



**OREGON**

**MULTNOMAH**

**COUNTY,**

**BOARD OF COMMISSIONERS**

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**ANY QUESTIONS? CALL  
BOARD CLERK DEB BOGSTAD  
@ 248-3277** Email:

deborah.l.bogstad@co.multnomah.or.  
us

**INDIVIDUALS WITH  
DISABILITIES PLEASE CALL  
THE BOARD CLERK AT 248-  
3277, OR MULTNOMAH  
COUNTY TDD PHONE 248-  
5040, FOR INFORMATION ON  
AVAILABLE SERVICES AND  
ACCESSIBILITY.**

**JULY 1, 1999**

**BOARD MEETING**

**FASTLOOK AGENDA  
ITEMS OF INTEREST**

<b>P g2</b>	<b>9:30 a.m. Thursday Resolution in Support of Issuance of Industrial Revenue Bonds to Dove Lewis Emergency Animal Hospital</b>
<b>P</b>	<b>9:40 a.m. Thursday</b>

<b>g2</b>	<b>Ratification of County Painters Union Contract</b>
<b>P g3</b>	<b>9:45 a.m. Thursday Two Library Lease Agreements</b>
<b>P g3</b>	<b>9:55 a.m. Thursday Vacation of a Portion of SE Burnside Road</b>
<b>P g3</b>	<b>10:00 a.m. Thursday Criminal Court Workgroup Report on Operation of Alcohol &amp; Drug Treatment Center</b>
<b>* </b>	<b>Check the County Web Site:</b>

<b><a href="http://www.co.multnomah.or.us/">http://www.co.multnomah.or.us/</a></b>
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Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may 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

Thursday, July 1, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**DEPARTMENT OF SUPPORT SERVICES**

C-1 Renewal of Intergovernmental Agreement 500016-3 with the Oregon State Fire Marshal and the City of Gresham for Participation in the Regional Hazardous Materials Emergency Response Team for the 1999-2001 Biennium

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-2 Intergovernmental Revenue Agreement 9910799 with the Oregon Department of Transportation for the Morrison Bridge East Ramps Bent Cap Repairs and Deck Overlay Projects

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**NON-DEPARTMENTAL - 9:30 AM**

R-2 RESOLUTION in Support of Issuance of Industrial Development Revenue Bonds by the State of Oregon to Dove Lewis Emergency Animal Hospital

**DEPARTMENT OF SUPPORT SERVICES - 9:35 AM**

R-3 Ratification of Memorandum of Understanding with AFSCME, Local 88, AFL-CIO, Implementing the Second Phase of Information Technology Classification Study and Market Adjustments

R-4 Ratification of 1998-01 Collective Bargaining Agreement with the International Brotherhood of Painters and Allied Trades, Local 1094, District Council 5 of Oregon, Washington and Idaho, AFL-CIO

**DEPARTMENT OF LIBRARY SERVICES - 9:40 AM**

- R-5 Staff to Report to Board on Purchase Option Negotiation Regarding Retail Lease 9910771 with South Market Square LLC for Operation of a Multnomah County Branch Library at 1511 NE Village Street in Fairview
- R-6 RESOLUTION Authorizing Execution of Lease 9910722 with MLQ Physical Therapy, Inc. for Lease of Certain Real Property for the Storage of Library Books, Materials, Equipment and Furniture During Renovation of Nine Branch Libraries

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:55 AM**

- R-7 Public Hearing and Consideration of an RESOLUTION Vacating a Portion of SE Burnside Road

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 10:00 AM**

- R-8 Criminal Court Workgroup Report Regarding Development of Protocols and Procedures Governing Operation of the Secure Alcohol and Drug Treatment Center and Finalization of the Draft Operational Guidelines. Presented by Judge Julie Frantz, Ginger Martin, Lt. Bobbi Luna, and Jacquie Weber. 30 MINUTES REQUESTED.

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:30 AM**

- R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

**SUPPLEMENTAL BOARD MEETING AGENDA**

Thursday, July 1, 1999 - 10:30 AM

**OR IMMEDIATELY FOLLOWING AGENDA ITEM R-8**

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**EXECUTIVE SESSION**

- E-1 Prior to Board Consideration of Agenda Item R-5 Regarding Retail Lease 9910771 with South Market Square LLC for Operation of a Multnomah County Branch Library at 1511 NE Village Street in Fairview, the Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(E) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. Immediately Following the Executive Session the Board Will Reconvene its Regular Meeting to Decide Agenda Item R-5 in Open Session. Presented by Bob Oberst. 15 MINUTES REQUESTED.

Tuesday, July 6, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFINGS**

- B-1 Overview of Multnomah County Elections Division. Presented by Vicki K. Ervin. 1 HOUR REQUESTED.
- B-2 Briefing and Discussion on Public Records Law - Executive Sessions and Public Ethics. Presented by Thomas Sponsler. 1 HOUR REQUESTED.

