

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

SEPTEMBER 30, 1996 - OCTOBER 4, 1996

Tuesday, October 1, 1996 - 9:30 AM - Board Briefing

Tuesday, October 1, 1996 - 10:00 AM - Regular Meeting

PLEASE NOTE - BOARD MEETINGS HAVE BEEN CANCELLED THURSDAY, OCTOBER  
3, TUESDAY, OCTOBER 8 AND THURSDAY, OCTOBER 10, 1996

Thursday Meetings of the Multnomah County Board of Commissioners are \*cable-cast\* 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

Tuesday, October 1, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Discussion on the Proposed Transit Oriented Development Tax Abatement Program.  
Presented by Rey España, Mike Saba and Wendy Cherubini. 30 MINUTES REQUESTED.

Tuesday, October 1, 1996 -10:00 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointments of Jim Robison and Scott Leibenguth to the DEPARTMENT OF SUPPORT SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-2 Appointments of Mark Jones, Muriel Goldman, Martha McMurray, Shane Endicott and Charlotte Cook to the DEPARTMENT OF JUVENILE JUSTICE SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-3 Appointments of Karen Voiss and Keith Stengel to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-4 Appointments of Deborah Whitefield and Tracee Larson to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE

C-5 Appointment of Marion Hansen to the DEPARTMENT OF COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

SHERIFF'S OFFICE

C-6 Intergovernmental Agreement 800357 with the City of Portland to Provide Certain Law Enforcement Services Involving Driving Under the Influence of Intoxicants

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 ORDER Authorizing Execution of Deed D971376 Upon Complete Performance of a Contract to Ronald Engesether, Jr.

C-8 FINAL ORDER CU 7-95; HV 17-95 Affirming and Modifying the June 26, 1996 Hearings Officer Decision and Adopting Additional Findings

DEPARTMENT OF HEALTH

- C-9 Intergovernmental Agreement 200717 with Oregon Health Sciences University for the Provision of Sexual Assault Evidentiary Exams
- C-10 Intergovernmental Revenue Agreement 200787 with the Oregon Department of Human Resources to Fund a Research Analyst for the Students Today Aren't Ready for Sex (STARS) Program

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 October, 1996 as DISABILITY AWARENESS MONTH in Multnomah County, Oregon
- R-3 PROCLAMATION Proclaiming the Month of October, 1996 as PUBLIC SAFETY MONTH in Multnomah County, Oregon

DEPARTMENT OF SUPPORT SERVICES

- R-4 First Reading of an ORDINANCE Amending Ordinance No. 856, in Order to Add, Delete and Revise Exempt Pay Ranges and Titles and Make Special Adjustments
- R-5 Budget Modification DSS 1 Reallocating Funds for Computer Training

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 RESOLUTION Authorizing an Application for a Loan from the Small Scale Energy Loan Program

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

OCTOBER 14, 1996 - OCTOBER 18, 1996

Tuesday, October 15, 1996 - 9:30 AM - Board Briefings  
 Wednesday, October 16, 1996 - 1:00 PM - Joint Meeting  
 Thursday, October 17, 1996 - 9:30 AM - Regular Meeting  
 Tuesday, October 15, 1996 - 9:30 AM  
 Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Storm/Emergency Management Debriefing. Presented by Michael J. Gilsdorf. 1 HOUR REQUESTED.
- B-2 Labor Relations Update. Presented by Kenneth Upton. 30 MINUTES REQUESTED.  
 Wednesday, October 16, 1996 - 1:00 PM  
 Justice Building, 15<sup>th</sup> Floor Chief's Conference Room  
 1111 SW Second, Portland

MULTNOMAH CITIES/COUNTY JOINT MEETING

- JM-1 Elected Officials for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village Will Meet Jointly to Discuss and Develop a List of Cities/County Coordination Issues. 90 MINUTES REQUESTED.  
 Thursday, October 17, 1996 - 9:30 AM  
 Multnomah County Courthouse, Room 602  
 1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Larry Naito to the CENTRAL CITY CONCERN BOARD
- C-2 Appointment of Susan Wade to the FOOD SERVICE ADVISORY COMMITTEE

