

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
OCTOBER 2, 1995 - OCTOBER 6, 1995

Tuesday, October 3, 1995 - 9:30 AM - Board Briefings

Thursday, October 5, 1995 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

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.

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, October 3, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Briefing and Discussion of the County Non-Profit Partnership for Development of Edgefield Children's Campus. Presented by Meganne Steele. 45 MINUTES REQUESTED.

B-2 Briefing and Discussion on the Status of the RESULTS Roadmap Document. Presented by Chair Beverly Stein, Melinda Petersen, Barry Crook and Curtis Smith. 10:30 TIME CERTAIN. 1 HOUR REQUESTED.

Thursday, October 5 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Mary Rose Navarro to the COMMUNITY ACTION COMMISSION
SHERIFF'S OFFICE

C-2 Intergovernmental Agreement, Contract #800566, between the Housing Authority of Portland, City of Portland, Police Bureau and Multnomah County Sheriff's Office to Provide Law Enforcement and Prevention Services to the Housing Authority Properties

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 RESOLUTION Establishing a County/Non-Profit Financial and Programmatic Partnership for the Development of a Regional Children's Campus, Including a Contract for Lease/Purchase of Land and Buildings to the Edgefield Land Trust (continued from Thursday, September 28, 1995)

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 Approval of a Notice of Intent to Submit an Application to the Affordable Housing Program through the Federal Home Loan Bank for \$80,000 for the Willow Tree II Property

NON-DEPARTMENTAL

- R-4 Board Decision Regarding Appeal of Anna Duong-Thi Phuong-Hang from Hearings Officer Decision on Adult Care Home License: OPTION 1 Hold a Hearing to Accept Evidence or Argument on this Appeal; OR OPTION 2 Decide this Appeal on the Record that has Already been Created. 10:00 AM TIME CERTAIN REQUESTED.

Thursday, October 5, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

NON-DEPARTMENTAL

- R-5 Budget Modification NOND 3 Requesting Authorization to Transfer \$75,000 from General Fund Contingency to the Chair's Office Budget to Fund a Strategic Investment Program Coordinator Position and Associated Costs

Thursday, October 5, 1995 -10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
WORK SESSION

- WS-1 Benchmark Forum on Domestic Violence: Current Conditions, Systems, Trends and Needs. This is the First of a Three Part Series of Forums During October, 1995 Focusing on the County's Urgent Benchmark Goals to Reduce Domestic Violence and Elder Abuse. 90 MINUTES REQUESTED.

AGENDA

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

OCTOBER 9, 1995 - OCTOBER 13, 1995

- Tuesday, October 10, 1995 - 9:30 AM - Board Briefing
Tuesday, October 10, 1995 - 1:30 PM - Planning Items
Thursday, October 12, 1995 - 9:30 AM - Regular Meeting
Thursday, October ,12 1995 - 10:30 AM - Work Session

Tuesday, October 10, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Board Briefing on the Following: Report of Discussions with Commissioners; Current Projects and Thoughts on Liaison Roles; Accountability Plan; Annual Calendar; and Benchmark Forums. Presented by Bill Farver, Maria Rojo de Steffey, Meganne Steele, Dave Warren and Barry Crook. 1.5 HOURS REQUESTED.

Tuesday, October 10, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEMS

- P-1 CU 4-95/MC 1-95 Report of Hearings Officer Decision, APPROVING, Conditional Use Permit to Operate and Maintain a Dog Kennel Facility in an EFU (Exclusive Farm Use) District, and Expand Existing 50 Dog Kennel Facilities to Allow No More than 75 Dogs; and APPROVING Alternate Request for Resumption and Expansion of a Non-Conforming Use, on Property Located at 23200 NW REEDER ROAD
- P-2 C 6-95 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Sauvie Island Multnomah Channel Rural Area Plan Scoping Report
- P-3 CU 5-95/HV 11-95 DE NOVO HEARING on Appeal of Hearings Officer Decision APPROVING a Request for Conditional Use Permit and Variance to Develop a New Single

Family Dwelling in the CFU (Commercial Forest Use) Zoning District on Property Located at 23755 NW SKYLINE BLVD. Testimony Limited to 20 Minutes Per Side.

Thursday, October 12, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Re-Appointment of Patricia Scruggs to the MULTNOMAH WASHINGTON REGIONAL STRATEGIES BOARD
- C-2 ORDER Affirming Hearings Officer Decision Revoking Adult Care Home License of Anna Duong-Thi Phuong-Hang

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Intergovernmental Agreement 102276 with the Housing Authority of Portland to Fund Development Cost for Mi Casa, a Program of Group Living Units and Services for Low Income Adults with Serious Mental Illness and Substance Abuse Problems
- C-4 Intergovernmental Revenue Agreement 103546 with the City of Portland to Support the Streetlight Youth Shelter Operated by Janus Youth Programs and the Drop-In Center Operated by Outside In
- C-5 Intergovernmental Revenue Agreement 103586 with Oregon Department of Energy to Fund Weatherization Services for Low Income Households

DEPARTMENT OF HEALTH

- C-6 Intergovernmental Revenue Agreement 201116 with the University of Minnesota for Participation in the Study of the Incidence of Tuberculosis Among Injection Drug Users

