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**OREGON**

**MULTNOMAH COUNTY,**

**BOARD OF COMMISSIONERS**

**Beverly Stein, Chair**

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**ANY QUESTIONS? CALL  
BOARD CLERK DEB BOGSTAD  
@ 248-3277** Email:  
deborah.l.bogstad@co.multnomah.or.us

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

**JULY 2, 1998  
BOARD MEETING**

**FASTLOOK AGENDA  
ITEMS OF INTEREST**

<b>2</b>	<b>Re-appointments to the Regional Arts &amp; Culture Council</b>
<b>2</b>	<b>Hearings Officer Land Use Decisions</b>
<b>3</b>	<b>DES RESULTS Presentation</b>

<b>3</b>	<b>Order Authorizing Public Auction for Sale of 24 Tax Foreclosed Properties</b>
<b>3</b>	<b>Second Reading of 4 Transportation System Plan Ordinances</b>
<b>3</b>	<b>Second Reading of Zoning Code Ordinance</b>
<b>*</b>	<b>PLEASE NOTE: the July 23, 1998 Meeting Will be a Board Work Session on Jail Siting Only. There Will be No Voting or Citizen Comment. The</b>

<b>Session is Open to the Public.</b>
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Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may 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

Thursday, July 2, 1998 - 9:30 AM  
 Multnomah County Courthouse, Boardroom 602  
 1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**  
**NON-DEPARTMENTAL**

C-1 Re-appointments of Gary McGee, Mary Ruble and Erick Friedenwald Fishman to the REGIONAL ARTS AND CULTURE COUNCIL

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-2 Amendment 4 to Intergovernmental Revenue Agreement 103535 with the City of Gresham for Transitional Housing, Bilingual Case Management, and Emergency Housing Vouchers

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-3 MC 1-98 Report the Hearings Officer Decision Affirming the Planning Director's Decision to Deny a Request for a Change to a Non-Permitted, Existing Retaining Wall Based on the Fact that the Finished Grade Was Not in Compliance with the Conditions of Approval and Exhibits Found in WRG 6-95 for Property Located at 11640 SW RIVERWOOD ROAD, PORTLAND

C-4 WRG 1-98 Report the Hearings Officer Decision Regarding Approval of a Willamette River Greenway Permit Related to 27 Houseboats Authorized Under the Third Step of the Sauvie Island Rural Area Plan, Policy 10 Process, for Property Located at 23500 NW ST. HELENS 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 Results from RESULTS: Facilities and Property Management Divisional Process Improvement Team Presentation

R-3 ORDER Authorizing Sale of 24 Tax Foreclosed Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

- R-4 Second Reading of an ORDINANCE Adopting the Westside Rural Multnomah County Transportation System Plan (as an Element of the Comprehensive Framework Plan)
- R-5 Second Reading of an ORDINANCE Amending the Comprehensive Framework Plan (to Comply with the Statewide Transportation Planning Rule)
- R-6 Second Reading of an ORDINANCE Amending the Sauvie Island/Multnomah Channel Rural Area Plan (to be Consistent with the Westside Rural Multnomah County Transportation System Plan)
- R-7 Second Reading of an ORDINANCE Amending the West Hills Rural Area Plan (to be Consistent with the Westside Rural Multnomah County Transportation System Plan)
- R-8 Second Reading of an ORDINANCE Amending the Action Proceedings Section of the Zoning Code by: 1) Repealing the 120 Day Requirement of Code; 2) Amending the Public Notice Requirement; and 3) Amending the Date Required for a Staff Report to be Made Available Prior to a Hearing

Wednesday, July 8, 1998 - 6:00 PM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**PUBLIC HEARING**

- PH-1 Public Hearing on Living Wage Issues. Presentations by Bob Kieta, Members of Living Wage Coalition and Invited Industry Representatives. Interested Citizens Invited to Participate. Testimony Limited to Three Minutes Per Person.

