



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 13-17, 1988

Tuesday, June 14, 1988 - 1:30 PM - Informal Meeting . . Page 2

Thursday, June 16, 1988 - 9:30 AM - Formal. Page 3

Tuesday, June 14, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Women's Residential Services, Outpatient Drug Treatment Services, and Urine Monitoring Services
 - b) Blue Lake Park Swim Beach
2. Informal Review of Formal Agenda of June 16, 1988
3. Report and Recommendations - General Services Division Reorganization, Linda Alexander, Director DGS
 - a) Records Center Program
 - b) Employee Relations reclassifications
 - c) Purchasing reclassification

Thursday, June 16, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 List (88-3 - Found/Unclaimed Property - Money) which has been in possession of the Sheriff's Office for over 90 days submitted to the Board for appropriate disposal in accordance with MCC 7.70

BOARD OF COUNTY COMMISSIONERS

- R-2 In the Matter of the Confirmation of Chair's Appointments to the following Boards & Commissions:
Community Health Council: Aleem Shabazz-term to 6/30/89;
Donna Sather-term expires 6/30/90
Juvenile Services Commission: Charles Shireman-term expires 8/29/89
- R-3 In the Matter of the Confirmation of Chair's Reappointments to the following Boards & Commissions:
Citizen Involvement Committee: Ben Butzien, Marlene Byrne, Keith Loeffler, Robert Luce, Martha White - terms expire 4/30/90
Juvenile Court Advisory Council: Mac Lockett - term expires 2/30/91; David Bernstein, Charlotte Cook, Jean Cauthorn - terms expire 6/30/91

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Budget Modification DES #16 making appropriation transfer within Planning from Personal Services and Materials & Services to Capital Outlay in the total amount of \$12,000, to purchase a personal computer system for desk top publishing, graphics/mapping, data analyses and file tracking (Continued from June 9)
- R-5 Notice of Intent to file for biennial Gorge Commission Grant in the amount of \$20,000 and proposing a \$5,000 General Fund reimbursement for work performed FY 1987/88; and budgeting \$15,000 for FY 1988/89

DEPARTMENT OF GENERAL SERVICES

- R-6 Ratification of five intergovernmental agreements to provide support services with City of Portland: 1) printing, 2) mail distribution, 3) copier services, 4) inventory services; and 5) lease agreement for use of City of Portland Printing Center
- R-7 Resolution in the matter of adopting Multnomah County's Investment Policy 88-104

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-8 First 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
- R-9 First Reading of an Ordinance making certain revisions to the Risk Management Code MCC Chapter 2.60

DEPARTMENT OF HUMAN SERVICES

- R-10 Budget Modification DHS #50 reflecting a revenue increase from State Mental Health Grant in the amount of \$7,880, to Social Services, MED Operations/Emergency Holds and using salary savings (\$29,039) to make various personnel adjustments and cover overexpenditures within Emergency Holds
- R-11 Budget Modification DHS #12 making an appropriations transfer in the amount of \$13,944 from CGF/BIT revenue A & D Contracts, Professional Services to MED contracts Professional Services, to allow continued operations of the Homeless Youth Shelter provided by Burnside Projects

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

SUPPLEMENTAL AGENDA

THURSDAY, JUNE 16, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

(Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)

R-12 Order in the Matter of Exempting From Public
 Bidding of the purchase of plumbing work at the
 Bridge Shop *88-105*

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

FOLLOWING REGULAR MEETING

Executive Session - Consult with legal counsel regarding City of Gresham et al vs. Multnomah County (Business Income Tax) permitted by ORS 192.660(1)(h)