

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 4-8, 1988

Monday, July 4, 1988-OFFICES CLOSED

Tuesday, July 5, 1988-9:30 AM-Planning Items & Briefing

Tuesday, July 5, 1988-1:30 PM-Informal Meeting

Tuesday, July 5, 1988-2:00 PM-Executive Session

Thursday, July 7, 1988-9:30 AM-MEETING CANCELLED

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

Tuesday, July 5, 1988-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING AGENDA AND FORMAL BRIEFING

Decisions of the Planning Commission of June 13, 1988

The following Decisions are reported to the Board for acceptance and implementation by Board Order:

P-1 HV 6-88 Approve, subject to conditions, requested front yard variance, thereby allowing a ten-foot reduction in the required 20-foot front yard setback for a residential addition that continues an existing building line; Deny requested two-foot fence height variance that would allow an existing six-foot high fence to remain within 15 feet of the front property line, all based upon findings and conclusions, at property at 10211 SE Mitchell Street

P-2 CU 10-88 Approve, subject to conditions, conditional use request for a single family residence not in conjunction with farm use in an EFU-76 zoning district, for property at 34150 NE Chamberlain Road

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Orders accepting deeds for Public Road Purposes from the following:

- a) C. Miles Barnette III-N.E. Houston Road
- b) Phyllis T. Stewart-S.W. Englewood Drive
- c) Ver Lee M. Chapman-S.E. 132nd Avenue
- d) Phyllis T. Stewart-S.W. 8th Drive

DEPARTMENT OF GENERAL SERVICES

R-2 Order in the matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more than Seven (7) Years Prior to July 1, 1988, and not Heretofore presented for Payment

BOARD BRIEFING

Briefing by the Emergency Medical Services staff on the recommendations of the Emergency Medical Services Policy Board, followed by Public Hearing concerning the following areas:

- a) Ambulance Service Area Plan
- b) Request for Credentials-9-1-1 Emergency Ambulance Contracts
- c) Request for Proposals-9-1-1 Emergency Ambulance Contracts
- d) Costing Definitions

Public Testimony will be taken.

Tuesday, July 5, 1988-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Commercial Linen/Garment & Industrial Laundry Service

2 Monthly Library Update-Sarah Long

3.Presentation of the Audit Follow-up Report-Anne Kelly Feeney

2:00 PM-Executive Session

Labor Negotiations (if needed)-Ken Upton (allowed by ORS 192.660 (1)(d))

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

July 11-15, 1988

Tuesday, July 12, 1988-1:30 PM-Informal Meeting

Thursday, July 14, 1988-9:30 AM-Formal

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

Tuesday, July 12, 1988-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1.Informal Review of Bids and Requests for Proposals:

a) Asbestos Abatement

b) Grounds Maintenance/Landscaping Services for various County Sites

2.Informal Review of Formal Agenda of July 14

Thursday, July 14, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1First Reading-An Ordinance amending Multnomah County Code Chapter 9.10 (Building and Mechanical Code)

R-2 First Reading-An Ordinance amending Multnomah County Code Chapter 9.20 (Electrical Code)

R-3 First Reading-An Ordinance amending Multnomah County Code Chapter 9.30 (Plumbing Code)

ORDINANCES-DEPARTMENT OF GENERAL SERVICES

R-4 First Reading-An Ordinance relating to the Business Income Tax, and amending MCC 5.70

DEPARTMENT OF JUSTICE SERVICES

R-5 In the matter of ratification of a revenue agreement with Dr. Larry V. Lewman, State Salaried Medical Examiner, to perform certain types of autopsies on a fee-for-service basis, using the County owned morgue and equipment, for \$100 a year from July 1, 1988 to June 30, 1989

R-6 In the matter of ratification of a revenue agreement with Dr. Karen L. Gunson, State Salaried Medical Examiner, to perform certain types of autopsies on a fee-for-service basis, using the County owned morgue and equipment, for \$100 a year from July 1, 1988 to June 30, 1989

R-7 Budget Modification DJS #41 reflecting receipt of private donation in the amount of \$100 to the Sheriff's Office, for its Canine Unit (Patrol Unit), Supplies

THE FOLLOWING ITEM WILL BE HEARD BY UNANIMOUS CONSENT:

R-8Ratification of an intergovernmental agreement with East County Cities regarding Business Income Tax revenue sharing

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 18-22, 1988

Tuesday, July 19, 1988-1:30 PM-*Informal Meeting*

Thursday, July 21, 1988-9:30 AM-*Formal*

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

Tuesday, July 19, 1988-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. *Informal Review of Bids and Requests for Proposals:*

a) *Burnside Bridge Sidewalk Rehabilitation*

b) *Typewriter & Calculator Repair Service*

2. *Informal Review of Formal Agenda of July 21*

3. *Briefing on Portland's plans for annexation during FY 1988-89-Susan McPherson: Portland Urban Services Manager*

Thursday, July 21, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. *Celebration of the County Fair which will open July 26*

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 *Order accepting Deed from Edith L. Brooks on SE 138th Avenue for Public Road Purposes*

C-2 *Order accepting Deed from David S. and Teresa G. Sprando on Charlton Road for County Road Purposes*

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-3 *In the matter of appointments to the Community Health Council of Katherine A. Ricker, Barry Egener, and Dr. Patsy Kullberg, terms expiring June 30, 1990*

R-4 *In the matter of the re-appointment of Jane Spence and the appointment of Wanda Moman to the Portland/Multnomah Commission on Aging, terms expiring July, 1991*

R-5 *In the matter of the appointment of Larry McCagg and reappointments of Dorothy Gage, William Hoffstetter, Joseph Mendez and Hosie Stadamire to the Community Corrections Advisory Committee, terms expiring June 30, 1990*

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 *In the matter of ratification of an Intergovernmental Agreement between the City of Portland, Metropolitan Service District, City of Lake Oswego, Multnomah County, and Clackamas County, authorizing the City of Portland to purchase the Jefferson Street Rail Line on behalf of the 5 governments, and commits the County to pay \$45,975 during FY 88-89 into a purchase and preservation fund which cannot be used for rail operation*

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 *Second Reading-An Ordinance amending Multnomah County Code Chapter 9.10 (Building and Mechanical Code)*

R-8 *Second Reading-An Ordinance amending Multnomah County Code Chapter 9.20 (Electrical Code)*

R-9 Second Reading-An Ordinance amending Multnomah County Code Chapter 9.30 (Plumbing Code)