Thursday, July 9, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1 Intergovernmental Agreement 9910231 Between Oregon Health Sciences University, Purchasing Chemical Dependency Services for Youth and Adults, Gambling Addiction Treatment Services, Drug Residential Services and Special State Projects for Hearing Impaired and Alcohol/Drug Voucher Services

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**AGING AND DISABILITY SERVICES DEPARTMENT**

- R-2 Results from RESULTS: A Process Improvement Team Success Story. Presented by Bruce Lloyd. 15 MINUTES REQUESTED.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-3 NOTICE OF INTENT to Submit a Grant Proposal to United Way's Community Investment Fund for \$25,000 to Add an Additional Component to the Division of Community Programs and Partnerships' Welfare-to-Work Pre-Apprenticeship Training Program
- R-4 Intergovernmental Agreement 9910251 with Multnomah Education Service District and Chamber Charitable Institute/Leaders Roundtable, Providing Coordination of Eight Caring Community Projects with MESD Acting as Fiscal Agent and Chamber Charitable Institute Acting as Program Administrator

**DEPARTMENT OF SUPPORT SERVICES**

- R-5 RESOLUTION Relating to Pay Ranges, Pay Increases, and PERS Pick-Up for Exempt Employees

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-6 RESOLUTION Approving the Multnomah County 1998-2002 Transportation Capital Improvement Plan and Program

- R-7 Second Reading of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Implementing the Commercial Forest Use Policies of the West Hills and East of Sandy River Rural Area Plans and Providing Equivalency Standards to Fire Safety Zones as Allowed by Oregon Administrative Rule 660-06-035

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- R-8 First Reading of an ORDINANCE Designating the County Supervisory Authority, Defining County Secure Residential Treatment Facilities, and Amending MCC 2.30.800 and Creating MCC 2.30.310

**NON-DEPARTMENTAL**

- R-9 First Reading of an ORDINANCE Amending MCC 7.201 Relating to the Office of County Counsel [Stein Proposal]

**SHERIFF'S OFFICE**

- R-10 First Reading of an ORDINANCE Amending MCC 7.201 Relating to the Office of County Counsel [Noelle Proposal]

Thursday, July 9, 1998 - 11:00 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Public Safety Administrative Office Options. Presented by Larry Nicholas and Wayne George. 45 MINUTES REQUESTED.

Tuesday, July 14, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**LAND USE PLANNING MEETING**

- P-1 CU 4-98/HV 7-98 DE NOVO HEARING WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding an Appeal of the Hearings Officer Decision Approving CU 4-98/HV 7-98 with Modifications to Condition Number Three to Require Applicant to Comply with Private Road Standards of MCC 11.15.2074(D) on Property Located at 32152 SE STEVENS ROAD, PORTLAND. 1 HOUR REQUESTED.

Tuesday, July 14, 1998 - 11:00 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Status Report on Multnomah County's Implementation of Metro's Urban Growth Management Functional Plan. Presented by R. Scott Pemble and City of Portland Planning Bureau Staff. 45 MINUTES REQUESTED.

Thursday, July 16, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**SHERIFF'S OFFICE**

- C-1 Package Store - Pumps Liquor License Change of Ownership for TUGBOAT TILLIE'S GALLEY, 12800 NW MARINA WAY, PORTLAND

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-2 ORDER Authorizing Amendment to Contract 15761 for Purchaser Marie A. Gonzales

**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 RESOLUTION Recommending that Metro Adopt the Locally Preferred Strategy for the South/North Light Rail Project

**NON-DEPARTMENTAL**

R-3 RESOLUTION Supporting Metro Ordinance No. 98-769 (Burton & Washington) Amending the Regional Framework Plan Section 1.3 Regarding Housing and Affordable Housing and Creating an Affordable Housing Technical Advisory Committee

R-4 Second Reading of an ORDINANCE Amending MCC 7.201 Relating to the Office of County Counsel

**COMMISSIONER COMMENT**

R-5 Opportunity for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest.

Thursday, July 23, 1998 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**WORK SESSION**

WS-1 Update on Public Safety Facility Siting and Implications; Discussion on GO Bond Financial Overview; Radio Towers Site; Next Steps; Siting Process for Alcohol and Drug Facility; Implications of Decision on Public Safety Levy; Planning Process and Timing of Levy Request. Presented by Dave Warren, Larry Nicholas, Dave Boyer, Dan Noelle, Dan Oldham, Bobbi Luna, Tim Brooks, Tim Ramis, Elyse Clawson, Gina Mattioda, Ginger Martin, Larry Aab, Bill Farver and Peter Ozanne. 2 HOURS REQUESTED.

