

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MARCH 29 - APRIL 2, 1993

Tuesday, March 30, 1993 - 9:30 AM - Board Briefings
Tuesday, March 30, 1993 - 11:00 AM - Agenda Review.
Thursday, April 1, 1993 - 9:30 AM - Regular Meeting.
Friday, April 2, 1993 - 11:00 AM - Public Hearing

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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, March 30, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Fair Housing Advisory Task Force Report and Recommendations. Presented by Cecile Pitts and Janet Hawkins. 9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-2 Legislative Update. Presented by Fred Neal and Howard Klink. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-3 Final Report of the Multi-Jurisdictional Disparity Predicate (M/WBE) Feasibility Study. Presented by Lillie Walker and Chip Lazenby. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, March 30, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-4 Review of Agenda for Regular Meeting of April 1, 1993.

Thursday, April 1, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

C-1 Ratification of Intergovernmental Revenue Agreement, Contract #201523, Between Multnomah County and the State of Oregon Office of Medical Assistance Programs, Providing State Clients with Medical and Dental Services, for the Period April 1, 1993 through September 30, 1993

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT SERVICES

R-1 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1993A Certificates of Participation, Approving and Authorizing a Lease-Purchase and Escrow Agreement, a Certificate Purchase Agreement and a Final and Preliminary Official Statement; Designating an Authorized Representative; Approving of an Advance Refunding Plan; and Repealing Resolution 92-242

R-2 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993A, Issued to Finance, in Part, the Northeast Health Clinic

R-3 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1993B Taxable Certificates of Participation; Approving and Authorizing a Lease-Purchase and Escrow Agreement, a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Ratification of Intergovernmental Agreement, Contract #301973, Between Multnomah County and the City of Portland, Providing Transfer of the Fiscal Administration of the Multnomah County Cable Fund to the City of Portland, for the Period April 1, 1993 through May 31, 1993

DEPARTMENT OF HEALTH

R-5 First Reading of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)

NON-DEPARTMENTAL

R-6 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993)

R-7 Second Reading and Possible Adoption of an ORDINANCE Designating the Citizens Steering Committee of the Citizens Convention as an Advisory Committee of Multnomah County

R-8 PROCLAMATION in the Matter of Proclaiming APRIL 1993 as FAIR HOUSING MONTH

R-9 RESOLUTION in the Matter of Affirming Mutual Agreements with the City of Fairview for Share of Property Tax Receipts

R-10 RESOLUTION in the Matter of Affirming Mutual Agreements with the City of Wood Village for Share of Property Tax Receipts for Fiscal Year 1993-94

R-11 In the Matter of RESOLUTION Supporting the Oregon Transportation Plan (OTP) Legislative Package

R-12 RESOLUTION in the Matter of [Opposing] House Bill 3505 Proposing to Amend State Wildlife Policy and Goals

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

R-13 Budget Modification DES #24 Proposing Reduction of One Cartographer Position in the Division of Assessment and Taxation Records Management Program

R-14 Budget Modification DES #25 Proposing Reduction of One Office Assistant/Senior Position in the Division of Assessment and Taxation Records Management Program

R-15 Budget Modification DES #26 Proposing Reduction of One Office Assistant/Senior Position in the Division of Assessment and Taxation Appraisal/Clerical Program

R-16 Budget Modification NOND #28 Proposing Deletion of a Vacant Staff Assistant Position in Commissioner District 1 Division

R-17 Budget Modification NOND #29 Proposing Deletion of a Vacant Fiscal Specialist II Position in Finance Division

R-18 Budget Modification NOND #30 Proposing Deletion of a Vacant Fiscal Specialist I Position in Finance Division

R-19 Budget Modification NOND #31 Proposing Reduction of One Half-Time OAI Position in Employee Services Division

PUBLIC COMMENT

R-20 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Friday, April 2, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

H-1 In Compliance with ORS 294.480 (4), the Tax Supervising & Conservation Commission Will Conduct a Public Hearing on the Multnomah County 1992-93

Supplemental Budget.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 5 - 9, 1993

Tuesday, April 6, 1993 - 9:00 AM - Board Briefings

Tuesday, April 6, 1993 - 11:00 AM - Agenda Review

Wednesday, April 7, 1993 - 1:30 PM - Public Hearing

Thursday, April 8, 1993 - 9:30 AM - Regular Meeting

Tuesday, April 6, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 1993 Legislative Update. Presented by Fred Neal and Howard Klink. 9:00 AM TIME CERTAIN, ONE HOUR REQUESTED.

B-2 Briefing on Safety Action Teams. Presented by Lt. Rod Englert. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-3 Status of the 1993 Multnomah County Fair. Discussion of Draft Resolution. Presented by Betsy Williams. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, April 6, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-4 Review of Agenda for Regular Meeting of April 8, 1993

Wednesday, April 7, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

H-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving the 1993-94 Executive Budget Message Presented by Chair Gladys McCoy. Board Comments and Public Testimony to Follow.

Thursday, April 8, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER in the Matter of the Execution of Deed D930861 for Certain Tax Acquired Property to Blanca Kent

- C-2 ORDER in the Matter of the Execution of Deed D930863 Upon Complete Performance of a Contract to Helen Ree
- C-3 ORDER in the Matter of the Execution of Deed D930864 Upon Complete Performance of a Contract to Ural Thompson
- C-4 ORDER in the Matter of the Execution of Deed D930865 Upon Complete Performance of a Contract to RC Industries, Inc
- C-5 ORDER in the Matter of the Execution of Deed D930866 Upon Complete Performance of a Contract to Noell Webb
- C-6 ORDER in the Matter of the Execution of Deed D930867 Upon Complete Performance of a Contract to Prince Hall Grand Lodge and Grand Chapter of Oregon

NON-DEPARTMENTAL

- C-7 In the Matter of the Appointment of Charles A. Moose to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 Ratification of Intergovernmental Agreement Contract #800633 Between the Oregon Department of Transportation and Multnomah County, Providing Extra Overtime Funds for Enforcement of Oregon Traffic Laws, for the Period April 1, 1993 through September 30, 1993
- R-2 Budget Modification MCSO #12 Requesting Authorization to Appropriate \$2,500 in Oregon Department of Transportation Revenue to the Sheriff's Office, Enforcement Division Budget, to be used for Overtime Funds for Traffic Law Enforcement

DISTRICT ATTORNEY

- R-3 PROCLAMATION in the Matter of Proclaiming the Week of April 25 - May 1, 1993 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

- R-4 Budget Modification DLS #4 Proposing \$6,387 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-5 Budget Modification DLS #5 Proposing \$5,543 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-6 Budget Modification DLS #6 Proposing \$6,337 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-7 Budget Modification DLS #7 Proposing \$5,147 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-8 Budget Modification DLS #8 Proposing \$4,003 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-9 Budget Modification DLS #9 Proposing \$9,113 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services

- R-10 Budget Modification DLS #10 Proposing \$5,735 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-11 Budget Modification DLS #11 Proposing \$6,651 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-12 Budget Modification DLS #12 Proposing \$5,574 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-13 Budget Modification DLS #13 Proposing \$4,869 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services

DEPARTMENT OF HEALTH

- R-14 Second Reading and Possible Adoption of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 ORDER in the Matter of Grant of an Option to Purchase Surplus Real Property Located in the Southeast Quarter of Section 14, T1N, R2E, WM, Multnomah County, Oregon

NON-DEPARTMENTAL

- R-16 RESOLUTION in the Matter of Establishing the County Fair Advisory Task Force
- R-17 RESOLUTION in the Matter of Continuing Effort of Developing Compatible Codes and Consolidated Administration for the Portland Business License Program and the Multnomah County Business Income Tax
- R-18 PROCLAMATION in the Matter of Proclaiming April, 1993 as EARTHQUAKE PREPAREDNESS MONTH
- R-19 Budget Modification NOND #33 Requesting Authorization to Transfer \$1,580 from Materials and Services Line Item 6110, Professional Services, to Line Item 8400, Equipment, within Organization 9201, Chair's Office Budget
- R-20 First Reading of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court
- R-21 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993 AND APRIL 1, 1993)

MANAGEMENT SUPPORT

- R-22 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor
- R-23 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic

PUBLIC COMMENT

R-24 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 12 - 16, 1993

Monday, April 12, 1993 - 2:00 PM - City/County Joint Meeting

Tuesday, April 13, 1993 - 9:00 AM - Executive Session

Tuesday, April 13, 1993 - 9:45 AM - Agenda Review

Tuesday, April 13, 1993 - *11:00 AM - Board Briefings

Tuesday, April 13, 1993 - 7:00 PM - Budget Public Hearing

Wednesday, April 14, 1993 - 9:30 AM - Budget Work Session

Wednesday, April 14, 1993 - 5:30 PM - Budget Public Hearing

Thursday, April 15, 1993 - 9:30 AM - Regular Meeting

Friday, April 16, 1993 - 9:30 AM - Budget Work Session

Friday, April 16, 1993 - 1:30 PM - Budget Public Hearing

Monday, April 12, 1993 - 2:00 - 4:00 PM

PORTLAND BUILDING, 1120 S.W. 5th, Portland

2ND FLOOR, CONFERENCE ROOM C

PUBLIC HEARING

PH-1 The BOARD OF COUNTY COMMISSIONERS and the CITY COUNCIL of the CITY OF PORTLAND will hold a JOINT BUDGET HEARING to Review Impacts each Organization's Budget may have on the Other Organization.

Tuesday, April 13, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will Meet in Executive Session for the Purpose of Discussing Collective Bargaining Pursuant to ORS 192.660 (1)(d). 45 MINUTES REQUESTED.

Tuesday, April 13, 1993 - 9:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of April 15, 1993

Tuesday, April 13, 1993 - 11:00 AM *or

Immediately Following Agenda Review

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-2 Legislative Update. Presented by Fred Neal and Howard Klink. 30 MINUTES REQUESTED.

B-3 Briefing on Land Conservation and Development Commission (LCDC) Report on the County's Periodic Review Order for Land Outside the Metropolitan Urban Growth Boundary and Outside the Columbia River George National Scenic Area. Presented by R. Scott Pemble. 20 MINUTES REQUESTED.

Tuesday, April 13, 1993 - 7:00 to 9:00 PM

Hansen Building Auditorium - 12240 NE Glisan, Portland

PUBLIC HEARING

PH-2 The Board of County Commissioners, Sitting as the Budget Committee, for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

Wednesday, April 14, 1993 - 9:30 to 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.

Wednesday, April 14, 1993 - 5:30 to 8:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-3 The Board of County Commissioners, Sitting as the Budget Committee, for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

Thursday, April 15, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Pauline Anderson as Chair of the Multnomah County Children and Youth Services Commission as per County Ordinance No. 751

C-2 In the Matter of the Reappointments of Vivian Starbuck and Christine Lightcap to the Parks Advisory Committee, Terms Expire 12/95

JUSTICE SERVICES

SHERIFF'S OFFICE

C-3 In the Matter of Transferring Found/Unclaimed Property to the Sheriff's Office D.A.R.E. Program

C-4 Ratification of an Intergovernmental Agreement, Contract #800643, between Multnomah County Sheriff's Office and the U.S. Department of Agriculture, Forest Service to Enforce Federal/State Laws and Regulation in the National Forest, for the Period May 27, 1993 through September 6, 1993

C-5 Ratification of an Intergovernmental Agreement, Contract #800014, between the Oregon State Marine Board and Multnomah County Sheriff's Office Patrol to Conduct Marine Law Enforcement Activities, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

C-6 Ratification of an Intergovernmental Agreement Amendment #1, Contract #100083, between Multnomah County Mental and Emotional Disabilities Program Office of Child and Adolescent Mental Health and the University Hospital to Decrease Medicaid Allocation to Reflect Accurate Usage, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 ORDER in the Matter of the Execution of Deed D930868 Upon Complete Performance of a Contract to DONNA L. SCHLAPPIE

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 In the Matter of Presenting Certificates of Appreciation to JEAN LEAKE, SANDRA POTTER, and MARY ALICE WILLIAMS for their Concern for and Dedication to the Citizens of Our Community - 9:30 AM TIME CERTAIN

R-2 RESOLUTION in the Matter of Declaring April 18-24, 1993 as the Week of the Young Child, a Project of the National Association for the Education of young Children

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the Dunthorpe-Riverdale Sanitary Service District No. 1, and Mid-County Street Lighting Service District No. 14)

R-3 PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Dunthorpe-Riverdale Sanitary Service District No. 1, and Mid-County Street Lighting Service District No. 14 Regarding Acceptance and Approval of Fiscal Year 1993-94 Budgets

(Recess as the Governing Body of the Dunthorpe-Riverdale Sanitary Service District No. 1, and Mid-County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

JUSTICE SERVICES

SHERIFF'S OFFICE

R-4 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Corrections Technician Positions in the Sheriff's Office as these Positions are "CRITICAL"

DEPARTMENT OF HEALTH

R-5 Request for Approval of a NOTICE OF INTENT to Respond to the National Center for Nursing Research, Request for Applications Entitled COMMUNITY INTERVENTIONS IN ADOLESCENT HEALTH PROMOTION

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-6 First Reading of an ORDINANCE Relating to Benefits for Employees not Covered by Collective Bargaining Agreement, and Amending ORDINANCE NO. 740

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 ORDER in the Matter of the Quitclaim of a Reversionary Interest in Lot 16, Block 7, NORTH IRVINGTON to the City of Portland

R-8 ORDER in the Matter of the Conveyance to the City of Portland a One (1) Foot Strip (Street Plug Owned by the County and Authorizing the Board to Execute Bargain and Sale Deed

NON-DEPARTMENTAL

R-9 Second Reading and Possible Adoption of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court

R-10 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993, APRIL 1, 1993, AND APRIL 7, 1993)

R-11 RESOLUTION in the Matter of an Intergovernmental Agreement with the Portland School District and the City of Portland Designating PILOT Fund Use and Transferring Title to Kennedy School

R-12 RESOLUTION in the Matter of Inviting Public Comment on and Board Consideration of the Functions and Procedures of the Multnomah County Boards of Equalization

R-13 In the Matter of Requesting Policy Direction to Address the Specific Necessity of 36,000 sq. ft. Additional Space for the Mental Health Division in the Pittock Building

PUBLIC COMMENT

R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Friday, April 16, 1993 - 9:30 to 11:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.