PUBLIC CONTRACT REVIEW BOARD

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

R-10 Order in the Matter of Exempting from Public Bidding a Contract with Portland General Electric Company and General Telephone of the Northwest for the Conversion of Street Lighting on 257th

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

DEPARTMENT OF GENERAL SERVICES

R-11 Order in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1987 Foreclosure List

ORDINANCES-DEPARTMENT OF GENERAL SERVICES

R-12 Second Reading-An Ordinance relating to the Business Income Tax, and amending MCC 5.70

DEPARTMENT OF JUSTICE SERVICES

R-13 In the matter of Ratification of an Intergovernmental Agreement with the City of Portland Police Bureau to provide photographic darkroom services for the Sheriff's Office for period July 1, 1988 to June 30, 1989

ORDINANCES-DEPARTMENT OF HUMAN SERVICES

R-14 First Reading-An Ordinance relating to Food Service Inspection Fees, Swimming Pool License Fees, and Tourist and Travelers Facilities Inspection Fees, and amending MCC 5.10

NOTE: ITEMS R-15 AND R-16 WILL BE DISCUSSED TOGETHER

R-15 First Reading-An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039

DEPARTMENT OF HUMAN SERVICES

R-16 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service

NOTE: No action will be taken on this item until July 28.

BOARD OF COUNTY COMMISSIONERS

R-17 Joint Resolution of the Board of Commissioners of Multnomah County and Columbia County, in the Matter of Recommending State and Federal Funds to be Used to Complete the Sturgeon Lake Restoration Project

R-18 Resolution in the Matter of AIDS Names Project Quilt

R-19 Budget Modification Non-Departmental #1 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to Juvenile Justice, County Supplements, for interim funding of Project Way (Outward Bound) in order that it can continue at the same service level as in the past while attempting to raise private funds

R-20 In the matter of ratification of an intergovernmental agreement with the City of Portland wherein the County provides financial support (\$60,000) for the City's annexation effort for period through June 30, 1989

REVISED INFORMAL AGENDA FOR JULY 19, 1988

Tuesday, July 19, 1988-1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Burnside Bridge Sidewalk Rehabilitation
 - b) Typewriter & Calculator Repair Service
2. Informal Review of Formal Agenda of July 21

3. Data Processing Management Update and Funding Recommendations for 1988-89-Linda Alexander

The following matter will be rescheduled to another time:

Briefing on Portland's plans for annexation during FY 1988-89-Susan McPherson, Portland Urban Services Manager

NOTICE OF
JOINT MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND
CITY OF PORTLAND CITY COMMISSIONERS
WORK SESSION

Monday, July 25, 1988-1:30 PM

Portland Building, 2nd Floor Conference Room C

Joint Work Session for Commissioners from Multnomah County and City of Portland to talk about Gang situation.

No public testimony will be taken.

For additional information, contact Grant Nelson, Staff Assistant, Multnomah County Chair Gladys McCoy's Office, 248-3308, or David Hodges, Staff Assistant to City Commissioner Dick Bogle, 248-4682.

Jane McGarvin

Clerk of the Board

Multnomah County Board of Commissioners

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 25-29, 1988

Monday, July 25, 1988-1:30 PM-Work Session with City of Portland

City Council, regarding gang situation, Portland

Building, Second Floor, Conference Room C

Tuesday, July 26, 1988-9:30 AM-Fair Opening

2060 N Marine Drive

Tuesday, July 26, 1988-1:30 PM-Informal Meeting

Wednesday, July 27, 1988-10:00 AM-Finance Committee

Thursday, July 28, 1988-9:30 AM-Formal.

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

Tuesday, July 26, 1988-1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1.Informal Review of Bids and Requests for Proposals:

- a) High Volume Copier for District Attorney's Office
- b) Herman Miller Parts/Accessories
- c) Three Current Model Crew Bus Bodies
- d) Development of Classification Compensation System
- e) Direct Access Storage Sub-System for ISD

2.Briefing concerning Internal Audit Report #2-88-Administration of Support Services, Multnomah County Sheriff's Office-Anne Kelly Feeney, County Auditor

3.Informal Review of Formal Agenda of July 28

4. Work Session regarding EMS Ambulance Plan, Request for Credentials and Requests for Proposals
5. Discussion of Economic Development Issues in Columbia Gorge and other areas following informal-Commissioner Casterline

Wednesday, July 27, 1988-10 AM

FINANCE COMMITTEE

Multnomah County Courthouse-Conference Room B
Room 606

1. Indirect Costs-Linda Alexander
2. Savings Policy
3. Motor Vehicle Rental Tax-Dave Boyer
4. Downtown Economic Improvement District-Paul Yarborough-Hank Miggins

Thursday, July 28, 1988-9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of the appointment of Glandion W. Carney to the Multnomah County Central Advisory Board, term ending June 30, 1989

R-2 In the matter of the appointment of Harold Adams (term expiring March 15, 1992) and Peter Finley Fry (term expiring March 15, 1990) to the Multnomah County Planning Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 Order in the matter of accepting Deed from the State of Oregon on N.W. Reeder Road for County Road Purposes

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 First Reading-An Ordinance amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax)

PUBLIC CONTRACT REVIEW BOARD

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

R-5 Order in the Matter of Exempting From Public Bidding Structural Steel Flame Straightening on the Stark Street Bridge by David L. Holt Company, Inc.

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

DEPARTMENT OF GENERAL SERVICES

R-6 In the matter of accepting the Data Processing Management Committee Recommendations

R-7 Budget Modification Nondepartmental #2 making appropriation transfer in the amount of \$79,960 from General Fund Contingency to Nondepartmental Special Appropriations, to support new data processing projects, and requesting Board to authorize three new development projects: 1) Integration of CPMS/JAWS/SRMS (\$169,910); 2) Animal Control Field Services Tracking (\$70,280); and 3) Integrated Criminal Justice System Framework Project (\$51,000)

DEPARTMENT OF JUSTICE SERVICES

R-8 Resolution in the Matter of Implementing an Integrated Criminal Justice Information System in Multnomah County

DEPARTMENT OF HUMAN SERVICES

R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with the State Mental Health Grant for FY 1988-89 (Amendment #15) for the County to receive additional

\$649,303 to increase DD Case Management Staff and adjust subcontract services in MED, DD and A & D effective July 1, 1988

