



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 4-8, 1988

- Tuesday, January 5, 1988 - 9:30 AM - Planning Items . . . Page 2
and PUD Deliberation
- Tuesday, January 5, 1988 - 1:30 PM - Informal Meeting . . Page 5
- Thursday, January 7, 1988 - 9:30 AM - Formal. Page 6

Tuesday, January 5, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Election of Vice-Chair for 1988
2. Ratification of agenda items scheduled for December 29 but dealt with on December 28, 1987 due to emergency circumstances
 1. Informal Review of Bids and Requests for Proposals:
 - a) Expo Center Parking Lot Management
 - b) Housing for Homeless Mentally Ill
 - R-1 Approval of Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: REWEWALS: Fred Meyer, 14700 SE Division; Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham; The Velvet Keg, 12131 SE Holgate; Weece's Market, 7310 SE Pleasant Home Road, Gresham. (RMB - Add New Partner) Rose Bowl, 3800 SE 164th
 - R-2 Continuation of Budget Modification DES #4 making an appropriation increase in the amount of \$43,408 in Recreation Facilities Fund (Materials & Services) and an appropriation decrease in the same amount to Road Fund Contingency, for the purpose of planning capital improvements and enhancing maintenance at Glendoveer Golf Course to January 7
 - R-3 Approval of ratification of a lease agreement with the City of Portland, Permit Section, for office space and parking at 21st and Morrison from January 1, 1988 to June 30, 1988
 - R-4 Approval of Budget Modification DJS #17 making an appropriation transfer in the amount of \$35,000 from Dept. of General Services, County Counsel's Office, various line items, to District Attorney's Office, various line items, adding one position of Deputy District Attorney, to transfer the civil forfeiture program from County Counsel's Office to District Attorney's Office, per Ordinance 565

R-5 Approval of Budget Modification DJS #18 making an appropriation transfer in the amount of \$25,119 within Community Corrections from Professional Services to Personal Services, because of change in program design requiring the direct hiring of one employee to coordinate the program for Circuit and District Court

3. The following decisions of the Planning Commission of December 14, 1987, are reported to the Board for acceptance and implementation by Board Order:

PR 1-87 Approve a change in the Comprehensive Plan, adding "Beggar's Tick Marsh" to the Goal 5 Inventory of Significant Resource sites and map
ZC 2-87 Approve amendment to Sectional Zoning Map #424, changing the described property from LM, light manufacturing, FF, Flood Fringe to LR-40, low density residential, FF Flood Fringe, SEC, Area of Significant Environmental Concern
OS 1-87 Approve designation of the subject site as Open-Space pursuant to OR 745.790, all for property at 5925 SE 111th Avenue, between SE 109th and SE 111th Avenues and between SE Reedway and the railroad right-of-way

4. The following decisions of the Planning Commission of December 14, 1987, are reported to the Board for acknowledgement by the Presiding Officer:

CS 8-87 Approve, subject to conditions, request for expansion of Community Service use to allow construction for new parking areas, an education building and a new sanctuary, all for property at 13312 NE San Rafael Street
LE 10-87 Approve, subject to conditions, a 17.18 acre Lot of Exception to allow this 36.18 acre Lot of Record to be divided into lots of 19 and 17.85 acres in the Multiple Use Forest zoning district, for property at 15710 NW McNameee Road
CU 25-87 Approve, subject to conditions, conditional use request for the conversion of the use of this property to an automobile repair facility, for property at 15570 SE Stark Street

CU 26-87 Deny conditional use request for a change to another unlisted use to allow the conversion of the use of this property from automobile restoration to that of automobile storage for a maximum of 50 vehicles, for property at 12920 SE Holgate Blvd.

5. Auto Wrecker's License Renewal submitted by Planning & Development Division with recommendation that same be approved for B.O. and C.H., Inc., dba 82nd Auto Wrecking, 8555 SE 82nd Avenue, 97266
6. DELIBERATIONS by the Board concerning boundaries of the Pioneer People's Utility District No. 1
7. DELIBERATIONS by the Board concerning boundaries of the Pioneer People's Utility District No. 2

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Tuesday, January 5, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Ceiling Tile Removal in J. K. Gill Building
2. Informal Review of Formal Agenda of January 7

Thursday, January 7, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 Order in the matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

