



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
November 21 - 25, 1988

NOTE: NEW TIME AND PLACE FOR MORNING MEETING ONLY

- Tuesday, November 22, 1988 - 9:30 a.m. - Joint Meeting with . . .Page 2
Portland School Board - 501 N. Dixon (Across from the
Memorial Coliseum)
- Tuesday, November 22, 1988 - 1:30 p.m. - Formal Agenda Page 3
Room 602 - County Courthouse

JOINT MEETING WITH THE PORTLAND SCHOOL BOARD
School Administration Building - Board Room
501 N. Dixon (Across from the Memorial Coliseum)
Tuesday, November 22, 1988 - 9:30 a.m.

A G E N D A

1. Report on Teen Health Clinics
2. "ABC" & "Smart Start" - Child Care Issues
3. "The Children's Agenda" with consideration of proposed Resolution
4. Discussion of Future Financial Plans of the School Board and Multnomah County

Tuesday, November 22, 1988 - 1:30 PM

Room 602 - County Courthouse

Formal Agenda

1. Informal Review of Bids and Requests for Proposals:
 - a) Food Services/Detention Facilities

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 In the matter of ratification of a settlement agreement with Rogers Cable TV for future franchise obligations regarding community access and local origination programming

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Auto Wreckers license applications submitted by the Sheriff's Office and Planning and Development Division with recommendation that same be approved and returned to the applicant without prejudice:
 - a) 82nd Avenue Auto Wreckers, 8555 SE 82nd Avenue
 - b) Raymond Beal dba Arrow Factors Company, 13231 SE Division
 - c) Frank Miller, 15025 NW Mill Road (new)

- R-3 Budget Modification DES #7 reclassifying positions within Community Development Division: 1) Finance Technician to Administrative Specialist 1; and 2) Management Analyst to Finance Specialist 2 to be funded from salary savings

BOARD OF COUNTY COMMISSIONERS

- R-4 In the matter of confirming additional appointments to the Functional Committees of Strategic Planning

DEPARTMENT OF HUMAN SERVICES

- R-5 Budget Modification DHS #18 reflecting a revenue increase in the amount of \$61,875 from State Health Division AIDS Minority Outreach Grant to Health Services, Pass Through FY 1988/89

ORDINANCES - NONDEPARTMENTAL

R-6 Second Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland (Continued from 11/15/88) ~~11/15/88~~ *md 598*

This Meeting of the Multnomah County Board of Commissioners will be 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 Rogers Multnomah East subscribers

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

0460C.41-43

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-7 In the Matter of the ratification of an agreement with State Department of Human Resources for loan of computer to access client information for dependency cases

- R-8 Liquor license renewal applications submitted by the Sheriff with recommendation of approval: DISPENSER/CLASS A: Biff's Seafood Restaurant, 12840 SE Stark. RESTRAUNT: Pizza Baron, 2604 SE 122nd; Round Table Pizza, 15920 SE Division. RETAIL MALT BEVERAGE: King's Wild Tavern, 13350 SE Powell. PACKAGE STORE: Best Buys Food Market, 14220 SE Stark; Cracker Barrel Grocery, 15005 NW Sauvie Island Rd.; Safeway Store #382, 3527 SE 122nd; Quick Shop Minit Mart #22, 17424 SE Stark; 7-Eleven Food Store #14500, 11220 SE Powell

INFORMAL BRIEFING

Tuesday, November 22, 1988 - 1:30 PM

Informal Briefing requesting Policy Direction from the Board on
LIEAP (Low Income Energy Assistance Program) Issues and Community
Services Block Grant - Bill Thomas

No back-up materials available at this time, Commissioner Miller will bring
information to the meeting.