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 Second Reading and Adoption of an ORDINANCE Amending MCC 2.30.640(C), Relating to Membership and Operation of the Citizen Involvement Committee, Repealing Existing Provisions and Creating New Provisions
- R-3 First Reading of an ORDINANCE Amending MCC Chapter 3.10.010(P), 3.10.015(B)(3), and 3.10.270(A) Relating to the Merit System for County Employees and Repealing and Replacing Sections of Ordinance No. 448 and Ordinance No. 461
- R-4 RESOLUTION Repealing Resolution 94-100 and Affirming Multnomah County's Commitment to Providing Equal Rights for All Employees
- R-5 RESOLUTION Supporting Changing the Name of the Fremont Bridge to the Senator Wayne Morse Bridge
- R-6 Budget Modification NOND 4 Budgeting \$270,000 in Strategic Investment Program Related Revenue and Appropriating Revenue for the First Source Agreement with Jobnet and Community Resources
- R-7 Budget Modification NOND 5 Transferring \$3,900 from the Citizen Involvement Committee Budget to General Fund Contingency, Pending a Report to the Board on Editorial Policy for the Conduit

DISTRICT ATTORNEY'S OFFICE

- R-8 Budget Modification DA 1 Reallocating Personal Services Category to Create an Additional Trial Deputy District Attorney Position in the Property Crimes Unit

- R-9 Budget Modification DA 2 Appropriating the Newly Created Gang OCN Violence Enforcement Program (Contingent Upon Receipt of Grant Award) to Fund 3 Positions in the District Attorney's Office, Equipment and Police Overtime
- R-10 Intergovernmental Agreement 500336 with the Portland Police Bureau Providing Overtime Reimbursement for Investigation of Approved Gang OCN Violence Grant Targeted Cases

DEPARTMENT OF HEALTH

- R-11 Budget Modification MCHD 1 Increasing HIV Programs to Reflect Receipt of a Grant from the Center for Substance Abuse Treatment to Continue Outreach to Homeless HIV Clients
- R-12 Intergovernmental Agreement 201166 with the City of Gresham for Enforcement of Ordinance 816 Regarding Ambulance/Emergency Medical Services within the City
- R-13 Intergovernmental Agreement 201196 with the City of Portland for Enforcement of Ordinance 816 Regarding Ambulance/Emergency Medical Service within the City
- R-14 First Reading of an ORDINANCE Amending MCC 6.33, Adding Members to the Contract Compliance and Rate Regulation Committee

PUBLIC CONTRACT REVIEW BOARD

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

- R-15 ORDER Exempting from the Public Bid Process the Purchase of Mapbase Software, Hardware and Ongoing Maintenance Service from Imagis Solutions

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-16 ORDER Authorizing Distribution of Proceeds from Tax Foreclosed Property Sales from July 1, 1994 through June 30, 1995
- R-17 Notice of Intent for METRO Parks and Greenspaces to Apply for a State of Oregon Opportunity Grant for Funds to Develop a Master Plan for Oxbow Regional Park

Thursday, October 12, 1995 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BENCHMARK FORUM WORK SESSION

- WS-1 Elder Abuse: Existing Situation and County's Strategy and Priorities. Presented by Betty Glantz and Others. 1.5 HOURS REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

OCTOBER 23, 1995 - OCTOBER 27, 1995

Thursday, October 26, 1995 - 9:30 AM - Regular Meeting

Thursday, October 26, 1995 - 10:30 AM - Board Briefing

Thursday, October 26, 1995 - 2:00 PM -Executive Session

Friday, October 27, 1995 - 8:45 AM - Electeds Retreat

Thursday, October 26, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Sherron A. Bilyeu to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 1996 BOARD OF EQUALIZATION Appointments of Basil Panaretos, Chair; Sarah Mahler, Judy Boyer, Paul Bonar, Cora Smith and Bob Correll to the County Governing

Body Pool; and Toni Sunseri, Paul Mackey, Ray Steed, Sharon Cowley, Esther Lewis, Joan Lamirande, Doug Cowley and Joan Larsell to the Members at Large Pool

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 ORDER Authorizing Execution of Correction Deed D930766 Conveying Tax Acquired Property to Mildred W. Gilbert

C-4 ORDER Authorizing Execution of Deed D961237 Upon Completion of Contract to Purchasers Annie Zelle Alcorn, Tonya I. Newton and Leslie R. Newton

DEPARTMENT OF JUVENILE JUSTICE SERVICES

C-5 Revenue Agreement 700176 with Portland School District No. 1 Funding a Juvenile Court Counselor Position to Work On-Site at the District's Counteract Alternative Program Campus

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody with Probable Cause

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 Presentation in the Matter of Employee Service Awards Honoring 53 Multnomah County Employees with 5 to 25 Years of Service

DEPARTMENT OF COMMUNITY CORRECTIONS

R-3 Recommendation to Arm a Unit Supervising Offenders with a High Potential for Violence

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Board Decision in Case CU 5-95/HV 11-95 Regarding Appeal of Hearings Officer Decision APPROVING a Request for Conditional Use Permit and Variance to Develop a New Single Family Dwelling in the CFU (Commercial Forest Use) Zoning District on Property Located at 23755 NW SKYLINE BLVD. (Continued Following October 10, 1995 De Novo Hearing)

R-5 ORDER Directing Cancellation of Uncollectable Personal Property Taxes for Tax Years 1981/82 through 1994/95

R-6 ORDER Authorizing Sale of Tax Foreclosed Property to the City of Portland, Portland Development Commission and Authorizing Chair to Execute Deed D961262 (4316 NE Garfield Avenue)

DEPARTMENT OF HEALTH

R-7 Second Reading and Adoption of an ORDINANCE Amending MCC 6.33, Adding Members to the Contract Compliance and Rate Regulation Committee

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-8 Budget Modification DCFS 3 Authorizing Adjustments Between Expense Line Items and Increasing City of Portland Revenue to Reflect Actual Contract Amount, within the Adult Mental Health Program Budget

NON-DEPARTMENTAL

R-9 Budget Modification NOND 6 Authorizing Transfer of Cost Savings in Personal Services to Materials and Services, within the Emergency Management Division Budget

R-10 Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 3.10.010(P), 3.10.015(B)(3), and 3.10.270(A) Relating to the Merit System for County Employees and Repealing and Replacing Sections of Ordinance No. 448 and Ordinance No. 461

R-11 First Reading and Adoption of an ORDINANCE Consenting to a Change in Control of the Hayden Island Cable Franchise of Columbia Cable of Washington with Conditions; and Declaring an Emergency

Thursday, October 26, 1995 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Overview of the Strategic Plan for Information Technology (S.P.I.T.). Presented by Betsy Williams and S.P.I.T. Members. 2 HOURS REQUESTED.

