

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

Monday, January 2, 1995 - NEW YEAR'S DAY HOLIDAY - OFFICES CLOSED

Tuesday, January 3, 1995 - 10:30 AM - Special Meeting

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

Friday, January 6, 1995 - 9:00 AM - Work Session

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

Thursday, 6:00 PM, Channel 30

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

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, January 3, 1995 - 10:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

SPECIAL MEETING

S-1SWEARING IN CEREMONY

a.Call to Order and Greeting by Chair Beverly Stein

b.Oath of Office of Commissioner Gary Hansen Administered by Judge Harl Haas

c.Oath of Office of Chair Beverly Stein Administered by Judge Elizabeth Welch

d.Oath of Office of Auditor Gary Blackmer Administered by Judge Elizabeth Welch

e.Reception Immediately Following

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

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

C-1Restaurant OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CHINA GATEWAY CO., 11642 NE HALSEY, PORTLAND

DEPARTMENT OF HEALTH

C-2Ratification of Intergovernmental Agreement Contract 201635 Between the Regents of the University of Minnesota and Multnomah County, Providing Reimbursement for the County to Conduct a Street-Based Study of the Incidence of Tuberculosis Among Individuals Injecting Drugs, for the Period September 1, 1994 through July 31, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3ORDER in the Matter of the Execution of Deed D951155 Upon Complete Performance of a Contract to DONNA M. GILLPATRICK

C-4ORDER in the Matter of the Execution of Deed D951156 for Certain Tax Acquired Property to GEOFFREY M. GIBBENS

REGULAR AGENDA

PUBLIC COMMENT

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



NON-DEPARTMENTAL

- R-2In the Matter of the Appointment of Vice-Chair for the 1995 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County
- R-3RESOLUTION in the Matter of Declaring a Vacancy in the Office of the County Sheriff and Calling an Election to Fill the Vacancy [March 28, 1995]
- R-4ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications
- R-5Budget Modification NOND 3 Requesting Authorization to Reclassify a Fiscal Assistant to a Fiscal Assistant Senior in the Payroll Section of the Finance Division

SHERIFF'S OFFICE

- R-6Budget Modification MCSO 9 Requesting Authorization to Transfer \$14,000 from the Inmate Fund Contingency to the Inmate Welfare Fund Budget to Pay for a Work in Lieu of Jail Program

Friday, January 6, 1995 - 9:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

WORK SESSION

- WS-1Board and Managers Discussion on the 1994-95 Mid-Year Performance Report; Review Status of Current Year Action Plans and Key Results Measures; and Updates on 3-6 High Priority Action Plans, for the Following:
- 9:00 - 11:00 Multnomah County Sheriff's Office
- 11:00 - 12:00 Juvenile Justice Division

AGENDA

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

JANUARY 9, 1995 - JANUARY 13, 1995

- Thursday, January 12, 1995 - 9:30 AM - Regular Meeting  
with Planning Item  
Thursday, January 12, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

- C-1Ratification of Intergovernmental Revenue Agreement, Contract #104155, between Multnomah County Community and Family Services and the City of Portland Bureau of Housing and Community Development to Fund \$126,791 for Emergency Basic Needs Services, Community Advocacy, and Domestic Violence Coordination, Effective July 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2ORDER in the Matter of the Execution of Deed D951157 for Certain Tax Acquired Property to C. FRANKLIN WAGGONER JR. and ALPHA N. WAGGONER
- C-3ORDER in the Matter of the Execution of Deed D951158 for Certain Tax Acquired Property to JOHN L. MILLER and DONNIE MILLER
- C-4ORDER in the Matter of the Execution of Deed D951159 for Certain Acquired Property to MARY L. MAKONEN

REGULAR AGENDA

PUBLIC COMMENT

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



NON-DEPARTMENTAL

R-2PUBLIC HEARING and RESOLUTION in the Matter of Filling a Vacancy on the Rockwood  
Water District Board of Directors

DEPARTMENT OF ENVIRONMENTAL SERVICES

PLANNING ITEM

R-3MC 1-94/LD 13-94 Review the December 23, 1994 Hearings Officer Decision, APPROVING,  
Subject to Conditions, a 3 Lot Partition and Use of a Private Easement for Access to the  
Partition, for Property Located at 01400 S.W. Military Road

SHERIFF'S OFFICE

R-4Ratification of an Intergovernmental Agreement, Contract #800625, between Portland  
Community College and Multnomah County Sheriff's Office to Conduct an Education Course  
of EMT Emergency Medical Services: First Responder Class. Effective Upon Execution  
through March 30, 1995

R-5Ratification of an Intergovernmental Agreement, Contract #800645, between the State of  
Oregon Children Services Division and Multnomah County Sheriff's Office to Provide an  
Authorized Fingerprinter to Perform the Rolled Fingerprint Process for all Divisions Referred  
by Applicants. Effective Upon Execution through June 30, 1995

R-6First Reading of a Proposed ORDINANCE Amending those Sections of Multnomah County  
Code Chapter 5.10 Regarding Fees for Services of Multnomah County Sheriff's Office  
(MCSO)

SUPPLEMENTAL AGENDA

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

REGULAR MEETING

REGULAR AGENDA

NON-DEPARTMENTAL

UNANIMOUS CONSENT ITEM

UC-1In the Matter of the Appointment of Chris Noble to the 1995 Board of Equalization to Fill the  
Term of Resigning Member, Donna Kelly

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JANUARY 16, 1995 - JANUARY 20, 1995

Monday, January 16, 1995 - HOLIDAY - OFFICES CLOSED

Tuesday, January 17, 1995 - 9:30 AM - Board Briefings

Thursday, January 19, 1995 - 9:30 AM - Regular Meeting

Tuesday, January 17, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Status Update and Current Statistics Regarding Security in Multnomah County Facilities Such  
as the County Courthouse, Juvenile Detention Facility, Inverness Jail, Justice Center and the  
TransCentral Library. Presented by Lt. Curtis Hanson and Sgt. Guy Moore. 9:30 AM TIME  
CERTAIN, 30 MINUTES REQUESTED.

B-2Discussion Concerning the American Jail Association Accreditation Standards Implemented in  
Multnomah County's Five Correctional Facilities and How it Impacts Public Safety. Presented  
by Sheriff John Bunnell and Sgt. Tim Moore. 10:00 AM TIME CERTAIN, 1 HOUR  
REQUESTED.