Thursday, July 8, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**NON-DEPARTMENTAL**

- C-1 Appointment of Shirley Hassberger to the DUII COMMUNITY ADVISORY BOARD  
**SHERIFF'S OFFICE**

- C-2 Renewal of Intergovernmental Revenue Agreement 0010303 with the City of Wood Village for General Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1985-86 through 1998-99
- C-4 RESOLUTION Authorizing Execution of Deed D991636 for Certain Tax Acquired Property with Gregory J. Dyson, Mary E. Dyson, and Linda Irvine
- C-5 RESOLUTION Authorizing Execution of Deed D991637 for Certain Tax Acquired Property with Fish Construction NW, Inc.
- C-6 RESOLUTION Authorizing Execution of Deed D991638 for Certain Tax Acquired Property with Nancy Olsson
- C-7 RESOLUTION Authorizing Execution of Deed D991639 for Certain Tax Acquired Property with Fire, Health, and Safety Equipment Company, Inc.
- C-8 RESOLUTION Authorizing Execution of Deed D991640 for Certain Tax Acquired Property with Larry G. Baker and Janice M. Baker
- C-9 RESOLUTION Authorizing Execution of Deed D991641 for Certain Tax Acquired Property with Jack Grohs
- C-10 RESOLUTION Authorizing Execution of Deed D991642 for Certain Tax Acquired Property with Tom Walsh and Co.
- C-11 RESOLUTION Authorizing Execution of Deed D991643 for Certain Tax Acquired Property with Tom Walsh and Co.
- C-12 RESOLUTION Authorizing Execution of Deed D991644 for Certain Tax Acquired Property with Fish Construction NW, Inc.
- C-13 RESOLUTION Authorizing Execution of Deed D991645 for Certain Tax Acquired Property with Bruce Edward Davies
- C-14 RESOLUTION Authorizing Execution of Deed D991646 for Certain Tax Acquired Property with Jacqueline J. Whitt and Frank R. Lockett
- C-15 RESOLUTION Authorizing Execution of Deed D991647 for Certain Tax Acquired Property with Kathrin Haugen
- C-16 RESOLUTION Authorizing Execution of Deed D991648 for Certain Tax Acquired Property with West/Meyer, Inc.
- C-17 RESOLUTION Authorizing Execution of Deed D991649 for Certain Tax Acquired Property with Fish Construction NW, Inc.
- C-18 RESOLUTION Authorizing Execution of Deed D991650 for Certain Tax Acquired Property with Timothy G. Wallace and Debra R. Wallace
- C-19 RESOLUTION Authorizing Execution of Deed D991651 Upon Complete Performance of a Contract with Margaret Lewis
- C-20 Report the Hearings Officer Decision Regarding Denial of MC 4-99, a Request to Allow Replacement of a Dwelling Under the Non-Conforming Use Regulation on Property Located at 20537 NW SAUVIE ISLAND ROAD, PORTLAND
- C-21 Amendment 1 to Intergovernmental Agreement 301588 with the City of Portland for Maintenance of County Roads in Western Unincorporated Multnomah County
- C-22 Renewal/Amendment 12 to Intergovernmental Revenue Agreement 3012987 with the City of Troutdale, Providing Certain Street Maintenance Services

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-23 Intergovernmental Revenue Agreement 0010745 with the Oregon State Police Accepting Juvenile Accountability Incentive Block Grant Funding for Contracted Services and Pass-Through to the Cities of Portland and Gresham for Services and Interventions for At-Risk

Youth and Improvements in Ability to Investigate, Process, and Prosecute Juvenile Offenders

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-24 Intergovernmental Revenue Agreement 0010096 with Centennial School District, 28J to Fund Mental Health Services to High Risk Children
- C-25 Renewal of Intergovernmental Agreement 0010632 with Oregon Health Sciences University to Purchase CAAPCare Network Inpatient Services and Oregon State Hospital Wait List Services
- C-26 Renewal of Intergovernmental Agreement 0010634 with Oregon Health Sciences University Behavioral Health Clinic to Purchase Hearing Impaired Interpreter Services, Vouchers, Gambling Addiction Treatment and DUII Information and Treatment Services for the Office of Addictions Services
- C-27 Ratification of Annual Intergovernmental Agreements 0010649, 0010650 and 0010651 with the Oregon Department of Human Resources, Funding the Integrated Services Project at Marshall, Jefferson and Roosevelt High Schools

**DEPARTMENT OF SUPPORT SERVICES**

- C-28 Intergovernmental Revenue Agreement 9910881 with the City of Portland for Participation in the Project Impact Program to Better Build a Disaster Resistant Community

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF SUPPORT SERVICES - 9:30 AM**

- R-2 RESOLUTION Authorizing Issuance of Revenue Bonds [for Port City, a Non-Profit Agency]
- R-3 RESOLUTION Adopting and Defining the Various County Funds
- R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 9:55 AM**

- R-5 Approval of the 1999-2001 Multnomah County Community Corrections Plan
- R-6 Renewal/Amendment 6 to Intergovernmental Revenue Agreement 900374 with the State of Oregon Department of Corrections, Funding the Multnomah County Community Corrections Plan through June 30, 2001

