

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
SEPTEMBER 30 - OCTOBER 4, 1991

Tuesday, October 1, 1991 - 9:30 AM - Board Briefings

Tuesday, October 1, 1991 - 11:30 AM - Agenda Review

Tuesday, October 1 1991 - 1:30 PM - Board Briefing

Thursday, October 3, 1991 - 9:30 AM - Regular Meeting

Thursday, October 3, 1991 - 1:30 PM - Joint Governments Meetings

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 1, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Three Month Update of the Status of Option I. Presented by Robert Jackson.
(9:30 AM TIME CERTAIN)

B-2 Briefing on the 1991 Legislative Report. Presented by Fred Neal. (10:30 AM
TIME CERTAIN)

Tuesday, October 1, 1991 - 11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for the Regular Meeting of October 3, 1991.

Tuesday, October 1, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-4 Briefing to Discuss Process for the Joint Governments Meetings on Consolidated
Services. Presented by Hank Miggins and Maureen Leonard.

Thursday, October 3, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Robert Skipper, Michael Schrunk, Donald
Londer, Jim Hennings, Gary Hansen, Gary Smith and Paul Frank to the
MULTNOMAH COUNTY COMMUNITY ADVISORY COMMITTEE for
Terms to Expire July, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Ratification of an Intergovernmental Agreement Between Multnomah County
and Mt. Hood National Forest, U.S. Department of Agriculture, to Provide a

\$3,000 Donation Towards Tent Rental and Environmental Education Supplies
for the 1991 Salmon Festival at Oxbow Park

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC
2.30.200 and Ordinance 686 by Assigning Certain Functions to the County
Chair's Office

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Budget Modification DES #13 Authorizing the Transfer of \$27,438 from General
Fund Contingency to Facilities and Property Management to Fund Rental
Parking for Elected County Officials and Judges for Fiscal Year 1991-1992

R-3 Second Reading and Possible Adoption of an ORDINANCE to Provide Fee
Schedule Changes for the Division of Assessment and Taxation

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the
Multnomah County Code, Section 5.10.160, by Increasing Certain Fees

Thursday, October 3, 1991 - 1:30 PM

Multnomah County Justice Center

1120 S.W. 3rd, 14th Floor

Conference Room B

JOINT GOVERNMENTS MEETING

Second Meeting Between Fairview, Gresham, Multnomah County Portland,
Troutdale and Wood Village to Discuss Government Services Such as Roads,
Law Enforcement, Animal Control, Land Use Planning, Emergency
Management and Others.

SUPPLEMENTAL AGENDA

Thursday, October 3, 1991 - Immediately Following Regular Agenda

Multnomah County Courthouse, Room 602

PLANNING ITEM

P-1CU 6-91 APPLICANTS' REQUEST FOR RECONSIDERATION of the
Multnomah County Board of Commissioners September 24, 1991 Decision to
REVERSE the June 3, 1991 Planning Commission Decision APPROVING,
SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a
Commercial Activity that is in Conjunction with Farm Uses in the EFU
(Exclusive Farm Use) Zoning District, for Property Located at 9833 NW
CORNELIUS PASS ROAD

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
OCTOBER 7 - 11, 1991

Tuesday, October 8, 1991 - 9:00 AM - Public Hearing

Tuesday, October 8, 1991 - 9:00 AM - Planning Item

Tuesday, October 8, 1991 - 9:30 AM - Board Briefings

Tuesday, October 8, 1991 - 11:00 AM - Agenda Review

Thursday, October 10, 1991 - 9:30 AM - Regular Meeting

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Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 8, 1991 - 9:00 AM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

H-1 PUBLIC HEARING on Objections and Remonstrances to an Increase in the Annual Sewer User Service Fees Assessed by Dunthorpe Riverdale Service District No. 1 Pursuant to Ordinance No. 696.

Tuesday, October 8, 1991 - 9:00 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

P-2CU 14-91 HEARING, ON THE RECORD, TESTIMONY LIMITED TO 10 MINUTES PER SIDE in the Matter of Review of the September 3, 1991 Planning Commission Decision DENYING a Conditional Use Request for Development of Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 17050 NW SKYLINE BOULEVARD

Tuesday, October 8, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-3 Citizen Involvement Committee Annual Report. Presented by Michael Schultz and Citizen Involvement Committee Members. (9:30 AM TIME CERTAIN)

B-4 Review of Exempt Payroll Plan Recommendations and Request for Policy Direction. Presented by David Boyer. (10:00 AM TIME CERTAIN)

B-5 Update on the Columbia Gorge Planning Process and Status of the Proposed Management Plan. Presented by Sharon Timko and Kris Olsen Rogers. (10:30 AM TIME CERTAIN)

Tuesday, October 8, 1991 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-6 Review of Agenda for Regular Meeting of October 10, 1991.

Thursday, October 10, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Marina Anttila, Shirley Arnold, Joseph Condon, Winifred Francis, Bobbi Gary, Muriel Goldman, Joy Hicks, Victor Leo, Don MacGillvary, Doug Montgomery, Carole Murdock, Luanna Shipp and Martha White to the MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and Clark College-Pride Program wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective July 1, 1991 through June 30, 1992

C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University-Children's Psychiatric Day Treatment wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective September 1, 1991 through June 30, 1992

C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Portland Public Schools District #1 wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective September 1, 1991 through June 30, 1992

C-5 Ratification of an Intergovernmental Agreement Between Multnomah County and Reynolds Schools District #7 wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective September 1, 1991 through June 30, 1992

C-6 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Mt. Hood Community College, Providing Certain Increased Work Activity Center Services and Funds to the Multnomah County Developmental Disabilities Program Office. Effective July 1, 1991 through June 30, 1992

C-7 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Oregon Commission for the Blind, Providing Certain Increased Work Activity Center, Supported Employment Program and Employment Transportation Services and Funds to the Multnomah County Developmental Disabilities Program Office. Effective September 1, 1991 through June 30, 1992

C-8 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between

Multnomah County and Oregon Health Sciences University-CDRC, Providing Certain Increased Work Activity Center, Supported Employment Program and Service Element Early Intervention Funds to the Multnomah County Developmental Disabilities Program Office. Effective July 1, 1991 through June 30, 1992

C-9 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the City of Portland-Parks and Recreation, Providing

Certain Increased Work Activity Center Services and Funds to the Multnomah County Developmental Disabilities Program Office. Effective July 1, 1991 through June 30, 1992

C-10 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Portland Employment Project-Portland Community College, Providing Certain Supported Employment Program Increases to the Multnomah County Developmental Disabilities Program Office. Effective August 1, 1991 through June 30, 1992

REGULAR AGENDA

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-1 Budget Modification DCC #7 Authorizing a \$1,940 Increase of Federal Office of Substance Abuse Prevention Grant Revenues to the ADAPT (Alcohol and Drug Abuse Prenatal Treatment Program) Budget within the Women's Transition Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Budget Modification DES #1 Authorizing Transfer of \$4,088 from the Cable Contingency Account to Personal Services and Materials and Services within the Multnomah Cable Regulatory Commission Division

R-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham to Transfer Road Fund Monies to Gresham for Improvements to County Road Rights-of-Way Along the Springwater Trail Corridor

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF OCTOBER 14 - 18, 1991

Tuesday, October 15, 1991 - 9:30 AM - Planning Item

Tuesday, October 15, 1991 - 10:00 AM - Board Briefings

Tuesday, October 15, 1991 - 11:30 AM - Regular Meeting

PLEASE NOTE FUTURE SCHEDULE CHANGES:

Thursday, October 17, 1991 - Meeting Cancelled

Tuesday, November 12, 1991 - Meeting Cancelled

Thursday, November 14, 1991 - Meeting Cancelled

Thursday, November 28, 1991 - Meeting Cancelled

Thursday, December 26, 1991 - Meeting Cancelled

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Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 15, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

P-1 CU 6-91 BOARD GRANTED RECONSIDERATION - EACH SIDE WILL BE ALLOWED 10 MINUTES TO REBUT EVIDENCE SUBMITTED AT THE SEPTEMBER 24, 1991 APPEAL HEARING, in the Matter of an Appeal of the June 3, 1991 Planning Commission Decision APPROVING, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU (Exclusive Farm Use) Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD.