B-3Discussion Concerning the Need and Rationale for Leasing a Proposed Site for the Department of Community Corrections' Intensive Case Management Program. Presented by Bill Jackson and Horace Howard. 11:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, January 19, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

C-1Ratification of Intergovernmental Agreement Contract 800655 Between the Oregon State Police and Multnomah County, Providing Sheriff's Office Access to the Oregon Criminal Offender Information System Computerized Criminal History File

COMMUNITY AND FAMILY SERVICES DIVISION

C-2Ratification of Intergovernmental Agreement Contract 104095 Between the Oregon Housing and Community Services Department and Multnomah County, for Administration of the Low Income Rental Housing Fund Program, Managed through the Community Action Program, for the Period July 1, 1993 through June 30, 1995

C-3Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 101655 Between Multnomah County and University Hospital, Authorizing Psychological and Psychiatric Evaluations for Clients of the County's Child and Adolescent Mental Health Program to be Categorized as Outpatient Services Defined By and Reimbursable Under New Medicaid Guidelines, for the Period Upon Execution through June 30, 1995

C-4Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 101735 Between Multnomah County and Oregon Health Sciences University, Authorizing Psychological and Psychiatric Evaluations for Clients of the County's Child and Adolescent Mental Health Program to be Categorized as Outpatient Services Defined By and Reimbursable Under New Medicaid Guidelines, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5ORDER in the Matter of Approval of Contract 15244R2 for the Sale of Certain Tax Foreclosed Real Property to Former Owners William and Dorothy Jelinek

C-6ORDER in the Matter of Cancellation of Land Sale Contract 15371 Between Multnomah County, Oregon and Audrey M. Pryce Upon Default of Payments and Performance of Covenants

C-7ORDER in the Matter of Approval of Contract 15371R for the Sale of Certain Tax Foreclosed Real Property to Former Owner Audrey M. Pryce

C-8ORDER in the Matter of Cancellation of Land Sale Contract 15376R Between Multnomah County, Oregon and Pamela A. Porter Upon Default of Payments and Performance of Covenants

C-9ORDER in the Matter of Approval of Contract 15376R1 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Pamela A. Porter

C-10ORDER in the Matter of Approval of Contract 15435R for the Sale of Certain Tax Foreclosed Real Property to Former Owner Carrie L. Holliday

C-11ORDER in the Matter of Approval of Contract 15767 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Charles R. Barrow

C-12ORDER in the Matter of Approval of Contract 15771 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Margaret Lewis

C-13ORDER in the Matter of Approval of Contract 15772 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Robert H. Hunter

C-14ORDER in the Matter of Approval of Contract 15773 for the Sale of Certain Tax Foreclosed Real Property to Former Owner M. Carol Battle



- C-15ORDER in the Matter of Approval of Contract 15774 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Susan N. Oliver
- C-16ORDER in the Matter of Approval of Contract 15775 for the Sale of Certain Tax Foreclosed Real Property to Former Owners Clyde D. and Caroline Tomasini
- C-17ORDER in the Matter of Approval of Contract 15780 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Alexander Dieter
- C-18ORDER in the Matter of Approval of Contract 15781 for the Sale of Certain Tax Foreclosed Real Property to Former Owners Mahlon K. Evans, Jr. and Belle V. Evans

REGULAR AGENDA

PUBLIC COMMENT

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

COMMUNITY AND FAMILY SERVICES DIVISION

- R-2Ratification of Intergovernmental Agreement Contract 104105 Between Multnomah County and Mt. Hood Community College Head Start Program, Implementing a Parents as Teachers Early Childhood Education Project in East County, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3ORDER in the Matter of the Realignment of a Portion of SE 133rd Place from SE Ramona Street North, a Distance of 226.01 Feet, More or Less, Establishing a Public Road to be Known as SE 133rd Place and Vacating a Portion of Existing Public Road
- R-4RESOLUTION in the Matter of Approval of the Multnomah County 1994-98 Transportation Capital Improvement Plan and Program

SHERIFF'S OFFICE

- R-5Second Reading and Possible Adoption of a Proposed ORDINANCE Amending those Sections of Multnomah County Code Chapter 5.10 Regarding Fees for Services of Multnomah County Sheriff's Office

AGENDA

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

JANUARY 23, 1995 - JANUARY 27, 1995

Monday, January 23, 1995 - 6:30 PM - Special Meeting

Tuesday, January 24, 1995 - 1:30 PM - Planning Items

Tuesday, January 24, 1995 - 1:35 PM - Board Briefing

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

Monday, January 23, 1995 - 6:30 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

SPECIAL MEETING

- S-1Public Forum on Tax Abatements with Invited Presenters Sharing Information on Tax Abatements. Presentations from: Marcy Jacobs, Regional Business Development Officer, Oregon Economic Development Department; Mark Clemons, Business Development Manager, Portland Development Commission; Barry Crook, Budget & Quality Manager, Multnomah County Budget & Quality Division; Bob Ellis, Assessor, Multnomah County Division of Assessment & Taxation; Andy Cotugno, Planning Director, Metro; and Anthony Rufolo, Professor of Urban Studies & Planning, Portland State University.

PUBLIC TESTIMONY WILL FOLLOW PRESENTATIONS.

Tuesday, January 24, 1995 - 1:30 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland



### PLANNING ITEMS

P-1 NSA 3-94 Review the December 21, 1994 Hearings Officer Decision, APPROVING, Subject to Conditions, for the Corbett School District #39 for Columbia River Gorge National Scenic Area Site Review to construct a new Elementary School in conjunction with the existing Corbett Middle and High School complex located in Unincorporated Multnomah County

Tuesday, January 24, 1995 - 1:35 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### BOARD BRIEFING

B-1 Update on Efforts to Co-locate Various Public Agencies, Non-profits and Affordable Housing at the Russelville Site. Presented by Mike Ragsdale. 45 MINUTES REQUESTED.