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:15 AM**

- R-7 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policies 13, 22, 37, 38 and 40 and the Requirements of Findings for Quasi-Judicial and Legislative Approvals
- R-8 Results of Mediation/Compromise Efforts Between the Trust for Public Lands and Crown Point Country Historical Society and Board Decision Following June 8, 1999 De Novo Hearing on Appeal of Hearings Officer Decision Regarding Denial of Appellants (Crown Point Country Historical Society) Appeal of NSA 26-94, Allowing Applicant (Trust for Public Lands) to Remove Sixteen Structures at Bridal Veil, Excluding Church and Post Office

**NON-DEPARTMENTAL - 11:00 AM**

- R-9 RESOLUTION Providing Comments to the Oregon Geographic Names Board on Proposed Names for Local Geographic Features

**DEPARTMENT OF SUPPORT SERVICES - 11:00 AM**

- R-10 Progress Report from Staff on Consolidated City-County Information and Referral Service Initiative. Presented by Vickie Gates and Invited Others. 1 HOUR REQUESTED.

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 12:00 PM**

R-11 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

**ATTENTION!**

**PLEASE NOTE: THE AUGUST 26, 1999 AND SEPTEMBER 2, 1999 MULTNOMAH**



**COUNTY BOARD MEETINGS ARE CANCELLED**

Thursday, July 15, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**NON-DEPARTMENTAL**

C-1 Appointments of Dick Bogle, Cathi Millar, Martha Richards, Sharon Van Sickle and Reappointment of David Fuks to the REGIONAL ARTS AND CULTURE COUNCIL

**PUBLIC CONTRACT REVIEW BOARD**

C-2 ORDER Exempting from the Formal Competitive RFP Process a Contract for the Purchase of Custodial Services from Everclean Maintenance Company Beyond the Three Year Contract Limitation

C-3 ORDER Exempting from the Formal Competitive RFP Process a Contract for the Purchase of Custodial Services from Oregon Pacific Corporation Beyond the Three Year Contract Limitation

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-4 RESOLUTION Approving Real Estate Purchase and Sale Agreement for the Sale of Certain Real Property to Pamela A. Rechel and Teresita M. Duffy

C-5 RESOLUTION Approving Real Estate Purchase and Sale Agreement for the Sale of Certain Real Property to Gabriel Investment LLC

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-6 Renewal of Intergovernmental Revenue Agreement 0010101 with Casey Family Program, Funding Mental Health Services through the Children's Mental Health Partnership

C-7 Intergovernmental Revenue Agreement 0010141 with Portland Public Schools to Purchase Services Including Alternative School at Mt. Scott Center for Learning, Child Care, Summer Camp and Health/Developmental Screening for Children

C-8 Renewal of Intergovernmental Revenue Agreement 0010284 with Gresham-Barlow School District, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare

C-9 Renewal of Intergovernmental Revenue Agreement 0010288 with State Office for Services to Children and Families, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare

- C-10 Renewal of Intergovernmental Revenue Agreement 0010630 with Portland School District, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare
- C-11 Renewal of Intergovernmental Revenue Agreement 0010643 with Centennial School District, Funding Mental Health Services through the Children's Mental Health Partnership for Children Not Eligible for Multnomah County CAAPCare

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-12 Renewal/Amendment 1 to Intergovernmental Agreement 700029 with Portland School District No. 1 and Multnomah Education Service District, Providing Funding in Support of Turnaround School, Alternative Education Program for Youth

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM**

- R-2 Results from RESULTS: Quality Standards for Case Managers Serving People with Developmental Disabilities. Presented by Nancy Hesselman and Others.

**NON-DEPARTMENTAL - 9:40 AM**

- R-3 RESOLUTION Approving Fire Code Ordinance 99-01 for Tualatin Valley Fire and Rescue, a Rural Fire Protection District

**DEPARTMENT OF HEALTH - 9:45 AM**

- R-4 RESOLUTION Authorizing Execution of Agreement 0010863 for Lease of Certain Real Property for the Operation of the Office of Emergency Medical Services

**DEPARTMENT OF SUPPORT SERVICES - 9:50 AM**

- R-5 ORDER Approving Award of a Contract for the Integrated Enterprise System to Deloitte Consulting/SAP

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:00 AM**

- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policies 13, 22, 37, 38 and 40 and the Requirements of Findings for Quasi-Judicial and Legislative Approvals

**NON-DEPARTMENTAL - 10:05 AM**

- R-7 1999 Legislative Agenda Update and Opportunity for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues. Presented by Gina Mattioda and Susan Lee.

Tuesday, July 20, 1999 - **9:00 AM**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**BOARD BRIEFINGS**

- B-1 Mixed Use Development Review Board Proposal for Composition and Procedures. Presented by Larry Nicholas, Dave Boyer and Bob Oberst. 45 MINUTES REQUESTED.