C-3 Appointments of Claudia Robertson, Helen Stacey, Sed Stuart, Tom Ciesielski, Rosalind Mirsky, and the Re-Appointment of Jim Duncan to the PORTLAND MULTNOMAH COMMISSION ON AGING

C-4 Appointments of Barbara Miller, Sokhom Tauch and Joel Vela to THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS

SHERIFF'S OFFICE

C-5 Dispenser Class A Liquor License Renewal for MULTNOMAH FALLS LODGE, SCENIC HIGHWAY AND COLUMBIA GORGE, BRIDAL VEIL

C-6 Package Store Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND

C-7 Retail Malt Beverage Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD., GRESHAM

DEPARTMENT OF HEALTH

C-8 Amendment 1 to Intergovernmental Agreement 201766 with Oregon Health Sciences University, Providing Additional Funding for Case Management Services for Persons Living with HIV/AIDS

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-9 Amendment 1 to Intergovernmental Agreement 102177 with the Housing Authority of Portland, Providing Additional Funding for Services and Administrative Costs of Richmond Place Transitional Housing for Low Income Homeless Families

C-10 Intergovernmental Agreement 102957 with the Housing Authority of Portland, to Contract for a Local Cash Match for the County's Share of the Operating Costs of Richmond Place Transitional Housing for Low Income Homeless Families

C-11 Budget Modification CFS 5 Increasing the Developmental Disabilities Program Budget by \$170,640 to Reflect Changes in the State Mental Health Intergovernmental Agreement, and Reclassifying a Case Manager 2 to Program Development Specialist in the Developmental Disabilities Specialized Services Program Budget

C-12 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-13 ORDER Authorizing Execution of Deed D971347 Upon Complete Performance of a Contract to James L. Jenkins and Allen R. Jenkins

C-14 ORDER Authorizing Execution of Deed D971377 Upon Complete Performance of a Contract to Thomas D. Walsh

C-15 ORDER Authorizing Execution of Deed D971378 Upon Complete Performance of a Contract to Bertha L. Harmon

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 Review and Board Acceptance of the Multnomah County Citizen Involvement Committee Annual Report for Fiscal Year 1995-96. Presented by Kay Durtschi. 9:30 TIME CERTAIN, 30 MINUTES REQUESTED.

R-3 RESOLUTION Assigning Board of County Commissioner Liaison Roles

R-4 RESOLUTION Establishing a Parent Education Program in the Multnomah County Family Court

DISTRICT ATTORNEY'S OFFICE

- R-5 Budget Modification DA 3 Appropriating Local Law Enforcement Block Grant Funds, Adding 1 Deputy District Attorney to the Neighborhood DA Program and 1 Deputy District Attorney to the Drug Unit
- R-6 Budget Modification DA 4 Appropriating Local Law Enforcement Block Grant Funds to the District Attorney for an Additional Legal Assistant in the Drug Unit

DEPARTMENT OF HEALTH

- R-7 First Reading of an ORDINANCE Amending Sections of MCC 5.10, Relating to Food Service License Fees and MCC 8.30, Relating to Food Handlers

DEPARTMENT OF SUPPORT SERVICES

- R-8 Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 856, in Order to Add, Delete and Revise Exempt Pay Ranges and Titles and Make Special Adjustments
- R-9 RESOLUTION Adopting Multnomah County's Investment Policy

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 Second Reading and Adoption of an ORDINANCE Adopting the West Hills Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan
- R-11 Intergovernmental Agreement 300537 with the City of Portland for Coordination and Orderly Conversion of Certain Land on Hayden Island for Urban Uses

AGENDA

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

OCTOBER 21, 1996 - OCTOBER 25, 1996

Thursday, October 24, 1996 - 9:30 AM - Regular Meeting

Thursday, October 24, 1996 - 10:45 AM - Board Briefing

Thursday, October 24, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-1 Intergovernmental Agreement 700387 with Portland School District No. 1 for Continued Funding of Project PAX (Positive Anti-violence Experience) Alternative Programs and a Juvenile Court Counselor to Assist Court Involved Middle and High School Students Expelled for Reasons of Assault, Fighting, Weapons Possessions and Other Disciplinary Violations Involving Violence

