



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
February 8 - 12, 1988

Tuesday, February 9, 1988 - 9:30 a.m. Page 1
Tuesday, February 9, 1988 - 1:30 PM - Informal Meeting . . . Page 2
Thursday, February 11, 1988 - 9:30 AM - Formal. Page 3

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

INFORMAL BRIEFING

1. Discussion of available options for the delivery of ALS ambulance services in Multnomah County

Tuesday, February 9, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Food & Beverage Concession at Blue Lake Park
 - b) Nine 1-ton Cab & chassis
2. Informal Review of Formal Agenda of February 11
3. Monthly update on Library - Sarah Long
4. Update on acupuncture program at Hooper Detox - David Eisen

Thursday, February 11, 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 from the following:
- a) Haruo and Yukiye U. Kato - SE 182nd Avenue & SE Giese Road
 - b) Hawley H. and Yukiye Kato - SE 190th Drive

88-13A

88-13-B

SHERIFF'S OFFICE

- R-2 In the matter of ratification of an intergovernmental agreement with the City of Portland to perform call receipt, dispatch, associated services, and management of the City-County Emergency Communications/Operations Center

DEPARTMENT OF HUMAN SERVICES

- R-3 In the matter of ratification of an intergovernmental revenue agreement with State Community Services-Low Income Energy Assistance Program, paying to county \$17,689 for staffing costs to cover the period October 1, 1987 through December 31, 1988
- R-4 In the matter of ratification of an intergovernmental revenue agreement with City of Portland Community Development whereby County will receive \$26,000 for rent, maintenance, and food costs of an emergency shelter for homeless chronically mentally ill adults through June 30, 1988 in Social Services Division
- R-5 Budget Modification DHS #32 making an appropriation reduction in the amount of \$77,074 in Aging Services, adjusting Indirect Costs, on Title XIX revenue, and reduces revenues by \$77,074 as service reimbursement revenue to the General Fund
- R-6 Budget Modification DHS #33 making an appropriation transfer in the amount of \$18,000 within Aging Services from Capital Equipment to Professional Services (\$3,000) and External Data Processing (\$15,000) to continue the current client tracking/billing system production on city VAX equipment

BOARD OF COUNTY COMMISSIONERS

- R-7 In the matter of the appointment of the Department of Justice Services Director

ORDINANCES - NONDEPARTMENTAL

- R-8 Second Reading - An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission, and Amending Multnomah County Code (MCC) 2.30.810 (First Reading - 2/04/88)
- R-9 First Reading - An Ordinance amending MCC 11.90 (Arts Acquisition) by exempting the jail facility funded by the June 1987 serial levy from the arts acquisition requirement

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

0279C.36-38