Friday, April 16, 1993 - 1:30 to 5:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-4 The Board of County Commissioners, Sitting as the Budget Committee, for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

BUDGET HEARING SCHEDULE FOR 1993

DATETIMESUBJECTPLACE

| | | | |
|---------|---------------|--------------------------|---|
| 4/07/93 | 1:30-2:00 PM | Executive Budget Message | Multnomah County Courthouse Room 602 |
| 4/12/93 | 2:00-4:00 PM | Joint Budget Hearing | City Council/Board of Commissioners Portland Building, 1120 SW 5th -2nd Floor Conference Room C |
| 4/13/93 | 7:00-9:00 PM | <u>PUBLIC HEARING</u> | Hansen Building 12240 NE Glisan Auditorium |
| 4/14/93 | 9:30-11:30 AM | Board Work Session | Multnomah County Courthouse, Room 602 |
| | 5:30- 8:00 PM | <u>PUBLIC HEARING</u> | |
| 4/16/93 | 9:30-11:30 AM | Board Work Session | Multnomah County Courthouse, Room 602 |
| | 1:30- 5:00 PM | <u>PUBLIC HEARING</u> | |
| 4/19/93 | 9:30-11:30 AM | Board Work Session, | Multnomah County Courthouse, Room 602 |
| | 1:30- 5:00 PM | <u>PUBLIC HEARING</u> | |
| 4/21/93 | 9:30-11:30 AM | Board Work Session | Multnomah County Courthouse |
| | 1:30- 5:00 PM | <u>PUBLIC HEARING</u> | |
| 4/29/93 | 9:30 AM | <u>APPROVE BUDGET</u> | Multnomah County Courthouse, Room 602 |

SUPPLEMENTAL AGENDA

***** C A N C E L L E D *****

Monday, April 12, 1993 - 2:00 - 4:00 PM
PORTLAND BUILDING, 1120 S.W. 5th, Portland
2ND FLOOR, CONFERENCE ROOM C
PUBLIC HEARING

PH-1 The BOARD OF COUNTY COMMISSIONERS and the CITY COUNCIL of the CITY OF PORTLAND will hold a JOINT BUDGET HEARING to Review Impacts each Organization's Budget may have on the Other Organization.

***** C A N C E L L E D *****

REVISED
CORRECTED AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 12 - 16, 1993

Monday, April 12, 1993 - 2:00 PM - City/County Joint Meeting. CANCELLED

Tuesday, April 13, 1993 - 9:00 AM - Executive Session . CANCELLED

Tuesday, April 13, 1993 - 9:30 AM - SPECIAL MEETING

Tuesday, April 13, 1993 - 9:45 AM - Agenda Review CANCELLED

Tuesday, April 13, 1993 - 11:00 AM - Board Briefings. CANCELLED

Tuesday, April 13, 1993 - 7:00 PM - Budget Public Hearing CANCELLED

Wednesday, April 14, 1993 - 9:30 AM - Budget Work Session CANCELLED

Wednesday, April 14, 1993 - 5:30 PM - Budget Public Hearing CANCELLED

Thursday, April 15, 1993 - 9:30 AM - Regular Meeting. CANCELLED

Friday, April 16, 1993 - 9:30 AM - Budget Public Hearing

Friday, April 16, 1993 - 1:30 PM - Budget Public Hearing

Tuesday, April 13, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

SPECIAL MEETING

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Declaring A Vacancy in the Office of the
County Chair and Calling An Election to Fill the Vacancy

Friday, April 16, 1993 - 9:30 to 11:30 AM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1The Board of County Commissioners, Sitting as the Budget Committee,
for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

Friday, April 16, 1993 - 1:30 to 5:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-2The Board of County Commissioners, Sitting as the Budget Committee,
for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

REVISED BUDGET HEARING SCHEDULE FOR 1993

The Following is a REVISED LIST of Budget Hearings by the Multnomah County Board
of Commissioners to Review the 1993-94 Multnomah County Budget. Work
Sessions are Open to the Public with No Public Testimony. Public Hearings are
for the Purpose of Hearing Public Testimony.

DATETIMESUBJECTPLACE

4/07/931:30-2:00 PMExecutive Budget MessageMultnomah County Courthouse, Room
602

4/16/939:30-11:30 AMPUBLIC HEARING/CBAC'sMultnomah County Courthouse,
Auditor,CentralRoom 602

CBAC,DCC,DES,

MSS, & Nond

1:30- 5:00 PMPUBLIC HEARING/CBAC'sMultnomah County Courthouse

DA,DSS,Health &Room 602

Sheriff

4/19/939:30-11:30 AMBoard Work SessionMultnomah County Courthouse

1:30- 5:00 PMPUBLIC HEARINGRoom 602

4/20/935:30- 8:00 PMPUBLIC HEARINGMultnomah County Courthouse
Room 602

4/21/931:30- 5:00 PMPUBLIC HEARINGMultnomah County Courthouse

Room 602

4/22/937:00-9:00 PM PUBLIC HEARING Hansen Building Auditorium
12240 NE Glisan

4/23/939:30-11:30 AM Board Work Session Multnomah County Courthouse
Room 602

4/26/939:30-11:30 AM Board Work Session Multnomah County Courthouse
1:30- 5:00 PM Board Work Session Room 602

4/28/939:30-11:30 AM Board Work Session Multnomah County Courthouse
1:30- 5:00 PM Board Work Session Room 602

4/29/939:30 AM APPROVE BUDGET Multnomah County Courthouse
Room 602

SPECIAL MEETING

Tuesday, April 13, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

SWEARING IN CEREMONY

Judge Kristena LaMar will preside over the Swearing In/

Oath of Office for the MULTNOMAH COUNTY ACTING CHAIR OF THE BOARD,
HENRY C. MIGGINS.

SUPPLEMENTAL AGENDA

***** CANCELLED *****

Wednesday, April 14, 1993 - 5:30 to 8:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-3 The Board of County Commissioners, Sitting as the Budget Committee,
for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

***** CANCELLED *****

NOTE: THIS PUBLIC HEARING HAS BEEN RESCHEDULED TO:

Tuesday, April 20, 1993 - 5:30 to 8:00 PM

BUDGET HEARING SCHEDULE FOR 1993

The Following is a Revised List of Budget Hearings by the Multnomah County Board of
Commissioners to Review the 1993-94 Multnomah County Budget. Work
Sessions are Open to the Public with No Public Testimony. Public Hearings are
for the Purpose of Hearing Public Testimony.

DATETIMESUBJECTPLACE

4/07/931:30-2:00 PM Executive Budget Multnomah County Courthouse
Message Room 602

4/16/939:30-11:30 AM PUBLIC HEARING/CBAC's Multnomah County Courthouse
Auditor, Central Room 602

CBAC, DSS, DES,

MSS, & Nond

1:30- 5:00 PM PUBLIC HEARING/CBAC's

DA, DSS, Health &

Sheriff

4/19/939:30-11:30 AM Board Work Session Multnomah County Courthouse

1:30- 5:00 PM PUBLIC HEARING Room 602

4/20/935:30- 8:00 PM PUBLIC HEARING Multnomah County Courthouse
Room 602

4/21/931:30- 5:00 PM PUBLIC HEARING Multnomah County Courthouse
Room 602

4/22/937:00-9:00 PM PUBLIC HEARING Hansen Building Auditorium
12240 NE Glisan
4/23/939:30-11:30 AM Board Work Session Multnomah County Courthouse
1:30- 5:00 PM PUBLIC HEARING Room 602
4/29/939:30 AM APPROVE BUDGET Multnomah County Courthouse
Room 602

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
APRIL 19 - 23, 1993

Monday, April 19, 1993 - 9:30 AM - Budget Work Session
Monday, April 19, 1993 - 1:30 PM - Budget Hearing
Tuesday, April 20, 1993 - 9:00 AM - Executive Session
Tuesday, April 20, 1993 - 9:45 AM - Agenda Review
Tuesday, April 20, 1993 - 1:30 PM - Board Briefings
Tuesday, April 20, 1993 - 5:30 PM - Budget Hearing
Wednesday, April 21, 1993 - 1:30 PM - Budget Hearing
Thursday, April 22, 1993 - 9:30 AM - Regular Meeting
Thursday, April 22, 1993 - 7:00 PM - Budget Hearing
Friday, April 23, 1993 - 9:30 AM - Budget Work Session

Monday, April 19, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.

Monday, April 19, 1993 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

Tuesday, April 20, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners Will Meet in Executive Session for the Purpose of Discussing Labor Negotiations. (9:00 AM TIME CERTAIN, 45 MINUTES REQUESTED.)

Tuesday, April 20, 1993 - 9:45 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of April 22, 1993.

Tuesday, April 20, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-2 1993 Legislative Update on Child Care Teams and Other Children's Services Issues. Presented by Fred Neal, Howard Klink and Michael Morrissey. (45 MINUTES REQUESTED.)

B-3 Land Conservation and Development Commission (LCDC) Report on the County's Periodic Review Order for Land Outside the Metropolitan Urban Growth Boundary and Outside the Columbia River Gorge National Scenic Area. Presented by R. Scott Pemble. (20 MINUTES REQUESTED.)

Tuesday, April 20, 1993 - 5:30 - 8:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-2 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

Wednesday, April 21, 1993 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-3 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

Thursday, April 22, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of PAULINE ANDERSON as CHAIR of the MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION

C-2 In the Matter of the Appointments of CHRISTINE LIGHTCAP and VIVIAN STARBUCK to the MULTNOMAH COUNTY PARKS ADVISORY COMMITTEE

JUSTICE SERVICES

SHERIFF'S OFFICE

C-3 In the Matter of the Transfer of Found/Unclaimed or Unidentified Property (List 93-1) to the Multnomah County Sheriff's Office D.A.R.E. Program

C-4 Ratification of Intergovernmental Agreement Contract #800643, Between the Multnomah County Sheriff's Office and the U.S. Forest Service, Providing Enforcement of Federal and State Laws and Regulations in the National Forest Lands within the Columbia Gorge Ranger District and the Columbia River Gorge National Scenic Area, for the Period May 27, 1993 through September 6, 1993

C-5 Ratification of Intergovernmental Agreement Contract #800014, Between the Oregon State Marine Board and Multnomah County, Providing Funding for the Sheriff's Office River Patrol to Conduct Marine Law Enforcement Activities, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

C-6 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #100083, Between Multnomah County, Mental and Emotional Disabilities Program Office of Child and Adolescent Mental Health and University Hospital, Reducing Medicaid Funds to More Accurately Reflect Usage, for the Period July 1, 1992 through June 30, 1993

C-7 Ratification of Intergovernmental Agreement Contract #104273, Between Multnomah County and Institute of Aging, Portland State University, Allocating \$4,000 of Robert Wood Johnson Grant Funds to Purchase

Development of a Training Program and Provision of Technical Assistance on the Subject of Resident Councils in Assisted Living Facilities for the Elderly, for the Period March 15, 1993 through June 30, 1994

C-8 Ratification of Intergovernmental Agreement Contract #104333, Between Multnomah County and the City of Fairview, Allocating \$265,327 of Federal Community Development Block Grant Funds for the Completion of Fairview Avenue Sanitary Sewer Trunk Replacement, Fairview Creek Culvert Replacement, Depot Street Storm Drainage and Bridge Street Culvert Projects, for the Period Upon Execution through September 30, 1994

C-9 Ratification of Intergovernmental Agreement Contract #104363, Between Multnomah County and the City of Portland, Allocating \$50,000 of Federal Community Development Block Grant Funds to Plan and Develop a 7.14 Acre Park, Including Site Preparation, Installation of Fence, Pathways, Sports Court and Landscaping, (Harney Park Improvement Project) for the Period Upon Execution through September 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-10 ORDER in the Matter of the Execution of Deed D930868 Upon Complete Performance of a Contract to Donna L. Schlappie

C-11 ORDER in the Matter of the Execution of Deed D930879 Upon Complete Performance of a Contract to Scott Espedal

C-12 ORDER in the Matter of the Execution of Deed D930880 Upon Complete Performance of a Contract to Linda George

C-13 ORDER in the Matter of Cancellation of Land Sale Contract 15395R Between Multnomah County, Oregon and Virgil Van Winkle Upon Default of Payments and Performance of Covenants

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Presentation of Certificates of Appreciation to Developmental Disabilities Program Employees Jean Leake, Sandra Potter and Mary Alice Williams, in Recognition of their Concern For and Dedication to the Citizens of Multnomah County (9:30 AM TIME CERTAIN REQUESTED)

R-2 PROCLAMATION in the Matter of Proclaiming April 28, 1993 as WORKERS MEMORIAL DAY (9:30 AM TIME CERTAIN REQUESTED)

R-3 RESOLUTION in the Matter of Declaring April 18-24, 1993 as the Week of the Young Child, a Project of the National Association for the Education of Young Children

R-4 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon

R-5 Consideration and Request for Approval in the Matter of the Consolidated Cable Communications Commission Budget for Fiscal Year 1993-94

R-6 RESOLUTION in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1992 to June 30, 1993, and Making the Appropriations Thereunder, Pursuant to ORS 294.435

R-7 Second Reading and Possible Adoption of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court

R-8 First Reading of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 740

R-9 Request for a Blanket Exception to the Vacant Position Deletion Policy and Hiring Freeze for Case Managers, Case Management Assistants and Mental Health Consultants Positions Within the Mental Health, Youth and Family Services Division