R-10 Budget Modification DHS #1 receiving additional revenues in the amount of \$649,303 from State Mental Health Services to Social Services, various line items, to implement Amendment #15

R-11 In the matter of ratification of three Intergovernmental Revenue Agreements with the City of Portland 1) to provide emergency shelter and related services to homeless youth (\$76,800); 2) to operate 24-hour, 7 day/week inebriate emergency response system (\$35,000); and 3) for support and administration of a homeless shelter program for the chronically mentally ill (\$52,000), all for period July 1, 1988 to June 30, 1989

R-12 Budget Modification DHS #2 reflecting additional revenues in the amount of \$52,000 from the City of Portland to Social Services Division, various line items, for partial operations of a shelter for homeless chronically mentally ill

ORDINANCES-DEPARTMENT OF HUMAN SERVICES

R-14 Second Reading-An Ordinance relating to Food Service Inspection Fees, Swimming Pool License Fees, and Tourist and Travelers Facilities Inspection Fees, and amending MCC 5.10

R-15 Continued First Reading-An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039 (Continued one week from July 21)

DEPARTMENT OF HUMAN SERVICES

R-16 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from July 21)

BOARD OF COUNTY COMMISSIONERS

R-17 Resolution in the matter of Establishment of a Cooperative Partnership Among Columbia River Gorge National Scenic Area Counties to Create, Support and Promote Interpretive and Related Recreational Opportunities and Facilities Throughout the Gorge

Informal briefing following the session.

1. Briefing concerning procedures to be followed at AA Ambulance Appeal, scheduled August 2

SUPPLEMENTAL AGENDA

THURSDAY, JULY 28, 1988

Meeting to begin at 9 AM for the purpose of viewing an American Red Cross video on AIDS

Request Unanimous consent to consider the following matter:

UC-1 Policy Decision as to whether Multnomah County should remonstrate inclusion of all real property it owns in the Downtown Economic Improvement District, as authorized by Portland City Ordinance 160995

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 1-5, 1988

Tuesday, August 2, 1988-9:30 AM-Planning Items

Tuesday, August 2, 1988-1:30 PM- Informal Meeting

Thursday, August 4, 1988-9:30 AM- Formal

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

Tuesday, August 2, 1988-9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of July 11, 1988, reported to the Board for acknowledgement by the Presiding Officer: Cases CU 11-88; LE 7-88

P-1 In the matter of a public hearing concerning exceptions to Proposed Final Order for EMS Rule Violation on Ambulance Run #691/208769A

Tuesday, August 2, 1988-1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

- a) 5000 Lb. Fork Lift
- b) NE 238th Drive-Halsey Street to Arata Road
- c) Phase I: 223rd Avenue
- d) Detention Center "pat-down" sinks
- e) SE Hall Road

2. Update from Multnomah County's representative on activities of Columbia Gorge Bi-State Commission-Chris Olson Rogers

3. Informal Review of Formal Agenda of August 4

Including work session on Ambulance Plan Ordinance and Requests for Credentials and Requests for Proposals

4. Briefing concerning report on the Potentially Dangerous Dog program-Mike Oswald

Thursday, August 4, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

C-1 List (88-6) of found/unclaimed property 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

C-2 Order accepting deed from Les Schwab Tire Centers of Portland, Inc. on SE Burnside Road for County Road Purposes

C-3 Petition #4966 in the matter of vacation of a portion of N. Hayden Island Drive to be referred to the Department of Environmental Services for investigation and report

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Order in the matter of Surrendering Jurisdiction to the City of Gresham, a portion of Towle Avenue County Road No. 767, lying within the corporate limits of the City of Gresham (*Date to be set for Public Hearing)

R-5 Budget Modification DES #1 amending adopted budget by reducing Bridge Fund totals by \$114,842 (Other Improvements), to comply with Local Budget Law

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Second Reading-An Ordinance amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax)

DEPARTMENT OF GENERAL SERVICES

R-7 Budget Modification DGS #1 amending adopted budget by reducing Cable Fund appropriation by \$37,211 (Professional Services) to comply with Local Budget Law

R-8 Resolution in the matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1988-89-Amended

DEPARTMENT OF HUMAN SERVICES

R-9 In the matter of ratification of an intergovernmental agreement with Oregon Department of Agriculture whereby State will reimburse County \$5,000 for the control of noxious weeds for FY 88-89

R-10 In the matter of ratification of an the FY 1988-89 State Revenue Contract with the State Senior Services Division for \$6,336,730 in federal Older American's Act, federal Title XIX, Oregon Project Independence and USDA funds, to the Aging Services Division
ORDINANCES-DEPARTMENT OF HUMAN SERVICES

R-11 Second Reading-An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039
DEPARTMENT OF HUMAN SERVICES

R-12 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from July 28)
DEPARTMENT OF JUSTICE SERVICES

R-13 In the matter of ratification of an intergovernmental agreement with the City of Portland to provide funding for the Council for Prostitution Alternatives for FY 88-89
BOARD OF COUNTY COMMISSIONERS

R-14 Resolution in Support of the Act for Better Child Care Services

R-15 Resolution in the Matter of a Joint City/County Policy on Criminal Gangs
SUPPLEMENTAL AGENDA TUESDAY, AUGUST 2, 1988

The following item has been added to the Informal Agenda and will be heard immediately following discussion of Bids and Requests for Proposals.

Monthly briefing concerning Multnomah County Library-Sarah Long
SUPPLEMENTAL AGENDA THURSDAY, AUGUST 4, 1988

ADDITION OF EXECUTIVE SESSION, THURSDAY, AUGUST 4, 1988, 9:00 AM

There will be an executive session, at 9:00 AM for the purpose of discussing status of labor negotiations as permitted by ORS 192.660(1)(d).

NOTE for Formal Agenda of August 4:

Item R-14 will be heard at 9:30

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
August 8-12, 1988

Tuesday, August 9, 1988-1:30 PM-Informal Meeting

Thursday, August 11, 1988-8:30 AM-Executive Session.