Thursday, July 23, 1998 - 11:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**EXECUTIVE SESSION**

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) and (h) to Deliberate with Persons Designated to Negotiate Real Property Transactions, and for Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation or Litigation Likely to be Filed. Presented by Bob Oberst, Thomas Sponsler and Jacqueline Weber.

Thursday, July 23, 1998 - 3:00 PM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**EXECUTIVE SESSION**

E-2 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 Darrell Murray. 1.5 HOURS REQUESTED.

Thursday, July 30, 1998 - 9:00 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

B-1 Report of the Multnomah County Charter Review Committee, Including Committee Findings, Conclusions and Recommendations: Ten Ballot Measures for November 3, 1998 Election. Presented by Nita Brueggeman, Deirdre Molander and Other Committee Members. 30 MINUTES REQUESTED.

Thursday, July 30, 1998 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-1 Renewal of Intergovernmental Agreement 700029 with Portland School District #1 and Multnomah Education Service District for Operation of the Turnaround Alternative School Program
- C-2 Amendment 1 to Intergovernmental Agreement 700668 with Multnomah Education Service District Funding the Student Retention Project in the Centennial and Reynolds School District Attendance Areas

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 MC 6-98 Report the Hearings Officer Decision Upholding the Planning Director's Decision to Deny a Building Permit for a Replacement Dwelling in the Exclusive Farm Use District on Property Located at 20537 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 Multnomah County Employees with 5 to 35 Years of Service
- R-3 RESOLUTION Authorizing Approval to Spend \$25,000 to Evaluate the Caring Community Initiative
- R-4 Budget Modification DSS 99-01 Transferring \$100,000 from Professional Services in the Budget and Quality Division to the Health Department, Planning and Development Division to Cover Evaluation of the Student Retention Initiative

#### **DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- R-5 Intergovernmental Agreement 700788 with Portland School District #1 Funding Three Family Resource Center Staff Positions Serving Youth and their Families in the Grant/Madison and Marshall Attendance Areas

#### **DEPARTMENT OF HEALTH**

- R-6 Notice of Intent to Respond to a Request for Proposals from the Public Health Service, Agency for Toxic Substances and Disease Registry to Fund a Pilot Program of Public Health Interventions Around Brownfields Properties
- R-7 Notice of Intent to Respond to a Request for Proposals from the U.S. Department of Education, Safe and Drug-Free Schools Program to Develop and Evaluate New Approaches to Creating Safe and Orderly Learning Environments in Schools

#### **NON-DEPARTMENTAL**

- R-8 Third Reading of an ORDINANCE Amending MCC 7.201 Relating to the Office of County Counsel

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-9 CU 4-98/HV 7-98 Continued De Novo Hearing and Board Decision Regarding an Appeal of the Hearings Officer Decision Approving CU 4-98 HV 7-98 with Modifications to Condition Number Three to Require Applicant to Comply with Private Road Standards of MCC 11.15.2074(D) on Property Located at 32152 SE STEVENS ROAD, PORTLAND

#### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-10 Notice of Intent to Apply for Funding for School-to-Work, Urban/Rural Opportunities Grant from the U.S. Department of Labor and the U.S. Department of Education for Funding to Empowerment Zones/Enterprise Communities for the Enhancement of School-to-Work Activities
- R-11 Notice of Intent to Apply for U.S. Department of Housing and Urban Development Stewart B. McKinney Act/Continuum of Care Supportive Housing Program Funds for Services to Homeless Families, Singles, Youth, and Households Homeless Due to Domestic Violence
- R-12 RESOLUTION Accepting Plan and Recommendations of the Ad Hoc Committee on Downtown Portland Homeless Youth Services

#### **COMMISSIONER COMMENT**

- R-13 Opportunity for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest.

Thursday, July 30, 1998 - 1:30 PM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-2 Consultant Findings and Recommendations on Alternative Ways for Multnomah County to Handle the Population of Local Control (SB 1145) Felons. Presented by David Bennett. 1.5 HOURS REQUESTED.

Tuesday, August 4, 1998 - 10:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Hawthorne Bridge Paint and Deck Replacement Project Update. Presented by Stan Ghezzi. 30 MINUTES REQUESTED.