R-10 Request for an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Program Supervisor Position in the Mental Health, Youth and Family Services Division, Alcohol and Drug Program

R-11 Request for an Exception to the Vacant Position Deletion Policy and Hiring Freeze for a .50 FTE Community Information Specialist Position in the Mental Health, Youth and Family Services Division, Alcohol and Drug Program

JUSTICE SERVICES

SHERIFF'S OFFICE

R-12 In the Matter of a Request for Exemption from the Hiring Restriction Policy for Corrections Technician Positions within the Sheriff's Population Release Office

DISTRICT ATTORNEY

R-13 Request for Approval to Apply for a \$35,826 Childrens Justice Act Multidisciplinary Team Grant, No Matching Funds Required, to Provide Training Activities for Persons Involved in Reporting, Identifying, Interviewing and Investigating Allegations of Child Abuse, for the Period May 1, 1993 through September 29, 1994

DEPARTMENT OF HEALTH

R-14 Request for Approval to Respond to a National Center for Nursing Research Request for Applications Entitled "Community Interventions in Adolescent Health Promotion", No Matching Funds Required, Proposing a Three Year Sexual Abstinence Model Project Targeted to Middle School Aged Children

DEPARTMENT OF SOCIAL SERVICES

R-15 Budget Modification DSS #50 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by (\$960,524) to Reflect State Mental Health Division Revenue Changes through Amendment #41

R-16 Budget Modification DSS #51 Requesting Authorization to Increase Budgeted Revenue in the Mental Health, Youth and Family Services Division, Developmental Disabilities Program Budget by \$2,071,065 to Reflect Changes in State Mental Health Division Revenue through Amendment #41

R-17 Budget Modification DSS #52 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division, Alcohol and Drug Program Budget by (\$85,545) to Reflect Changes in State Mental Health Division Revenue through Amendment #41

R-18 Budget Modification DSS #53 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services Budget by \$79,458 to Reflect Changes in State Mental Health Division Revenue through Amendment #41

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-19 RESOLUTION in the Matter of Amending the Order of the Board Adopted February 26, 1987, Regarding Rules of Procedure for the Conduct of Hearings Pursuant to MCC Chapter 8.10 (Animal Control)

R-20 ORDER in the Matter of the Quitclaim of a Reversionary Interest in Lot 16, Block 7, NORTH IRVINGTON to the City of Portland

R-21 ORDER in the Matter of the Conveyance to the City of Portland a One (1) Foot Strip (Street Plug) Owned by the County and Authorizing the Board to Execute Bargain and Sale Deed

R-22 ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Oregon, Bureau of Parks and Recreation for a Public Purpose

QUARTERLY CONTINGENCY REQUESTS

R-23 Budget Modification DSS #48 Requesting Transfer of \$104,000 General Fund Contingency to the Juvenile Justice Division Budget, to Purchase Meals for Juveniles in Detention

R-24 Budget Modification DSS #49 Requesting Transfer of \$7,000 General Fund Contingency to the Juvenile Justice Division Budget, to Fund Program Director Position in the Victim Offender Reconciliation Program, for the Period April through June, 1993

R-25 Budget Modification NOND #34 Requesting Transfer of \$14,663 General Fund Contingency to the Transportation Division Budget, to Pay County's Share of Metro I-205/Milwaukie Preliminary Alternatives Analysis

NON-DEPARTMENTAL

R-26 RESOLUTION in the Matter of an Intergovernmental Agreement with the Portland School District and the City of Portland Designating PILOT Fund Use and Transferring Title to Kennedy School

R-27 RESOLUTION in the Matter of Inviting Public Comment on and Board Consideration of the Functions and Procedures of the Multnomah County Boards of Equalization (30 MINUTES REQUESTED)

R-28 Request for Policy Direction to Address the Necessity for Additional Space for Mental Health in the Pittock Building, and Remodel Issues Related to the Walnut Park Building (30 MINUTES REQUESTED)

R-29 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor (CONTINUED FROM APRIL 8, 1993)

R-30 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic (CONTINUED FROM APRIL 8, 1993)

PUBLIC COMMENT

R-31 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, April 22, 1993 - 7:00 - 9:00 PM

Sheriff's Office Auditorium
12240 NE Glisan
PUBLIC HEARING

PH-4The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

Friday, April 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Work Session to Review the 1993-94 Budget. The Work Session is Open to the Public, However Public Testimony Will Not be Taken.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 26 - 30, 1993

Monday, April 26, 1993 - 9:30 AM - Budget Work Session

Monday, April 26, 1993 - 1:30 PM - Budget Work Session

Tuesday, April 27, 1993 - 9:30 AM - Planning Items

Tuesday, April 27, 1993 - 1:30 PM - Agenda Review

Wednesday, April 28, 1993 - 9:30 AM - Budget Work Session

Wednesday, April 28, 1993 - 1:30 PM - Budget Work Session

Thursday, April 29, 1993 - 9:30 AM - Regular Meeting

Monday, April 26, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, No Public Testimony.

Monday, April 26, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, No Public Testimony.

Tuesday, April 27, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1CU 20-92 Review the April 13, 1993 Planning and Zoning Hearings Officer Decision, APPROVING, Subject to Conditions, Development of this 9-Acre Lot of Record with a Non-Resource Related Single Family Dwelling, for Property Located at 8282 SE RODLUN ROAD

P-2CU 3-93 Review the April 15, 1993 Planning and Zoning Hearings Officer Decision, APPROVING Conditionally for 6 Month Trial Period, Subject to Testing of the Efficacy of the Conditions and an Automatic Renewal Hearing, Conditional Use Request to Allow for a Maximum of a 50 Sow Plus 250 Offspring Hog Farm, for Property Located at 16601 SE FOSTER ROAD

P-3CU 22-92 HEARING, ON THE RECORD, WITH NEW INFORMATION, TEN MINUTES PER SIDE, in the Matter of an Appeal of a January 14, 1993 Planning and Zoning Hearings Officer Decision to DENY, Conditional Use Request to Allow a Non-Resource Related Single Family Dwelling for Property Located at 22401 NW ST. HELENS ROAD

Tuesday, April 27, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of April 29, 1993.

Wednesday, April 28, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, No Public Testimony.

Wednesday, April 28, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-4 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, No Public Testimony.

Thursday, April 29, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of ROBERT D. McNEIL, MARTIN WINCH, SID BIRT, and HELEN RICHARDSON to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY, Terms to Expire 4/95

C-2 In the Matter of the Appointment of ALEJANDRA H. DE SOLORIO to the COMMUNITY HEALTH COUNCIL, Term to Expire 6/30/95

DEPARTMENT OF HEALTH

C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #200092, between the Oregon Health Division, Office of Medical Assistance Programs and Multnomah County Health Department to Provide State Approval and Funds to Allow the County to Advertise and Provide Outreach Services for the MCH Hotline Program, for the Period March 1, 1993 through June 30, 1993

DEPARTMENT OF SOCIAL SERVICES

C-4 Ratification of Amendment No. 4 to Intergovernmental Agreement, Contract #100183, between Multnomah County Mental and Emotional Disabilities Program Office and the Oregon Health Sciences University to Decrease Non-Residential Adult Services by \$28,230 in State Funds to Purchase Medicaid Matching Funds, for the Period July 1, 1992 through June 30, 1993

C-5 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract 101903, to provide \$7,000 in Funds for the Continuation of Electronic Monitoring as an Alternative to Detention Through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER in the Matter of Contract 15728 for the Sale of Certain Real Property to Jerry Tjepkes
- C-7 ORDER in the Matter of Contract 15739 for the Sale of Certain Real Property to Roslyn B. Hill
- C-8 ORDER in the Matter of Contract 15744 for the Sale of Certain Real Property to Michael D. Summers
- C-9 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes
- C-10 ORDER in the Matter of the Execution of Deed D930881 Upon Complete Performance of a Contract to Charles D. Burroughs
- C-11 ORDER in the Matter of the Execution of Deed D930882 Upon Complete Performance of a Contract to Charles D. Burroughs
- C-12 ORDER in the Matter of Contract 15747 for the Sale of Certain Real Property to Wyona M. Clement and Randall J. Henrichs
- C-13 ORDER in the Matter of Contract 15754 for the Sale of Certain Real Property to R. Michael Dyer
- C-14 ORDER in the Matter of the Execution of Deed D930856 for Certain Tax Acquired Property to John H. Hart and Ora L. Hart
- C-15 ORDER in the Matter of Cancellation of Land Sale Contract 15302R between Multnomah County, Oregon and George Golden and Mary Golden Upon Default of Payments and Performance of Covenants
- C-16 ORDER in the Matter of Cancellation of Land Sale Contract 15499R between Multnomah County, Oregon and Janice C. O'Neal Upon Default of Payments and Performance of Covenants
- C-17 ORDER in the Matter of Cancellation of Land Sale Contract 15244R1 between Multnomah County, Oregon and William J. Jelinek and Dorothy M. Jelinek Upon Default of Payments and Performance of Covenants
- C-18 ORDER in the Matter of the Execution of Deed D930883 Upon Complete Performance of a Contract to Phyllis Simmons

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1)

- R-1 PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Dunthorpe-Riverdale Sanitary Service District No. 1, Regarding Acceptance and Approval of Fiscal Year 1993-94 Budget

(Recess as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid-County Street Lighting Service District No. 14)

- R-2 PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Mid-County Street Lighting Service District No. 14, Regarding Acceptance and Approval of Fiscal Year 1993-94 Budget

(Recess as the Governing Body of Mid-County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-3 RESOLUTION in the Matter of Honoring and Remembering GLADYS McCOY
- R-4 PROCLAMATION in the Matter of Proclaiming April 25 through May 1st, 1993 as MULTNOMAH COUNTY VOLUNTEER WEEK

- R-5 PROCLAMATION in the Matter of Proclaiming the Period of May 1 through May 9, 1993 as COMMUNITY LAW WEEK in Multnomah County, Oregon
- R-6 RESOLUTION in the Matter of Co-Hosting the 1998 National Association of Counties Convention
- R-7 RESOLUTION in the Matter of Affirming Mutual Agreements with the City of Troutdale for Sharing Property Tax Revenue for Fiscal Year 1993-94
- R-8 RESOLUTION in the Matter of Philosophical Support and Endorsement of Measure 26-1 to Renew the Serial Levy to Fund the Multnomah County Library System
- R-9 RESOLUTION in the Matter of Philosophical Support and Endorsement of Measure 26-2 to Renew the Serial Levy to Fund Jails and Drug Treatment Services in Multnomah County
- R-10 RESOLUTION in the Matter of Philosophical Support and Endorsement of Measure 26-3 to Issue a General Obligation Bond to Support Construction and Renovation of the Central and Midland Branch Libraries
- R-11 Second Reading and Possible Adoption of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 740

DEPARTMENT OF HEALTH

- R-12 PROCLAMATION in the Matter of Proclaiming May 2, 1993 as PUBLIC HEALTH NURSES DAY in Multnomah County

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-13 PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as BE KIND TO ANIMALS WEEK in Multnomah County, Oregon
- R-14 ORDER in the Matter of the Quitclaim of any Interest of Multnomah County in Tax Lot 129, Section 25, T1N, R3E, WM, Multnomah County, Oregon
- R-15 Ratification of an Intergovernmental Agreement, Contract 302103 between Multnomah County Transportation Division and the City of Portland for Right-of-Way Easement for SE Hogan Road, Crossing of the Springwater Corridor, and Authorizing of Payment of Fee

NONDEPARTMENTAL

- R-16 Request for Policy Direction to Address the Necessity for Additional Space for Mental Health in the Pittock Building and Remodel Issues Related to the Walnut Park Building (30 MINUTES REQUESTED, CONTINUED FROM APRIL 22, 1993)
- R-17 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor (CONTINUED FROM APRIL 22, 1993)
- R-18 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic (CONTINUED FROM APRIL 22, 1993)

R-19 RESOLUTION in the Matter of Accepting the Executive 1993-94 Budget and Preparing the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission

PUBLIC COMMENT

R-20 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MAY 3 - 7, 1993

Monday, May 3, 1993 - 10:00 AM - City/County Joint Meeting

Tuesday, May 4, 1993 - 9:30 AM - Agenda Review

Tuesday, May 4, 1993 - 1:30 PM - Board Briefings

Tuesday, May 4, 1993 - 3:15 PM - Regular Meeting

Thursday, May 6, 1993 - 9:00 AM - Regular Meeting

Monday, May 3, 1993 - 10:00 AM

Portland Building

1120 SW Fifth, Second Floor Conference Room C

CITY/COUNTY JOINT MEETING

B-1 The Multnomah County and City of Portland Commissioners Will Meet Jointly for a Review of Fiscal Conditions, and to Discuss Topics Including Impact of the State Budget; Major Issues by Service Area; Library and Corrections Levies; Tax Increment Bonds, and Potential Consolidations.

Tuesday, May 4, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of May 6, 1993.

Tuesday, May 4, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-3 Update on the Average Daily Population in State Hospitals. Presented by Gary Smith and Rex Surface. 1:30 PM TIME CERTAIN, 1 HOUR REQUESTED.

B-4 1993 Oregon Legislative Update. Presented by Fred Neal and Howard Klink. 45 MINUTES REQUESTED.