Thursday, October 26, 1995 - 2:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with Deputy Sheriffs Association. 1 HOUR REQUESTED.

Friday, October 27, 1995 - 8:45 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

ELECTED OFFICIALS RETREAT

- WS-1 Multnomah County Elected Officials and Invited Department Directors Will Meet for Follow up Discussions from their September 29, 1995 Retreat. Topics are Progress Report on Public Safety Plan; Key Process Issues; and Process for Developing Plan. 2.5 HOURS REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

OCTOBER 30, 1995 - NOVEMBER 3, 1995

Tuesday, October 31, 1995 - 9:30 AM - Benchmark Forum

Tuesday, October 31, 1995 - 1:30 PM - Regular Meeting

Thursday, November 2, 1995 - 9:30 AM -Regular Meeting

Tuesday, October 31, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BENCHMARK FORUM WORK SESSION

- WS-1 Elder Abuse: Existing Situation and County's Strategy and Priorities. Presented by Betty Glantz and Others. (Continued from October 12, 1995). 1 HOUR REQUESTED.

- WS-2 Domestic Violence: The County's Role and Strategic Priorities. Presented by Chiquita Rollins and Others. 1.5 HOURS REQUESTED.

Tuesday, October 31, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

- R-1 Request for Board Determination on Whether to (1) Hold a Hearing to Accept Evidence or Argument or (2) Decide the Appeal on the Record Already Created Regarding the Robert W. Burnell Appeal of a Hearings Officer Decision on an Adult Care Home Sanction
- P-2 MC 2-95Report Hearings Officer Decision Regarding Western States Development Corp. Appeal of Administrative Denial of Zoning Clearance on Three Building Permit Applications; Request for Recognition that Applicant Demonstrated a Vested Right to Complete and Market Lots in the SKYLINE RIDGE SUBDIVISION and the Right to Represent to Prospective Buyers that a Single Family Residence May be Constructed on Each Lot

Thursday, November 2, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 ORDER Authorizing Designee of Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody with Probable Cause

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D961264 Upon Complete Performance of a Contract to CHRISTOPHER & JONI FERYN
C-3 ORDER Authorizing Execution of Deed D961265 Upon Complete Performance of a Contract to CHRISTOPHER & JONI FERYN
C-4 ORDER Authorizing Execution of Deed D961266 Upon Complete Performance of a Contract to TERRY L. JACOB

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-5 Intergovernmental Revenue Agreement 700196 with Portland Parks and Recreation, Providing Weekly Restitution Program "PAYBACK" for Adjudicated and Diverted Youth

SHERIFF'S OFFICE

- C-6 Dispenser Class A Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S SCENIC HWY & COLUMBIA GORGE, BRIDAL VEIL
C-7 Dispenser Class A Liquor License Change of Ownership for ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT
C-8 Dispenser Class A Liquor License Renewal for TIPPY CANOE INN, 28242 CROWN POINT HWY, TROUTDALE
C-9 Package Store Liquor License Renewal for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND
C-10 Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND
C-11 Package Store Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND
C-12 Package Store Liquor License Renewal for WEECE'S MARKET, 7310 SE PLEASANT HOME ROAD, GRESHAM
C-13 Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE
C-14 Retail Malt Beverage Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD, GRESHAM

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Week of November 6 - 12, 1995 COMMUNITY MEDIA WEEK
R-3 First Reading of an ORDINANCE Establishing a Local Public Safety Coordinating Council as Required by State Law, and Substituting the Coordinating Council for Certain Other Advisory Entities

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-4 Recommendation to Arm a Unit Supervising Offenders with a High Potential for Violence (Continued from October 26, 1995)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 ORDER Authorizing Sale of Tax Foreclosed Property to the City of Portland, Portland Development Commission and Authorizing Chair to Execute Deed D961262 (4316 NE Garfield Avenue) (Continued from October 26, 1995)
- R-6 Intergovernmental Agreement 300786 with Metro, Stipulating Conditions for County as Recipient of Local Share Component of the Open Spaces Bond Measure Approved by Voters for Metro

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 6, 1995 - NOVEMBER 10, 1995

Tuesday, November 7, 1995 - 9:30 AM - Board Briefings

Tuesday, November 7, 1995 - 11:15 AM - Executive Session

Thursday, November 9 1995 - 9:30 AM - Regular Meeting

Tuesday, November 9, 1995 - 10:30 AM - Benchmark Forum

Tuesday, November 7, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Status of Programming and Service Delivery Activities Undertaken by the Community Action Program Office for Homeless Single Adults and Families. Presented by Rey España. 45 MINUTES REQUESTED.

B-2 Overview of County Communication Needs and Selected Priority Projects. Presented by Rhys Scholes. 1 HOUR REQUESTED.

Tuesday, November 7, 1995 - 11:15 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with the Deputy Sheriffs Association. Presented by Darrell Murray. 45 MINUTES REQUESTED.