- B-2 Regional Coordination Opportunities for ESA Listings of Steelhead, Chinook, and Chum Salmon. Presented by Larry Nicholas and Donna Hempstead. 90 MINUTES REQUESTED

Thursday, July 22, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1 Renewal of Intergovernmental Agreement 0010049 with Oregon Health Sciences University to Purchase Mental Health Consultation Services for Children/Adolescents and Involuntary Commitment Services

**DEPARTMENT OF HEALTH**

- C-2 Renewal of Intergovernmental Agreement 0010320 with Oregon Health Sciences University Providing After Hours Patient Information and Triage Telephone Service through the Nurse Consult Program

**NON-DEPARTMENTAL**

- C-3 Budget Modification CCFC 2000-01 Increasing the CCFC Pass Through and Indirect Budget by \$50,000 to Accept the Total \$150,000 Grant from Legacy Health System, of which \$100,000 was Included in the Adopted Budget, which is to be Used for the CCFC Early Childhood Collaborative Initiative

**PUBLIC CONTRACT REVIEW BOARD**

- C-4 ORDER Authorizing an Exemption to Specify the At-a-Glance/Franklin Covey Brand Name for the Purchase of Time Management Products

- C-5 ORDER Exempting from the Competitive Bid Process the Selection of Seating Contractor(s) through the Request for Proposal Process

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**NON-DEPARTMENTAL - 9:30 AM**

- R-2 Budget Modification HD 01 Transferring \$53,738 from General Fund Contingency and Adding a .5 FTE Health Services Specialist to the Health Department Budget to Assist the U.S. Census Bureau with the 2000 Census Count in Multnomah County

- R-3 First Reading of a Proposed ORDINANCE Amending MCC 11.300 and 11.305 to Exempt Car Sharing Programs from the Motor Vehicle Rental Tax

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:50 AM**

- R-4 RESOLUTION Vacating a Portion of SW Pomona Street and SW Moapa Avenue Pursuant to ORS 368.326

- R-5 De Novo Hearing on Appeal of Hearings Officer Decision Denying E 1-99 Regarding Request for Retroactive Exception to the Secondary Fire and Safety Zones and Forest Practices Setbacks for an Illegal Structure on Property Located on NW Skyline Boulevard. Presented by Tricia Sears and Deniece Won. TESTIMONY LIMITED TO 20 MINUTES PER SIDE. 1 HOUR REQUESTED.

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:50 AM**

- R-6 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Thursday, July 29, 1999 - **9:00 AM**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Mead Building - West District Probation Office. Presented by Larry Nicholas. 30 MINUTES REQUESTED.

Thursday, July 29, 1999 - **9:30 AM**

**(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1 Intergovernmental Agreement 0010275 with the Housing Authority of Portland for Rehabilitation and Construction Services for an Addition to an Existing Community Building at Fairview Woods for Head Start, Using Community Development Block Grant Funding
- C-2 Renewal of Intergovernmental Agreement 0010655 with the Regional Drug Initiative, Providing Staff Assistance to Continue to Implement Programs and Services to Combat Drug Abuse in Multnomah County

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 RESOLUTION Canceling Land Sale Contract 15777 with Lori R. Jacobs Upon Default of Payments and Performance of Covenants

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-4 Amendment 1 to Intergovernmental Agreement 700788 with Portland School District No. 1 to Continue Funding Three Staff Positions Connected with the Family Resource Centers Providing Services to Youth and Their Families in the Grant/Madison and Marshall School Attendance Areas

**DEPARTMENT OF HEALTH**

- C-5 Renewal of Intergovernmental Agreement 0010344 with the Oregon Health Division Center for Disease Prevention and Epidemiology for Grant Research Services Required by the Health Department's Tobacco Prevention Program

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 9:30 AM**

- R-2 Intergovernmental Agreement 9910883 with the State of Oregon Department of Corrections in Support of a Rotational Job Assignment to Assist in the Continued Development of a Statewide Offender Tracking System

**DEPARTMENT OF SUPPORT SERVICES - 9:33 AM**

- R-3 Ratification of the 1998-2001 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriffs Association

**SHERIFF'S OFFICE - 9:38 AM**

- R-4 NOTICE OF INTENT to Seek \$156,000 Grant Funding for the Driving Under the Influence Intensive Supervision Program

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:45 AM**

- R-5 RESOLUTION Authorizing the Chair to Approve Real Property Leases that Do Not Exceed \$100,000 in Annual Rental
- R-6 First Reading of an ORDINANCE Repealing Multnomah County Ordinance 903 Pertaining to Expiration Periods for Certain Single Family Dwellings Approved in the Exclusive Farm Use Districts

**DEPARTMENT OF LIBRARY SERVICES - 10:10 AM**

- R-7 ORDER Approving Exemption from the Formal Bid Process a Contract for a Developer/General Contractor for the Construction of the Hollywood Branch Library

**NON-DEPARTMENTAL - 10:40 AM**

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.300 and 11.305 to Exempt Car Sharing Programs from the Motor Vehicle Rental Tax
- R-9 RESOLUTION Creating a Siting Advisory Committee to Recommend a Site for a New Child Abuse Center

Thursday, July 29, 1999 - 11:00 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-2 Emergency Ambulance System Performance Briefing. Presented by Gary Oxman, MD, MPH, Health Officer and Bill Collins, Emergency Medical Services Administrator. 1 HOUR REQUESTED.