Tuesday, October 15, 1991 - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion of the Current Status of the Health Division's Health Services to Medicaid Recipients and Potential Changes Brought on by Senate Bill 27 (the Oregon Basic Health Plan). Presented by Billi Odegard and Mary Lou Hennrich.
- B-2 Update on Continued Development of the Gang Resource Intervention Team (GRIT) and Girl Gang Issues, Including Expansion into Southeast Portland. Presented by Hal Ogburn, Dwayne McNannay, Jimmy Brown and Lorenzo Poe.
- B-3 Recommendations of the Employee Suggestion Committee. Presented by Mark Murray and Mike Delman.

Tuesday, October 15, 1991 - 11:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Thomas Ten Eyck and Marilyn Fox to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD

JUSTICE SERVICES

SHERIFF'S OFFICE

C-2 Liquor License Change of Ownership Application Submitted by the Sheriff's Office with Recommendation for Approval as Follows:

Package Store for the MOR JACKPOT FOOD MART, 28210 Orient Drive, Gresham, Oregon.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 First Reading of an ORDINANCE Amending MCC 2.30.200 to Assign the Functions of the County Clerk

NON-DEPARTMENTAL

R-2 PROCLAMATION in the Matter of Proclaiming October 19-27, 1991 as RED RIBBON WEEK

R-3 First Reading of an ORDINANCE Relating to the Business Income Tax: Amending MCC 5.70.045 and 5.70.075 to Provide for Quarterly Tax Payments and Collection

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF OCTOBER 21 - 25, 1991

Tuesday, October 22, 1991 - 9:30 AM - Planning Item

Tuesday, October 22, 1991 - 10:30 AM - Agenda Review

Tuesday, October 22, 1991 - 11:15 AM - Board Briefing.

Wednesday, October 23, 1991 - 9:30 AM - Work Session

Wednesday, October 23, 1991 - 1:30 PM - Work Session

Thursday, October 24, 1991 - 9:30 AM - Regular Meeting

Thursday, October 24, 1991 - 3:00 PM - Joint Governments
Meeting.

PLEASE NOTE FUTURE SCHEDULE CHANGES:

Tuesday, November 12, 1991 - Meeting Cancelled

Thursday, November 14, 1991 - Meeting Cancelled

Thursday, November 28, 1991 - Meeting Cancelled

Thursday, December 26, 1991 - Meeting Cancelled

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

Tuesday, October 22, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

P-1CU 15-91 DE NOVO HEARING, 10 MINUTES PER SIDE in the Matter of the September 3, 1991 Planning Commission Decision DENYING a Conditional Use Request for a Non-Resource Related Single Family Residence in the MUF-19 (Multiple Use Forest) District for Property Located at 16745 NW McNAMEE ROAD. (From September 24, 1991 Board Meeting)

Tuesday, October 22, 1991 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of October 24, 1991.

Tuesday, October 22, 1991 - 11:15 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Discussion of Details of a Proposal by State Senior and Disabled Services that Area Agencies on Aging Begin Serving the Disabled for Public Assistance and Long Term Care. Presented by Multnomah County Aging Services Director, Jim McConnell; and State Senior and Disabled Services Administrator, Dick Ladd.

Wednesday, October 23, 1991 - 9:30 AM - 12:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

B-1 Informational Session, Including a Historical Overview of the Mentally and Emotionally Disturbed System, State Perspectives, and Testimony Presented by System Participants.

Wednesday, October 23, 1991 - 1:30 PM - 3:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

B-2 Board Discussion and Policy Direction Regarding Methods for Re-Examining the Mentally and Emotionally Disturbed System.

Thursday, October 24, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Ratification of an Intergovernmental Agreement Between Oregon State Marine Board and Multnomah County to Provide Funding for Sheriff's River Patrol Marine Law Enforcement Activities for Fiscal Year July 1, 1991 through June 30, 1992

C-2 Liquor License Change of Ownership Application Submitted by the Sheriff's Office with Recommendation for Approval as Follows:

Package Store for QUICK SHOP MINIT MART #11, 13076 SE Stark Street, Portland.

C-3 Liquor License Application Renewals Submitted by the Sheriff's Office with Recommendation for Approval as Follows:

Dispenser Class A for CHINA HUT RESTAURANT, 16721 SE Division, Portland; MULTNOMAH FALLS LODGE, P.O. Box 377, Troutdale; TIPPY CANOE INN, 28242 Crown Point Highway, Troutdale; THE DRUM AND RICCARDOS LA FIESTA RESTAURANT, 14601 SE Division, Portland.

Dispenser Class B for THE RACQUET CLUB, 1853 SW Highland Road, Portland

Package Store for BOB'S CORNER GROCERY AND DELI, 13110 SE Division, Portland; CORBETT COUNTRY MARKET, 36801 NE Crown Point Highway, Corbett; DAVID'S MARKET, 12217 SE Foster Road, Portland; FRED'S MARINA, 12800 NW Marina Way, Portland; J & N GROCERY, 10729 SE Harold Street, Portland; K.S. FOOD MARKET, 15231 SE Division, Portland;

ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham; PLEASANT VALLEY MARKET, 16880 SE Foster, Portland; SUNSHINE MARKET, 13580 SE Powell, Portland; THREE-D MARKET, 1739 SE 139th, Portland.
Restaurant for ROUND TABLE PIZZA, 15920 SE Division, Portland.
Retail Malt Beverage for POWELLHURST TAVERN, INCORPORATED, 844 SE 144th, Portland; WEBB'S ROYAL TAP ENTERPRISES, INC. CLUB GENESIS, 13639 SE Powell, Portland.

DEPARTMENT OF HUMAN SERVICES

- C-4 Ratification of Amending No. 1 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University Providing Increased Non-Residential Adult Services Funds for Clients of the Mental and Emotional Disabilities Program Office, Effective July 1, 1991 through June 30, 1992
- C-5 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Reynolds School District #7 Providing Increased Early Intervention Funds for Clients of the Developmental Disabilities Program Office, Effective September 1, 1991 through June 30, 1992
- C-6 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University, Providing Contractor a 1.5% Cost of Living Increase Awarded by the Federal Granting Agency for the Provision of Dental Care to Low Income Residents, through June 30, 1992
- C-7 Ratification of Amendment No. 3 to the Intergovernmental Agreement Between the State Health Division and Multnomah County Reflecting a \$1,050 Increase in Grant Funding for Various Health Division Programs, for the Period July 1, 1991 through June 30, 1992
- C-8 Ratification of an Intergovernmental Agreement Between the Oregon Department of Human Services and Multnomah County, to Provide the Entire County Health Division Access to the State Office of Medical Assistance Programs Data System
- C-9 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the City of Portland Wherein the City will Fund the CHIERS Program's Central City Concern Inebriate Pick-Up Service for the Period October 1, 1991 through June 30, 1992, or Until City Funds of \$36,750 are Fully Expended
- C-10 Ratification of an Intergovernmental Agreement Between the Oregon Department of Human Resources, Children's Services Division and Multnomah County to Provide Funding for Staffing of the Juvenile Justice Division's Gang Unit and Operation of the House of Umoja, and the 30-Day Residential Treatment Program Housed at the Donald E. Long Facility, for the Period July 1, 1991 through June 30, 1992
- C-11 Ratification of a Revised Memorandum of Understanding Between the Oregon Housing and Community Services Department and Multnomah County Wherein

the Aging Services Division's Community Action Program Office is Authorized to Administer the Housing Agency Low Income Rental Housing Fund Program and Pay Housing Rent on Behalf of Very Low Income Households, through June 30, 1992

NON-DEPARTMENTAL

C-12 In the Matter of the Appointments of Marian Keyser and Arthur Payne to the
PORTLAND/MULTNOMAH COMMISSION ON AGING

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

R-1 Budget Modification DA #5 Authorizing Expenditure of a \$201,643 Interjurisdiction Manufacturing and Distributing Project Grant Awarded by the Bureau of Justice Assistance to Provide Funding for Certain Staff Within the District Attorney's Office

NON-DEPARTMENTAL

R-2 Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax: Amending MCC 5.70.045 and 5.70.075 to Provide for Quarterly Tax Payments and Collection

R-3 RESOLUTION in the Matter of the Regionalization of County Services

R-4 RESOLUTION in the Matter of Designating Ben Buisman as Multnomah County's Representative to the Tax Coordinating Planning Effort

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-5 RESOLUTION in the Matter of Designating Ben Buisman as Multnomah County's Representative to the Tax Coordinating Planning Effort for Mid County Street Lighting Service District No. 14