Thursday, August 6, 1998 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-1 ORDER Cancelling Land Sale Contract 15440R with Herbert H. Wise and Richard Wise Upon Default of Payments and Performance of Covenants
- C-2 ORDER Authorizing Execution of Deed D981509B Upon Complete Performance of a Contract with Earl Fletcher
- C-3 ORDER Authorizing Execution of Deed D981554 for Repurchase of Tax Foreclosed Property to Former Owner George W. Gaston
- C-4 ORDER Authorizing Execution of Deed D981556 for Repurchase of Tax Foreclosed Property to Former Owner The Estate of James McIver
- C-5 ORDER Authorizing Execution of Deed D991557 for Purchase of Certain Tax Foreclosed Property by Peninsula Drainage District No. 2
- C-6 ORDER Authorizing Execution of Deed D981559 for Repurchase of Tax Foreclosed Property to Former Owner The Estate of James McIver

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-7 Renewal of Intergovernmental Agreement 9910256 with the Burlington Water District for Phases II and III of the NW Main Street Distribution Replacement Project
- C-8 Amendment 2 to Intergovernmental Agreement 102778 with the City of Fairview to Increase Funding to Purchase Sixth/Harrison Street Storm Drain Improvements; Revise the End Date of the Walnut Lane Culvert Project to June 30, 1998; and Extend the End Dates of the Emergency Communication, Fifth Street Storm, and Halsey Bypass Projects to June 30, 2000
- C-9 Amendment 3 to Intergovernmental Revenue Agreement 101618 with the State Mental Health and Developmental Disability Services Division Adding Revised Language for the Implementation of Self Directed Individual and Family Support

**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 Results from RESULTS: Results in the Hiring Process. Presented by Cindy Gibbon, Tom Olson and Francie Berg. 15 MINUTES REQUESTED.

**NON-DEPARTMENTAL**

- R-3 Report of the 1998 Multnomah County Salary Commission. Presented by Mary Ann Wersch and Ron McGee. 15 MINUTES REQUESTED.

**DEPARTMENT OF SUPPORT SERVICES**

- R-4 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Union of Operating Engineers Local 701, as Amended and Extended through June 30, 1998
- R-5 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Corrections Officers Association (MCCOA), as Amended and Extended through June 30, 1998
- R-6 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriffs Association (MCDSA), as Amended and Extended through June 30, 1998
- R-7 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the International Brotherhood of Electrical Workers (IBEW) Local 48, as Amended and Extended through June 30, 1998
- R-8 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1992-95 Collective Bargaining Agreement Between Multnomah County and the Oregon Nurses Association (ONA), as Amended and Extended through June 30, 1998
- R-9 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1992-95 Collective Bargaining Agreement Between Multnomah County and AFSCME, Local 88 (Juvenile Custody Specialist Unit), as Amended and Extended through June 30, 1998
- R-10 Ratification of Settlement of a Class Action Overtime Grievance and Related Claims, Including Ratification of Necessary Conditional Amendments to the 1998-2001 Collective Bargaining Agreement Between Multnomah County and AFSCME, Local 88 (General Employees Unit)

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- R-11 First Reading of an ORDINANCE Designating the County Supervisory Authority, Defining County Secure Residential Treatment Facilities, and Amending MCC 2.30.800 and Creating MCC 2.30.310

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-12 First Reading of an ORDINANCE Amending Ordinance No. 909, in Order to Correct Several Inadvertent Typographical Errors and Omissions Contained in that Ordinance Relating to the Animal Control Code and Declaring an Emergency

**COMMISSIONER COMMENT**

- R-13 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest.

Thursday, August 6, 1998 - 10:30 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**WORK SESSION**

- WS-1 Board of County Commissioners' Strategic Directions. Facilitated by Chair Beverly Stein. 1.5 HOURS REQUESTED.

