



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
December 4 - 8, 1989

Tuesday, December 5, 1989 - 9:30 AM - Formal and
Planning Items . . . Page 2
Tuesday, December 5, 1989 - 1:30 PM - Informal Meeting . . Page 5
Thursday, December 7, 1989 - 9:30 AM - Formal. Page 6

Tuesday, December 5, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License applications submitted by Sheriff's Office and Planning & Development with recommendation that same be approved as follows: Sunshine Market, 13580 SE Powell (Package Store, New Outlet)
- C-2 Liquor License applications Renewals submitted by Sheriff's Office with recommendation that same be approved as follows:
 - a) Package Store - Corbett Country Market, 36801 E. Crown Point Hwy., Corbett; Original Steer Market, 12348 SE Division; Bob and Ann's Grocery, 11811 SE Harold; Crown Point Country Market, 31815 E Crown Point Hwy., Troutdale; Norwood's AM/PM Mini Market, 14801 SE Stark Street
 - b) Dispenser Class A - Dale's Restaurant and Maverick Room 12424 SE Division; The Daily Planet, 11312 SE Powell
 - c) Retail Malt Beverage: Springdale Tavern, 32302 East Crown Point Hwy., Corbett; Rose City Music Club, 12334 SE Division

DEPARTMENT OF JUSTICE SERVICES

- C-3 List of found/unclaimed property (89-6) which has been in possession of the Sheriff's Office for over 30 days, submitted to the Board for appropriate disposal in accordance with MCC 7.70

REGULAR AGENDA

PLANNING ITEMS

- 4. In the matter of the Decision of the Planning Commission of November 13, 1989, reported for acknowledgement by the Vice Chair, Case CU 13-89, Approve, subject to conditions, development of 34100 NE Chamberlain Road with a non-resource related, single family residence
- 5. Resolution in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Lincoln and Allen Bindery (RB 3-89)

6. Auto Wrecker's License Renewals as submitted by Planning and Development with recommendation that same be approved as follows: Carl Milne et al, dba Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham; David P. Schatz, dba A & B Auto Wrecking, 11930 N. Columbia; Duane S. Shaw, dba 82nd Avenue Auto Wreckers, Inc., 8555 SE 82nd Avenue; Kenneth Sibert dba Sibert Motors, 13842 SE Powell Blvd.; Frank Miller dba Frank Miller, 15015 NW Miller Road
7. Final Order In the matter of adopting Findings in support of Multnomah County Board of Commissioner's decision to affirm the Planning Commission's decision on Case LE 10-89, Denying requested Lot of Exception, for property located at 35800 NE Chamberlain Road, Corbett.

BOARD OF COUNTY COMMISSIONERS

- R-8 In the matter of the appointment of Chet Orloff to the Bi-Centennial Commission

DEPARTMENT OF HUMAN SERVICES

- R-9 Budget Modification DHS #24 reflecting additional revenues in the amount of \$10,000 from Public/Private Ventures, a private foundation, to Social Services Youth Program Office, Materials & Services, to research the feasibility of an Urban Conservation Corps in the Portland area
- R-10 Budget Modification DHS #20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging (Continued from November 14)

PUBLIC CONTRACT REVIEW BOARD

- (Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)
- R-11 Order in the Matter of Exempting from Public Bidding of a Contract to Provide Video Transport Services from U.S. West, a Sole Source
- (Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

BOARD OF COUNTY COMMISSIONERS

- R-12 Proclamation in the Matter of Proclaiming December 10-16, 1989 as Drunk and Drugged Driving Awareness Week
- R-13 Resolution in the Matter of recommendations to the Governor's Commission on Higher Education on the Future of Portland State University and higher education in the Portland Metropolitan area

ORDINANCES - NONDEPARTMENTAL

- R-14 First Reading - An Ordinance creating the Multnomah County Youth Services Commission, making appointments, and declaring an emergency

Tuesday, December 5, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Briefing on the response of the Project Advisory Committee to the Commissioner's concerns regarding the Classification/Compensation Evaluation tool - Lloyd Williams
2. Report to the Board on the summary of Emergency Ambulance Rate Control ordinance, cost of a CPA to review public emergency ambulance cost/revenue projections, cost of University of Washington to conduct an ambulance placement study - Joe Acker and Dr. Gary Oxman

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, December 7, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. First Reading - An ordinance to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

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

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

0501C.59-64



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Thursday, December 7, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. First Reading - An ordinance to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

NOTES:

- A) LENGTH OF TESTIMONY WILL BE LIMITED TO 3 MINUTES PER PERSON
- B) WRITTEN MATERIAL MAY BE SUBMITTED PRIOR TO, AT, OR FOLLOWING THE HEARING.

DATE SUBMITTED November 27, 1989

(For Clerk's Use)
Meeting Date DEC 5 1989
Agenda No. #1 *pm*

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Class/Comp Evaluation Tool

Informal Only* December 5, 1989
(Date)

Formal Only _____
(Date)

DEPARTMENT of General Services DIVISION Employee Relations

CONTACT Lloyd Williams TELEPHONE 248-5015

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Lloyd Williams

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Response of the Project Advisory Committee to the commissioner's concerns regarding the class/comp evaluation tool

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ -General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Linda Alexander ^{BS}

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

DATE SUBMITTED 11/8/89

(For Clerk's Use)
Meeting Date DEC 5 1989
Agenda No. #2 pm

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: EMS ISSUES

Informal Only* 12/05/89
(Date)

Formal Only _____
(Date)

DEPARTMENT HUMAN SERVICES DIVISION HEALTH

CONTACT J. ACKER TELEPHONE 3674

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD J. ACKER, G. OXMAN MD

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Report to the Board: summary of Emergency Ambulance Rate Control Ordinance, cost of a CPA to review public emergency ambulance cost/revenue projections, cost of University of Washington to conduct an ambulance placement study.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 1 HOUR

IMPACT:

PERSONNEL

☒ FISCAL/BUDGETARY

☒ General Fund

Other Policy direction

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: DiAnne Trosy (m)

BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.