

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
APRIL 2-APRIL 6, 1990

Tuesday, April 3, 1990-9:00 AM-Informal Briefing.

Tuesday, April 3, 1990-9:30 AM-Planning Item

Tuesday, April 3, 1990-1:30 PM-Budget Meeting

Wednesday, April 4, 1990-9:00 AM-Budget Meeting

Wednesday, April 4, 1990-1:30 PM-Work Session

Wednesday, April 4, 1990-1:30 PM-Public Hearing

Thursday, April 5, 1990-9:00 AM-Formal Meeting.

Thursday, April 5, 1990-9:30 AM-Budget Meeting

Thursday, April 5, 1990-1:30 PM-Public Hearing

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, April 3, 1990-9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1.Briefing on Multnomah County Annual Financial Report, Single Audit Report and the recommendations for improving accounting procedures and controls by Price Waterhouse. Presented by David Boyer and Parry Ankerson.

2.Informal Review of Formal Agenda of April 5, 1990

Tuesday, April 3, 1990-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

The following Decision is reported to the Board for acknowledgement by the Chair:

HV 1-90

APPROVE a front yard variance, a 23-foot rear yard variance and an 8 percent increase to the maximum allowed lot coverage area to allow development of this 5,988 square foot Lot of Record with a single family residence, for property located at 10501 SW Riverside Drive

Tuesday, April 3, 1990-1:30 PM

Multnomah County Courthouse, Room 602

BUDGET MEETING

1.1990-1991 Budget Message delivered by Chair Gladys McCoy

2.Revenue Forecast presented by Planning and Budget

3.Overview Presentation delivered by members of the Citizen Budget Advisory Committee

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, April 4, 1990-9:00 AM

Multnomah County Courthouse, Room 602

BUDGET MEETING

DEPARTMENT OF JUSTICE SERVICES

1. Justice Programs
2. Administration
3. Regulatory or Special Services (Medical Examiner)
4. Court and Litigation (District Attorney)
5. Sheriff Support Services
6. Law Enforcement
7. Sanctions (Community Corrections and Probation)

Wednesday, April 4, 1990-1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Close Street Supervision Proposals. Update from Department of Justice Services. Continued from March 29, 1990. TIME CERTAIN 1:30 PM

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, April 4, 1990-1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

DEPARTMENT OF JUSTICE SERVICES BUDGET

Thursday, April 5, 1990, 9:00 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

DEPARTMENT OF JUSTICE SERVICES

- R-1 Budget Modification #DJS 20 Authorizing Transfer of \$1,200 Within Community Corrections Budget for Certain Computer Equipment and to Reclassify a Position

DEPARTMENT OF HUMAN SERVICES

- R-2 Approval of Notice of Intent to Submit a Grant Application with the National Institute of Drug Abuse (NIDA) to Establish a Central Intake, Assessment, Referral and Ongoing Care Management Unit for Drug Abuse Treatment Clients

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Resolution in the Matter of Setting a Time to Consider Offers to Purchase Edgefield Property, Establishing Minimum Conditions of Sale and Procedures for Submitting Offers

ORDINANCES-NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

Thursday, April 5, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

BUDGET MEETING

DEPARTMENT OF HUMAN SERVICES

- 1.Human Services Programs
- 2.Administration
- 3.Health Programs

Thursday, April 5, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

BUDGET MEETING

DEPARTMENT OF HUMAN SERVICES-CONT.

- 4.Mental Health Programs
- 5.Senior and Disabled Programs
- 6.Community Action Programs
- 7.Youth Programs

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, April 5, 1990-1:30 PM  
Multnomah County Courthouse

PUBLIC HEARING

DEPARTMENT OF HUMAN SERVICES BUDGET

0701C/1-5/dr  
3/29/90

SUPPLEMENTAL AGENDA

UNANIMOUS CONSENT ITEMS

Thursday, April 5, 1990-9:00 AM  
Multnomah County Courthouse, Room 602

NON-DEPARTMENTAL

R-5 Ratification of Intergovernmental Agreement for Public Safety Management Services Between Housing Authority of Portland and Multnomah County

R-6 Budget Modification #MCSO 1 Authorizing Addition of \$86,320 to the Sheriff's Office Budget to Fund the Housing Authority Community Policing Project at Columbia Villa From April through June, 1990

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
APRIL 9-13, 1990

Monday, April 9, 1990-9:00 AM-Budget Meeting

Monday, April 9, 1990-1:30 PM-Public Hearing

Monday, April 9, 1990-PM-Work Session to Follow.

Tuesday, April 10, 1990-9:30 AM-Informal Briefing.  
Tuesday, April 10, 1990-1:30 PM-Informal Review  
Wednesday, April 11, 1990-9:00 AM-Budget Meeting  
Wednesday, April 11, 1990-1:30 PM-Public Hearing  
Thursday, April 12, 1990-8:30 AM-Executive Session  
Thursday, April 12, 1990-9:00 AM-Formal Meeting.  
Thursday, April 12, 1990-9:30 AM-Budget Meeting.  
Thursday, April 12, 1990-1:30 PM-Public Hearing.  
Thursday, April 12, 1990-PM-Work Session to Follow  
Friday, April 13, 1990-8:30 AM-PDC Meeting

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

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Thursday, 10:00 PM, Channel 11 for East and West side subscribers  
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 9, 1990-9:00 AM

Multnomah County Courthouse, Room 602

BUDGET MEETING

GENERAL SERVICES PROGRAMS

- 1.CBAC Reports (Non-Departmental and DGS)
- 2.External Agencies (MHRC, PMCOA, Metro Arts, OSU Extension, East and West Soil Conservation Districts)
- 3.Library
- 4.Auditor
- 5.Tax Supervising
- 6.Citizen Involvement Committee
- 7.Cemeteries
- 8.Cable Television
- 9.Assessment and Taxation
- 10.Elections
- 11.Emergency Management
- 12.Chair and Board of County Commissioners

Monday, April 9, 1990-1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION

GENERAL GOVERNMENT PROGRAMS

WORK SESSION TO FOLLOW (TIME PERMITTING)

HUMAN SERVICES PROGRAMS (CONTINUED FROM APRIL 5, 1990)

Tuesday, April 10, 1990-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on major changes in the welfare program. Presented by Beatrice M. Brooks
2. Briefing on Private Industry Council 2-year Plan. Presented by Dennis Cole and Marnella Bingham

Tuesday, April 10, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

#### INFORMAL BRIEFING

1. Informal Review of Formal Agenda of April 12, 1990  
Wednesday, April 11, 1990-9:00 AM  
Multnomah County Courthouse, Room 602

#### BUDGET MEETING

#### ENVIRONMENTAL SERVICES PROGRAMS

1. DES CBAC Report
2. DES Administration
3. Land Use Planning
4. Recreation (Expo Center, County Fair, Parks, Glendoveer, Marine Facilities)
5. Community Development
6. Animal Control
7. Transportation

Wednesday, April 11, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

#### PUBLIC HEARING AND WORK SESSION

#### ENVIRONMENTAL SERVICES PROGRAMS

Thursday, April 12, 1990-8:30 AM  
Multnomah County Courthouse, Room 602

#### EXECUTIVE SESSION

Executive Session regarding real property transactions [allowed under ORS 192.660 (1) (e)]

Thursday, April 12, 1990-9:00 AM  
Multnomah County Courthouse, Room 602

#### FORMAL MEETING

#### DEPARTMENT OF GENERAL SERVICES

R-1 In the Matter of Presentation of Five Year Service Awards to John Little, Diane Lewis, Robin Zook, Becky Kjelstrom, Terri Thorson, Evonne Conners, Diane Bye, Merrie Ziady, Sara Martin, Lorraine Arnett, Cynthia Freiermuth, Inez Mathews, Lorenzo Poe, Lessie R. Alvarez, Khabira J. McDow, Michael Chamberlain, Cynthia L. Paollili, and John Webster TIME CERTAIN 9:00 AM

#### DEPARTMENT OF GENERAL SERVICES

R-2 Resolution in the Matter of Creating a Capital Improvement Fund and Adopting Guidelines for Receipts and Disbursements Accounted for in the Capital Improvement Fund

#### DEPARTMENT OF HUMAN SERVICES

R-3 Budget Modification DHS #42 Approving Reduction of the Appropriation in the Employment Program by \$17,540 in Juvenile Justice Division Resulting from Cuts in Federal Funding Received from the Private Industry Council for Fiscal Year 1989/90

R-4 Ratification of Intergovernmental Agreement Amendment #4 Between Social Services Division Developmental Disabilities Program and Oregon Health Sciences University

#### PUBLIC CONTRACT REVIEW BOARD

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

R-5 Order in the Matter of an Exemption from Public Bidding to Purchase Used Cars for the Sheriff's Office Undercover Operations

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

#### NON-DEPARTMENTAL

R-6 Ratification of Intergovernmental Agreement Between Oregon Public Utility Commission and Multnomah County Sheriff's Office

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Proclamation in the Matter of Proclaiming the Week of April 7-14 as COMMUNITY DEVELOPMENT WEEK

