



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

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



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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 SessionPage 2

Tuesday, April 30, 1991 - 9:30 AM - Planning Items. . . .Page 2

Tuesday, April 30, 1991 - 10:00 AM - Board Briefing . . .Page 2

Tuesday, April 30, 1991 - 10:15 AM - Regular Meeting. . .Page 2

Tuesday, April 30, 1991 - 1:30 PM - Agenda ReviewPage 3

Wednesday, May 1, 1991 - 9:30 AM - Board BriefingPage 3

Thursday, May 2, 1991 - 9:00 AM - Executive Session . . .Page 3

Thursday, May 2, 1991 - 9:30 AM - Regular MeetingPage 3

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)

Meeting Date: MAY 01 1991

Agenda No.: 9:30 am

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Legislative Update

AGENDA REVIEW/
BOARD BRIEFING [REDACTED] REGULAR MEETING _____
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT Fred Neal TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Fred Neal

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 min. - 1 hour

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Legislative Update

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCaff

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1991 APR 23 PM 1:09
MULTI-NOMINAL COUNTY
OREGON