



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
DECEMBER 19 - 23, 1988

Tuesday, December 20, 1988 - 9:30 AM - Formal Meeting Page 2
Tuesday, December 20, 1988 - 1:30 PM - Informal Meeting . . . Page 3
Thursday, December 22, 1988 - 9:30 AM - Formal. Page 4

Tuesday, December 20, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

A G E N D A

ORDINANCES - NONDEPARTMENTAL

- R-1 Continued First Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor)
- R-2 Continued First Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies)
- R-3 First Reading - An Ordinance referring to the voters for their approval, a transfer fee on real estate transactions, revenue dedicated to housing programs

Tuesday, December 20, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Self Propelled Mowers
 - b) Agricultural Chemicals
2. Report on Master Parenting Program through Extension Services - Paul Sunderland
3. Informal Review of Formal Agenda of December 22

Thursday, December 22, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
RETAIL MALT BEVERAGE: Golden Slipper, 14270 SE Stark; Springdale Tavern, 32302 East Crown Point Highway, Corbett; The Chili Bowl, 16900 NW St. Helens Road; PACKAGE STORE: K. S. Food Mart, 15231 SE Division St.; Country Food Mart, 5708 SE 136th Avenue; DISPENSER CLASS A: Pink Feather, 14154 SE Division St.; Multnomah Falls Lodge, S/S Scenic Hwy. and Columbia Gorge, Bridal Veil; Royal Chinook Inn, 2609 E Corbett Hill Road, Corbett

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Order accepting Order from Max V. and Jean R. Miracle on Blue Lake Road for Road Purposes 88-219
- C-3 Order accepting Deed from Stephen M. Lockwood on N.W. Mountain View Park Road for Road Purposes 88-220
- C-4 Auto Wrecker's Licenses submitted by Planning with recommendation from Planning and Sheriff's Office that same be approved for the following: Leonard Wilke, dba Portland Import Auto Wrecking, 12138 North Columbia Blvd., 97203; Leonard Wilke, dba Portland Auto Wrecking, Inc., 12122 North Columbia Blvd., 97203; Rueben Dirk, dba Rueben's Import Auto Wrecking, 9501 North Columbia Blvd., 97203

REGULAR AGENDA

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-5 First Reading - An Ordinance amending Multnomah County Ordinance No. 534 (Exempt Employees' Compensation Plan), and declaring an emergency Ord. 600
- R-6 First Reading - An Ordinance relating to the County elections and amending MCC 4.10 and 4.51, and declaring an emergency Ord. 601

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #11 reflecting additional revenues in the amount of \$10,500 from Wasco County Community Corrections to Community Corrections, Professional Services, for supervision of two slots in Multnomah County Community Corrections Community Service Forest Project for Wasco County clients
- R-8 Budget Modification DJS #12 making an appropriation transfer in the amount of \$20,000 within Community Corrections from Materials & Services (Food) to Capital Outlay (Equipment) to purchase new van and miscellaneous equipment for the Community Service Forest Project

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification of amendment to the Intergovernmental Agreement which created the Oregon Tourism Alliance, to authorize OTA to receive and expend monies and operate as a public entity, revises appointment procedures of OTA Board members (Continued from December 15)
- R-10 Resolution in the Matter of the Disposition of Tax-Foreclosed Properties ⁸⁸⁻²²¹ (Continued from December 15)
- R-11 Resolution in the matter of the Acceptance by the County of the City's Neighborhood Revitalization Report ⁸⁸⁻²²²

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

0460C.66-70

Policy Development Committee

December 22, 1988

Following 9:30 AM Board meeting

Multnomah County Courthouse, Room 602

1. Preliminary Financial Projections, 1989-90 Budget - Jack Horner and Ben Buisman