R-8 Order in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes and Authorizing Chair to Execute Deed (NE 181st Avenue-Item No. 90-60)

R-9 Ratification of an Intergovernmental Agreement with the Oregon Department of Energy Emergency Planning with Regard to the Trojan Nuclear Power Plant Ingestion Plan

R-10 Budget Modification DES #14 Authorizing Transfer of \$163,291 within Parks Services Budget to Bring 1989-90 Parks Development Budget in line with revenue

R-11 Resolution in the Matter of Designating County Property Known as: Lots 3, 4, 5, 6, & 7, Block 2, Garbade; Tax Lot '6' of Lots 1 & 2, Garbade; Blocks 57, 58, & 65 Mentone Addition; Tax Lots '19' & '14' Block 66 Mentone; Tax Lot '297', Section 15, 1S-2E, all on 1987 Assessor's Map, as a County Wildlife Refuge and Assigning Responsibility to the County Parks Services Division for Planning, Development, and Administration of the Proposed Wildlife Refuge

R-12 Resolution in the Matter of Designating and Proclaiming Sunday, April 22, 1990, as Earth Day 1990 and Launching the "Decade of the Environment"

R-13 Resolution in the Matter of Setting a Time to Consider Offers to Purchase Edgefield Property, Establishing Minimum Conditions of Sale and Procedures for Submitting Offers-CONTINUED FROM APRIL 5, 1990

Thursday, April 12, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

#### BUDGET MEETING

## SUPPORT SERVICES PROGRAMS

- 1.DGS Administration
- 2.Legal, Risk and Insurance (County Counsel, Risk Management)
- 3.Employee Services
- 4.Financial and Long-Range Planning
- 5.Purchasing
- 6.Information and Communication (ISD)
- 7.Buildings Maintenance and Capital Projects
- 8.Fleet and Electronics

Thursday, April 12, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

## PUBLIC HEARING AND WORK SESSION

### SUPPORT SERVICES PROGRAMS

Thursday, April 12, 1990-PM  
Multnomah County Courthouse, Room 602

### WORK SESSION

Discussion of Department of Justice Services Reorganization Proposals Continued  
from March 15, 1990

Friday, April 13, 1990-8:30-11:45 AM

### POLICY DEVELOPMENT COMMITTEE

### SPECIAL MEETING

Standard Plaza Building  
1100 SW Sixth, Portland  
Third Floor, Conference Rooms A & B  
0701C/7-12/CAP/dr

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF APRIL 16-20, 1990

Monday, April 16-9:00 AM-Work Session

Monday, April 16-1:30 PM-Work Session

Monday, April 16-7:00 PM-Public Hearing

Tuesday, April 17-8:30 AM -Periodic Review

Tuesday, April 17-9:30 AM-Informal Briefing  
and INFORMAL AGENDA REVIEW

Tuesday, April 17-1:30 PM-Work Session

Wednesday, April 18-9:00 AM-Work Session

Wednesday, April 18-1:30 PM-Work Session

Wednesday, April 18-7:00 PM-Public Hearing

Thursday, April 19-9:00 AM-Formal Meeting

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

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Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 16, 1990-9:00 AM

Multnomah County Courthouse, Room 602

#### WORK SESSION

General Budget Issues-if needed

Monday, April 16, 1990-1:30 PM

Multnomah County Courthouse, Room 602

#### WORK SESSION

General Budget Issues-if needed

Monday, April 16, 1990-7:00 PM

Gresham City Hall Council Chambers

1333 NW Eastman Parkway

#### PUBLIC HEARING

Multnomah County 1990-1991 Budget

Tuesday, April 17, 1990-8:30 AM

Multnomah County Courthouse, Room 602

#### PERIODIC REVIEW

a.DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis designations for Mineral and Aggregate Site #4 (Angell Brothers Quarry) Continued from March 27, 1990

b.DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis relating to a proposed alternate site designation for Howard Canyon Continued from March 27, 1990

Tuesday, April 17, 1990-9:30 AM

Multnomah County Courthouse, Room 602

#### INFORMAL BRIEFINGS

1.Briefing on current information regarding status of planning efforts regarding acute health care prior to County's next appearance at the May Emergency Board. Presented by Gary Smith and Duane Zussy.

2.Informal Review of Formal Agenda of April 19, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL BRIEFINGS

Tuesday, April 17, 1990-1:30 PM

Multnomah County Courthouse, Room 602

#### WORK SESSION

General Budget Issues-if needed

Wednesday, April 18, 1990-9:00 AM

Multnomah County Courthouse, Room 602



### WORK SESSION

- 1.General Budget Issues-if needed
- 2.Work Session to Discuss Close Street Supervision Proposal, Draft Intergovernmental Agreement and Proposed Budget. Continued from April 4, 1990  
Wednesday, April 18, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

### WORK SESSION

- 1.General Budget Issues-if needed  
Wednesday, April 18, 1990-7:00 PM  
Multnomah County Courthouse, Room 602

### PUBLIC HEARING

- 1.Multnomah County Service District 1990-1991 Budgets:
  - a) Dunthorpe Riverdale No. 1
  - b) West Hills No. 2
  - c) Central County No. 3
  - d) Mid-County No. 14
- 2.Multnomah County 1990-91 Budget  
Thursday, April 19, 1990, 9:00 AM  
Multnomah County Courthouse, Room 602  
FORMAL AGENDA

### CONSENT CALENDAR

- C-1 In the Matter of the Appointment of Ric L. Ball to Metropolitan Community Action for a Term Expiring March, 1991
- C-2 In the Matter of the Appointment of Phyllis A. Cole to the Citizen Involvement Committee for a Term Expiring April, 1992

### DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: PACKAGE STORE-Supermarket Express, 16100 SE Stark

### NON-DEPARTMENTAL

- R-2 Resolution in the Matter of Creating a Capital Improvement Fund and a Natural Areas Acquisition and Protection Fund and Adopting Guidelines for Receipts and Disbursements (Continued from April 12, 1990-TIME CERTAIN 9:00 AM)
- R-3 In the Matter of Approval of a Draft Private Industry Council Plan Giving Descriptions of Services which the Private Industry Council will submit to the State for Approval
- R-4 Proclamation in the Matter of Proclaiming the Month of May, 1990 as Mental Health Month in Multnomah County
- R-5 Ratification of an Intergovernmental Agreement with the City of Portland in Connection with Implementation of Multnomah County Ordinance 647 Regulating the Sale of Secondhand Property in Certain Business Establishments

### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Presentation of County Recycle Program

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

R-8 Budget Modification DES #15 Authorizing Acceptance of a \$3,000 Grant from the Oregon State Parks for the Construction of Picnic Tables at Oxbow Park

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #37 Authorizing Changes in the Social Services Division Budget, various programs, as a Result of State Mental Health Grant Amendments 11 through 16, along with housekeeping and technical adjustments for a net reduction of \$231,971

R-10 Budget Modification DHS #44 Authorizing Transfer of \$17,000 from GF Contingency to the Community Action Program Budget to fund an Interim Director for Human Solutions, Inc. through June 30, 1990

POSSIBLE DATE FOR CONSIDERATION OF APPROVAL OF A RESOLUTION IN THE MATTER OF ACCEPTING THE EXECUTIVE BUDGET AS AMENDED, AND PREPARING THE APPROVED MULTNOMAH COUNTY BUDGET FOR SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

SUPPLEMENTAL AGENDA

Thursday, April 19, 1990-9:00 AM  
Multnomah County Courthouse, Room 602

FORMAL AGENDA

R-8a Ratification of Intergovernmental Agreement with the State of Oregon Parks and Recreation Department in Order to Accept \$3,000 for the construction of picnic tables at Oxbow Park

Tuesday, April 17, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION AGENDA

- 1.ANNEXATION: Susan McPherson-Daluddung, City of Portland Annexation Coordinator
- 2.OPEN SPACE/NATURAL AREAS: Charlie Ciecko
- 3.HUMAN SERVICES ISSUES: Duane Zussy and Staff
- 4.SENATE BILL 1065 REVENUE: Cary Harkaway
- 5.SHERIFF'S DEPARTMENT ISSUES: Gary Walker and Staff
- 6.ISD ISSUES: Jim Munz and Staff
- 7.ROCN FUND: Kelly Bacon

SUPPLEMENTAL AGENDA

Wednesday, April 18, 1990-7:00 PM  
Multnomah County Courthouse, Room 602

PUBLIC HEARING

FORMAL AGENDA ITEM MOVED FROM Thursday, April 19, 1990

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

SUPPLEMENTAL AGENDA

Thursday, April 19, 1990  
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues-to Follow Formal Board Meeting

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
APRIL 23-27, 1990

Monday, April 23-10:00 AM-Budget Work Session

Tuesday, April 24-9:30 AM-Planning Items

Tuesday, April 24-1:30 PM-Informal Briefings

TO FOLLOW:-Informal Agenda Review

Thursday, April 26-9:30 AM-Formal Meeting .