SHERIFF'S OFFICE

- C-2 Dispenser Class A Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW SAUVIE ISLAND ROAD, 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 Presentation of Employee Service Awards Honoring 30 Multnomah County Employees with 5 to 30 Years of Service

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Intergovernmental Agreement 300547 with the Oregon Department of Transportation for Construction Improvements to the Intersection of NE 238<sup>th</sup> Drive and NE Halsey Street
- R-4 ORDER Authorizing Distribution of Proceeds from the Sale of Tax Foreclosed Real Properties for the Period July 1, 1995 through June 30, 1996

DEPARTMENT OF HEALTH

- R-5 Second Reading and Adoption of an ORDINANCE Amending Sections of MCC 5.10, Relating to Food Service License Fees and MCC 8.30, Relating to Food Handlers

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 ORDER Exempting from Public Bidding the Purchase of Hardware, Software and Programming for the Dynix Library System  
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-7 ORDER Consenting to Floyd Light Park Property Exchange Between City of Portland and David Douglas School District. 9:45 AM TIME CERTAIN, 1 HOUR REQUESTED.

Thursday, October 24, 1996 - 10:45 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Violence Against Elementary and High School Girls as a Primary Form of Violence. Presented by Chiquita Rollins, Linda Jaramillo, Sandra Davis and JoAnn Bowman. 45 MINUTES REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

OCTOBER 28, 1996 - NOVEMBER 1, 1996

Thursday, October 31, 1996 - 9:30 AM - Regular Meeting

Thursday, October 31, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Jeanne Pulliam to the CITIZEN INVOLVEMENT COMMITTEE  
C-2 Appointment of Paul S. Lehrle to the FOOD SERVICE ADVISORY BOARD  
C-3 Appointment of Regina Hauser to the MERIT SYSTEM CIVIL SERVICE COUNCIL

SHERIFF'S OFFICE

- C-4 Package Store Liquor License Renewal for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND  
C-5 Package Store Liquor License Renewal for WEECE'S MARKET, 7310 SE PLEASANT HOME ROAD, GRESHAM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Amendment 1 to Intergovernmental Agreement 101957 with Portland Public Schools, for Funding Teen Parent Child Care and Project Counteract Programs

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 Board Decision and Consideration of an ORDER in the Matter of the Imposition of a Condition on the Adult Care Home License of Jeanne Duval. OPTION 1 Schedule a Hearing to Accept Evidence or Argument on this Appeal; OR OPTION 2 Decide this

Appeal on the Record that has Already Been Created. MCC Section 8.90.090 (J) and Section 890-90-450 of the Administrative Rules for Licensure of Adult Care Homes Give the Board Discretion to Follow Either Course.

- R-3 Board Decision and Consideration of an ORDER in the Matter of the Revocation of the Adult Care Home License of Darlene Mathews. OPTION 1 Schedule a Hearing to Accept Evidence or Argument on this Appeal; OR OPTION 2 Decide this Appeal on the Record that has Already Been Created. MCC Section 8.90.090 (J) and Section 890-90-450 of the Administrative Rules for Licensure of Adult Care Homes Give the Board Discretion to Follow Either Course.
- R-4 RESOLUTION Declaring Multnomah County Board of Commissioners' Opposition to Ballot Measure No. 47

DEPARTMENT OF SUPPORT SERVICES

- R-5 Ratification of 1996-2000 Collective Bargaining Agreement Between Multnomah County, the Multnomah County District Attorney, and the Multnomah County Prosecuting Attorneys Association

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 ORDER Canceling Uncollectible Personal Property Taxes for Tax Years 1982/83 through 1995/96

DEPARTMENT OF HEALTH

- R-7 Budget Modification MCHD 1 Adding \$62,714 to the Breast and Cervical Cancer Grant Budget and \$68,222 in Family Support and Preservation Funding from the State Office of Services for Children and Families, to Provide Funds for a Child Abuse Coordinator, Cutting an Office Assistant 2 and Adding a Medical Records Tech for the North Portland Primary Care Clinic

