

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
APRIL 1, 1996 - APRIL 5, 1996

Thursday, April 4, 1996 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are \*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

\*Produced through Multnomah Community Television\*

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

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, April 4, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointments of Jane Tomkin, Vicki Sands and Richard Blatt to the EMERGENCY MEDICAL SERVICES MEDICAL ADVISORY BOARD

SHERIFF'S OFFICE

C-2 Intergovernmental Agreement 800027 with Metro, to Provide a Supervised Inmate Work Crew to Perform General Labor Such as Ground Maintenance, Yard and Nursery Work, Light Carpentry, Painting, Et Cetera

C-3 Intergovernmental Agreement 800726 with the U.S. National Forest Service, to Enforce Federal/State Laws and Regulations within Specific Sections of the Columbia Gorge Ranger District and the Columbia River Gorge National Scenic Area

DEPARTMENT OF JUVENILE JUSTICE SERVICES

C-4 Intergovernmental Revenue Agreement 700256 with Portland School District No. 1, Providing Funding for a Juvenile Court Counselor Position to Work On-Site Assisting Court Involved Students in the Project PAX Program

C-5 Budget Modification DJJS 7 Adding \$31,474 Portland School District, Funding for a Juvenile Court Counselor Position to Work On-Site Assisting Court Involved Students in the Project PAX Program

DEPARTMENT OF AGING SERVICES

C-6 Intergovernmental Agreement 400236 with the City of Portland, Bureau of Neighborhood Associations, Portland/Multnomah Commission on Aging, Providing Funds for General Advocacy Services on Behalf of Elders Living in Multnomah County and Its Cities

DEPARTMENT OF COMMUNITY CORRECTIONS

C-7 Amendment 1 to Intergovernmental Revenue Agreement 900026/97 with the City of Portland, Providing Funds for Trained Crew Leaders and Alternative Community Service Crews to Work in Areas Maintained by the Bureau of Parks and Recreation

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-8 ORDER Authorizing Execution of Contract 15810 for the Sale of Certain Tax Acquired Real Property to Mike Fahey and Denny Reynolds

C-9 ORDER Authorizing Execution of Deed D961295 Upon Complete Performance of a Contract to Stephen A. Houze and Susan M. Svetky

C-10 ORDER Authorizing Execution of Deed D961298 Upon Complete Performance of a Contract to Kenneth L. Jessie

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming April, 1996, EARTHQUAKE PREPAREDNESS MONTH in Multnomah County

DEPARTMENT OF SUPPORT SERVICES

R-3 Ratification of Memorandum of Agreement Between Multnomah County, Multnomah County Sheriff, and AFSCME Local 88 Concerning the Transition of Certain Duties Performed by Civil Deputies

R-4 Supplemental Budget Consisting of Budget Modification DSS 2, Which Recognizes \$46,800 Additional Reimbursement from the State Fire Marshal's Office for Hazardous Materials Spill Responses

R-5 First Reading of an ORDINANCE Amending MCC Chapter 5.40 (Car Rental Tax) in Order to Clarify the Responsibilities of Commercial Enterprises for Collecting and Remitting this Tax, and to Strengthen and Clarify the County's Ability to Administer it

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION Certifying an Estimate of Expenditures for the Fiscal Year 1996-97 Property Tax Program in Accordance with House Bill 2338

R-7 CS 5-95DECISION Following March 26, 1996 De Novo Hearing Regarding Appeal of Hearings Officer Decision APPROVING, With Conditions, Community Service Use to Construct New Facilities at the RIVERDALE SCHOOL, 11733 SW BREYMAN AVENUE, PORTLAND

R-8 First Reading of an ORDINANCE Amending Multnomah County Animal Control Code 8.10.005 et. seq.

DEPARTMENT OF LIBRARY SERVICES

R-9 Budget Modification DLS 5 Transferring \$24,400 from Library Books and Materials to Automation Services to Purchase an On-Line Serials Database to Provide Indexing, Abstracting and Full Text Magazine Articles

SHERIFF'S OFFICE

R-10 Budget Modification MCSO 10 Transferring \$67,129 from General Fund Contingency to Fund Operation of the Gresham Temporary Holding Facility

PUBLIC CONTRACT REVIEW BOARD

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

R-11 ORDER Exempting from the Competitive Bid Process for Contracting with a Construction Manager/General Contractor (CM/GC) for the Inverness Jail Complex Expansion Construction and Remodeling Project

(Adjourn as the Public Contract Review Board and reconvene as the Board of County AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 8, 1996 - APRIL 12, 1996

Tuesday, April 9, 1996 - 9:30 AM - Planning Items

Tuesday, April 9, 1996 - 11:00 AM - Board Briefing

Thursday, April 11, 1996 - 9:30 AM - Regular Meeting

Thursday, April 11, 1996 - 11:00 AM - Executive Session

Thursday, April 11, 1996 - 2:00 PM - TSCC Hearing

1996-97 Multnomah County Budget Hearing Schedule

Thursday Meetings of the Multnomah County Board of Commissioners are \*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

\*Produced through Multnomah Community Television\*

Tuesday, April 9, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PLANNING ITEMS

P-1 CU 10-94; HV 28-95 Hearings Officer Decision APPROVING Conditional Use Approval and a Minor Variance to the Minimum Yard Setback Requirement, to Construct a Single Family Dwelling Not Related to Forest Management on a 17.8 Acre Lot of Record in the Commercial Forest Use Zoning District, on Property Located at 21574 NW GILKISON ROAD, PORTLAND

P-2 HDP 21-95 Hearings Officer Decision DENYING Appeal and Approving the Administrative Decision Approving a Hillside Development Permit to Allow the Construction of a Driveway and Single Family Dwelling in the Rural Residential Zoning District, on Property Located at 12625 NW GERMANTOWN ROAD, PORTLAND

P-3 PRE 2-95 DE NOVO HEARING, Testimony Limited To 20 Minutes Per Side Regarding Appeal of Hearings Officer Decision DENYING Appeal and AFFIRMING Planning Director's Decision Which Made a Determination of Substantial Development for a Single Family Dwelling on Property Located at 6125 NW THOMPSON ROAD, PORTLAND

Tuesday, April 9, 1996 - 11:00 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Update on Renewal of Paragon Cable Franchise, Changes in Federal Telecommunications Law, and TCI-West Cable Franchise. Presented by Ernie Bonner, David Olson and Mary Beth Henry of Mt. Hood Cable Regulatory Commission. 45 MINUTES REQUESTED.

Thursday, April 11, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Craig A. Schulstad to the REGIONAL STRATEGIES BOARD

SHERIFF'S OFFICE

C-2 Ratification of Intergovernmental Agreement 800067 with the Housing Authority of Portland to Provide a Supervised Inmate Work Crew to Perform General Labor Such as Ground Maintenance, Light Carpentry, Painting, Etc.

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

R-2 Presentation of Employee Service Awards Honoring 36 Multnomah County Employees with 5 to 25 Years of Service

R-3 Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 5.40 (Car Rental Tax) in Order to Clarify the Responsibilities of Commercial Enterprises for

Collecting and Remitting this Tax, and to Strengthen and Clarify the County's Ability to Administer it

DISTRICT ATTORNEY'S OFFICE

R-4 PROCLAMATION Proclaiming the Week of April 21-27, 1996 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

SHERIFF'S OFFICE

R-5 Intergovernmental Agreement 800756 with the City of Portland Police Bureau, to Provide Certain Law Enforcement Services Involving DUII

NON-DEPARTMENTAL

R-6 First Reading of an ORDINANCE Making Procedural Changes in the Bylaws of the Metropolitan Human Rights Commission

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-7 Intergovernmental Agreement 105036 with the Housing Authority of Portland, Allocating U.S. Department of Housing and Urban Development Funds to Construct the Turning Point Project as Transitional Housing for Homeless Families

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 ORDER Authorizing Cancellation of Uncollectible Personal Property Taxes for 1983/84 through 1994/95

R-9 Intergovernmental Agreement 301446 with the Oregon Department of Transportation and Metro, to Conduct a Pre-Project Study of Congestion Pricing in the Portland Region

R-10 Second Reading and Adoption of an ORDINANCE Amending Multnomah County Animal Control Code 8.10.005 et. seq.

