

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
June 29 - July 3, 1992

Tuesday, June 30, 1992 - 9:30 AM - Regular Meeting.

Tuesday, June 30, 1992 - 11:00 AM - Board Briefing.

AGENDA REVIEW CANCELLED

Thursday, July 2, 1992 - 9:30 AM - Regular Meeting.

Thursday, July 2, 1992 - Briefing - Immediately Following  
Regular Meeting. .

FRIDAY, JULY 3, 1992 - HOLIDAY - OFFICES CLOSED

Thursday Meetings of the Multnomah County Board of Commissioners are  
taped 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 22 for Paragon Cable (Multnomah East)  
subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD  
PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND  
ACCESSIBILITY.

Tuesday, June 30, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Contract #100482, Amendment #2, between Multnomah County Developmental Disabilities Program Office and the Oregon Commission for the Blind to Increase Employment Transportation Services \$176 to Provide Service to One Client, Effective June 1 through June 30, 1992
- C-2 Ratification of an Intergovernmental Agreement, Contract #100522, Amendment #7, between Multnomah County Developmental Disabilities Program Office and the Oregon Health Sciences University Child Development Rehabilitation Center to Decrease Contract Amount (\$1,640) to Remove Services for one Client Added in Error in Amendment #6 Effective March 1 through June 30, 1992
- C-3 Ratification of an Intergovernmental Agreement, Contract #102312, Amendment #4, between Multnomah County Mental and Emotional Disabilities Program Office and the Oregon Health Sciences University to

Decrease Non-Residential Adult Services by \$38,462 in State Funds Necessary to Purchase Additional Medicaid Match for FY 92

- C-4 Ratification of an Intergovernmental Agreement, Contract #103332, Amendment #1, between Multnomah County Developmental Disabilities Program Office and the Oregon Health Sciences University Children's Psychiatric Day Treatment for Early Intervention Services Increase of \$1,640 in State Funds to Provide Treatment for One Additional Child, Effective March 1 through June 30, 1992

#### REGULAR AGENDA

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Ratification of an Intergovernmental Agreement, Contract #303132, to Formalize a Co-Application between Multnomah County Transportation Division and the City of Gresham for a National Pollutant Discharge Elimination System (NPDES) Permit within the Gresham Urban Services Boundary to Comply with EPA and Oregon DEQ Requirements

#### SERVICE DISTRICTS

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

- R-2 RESOLUTION in the Matter of the Adoption of the 1992-93 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1992 to June 30, 1993 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of the Dunthorpe-Riverdale Sanitary Service District No. 1 and convene as the Mid County Street Lighting Service District No. 14)

- R-3 RESOLUTION in the Matter of the Adoption of the 1992-93 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1992 to June 30, 1993 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

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

#### NON-DEPARTMENTAL

- R-4 RESOLUTION in the Matter of the Adoption of a Second 1991-92 Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1991 to June 30, 1992, and Making the Appropriations thereunder, Pursuant to ORS 294.435
- R-5 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1992-93
- R-6 RESOLUTION in the Matter of the Adoption of the 1992-93 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1992 to June 30, 1993 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

- R-7 In the Matter of Approval of County Chair Appointments to the CITIZEN STEERING COMMITTEE for the CITIZEN CONVENTION Pursuant to Multnomah County Ordinance No. 714. (continued from Thursday, June 25, 1992)

MANAGEMENT SUPPORT

- R-8 RESOLUTION in the Matter of Determining the Ability of County-owned Structures to Withstand Potential Seismic Activity

Tuesday, June 30, 1992 - 11:00 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Portland Development Commission (PDC) Urban Renewal Finance Briefing. Presented by Fred Neal and Pat LaCrosse. 11:00 AM TIME CERTAIN. 45 MINUTES REQUESTED.

Thursday, July 2, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 Ratification of an Intergovernmental Agreement, Contract #200952, between Multnomah County Health Department and the State Health Division to Continue to Perform the Research Components of the Outreach and AIDS Prevention Project Funded by a Grant from the national Institute of Drug Abuse (NIDA)

NON-DEPARTMENTAL

- C-2 In the Matter of the Appointments of Marian C. Mayfield-Hill, term expires 6/30/94; and Yolanda Valdes-Rementeria, term expires 6/30/94; to the Metropolitan Arts Commission
- C-3 In the Matter of the Appointments of James Taylor, term expires 6/30/94; Christian Scarzello, term expires 6/30/94; Derry Jackson, term expires 6/30/94; Hal Elston, term expires 6/30/94; and Tanna Reynolds, term expires 6/30/94; to the Citizen Involvement Committee
- C-4 In the Matter of the Appointments of Carolyn Piper, term expires 7/94; Jerald Furgurson, term expires 7/95; and Luis Alvarez, term expires 7/93; to the Housing and Community Development Commission

REGULAR AGENDA

DEPARTMENT OF HEALTH

- R-1 Second Reading and Possible Adoption of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Health [Increases License Fees for All Restaurant Categories, Tourist

Accommodations, Swimming Pools and Spas and Plan Reviews of Pools, Spas and Food Service Facilities]

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 ORDER in the Matter of the Grant of an Anchor Easement and an Underground Distribution Easement on County land at the Farm Parcel, Sections 26 and 33, T1N, R3E, W.M.. Multnomah County, Oregon

PUBLIC CONTRACT REVIEW BOARD

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

R-3 Ratification of an Intergovernmental Agreement to Allow Multnomah County's Contract for the Purchase of Herman Miller Furnishings to be Used by Polk County in Accordance with Bid #B43-100-6044

R-4 ORDER in the Matter of Exempting from Public Bidding to Exceed the 20% Limitation for Contract Change Orders for the Tax Supervisor's Office Remodel

R-5 ORDER In the Matter of Exempting the Purchase of a Fixed Wing Aircraft for the Multnomah County Sheriff's Office

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

Thursday, July 2, 1992

IMMEDIATELY FOLLOWING THE REGULAR MEETING

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update Briefing on the Woodlawn Terrace Condominiums - Presented by Larry Baxter

PLEASE NOTE NEW OFFICE ADDRESSES:

Chair Gladys McCoy

1120 SW Fifth Avenue, Room 1410

Vice-Chair Sharron Kelley

1120 SW Fifth Avenue, Room 1500

Commissioner Pauline Anderson

1120 SW Fifth Avenue, Room 1500

Commissioner Rick Bauman

1120 SW Fifth Avenue, Room 1500

Commissioner Gary Hansen

1120 SW Fifth Avenue, Room 1500

Office of the Board Clerk

1120 SW Fifth Avenue, Room 1510

0202C/1-5

cap

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
JULY 6 - 10, 1992

TUESDAY, JULY 7, 1992 - 8:30 AM - EXECUTIVE SESSION

TUESDAY, JULY 7, 1992 - 9:30 AM - REGULAR MEETING

THURSDAY, JULY 9, 1992 - 9:30 AM - MEETING CANCELLED

Thursday Meetings of the Multnomah County Board of Commissioners are taped 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 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Tuesday, July 7, 1992 - 8:30 AM  
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Negotiations Pursuant to ORS 192.660(1)(d). 8:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

Tuesday, July 7, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 In the Matter of a Package Store/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval, for COUNTRY FOOD MART, 5708 SE 136TH AVENUE

DEPARTMENT OF HEALTH

- C-2 In the Matter of the Appointment of Cole Theander and the Reappointments of Robert Norton and Randy Brusse to the Multnomah County Emergency Medical Services MEDICAL ADVISORY BOARD
- C-3 Ratification of Intergovernmental Agreement Contract No. 200023 Between Multnomah County and the Oregon Department of Education, Providing Health and Sanitation Evaluations of School Food Preparation Facilities

Operating Under the USDA Summer Food Service Program, for the Period  
Upon Execution to June 30, 1993

DEPARTMENT OF SOCIAL SERVICES

- C-4 Ratification of Intergovernmental Agreement Contract No. 102633 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 90-1, Maple Blvd. Sanitary Sewer Replacement
- C-5 Ratification of Intergovernmental Agreement Contract No. 102643 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 91-3, Ash, Birch, Elm Street Sanitary Sewer Replacement
- C-6 Ratification of Intergovernmental Agreement Contract No. 102653 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 90-2, Arata Road Waterline Replacement
- C-7 Ratification of Intergovernmental Agreement Contract No. 102663 Between Multnomah County and the City of Wood Village, Providing Reimbursement for Community Development Block Grant Project 89-4, Hawthorne/Cedar Lane Sanitary Sewer Installation