Thursday, August 13, 1998 - 9:30 AM

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF SUPPORT SERVICES**

- C-1 Amendment 2 to Intergovernmental Agreement 500548 with Oregon State Police, Office of Emergency Management for Hazard Mitigation Grant Program, Dodson-Warrendale Acquisition
- C-2 Budget Modification DSS 2 Recognizing \$771,000 in Revenues Received from the Federal Emergency Management Agency (FEMA) for the Dodson-Warrendale Hazard Mitigation Project

**AGING AND DISABILITY SERVICES DEPARTMENT**

- C-3 Renewal of Intergovernmental Agreement 100145 (Amendment 5) with Tri-Met, Providing Door-to-Door Rides for Frail Elders to Go to Medical Appointments, Obtain Other Needed Services, and Attend Meal Sites

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-4 Renewal of Intergovernmental Agreement 9910045 with Portland Employment Program - Portland Community College, Providing Employment and Alternative Services and Vocational Transportation Services for People with Developmental Disabilities
- C-5 Renewal of Intergovernmental Agreement 9910058 with Tri-Met Parks and Recreation Senior Center, Providing Transportation Services for People with Developmental Disabilities
- C-6 Renewal of Intergovernmental Agreement 9910082 with Oregon Commission for the Blind, Purchasing Employment and Alternative Services for People with Developmental Disabilities
- C-7 Renewal of Intergovernmental Agreement 9910087 with the City of Portland Parks and Recreation Senior Center, Funding Employment Services for People with Developmental Disabilities
- C-8 Renewal of Intergovernmental Agreement 9910270 with Portland Public Schools, Purchasing Child Health Development Screening Services (SKIP Program), Alternative School Services at Mt. Scott Learning Center, Youth Summer Camp (TLC/TNT), Child Care Services, and Touchstone, School On-Site Case Management Services

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-9 Renewal of Intergovernmental Agreement 700159 with Portland Community College, Continuing Instructional Support for the Donald H. Londer Center for Learning to Provide Adult Basic Education and General Equivalency Diploma ABD/GED Instruction and Testing for Adult Offenders on Parole or Probation

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-10 ORDER Authorizing Execution of Deed D981560 Upon Complete Performance of a Contract with Robert Hahn and Sharolyn McCallum
- C-11 ORDER Authorizing Execution of Deed D981561 Upon Complete Performance of a Contract with Anya Taneka Grice
- C-12 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to Curtis Keith Kimball and Kendall Kimball, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- R-2 Second Reading of an ORDINANCE Designating the County Supervisory Authority and Amending MCC 2.30.800 and Creating MCC 2.30.310

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-3 Intergovernmental Cooperative Agreement 9910290 with Washington and Clackamas Counties for Operation of the Regional Crisis Diversion Plan for the Shared Responsibility and Coordination of Providing Short-Term Diversion, Long-Term Diversion and Crisis Bed Services to People with Developmental Disabilities

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-4 RESOLUTION Recommending Implementation of the Adopt-A-Road Partnering Program by the Multnomah County Board of Commissioners
- R-5 CU 4-98/HV 7-98 Continued Board Decision Regarding an Appeal of the Hearings Officer Decision Approving CU 4-98 HV 7-98 with Modifications to Condition Number Three to Require Applicant to Comply with Private Road Standards of MCC 11.15.2074(D) on Property Located at 32152 SE STEVENS ROAD, PORTLAND

**NON-DEPARTMENTAL**

- R-6 RESOLUTION: Commitment to Fund Support and Services to Homeless Youth per the Plan in Resolution 98-100

**COMMISSIONER COMMENT**

- R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest.

Thursday, August 13, 1998 – 10:30 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Update on Implementation of the Disparity Study Recommendations. Presented by Vickie Gates, Jerry Walker and Invited Guests. 1 HOUR REQUESTED.

Tuesday, August 18, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Strategic Space Plan for Multnomah County Facilities. Current Issues Regarding Space Use, Building Condition, and Costs. Request Board Consensus on Strategic Policy Direction. Presentation of a Suggested First Year “Next Steps”. Presented by Larry Nicholas, Jim Emerson, Betsy Williams, Linda Barnes, Ed Starkie and Rick Gustafson. 1.5 HOURS REQUESTED.

Tuesday, August 18, 1998 - 11:00 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, 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 Darrell Murray. 1 HOUR REQUESTED.