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday, 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 23, 1990-10:00 AM  
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

Items Affecting Sheriff's Department Budget will be discussed first

Tuesday, April 24, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

1.C 1-88 PERIODIC REVIEW DECISION

The Board to adopt an ESEE Analysis Designation for Site #4, Angell Brothers, Inc. Quarry which will become part of the Local Review Order to be submitted to the Department of Land Conservation and Development, to fulfill Periodic Review Requirements (Continued from April 17, 1990)

2.RPD 1-90 PUBLIC HEARING-De Novo

Review the decision of the Planning Commission of February 26, 1990, approving change in zone designation from MUF-19, multiple use forest district to MUF-19, RPD, rural planned-development, and approving, subject to conditions, tentative plan for Type I land division, resulting in a 12-lot land division, all for property located at 11000 NW Saltzman Road

Scope of Review: De Novo

POSSIBLE DATE FOR CONSIDERATION OF APPROVAL OF A RESOLUTION  
IN THE MATTER OF ACCEPTING THE EXECUTIVE BUDGET AS AMENDED,  
AND PREPARING THE APPROVED MULTNOMAH COUNTY BUDGET FOR

SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

Tuesday, April 24, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Review of April 26, 1990 Formal Agenda Item R-1 presented by Lee Moore. (Time Certain 1:30 PM)
2. Library Transition Team Report presented by Ginnie Cooper and Margaret Epting. (Time Certain 2:00 PM)
3. Briefing on Children and Youth Services Plan for addressing requirements of State Youth Commission with regard to intervention dollars, presented by Judge Linda Bergman and Michael Morrissey.
4. Briefing on Community Restoration Budget presented by Norm Monroe.
5. Update on North/Northeast Youth Gang Outreach presented by Maceo Pettis.
6. Informal Review of Formal Agenda of April 26, 1990.

Thursday, April 26, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

- C-1 In the Matter of Appointments of R. Douglas Rogers, Micki Clay and Virginia Jellison to Metropolitan Community Action Private Sector, for terms expiring 1991.
- C-2 Proclamation in the Matter of Proclaiming April 30 through May 7, 1990 as COMMUNITY LAW WEEK in Multnomah County, Oregon.

DEPARTMENT OF GENERAL SERVICES

- R-1 In the Matter of Approval of Multnomah County Regulatory Commission, Multnomah Cable Access Corporation, and the PCTV Budgets pursuant to an Intergovernmental Agreement between the jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County.
- R-2 Budget Modification DGS #15 requesting approval of the transfer of \$10,000 from the General Fund Contingency to provide consulting services for the processing of a new Cable Franchise application.
- R-3 Ratification of an Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by Portland State University in accordance with Bid No. B43-100-3028.

PUBLIC CONTRACT REVIEW BOARD

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

- R-4 Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation for Contract Change Orders for the Broadway Bridge Renovation Project.

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

DEPARTMENT ENVIRONMENTAL SERVICES

R-5 Ratification of an Intergovernmental Agreement between Multnomah County and the City of Gresham for the sale of properties which have been deeded to the County through tax foreclosure on which there are special City assessments.

DEPARTMENT OF JUSTICE SERVICES

R-6 Budget Modification DJS #19 requesting reclassification of Program Supervisor to a Program Manager I in the Alternative Community Services Program.

R-7 Budget Modification DJS #21 requesting reclassification of Office Assistant II position in the Office of Women's Transition Services to an Office Assistant III in accordance with the findings of Employee Relations.

NON-DEPARTMENTAL

R-8 Resolution in the Matter of Declaring Intention of Multnomah County to Establish, Equip and Maintain a Public Library under ORS 357.410; and Authorizing an Agreement with Directors of the Library Association of Portland to Transfer to the County all Real and Personal Property Used to Conduct Operations of the Multnomah County Public Library.

R-9 Resolution in the Matter of Prohibiting Use of Polystyrene Foam Products in County Operated Facilities Absent a Board Approved Recycling Program.

DEPARTMENT OF HUMAN SERVICES

R-10 Budget Modification DHS #46 requesting various internal housekeeping adjustments within the DD Program in the Social Services Division.

R-11 Budget Modification DHS #47 requesting increase in the Social Services Division Developmental Disabilities program contracts budget of \$231,905 to reflect amendment #17 of the State Mental Health Grant which implements an increase in direct care wages.

R-12 Budget Modification DHS #48 requests several unrelated classification changes for positions within the Health Division, and transfers salary savings to cover start up costs at the three new school based clinics.

R-13 Budget Modification DHS #49 requests approval to enter into a testing agreement with Epitope Corp. to assist in data collection for a new hepatitis test.

R-14 Ratification of an Intergovernmental Agreement between State Senior & Disabled Services Division and Aging Services Division to provide a total \$33,333 State General Revenue funds, \$8,328 for FY 89/90 and the remainder of \$25,005 for FY 90/91 to funding the development and implementation of Geriatric Mental Health specialists and services.

R-15 Budget Modification DHS #51 requests addition of \$8,328 of a new mental health grant from the State Senior and Disabled Services Division to Social Services Division.

R-16 Ratification of amendment #3 to Intergovernmental Agreement between Developmental Disabilities Program and Portland Public Schools to provide continual early intervention services to ten children.

POSSIBLE DATE FOR CONSIDERATION OF APPROVAL OF A RESOLUTION  
IN THE MATTER OF ACCEPTING THE EXECUTIVE BUDGET AS

AMENDED, AND PREPARING THE APPROVED MULTNOMAH COUNTY  
BUDGET FOR SUBMITTAL TO THE TAX SUPERVISING AND  
CONSERVATION COMMISSION

SUPPLEMENTAL AGENDA

Tuesday, April 24, 1990-8:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) for the purpose of discussing labor negotiation.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

April 30-May 4, 1990

Tuesday, May 1, 1990-9:30 AM-Planning Items

Tuesday, May 1, 1990-10:30 AM-Formal

Tuesday, May 1, 1990-1:30 PM-Work Session

Thursday, May 3, 1990-NO MEETING-FORMAL ON TUESDAY,

MAY 1, 1990

PLEASE NOTE CHANGE IN FORMAL MEETING DATE

Tuesdays Meeting 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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 1, 1990-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING AGENDA

Decisions of the Planning Commission of April 9, 1990

1.CS 2-90

Approve, subject to conditions, change in zone designation from CFU-80 to CFU-80, C-S, community service, in order to develop the site with an 18-hole golf course with a clubhouse, caretaker's quarters structure and a shop building, all for property located at 21881 NW St. Helens Road.

2.CU 6-90

Approve, subject to conditions, conditional use request to develop this site with a non-resource related single family residence, for property located at 6189 NW Cornell Road

3.CU 4-90

Deny requested conditional use request to use an existing commercial building as a refrigeration equipment repair shop for property located at 35905 East Crown Point Highway.

4.PD 1-90

Public Hearing-On the Record Plus Additional Testimony

Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-1 0, low density residential district (minimum lot size of 10,000 square feet) to LR-7 , low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd.

This item has been appealed by the applicant

Scope of Review: On the record plus additional testimony regarding the topographic aspects of the site and flooding.

Oral Argument: 20 minutes per side to present oral argument to the Board.

5.RPD 1-90 and LD 1-90

Adoption of the Decision with findings for RPD 1-90 and LD 1-90 (continued from

Tuesday, May 1, 1990, 10:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

#### REGULAR AGENDA

#### NONDEPARTMENTAL

R-1 In the Matter of Re-appointments to the Investment Advisory Board-Rebecca Marshall, George Scherzer and Richard Harris. All terms expire 1993

R-2 Proclamation in the Matter of Proclaiming May 7, 1990 as NATIONAL NURSES' DAY in Multnomah County

R-3 Proclamation in the Matter of Proclaiming April 21 through May 19 as 1990 PORTLAND AREA CLEANUP/BAG-A-THON MONTH in Multnomah County

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Resolution in the Matter of Endorsing Ballot Measure 1

#### SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the Service District

R-5 Budget Modification DES #16 Authorizing transfer of \$17,865 from Dunthorpe-Riverdale Service District No. 1 General Fund Contingency to Materials and Services for sewage treatment and system maintenance

R-6 In the Matter of Approval of the West Hills Service District Budget to revise appropriations and unappropriated balance prior to submitting budget to Tax Supervising and Conservation Commission

(Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

#### DEPARTMENT OF GENERAL SERVICES

R-7 Budget Modification DGS #16 for the establishment of three new Residential Property Appraiser positions in the Division of Assessment & Taxation

- R-8 Ratification of an Intergovernmental Agreement to allow the County's contract for the purchase of Herman Miller furnishings to be used by the Unified Sewerage Agency of Washington county in accordance with Bid# B43-100-3028
- R-9 Budget Modification DGS #17 requesting approval of the transfer of \$21,000 from Personnel Services (5100) to Postage (6200) in Assessment & Taxation Appraisal
- R-10 In the Matter of Ratification of the Deputy Sheriffs Labor Agreement pursuant to the award of Arbitrator Gary Axon