Thursday, July 29, 1999 - 2:00 PM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFINGS**

- B-3 Portland Development Commission and the Portland Office of Financial Administration Briefing Regarding Proposed Formation of an Urban Renewal District Along North Macadam Boulevard. Presented by Felicia Trader and Tim Grewe. 30 MINUTES REQUESTED.
- B-4 Discussion of Commissioner Intergovernmental and Liaison Appointments. Presented by Beverly Stein and Bill Farver. 30 MINUTES REQUESTED.
- B-5 Review and Discuss the 1999-2000 Budget Process and Recommendations for the 2000-2001 Process. Presented by Dave Warren. 1 HOUR REQUESTED.

Monday, August 2, 1999 - 6:00 PM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**PUBLIC HEARING**

- PH-1 Public Hearing on a Proposed Fee on Dog and Cat Food Purchased in the County to Fund Animal Control Services and Replace the Current License Fee. Testimony Limited to Three Minutes Per Person. 2 HOURS REQUESTED.

**Please Note:** Portland Cable Access has granted permission for the Multnomah Community Television cable coverage to go live from 6:00 p.m. to 8:00 p.m. on Monday, August 2, 1999. The following are additional cable playback date/times:

Live:	Monday	August 2	6:00 p.m.	Channel 30
Playback:	Wednesday	August 4	7:00 p.m.	Channel 30
	Friday	August 6	8:00 p.m.	Channel 30
	Wednesday	August 11	6:00 p.m.	Channel 30
	Saturday	August 14	6:00 p.m.	Channel 30

Tuesday, August 3, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFINGS**

- B-1 Continued Discussion on Land Use Planning Values for Rural Multnomah County. Presented by Kathy Busse, Susan Muir and Gary Clifford. 30 MINUTES REQUESTED.
- B-2 Early Childhood Issues Briefing. Presented by Lisa Naito, Denise Chuckovich and Members of the County Workgroup on Early Childhood. 1 HOUR REQUESTED.

Thursday, August 5, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 Appointment of Richard Reiten to the LIBRARY ADVISORY BOARD

**DISTRICT ATTORNEY'S OFFICE**

- C-2 Amendment 3 to Intergovernmental Revenue Agreement 500266 with the State of Oregon Office for Services to Children and Families, Funding the Termination of Parental Rights Program for 1999-2001

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**AGING AND DISABILITY SERVICES DEPARTMENT - 9:30 AM**

- R-2 Results from RESULTS: Adult Care Home Program Form Redesign Process Improvement Team. Presented by Kathy Wiseman, Paul McWhorter and Shelley Immel. 10 MINUTES REQUESTED.

**DEPARTMENT OF SUPPORT SERVICES - 9:40 AM**

- R-3 ORDER Denying Appeal of Merit System Civil Service Council Decision Regarding William Gillespie's Records Request

**NON-DEPARTMENTAL - 9:50 AM**

- R-4 RESOLUTION Creating a Multnomah County Mental Health Task Force

- R-5 How We Manage the County: A Report of the Organizational Self-Assessment Findings. Presented by Beverly Stein, Department Directors and Carla Gonzales. 45 MINUTES REQUESTED.

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:50 AM**

- R-6 Second Reading and Possible Adoption of an ORDINANCE Repealing Multnomah County Ordinance 903 Pertaining to Expiration Periods for Certain Single Family Dwellings Approved in the Exclusive Farm Use Districts

- R-7 RESOLUTION Authorizing Grant of a Public Walkway Easement to the City of Portland, a Municipal Corporation of the State of Oregon

- R-8 De Novo Hearing on Appeal of Hearings Officer Decision Denying E 1-99 Regarding Request for Retroactive Exception to the Secondary Fire and Safety Zones and Forest Practices Setbacks for an Illegal Structure on Property Located on NW Skyline Boulevard. Presented by Tricia Sears and Deniece Won. TESTIMONY LIMITED TO 20 MINUTES PER SIDE. 1 HOUR REQUESTED.

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 12:00 PM**

- R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Tuesday, August 10, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFINGS**

- B-1 Child Abuse Receiving Center. Presented by Craig Opperman, Dan Steffey, Helen Smith and Brian Carlton. 1 HOUR REQUESTED.

- B-2 Multnomah County Oregon 1999 Financial Condition Audit. Presented by Suzanne Flynn and Judith DeVilliers. 45 MINUTES REQUESTED.

Thursday, August 12, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 9:30 AM**

R-2 Budget Modification DCJ-01 Adding \$900,363 in Federal Juvenile Accountability Block Grant Revenue to the Counseling/Court Services Division Budget

**NON-DEPARTMENTAL - 9:35 AM**

R-3 Results of Mediation/Compromise Efforts Between the Trust for Public Lands and Crown Point Country Historical Society and Board Decision Following June 8, 1999 De Novo Hearing on Appeal of Hearings Officer Decision Regarding Denial of Appellants (Crown Point Country Historical Society) Appeal of NSA 26-94, Allowing Applicant (Trust for Public Lands) to Remove Sixteen Structures at Bridal Veil, Excluding Church and Post Office

R-4 Budget Modification CCFC 2000-02 Approving Revenue Stream Exchange with the Department of Community and Family Services

R-5 First Reading of an ORDINANCE Amending County Forfeiture Law (MCC 15.350, et seq.) Providing for Vehicle Forfeiture for Repeat Driving Under the Influence or Driving While Suspended or Revoked

