



# MULTNOMAH COUNTY OREGON

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

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

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
August 15 - 19, 1988

Tuesday, August 16, 1988 - 9:30 AM - Informal Briefing. . Page 2  
Tuesday, August 16, 1988 - 1:30 PM - Informal Meeting . . Page 3  
Thursday, August 18, 1988 - 9:30 AM - Formal. . . . . Page 4

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Tuesday, August 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefings

1. Presentation on Food Train currently being organized by U.S. Bank - Linda Wright
2. Presentation of Gatekeeper video - Don Eckton

Tuesday, August 16, 1988 - 1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Asphalt Concrete Pavement Overlay - #8-1
  - b) Asphalt Concrete Pavement Overlay - #8-2
2. Informal Review of Formal Agenda of August 18

Thursday, August 18, 1988, 9:30 AM  
Multnomah County Courthouse, Room 602  
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the reappointment to the Central Advisory Board of the following: Judy Backer (8/89); Janet Billings (8/89); Gerald Blake (8/89); Steve Fulmer (8/91); Doug Montgomery (8/91); Ethelyn Pankratz (8/90); Ann Porter (8/91); Nancy Stevens (8/89)

SHERIFF'S OFFICE

- R-2 List (88-5) of found/unclaimed property (weapons) in possession of the Sheriff for over 30 days, to be transferred to the Dept. of General Services for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 In the matter of ratification of an Intergovernmental Agreement with the City of Gresham to perform park maintenance at Vance Park through June 30, 1989, and transfers \$10,000 of budgeted money to Gresham Parks Department for this service

DEPARTMENT OF GENERAL SERVICES

- R-4 In the matter of the ratification of the Collective Bargaining Agreement with Oregon Nurse's Association for period July 1, 1988 to June 30, 1991

DEPARTMENT OF HUMAN SERVICES

- R-5 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from August 9) 88-143

BOARD OF COUNTY COMMISSIONERS

- R-6 Resolution in the Matter of Abolishing Standing Committees, Creating Policy Committee, Requesting Preparation of Strategic Planning Process 88-142

Following the formal meeting at 11 AM, Multnomah County will recognize volunteers in the Gatekeeping program. Reception will follow.

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0397C.32-36

SUPPLEMENTAL AGENDA

THURSDAY, AUGUST 18, 1988

EXECUTIVE SESSION

10:30 am in Room 602 of the County  
Courthouse

The Board of County Commissioners will hold an executive session for the purpose of discussing labor negotiation issues allowed under ORS 192.660(1)(d) - Ken Upton