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and convene as the Governing Body of DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-6 RESOLUTION in the Matter of Designating Ben Buisman as Multnomah County's Representative to the Tax Coordinating Planning Effort for Dunthorpe Riverdale Sanitary Service District No. 1

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the Board of County Commissioners

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 RESOLUTION in the Matter of Opposition to the Proposed Land Use Re-Zoning to Eliminate the County Expo Center

R-8 ORDER in the Matter of Cancellation of Land Sale Contract 15397 Between Multnomah County, Oregon and Richard O. Carpenter and Marvin W. Albaugh Upon Default of Payments and Performance of Covenants

- R-9 ORDER in the Matter of Cancellation of Land Sale Contract 15236R Between Multnomah County, Oregon and Evelyn L. Corbin Upon Default of Payments and Performance of Covenants
- R-10 ORDER in the Matter of Cancellation of Land Sale Contract 15459 Between Multnomah County, Oregon and Richard Fowlkes Upon Default of Payments and Performance of Covenants
- R-11 ORDER in the Matter of Cancellation of Land Sale Contract 15540 Between Multnomah County, Oregon and H. Gene Hatten Upon Default of Payments and Performance of Covenants
- R-12 ORDER in the Matter of Cancellation of Land Sale Contract 15435 Between Multnomah County, Oregon and Carrie L. Holliday Upon Default of Payments and Performance of Covenants
- R-13 ORDER in the Matter of Cancellation of Land Sale Contract 15448 Between Multnomah County, Oregon and Shirley N. Long Upon Default of Payments and Performance of Covenants
- R-14 ORDER in the Matter of Cancellation of Land Sale Contract 15166 Between Multnomah County, Oregon and Allen W. Murphy Upon Default of Payments and Performance of Covenants
- R-15 ORDER in the Matter of Cancellation of Land Sale Contract 13972R Between Multnomah County, Oregon and Leona Ramseth Upon Default of Payments and Performance of Covenants
- R-16 ORDER in the Matter of Cancellation of Land Sale Contract 15394 Between Multnomah County, Oregon and Mary A. Rosebrough Upon Default of Payments and Performance of Covenants
- R-17 ORDER in the Matter of Cancellation of Land Sale Contract 15279 Between Multnomah County, Oregon and Troy N. Tyrell and Carol J. Tyrell Upon Default of Payments and Performance of Covenants
- R-18 ORDER in the Matter of Cancellation of Land Sale Contract 15449 Between Multnomah County, Oregon and John S. Wiley, Jr. Upon Default of Payments and Performance of Covenants
- R-19 ORDER in the Matter of Cancellation of Land Sale Contract 15453 Between Multnomah County, Oregon and Ernestine H. Wiseman Upon Default of Payments and Performance of Covenants
- R-20 FINAL ORDER DENYING CU 6-91 in the Matter of the Review of the Planning Commission Decision Which Approved "Beaver Bark", a Wood Products Transfer, Storage, and Processing Operation Proposed in an EFU Zoning District

Thursday, October 24, 1991 - 3:00 PM - 5:00 PM
Standard Plaza Building
1100 SW Sixth - Portland
Third Floor Conference Rooms A & B

JOINT GOVERNMENTS MEETING

1.Third in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and Wood Village to Discuss Service Delivery.

SUPPLEMENTAL AGENDA

Wednesday, October 23, 1991 - 3:00 - 4:00 PM
Multnomah County Courthouse, Room 602

WORK SESSION

B-1 Work Session for Board Discussion Prior to Thursday's Joint Governments Meeting.

AGENDA

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

October 28 - November 1, 1991

Tuesday, October 29, 1991 - 9:30 AM - Planning Items

Tuesday, October 29, 1991 - 9:40 AM - Board Briefings

Tuesday, October 29, 1991 - 10:00 AM - Agenda Review

Thursday, October 31, 1991 - 9:30 AM - Regular Meeting

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Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 29, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following October 7, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acceptance and Implementation by Board Order:

P-1CU 23-91 In the Matter of APPROVAL, Subject to Conditions, of a Conditional Use Request to Create a Two Acre Mortgage Lot on this Property located at 19100 NW Skyline Blvd.

P-2CU 21-91 In the Matter of APPROVAL, Subject to Conditions, Conditional Use Request for the Development of this Property with a Non-Resource Related Single Family Residence for Property Located at 42000 SE Loudon Road

P-3CU 20-91 In the Matter of APPROVAL, Subject to Conditions, Conditional Use Request for the Development of this Property with a Non-Resource Related Single Family Residence for Property Located at 16016 NW McNamee Road

REGULAR AGENDA ITEM

DEPARTMENT OF HUMAN SERVICES

R-1 Ratification of an Intergovernmental Agreement, Amendment #3, between Multnomah County Health Division and the Oregon Department of Human Resources, Office of Medical Assistance Programs for the Extension of Physicians Care Organization (POC) Agreement Extending Termination Date from October 31, 1991 to December 31, 1991

Tuesday, October 29, 1991 - 9:40 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Overview of Estimated Revenues and Estimated Spending for 1991-92 - Presented by Dave Warren and Ben Buisman

Tuesday, October 29, 1991 - 10:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of October 31, 1991

Thursday, October 31, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

BRIEFING/PRESENTATION

B-1 Willamette Bridge Public Information Slide Presentation before the Board - Presented by Larry Nicholas and Ed Sales. 9:30 AM TIME CERTAIN

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Kim Sherwood, Term Expires 10/92; Muriel Goldman and Dr. Sarojini Budden, Terms Expire 10/95 to the MULTNOMAH COUNTY COMMUNITY CHILDREN & YOUTH SERVICES COMMISSION

C-2 In the Matter of the Appointment of Nancy Wilson, Term Expires 10/93 to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

JUSTICE SERVICES

SHERIFF'S OFFICE

C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

- a) Albertson's Food Center #502, 1350 SE 122nd Avenue, Portland;
- b) Cracker Barrel Grocery, 15005 NW Sauvie Island Road, Portland;
- c) Plaid Pantry Market #45, 4504 SE 122nd, Portland;
- d) Plaid Pantry Market #113, 13521 SE Powell Blvd., Portland;
- e) Plaid Pantry Market #154, 16216 SE Division, Portland;
- f) Weece's Market, 7310 SE Pleasant Home Road, Gresham;
- g) Quick Shop Minit Mart #12, 16437 SE Powell, Portland;
- h) Fred Meyer, 14700 SE Division, Portland;

i)Foster Food Mart, 12918 SE Foster Road, Portland

Retail Malt Beverage for:

j)Pleasant Home Saloon, 31637 Dodge Park Boulevard, Gresham

k)Lariat Tavern, 17238 SE Division, Portland

C-4 Ratification of an Intergovernmental Agreement, Amendment #4, Between Multnomah County Sheriff's Office, Corrections Division and the U.S. Marshals Service to Incorporate Certain Cooperative Agreement Program (CAP) Language into this Agreement

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 Ratification of an Intergovernmental Agreement Renewal for the City of Maywood Park join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

C-6 Ratification of an Intergovernmental Agreement Renewal for the City of Wood Village join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

C-7 Ratification of an Intergovernmental Agreement Renewal for the City of Troutdale

join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

C-8 Ratification of an Intergovernmental Agreement Renewal for the City of Fairview join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

C-9 Ratification of an Intergovernmental Agreement Renewal for the City of Lake Oswego join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Appointments to the Newly Formed County Peace Task Force

R-2 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members

R-3 In the Matter of Establishing the Position of Hispanic Coordinator within Multnomah County

JUSTICE SERVICES

DISTRICT ATTORNEY

R-4 Budget Modification DA #6 Authorizing the Appropriation of Additional Witness Fee Revenue from the State of Oregon to the District Attorney's Office Circuit Court Trial Section

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 ORDER in the Matter of Execution and Acceptance of a Deed from Multnomah County Conveying to the Public Certain Real Property for Dedicated Road Purposes

R-6 In the Matter of Approval for the Recommendations of the Multnomah Cable Regulatory Commission of the Allocation of Cable Regulatory Commission Carryover Funds

DEPARTMENT OF HUMAN SERVICES

R-7 Budget Modification DHS #37 Authorizing Increasing Appropriations in the Health Division, HIV Program, to Reflect Increased Funding from the NIDA Grant

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
NOVEMBER 4 - 8, 1991

Tuesday, November 5, 1991 - 10:00 AM - Joint Governments
Briefing.