NON-DEPARTMENTAL

- C-8 In the Matter of the Appointment of Jim Regan to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 In the Matter of the Appointments of Steve Anderson, Representative and Glenn Lamb, Alternative Representative, to the CITIZEN ADVISORY COMMITTEE OF THE PRELIMINARY ALTERNATIVES ANALYSIS FOR HIGH CAPACITY TRANSIT STUDY
- C-10 Ratification of Supplement No. 5 to Intergovernmental Agreement Contract No. 30128-87 Between Multnomah County and the City of Wood Village, Providing Certain Maintenance Functions on City Streets, for the Period July 1, 1992 to June 30, 1993
- C-11 Ratification of Supplement No. 5 to Intergovernmental Agreement Contract No. 30129-87 Between Multnomah County and the City of Troutdale, Providing Certain Maintenance Functions on City Streets, for the Period July 1, 1992 to June 30, 1993
- C-12 Ratification of Supplement No. 5 to Intergovernmental Agreement Contract No. 30130-87 Between Multnomah County and the City of Fairview, Providing Certain Maintenance Functions on City Streets, for the Period July 1, 1992 to June 30, 1993

REGULAR AGENDA

DEPARTMENT OF HEALTH

- R-1 Ratification of Intergovernmental Agreement Contract No. 200972 Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement for Services Provided Under the "Babies First! Targeted Case Management Program", for the Period July 1, 1991 to June 30, 1993

0202C/6-8/db

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
July 13 - 17, 1992

Tuesday, July 14, 1992     AGENDA REVIEW CANCELLED

Thursday, July 16, 1992 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped 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 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Thursday, July 16, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Revenue Agreement, Contract #102673, Between Multnomah County Housing & Community Services Division and the City of Portland, Bureau of Community Development to Provide Funding, \$68,000, for Emergency Basic Needs Services for Low Income Portland Residents, for the Period July 1, 1992 to June 30, 1993
- C-2 Ratification of an Intergovernmental Revenue Agreement, Contract #103512, Between Multnomah County, Aging Services Division and the State Senior and Disabled Services Division to Provide Funding, \$10,121,447, for Aging Services Division Administration , Long Term Care, and Contracted Community Services, for the Period July 1, 1992 to June 30, 1993

NON-DEPARTMENTAL

- C-3 Ratification of an Intergovernmental Agreement, Amendment #1, Contract #500822, Between Multnomah County, Affirmative Action Office and the

Oregon Disabilities Commission to Amend Current Agreement Language to Further Clarify which Types of Sign Language Interpreter Services will be Available to the County through the Oregon Disabilities Commission, Period July 1, 1992 to June 30, 1993

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PRESENTATION in the Matter of the 1992 Multnomah County Fair Opening
- R-2 ORDER in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes (S.E. Foster Road, Item No. 92-117)

DEPARTMENT OF SOCIAL SERVICES

- R-3 Ratification of an Intergovernmental Agreement, Contract #102613, Between the City of Gresham, the City of Portland, the Housing Authority of Portland and Multnomah County, Housing & Community Services Division to Create the Special Needs/Homeless Housing Program Planner and the Countywide Fair Housing Coordinator, for the Period July 1, 1992 to June 30, 1993
- R-4 Ratification of an Intergovernmental Revenue Agreement, Contract #102623, Between the City of Portland, Bureau of Community Development and Multnomah County, Housing & Community Services Division to Provide Implementation of a Weatherization Grant, Sewer-On-Site Loan Program, for the Period July 1, 1992 to June 30, 1993

NON-DEPARTMENTAL

- R-5 RESOLUTION in the Matter of Multnomah County Endorsement of Metropolitan Service District Resolution No. 92-1650

PLEASE NOTE NEW OFFICE ADDRESSES:

Chair Gladys McCoy  
1120 SW Fifth Avenue, Room 1410  
Vice-Chair Sharron Kelley  
1120 SW Fifth Avenue, Room 1500  
Commissioner Pauline Anderson  
1120 SW Fifth Avenue, Room 1500  
Commissioner Rick Bauman  
1120 SW Fifth Avenue, Room 1500  
Commissioner Gary Hansen  
1120 SW Fifth Avenue, Room 1500  
Office of the Board Clerk  
1120 SW Fifth Avenue, Room 1510

0202C/9-10

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
JULY 20 - 24, 1992

Tuesday, July 21, 1992 - MEETING CANCELLED

Thursday, July 23, 1992 - 9:30 AM - REGULAR MEETING

Thursday Meetings of the Multnomah County Board of Commissioners are taped 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 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Thursday, July 23, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
REGULAR MEETING

CONSENT CALENDAR  
NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Greg Asher, Ken Klepper, Charu Manchanda, Claudia McDuffie, Sam Pierce and Malgorzata Sobieraj to the METROPOLITAN HUMAN RIGHTS COMMISSION
- C-2 In the Matter of the Appointments of Sylvia Foresee, Mary Kay Lampert, Gloria McCracken and Steven O'Neil to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION
- C-3 In the Matter of the Appointments of Dennis Bunker, Dave Hadley, Edward Jones, Clarence Lankins, Ron Massey and Byron Moore and the Reappointments of Doug Bray, Charleah Cockuyt and Dan Croy to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD

REGULAR AGENDA  
NON-DEPARTMENTAL

- R-1 Five Year Multnomah County Employee Recognition Presentation (9:30 AM TIME CERTAIN - 45 MINUTES REQUESTED)
- R-2 RESOLUTION in the Matter of County Support for the Leaders Roundtable "Partners for a Caring Community" Mission
- R-3 ORDER in the Matter of the Cancellation of Certain Warrants/Checks Heretofore Issued by Multnomah County More Than Seven (7) Years Prior to July 1, 1992, and Not Heretofore Presented for Payment

- R-4 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-013
- R-5 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number SHF-003

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 First Reading of an ORDINANCE Relating to Animal Control, Creating a Notice of Violation Procedure, Expanded Hearing and Appeal Process, and Penalties for Violations of Animal Control Regulations and Amending Chapter 8.10 of the Multnomah County Code
- R-7 RESOLUTION in the Matter of the Improvement of S.E. 242nd Drive, No. 4997

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-8 Ratification of Intergovernmental Agreement Contract No. 900123 Between the City of Portland and Multnomah County, Providing Funds to Continue a Sanctions Treatment Opportunity Progress (STOP) Diversion Program in Cooperation with Circuit Court, for the Period July 1, 1992 to June 30, 1993

PLEASE NOTE NEW OFFICE ADDRESSES:

Chair Gladys McCoy

1120 SW Fifth Avenue, Room 1410 - (106/1410)

Portland, Oregon 97204

Vice-Chair Sharron Kelley - (106/1500)

1120 SW Fifth Avenue, Room 1500

Portland, Oregon 97204

Commissioner Pauline Anderson - (106/1500)

1120 SW Fifth Avenue, Room 1500

Portland, Oregon 97204

Commissioner Rick Bauman - (106/1500)

1120 SW Fifth Avenue, Room 1500

Portland, Oregon 97204

Commissioner Gary Hansen - (106/1500)

1120 SW Fifth Avenue, Room 1500

Portland, Oregon 97204

Office of the Board Clerk - (106/1510)

1120 SW Fifth Avenue, Room 1510

Portland, Oregon 97204

0202C/12-14/db

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
JULY 27 - 31, 1992

Tuesday, July 28, 1992 - 9:30 AM - Planning Items.