CONTRACT AVAILABLE IN THE CLERK'S OFFICE

DEPARTMENT OF HUMAN SERVICES

- R-11 Ratification of an Intergovernmental Agreement Amendment #2 with Mt. Hood Community College and the Developmental Disabilities Program. Decreases Work Activity Center funding to Mt. Hood by (\$3,557.84) due to the transfer of slots to another provider
- R-12 Budget Modification DHS #50 requests approval of several appropriation changes to the Health Division budget reflecting Revisions #3 and #4 on Intergovernmental Agreement with the Oregon State Health Division Grant (next 2 items)
- R-13 Ratification of an Intergovernmental Agreement Amendment #3 with Oregon State Health Division to provide additional funds \$127,950, for various programs funded by the State Health Division. These grant revisions must be processed simultaneously with Bud Mod DHS #50
- R-14 Ratification of an Intergovernmental Agreement Amendment #4 with Oregon State Health Division provides additional funds \$2,400, for Central Drug Purchasing. These grant revisions must be processed simultaneously with Bud Mod DHS #50

NONDEPARTMENTAL

- R-15 Budget Modification MCSO #2 requests approval of reclassification of three positions in the Sheriff's Office budget, changing two existing positions to higher classifications and changing one position to a lower classification
- R-16 Ratification of an Intergovernmental Agreement with the U.S. Department of Agriculture/Forest Service for Multnomah County Sheriff's Office (MSCO) to enforce Federal/State laws and regulation in the National Forest
- R-17 Request for Approval of Notice of Intent for the Sheriff's Office, Law Enforcement Division, to join the City of Gresham Fire Department in responding to the State of Oregon's request for proposals to develop a Regional Hazardous Materials Emergency Response Team-booklet on file in the Clerk's Office

Tuesday, May 1, 1990-1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

- 1.Public Safety Budget Discussion to include Board of County Commissioners, Sheriff, District Attorney, and staff on full range of sanctions for offenders. Goal is to determine priorities for funding of public safety programs



TIME CERTAIN 1:30 PM

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

May 7-11, 1990

Tuesday, May 8, 1990-9:30 AM-Formal Items

Tuesday, May 8, 1990-9:30 AM-Planning Item

Tuesday, May 8, 1990-11:00 AM-Informal Review

Tuesday, May 8, 1990-1:30 PM-Informal Briefings

Tuesday, May 8, 1990-3:00 PM-Informal Review

Wednesday, May 9, 1990 -9:00 AM-Work Session

Thursday, May 10, 1990-9:30 AM-Formal Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 8, 1990-9:30 AM

Multnomah County Courthouse, Room 602

### FORMAL ITEMS

1.Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as Be Kind  
to Animals Week in Multnomah County, Oregon

2.Proclamation in the Matter of Proclaiming the Week of May 6 to 12, 1990 as National  
Corrections Officers Week in Multnomah County, Oregon

### PLANNING ITEM

#### 3.PD 1-90

Review the decision of the Planning Commission of February 26, 1990, denying  
requested change in zoning designation from LR-1 0, low density residential district  
(minimum lot size of 10,000 square feet) to LR-7 , low density residential district  
(minimum lot size of 7,000 square feet) for the northerly portion of the subject site;  
thereby disallowing a planned development for the entirety of the site, which would  
have allowed its development with a 124-unit mobile home park, all property located  
at 13300 SE Holgate Blvd. (Continued from May 1, 1990)

### INFORMAL

4.Review of May 10, 1990 Agenda Items R-1 6 through R-2 0 (Contingency Requests).  
Time Certain 11:00 AM

Tuesday, May 8, 1990-1:30 PM

Multnomah County Courthouse, Room 602

### INFORMAL BRIEFINGS

1. Briefing on the revised Acute Care Plan document to be submitted to the Emergency Board on May 17, 1990. Presented by Rex Surface and Gary Smith.
2. Briefing on the concept proposal creating an Affordable Housing Land Trust/Land Bank to aid in developing vacant and abandoned properties. Presented by Norm Monroe, Cecile Pitts, Steve Rudman and Ramsey Weit.
3. Briefing on the North/Northeast Youth Gang Outreach Program. Presented by Maceo Pettis and Norm Monroe.

#### INFORMAL

4. Review of May 10, 1990 Agenda. Time Certain 3:00 PM

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, May 9, 1990-9:00 AM

Multnomah County Courthouse, Room 602

#### WORK SESSION

1. Discussion to Establish Goals and to Determine Priorities for Funding of Public Safety Programs. Discussion to Include Board of County Commissioners, Sheriff, District Attorney, Department of Justice Services and Department of Human Services Staff. (Continued from May 1, 1990)

Thursday, May 10, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

#### FORMAL AGENDA

#### CONSENT CALENDAR

- C-1 Annual Volunteer Award Ceremony/Reception presented by Robert Luce of the Citizen Involvement Committee. Time Certain 9:30 AM-TO BE FOLLOWED BY A 15 MINUTE RECEPTION IN HALLWAY

- C-2 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: Class A Dispenser Renewal for The Wood Shed Restaurant, 16015 SE Stark, Portland

#### DEPARTMENT OF JUSTICE SERVICES

- R-1 Budget Modification DJS #23 Within the Community Corrections Division, Authorizing Reclassification of Alternative Community Service Position from "Community Projects Leader" to "Community Service Placement Specialist"

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Request to Sell Certain County Property Located at NE Cleveland and NE 6th Avenue, Gresham, at Private Sale Pursuant to ORS 271.530(3)(a)
- R-3 Order in the Matter of Conveying Deeds for Certain Real Property to the City of Portland, Oregon, Various Parcels, Item No. 88-164
- R-4 Order in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or in a State of Waste and Ordering the Tax Collector to Issue a Deed
- R-5 Resolution in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District No. 1
- R-6 Budget Modification DES #17 Authorizing Transfer Within Fleet Services of \$30,000 from Personal Services and \$100,000 from Capital to Materials and

Services to Pay for Costs Related to Unanticipated Repairs and User Demand for Fleet Services

- R-7 Budget Modification DES #18 Authorizing Transfer Within Electronic Services of \$1,500 from Materials and Services to Capital for the Purchase of a Desoldering Station

#### DEPARTMENT OF HUMAN SERVICES

- R-8 Budget Modification DHS #40 Authorizing an Increase in the Aging Services Division, Community Action Program FY 1989-90 Materials and Services Budget by \$647,552
- R-9 Ratification of DHS #102390-1, Intergovernmental Agreement Modification #1 Between the State of Oregon Senior and Disabled Services Division and Multnomah County-Additional Revenue for Increased Community Services
- R-10 Budget Modification DHS #45 Authorizing an Increase in the Aging Services Division Budget by \$235,366 in Federal Title III and Title XIX and State of Oregon Project Independence Funds
- R-11 Budget Modification DHS #52 Authorizing Transfer of \$974 from Materials and Services to Capital Improvement for a Washing Machine for the Juvenile Justice Division Detention Unit and a Personal Computer for the Resource and Development Unit

#### NON-DEPARTMENTAL

- R-12 Proclamation in the Matter of Proclaiming May 15, 1990 as Peace Officers Memorial Day and May 13 to 19, 1990 as Police Week in Multnomah County, Oregon
- R-13 Budget Modification Non #10 for Commission District No. 4, Authorizing Transfer of \$6,944 from Professional Services to Equipment for Purchase of Two Personal Computer Systems

#### ORDINANCES-NON-DEPARTMENTAL

- R-14 First Reading of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning)
- R-15 First Reading of an Ordinance Relating to Library Services, Establishing the Multnomah County Public Library, Creating an Advisory Library Board, Making Necessary Changes to Existing County Code and Setting an Operative Date

#### CONTINGENCY REQUESTS

- R-16 Budget Modification DES #19 Authorizing Transfer of \$214,200 from Contingency to Expo Center Budget for Reconstruction of Access From Marine Drive
- R-17 Budget Modification DGS #18 Authorizing Transfer of \$308,554 from Contingency to Sheriff's Office to Cover the Costs of the Deputy Sheriff's Wage Settlement

- R-18 Budget Modification DGS #19 Authorizing Appropriation of \$467,980 in Insurance Recovery Revenue in the Insurance Fund for Transfer to the General Fund to Help Offset Costs Associated with Construction of a New Laundry Facility at the Multnomah County Inverness Jail
- R-19 Budget Modification DJS #22 Authorizing Transfer of \$16,222 from Contingency to Professional Services for Payment of Statutorily Required Probate Court Medical Examiner Fees
- R-20 Budget Modification Non #8 Authorizing Transfer of \$2,101 from Contingency to Dues and Subscriptions to Pay Multnomah County's Share of a Voluntary Association of Oregon Counties Assessment to Fund Intensified Staff Effort on Land Use Issues

SUPPLEMENTAL AGENDA  
UNANIMOUS CONSENT ITEMS

Thursday, May 10, 1990-9:30 AM

Multnomah County Courthouse, Room 602

- R-21 Budget Modification DHS #53 Authorizing Transfer of \$3,933 from Contingency to Aging Services Division to Fund a Columbia Villa Project Coordinator Position for One Month of Current Fiscal Year
- R-22 Budget Modification DJS #24 Within District Attorney's Department, Authorizing Transfer of Regional Organized Crime and Narcotics Task Force Funds in the Amount of \$42,000 from Professional Services to Capital Equipment for Purchase of Vehicles for Investigative Purposes