**DEPARTMENT OF HEALTH - 10:45 AM**

R-6 RESOLUTION Declaring Intent to Extend Agreement for Exclusive Emergency Ambulance Services, Contract No. 200726, with Buck Medical Services, dba American Medical Response, Northwest (AMR) and Authorizing Negotiations for Extension

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 11:45 PM**

R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Tuesday, August 17, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**LAND USE PLANNING MEETING**

P-1 De Novo Hearing Regarding a Denial of ZC 1-98 and PR 1-98; a Request for a Zone Change and Plan Revision to Alter the Existing Zoning of the Subject Tract from Exclusive Farm Use to Rural Residential on Property Located at 4046 SE 302nd AVENUE, TROUTDALE. TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

Thursday, August 19, 1999 - 9:00 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

B-1 1999 Legislative Summary Presentation by Gina Mattioda. 30 MINUTES REQUESTED.

Thursday, August 19, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

C-1 Appointment of Beverly Stein and Diane Linn to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY (CCFC), and Appointment of Beverly Stein as CCFC Vice-Chair

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 9:30 AM**

R-2 Results from RESULTS: Employee Recognition Committee Presentation. 10 MINTUES REQUESTED.

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:40 AM**

R-3 RESOLUTION Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of the District Attorney's Support Enforcement Division

Thursday, August 19, 1999 - 9:40 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**BOARD BRIEFINGS**

B-2 Interstate Max North Light Rail Status Report Presentation by Metro Staff. 15 MINUTES REQUESTED.

B-3 Community's Response to Youth Violence: An Enforcement, Intervention and Prevention Plan for Greater Portland. Progress Report on Law Enforcement, Intervention and Prevention Goals and Results. Presented by Chair Beverly Stein, Mayor Vera Katz, City Commissioner Jim Francesconi, District Attorney Michael Schrunk, Sheriff Dan Noelle, Department and Bureau Representatives, and Invited Others. 1 HOUR, 15 MINUTES REQUESTED.

B-4 Next Steps for Living Wage Activities Presentation by Rhys Scholes. 30 MINUTES REQUESTED.

Tuesday, September 7, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

B-1 Back to School Updates on School Attendance Initiative, FAST Program, Hispanic Retention Program and SUN Schools. Presented by Elyse Clawson, Jimmy Brown, Denise Gour, Serena Cruz, Mike Harris and Invited Others. 2.5 HOURS REQUESTED.

Thursday, September 9, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**NON-DEPARTMENTAL**

C-1 Appointment of Sandi Bradley and Jim Kloppman to the COMMUNITY HEALTH COUNCIL

**SHERIFF'S OFFICE**

C-2 Amendment 2 to Intergovernmental Revenue Agreement 800574 with the U.S. Department of Justice Immigration and Naturalization Service for Detention Services through October 31, 1999

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-3 Renewal of Intergovernmental Revenue Agreement 0010200 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Children and Adults Enrolled in the Oregon Health Plan Medicaid Demonstration Project

**PUBLIC CONTRACT REVIEW BOARD**

C-4 ORDER Temporarily Exempting from the Formal Competitive Bid Process Five Contracts for the Purchase of Weatherization Services from Five Contractors

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-5 ORDER Cancelling Land Sale Contract 15311R with Patrick Poston Upon Default of Payments and Performance of Covenants

C-6 RESOLUTION Authorizing the Execution of Deed D001654 Upon Complete Performance of a Contract with Albina Ministerial Alliance

- C-7 RESOLUTION Authorizing the Execution of Deed D001656 Upon Complete Performance of a Contract with Celeste Y. Blaser
- C-8 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to Raymond W. Taylor and Jeannie P. Taylor, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-9 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Robert N. Wise and Nancy B. Murray, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

**DEPARTMENT OF HEALTH**

- C-10 Renewal of Intergovernmental Agreement 0010394 with Multnomah Education Service District, Providing Nursing Services for Multnomah County Health Department Head Lice Resource Center

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-11 Renewal of Intergovernmental Agreement 0010611 with Multnomah Education Service District, to Continue Funding MESD's Participation in the School Attendance Initiative
- C-12 Amendment 2 to Intergovernmental Agreement 700499 with Portland Public Schools, to Continue Funding PPS's Participation in the School Attendance Initiative
- C-13 Amendment 1 to Intergovernmental Agreement 700558 with Yamhill County, Funding 24 Secure Residential Alcohol and Drug Treatment Beds Through September 13, 1999

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**NON-DEPARTMENTAL - 9:30 AM**

- R-2 PROCLAMATION Proclaiming September ACHIEVEMENT MATTERS MONTH and September 18, 1999 DO THE RIGHT THING DAY in Multnomah County, Oregon
- R-3 RESOLUTION Approving a Memorandum of Understanding Relating to Public Facility Improvements and Financing to Support the Portland and Multnomah County Visitor Industry