Tuesday, July 28, 1992 - 10:00 AM - Board Briefing

Tuesday, July 28, 1992 - 10:30 AM - Agenda Review

Thursday, July 30, 1992 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped 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 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Tuesday, July 28, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review and Affirmation:

- P-1 PD 1-92 June 15, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, a Change in Zone Designation from LR-5, Low Density Residential District, to LR-5, P-D, Planned Development, to Allow Development of a 10 Unit Manufactured Home Park on a 1.5 Acre Site, for Property Located at 12846 SE RAMONA STREET
- P-2 SEC 6-91a  
HDP 4-91a June 16, 1992 Decision DENYING Applicant's Request to Amend SEC 6-91a and HDP 4-91a, to Permit Construction of a Culvert Over Balch Creek, Which Has Already Been Installed, for Property Located at 6125 NW THOMPSON ROAD
- P-3 CS 9-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, a Change in Zone Designation from CFU to CFU, C-S, Community Service Designation, to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on Property Located at SE TROUT CREEK ROAD (9+ MILES EAST OF EAST END)
- P-4 CS 10-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Requested Community Service Change in Zone Designation,

- from LR-5 to LR-5, C-S, to Allow Expanded Facilities for the Eastside Free Methodist Church, for Property Located at 650 SE 139TH AVENUE
- P-5 CU 9-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request for a Non-Resource Related Single Family Dwelling on a Lot of Record in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 41223 SE GORDON CREEK ROAD, CORBETT
- P-6 CU 11-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Development of a Non-Resource Related Single Family Dwelling on 7.80 Acre Lot of Record in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 43640 E LARCH MOUNTAIN ROAD
- P-7 CU 12-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request to Add the Auction Sale of Farm Machinery (a "Limited Rural Commercial Use") to the Farm Animals and Productions Auction Facility Previously Approved as a "Use Under Prescribed Conditions" on May 15, 1992, for Property Located at 17622 NW ST HELENS ROAD
- P-8 ZC 3-92 July 6, 1992 Decision APPROVING the Requested Zoning Map Correction Adjusting the District Boundary Northward 40 Feet to Match the Original Platted Lot Line Between Lots 31 and 32, Section Line Road Fruit Tract, for Property Located at 31132 SE DIVISION DRIVE
- P-9 CU 8-92 HEARING, ON THE RECORD, 10 MINUTES PER SIDE, in the Matter of a Appeal of a June 1, 1992 Planning and Zoning Hearings Officer Decision to DENY a Conditional Use Request for a 9,000 Square Foot Warehouse and Office Structure, for Property Located at 28885 SE DODGE PARK BOULEVARD

Tuesday, July 28, 1992 - 10:00 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 On-Line Purchasing System Project. Presented by Merlin Reynolds, Jim Mathe and Mindy Harris. 20 MINUTES REQUESTED.

Tuesday, July 28, 1992 - 10:30 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of July 30, 1992.

Thursday, July 30, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

## CONSENT CALENDAR

### JUSTICE SERVICES

#### SHERIFF'S OFFICE

- C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract No. 800832 Between Multnomah County Sheriff's Office and USDA Forest Service, Mt. Hood National Forest, Columbia River Gorge National Scenic Area, Providing Increased Services and Reimbursement for the Period May 21, 1992 and September 7, 1992

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of Intergovernmental Agreement Contract No. 300153 Between Multnomah County and Oregon State University Extension Service, Multnomah County 4-H Division, Providing Services to Coordinate and Organize All 4-H Activities Related to the 1992 Multnomah County Fair, for the Period Upon Execution to August 1, 1992

### DEPARTMENT OF SOCIAL SERVICES

- C-3 Ratification of Intergovernmental Agreement Contract No. 102743 Between the City of Portland and Multnomah County, Providing Funding for Administering the Area Agency on Aging and Portland/Multnomah Commission on Aging and Long Term Care Ombudsman, for the Period July 1, 1992 to June 30, 1993
- C-4 Ratification of Intergovernmental Agreement Contract No. 102683 Between the City of Portland and Multnomah County, Providing Pass-Through Revenues for Relocation Services Through Community Action's Seven Community Service Centers, for the Period July 1, 1992 to June 30, 1993

### NON-DEPARTMENTAL

- C-5 Ratification of Intergovernmental Agreement Contract No. 500103 Between Oregon Emergency Management Division and Multnomah County, Providing Federal Emergency Management Agency Assistance Funds for Implementation and Maintenance of the County's Emergency Management Program, for the Period July 1, 1992 to June 30, 1993

## REGULAR AGENDA

### NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Recognizing Dr. Philip Harder, Ecumenical Minister for Portland State University, for his Role as a Model Peacemaker and Honoring him with the 1992 Thousand Cranes Peace Award (9:30 TIME CERTAIN REQUESTED)

### JUSTICE SERVICES

#### SHERIFF'S OFFICE

- R-2 RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the County Jails

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Ratification of Intergovernmental Agreement Contract No. 300283 Between Oregon Department of Transportation, Multnomah County and the City of Troutdale, Providing that County Accept Jurisdiction and Control of Crown Point Highway from 244th Avenue to the West End of the Sandy River Bridge, Establish it as a County Road and Road with Participation of the Department of Transportation
- R-4 Ratification of Intergovernmental Agreement Contract No. 300293 Between the City of Troutdale and Multnomah County, Providing Cooperative Services for Improvement of the Kendall-Kibling Section of Crown Point Highway
- R-5 Second Reading and Possible Adoption of an ORDINANCE Relating to Animal Control, Creating a Notice of Infraction Procedure, Expanded Hearing and Appeal Process, and Penalties for Violations of Animal Control Regulations and Amending Chapter 8.10 of the Multnomah County Code
- R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.10 [Uniform Mechanical Permit Fees]
- R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Uniform Plumbing Permit Fees]

DEPARTMENT OF SOCIAL SERVICES

- R-8 Ratification of Intergovernmental Agreement Contract No. 102733 Between Multnomah County and the Oregon Community Children and Youth Services Commission, Providing Funds for a Crew Leader to Supervise Youth Participating in the Community Pride Summer Employment Program, for the Period July 1, 1992 to September 30, 1992
- R-9 Budget Modification DSS #1 Authorizing Addition of \$3,800 State Community Children and Youth Services Commission Funds to the Housing and Community Services Division Budget, to Pay for a Summer Youth Employment Crew Leader
- R-10 Ratification of Intergovernmental Agreement Contract No. 102763 Between Multnomah County and the State of Oregon, Economic Development Department, Allowing Receipt of \$100,000 in Oregon Lottery Funds to Support Participating Agencies of the Youth Employment and Empowerment Demonstration Project, for the Period August 1, 1992 to July 31, 1993

0202C/15-19/db

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
AUGUST 3 - 7, 1992

Tuesday, August 4, 1992 - 9:30 AM - Board Briefings  
Tuesday, August 4, 1992 - 11:30 AM - Agenda Review  
Tuesday, August 4, 1992 - 1:30 PM - Public Hearing

Thursday, August 6, 1992 - 9:30 AM - Regular Meeting.

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, August 4, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Advise the Board of County Commissioners of the Preliminary Decisions that the Library Board has made on the Library's Capital Needs at the Central Library and Midland Branch Library. Presented by Ginnie Cooper, Jim Emerson and Terry McCall, Chair of the Library Board's Capital Needs Subcommittee. 9:30 TIME CERTAIN, ONE HOUR REQUESTED.
- B-2 Review and Discuss Replacement for Serial Levies in Coming Fiscal Year and Other Revenue Issues. Presented by Dave Warren and Ben Buisman. 30 MINUTES REQUESTED.
- B-3 Update on Three Pending Statutory Way of Necessity Cases and Discussion of the Procedures Outlined in Resolution 92-51 Concerning Rules for the Conduct of Hearings. Presented by County Counsel Jacqueline Weber. 20 MINUTES REQUESTED.

Tuesday, August 4, 1992 - 11:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of August 6, 1992

Tuesday, August 4, 1992 - 1:30 PM

Multnomah County Courthouse, Room 602

WAY OF NECESSITY HEARING

- PH-1 Quasi-Judicial Hearing Followed by Board Deliberations and Order in the Matter of a Petition to Establish a Way of Necessity for Property Located on Sauvies Island Known as Tax Lot 8, Section 9, 2N, 1W, Multnomah County, Oregon, Filed by Mr. and Mrs. Ronald Brown and Mr. and Mrs. David Smith; Case No. 92-51B

Thursday, August 6, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 In the Matter of a Restaurant/New Outlet Liquor License Application Submitted by the Sheriff's Office with Recommendation for APPROVAL, for ROYAL CHINOOK INN, 2609 S.E. CORBETT HILL ROAD, CORBETT
- C-2 In the Matter of a Malt Beverage/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for DENIAL, for the BOTTOMS UP, 16900 S.W. ST. HELENS HWY.