Thursday, April 11, 1996 - 11:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Presented by Kenneth Upton. 45 MINUTES REQUESTED.

Thursday, April 11, 1996 - 2:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

PUBLIC HEARING

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the County's Proposed Library Serial Levy, Public Safety Levy, Library General Obligation Bond, Public Safety General Obligation Bond, and 1995-96 Supplemental Budget

1996-97 BUDGET HEARING SCHEDULE

BEFORE THE

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

APRIL 30 TUESDAY 9:30 AM BUDGET REVENUES AND OVERVIEW

MAY 2 THURSDAY 9:30 AM EXECUTIVE BUDGET MESSAGE

7 TUESDAY 1:30 PM COMMUNITY & FAMILY SERVICES

8 WEDNESDAY 9:30 AM HEALTH DEPARTMENT

14 TUESDAY 1:30 PM AGING SERVICES DEPARTMENT

15 WEDNESDAY 9:30 AM ENVIRONMENTAL SERVICES

21 TUESDAY 1:30 PM JUVENILE JUSTICE SERVICES

22 WEDNESDAY 9:30 AM COMMUNITY CORRECTIONS

22 WEDNESDAY 2:00 PM DEPARTMENT OF LIBRARY SERVICES

23 THURSDAY 1:30 PM SHERIFF'S OFFICE

JUNE 4 TUESDAY 1:30 PM DEPARTMENT OF SUPPORT SERVICES

5 WEDNESDAY 9:30 AM DISTRICT ATTORNEY'S OFFICE  
5 WEDNESDAY 1:30 PM NON-DEPARTMENTAL  
6 THURSDAY 11:00 AM TSCC BUDGET HEARING  
6 THURSDAY 7:00 PM HEARING @ COUNTY COURTHOUSE  
11 TUESDAY 2:00 PM OPEN  
12 WEDNESDAY 9:30 AM OPEN - IF NEEDED  
12 WEDNESDAY 1:30 PM OPEN - IF NEEDED  
12 WEDNESDAY 7:00 PM HEARING @ GRESHAM CITY HALL  
13 THURSDAY 9:30 AM HEARING/ADOPT BUDGET

The Board welcomes this opportunity for you to provide input in the County budget process. Public comment will be limited to three minutes per person. All hearings will be held in room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the 7:00 pm, Wednesday, June 12, 1996 hearing which will be held in the Gresham City Council Chambers, 1333 NW Eastman Parkway, Gresham (the single story Public Safety and Schools building). Questions? Call Deb or Aimee in the Office of AGENDA

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

APRIL 15, 1996 - APRIL 19, 1996

Thursday, April 18, 1996 - 9:30 AM - Regular Meeting  
1996-97 Multnomah County Budget Hearing Schedule

Thursday, April 18, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 Ratification of Amendment 1 to Intergovernmental Revenue Agreement 104586 with the Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Medicaid Eligible Children

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER Authorizing Execution of Contract 15808 for the Sale of Tax Foreclosed Real Property to Thomas D. Walsh

C-3 ORDER Authorizing Execution of Deed D961299 Upon Complete Performance of a Contract to Richard Norris

C-4 ORDER Authorizing Execution of Deed D961300 for Repurchase of Tax Acquired Property to Former Owner S.C.S. Company

C-5 ORDER Authorizing Execution of Deed D961327 Upon Complete Performance of a Contract to John R. Paris

C-6 Ratification of Amendment 1 to Intergovernmental Agreement 301095 with Tri-Met for Bus Shelters and Bike Racks in East Multnomah County

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DISTRICT ATTORNEY'S OFFICE

R-2 Budget Modification DA 6 Appropriating \$148,599 Carryover Forfeiture Funds from 1994/95 to 1995/96 to Offset Expenditures for Phase III of the Courthouse Renovation and Remodel Project

NON-DEPARTMENTAL

R-3 Second Reading and Adoption of an ORDINANCE Making Procedural Changes in the Bylaws of the Metropolitan Human Rights Commission

R-4 RESOLUTION Endorsing the City of Gresham Tax Base for Public Safety

DEPARTMENT OF JUVENILE JUSTICE SERVICES

R-5 Budget Modification DJJS 8 Decreasing Budget by \$205,720 in Casey Foundation Grant Revenues to Reflect Current Expense and Revised Budgeting for the Detention Reform Initiative

R-6 Budget Modification DJJS 9 Increasing Budget by \$8,000 from Portland Parks and Recreation Revenue to the Project Payback Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 ORDER Authorizing Execution of an Intergovernmental Agreement for the Sublease of Office Space from the City of Gresham for Use by the Multnomah County Aging Services Department

R-8 Ratification of Intergovernmental Agreement 301396 with Oregon Department of Transportation for Local Assistance Grant to Build a Bikeway and Walkway on 242nd Avenue (Hogan Road) from Burnside Road to the Springwater Corridor

DEPARTMENT OF HEALTH

R-9 Notice of Intent to Respond to a Request for Proposals from Ryan White Title IV Grant Funds for Coordinated HIV Services and Access to Research for Children, Youth, Women and Families

1996-97 BUDGET HEARING SCHEDULE

BEFORE THE

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

APRIL 30 TUESDAY 9:30 AM BUDGET REVENUES AND OVERVIEW

MAY 2 THURSDAY 9:30 AM EXECUTIVE BUDGET MESSAGE

7 TUESDAY 1:30 PM COMMUNITY & FAMILY SERVICES

8 WEDNESDAY 9:30 AM HEALTH DEPARTMENT

14 TUESDAY 1:30 PM AGING SERVICES DEPARTMENT

15 WEDNESDAY 9:30 AM ENVIRONMENTAL SERVICES

21 TUESDAY 1:30 PM JUVENILE JUSTICE SERVICES

22 WEDNESDAY 9:30 AM COMMUNITY CORRECTIONS

22 WEDNESDAY 2:00 PM DEPARTMENT OF LIBRARY SERVICES

23 THURSDAY 1:30 PM SHERIFF'S OFFICE

JUNE 4 TUESDAY 1:30 PM DEPARTMENT OF SUPPORT SERVICES

5 WEDNESDAY 9:30 AM DISTRICT ATTORNEY'S OFFICE

5 WEDNESDAY 1:30 PM NON-DEPARTMENTAL

6 THURSDAY 11:00 AM TSCC BUDGET HEARING

6 THURSDAY 7:00 PM HEARING @ COUNTY COURTHOUSE

11 TUESDAY 2:00 PM OPEN

12 WEDNESDAY 9:30 AM OPEN - IF NEEDED

12 WEDNESDAY 1:30 PM OPEN - IF NEEDED

12 WEDNESDAY 7:00 PM HEARING @ GRESHAM CITY HALL

13 THURSDAY 9:30 AM HEARING/ADOPT BUDGET

The Board welcomes this opportunity for you to provide input in the County budget process. Public comment will be limited to three minutes per person. All hearings will be held in room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the 7:00 pm, Wednesday, June 12, 1996 hearing which will be held in the Gresham City Council Chambers, 1333 NW Eastman Parkway, Gresham (the single story Public Safety and Schools building). Questions? Call Deb or Aimee in the Office of the Board Clerk, (503) 248-3277.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 22, 1996 - APRIL 26, 1996

Thursday, April 25, 1996 - 9:30 AM - Regular Meeting

Thursday, April 25, 1996 - 10:00 AM - Briefings

1996-97 Multnomah County Budget Hearing Schedule

Thursday, April 25, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointments of Jean Carpenter, Judy Craine, Tony Hendryx, Ruth Lindsay Jones, Garet Martin, Walter Thurnhofer and Roger Williams-Thomas to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

R-2 RESULTS Team Presentation Regarding Decreased Time Before First Post-Natal Visits to Families in Brentwood-Darlington.