9:30 AM-Formal

1:00 PM-Policy Committee

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

Tuesday, August 9, 1988-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Regner Road

2. Presentation on Pre-School Screening-Wanda Silverman, Portland Public Schools

3. Informal Review of Formal Agenda of August 10

NOTE EARLIER STARTING TIME OF MEETING

THURSDAY, AUGUST 11, 1988-8:30 AM

MULTNOMAH COUNTY COURTHOUSE-ROOM 602

EXECUTIVE SESSION

The Board of Commissioners will hold an executive session for the purpose of discussing labor negotiation issues allowed under ORS 192.660(1)(d)-Ken Upton
Thursday, August 11, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled, "AIDS and Discrimination: A Local Government Response" dated July 1, 1988 -Time Certain 9:30 AM

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Order accepting deed for County Road Purposes from Chaud R. and Deborah J. Spitzer on SE 302nd Avenue

R-3 In the matter of ratification of an agreement for right-of-way services with the Oregon Highway Division for acquisition of required property and/or right-of-way for various County projects as authorized in the approved budget and/or by Board Order; and authorizes the Director of the Department of Environmental Services to request services and deposit required funds in accordance with the agreement

R-4 In the matter of ratification of an intergovernmental agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to establish conditions for removal of unused railroad facilities and reconstruction of abandoned crossing on SE Division Street at approximately SE 198th Avenue

DEPARTMENT OF JUSTICE SERVICES

R-5 In the matter of ratification of an Intergovernmental Agreement with Portland Community College and Sheriff's Office to allow for GED testing for inmates at the Multnomah County Correctional Facilities

DEPARTMENT OF HUMAN SERVICES

R-6 In the matter of ratification of an Intergovernmental Agreement with Oregon Adult and Family Services Division, whereby the dates for the distribution of savings to County are extended an additional three months from August 31, 1989 to November 30, 1989

R-7 In the matter of ratification of Amendment #17 to the State Mental Health Grant whereby Social Services Division will receive an additional \$2,603,511 to provide Community Integration Project services to severely, multi-disabled DD clients for FY 88/89

R-8 Budget Modification DHS #3 reflecting additional revenues in the amount of \$2,569,155 from State Mental Health Grant to Social Services, various line items, and adds employees, to implement Amendment #17

R-9 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from August 4)

Thursday, August 11, 1988-1:00 PM
Multnomah County Courthouse-Room 602

Board of Commissioners sitting as Policy Committee
to discuss issues related to three standing committees

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

Tuesday, August 16, 1988-1:30 PM- Informal Meeting

Thursday, August 18, 1988-9:30 AM- Formal

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

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-1In 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-2List (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-3In 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-4In 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-5Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from August 9)

BOARD OF COUNTY COMMISSIONERS

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

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

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

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF
August 22-26, 1988

Tuesday, August 23, 1988-9:30 AM-Formal Item

Followed by Informal Briefings.

Tuesday, August 23, 1988-1:30 PM-Informal Meeting

Thursday, August 25, 1988-9:30 AM-Formal

1:30 PM-Work Session

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

Tuesday, August 23, 1988-9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1.In the matter of a public hearing concerning exceptions to Proposed Final Order for EMS Rule Violation on Ambulance Run #691/208769A -Continued from August 2

INFORMAL BRIEFINGS

1.Briefing to provide information to the Board about areas to be annexed and methodology of annexation for FY 1988-89-Susan McPherson

Tuesday, August 23, 1988-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1.Informal Review of Bids and Requests for Proposals:

a) Cardboard Voting Booths

b) Mattresses & Pillows, New and Refurbished

c) Professional Data Processing Services

2.Presentation of Internal Audit Report #3-88-County Timekeeping & Payroll Practices-Anne Kelly Feeney

3. Informal Review of Formal Agenda of August 25

Thursday, August 25, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1Orders in the matter of accepting deeds for County Road Purposes from the following:

a) Schwab Properties, Ltd.-SE Burnside Road

b) Claud E. & Elsie I. Wilcox-Stone Road

C-2Order in the matter of accepting deed for Public Road Purposes from Clarence E. and Nancy E. Hartung-NE 156th Avenue

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3Order in the Matter of Offering to Surrender Jurisdiction to the City of Gresham a portion of Towle Avenue, County Road No. 767, lying within the corporate limits of the City of Gresham

DEPARTMENT OF HUMAN SERVICES

R-4Notice of Intent to apply to the State Community Services for the Chronic Arrearages Pilot Project, in the amount of \$95,975, which will demonstrate strategies for assisting low income persons to solve their household energy and financial problems by providing a comprehensive array of services to 100 Low Income Energy Assistance Program clients

DEPARTMENT OF JUSTICE SERVICES

R-5 Resolution in the matter of support to increase residents at the Multnomah County Restitution Center

PUBLIC CONTRACT REVIEW BOARD

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

R-6 Order in the Matter of Exempting From Public Bidding of the Purchase of Computer Graphics Adapter Boards by Specifying Verticom Model H16, a Brand Name

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

ORDINANCES-NONDEPARTMENTAL

R-7 First Reading-An Ordinance establishing a Funders Advisory Committee to provide inter-jurisdictional coordination and enhance the funding, delivery, and evaluation of emergency basic needs/community action services

Thursday, August 25, 1988-1:30 PM

Blue Lake Lakehouse

Work Session

Work Session relating to the Strategic Planning Process

SUPPLEMENTAL AGENDA THURSDAY, AUGUST 25, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

R-8 Notice of Intent to Apply for a \$250,000 Demonstration Partnership Program Grant from U.S. DHSS, Office of Community Services

Agenda for Week of August 29-September 2, 1988

Tuesday, August 30, 1988-1:30 PM

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

- a) Road Shop Roofs
- b) North Albina Asbestos Abatement and Demolition
- c) Remodel of David Douglas
- d) Purchase of Computer Aided Drafting Work Stations

2. Informal Review of Formal Agenda of September 1

Wednesday, August 31, 1988- 10:00 AM

FINANCE COMMITTEE

- 1. User Fee Schedule-Dave Warren
- 2. Amended Hotel/Motel Tax Ordinance-Dave Boyer
- 3. Draft Motor Vehicle Rental Tax Ordinance-Dave Boyer
- 4. Other

Thursday, September 1, 1988, 9:30 AM

FORMAL AGENDA

C-1 Liquor License application submitted by the Sheriff's office with recommendation that same be approved for Portland City Florist & Catering, Package Store, New Outlet, 13607 SE Powell Blvd.

C-2 Orders accepting Deeds for Dedicated Street Purposes from the Following:

- a) Philip A. and Janice A. Kalberer-SW 54th Avenue
- b) Philip A. and Janice A. Kalberer-SW Woods Court

C-3 Order accepting Deed for Slope Easement from City of Gresham on Regner Road.

