



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
December 26 - 30, 1988

Monday, December 26, 1988 - OFFICES CLOSED

Tuesday, December 27, 1988 - 9:30 AM - Formal Meeting . . . Page 2

Thursday, December 29, 1988 - No meeting

Tuesday, December 27, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Informal Review of Bids and Requests for Proposals:
 - a) Microfilm card reader/printer
 - b) Reprographic Services

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
RESTAURANT: La Casita Especialle, 12113 SE Foster; RETAIL MALT BEVERAGE: Columbia Country C.B.'ers, Inc., 12334 SE Division St.; Velvet Keg, 12131 SE Holgate; PACKAGE STORE: Weece's Market, 7310 SE Pleasant Home Road, Gresham

BOARD OF COUNTY COMMISSIONERS

- R-2 In the matter of the reappointments and appointments to the Metropolitan Human Relations Commissions as follows:
Reappointments: Ramona Soto Rank (Pos. #10) and Sidney A. Galton (Pos. #13) - terms expiring December 31, 1991.
Appointments: Donald B. Schwehn (Pos. #8) - term expiring December 31, 1991, and Luis R. Machorro (Pos. #9) - term expiring December 31, 1989
- R-3 In the matter the of the appointment of Audrey Parsons to the Food Services Advisory Board, term expiring March, 1990
- R-4 In the matter of the appointment of Chris Swiberg to the Skyline Crest Road District No. 1
- R-5 In the matter of the appointment of T. L. Lewis to the Department of General Services Citizen Budget Advisory Committee, term expiring September, 1990
- R-6 In the matter of appointments to the Citizen Involvement Committee of Karma Sweet and Vivian Starbuck, terms expiring April, 1991
- R-7 In the matter of the appointment to the Citizen Budget Advisory Committees as follows: F. Frank Howatt - Dept. of General Services; Morgan Dickerson - Dept. of Justice Services; Bob Gentry - District Attorney; Alex Pierce - Dept. of Justice Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Orders accepting Deeds from the following for Road Purposes:
- a) Vancouver Federal Savings Bank, Sang Sup Lee and Kyung Ja Lee - NE Glisan Street 88-223
 - b) Catharine Grosness, Elizabeth Dean Larsen, Kirk J. H. Dean and Stewart Allison Dean - SW Scholls Ferry Court 88-224
 - c) Larry K. and Lorely J. Zgonc - NE Interlachen Lane 88-225
 - d) Ples L. Irwin - NE 223rd Avenue 88-226
- R-9 Hearing in the matter of the final vacation of a Portion of North Hayden Island Drive, in Section 33, T2N, R1E, W.M., Multnomah County, Oregon, Vacation No. 4966; and ORDER OF FINAL VACATION 88-227
- R-10 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period June 1, 1988 through November 30, 1988 88-228

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 First Reading - An Ordinance in the matter of increasing cemetery rates for county cemeteries, amending Multnomah County Code 5.10.250; and declaring an emergency ord 602

DEPARTMENT OF HUMAN SERVICES

- R-12a In the matter of ratification of an Intergovernmental Revenue Agreement with State Community Services for State Homeless Migrant Program funds for emergency food and shelter, to be used by Human Solutions, Inc. to provide shelter for homeless stranded migrants
- R-12b Budget Modification DHS #24 reflecting additional revenues in the amount of \$386,415 to Director's Office, Community Services budget as a result of revenue agreement with United Way (\$368,729) for Federal Emergency Food and Shelter funds, State Community Services (\$15,000) for the Homeless Migrant Program fund, and \$2,686 for Indirect Costs
- R-13a In the matter of ratification of Amendment #24 to the State Mental Health Contract making a reduction of \$9,028 in Local Administration as a result of State DHR shortfall
- R-13b Budget Modification DHS #25 making an appropriation reduction in the amount of \$9,028 in Social Services, MED and SSD Administration Budgets, Personal Services, as a result of Amendment #24 to the State Mental Health Grant

- R-14a In the matter of ratification of Amendment #25 to the State Mental Health Contract, whereby the Grant is increased by a net total of \$26,088 for additional services to DD clients for FY 88-89
- R-14b Budget Modification DHS #26 reflecting additional revenues in the amount of \$26,088 from State Mental Health Grant to Social Services, Materials & Services, to implement Amendment #25 to the State Mental Health Contract
- R-15a In the matter of ratification of Amendment #26 to the State Mental Health Contract, whereby the Grant is increased by \$72,675 for additional A & D Prevention Services for FY 88-89
- R-15b Budget Modification DHS #27 reflecting additional revenues in the amount of \$66,098 from State Mental Health Grant to Social Services, Materials & Services, to implement Amendment #26 to the State Mental Health Contract; \$6,577 for personnel costs were anticipated during technical amendment preparations and was included in Technical Amendment DHS #47; making an appropriation transfer in the amount of \$6,590 within Social Services from A & D Contracts to A & D Operations Budget for personal services contract for evaluation of the Acupuncture Detox Program
- R-16 In the matter of ratification of an Intergovernmental Agreement with State Health Division whereby State agrees to assign three State employees to work as Communicable Disease Investigators in County's Communicable Disease section, for period January 1, 1989 to December 31, 1991
- R-17 Budget Modification DHS #28 reflecting additional revenues in the amount of \$219,607 from State Health Division to Health Division, various organizations, as a result of increased grant revenues for WIC enhancement; and from the federal government for Primary Care stabilization and comprehensive perinatal care, making adjustments for personnel

- R-18a In the matter of ratification of an Intergovernmental Agreement with Multnomah Education Service District, whereby ESD will provide computer programming, printing and staff support to train and assist County with complying with State law requiring mandatory immunizations of children entering school in Multnomah County, for period December 31, 1988 through June 9, 1989
- R-18b Budget Modification DHS #30 making an appropriation transfer in the amount of \$3,492 within Health Division from Temporary, Field Services to Professional Services, Program Management, to support the mandatory immunization of children program

ORDINANCES - NONDEPARTMENTAL

- R-19 Second Reading - An Ordinance referring amendments to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding Compensation - elected officials, and establishing the office of County Auditor) *ord 603*
- R-20 Second Reading - An Ordinance referring an amendment to the Multnomah County Home Rule Charter to the voters of Multnomah County (regarding filling vacancies) *ord 604*
- R-21 Second Reading - An Ordinance referring to the voters for their approval, a transfer fee on real estate transactions, revenue dedicated to housing programs *ord 605*

This Tuesday Meeting, and all 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