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
May 14-18, 1990

Tuesday, May 15, 1990-9:30 AM-Informal Meeting

Thursday, May 17, 1990-9:00 AM-Executive Session

Thursday, May 17, 1990-9:30 AM-Formal.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 15, 1990-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Formal Agenda of May 17, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, May 17, 1990-9:00 AM

Multnomah County Courthouse, Room 602

## EXECUTIVE SESSION

Executive Session to discuss Pending Litigation [allowed under ORS 192.660 (1)(h)]

Thursday, May 17, 1990, 9:30 AM  
Multnomah County Courthouse, Room 602  
FORMAL AGENDA

### CONSENT CALENDAR

C-1 In the Matter of Appointment of Pamela J. Brown to the City/County Plastic Waste Reduction Task Force. Shares position with Betsy Brumm

### NON-DEPARTMENTAL

R-2 Resolution in the Matter of Honoring the Lincoln High School Constitutional Law Team for Winning First Place in a National Competition-TIME CERTAIN 9:30 AM

### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Resolution for the Purpose of Recognizing National Public Works Week, May 20-26, 1990

### DEPARTMENT OF GENERAL SERVICES

R-4 Resolution in the Matter of Accepting the Supplemental 1989-90 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

### DEPARTMENT OF HUMAN SERVICES

R-5 Budget Modification DHS #53 Authorizing Transfer of \$3,933 from Contingency to Aging Services Division to Fund a Columbia Villa Project Coordinator Position for One Month of Current Fiscal Year

R-6 In the Matter of Ratification of an Intergovernmental Agreement Amendment with the City of Portland Parks & Recreation to correct an error made in a previous contract with the City of Portland Parks & Recreation (July 1, 1989-September 15, 1989) for \$2,500-Contract #103330-within the Social Services Division

R-7 In the Matter of Ratification of an Intergovernmental Agreement Amendment #1-with Portland Employment Project PCC to support employment (DD43) increases of \$4,786.20 to serve four clients. Funds are allocated within the State Mental Health Division Amendment #23-Contract #100990

### DEPARTMENT OF JUSTICE SERVICES

R-8 In the Matter of Ratification of an Intergovernmental Agreement with the City of Portland providing for joint funding of the Council for Prostitution Alternatives. Provides for the County to transfer \$86,100 to Portland for County's portion of joint funding on execution of the Intergovernmental Agreement

### ORDINANCES-NON-DEPARTMENTAL

R-9 Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning)

R-1 0Second Reading and Possible Adoption of an Ordinance Relating to Library Services, Establishing the Multnomah County Public Library, Creating an Advisory Library Board, Making Necessary Changes to Existing County Code and Setting an Operative Date

SUPPLEMENTAL AGENDA

NOTICE OF CANCELLATION

Tuesday, May 15, 1990-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL

Tuesday's Informal Agenda Review is Cancelled

NOTICE OF CANCELLATION

Thursday, May 17, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

R-6 In the Matter of Ratification of an Intergovernmental Agreement Amendment with the City of Portland Parks & Recreation to correct an error made in a previous contract with the City of Portland Parks and Recreation (July 1, 1989-September 15, 1989) for \$2,500-Contract #103330-within the Social Services Division

CANCELLED

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 21-25, 1990

Tuesday, May 22, 1990-9:00 AM-Executive Session

Tuesday, May 22, 1990-9:30 AM-Formal/Planning

Tuesday, May 22, 1990-11:00 AM-Informal Briefing

Tuesday, May 22, 1990-1:30 PM-Informal Briefings

Thursday, May 24, 1990-9:30 AM-Formal Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 22, 1990-9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1.Executive Session to Discuss Pending Litigation Pursuant to ORS 192.660(1)(h)  
(Continued from May 17, 1990)

Tuesday, May 22, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEM

2.Second Reading and Possible Adoption of an Ordinance Amending Multnomah County Code Chapter 2.20 Replacing the Department of Justice Services with the Department of Community Corrections and Repealing Ordinance No. 621 (Office of Justice Planning) (Continued from May 17, 1990)

PLANNING ITEM

3.PD 1-90

Review the decision of the Planning Commission of February 26, 1990, denying requested change in zoning designation from LR-1 0, low density residential district (minimum lot size of 10,000 square feet) to LR-7 , low density residential district (minimum lot size of 7,000 square feet) for the northerly portion of the subject site; thereby disallowing a planned development for the entirety of the site, which would have allowed its development with a 124-unit mobile home park, all property located at 13300 SE Holgate Blvd. (Continued from May 8, 1990)

Tuesday, May 22, 1990-11:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

4.Briefing on the Housing Authority of Portland Homeless Plan-Planning Framework for Resolving Homelessness. Presented by Don Clark and Helen Barney

Tuesday, May 22, 1990-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

5.Briefing on Recommendation of Goals and Process for Edgefield Sale. Presented by Hank Miggins and Paul Yarborough

6.Briefing on Proposed Process and Timeline for Seeking Public Comment on a Justice Facilities Proposal. Presented by Duane Zussy, Paul Yarborough and Linda Alexander

7.Informal Review of Formal Agenda of May 24, 1990

Thursday, May 24, 1990, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

ORDINANCES-DEPARTMENT OF HUMAN SERVICES

R-1 First Reading and Possible Adoption of an Ordinance Adopting a New Emergency Medical Services Code and Repealing MCC Chapter 6.31 and Declaring an Emergency

R-2 First Reading of an Ordinance Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings

DEPARTMENT OF HUMAN SERVICES

R-3 In the Matter of Ratification of an Intergovernmental Agreement with the Oregon State Health Division for Multnomah County to Survey Public Water Systems Located at Farm Labor Camps

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Order in the Matter of Declaring (Pittock Grove) Tax Foreclosed Property in a State of Waste and Ordering the Tax Collector to Issue a Deed (Continued from May 10, 1990)

R-5 Consideration of Bids for Purchase of 5 Tax Foreclosed Properties by Private Sale as Provided by ORS 275.200

DEPARTMENT OF ENVIRONMENTAL SERVICES, CONT

R-6 Recommendation on Goals and Process for Marketing of Edgefield Property

R-7 Appointment of Taskforce to Develop Solicitation for Offers to Purchase Edgefield Property

R-8 Budget Modification DES #20 Authorizing Transfer of \$9,000 from Materials and Services to Equipment Within the Emergency Management Division

R-9 In the Matter of Ratification of an Intergovernmental Supplemental Agreement with the State of Oregon Highway Division for Advancing Additional Federal Aid Secondary Funds for Improvement of NW Cornelius Pass Road and NW Skyline Boulevard Intersections

R-10 Accepting Final Public Testimony in the Matter of the 1990 Community Development Block Grant Proposed List of Activities

ORDINANCES-DEPARTMENT OF JUSTICE SERVICES

R-11 First Reading and Possible Adoption of 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, and Declaring an Emergency

NON-DEPARTMENTAL

R-12 Budget Modification MCSO #3 Authorizing Transfer of \$20,000 from Professional Services to Equipment Within the Sheriff's Operations Division to Purchase Vehicles for the Special Investigations Unit

R-13 Budget Modification NON #11 Authorizing Transfer of Salary Savings in the Office of County Counsel to Establish a Law Clerk Position for Minority Law Student Clerk Program of Oregon State Bar and to Move Personnel Services Funds to Purchase Computer Equipment

SUPPLEMENTAL AGENDA

NOTICE OF MEETING

Tuesday, May 22, 1990 5:30 PM-7:00 PM

DONALD E. LONG JUVENILE JUSTICE FACILITY

1401 NE 68th Avenue

Portland, Oregon

Briefing for community leaders and elected officials on Multnomah County Juvenile Justice Facilities proposal. Scheduled by Chair Gladys McCoy.

SUPPLEMENTAL AGENDA

EXECUTIVE SESSION

Thursday, May 24, 1990-9:00 AM



Multnomah County Courthouse, Room 602

The Multnomah County Board of Commissioners will meet in Executive Session to discuss certain real property transactions pursuant to ORS 192.660(1)(e).