Tuesday, November 5, 1991 - 1:30 PM - Board Briefing

Tuesday, November 5, 1991 - 2:30 PM - Agenda Review

Thursday, November 7, 1991 - 9:30 AM - Regular Meeting

Thursday, November 7, 1991 - 1:30 PM - Joint Governments
Meeting

PLEASE NOTE FUTURE SCHEDULE CHANGES:

Tuesday, November 12, 1991 - Meeting Cancelled

Thursday, November 14, 1991 - 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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, November 5, 1991 - 10:00 - 11:00 AM
Portland City Hall, Council Chambers
1220 SW Fifth Avenue

JOINT GOVERNMENTS BRIEFING

B-1 Joint County/Gresham/Portland Briefing of the 1991 Multnomah County Comprehensive Housing Affordability Strategy (CHAS). Presented by Cecile Pitts, Steve Rudman and Brian Shetterly.

Tuesday, November 5, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update on Childrens Justice Task Force. Review and Policy Direction Concerning the Multnomah County Juvenile Detention Enhancement Proposal

Pursuant to the Overcrowding of Boys Placed in the Donald E. Long Home Detention Facility. Presented by Harold Ogburn and Hank Miggins.

Tuesday, November 5, 1991 - 2:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of November 7, 1991.

Thursday, November 7, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for CROWN POINT COUNTRY MARKET, 31815 E Crown Point Highway, Troutdale; PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road,

Portland.

Restaurant for PIZZA BARON, 2604 SE 122nd, Portland.

Retail Malt Beverage for ROSE BOWL, 3800 SE 164th Avenue, Portland; SPRINGDALE TAVERN, 32302 East Crown Point Highway, Corbett.

NON-DEPARTMENTAL

C-2 In the Matter of the Appointments of Wendy Bean and Eleanor Matthews to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon, Department of Justice to Allow the Department of Justice to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Consolidated Communications Agency to Allow Washington County Consolidated Communications Agency to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham Providing for Implementation of Community Development Block Grant Activities to Complete the S.E. 7th Street Waterline/Hydrants Project

C-6 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham Providing for Implementation of Community Development Block Grant Activities to Complete the S.E. Vista Avenue Waterline/Hydrants Project

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Extending the County's Sincere Appreciation to Those Who Helped Fight the Two Columbia Gorge Fires

R-2 RESOLUTION in the Matter of Extending the County's Sincere Appreciation to the Citizens of Multnomah County

JUSTICE SERVICES

SHERIFF'S OFFICE

R-3 Ratification of an Intergovernmental Auction Agreement Between Washington County and Multnomah County in Order to Reduce the Costs of Disposing of Vehicles and Other Surplus Property Acquired Through the Application of Civil Forfeiture Statutes, for the Period November 1, 1991 through October 31, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 ORDER in the Matter of the Conveyance of a Permanent Easement on County Land

at the Gregory Heights Library Parcel, 7921 NE Sandy Boulevard, Portland, Oregon

R-5 RESOLUTION Setting a Hearing Date in the Matter of Surrendering Jurisdiction to the City of Portland All County Roads Within the Areas Annexed to the City of Portland Effective June 30, 1991

R-6 First Reading and Possible Adoption of an ORDINANCE Amending County Ordinance No. 672 to Provide for Application and Transfer Fees in Connection with Transfer of Tax Foreclosed Property; and Declaring an Emergency

R-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland Providing Joint Application for a National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Permit within the Portland Urban Services Boundary

R-8 Budget Modification DES #14 Authorizing Changing the Road Fund Share of Animal Control Cost From a Cash Transfer to a Service Reimbursement

DEPARTMENT OF HUMAN SERVICES

R-9 ORDER 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

R-10 In the Matter of a Request for Approval of a Notice of Intent to Apply for a 17 Month, \$229,999 Supplemental Security Income Intergenerational Outreach Project Grant from the Social Security Administration

R-11 Ratification of a Memorandum of Affiliation Between the University of Utah and Multnomah County, Providing First and Second Year University of Utah Physician Assistant Students with Educational Experience within Multnomah County Health Facilities, for the Period upon Execution through October 31, 1992

R-12 Ratification of an Intergovernmental Agreement Between the State of Oregon, Senior and Disabled Services Division, and Multnomah County, Providing

\$9,749,128 in Federal and State Funding for Aging Services Division Administration, Long Term Care and Contracted Community Services, for the Period July 1, 1991 through June 30, 1992

R-13 Budget Modification DHS #36 Authorizing an Adjustment to the Aging Services Division Budget to Reflect Revised Federal and State Fund Allocations and Additional Miscellaneous Grant Revenue for a Net Increase of \$266,083

Thursday, November 7, 1991 - 1:30 - 5:00 PM

Multnomah County Justice Center

1120 S.W. 3rd, 14th Floor

Conference Room B

JOINT GOVERNMENTS MEETING

1. Fourth in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and Wood Village to Discuss Government Services Such as Roads, Law Enforcement, Animal Control, Land Use Planning, Emergency Management and Others.

AGENDA

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

November 18 - 22, 1991

Tuesday, November 19, 1991 - 9:00 AM - Executive Session

Tuesday, November 19, 1991 - 9:30 AM - Board Briefings.

Tuesday, November 19, 1991 - 1:30 PM - Agenda Review

Thursday, November 21 1991 - 9:00 AM - Executive Session

Thursday, November 21, 1991 - 9:30 AM - Regular Meeting

Thursday, November 21, 1991 - 1:30 PM - Joint Governments
Meeting

PLEASE NOTE FUTURE SCHEDULE CHANGES:

Tuesday, November 26, 1991 - REGULAR MEETING

Thursday, November 28, 1991 - HOLIDAY

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, November 19, 1991 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(h), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Pending Litigation

Tuesday, November 19, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Briefing on the Role of Methadone Treatment in the Continuum of Drug Abuse Services, the State of Research Knowledge on its Effectiveness, and its Organization, Administration and Funding in Multnomah County - Presented by Gary Smith and Norma Jaeger-TIME CERTAIN 9:30-10:30 AM

B-2 Leaders Roundtable Update - Presented by Norm Monroe, Marsha Douglas and Ron Gould-TIME CERTAIN 10:30-11:00 AM

Tuesday, November 19, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of November 21, 1991

Thursday, November 21, 1991 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

Thursday, November 21, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Kathleen Silmon to the Multnomah County Community Health Council for a Term to Expire June 30, 1994

C-2 In the Matter of the Appointments to the Multnomah County Citizen Budget Advisory Committee as Listed:

Non-Departmental

Norma Broussard, Position 3, Term to Expire September 1994

Environmental Services

Claudia Fisher, Position 4, Term to Expire September 1994

Richard Leonard, Position 7, Term to Expire September 1992

Mark Jones, Position 3, Term to Expire September 1994

Human Services

Luis R. Machorro, Position 16, Term to Expire September 1993

Kay Silmon, Position 4, Term to Expire September 1992

Auditor

Helen Koba, Position 1, Term to Expire September 1992

C-3 Ratification of an Intergovernmental Agreement Between Multnomah County Purchasing Division and Portland State University to Allow the County's Contract for the Purchase of Herman Miller Furnishings to be Used by P.S.U. in Accordance with Bid #43-100-6044 (agreement renewal)

JUSTICE SERVICES

SHERIFF'S OFFICE

C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

- a) Bob & Ann's Grocery, 11811 SE Harold, Portland;
- b) Faith Market and Deli, 14902 SE Powell Blvd., Portland;
- c) 7-Eleven Store #16535, 14725 SE Division, Portland;

Restaurant for:

- d) Chang's Mongolian Grill Restaurant, 1600 SE 122nd Avenue, Portland;

Retail Malt Beverage for:

- e) Papa-Sons Tavern, 12525 SE Powell Blvd., Portland;
- f) Daily Double Tavern, 1607 NE 162nd, Portland;
- g) Happy Landing Tavern, 540 SE 148th, Portland;
- h) Four Aces, 15826 SE Division, Portland;
- i) Wild Wood Golf Course, 21881 NW St. Helens Road, Portland;

Liquor License Application for New Outlets Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

- l) Northwest Food Connection, Inc., 16409 SE Division, Portland;
- m) Payless Drug Store, 16401 SE Division, Portland;

Liquor License Application for a Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

- j) Quick Stop Market, 15400 SE Powell Blvd., Portland;