Thursday, November 9, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Renewal of Intergovernmental Agreement 400142 with the City of Portland for Printing and Duplicating Services

DEPARTMENT OF HEALTH

C-2 Renewal of Intergovernmental Agreement 200986 with Oregon Health Division for Research Services Required by Various Federal Grants Related to HIV/AIDS

C-3 Renewal of Intergovernmental Agreement 201326 with Oregon Health Sciences University for "T" Lymphocyte Blood Typing

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 Amendment to Intergovernmental Agreement 302215 with the City of Fairview to Develop Seventh Street Extension Project

DEPARTMENT OF COMMUNITY CORRECTIONS

- C-5 Intergovernmental Revenue Agreement 900206 with Oregon Department of Corrections for Access and Use of Services Provided by YWCA for Female Offenders in Transition from Prison to the Community
- C-6 Budget Modification DCC 2 Authorizing \$48,532 Appropriation to the Contract Services Budget to Reflect Increased Revenue from the Oregon Department of Corrections

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Amendment to Intergovernmental Agreement 102356 with Portland Public School District to Fund Alternative School Services and Educational Assistance through the Partners Project and Funding for 14 Slots in the Infant Toddler Development Center to Assist Teen Parents
- C-8 Amendment to Intergovernmental Agreement 101246 with the City of Wood Village Providing Community Development Block Grant Funds for the Acquisition of Additional Park Land for Public Use
- C-9 Intergovernmental Revenue Agreement 103606 with the Oregon Department of Human Resources to Fund an Integrated Services Project at Beach Elementary School
- C-10 Intergovernmental Revenue Agreement 103616 with the Oregon Department of Human Resources to Fund an Integrated Services Project at Marshall High School
- C-11 Intergovernmental Revenue Agreement 103626 with the Oregon Department of Human Resources to Fund an Integrated Services Project at Roosevelt High School

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 ORDER in the Matter of the Appeal of Robert W. Burnell from the Hearings Officer's Order Denying an Application for Approval of an Adult Care Home Resident Manager
- R-3 Second Reading and Adoption of an ORDINANCE Establishing a Local Public Safety Coordinating Council as Required by State Law, and Substituting the Coordinating Council for Certain Other Advisory Entities
- R-4 Budget Modification NOND 6 Authorizing Transfer of Cost Savings in Personal Services to Materials and Services, within the Emergency Management Division Budget (Continued from October 26, 1995)
- R-5 ORDER Authorizing Advance Distribution of Funds from the County General Fund to Property Taxing Districts As Allowed Under ORS 311.392
- R-6 RESOLUTION Adopting Multnomah County's Investment Policy and Authorizing the Finance Director or Treasury Manager to Administer Same

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Memorandum of Understanding 300796 Between the Oregon Department of Transportation, City of Portland and Multnomah County, Resolving Disputes Over Construction and Traffic Impacts of the Sylvan Interchange and Westside Corridor Highway Improvement Projects

Thursday, November 9, 1995 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BENCHMARK FORUM WORK SESSION

- WS-1 Citizen Advisor Satisfaction. Overview of Citizen Involvement; Promising Practices and Current Opportunities; Citizen Advisory Board Member Survey Results; How We Strengthen Our Efforts; CIC Annual Report and Strategic Plan Overview; CIC Subcommittee Strategic Goals and 1995-96 Workplan; and Proposed Resolution on Citizen

Involvement. Presented by John Legry, Jim Carlson, JoAnn Bowman, Derry Jackson, Kathleen Todd, Kay Durtschi, Ed Lyle and Hank Miggins. 1.5 HOURS REQUESTED.

AGENDA

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

NOVEMBER 20, 1995 - NOVEMBER 24, 1995

Tuesday, November 21, 1995 - 9:30 AM - Regular Meeting

Tuesday, November 21, 1995 - 11:00 AM - Board Briefing

Tuesday, November 21, 1995 - 1:30 PM - Appeal Hearing

Tuesday, November 21, 1995 - 2:30 PM - Board Briefing

Tuesday, November 21, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of SUSAN OLIVER to the COMMUNITY AND FAMILY SERVICES
CITIZEN BUDGET ADVISORY COMMITTEE

C-2 Re-Appointment of KATHLEEN TODD to the NON-DEPARTMENTAL CITIZEN
BUDGET ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 CU 8-95 Hearings Officer Decision Approving Conditional Use Request for a Single
Family Dwelling Not Related to Forest Management in the Commercial Forest Use Zoning
District, for Property Located at 13838 NW ROCK CREEK ROAD

C-5 ORDER Authorizing Execution of Deed D961263 Upon Complete Performance of a
Contract to Virginia M. Belozar

DEPARTMENT OF JUVENILE JUSTICE SERVICES

C-6 Intergovernmental Revenue Agreement 700216 with Children's Services Division Funding
Catherine Freer Wilderness Therapy Expedition Services for a Gang Involved Youth

C-7 Budget Modification DJJS 5 Adding \$2,860 State Children's Services Division Revenue to
the Office of Program Development Budget to Fund Catherine Freer Wilderness Therapy
Services for a Gang Involved Youth

SHERIFF'S OFFICE

C-8 Dispenser Class A Liquor License Renewal for CRACKER BARREL GROCERY, 15005
NW SAUVIE ISLAND ROAD, PORTLAND

NON-DEPARTMENTAL

C-3 Re-Appointment of WINZEL HAMILTON to the DISTRICT ATTORNEY CITIZEN
BUDGET ADVISORY COMMITTEE

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three
Minutes Per Person.