PUBLIC CONTRACT REVIEW BOARD

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

- R-8 ORDER Exempting from the Competitive Bid Process the Selection of a Moving Service through the Request for Proposal Process  
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

SHERIFF'S OFFICE

- R-9 Intergovernmental Agreement 800757 with Oregon Department of Transportation to Provide Certain Law Enforcement Services for the Work Zone Enforcement Project
- R-10 Budget Modification MCSO 1 Adding \$58,871 to the Federal/State DUII Budget to Reflect New Funding from the Oregon Department of Transportation

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 4, 1996 - NOVEMBER 8, 1996

Thursday, November 7, 1996 - 9:30 AM - Regular Meeting

Thursday, November 7, 1996 - 10:15 AM - Executive Session

Thursday, November 7, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Package Store Liquor License Renewal for BIG BEARS CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE

- C-2 Package Store Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT
- C-3 Retail Malt Beverage Liquor License Renewal for BOTTOMS UP, 16900 NW ST. HELENS ROAD, PORTLAND
- C-4 Retail Malt Beverage Liquor License Renewal for WILD WOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND
- C-5 Restaurant Liquor License Renewal for BIG BEARS CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE

DEPARTMENT OF AGING SERVICES

- C-6 Amendment 2 to Intergovernmental Agreement 400016 with Oregon Senior and Disabled Services to Fund Continued Services for the Elderly

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Amendment 1 to Intergovernmental Agreement 102907 with the Regional Drug Initiative Reducing the Amount of Funding Available for Personnel Expenses

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-8 ORDER Granting a Sewer Easement to the City of Gresham for Construction of the Vance Area II Mid-County Collector Sewer
- C-9 NSA 22/23-95 Report to the Board the Hearing's Officer Decision Regarding an Appeal of an Administrative Decision for Approval of a Lot Line Adjustment and a Permit for a Manufactured Home on Property Located at 30600 NE LAMPERT ROAD, CORBETT

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 RESOLUTION Agreeing to the City of Portland's Request for the Transit Oriented Area Development Tax Exemption Program
- R-3 Intergovernmental Agreement 500337 with Centennial School District Implementing a \$575,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-4 Intergovernmental Agreement 500347 with Corbett School District Implementing a \$40,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-5 Intergovernmental Agreement 500357 with David Douglas School District Implementing a \$410,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-6 Intergovernmental Agreement 500367 with Gresham-Barlow School District Implementing a \$550,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-7 Intergovernmental Agreement 500377 with Parkrose School District Implementing a \$360,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-8 Intergovernmental Agreement 500387 with Portland Public Schools Implementing a \$7,650,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-9 Intergovernmental Agreement 500397 with Reynolds School District Implementing a \$400,000 One Time Only Payment Included in the 1996-97 Adopted Budget
- R-10 Intergovernmental Agreement 500417 with Sauvie Island School District Implementing a \$5,000 One Time Only Payment Included in the 1996-97 Adopted Budget

DEPARTMENT OF SUPPORT SERVICES

- R-11 Intergovernmental Agreement 500317 with the State of Oregon Regarding Senate Bill 1145 Facilities Lease and Sublease Documents

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 RESOLUTION Authorizing Acquisition of Certain Property for Construction of the NE 207<sup>th</sup> Avenue Connector, Between NE Halsey Street and NE 223<sup>rd</sup> Avenue at NE Glisan Street

R-13 ORDER Authorizing Publication of Notice of Private Sale of Certain Landlocked, Unbuildable Tax Foreclosed Property to Adjacent Property Owner Aurica Manu, Pursuant to ORS 275.225

R-14 CU 6-96/SEC 18/96 Report to the Board the Hearings Officer Decision Regarding an Approval, Subject to Conditions, of a Conditional Use Permit and an SEC Permit for the Mining of Approximately 250 Acres on Property Located at 14545 NW ST. HELENS ROAD. NOTE: APPLICANT HAS APPEALED THIS DECISION AND THE BOARD IS REQUESTED TO SET A DE NOVO HEARING FOR 9:30 AM, WEDNESDAY, NOVEMBER 27, 1996.