Retail Malt Beverage for:

- k) Maxine's Tavern, 16900 NW St. Helen's Road, Portland;

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

R-1 Budget Modification MCSO #10 Authorizing Increasing Appropriations in the Corrections Division Budget by \$539,778 for the Operation of One Dorm (50 beds) at the Inverness Jail

R-2 Budget Modification MCSO #11 Authorizing Increasing Appropriations in the Corrections Division Budget by \$237,840 for the Operation of One Dorm (50 beds) at the Inverness Jail

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 RESOLUTION in the Matter of Adopting the Multnomah County Comprehensive Housing Affordability Strategy (CHAS) and Represent the County's Interest and Resources on the Transition Team to Begin the Implementation Phase of the Plan

DEPARTMENT OF HUMAN SERVICES

R-4 In the Matter of the Multnomah County Community Action Commission and the Aging Services Division Requesting Board Approval of the Multnomah County Allocation Plan for Emergency Housing Account Funds

R-5 Ratification of an Intergovernmental Agreement Between Portland Public Schools and Multnomah County Juvenile Justice Division to Provide One Additional Juvenile Court Counselor to be a Liaison with the Drug and Alcohol School Counselors and Other Staff

R-6 Budget Modification DHS #42 Authorizing an Adjustment of \$29,419 to Reflect Additional Federal Revenue from the Portland Public School's Federal Project Paradigm Grant to the Juvenile Justice Division Budget

PUBLIC CONTRACT REVIEW BOARD

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

R-7 ORDER in the Matter of an Exemption to Contract With Metropolitan Presort, Inc. to Perform U.S. Mail Presort Services

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

NON-DEPARTMENTAL

R-8 RESOLUTION in the Matter of Setting Forth County Policy as it Pertains to Commercial Drivers License Requirements for Member of the Local 88 Bargaining Unit

R-9 RESOLUTION in the Matter of Endorsing a Process to Establish Family Service Centers

R-10 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 3.30 Relating to Exempt Employees Salary Administration and Declaring an Emergency

R-11 First Reading of an ORDINANCE Amending Multnomah County Code 5.10.080 Relating to Fees for Documents Provided by the Office of the Board Clerk

R-12 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members (continued from October 31, 1991)

BUDGET COMMITTEE

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

R-13 RESOLUTION in the Matter of Accepting the Supplemental 1991-92 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee and reconvene as the Board of County Commissioners)

Thursday, November 21, 1991 - 1:30 - 5:00 PM

Portland City Hall, Council Chambers

1220 S.W. 5th Avenue

JOINT GOVERNMENTS MEETING

- 1 .Fifth in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and Wood Village to Discuss Government Services Such as Roads, Law Enforcement, Animal Control, Land Use Planning, Emergency Management and Others.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
NOVEMBER 25 - 29, 1991

Tuesday, November 26, 1991 - 9:30 AM - Planning Items

Tuesday, November 26, 1991 - 9:45 AM - Regular Meeting

Tuesday, November 26, 1991 - 11:00 AM - Special Meeting

Thursday, November 28, 1991 - HOLIDAY - COURTHOUSE CLOSED

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, November 26, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1CU 15-91 FINAL ORDER in the Matter of the Review of the Planning Commission Decision Which Denied a Non-Resource Related Single Family Dwelling in the Multiple Use Forest Zoning District

P-2 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Amending Regulations Applicable to Grading and Filling Activities, and Clarifying Standards Applicable to Land Disturbing Activities Within the Tualatin River Drainage Basin, and Declaring an Emergency

The Following November 4, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

P-3CU 22-91 APPROVE, SUBJECT TO CONDITIONS, a Conditional Use Request to Allow a Bakery/Coffee Shop as a Limited Commercial Use in the HR-1 (High Density Residential) Zoning District, on Property Located at 16980 SE DIVISION STREET

P-4CU 24-91 APPROVE, SUBJECT TO CONDITIONS, Continued Use of a Structure as a Professional Consulting Business in the RC, SEC (Rural Center, Significant Environmental Concern) Zoning District, on Property Located at 1252 NE EVANS ROAD

Tuesday, November 26, 1991 - 9:45 AM

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and University Hospital, Providing Additional Medicaid Funding for Child and Adolescent Mental Health/Early Prevention Screening Diagnosis and Treatment Services, Effective October 1, 1991 through June 30, 1992
- C-2 Ratification of Addendum No. 1 to the Intergovernmental Agreement Between the State Board of Higher Education and Multnomah County, Providing Clinical Learning Experiences for Students of the Oregon Health Sciences University, School of Nursing, through June 30, 1992
- C-3 Ratification of Subcontract Amendment No. 2 to the Intergovernmental Agreement

Between Multnomah County and Oregon Health Sciences University, Providing Decreased Supported Employment Program Funds Due to the Transfer of a Client from the Developmental Disabilities Program Office, Effective October 1, 1991 through June 30, 1992

- C-4 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University, Reflecting Legislatively Approved Cost of Living Adjustments to Contractor for Services Provided to Clients of the Mental and Emotional Disabilities Program Office
- C-5 Ratification of an Intergovernmental Agreement Between the Multnomah County Education Service District and Multnomah County, Providing Immunization and Tuberculosis Liaison Services During the 1991/1992 School Year
- C-6 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, Providing Staff Assistance to the Regional Drug Initiative Pursuant to a Federal Community Partnership Grant, Effective July 1, 1991 through December 31, 1991
- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and the University of Oregon, Community Action Department, Providing Funding and Training of a Work Study Student Within the Multnomah County Developmental Disabilities Program Office, Effective September 17, 1991 to June 5, 1992

REGULAR AGENDA

LIBRARY SERVICES

- R-1 Budget Modification DLS #4 Requesting Authorization to Increase the 1991-92 Library Fund Budget by \$573,979 Due to Increased Property Tax Revenues, for the Purchase of Library Books and Materials, Central Library Scaffolding, and

Personnel Services for Increased Hours at the Central and Gresham Library Branches

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Ratification of an Intergovernmental Agreement Between Multnomah County, the City of Gresham, the Housing Authority of Portland, and the East County Shelter Projects, Inc., to Facilitate Development of the Willow Tree Inn as Transitional Family Shelter Housing with Comprehensive Support Services, for the Period December 1, 1991 Through September 30, 1993

DEPARTMENT OF HUMAN SERVICES

R-3 Budget Modification DHS #44 Authorizing Increased Appropriations in the Health Division, HIV Program, Due to the Award of a Grant from the Centers for Disease Control, to Fund an HIV Prevention in Women and Infants Program

R-4 Budget Modification DHS #45 Authorizing Housekeeping Modification to the 1991-92 Health Division Budget, Adjusting Assorted Appropriations to Reflect Movement Between Budget Categories and Changes in Outside Revenues

R-5 Ratification of an Amendment to the Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, Children's Services Division, and Multnomah County, via the Juvenile Justice Division, Providing for Increased Payment Rates and Limiting the Discretionary Bed Space at the State Training Schools to No More than 76 Children on Any Given Day

R-6 Budget Modification DHS #46 Authorizing Addition of \$1,050 State Revenue from the Children's Services Division to the Juvenile Justice Division, to Provide Funding for Electronic Monitoring, an Alternative to Detention

JUSTICE SERVICES

SHERIFF'S OFFICE

R-7 Budget Modification MCSO #11 Authorizing Increasing Appropriations in the Corrections Division Budget by \$237,840 for the Operation of One Dorm (50 Beds) at the Inverness Jail (Continued from November 21, 1991)

NON-DEPARTMENTAL

R-8 First Reading of an ORDINANCE Relating to the Organization of County Departments; Establishing the Department of Health and the Department of Community Services, Reassigning to the New Departments Certain Functions Previously Assigned to the Departments of Human Services, Environmental, and Community Corrections and Abolishing the Department of Human Services

Tuesday, November 26, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

SPECIAL MEETING

R-9 Board Consideration and Possible Appointment in the Matter of Filling a Vacancy in House District 13 of the 66th Oregon Legislative Assembly

AGENDA

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

December 2 - 6, 1991

Tuesday, December 3, 1991 - 9:30 AM - Board Briefings

Tuesday, December 3, 1991 - 10:15 AM - Agenda Review

Thursday, December 5, 1991 - 9:30 AM - Regular Meeting

Thursday, December 5, 1991 - 1:30 PM - Joint Governments
Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 3, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Presentation of the Child and Adolescent Mental Health Planning Group's
Recommendations - Presented by Gary Smith, James Edmondson, Linda Riley
and Doug Montgomery