Thursday, August 20, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**SHERIFF'S OFFICE**

- C-1 Package Store Liquor License Change of Ownership for CORBETT COUNTRY MARKET, 36801 E. HISTORIC COLUMBIA RIVER HIGHWAY, CORBETT
- C-2 Intergovernmental Revenue Agreement 800868 Between the Multnomah County Sheriff's Office and the Portland Police Bureau to Assist in Paying Costs Associated with the Housing of Prisoners Arrested Due to Enhanced Police Activities

- C-3 Budget Modification MCSO 9901 Appropriating \$90,000 City of Portland Local Law Enforcement Block Grant Funds to Pay for Costs Associated with the Housing of Prisoners Arrested Due to Enhanced Police Activities

**DEPARTMENT OF SUPPORT SERVICES**

- C-4 Budget Modification DSS 9905 Reclassifying Two Positions in Employee Benefits

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-5 ORDER Authorizing Execution of Deed D991558 for Repurchase of Tax Foreclosed Property to the Heirs of the Estate of Andrew Charles as they shall become known
- C-6 ORDER Authorizing Execution of Deed D991562 for Repurchase of Tax Foreclosed Property to Former Owner Brian D. Parham
- C-7 ORDER Authorizing Execution of Deed D991564 for Repurchase of Tax Foreclosed Property to Former Owner Carol E. Moore

**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 from RESULTS: Subrogation Process Improvement Team Presentation. 10 MINUTES REQUESTED.

**NON-DEPARTMENTAL**

- R-3 Census 2000 Partnership Opportunities Presentation by Mike Steenhout, U.S. Department of Commerce, Bureau of Census. 15 MINUTES REQUESTED.
- R-4 RESOLUTION: Submit to the Voters Charter Amendments Proposed by the County Charter Review Committee

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- R-5 First Reading of an ORDINANCE Amending MCC 17.101, Imposing a Fee for Filing a Motion for Modification of Divorce Decree, and Declaring an Emergency
- R-6 RESOLUTION Rescinding Resolution 98-87 and Establishing Fees and Charges for Chapter 17, Juvenile and Adult Community Justice, of the Multnomah County Code

**COMMISSIONER COMMENT**

- R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

Thursday, August 20, 1998 - 10:15 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**WORK SESSION**

- WS-1 Discussion of Process and Issues for 1999 Legislative Session. Presented by Gina Mattioda. 45 MINUTES REQUESTED.

Thursday, August 27, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 Amendment 1 to Intergovernmental Agreement 500948 with Washington County and Portland Development Commission for Portland Development Commission to Act as the Administering Agency for Regional Strategies Funding through August 31, 1999
- C-2 Budget Modification NOND 9902 Correcting Clerical Error in Regional Arts and Culture Council's Fiscal Year 1999 Budget

**DEPARTMENT OF HEALTH**

C-3 Budget Modification HD 2 Adding 1.6 FTE of Clerical Unit Supervisor, a Reduction in Temporary Help, and Changes in FTEs in Various Job Classes in Corrections Health

**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 Briefing on Inmate Discipline Policy Resulting in a Behavior Modification Program for Inmates at County Corrections Facilities. Presented by Sergeant Shawn Skeels. 15 MINUTES REQUESTED.

**NON-DEPARTMENTAL**

R-3 PROCLAMATION on the Occasion of the Observance of Union Label Week Across the Nation and at the Traditional Northwest Oregon Labor Council Oaks Park Labor Day Picnic Kick-Off Celebration for Oregon

R-4 RESOLUTION Recognizing the Tryon Creek Watershed Council as a Watershed Council Meeting the Intent of the State of Oregon Governor's Watershed Enhancement Board (GWEB) Guidelines

**DEPARTMENT OF SUPPORT SERVICES**

R-5 RESOLUTION Adopting Pay Rates and PERS Pick-Up for Temporary Employees

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

R-6 NOTICE OF INTENT to Apply to the Oregon Department of Transportation for a Traffic Safety Grant for Funding to Monitor DUII Offenders Sentenced to Bench Probation

**DEPARTMENT OF HEALTH**

R-7 NOTICE OF INTENT to Respond to a Request for Proposals from the National Institute on Drug Abuse, Community Research Branch, for Funds for Behavioral Research Study Targeted at Reducing HIV Transmission Risks and Domestic Violence Among Female Offenders

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-8 CU 4-98/HV 7-98 Continued Board Decision Regarding an Appeal of the Hearings Officer Decision Approving CU 4-98 HV 7-98 with Modifications to Condition Number Three to Require Applicant to Comply with Private Road Standards of MCC 11.15.2074(D) on Property Located at 32152 SE STEVENS ROAD, PORTLAND