Thursday, November 7, 1996 - 10:15 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

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 Possible Labor Negotiations. Presented by Darrell Murray. 45 MINUTES REQUESTED.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
REVISED AGENDA

Tuesday, November 12, 1996 - 9:30 - 10:30 AM  
Portland Building Second Floor Conference Room C  
1120 SW Fifth, Portland

CITY/COUNTY JOINT WORK SESSION

WS-1 The Multnomah County Board of Commissioners and the Portland City Council Will Meet to Discuss the Impact of Measure 47. Presented by Mayor Vera Katz, Chair Beverly Stein, Multnomah County Budget and Quality Office and the City of Portland Bureau of Financial Planning.

Tuesday, November 12, 1996 - 10:45 - 11:45 AM and 1:00 - 3:00 PM

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

COUNTY WORK SESSION

WS-2 The Multnomah County Board of Commissioners Will Meet to Discuss the Community Process, County Revenue Forecast, Immediate Administrative Review and Next Steps in Connection with the Impact of Measure 47. Presented by Chair Beverly Stein, Bill Farver, Barry Crook, Dave Warren and Mark Campbell.

AGENDA

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

NOVEMBER 11, 1996 - NOVEMBER 15, 1996

Monday, November 11, 1996 - HOLIDAY - OFFICES CLOSED

Tuesday, November 12, 1996 - 9:00 AM - Work Session

Thursday, November 14, 1996 - 9:30 AM - Regular Meeting

Tuesday, November 12, 1996 - 9:00 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

WORK SESSION

WS-1 The Multnomah County Board of Commissioners and Invited Guests Will Meet to Review Strategic Planning Work on Long Term Benchmarks, Financial Issues, and Issues Relating to the Impact of Measure 47, if it Passes. Facilitated by Carol M. Ford. 3 to 5 HOURS REQUESTED.

Thursday, November 14, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR  
NON-DEPARTMENTAL

C-1 Re-Appointments of Steve Fulmer, Lee Coleman, Muriel Goldman, Kay Lowe, Sharon McCluskey, Luther Sturtevant, Cornetta Smith and Beverly Stein and Appointments of Alcena Boozer, Maureen Casterline, Ruth Ann Dodson, Paul Drews, Barbara Friesen, John Lim, Larry Norvell, Eric Parsons, Lorenzo Poe, Tom Potter, James Sanger and Miltie Vega-Lloyd to the MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES

SHERIFF'S OFFICE

C-2 ORDER Acknowledging Unclaimed Property and Authorizing Transfer for Sale or Disposal  
C-3 Package Store Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE ORIENT DRIVE, GRESHAM

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 CU 9-96/HV 11-96/SEC 15-96 Report the Hearings Officer Decision Regarding an Approval, Subject to Conditions, of a Conditional Use Permit, a SEC Permit and a Minor Variance for a Template Dwelling in a Commercial Forest Use District, on Property Located at 14633 NW ROCK CREEK ROAD, PORTLAND  
C-5 CU 11-96/HV 14-96/SEC 21-96 Report the Hearings Officer Decision Regarding an Approval, Subject to Conditions, of a Conditional Use Permit, a SEC Permit and a Major Variance for a Template Dwelling in a Commercial Forest Use District, on Property Located at 1111 NW 53<sup>RD</sup> DRIVE, PORTLAND

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 Intergovernmental Agreement 500427 with the Oregon Department of Transportation, Transferring Responsibility and Funds for Managing and Completing the Historic Columbia River Highway Interpretive Sign Project

DEPARTMENT OF SUPPORT SERVICES

R-3 ORDER Authorizing Advance Distribution of Funds from the County General Fund to Property Taxing Districts as Allowed Under ORS 311.392

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 Budget Modification CFS 8 Transferring \$50,000 from General Fund Contingency to the Office of Community Action and Development Anti-Poverty/Housing Stabilization Program Budget, to Fund Work Force Development and Services in Outer Southeast Multnomah County