#### AGENDA

#### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 28-June 1, 1990

Tuesday, May 29, 1990-9:30 AM-Planning Items

Tuesday, May 29, 1990-9:45 AM-Informal Briefings

Tuesday, May 29, 1990-1:30 PM-Informal Meeting

Thursday, May 31, 1990-9:30 AM-Formal Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, May 29, 1990-9:30 AM

Multnomah County Courthouse, Room 602

#### PLANNING ITEM

1. Review Final Conditions, Findings and Order in the Case of PD 1-90 (A Proposed Manufactured Home Park at S.E. 136th & Holgate)-continued from 5/22/90

Tuesday, May 29, 1990-9:45 AM

Multnomah County Courthouse, Room 602

#### INFORMAL BRIEFINGS

- 2.County Chair Gladys McCoy's 3rd Quarter Executive Management Report and special program updates from Department Managers and the County Sheriff- TIME CERTAIN 9:45 AM

- 3.Briefing by DHS regarding potential impact on Multnomah County services of Portland School District's drug policy. Presented By Duane Zussy, Hal Ogburn, Norma Jaeger

Tuesday, May 29, 1990-1:30 PM

Multnomah County Courthouse, Room 602

#### INFORMAL

- 4.Informal Review of Formal Agenda of May 31, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, May 31, 1990-9:30 AM

Multnomah County Courthouse, Room 602

#### FORMAL MEETING

#### CONSENT CALENDAR

- C-1 In the Matter of Awards Presentation by Bill Lewis for Social Security Administration, to June Schumann and Laurie Olson for their work on

Supplemental Security Income Outreach in the Department of Human Services,  
Aging Services Division

NON-DEPARTMENTAL

Public Hearing for Justice Facilities Proposals

TIME CERTAIN 9:45 AM TO 10:45 AM

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 Resolution In the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1990) in the Amount of Not to Exceed \$9,000,000 for the Purpose of Meeting Current Expenses of the County for the 1990-1991 Fiscal Year
- R-2 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the State of Oregon, Department of Corrections, for the video arraignment service provided between the Justice Center and the Oregon State Corrections Institute and Oregon State Penitentiary in Salem

DEPARTMENT OF JUSTICE SERVICES

- R-3 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Women's Transition Services and the Housing Authority of Portland to provide permanent subsidized housing for participants in the Alcohol & Drug Abuse Prenatal Treatment program

NON-DEPARTMENTAL

- R-4 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Sheriff's Office, Enforcement Branch and U.S. Department of Energy, Bonneville Power Administration, to continue to the lease of Biddle Butte property microwave radio station site
- R-5 Budget Modification MSCO #5 Requesting Authorization to transfer \$3,500 from Materials & Supplies to (6230) to Capitol Equipment (8400) in River Patrol to allow for the purchase of a flat-bottom boat

NON-DEPARTMENTAL-continued

- R-6 Notice of Intent for the District Attorney to apply for Anti-Drug State Formula funds for overtime and informant activities by the Regional Organized Crime and Narcotics Task Force
- R-7 Notice of Intent for the District Attorney to apply for a Bureau of Justice Assistance grant for Regional Organized Crime and Narcotics Task Force activities
- R-8 Notice of Intent for the District Attorney to apply for a Bureau of Justice Assistance grant for Financial Investigation Unit assigned to Regional Organized Crime and Narcotics Task Force

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Resolution In the Matter of Supporting Continued Governmental Coordination in Addressing Parks and Natural Areas

R-10 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the City of Seattle to lease specialized equipment to complete mechanical renovation on the Broadway Bridge

R-11 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County and the State of Oregon, Department of Transportation, Highway Division, for the improvement of 181st to arterial standards between Sandy Blvd. and I-84 in the vicinity of the new US Bancorp data processing site

DEPARTMENT OF HUMAN SERVICES

R-12 In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University transferring a client from Cokely-Johnson Vocational Services to OHSU

R-1 3In the Matter of Ratification of an Intergovernmental Agreement between Multnomah County, Social Services Division and the City of Portland Parks and Recreation to revise original contract to include \$2,500

R-1 4Resolution In the matter of an Intergovernmental Agreement with the State of Oregon Regarding the Transfer of the Disabled and Elderly

ORDINANCES-DEPARTMENT OF HUMAN SERVICES

R-1 5Second Reading and Possible Adoption of an Ordinance Adopting a New Emergency Medical Services Code and Repealing MCC Chapter 6.31 and Declaring an Emergency

SUPPLEMENTAL AGENDA

Tuesday, May 29, 1990-TIME CERTAIN 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

Briefing on Impact of Legislative Emergency Board's deferral of Action on the Youth Gang Package-Presented by Fred Neal and Duane Zussy

SUPPLEMENTAL AGENDA

Thursday, May 31, 1990-10:45 AM

Multnomah County Courthouse, Room 602

FORMAL

DEPARTMENT OF GENERAL SERVICES

R-16 Resolution in the Matter of Authorizing Issuance of Certificates of Participation

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-17 Appointment of Taskforce to Develop Solicitation for Offers to Purchase Edgefield Property (Continued from May 24, 1990)

SUPPLEMENTAL AGENDA

Thursday, May 31, 1990-10:45 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

DEPARTMENT OF JUSTICE SERVICES

R-18 In the Matter of Ratification of an Intergovernmental Agreement between the City of Portland and Multnomah County for the Purpose of Paying Multnomah County for Providing a Trained Crew Leader and Alternative Community Service Crews to Work in Areas Maintained by the Bureau of Parks and Recreation

SUPPLEMENTAL AGENDA

Thursday, May 31, 1990-1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) for the purpose of discussing labor negotiations

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
JUNE 4-8, 1990

Tuesday, June 5, 1990-9:30 AM-Formal Item

Tuesday, June 5, 1990-9:30 AM-Planning Items

Tuesday, June 5, 1990-1:30 PM-Informal Briefings

Thursday, June 7, 1990-9:30 AM-Formal Meeting

Thursday, June 7, 1990-1:30 PM-Policy Development

Committee Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, June 5, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEM

1. Proclamation in the Matter of Proclaiming the Formation of the Rockwood Water People's Utility District

PLANNING ITEMS

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

2. CU 7-90 APPROVE, subject to conditions, conditional use request to allow development of the subject property with a non-resource related single family residence, for property located at 34214 SE Smith Road

3. LD 13-90 APPROVE, subject to conditions, request for a three-lot land division, for property located at 2930 SE 174th Avenue

4. HV 5-90 APPROVE, subject to conditions, requested seven foot front yard setback variance to allow a thirteen foot yard instead of a twenty foot front yard for an existing residence after dedication of additional right-of-way for completion of the cul-de-sac that abuts the property, for property at 2930 SE 174th Avenue

Tuesday, June 5, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

5.City/County Plastic Waste Reduction Task Force Interim Report. Presented by Judy Wyers, Quincy Sugarman and Jerry Hermann (TIME CERTAIN 1:30 PM)

6.Informal Review of Formal Agenda of June 7, 1990

(NOTE: TIME CERTAIN 2:00 PM FOR REVIEW OF ITEM R-1 )

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, June 7, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

FORMAL MEETING

ORDINANCES-NON-DEPARTMENTAL

R-1 First Reading of an Ordinance Expanding the Scope of the "Percent for Art" Acquisition Program; Amending MCC Chapter 11.90 (Time Certain 9:30 AM)

CONSENT CALENDAR

C-1 In the Matter of Acceptance of Alternate Revenue Source Evaluation

C-2 In the Matter of the Appointments of Vincent Wannassay, Cecil Thompson and Elsie Hastings to the Portland Multnomah Commission on Aging

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Appointment of Taskforce to Develop Solicitation for Offers to Purchase Edgefield Property (Continued from May 31, 1990)

NON-DEPARTMENTAL

R-3 In the Matter of Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County for Planning and Development of the Civic Action Teams Program within the Social Services Division of the Department of Human Services

DEPARTMENT OF GENERAL SERVICES

R-4 Order in the Matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more than Seven (7) Years Prior to July 1, 1990, and not Heretofore Presented for Payment

ORDINANCES-DEPARTMENT OF HUMAN SERVICES

R-5 First Reading of an Ordinance Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings (Continued from May 24, 1990)

DEPARTMENT OF HUMAN SERVICES

R-6 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Health Department and Mt. Hood Community College to Provide Clinical Training, Supervision, Instructional Materials, and Equipment Necessary for Julie Gerber to Complete R.N. Relicensure Training

DEPARTMENT OF HUMAN SERVICES-Continued

- R-7 Budget Modification DHS #54 Authorizing Approval of Transfer of \$22,064 from Equipment to Professional Services in Corrections Health Within the Health Division
- R-8 Budget Modification DHS #56 Authorizing Appropriation of \$15,000 in the Social Services Division, Youth Program Office Budget Received from the Public Private Ventures, Urban Corp Expansion Project in Support of the Urban Youth Corp Project
- R-9 In the Matter of Ratification of Intergovernmental Agreement Amendment #6 Between Multnomah County Social Services Division and Oregon Health Sciences University Authorizing Funding for Additional Clients within the Developmental Disabilities Program
- R-10 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University to provide Physicians ("Chest Fellows") in training to staff half-day Tuberculosis Clinics
- R-11 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University for Collection of Trauma Care Data, Provision of On-line Control and Trauma Communication Coordination Functions
- R-12 In the Matter of Ratification of an Intergovernmental Agreement Between Clackamas County and Multnomah County to Provide Detention Facilities and Supervision at the Donald E. Long Detention Facility for Juveniles Referred by Clackamas County
- R-13 In the Matter of Ratification of an Intergovernmental Agreement Between Washington County and Multnomah County to Provide Detention Facilities and Supervision at the Donald E. Long Detention Facility for Juveniles Referred by Washington County

Thursday, June 7, 1990-1:30 PM to 4:30 PM

Portland Building-1120 SW Fifth

14th Floor-Conference Room A

POLICY DEVELOPMENT COMMITTEE

Strategic Planning Special Meeting Regarding the Juvenile Justice Population Crisis