R-3 RESOLUTION Adopting a Supplemental Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1995 to June 30, 1996, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

NON-DEPARTMENTAL

R-4 PROCLAMATION Proclaiming the Week of April 21 through 27, 1996 as MULTNOMAH COUNTY VOLUNTEER WEEK

R-5 PROCLAMATION Proclaiming April 28, 1996 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

R-6 RESOLUTION Establishing the Tryon Creek Watershed Council

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-7 Intergovernmental Agreement 105126 with Mt. Hood Community College, to Purchase Client Finding/Outreach, Assessment, and Information and Referral Services for Strategic Investment Program Employment Opportunities

Thursday, April 25, 1996 - 10:00 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Update on Multnomah Commission on Children and Families' February 24, 1996 Retreat. Presented by Carol Wire, Dianne Iverson and Gloria Muzquiz. 45 MINUTES REQUESTED.

B-2 Discussion and Request for Policy Direction Regarding the Minimum Wage Initiative. Presented by Members of the Rainbow Coalition, the Portland Organizing Project and a Minimum Wage Worker. 30 MINUTES REQUESTED.

1996-97 BUDGET HEARING SCHEDULE

BEFORE THE

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

APRIL 30 TUESDAY 9:30 AM BUDGET REVENUES AND OVERVIEW

MAY 2 THURSDAY 9:30 AM EXECUTIVE BUDGET MESSAGE

7 TUESDAY 1:30 PM COMMUNITY & FAMILY SERVICES  
 8 WEDNESDAY 9:30 AM HEALTH DEPARTMENT  
 14 TUESDAY 1:30 PM AGING SERVICES DEPARTMENT  
 15 WEDNESDAY 9:30 AM ENVIRONMENTAL SERVICES  
 21 TUESDAY 1:30 PM JUVENILE JUSTICE SERVICES  
 22 WEDNESDAY 9:30 AM COMMUNITY CORRECTIONS  
 22 WEDNESDAY 2:00 PM DEPARTMENT OF LIBRARY SERVICES  
 23 THURSDAY 1:30 PM SHERIFF'S OFFICE  
 JUNE 4 TUESDAY 1:30 PM DEPARTMENT OF SUPPORT SERVICES  
 5 WEDNESDAY 9:30 AM DISTRICT ATTORNEY'S OFFICE  
 5 WEDNESDAY 1:30 PM NON-DEPARTMENTAL  
 6 THURSDAY 11:00 AM TSCC BUDGET HEARING  
 6 THURSDAY 7:00 PM HEARING @ COUNTY COURTHOUSE  
 11 TUESDAY 2:00 PM OPEN  
 12 WEDNESDAY 9:30 AM OPEN - IF NEEDED  
 12 WEDNESDAY 1:30 PM OPEN - IF NEEDED  
 12 WEDNESDAY 7:00 PM HEARING @ GRESHAM CITY HALL  
 13 THURSDAY 9:30 AM HEARING/ADOPT BUDGET

The Board welcomes this opportunity for you to provide input in the County budget process. Public comment will be limited to three minutes per person. All hearings will be held in room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the 7:00 pm, Wednesday, June 12, 1996 hearing which will be held in the Gresham City Council Chambers, 1333 NW Eastman Parkway, Gresham (the single story Public Safety and Schools building). Questions? Call Deb or Aimee in the Office of the Board Clerk, (503) 248-3277.

AGENDA

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

APRIL 29, 1996 - MAY 3, 1996

Tuesday, April 30, 1996 - 9:30 AM - Board Briefing  
 Thursday, May 2, 1996 - 9:30 AM - Regular Meeting  
 1996-97 Multnomah County Budget Hearing Schedule  
 Tuesday, April 30, 1996 - 9:30 AM  
 Multnomah County Courthouse, Room 602  
 1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Five Year Financial Forecast with a Focus on the 1996-97 Proposed Multnomah County Budget. Presented by Barry Crook, Mark Campbell and Dave Warren. 1 HOUR REQUESTED.

Thursday, May 2, 1996 - 9:30 AM  
 Multnomah County Courthouse, Room 602  
 1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointments of Rosie Dean and Harold Harrison to the MULTNOMAH COUNTY HEALTH DEPARTMENT FOOD SERVICE ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Appointments of Melvin Zucker, G.W. Heathman and Harry Czyzewski as Commissioners of the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

- C-3 FINAL ORDER CS 5-95 Adopting, as Modified, the February 9, 1996 Hearings Officer's Decision, Approving, with Conditions, Construction of New Classroom Facilities and Gymnasium at the Riverdale School
- C-4 FINAL ORDER PRE 2-95 Adopting the March 13, 1996 Hearings Officer's Decision Denying Appeal of the Planning Director's Determination of Substantial Development on Property Located at 6125 NW Thompson Road

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

PUBLIC CONTRACT REVIEW BOARD

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

- R-2 ORDER Authorizing Sole Supplier Exemption to Purchase Testing Reagent Materials from Becton-Dickinson
- R-3 ORDER Exempting from Public Bidding the Purchase of Magnetic Theft Detection Equipment and Supplies for the Library  
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF AGING SERVICES

- R-4 Budget Modification ASD 9601 Adding \$95,153 in Federal Title XIX (Medicaid) Funds for Various Client Services and Action Plan Items

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 PUBLIC HEARING and RESOLUTION Adopting the April, 1996 Multnomah County Pedestrian Master Plan

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-6 Selection of Budget Committee Chair and Secretary and PUBLIC HEARING to Consider and Approve the 1996-97 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission  
(Adjourn as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and Convene as the Budget Committee for Mid County Street Lighting Service District No. 14)
- R-7 Selection of Budget Committee Chair and Secretary and PUBLIC HEARING to Consider and Approve the 1996-97 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission  
(Adjourn as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners))

NON-DEPARTMENTAL

- R-8 Budget Modification NOND 12 Increasing Revenues, Budget Funds and Expenditures by \$1,600 for Participation in the Oregon State Bar Minority Clerkship Stipend Program
- R-9 RESOLUTION Supporting Convening and Designating the Tryon Creek Watershed Council
- R-10 RESOLUTION Authorizing Application Under Emergency Watershed Protection Program
- R-11 Executive Budget Message/Presentation of Chair Beverly Stein's Proposed 1996-97 Budget

BUDGET COMMITTEE

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

- R-12 RESOLUTION Approving the Chair's Proposed 1996-97 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law

(Adjourn as the Budget Committee for Multnomah County and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-13 PUBLIC HEARING and First Reading of a Proposed ORDINANCE Amending MCC 5.60 (Business Income Tax) to Respond to a Crisis in Public School Funding by Imposing a One Percent (1%) Tax Increase Dedicated to Schools for a Two Year Period

