



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
FEBRUARY 15 - 19, 1988

Monday - February 15, 1988 - HOLIDAY, OFFICES CLOSED

Tuesday, February 16, 1988 - 9:30 AM - Planning and Formal. . . Page 2

Tuesday, February 16, 1988 - 1:30 PM - Informal Meeting . . . Page 3

Wednesday, February 17, 1988 - 2 PM - Intergovernmental
Relations Committee Page 4

Thursday, February 18, 1988 - 9:30 AM - Formal. Page 5



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Tuesday, February 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Auto Wrecker's License Renewal submitted by Planning & Development Division and Sheriff's Office with recommendation that same be approved for Metro Auto Wrecking & Recycling Company, 28425 SE Orient Drive, Gresham, 97080
2. Informational Briefing and Public Hearing regarding Emergency Medical Services
 - I. EMS Office overview of System Options
 - A. Ambulance Service Areas with rate control and medical control - Chris Thomas, representing AA Ambulance, 15 minutes
 - B. Multiple Service Areas by contractor selected with competitive bid process - 15 minutes
 - C. Emergency Ambulance Service Delivery by Public Sector (15 minutes)
 - II. Public Hearing on EMS System Options - Speakers limited to 3 minutes each

Tuesday, February 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

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2. Informational Briefing and Public Hearing regarding Emergency Medical Services

Tuesday, February 16, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) In-Home Respite Care for the Elderly
 - b) Articulated Wheel Loader
2. Discussion of request from the City of Gresham for transfer of responsibility to it of County roads inside City - Mayor Larry Deyo, Wally Douthwaite, Greg DiLoretto (Time Certain - 1:30 PM)
3. Informal Review of Formal Agenda of February 18

Wednesday, February 17, 1988 - 2 PM
Multnomah County Courthouse - Room 602
INTERGOVERNMENTAL RELATIONS COMMITTEE

AGENDA

1. 1989 Legislative Agenda Process - Commissioner Kafoury
2. Three County Services Inventory - Fred Neal
3. Joint City County - County Board Issues - Fred Neal
4. Intergovernmental Agreements Study Update - Fred Neal

Thursday, February 18, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Report of the County Engineer on Petition #1071, Project #D-649, Contract #4213-AD-87, submitted for the improvement of SE ANKENY STREET from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., with recommendation that the Board officially accept said improvements, notify the property owners and set March 3, 1988, at 9:30 A.M., in Room 602, County Courthouse, as the time and place for hearing objections to assessments and improvements of said street

DEPARTMENT OF GENERAL SERVICES

- R-2 Resolution in the Matter of Amending Resolution #88-3 *88-14* Approving the Metes and Bounds Description of the Pioneer Peoples Utility District No. 2, as approved January 7, 1988

DEPARTMENT OF HUMAN SERVICES

- R-3 Budget Modification DHS #35 reflecting additional revenues in the amount of \$230,386 from State Mental Health Grant Amendment #9 to Social Services Administration, MED and DD budgets, various line items, reflecting additional revenue awarded in Amendment #9

DEPARTMENT OF JUSTICE SERVICES

- R-4 Budget Modification DJS #29 reflecting additional revenues in the amount of \$8,750 from National Institute of Justice Federal Grant to Community Corrections, Personnel, for support of the Detection and Monitoring of Drug Using Arrestees Project, to pay for unanticipated costs for management and technical assistance for all locally participating agencies

- R-5 Budget Modification DJS #30 reflecting additional revenues in the amount of \$270,466 from State Department of Corrections to Community Corrections, various line items, establishing various positions, to staff and implement the Community Service Forest Project; and transferring \$23,408 from General Fund Contingency for Indirect Costs; \$500 from Telephone Contingency to Telephones; and \$14,754 as Service Reimbursement (General Fund to Federal/State Fund) for Insurance Benefits
- R-6 Budget Modification DJS #31 reflecting additional revenues in the amount of \$100,363 from State Department of Corrections to Community Corrections, Personnel Services, to staff and implement highly structured non-custody supervision unit; and transferring \$9,046 for Insurance Service Reimbursement

NONDEPARTMENTAL

- R-7 Budget Modification Nondepartmental #8 reflecting additional revenues in the amount of \$15,000 from Multnomah County Credit Union to Nondepartmental Construction Projects, for contracted maintenance services provided to the Credit Union

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