



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

April 4 - 8, 1988

- Monday, April 4, 1988 - 10:30 AM - Briefing on Executive Budget -
Portland Building, Conference Room F - 14th Floor
- Tuesday, April 5, 1988 - 9:30 AM - Planning Items and other formal
matters Page 2
- Tuesday, April 5, 1988 - 1:30 PM - Informal Meeting Page 4
- Wednesday, April 6, 1988 - 1:30 PM - Intergovernmental Relations
Meeting Page 5
- Thursday, April 7, 1988 - 9:30 AM - Executive Budget Message Page 6
 - 10:00 AM - Remarks by Citizen Involvement
Committee and Central CBAC
members
 - 10:15 AM - Opening Organizational Budget
Meeting & Revenue Overview
 - 11:00 AM - Formal Meeting

Tuesday, April 5, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of March 14, 1988:

The following Decisions are reported to the Board for acceptance and implementation by Board Order:

- PR 1-88 Approve requested amendment of the Centennial Plan Map, changing the designation of the subject property from "medium density residential" to "high density residential";
- ZC 3-88 Approve amendment of Sectional Zoning Map #400, changing the described property from MR-3, medium density residential district to HR-1, high density residential district, all for property at 14849 SE Division Street

The following Decisions are reported to the Board for acknowledgement by the Chair:

- CU 4-88 Approve creation of a six-acre Mortgage Lot in the EFU-38 zoning district, subject to a condition, for property located at 23818 NW Oak Island Road
- CU 5-88 Denied applicant's request to increase the number of truck trip ends to 20 per hour, to increase the allowable annual tonnage to 200,000T, and for expansion of the clay mining operation to include Lots 18 and 24, Bayne Suburban Farms; Approve, subject to conditions, a three-year renewal of the clay mining operation on Lots 21-24, Bayne Suburban Farms, all for property located at 14042 NW Cornelius Pass Road

INFORMAL BRIEFING: (following Planning Items)

Joint meeting of Board of County Commissioners with Portland Public School Board of Education

AGENDA

- 1) Youth Planning Network report on programs for 0-7 year olds
- 2) Teen Pregnancy Prevention, including school-based Teen Health Centers
- 3) School Mental Health Program
- 4) Youth Alcohol and Drug Programs
- 5) Programs for the Developmentally Disabled, including early intervention services
- 6) Youth Service Centers

11:00 AM - TIME CERTAIN

Public Hearing - In the matter of reviewing the regional tourism strategy recommendations to the Oregon Tourism Alliance including preliminary response from the Economic Development Department

88-35?

Tuesday, April 5, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Sheriff's Office time keeping and reporting system
2. Presentation of pins to Commissioners by the Rose Festival Association - Rick Steinfeld, president; and Gene Leo, Executive Director (1:30 pm)
3. Presentation of City of Portland Urban Services Plan - (1:35 pm)
4. Informal Review of Formal Agenda of April 7

-5-

Wednesday, April 6, 1988 - 1:30 PM

Room 602-County Courthouse

INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

AGENDA

1. Work Session on Committee's short list of Portland and Gresham issues with discussion of committee role

Thursday, April 7, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

NOTE: Executive Budget Message scheduled for TIME CERTAIN at 9:30 AM

9:30 AM

Executive Budget Message by County Chair, Gladys McCoy

10:00 AM

Remarks by Citizen Involvement Committee and Central CBAC members

10:15 AM

Opening Organizational Budget Meeting & Revenue Overview

11:00 AM

FORMAL MEETING

REGULAR AGENDA

- R-1 In the matter of presentation of Certificates of Appreciation to the following:
a) Ralph Griffin
b) Burt Nelson
c) Roy Bennett

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Orders in the Matter of Establishing Roads:
a) SE Hawthorne Blvd. . Road No. 4960-88-36
b) NE 195th Avenue . . Road No. 4961 88-37
- R-3 Order in the Matter of Authorizing Execution and Acceptance of a Deed for Various Streets from Multnomah County for Dedicated Street Purposes 88-38
- R-4 Order in the Matter of the Conveyance to the City of Gresham various one (1) foot strips (street plugs) owned by the County 88-39

DEPARTMENT OF GENERAL SERVICES

- R-5 Resolution renewing application of eligibility to participate in the Federal Property Utilization Program

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of a revenue contract modification with State Senior Services Division, adding \$110,795 of federal Older American Act and State Oregon Project Independence funds to Aging Services Division, to increase Day Care, Respite, In-Home and Case Management services
- R-7 Budget Modification DHS #40 reflecting revenue increases to Aging Services (\$70,667) (Federal Older American Act - Title III); and MCCA (Title III & Oregon Project Independence (OPI) funds (\$11,628) in various line items adding one Protective Services staff position for remainder of FY 87/88, making service reimbursements to Telephone Fund (\$2000), Insurance Fund (\$1,630), and Fleet Fund (\$1,500)
- R-8 Notice of Intent to apply for Technical Assistance Grant to develop Street Law Program at Donald E. Long Home (\$2500) from the National Street Law Program
- R-9 In the matter of ratification of an intergovernmental revenue agreement between the Oregon Dept. of Education and the Social Services Division, DD Program Office, whereby County will receive \$69,074 over a 15 month period (April 1, 1988 to June 30, 1989) to provide classroom and home based early intervention services to 24 developmental disabled children and their families
- R-10 Budget Modification DHS #41 reflecting additional revenues in the amount of \$14,665 for FY 87-88 from the Oregon State Department of Education to Social Services Division, DD Program Office, various line items, for the Early Intervention Grant award
- R-11 Request for ratification of Amendment (#11) to State Mental Health Grant whereby County will receive \$49,196 to implement new Diversion Services for Developmentally Disabled Clients in jeopardy of being placed in State Training Facility FY 87/88

- R-12 Budget Modification DHS #42 reflecting a revenue increase to Social Services in the amount of \$49,196 to implement new Diversion Service for DD clients in jeopardy of being placed in State Training Facility (Amendment #11 to State Mental Health Grant)

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-13 First Reading - An Ordinance amending MCC 5.10.435 raising fees for conciliation services and mediation services provided by the Family Services Division for the Multnomah County Circuit Court (NOTE: Ordinance contains emergency clause)

8574

SHERIFF'S OFFICE

- R-14 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - public testimony invited - (Continued from March 31)
TIME CERTAIN - 11:00 AM
- R-15 In the matter of accepting bids for Inverness Corrections Facility

88-40

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