



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
September 19-23, 1988

Tuesday, September 20, 1988 - 9:30 AM - Planning Items and . Page 2
Informal Briefing

Tuesday, September 20, 1988 - 1:30 PM - Informal Meeting . . Page 3

Wednesday, September 21, 1988 - 10:00 AM - Finance Committee Page 4

Wednesday, September 21, 1988 -- 1:30 PM - DJS Work Session Page 5
Portland Bldg.-14th Floor-Rm. F

Thursday, September 22, 1988 - 9:30 AM - Formal. Page 6

Tuesday, September 20, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

RB 2-88 Resolution in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to ISSPRO Incorporated (State Statute requires local County approval for these requests) 88-172

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

Following the Formal Meeting, the following will be heard:

1. Informal Briefing on Transportation Financing - Larry Nicholas, Susie Lahsene, Andy Cotugno

Tuesday, 20, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Traffic Signal Installation & Street Construction - NE 202nd Avenue
2. Informal Review of Formal Agenda of September 22, 1988

FINANCE COMMITTEE MEETING
Wednesday, September 21, 1988
Room 602 - County Courthouse
10:00 am

A G E N D A

1. Emergency Contingency Review

WORK SESSION

WEDNESDAY, SEPTEMBER 21, 1988

Portland Building - 14th Floor - Room F

1:30 pm

A G E N D A

1. Justice Services Role and Responsibilities

Thursday, September 22, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 In the Matter of the Extension of Lease with Portland School District #1 for office space for Juvenile Counseling at King Neighborhood Facility
- R-2 Resolution in the Matter of Supporting the Process whereby 40 River Segments will be considered for inclusion in the Federal Wild and Scenic Rivers Program and Recommending an Additional River Segments be added for study 88-173

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

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

DEPARTMENT OF GENERAL SERVICES

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

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-5 First Reading - an Ordinance relating to the Car Rental Tax and amending MCC 5.40
- R-6 First Reading - an Ordinance relating to the Transient Lodging Tax and amending MCC 5.50

DEPARTMENT OF HUMAN SERVICES

- R-7 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 88-174

BOARD OF COUNTY COMMISSIONERS

- R-8 Budget Modification Nondptl' #5 making an appropriation transfer in the amount of \$293 from Nondepartmental Professional Services to Personal Temporary Services (Commissioner Casterline)
- R-9 In the matter of Review and Response to Exception to Hearing Officer's Decision regarding Adult Care Home License Application for Ms. Terry Santini
- R-10 Resolution in the matter of Multnomah County entering into a cooperative agreement with the Columbia Gorge Bi-State Commission to establish a public involvement program 88-175

DEPARTMENT OF JUSTICE SERVICES

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

SHERIFF'S OFFICE

- R-12 Resolution in the Matter of Establishing an Inmate Welfare Fund 88-176
- R-13 Hearing in the matter of Denial of Supplemental Benefits to Larry Conlee

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

bj

0397C.62-69

SUPPLEMENTAL AGENDA

THURSDAY, SEPTEMBER 22, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

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