DEPARTMENT OF SOCIAL SERVICES

- C-3 Ratification of an Intergovernmental Revenue Agreement, Contract #102853, between Multnomah County, Social Services Division and the City of Portland, Bureau of Community Development to Help Fund , \$52,000, the Homeless Shelter for Chronically Mentally Ill Clients, for the Period July 1, 1992 to June 30, 1993

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- R-1 Ratification of an Intergovernmental Revenue Agreement, Contract #102873, between Multnomah County, Housing & Community Services Division and the City of Portland, Bureau of Community Development to Provide Contract Funds, \$96,765, for the City's Portion of Emergency Services Clearinghouse Operations and Client Assistance Vouchers for Homeless People through the American Red Cross, for the Period July 1, 1992 to June 30, 1993
- R-2 Budget Modification DSS #2 Requesting Authorization to Add \$122,265 of City of Portland Revenues to the Housing and Community Services Division, Community Action Program Pass-Through Budget to Pay for Designated Emergency Assistance Clearinghouse and Relocation Services for Homeless and Low Income People through County Administered Subcontracts
- R-3 NOTICE OF INTENT Requesting Approval for Multnomah County Housing & Community Services Division to Submit a Grant Application to the U.S. Department of Housing and Urban Development for \$1,222,055 Federal Funds Over Five Years to Pay for Operational and Supportive Services at the Turning Point Transitional Housing Project for Homeless Families with Children

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-4 First Reading of an ORDINANCE Amending Ordinance No. 709, in Order to Revise, Add and Delete Exempt Salary Ranges

- R-5 Ratification of an Intergovernmental Agreement, Contract #500083, between Multnomah County, Finance Division and the State of Oregon, Department of General Services to Provide Travel Management Services to the County through the State Department of General Services Contract

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Ratification of an Intergovernmental Agreement, Contract #300283, between the City of Gresham and Multnomah County, Fleet & Electronic Services Division to Provide Electronic Equipment Maintenance to the City of Gresham
- R-7 RESOLUTION in the Matter of the Improvement of S.E. Hogan Road, No. 4974
- R-8 RESOLUTION in the Matter of the Improvement of S.E. 242nd Drive, No. 4997
- R-9 Ratification of an Intergovernmental Agreement, Contract #300733, between Multnomah County Transportation Division and the Oregon Department of Transportation, Highway Division Regard County and State Obligations on the S.E. Water Avenue Ramps for the Morrison Bridge
- R-10 In the Matter of the Return of the Proceedings on the Sale of Tax Foreclosed Properties, June 29, 1992
- R-11 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed
- R-12 ORDER in the Matter of Vacation of Second Street in Section 20, T2N, R1W, W.M., Multnomah County, Oregon/Vacation No. 5000
- R-13 ORDER in the Matter of Setting a Hearing Date to Consider Transfer of Tax Foreclosed Property to the City of Portland for a Continuing Public Use
- R-14 ORDER in the Matter of Requesting for Transfer of Tax Foreclosed Property Under the County Housing Affordability Demonstration Program, and Setting a Hearing Date
- R-15 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.10 [Uniform Mechanical Permit Fees]  
(Continued from Thursday, July 30, 1992)
- R-16 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Uniform Plumbing Permit Fees]  
(Continued from Thursday, July 30, 1992)

#### NON-DEPARTMENTAL

- R-17 RESOLUTION in the Matter of Requesting that the Governor Declare a Drought Emergency in Multnomah County
- R-18 First Reading of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should Be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government

SUPPLEMENTAL AGENDA  
Tuesday, August 4, 1992 - 8:30 AM  
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Collective Bargaining Negotiations Pursuant to ORS 192.660(1)(d). 8:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

SUPPLEMENTAL AGENDA

Thursday, August 6, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

- UC-1 Budget Modification DES #1 Requesting Authorization to Increase the General Fund by \$21,015 in Revenues to be Received in Connection with Intergovernmental Agreement Contract #300283 (R-6) Between Multnomah County and the City of Gresham for Electronics Equipment Maintenance for FY 92/93

0202C/24

cap/db

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
August 10 - 14, 1992

Tuesday, August 11, 1992 - 9:30 AM - Planning Items

Tuesday, August 11, 1992 - 10:45 AM - Agenda Review

Tuesday, August 11, 1992 - 1:30 PM - Board Briefings

Wednesday, August 12, 1992 - 8:00 AM - Special Meeting

Thursday, August 13, 1992 - 9:30 AM - Regular Meeting

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Tuesday, August 11, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 PRE 3-92 HEARING, ON THE RECORD, TEN MINUTES PER SIDE in the Matter of an Appeal of a June 1, 1992 Planning and Zoning Hearings Officer Decision to APPROVE, Subject to Conditions, a Single Family Residence in Conjunction with an Existing Farm Use, to be Occupied by a Son, for Property Located at 9825 NW Kaiser Road. 30 MINUTES REQUESTED.
- P-2 CU 8-92 HEARING, ON THE RECORD, TEN MINUTES PER SIDE, in the Matter of an Appeal of a June 1, 1992 Planning and Zoning Hearings Officer Decision to DENY a Conditional Use Request for a 9,000 Square Foot Warehouse and Office Structure, for Property Located at 28885 SE Dodge Park Boulevard (Continued from Tuesday, July 30, 1992). 30 MINUTES REQUESTED.
- P-3 First Reading of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C. 10 MINUTES REQUESTED.

Tuesday, August 11, 1992 - 10:45 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of August 13, 1992

Tuesday, August 11, 1992 - 1:30 PM  
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 Review and Discuss the Draft Transition Plan for the Compliance with the American's with Disabilities Act (ADA). Presented by Jerry Bitle, F. Wayne George, Dave Warren and Jan Campbell. 30 MINUTES REQUESTED.
- B-3 Update on the Contractor Involvement at the Juvenile Justice Complex. Presented by Hal Ogburn and Bob Nilsen. 30 MINUTES REQUESTED.

Wednesday, August 12, 1992 - 8:00 AM  
Portland Hilton Hotel, Executive Suite, 3rd Floor  
921 S.W. 6th Avenue

SPECIAL MEETING

- S-1 The Multnomah County Board of Commissioners will Meet in a Special Meeting to Discuss Various Board Planning Issues. Facilitated by Lou Boston. 8:00 AM TO 5:00 PM.

Thursday, August 13, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

## DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement Amendment, Contract #100123, between Multnomah County, Developmental Disabilities Program and Oregon Commission for the Blind to Increase Employment Transportation by \$4,397.16 to Provide Service to One Client, for the Period July 1, 1992 to June 30, 1993
- C-2 Ratification of an Intergovernmental Agreement Amendment, Contract #100143, between Multnomah County, Developmental Disabilities Program and Portland Community College, Portland Employment Project to Increase Work Activity Center Services by \$11,989.92 to Provide Services for One Client Formerly Residing in Clackamas County, for the Period July 1, 1992 to June 30, 1993
- C-3 Ratification of an Intergovernmental Agreement Amendment, Contract #100153, between Multnomah County, Developmental Disabilities Program and the City of Portland, Parks and Recreation to Increase Work Activity Center Services by \$4,084.44 for the Addition of One Client, for the Period July 1, 1992 to June 30, 1993

## REGULAR AGENDA

### NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Initiating the Willamette River Bridges Accessibility Project - TIME CERTAIN 9:30 AM
- R-2 In the Matter of the 1992 National Association of Counties (NACO) Achievement Awards and National Association of County Information Officers (NACIO) Awards - TIME CERTAIN 9:45 AM, ONE HOUR REQUESTED
- R-3 Second Reading and Possible Adoption of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should Be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government

### MANAGEMENT SUPPORT

- R-4 Ratification of an Intergovernmental Agreement, Contract #500083, between Multnomah County, Finance Division and the State of Oregon, Department of General Services to Provide Travel Management Services to the County through the State Department of General Services Contract for the Period August 15, 1992 to June 30, 1993 (Continued from Thursday, August 6, 1992)
- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 709, in Order to Revise, Add and Delete Exempt Salary Ranges

## JUSTICE SERVICES

### COMMUNITY CORRECTIONS

- R-6 Ratification of an Intergovernmental Agreement, Contract #900253, between Multnomah County, Specialized Services Division and the City of Portland to