Tuesday, May 4, 1993 - 3:15 PM

Multnomah County Courthouse, Room 602

REGULAR MEETING

R-1 The Board Will Meet to Review, Discuss and Consider Adoption of Budget Notes to the 1993-94 Multnomah County Approved Budget. 3:15 PM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, May 6, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Bill Muir to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

C-2 In the Matter of the Appointments of Wayne E. Burgin, Maura Doherty, Richard Gates, Kenneth W. Kauffman, Marcia E. Keeseey, Bruce Allen

Nelson and Dave Adams to the MULTNOMAH COUNTY INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE

- C-3 Ratification of Intergovernmental Agreement, Contract #500453, Between the City of Portland, Multnomah County and Portland School District No. 1, Regarding the Distribution of Payments in Lieu of Taxes (PILOT) Funds, Pursuant to Resolution 93-119

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 Ratification of Intergovernmental Agreement, Contract #302153, Between the Oregon Department of Fish and Wildlife and Multnomah County, Providing Assistance with the Development of a Long Term, Comprehensive Management Plan for Burlington Bottoms
- C-5 Ratification of Intergovernmental Agreement, Contract #302103, Between Multnomah County and the City of Portland, to Include Sanitary Sewer Project with the County's SE Foster Road Improvements
- C-6 ORDER in the Matter of Contract 15729 for the Sale of Certain Real Property to Homestead Holding Co. Inc.
- C-7 ORDER in the Matter of Contract 15730 for the Sale of Certain Real Property to Homestead Holding Co. Inc.
- C-8 ORDER in the Matter of Contract 15731 for the Sale of Certain Real Property to Homestead Holding Co. Inc.
- C-9 ORDER in the Matter of Contract 15737 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2
- C-10 ORDER in the Matter of Contract 15738 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2
- C-11 ORDER in the Matter of Contract 15740 for the Sale of Certain Real Property to Richard Norris
- C-12 ORDER in the Matter of Contract 15743 for the Sale of Certain Real Property to Anil Lal
- C-13 ORDER in the Matter of Contract 15748 for the Sale of Certain Real Property to Tommie L. Browner and Bobby J. Moore
- C-14 ORDER in the Matter of Contract 15753 for the Sale of Certain Real Property to Lisa M. Howlett
- C-15 ORDER in the Matter of the Execution of Correction Deed D930843 to Correct Spelling of Grantee's Name for Certain Tax Acquired Property to Blanca Kent
- C-16 ORDER in the Matter of the Execution of Deed D930884 Upon Complete Performance of a Contract to John L. Ferrier and Helen E. Ferrier

DEPARTMENT OF SOCIAL SERVICES

- C-17 Budget Modification DSS #59 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by \$9,802 and the Developmental Disabilities Program Budget by \$204,364, to Reconcile Budgeted Revenue with State Revenue Changes through Amendment #43

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-18 In the Matter of a Package Store Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 122ND STOP AND GO MARKET, 2056 SE 122ND

C-19 In the Matter of a Class A Dispenser/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval for WONG'S CHINA HUT RESTAURANT, INC., 16721 SE DIVISION

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow. 9:00 AM TIME CERTAIN, 1 HOUR REQUESTED.

R-2 Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, State Representative, District 14. 10:00 AM TIME CERTAIN REQUESTED.

R-3 RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission

JUSTICE SERVICES

SHERIFF'S OFFICE

R-4 PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon

R-5 PROCLAMATION in the Matter of Proclaiming May 9-15, 1993 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County

R-6 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager

R-7 Budget Modification MCSO #13 Requesting Authorization to Reclassify a Sheriff's Office Technician Supervisor Position to a Sheriff's Operations Administrator

R-8 Ratification of Intergovernmental Agreement, Contract #800064, Between the Board of Parole and Post-Prison Supervision and the Multnomah County Sheriff's Office, Providing Utilization of the Jail, Restitution Center and the Intensive Supervision Program as Possible Local Parole Violation Sanctions

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

R-9 Budget Modification DES #27 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Telecommunications Office Specialist in the Information Services Division

R-10 Budget Modification DES #28 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Community Information Specialist in the Animal Control Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-11 Budget Modification DES #29 Requesting Authorization to Transfer \$10,000 from Capital to Materials and Services within the Parks Division Budget, to Properly Budget Contribution to Hampton Old Growth

R-12 Request for Policy Direction in the Matter of a Request by John and Eleanor VanAusdell, to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 3116 SE 157TH AVENUE

R-13 Request for Policy Direction in the Matter of a Request by Arlan Ray Blair, to Extend the Period in Which to Vacate Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 6115 SE 93RD AVENUE

PUBLIC COMMENT

R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 10- 14, 1993

Tuesday, May 11, 1993 - 9:30 AM - Planning Items

Tuesday, May 11, 1993 - 1:30 PM - Board Briefings

Tuesday, May 11, 1993 - 2:30 PM - Agenda Review

Tuesday, May 11, 1993 - 6:00 PM - Joint Meeting

Thursday, May 13, 1993 - 9:30 AM - Regular Meeting

Tuesday, May 11, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 Discuss existing appeal procedures and identify possible alternative appeal models. Presented by R. Scott Pemble and Larry Kressel. 30 MINUTES REQUESTED.

P-2 Review the Land Conservation and Development Commission's (LCDC) Periodic Review Order and identify issues, work program impacts, and alternative response strategies. Presented by R. Scott Pemble and Larry Kressel. 20 MINUTES REQUESTED.

P-3 First Reading of a Proposed ORDINANCE Amending those Sections of Multnomah County Code Chapter 11.15 Regulating Land Uses within the Columbia River Gorge National Scenic Area. Presented by Bob Hall. 20 MINUTES REQUESTED.

Tuesday, May 11, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Review of Seismic Information and FY 1992-93 Structural Studies. Presented by Jim Emerson, Jean Miley, and Ian Madin (Oregon Dept. of Geology & Mineral Industries). 60 MINUTES REQUESTED.

Tuesday, May 11, 1993 - 2:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of May 13, 1993

Tuesday, May 11, 1993 - 6:00 - 7:00 PM

Mead Building

421 SW Fifth, Second Floor Conference Room 204

JOINT MEETING

COMMUNITY CHILDREN and YOUTH SERVICES COMMISSION/

MULTNOMAH COUNTY COMMISSION

B-3 Joint Board of County Commissioners and Community Children and Youth Services Commission Meeting to Discuss Concerns, Priorities and Specific Issues for Multnomah County's Children and Youth, Including Children's Care Team Proposals.

Thursday, May 13, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 RESOLUTION in the Matter of Authorizing Designees of the Mental health Program Director to Direct a Peace Office to Take an Allegedly Mentally Ill Person into Custody
- C-2 Ratification of an Intergovernmental Revenue Agreement, Contract #104443, between Multnomah County Mental Health, Youth, and Family Services Division and the Children's Services Division to Pay for One Half the Costs of the Kaleidoscope, Inc. Services up to \$2,052.89, for the Period April 15, 1993 through June 30, 1993
- C-3 Ratification of Amendment No. 5 to Intergovernmental Agreement, Contract #100183, between Multnomah County Mental Health, Youth, and Family Services Divisions Mental and Emotional Disabilities Program and the Oregon Health Sciences University to Decrease Non-Residential Adult Services by \$27,294 due to Additional State Assessment for 92 Medicaid Match Effective July 1, 1992 through June 30, 1993

DEPARTMENT OF HEALTH

- C-4 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #103661, between Multnomah County and the Oregon Health Sciences University, School of Medicine to Add the Department of Family medicine to the List of Administrative Units Providing Students to Work in County Clinics per the Affiliation Agreement, for the Period July 1, 1993 through June 30, 1994
- C-5 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #201003, between Multnomah County and Tillamook County Public Health Department to Extend Agreement through June 30, 1993 and Continue Provision of HIV Case Management Services for Persons with Disabling HIV Disease
- C-6 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #200803, between Multnomah County and Clackamas County Public Health Division to Extend Agreement through June 30, 1993 and Continue Provision of HIV Case Management Services for Persons with Disabling HIV Disease
- C-7 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #201013 3between Multnomah County and Clatsop County Public Health Department to Extend Agreement through June 30, 1993 and Continue Provision of HIV Case Management Services for Persons with Disabling HIV Disease
- C-8 Ratification of an Intergovernmental Agreement, Contract #200074, between Multnomah County and the Oregon Health Sciences University to Continue to provide Medical Consultation Services at the TB Clinic, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 FINAL ORDER, DENYING CU 22-92, In the Matter of Review of the Hearings Officer Decision Which Denied Conditional Use Approval of a Non-Resource Related Dwelling in the MUF District
- C-10 ORDER in the Matter of Contract 15742 for the Sale of Certain Real Property to ANIL LAL
- C-11 ORDER in the Matter of the Execution of Deed D930875 for Certain Tax Acquired Property to SHRIL D. LOMAX & DAVID J. LOMAX

- C-12 ORDER in the Matter of the Execution of Deed D930871 for Certain Tax Acquired Property to RUBEN J. MENASHE & ELIZABETH L. MENASHE
- C-13 ORDER in the Matter of the Execution of Deed D930869 for Certain Tax Acquired Property to WESTERN SPECIALTY PRODUCTS, INC.
- C-14 ORDER in the Matter of the Execution of Deed D930873 for Certain Tax Acquired Property to CHRISTOPHER W. COLES
- C-15 ORDER in the Matter of the Execution of Deed D930870 for Certain Tax Acquired Property to DAN GARNES
- C-16 ORDER in the Matter of the Execution of Deed D930885 Upon Complete Performance of Contract to JOHN PAUL BLISS and JORETTA BLISS
- C-17 ORDER in the Matter of Contract 15735 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-18 ORDER in the Matter of Contract 15727 for the Sale of Certain Real Property to ROBERT HAHN & SHAROLYN McCALLUM
- C-19 ORDER in the Matter of Contract 15734 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-20 ORDER in the Matter of Contract 15755 for the Sale of Certain Real Property to GARY L. MARTIN & GINA M. MARTIN
- C-21 ORDER in the Matter of Contract 15733 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-22 ORDER in the Matter of the Execution of Deed D930874 for Certain Tax Acquired Property to CRAIG ANDERSON
- C-23 ORDER in the Matter of the Execution of Deed D930876 for Certain Tax Acquired Property to HOMER G. BAINBRIDGE & ANITA B. BAINBRIDGE
- C-24 ORDER in the Matter of the Execution of Deed D930877 for Certain Tax Acquired Property to RHYNE, KREIG & KEITH, a PARTNERSHIP
- C-25 ORDER in the Matter of the Execution of Deed D930878 for Certain Tax Acquired Property to RENALDO GRANT
- C-26 ORDER in the Matter of the Execution of Deed D930872 for Certain Tax Acquired Property to CHARLES WILLIAMS & LESLEE WILLIAMS

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager (Continued from Thursday, May 6, 1993)

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-2 First Reading of a Proposed ORDINANCE Amending Ordinance 660 as Amended by Ordinance 722, the Multnomah County Audit Committee (MCAC) Ordinance by providing for Staggered Terms of the Three Citizen Member of MCAC

DEPARTMENT OF SOCIAL SERVICES

- R-3 Budget Modification DSS #54 Requesting Authorization to Increase Aging Services Long Term Care Budget by Using County General Funds Used for Increased Indirect Charges, which are Already in the ASD Budget, to match Title XIX Funds
- R-4 Budget Modification DSS #55 Requesting Authorization to Reduce \$23,774 in Older American Act Federal Funds from the Aging Services Division

Budget, and \$2,758 in County General Funds for Indirect Costs, due to Reductions in State of Oregon Allocations

- R-5 Budget Modification DSS #56 Requesting Authorization to Reduce a net of \$32,816 in Oregon Project Independence State Funds from the Aging Services Division Budget, Shifts \$14,259 in OPI Funds to Org. 1900, Adds \$5,000 in OPI CEP Client Fees, and Adds Net \$1,324 in County General Funds for Indirect Costs, Due to Reductions in State of Oregon Allocations
- R-6 Budget Modification DSS #57 Requesting Authorization to Provide \$14,325 Title XIX Match to County General Funds Allocated to the Public Guardian for COLA Increases; \$755 in County General Funds are Shifted to Org. 1706 to Provide Match Funds for Title XIX Paid Indirect; and Org. 1706 Serves as the Service Reimbursement Mechanism for Title XIX Funds
- R-7 Budget Modification DSS #58 Requesting Authorization to provide \$17,970 Title XIX Match to County General Funds allocated to the Adult Care Home Program for COLA Increases; \$947 in County General Funds are Shifted to Org. 1706 to Provide Match Funds for Title XIX Paid Indirect; Org. 1706 Serves as the Service Reimbursement Mechanism for Title XIX Funds

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 PROCLAMATION for the Purpose of Recognizing National Public Works Week, May 16 - 22, 1993
- R-9 RESOLUTION in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1993 Foreclosure List
- R-10 First Reading of a Proposed ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250
- R-11 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees
- R-12 RESOLUTION in the Matter of Accepting the Plan for the 1993 Multnomah County Fair

NON-DEPARTMENTAL

- R-13 Ratification of Amendment #1 to Intergovernmental Agreement, Contract #4503487, between the Governments of Multnomah and Washington Counties and the City of Portland Expanding The Private Industry Council Board Membership to Increase Representation of Community Based Organizations and/or Organized Labor to Reach a Combined Level of 15% of the Board Membership
- R-14 RESOLUTION in the Matter of Approving The Private Industry Council Job Training Plan
- R-15 First Reading of a Proposed ORDINANCE Freezing Salaries of Exempt Employees Earning \$60,000 or More Per Year, and Amending Ordinance 742

PUBLIC COMMENT

- R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF MAY 17 - 21, 1993

Tuesday, May 18, 1993 - 9:30 AM - Agenda Review
Tuesday, May 18, 1993 - 11:00 AM - Board Briefing
Thursday, May 20, 1993 - 9:30 AM - Regular Meeting
Tuesday, May 18, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of Thursday, May 20, 1993.

Tuesday, May 18, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update on the Nehemiah Housing Program. Presented by Jaki Walker. 45 MINUTES REQUESTED.

Thursday, May 20, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-1 Employee Relations Recognition Ceremony for Multnomah County Employees with Five through Fifteen Years Service. 9:30 AM TIME CERTAIN, 45 MINUTES REQUESTED.

