



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
February 29 - March 4, 1988

Tuesday, March 1, 1988 - 9:30 AM - Planning Items . . . Page 2
following by Informal Briefing

Tuesday, March 1, 1988 - 1:30 PM - Informal Meeting . . Page 3

Thursday, March 3, 1988 - 9:00 AM - Executive Session . Page 4
followed by Formal Meeting at approximately 9:30 AM
and Special Session relating to Budget Policy Issues

Tuesday, March 1, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of February 8, 1988 reported to the Board for acknowledgement by the Presiding Officer:

- CS 1-88 Approve change in zone designation from RC, SEC, to RC, SEC, C-S, community service, to allow a historic museum and exhibit space;
- CU 2-88 Approve, subject to a condition, request for a conditional use approval for a bed and breakfast facility, all for property at 36817 East Crown Point Highway
- HP 1-88 Approve amendment of Sectional Zoning Map #757, changing the described property from CFU, SEC to CFU, SEC, HP-1, historic preservation district;
- CU 3-88 Approve, subject to conditions, conditional use request of the lodge on the described property as a bed and breakfast facility, all for property at 46650 East Crown Point Highway

INFORMAL BRIEFING

Work Session on Emergency Medical Services

Tuesday, March 1, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Hooper Detox Center/Holding Area HVAC Improvements
 - b) NE Glisan St., SE Stark St., NE & SE 172nd Ave.,
SE & NE 181st Ave., NE 165th Ave.
2. Monthly Library Update - Sarah Long
3. Fairview Deinstitutionalization - Gary Smith
4. Informal Review of Formal Agenda of March 3
5. Briefing on Internal Audit Report #1-88, Juvenile Justice Division - Anne Kelly Feeney
6. Briefing on Audit Follow-up Report - Anne Kelly Feeney
7. Status Report on contract negotiations with the City on printing and various services - Kathy Busse

Thursday, March 3, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

EXECUTIVE SESSION - for purposes of collective bargaining (ORS 192.660(2))

Ken Upton to discuss collective bargaining issues relating to the Prosecuting Attorneys Association and Local 88 (AFSCME) contracts (approximately 1 hour)

APPROXIMATELY 9:30 AM

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointment of Roy Jay to the Justice Coordinating Council
- R-2 In the matter of appointment of Carol Pool to the Skyline Road District
- R-3 In the matter of appointment of Frank Arnold to the Columbia Gorge Interpretative Center Advisory Board
- R-4 In the matter of reappointment of Larry Naito to the Central City Concern Board
- R-5 In the matter of appointment of Sam McCall, Joetta Ervins, Larry Pry, Evelyn Miller and Riki Brown to the Welfare Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Order Accepting Deed to Property for County Road Purposes from the following: Robert R. and Anita L. Bailey - Troutdale Road 88-22
- R-7 Hearing, Objections if any, to proposed assessments for the improvement of SE Ankeny Street, from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., Petition #1071, Project #D-649, Contract #4213-AD-87
- R-8 Resolution in the matter of the New Swim Facility at Blue Lake Park 88-23

- R-9a Budget Modification DES #9 reflecting additional revenues in the amount of \$32,005 from State Land Conservation and Development Commission to Planning, various line items, to implement two grant programs relating to land use planning program (1 - continuing maintenance grant for long range planning maintenance for period July 1, 1987 to April 30, 1989 - \$17,135; 2) Periodic Review of its land use plan for period August 28, 1987 to final order or April 30, 1989, whichever occurs first - \$38,077), and funding additional employees
- R-9b Notice of Intent to apply to Oregon Department of Land Conservation & Development Commission for periodic review grant in the amount of \$38,077 for Planning Division

NONDEPARTMENTAL

- R-10 Budget Modification Nondepartmental #9 making an appropriation transfer in the amount of \$13,283 within Tax Supervising Commission from Materials and Services to Personal Services to cover wage increases effective July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-11 Resolution in the matter of the Performance Agreement for Emergency Communication Based upon the Emergency Communications/Operations Center Agreement *88-24*
- R-12 Resolution in the matter of Emergency Basic Needs Committee Report of February 23, 1988 *88-25*

BUDGET COMMITTEE

(Recess as Board of Commissioners and sitting as the Budget committee)

- R-13 Consideration of Budget Policy Issues - 5 year revenue projections

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

SUPPLEMENTAL AGENDA

THURSDAY, MARCH 3, 1988

Addition to Executive Session

Discussion regarding pending litigation - Mindy Brown
as permitted by ORS 192.660(1)(h)

Cancelled

SUPPLEMENTAL AGENDA

THURSDAY, MARCH 1, 1988

Addition of Executive Session

Discussion regarding pending litigation - Larry Kressel
regarding Pioneer Peoples Utility District case

as permitted by ORS 192.660(1)(h)