Thursday, January 26, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### REGULAR MEETING

### CONSENT CALENDAR

### SHERIFF'S OFFICE

C-1 Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the BOTTOMS UP TAVERN, 16900 NW ST. HELENS ROAD, PORTLAND

C-2 Ratification of an Intergovernmental Agreement, Contract #800685, between the Oregon Law Enforcement Data System (LEDS) and Multnomah County Sheriff's Office for use of the State-Wide System at the Hansen Building, Effective December 1, 1994 through December 1, 1996

C-3 Ratification of an Intergovernmental Agreement, Contract #800695, between the Oregon Law Enforcement Data System (LEDS) and Multnomah County Sheriff's Office for use of the State-Wide System for Jail/Warrants, Effective December 1, 1994 through December 1, 1996

### 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 Relinquishment of County Land Adjacent to the Juvenile Justice Center in the Northwest Quarter of Section 32, Township 1 North, Range 2 East, WM., Portland, Multnomah County, Oregon

R-3 RESOLUTION in the Matter of Approving an Intergovernmental Agreement and Contract for the Regional Arts and Culture Council

R-4 Ratification of an Intergovernmental Agreement, Contract #500365, between Multnomah County and the City of Portland, Clackamas County, Washington County, Metro, and Clark County, Washington for Support of the Regional Arts and Culture Council, Effective upon Execution by each Jurisdiction

R-5 First Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 5.50 (Transient Lodging Tax) and 11.90 (Arts Commission) to Substitute the Regional Arts and Culture Council for the Metropolitan Arts Commission as the Recipient of Certain Funds and as Administrator of the Percent for Art Program, and Declaring an Emergency

### AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

### FOR THE WEEK OF

JANUARY 30, 1995 - FEBRUARY 3, 1995

Tuesday, January 31, 1995 - 9:30 AM - Special Joint Meeting



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

Tuesday, January 31, 1995 - 1:35 PM - Work Session

PLEASE NOTE:

THE REGULAR MEETING IS ON TUESDAY INSTEAD OF THURSDAY

THIS WEEK ONLY!

Tuesday, January 31, 1995 - 9:30 to 11:30 AM

Portland State University

Smith Memorial Center, Room 327

825 SW Broadway, Portland

SPECIAL/JOINT MEETING

S-1The Portland Multnomah Progress Board, Portland City Council and Multnomah County Board of Commissioners Will Meet to Receive the Annual Report and Work Plan of the Portland Multnomah Progress Board; the Annual Report of the Oregon Progress Board; and to Discuss Ways to Collaborate in Order to Reach Benchmarks. Co-Chaired by Mayor Vera Katz and Chair Beverly Stein. Presented by Pamela Wev, Duncan Wyse and Progress Board Group Leaders.

Thursday, January 31, 1995 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1ORDER in the Matter of Approval of Contract 15476R for the Sale of Certain Tax Foreclosed Real Property to Former Owner Irene Haskins

C-2ORDER in the Matter of Cancellation of Land Sale Contract 15626R Between Multnomah County and Betty Jones Upon Default of Payments and Performance of Covenants

C-3ORDER in the Matter of Approval of Contract 15626R1 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Betty Jones

C-4ORDER in the Matter of Approval of Contract 15777 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Lori R. Jacobs

C-5ORDER in the Matter of the Execution of Deed D951165 Upon Complete Performance of a Contract to Robert Minnis

C-6ORDER in the Matter of Approval of Deed D951166 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Robert Minnis

REGULAR AGENDA

PUBLIC COMMENT

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

SHERIFF'S OFFICE

R-2Ratification of Intergovernmental Agreement 800665 Between Multnomah County and the Port of Portland to Construct Moorage Facilities at Terminal 1 for the Use of MCSO's River Patrol Unit

Tuesday, January 31, 1995 - 1:35 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

WORK SESSION

WS-1The Multnomah County Board of Commissioners Will Meet to Discuss a Tax Abatement Policy and How to Proceed. Presented by Sharon Timko. 1.5 HOURS REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS



FOR THE WEEK OF  
FEBRUARY 6, 1995 - FEBRUARY 10, 1995

Tuesday, February 7, 1995 - 9:30 AM - Board Briefing  
at Donald E. Long Home  
1401 NE 68th Avenue

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

Thursday, February 9, 1995 - 9:35 AM - Board Briefing  
Tuesday, February 7, 1995 - 9:30 AM  
Donald E. Long Home  
1401 NE 68th Avenue

BOARD BRIEFING and FACILITY TOUR

B-1 Update on the Juvenile Justice Complex Replacement Project (Donald E. Long Home) and Facility Tour located at 1401 NE 68TH AVENUE. Presented by Bob Nilsen, Jim Anderson and Jann Brown. 90 MINUTES REQUESTED.

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

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of RUSSELL A. ARSENAULT to the Multnomah County Deferred Compensation Committee

C-2 In the Matter of the Appointment of DOUG MENELY to Position 7 on the District Attorney's Citizen Budget Advisory Committee

C-3 In the Matter of the Appointments of Metropolitan Arts Commission Members NANCY CONRATH, Position 1; LAURA ROSS PAUL, Position 2; CANDACE BECK, Position 3; MARY BROWN RUBLE, Position 4; EFRAIN DIAZ-HORNA, Position 5; and YOLANDA VALDES-REMENTERIA, Position 6 to the Regional Arts and Culture Council

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 ORDER in the Matter of the Execution of Deed D951161 Upon Complete Performance of a Contract to GARY V. JAMES

C-5 ORDER in the Matter of the Execution of Deed D951163 for Certain Tax Acquired Property to CHRISTOPHER M. SCHLOSSER

C-6 ORDER in the Matter of the Execution of the Deed D951168 Upon Complete Performance of a Contract to PAT ANDERSON

SHERIFF'S OFFICE

C-7 Ratification of an Intergovernmental Agreement, Contract #800715, between the Sheriff's Office and the Oregon Public Utility Commission, Providing Revenue for the Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations for the Period October 1, 1994 through September 30, 1995

REGULAR AGENDA

PUBLIC COMMENT

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

COMMUNITY AND FAMILY SERVICES DIVISION

R-2 Ratification of an Intergovernmental Revenue Agreement, Contract #104215, between Multnomah County Community and Family Services Division and the Oregon Department of Human Resources to Provide \$12,500 in Funds and the Terms for an Integrated Service Project located at Marshall High School, Effective July 1, 1993 through June 30, 1995

Thursday, February 9, 1995 - 9:35 AM



(or Immediately Following Regular Meeting)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFING

B-2Progress Report on the Target City In-Jail Intervention Program. Presented by Carol Nykerk-Abel. ONE HOUR REQUESTED.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

FEBRUARY 13, 1995 - FEBRUARY 17, 1995

Tuesday, February 14, 1995 - 9:30 AM - Board Briefings

Tuesday, February 14, 1995 - 1:30 PM - Planning Items

Thursday, February 16, 1995 - 9:30 AM - Regular Meeting

Tuesday, February 14, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Report on Independent Operational Review of the Multnomah County Sheriff's Office Prepared by Consultants from the International Association of Chiefs of Police Issued on February 13, 1995. Presented by Gary Blackmer. 1 HOUR REQUESTED.