SUPPLEMENTAL AGENDA

NOTICE OF MEETING CHANGE

Wednesday, June 6, 1990-12:30 PM to 3:30 PM

Justice Center-1 111 SW 2nd

14th Floor-Conference Room A

POLICY DEVELOPMENT COMMITTEE

1.Strategic Planning Special Meeting Regarding the Juvenile Justice Population Crisis-  
(Previously scheduled for Thursday, June 7)

Thursday, June 7, 1990-9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEMS

- R-14 Resolution in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1990B Taxable Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer
- R-15 Resolution in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1990C Tax Exempt Certificates of Participation, Approving and Authorizing Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer

#### AGENDA

#### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF JUNE 11-15, 1990

Tuesday, June 12, 1990-9:00 AM-Work Session.  
Tuesday, June 12, 1990-1:30 PM-Informal Briefings.  
Thursday, June 14, 1990-9:00 AM-Executive Session.  
Thursday, June 14, 1990-9:30 AM-Formal Meeting  
Thursday, June 14, 1990-2:00 PM-1990-91 Public Hearing  
Tax Supervising & Conservation Commission  
Thursday, June 14, 1990-7:00 PM-Public Hearing  
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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers  
Tuesday, June 12, 1990-9:00 AM to 12:00 PM  
Multnomah County Courthouse, Room 602

#### WORK SESSION

1. Follow Up on Policy Development Committee Meeting of June 6, 1990  
Tuesday, June 12, 1990-1:30 PM  
Multnomah County Courthouse, Room 602

#### INFORMAL BRIEFINGS

2. Briefing on Emergency Medical Services Financial Support and Policy Direction.  
Presented by Joe Acker
3. Informal Review of Formal Agenda of June 14, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, June 14, 1990-9:00 AM  
Multnomah County Courthouse, Room 602

#### EXECUTIVE SESSION

- 1.The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(1)(e) for the purpose of discussing certain real property transactions

Thursday, June 14, 1990-9:30 AM  
Multnomah County Courthouse, Room 602

#### FORMAL MEETING

#### DEPARTMENT OF GENERAL SERVICES

- R-1 In the Matter of Ratification of an Amendment to the Collective Bargaining Agreement Between Multnomah County and Multnomah County Employees Union Local 88, AFSCME, AFL-CIO Concerning Pay Equity (TIME CERTAIN 9:30 AM)
- R-2 Resolution in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1990B Taxable Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer
- R-3 Resolution in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1990C Tax Exempt Certificates of Participation, Approving and Authorizing Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Resolution in the Matter of Accepting the Award of a Grant and Loan from the Oregon Economic Development Department for the Interchange Improvement at NE 223rd and Marine Drive
- R-5 In the Matter of Ratification of an Intergovernmental Agreement Between the State of Oregon Economic Development Department and Multnomah County for Financial Assistance of \$148,000 in a Grant and Loan from the Special Public Works Fund for the Improvement of NE 223rd and Marine Drive

#### DEPARTMENT OF ENVIRONMENTAL SERVICES-continued

- R-6 In the Matter of Ratification of a Contract Between Multnomah County and James River Corporation Concerning Compensation to Multnomah County of Approximately One-Third of the Costs of the Improvement of the Interchange at NE 223rd and Marine Drive

#### DEPARTMENT OF HUMAN SERVICES

- R-7 Notice of Intent to Apply for a Social Security Administration Supplemental Security Income Outreach Demonstration Grant
- R-8 Notice of Intent to Apply for a Grant from the Department of Health and Human Services, Public Health Service and Bureau of Health Care Delivery and Assistance, for Enhanced HIV/AIDS Outpatient Care
- R-9 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon Adult and Family Services Division Authorizing County Reimbursement for Dental Services Provided to Title 19 Clients



R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings

NON-DEPARTMENTAL

R-11 Resolution in the Matter of Supporting the Efforts of Local Charitable Recycling Agencies and Encouraging the Metropolitan Service District to Reduce the Solid Waste Disposal Costs of These Agencies While Encouraging Their Recycling Contributions

R-12 Second Reading and Possible Adoption of an ORDINANCE Expanding the Scope of the "Percent for Art" Acquisition Program; Amending MCC Chapter 11.90

Thursday, June 14, 1990-2:00 PM

Hearing Room C, Portland Building

PUBLIC HEARING

Review and Hearing on the 1990-91 Budgets for Multnomah County and the Service Districts Before the Multnomah County Tax Supervising and Conservation Commission

Thursday, June 14, 1990-7:00 PM

Multnomah County Hansen Building Auditorium

12240 NE Glisan Street

Portland, Oregon

PUBLIC HEARING

Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals

REVISED

SUPPLEMENTAL AGENDA

Thursday, June 14, 1990-AM Following Formal

Multnomah County Courthouse, Room 602

WORK SESSIONS

1.Follow up on Policy Development Committee Meeting of June 6, 1990-(Continued from June 12, 1990)

2.Discussion on Proposed Emergency Medical Services Financial Support Options-(Continued from June 12, 1990)

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 18-22, 1990

Monday, June 18, 1990-7:00 PM-Public Hearing

Tuesday, June 19, 1990-1:30 PM-Informal Briefings

Tuesday, June 19, 1990-PM-Work Session

(Following Informal Briefings

Thursday, June 21, 1990-9:30 AM-Formal Meeting

Thursday, June 21, 1990-7:00 PM-Public Hearing

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, June 18, 1990-7:00 PM

Multnomah Center, Room 14

7688 SW Capitol Highway, Portland

#### PUBLIC HEARING

Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals

Tuesday, June 19, 1990-1:30 PM

Multnomah County Courthouse, Room 602

#### INFORMAL BRIEFINGS

1. Library Transition Briefing on Report on Library and County Support Services Staffing Requirements. Presented by Ginnie Cooper

2. Informal Review of Formal Agenda of June 21, 1990

Tuesday, June 19, 1990-To Follow PM Informal

Multnomah County Courthouse, Room 602

#### WORK SESSION

3. Follow up on Policy Development Committee Meeting of June 6, 1990 (Continued from June 14, 1990)

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, June 21, 1990-9:30 AM

Multnomah County Courthouse, Room 602

#### FORMAL MEETING

#### JUSTICE SERVICES

#### COMMUNITY CORRECTIONS

R-1 Awards Presentation to Alternative Community Service Staff Workers for the Paint-A-Thon Project (TIME CERTAIN 9:30 AM)

#### SHERIFF'S OFFICE

R-2 In the Matter of Ratification of an Intergovernmental Agreement Between Mt. Hood Community College and Multnomah County for the Provision of Educational Instruction and Materials for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail Leading to a General Equivalency Diploma

R-3 In the Matter of Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County for the Provision of Additional Educational Instruction for Inmates within the Multnomah County Detention Facility, Multnomah County Restitution Center and the Multnomah County Courthouse Jail Leading to a General Equivalency Diploma

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Budget Modification DES #21 Authorizing Reallocation of Monies within Construction Projects Budget to Appropriate Line Items within the Facilities and Property Management Division

PUBLIC CONTRACT REVIEW BOARD

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

R-5 Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation for Contract Change Orders for the Courthouse Doors Project

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

DEPARTMENT OF GENERAL SERVICES

R-6 Order in the Matter of Cancelling Uncollectable Personal Property Taxes, 1979 through 1986

R-7 Budget Modification DGS #21 Authorizing Transfer of \$30,000 in Salary Savings from Personal Services to Materials and Services within the Planning and Budget Division

DEPARTMENT OF GENERAL SERVICES-continued

R-8 Budget Modification DGS #23 Authorizing Transfer of \$127,600 from 1989-90 Personnel Savings to 1989-90 Materials and Services, Various Line Items, within the Assessment and Taxation Division, to Accommodate House Bill 2338 Expenses

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #57 Authorizing Reclassification of a Position within the Aging Services Division Community Action Program, with No Fiscal Impact

R-10 In the Matter of Ratification of Intergovernmental Agreement Amendment Number 3 Between Multnomah County Social Services Division and Mt. Hood Community College, Decreasing Work Activity Center Services by Two Slots for the period June 1, 1990 through June 30, 1990

R-11 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Mt. Hood Community College for 1990-91 Work Activity Center Services in Connection with the Developmental Disabilities Program

R-12 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Portland Public School District No. 1 for 1990-91 Youth Program Office Contract Services

R-13 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Portland Public School District No. 1 for 1990-91 Early Intervention Services within the Developmental Disabilities Program

R-14 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Reynolds School District No. 7

for 1990-91 Early Intervention Services within the Developmental Disabilities Program

R-15 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Oregon Health Sciences University for 1990-91 Mental and Emotional Disabilities Program Services

R-16 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Tri-Met for 1990-91 Employment Transportation Services in Connection with the Developmental Disabilities Program

R-17 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Portland Employment Project-Portland Community College, for 1990-91 Work Activity Center Services in Connection with the Developmental Disabilities Program

DEPARTMENT OF HUMAN SERVICES-continued

R-18 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and the City of Portland, Parks and Recreation for 1990-91 Work Activity Center Services in Connection with the Developmental Disabilities Program