SHERIFF'S OFFICE

R-5 Presentation and Briefing by the Multnomah County Senate Bill 1145 Working Group on its Progress-to-Date in the Following Areas: 1) Siting and Facility Design; 2) Offender Management; 3) Program Development; and 4) Budget and Finance; and Budget Staff Explanation on Request to Amend MCSO and DCC Budgets to Appropriate SB 1145 Funding to Implement the Offender Management Plan. Presented by Sheriff Dan Noelle, Tamara Holden, Dan Oldham, Bill Wood, Cary Harkaway, Dave Boyer and Dave Warren. 1 HOUR REQUESTED.  
R-6 Budget Modification MCSO 1 Adding \$172,886 to the Sheriff's Budget to Pay for Staff and Materials Necessary to Manage the Movement of SB 1145 Offenders through the System

- R-7 Budget Modification MCSO 2 Adding \$74,571 to the Sheriff's Budget for Staff and Supplies Necessary to Enter and Maintain SB 1145 Offenders on the Jail's Computer System

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-8 Budget Modification DCC 4 Creating a Budget for the SB 1145 Offender Management Team (DCC Staff)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 18, 1996 - NOVEMBER 22, 1996

Monday, November 18, 1996 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 MERC Transition Team Briefing and Opportunity for Policy Discussion Around Regional Facilities Funding, Governance and Management. Presented by Beverly Stein, Dave Warren, Mike Lindberg, Ed Washington, Larry Harvey, Don McClave and Pat LaCross. 90 MINUTES REQUESTED.

Tuesday, November 19, 1996 - MEETING CANCELLED

Thursday, November 21, 1996 - MEETING CANCELLED

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 25, 1996 - NOVEMBER 29, 1996

Tuesday, November 26, 1996 - 9:30 AM - Regular Meeting

Tuesday, November 26, 1996 - 10:00 AM - Executive Session

Tuesday, November 26, 1996 - 1:30 PM - Joint Meeting

Wednesday, November 27, 1996 - 9:30 AM - De Novo Hearing

Thursday, November 28, 1996 - HOLIDAY - OFFICES CLOSED

Tuesday, November 26, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Ramsey Weit as City of Portland Representative to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointments of Christa Meyer and Terri Thorson to the DUII COMMUNITY ADVISORY BOARD
- C-3 Appointment of Marie Sowers to the PORTLAND MULTNOMAH COMMISSION ON AGING
- C-4 Appointment of Stephanie Parish-Taylor to the PRIVATE INDUSTRY COUNCIL

DEPARTMENT OF HEALTH

- C-5 Intergovernmental Agreement 200847 with Oregon Health Sciences University, Providing Obstetrical and Gynecological Consultation to Health Department Clinics

DEPARTMENT OF AGING SERVICES

- C-6 Intergovernmental Revenue Agreement 400097 with the City of Gresham, Providing Coordination of Services and Programs for Gresham Area Seniors

- C-7 Amendment 1 to Intergovernmental Agreement 400016 with Oregon Senior and Disabled Services, Providing Administrative, Long Term Care, and Contracted Community Services Funds for the Period July 1, 1995 through June 30, 1997

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Intergovernmental Revenue Agreement 103117 with the State Office for Services to Children and Families, Funding Capitated Mental Health Services for Children Not Eligible for the Multnomah CAPCare Program Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 Intergovernmental Agreement 300757 with the City of Portland, Providing Design and Construction of 13 Off-Bridge Willamette River Bridges Accessibility Improvements
- C-10 ORDER Authorizing Execution of Deed D971381 Upon Complete Performance of a Contract to William D. Barnes
- C-11 ORDER Authorizing Execution of Deed D971382 Upon Complete Performance of a Contract to Michael Trojan
- C-12 ORDER Authorizing Execution of Deed D971383 Upon Complete Performance of a Contract to Margaret Lewis
- C-13 ORDER Authorizing Execution of Deed D971384 Upon Complete Performance of a Contract to Jeffrey Paul Fish

SHERIFF'S OFFICE

- C-14 Intergovernmental Agreement 800847 with the Oregon Department of Transportation, Involving a Multi-Agency Effort to Enhance DUII Enforcement in Multnomah County