**COMMISSIONER COMMENT**

R-9 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

Thursday, September 3, 1998 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF SUPPORT SERVICES**

C-1 ORDER Amending Order 97-54 (Amendment to Agreement with Janus Youth Programs, Inc. for Relinquishment of Property Not Needed for Public Use)

**DEPARTMENT OF HEALTH**

C-2 Budget Modification HD 1 Authorizing an Increase of .5 FTE Chemical Application Operator and \$19,353 in the Vector Control Budget Funded with Revenue Earned Under a Contract with Clark and Cowlitz Counties Mosquito Control Districts for Mosquito Surveillance Services

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 CS 2-98 Report the Hearings Officer Decision Affirming the Planning Director's Decision Approving Phases 1 and 2 with Conditions, of a Redevelopment Plan at Lincoln Memorial Park Located at 10504 SE MOUNT SCOTT BLVD., PORTLAND
- C-4 ORDER Authorizing Execution of Deed D991563 Upon Complete Performance of Contract 15552 with Randall Vemer and Patty Vemer

**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 Supporting a Local Improvement District for the Central City Streetcar Project

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- R-3 Budget Modification DCJ 2 Adding \$24,537 Office of Juvenile Justice Delinquency Prevention (Weed and Seed) Grant Revenue to the Federal/State Budget

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-4 RESOLUTION Authorizing the Removal of Three Real Properties from the List of Properties Available for Sale and Placing the Subject Properties in the Inventory of the County's Affordable Housing Development Program for Disposition in this Program Year

**NON-DEPARTMENTAL**

- R-5 RESOLUTION: Revise Designations and Ballot Title Captions for Measures Submitted to the Voters by the County Charter Review Committee

**COMMISSIONER COMMENT**

- R-6 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

Thursday, September 3, 1998 - 10:25 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Proposed Lents Town Center and River District Urban Renewal Districts. Presented by Dave Warren and Chris Scherer. 30 MINUTES REQUESTED.

Thursday, September 10, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-2 Renewal of Intergovernmental Agreement 9910293 with the Regional Drug Initiative Providing Reimbursement for RDI Staff and Motor Pool Costs to Implement Programs and Services to Combat Drug Abuse 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 SUPPORT SERVICES**

- R-2 RESOLUTION Adopting Multnomah County Investment Policy
- R-3 RESOLUTION Adopting Multnomah County's Community Banking Investment Program

**AGING AND DISABILITY SERVICES DEPARTMENT**

R-4 RESOLUTION Authorizing the Multnomah County Aging and Disability Services Department to Co-Host the 1999 National Conference of the National Association of Area Agencies on Aging in Portland in July 1999

**PUBLIC CONTRACT REVIEW BOARD**

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

R-5 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Zerit, Hydrea, and Videx HIV Medications from Bristol Myers Squibb Inc.  
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

**SHERIFF'S OFFICE**

R-6 Budget Modification MCSO 99-02 Authorizing Transfer of \$573,750 from General Fund Contingency to the Sheriff's Budget to Pay for the In-Jail Intervention Program

**COMMISSIONER COMMENT**

R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

Thursday, September 17, 1998 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-1 Appointment of Ken Hughs and Re-appointment of Susan Ford Burns to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE
- C-2 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Purchase of Tax Foreclosed Property to Binh C. Dang
- C-3 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Purchase of Tax Foreclosed Property to Kenneth W. Knapp
- C-4 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Purchase of Tax Foreclosed Property to Robert Hahn and Sharolyn McCallum
- C-5 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Purchase of Tax Foreclosed Property to Robert Hahn and Sharolyn McCallum
- C-6 ORDER Authorizing Execution of Deed D991570 Upon Complete Performance of a Contract with Paul L. Schimpf
- C-7 ORDER Authorizing Execution of Deed D991571 Upon Complete Performance of a Contract with Paul L. Schimpf
- C-8 ORDER Authorizing Execution of Deed D991572 for Purchase of Tax Foreclosed Property to Rachel C.L. Berry
- C-9 ORDER Authorizing Execution of Deed D991573 for Purchase of Tax Foreclosed Property to Lannie Aulger
- C-10 ORDER Authorizing Execution of Deed D991574 for Purchase of Tax Foreclosed Property to Richard Y. Cheong
- C-11 ORDER Authorizing Execution of Deed D991575 for Purchase of Tax Foreclosed Property to Tom Walsh and Company
- C-12 ORDER Authorizing Execution of Deed D991577 for Purchase of Tax Foreclosed Property to The Humboldt Trading Corporation
- C-13 ORDER Authorizing Execution of Deed D991578 for Purchase of Tax Foreclosed Property to Junko and Pete Larsen
- C-14 ORDER Authorizing Execution of Deed D991579 for Purchase of Tax Foreclosed Property to Long Vo and Thanh Nguyen