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:50 AM**

- R-4 Report the Hearings Officer Decision Regarding Denial of CU 9-98, Conditional Use for a Template Dwelling in the CFU-4 Zone for Property Located at 40200 SE TROUT CREEK ROAD; and in Response to a Notice of Review, Request that the Board Schedule a De Novo Hearing for 10:00 a.m., Thursday, October 21, 1999, with Testimony Limited to 20 Minutes Per Side
- R-5 Results of Mediation/Compromise Efforts Between the Trust for Public Lands and Crown Point Country Historical Society and Board Decision Following June 8, 1999 De Novo Hearing on Appeal of Hearings Officer Decision Regarding Denial of Appellants (Crown Point Country Historical Society) Appeal of NSA 26-94, Allowing Applicant (Trust for Public Lands) to Remove Sixteen Structures at Bridal Veil, Excluding Church and Post Office
- R-6 RESOLUTION Authorizing Execution of Lease Agreement for Certain Real Property at 1415 SE 122nd for Continued Operation of the Adult Community Justice East Probation and Parole Office

**PUBLIC CONTRACT REVIEW BOARD - 10:15 AM**

- R-7 ORDER Approving Exemption from the Formal Bid Process a Contract for a Construction Manager/General Contractor for the Multnomah Building Renovation Project

**DEPARTMENT OF SUPPORT SERVICES - 10:20 AM**

- R-8 RESOLUTION Adopting Multnomah County Investment Policy
- R-9 RESOLUTION Authorizing Issuance of Revenue Bonds

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:35 AM**

- R-10 NOTICE OF INTENT to Apply for Funding for the SUN School Initiative from Meyer Memorial Trust
- R-11 Intergovernmental Agreement 0010639 with Portland Public Schools to Fund a Coordinator Position for the Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects; and to Fund an Alcohol and Drug Needs Assessment for the West District and Outer Southeast Caring Community Projects

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 10:45 AM**

- R-12 Intergovernmental Agreement 0010746 with the City of Portland Police Bureau to Fund Staff Support and Other Services for the Juvenile Accountability Incentive Project

**NON-DEPARTMENTAL - 10:50 AM**

- R-13 Briefing on Public Safety Bonds Financial Status and Project Updates, Including Continued Discussion of Child Receiving Center. Presented by Beverly Stein, Dave Boyer, Mike Oswald, Suzanne Riles, Larry Nicholas, Sharron Kelley, Steffey Group and Invited Others. 90 MINUTES REQUESTED.
- R-14 RESOLUTION Creating a Siting Advisory Committee to Recommend a Site for a New Child Abuse Center

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 12:30 PM**

- R-15 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Tuesday, September 14, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Continuation of Child Receiving Center Discussion (if Needed). Presented by Chair Stein, Commissioners and Invited Others. 2.5 HOURS REQUESTED.

Thursday, September 16, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 Budget Modification NOND 1 Restoring Tax Supervising and Conservation Commission Budget and Correcting Clerical Errors in Various Non-Departmental Budgets

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-2 Report to the Board the Hearings Officer Decision Regarding Approval of CU 2-99 with Conditions for a Community Service Approval for a Residential Care Facility on Property Located at 18857 SE GIESE ROAD, GRESHAM
- C-3 Report to the Board the Hearings Officer Decision Regarding Approval of SEC 10-99 with Conditions for Replacement of a Dwelling within 200 Feet of the Existing Dwelling on Property Located at 11276 NW SKYLINE BOULEVARD, PORTLAND
- C-4 Amendment 1 to Intergovernmental Agreement 301138 with Oregon Department of Transportation Changing the Federal Funding Source of the Emergency Relief Project Regarding Repair and Stabilization on the Roadway Shoulder, Slope Reconstruction and Pavement Repair on Cornelius Pass Road
- C-5 ORDER Canceling Land Sale Contract 15634 with Frank Rytel Upon Default of Payments and Performance of Covenants
- C-6 RESOLUTION Authorizing Execution of Deed D001655 Upon Complete Performance of a Contract to the Heirs of Norman Binns

C-7 RESOLUTION Authorizing Execution of Deed D001660 for Repurchase of Tax Foreclosed Property to Former Owner Richard A. Murdoch

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

C-8 Amendment 1 to Intergovernmental Revenue Agreement 700309 with Portland Public Schools to Provide Funding for Educational Services for 25 High-Risk Juvenile Offenders through the Albina Youth Opportunity School Genesis Program

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-9 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF SUPPORT SERVICES - 9:30 AM**

R-2 PROCLAMATION Proclaiming the Week of October 3 to October 9, 1999 as MINORITY ENTERPRISE DEVELOPMENT WEEK

R-3 RESOLUTION Accepting the 1999-00 Supplemental Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission, Portland, Oregon

**DEPARTMENT OF HEALTH - 9:45 AM**

R-4 Results from RESULTS: Process Improvement Team on Client Input/Involvement. Presented by Donna Cassidy, Brian Taylor, Debby Parrish, Jim Hopper, Jimmy Stachniewicz and Juan Flores

R-5 NOTICE OF INTENT to Apply for Grant Funds from Northwest Health Foundation to Develop Database Management System Software for the Tuberculosis Prevention and Control Center