B-2Auditor's Report on "Property Value Appeals: Room for Improvement" Issued in January, 1995. Presented by Gary Blackmer. 30 MINUTES REQUESTED.

B-3Proposal to Implement Ballot Measure 11 for Juveniles. Presented by Bill Farver, Michael Schrunk, Douglas Bray, Harold Ogburn and Jim Anderson. 30 MINUTES REQUESTED.

B-4Proposal to Open a Sex Offender Treatment Unit for Juvenile Offenders. Presented by Harold Ogburn and Orin Bolstad. 30 MINUTES REQUESTED.

Tuesday, February 14, 1995 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PLANNING ITEMS

P-1MC 2-94/LD 16-94Review the January 5, 1995 Hearings Officer Decision, APPROVING, Subject to Conditions, a Two Parcel Land Division and Establishment of a New Private Easement as the Means of Access to the Westerly Parcel, for Property Located at 22500 NW BECK ROAD, PORTLAND

P-2CU 8-94Review the January 5, 1995 Hearings Officer Decision, APPROVING, Subject to Conditions, a Conditional Use for a Single Family Residence Not Related to Forest Management on an 18.89 Acre Property in the Commercial Forest Use District, for Property Located at 14625 NW SKYLINE BOULEVARD, PORTLAND

P-3CU 9-94Review the January 12, 1995 Hearings Officer Decision, APPROVING, with Modifications and Conditions, a Conditional Use to Develop a 16,400 Square Foot Structure for Light Industrial, Warehouse and Commercial Uses Within a Rural Center District, for Property Located at 28885 SE DODGE PARK BOULEVARD, GRESHAM

P-4MC 1-94/LD 13-94DE NOVO HEARING, WITH TESTIMONY LIMITED TO 30 MINUTES PER SIDE, INCLUDING REBUTTAL, in the Matter of an Appeal of the December 23, 1994 Hearings Officer Decision, APPROVING a Request for a Three Parcel Land Division Partition and the Use of an Easement for Access; and an Appeal of the Administrative APPROVAL of an Access Variance Attached as Exhibit A to the December 23, 1994 Hearings Officer Decision, for Property Located at 01400 SW MILITARY ROAD, PORTLAND



P-5 Report to the Board the Department of Land Conservation and Development (DLCD) Director's Recommended Decision Pertaining to the Multnomah County Remand Order. Presented by Scott Pemble and John DuBay. 30 MINUTES REQUESTED.

Thursday, February 16, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

C-1 Ratification of Intergovernmental Agreement Contract 201705 Between the State of Oregon Health Division and Multnomah County, Providing Required Research Services for Various HIV/AIDS Grants, for the Period October 1, 1994 through September 30, 1995

COMMUNITY AND FAMILY SERVICES DIVISION

C-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

C-3 Ratification of Intergovernmental Agreement Contract 104245 Between the Regional Drug Initiative and Multnomah County, Wherein Multnomah County Receives Office of Substance Abuse and Prevention Reimbursement of FY 94/95 Personnel and Motor Pool Expenses for Participation in Joint Alcohol and Drug Service Programs

MANAGEMENT SUPPORT SERVICES

C-4 Ratification of Intergovernmental Agreement Contract 500385 Between the State of Oregon, Department of Administrative Services and Multnomah County, Providing County Participation in the Oregon Cooperative Purchasing Program, for the Period March 1, 1995 through February 29, 1996

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 ORDER in the Matter of the Execution of Deed D951160 for Certain Tax Acquired Property to Former Owner Delores K. Newell

C-6 ORDER in the Matter of the Execution of Deed D951169 for Certain Tax Acquired Property to Former Owner James D. Smith

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1995-96 Property Tax Program in Accordance with HB 2338

AGING SERVICES DIVISION

R-3 Ratification of Intergovernmental Agreement Contract 103955 Between Clackamas County and Multnomah County, Providing Funds for Implementation of Federal Administration on Aging Grant for the "Beyond Bricks and Mortar" Demonstration Project, for the Period July 1, 1994 through June 30, 1996

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 Exemption to Exceed the 20% Change Order Limitation for the Justice Center Card Key System Installation

R-5 ORDER in the Matter of Exempting from Public Bidding the Purchase of Digital Biometrics Grip Program

R-6 ORDER in the Matter of Exempting from Public Bidding the Purchase of Electronic Fingerprinting Machine



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

AGENDA

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

FEBRUARY 20, 1995 - FEBRUARY 24, 1995

Monday, February 20, 1995 - HOLIDAY - OFFICES CLOSED

Tuesday, February 21, 1995 - 9:00 AM - Regular Meeting

(NO MEETING THURSDAY, FEBRUARY 23, 1995)

Tuesday, February 21, 1995 - 9:30 AM - Board Briefings

Tuesday, February 21, 1995 - 9:00 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1In the Matter of the Reappointment of Susan Hathaway-Marxer to the Library Advisory Board

C-2In the Matter of the Reappointment of John Ingle to the Planning Commission

C-3In the Matter of the Appointment of Janet Kretzmeier to the Multnomah Commission on  
Children & Families

REGULAR AGENDA

PUBLIC COMMENT

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

AGING SERVICES DIVISION

R-2Ratification of an Intergovernmental Agreement, Contract #104165, between Multnomah  
County Aging Services Division and Portland Community College to Provide Intensive  
Classroom and Practicum Training for Older Citizens Interested in Working in the Field of  
Child Care as part of the County Intergenerational Initiative. Effective January 1, 1995  
through June 30, 1996

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Certifying an  
Estimate of Expenditures for the FY 1995-96 Property Tax Program in Accordance with HB  
2338 (PUBLIC HEARING CONTINUED FROM FEBRUARY 16, 1995 IF NEEDED)

Tuesday, February 21, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Update on the Multnomah County Deputy Transfers to the City of Portland Police Bureau.  
Presented by Chief Charles Moose and Norm Monroe. 9:30 AM TIME CERTAIN, ONE  
HOUR REQUESTED.