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Karen Kimber-Burger, Rich Goheen and Bob Lokting to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE

DEPARTMENT OF HEALTH

C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #201033, Between Multnomah County and Portland Public Schools, Reducing Early Intervention/Early Childhood Special Education Program Revenues, for the Period Upon Execution through June 30, 1993

C-3 Ratification of Intergovernmental Agreement Contract #200224, Between Multnomah County and the Oregon Department of Corrections, Providing Sanitary Inspection of Food Service Premises at Columbia River Correctional Institution, for the Period July 14, 1993 through July 13, 1994

DEPARTMENT OF SOCIAL SERVICES

C-4 Ratification of Intergovernmental Agreement Contract #100084, Between Multnomah County and Portland Public School District #1J, Providing Educational Services for Up to 30 High-Risk Juvenile Offenders Served Through a Subcontractor, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 ORDER in the Matter of Contract 15732 for the Sale of Certain Real Property to Jeffrey William Lim

C-6 ORDER in the Matter of Contract 15756 for the Sale of Certain Real Property to Ha To Ha

C-7 ORDER in the Matter of the Execution of Deed D930887 Upon Complete Performance of a Contract to George P. Larimer

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

R-2 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #800353, Between the Oregon State Marine Board and Multnomah County, Providing Increased Revenue to Purchase a 15' Boston Whaler Patrol Craft with an E-Z Loader Trailer for the Sheriff's Office River Patrol Unit

R-3 Budget Modification MCSO #14 Requesting Authorization to Appropriate \$18,500 in Marine Board Enhancement Funds to the Enforcement Division Budget, in Order to Purchase a 15' Boston Whaler Patrol Craft with an E-Z Loader Trailer for the Sheriff's Office River Patrol Unit

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 [a Request for] an Exemption from Public Bidding a Contract with Stevens Marine for the Purchase of a Boston Whaler Patrol Boat [for the Sheriff's Office River Patrol Unit]

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

DEPARTMENT OF HEALTH

R-5 Ratification of Intergovernmental Agreement Contract #200244, Between Multnomah County and Oregon Health Sciences University, University Hospital, Providing Health Services for Enrolled Members of the University Hospital PCO Health Plan, for the Period June 1, 1993 through May 31, 1994

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance 660 as Amended by Ordinance 722, the Multnomah County Audit Committee (MCAC) Ordinance by Providing for Staggered Terms of the Three Citizen Member MCAC

R-7 RESOLUTION in the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1993) in the Amount of Not to Exceed \$11,500,000 for the Purpose of Meeting Current Expenses of the County for the 1993-94 Fiscal Year

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Second Reading and Possible Adoption of an ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250

R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 10.15.110, Park Fees

NON-DEPARTMENTAL

R-10 In the Matter of the Health Department Request for Immediate Exemption from the Hiring Freeze for Office Assistant II and Health Assistant Job Classification Vacancies, Specifically for Bilingual Hiring

R-11 Second Reading and Possible Adoption of an ORDINANCE Freezing Annual Base Pay Rates of Exempt Employees Earning \$60,000 or More Per Year, and Amending Ordinance 742

DEPARTMENT OF SOCIAL SERVICES

R-12 Housing and Community Development Program Request for Approval of the Submission of an Application for \$778,000 in Community

Development Block Grant Funds for Fiscal Year 1993-1994 and Approval of the Final Statement of Community Development Objectives and Use of Funds for Multnomah County, Oregon

R-13 RESOLUTION in the Matter of Approval of the Concept of the 1993 HOME Block Grant Work Plan, Including the 1992 Carry Over Funds

R-14 RESOLUTION in the Matter of Reauthorization of the 1990-1993 Housing and Community Development Plan Through Fiscal Year 1993-1994

R-15 RESOLUTION in the Matter of Approval of the Multnomah County Residential Anti-Displacement and Relocation Assistance Plan

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

R-16 Budget Modification DES #30 Requesting Authorization to Delete Funding for One Property Appraiser/Residential Position in the Division of Assessment and Taxation, Appraisal/Residential Program

R-17 Budget Modification DSS #60 Requesting Authorization to Delete Funding for a Vacant Juvenile Justice Division Word Processing Operator Position

R-18 Budget Modification DSS #61 Requesting Authorization to Delete Funding for a Vacant Juvenile Justice Division Data Technician Position

PUBLIC COMMENT

R-19 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

May 24 - 28, 1993

Tuesday, May 25, 1993 - 9:00 AM - Board Briefing

Tuesday, May 25, 1993 - 9:30 AM - Planning Items

Tuesday, May 25, 1993 - 1:30 PM - Agenda Review

Thursday, May 27, 1993 - 9:30 AM - Regular Meeting

Tuesday, May 25, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Update on the 1993 Legislative Session. Presented by Fred Neal. 30 MINUTES REQUESTED.

Tuesday, May 25, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1C 6-92a Second Reading and Possible Adoption of a Proposed ORDINANCE Amending those Sections of Multnomah County Code Chapter 11.15 Regulating Land Uses within the Columbia River Gorge National Scenic Area

The Following May 3, 1993 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review:

P-2CS 5-93 APPROVE, SUBJECT TO CONDITIONS, Modification of the Community Service Designation for the Subject Property to Allow a Two-Phased Expansion of an Existing Church Facility for Property Located at 16001 SE MAIN STREET

P-3CU 20-92 PUBLIC HEARING - ON THE RECORD - 10 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of April 13,

1993, APPROVING, Subject to Conditions, a Conditional Use Request for a Non-Resource Related Single Family Dwelling in the MUF-19 Zoning District for Property Located at 8282 S. RODLUN ROAD

Tuesday, May 25, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of May 27, 1993

Thursday, May 27, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Kay Toran, Professional Position, Term Expires 5/96; David Jordan, Professional Position, Term Expires 5/95; Trudi Multime, Lay Citizen Position, Term Expires 5/94; and Mark Rosenbaum, Lay Citizen Position, Term Expires 5/94; to the Children and Youth Services Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of the Execution of Deed D930888 Upon Complete Performance of a Contract to GEORGE P. LARIMER

C-3 ORDER in the Matter of the Execution of Correction Deed D90431 for Certain Tax Acquired Property to CITY OF GRESHAM, OREGON

DEPARTMENT OF SOCIAL SERVICES

C-4 Budget Modification DSS #62 Requesting Authorization to Appropriate a Total of \$132,080 in State Mental Health Grant Funds to the Mental Health, Youth and Family Services, Developmental Disabilities Contracts Budget and Reconcile Budgeted Revenue with State Amendment #45 and #46

C-5 Budget Modification DSS #63 Requesting Authorization to Appropriate a Total of \$60,674 in State Mental Health Grant Revenue to the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and the Office of Child and Adolescent Mental Health Services and Reconciles Budgeted Revenue with State Amendment #44

C-6 Budget Modification DSS #64 Requesting Authorization to Move \$55,660 that was Appropriated to the Mental Health, Youth and Family Services Division, Partners Project Pass-Through Budget During the Supplemental Budget to Professional Services

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-1 Employee Relations Recognition Ceremony for Multnomah County Employees with 20 through 35 Years of Service (9:30 AM TIME CERTAIN, 45 MINUTES REQUESTED)

JUSTICE SERVICES

SHERIFF'S OFFICE

R-2 RESOLUTION in the Matter of Commemorating the Lives of Multnomah County Sheriff's Office Members who have Died in the Line of Duty

COMMUNITY CORRECTIONS

R-3 Request for Approval of a NOTICE OF INTENT to Apply for a US Department of Education Grant to Fund a Life Skills Program Targeting Offenders in State Prison Scheduled to be Paroled to Multnomah County

R-4 First Reading of an ORDINANCE to Amend MCC 5.10.430 to Allow Collection of a Fee for mandatory Child Custody Evaluations Provided by Department of Community Corrections Family Services Division for Multnomah County Circuit Court

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 RESOLUTION in the Matter of Scheduling the Date for a Possible Runoff Election for the Position of Multnomah County Chair

LIBRARY SERVICES

R-6 Ratification of an Intergovernmental Revenue Agreement, Contract #600203, between the Library Information Network of Clackamas County (LINCC) and Multnomah County Library to Provide Housing of the LINCC Reference Staff at the Central Library, for the Period July 1, 1993 through June 30, 1996

PUBLIC COMMENT

R-7 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

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

MAY 31, 1993 - JUNE 4, 1993

Monday, May 31, 1993 - MEMORIAL DAY HOLIDAY - OFFICES CLOSED

Tuesday, June 1, 1993 - 9:30 AM - Agenda Review

Tuesday, June 1, 1993 - 10:30 AM - Board Briefing

Tuesday, June 1, 1993 - 1:30 PM - Board Briefings.

Wednesday, June 2, 1993 - 9:30 AM - Board Briefing

Thursday, June 3, 1993 - 9:30 AM - Regular Meeting

Tuesday, June 1, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of June 3, 1993.

Tuesday, June 1, 1993 - 10:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Briefing on Cooperative Reference Activities with Washington County Cooperative Library System and Proposed Intergovernmental Agreement with Library Information Network of Clackamas County (LINCC). Presented by Ginnie Cooper and Jeanne Goodrich. 1 HOUR REQUESTED.

Tuesday, June 1, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-3 Update on the Status of Policies and Programs Associated with the Columbia River Gorge National Scenic Area. Presented by Sharon Timko, Kris Olsen Rogers, Greg Satchell and Gorge Commission and Forest Service Representatives. 1:30 PM TIME CERTAIN, 30 MINUTES REQUESTED.

B-4 Board Discussion Concerning Agenda Content and Order. Presented by Delma Farrell, Carrie Parkerson and Deb Bogstad. 30 MINUTES REQUESTED.

B-5 Audit: Managing County Properties - Improve Policies and Practices. Presented by Multnomah County Auditor Gary Blackmer. 2:30 PM TIME CERTAIN, 30 MINUTES REQUESTED.

Wednesday, June 2, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-6 Briefing by Emergency Medical Services Staff on EMS System Design, Current System Characteristics, Ambulance Service Area Plan Elements and Requirements and Process for ASA Plan Adoption. Discussion on Process and Timelines. Presented by Bill Collins. 1 to 1 1/2 HOURS REQUESTED.

Thursday, June 3, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointment of Carla Floyd to the MERIT SYSTEM CIVIL SERVICE COUNCIL

C-2 In the Matter of the Appointments of Rebecca J. Rodgers and Eleanor Matthews to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY

C-3 In the Matter of the Appointments of E. John Rumpakis - Chair, Sarah Mahler, Donna M. Kelly, Basil N. Panaretos, Jr., Robert V. Luce and Thomas D. Cowley - Alternate, to the MULTNOMAH COUNTY BOARD OF RATIO REVIEW

C-4 In the Matter of the Appointments of William Fritz, Peter Fry, Karin Hunt, Neisha A. Saxena, Dave Kunkel and Christopher H. Foster to the MULTNOMAH COUNTY PLANNING COMMISSION

DEPARTMENT OF HEALTH

C-5 Ratification of Intergovernmental Agreement Contract #200254, Between Multnomah County and the Metropolitan Service District (Metro), Providing Bloodborne Pathogen Program Services to Certain Metro Employees, for the Period Upon Execution through May 1, 1994

C-6 Ratification of Intergovernmental Agreement Contract #200034, Between Multnomah County and the City of Portland, Whereas the County Provides Bacteriologic Tests of Finished Water, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

C-7 Ratification of Intergovernmental Agreement Contract #100083-R, Between Multnomah County Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health and Oregon Health Sciences University, University Hospital, Providing Outpatient Services and Psychiatric, Psychological and Medical Evaluations for Partners Project Clients, for the Period July 1, 1992 through June 30, 1993

C-8 Ratification of Intergovernmental Agreement Contract #104613, Between Multnomah County Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services and Portland Public

Schools, Providing Educational Assistance Services for Partners Project Clients, for the Period November 1, 1992 through June 30, 1993

- C-9 Ratification of Amendment No. 6 to Intergovernmental Agreement Contract #100183, Between Multnomah County Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services and Oregon Health Sciences University, School of Nursing, Adding \$40,000 in Medicaid Funds to Provide Child and Adolescent Mental Health Services, for the Period April 1, 1993 through June 30, 1993
- C-10 Ratification of Intergovernmental Agreement Contract #104543, Between Multnomah County Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and Oregon Health Sciences University, University Hospital, Providing Emergency Hold Services for MED Clients at Pre-Set Rates, for the Period July 1, 1992 through June 30, 1993
- C-11 Ratification of Intergovernmental Agreement Contract 104623, Between Multnomah County and Oregon Community Children and Youth Services Commission, Allocating Oregon Youth Conservation Corps Funds, for the Period Upon Execution through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-12 ORDER in the Matter of Cancellation of Land Sale Contract 15458 Between Multnomah County, Oregon and George Christian Upon Default of Payments and Performance of Covenants
- C-13 ORDER in the Matter of Cancellation of Land Sale Contract 15526 Between Multnomah County, Oregon and Barbara Alatarre Upon Default of Payments and Performance of Covenants
- C-14 ORDER in the Matter of Cancellation of Land Sale Contract 15529 Between Multnomah County, Oregon and Josephine Guiso David Cook, Conservator Upon Default of Payments and Performance of Covenants
- C-15 ORDER in the Matter of the Execution of Quitclaim Deed D930886 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 Ratification of Intergovernmental Agreement Contract #800663 Between Multnomah County and Clackamas County, to Connect XImage Corporation "Forcefield II" Video Imaging Systems to Share and Transfer Data Between Their Respective Correctional Facilities

DISTRICT ATTORNEY

- R-2 Budget Modification DA #13 Requesting Authorization to Transfer \$2,500 from Repair and Maintenance to Capital Improvements - Buildings, Within the Support Enforcement Division Budget, for Conference Room and Reception Area Remodel