TIME CERTAIN 9:30 AM TO 10:00 AM

B-2 Briefing regarding ACA Accreditation of Multnomah County Inverness Jail
(MCIJ) and Multnomah County Restitution Center (MCRC) - Presented by
Gary Walker

TIME CERTAIN 10:00 AM TO 10:15 AM

Tuesday, December 3, 1991 - 10:15 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of December 5, 1991

Thursday, December 5, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Application Renewals Submitted by Sheriff's Office with
Recommendation for Approval as Follows:

Package Store for:

a)Country Food Mart, 5708 S.E. 136th Avenue, Portland;

Retail Malt Beverage for:

b)Velvet Keg, 12131 S.E. Holgate, Portland

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Cautioning Against Racial Exploitation on the Commemoration of the 50th Anniversary of the Japanese Attack on Pearl Harbor

TIME CERTAIN 9:30 AM

R-2 RESOLUTION in the Matter of Proclaiming December 7 - 15, 1991 as Drunk and Drugged Driving Awareness Week

R-3 RESOLUTION in the Matter of Accepting FROM HARASSMENT TO HOMICIDE, a Report on the Response to Domestic Violence in Multnomah County, A Needs Assessment From the Family Violence Intervention Steering Committee, by Laurie Hubbard, October 1991

R-4 In the Matter of the Ratification of Local 88 1991-92 Contract which was Approved by Local 88 Membership in February

R-5 RESOLUTION in the Matter of Transferring Roads to Gresham and Signing an Intergovernmental Agreement for the Delivery of Transportation Services

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 5.10.080 Relating to Fees for Documents Provided by the Office of the Board Clerk

R-7 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members (continued from November 21, 1991)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Ratification of an Intergovernmental Agreement between Multnomah County Transportation Division and the City of Gresham to Participate in a Study of Traffic Impact Fees Related to Offsetting the Cost of Development on the Transportation System for the Urban East County Area

R-9 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Properties to THE CITY OF WOOD VILLAGE, OREGON

DEPARTMENT OF HUMAN SERVICES

R-10 Ratification of an Amendment to the Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, Children's Services Division, and Multnomah County, via the Juvenile Justice Division, Providing for Increased Payment Rates and Limiting the Discretionary Bed Space at the State Training Schools to No More than 76 Children on Any Given Day (continued from November 26, 1991)

R-11 Budget Modification DHS #46 Authorizing Addition of \$1,050 State Revenue from the Children's Services Division to the Juvenile Justice Division, to Provide Funding for Electronic Monitoring, an Alternative to Detention (continued from November 26, 1991)

PUBLIC CONTRACT REVIEW BOARD

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

R-12 ORDER in the Matter of an Exemption to Contract For the Purchase of Two 4-Wheel Drive Vehicles for the Sheriff's Office

R-13 ORDER in the Matter of an Exemption From Public Bidding a contract to Purchase an Emergency Generator for the Penumbra-Kelly Building
(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

Thursday, December 5, 1991 - 1:30 - 5:00 PM

Multnomah County Justice Center

1120 S.W. 3rd, 14th Floor

Conference Room B

JOINT GOVERNMENTS MEETING

1.Sixth in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and Wood Village to Discuss Government Services Such as Roads, Law Enforcement, Animal Control, Land Use Planning, Emergency Management and Others.

SUPPLEMENTAL AGENDA

Tuesday, December 3, 1991 - Immediately Following Agenda Review

Multnomah County Courthouse, Room 602

B-4 Briefing regarding Animal Control Services Relating to the Joint Government Meeting scheduled for December 5, 1991 - Presented by Hank Miggins, Paul Yarborough, Betsy Williams and Mike Oswald

AGENDA

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

DECEMBER 9 - 13, 1991

Tuesday, December 10, 1991 - 9:30 AM - Board Briefings

Tuesday, December 10, 1991 - 10:45 AM - Agenda Review

Tuesday, December 10, 1991 - 1:30 PM - Executive Session

Thursday, December 12, 1991 - 9:30 AM - Regular Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 10, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Citizen Budget Advisory Committee Department of Environmental Services Phase 2 Report. Presented by Richard Leonard, DES CBAC Chair. (9:30 TIME CERTAIN - 15 MINUTES REQUESTED)

B-2 Mentally and Emotionally Disturbed (MED) System Review Task Force Briefing. Presented by Joe Gallegos, Ph.D. (20 MINUTES REQUESTED)

B-3 Children's Justice Task Force Update. Presented by Hank Miggins, Hal Ogburn, Wayne George and Elaine Cogan. (40 MINUTES REQUESTED)

Tuesday, December 10, 1991 - 10:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-4 Review of Agenda for Regular Meeting of December 12, 1991.

Tuesday, December 10, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

B-5 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations. (90 MINUTES REQUESTED)

Thursday, December 12, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Terry Ann Rogers to the MULTNOMAH

COUNTY COMMUNITY ACTION COMMISSION, for a Term to Expire June 30, 1993

C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon State Board of Nursing to Allow the Board of Nursing to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

JUSTICE SERVICES

SHERIFF'S OFFICE

C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Dispenser Class A for a) LA CASITA ESPECIAL, 12113 SE FOSTER, PORTLAND; b) THE PINK FEATHER, 14154 SE DIVISION, PORTLAND; and c) THE WOODSHED, 16015 SE STARK, PORTLAND.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

R-1 Budget Modification DHS #38 Authorizing Addition of \$174,154 from the County General Fund to the Juvenile Justice Division Budget, to Fund a Third Juvenile Boys Detention Unit

R-2 Budget Modification DHS #39 Authorizing Addition of \$251,693 from the County General Fund to the Juvenile Justice Division Budget, to Fund the Initiation and Development of Programs for the Four Detention Units

R-3 Budget Modification DHS #40 Authorizing Addition of \$419,922 from the County General Fund to the Juvenile Justice Division Budget, to Fund a Third Juvenile Boys Detention Unit and the Initiation and Development of Programs for the Four Detention Units

R-4 Budget Modification DHS #41 Authorizing Addition of \$233,376 from the County General Fund to the Juvenile Justice Division Budget, to Fund Detention Programming Needs Under a Cap to the Detention Population

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 Budget Modification DES #16 Authorizing Transfer of \$1,230,000 from General Fund Contingency to Facilities and Property Management Division to Effect Mandated and Recommended Renovations at the Donald E. Long Home

R-6 ORDER in the Matter of the Sale of Surplus County Land at the Edgefield County Farm in Section 26, T1N, R3E, WM, Multnomah County, Oregon

R-7 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed

JUSTICE SERVICES

SHERIFF'S OFFICE

R-8 Ratification of an Intergovernmental Agreement Between Multnomah County and the Housing Authority of Portland Providing Community Policing Services at Housing Authority Properties for the Period July 1, 1991 to June 30, 1992

NON-DEPARTMENTAL

R-9 Budget Modification REV #3 Recognizing Unbudgeted Property Tax Receipts in the General and Library Funds, Business Income Tax Receipts in the General Fund; Reducing Property Tax Estimates in the Jail Levy Fund; and Adjusting Contingency Accounts: General Fund - \$4,025,631; Library Fund - \$50,080; Jail Levy Fund - \$38,637

R-10 First Reading of an ORDINANCE Repealing Ordinance No. 692, in Order to Revise, Add and Delete Exempt Salary Ranges and Repealing Ordinance No. 269 Relating to Positions Exempt from the Classified Service

R- 11 Organization of County Departments; Establishing the Department of Health and the Department of Community Services, Reassigning to the New Departments Certain Functions Previously Assigned to the Departments of Human Services, Environmental, and Community Corrections and Abolishing the Department of Human Services

AGENDA

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

December 16 - 20, 1991

Tuesday, December 17, 1991 - 9:30 AM - Board Briefings

Tuesday, December 17, 1991 - 10:35 AM - Agenda Review

Thursday, December 19, 1991 - 9:30 AM - Regular Meeting
Thursday, December 19, 1991 - 11:45 AM - Tax Supervision.
Hearing

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 17, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Presentation to Provide Information about the Current Status and Funding Needs
of a Portland Organizing Project: YOUTH EMPLOYMENT &
EMPOWERMENT PROJECT - Presented by Jim Francesconi, Blanca Brewer
and Tony Hobson

