

# 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  
July 11 - 15, 1988

Tuesday, July 12, 1988 - 1:30 PM - Informal Meeting . . Page 2  
Thursday, July 14, 1988 - 9:30 AM - Formal. . . . . Page 3

Tuesday, July 12, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

- OK
1. Informal Review of Bids and Requests for Proposals:
    - a) Asbestos Abatement
    - b) Grounds Maintenance/Landscaping Services for various County Sites
  2. Informal Review of Formal Agenda of July 14

Thursday, July 14, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 First Reading - An Ordinance amending Multnomah County Code Chapter 9.10 (Building and Mechanical Code)
- R-2 First Reading - An Ordinance amending Multnomah County Code Chapter 9.20 (Electrical Code)
- R-3 First Reading - An Ordinance amending Multnomah County Code Chapter 9.30 (Plumbing Code)

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-4 First Reading - An Ordinance relating to the Business Income Tax, and amending MCC 5.70

DEPARTMENT OF JUSTICE SERVICES

- R-5 In the matter of ratification of a revenue agreement with Dr. Larry V. Lewman, State Salaried Medical Examiner, to perform certain types of autopsies on a fee-for-service basis, using the County owned morgue and equipment, for \$100 a year from July 1, 1988 to June 30, 1989
- R-6 In the matter of ratification of a revenue agreement with Dr. Karen L. Gunson, State Salaried Medical Examiner, to perform certain types of autopsies on a fee-for-service basis, using the County owned morgue and equipment, for \$100 a year from July 1, 1988 to June 30, 1989
- R-7 Budget Modification DJS #41 reflecting receipt of private donation in the amount of \$100 to the Sheriff's Office, for its Canine Unit (Patrol Unit), Supplies

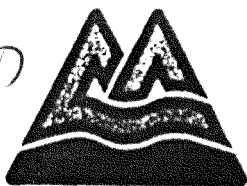
Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

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

BIDS  
✓



# MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES  
PURCHASING SECTION  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5111

GLADYS MCCOY  
COUNTY CHAIR

## MEMORANDUM

TO: Jane McGarvin, Clerk of the Board  
FROM: Lillie Walker, Director, Purchasing Section  
DATE: July 6, 1988  
SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

BOARD OF  
COUNTY COMMISSIONERS  
1988 JUL - 6 PM 2:23  
MULTNOMAH COUNTY  
OREGON

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, 7-12-88.

Bid/RFP No. Description/Buyer Initiating Department

RFP# 8P0553	ASBESTOS ABATEMENT	DES/FM
		Contact: Ron Petti Phone: 3322
B62-928-3005	GROUNDS MAINTENANCE/LANDSCAPING SVCS FOR VARIOUS COUNTY SITES	DES/FM
		Contact: Estella Ehelebe Phone: 3322
		Contact: Phone:
	Buyer: Ex. 5111	Phone:

cc: Gladys McCoy, County Chair  
Board of County Commissioners  
Linda Alexander, Director, DGS  
Caroline Miller, Commissioner

Copies of the bids and RFPs are  
available from the Clerk of the  
Board.

Page 1 of \_\_\_\_

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your  
"CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: July 28, 1988 at 2:00 P.M.

Proposal No. RFP # 8P0553

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Asbestos Abatement Services on a requirements basis for a one  
year period.

Multnomah County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Lillie M. Walker, Director  
Purchasing Section

PUBLISH: July 14, 15 & 18, 1988

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your  
"CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: July 28, 1988 at 2:00 P.M.

Proposal No. B62-928-3005

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th  
Ave., Portland, OR 97202 for:

Grounds Maintenance/Landscaping Services for Various County Sites

as per specifications on file with the Purchasing Director. No proposal will be  
received or considered unless the proposal contains a statement by the bidder as  
part of his bid that the requirements of ORS 279.350 shall be included. Multnomah  
County reserves the right to reject any or all proposals.

\*\*\*There will be a MANDATORY walk-thru of some sites on July 20, 1988.

Sites, times and contact person are listed in the bid.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Lillie M. Walker, Director  
Purchasing Section

PUBLISH: July 14, 15 & 18, 1988  
AD2

July 12, 1988

TO: Jane McGarvin, Clerk of the Board  
FROM: Barbara E. Jones, Assistant Clerk  
RE: Open Meetings Law Violations

I am continually concerned about the Open Meetings Law violations being practiced by the Board.

The law, as you know, states that when a quorum is present, the meeting is to be recorded, and goes on to list and explain what must be included in the record of those minutes.

Recently, the Board had a retreat with all Commissioners present. The Clerk was excluded, but recording apparatus was sent with the Chair. The equipment was returned without the recorded tapes. No tapes have yet been received for the Clerk's records, yet there were two tapes missing from the ones sent.

Today (7/12/88) at an Informal Board meeting, I was summarily told the meeting was over, the gavel was struck, and I was asked by Commissioner McCoy to turn off the recorder and leave. There was a quorum of three Commissioners McCoy, Casterline, Miller with John Angell, Justice Services Director; Harry Bodin, The Oregonian reporter, and Bill Farver, Commissioner Anderson's staff present. The discussion was regarding crime and it's causes with relation to drugs, social activities, and gangs; and included suggestions of how the Board will conduct itself in regard to these issues; none of which was scheduled on the agenda.

Just before I was asked to leave, another Board retreat was scheduled for July 25 where it is planned to again, hold the meeting without proper recording practices being used. The topic will be justice services. The media will not be excluded, but not encouraged to attend because "We need to deliberate", as stated by Commissioner McCoy.

I am beginning to feel like the "bad guy" when I object to the Board having meetings without proper recording to comply with the Open Meetings Law; and am concerned that the Board will be summarily chastized by the Media, and/or the Public for their "private" meetings in violation of the law. There is also always a possibility of a law suit.

I feel that both you and I have done all we can to change this practice, and that it is a practice increasing in regularity, thus becoming the norm, rather than the isolated circumstance. I don't know what the next step must be, or where we can take this concern from here. Should we go to County Counsel and make a real issue of it? Should we ignore the situation, and wait for something drastic to happen? Is it our job to force a change? I don't have answers.

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