Provide \$103,800 for Trained Crew Leaders and Alternative Community Services Crews to Work in Areas Maintained by the Bureau of Parks & Recreation

- R-7 Ratification of an Intergovernmental Agreement, Contract #900273, between Multnomah County, Specialized Services Division and the City of Portland to Provide \$95,632 for Services of Women Leaving Prostitution

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.10 [Uniform Mechanical Permit Fees]
- R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Uniform Plumbing Permit Fees]
- R-10 ORDER in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens and Shown on the Multnomah County 1992 Foreclosure List
- R-11 ORDER in the Matter of Cancellation of Land Sale Contract 15555 between Multnomah County, Oregon and RONALD E. TAYLOR Upon Default of Payments and Performance of Covenants
- R-12 ORDER in the Matter of Cancellation of Land Sale Contract 15562 between Multnomah County, Oregon and RAJINDER SINGH SAHI Upon Default of Payments and Performance of Covenants
- R-13 ORDER in the Matter of Cancellation of Land Sale Contract 15626 between Multnomah County, Oregon and BETTY JONES Upon Default of Payments and Performance of Covenants

DEPARTMENT OF HEALTH

- R-14 Ratification of an Intergovernmental Agreement, Contract #200743, between Mt. Hood Community College and Multnomah County, Health Department to Provide a (.5 FTE) Community Health Nurse to Assist in the Delivery of Health Services to Mt. Hood Community College Head Start/Oregon Pre-Kindergarten Program

DEPARTMENT OF SOCIAL SERVICES

- R-15 Ratification of an Intergovernmental Agreement, Contract #102923, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$39,678 in Community Development Block Grant Funds to Replace Sanitary Sewer Lines on Ash, Birch, Elm Streets Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992
- R-16 Ratification of an Intergovernmental Agreement, Contract #102933, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$59,465 in Community Development Block Grant Funds to Replace Sanitary Sewer Lines on the Hawthorne/Cedar Lane Sanitary Sewer Project Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

R-17 Ratification of an Intergovernmental Agreement, Contract #102943, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$87,850 in Community Development Block Grant Funds to the Arata Road Waterline Replacement Project Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

R-18 Ratification of an Intergovernmental Agreement, Contract #102953, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$59,750 in Community Development Block Grant Funds to Replace Sanitary Sewer Lines on Maple Blvd. Sanitary Sewer Replacement Project Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

**CORRECTED AGENDA ITEM**

Wednesday, August 12, 1992 - 8:00 AM

Portland Hilton Hotel, Executive Suite, 3rd Floor

921 S.W. 6th Avenue

**SPECIAL MEETING**

S-1 The Multnomah County Board of Commissioners will Meet in a Special Meeting to Discuss Various Board Planning Issues. Facilitated by Lou Boston. 8:00 AM TO 5:00 PM.

MEETING LOCATION CHANGED TO:

**PORTLAND HILTON HOTEL, ALEXANDER'S CROWN ROOM, 23RD FLOOR**

**921 S.W. 6TH AVENUE**

**AGENDA**

**MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS**

**FOR THE WEEK OF**

**AUGUST 17 - 21, 1992**

Tuesday, August 18, 1992 - 9:30 AM - Planning Items

Tuesday, August 18, 1992 - 9:30 AM - Board Briefing

Tuesday, August 18, 1992 - 10:30 AM - Agenda Review

Thursday, August 20, 1992 - 9:30 AM - Regular Meeting

Thursday, August 20, 1992 - 1:30 PM - Executive Session

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

**INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY**

TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, August 18, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 Second Reading and Possible Adoption of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C (PLEASE NOTE - PLANNING STAFF WILL BE REQUESTING A CONTINUANCE OF THIS SECOND READING TO TUESDAY, AUGUST 25, 1992 IN ORDER TO MEET STATUTORY NOTICE REQUIREMENTS)
- P-2 RESOLUTION in the Matter of the Implementation of the East Multnomah County Bikeway Plan (SUBMITTED BY COMMISSIONER SHARRON KELLEY FOR CONSIDERATION WITH BIKEWAYS PLAN MAP ORDINANCE)

Tuesday, August 18, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Multnomah County Library Board Proposal for Stable Library Funding. Presented by Bill Naito and Library Board Members. 9:30 AM TIME CERTAIN, ONE HOUR REQUESTED.

Tuesday, August 18, 1992 - 10:30 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of August 20, 1992.

Thursday, August 20, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 104372 Between Multnomah County, Social Services Division Alcohol and Drug Program Office and the State of Oregon, Children's Services Division, Providing \$24,472.28 in Increased Alcohol and Drug Outpatient Funds, Adding Exhibit 3 and Revising the Language and Fee Maximums in Section A of the Schedule, for the Period July 17, 1992 through June 30, 1994
- C-2 Ratification of Intergovernmental Agreement Contract No. 102983 Between Multnomah County, Alcohol and Drug Program Office and the City of Portland, Regional Drug Initiative Office, Providing Staff Funding Assistance

- to the Regional Drug Initiative Pursuant to a Federal Community Partnership Grant, for the Period July 1, 1992 through December 31, 1992
- C-3 Ratification of Intergovernmental Agreement Contract No. 102913 Between Multnomah County, Aging Services Division and Tri-County Metropolitan Transportation District of Oregon (Tri-Met), Providing 83,105 Door-to-Door Rides for Frail Elderly Persons for Medical Appointments and Other Needed Services, for the Period July 1, 1992 through June 30, 1993
- C-4 Ratification of Amendment #2 to Intergovernmental Agreement Contract No. 103772 Between Multnomah County, Juvenile Justice Division and Portland Public School District #1, Decreasing the Project Paradigm Grant Allocation by \$450, for the Period Upon Execution through June 30, 1993
- C-5 Ratification of Intergovernmental Agreement Contract No. 102963 Between Multnomah County, Social Services Division Youth Program Office and the City of Portland, Providing \$91,000 Emergency Shelter for Homeless Youth Funding, for the Period July 1, 1992 through June 30, 1993

#### DEPARTMENT OF HEALTH

- C-6 Ratification of Amendment #1 to Intergovernmental Agreement Contract No. 104092 Between Multnomah County and Clackamas County, Reflecting a Change in the Compensation of Telephone Triage Services, for the Period Upon Execution through December 31, 1992
- C-7 Ratification of Revision #1 to Intergovernmental Agreement Contract No. 200883 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing an \$83,380 Decrease in Funds Awarded to the County for Various Programs, for the Period July 1, 1992 through June 30, 1993
- C-8 Ratification of Intergovernmental Agreement Contract No. 299992 Between Multnomah County and the State of Oregon, Department of Human Services, Health Division, Providing Immigration Reform and Control Act State Legalization Impact and Assistance Grant Funds for Sanitary Surveys on Farm Labor Camp Based Public Water Systems, for the Period October 1, 1991 through September 30, 1992
- C-9 Ratification of Intergovernmental Agreement Contract No. 200923 Between Multnomah County and the State of Oregon, Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement of HIV Targeted Case Management Program Services Provided by the County, for the Period May 1, 1992 through June 30, 1993
- C-10 Ratification of Intergovernmental Agreement Contract No. 200803 Between Multnomah County and Clackamas County, Public Health Division, Providing Disbursement of State Funds for HIV Case Management Services for Persons with Disabling HIV Disease, for the Period August 1, 1992 through April 30, 1993

- C-11 Ratification of Intergovernmental Agreement Contract No. 200823 Between Multnomah County and Oregon Health Sciences University, Providing Clinical Nurse Practitioner Learning Experience for M. Katherine Crabtree, DNSc, at the Mid-County Health Center, for the Period Upon Execution through June 30, 1993