COMMUNITY CORRECTIONS

- R-3 Second Reading and Possible Adoption of an ORDINANCE to Amend MCC 5.10.430 to Allow Collection of a Fee for Mandatory Child Custody Evaluations Provided by Department of Community Corrections Family Services Division for Multnomah County Circuit Court

DEPARTMENT OF HEALTH

R-4 Request for Approval of a Notice of Intent to Apply for a Grant from the Metropolitan Service District (Metro) Providing Reimbursement of the Costs of the Purchase of Preventive Measures at Illegal Dump Sites

DEPARTMENT OF SOCIAL SERVICES

R-5 Ratification of Intergovernmental Agreement Contract #100084, Between Multnomah County and Portland Public School District #1J, Providing Educational Services for Up to 30 High-Risk Juvenile Offenders Served Through a Subcontractor, for the Period July 1, 1993 through June 30, 1994 (Continued From May 20, 1993)

R-6 Ratification of Intergovernmental Agreement Contract #100134, Between Clackamas County and Multnomah County, Providing the Juvenile Justice Division with Electronic Monitoring Services for Use as an Alternative to Detention, for the Period July 1, 1993 through June 30, 1994

R-7 Ratification of Intergovernmental Agreement Contract #100744, Between the State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, Juvenile Justice Division, Providing Diagnostic and Evaluation Services, Dispositional Services to Parole Violators, Community Services, and Detention Back-Up Services, for the Period July 1, 1993 through June 30, 1994

LIBRARY SERVICES

R-8 Ratification of an Intergovernmental Revenue Agreement, Contract #600203, between the Library Information Network of Clackamas County (LINCC) and Multnomah County Library to Provide Housing of the LINCC Reference Staff at the Central Library, for the Period July 1, 1993 through June 30, 1996 (Continued From May 27, 1993)

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-9 First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 733, 737 and 755

PUBLIC COMMENT

R-10 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

June 7 - 11, 1993

Tuesday, June 8, 1993 - 9:00 AM - Board Briefings

Tuesday, June 8, 1993 - 1:30 PM - Planning Items

Thursday, June 10, 1993 - 9:30 AM - Regular Meeting

PLEASE NOTE: TUESDAY AGENDA REVIEW SESSIONS HAVE BEEN ELIMINATED IN LIEU OF STAFF EXPLANATION AND RESPONSE TO BOARD QUESTIONS AT THE THURSDAY REGULAR MEETINGS, IN ORDER TO ALLOW THE VIEWING PUBLIC TO OBSERVE THE DELIBERATIVE PROCESS AND TO REDUCE THE AMOUNT OF TIME STAFF SPENDS IN THE BOARD ROOM.

Tuesday, June 8, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Update on the 1993 Legislative Session. Presented by Fred Neal. 9:00 AM
TIME CERTAIN, 30 MINUTES REQUESTED.

- B-2 Update on the Space Plan for the District Attorney's Office. Presented by Kelly Bacon. 9:30 AM TIME CERTAIN, 20 MINUTES REQUESTED
- B-3 Audit Report: Alcohol & Drug Treatment: Need for a Managed System. Presented by Multnomah County Auditor Gary Blackmer. 9:50 AM TIME CERTAIN, 1 HOUR REQUESTED.
- B-4 Update on the Business Income Tax/Business License Tax Consolidation Issues. Presented by Dave Boyer, Ben Buisman and Shirley Sanders. 10:50 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, June 8, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following May 19, 1993, Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review:

P-1LD 10-93 APPROVE, Subject to Conditions, a 5-Lot Land Division Plus a Future Street Plan for Property Located at 11641 SW MILITARY ROAD

The Following May 17, 1993, Decisions of the Planning Commission are Reported to the Board of County Commissioners for Review:

P-2C 9-92a APPROVE, the Goal 5 ESEE Analysis and Protection Program for Bridal Veil

Thursday, June 10, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of an Intergovernmental Agreement, Amendment #1, Contract #800762, between Multnomah County Sheriff's Office and the Housing Authority of Portland to Modify the Termination Date and Reallocate Funding, for the Period January 1, 1992 through May 20, 1993

DEPARTMENT OF SOCIAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement, Contract #100204, between Multnomah County Mental Health, Youth & Family Services Division Developmental Disabilities Program and the City of Portland Parks and Recreation for Work Activity Center Services to be Provided for Clients with Developmental Disabilities, for the Period July 1, 1993 through June 30, 1994
- C-3 Ratification of an Intergovernmental Agreement, Contract #100214, between Multnomah County Mental Health, Youth & Family Services Division Developmental Disabilities Program and the Oregon Commission for the Blind for Services to be Provided for Clients with Developmental Disabilities, for the Period July 1, 1993 through June 30, 1994
- C-4 Ratification of an Intergovernmental Agreement, Contract #100224, between Multnomah County Mental Health, Youth & Family Services Division Developmental Disabilities Program and the Portland Employment Project for Services to be Provided for Clients with Developmental Disabilities, for the Period July 1, 1993 through June 30, 1994
- C-5 Ratification of an Intergovernmental Agreement, Contract #100234, between Multnomah County Mental Health, Youth & Family Services Division Developmental Disabilities Program and Tri-Met to Provide

Employment Transportation Services for Clients with Developmental Disabilities, for the Period July 1, 1993 through June 30, 1994

- C-6 Ratification of an Intergovernmental Agreement, Contract #100244, between Multnomah County Mental Health, Youth & Family Services Division, Child and Adolescent Mental Health Program and the Children's Services Division to Define the Terms and Conditions to Assure Provision of Treatment Foster Care Services to Children in the Custody of the Children's Services Division, for the Period July 1, 1993 through June 30, 1994
- C-7 Ratification of an Intergovernmental Agreement, Contract #100254, between Multnomah County Mental Health, Youth & Family Services Division, Child and Adolescent Mental Health Program and Clackamas County to Provide Psychiatric Services for Children and Adolescents, for the Period July 1, 1993 through June 30, 1994
- C-8 Ratification of an Intergovernmental Agreement, Contract #100264, between Multnomah County Mental Health, Youth & Family Services Division, Child and Adolescent Mental Health Program and the University Hospital to Provide Psychiatric Services for Children and Adolescents, for the Period July 1, 1993 through June 30, 1994
- C-9 Ratification of an Intergovernmental Agreement, Contract #100274, between Multnomah County Mental Health, Youth & Family Services Division, Mental and Emotional Disabilities Program and the Oregon Health Sciences University to Provide for Children and Adult Mental Health Services, for the Period July 1, 1993 through June 30, 1994
- C-10 Ratification of an Intergovernmental Agreement, Contract #100284, between Multnomah County Mental Health, Youth & Family Services Division, Alcohol and Drug Program and the Oregon Health Sciences University to Provide Services for DUI Clients, for the Period July 1, 1993 through June 30, 1994
- C-11 Ratification of an Intergovernmental Agreement, Contract #100294, between Multnomah County Mental Health, Youth & Family Services Division, Alcohol and Drug Program and Portland Public Schools, District #1 to Provide On-Site Alcohol and Drug Target Out-Patient Treatment Services to be Provided by a Sub-Contract Provider of Multnomah County, for the Period July 1, 1993 through June 30, 1994
- C-12 Ratification of an Intergovernmental Agreement, Contract #100344, between Multnomah County Mental Health, Youth & Family Services Division, Child and Adolescent Mental Health Program and Portland Public Schools to Provide Services to Partners Project Children who Require Special Assistance at School, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-13 ORDER in the Matter of Cancellation of Land Sale Contract 15454 between Multnomah County, Oregon and GARY V. JAMES Upon Default of Payment and Performance of Covenants
- C-14 ORDER in the Matter of Cancellation of Land Sale Contract 15563 between Multnomah County, Oregon and LAWRENCE SANDVOLD Upon Default of Payment and Performance of Covenants

- C-15ORDER in the Matter of Cancellation of Land Sale Contract 15564 between Multnomah County, Oregon and LAWRENCE SANDVOLD Upon Default of Payment and Performance of Covenants
- C-16ORDER in the Matter of Cancellation of Land Sale Contract 15565 between Multnomah County, Oregon and LAWRENCE SANDVOLD Upon Default of Payment and Performance of Covenants
- C-17ORDER in the Matter of Cancellation of Land Sale Contract 15588 between Multnomah County, Oregon and MICHAEL S. DEBNAM Upon Default of Payment and Performance of Covenants
- C-18ORDER in the Matter of Cancellation of Land Sale Contract 15651 between Multnomah County, Oregon and DONALD B. WEST and REBECCA M. WEST Upon Default of Payment and Performance of Covenants
- C-19ORDER in the Matter of the Execution of Deed D930889 Upon Complete Performance of a Contract to DOROTHY WILLIAMS-COLLINS
- C-20ORDER in the Matter of the Execution of Deed D930890 Upon Complete Performance of a Contract to ROGER EVENSON
- C-21ORDER in the Matter of the Execution of Deed D930891 Upon Complete Performance of a Contract to RODGER EVENSON
- C-22ORDER in the Matter of the Execution of Deed D930892 Upon Complete Performance of a Contract to CHUN C. RIM
- C-23ORDER in the Matter of the Execution of Deed D930894 Upon Complete Performance of Contract to DARRELL B. McBRAYER
- C-24ORDER in the Matter of Contract 15499R for the Sale of Certain Real Property to JANICE C. O'NEAL
- C-25ORDER in the Matter of Contract 15726 for the Sale of Certain Real Property to RUSSELL L. TYRRELL
- C-26ORDER in the Matter of Contract 15736 for the Sale of Certain Real Property to JEFFREY PAUL FISH
- C-27ORDER in the Matter of Contract 15741 for the Sale of Certain Real Property to SHRIL D. LOMAX & DAVID J. LOMAX
- C-28ORDER in the Matter of Contract 15749 for the sale of certain real Property to STEPHEN A. HOUZE & SUSAN M. SVETKY
- C-29ORDER in the Matter of Contract 15750 for the Sale of Certain Real Property to STEPHEN A. HOUZE & SUSAN M. SVETKY
- C-30ORDER in the Matter of Contract 15751 for the Sale of Certain Real Property to TIM C. HARSHMAN & JANET M. HARSHMAN

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Accepting Auditor's Report of Alcohol & Drug Treatment Need for a Managed System
- R-2 RESOLUTION in the Matter of Multnomah County Endorsing the Campaign to Pass Ballot Measure 1 that will Restore Urban Renewal Funding for Oregon Communities

MANAGEMENT SUPPORT

- R-3Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 733, 737 and 755

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-4 Budget Modification DCC #29 Requesting Authorization to Transfer \$2,000 from Building Maintenance (7400) to Capital (8400) and \$3,500 from Training (6310) to Supplies (6230) to Allow for the Purchase of a Computer and Supplies for the Marriage & Family Services Computer System
- R-5 Budget Modification DCC #30 Requesting Authorization to Transfer \$5,000 from Personnel Savings to Contracts within the Diagnostic and Program Development Division Budget
- R-6 Budget Modification DCC #31 Requesting Authorization to Add \$42,000 from State Revenue for Temporary Services of an Executive Manager to the State Department of Corrections Assistant Director for Community Corrections within the Specialized Programs and Services Budget
- R-7 Budget Modification DCC #32 Requesting Authorization to Increase Parole Transition Subsidy Funds by \$8,705 within the Diagnostic and Program Development Division Budget

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 ORDER in the Matter of Road Surface maintenance of SE Sherman Street from SE 162nd Avenue to SE 159th Avenue and SE 159th Avenue from SE Division Street to Approximately 140' North of SE Sherman Street, Local Access Roads in Unincorporated Multnomah County

DEPARTMENT OF HEALTH

- R-9 Request for Approval of a NOTICE OF INTENT to Apply for a \$12,000 Grant with the Centers for Disease Control for One Time Only Funds to Support a Water Fluoridation Conference

DEPARTMENT OF SOCIAL SERVICES

- R-10 In the Matter of the Approval of the Children and Youth Services Commission Plan Amendment
- R-11 Ratification of Intergovernmental Agreement Contract #100084, Between Multnomah County and Portland Public School District #1J, Providing Educational Services for Up to 30 High-Risk Juvenile Offenders Served Through a Subcontractor, for the Period July 1, 1993 through June 30, 1994 (Continued From June 3, 1993)
- R-12 Request for Approval of a NOTICE OF INTENT to Submit Grant Application for \$1,483,402 McKinney Funds for Homeless Singles Program through Housing and Community Services Division
- R-13 Request for Approval of a NOTICE OF INTENT to Submit Grant Application for \$3,820,071 McKinney Funds for Homeless Families with Children Program through Housing and Community Services Division
- R-14 Ratification of an Intergovernmental Revenue Agreement, Contract #102204, between Multnomah County Mental Health, Youth, and Family Services Division and the State Mental Health and Developmental Disability Services Division to Provide \$117,033,204 in Funds for County Mental health, Youth, and Family Services, for the Period July 1, 1993 through June 30, 1995

PUBLIC COMMENT

- R-15 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

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

JUNE 14 - 18, 1993

Tuesday, June 15, 1993 - 1:30 PM - Board Briefing

Tuesday, June 15, 1993 - 2:00 PM - Public Hearing.

Wednesday, June 16, 1993 - 7:30 AM - Joint Meeting

Thursday, June 17, 1993 - 9:30 AM - Regular Meeting

Tuesday, June 15, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Update on Community Based Dispute Resolution Programs Funded with Multnomah County's Portion of Oregon Dispute Resolution Commission Funds. Recommendation for Contract Renewals. Presented by Carolyn Marks Bax, Lisa Burke, Bob Donough and Andy Wiselogle. 1:30 PM TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, June 15, 1993 - 2:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-2 Pursuant to ORS 294.430(2), the Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the Multnomah County 1993-94 Budget. A Quorum of the Multnomah County Board of Commissioners Will be in Attendance.