NON-DEPARTMENTAL

R-2 ORDER in the Matter of the Appeal of Robert W. Burnell from the Hearings Officer's
Order Denying an Application for Approval of an Adult Care Home Resident Manager

R-3 RESOLUTION Approving Multnomah County's Application for SB 1145 Construction
Funds and Public Safety Strategy

R-4 RESOLUTION Approving the Amended Comprehensive Plan of the Multnomah
Commission on Children and Families for 1995-1997

- R-5 First Reading of an ORDINANCE Amending Ordinance No. 822, in Order to Add, Delete and Revise Exempt Pay Ranges and Titles
- R-6 First Reading of an ORDINANCE Amending MCC Chapter 2.30 (County Administrative Departments) in Order to More Efficiently Align Departmental Responsibilities; Creating the Department of Management Support Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Budget Modification DES 4 Authorizing Transfer from DES to MSS Budgets to Create Positions of Manager of Information Technology and Department of Management Support Services Director; Funding Management Assistant and Administrative Secretary Positions; and Purchase Computers and Other Materials and Services, Using Salary Savings and Existing Funds
- R-8 ORDER Authorizing Road Drainage Maintenance of SW Collina Avenue at SW Carey Lane and SW Radcliffe Road, and SW Hedlund Avenue Between SW Carey Lane and SW Riverdale Road, Local Access Roads in Unincorporated Multnomah County
- R-9 ORDER Authorizing Execution and Acceptance of Deed of Dedication and Easements for Public Road Purposes and for a Storm Drainage Facility [Portions of NE Blue Lake Road and NE 223rd Avenue]

DEPARTMENT OF HEALTH

- R-10 Notice of Intent to Submit a Request for Funding to Local Corporations for the Students Today Aren't Ready for Sex (STARS) Postponing Sexual Involvement (PSI) Statewide Training and Evaluation Project
- R-11 Intergovernmental Agreement 201196 with the City of Portland for Enforcement of Multnomah County Code 6.33 Regarding Ambulance/Emergency Medical Service within the City

PUBLIC CONTRACT REVIEW BOARD

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

- R-12 ORDER Authorizing Exemption to Contract with Metro Community Development Corporation to Fund Weatherization Activities at Two Multi-Unit Housing Complexes to be Converted to Low Income Housing
- (Adjourn as the Public Contract Review Board and convene as the Budget Committee)*

BUDGET COMMITTEE

(Recess as the Board of County Commissioners and convene as the Budget Committee)

- R-13 RESOLUTION Accepting the 1995-96 Supplemental Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission
- (Adjourn as the Budget Committee and reconvene as the Board of County Commissioners)*

Tuesday, November 21, 1995 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Patterns of Growth Inside and Outside the Urban Growth Boundary, and How that Growth is Reflected in the Housing Market. Presented by Pat Ritz of Oregon Title.

Tuesday, November 21, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

APPEAL HEARING

- H-1 Review of the Merit System Civil Service Council Decision in the Matter of the Appeal of James Gerhardt, Robert O'Donnell and Scott Rayfield

Tuesday, November 21, 1995 - 2:30 PM
(OR IMMEDIATELY FOLLOWING APPEAL HEARING)

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-2 Update on the Activities of the Housing Authority of Portland, Expected Impacts of Federal Funding and Regulatory Changes, and Potential Opportunities for Cooperative Efforts with Multnomah County. Presented by Howard Shapiro, Housing Authority Board Chair.

AGENDA

**MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
NOVEMBER 27, 1995 - DECEMBER 1, 1995**

Tuesday, November 28, 1995 - 10:30 AM -Board Briefing

Tuesday, November 28, 1995 - 1:30 PM -De Novo Hearing

Thursday, November 30, 1995 - 9:30 AM -Regular Meeting

Thursday, November 30, 1995 - 11:30 AM -Board Briefing

Tuesday, November 28, 1995 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Information on Substance Abuse Challenges in Multnomah County and Update on Alcohol and Drug Program Office Efforts in Developing and Implementing Coordinated and Collaborative Systemwide Improvements. Presented by Norma Jaeger and Mike Finigan.

Tuesday, November 28, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

DE NOVO HEARING

- P-1 CU 4-95/MC 1-95 DE NOVO HEARING, 20 MINUTES PER SIDE Regarding Appeal of Hearings Officer Decision, APPROVING, Conditional Use Permit to Operate and Maintain a Dog Kennel Facility in an EFU (Exclusive Farm Use) District, and Expand Existing 50 Dog Kennel Facilities to Allow No More than 75 Dogs; and APPROVING Alternate Request for Resumption and Expansion of a Non-Conforming Use, on Property Located at 23200 NW REEDER ROAD

Thursday, November 30, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Package Store Liquor License Renewal for BIG BEAR CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE
- C-2 Package Store Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT
- C-3 Package Store Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE ORIENT DRIVE, GRESHAM
- C-4 Retail Malt Beverage Liquor License Renewal for WILD WOOD GOLF COURSE, 21881 NW ST HELENS ROAD, PORTLAND
- C-5 Restaurant Liquor License Renewal for BIG BEAR CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Amendment to Intergovernmental Agreement 102236 with the City of Fairview for the Fairview Avenue Sanitary Sewer Trunk Replacement and Depot Street Storm Drain Project

- C-8 Amendment to Intergovernmental Agreement 102246 with the City of Troutdale to Include an Expanded Retaining Wall for the SE 4th Street Improvement Project
- C-9 Amendment to Intergovernmental Agreement 102306 with Oregon Mental Health Division Pertaining to Alcohol and Drug Program Special Projects
- C-10 Intergovernmental Revenue Agreement 103666 with the City of Portland for Funding Vulnerable and Homeless Outreach Network (VAHON) Services
- C-11 Budget Modification CFSD 4 Adding \$1,277,023 HUD Supportive Housing Program and City of Portland Vulnerable and Homeless Outreach Network (VAHON) Funds to the Community Action Program Office Budget