1996-97 BUDGET HEARING SCHEDULE

BEFORE THE

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

APRIL 30 TUESDAY 9:30 AM BUDGET REVENUES AND OVERVIEW

MAY 2 THURSDAY 9:30 AM EXECUTIVE BUDGET MESSAGE

7 TUESDAY 1:30 PM COMMUNITY & FAMILY SERVICES

8 WEDNESDAY 9:30 AM HEALTH DEPARTMENT

14 TUESDAY 1:30 PM AGING SERVICES DEPARTMENT

15 WEDNESDAY 9:30 AM ENVIRONMENTAL SERVICES

21 TUESDAY 1:30 PM JUVENILE JUSTICE SERVICES

22 WEDNESDAY 9:30 AM COMMUNITY CORRECTIONS

22 WEDNESDAY 2:00 PM DEPARTMENT OF LIBRARY SERVICES

23 THURSDAY 1:30 PM SHERIFF'S OFFICE

JUNE 4 TUESDAY 1:30 PM DEPARTMENT OF SUPPORT SERVICES

5 WEDNESDAY 9:30 AM DISTRICT ATTORNEY'S OFFICE

5 WEDNESDAY 1:30 PM NON-DEPARTMENTAL

6 THURSDAY 11:00 AM TSCC BUDGET HEARING

6 THURSDAY 7:00 PM HEARING @ COUNTY COURTHOUSE

11 TUESDAY 2:00 PM OPEN

12 WEDNESDAY 9:30 AM OPEN - IF NEEDED

12 WEDNESDAY 1:30 PM OPEN - IF NEEDED

12 WEDNESDAY 7:00 PM HEARING @ GRESHAM CITY HALL

13 THURSDAY 9:30 AM HEARING/ADOPT BUDGET

The Board welcomes this opportunity for you to provide input in the County budget process. Public comment will be limited to three minutes per person. All hearings will be held in room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the 7:00 pm, Wednesday, June 12, 1996 hearing which will be held in the Gresham City Council Chambers, 1333 NW Eastman Parkway, Gresham (the single story Public Safety and Schools building). Questions? Call Deb or Aimee in the Office of the Board Clerk, (503) 248-3277.

NOTICE OF PUBLIC MEETING TO PROVIDE AN OPPORTUNITY FOR PUBLIC TESTIMONY REGARDING A PROPOSED TWO YEAR EMERGENCY SOLUTION TO THE SCHOOL FUNDING CRISIS IN MULTNOMAH COUNTY

TUESDAY APRIL 30, 1996

6:30pm

Benson High School Auditorium

645 NE 12th Avenue

Portland, Oregon

For further information contact the Multnomah County Chair's Office 248-3308

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 6, 1996 - MAY 10, 1996

Tuesday, May 7, 1996 - 9:30 AM - Board Briefings

Tuesday, May 7, 1996 - 1:30 PM - Budget Hearing

Wednesday, May 8, 1996 - 9:30 AM - Budget Hearing

Thursday, May 9, 1996 - 9:30 AM - Regular Meeting

Tuesday, May 7, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Update on Program Evaluation Capacity in Multnomah County Government. Presented by James Carlson. 30 MINUTES REQUESTED.
- B-2 Discussion and Request for Policy Direction Regarding the Minimum Wage Initiative. Presented by Members of the Rainbow Coalition, the Portland Organizing Project and a Minimum Wage Worker. 30 MINUTES REQUESTED.
- B-3 Status of CareOregon, and Restructuring Options for the Future. Presented by Billi Odegaard and Mary Lou Hennrich. 10:30 AM TIME CERTAIN, 45 MINUTES REQUESTED.
- B-4 Discussion and Request for Policy Direction Regarding Land Conservation and Development Commission Orders Pertaining to the West Hills and Howard Canyon Reconciliation Reports. Presented by Scott Pemble and Sandra Duffy. 15 MINUTES REQUESTED.

Tuesday, May 7, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

- PH-1 Central Citizen Budget Advisory Committee and Citizen Budget Advisory Committees Budget Recommendations on the Proposed 1996-97 Multnomah County Budget. Presented by Jack Pessia, Central CBAC Chair. 15 MINUTES REQUESTED.
- PH-2 Department of Community and Family Services Budget Overview, Highlights and Action Plans. DCFS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED.

Wednesday, May 8, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

- PH-3 Health Department Budget Overview, Highlights and Action Plans. HD Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED.

Thursday, May 9, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Amendment 2 to Intergovernmental Agreement 800416 with Oregon State Marine Board, Adding \$6,000 for Procurement of Fuel for Marine Patrol
- C-2 Budget Modification MCSO 12 Requesting Authorization to Add \$6,000 to the Supplies Line Item in the Marine Board Portion of the Sheriff's River Patrol Budget

DEPARTMENT OF HEALTH

- C-3 Intergovernmental Revenue Agreement 201766 with Oregon Health Sciences University, for the Provision of Case Management and Medical Care Services for Persons Living with HIV/AIDS

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 CU 9-95 Report on the March 20, 1996 Hearings Officer Decision, APPROVING, Subject to Conditions, Conditional Use Approval for a Non-Farm Related Single Family Residence in an Exclusive Farm Use Zoning District, for Property Located at 11410 NW SKYLINE BOULEVARD, PORTLAND

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

R-2 RESULTS Team Presentation Regarding Multnomah County Health Clinic's Increased Up-to-Date Immunizations

NON-DEPARTMENTAL

R-3 RESOLUTION Supporting and Endorsing the Oregon Minimum Wage and Economic Independence Act

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving the 1996-97 Multnomah County Annual Action Plan for the Community Development Block Grant Program and HOME Investment Partnership Program to be Submitted to the Department of Housing and Urban Development

DEPARTMENT OF SUPPORT SERVICES

R-5 Intergovernmental Agreement 500696 with the Oregon State Police, Office of Emergency Management, Providing Disaster Relief Funding Assistance for Multnomah County

R-6 RESOLUTION Authorizing Execution and Delivery of a Lease Purchase Agreement and an Escrow Agreement; Designating an Authorized Representative; Authorizing the Negotiated Sale of Certificates of Participation in an Amount Not Exceeding \$1,900,000; Designating a Financial Advisor, Special Counsel, Registrar and Paying Agent; and Other Matters

R-7 RESOLUTION Authorizing the Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1996) in the Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1996-97 Fiscal Year

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the West Hills Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the West Hills Rural Area

R-9 First Reading of an ORDINANCE Amending the Sectional Zoning Maps by Deleting the SEC-h (Wildlife Habitat) Zoning Overlay District for Lands to the North of the Bonny Slope Subdivision within the West Hills Rural Area

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 13, 1996 - MAY 17, 1996

Tuesday, May 14, 1996 - 1:30 PM - ASD Budget Hearing

Wednesday, May 15, 1996 - 9:30 AM - DES Budget Hearing

Thursday, May 16, 1996 - 9:30 AM - Regular Meeting

Thursday, May 16, 1996 - 10:30 AM - Board Briefing

Tuesday, May 14, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

PH-1 Aging Services Department Budget Overview, Highlights and Action Plans. ASD Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Wednesday, May 15, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
BUDGET HEARING

PH-2 Department of Environmental Services Budget Overview, Highlights and Action Plans. DES Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Thursday, May 16, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointments of Jennifer English and Donald Joe Williams, and Re-Appointments of Dale Dunning and Michael Twain to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE

AGING SERVICES DEPARTMENT

C-2 Budget Modification ASD 9602 Adding \$263,966 in Federal Title XIX (Medicaid) from the Revised Allocation from the State of Oregon

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 ORDER Authorizing Execution of Deed D961328 Upon Complete Performance of a Contract to Larry Burrigh

C-4 ORDER Cancelling Contract 15434 with James E. Steppes, Deceased, Upon Default of Payments and Performance of Covenants

C-5 MC 1-96 Report of April 26, 1996 Hearings Officer Decision APPROVING, with Conditions, Request for Alteration of a Non-Conforming Use (an Existing Single Family Dwelling in an Exclusive Farm Use Zone) with a New Manufactured Home, on Property Located at 24709 SE RUGG ROAD, GRESHAM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-6 Intergovernmental Revenue Agreement 105106 with the City of Portland, Providing \$100,000 to Pay for Winter Emergency Shelter Services for Homeless Single Adults and Families

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PUBLIC HEARING and Consideration of a RESOLUTION Selecting an Appointee to Fill a Vacancy in the Oregon Legislative Assembly, State Senate, District 8

PUBLIC COMMENT

R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 PROCLAMATION Recognizing NATIONAL PUBLIC WORKS WEEK, May 19 - 25, 1996

