



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
April 11-15, 1988

- Monday, April 11, 1988 - 9:00 AM - Sheriff Budget
9:30 AM - CBAC
1:30 PM - Public Hearing - Sheriff's Office
Work Session immediately following
- Tuesday, April 12, 1988 - 8:30 AM - EXECUTIVE SESSION relating to labor negotiations - allowed per ORS 192.660(2)
9:00 AM - Informal Page 2
9:30 AM - Nondepartmental budget
10:00 AM - CBAC
1:30 PM - Public Hearing - Nondepartmental
Work Session immediately following public hearing
- Wednesday, April 13, 1988 - 9:00 AM - Dept. of Human Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DHS
Work Session immediately following
- Thursday, April 14, 1988 - 9:00 AM - Formal Page 3
9:30 AM - Dept. of Justice Services
10:00 AM - CBAC
1:30 PM - Public Hearing - DJS
Work Session immediately following
- Friday, April 15, 1988 - 9:00 AM - Dept. of Environmental Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DES
Work Session immediately following

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Tuesday, April 12, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Storm Windows on a requirements basis for MCCA
 - b) Traffic Signal installation and Road construction -
NE 181st and San Rafael
2. Informal Review of Formal Agenda of April 14

Thursday, April 14, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Orders accepting deeds for county road purposes as follows:
a) SE Ramona Street - John C. Parcher and Marilyn M. 88-41
Blackwell
b) SW Englewood Drive - Ann Ransmeier 88-42
c) SE Ramona Street - John C. Parcher and Marilyn M. 88-43
Blackwell
d) SW Pallyay Court - Nancy E. Fain - 88-44
e) NW Ash Street - Nancy S. & Joseph C. Huber 88-45
f) NW Ash Street - Gary W. & Catherine I. Eckert 88-46

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Dunthorpe-Riverdale Service District)

- R-2 Service District Ordinance In the Matter of the Establishment of a Budget Committee SD 88-1

(Recess as the governing body of the Dunthorpe-Riverdale Service District and reconvene as the governing body of the Mid County Service District)

- R-3 Service District Ordinance in the matter of the Establishment of a Budget Committee SD 88-2

(Recess as the governing body of the Mid County Service District and reconvene as the governing body of the Central County Service District)

- R-4 Service District Ordinance in the matter of the establishment of a Budget Committee SD 88-3

(Recess as the Governing Body of the Central County Service District and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

- R-5 Budget Modification DGS #20 making an appropriation transfer in the amount of \$23,859 from Insurance Fund to Motor Pool Fund, Service Reimbursement, and increases Motor Pool Capital by same amount, to fund the replacement of a truck destroyed by fire
- R-6 Resolution renewing application of eligibility to participate in the Federal Property Utilization Program (Continued from April 7) *Start 88-47*

DEPARTMENT OF JUSTICE SERVICES

- R-7 Proclamation in the matter of Proclaiming the Week of April 17-23, 1988 as Oregon Crime Victims Rights Week in Multnomah County *88-48*
- R-8 Notice of Intent for Probation Services to Apply for \$116,600 from Oregon Traffic Safety Commission for continuation of intensive probation program for DUII offenders

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification of an intergovernmental agreement with Clackamas County to jointly fund personal services contract developing inventory of county-provided services in metropolitan area
- R-10 Resolution in the Matter of Responding to specific concerns raised in Internal Audit #1-88 (Juvenile Justice Division)

ORDINANCE - NONDEPARTMENTAL

- R-11 First Reading - An Ordinance amending MCC 7.85, relating to civil forfeiture

SHERIFF'S OFFICE

- R-12 Discussion Regarding financing for Inverness Jail *Jail 88-49 Storage Facility 88-50*
- 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