



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
June 20 - 24, 1988

Tuesday, June 21, 1988 - 9:30 AM - Planning Items Page 2
Tuesday, June 21, 1988 - 1:30 PM - Executive Session
followed by - Informal Meeting Page 3
Wednesday, June 22, 1988 - Board Retreat, Blue Lake Park Lakehouse
Thursday, June 23, 1988 - 9:30 AM - Formal Meeting Page 4

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Tuesday, June 21, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING AGENDA

Auto Wrecker License Application submitted by Planning & Development Division with recommendation that same be approved for Tony Schneider dba A-1 Discount Auto Wrecking, 12010 North Columbia Blvd.

Second Reading - An ordinance protecting solar access to new single family residential lots and to new and existing single family houses
First Reading approved 6/07 (C 9-86)

Tuesday, June 21, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

Executive Session - Consult with legal counsel regarding pending EMS litigation permitted by ORS 192.660(1)(h)

INFORMAL MEETING

AGENDA

1. Informal Review of Bids and Requests for Proposals:
 - a) AIDS Counseling, Education, & Support Services for Gay and Bi-Sexual Men
2. Informal Review of Formal Agenda of June 9

Thursday, June 23, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

REGULAR ITEMS

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of presentation of Certificate of Appreciation to Ben Gruetter and Robert Van Speybrock
- R-2 Budget Modification Nondepartmental #16 making an appropriation transfer in the amount of \$600 within Board of County Commissioners (Commissioner Kafoury) from Materials and Services to Capital Equipment to purchase a typewriter

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Budget Modification DES #17 making appropriation transfer within Road Fund from Road Fund Contingency (\$307,000) and Capital Projects (\$400,000 and delaying two projects until next fiscal year, to County Supplements in order to make 1987-88 Road Fund Payment to the City of Portland
- R-4 Order in the matter of the Conveyance of County-owned real property to the Housing Authority of Portland; authorizing execution of Bargain and Sale Deed 88-106
- R-5 Resolution in the Matter of Adopting a Budget Policy to Carry Over Appropriations for Certain Projects to Following Fiscal Year 88-107

DEPARTMENT OF GENERAL SERVICES

- R-6 Resolution in the matter of the Authorization to Issue Certificates of Participation to Finance the Acquisition and Remodeling of the Gill Building 88-108

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-7 First Reading - An Ordinance relating to the Investment Advisory Board, and amending Ordinance No. 409
- R-8 Second Reading of an Ordinance in the Matter of Adoption of Salary Ranges for Fiscal Year 1988-89 for Employees Covered by the Exempt Classification/Compensation Plan *Ord 580*
- R-9 Second Reading of an Ordinance making certain revisions to the Risk Management Code MCC Chapter 2.60

DEPARTMENT OF HUMAN SERVICES *Ord. 581*

- R-10 In the matter of approving a \$150,000 grant agreement from the U.S. Department of Health and Human Services by Aging Services Division, to work with hospitals and community service providers to set up a night and weekend response system for older people who go to hospital emergency rooms for non-medical problems, for period September 1, 1987 through December 1, 1988 (original agreement misplaced)
- R-11 In the matter of ratification of Amendment #13 to the State Mental Health Intergovernmental revenue agreement whereby net total of \$23,866 is reduced for FY 87-88, to reflect anticipated service levels and expenditures through June 30, 1988
- R-12 Budget Modification DHS #52 making various adjustments to the Social Service Division budgets for a net reduction of \$23,866 to reflect Amendment #13 to the State Mental Health Intergovernmental revenue agreement
- R-13 In the matter of the ratification of an intergovernmental agreement with State Health Division whereby the State will continue to provide hepatitis testing for Multnomah County clients from July 1, 1988 through June 30, 1989
- R-14 In the matter of the ratification of an intergovernmental revenue agreement with State Department of Education whereby the State will provide \$58,195 for intensive in-home developmental screening and follow-up to 35 new born babies born to drug abusing mothers for period July 1, 1988 to June 30, 1989
- R-15 In the Matter of the ratification of an intergovernmental revenue agreement with State Adult and Family Services whereby the State will continue the "Refugee Early Employment Project" through June 30, 1989 (Amendment #3)