R-4 Intergovernmental Agreement 301556 with Rockwood Water People's Utility District, to Incorporate Needed Waterline Improvements with County's NE 207th Connector (Unit 3) Contract

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Multnomah County 1996-2000 Transportation Capital Improvement Plan and Program
- R-6 Second Reading and Adoption of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the West Hills Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the West Hills Rural Area
- R-7 Second Reading and Adoption of an ORDINANCE Amending the Sectional Zoning Maps by Deleting the SEC-h (Wildlife Habitat) Zoning Overlay District for Lands to the North of the Bonny Slope Subdivision within the West Hills Rural Area
- R-8 Request of the Riverdale School District that Board Adopt an ORDER to Initiate a Community Service Use Application and All Other Applicable Applications to the County Transportation and Land Use Planning Division on Private Land Proposed for Condemnation

NON-DEPARTMENTAL

- R-9 RESOLUTION Requiring Board Approval for Studies Regarding Tolls and Congestion Pricing for Bridge Access Across the Willamette River

Thursday, May 16, 1996 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Status of the Wellness Package. Presented by Bill Farver and Members of the Wellness Team. 1 HOUR REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 20, 1996 - MAY 24, 1996

Tuesday, May 21, 1996 - 1:30 PM - DJJS Budget Hearing

Tuesday, May 21, 1996 - 3:30 PM - Executive Session

Wednesday, May 22, 1996 - 9:30 AM - DCC Budget Hearing

Wednesday, May 22, 1996 - 2:00 PM - DLS Budget Hearing

Thursday, May 23, 1996 - 9:30 AM - Regular Meeting

Thursday, May 23, 1996 - 11:15 AM - Board Briefing

Thursday, May 23, 1996 - 1:30 PM - MCSO Budget Hearing

Thursday Meetings of the Multnomah County Board of Commissioners are \*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

\*Produced through Multnomah Community Television\*

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, May 21, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

- PH-1 Department of Juvenile Justice Services Budget Overview, Highlights and Action Plans. DJJS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Tuesday, May 21, 1996 - 3:30 PM

(OR IMMEDIATELY FOLLOWING BUDGET HEARING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations with the Multnomah County Deputy Sheriff's Association. Presented by Darrell Murray. 45 MINUTES REQUESTED.

Wednesday, May 22, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

- PH-2 Department of Community Corrections Budget Overview, Highlights and Action Plans. DCC Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Wednesday, May 22, 1996 - 2:00 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

- PH-3 Department of Library Services Budget Overview, Highlights and Action Plans. DLS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Thursday, May 23, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Mary Cohorst to the REGIONAL STRATEGIES BOARD

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 CS 1-96/WRG 2-96 Report Hearings Officer Decision APPROVING, WITH CONDITIONS, Community Service and Willamette River Greenway Approval to Construct a Cellular Communication Facility Consisting of a 130 Foot Monopole Structure and Associated Facilities, on Property Located at 17622 NW ST HELENS HIGHWAY, PORTLAND

- C-4 Amendment 3 to Intergovernmental Agreement 302215 with the City of Fairview, Reflecting Cost Increase for Installation of Underground Utilities and Street Light Conduits Associated with the Seventh Street Extension Project

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Recognizing and Commending the Third and Fourth Grade Students of MARKHAM ELEMENTARY SCHOOL

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-3 Request for Review and Approval of the Consolidated Plan, 1996-1997 Action Plan of the City of Portland, City of Gresham, and Multnomah County, to be Submitted to the U.S. Department of Housing and Urban Development, Applying for Community Development Block Grant and HOME Investment Partnership Program Funds

DEPARTMENT OF HEALTH

- R-4 NOTICE OF INTENT to Respond to a Request for Proposals from the Metropolitan Service District for Illegal Dumpsite Cleanup in Unincorporated Areas Within Multnomah County
- R-5 NOTICE OF INTENT to Respond to a Program Announcement from the National Institute on Drug Abuse to Continue and Evaluate the Northeast Health Center Linkage Project that Provides Substance Abuse Services to Primary Care Clients

DEPARTMENT OF SUPPORT SERVICES

- R-6 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 3.11, Relating to Charitable Fundraising on County Premises, by Changing the Membership of the Campaign Management Council, the Certification Criteria, and Declaring an Emergency
- R-7 Budget Modification DSS 3 Requesting Authorization to Reclassify Two Word Processing Operator Positions to Senior Word Processing Operator

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Intergovernmental Agreement 301616 with the City of Fairview for Needed Waterline Improvements for the NE Glisan Street Contract
- R-9 Intergovernmental Agreement 301606 with the City of Wood Village for Needed Waterline Improvements for the NE Glisan Street Contract
- R-10 Multnomah County Board Comments and Direction to Metro Policy Advisory Committee Representative Concerning the Metro Urban Growth Management Functional Plan (2040 Phase 1) - ONE HOUR REQUESTED

Thursday, May 23, 1996 - 11:15 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Multnomah Commission on Children and Families Retreat Update and Future Direction. Presented by Carol Wire, Dianne Iverson and Gloria Muzquiz. 45 MINUTES REQUESTED.

Thursday, May 23, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

- PH-4 Multnomah County Sheriff's Office Budget Overview, Highlights and Action Plans. MCSO Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 3, 1996 - JUNE 7, 1996

Tuesday, June 4, 1996 - 9:30 AM - Board Briefings

Tuesday, June 4, 1996 - 1:30 PM - DSS Budget Hearing

Wednesday, June 5, 1996 - 9:30 AM - DA Budget Hearing

Wednesday, June 5, 1996 - 1:30 PM - NOND Budget Hearing

Thursday, June 6, 1996 - 9:30 AM - Regular Meeting

Thursday, June 6, 1996 - 11:00 AM - TSCC Hearing

Thursday, June 6, 1996 - 7:00 PM - Budget Hearing

Thursday Meetings of the Multnomah County Board of Commissioners are \*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

\*Produced through Multnomah Community Television\*

Tuesday, June 4, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Results of the School Foundation Fundraising; Remaining Need (1996-97 and 1997-98); Report on Distribution Formula for County Contribution; Possible Legislative Short Term and Long Term Action. Presented by Sho Dozono, Ron Saxton, Jack Bierwirth, Jacki Cottingim, Keith Robinson, Sharron Kelley and Bill Wyatt. 1 HOUR REQUESTED.

B-2 Community Action Program Office Update on Poverty in Multnomah County: a Descriptive Report. Presented by Rey España, Stephanie Limoncelli and Jon Puro. 30 MINUTES REQUESTED.

Tuesday, June 4, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

PH-1 Department of Support Services Budget Overview, Highlights and Action Plans. DSS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Wednesday, June 5, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

PH-2 District Attorney's Office Budget Overview, Highlights and Action Plans. DA Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Wednesday, June 5, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

PH-3 Non-Departmental Budget Overview, Highlights and Action Plans. NOND Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED

Thursday, June 6, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Marc Gonzales and Re-Appointments of Judy Homer and George Scherzer to the INVESTMENT ADVISORY BOARD

- C-2 Appointments of Gary McGee, Cecily Quintana and Eric Fishman, and Re-Appointments of Laura Ross Paul and Mary Brown Ruble to the REGIONAL ARTS AND CULTURE COUNCIL

SHERIFF'S OFFICE

- C-3 Intergovernmental Agreement 800237 with Mt. Hood Community College, to Provide ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail

DEPARTMENT OF AGING SERVICES

- C-4 Intergovernmental Agreement 400236 with the City of Portland, Bureau of Neighborhood Associations, to Provide Funds for Portland/Multnomah Commission on Aging for General Advocacy and Review-and-Comment on Aging Services Department Programs and Contracts; and One-Time-Only Funds to Transition Administrative Functions to Non-Profit Status
- C-5 Budget Modification ASD 9603 Adding \$264,035 in On-Going Federal Title XIX (Medicaid) Funds from the Revised Allocation from the State of Oregon