R-4 In the matter of the appointment of Roger Buchanan and Carol Murdock to the Central Advisory Board, with term expiring August, 1990

R-5 Resolution in the Matter of Proclaiming September 5-10, 1988 as Union Label Week in Multnomah County

- R-6 In the matter of the ratification of the Collective Bargaining Agreement with Multnomah County Employees Union Local 88, AFSCME, AFL-CIO, for period July 1, 1988 to June 30, 1991
- R-7 Budget Modification DJS #2 making an appropriations transfer in the amount of \$9,528.75 within District Attorney from Professional Services to Capital Equipment, to pay for police band radios ordered in FY 87/88, all within the OCN Grant
- R-8 Budget Modification DHS #4 reflecting additional revenues in the amount of \$21,680 from Housing Authority of Portland (\$21,259) to Director,s Office, to be passed through to Community Action Agency of Portland, to administer a weatherization program, and increases the service reimbursement from the Federal/State fund to General Fund by \$151
- R-9 Second Reading-An Ordinance establishing a Funders Advisory Committee to provide inter-jurisdictional coordination and enhance the funding, delivery, and evaluation of emergency basic needs/community action services
- R-10 Order in the matter of declaring a vacancy in the office of Multnomah County Auditor, and calling an election to fill the vacancy
- R-11 Resolution in the Matter of Honoring Regional Transportation Priorities in the Relation to the I-5/ East Bank Freeway
- R-12 Resolution in the matter of Establishing a Budget Savings Policy
- R-13 In the matter of ratification of appointments of the Community Action Agency of Portland (CAAP) Board: Private Sector-Carol Murdock, Floy Pepper, Vanhlang Khamsouk. Public Sector-Commissioner Gladys McCoy represented by Lucina Siguenza, Commissioner Polly Casterline, Pat Fiedler Representing the Coalition of East County Mayors .
- R-14 In the Matter of ratification of appointments to the Community Action Agency of Portland (CAAP) Administering Board: Private Sector- Carol Murdock, Floy Pepper, Vanhlang Khamsouk, Claire Levine, Erma Hepburn, Lynn Travis, Loy Savage, Richard Harris, George Sheldon, Dorothy Rothrock, Worth M. Caldwell, Jr. Low Income- Donna Sather, Linda Mills, Leslie Walker, Lyn Stuart, George Gates, Pat McLean, Robert Nash, Bileta Holzapfel, Pat McCrann, Virginia Odom. Public Officials-Vera Katz, State Representative: Earl Blumenauer, City Commissioner; Mike Lindberg, City Commissioner: Pauline Anderson, County Commissioner; Caroline Miller, County Commissioner; Bud Clark, Mayor; Dick Bogle, City Commissioner; Frank Roberts, State Senator; Gladys McCoy, County Chair; Polly Casterline, County Commissioner; Pat Fiedler, Coalition of East County Mayors Representative

SUPPLEMENTAL AGENDA THURSDAY, SEPTEMBER 1, 1988

Request Unanimous Consent to consider the following matter:

- R-15 Request of the Director of Justice Services for approval of Budget Modification DJS #3 making an appropriations transfer in the amount of \$22,973 within Office of Women's Transition Services from Professional Services to Personal Services, creating a position of Corrections Counselor, for direct client services

EXECUTIVE SESSION

There will be an Executive Session of the Board of Commissioners following the formal agenda, concerning litigation as allowed under ORS 192.660 (1)(h)

The Board will then meet in a work session to continue its discussion of the Strategic Planning Process

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 5-9, 1988

Monday, September 5, 1988-OFFICES CLOSED-HOLIDAY

Tuesday, September 6, 1988-1:30 PM-Planning item

Informal Meeting

Thursday, September 8, 1988-9:30 AM-Formal

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

Tuesday, September 6, 1988-1:30 PM
Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of August 8, 1988

The Following Decisions are reported to the Board for acceptance and implementation by Board Order:

P-1PR 2-88 Approve requested amendment of the Centennial Community Plan Map, Changing the designation of the subject properties from low density residential to medium density residential;

ZC 4-88 Approve amendment of Sectional Zoning Map #408, changing the described properties from LR-7, low density residential district to MR-4, medium density residential district;

CU 8-88 Approve, subject to conditions, requested conditional use request to establish business or professional office use of the subject sites, all for property at 15054 SE Division Street

P-2PR 3-88 Approve requested amendment to the Powellhurst Community Plan Map, changing the designation of the described properties from office to extensive commercial

ZC 5-88 Approve, subject to conditions, requested amendment to Sectional Zoning Map #403, changing the described properties from BPO, business office district to EC, extensive commercial district, all for property at 9862 SE Division Street

Other items for Board action

1. Resolution in the matter of amending the Urban Planning Area Service Boundary for the City of Troutdale
2. Resolution in the matter of amending the Urban Planning Area Service Boundary for the City of Wood Village
3. Resolution in the matter of amending the Urban Planning Area Agreement between Multnomah County and the City of Portland (includes Exhibit B-Urban Planning Area Agreement)
4. In the matter of ratification of an amendment to the Urban Planning Area Agreement with the City of Fairview

Tuesday, September 6, 1988-1:30 PM
FOLLOWING PLANNING ITEMS
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Crusher Screens, Repair Parts, Manganese & Hard-surfacing, on requirements basis

b) Corrections Facility Remodel-Phase II

2. Monthly update on Library Activities-Sarah Long

3. Update on the Oregon Convention Center-Metro Executive Rena Cusma and Metro Councilor David Knowles, Chair of the Metro Convention Center Committee

4. Informal Review of Formal Agenda of September 8

Thursday, September 8, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1In the matter of the appointments to the Merit System Civil Service Council of Carla Floyd (term expiring June, 1993) and Linda Torrence (term expiring June, 1991)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2aOrder in the matter of the Execution of Deed D89309 for Certain Tax Acquired Property to the City of Gresham, a Municipal Corporation of the State of Oregon

R-2bOrder in the matter of the Execution of Deed D89308 for Certain Tax Acquired Property to the City of Gresham, a Municipal Corporation of the State of Oregon

R-3Order in the matter of the Execution of a Petition for Vacation of SW Grant Street

DEPARTMENT OF GENERAL SERVICES

R-4In the matter of the Ratification of the Collective Bargaining Agreement with the Oregon Nurses Association, for period July 1, 1988 to June 30, 1991

R-5In the matter of the Ratification of the Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local 84, AFL-CIO, for period July 1, 1988 to June 30, 1991