(20 MINUTES REQUESTED)

B-2 Presentation of a Requested Report Regarding Pretrial Release Programs -
Prepared and Presented by Robert Jackson and Staff

(45 MINUTES REQUESTED)

Tuesday, December 17, 1991 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of December 19, 1991

Thursday, December 19, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Application Renewals Submitted by Sheriff's Office with
Recommendation for Approval as Follows:

Retail Malt Beverage for:

a) Hagars at Biking Park, 29311 Stark Street, Troutdale

C-2 Ratification of an Intergovernmental Agreement between Parkrose School
District and Multnomah County Sheriff's Office to Provide the D.A.R.E. (Drug
Abuse Resistance Education) Program

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 PUBLIC HEARING - ORDER in the Matter of Offering to Surrender
Jurisdiction to the City of Portland all County Roads within the Areas Annexed
to the City of

Portland Effective June 30, 1991

TIME CERTAIN 9:30 - 9:35 AM

R-2 PUBLIC HEARING for the Purpose of Soliciting Public Input on the Selection of the Strategy Industry Focus and Project Proposals for Inclusion in the Oregon Tourism Alliance Strategy Document

TIME CERTAIN 9:35 AM - ONE HOUR REQUESTED

R-3 ORDER in the Matter of the Request for Transfer of Tax Foreclosed Property under the County Housing Affordability Demonstration Program and Setting a Public Hearing Date

R-4 Budget Modification DES #15 Authorizing a Reclassification of a Personal Property Appraisal Position in the Division of Assessment & Taxation to an Appraisal Supervisor/

Commercial Position

R-5 Budget Modification DES #16 Authorizing Transfer of \$1,230,000 from General Fund Contingency to Facilities and Property Management Division to Effect Mandated and Recommended Renovations at the Donald E. Long Home (continued from December 12, 1991)

PUBLIC CONTRACT REVIEW BOARD

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

R-6 ORDER in the Matter of an Exemption to Contract to Purchase Scaffolding for the Central Library

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

JUSTICE SERVICES

DISTRICT ATTORNEY

R-7 Budget Modification DA #7 Authorizing the Renewal of the Organized Crime and Narcotics Trafficking Enforcement Program Grant awarded by the Federal Bureau of Justice Assistance

R-8 Budget Modification DA #8 Authorizing Increased Appropriations of \$10,986 for the Support Services Division to Complete the Oregon Criminal History Improvement Project Funded by the Federal Bureau of Justice Assistance

R-9 Budget Modification DA #9 Authorizing the Continuation of the Neighborhood Based Prosecution Project in the Holladay Area of NE Portland

R-10 Budget Modification DA #11 Authorizing Increased Appropriations of \$100,000 for the Enhancement of the District Attorneys Office Forfeiture Program

R-11 Budget Modification DA #12 Requesting Authorization to Transfer \$8,075 within

Support Services to Buy Out the Final Lease/Purchase Payment on a Xerox 1090 Copier

NON-DEPARTMENTAL

- R-12 Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance No. 692, in Order to Revise, Add and Delete Exempt Salary Ranges and Repealing Ordinance No. 269 Relating to Positions Exempt from the Classified Service
- R-13 Budget Modification #41 Appropriates \$233,376 from the County General Fund to the Juvenile Justice Division Budget, to Fund Detention Programming Needs
- R-14 Budget Modification NOND #21 Authorizing Addition of \$80,000 from the County General Fund to the Juvenile Justice Division Budget, to Fully Fund the Third Boys Unit
- R-15 First Reading of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1991-92 for Employees of the Library Department Covered by the Exempt Classification/Compensation Plan

LIBRARY SERVICES

- R-16 Budget Modification DLS #3 Requesting Authorization to Re-Allocate the Library Budget: Authorizes Exempt Salary and Classification Changes; and Accepts Library Association of Portland Endowment Income

DEPARTMENT OF HUMAN SERVICES

- R-17 Ratification of an Intergovernmental Revenue Agreement between Multnomah County Social Services Division Youth Program Office and the Oregon Community Children and Youth Services Commission to Provide a \$1,500 Technical Assistance Grant
- R-18 Budget Modification DHS #43 Authorization Addition of \$3,156 of Title IV "Who Will Care Grant" Funds to Increase Aging Services Division Materials and Services Budget
- R-19 Budget Modification DHS #49 Authorization Reduction of Revenue by a Net of \$350 in the Juvenile Justice Division due to Reduction in Service Reimbursement to the Insurance Fund as a Result of Reclassifications in Personnel Positions
- R-20 Budget Modification DHS #50 Authorizing Transfer of Materials & Services and Capital Expenses from one Organization Unit to Another within the Juvenile Justice Division with no Budget Impact
- R-21 Budget Modification DHS #51 Authorizing Transfer of \$4,660 Materials & Services Federal Grant Dollars from Health Services Division to the Juvenile Justice Division to Facilitate Payment of Operational Expenses incurred by Community Health Nurse
- R-22 Budget Modification DHS #52 Authorizing Transfer of \$74,518 from Aging Services Division to Social Services Division to Pay for Contract Agency Mental Health Specialists Participating on the Multi-Disciplinary Teams Serving At-Risk Elderly
- R-23 Budget Modification DHS #53 Authorizing Adjustment in the Aging Services Division Budget by Shifting a Case Manager 2 from East Branch to the

Division's Adult Care Home Licensing Program, to Reflect Actual Work Assignments and by Correcting a Personnel Classification with no Budget Impact

R-24 Budget Modification DHS #54 Authorizing Transfer of \$27,941 of Federal Funds from Aging Services Division Contracted Services to Aging Services Division Central to Pay for a Social Worker to Support the Division's 24-Hour Access Program and Help Develop the Elder Abuse Program FY 1991-92 Initiatives

R-25 Budget Modification DHS #55 Authorizing Adjustment in the Aging Services Division/Adult Care Home Licensing Program Budget by Using Increased Adult Care Home Licensing Fee Revenues to Replace Overbudgeted Title XIX and to Increase Supplies, for a net Reduction of \$308

Thursday, December 19, 1991 - 11:45 A.M.

Portland Building
1120 S.W. 5th, 15th Floor
Room 1510

1. Tax Supervising will hold a hearing on the Supplemental Budget in Room 1510 of the Portland Building. Multnomah County Board ATTENDANCE REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF DECEMBER 23 - 27, 1991

Tuesday, December 24, 1991 - 9:30 AM - Planning Items

Tuesday, December 24, 1991 - 9:50 AM - Regular Meeting

Tuesday, December 24, 1991 - 10:30 AM - Board Briefing.

Wednesday, December 25, 1991 - HOLIDAY, Courthouse Closed

Thursday, December 26, 1991 - Meeting Cancelled

PLEASE NOTE FUTURE SCHEDULE CHANGES:

Tuesday, December 31, 1991 - BRIEFING & REGULAR MEETING

Thursday, January 2, 1992 - 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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 24, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as Follows:

FRANK MILLER, dba USED DIESEL TRUCK PARTS, 15015 NW MILL ROAD, PORTLAND

The Following December 2, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

P-2 PD 2-91APPROVED, SUBJECT TO CONDITIONS, a Planned Development Overlay to Allow Development of a 25-Unit Manufactured Home Park on a 3.18 Acre Site Located at 13303 SE RAMONA, PORTLAND

P-3 PR 6-91DENIED the Comprehensive Plan Revision;

ZC 6-91DENIED the Zone Change Request;

CS 6-91DENIED the Community Service Use for a Marina;

WRG 7-91DENIED the Willamette River Greenway Permit; all for Property Located at 14460 NW GILLIHAN ROAD, PORTLAND

P-4ZC 8-91APPROVED, SUBJECT TO CONDITIONS, Amendment of Sectional Zoning Map #419, Changing the Described Property from LR-7, Low Density Residential District (Minimum Lot Size of 7,000 Square Feet) to LR-5, Low Density Residential District (Minimum Lot Size of 5,000 Square Feet);

LD 26-91APPROVED, SUBJECT TO CONDITIONS, the Requested 2-Lot Land Division; all for Property Located at 4930 SE 113TH AVENUE, PORTLAND

Tuesday, December 24, 1991 - 9:50 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 ,Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval as Follows: PACKAGE STORE for BOB'S CORNER GROCERY AND DELI, 13110 SE DIVISION, PORTLAND