NON-DEPARTMENTAL

- C-12 In the Matter of the Appointments of Margaret Boyles and Winzel Hamilton to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-13 In the Matter of the Appointments of Constance Andersen, Elizabeth Davis, Augustus Morgan, Jim Nelson, Arthur Payne and Jane Walker to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 First Reading of an ORDINANCE Relating to the Imposition of an Excise Tax on the Provision of Utility Services; Providing for Administration and Collection; Dedicating the Revenues to a Special Fund for Library Purposes; and Related Matters
- R-2 PROCLAMATION in the Matter of Proclaiming September 1, 1992 as BLACK UNITED FUND OF OREGON DAY in Multnomah County
- R-3 PROCLAMATION in the Matter of Proclaiming September 7-12, 1992 as UNION LABEL WEEK in Multnomah County
- R-4 RESOLUTION in the Matter of Supporting the Development of a Coordinated Resources Management Program to Restore and Maintain the Environmental Quality of Johnson Creek
- R-5 RESOLUTION in the Matter of Authorizing Participation in the Joint Cable Regulation Consolidation Task Force
- R-6 RESOLUTION in the Matter of Establishing a Task Force to Review Policies and Procedures for Awarding, Monitoring and Evaluating Service Contracts
- R-7 Second Reading and Possible Adoption of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government (FROM AUGUST 13, 1992)

MANAGEMENT SUPPORT

- R-8 RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy

DEPARTMENT OF SOCIAL SERVICES

- R-9 Budget Modification DSS #3 Authorizing Addition of \$100,000 in Dedicated State Economic Development Funds to the Juvenile Justice Division Budget to Support the Youth Employment and Empowerment Project

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 PUBLIC HEARING to Consider Adoption of an ORDER in the Matter of Transfer of Certain Tax Foreclosed Property to the City of Portland for a Continuing Public Use

Thursday, August 20, 1992 - 1:30 - 4:00 PM  
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for the Purpose of Labor Negotiator Consultations. TWO AND A HALF HOURS REQUESTED.

0202C/31-35/db

AGENDA

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

August 24 - 28, 1992

Tuesday, August 25, 1992 - 9:30 AM - Planning Items

Tuesday, August 25, 1992 - 11:00 AM - Agenda Review

(OR IMMEDIATELY FOLLOWING PLANNING)

Thursday, August 27, 1992 - 9:30 AM - Regular Meeting . . .

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Tuesday, August 25, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review and Affirmation:

P-1 CU 10-92

SEC 19-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Requested Conditional Use Approval for a Non-Farm Single Family Dwelling in the EFU Zoning District; and APPROVE Requested SEC

- Permit for the Design and Location of the Residence and Out-Building, Subject to Conditions, for Property Located at 33101 NE MERSHON ROAD
- P-2 CS 11-92 August 3, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Community Service Designation for Boundary Expansion and Building Additions and Site Work, for Property Located at 11505 SW SUMMERVILLE AVENUE
- P-3 CS 12-92 August 3, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Change in Zone Designation from LR-10, FF to LR-10, FF, C-S, Community Service, to Allow the use of the Existing Single Family Residence for a "Not for Profit" Organization (God's Kids Caring) , for Property Located at 12920 SE HOLGATE BLVD.
- P-4 CS 13-92 August 3, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Change in Zone Designation for LR-7 to LR-7, C-S, Community Service, to Allow Expanded Facilities for the Lynch Baptist Church, for Property Located at 3130 SE 148TH AVENUE
- P-5 CU 13-92  
SEC 20-92 August 3, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request for Commercial Uses in the RC District and Requested SEC Permit for Proposed Commercial Uses, for Property Located at 35905-35381 EAST CROWN POINT HIGHWAY
- P-6 CU 15-92 August 3, 1992 Decision APPROVING, SUBJECT TO CONDITIONS Conditional Use Request to Allow Conversion of a Single Family Residence to an Insurance Agent's Office in the MR-3 Zoning District, for Property Located at 16521 SE POWELL BLVD.
- P-7 MC 2-92  
LD 25-92 August 3, 1992 Decision APPROVING, SUBJECT TO CONDITIONS a Tentative Plan for a Type I Land Division, a Partition Resulting in Two Lots and Use of Easements as the Means of Access to the New Lot Instead of Providing Frontage on a Dedicated Street, for Property Located at 7025 NW SUMMITVIEW COURT
- P-8 HDP 3-92a August 3, 1992 Decision DENYING an Appeal of the Appellant and Upholding the Planning Director Decision, APPROVING HDP 3-92, SUBJECT TO CONDITIONS, a Hillside Development Permit for Proposed Terracing, Grading and Fill Work for Property Located at 12040 NW TUALATIN AVENUE
- P-9 PRE 3-92 FINAL ORDER in the Matter of the Review of the Hearings Officer Decision on PRE 3-92
- P-10 SEC 6-91a  
HDP 4-91a Reconsideration of Scope of Review for a Notice of Review Hearing, Scheduled for September 22, 1992

- P-11 CU 11-92 HEARING, ON THE RECORD PLUS ADDITIONAL TESTIMONY, WITH ADDITIONAL TESTIMONY TO BE RESTRICTED TO THE PHYSICAL CONSTRAINTS OF THE SITE RELATIVE TO THE PLACEMENT OF THE DWELLING, 10 MINUTES PER SIDE, in the Matter of an Appeal of a July 6, 1992 Planning and Zoning Hearings Officer Decision APPROVING, SUBJECT TO CONDITIONS, Development of a Non-Resource Related Single Family Dwelling on 7.80 Acre Lot of Record in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 43640 E LARCH MOUNTAIN ROAD - 20 MINUTES REQUESTED
- P-12 Second Reading and Possible Adoption of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C (Continued from August 18, 1992)
- P-13 RESOLUTION in the Matter of the Implementation of the East Multnomah County Bikeway Plan (Continued from August 18, 1992) (FOR CONSIDERATION WITH BIKEWAYS PLAN MAP ORDINANCE)  
Tuesday, August 25, 1992 - 11:00 AM  
(\*OR IMMEDIATELY FOLLOWING PLANNING)  
Multnomah County Courthouse, Room 602  
AGENDA REVIEW
- B-1 Review of Agenda for Regular Meeting of August 27, 1992  
R-7 Request \*11:00 AM TIME CERTAIN for Review of this Item

Thursday, August 27, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 In the Matter of a Package Store/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for APPROVAL, for GILL'S JACKPOT FOOD MART, Formerly Known as Mor Jackpot Food Mart, at 28210 SE ORIENT DRIVE, GRESHAM
- C-2 In the Matter of a Package Store/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for APPROVAL, for The Chinook Grocery and Gift, at 2609 NE CORBETT HILL ROAD, CORBETT

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-1 Ten and Fifteen Year Multnomah County Employee Recognition Presentation  
(9:30 AM TIME CERTAIN - 30 MINUTES REQUESTED)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 NOTICE OF INTENT Requesting Approval for Multnomah County, Parks Division to Apply for a \$25,845 Grant from the Metropolitan Service District for Wetland Enhancement at Beggars Tick Wildlife Refuge

R-3 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

R-4 ORDER in the Matter of the Sale of County Real Property and Easement Upon County Real Property at N. Marine Drive and Force Avenue, Portland, Oregon to the Oregon Department of Transportation

R-5 PUBLIC HEARING to Consider the Request by Various Public Non-Profit Agencies to Transfer the 8 Properties on the Attached Exhibit A Under the Provisions of Multnomah County Ordinance No. 672

R-6 Second Reading and Possible Adoption of an ORDINANCE Relating to Animal Control, Creating a Notice of Infraction Procedure, Expanded Hearing and Appeal Process, and Penalties for Violations of Animal Control Regulations and Amending Chapter 8.10 of the Multnomah County Code (Continued from Thursday, July 30, 1992)

NON-DEPARTMENTAL

R-7 RESOLUTION in the Matter of Developing County Integrated Community Service Districts and a Family Support System

R-8 Second Reading and Possible Adoption of an ORDINANCE Relating to the Imposition of an Excise Tax on the Provision of Utility Services; Providing for Administration and Collection; Dedicating the Revenues to a Special Fund for Library Purposes; and Related Matters

0202C/36-39

cap

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
AUGUST 31 - SEPTEMBER 4, 1992

Tuesday, September 1, 1992 - 8:30 AM - Executive Session

Tuesday, September 1, 1992 - 9:30 AM - Board Briefings

Tuesday, September 1, 1992 - 10:45 AM - Agenda Review

Tuesday, September 1, 1992 - 1:30 PM - Public Hearing

Thursday, September 3, 1992 - 9:30 AM - Regular Meeting

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers  
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers  
INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Tuesday, September 1, 1992 - 8:30 AM  
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e), in Order to Discuss the Operational and Financial Aspects of a Proposed Purchase of Real Property by Multnomah County. 1 HOUR REQUESTED.