B-2Multnomah County Audit for Fiscal Year Ending June 30, 1994. Presented by Tom Kessler,  
Audit Committee Chair. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-31995 Legislative Session Update. Presented by Laurie Beth English and Rhys Scholes. 11:00  
AM TIME CERTAIN, ONE HOUR REQUESTED.

SUPPLEMENTAL AGENDA

Tuesday, February 21, 1995 - 9:00 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING



REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1995-96 Property Tax Program in Accordance with HB 2338 (PUBLIC HEARING CONTINUED FROM FEBRUARY 16, 1995 IF NEEDED)

RESOLUTION 95-38 APPROVED FEBRUARY 16, 1995

ADDITIONAL PUBLIC HEARING NOT NEEDED

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

FEBRUARY 27, 1995 - MARCH 3, 1995

Tuesday, February 28, 1995 - 1:00 PM - Work Session

Justice Center, 14th Floor Conference Room B

1111 SW Second, Portland

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

Thursday, March 2, 1995 - 10:30 AM - Work Session

Thursday, March 2, 1995 - 11:00 AM - Executive Session

Tuesday, February 28, 1995 - 1:00 - 5:00 PM

Justice Center, 14th Floor Conference Room B

1111 SW Second, Portland

WORK SESSION

WS-1Elected Officials Will Meet for Stakeholder Goal Setting Regarding Property Tax Abatement Policy. Facilitated by Elaine Hallmark.

Thursday, March 2, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1In the Matter of the Appointment of Roberto Reyes Colòn to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

MANAGEMENT SUPPORT

C-2Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 500405 Between Multnomah County and the City of Portland, (Consolidation of the City's Business License Law and the County's Business Income Tax Program) Providing Technical Changes in Administration of Back Tax Years, for the Period June 24, 1993 through June 24, 1998

COMMUNITY AND FAMILY SERVICES DIVISION

C-3Ratification of Intergovernmental Agreement Contract 104115 Between Multnomah County and Portland Public School District #1, Providing Reimbursement for the Salary of a Portland Public School Staff Person for Services in Connection with Transition of the Mental Health System for Multnomah County Partners Project Clients into the Children's Capitation Project, for the Period July 1, 1994 through March 15, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4ORDER in the Matter of the Execution of Deed D951171 for the Repurchase of Certain Tax Foreclosed Property to Former Owner Tina Wright

JUVENILE JUSTICE DIVISION

C-5Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100295 Between Clackamas County and Multnomah County, Providing Additional Funds in the Amount of \$6,000 for the Continuation of Court Ordered Electronic Monitoring Services as an Alternative



to Detention for Multnomah County Youth Awaiting Formal Disposition, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF HEALTH

C-6Ratification of Intergovernmental Agreement Contract 201735 Between Multnomah County and Oregon Health Sciences University, Providing Laboratory Services Necessary to Test Blood Specimens for "T" Lymphocyte Typing, for the Period November 1, 1994 through October 31, 1995

REGULAR AGENDA

PUBLIC COMMENT

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

MANAGEMENT SUPPORT

R-2Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Five to Twenty-Five Years of Service

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3First Reading of a Proposed ORDINANCE Amending the Multnomah County Comprehensive Plan Map and Sectional Zoning Maps and Correcting Errors in Ordinance 745

R-4Ratification of the Transportation Initiatives' Intergovernmental Agreement Contract 301745 Between Multnomah County and the City of Gresham, Providing for the Transfer of Approximately 70 Miles of County Roads to the City of Gresham; One Pick-Up Truck; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$400,000 Per Year Plus COLA Beginning July 1, 1995

R-5Ratification of the Transportation Initiatives' Intergovernmental Agreement Contract 301755 Between Multnomah County and the City of Troutdale, Providing for the Transfer of One Mile of County Roads to the City of Troutdale; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$5,600 Per Year Plus COLA Beginning July 1, 1995

SHERIFF'S OFFICE

R-6Request for Approval to Donate Certain Multnomah County Surplus Computer Items to the U.S. Naval Sea Cadet Corps, a Non-Profit Organization

DEPARTMENT OF HEALTH

R-7Budget Modification MCHD 4 Requesting Authorization to Increase HIV Programs Within the HIV & STD Services Division Budget to Reflect Receipt of Two Grants to Enhance Services for HIV Clients

R-8Budget Modification MCHD 5 Requesting Authorization to Move Dollars to Correct Funds, Organizations and Categories Within the Health Department Budget

PUBLIC CONTRACT REVIEW BOARD

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

R-9ORDER in the Matter of an Exemption to Exceed the 20% Change Order Limitation for the Animal Control Remodel/Repair Construction

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

Thursday, March 2, 1995 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

WORK SESSION

WS-2Discussion on Need for Consultant to Assist in the Development of a Tax Abatement Policy. Presented by Sharon Timko. 30 MINUTES REQUESTED.



Thursday, March 2, 1995 - 11:00 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
EXECUTIVE SESSION

E-1The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Litigation Likely to be Filed. Presented by John DuBay and Scott Pemble. 1 HOUR REQUESTED.

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
MARCH 6, 1995 - MARCH 10, 1995

Tuesday, March 7, 1995 - 9:00 AM - Work Session

MEAD BUILDING  
7th Floor - Training Room  
421 SW 5th Avenue

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

Thursday, March 9, 1995 - 10:30 AM - Executive Session

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Tuesday, March 7, 1995 - 9:00 AM to Noon  
Mead Building, 7th Floor Training Room  
421 SW 5th, Portland

WORK SESSION

WS-1Presentation and Discussion of the Strategic Space Plan and Real Estate Update. Presented by Betsy Williams, Wayne George, Jim Emerson, Mike Oswald and the Facilities Client Committee.

