

ANNOTATED MINUTES

Tuesday, September 26, 1989- 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Update of activities of Metropolitan Arts Commission- Bill Bulick
2. Discussion concerning the County's role in Neighborhood Revitalization

CANCELLED.

3. Informal Review of Formal Agenda of September 28, 1989
-

Wednesday, September 27, 1989, 8:30 AM to 3:30 PM
Blue Lake Park, Lake House

Policy Development Committee Meeting

Agenda

Finish Operational Planning Program
Structure Decision Making
Finish Environmental Services Subcommittee Reports

Thursday, September 28, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Resolution in the matter of Proposal of Endorsing the Mt. Hood Parkway Technical and Citizen Advisory Committee Recommendation Concerning the Preferred Mt. Hood Parkway Corridor Connection Between I-84 and U.S. Hwy 26

RESOLUTION 89-178 APPROVED.

- R-2 In the matter of final application for a grant from Oregon Special Public Works Fund for funding a portion of the proposed interchange improvement at NE 223rd Avenue and Marine Drive

DEPARTMENT OF GENERAL SERVICES

- R-3 Budget Modification DGS #4 to transfer \$88,979 from Telephone Fund contingency to Telephone Budget Equipment to purchase and install a new PBX for the Mead Building to increase the funds already budgeted for the purchase of voice mail for the HUB PBX located in the Courthouse

DEPARTMENT OF JUSTICE SERVICES

- R-4 In the matter of ratification of an Intergovernmental Contract with the City of Portland Police Bureau for darkroom services

BOARD OF COUNTY COMMISSIONERS

- R-5 September 28, 1989 Resolution in the matter of placing on the November 7, 1989 election a ballot measure to authorize a three year serial levy to fund operation of Inverness Jail, construction and operating costs for an additional 210 beds at Inverness Jail, and operating costs for 120 Alcohol and Drug Treatment Residential beds for sentenced offenders (set over from September 14, 1989)

RESOLUTION 89-179 APPROVED.

CONSIDERATION OF THE FOLLOWING UNANIMOUS CONSENT ITEM WAS APPROVED.

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

- R-6 Order in the Matter of Exempting from Public Bidding of a Contract with Northwest Window and Door for Weatherization Services

EMERGENCY ACTION REQUESTED BECAUSE TERMINATION OF COUNTY'S CONTRACT WITH MCA TO PROVIDE WEATHERIZATION SERVICES UNDER THE BID WERE HALTED. THE COUNTY MUST ENCUMBER THE SPECIFIED WEATHERIZATION SERVICES PRIOR TO SEPTEMBER 30, 1989 IN ORDER TO MEET THE STATE COMMUNITY SERVICES FUNDING GUIDELINES. ORDER 89-180 APPROVED.

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

There being no further business, the meeting was adjourned.

Thursday, September 28, 1989 - 1:30

INFORMAL BRIEFING

1. Robert Wood Johnson Grant Partnership meeting with the State Mental Health Division