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-6 Intergovernmental Revenue Agreement 700226 with the United States Marshals Service for Use of the Detention Complex to Hold Youth Charged with or Convicted of Violations of Federal Law or Held as Material Witness

SHERIFF'S OFFICE

- UC-1 Retail Malt Beverage Liquor License Renewal for BOTTOMS UP!, 16900 NW ST HELENS ROAD

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 Presentation of the National Association for County and Community Economic Development (NACCED) 1995 Award of Excellence to Unlimited Choices, Inc.'s "Adapt-A-Home" Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-12 Budget Modification DES 6 Reclassifying a Vacant Carpenter Position into a Construction Projects Specialist in the Refurbished Section of Facilities Operations and Maintenance and Converting Temporary Carpenter Hours into a Full-time Carpenter Position

NON-DEPARTMENTAL

- R-3 RESOLUTION Adopting Citizen Involvement as a Top Priority of the County and Citizen Involvement Principles as a Guide to all County Departments and Divisions

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-9 Memorandum of Agreement with the United States Department of Housing and Urban Development, State of Oregon and City of Portland, Reaffirming the Designation of Portland, Multnomah County, Oregon as an Enterprise Community and Memorializing Various Contractual Requirements
- R-10 Intergovernmental Agreement 103646 with the Oregon Department of Human Resources and the City of Portland, to Administer Social Service Block Grant Funds for Enterprise Zone Community Development and Economic Opportunity Programs/Projects in Portions of North/Northeast Portland and the Commercial Downtown Business District
- R-12 PUBLIC HEARING and Request for Board Action on the 1995 Affordable Housing Development Program Technical Review Committee Recommendations on the Disposition of Tax Foreclosed Property for Housing Purposes. Presented by Cecile Pitts and HC Tupper.
- R-11 Budget Modification CFSD 7 Reallocating Existing Revenues within the Community Action Program Office Budget and Adding \$100,000 in City of Portland Revenue to Fund a Homeless Shelter to be Operated by the

NON-DEPARTMENTAL

- R-4 Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 822, in Order to Add, Delete and Revise Exempt Pay Ranges and Titles

- R-5 Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 2.30 (County Administrative Departments) in Order to More Efficiently Align Departmental Responsibilities; Creating the Department of Support Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 First Reading of an ORDINANCE Amending Governments Eligible for Refunds of Motor Vehicle Fuel Taxes Imposed by Multnomah County Under MCC 5.30.270
- R-7 Intergovernmental Agreement 300816 with State of Oregon Allowing State to Purchase Fleet Services Including the Use of County Vehicles, Fuel, Maintenance Services, and Other Related Services on an As Needed and As Available Basis
- R-8 Intergovernmental Agreement 300826 with the State of Oregon Allowing County to Purchase Fleet Services Including the Use of State Vehicles, Fuel, Maintenance Services, and Other Related Services on an As Needed and As Available Basis

Thursday, November 30, 1995 - 11:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-2 Jobs Plus and the Implementation of SB 1117 (Chapter 816) Requiring Parent of Child Receiving Aid to Dependent Children to Participate in Applicable Job Training, Education and Mental Health or Drug Addiction Programs. Presented by Robin Scapple.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 4, 1995 - DECEMBER 8, 1995

Wednesday, December 6, 1995 - 9:00 AM -Work Session

Juvenile Justice Complex

1401 NE 68th, Portland

Thursday, December 7, 1995 - 9:30 AM - Regular Meeting

Thursday, December 7, 1995 - 9:45 AM - Board Briefing

Wednesday, December 6, 1995 - 9:00 - 11:30 AM

Juvenile Justice Complex

1401 NE 68th Street, Portland

BENCHMARK FORUM TOUR AND WORK SESSION

- WS-1 Benchmark Forum on Juvenile Crime: Current Conditions, Systems, Trends and Needs. Presented by Gary Hansen, Elyse Clawson, Gary Oxman, Michael Schrunck, Ray Mathis, William Feyerherm and Lorenzo Poe.

Thursday, December 7, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Beverly Stein, Sharron Kelley, Donald Londer, Dan Noelle, Michael Schrunck, Roger Vonderharr, Art Knori, Bernie Guisto, Erik Kavarsten, Elyse Clawson, Michael Greenlick, Tamara Holden, Lorenzo Poe, Ray Mathis, Vera Katz, Charles Moose, Avel Gordly, Kris Olsen, Bill Keys, Mike Balter, Bruce Goldberg, Judith Hadley, Bill Hovey, Linda Hutchinson, Linda Jaramillo, Gary Perlstein, Judy-Ellen Low, Gerald McFadden, Steve Moskowitz, Donna Redwing, Chiquita Rollins and Ingrid Swenson to the PUBLIC SAFETY COORDINATING COUNCIL

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D951200 Upon Complete Performance of a Contract to Henry H. Pelfrey and Lynn K. Woods
- C-3 ORDER Authorizing Execution of Deed D961268 for Repurchase of Tax Acquired Property to Former Owner Carlton Bell
- C-4 ORDER Authorizing Execution of Deed D961269 for Repurchase of Tax Acquired Property to Former Owner Carol C. Wilcox

SHERIFF'S OFFICE

- C-5 Package Store Liquor License Renewal for GILL'S JACKPOT FOOD MART, 28210 ORIENT DRIVE, SE, GRESHAM

