



MULTNOMAH COUNTY OREGON

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

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

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

Tuesday, March 22, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, March 22, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, March 24, 1988 - 9:30 AM - Formal. Page 4

Tuesday, March 22, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Discussion of the work of the Youth Planning Network
subcommittee on Prevention Services to Children, Ages 0 - 7
- Ron Potrue and Diane Tutch

Tuesday, March 22, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Fiberglass Insulation on a requirements basis
 - b) Traffic Signal Installation
2. Presentation of draft forest land management plan for the Mt. Hood National Forest - TIME CERTAIN 1:30 PM (45 minutes)
3. Informal Review of Formal Agenda of March 24

Thursday, March 24, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointment of Michael Hill to the Department of Environmental Services Citizen Budget Advisory Committee
- R-2 In the matter of appointment of Laurence H. Baker to the Multnomah County Council on Chemical Dependency
- R-3 In the matter of appointment of Kenny Carr, Virginia Quiroz and Clyde Pack to the City/County Bicentennial Commission
- R-4 In the matter of appointment of Dennis E. Maxwell to the Columbia Gorge Interpretive Center
- R-5 In the matter of appointment of Gavin Vilander and Charlea Couckyt to the Multnomah County DUII Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- # 88-29 R-6 In the matter of receiving and endorsing the Multnomah County's Advisory Committee report on the Columbia River Gorge Interpretive / Orientation Center, which recommends a gateway / orientation / interpretive center be developed at the primary west entrance to the Scenic Area (adjacent to Lewis & Clark State Park)

DEPARTMENT OF HUMAN SERVICES

- # 88-30 R-7 Order in the matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- R-8 In the matter of ratification of an intergovernmental revenue agreement between State Community Services / Low Income Energy Assistance - Weatherization Program and MCCA where by County will receive \$132,492 to conduct weatherization services to approximately 90 homes in mid and east Multnomah County during the period January 1 to December 31, 1988

SHERIFF'S OFFICE

- R-9 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - public testimony invited - (TIME CERTAIN: 9:30 AM)

ORDINANCES - NONDEPARTMENTAL

- R-10 Second Reading - An Ordinance amending MCC 2.30.640 (G), relating to the membership of the Citizen Budget Advisory Committees
- R-11 Second Reading - An Ordinance amending MCC Chapter 6.31 by making the EMS Policy Board advisory to the Board of County Commissioners, and ratifying rules adopted by the EMS Policy Board, and declaring an emergency

NONDEPARTMENTAL

- R-12 Budget Modification Nondepartmental #11 making appropriations transfers within Emergency Management in the amount of \$22,000, from Personal Services (\$17,200) and Professional Services (\$4,800) to Repairs & Maintenance (\$1,000), Operating Supplies (\$1,500), External Data Processing (\$2,000) and Capital Equipment (\$17,500) to replace equipment and supplies to continue operating the County's Hazardous Materials Response Unit
- R-13 In the matter of approving a draft Private Industry Council plan giving description of services and management systems that PIC will submit to the State for approval

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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