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-2 Budget Modification DCC 5 Creating a Budget for the Centralized Casebank Unit, Transferring Existing Positions and Materials and Services

NON-DEPARTMENTAL

- R-3 RESOLUTION Approving the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

DEPARTMENT OF SUPPORT SERVICES

- R-4 Intergovernmental Agreement 500317 with the State of Oregon Regarding Senate Bill 1145 Facilities Lease and Sublease Documents

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-5 Request for Approval of a NOTICE OF INTENT to Submit a Grant Application to Meyer Memorial Trust in the Amount of \$298,072 for a Two Year Period to Establish Hispanic Retention Programs at Roosevelt and Madison High Schools in Partnership with Portland Public Schools, Multnomah County and Private Non-Profit Organizations
- R-6 Approval of Application for a Grant from Meyer Memorial Trust in the Amount of \$298,072 for a Two Year Period

Tuesday, November 26, 1996 - 10:00 AM

OR IMMEDIATELY FOLLOWING REGULAR MEETING

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)(h) for Legal Counsel Consultation Concerning Current Litigation or Litigation Likely to be Filed. Presented by Sandra Duffy. 30 MINUTES REQUESTED.

Tuesday, November 26, 1996 - 1:30 PM

Justice Building, 15<sup>th</sup> Floor Chief's Conference Room  
1111 SW Second, Portland

MULTNOMAH CITIES/COUNTY JOINT MEETING

JM-1 Elected Officials for Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village. 90 MINUTES REQUESTED.

Wednesday, November 27, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

LAND USE PLANNING MEETING

P-1 CU 6-96/SEC 18-96 DE NOVO HEARING on the Appeal of the Hearings Officer Decision Regarding a Conditional Use Permit and a SEC Permit for the Mining of Approximately 250 Acres Previously Approved Under CU 17-90, on Property Located at 14545 NW ST. HELENS ROAD. 90 MINUTES REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 2, 1996 - DECEMBER 6, 1996

Tuesday, December 3, 1996 - 9:30 AM - Board Briefing

Thursday, December 5, 1996 - 9:30 AM - Regular Meeting

Thursday, December 5, 1996 - 10:00 AM - Board Briefing

Tuesday, December 3, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Review Metro's Urban Growth Management Functional Plan Requirements and Implementation Alternatives. Presented by Scott Pemble, David Knowles, Bob Clay, Ken Martin and John Bonn. ONE HOUR REQUESTED

Thursday, December 5, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER Authorizing Execution of Deed D971380 Upon Complete Performance of a Contract to Lynn B. Allquist and Violet Allquist

SHERIFF'S OFFICE

C-2 Retail Malt Beverage Liquor License Renewal for SPRINGDALE TAVERN, 323 E. CROWN POINT HIGHWAY, CORBETT

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY CORRECTIONS

R-2 Budget Modification DCC 5 Creating a Budget for the Centralized Casebank Unit, Transferring Existing Positions and Materials and Services

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 Intergovernmental Agreement 104776 with the Housing Authority of Portland, Allocating \$350,455.70 of Community Development Block Grant Funds to Develop Property for Use as Low Income Rental Housing, Headstart Classrooms, and a Community Facility Meeting Space

- R-4 PUBLIC HEARING on Affordable Housing Development Program Recommendations and Consideration of an ORDER Authorizing Transfer of Certain Tax Foreclosed Properties to Jubilee Fellowship Ministries, Portland Habitat for Humanity, Northeast Community Development Corporation, Hacienda CDC, Sabin CDC and Housing Our Families, for Low Income Housing Purposes

Thursday, December 5, 1996 - 10:00 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
BOARD BRIEFING

- B-2 Update on Proposed Dredging of the Columbia River. Presented by Sharon Timko. ONE HOUR REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
DECEMBER 9, 1996 - DECEMBER 13, 1996

Tuesday, December 10, 1996 - 9:30 AM - Board Briefings  
Thursday, December 12, 1996 - 9:30 AM - Regular Meeting  
Tuesday, December 10, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Measure 47 Update. Presented by Bill Farver and Dave Warren. 90 MINUTES REQUESTED.  
B-2 1997 Oregon Legislative Session Update. Presented by Sharon Timko and Gina Mattioda. ONE HOUR REQUESTED.