PH-3 Pursuant to ORS 294.430(2), the Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the Multnomah County Service District No. 1 - Dunthorpe-Riverdale and Multnomah County Service District No. 14 - Mid-County 1993-94 Budgets. A Quorum of the Multnomah County Board of Commissioners Will be in Attendance.

Wednesday, June 16, 1993 - 7:30 AM

Portland Building, 1120 SW Fifth Avenue

14th Floor, Conference Room A

JOINT MEETING

JM-4 Members of the Multnomah County Board of Commissioners and Multnomah County Library Board Will Meet to Discuss Issues Including Library Budget, County Board Expectations, Reference Line Charges, Utility Tax Versus Levy/General Obligation Bond, Entrepreneurial Initiatives Team, Citizen Budget Advisory Committee and Videos.

Thursday, June 17, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Ratification of Intergovernmental Agreement Contract #800104, Between Multnomah County and Portland Community College, Allowing for GED Testing for Inmates at Multnomah County Correctional Facilities and Providing Coordination with State Department of Education for Fiscal Year 93/94

C-2 Ratification of Intergovernmental Agreement Contract #800114, Between Multnomah County and Portland Community College, Providing ABE/GED Instruction Within the Multnomah County Detention Facility, Multnomah

County Courthouse Jail and Multnomah County Restitution Center for Fiscal Year 93/94

C-3Ratification of Intergovernmental Agreement Contract #800124, Between Multnomah County and Mt. Hood Community College, Providing ABE/GED Instruction Within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail for Fiscal Year 93/94

C-4Ratification of Intergovernmental Agreement Contract #800184, Between Multnomah County and the City of Gresham, Wherein the Sheriff's Office Will Conduct Background Checks on Purchasers of Weapons for Fiscal Year 93/94

DEPARTMENT OF HEALTH

C-5Ratification of Intergovernmental Agreement Contract #200064, Between Multnomah County and Oregon Health Sciences University, Providing Dental Care for Up to 500 Low Income County Residents at the Russell Street Dental Center with Funds Provided by the Primary Care "330" Federal Grant for Fiscal Year 93/94

C-6Ratification of Intergovernmental Agreement Contract #200264, Between Multnomah County and the City of Portland, Providing County Reimbursement for Monitoring and Controlling Rats within and Originating from the City's Wastewater Collection System for Fiscal Year 93/94

C-7Ratification of Intergovernmental Agreement Contract #200274, Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, Providing County Reimbursement for Eligible Services Provided Under the "Babies First! Targeted Case Management Program"

C-8Ratification of Intergovernmental Agreement Contract #200354, Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, Providing Reimbursement of HIV Targeted Case Management Program Services Provided by the County

C-9Ratification of Intergovernmental Agreement Contract #201553, Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, Providing the County Health Department Direct Inquiry-Only Access to the OMAP Data System, for the Period Upon Execution through June 30, 1999

C-10Ratification of Intergovernmental Agreement Contract #200284, Between Multnomah County and the Oregon Department of Education, Wherein the County Will Perform Evaluation of Food Preparation Facilities and Meal-Serving Sites Operating Under the U.S. Department of Agriculture Summer Food Service Program During the Summer of 1993

C-11Ratification of Intergovernmental Agreement Contract #200374, Between Multnomah County and Clackamas County, Providing HIV Case Management Services for Persons with Disabling HIV Disease for Fiscal Year 93/94

C-12Ratification of Intergovernmental Agreement Contract #200384, Between Multnomah County and Tillamook County, Providing HIV Case Management Services for Persons with Disabling HIV Disease for Fiscal Year 93/94

C-13Ratification of Intergovernmental Agreement Contract #200394, Between Multnomah County and Clatsop County, Providing HIV Case Management Services for Persons with Disabling HIV Disease for Fiscal Year 93/94

C-14Ratification of Intergovernmental Agreement Contract #200414, Between Multnomah County and the Oregon Health Division, Wherein the County Will Pay State to Provide Diagnostic Hepatitis Testing for County Clients and the State Will Not Charge for Screening (Prenatal and Refugee) and Communicable Disease (Food Handlers) for Fiscal Year 93/94

C-15Ratification of Amendment No. 6 to Intergovernmental Agreement Contract #200883, Between Multnomah County and the Oregon Health Division, Reflecting an Increase in Program Funding for Fiscal Year 92/93

NON-DEPARTMENTAL

C-16In the Matter of the Appointments of Bruce Greene, Jane Gordon and Michael Dehner to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

C-17In the Matter of the Reappointments of Richard R. Harris and George Scherzer and the Appointment of Judy Homer to the MULTNOMAH COUNTY INVESTMENT ADVISORY BOARD

MANAGEMENT SUPPORT

C-18Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #500782, Between Multnomah County and the State of Oregon, Regional Organized Crime Narcotics Agency (ROCN), Providing Civilian ROCN Employees the Opportunity to Continue Participation in the County's Self-Insured Group Health Plan for the 1993-94 Plan Year

DEPARTMENT OF SOCIAL SERVICES

C-19RESOLUTION 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-20Ratification of Amendment No. 3 to Intergovernmental Agreement Contract #103512, Between Multnomah County and Oregon Senior and Disabled Services Division, Providing Funding for Aging Services Division Administration, Long Term Care and Contracted Community Services for Fiscal Year 92/93

C-21Ratification of Intergovernmental Agreement Contract #102284, Between Multnomah County and Oregon Senior and Disabled Services Division, Providing Funding for Aging Services Division Administration, Long Term Care and Contracted Community Services for Fiscal Year 93/94

C-22Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #101883, Between Multnomah County and Washington County, Wherein Multnomah County Provides Housing and Supervision Services at the Juvenile Justice Division Facility for Washington County Youth Held in Detention, for the Period July 1, 1993 through September 30, 1993

C-23Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #100023, Between Multnomah County and Clackamas County, Wherein Multnomah County Provides Housing and Supervision Services at the Juvenile Justice Division Facility for Clackamas County Youth Held in Detention, for the Period July 1, 1993 through September 30, 1993

C-24Ratification of Amendment No. 2 to Intergovernmental Agreement Contract #100143, Between Multnomah County and Portland Employment Project-PCC, Providing Increased Funding for State

Mandated Immunization of Staff of Developmental Disabilities Service Providers at Risk of Exposure to Hepatitis B, for the Period March 1, 1993 through June 30, 1993

C-25 Ratification of Amendment No. 2 to Intergovernmental Agreement Contract #100153, Between Multnomah County and the City of Portland, Parks and Recreation, Providing Increased Funding for State Mandated Immunization of Staff of Developmental Disabilities Service Providers at Risk of Exposure to Hepatitis B, for the Period March 1, 1993 through June 30, 1993

C-26 Ratification of Amendment No. 4 to Intergovernmental Agreement Contract #100123, Between Multnomah County and the Oregon Commission for the Blind, Providing Increased Funding for State Mandated Immunization of Staff of Developmental Disabilities Service Providers at Risk of Exposure to Hepatitis B, for the Period March 1, 1993 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-27 ORDER in the Matter of the Execution of Deed D930895 Upon Complete Performance of a Contract to G. Simpson

C-28 ORDER in the Matter of the Execution of Quitclaim Deed D930896 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

C-29 ORDER in the Matter of the Execution of Quitclaim Deed D930897 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

C-30 ORDER in the Matter of the Execution of Quitclaim Deed D930898 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

C-31 ORDER in the Matter of the Execution of Quitclaim Deed D930899 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

C-32 Ratification of Amendment No. 6 to Intergovernmental Agreement Contract #3013087, Between Multnomah County and the City of Fairview, Wherein the County will Perform Certain Maintenance Functions on City Streets, for Fiscal Year 93/94

C-33 Ratification of Amendment No. 6 to Intergovernmental Agreement Contract #3012987, Between Multnomah County and the City of Troutdale, Wherein the County will Perform Certain Maintenance Functions on City Streets, for Fiscal Year 93/94

C-34 Ratification of Amendment No. 6 to Intergovernmental Agreement Contract #3012887, Between Multnomah County and the City of Wood Village, Wherein the County will Perform Certain Maintenance Functions on City Streets, for Fiscal Year 93/94

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Authorizing [Consolidated Cable Communications Commission] Filing of Rate Regulation Certification with Federal Communications Commission

R-2 RESOLUTION in the Matter of Implementing Recommendations for Improvement of Tax Title Policies

MANAGEMENT SUPPORT

R-3 Emergency Management Division Budget Modification NOND #35 Requesting Authorization to Move Organization 6905 "Hazardous Spills Response" from the General Fund to the Federal/State Fund

R-4Ratification of the 1992-95 Agreement Between Multnomah County, Oregon, the Multnomah County Sheriff, and Multnomah County Corrections Officers Association

R-5RESOLUTION in the Matter of the Making of an Election Under the County Corrections Officer Collective Bargaining Contract [Domestic Partner Insurance Coverage/Payment Election]

R-6First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.70, Business Income Tax; Creating Multnomah County Code Chapter 5.60, Multnomah County Business Income Tax Law; Providing for Administration and Collection and All Related Matters

R-7RESOLUTION in the Matter of Consolidating Administration of the Multnomah County Business Income Tax and the Portland Business License Fee

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8Request for Policy Direction in the Matter of a Request by Albina Ministerial Alliance to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Commonly Known as 73 NE STANTON STREET

R-9Request for Policy Direction in the Matter of a Request by Richard A. Hopman to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 2031 NE 59TH AVENUE

R-10Request for Policy Direction in the Matter of a Request by Teen Challenge of Oregon to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 125 SE 11TH AVENUE

R-11Request for Policy Direction in the Matter of a Request by Michael James McCoun to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 4837 NE 33RD AVENUE

R-12Request for Policy Direction in the Matter of a Request by Janet Lee Maxwell to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 5812 NE 14TH AVENUE

DEPARTMENT OF HEALTH

R-13Ratification of Intergovernmental Agreement Contract #200324, Between Multnomah County and Oregon Department of General Services, Providing Health Department Access to the State's Contract for Telephonic Language Interpretation (Language Line) Services Provided through AT&T

R-14NOTICE OF INTENT Request for Approval for the Health Department, Corrections Division, to Apply for a \$540,000 Three Year "Tuberculosis: Prevention and Adherence Interventions" Grant from the National Center for Nursing Research

DEPARTMENT OF SOCIAL SERVICES

R-15NOTICE OF INTENT Request for Approval for the Health Department, Mental Health, Youth and Family Services Division, to Apply for a \$3.5 Million Five Year "Project Target City" Grant from the Center for Substance Abuse Treatment

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-16NOTICE OF INTENT Request for Approval for the Department of Community Corrections, Diagnostic and Program Development Division, to Apply for a \$500,000 Per Year, Three to Five Year "Enhanced Drug

Diversion Program" Grant from the U.S. Department of Health and Human Services

R-17Ratification of Intergovernmental Agreement Contract #900453, Between Multnomah County and Portland Community College, Providing Literacy ABE/GED Instruction and Other Adult Education Services for Federally Funded Program, for the Period June 1, 1993 through June 30, 1993

R-18Ratification of Intergovernmental Agreement Contract #900014, Between Multnomah County and Portland Community College, Providing Literacy ABE/GED Instruction and Other Adult Education Services for Federally Funded Program, for Fiscal Year 93/94

PUBLIC COMMENT

R-19Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

June 21 - 25, 1993

Tuesday, June 22, 1993 - 9:00 AM - Board Briefings

Tuesday, June 22, 1993 - 10:30 AM - Budget Work Session

Tuesday, June 22, 1993 - 1:30 PM - Planning Items

Wednesday, June 23, 1993 - 9:30 AM - Budget Work Session

Wednesday, June 23, 1993 - 1:30 PM - Board Briefing

Thursday, June 24, 1993 - 9:30 AM - Regular Meeting

Thursday, June 24, 1993 - 1:30 PM - Budget Public Hearing .

Tuesday, June 22, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1Update on the 1993 Legislative Session. Presented by Fred Neal. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-2Presentation and Discussion of the Library Entrepreneurial Initiatives Team Report. Presented by Marcia Pry and Michael Powell, Co-Chairs and Members of the Team. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

Tuesday, June 22, 1993 - 10:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1Discussions on the General Fund Revenue Status and the Preliminary Overview of the Proposed Amendments. Presented by Dave Warren. 1-1/2 HOURS REQUESTED.

Tuesday, June 22, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following June 10, 1993 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review:

P-1CS 2-93

WRG 2-93DENY Request for a Change in Zone Designation from MUA-20, WRG, FH to MUA-20, WRG, FH, C-S, Community Service for Property Located at 19495 NW ST. HELENS ROAD

P-2DR 2-93aSUSTAIN the Appellant's Challenge to the Administrative APPROVAL of the Final Development Review, with Respect to the Applicant's Failure to Conduct a Soil Compaction Test for the

Northeastern Portion Site. This Portion of the Decision is REVERSED and the Matter Remanded to the Planning Department, for Property Located at 13303 SE RAMONA STREET

Wednesday, June 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 Policy Discussions and Review of the Proposed Amendments and Programs Suggested by the Board. Presented by Dave Warren. 1-1/2 HOURS REQUESTED.

Wednesday, June 23, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-3 Briefing and Presentation of the Proposed Ambulance Service Area Plans. Presentation will Include Recommendations of the Emergency Medical Services (EMS) Staff, EMS Medical Advisory Board, EMS Provider Board, Portland Area Paramedic Alliance, and Any Other Parties Wishing to Present a Plan for Consideration. Presented by Bill Collins. 2 to 2 1/2 HOURS REQUESTED.