Tuesday, September 1, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion of Audit Entitled "MANAGEMENT OF FELONS: IMPROVE SENTENCING PRACTICES". Presented by Multnomah County Auditor Gary Blackmer. 15-25 MINUTES REQUESTED.
- B-2 Discussion of Columbia Villa Community Service Project Representatives' Participation in the Moral Rearmament Conference in Caux, Switzerland. Presented by Project Director Fred Milton and Villa Residents Tina Stalling and Ruby Foust. 15 MINUTES REQUESTED.
- B-3 General Overview of Multnomah County Weatherization Program Operations, Accomplishments and 1993 Fiscal Year Goals. Presented by Program Staff Rey Espana and Tom Brodbeck. 10 MINUTES REQUESTED.
- B-4 Multnomah County Homeless Families Program Briefing and Update on Current Grant Initiatives and First Year Results of the Robert Wood Johnson Foundation Homeless Families Program. Presented by Project Director Paula Corey. 10 MINUTES REQUESTED.

Tuesday, September 1, 1992 - 10:45 AM  
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-5 Review of Agenda for Regular Meeting of September 3, 1992.

Tuesday, September 1, 1992  
1:30 PM TO NO LATER THAN 5:00 PM  
Multnomah County Courthouse, Room 602

## PUBLIC HEARING

- P-1 Quasi-Judicial Hearing Followed by Board Deliberations and Order in the Matter of a Petition for Establishing a Way of Necessity for Property Described as Tax Lot 17, Located in the N.E. 1/4 of Section 6, T2N, R1W, W.M. and in the Alexander McQuinn D.L.C., Multnomah County, Oregon, Filed by the McQuinn Family Pioneer Cemetery Association, an Oregon Non-Profit Corporation. (Case No. 92-51C).  
Thursday, September 3, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

## REGULAR MEETING

### CONSENT CALENDAR

#### NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments Avel L. Gordly, Barbara Aho Grider, Myrthle B. Griffin, Gerald McFadden and Barry M. Maletzky to the MULTNOMAH COUNTY COMMUNITY CORRECTIONS ADVISORY COMMITTEE

### REGULAR AGENDA

#### NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming the Week of September 6-11, 1992 as RETURN TO SCHOOL WEEK in Multnomah County, Oregon  
R-2 RESOLUTION in the Matter of a Planning Process to Develop a Corrections Levy for March  
R-3 Ratification of Intergovernmental Agreement Contract #500173 Between the City of Portland and Multnomah County, Providing Consolidation of the City of Portland Stores with Multnomah County Central Stores for the Purpose of Economic and Efficient Operations

### JUSTICE SERVICES

#### SHERIFF'S OFFICE

- R-4 Budget Modification MCSO #1 Requesting Authorization to Transfer \$46,250 in Dedicated Drug Forfeiture Funds from the Professional Services Line Item to Equipment Line Item, Enforcement Division, to Fund the Purchase of an Airplane to be Used for Air Surveillance in Drug Investigations  
R-5 Budget Modification MCSO #2 Requesting Authorization to Transfer \$4,484 from the Overtime Line Item to Permanent Line Item, Enforcement Division, to Pay for Reclassification of a Sergeant to a Lieutenant Position in the Sheriff's Enforcement Branch

### DEPARTMENT OF SOCIAL SERVICES

- R-6 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a One Year \$150,000 Grant from the Bonneville Power Administration, Providing Ten Bonneville Power Administration Job Slots for High Risk Gang Involved Youth as Part of the Youth Employment and Empowerment Project

- R-7 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a \$75,000 Grant from the Annie E. Casey Foundation, Providing a Nine Month Planning Grant to Develop a Plan for Revision of Juvenile Detention Policies and Practices, Including Establishment of Community-Based Alternatives to Detention
- R-8 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a One Year \$250,000 U.S. Department of Health and Human Services Grant, Providing Funding for a Homeless Families Support Services Demonstration Program

PUBLIC CONTRACT REVIEW BOARD

- (Recess as the Board of County Commissioners and convene as the Public Contract Review Board)
- R-9 ORDER in the Matter of an Exemption to Waive the Competitive Bid Process and to Use a Request for Proposal for the Selection of a Construction Manager/General Contractor for the Juvenile Justice Complex Replacement  
(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 ORDER in the Matter of Multnomah County Appointing Planning and Zoning Hearings Officers
- R-11 Continued Second Reading and Possible Adoption of an ORDINANCE Relating to Animal Control, Creating a Notice of Infraction Procedure, Expanded Hearing and Appeal Process, and Penalties for Violations of Animal Control Regulations and Amending Chapter 8.10 of the Multnomah County Code

0202C/40-43/db

SUPPLEMENTAL AGENDA

Thursday, September 3, 1992  
(Immediately Following 9:30 AM Regular Meeting)  
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Legal Counsel Consultation Pertaining to Possible Litigation. 45 MINUTES REQUESTED.

0202C/44/db

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
September 7 - 11, 1992

Monday, September 7, 1992 - HOLIDAY - OFFICES CLOSED

Tuesday, September 8, 1992 - MEETING CANCELLED

Thursday, September 10, 1992 - 9:30 AM - Regular Meeting. .

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Thursday, September 10, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of an Intergovernmental Agreement, Contract #800063, between Multnomah County Sheriff's Office, Corrections Division and Mt. Hood Community College to Provide ABE/GED Instruction for Inmates with the Multnomah County Correctional Facility and the Multnomah County Inverness Jail, for the Period July 1, 1992 to June 30, 1993

NON-DEPARTMENTAL

- C-2 Ratification of an Intergovernmental Agreement, Contract #500113, between the State Forestry, the USFS and Multnomah County, Emergency Management Division to Participate in the Incident Command System (CS) Overhead Team Shadow, for the Period July 1, 1992 to July 1, 1993
- C-3 In the Matter of the Appointments to the CONTRACTS REVIEW TASK FORCE: COUNTY PROGRAM STAFF: Tom Fronk, Department of Health; Cary Harkaway, Department of Community Corrections; Ardys Craghead, Department of Social Services; Lorenzo Poe, Juvenile Justice Division; June Schumann, Aging Services Division; Ray Espana, Housing & Community Services Division; Susan Clark, Mental Health, Youth & Family Services Division; Lillie Walker, Purchasing & Contracts Administration; and Jerry Walker, Contracts Administration: COMMUNITY BASED SERVICE PROVIDERS: Bob Donough, Tri-County Youth Services; Gerald McFadden, Volunteers of America; Marilyn Miller, Portland Impact; and Stan Peterson, Youth Gang Outreach: CITIZENS/CONSUMERS: Amina Anderson and Mary Anne Hannibal

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 PROCLAMATION in the matter of Proclaiming the Week of September 27 to October 3, 1992 as Minority Enterprise Development Week

DEPARTMENT OF SOCIAL SERVICES

- R-2 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

- R-3 Budget Modification DSS #4 Requesting Authorization to Reclass a Fiscal Assistant Position to a Fiscal Assistant Senior Position

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 Emergency Exemption to Install a Fan System in the Medical Cell Group of the Justice Center  
(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 ORDER in the Matter of the Sale of Surplus County land Comprising Tax Lots 355 and 449 in Section 6, T1S, R3E, W.M., Multnomah County, Oregon

NON-DEPARTMENTAL

- R-6 Ratification of the Agreement between Multnomah County, Oregon and the Multnomah County Employees, Union Local 88 (AFSCME/AFL-CIO) for the 1992-1995 Contract (20 MINUTES REQUESTED)
- R-7 RESOLUTION in the Matter of Approving the County's Transition Plan for Modifying Facilities for Access for People with Disabilities as Required by the 1990 Americans with Disabilities Act (30 MINUTES REQUESTED)

0202C/45-46

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 14 - 18, 1992

Tuesday, September 15, 1992 - 9:30 AM - Agenda Review

Tuesday, September 15, 1992 - 11:00 AM - Board Briefing.

Thursday, September 17, 1992 - 9:30 AM - Regular Meeting

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers  
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers  
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers  
INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE  
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY  
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE  
SERVICES AND ACCESSIBILITY.

