, 1992 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 West Hills Service District No. 2)

- R-28 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for West Hills Service District No. 2, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

- R-29 ORDER in the Matter of Setting a Date for Election to Consider the Dissolution of West Hills Service District No. 2

(Recess as the Governing Body of West Hills Service District No. 2 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-30 RESOLUTION in the Matter of the Adoption of the 1991-92 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1991 to June 30, 1992 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-31 Ratification of an Intergovernmental Agreement Between the Oregon Department of Community Corrections and Multnomah County to Transfer State Correctional Field Officers, Immediate Supervisors and Supporting Clerical Personnel within Parole and Probation Services to Multnomah County Employment Pursuant to ORS 423.550(2)(b)

SUPPLEMENTAL AGENDA

NOTICE OF BOARD BRIEFING CANCELLATION

Wednesday, June 26, 1991-1:30 PM

Multnomah County Courthouse, Room 602

1. OREGON LEGISLATIVE SESSION UPDATE. PRESENTED BY FRED NEAL AND HOWARD KLINK. CANCELLED.

Thursday, June 27, 1991-9:30 AM

Multnomah County Courthouse, Room 602

NOTICE OF CORRECTION TO AGENDA TITLE

R-8 IN THE MATTER OF THE CONTINUED FIRST READING OF AN ORDINANCE RELATING TO THE BUSINESS INCOME TAX; AMENDING MCC 5.70.045

Thursday, June 27, 1991-9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

UC-1 ORDER in the Matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more that Seven (7) Years Prior to July 1, 1991, and not Heretofore Presented for Payment

SUPPLEMENTAL AGENDA

NOTICE OF BOARD BRIEFING

Friday, June 28, 1991-8:45 AM

Multnomah County Courthouse, Room 602

1. Briefing on Childrens Justice Task Force Issues. Presented by Elaine Cogan and Rich Gable, consultant from the Center for Juvenile Justice.

Thursday, June 27, 1991-9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEMS

- UC-1 ORDER in the Matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more that Seven (7) Years Prior to July 1, 1991, and not Heretofore Presented for Payment
- UC-2 RESOLUTION in the Matter of Approving a Ballot Title and Voters Pamphlet Statement in Connection with the Proposed Dissolution of Central County Service District No. 3
- UC-3 Approval of the Ballot Title and Voters Pamphlet Statement in Connection with the Proposed Dissolution of West Hills Service District No. 2
- UC-4 Ratification of Revision #4 to the Intergovernmental Agreement Between Multnomah County and the Oregon Health Division Providing \$11,000 in Additional Support for the County's Central Drug Purchasing Program
- UC-5 Ratification of Revision #5 to the Intergovernmental Agreement Between Multnomah County and the Oregon Health Division Providing \$23,000 in Additional Support for the County's HIV Counseling and Testing Program