88-1

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of an intergovernmental on-the-job training revenue agreement whereby MCCA will receive \$1,500 from Clackamas County Dept. of Human Resources to cover partial costs to employ one weatherization trainee for up to 500 hours
- R-3 Budget Modification DHS #24 reflecting additional revenues in the amount of \$1,500 from Clackamas County, to Social Services, MCCA, personal services, adding one temporary weatherization trainee for 500 hours of on-the-job training designated by Clackamas County

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Budget Modification DES #4 making an appropriation increase in the amount of \$43,408 in Recreation Facilities Fund (Materials & Services) and an appropriation decrease in the same amount to Road Fund Contingency, for the purpose of planning capital improvements and enhancing maintenance at Glendoveer Golf Course (Continued from December 28)

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

SUPPLEMENTAL AGENDA

January 7, 1988

The following items were continued from Tuesday, January 5, 1988

5. DELIBERATIONS by the Board concerning boundaries of the **88-2**
Pioneer People's Utility District No. 1 - Adoption of Final
Order
6. DELIBERATIONS by the Board concerning boundaries of the **88-3**
Pioneer People's Utility District No. 2 - Adoption of Final
Order



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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
January 11 - 15, 1988

Tuesday, January 12, 1988 - 9:30 AM - Informal Briefing . . Page 2
Tuesday, January 12, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, January 13, 1988 - 10:00 AM - Finance Committee Page 4
Thursday, January 14, 1988 - 9:30 AM - Formal Page 5

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Tuesday, January 12, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefing

1. Discussion of Board Liaison appointments to Departments, Boards and Commissions
2. Announcement of Liaison Assignments
3. Discussion of EMS Litigation - Larry Kressel

Tuesday, January 12, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Health Information System Implementation
 - b) Student Assistance Services
2. Informal Review of Formal Agenda of January 14
3. Update on 190 Bed Jail Facility - Sheriff Fred Pearce

-4-

Wednesday, January 13, 1988 - 10 AM

FINANCE COMMITTEE MEETING

Multnomah County Courthouse, Room 602

AGENDA

1. Review of Contingency Tap Requests - Dave Warren
2. Status Report from Tax Base Committee - Hank Miggins, Dave Boyer
3. Draft Resolution - Budget Savings Policy - George Brower

Thursday, January 14, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COMMISSIONERS

- R-1 In the matter of ratification of the Chair's appointment of Gussie McRobert to the Private Industry Council Board
- R-2 In the matter of ratification of the Chair's appointment of Scott Holzem to the Citizen Involvement Committee

SHERIFF'S OFFICE

- R-3 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Package Store (Change of Ownership) license renewal for the Quick Shop Minute Mart #12 to C F M Franchising Co. #12, 16437 SE Powell

ORDINANCES - NONDEPARTMENTAL

- R-4 First Reading - An Ordinance amending MCC 5.50.050 to permit certain expenditures from the Convention and Trade Show Center Special Fund

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 Public Hearing in the matter of the sale of two (2) unoccupied graves within Multnomah Pioneer Cemetery to the Oregon Department of Transportation for road and sidewalk improvement purposes

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

SUPPLEMENTAL AGENDA

TUESDAY, JANUARY 12, 1988

Addition to the 9:30 a.m. Informal Briefings

4. Briefing - Management Analyst Team



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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

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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

0279C.15-21

Tuesday, January 26, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

Executive Session regarding Labor Negotiations (ORS 192.660(1)(d))

Tuesday, January 26, 1988 - 9:30 AM
(following Executive Session)

1. Oaks Bottom Briefing - Peter DeChant
2. Presentation on Justice Services continuation - Don Clark

Tuesday, January 26, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
(None)
2. Informal Review of Formal Agenda of January 28
3. Continued discussion regarding additional jail space -
Sheriff Fred Pearce (TIME CERTAIN - 2 PM)
4. Discussion of available options for the delivery of ALS
ambulance services in Multnomah County
5. Update on Multnomah County's activities with the Oregon
Tourism Alliance - Commissioner Casterline

Thursday, January 28, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Richard R. Harris to the Multnomah County Investment Advisory Board

DEPARTMENT OF GENERAL SERVICES

- R-2 Budget Modification DGS #17 reorganizing the Tax Collection Section and creation of a Data Processing unit in Assessment and Taxation, moving funds and positions within and to the reorganized sections

