



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
June 27 - July 1, 1988

Monday, June 27, 1988 - 10:00 AM - Finance Committee Page 2
Special Session

Tuesday, June 28, 1988 - 9:30 AM - Informal Briefing Page 3

Tuesday, June 28, 1988 - 1:30 PM - Informal Meeting Page 4

Thursday, June 30, 1988 - 9:30 AM - Formal Page 5

SUPPLEMENTAL AGENDA

TUESDAY, JUNE 28, 1988

EXECUTIVE SESSION - Consult with legal counsel regarding Gresham BIT litigation permitted by ORS 192.660(1)(h)

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Monday, June 27, 1988 - 10:00 AM

Multnomah County Courthouse, Room 602

FINANCE COMMITTEE

Agenda

1. Budget Technical Amendments
2. Other

-3-

Tuesday, June 28, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefing

1. Briefing on developments in Community Corrections by Harley Leiber and on sentencing guidelines by Kathy Bogan of the Criminal Justice Council

Tuesday, June 28, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Employee Newsletter

2. Informal Review of Formal Agenda of June 30
 - a) Presentation of Glendoveer Golf Course Upgrading Master Plan (30 minutes)

Thursday, June 30, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Useni Eugene Perkins and Patricia Wong to the Metropolitan Arts Commission, terms expiring June 30, 1990

SERVICE DISTRICTS

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

- R-2 In the matter of the Adoption of the 1988-89 Budget of Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989 SD 88-6

- R-3 In the matter of Levying Taxes for Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year, July 1, 1988 to June 30, 1989 SD 88-7

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

- R-4 In the matter of the Adoption of the 1988-89 Budget of West Hills Service District No. 2, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989 SD 88-8

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

- R-5 In the matter of the Adoption of the 1988-89 Budget of Central County Service District No. 3, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989 SD 88-9

(Recess as the Governing Body of the Central County Service District and reconvene as the Governing Body of the Mid-County Service District No. 14

- R-6 In the matter of the Adoption of the 1988-89 Budget of Mid-County Service District No. 14, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989
SD 88-10
(Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

- R-7 Resolution in the Matter of the Adoption of the 1988-89 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989, and Making the Appropriations thereunder, Pursuant to ORS 294.435
88-119 Board to move approval of Resolution adopting budget; consider and respond to the recommendations from Tax Supervising and Conservation Commission; move and approve any amendments needed, vote to adopt budget
- R-8 Resolution in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1988-89
88-120

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 In the matter of approving the Glendoveer Golf Course Upgrading Master Plan *88-111*
- R-10 Notice of Intent to Apply for Grant Request to the Oregon State Marine Board for \$500,000, to acquire 67 acres on the Columbia River to 1) design and install required wetland mitigation, and 2) to cover the engineering and design costs for a six-lane boat ramp and associated parking and amenities
- R-11 In the matter of ratification of a supplemental agreement with the City of Troutdale, for Multnomah County to perform certain maintenance functions on city streets for fiscal year 1988-89
- R-12 In the matter of ratification of a supplemental agreement with the City of Wood Village, for Multnomah County to perform certain maintenance functions on city streets for fiscal year 1988-89
- R-13 In the matter of ratification of a supplemental agreement with the City of Fairview, for Multnomah County to perform certain maintenance functions on city streets for fiscal year 1988-89

- R-14 In the matter of ratification of an amendment to agreement with Oregon State Highway Division covering engineering related services extending contract from July 1, 1988 to June 30, 1989
- R-15 Budget Modification Nondepartmental #19 making an appropriation transfer in the amount of \$155,000 from Capital Outlay to Materials and Services within the CIP Budget, to reflect actual expenditures for county-wide space, design, architectural and engineering fees, and advertising costs
- R-16 Budget Modification DES #18 making an appropriation transfer within the CIP Budget, to increase the Detention Center Intake Remodel project by \$34,000 and reducing the Justice Center Materials & Services budget by \$34,000
- R-17 Resolution in the Matter of Issuance of Industrial Development Revenue Bonds by the State of Oregon to Danner Shoe Manufacturing Co. 88-112