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 RESULTS Team Presentation: Unnecessary Reports. Presented by Shery Stump, Employee Services Training Manager and Terry Rudd, Information Services Division.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER Authorizing Removal of Certain Tax Foreclosed Properties from the Tax Title Unit Inventory to be Retained and Maintained by Multnomah County Transportation Division for Public Road Purposes
- R-4 Second Reading and Adoption of an ORDINANCE Amending Governments Eligible for Refunds of Motor Vehicle Fuel Taxes Imposed by Multnomah County Under MCC 5.30.270

Thursday, December 7, 1995 - 9:45 AM

OR IMMEDIATELY FOLLOWING REGULAR MEETING

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 South/North Project Management Group Design Option Narrowing Final Recommendation Report. Presented by Ed Pickering and Leon Skiles of Metro

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 11, 1995 - DECEMBER 15, 1995

Thursday, December 14, 1995 - 9:30 AM - Regular Meeting

Thursday, December 14, 1995 - 10:15 AM - Board Briefings

Thursday, December 14, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 GEC 22-95Hearings Officer Decision APPROVING, Subject to Amended Conditions Mitigated by Applicant and Appellant, a Grading and Erosion Control Permit for Construction of a Single Family Dwelling in the R-20 Zone on Property Located at 6200 SW SHERIDAN STREET, PORTLAND
- C-2 LD 5-95Hearings Officer Decision APPROVING, Subject to Conditions, Proposed Three Parcel Land Division and Future Street Plan and Denying Applicant's Appeal for an Improvement Waiver to Certain Road Improvements, for Property Located at 161 NW MILLER ROAD, PORTLAND

- C-3 ORDER Authorizing Execution of Deed D951206 Upon Complete Performance of a Contract to Jeffrey William Lim
- C-4 ORDER Authorizing Execution of Deed D961275 for Repurchase of Tax Acquired Property to Former Owner Lewis C. Carroll
- C-5 ORDER Authorizing Execution of Deed D961276 for Repurchase of Tax Acquired Property to Former Owner Alice M. Proctor
- C-6 ORDER Authorizing Execution of Deed PM9501 to Darrel H. Hanson Upon Completion of a Contract

SHERIFF'S OFFICE

- C-7 Budget Modification MCSO 1 Requesting Authorization to Reclassify 5 Corrections Counselor Supervisor Positions to MCSO Program Administrator Positions

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SHERIFF'S OFFICE

- R-2 Budget Modification MCSO 2 Requesting Authorization to Add \$14,000 to the River Patrol Budget Revenue and Expenditures to Budget for a Contract with the Port of Portland to Patrol Government Island
- R-3 Budget Modification MCSO 3 Requesting Authorization to Move \$5,000 from the Equipment Line Item to the Supplies Line Item in the Marine Board's River Patrol Budget
- R-4 RESOLUTION Authorizing Designation of Housing Allowance for Chaplains Serving the County Jails

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-5 Budget Modification DCC 3 Requesting Authorization to Add 1 FTE Data Systems Manager, 5 FTE Operations Supervisors, and Delete 5 FTE Clerical Unit Supervisor Positions

NON-DEPARTMENTAL

- R-6 Intergovernmental Agreement 500466 with Washington County and the Portland Development Commission for the Administration of the Regional Strategies Program for 1995-1997 Biennium
- R-7 RESOLUTION and ORDER Providing a Bridge Loan to the Brentwood-Darlington Community Family Resource Center Project to Allow Construction to Begin in January, 1996
- R-8 Intergovernmental Agreement 500426 with the City of Portland for Office of Emergency Management Access to the 800 MHz Simulcast and Trunking Radio Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 RESOLUTION in the Matter of Authorizing an Application for a Loan from the Small Scale Energy Loan Program
- R-10 First Reading of an ORDINANCE Amending Surveyor's Fees, Moving County Surveyor Fees from MCC 11.45 to MCC 5.10, and Changing Method to a Deposit with Actual Cost Being Determined at Completion of the Services

PUBLIC CONTRACT REVIEW BOARD

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

- R-11 ORDER Exempting from Public Bidding the Purchase of INTERFACE Software and Ongoing Maintenance Service from Pacific Applied Technology, Inc.

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

Thursday, December 14, 1995 - 10:15 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Performance Report by Edgefield Station Regarding Status of Charges Directed by the Board of Commissioners. Presented by Terry Cook, Sue O'Halloren, Martha Stiven, Paul Thalhofer, Deane Funk, Don Lloyd and Diane Martin Langley. 30-40 MINUTES REQUESTED.
- B-2 Review and Discussion of Proposals for Enhancing Services Now Funded by the Library Levy and the Jail Levy. Presented by Budget and Quality, Sheriff's Office, Community Corrections and Library Staff. 30 MINUTES REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 18, 1995 - DECEMBER 22, 1995

Tuesday, December 19, 1995 - 9:30 AM -Work Session

Thursday, December 21, 1995 - 9:30 AM - Regular Meeting

Tuesday, December 19, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BENCHMARK FORUM WORK SESSION

- WS-1 Benchmark Forum on Juvenile Violence and the County's Roles and Strategic Priorities. Presented by Elyse Clawson and Others. 2 HOURS REQUESTED.

Thursday, December 21, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Douglas G. Montgomery to the COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointment of Michael Greenlich to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointment of Leslie S. Haines to the MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 RESOLUTION Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF AGING SERVICES

- C-5 Amendment to Intergovernmental Agreement 100145 with Tri-Met, Extending Door-to Door (LIFT) Rides for the Elderly through June 30, 1996 and Increasing the Requirements Limit Up to \$169,090 for the Contract Period

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER Authorizing Execution of Deed D961277 for Repurchase of Tax Acquired Property to Former Owner Bruce D. Downey

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

- R-2 RESULTS Team Presentation: Dental Management CQI Work Group. Presented by Dr. Craig Baumeister, Mid-County Dental Clinic. 10 MINUTES REQUESTED.