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Intergovernmental Agreement 101227 with Portland Community College, for Portland Employment Project Services for Persons with Developmental Disabilities
- C-7 Intergovernmental Agreement 101477 with City of Portland, for Parks and Recreation Employment and Alternative Services for Persons with Developmental Disabilities and a Summer Youth Conservation Job Program for At Risk Youth

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-8 Amendment 1 to Intergovernmental Agreement 900106 with Clackamas County, Providing Reimbursement for Use of the Telecommunication System from July 1, 1995 through June 30, 1996
- C-9 Intergovernmental Agreement 900106 with Clackamas County, for Use of the Milwaukie Work Release Facility for the Period July 1, 1996 through June 30, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 ORDER Designating the Daily Journal of Commerce as the Newspaper for Publication of the Multnomah County 1996 Notice of Foreclosure of Tax Liens
- C-11 ORDER Authorizing Execution of Deed D961329 Upon Complete Performance of a Contract to Michael Davis
- C-12 ORDER Authorizing Execution of Deed D961330 Upon Complete Performance of a Contract to Jeffrey Fish
- C-13 ORDER Authorizing Execution of Deed D961331 Upon Complete Performance of a Contract to Jeffrey Paul Fish
- C-14 ORDER Authorizing Execution of Deed D961332 Upon Complete Performance of a Purchase and Sale Agreement to John E. McKibben
- C-15 ORDER Authorizing Execution of Deed D961334 for Repurchase of Tax Acquired Property to Former Owner Life Line Baptist Church
- C-16 ORDER Authorizing Execution of Deed D961335 Upon Complete Performance of a Contract to Clyde D. and Carol M. Tomasini
- C-17 NSA 7-95Report Hearings Officer Decision APPROVING, With Conditions, Request for Conditional Use within the Columbia Gorge National Scenic Area to Establish a Bed and Breakfast Facility within an Existing Residence, for Property Located at 46125 E HISTORIC COLUMBIA RIVER HIGHWAY, CORBETT
- C-18 PRE 2-96Report Hearings Officer Decision DENYING Surrounding Property Owners Appeal of the Planning Director Administrative Approval of a Use Under Prescribed Conditions Permit for a Replacement Dwelling More than 200 Feet from the Existing Dwelling in a Commercial Forest Use Zone, for Property Located at 39420 SE GORDON CREEK ROAD, CORBETT

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SHERIFF'S OFFICE

R-2 Intergovernmental Agreement 800207 with Portland Community College, to Provide ABE/GED Instruction for Inmates within the Multnomah County Detention Center, Courthouse Jail and Restitution Center

DEPARTMENT OF SUPPORT SERVICES

R-3 First Reading of an ORDINANCE Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement and Repealing Ordinance No. 778 and No. 820

R-4 First Reading of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees

R-5 Supplemental Budget Consisting of Budget Modification DSS 4, Which Recognizes \$5,595.13 End of Year Reimbursement from Oregon Emergency Management and \$12,000 Reimbursement for Hazardous Materials Spill Responses

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Intergovernmental Agreement 301776 with the Oregon Department of Transportation, Region 1 Administration, Providing Federal and State Funding to Replace the Deck Grating System and Paint the Hawthorne Bridge

R-7 ORDER Accepting a Road Offered by the City of Gresham for Jurisdiction by Multnomah County Effective July 1, 1996 [NE Airport Way from NE Sandy, Northerly, 1,010 Feet to the Portland City Limits]

DEPARTMENT OF HEALTH

R-8 Budget Modification MCHD 7 Increasing the Appropriation for Seven Specific State Grants Totaling \$356,467 and for \$19,681 in Federal Funds; Increasing the EMS Budget to Conform with Contracts Currently in Effect but Omitted from the Budget; and Moving Unspent Dollars from Personal Services to Materials and Services for Required Payment for the State Health Inspection Program

NON-DEPARTMENTAL

R-9 Budget Modification NOND 14 Transferring \$9,000 from Personnel Services to External Materials and Services

R-10 Budget Modification NOND 15 Transferring \$7,076 from Personnel Services to External Materials and Services and Increasing Materials by \$204

Thursday, June 6, 1996 - 11:00 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PUBLIC HEARING

PH-4 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 1996-97 Multnomah County Budget.

Thursday, June 6, 1996 - 7:00 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET HEARING

PH-5 Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 10, 1996 - JUNE 14, 1996

Wednesday, June 12, 1996 - 9:30 AM - Budget Work Session

Wednesday, June 12, 1996 - 1:30 PM - Budget Work Session

Wednesday, June 12, 1996 - 7:00 PM - Budget Hearing

Thursday, June 13, 1996 - 9:30 AM - Regular Meeting

Wednesday, June 12, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET WORK SESSION

WS-1 The Multnomah County Board of Commissioners May Meet to Discuss the Proposed 1996-97 Multnomah County Budget. Call the Office of the Board Clerk @ 248-3277 Monday, June 10 for Information.

Wednesday, June 12, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BUDGET WORK SESSION

WS-2 The Multnomah County Board of Commissioners May Meet to Discuss the Proposed 1996-97 Multnomah County Budget. Call the Office of the Board Clerk @ 248-3277 Monday, June 10 for Information.

Wednesday, June 12, 1996 - 7:00 PM

Gresham Council Chambers

(Single Story Public Safety and Schools Building)

1333 NW Eastman Parkway, Gresham

BUDGET HEARING

PH-1 Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

Thursday, June 13, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Re-Appointment of Jean Haliski to Pool I - School District Pool, of the BOARD OF RATIO REVIEW
- C-2 Re-Appointment of David Eichner to Pool II - Taxing District Pool, of the BOARD OF RATIO REVIEW
- C-3 Re-Appointment of Basil Panaretos to Pool III - County Governing Body Pool, of the BOARD OF RATIO REVIEW
- C-4 Re-Appointments of Robert Correll and Sharon Cowley to Pool IV - Non-Office Holding Pool, of the BOARD OF RATIO REVIEW
- C-5 Re-Appointments of Basil Panaretos, Robert Correll, Sharon Cowley, David Eichner and Jean Haliski to the 1996 BOARD OF RATIO REVIEW
- C-6 Re-Appointments of Basil Panaretos, Paul Bonar, Judy Boyer, Robert Correll, Doug Cowley, Sharon Cowley, Joan Larmirande, Joan Larsell, Esther Lewis, Paul Mackey, Sarah Mahler, Cora Smith and Toni Sunseri to Pool III - County Governing Body Pool, of the 1996 BOARD OF EQUALIZATION
- C-7 Re-Appointments of Paul Bonar, Judy Boyer, Robert Correll, Doug Cowley, Sharon Cowley, Joan Lamirande, Joan Larsell, Esther Lewis, Paul Mackey, Sarah Mahler, Cora Smith, Ray Steed and Toni Sunseri to Pool IV - Non-Office Holding Pool, of the 1996 BOARD OF EQUALIZATION
- C-8 Appointment of David Mackey to Pool IV - Non-Office Holding Pool, of the 1996 BOARD OF EQUALIZATION

- C-9 Re-Appointment of Basil Panaretos as Chair of the 1996 BOARD OF RATIO REVIEW and the BOARD OF EQUALIZATION per ORS 309.020

SHERIFF'S OFFICE

- C-10 Dispenser Class A Liquor License Change of Ownership Application for THE ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT
- C-11 Intergovernmental Agreement 800087 with Metro, Providing Solid Waste Flow Control and General Investigative Police Services to Metro and Providing a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within Jurisdictional Boundaries of Metro

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-12 Intergovernmental Agreement 103606 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Beach Elementary School through June 30, 1997
- C-13 Intergovernmental Agreement 103616 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Marshall High School through June 30, 1997
- C-14 Intergovernmental Agreement 103626 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Roosevelt High School through June 30, 1997