- R-16 In the matter of the ratification of an intergovernmental revenue agreement with State Adult and Family Services whereby the termination date of the "Physician Care Organization Agreement" (Medicaid Capitation) is extended from June 30, 1988 to September 30, 1988
- R-17 In the matter of the ratification of an intergovernmental agreement with State Adult and Family Services whereby the State will reimburse the County for provision of dental services to Title 19 eligible clients for the period of July 1, 1988 through June 30, 1989
- R-18 In the matter of the ratification of an intergovernmental agreement with Oregon Health Sciences University whereby University will provide physicians (chest fellows) to diagnose, treat, evaluate and consult in County's T.B. Clinic at \$120 for each half day clinic from July 1, 1988 to June 30, 1989
- R-19 In the matter of the ratification of an intergovernmental agreement with Oregon Health Sciences University whereby the University will continue to provide dental care for low income County residents from July 1, 1988 through June 30, 1989
- R-20 In the matter of the ratification of an intergovernmental agreement with Oregon Health Sciences University whereby University will develop standard operating procedures for the Emergency Medical on-line medical direction system and trauma communications coordination system; establish a peer review process; provide in-service training for Emergency Medical Technicians from July 1, 1988 to June 30, 1989
- R-21 In the matter of the ratification of an intergovernmental agreement with Washington and Clackamas Counties whereby Multnomah County will provide detention bed space and supervision for juveniles at the Donald E. Long Home from July 1, 1988 through June 30, 1989
- R-22 Budget modification DHS #53 reflecting a revenue increase in the amount of \$24,794 from Private Industry Council (PIC) to Juvenile Services Federal/State Fund (\$23,278) and Insurance Fund (\$1,516) for High Risk and Summer Employment Program

- R-23 Budget modification DHS #54 making appropriations transfers within Human Services: from salary savings Personal services to Professional Services to fund Fraud Investigation position in Public Guardian Office (\$26,727), Professional Services/Materials & Services (\$199,454) to fund possible over-expenditures in the Emergency Hold/Corrections Health Outside Referrals, plus various other transfers to cover possible over-expenditures (\$150,911)

SHERIFF'S OFFICE

- R-24 In the matter of ratification of an intergovernmental agreement between the Sheriff's Office and the City of Wood Village, whereby Sheriff's Office will perform law enforcement functions within the City of Wood Village for period July 1, 1988 to June 30, 1989

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

N O T I C E

There will be TWO (2) EXECUTIVE SESSIONS June 21, 1988 1:30 p.m. The following is added to the printed agenda:

1) EXECUTIVE SESSION - Consult with legal counsel regarding Gresham BIT permitted by ORS 192.660(1)(h)

2) THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

R-25 Resolution in the Matter of the Relocation and Establishment of NW Reeder Road No. 4964, Item 88-169, Earl L. Redder and Ida M. Reeder and James E. Reeder

88-109

N O T I C E

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-25 Resolution in the Matter of the Relocation and Establishment of NW Reeder Road No. 4964, Item 88-169, Earl L. Reeder and Ida M. Reeder and James E. Reeder

SHERIFF'S OFFICE

- R-27 Liquor license application submitted by the Sheriff's Office with recommendation that same be approved as follows: Tippy Canoe, 28242 Crown Point Highway, Troutdale (Dispenser Class A - Change of Ownership)

THE FOLLOWING MATTER WAS INADVERTENTLY LEFT OFF THE AGENDA FOR THIS DATE:

- R-26 Public Hearing - Resolution in the matter of the Surrendering Jurisdiction to the City of Portland all County Roads within the area annexed to the City of Portland between July 1, 1987, and December 31, 1987 (from May 12, 1988)

88-110

SUPPLEMENTAL AGENDA

THURSDAY, JUNE 23, 1988

9:30 A.M.

EXECUTIVE SESSION - Consult with legal counsel regarding Gresham BIT
litigation permitted by ORS 192.660(1)(h)