Thursday, December 12, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER Authorizing Execution of Deed D971388 Upon Complete Performance of a Contract to Norman P. Horne

SHERIFF'S OFFICE

- C-2 Dispenser Class A Liquor License Renewal for ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT

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 Exempting from Formal Bidding the Purchase of Used Cars for the Sheriff's Office Undercover Operations  
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-3 RESOLUTION to Authorize Appeal of LUR 96-00756 CU EN AD (Inverness Jail Expansion Denial by City of Portland Planning Bureau Hearings Officer)

REVISED AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 16, 1996 - DECEMBER 20, 1996

Tuesday, December 17, 1996 - 9:30 AM - Board Briefing

Wednesday, December 18, 1996 - 10:00 AM - Board Briefing

Thursday, December 19, 1996 - 9:30 AM - Regular Meeting

Thursday, December 19, 1996 - 10:30 AM - Board Briefings

Tuesday, December 17, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Multnomah County Response to Disparity Study and Acceptance of the Proposed Approach to Address the Implementation of the Disparity Study Recommendations, Including Specific Review of Areas Involving Fiscal Impact. Presented by John Thomas. 1 HOUR REQUESTED.

Wednesday, December 18, 1996 - 10:00 AM

Commonwealth Building, Sixth Floor, Conference Room A

421 SW Sixth, Portland

BOARD BRIEFING

- B-2 Presentation of Multnomah County's Legislative Agenda to State Legislators. 2 HOURS REQUESTED.

Thursday, December 19, 1996 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Sik-Yin Chan to the METROPOLITAN HUMAN RIGHTS COMMISSION
- C-2 Appointment of Pat E. Medford to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)

SHERIFF'S OFFICE

- C-3 Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 START STREET, TROUTDALE
- C-4 RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER Appointing Harry D. Ainsworth, Maggie Biondi, Andrew Jonathan Bowman, Colleen Kelly Dahl, Starla Kay Dill, Joy Ellis, Robin A. Jones, Daniel Michael Patchin, Gerald R. Pederson, Andrew W. Snyder and Courtney W. Wiswall as Multnomah County Animal Control Hearings Officers
- C-6 ORDER Authorizing Execution of Deed D971385 for Repurchase of Tax Acquired Property to Former Owners Lester R.. and Gina H. Sloan
- C-7 ORDER Authorizing Execution of Deed D971387 Upon Complete Performance of a Contract to Bruce A. Brown and Shobhna D. Brown

DEPARTMENT OF AGING SERVICES

- C-8 Annual Renewal of Intergovernmental Agreement 400087 with the City of Portland, Bureau of Parks and Recreation, for Operation of the Portland/Multnomah County Area Agency on Aging, Transmitting City Funds to Support District Senior Centers
- C-9 Intergovernmental Revenue Agreement 400117 with the City of Fairview, for Cooperative Planning and Shared Costs of Services for Elders Living in the Fairview Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center
- C-10 Intergovernmental Revenue Agreement 400127 with the City of Troutdale, for Cooperative Planning and Shared Costs of Services for Elders Living in the Troutdale Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center

SHERIFF'S OFFICE

- C-11 Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 ORDER Authorizing Sale and Execution of a Deed for the Purchase of Certain Tax Foreclosed Property by the City of Portland, Portland Development Commission, in the Amount of \$17,118.54

NON-DEPARTMENTAL

- R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Program  
Thursday, December 19, 1996 -10:30 AM  
(Or Immediately Following Regular Meeting)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-3 Update on Library Entrepreneurial Initiatives Team and Programs that have been Developed and Implemented to Enhance Library Funds. Presented by Leo MacLeod and Ginnie Cooper. 45 MINUTES REQUESTED.
- B-4 Discussion on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145 and Request for Policy Direction. Presented by Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Tamara Holden and Cary Harkaway. 1 HOUR REQUESTED.