DEPARTMENT OF HEALTH

- C-15 Intergovernmental Agreement 200087 with City of Portland, Providing Rodent Control Services through June 30, 1997

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Supporting the 1996 LESBIAN AND GAY PRIDE PARADE AND FESTIVAL

DEPARTMENT OF SUPPORT SERVICES

- R-3 Ratification of an Amendment to the Collective Bargaining Agreement Between Multnomah County, Multnomah County Sheriff's Office and Multnomah County Deputy Sheriff's Association [First Responder Premium]
- R-4 Second Reading and Adoption of an ORDINANCE Repealing Ordinance No. 778 and No. 820 and Adopting a New Ordinance Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement
- R-5 Second Reading and Adoption of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-6 Budget Modification CFS 12 Requesting \$250,000 from General Fund Contingency to Establish the Risk Reserve for the Children's Capitation Project

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- R-7 Budget Modification DJJS 10 Requesting Authorization to Reprogram \$71,810 in Personnel Vacancy Savings and Transfer \$15,000 in Temporary Personnel to Professional Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Intergovernmental Agreement 301546 with the City of Troutdale for Improvement of Cherry Park Road Between SE 242nd and SE 257th Avenues and Undergrounding Utilities
- R-9 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the Howard Canyon Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area

NON-DEPARTMENTAL

- R-10 RESOLUTION Adopting the 1996-97 Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1996 to June 30, 1997 and Making the Appropriations Thereunder Per ORS 294.435
- R-11 RESOLUTION Levying Ad Valorem Property Taxes For Multnomah County, Oregon For Fiscal Year 1996-97
- R-12 RESOLUTION Adjusting Salaries for the County Chair and Commissioners per Recommendations of the 1996 Salary Commission and Home Rule Charter Section 4.30

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 17, 1996 - JUNE 21, 1996

Tuesday, June 18, 1996 - 9:30 AM - Board Briefin'  
Thursday, June 20, 1996 - 9:30 AM - Regular Meeting

Tuesday, June 18, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Report of the Task Force on School Health Services, a Cooperative Study Produced by Representatives of the County Government, the Education Service District, the Schools and School Districts of Multnomah County, Oregon. Presented by Bill Farver, Jerry Shiveley and Invited Others. 1 HOUR REQUESTED.
- B-2 1996 Portland/Multnomah Progress Board Annual Report. Presented by Pamela Wev. 30 MINUTES REQUESTED.

Thursday, June 20, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DISTRICT ATTORNEY'S OFFICE

- C-1 Intergovernmental Agreement 700035 with the City of Portland Police Bureau for Overtime Reimbursement of Child Abuse Investigations Conducted During Evening and Weekend Hours in Conjunction with the Child Abuse Multi-Disciplinary Intervention (CAMI) Grant
- C-2 Amendment 1 to Intergovernmental Agreement 700045 with the City of Gresham Police Department Providing Child Abuse Multi-Disciplinary Intervention (CAMI) Grant Funding for One FTE Police Investigator Assigned and Located at the Child Abuse Team Office to Conduct Child Abuse Investigations
- C-3 Intergovernmental Agreement 500566 with the Oregon State Police for Overtime Reimbursement of Child Abuse Investigations Conducted During Evening and Weekend Hours in Conjunction with the Child Abuse Multi-Disciplinary Intervention (CAMI) Grant
- C-4 Budget Modification DA 7 Appropriating Additional \$74,041 Revenue to the CAMI Program

SHERIFF'S OFFICE

- C-5 Budget Modification MCSO 13 Reclassifying Four Positions in the Sheriff's Services Division
- C-6 Intergovernmental Agreement 800796 with the Oregon Department of Transportation, Providing a Multi-Agency Effort to Enhance DUII Enforcement in Multnomah County
- C-7 Budget Modification MCSO 15 Adding \$41,533 to the Sheriff's Budget to Allocate Grant Funds from the Oregon Department of Transportation for Enhanced DUII Patrol Activities

DEPARTMENT OF AGING SERVICES

- C-8 Intergovernmental Revenue Agreement 400316 with the Oregon Department of Human Resources, Senior and Disabled Services Division, Providing Funds for Never Too Late

Project to Support Institutionalized Elders with Alcohol Related Illness to Enter Recovery Programs and Move to Lower Levels of Care

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-9 Intergovernmental Agreement 100197 with Oregon Health Sciences University, Providing DUII Information and Rehabilitation Programs and Gambling Addiction Treatment

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-10 CS 2-96 Reporting the Hearings Officer Decision APPROVING, WITH CONDITIONS, Request for Community Service Use Approval for Modernization and Reconfiguration of the Oregon Department of Transportation's Sylvan Maintenance Station, Located at 2131 SW SCHOLLS FERRY ROAD

DEPARTMENT OF JUVENILE JUSTICE SERVICES

C-11 Amendment 1 to Intergovernmental Agreement 102955 with Clackamas County, Providing Exclusive Use of 4 Additional Guaranteed Beds for a Total of 14 Guaranteed Bed Spaces in the Juvenile Justice Complex for the Detention of Youth Referred to the Clackamas County Juvenile Justice System

C-12 Amendment 2 to Intergovernmental Agreement 102955 with Clackamas County, Providing Exclusive Use of 14 Guaranteed Bed Spaces in the Juvenile Justice Complex for the Detention of Youth Referred to the Clackamas County Juvenile Justice System

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF LIBRARY SERVICES

R-2 RESOLUTION Approving Plan for Naming Rooms and Other Areas at Multnomah County Central Library to Honor Donors to the Campaign for Central Library

DEPARTMENT OF COMMUNITY CORRECTIONS

R-3 Amendment 1 to Intergovernmental Agreement 900086 with Portland Community College, Providing Instructional Support Services for the Londer Learning Center

PUBLIC CONTRACT REVIEW BOARD

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

R-4 ORDER Authorizing Temporary Exemption from Bidding to Extend Certain Current Weatherization Contracts for Three Months  
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 Second Reading and Adoption of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the Howard Canyon Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area

R-6 Budget Modification DES 11 Moving Funds from Professional Services to Permanent Personal Services and Capital Outlay within the Transportation and Land Use Planning Budget

R-7 Budget Modification DES 12 Adjusting Budget to Actual Expenditures for 1995-96 within the Director's Office Budget

DISTRICT ATTORNEY'S OFFICE

R-8 Budget Modification DA 8 Transferring Funds from Salary Savings to Capital Equipment within the Support Enforcement Division Budget to Purchase Computers

DEPARTMENT OF SUPPORT SERVICES

R-9 Budget Modification DSS 5 Transferring \$22,469 from DP Fund Materials and Services to DP Fund Equipment

- R-10 Budget Modification DSS 6 Recognizing and Increasing the Telephone Fund Materials and Services Budget by \$415,876 in Additional Revenue
- R-11 Budget Modification DSS 7 Transferring \$100,951 from Capital Lease Service Reimbursement to Equipment in General Fund and \$52,000 in Assessment and Taxation Fund
- R-12 Budget Modification DSS 8 Transferring \$30,000 from Supplies to Equipment within the Finance Division Budget for the Purchase of Personal Computers

NON-DEPARTMENTAL

- R-13 Budget Modification NOND 16 Transferring \$6,150 from Claims Paid Materials and Services within the County Counsel Budget to Purchase a Laptop Computer and Accessories for Insurance Fund Lawyers
- R-14 Budget Modification NOND 17 Transferring \$6,000 from Personal Services to Capital Outlay within the Office of the Board Clerk Budget to Purchase Computers for the County's Customer Service Center
- R-15 Budget Modification NOND 18 Reprogramming \$43,413 from Personal Services into Materials and Services and Capital within the Multnomah Commission on Children and Families Budget

GENERAL FUND CONTINGENCY RESERVE APPROPRIATIONS REQUESTS

DEPARTMENT OF AGING SERVICES

- R-16 Budget Modification ASD 9604 in the Amount of \$82,000 in Order to Backfill Federal Cuts in the Nutrition Services Program (Meals)