R-6In the matter of the Ratification of the Collective Bargaining Agreement with the Brotherhood of Painters and Allied Trades of American Painter District Council 55, for period July 1, 1988 to June 30, 1991

R-7In the matter of the Ratification of the Collective Bargaining Agreement with the International Union of Operating Engineers Local 87, AFL-CIO, for period July 1, 1988 to June 30, 1991

DEPARTMENT OF JUSTICE SERVICES

R-8Budget Modification DJS #4 making an appropriation transfer in the amount of \$4,938 within District Attorney from Capital Outlay to Personal Services, and reclassifying two Office Assistant II positions to Office Assistant III positions in the Child Support Unit

R-9In the matter of ratification of an intergovernmental agreement between the Sheriff's Office and the City of Portland Police Bureau for fingerprinting and photographing of individuals arrested for crimes, for period July 1, 1988 to June 30, 1989

R-10In the matter of ratification of an intergovernmental agreement between the Sheriff's Office and Portland Community College to provide GED instruction for inmates within the correctional facilities in addition to instructional hours currently being provided and funded by PCC, for period July 1, 1988 to June 30, 1989

R-11Notice of Intent to file for continuation of Victims of Crime Act money for placement of half-time advocate, located in Juvenile court and assists victims of juvenile offenders

R-12Resolution in the matter of supporting changes in leases in Housing Authority of Portland to restrict possession of firearms

SUPPLEMENTAL AGENDA THURSDAY, SEPTEMBER 8, 1988

Request to consider the following matter by unanimous consent:

R-13Resolution in the Matter of Proclaiming the Week of October 3-8, 1988, as Minority Enterprise Development Week

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 12-16, 1988

Tuesday, September 13, 1988-9:30 AM-Informal Briefing

Tuesday, September 13, 1988-1:30 PM-Informal Meeting

Wednesday, September 14, 1988-Plenary Session-1:30 PM.

Council Suite, Downtown Hilton Hotel

Legislative Agenda

Thursday, September 15, 1988-9:30 AM-Formal

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

Tuesday, September 13, 1988-9:30 AM
Multnomah County Courthouse, Room 602

1. Informal Briefing on proposed regional solid waste policies developed by Metro Policy Advisory Board-Rena Cusma

Tuesday, September 13, 1988-1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Portland Building Remodel-14th & 15th Floors

2. Presentation-Association of Oregon Counties' request for \$1,600 special assessment for a Land Use Staffing and Funding Program-Jerry Orrick, Lorna Stickel, Russ Nebon

3. Informal Review of Formal Agenda of September 15, 1988

4. Presentation of Community Correction issues-John Angell, Harley Lieber

5. Reports to the Board from Sheriff Fred Pearce: (approximately 3 PM)

a) Recommendations from the Governor's Task Force on Corrections

b) MCRC Expansion Options

c) Inverness Jail Status

Wednesday, September 14, 1988

Council Suite, Downtown Hilton Hotel

1:30-4:30 PM

PLENARY SESSION-LEGISLATIVE AGENDA

1. Review proposed 1989 County Legislative Agenda.

Thursday, September 15, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Orders Accepting Deeds for County Road Purposes:

a) State of Oregon-NW Reeder Road-No. 4964

b) R. Dale Haney-Palmquist Road-No. 608

c) State of Oregon-NE 257th Drive-No. 4931

d) The Mortgage Exchange, Inc.-NE 202nd-No. 595

e) The Mortgage Exchange, Inc.-NE 202nd-No. 595

BOARD OF COUNTY COMMISSIONERS

R-2 In the matter of the re-appointment of Don McClave, Polly Casterline, Bob Lott, Pauline Anderson, and Ramsey Weit to the Oregon Tourism Alliance

R-3 In the matter of the appointment of Muriel Goldman (term expires 8/91), and Sue Shaw (term expires 8/89) to the Central Advisory Board.

R-4 In the matter of the appointment of Alex Pierce, and the re-appointment of Jim Worthington to the Citizen Involvement Committee (terms expire 4/89)

R-5 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board (term expires 6/30/89)

R-6 In the matter of the appointment of Judge Linda Bergman to the Juvenile Services Commission (term expires 8/29/90)

R-7 In the matter of the appointment of Polly Casterline, Teresa Kasner, and Lorna Stickel to the Columbia Gorge Consortium

R-8In the matter of the appointment of Wanda Wright and Paul Kreider to the Private Industry Council board (terms expire 6/30/88)

R-9In the matter of the re-appointment of Lee Christiansen and Dan Moriarty to the Private Industry Council board (terms expire 6/30/91)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10In the matter of Action to approve the Private Sale of Tax Foreclosed Property as allowed under ORS 275.200

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-11First Reading-An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code

DEPARTMENT OF HUMAN SERVICES

R-12In the matter of ratification of an intergovernmental agreement with State Senior Services Division to approve Adult Foster Home Licensing Regulations administered by County Aging Services Division-effective date January 1, 1988

R-13In the matter of ratification of five public school intergovernmental revenue agreements (David Douglas School District; Gresham Grade Schools-Dexter McCarty and Gordon Russell; Parkrose School District; and Portland Public School District #1) whereby County receives \$114,972 for providing school mental health counseling and training services from September 1, 1988-June 30, 1989

DEPARTMENT OF JUSTICE SERVICES

R-14In the matter of Washington County reimbursing Multnomah County for Medical Examiner Services

BOARD OF COUNTY COMMISSIONERS

R-15Resolution in the matter of Authorizing County Counsel to Remonstrate against Assessments for County Owned Property within the Proposed Portland Economic Improvement District

R-16Resolution in the Matter of Health Hazards caused by pesticide spray residues

NOTICE

FOLLOWING THE BOARD MEETING A RECEPTION WILL BE HELD FOR THE FOLLOWING:

- a) Gary Kimble, Risk Management Manager
- b) Frank Lopez, Senior Buyer, Purchasing
- c) Darrell Murray, Program Management Specialist, Labor Relations
- d) Betsy Wagner, Health Promotion & Benefit Specialist
- e) Dwight Wallis, Records Manager
- f) Patty Shaw, Treasury Manager
- g) Chris Farley, Public Guardian
- h) Norm Monroe, Program Management Assistant
- i) James Emerson, Capital Improvement Project Manager
- j) Georgine Bailey, Deputy Auditor
- k) Bonnie Wolf, Civil Engineer
- l) Joanne Fuller, Women's Transition Services