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of an Intergovernmental Agreement Between Portland Public School District #1 and the Multnomah County Alcohol and Drug Program Office Providing Prevention and Early Intervention Services for July 1, 1991 through June 30, 1992

C-3 Ratification of Revision #4 to the Intergovernmental Agreement Between Multnomah County and the State Health Division Reflecting \$63,154 Increased Perinatal Substance Abuse Grant Funds for July 1, 1991 through June 30, 1992

C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the Tri-Metropolitan Transit District of Oregon, (Tri-Met) Providing Door-to-Door Rides for Transportation Handicapped Elderly from November 1, 1991 through June 30, 1992

C-5 Ratification of an Intergovernmental Agreement Between Multnomah County and the State Senior and Disabled Services Division, to Continue the "Who Will Care" Grant Project from October 1, 1991 through December 31, 1991

C-6 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, to Continue the Physicians Care Organization (POC) Agreement from January 1, 1992 through September 30, 1992

NON-DEPARTMENTAL

C-7 In the Matter of the Appointment of Angel Lopez to the MULTNOMAH COUNTY LIBRARY BOARD

C-8 In the Matter of the Reappointment of Ron Kawamoto to the METROPOLITAN EXPOSITION-RECREATION COMMISSION (MERC)

JUSTICE SERVICES

DISTRICT ATTORNEY

R-1 Budget Modification DA #10 Authorizing an \$18,000 Appropriation within the Victims Assistance Division in Connection with the Victims Assistance Penalty Assessment Grant (VPAG) and Victims of Crime Act (VOCA) Grant Awards

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Budget Modification DES #18 Authorizing a \$20,000 Increased Land Conservation and Development Department Grant Appropriation within the Planning and Development Division for the Purpose of Implementing the Gorge Management Plan

R-3 Ratification of an Intergovernmental Agreement with the City of Portland to Obtain Cellular Transmission Services for Multnomah County

NON-DEPARTMENTAL

R-4 RESOLUTION in the Matter of Thanking County Employees for Their Participation in the 1991 Charitable Giving Campaign for Multnomah County

R-5 Budget Modification NOND #23 Authorizing Restoration of 3 Groupworkers Cut from

Budget Modification DHS #40, Approved December 12, 1991, and Transfer of \$34,925 from General Fund Contingency to the Juvenile Justice Division

DEPARTMENT OF HUMAN SERVICES

R-6 RESOLUTION 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

R-7 Budget Modification DHS #56 Authorizing Adjustments to the Aging Services Division Contracted Services Budget to Reflect Changes in the North Northeast Multi-Cultural Senior Center Rent Revenue

R-8 Budget Modification DHS #57 Authorizing \$3,300 Increase in Client Fees to the Aging Services Division Contracted Services Budget to Increase Pass Through for In-Home Services for the Elderly

Tuesday, December 24, 1991 - 10:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Health Division Request for Policy Direction to Pursue Discussion Leading to an Agreement with the Office of Medical Assistance Program (OMAP) to Transfer Current County General Funds Appropriated for Targeted Case Management for HIV Positive Clients to the State to Allow Creation of a Service for HIV Clients Not Currently Funded Under the Medicaid Program and Expansion of Services Without Additional Costs to the General Fund. Presented by Jeanne Gould. 10 MINUTES REQUESTED.

AGENDA

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

DECEMBER 30, 1991 - JANUARY 3, 1992

Tuesday, December 31, 1991 - 9:30 AM - Board Briefings.

Tuesday, December 31, 1991 - 9:45 AM - Regular Meeting

Wednesday, January 1, 1992 - HOLIDAY - OFFICES CLOSED

Thursday, January 2, 1992 - MEETING CANCELLED

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

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Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 31, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Presentation of Recent Audit: BUSINESS INCOME TAX-IMPROVE
COLLECTIONS AND MONITORING - Presented by Gary Blackmer

TIME CERTAIN 9:30 - 9:45 AM

Tuesday, December 31, 1991 - 9:45 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Ratification of an Intergovernmental Agreement between Multnomah County Purchasing Division and Washington County for the Purchase of Herman Miller Furnishing in Accordance with Bid #43-100-6044

C-2 Ratification of an Intergovernmental Agreement between Multnomah County Employment Services and Tri-Met to Provide Annual Unlimited Bus Passes for Eligible (Exempt) County Employees

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Second Reading and Possible Adoption of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1991-92 for Employees of the Library Department Covered by the Exempt Classification/Compensation Plan

R-2 RESOLUTION in the Matter of Prioritizing the List of Multnomah County's Regional Strategies Project Proposals for Inclusion in the Regional and State Selection Process

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-3 Budget Modification DCC #8 Authorizing Increasing the Department of Community Corrections Diagnostic and Program Development Division Budget to Provide Parole Transition Services for the Purpose of Encouraging Successful Integration of Parolees in our Community

R-4 Budget Modification DCC #9 Authorizing Reclassification of an Office Assistant II Position to a Word Processing Operator in the Family Services Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF TROUTDALE, OREGON and Setting a Public Hearing Date

R-6 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON and setting a Public Hearing Date

R-7 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

CONTINGENCY TRANSFERS

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Budget Modification DES #17 Requesting Authorization to Establish Interim Funding Sources as Required by D.E.Q. by December 31, 1991, for the Tualatin River Basin Water Quality Management Plan by a Transfer from the General Fund Contingency

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #47 Requesting Authorization to Transfer \$32,929 from General Fund Contingency to Increase Contract Services to Central City Concern for the Sobering Program

JUSTICE SERVICES

SHERIFF'S OFFICE

R-10 Budget Modification MSCO #12 Requesting Authorization to Transfer \$13,190 for General Fund Contingency to the Sheriff's Enforcement Budget to Pay for the Unanticipated Cost of Fighting the Multnomah Falls Fire

R-11 Budget Modification MSCO #14 Requesting Authorization to Transfer \$6,563 for General Fund Contingency to Increase the Sheriff's Enforcement Budget to

Pay for 167 Hours of Overtime for Officers Attending State-Mandated Training in Child Abuse Investigation Techniques

R-12 Budget Modification MSCO #15 Requesting Authorization to Transfer \$25,000 from General Fund Contingency to Establish a Dedicated Fund for the Expenditure of Burglary Forfeiture Revenue

R-13 Budget Modification MSCO #16 Requesting Authorization to Transfer \$28,900 from General Fund Contingency to the Sheriff's Enforcement Budget to Appropriate DARE (Drug Abuse Resistance Education) Revenue Received from East County School Districts and Donations

R-14 Budget Modification MSCO #17 Requesting Authorization to Transfer \$35,907 from General Fund Contingency to the Sheriff's Narcotics Forfeiture Budget to Pay for the cost of a Lieutenant Position, to be Paid for Out of Forfeiture Revenue

R-15 Budget Modification MSCO #18 Requesting Authorization to Transfer \$13,856 from General Fund Contingency to the Sheriff's Corrections Support Budget to Pay for the Addition of One Full-Time Employee to Process Paperwork Related to DNA Fingerprinting

NON-DEPARTMENTAL

R-16 Budget Modification Nond #18 Requesting Authorization to Transfer \$4,769 from General Fund Contingency to the Citizen Involvement Budget to Increase Personal Services

R-17 Budget Modification Nond #19 Requesting Authorization to Transfer \$18,881 from General Fund Contingency to the Health Division's HIV Program to Fund Outside In's Needle Exchange Program through September 1992

R-18 Budget Modification Nond #22 Requesting Authorization to Transfer \$17,538.64 from General Fund Contingency to the County Chair's Office to Fund Meetings' Facilitation and Dues Approved or Coming Due after the Formal Budget was Adopted

R-19 Budget Modification Nond #24 Requesting Authorization to Transfer \$1,520 from General Fund Contingency to the Affirmative Action Division to Pay for One FM Loop Amplifier to be Transported to Public Meeting to Allow the Hearing Impaired to Participate

SUPPLEMENTAL AGENDA

Tuesday, December 31, 1991 - 9:45 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

C-3 Ratification of Amendment #2 to the Annual Intergovernmental Agreement Between Tri-Met and the Multnomah County Developmental Disabilities Program for FY 91-92, Restoring \$180,000 in Employment Transportation

Funding and Extending the Expiration Date from December 31, 1991 to June 30, 1992

REGULAR AGENDA

NON-DEPARTMENTAL

R-20RESOLUTION in the Matter of the Extension of PERS Police and Fire Pension Benefits to Probation and Parole Officers