ORDINANCES - NONDEPARTMENTAL

- R-3 Continued Second Reading - An Ordinance amending MCC 5.50.050 to permit certain expenditures from the Convention and Trade Show Center Special Fund

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of an Intergovernmental Revenue Agreement between MCCA and State Community Services/LIEAP whereby MCCA will receive \$70,036 to provide low income energy assistance to eligible east county residents for the term January 1 to December 31, 1988
- R-5 Budget Modification DHS #27 reflecting additional revenues in the amount of \$323,463 from State Mental Health Grant Amendment #8 to Social Services Division MFD Program, and increases service reimbursement revenues to Data Processing Fund by \$1600
- R-6 Budget Modification DHS #29 reflecting additional revenues in the amount of \$63,642 from State Mental Health Grant Amendment #7 to Social Services DD and A&D Contract budgets
- R-7 Budget Modification DHS #30 making adjustments within Social Services Division, Youth Program Office, to reflect actual staffing and expenditures with no net change in revenue or expenditures, decreases Service Reimbursement from the Federal/State Fund to the General Fund by \$3,749 and to Insurance Fund by \$823, adding and deleting positions

- R-8 Budget Modification DHS #31 making an appropriation reduction in the amount of \$195,588 in Health Services, Clinic Services, to more accurately reflect the projected receipt of AFDC capitation revenues, and decreases service reimbursement from the Federal/State fund to the Insurance Fund by \$17,190, and deleting various positions

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-9 First Reading - An Ordinance amending MCC 6.31 to Vest Authority for Adopting the Ambulance Service Area Plan in the Board of County Commissioners

DEPARTMENT OF JUSTICE SERVICES

- R-10 Budget Modification DJS #26 reallocating funds in the amount of \$22,106 within the District Attorney's Office, from Professional Services to Personal Services, adding a Staff Assistant position for 6 months, to implement the Narcotics Trafficking Enforcement Supplement Grant
- R-11 Budget Modification DJS #27 reflecting additional revenues in the amount of \$19,000 from the Oregon Dept. of Justice Victims of Crime Act Grant to the District Attorney, various line items, and adding a .6 Victim's Advocate for 9 months, for the second year of funding
- R-12 Budget Modification DJS #19 making an appropriation transfer in the amount of \$30,000 from the Sheriff's Office (BIT Program) to DJS, Administration, various line items, establishing various positions (2), to start the Office of Women's Transition Services, which will plan, co-ordinate and deliver community services to women offenders

SECOND QUARTER CONTINGENCY

DEPARTMENT OF JUSTICE SERVICES

- R-13 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 (Continued from January 21)

NONDEPARTMENTAL

- R-14 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 (Continued from January 21)

NONDEPARTMENTAL

B-15 Resolution in the matter of the Future of the Library

88-8

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

following matters will be heard by Unanimous Consent:

- R-16 Order in the matter of Calling an Election for Formation of Pioneer People's Utility District #1 88-9
- R-17 Order in the matter of Calling an Election for Formation of Pioneer People's Utility District #2 88-10
- R-18 Request of the Director of Human Services for approval of Budget Modification DHS #34 making an appropriation transfer in the amount of \$50,000 from General Contingency Fund to Auditor's Office Professional Services (\$25,000) to pay for an audit of Public Guardian accounts, and to Justice Services Administration, Professional Services (\$25,000) to fund attorney services where conflicts of interest with Public Guardian clients may exist

FINANCE COMMITTEE MEETING

Thursday, January 28, 1988

Following Formal Board Meeting

Multnomah County Courthouse, Room 602

Agenda

1. Transient Lodging Tax Update - Dave Boyer, Fred Neal
2. Fee Schedule Report - MAT Unit
3. Draft Resolution on Dedicated Revenues - Commissioner Miller
4. Space Planning Status Report - Carl Moseley

0279C.22-28



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 1 - 5, 1988

- Tuesday, February 2, 1988 - 9:30 AM - Planning Items . . . Page 2
followed by Informal Briefing
- Tuesday, February 2, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Wednesday, February 3, 1988 - 8 AM - Board Retreat, Blue Lake
Lakehouse for purpose of discussion of Budget
- Thursday, February 4, 1988 - 9:30 AM - Formal. Page 4

Tuesday, February 2, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of January 11, 1988, reported to the Board for acceptance and implementation by Board Order:

- ZC 1-88 Approve, subject to conditions, amendment of Sectional Zoning Map #379, changing the described property from LR-10, low density residential district (minimum 10,000 square feet) to LR-7, low density residential district (minimum 7,000 square feet);
- LD 1-88 Approve, subject to conditions, requested Type I land division for a three-lot subdivision, all for property at 15524 NE Halsey Street

The following Decisions of the Planning Commission of January 11, 1988 are reported to the Board for acknowledgement by the Presiding Officer:

- CU 1-88 Approve, subject to conditions, conditional use request for a non-resource related dwelling in a MUF-19 zoning district for property at 39221 SE Gordon Creek Road
- LD 2-88 Approve, subject to conditions, requested tentative plan approval for a Type I land division for a 20-lot subdivision, for property at 13051 SE Claybourne Street

OTHER ITEMS FOR BOARD ACTION.

Auto Wrecker's License Renewals submitted by Planning & Development Division with recommendation that same be approved as follows: Ray Bredemeyer, dba Best Auto Wrecking, 12018 North Columbia Blvd., 97203; James E. and Paul D. Lucky, dba Lucky Brothers Wrecking, 28901 SE Dodge Park Blvd., Gresham, 97080

INFORMAL BRIEFINGS

1. Report presenting a plan for the development of an Integrated Criminal Justice Information System - David Bogucki

-3-

Tuesday, February 2, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
(none)

Informal Review of Formal Agenda of February 4

Thursday, February 4, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Apple Seed & Company, 13607 SE Powell (RMB)

DEPARTMENT OF GENERAL SERVICES

- C-2 Resolution in the matter of calling an election on Proposal No. 2432 - Annexation to the City of Portland as a result of remonstrance to the annexation *88-11*

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of the Chair's appointment of Charles Becker to the DES Citizen Budget Advisory Committee
- R-4 In the matter of the Chair's appointments to the Metropolitan Human Relations Commission as follows: Ramona Soto Rank (Position #10); Janet Chandler (Position #11; and Albert Collier (Position #12)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 Order in the Matter of Improving Drainage Facilities on SE 218th Avenue northerly of SE Ankeny Street, local access roads in the city limits of Gresham *88-12*

DEPARTMENT OF JUSTICE SERVICES

- R-6 Budget Modification DJS #26 reallocating funds in the amount of \$22,106 within the District Attorney's Office, from Professional Services to Personal Services, adding a Staff Assistant position for 6 months, to implement the Narcotics Trafficking Enforcement Supplement Grant (Continued from January 28)

- R-7 Budget Modification DJS #28 making an appropriation transfer within Medical Examiner's Office in the amount of \$2,250 from Professional Services, and \$1,750 from Overtime, all to Temporary (\$4,000) for weekend and holiday Pathologist Assistant services

SHERIFF'S OFFICE

- R-8 In the matter of ratification of a Memorandum of Agreement between Sheriff's Office and Oregon Public Utility Commission for State to provide funds (\$87,453) to Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety rules and regulations for period October 1, 1987 to September 30, 1988

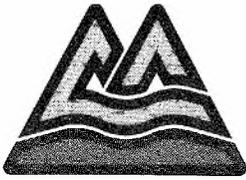
ORDINANCES - NONDEPARTMENTAL

- R-9 First Reading - An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission, and Amending Multnomah County Code (MCC) 2.30.810

BOARD OF COUNTY COMMISSIONERS

- R-10 Resolution in the Matter of Prohibiting the use of General Fund Revenues in the Acquisition, Construction and Operation of a Minimum Security Jail *88-13*

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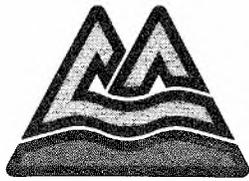
N O T I C E

ALL MEETINGS FOR TUESDAY, JANUARY 2, 1988 ARE CANCELLED.

Planning Matters will be heard Thursday, February 4 at 9:30 a.m. prior to the Regular Formal Meeting.