FOLLOWING THE RECEPTION, A STRATEGIC PLANNING WORK SESSION WILL BE HELD IN ROOM 602

SUPPLEMENTAL AGENDA THURSDAY, SEPTEMBER 15, 1988

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

R-17Resolution regarding proposed Interpretive Center Sites in the Columbia river Gorge National Scenic Area

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF
September 19-23, 1988

Tuesday, September 20, 1988-9:30 AM-Planning Items and
Informal Briefing

Tuesday, September 20, 1988-1:30 PM-Informal Meeting

Wednesday, September 21, 1988-10:00 AM-Finance Committee

Wednesday, September 21, 1988 -- 1:30 PM-DJS Work Session
Portland Building-14th Floor Room F

Thursday, September 22, 1988-9:30 AM-Formal

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

Tuesday, September 20, 1988-9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS AND INFORMAL BRIEFING

P-1RB 2-88Resolution in the Matter of Issuance of an Industrial Development Revenue Bond State
of Oregon to ISSPRO Incorporated (State Statute requires local County approval for these
requests)

P-2Auto Wrecker's License renewal submitted to the Board with a recommendation that same be
approved: Rivergate Wrecking "U Pull It Division", 12104 North Columbia Blvd.

Following the Formal Meeting, the following will be heard:

B-1Informal Briefing on Transportation Financing-Larry Nicholas, Susie Lahsene, Andy Cotugno
Tuesday, 20, 1988-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

B-1Informal Review of Bids and Requests for Proposals:

a) Traffic Signal Installation & Street Construction-NE 202nd Avenue

B-2Informal Review of Formal Agenda of September 22, 1988

FINANCE COMMITTEE MEETING

Wednesday, September 21, 1988
Room 602-County Courthouse

10:00 am

A G E N D A

1. Emergency Contingency Review

WORK SESSION

WEDNESDAY, SEPTEMBER 21, 1988

Portland Building-14th Floor-Room F

1:30 pm

A G E N D A

1. Justice Services Role and Responsibilities

Thursday, September 22, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1In the Matter of the Extension of Lease with Portland School District #1 for office space for
Juvenile Counseling at King Neighborhood Facility

R-2Resolution in the Matter of Supporting the Process whereby 40 River Segments will be considered for inclusion in the Federal Wild and Scenic Rivers Program and Recommending an Additional River Segments be added for study

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3Second Reading-An ordinance relating to the regulation of potentially dangerous dogs and amending Chapter 8.10 of the Multnomah County Code

DEPARTMENT OF GENERAL SERVICES

R-4In the matter of the reorganization of the Department of General Services

ORDINANCES-DEPARTMENT OF GENERAL SERVICES

R-5First Reading-an Ordinance relating to the Car Rental Tax and amending MCC 5.40

R-6First Reading-an Ordinance relating to the Transient Lodging Tax and amending MCC 5.50

DEPARTMENT OF HUMAN SERVICES

R-7Order in the matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

BOARD OF COUNTY COMMISSIONERS

R-8Budget Modification NOND #5 making an appropriation transfer in the amount of \$293 from Nondepartmental Professional Services to Personal Temporary Services (Commissioner Casterline)

R-9In the matter of Review and Response to Exception to Hearing Officer's Decision regarding Adult Care Home License Application for Ms. Terry Santini

R-10Resolution in the matter of Multnomah County entering into a cooperative agreement with the Columbia Gorge Bi-State Commission to establish a public involvement program

DEPARTMENT OF JUSTICE SERVICES

R-11In the matter of the ratification of an amendment (#1)to the intergovernmental agreement with the State Adult and Family Services Division for establishing, enforcing, collecting, accounting, and disbursing of Support Obligations and Establishment of Paternity-effective date (October 1, 1987) to continue without termination date

SHERIFF'S OFFICE

R-12Resolution in the Matter of Establishing an Inmate Welfare Fund

R-13Hearing in the matter of Denial of Supplemental Benefits to Larry Conlee

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

R-14In the matter of the ratification of an intergovernmental agreement with State Adult & Family Services Division whereby County agrees to continue to administer the Physician Care Organization Agreement (PCO) and State agrees to reimburse County at a net capitation fee of \$33.21 per member per month

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 26-30, 1988

Tuesday, September 27, 1988-9:30 AM-Legislative Agenda.

Review

Tuesday, September 27, 1988-1:30 PM-Informal Meeting

Thursday, September 29, 1988-9:30 AM-Formal

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

Tuesday, September 27, 1988-9:30 AM

A G E N D A

B-1 Briefing on status of Youth Program Office and Juvenile Services Commission-Duane Zussy,
Duncan Campbell

B-2 Proposed Legislative Agenda Review

Tuesday, September 27, 1988-1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

B-1 Informal Review of Bids and Requests for Proposals:

a) Courthouse Exterior Aluminum Doors

B-2 Informal Review of Formal Agenda of September 29, 1988

Thursday, September 29, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the Matter of the appointment of Nady Tan to the Central Advisory Board (Term ends
August 1991)

R-2 In the Matter of the appointments to the Board of Equalization of Jane Rhodes, Chair-Dept. I ;
and Ruth Robinson, Chair-Dept. II (Terms end September 1989)

R-3 In the Matter of the appointment of Nita Wood and Dick Springer to Multnomah County DUII
Community Program (Terms end at the end of grant)

R-4 In the matter of the re-appointment of Frank McNamara and Mary Bromel to the Juvenile
Services Commission (Terms end August 29, 1992)

R-5 In the matter of appointments and re-appointments to the Citizen Budget Advisory Committee,
Auditor's Office: re-appointment-Terry McCall, Alexis Dow, Paul Norr, Chuck Holliman,
Ben Priestley, and Marilyn Holstrom; appointment-Mark Williams District Attorney's Office:
re-appointments-Jack Pessia, Robert Jones, Andy Thaler, and Greg Smith; appointments-
Michael L. Williams and Lianne Thompson Justice Services Department: re-appointments-
Judi Pitre, Jean Cauthorne, and Larry McCagg; appointments-Larry Foltz and Jorge Porras
Sheriff's Office: re-appointments-Don Church, Clayton Hannon, Robert Davis; appointments
Richard Weaver, Floyd Geller, Morris Brewer, and Dick Levy General Services Department:
re-appointments-Paul Eisenberg, Marlene Byrne, James Watts, Dolores Judkins; appointment-
Kristin Eccles Environmental Services Dept: re-appointments-Ray Barber, David
Fredrickson, Richard Leonard, and Charles Becker; appointments-Brett Kenny and Bob Luce
Nondepartmental: re-appointments Katherine Dunahoo, Gordon Hunter, and Jim
Worthington; appointment-D'Norgia Price