DEPARTMENT OF GENERAL SERVICES

- R-18 Budget Modification Nondepartmental #18 making an appropriation transfer in the amount of \$61,635 from General Fund Contingency to Transfer Account of the County School Fund, increasing the General Fund Transfer to the County School Fund
- R-19 Resolution in the matter of approving of the issuance and negotiated sale of \$4,225,000 Certificates of Participation; approving and authorizing the Certificate Purchase Agreement; approving the Lease-Purchase and Escrow Agreement; approving and authorizing the execution of the Preliminary Official Statement and Official Statement; and designating the Authorized Officer 88-113 (Gill Building)
- R-20 Budget Modification DGS #22 making appropriation transfer in the amount of \$20,710 from DP General Fund Contingency and \$61,204 from General Fund Contingency to ISD's budget to cover current fiscal year obligations, as a result of unanticipated expenditure of a certificate of participation payment and a larger than anticipated workload
- R-21 In the matter of ratification of an agreement with the State of Oregon, Department of Revenue to conduct appraisals of industrial properties as authorized under ORS 306.125 and 306.126

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-22 Second Reading - An Ordinance relating to the Investment Advisory Board, and amending Ordinance No. 409

DEPARTMENT OF HUMAN SERVICES

- R-23 In the matter of ratification of an agreement with the City of Portland Bureau of Computer Services to continue the computer production services for the Aging Services Division client tracking and billing system, through December 31, 1988
- R-24 In the matter of ratification of an agreement with Medical Personnel Pool, Inc. to purchase certified nursing assistant services to provide 24 hour care for the medicaid eligible physically disabled who currently live in their own apartments at the 1200 Building
- R-25 In the matter of ratification of an agreement with Tri-Met to continue the existing services to those transit-disadvantaged elderly who cannot use regular bus service in Multnomah County
- R-26 In the matter of ratification of an agreement with the City of Portland, whereby the County will continue to have administrative responsibility for the Area Agency on Aging (Aging Services Division) Program for the period July 1, 1988 through June 30, 1989, as described in the Annual Area Plan
- R-27 Resolution in the matter of Developing Human Service Delivery Sites in Mid-County 88-114
- R-28 In the matter of ratification of a contract between Multnomah County and Community Action Agency of Portland (CAAP) whereby CAAP assigns its Community Action Agency designation and rights and responsibilities thereunder to the BCC acting as the governing board of Multnomah County, and Multnomah County agrees to contract with CAAP to serve as the administering board for countywide community action agency pursuant to the terms and conditions set forth in the contract
- R-29 In the matter of ratification of 16 revenue agreements and two addendums with the State Community Services delegating to Multnomah County various federal and state funds for emergency basic needs and community action services in the former services areas of the Community Action Agency of Portland and MCCA

- R-30 In the matter of ratification of a Letter of Agreement between Multnomah County Social Services Division and Multnomah County Community Action Agency (MCCAA) transferring MCCAA from County operation to Human Solutions, Inc., a newly formed private, non-profit agency effective July 1, 1988

DEPARTMENT OF JUSTICE SERVICES

- R-31 In the matter of ratification of an amendment to Section 3 of 1986 agreement with Clackamas County, increasing the annual reimbursement to Multnomah County for use of the Medical Examiner's facilities from \$7,790 to \$8,569 per year

NONDEPARTMENTAL

- R-32 Budget Modification Nondepartmental #17 making appropriation transfers from General Fund Contingency, to increase annual BIT payment to East County cities by \$148,774, and increases annual BIT payment to cover disputed arrears by \$92,000

BOARD OF COUNTY COMMISSIONERS

- R-33 Order in the matter of the conveyance to the City of Portland of Certain County Park Land Known as Woods Park; and Bargain and Sale Deed 88-115
- R-34 Order in the matter of the conveyance to the City of Portland of Certain County Park Land Known as Lesser Park; and Bargain and Sale Deed 88-116
- R-35 Order in the matter of the conveyance to the City of Portland of Certain County Park Land Known as Maricara Park; and Bargain and Sale Deed 88-117

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-36 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period December 1, 1987 through May 31, 1988 *88-118*

Note: (Emergency-In order to comply with State law, this matter must be approved by June 30.)

- R-37 In the matter of the ratification of an intergovernmental agreement with East County cities concerning certain revenues from the Business Income Tax