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

CONSENT CALENDAR

COMMUNITY AND FAMILY SERVICES DIVISION

C-1Ratification of an Intergovernmental Revenue Agreement, Contract #104145, between Multnomah County Community and Family Services Division's Child and Adolescent Mental Health Program (CAMHP) and the Portland Public School District (PPS) Regarding the Delivery of Mental Health Services by CAMHP Medicaid Agencies in PPS Sites, for the Period July 1, 1994 through June 30, 1995

DEPARTMENT OF HEALTH

C-2Ratification of an Intergovernmental Revenue Agreement, Contract #201795, between Clackamas County Health Department and Multnomah County Department of Health to Provide Triage Services for Clackamas County Health Department Clients, for the Period March 1, 1995 through June 30, 1995

C-3Ratification of an Intergovernmental Revenue Agreement, Contract #201765, between Oregon Department of Human Resources, Children's Services Division and Multnomah County Health Department to Provide Services of a Public Health Nurse to Develop and Implement a Program to the Intervention and Treatment Services Provided to Abused and Neglected Children in Substance Abusing Families, for the Period of October 1, 1994 through June 30, 1995

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 in the Matter of Improving Safety in the Department of Community Corrections (20 MINUTES REQUESTED)

R-3 PROCLAMATION in the Matter of Designating the Month of March, 1995 as Developmental Disability Month

R-4 In the Matter of the Presentation of the Department of Environmental Services Annual Environmental Award

R-5 Board Review of the Gleanings Foundation Application Requesting a Property Tax Exemption for Property Located within Multnomah County, and Consideration of an ORDER of Determination in the Matter of Approving or Disapproving the Gleanings Foundation Application and Establishing Finding for the Determination Pursuant to ORS 307.115(4)(c)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Comprehensive Plan Map and Sectional Zoning Maps and Correcting Errors in Ordinance 745

R-7 Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301745, between Multnomah County and the City of Gresham, Providing for the Transfer of Approximately 70 Miles of County Roads to the City of Gresham; One Pick-Up Truck; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$400,000 Per Year Plus COLA Beginning July 1, 1995 (CONTINUED FROM MARCH 2, 1995)

R-8 Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301755, between Multnomah County and the City of Troutdale, Providing for the Transfer of One Mile of County Roads to the City of Troutdale; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$5,600 Per Year Plus COLA Beginning July 1, 1995 (CONTINUED FROM MARCH 2, 1995)

R-9 Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301765, between Multnomah County and the City of Fairview, Providing for the Transfer of Approximately 1.4 Miles of County Roads to the City of Fairview; Responsibilities for Transportation Planning, Development Review and Permit Issuance, and Stormwater Management Functions; and Funding in the Amount of \$7,950 Per Year Plus COLA Beginning July 1, 1995

R-10 Ratification of the Transportation Initiatives Intergovernmental Agreement, Contract #301805, between Multnomah County and the City of Gresham, Wherein the City of Gresham Will Exempt Multnomah County for Stormwater Service Charges Within the Right of Way

SHERIFF'S OFFICE

R-11 Supplemental Budget/Budget Modification MCSO #13 Requesting Authorization to Increase the Sheriff's Enforcement Division Budget \$10,191 to Pay for Boat Engines for a River Patrol Boat which will be Repaid through the Sale of a Surplus Boat

DEPARTMENT OF HEALTH

R-12 Budget Modification MCHD #6 Requesting Authorization to Increase the School Based Clinic Program to Reflect the Receipt of the Healthy Schools/Healthy Communities Grant

Thursday, March 9, 1995 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

EXECUTIVE SESSION



E-1The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Litigation. Presented by Jerry Itkin.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MARCH 13, 1995 - MARCH 17, 1995

Tuesday, March 14, 1995 - 1:30 PM - Planning Items

Thursday, March 16, 1995 - 9:30 AM - Regular Meeting

Thursday, March 16, 1995 - 10:30 AM - Board Briefings

Tuesday, March 14, 1995 - 1:30 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

PLANNING ITEMS

P-1CS 7-94Review the February 24, 1995 Hearings Officer Decision APPROVING a Requested Modification of the Community Service Designation to Allow Replacement of the Main Transformer, for Property Located at 262 NW MILLER ROAD

P-2CU 1-95/HV 1-95Review the February 24, 1995 Hearings Officer Decision APPROVING, With Conditions, Development of a Single Family Dwelling Not Related to Forest Management on a 4.8 Acre Lot of Record in the Commercial Forest Use Zone; APPROVAL of Variances to the Required Side Yard Setbacks; and APPROVAL of Variance for the Improved Width of a Private Road, for Property Located at 37777 NE KNIERIEM ROAD

P-3RESOLUTION in the Matter of Establishing Procedures to Simplify Appeals in Quasi-Judicial Land Use Cases and Evaluating the Effectiveness of the Procedures After a Trial Period

Thursday, March 16, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1ORDER in the Matter of the Execution of Deed D951153 for Repurchase of Tax Acquired Property to Former Owner Estate of Nellie M. Coffelt, Deceased

C-2ORDER in the Matter of the Execution of Deed D951162 Upon Complete Performance of a Contract to Wyona Clement and Rand Henrichs

C-3ORDER in the Matter of the Execution of Deed D951172 Upon Complete Performance of a Contract to Wyona M. Clement and Randall J. Henrichs

C-4ORDER in the Matter of the Execution of Deed D951173 for Repurchase of Tax Acquired Property to Former Owners Stephen E. Powell and Phyllis Powell

COMMUNITY AND FAMILY SERVICES DIVISION

C-5Ratification of Intergovernmental Agreement Contract 104255 Between the City of Portland and Multnomah County, Transferring \$505,680 in Community Development Block Grant Funds to Pay for Emergency Basic Need Services for Homeless People (Glisan Street Shelter and Services, Recovery Inn Shelter, Alcohol/Drug Free Transitional Housing, West Women's Shelter, Emergency Housing Vouchers, Homeless Families Case Management) for the Period July 1, 1994 through June 30, 1995

C-6Ratification of Intergovernmental Agreement Contract 104265 Between the City of Portland and Multnomah County, Transferring \$199,580 in Emergency Shelter Grant Funds to Pay for Emergency Basic Need Services for Homeless People (Glisan Street Shelter, Recovery Inn Shelter, Willow Tree Inn Shelter) for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA



PUBLIC COMMENT

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 ORDER in the Matter of Canceling Uncollectible Personal Property Taxes for Tax Years 1982/83 through 1993/94

R-3 ORDER in the Matter of the Sale of Surplus County Land at the Multnomah County Farm in Section 26, Township 1 North, Range 3 East, W.M., Multnomah County, Oregon

NON-DEPARTMENTAL

R-4 Budget Modification NOND 5 Requesting Authorization to Increase Office of Emergency Management Funding by \$4,489.53 to Reflect Actual Revenue Funds Allocated by Oregon Emergency Management

R-5 Budget Modification NOND 8 Requesting Authorization to Increase Office of Emergency Management Funding by \$4,704.30 to Reflect Actual Revenue Funds Allocated by Oregon Emergency Management

R-6 Budget Modification NOND 7 Requesting Authorization to Move \$7,500 from Personal Services to Capital Outlay and Materials and Supplies for Computers and Related Items within the Commission District 4 Budget

R-7 RESOLUTION in the Matter of Reaffirming the County's Support for the South/North Light Rail Project and Committing to Working with Regional Partners and Citizens to Make the Project a Reality

DEPARTMENT OF HEALTH

R-8 Ratification of an Intergovernmental Revenue Agreement Contract 201765 Between Oregon Department of Human Resources, Children's Services Division and Multnomah County, Providing the Services of a Public Health Nurse to Develop and Implement a Program to the Intervention and Treatment Services Provided to Abused and Neglected Children in Substance Abusing Families, for the Period of October 1, 1994 through June 30, 1995

R-9 First Reading of a Proposed ORDINANCE to Amend the Ambulance Service Area Plan for Multnomah County Adopted by Ordinance No. 789

JUVENILE JUSTICE DIVISION

R-10 Request for Approval of a Notice of Intent to Apply for Continued Grant Funding for the Children Services Division/Diversion Program

R-11 RESOLUTION in the Matter of Submitting a 1995-1997 County Diversion Plan in Order to Receive State Funds to Provide Those Services

PUBLIC CONTRACT REVIEW BOARD

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

R-12 ORDER in the Matter of a Sole Source Exemption to Contract with Telect, Inc. for the Purchase of Intercom System Components

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

Thursday, March 16, 1995 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1 Presentation of the Central Citizen Budget Advisory Committee November, 1994 Dedicated Fund Review of the Department of Environmental Services. Presented by Central CBAC Chair Jack Pessia. 5 MINUTES REQUESTED.

B-2 Status Report on the Multnomah County Sheriff's Office Special Investigations Unit. Presented by Sheriff John Bunnell and Sgt. Brian Martinek. 15 MINUTES REQUESTED.



AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
MARCH 20, 1995 - MARCH 24, 1995

Tuesday, March 21, 1995 - 9:30 AM - Board Briefings

Thursday, March 23, 1995 - 9:30 AM - Regular Meeting

Tuesday, March 21, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

BOARD BRIEFINGS

B-1Update on the RESULTS Campaign. Presented by Barry Crook and Melinda Peterson. 1 HOUR REQUESTED.

B-2Presentation on the Results of the School Based Health Clinic Evaluation. Presented by Jan Sinclair, Jeanne Gould and Barbara Click. 1 HOUR REQUESTED.

B-3Update on the 1995 Legislative Session. Presented by Laurie Beth English, Gina Mattioda and Rhys Scholes. 30 MINUTES REQUESTED.

Thursday, March 23, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland  
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1ORDER in the Matter of the Execution of Deed D951170 Upon Complete Performance of a Contract to JENNICE A. TAYLOR

C-2ORDER in the Matter of the Execution of Deed D951174 Upon Complete Performance of a Contract to KENNETH L. JESSIE

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2First Reading of a Proposed ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250

DEPARTMENT OF HEALTH

R-3Request for Approval of a Notice of Intent to Apply for a Grant from the Department of Commerce for Telecommunications and Infrastructure Funding

R-4Budget Modification MCHD #7 Requesting Authorization to Increase Various Health Department Programs to Reflect Receipt of a Grant for Breast and Cervical Cancer from the Oregon Health Division

R-5RESOLUTION in the Matter of Amending the Emergency Medical Services' Request for Proposals for Emergency Ambulance Service

AGENDA  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
MARCH 27, 1995 - MARCH 31, 1995

Tuesday, March 28, 1995 - 1:30 PM - Planning Items

Tuesday, March 28, 1995 - 1:35 PM - Work Session

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

Tuesday, March 28, 1995 - 1:30 PM  
Multnomah County Courthouse, Room 602



1021 SW Fourth, Portland

PLANNING ITEMS

P-1CU 2-95/HV 2-95 Review the March 3, 1995 Hearings Officer Decision DENYING Conditional Use Approval of a Single-Family Dwelling Not Related to Forest Management and Variances to Two Side Yard Setback Requirements on a 16.43 Acre Existing Parcel in the Commercial Forest Use Zoning District, for Property Located at 16200 NW McNAMEE ROAD

Tuesday, March 28, 1995 - 1:35 PM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

WORK SESSION

WS-1 Stakeholders Work Session to Review and Edit the Technical Advisory Committee Draft Multnomah County Strategic Investment Policy (Tax Abatement Program). 3 1/2 HOURS REQUESTED.