SHERIFF'S OFFICE

R-6 Resolution in the matter of support to increase the resident population at the Multnomah County
Restitution Center

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Order in the matter of the Conveyance of a Permanent Easement of County Land to Portland
General Electric Company

DEPARTMENT OF GENERAL SERVICES

R-8 Budget Modification DGS #5 making an appropriation transfer from Road Fund (\$142,244),
Bridge Fund (\$34,812), Fleet Fund (\$27,230), and Cable Fund Professional Services (\$2,013)
to various organizations to fund wage settlements for Electrical Workers-Local 84; Painters-
Local 55; AFSCME-Local 88; and exempt employees

ORDINANCES-DEPARTMENT OF GENERAL SERVICES

R-9Second Reading-an Ordinance relating to the Car Rental Tax and amending MCC 5.40 (from September 22)

R-10Second Reading-an Ordinance relating to the Transient Lodging Tax and amending MCC 5.50 (from September 22)

DEPARTMENT OF HUMAN SERVICES

R-11In the matter of ratification of eleven intergovernmental agreements with various school districts whereby school districts reimburse Multnomah County for performing semi-annual inspections of food service operations. Term-from date of execution to August 31, 1991 (Portland Public Schools; Centennial School District; Reynolds School District; Tucker Maxon Oral School (Portland Public Schools); Gresham School District; Sauvie Island School District; Parkrose School District; Orient School District; David Douglas School District; Corbett School District; Bonneville School District)

R-12In the matter of the ratification of an intergovernmental agreement with Reynolds School District #7 whereby Social Services Division will fund 12 pre-school slots for DD Children for period September 1, 1988-June 30, 1989

R-13Budget Modification DHS #5 reflecting a revenue increase in the amount of \$92,260 in Unallocated Local Administration funds from State Mental Health Grant (Amendment #17) to Social Services, DD Operations and SSD Administration various line items, increases insurance fund (\$5,395), and adds and deletes various full-time positions

R-14Budget Modification DHS #6 reflecting a revenue increase in the amount of \$195,792 from State Mental Health Grant (Amendment #18) to Social Services making adjustments to DD Contracts budget (\$17,325 reduction); MED Operations Education/training/travel (\$9000); MED Contracts, Community Support Services for homeless mentally ill demonstration project (\$204,309); and A & D Contracts to increase Drug Detox rates (\$4,308)

DEPARTMENT OF JUSTICE SERVICES

R-15Notice of Intent submitted by the District Attorney for a Grant Application to investigate and prosecute a specific narcotics conspiracy that is suspected of operating between Portland and California

NONDEPARTMENTAL

R-16Budget Modification NOND #3 making an appropriations transfer within Special Appropriations in the amount of \$37,600 to appropriate categories to allow projects to proceed that have been recommended by the Data Processing Management Committee, and approved by the Board

ORDINANCES-NONDEPARTMENTAL

R-17First Reading-An ordinance relating to candidate information for Multnomah County Auditor at the election on November 8, 1988, and declaring an emergency

CONTINGENCY FUND REQUESTS

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-18Budget Modification DES #2 making an appropriation transfer in the amount of \$17,700 from General Fund Contingency to Facilities Management to fund rental parking for District and Circuit Court judges

DEPARTMENT OF GENERAL SERVICES

R-19Budget Modification DGS #4 making an appropriation transfer in the amount of \$957,758 from General Fund Contingency to Planning & Budget to cover cost of increased base pay wage settlements (Electrical Workers-\$13,846; AFSCME 88-\$614,338; ONA-\$45,166; Operations Engineers-\$10,664; Exempt Employees-\$273,744)

DEPARTMENT OF HUMAN SERVICES

R-20Budget Modification DHS #7 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Social Services, MED Contracts to restore lost funding for response to crisis program for homeless mentally ill shelter outreach in the Burnside area

R-21 Budget Modification DHS #8 making an appropriation transfer in the amount of \$3,200 from General Fund Contingency to Social Services, DUII Program Project for convicted offenders; and includes 120 hours-clerical services, food and supplies, a spanish interpreter, and volunteer victim panel expenses

R-22 Budget Modification DHS #9 making an appropriation transfer in the amount of \$3,192 from General Fund Contingency to Juvenile Justice Division Children's Fund reflecting donations received at Donald E. Long Home over the past five years, but not carried forward to current budget

R-23 Budget Modification DHS #10 making an appropriation transfer in the amount of \$140,551 from General Fund Contingency to Social Services, Youth Program Office Professional Services to provide Outreach services to youth in North/Northeast Multnomah County who are at-risk of becoming gang members

SHERIFF'S OFFICE

R-24 Budget Modification DJS #4 making an appropriation transfer in the amount of \$5,110 from General Fund Contingency to Sheriff's Office Operations to pay printing costs for Alarm Ordinance decals

NONDEPARTMENTAL

R-25 Budget Modification NOND #6 making an appropriation transfer in the amount of \$750 from General Fund Contingency to Facilities Management to contract removal of coyotes from Edgefield Manor

R-26 Budget Modification NOND #7 making an appropriation transfer in the amount of \$7,500 from General Fund Contingency to Elections to cover advertising costs for County Auditor race

R-27 Budget Modification NOND #8 making an appropriation transfer in the amount of \$200,000 to Human Services, Youth Gang Outreach Program

Item R-27a will be heard by Unanimous Consent

R-27a Budget Modification NOND #4 making an appropriation transfer in the amount of \$1600 from General Fund Contingency to Chair's Office, Legislative to pay special assessment by A.O.C. to support its Land Use Planning Program

R-28 Public Hearing-Proposed Legislative Agenda for Multnomah County (materials may be viewed in the Clerk of the Board's Office (Room 606) or the Chair's Office (Room 134) in the County Courthouse

SUPPLEMENTAL AGENDA THURSDAY, SEPTEMBER 29, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

R-27a Budget Modification NOND #4 making an appropriation transfer in the amount of \$1,600 from General Fund Contingency to Chair's Office, Legislative to pay special assessment by A.O.C. to support its Land Use Planning Program

The Emergency is that Contingency Review will be held on the 29th; and this item was lost between the budget office and the clerk's office, thereby making it late for agenda submission