DEPARTMENT OF HEALTH

- R-3 Notice of Intent to Request Funding for the Kellogg Foundation Community Partnerships Graduate Medical and Nursing Education

DISTRICT ATTORNEY'S OFFICE

- R-4 Intergovernmental Agreement 500446 with Multnomah Education Service District, for Development and Implementation of a Child Support Rights and Responsibilities Program for Teens
- R-5 Budget Modification DA 3 Transferring Appropriations in the Child Support Rights and Responsibilities Program for Teens within the Family Justice Division Budget
- R-6 Budget Modification DA 4 Authorizing Appropriation of \$130,820 of Grant Revenue and Transferring \$33,362 from General Fund Contingency to the AmeriCorps Members for Neighborhood Safety Program Grant within the District Court Trial Division Budget
- R-7 Budget Modification DA 5 Authorizing Appropriation of \$63,392 of Finvest Grant Revenue to the Circuit Court Trial Division Budget to Identify, Investigate, and Prosecute Drug Trafficking Crimes in the Metro Area

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Supplemental Budget Consisting of Budget Modification DES 8 Authorizing Creation of Two Permanent Full-time Positions to Improve Customer Service in County Surveyor's Office and Reduce Public Land Corner Report Backlogs, and Accounting for New Survey Fee Revenue
- R-9 Second Reading and Adoption of an ORDINANCE Amending Surveyor's Fees, Moving County Surveyor Fees from MCC 11.45 to MCC 5.10, and Changing Method to a Deposit with Actual Cost Being Determined at Completion of the Services

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF DECEMBER 25, 1995 - DECEMBER 29, 1995

Monday, December 25, 1995 - HOLIDAY - OFFICES CLOSED

Thursday, December 28, 1995 - 9:30 AM - Regular Meeting Page 2

Thursday, December 28, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Gregory Hamilton, Angela Price, Bev Whitehead, Michael Harper, Kevin Kilgore, Reynaldo Cantu and Shannon Parker to THE MULTNOMAH COUNTY DUII COMMUNITY ADVISORYBOARD

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D961233 Upon Complete Performance of a Contract to Cleatis P. P. Goodlow
- C-3 ORDER Authorizing Execution of Deed D961270 Upon Complete Performance of a Contract to the Estate of Ernestine H. Wiseman, Deceased
- C-4 ORDER Authorizing Execution of Deed D961280 Upon Complete Performance of a Contract to Karl H. Keener and Linda Ann Keener
- C-5 ORDER Authorizing Execution of Deed D961281 for Repurchase of Tax Acquired Property to Former Owner Richard O. Carpenter
- C-6 ORDER Authorizing Execution of Deed D961282 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.

SHERIFF'S OFFICE

C-7 Retail Malt Beverage Liquor License Renewal for SPRINGDALE TAVERN, 32302 E. CROWN POINT HIGHWAY, CORBETT

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 PROCLAMATION Declaring the Week of January 7, 1996 as "NOT IN OUR TOWN" Week in Multnomah County, Oregon

R-3 RESOLUTION Initiating an Amendment to the Multnomah County Zoning Code to Remove Grading and Erosion Control Provisions and Relocate them in Title 9 of the Multnomah County Code, Building and Specialty Code Section

R-4 RESOLUTION Authorizing an Amendment to the Existing Intergovernmental Agreement with Metro [Contract 301174] Regarding Parks and Other Facilities

R-5 RESOLUTION Approving the Amended Comprehensive Plan of the Multnomah Commission on Children and Families for FY 1995-1997

DEPARTMENT OF SUPPORT SERVICES

R-6 RESOLUTION Authorizing the Issuance of Revenue Bonds in an Amount Not Exceeding \$3,155,000; Providing for Publication of Notice of Revenue Bond Authorization; and Related Matters for Edgefield Children's Center Project]

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Budget Modification DES 7 Requesting Transfer of \$10,000 from General Fund Contingency for the Purpose of Contracting with the U.S. Department of Agriculture, Animal Damage Control, to Respond to Citizen Complaints Dealing with Coyote Related Problems in Multnomah County

R-8 Intergovernmental Agreement 300596 with the U.S. Department of Agriculture, Animal Damage Control, to Respond to Citizen Complaints Dealing with Coyote Related Problems in Multnomah County

R-9 Memorandum of Understanding 300926 Between Oregon Department of Transportation, Multnomah County, Metro and the Cities of Fairview, Gresham, Troutdale and Wood Village for Completion of the Mt. Hood Parkway Major Investment Study and Analysis to Determine Interim Arterial Street Improvements

R-10 First Reading of an ORDINANCE Amending the Columbia River Gorge National Scenic Area Section of Multnomah County Code Chapter 11. 15 to Align the Use Provisions of the Code with those of the Columbia River Gorge National Scenic Area Management Plan

R-11 CS 3-95 Setting January 11, 1996 for De Novo Hearing Regarding Appeal of December 8, 1995 Hearings Officer Decision on Proposed Elimination or Modification of an Existing Community Service Condition of Approval - from CS 18-61a (1981) - that Restricts Off-Site Horse Riding on Property Located at 5989 SE JENNE LANE, PORTLAND

PUBLIC CONTRACT REVIEW BOARD

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

R-12 ORDER Exempting from Public Bidding the Purchase of Mapbase Software, Hardware and Ongoing Maintenance Service from Integrated Desktop Solutions
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)