Thursday, March 30, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602

1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Karen Burger-Kimber, Linda Ross and Heidi Soderberg to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE

C-2 In the Matter of the Appointment of Joe Ferguson to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

C-3 In the Matter of the Appointments of Robert H. Pung, Sr., Cora L. Smith and Stefan Stent to the COMMUNITY CORRECTIONS ADVISORY COMMITTEE

C-4 In the Matter of the Appointments of Carol Bononno, Michael W. Glass, Ed Jones, Clarence Lankins and Rod Monroe to the DUII COMMUNITY ADVISORY BOARD

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 ORDER in the Matter of the Execution of Deed D951164 for Repurchase of Tax Acquired Property to the Former Owner Randall J. Borho and Joseph Kappers, as Trustees of the Fourbs Trust

DEPARTMENT OF HEALTH

C-6 Ratification of Intergovernmental Agreement Contract 201865 Between the City of Portland and Multnomah County, Wherein the County's Bloodborne Pathogen Program Will Provide City Employees the Education, Training and HBV Vaccinations Required by Oregon OSHA, for the Period January 1, 1995 through December 31, 1997

COMMUNITY AND FAMILY SERVICES DIVISION

C-7 Ratification of Intergovernmental Agreement Contract 104435 Between Multnomah County and the City of Troutdale, for Completion of Improvements to SE 4th Street, SE 2nd Street and SE Dora Street, Using Federal Community Development Block Grant Funds, for the Period August 1, 1994 through July 30, 1995

C-8 Ratification of Intergovernmental Agreement Contract 104445 Between Multnomah County and the City of Fairview, for Completion of Fairview Avenue Sanitary Sewer Trunk Replacement, Fairview Creek Culvert Replacement (Linglebach and Arnold), Matney Street Culvert and Walnut Lane Culvert Replacement, Using Federal Community Development Block Grant Funds, for the Period October 1, 1994 through December 30, 1995

C-9 Ratification of Intergovernmental Agreement Contract 104455 Between Multnomah County and Burlington Water District, for Completion of NW Harborton Drive, Branch Waterline Project, Using Federal Community Development Block Grant Funds, for the Period August 1, 1994 through July 30, 1995



## REGULAR AGENDA

### PUBLIC COMMENT

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

### COMMUNITY AND FAMILY SERVICES DIVISION

R-2 Ratification of Intergovernmental Agreement Contract 104465 Between Multnomah County and Portland Community College Senior Job Center, for Continuation of Home Repairs for Low Income Elderly Using Federal Community Development Block Grant Funds, through June 30, 1996

### DEPARTMENT OF HEALTH

R-3 PROCLAMATION in the Matter of Proclaiming April 3 through 9, 1995 as PUBLIC HEALTH WEEK in Multnomah County

### NON-DEPARTMENTAL

R-4 PROCLAMATION in the Matter of Proclaiming April, 1995 EARTHQUAKE PREPAREDNESS MONTH in Multnomah County

R-5 Budget Modification NOND 4 Requesting Authorization to Reclassify an Employee Services Specialist 1 (Training Coordinator) to a Training Administrator and Adding a Half-Time Office Assistant 2 in the Training Section of the Employee Services Division

R-6 Budget Modification NOND 9 Requesting Authorization to Appropriate \$3,500 in Grant Revenue from Portland General Electric Company into the Chair's Office Professional Services/Policy and Legislative Support Budget for Facilitation and Consultation Services Regarding Development of a Strategic Investment (Tax Abatement) Plan and Policy

### SHERIFF'S OFFICE

R-7 Budget Modification MCSO 14 Requesting Authorization to Reclassify 23 Warehouse Worker Positions to Equipment/Property Technicians Effective January 23, 1993 and Authorization to Increase Personnel Services Line Items by \$214,815 in the Sheriff's Office Budget and Reduce the General Fund Contingency by \$188,664 and the Inmate Welfare Fund by \$26,151

### DEPARTMENT OF COMMUNITY CORRECTIONS

R-8 Budget Modification DCC 4 Requesting Authorization to Transfer \$3,000 from General Fund Contingency to the DCC Administration Budget to Hire a Facilitator for a System Analysis Phase 1, Working with the Public Safety Jail Task Force

### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 Ratification of Intergovernmental Agreement Contract 301825 Between Multnomah County and the City of Gresham for Maintenance of Vance Park for a Sum Not to Exceed \$7,000 Annually

R-10 Second Reading and Possible Adoption of a Proposed ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250

R-11 ORDER in the Matter of a Public Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

R-12 ORDER in the Matter of the Grant of a Sewer Easement on County Land at the Juvenile Justice Center Parcel, NW 1/4, Section 32, T1N, R2E, WM, Multnomah County, Oregon

R-13 RESOLUTION AND ORDER in the Matter of the Vacation of a Cul-de-Sac Portion of NE 195th Avenue Situated 372 Feet, More or Less, South of NE Irving Court, County Road No. 4304

R-14 Budget Modification DES 7 Requesting Authorization to Reclassify an Office Assistant I to a Warehouse Worker and Increase the Position from .54 FTE to 1.0 FTE, and Delete an Electronic Technician and Add an Electronic Technician Assistant Position Within the Fleet, Records, Electronic and Distribution Services Division Budget



R-15Budget Modification DES 8 Requesting Authorization to Delete a Vacant Office Assistant II Position and Add a Garage Attendant Position Within the Fleet, Records, Electronic and Distribution Services Division Budget

DEPARTMENT OF HEALTH

R-16Request Approval of a Notice of Intent to Apply for a \$114,668 Edward Byrne Memorial State and Local Formula Grant for a One Year Project to Increase the Ability of School Based Health Center Staff to Identify Students Who Face Violence in their Homes, Community or School and Provide a Comprehensive Array of Services to Those Students, Including a School-Based Support and Education Group

R-17Request Approval of a Notice of Intent to Apply for a \$375,000 Per Year, Two Year Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment Grant for a Community Based Comprehensive HIV/STD/TB Outreach Services for High Risk Substance Abusers Demonstration Program to Continue Funding for Outreach, Intervention and Substance Abuse Treatment Referral Services to Homeless High Risk Users and Their Sexual Partners

R-18Budget Modification MCHD 8 Requesting Authorization to Increase the School Based Administration Program Budget to Reflect Receipt of Funds from the Community and Family Services Division Budget to Pay for a Teen Pregnancy Prevention Demonstration Project Entitled "Postponing Sexual Involvement"

R-19Budget Modification MCHD 9 Requesting Authorization to Increase the Dental Program to Reflect Increased Estimate of Medicaid Capitation Funds for the Oregon Health Plan

R-20First Reading of a Proposed ORDINANCE Repealing MCC Chapter 6.32 and Adopting MCC Chapter 6.33, Emergency Medical Service and Ambulance Code, in Order to Implement the Ambulance Service Plan for Multnomah County

SUPPLEMENTAL AGENDA

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

REGULAR AGENDA

NON-DEPARTMENTAL

R-21First Reading of a Proposed ORDINANCE Repealing Ordinance 590 and Permanently Eliminating the Funders Advisory Committee