R-19 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Oregon Health Sciences University-Children's Psychiatric Day Treatment for 1990-91 Early Intervention Services in Connection with the Developmental Disabilities Program

R-20 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and the University Hospital of the Oregon Health Sciences University for 1990-91 Diagnosis and Evaluation Services in Connection with the Developmental Disabilities Program

R-21 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Oregon Health Sciences University-Child Development and Rehabilitation Center for 1990-91 Work Activity Center, Supported Employment, Family Support and Early Intervention Services in Connection with the Developmental Disabilities Program

Thursday, June 21, 1990-7:00 PM

Donald E. Long Home, Main Lobby

1401 NE 68th Avenue, Portland

PUBLIC HEARING

Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 25-29, 1990

Tuesday, June 26, 1990-1:30 PM-Informal Briefings

Tuesday, June 26, 1990-4:00 PM-Joint Meeting

Tuesday, June 26, 1990-7:00 PM-Public Hearing

Thursday, June 28, 1990-9:30 AM-Formal Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, June 26, 1990-1:30 PM

Multnomah County Courthouse, Room 602

### INFORMAL BRIEFINGS

1.Board Discussion to Determine How to Proceed on the Options Presented in the Alternative Revenue Source Evaluation as Presented by the Planning and Budget Division. Presented by Merlin Reynolds and Ben Buisman

2.Report and Follow up Discussion on the Concept of Funding Multnomah County's Emergency Medical Services Regulation Through User Fees. Presented by Joe Acker and Dr. Gary Oxman

3.Briefing by Metropolitan Community Board of Directors on Proposed Organization of the community Action System for 1990-91. Presented by Duane Zussy and Carole Murdock

4.Informal Review of Formal Agenda of June 28, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, June 26, 1990-4:00 PM

Multnomah County Courthouse, Room 602

### MULTNOMAH COUNTY/PORTLAND PUBLIC SCHOOL DISTRICT #1

#### JOINT MEETING

Follow up on Portland Public School District's Drug Policy

Tuesday, June 26, 1990-7:00 PM

King Facility, Room 142

4815 NE 7th Avenue, Portland

#### PUBLIC HEARING

Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals

Thursday, June 28, 1990-9:30 AM

Multnomah County Courthouse, Room 602

#### FORMAL MEETING

#### CONSENT CALENDAR

C-1 In the Matter of the Appointment of Ginnie Cooper as Multnomah County Representative to the Library Art Committee

#### DEPARTMENT OF GENERAL SERVICES

R-1 Employee Recognition 10 Year Service Awards-(TIME CERTAIN 9:30 AM)

#### NON-DEPARTMENTAL

R-2 Public Hearing Before the Multnomah County Board of Commissioners for the Purpose of Discussing Justice Facilities Proposals-(TIME CERTAIN 9:45 AM-10:45 AM)

R-3 Budget Modification Non #14 Authorizing Transfer of \$48,000 From General Fund Contingency to External Organizations for Cost of Administration of the Food Stamp Program

R-4 Budget Modification Non #15 Authorizing Increased Expenditure Amount for Business Income Tax Payments to East County Cities

R-5 Budget Modification Non #16 Authorizing Transfer of \$5,000 from 1989-90 Personnel Savings to 1989-90 Materials and Services within Commission District No. 1 Division

R-6 Budget Modification Non #17 Authorizing Transfer of \$4,400 from Materials and Services to Capital Outlay within the Citizen Involvement Committee

#### DEPARTMENT OF GENERAL SERVICES

R-7 Resolution in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1989, to June 30, 1990, and Making the Appropriations Thereunder, Pursuant to ORS 294.480

R-8 Resolution in the Matter of the Adoption of the 1990-91 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1990, to June 30, 1991, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

R-9 Resolution in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1990-91

R-10 Budget Modification DGS #22 Authorizing Transfer of \$94,750 from Personal Services to Materials and Services in the Data Processing Fund of the Information Services Division

#### DEPARTMENT OF GENERAL SERVICES-continued

R-11 Budget Modification DGS #24 Authorizing Transfer of \$2,974 within the Planning and Budget Division from General Fund Contingency to District Attorney Professional Services, to Cover Court Ordered Costs

R-12 First Reading of an ORDINANCE in the Matter of Adoption of Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 639

#### SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Service District No. 1)

R-13 Resolution in the Matter of Adopting the 1990-91 Budget of Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon

R-14 Resolution in the Matter of Levying Taxes for Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year July 1, 1990 to June 30, 1991

(Recess as the Governing Body of Dunthorpe Riverdale Service District No. 1 and convene as the Governing Body of West Hills Service District No. 2)

R-15 Resolution in the Matter of Adopting the 1990-91 Budget of West Hills Service District No. 2, Multnomah County, Oregon

(Recess as the Governing Body of West Hills Service District No. 2 and convene as the Governing Body of Central County Service District No. 3)

R-16 Resolution in the Matter of Adopting the 1990-91 Budget of Central County Service District No. 3, Multnomah County, Oregon

(Recess as the Governing Body of Central County Service District No. 3 and convene as the Governing Body of Mid County Service District No. 14)

R-17 Resolution in the Matter of Adopting the 1990-91 Budget of Mid County Service District No. 14, Multnomah County, Oregon

(Recess as the Governing Body of Mid County Service District No. 14 and reconvene as the Board of County Commissioners)

#### DEPARTMENT OF HUMAN SERVICES

R-18 Ratification of Intergovernmental Agreement Modification #2 Between the State of Oregon, Senior and Disabled Services Division and Multnomah County Aging Services Division for Fiscal Year 1989-90

#### DEPARTMENT OF HUMAN SERVICES-continued

R-19 Resolution in the Matter of the Organization of the Community Action System for Fiscal Year 1990-91

R-20 Ratification of an Intergovernmental Agreement Between the State of Oregon, Children's Services Division and Multnomah County Social Services Division for Day Treatment Services for Young Children

R-21 Ratification of an Intergovernmental Agreement Between the Oregon Health Sciences University and Multnomah County Social Services Division for Funding a Capitation Payment System Research Project

R-22 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Department of Energy Funds for the Period April 1, 1990 through June 30, 1990

R-23 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Community Service Block Grant Funds for the Period July 1, 1989 through June 30, 1990

R-24 Ratification of an Amendment to the Intergovernmental Agreement Between State of Oregon, Community Services Department and Multnomah County, Aging Services Division Increasing Department of Energy Training and Technical Assistance Funds for the Period April 1, 1990 through June 30, 1990

R-25 Budget Modification DHS #59 Authorizing Increase of Aging Services Division, Community Action Program Office Fiscal Year 1989-90 Materials and Services Budget by \$181,461

- R-26 Budget Modification DHS #60 Authorizing Transfer of Accumulated Personnel Savings to Materials and Services within the Health Division
- R-27 Budget Modification DHS #61 Authorizing Transfer from Personnel Services to Materials and Services and Capital Expense and Releasing Unexpended Revenue from One-time Linking Networks Grant within the Aging Services Division
- R-28 Budget Modification DHS #62 Authorizing Appropriation of Funds within the Social Services Division DD Program, MED Program and A&D Program Resulting from Mental Health Grant Amendments #13, and #18 through #32
- R-29 Budget Modification DHS #63 Authorizing Appropriate Housekeeping and Technical Changes in the Social Services Division, Various Programs, Which Results in a Net Increase of \$1,500

DEPARTMENT OF HUMAN SERVICES-continued

- R-30 Budget Modification DHS #64 Authorizing Additional \$13,468 Federal/State Funding From State Revenue Contract Modification #2 and Shifting County Funding for Preliminary Adult Transfer From Social Services to Aging Services to Facilitate Title XIX Match in Fiscal Year 1989-90
- R-31 Budget Modification DHS #65 Authorizing Transfer of \$202,737 From General Fund Contingency to the Social Services Division Budget to Cover the Projected Costs Over Current Budget of the Involuntary Hospital Stays (Emergency Hold) in the MED Program
- R-32 First Reading of an ORDINANCE Amending MCC 6.32.010 and 6.32.120 to Permit Creation of an Ambulance User Fee to Fund the Cost of Multnomah County Emergency Medical Services Administration

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-33 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Wood Village for the Provision of Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village
- R-34 Budget Modification MSCO #6 Authorizing Transfer of \$21,000 From Contingency to the Buildings Line Item to Pay for a Concrete Floor at the Hansen Building Warehouse

DISTRICT ATTORNEY

- R-35 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Services to All Victims of Juvenile Felony Crime
- R-36 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Victim Advocate Services to Victims of Gang Violence
- R-37 Request for Approval of Notice of Intent to Apply for Victims of Crime Act Grant Funds to Provide Victim Advocate Services to Child Victims Ages 16 and Under

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-38 Order in the Matter of Final Vacation of NE 123rd Place from NE Halsey Street to NE Wasco Street, Vacation No. 4973
- R-39 In the Matter of Approval of Probation Services Office Acquisition



PUBLIC CONTRACT REVIEW BOARD

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

R-40 Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation for the Mead Building 6th Floor Renovation Project

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