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

C-15 Intergovernmental Revenue Agreement 700549 with the State of Oregon Judicial Department for the Transfer of Pre Trial Services Functions and Employees

**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 Description of the Multnomah County Dive Team Operations. Presented by Sergeant Jason Gates. 15 MINUTES REQUESTED.

**NON-DEPARTMENTAL**

R-3 Presentation of the 1998 Progress-to-Date Report for Multnomah County's Strategic Investment Program with LSI Logic Corporation and the Post-Strategic Investment Program Agreement with Fujitsu Microelectronics. Presented by John Rakowitz, John Ball and Duke Shepard. 30 MINUTES REQUESTED.

Thursday, September 24, 1998 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**WORK SESSION**

WS-1 Discussion on the Public Safety Planning Process, Implementation of the Bennett Study, and Jail Siting Developments. Presented by Peter Ozanne, Dave Warren, Dan Noelle, Michael Schrunk, Elyse Clawson, Bob Oberst, Bob Nilsen and Dave Boyer. 1.5 HOURS REQUESTED.

Thursday, September 24, 1998 - 11:00 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-1 Intergovernmental Revenue Agreement 300109 with the City of Troutdale, for Design and Construction Management of Intersection Improvements at SE Stark Street and Troutdale Road
- C-2 Intergovernmental Revenue Agreement 300289 with the Oregon Department of Transportation, to Construct a Bike Lane and Sidewalk on East Columbia River Highway from Downtown Troutdale (Kibling Avenue) to the Community Park at Beaver Creek Bridge
- C-3 ORDER Authorizing Execution of Deed D991576 for Purchase of Tax Foreclosed Property to V.W. Construction, Inc.
- C-4 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Purchase of Tax Foreclosed Property to Waxman and Associates, Inc.
- C-5 Budget Modification DES 9901 Authorizing Classification Changes in the Planning Section of Facilities Management

**NON-DEPARTMENTAL**

C-6 Budget Modification NOND 2 Authorizing Reclassification of a Legal Assistant Position to an Assistant County Counsel II

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-7 Intergovernmental Revenue Agreement 9910330 with The Annie E. Casey Foundation to Implement the Juvenile Justice Health Project Proposal, a Joint Effort Between Health, Behavioral Health and Juvenile Justice to Provide Necessary Medical, Mental Health and Substance Abuse Services to Juveniles in Detention
- C-8 Intergovernmental Revenue Agreement 9910334 with Oregon Mental Health and Developmental Disabilities Division, Funding Mental Health Services on a Capitated Basis

for Children and Adults Enrolled in the Oregon Health Plan Medicaid Demonstration Project

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

R-2 Intergovernmental Agreement 700499 with Multnomah Education Service District in Support of the Student Attendance Initiative Project

R-3 Intergovernmental Agreement 700509 with Portland Public Schools District No. 1 in Support of the Student Attendance Initiative Project

R-4 Intergovernmental Agreement 700559 with Multnomah Education Service District in Support of the Student Re-Entry Program, Which is Part of the Student Attendance Initiative Project

**SHERIFF'S OFFICE**

R-5 Budget Modification MCSO 99-03 Requesting \$88,067 General Fund Contingency for Assessments, Case Management, and Transportation for Substance Abusing Women in Jail to Assist with Placement in Community Treatment

**NON-DEPARTMENTAL**

R-6 RESOLUTION to Discontinue Efforts to Purchase Radio Towers Site and to Explore Agreement with the Port of Portland to Acquire Land for a Jail in the Rivergate Industrial Area

**COMMISSIONER COMMENT**

R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

Thursday, September 24, 1998 - 11:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**EXECUTIVE SESSION**

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Presented by Bob Oberst and Bob Nilsen. 30 MINUTES REQUESTED.