SHERIFF'S OFFICE

- R-17 Budget Modification MCSO 14 in the Amount of \$180,000 to Cover Projected Deficits in Facilities Overtime and to Make Up for a Shortfall in Concealed Weapons Permit Revenues

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-18 Budget Modification DCC 7 in the Amount of \$57,720 to Fund the Cost of Arming Specific Units of Probation/Parole Officers and to Fund the Cost of a Facilitator for the Peninsula Parole and Probation Office

DEPARTMENT OF SUPPORT SERVICES

- R-19 Budget Modification DSS 9 in the Amount of \$80,210 to Pay the County Portion of Costs Associated with the February Floods (Those Not Covered by FEMA Allocations)

SUPPLEMENTAL BUDGET APPROVAL REQUESTS

DEPARTMENT OF SUPPORT SERVICES

- R-20 Budget Modification DSS 9 Recognizing \$104,240 in Revenues from the Federal Emergency Management Agency (FEMA) to Pay for Flood Related Expenses

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-21 Budget Modification DES 10 Recognizing \$484,947 in Revenues and Expenses for the Three Unplanned Elections Held this Fiscal Year

NON-DEPARTMENTAL

- R-22 Budget Modification NOND 16 Recognizing \$375,000 in Additional Business Income Tax (B.I.T.) Revenues to Fund Additional Payments to the East County Cities who Share in a Portion of that Revenue Source

DEPARTMENT OF AGING SERVICES

- R-23 Budget Modification ASD 9606 Recognizing \$22,000 in Additional Adult Home Care Fee/Fine Revenue and \$28,751 in Title XIX Revenue and Appropriating them for Expenditure

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 24, 1996 - JUNE 28, 1996

Thursday, June 27, 1996 - 9:30 AM - Regular Meeting

Thursday, June 27, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Budget Modification MCSO 16 Transferring \$18,821 from Supplies to Personal Services to Pay for an Equipment/Property Technician to Work in the Inmate Commissary

DEPARTMENT OF HEALTH

- C-2 Intergovernmental Revenue Agreement 200447 with Oregon Health Sciences University, Providing Public Health Nurses (1.4 FTE) to Act as Coordinators for OHSU's CaCoon Program for Children with Special Health Needs
- C-3 Intergovernmental Revenue Agreement 200477 with Clackamas County, Providing After Hours Telephone Triage Services for Clackamas County's Oregon Health Plan Clients
- C-4 Budget Modification MCHD 9 Moving Funds Between Budget Categories to Assure that Legal Budget Appropriation Limits are Not Exceeded; and Appropriating \$1,265 Received from Metro for Solid Waste Cleanup During May, 1996

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 1 to Intergovernmental Agreement 100716 with Tri-Met, to Pass On a State Rate Enhancement to Provide Transportation Services for Persons with Developmental Disabilities
- C-6 Intergovernmental Agreement 101577 with Portland Development Commission, Providing Funding to Mutually Implement the Multnomah County Emergency Repair Loan Program
- C-7 Intergovernmental Revenue Agreement 101426 with Portland Public School District, Allocating District Revenues to Help Fund Capitated Childrens Mental Health Services through a Managed Care System
- C-8 Budget Modification CFS 13 Transferring \$30,000 from Unallocated Pass Through to Personnel, Materials and Services to Reflect Actual Expenditures in the Regional Drug Initiative Budget
- C-9 Budget Modification CFS 15 Adjusting Management/Administration, Behavioral Health and Developmental Disabilities Program Budgets to Reflect the Most Recent Amendments to the State Mental Health and Developmental Disabilities Services Division Intergovernmental Agreement

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 CU 1-96, HV 1-96, SEC 1-96 Reporting the Hearings Officer Decision DENYING Request for a Conditional Use Permit for a Single Family Residence Not Related to Forest Management, Lot Size and Setback Variances, and a Significant Environmental Concern Permit in the Commercial Forest Use CFU-80 and SEC-h Wildlife Habitat Zones Located at 3130 NW FOREST LANE, PORTLAND
- C-11 HV 3-96 Reporting the Hearings Officer Decision on an Appeal of an Administrative Decision which Resulted in APPROVING the Application, Subject to Conditions. The Decision Waives the Side and Rear Yard Setback Requirements of the R-30 Single Family Residential Zone, in Order to Construct a Tram to Provide Access to a Private Boat Moorage on the Willamette River, for Properties Located at 10960 AND 11000 SW RIVERWOOD ROAD, PORTLAND.

DEPARTMENT OF AGING SERVICES

- C-12 Budget Modification ASD 9605 Adding \$107,591 in Federal Title XIX Funds and \$27,036 in Additional Rental Income, Related to the Establishment of the New East County Branch and Focal Point Outreach Activities
- C-13 Budget Modification ASD 9607 Adjusting the Department Budget for Final Federal, State and City of Portland Changes in Funding for Fiscal Year 1996

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF AGING SERVICES

R-2 RESOLUTION Accepting the Transfer of Services for People with Disabilities Report of the Feasibility Study Advisory Committee

R-3 First Reading of an ORDINANCE Repealing Multnomah County Code Chapter 8.90, Adult Care Homes, and Adopting Chapter 8.91, Updated and Expanded Adult Care Home Licensure Requirements that Conform to Revisions in State Law and Changes in Practice

SHERIFF'S OFFICE

R-4 Budget Modification MCSO 17 Transferring Unspent Materials and Services and Unspent Levy Cash Transfer Funds to Personal Services to Cover the Cost of Facilities Overtime

DEPARTMENT OF SUPPORT SERVICES

R-5 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax) to Authorize the Transfer of a Portion of the Revenues Collected to Metro

R-6 RESOLUTION Adopting a Supplemental Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1995 to June 30, 1996, and Making Appropriations Thereunder, Pursuant to ORS 294.435

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1)

R-7 RESOLUTION Adopting the 1996-97 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 for Fiscal Year July 1, 1996 to June 30, 1997, and Making Appropriations Thereunder, Pursuant to ORS 294.435

(Adjourn as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and Convene as the Budget Committee for Mid County Street Lighting Service District No. 14)

R-8 RESOLUTION Adopting the 1996-97 Budget for Mid County Street Lighting Service District No. 14 for Fiscal Year July 1, 1996 to June 30, 1997, and Making Appropriations Thereunder, Pursuant to ORS 294.435

(Adjourn as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners))

NON-DEPARTMENTAL

R-9 Intergovernmental Agreement 500766 with the City of Portland, Providing Access to the 800 Mhz Simulcast and Trunking Radio Services

R-10 Intergovernmental Agreement 500776 with Portland Development Commission, Providing Recruitment and Employment Services from a Targeted Population into Job Openings at Fujitsu Microelectronics and LSI Logic as Specified in the Strategic Investment Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-11 RESOLUTION Authorizing an Application for a Loan from the Small Scale Energy Loan Program

R-12 Intergovernmental Agreement 301816 with the City of Gresham, Authorizing Twenty Year Financing for Sewer Assessments on Two Parcels of County Property Adjacent to SE 182nd Avenue

R-13 Intergovernmental Agreement 301906 with the City of Fairview, Providing Landscape Maintenance Along NE 207th Avenue, NE Halsey Street, NE 223rd Avenue, and NE Glisan Street

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-14 Budget Modification CFS 14 Transferring Budgeted Funds from Personnel and Pass Through to Equipment to Reflect Actual Projected Year End Expenditures in Department Management and Administration and the Behavioral Health Program Budgets
- R-15 Intergovernmental Agreement 100687 with the City of Fairview, for Conversion of Storm Drainage Along 205th Avenue Using Community Development Grant Funds
- R-16 RESOLUTION Accepting the Recommendations of the Housing Fund for the Multnomah County Strategic Investment Program, and Establishing the County Demonstration Housing Trust Fund