Thursday, June 24, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

C-1 Ratification of an Intergovernmental Agreement, Contract #500083, between Multnomah County and the State of Oregon, Travel Management Services to Provide Travel Management Services to the County through Department Contract, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of the Execution of Quitclaim Deed D930862 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

DEPARTMENT OF SOCIAL SERVICES

C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #101653, between the Oregon Health Sciences University/Alcohol Treatment & Training Program and Multnomah County, Mental Health, Youth, and Family Services Division, Alcohol and Drug Program Office to Add Gambling Treatment Services and \$5,878 in Start-Up Funds, for the Period November 1, 1992 through June 30, 1993

C-4 Ratification of an Intergovernmental Agreement, Contract #102304, between the State Children's Services Division and Multnomah County, Juvenile Justice Division, to Continue Funding for Services in the Assessment Intervention Transition Program, Gang Resource and Intervention Team, and Community Based Programs for Gang Impacted Youth, for the Period July 1, 1993 through December 31, 1993

C-5 Ratification of an Intergovernmental Revenue Agreement, Contract #10234, between the State Housing and Community Services Department and Multnomah County Housing and Community Services Division, for Community Action Programs, for the Period July 1, 1993 through June 30, 1995

- C-6 Ratification of an Intergovernmental Revenue Agreement, Contract #102324, between the City of Portland and Multnomah County, Juvenile Justice Division Providing Continued Support for the Youth Employment and Empowerment Project (YEEP), for the Period July 1, 1993 through June 30, 1994
- C-7 Ratification of Amendment No. 2 to Intergovernmental Revenue Agreement, Contract #102993, between the Oregon Mental Health & Developmental Disabilities Services Division (MHDDSD) and Multnomah County Mental Health, Youth & Family Services Division to Pay Oregon MHDDSD \$75,878.56 to Meet Unanticipated Funding Pool Revenue Shortfalls in the Partner's Project Funding Pool Due to Delays in Enrollment of Medicaid Eligible Clients, for the Period Upon Execution through June 30, 1993
- C-8 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #103323, between Multnomah County, Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health and the Portland Public School District to Add Educational Services for the Partners Project Clients up to a Maximum of \$10,790.00, for the Period September 1, 1992 through June 30, 1993
- C-9 Ratification of an Intergovernmental Revenue Agreement, Contract #104703, between Multnomah County Mental Health, Youth and Family Services Division's Adult Mental Health Program and Portland Community College to Provide 45 Copies of a 1-Hour Mental Health Training Tape for a Fee of \$1,750 Upon Completion, for the Period March 31, 1993 through June 30, 1993
- C-10 Ratification of an Intergovernmental Agreement, Contract #104713, between Multnomah County, Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program and the Housing Authority of Portland (HAP) to Provide Conditions and a Means for the State to Convey Funds Directly to HAP, for the Period July 1, 1992 through June 30, 1993

REGULAR AGENDA

DEPARTMENT OF HEALTH

- R-1 NOTICE OF INTENT to Respond to a Request for Applications from the Center for Substance Abuse Treatment: Linking Community-Based Primary Care, Substance Abuse, HIV/AIDS and Mental Health Treatment Services: Demonstration Program

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Accepting the Report of the Library Entrepreneurial Initiatives Team
- R-3 RESOLUTION in the Matter of Setting Multnomah County Board Policy to Ensure All Service Delivery Contracts and Intergovernmental Agreements be Performance Based Contracts with Goals and Objectives that Include Performance Measurements for FY 94-95
- R-4 Budget Modification NOND #37 to Increase the Pass-Through Appropriation for Business Income Tax Transferred to East County Cities by \$516,529
- R-5 RESOLUTION in the Matter of Implementing Recommendations for Improvement of Tax Title Policies (Continued from June 17, 1993)

MANAGEMENT SUPPORT

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 5.70, Business Income Tax; Creating Multnomah County Code Chapter 5.60, Multnomah County Business Income Tax Law; Providing for Administration and Collection and All Related Matters

R-7 RESOLUTION in the Matter of Consolidating Administration of the Multnomah County Business Income Tax and the Portland Business License Fee (Continued from June 17, 1993)

R-8 Budget Modification NOND #36 to Record \$60,980 of Service Reimbursements for Employees Budgeted in the 1992-93 Insurance Fund to Comply with the Auditor's Recommendation that their Benefits be Shown as Expenditures in the Insurance Fund

SHERIFF'S OFFICE

R-9 Budget Modification MCSO #15 Requesting Authorization to Reclassify a MCSO Personnel Analyst Position to an Administrative Analyst Position Effective 9/12/93

R-10 Budget Modification MCSO #16 Requesting Authorization to Cut Funding for Columbia Villa Deputy and Sergeant Positions, and Transferring this Funding to Two Community Services Officers Positions

R-11 Budget Modification MCSO #17 Requesting Authorization to Transfer \$623,882 from General Fund Contingency to Provide for Costs Associated with Corrections Officers Wage Settlement

R-12 Budget Modification MCSO #18 Requesting Authorization to Transfer \$31,063 from General Fund Contingency to Provide for Costs Associated with Columbia Villa Safety Action Team

R-13 Ratification of an Intergovernmental Agreement, Contract #800693, between Multnomah County, Sheriff's Office and the City of Portland to Provide Fingerprint and Photographs of Individuals Arrested for Crimes, for the Period July 1, 1992 through June 30, 1994

COMMUNITY CORRECTIONS

R-14 Budget Modification DCC #33 Requesting Authorization to Reduce Materials & Services Budget and Increase Personal Services Budget by \$25,118

R-15 Budget Modification DCC #34 Requesting Authorization to Reduce Personal Services Budget and Increase Capital Budget by \$14,165

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-16 Ratification of an Intergovernmental Agreement between the City of Portland, Mid-County Sewer Project and Multnomah County, Parks Division to Reimburse the City for Sewer System Development Charges for the Glendoveer Golf Course, for the Period June 30, 1993 through June 30, 2013

R-17 Request for Policy Direction in the Matter of a Request by Albina Ministerial Alliance to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Commonly Known as 73 NE STANTON STREET (Continued from June 17, 1993)

R-18 Request for Policy Direction in the Matter of a Request by Richard A. Hopman to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 2031 NE 59TH AVENUE (Continued from June 17, 1993)

R-19 Request for Policy Direction in the Matter of a Request by Teen Challenge of Oregon to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 125 SE 11TH AVENUE (Continued from June 17, 1993)

R-20 Request for Policy Direction in the Matter of a Request by Michael James McCoun to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 4837 NE 33RD AVENUE (Continued from June 17, 1993)

R-21 Request for Policy Direction in the Matter of a Request by Janet Lee Maxwell to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County Located at 5812 NE 14TH AVENUE (Continued from June 17, 1993)

PUBLIC COMMENT

R-22 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, June 24, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving Public Testimony Regarding Allocations on the 1993-94 Budget.

SUPPLEMENTAL AGENDA

Tuesday, June 22, 1993 *1:30 PM

*IMMEDIATELY FOLLOWING PLANNING ITEMS

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2a Update and Discussion Regarding Columbia Park/Edgefield. Presented by Bob Oberst and Will Werner. 30 MINUTES REQUESTED.

AGENDA

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

JUNE 28 - JULY 2, 1993

Tuesday, June 29, 1993 - 9:30 AM - Regular Meeting.

Tuesday, June 29, 1993 - 1:30 PM - Work Session

Wednesday, June 30, 1993 - 9:00 AM - Board Briefing

Wednesday, June 30, 1993 - 9:30 AM - Work Session

Thursday, July 1, 1993 - 9:30 AM - Regular Meeting

Thursday, July 1, 1993 - 1:30 PM - Public Hearing

Tuesday, June 29, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

R-1 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #102963, Between the City of Portland and Multnomah County, Housing and Community Services Division, Youth Program Office, Allocating \$100,000 Payment in Lieu of Taxes (PILOT) Funds for Emergency Youth Services, for the Period Upon Execution through June 30, 1993

R-2Budget Modification DSS #66 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division Budget by a Total of \$231,628 to Reconcile Budget with Actual Funding Levels through State Revenue Amendment #49-R

SHERIFF'S OFFICE

R-3Budget Modification MCSO #19 Requesting Authorization to Transfer \$17,896 from Equipment to Personal Services, within the Corrections Division, Inmate Welfare Budget, to Fund a Temporary Chaplain

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4ORDER in the Matter of Cancelling Uncollectable Personal Property Taxes, 1984-85 through 1989-90

R-5Budget Modification DES #31 Requesting Authorization to Transfer \$130,000 from Road Fund Contingency to Personal Services, within the Transportation Division Budget, for Fiscal Year 1992-93 Wage Settlements

R-6Budget Modification DES #32 Requesting Authorization to Transfer \$38,000 from General Fund Contingency to the Fair and Expo Division Budget, to Cover a Revenue Shortfall in the Fair Fund

NON-DEPARTMENTAL

R-7Budget Modification NOND #38 Requesting Authorization to Transfer Funds from Materials and Supplies to Capital Equipment, within the Commission District No. 1 Budget, to Purchase a Computer for Office Operations

R-8Budget Modification NOND #39 Requesting Authorization to Transfer Funds from Materials and Supplies to Capital Equipment, within the Commission District No. 2 Budget, to Purchase Computers for Office Operations

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Mid-County Street Lighting Service District No. 14)

R-9RESOLUTION in the Matter of the Adoption of the 1993-94 Budget for Mid-County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1993 to June 30, 1994 and Making Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Governing Body of Mid-County Street Lighting Service District No. 14 and convene as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1)

R-10RESOLUTION in the Matter of the Adoption of the 1993-94 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1993 to June 30, 1994 and Making Appropriations Thereunder, Pursuant to ORS 294.435

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

NON-DEPARTMENTAL

R-11RESOLUTION in the Matter of the Adoption of the 1993-94 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1993 to June 30, 1994 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

R-12RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1993-94

Tuesday, June 29, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

WS-1 Work Session to Consider Emergency Medical Services Ambulance Service Area Plan Elements. Public May Intend, However Invited Testimony Only, No Public Testimony. Facilitated by Bill Collins.

Wednesday, June 30, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Update on the 1993 Legislative Session. Presented by Multnomah County Intergovernmental Relations Officer Fred Neal.

Wednesday, June 30, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

WORK SESSION

WS-2 Work Session to Consider Emergency Medical Services Ambulance Service Area Plan Elements. Public May Intend, However Invited Testimony Only, No Public Testimony. Facilitated by Bill Collins.

Thursday, July 1, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointment of Peter McGill to the MULTNOMAH COUNTY AGRICULTURAL REVIEW BOARD

C-2 In the Matter of the Appointments of Rafael Arrellano, Bill Muir, Dan Saltzman, Hank Miggins, Gussie McRobert and Frank Roberts to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 FINAL ORDER Modifying Decision CU 20-92 in the Matter of Review of Condition B of the Hearings Officer's Decision Approving a Non-Resource Related Dwelling in the Multiple Use Forest District

DEPARTMENT OF HEALTH

C-4 Ratification of Intergovernmental Agreement, Contract #200514, Between Multnomah County and Oregon Health Sciences University, Providing a Single Point for Medical Direction, Data Collection and Research as Required by Multnomah County Code and Emergency Medical Services, for the Period July 1, 1993 through June 30, 1994

C-5 Ratification of Intergovernmental Agreement, Contract #200524, Between Multnomah County and Multnomah Education Service District, Providing Shared Resources in Order to Comply with ORS 433 Requiring the Establishment of a System to Identify, Test and Track Students Born in Countries with High Rates of Tuberculosis, for the Period July 1, 1993 through June 30, 1994

REGULAR AGENDA

DISTRICT ATTORNEY

R-1 Ratification of Intergovernmental Agreement, Contract #700014, Between the State of Oregon, Department of Human Resources, Adult and Family Services Division and Multnomah County, District Attorney's Office, Providing 75% Reimbursement of Prosecution Costs on Food Stamp Fraud Investigation Cases, for the Period July 1, 1993 through June 30, 1996

R-2 Ratification of Intergovernmental Agreement, Contract #700024, Between the City of Portland, Police Bureau and Multnomah County, Providing the

District Attorney's Office with Three Full-Time Investigators, for the Period July 1, 1993 through June 30, 1994

R-3Ratification of Intergovernmental Agreement, Contract #700044, Between the City of Portland, Police Bureau and Multnomah County, District Attorney's Office, to Fund One Detective for Services Related to the Multi-Agency Gaming Law Enforcement Revenue Task Force, for the Period February 22, 1993 through June 30, 1993

NON-DEPARTMENTAL

R-4Ratification of Intergovernmental Agreement, Contract #500463, Between Multnomah County, Multnomah County Sheriff's Office and the City of Portland, Providing the City's Bureau of Emergency Communications an Emergency Back-Up Location at the Multnomah County Sheriff's Office, 12240 NE Glisan, for the Period Upon Execution through June 30, 1999

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5First Reading and Possible Adoption of an ORDINANCE Relating to the Establishment, Membership, and Operation of the Multnomah County Citizen Bikeway Advisory Committee, and Declaring an Emergency

R-6Ratification of Intergovernmental Agreement, Contract 302613, Between Multnomah County and Powell Valley Water District, Incorporating Needed Water Line Improvements for SE Foster Road Construction Project (SE 122nd - SE 136th)

R-7RESOLUTION Recommending Approval of the Multnomah County 20 Year 1993-2012 Capital Improvement Plan and Program for Willamette River Bridges

R-8ORDER in the Matter of Imposing Gross Weight Restriction on Vehicles Using the Morrison Bridge Over Willamette River

PUBLIC COMMENT

R-9Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, July 1, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1Board Hearing and Public Testimony on Emergency Medical Services Ambulance Service Area Submitted Plans and Plan Elements.

SUPPLEMENTAL AGENDA

Tuesday, June 29, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

DISTRICT ATTORNEY

UC-1Ratification of Intergovernmental Agreement, Contract #500064, Between the State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, District Attorney's Office, Providing Legal Consultation and Processing, Filing and Litigating Cases in Multnomah County Juvenile Court Pursuant to State Law, for the Purpose of Terminating Parental Rights to Children who have been Neglected, Abused or Abandoned, for the Period July 1, 1993 through December 31, 1993