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:05 AM**

R-6 RESOLUTION Authorizing Execution of Lease Extension Agreement 301786-5 with Julia Evans Nathan Trust, and Lease Agreement 0010865 with Peter A. Nathan, Trustee for Julia E. Nathan Trust and Unity, Inc. for Holdover Beyond Lease Term and Reimbursement of Expenses Related to Holdover Regarding the Adult Community Justice West District Office

R-7 Budget Modification DES 1 Authorizing \$123,193 General Fund Contingency Transfer to Facilities Management Fund to Offset the Costs Associated with the Adult Community Justice West District Office Lease Extension and an Agreement Providing a Reimbursement to Unity, Inc. for Costs Resulting from the County Holdover

**NON-DEPARTMENTAL - 10:15 AM**

R-8 Budget Modification Dist. 2 01 Authorizing \$77,000 General Fund Contingency Draw to Pay for Multnomah County's Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program

R-9 Budget Modification Dist. 2 02 Authorizing \$75,000 General Fund Contingency Draw to Provide a Loan to Portland Public Schools for its Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program

R-10 RESOLUTION Appointing a County Living Wage Work Group

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:40 AM**

R-11 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Thursday, September 23, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**NON-DEPARTMENTAL**

- C-1 Appointment of Basil Panaretos, Jr., Sharon Cowley, Cora Smith, John Sweet, Robert Correll, Joan Larsell, Michael Mace, Robert Heimbucher and Joan Lamirande to the FY 1999-2000 BOARD OF PROPERTY TAX APPEALS

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-2 Renewal of Intergovernmental Revenue Agreement 0010211 with the State Office for Services to Children and Families, Funding Midtown Branch Family Support Team Project Staff and Services
- C-3 Renewal of Intergovernmental Revenue Agreement 0010225 with the State Office for Services to Children and Families, Funding East Branch Family Support Team Project Staff and Services

**REGULAR AGENDA**

**PUBLIC COMMENT - 9:30 AM**

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

**DISTRICT ATTORNEY'S OFFICE - 9:30 AM**

- R-2 Budget Modification DA 00-1 Adding \$118,505 Federal Juvenile Accountability Incentive Block Grant Funds to the Family Justice Division Budget to Provide a Deputy District Attorney to Investigate and Prosecute Violent Juvenile Offenders and Complex, Multi-Offender Cases

**DEPARTMENT OF HEALTH - 9:35 AM**

- R-3 NOTICE OF INTENT to Apply for Funding from the State Office for Services to Children and Families to Assist in the Continuing Development of a "Community Safety Net" to Provide Outreach Services to Families at Risk for Child Abuse and Neglect

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:40 AM**

- R-4 RESOLUTION Authorizing Execution of Lease Agreement 301405-1 for Certain Real Property at 3653 SE 34th Avenue for Operation of Pacific University Optometry Clinic at the Multnomah County SE Health Clinic

**NON-DEPARTMENTAL - 9:45 AM**

- R-5 RESOLUTION Approving a Memorandum of Understanding with Portland Public School District Relating to the Use and Occupancy by Multnomah County of Space at the Blanchard Educational Service Center

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:05 AM**

- R-6 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Thursday, September 23, 1999 - 10:05 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 Court Work Group Briefing: Inverness Drug and Alcohol Program. Presented by Judge Julie Frantz, Ginger Martin and Jackie Jamieson. 30 MINUTES REQUESTED.

Thursday, September 30, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 Appointment of Linda Rasmussen to the MERIT SYSTEM CIVIL SERVICE COUNCIL

**DEPARTMENT OF HEALTH**

C-2 Amendment 4 to Intergovernmental Agreement 200347 with Oregon Health Sciences University for Hospital Services for County's Correction System Inmates

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-3 Amendment 5 to Intergovernmental Revenue Agreement 103535 with the City of Gresham for Transitional Housing, Bilingual Case Management, and Emergency Housing Vouchers

**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 Report the Hearings Officer Decision Regarding Denial of SEC 39-98 for Property Located in the Commercial Forest Use Zoning District and Requesting a POTENTIAL DE NOVO HEARING DATE OF 11:00 A.M., THURSDAY, OCTOBER 7, 1999

R-3 Report the Hearings Officer Decision Regarding Denial of WRG 16-98 and HV 16-98 for Property Located in the Multiple Use Agriculture (MUA-20) and Willamette River Greenway Zoning District and Requesting a DE NOVO HEARING DATE OF 11:00 A.M., THURSDAY, OCTOBER 28, 1999

R-4 RESOLUTION Approving Transfer of Two Tax Foreclosed Properties to the United States of America c/o U.S. Department of Agriculture Forest Service, for Public Purposes

**NON-DEPARTMENTAL**

R-5 Budget Modification Dist. 2 01 Authorizing \$77,000 General Fund Contingency Draw to Pay for Multnomah County's Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program

R-6 Budget Modification Dist. 2 02 Authorizing \$75,000 General Fund Contingency Draw to Provide a Loan to Portland Public Schools for its Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES**

R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Thursday, September 30, 1999 - 10:00 AM

**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

B-1 Transitioning Offenders from Custody to the Community. Presented by Elyse Clawson, Kate Desmond, Joanne Fuller, Michael Haines, Carl Jaber and John Miller. 1 HOUR REQUESTED.