Tuesday, September 15, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
AGENDA REVIEW

- A-1 Review of Agenda for Regular Meeting of September 17, 1992  
Tuesday, September 15, 1992 - 11:00 AM  
Multnomah County Courthouse, Room 602  
BOARD BRIEFING
- B-2 Update on the Donald E. Long Juvenile Detention Facility Construction  
Project. Presented by Hank Miggins, Bob Nilsen and Harold Ogburn. 30  
MINUTES REQUESTED.

Thursday, September 17, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
REGULAR MEETING

CONSENT CALENDAR  
DEPARTMENT OF HEALTH

- C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement #103982  
Between Multnomah County and the State of Oregon, Office of Medical  
Assistance Programs, Providing Increased Capitation Rate to \$43.50 Per  
Enrollee and Ensuring County Compliance with the Clinical Laboratory  
Improvement Amendments, for the Period September 1, 1992 through  
December 31, 1992
- C-2 Ratification of Intergovernmental Agreement Contract #201013 Between  
Multnomah County and Clatsop County, Providing Disbursement of State  
Funds for HIV Case Management Services for Persons with Disabling HIV  
Disease, for the Period September 1, 1992 through April 30, 1993
- C-3 Ratification of Intergovernmental Agreement Contract #201003 Between  
Multnomah County and Tillamook County, Providing Disbursement of State  
Funds for HIV Case Management Services for Persons with Disabling HIV  
Disease, for the Period September 1, 1992 through April 30, 1993

REGULAR AGENDA  
DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Volunteer Recognition and Award Presentation to Artist Roger Long for His Contributions to the Multnomah County Salmon Festival

DEPARTMENT OF ENVIRONMENTAL SERVICES - continued

- R-2 RESOLUTION Setting a Public Hearing Date in the Matter of the Surrendering Jurisdiction to the City of Maywood Park County Roads within the City of Maywood Park
- R-3 ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1992 through June 30, 1992

DEPARTMENT OF HEALTH

- R-4 Ratification of Intergovernmental Agreement #201033 Between Portland Public Schools and Multnomah County, Providing Early Intervention Services to Preschool Children with Disabilities, from Birth to Age of Eligibility for Entry into Kindergarten, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF SOCIAL SERVICES

- R-5 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a \$75,000 Robert Wood Johnson Foundation Grant Providing Supportive Services in Senior Housing Under the "No Place Like Home" Program

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-6 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a Two Year \$298,555 Workplace Foundations Grant from the U.S. Department of Education, Providing Adult Education and Literacy Programming for Parolees and Probationers, Including Life Skills Training, Pre-Employment Training and Job Placement Assistance

NON-DEPARTMENTAL

- R-7 RESOLUTION in the Matter of Proclaiming September 21 through October 30, 1992, as the Time for the Charitable Giving Campaign for Multnomah County Employees
- R-8 RESOLUTION in the Matter of Board Adoption of the Ethics Task Force Report and Application of the Rules to the Board of Commissioners
- R-9 Consideration of 38 Budget Modifications from Various County Departments to Partially Offset a 1992-93 General Fund Shortfall of \$4.2 Million, Consisting of Approximately \$2.5 Million of Program Reductions and Increased Revenues and \$1.25 Million of Savings from Interest Payments and Business Income Tax Transfers that are Lower than the Adopted Budget (LIST AVAILABLE UPON REQUEST)
- R-10 Budget Modification NOND #4 Requesting Authorization to Create a Board Staff Coordinator Position within Existing Board of County Commissioners Appropriation

0202C/48-50/db

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF  
COMMISSIONERS  
FOR THE WEEK OF  
September 21 - 25, 1992

Tuesday, September 22, 1992 - 9:30 AM - Planning Items

Tuesday, September 22, 1992 - 11:00 AM - Agenda Review

Thursday, September 24, 1992 - 9:30 AM - Regular Meeting

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

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 22, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 PD 2-91 Revised FINAL ORDER in the Matter of the Remand of the Board of Commissioners Decision which Approved a Planned Development for a Manufactured Home Park - 15 MINUTES REQUESTED

P-2 CU 11-92 HEARING, ON THE RECORD TO RECONSIDER THE BOARD ACTION TAKEN ON AUGUST 25, 1992, Upholding the Hearings Officers Decision of July 6, 1992, APPROVING, Subject to Conditions, a Non-Resource Related Single Family Dwelling on a 7.80 Acre Lot of Record in the MUF-19 Zoning District, for Property Located at 43640 EAST LARCH MOUNTAIN ROAD - 10 MINUTES REQUESTED

P-3 SEC 6-91a  
HDP 4-91a HEARING, ON THE RECORD, 10 MINUTES PER SIDE, PLUS ADDITIONAL EVIDENCE AND TESTIMONY, in the Matter of an Appeal of a June 16, 1992 Planning and Zoning Hearings Officer Decision DENYING the Applicant's Request to Amend SEC 6-91a and HDP 4-91a, to Permit Construction of a Culvert Over Balch Creek, Which has Already been Installed, Reversing the Administrative Decision of the Planning Director, all for Property Located at 6125 NW THOMPSON ROAD - 30 MINUTES REQUESTED

P-4 MC 2-92

LD 25-92 HEARING, ON THE RECORD, 10 MINUTES PER SIDE, in the Matter of an Appeal of a August 3, 1992 Planning and Zoning Hearings Officer Decision APPROVING, Subject to Conditions, Tentative Plan for a Type I Land Division, a Partition Resulting in Two Lots and APPROVING, Subject to Conditions, Request to Use Easements as the Means of Access to the New Lot Instead of Providing Frontage on a Dedicated Street, as Required in the MUF-19, Multiple Use Forest Zoning District, Per MCC 11.15.2188 all for Property Located at 7025 NW SUMMERVIEW COURT - 30 MINUTES REQUESTED

Tuesday, September 22, 1992 - 11:00 AM  
Multnomah County Courthouse, Room 602  
AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of September 24, 1992

Thursday, September 24, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602  
REGULAR MEETING

CONSENT CALENDAR  
NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Evelyn Crowell, Cliff Carlsen, Felicia Trader, and Michael Powell to the Library Board, (terms to expire 9/96)

REGULAR AGENDA  
NON-DEPARTMENTAL

R-1 Ratification of an Intergovernmental Agreement, Contract #500123, between the City of Gresham and Multnomah County, Emergency Management Division to Provide Rapid and Effective Response to Mitigate the Effects of Hazardous Materials without Regard to Geographic Boundaries, Effective Dates Upon Signatures to June 30, 1997

R-2 Ratification of an Intergovernmental Agreement, Contract #500133, between the State of Oregon, Acting By and Through the State Fire Marshal and the City of Gresham and Multnomah County, Emergency Management Division to Participate in the Regional Hazardous Materials Emergency Response Team

MANAGEMENT SUPPORT

R-3 First Reading and Possible Adoption of an ORDINANCE Relating to the Salary Ranges for Exempt Employees and Repealing Ordinance Nos. 709, 710 and 727, and Declaring an Emergency

JUSTICE SERVICES  
COMMUNITY CORRECTIONS

R-4 Ratification of an Intergovernmental Agreement, Contract #900343, between Multnomah County Department of Community Corrections and the Oregon

Department of Corrections to Provide up to \$79,163 of Federal Grant Funds to Conduct a Transition Program for Parolees and Probationers, for the Period July 1, 1992 to December 31, 1993

- R-5 Budget Modification DCC #11 Requesting Authorization to Increase the Field Services Division's Budget by \$49,477  
in Federal OTI (Transition Program for Parolees and Probationers) Revenues and Reducing State CCA Field Allocation Revenues by the Same Amount

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES #6 Requesting Authorization to Reclass a Office Assistant 2 Position to a Office Assistant Senior Position

DEPARTMENT OF SOCIAL SERVICES

- R-7 Ratification of an Intergovernmental Agreement, Contract #103113, between Multnomah County, Housing & Community Services Division and the City of Portland, Bureau of Community Development to Allocate \$12,684 of Federal Community Development Block Grant Funds to Alcohol/Drug Free Housing for Transitional Housing for Homeless Adults through the County's Contract with Central City Concern, for the Period July 1, 1992 to June 30, 1993
- R-8 Budget Modification DSS #15 Requesting Authorization to Add \$12,684 of City of Portland Funds to the Housing and Community Services Division Pass Through Budget to Pay for Alcohol/Drug Free Transitional Housing for Homeless Adults

0202C/51-54

cap