



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
January 18 - 22, 1988

Monday, January 18, 1988 - OFFICES CLOSED - HOLIDAY
Tuesday, January 19, 1988 - 1:30 PM - Informal Meeting . . . Page 2
Wednesday, January 20, 1988 - 2:00 PM - Intergovernmental
Relations Committee Meeting Page 3
Thursday, January 21, 1988 - 9:30 AM - Formal. Page 4

Tuesday, January 19, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Justice Center MCDC Remodel
2. Informal Review of Formal Agenda of January 21
3. Update on activities of Columbia Gorge Commission - Richard Benner, Executive Director of The Columbia Gorge Bi-State Commission and Richard Ross, Co-Chair, Multnomah County Columbia River Gorge Interpretative Center Advisory Committee
4. Report from Commissioner McCoy's Office on plan of action of Library - Mike Dolan
5. Update on 190 Bed Jail Facility - Sheriff Fred Pearce
(Continued from January 12)

Wednesday, January 20, 1988 - 2 PM

INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

Multnomah County Courthouse, Room 602

AGENDA

1. 1989 Legislative Agenda Process - Commissioner Kafoury
2. Decision Makers Forum topics - Fred Neal
3. Joint Council - Board Retreat - Hank Miggins
4. Intergovernmental Agreements Study Update - Fred Neal

Thursday, January 21, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting Deed for County Road Purposes from the following:
a) Gordon W. and Margaret T. Gunderson on SE 242nd Avenue 88-4
b) Stephen R. Beck and Emily J. Blaylock on McNamee Road 88-5
- R-2 Order in the matter of the Granting of a Temporary Construction Easement on County Land; and of the Conveyance by Deed, of Approximately 67 square feet of County Land both to the State of Oregon by and through its Department of Transportation, Highway Division, and accompanying Deed 88-6
- R-3 Budget Modification DES #6 creating the Public Land Corner Preservation Fund by transferring \$250,000 of appropriations and budgetary resources from the General Fund as authorized by ORS 294.450(3), and moves \$250,000 of Road Fund budgetary resources between categories to correspond to these revisions

DEPARTMENT OF HUMAN SERVICES

- R-4 Order 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 88-7
- R-5 In the matter of ratification of an intergovernmental agreement with Portland Community College whereby the MCCA program will pay 25% of a work study student salary up to 463 hours for a total of obligation not to exceed \$637 for the term ending June 11, 1988
- R-6 Budget Modification DHS #25 making an appropriation reduction in the amount of \$1,408 in Social Services (MCCA) from Mt. Hood Mental Health as a result of a separation of MCCA's responsibilities from Aging Services and Health Services in the Elderlink program

ORDINANCES - NONDEPARTMENTAL

- R-7 Second Reading - An Ordinance amending MCC 5.50.050 to permit certain expenditures from the Convention and Trade Show Center Special Fund

DEPARTMENT OF GENERAL SERVICES

- R-8 In the matter of the Board of County Commissioners authorizing County Counsel's Office to file an appeal regarding Circuit Court Judgements on single provider for ambulance service

2ND QUARTER CONTINGENCY

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Budget Modification DES #7 making an appropriation transfer in the amount of \$4900 from General Fund Contingency to Community Development, to match contributions from the City of Portland and private utilities, to create a .5 FTE staff position at the Portland CAAP to support the League of Utilities and Social Services Agencies in its management of \$.5 million in emergency energy assistance
- R-10 Budget Modification DES #8 making an appropriation transfer in the amount of \$16,027 from General Fund Contingency to Capital Improvement Program, to pay for 5 City of Portland CIP projects performed by Multnomah County, and after payment by the City, funds will be returned to the Contingency Fund

DEPARTMENT OF GENERAL SERVICES

- R-11 Budget Modification DGS #14 making an appropriation transfer in the amount of \$28,714 from General Fund Contingency to various programs, and makes a cash transfer to Federal/State fund in the amount of \$6,855, in order to provide funds for Infectious Disease training to non-management employees per Executive Order #182
- R-12 Budget Modification DGS #15 making an appropriation transfer in the amount of \$\$501,092 from General Fund, \$9,417 from Road Fund, \$10,125 from Data Processing Fund and \$721 from Fleet Fund to various line items, for funding Pay Equity Costs. Cash transfers are increased to Animal Control Fund (\$15,150) and Federal State Fund (\$292,026), and Service reimbursements to Insurance Fund increased from all affected funds, to cover increased Unemployment and Workers' Compensation charges

- R-13 Budget Modification DGS #16 making an appropriation transfer in the amount of \$2,650 from General Fund Contingency to County Counsel, Professional Services, to pay representation costs awarded to Multnomah County Corrections Officers Association by the Employment Relations Board

DEPARTMENT OF HUMAN SERVICES

- R-14 Budget Modification DHS #28 making an appropriation transfer in the amount of \$20,812 from General Fund Contingency to Social Services Division MED Contracts budget, and making an appropriation transfer of \$21,938 within Social Services from A & D to MED program, to augment the federal block grant award for services to homeless chronically mentally ill adults

DEPARTMENT OF JUSTICE SERVICES

- R-15 Budget Modification DJS #20 making an appropriation transfer in the amount of \$30,000 from General Fund Contingency to Community Corrections, making a mid-year adjustment to Women's Services Contract to provide reimbursement rate comparable to other residential providers
- R-16 Budget Modification DJS #21 making an appropriation transfer in the amount of \$5,000 from General Fund Contingency to Community Corrections, making a mid-year increase to Community Corrections funded Indigent Crisis Project
- R-17 Budget Modification DJS #22 making an appropriation transfer in the amount of \$10,076 from General Fund Contingency to Family Services, increasing a half time Counselor position to full time, effective January 1, 1988
- R-18 Budget Modification DJS #23 making an appropriation transfer in the amount of \$44,133 from General Fund Contingency to Sheriff's Office, to fund additional personnel, motor pool and equipment for the Mental Health Transport Unit
- R-19 Budget Modification DJS #24 making an appropriation transfer in the amount of \$92,292 from General Fund Contingency to Sheriff's Office, to implement Sheriff's Office Timekeeping and Records System, adding an Office Assistant 3

R-20 Budget Modification DJS #25 making an appropriation transfer in the amount of \$125,582 from Corrections Health in the BIT to General Fund Contingency, to correct error as amendment was entered twice

NONDEPARTMENTAL

R-21 Budget Modification Nondepartmental #7 making an appropriation transfer in the amount of \$20,000 from General Fund Contingency to Board of Commissioners (Commissioner Casterline) as a pass through for annexation fund for the City of Gresham

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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