



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
November 7 - 11, 1988

Tuesday, November 8, 1988 - 9:30 AM - Briefings Page 2
Emanuel Hospital Boardroom #1073, 2801 N. Gantenbein

Tuesday, November 8, 1988 - 1:30 PM - Informal Meeting . . Page 3

Thursday, November 10, 1988 - 9:30 AM - Formal. Page 4

Friday, November 11, 1988 - OFFICES CLOSED

Tuesday, November 8, 1988 - 9:30 AM

Emanuel Hospital Boardroom (#1073), 2801 N. Gantenbein

9:30 Coffee and Welcome
10:00 Briefings
CARES Unit (Child Abuse)
Uncompensated Care/Indigent Care
Trauma System
Community Services
11:00 Tour of Hospital
12:00 Lunch with Hospital Officials

Tuesday, November 8, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Miscellaneous Office Furniture
 - b) Alcohol & Drug Day Treatment Services for Homeless Youth
 - c) Outpatient Treatment for Homeless Substance Abusers
with Mental Disorders
 - d) Bridge Shop Office
2. Briefing on Pet License Promotion Campaign - Mike Oswald
3. Briefing on the State Funding Formula for Community
Services Block Grant (CEDG) - Duane Zussy, Bill Thomas, Lou
Savage, Michael Jans (MCA)
4. Informal Review of Formal Agenda of November 10

Thursday, November 10, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointments to the DUII Advisory Board of Kathy Himsl, Representative Dick Springer and Nita Wood
- R-2 In the matter of recognition of Multnomah County employees as follows: Jane McGarvin - 10 years; Virginia Baugh - 5 years
- R-3 In the matter of presentation of NACo awards

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of the ratification of an intergovernmental agreement to accept a \$500,000 grant from the Oregon State Marine Board for the acquisition and design of a boaters facility
- R-5 Budget Modification DES #6 reflecting additional revenues in the amount of \$500,000 from the Oregon State Marine Board to Parks Services, various line items, for the Columbia River Boater Access Facility north of Blue Lake Park

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the matter of Exempting from Public Bidding of Electrical Service by Portland General Electric on Sun Dial Road ~~88-144~~ 197

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

DEPARTMENT OF HUMAN SERVICES

- R-7 Resolution in the matter of opposing State Mental Health Division cuts proposed in the Department of Human Resources, 1988-89 Budget Rebalancing Plan - TIME CERTAIN 10 AM 88-196
- R-8 In the matter of ratification of an Intergovernmental Agreement with State Health Division for approval of Grant Revision #1 which reduces the grant award from \$3,024,048 to \$2,986,660
- R-9 Budget Modification DHS #13 making appropriation reductions in the amount of \$69,910 in Health Division, adjusting working hours of various positions, as a result of State Health Division Grant Revision #1, and resulting project adjustments
- R-10 In the matter of ratification of an Intergovernmental Work Study Agreement between the University of Oregon and the Developmental Disabilities Case Management Program, whereby the County will fund 1 work study student from September 20, 1988 to June 9, 1989
- R-11 Notice of Intent to apply to the US DHHS Office of Human Development Services for \$60,000 per year for 3 years for a Homeless Youth Transitional Housing/Self-Sufficiency Project
- R-12 Resolution in the matter of Defining the Use of the Children's Trust Account 88-198

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of ratification of an Intergovernmental Agreement with the Office of the State Court Administrator to provide a framework for the assistance of Pretrial Release Office/Multnomah County Circuit Court/Office of the State Court Administrator in the Community Corrections pretrial drug testing and monitoring program, for period October 1 1988 to June 30, 1989
- R-14 Budget Modification DJS #6 reflecting additional revenues in the amount of \$28,575 from the Institute of Intergovernmental Research to the District Attorney, Professional Services, to conduct a multi-jurisdictional narcotics investigation
- R-15 Liquor License renewal application with recommendation of approval from Sheriff, for J & N Grocery, 10729 SE Harold (Package Store)

BOARD OF COUNTY COMMISSIONERS

- R-16 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled "Multnomah County FY 1988 EEO Evaluation" dated September, 1988 *88-199*
- R-17 Resolution in the matter of the Board of Multnomah County Commissioners accepting a report of the Metropolitan Human Relations Commission entitled "Juvenile Justice Services Study" dated September, 1988 *88-200*
- R-18 Budget Modification Nondept'1 #10 making an appropriation transfer in the amount of \$13,100 within Board of Commissioners (District 3 Commissioner) from Professional Services to various line items, for Commissioner-elect Bauman's transition costs during December

ORDINANCES - NONDEPARTMENTAL

- R-19 First Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland *2nd 11/22/88*
- R-20 First Reading - An Ordinance repealing Multnomah County Code Sections 2.50.200 through 2.50.225 and creating a Policy Development Committee consisting of the Board of County Commissioners and declaring an emergency *ord. 596*
- R-21 First Reading - An Ordinance establishing the Strategic Planning Functional Committees and declaring an emergency *ord 597*

BOARD OF COUNTY COMMISSIONERS

- R-22 In the matter of confirming the appointments to the Functional Committees of Strategic Planning (Continued from November 3)

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