The Integrated Criminal Justice Information System Briefing is set for hearing immediately following the Formal Meeting, Thursday, February 4.

bj
2/01/88



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
February 8 - 12, 1988

Tuesday, February 9, 1988 - 9:30 a.m. Page 1
Tuesday, February 9, 1988 - 1:30 PM - Informal Meeting . . . Page 2
Thursday, February 11, 1988 - 9:30 AM - Formal. Page 3

Tuesday, February 9, 1988 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Discussion of available options for the delivery of ALS ambulance services in Multnomah County

Tuesday, February 9, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Food & Beverage Concession at Blue Lake Park
 - b) Nine 1-ton Cab & chassis
2. Informal Review of Formal Agenda of February 11
3. Monthly update on Library - Sarah Long
4. Update on acupuncture program at Hooper Detox - David Eisen

Thursday, February 11, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting deeds for county road purposes from the following:
- a) Haruo and Yukiye U. Kato - SE 182nd Avenue & SE Giese Road
 - b) Hawley H. and Yukiye Kato - SE 190th Drive

88-13A

88-13-B

SHERIFF'S OFFICE

- R-2 In the matter of ratification of an intergovernmental agreement with the City of Portland to perform call receipt, dispatch, associated services, and management of the City-County Emergency Communications/Operations Center

DEPARTMENT OF HUMAN SERVICES

- R-3 In the matter of ratification of an intergovernmental revenue agreement with State Community Services-Low Income Energy Assistance Program, paying to county \$17,689 for staffing costs to cover the period October 1, 1987 through December 31, 1988
- R-4 In the matter of ratification of an intergovernmental revenue agreement with City of Portland Community Development whereby County will receive \$26,000 for rent, maintenance, and food costs of an emergency shelter for homeless chronically mentally ill adults through June 30, 1988 in Social Services Division
- R-5 Budget Modification DHS #32 making an appropriation reduction in the amount of \$77,074 in Aging Services, adjusting Indirect Costs, on Title XIX revenue, and reduces revenues by \$77,074 as service reimbursement revenue to the General Fund
- R-6 Budget Modification DHS #33 making an appropriation transfer in the amount of \$18,000 within Aging Services from Capital Equipment to Professional Services (\$3,000) and External Data Processing (\$15,000) to continue the current client tracking/billing system production on city VAX equipment

BOARD OF COUNTY COMMISSIONERS

- R-7 In the matter of the appointment of the Department of Justice Services Director

ORDINANCES - NONDEPARTMENTAL

- R-8 Second Reading - An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission, and Amending Multnomah County Code (MCC) 2.30.810 (First Reading - 2/04/88)
- R-9 First Reading - An Ordinance amending MCC 11.90 (Arts Acquisition) by exempting the jail facility funded by the June 1987 serial levy from the arts acquisition requirement

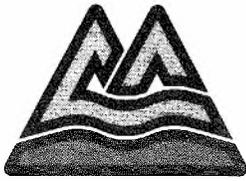
Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and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

0279C.36-38

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

- R-10 Liquor license renewal application submitted by the Sheriff and Planning Division with recommendation of approval for PACKAGE STORE/CHANGE OF OWNERSHIP & LAND USE PERMIT:
Country Food Mart, 5708 SE 136th

- R-11 In the matter of ratification of Amendment #8 to the State Mental Health Grant whereby County will receive \$326,594 to conduct a demonstration project aimed at serving high-risk chronically mentally ill adults. Period July 1, 1987 to June 30, 1988



MULTNOMAH COUNTY OREGON

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ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
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JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
FEBRUARY 15 - 19, 1988

Monday - February 15, 1988 - HOLIDAY, OFFICES CLOSED

Tuesday, February 16, 1988 - 9:30 AM - Planning and Formal. . . Page 2

Tuesday, February 16, 1988 - 1:30 PM - Informal Meeting . . . Page 3

Wednesday, February 17, 1988 - 2 PM - Intergovernmental
Relations Committee Page 4

Thursday, February 18, 1988 - 9:30 AM - Formal. Page 5



MULTNOMAH COUNTY OREGON

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Tuesday, February 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Auto Wrecker's License Renewal submitted by Planning & Development Division and Sheriff's Office with recommendation that same be approved for Metro Auto Wrecking & Recycling Company, 28425 SE Orient Drive, Gresham, 97080
2. Informational Briefing and Public Hearing regarding Emergency Medical Services
 - I. EMS Office overview of System Options
 - A. Ambulance Service Areas with rate control and medical control - Chris Thomas, representing AA Ambulance, 15 minutes
 - B. Multiple Service Areas by contractor selected with competitive bid process - 15 minutes
 - C. Emergency Ambulance Service Delivery by Public Sector (15 minutes)
 - II. Public Hearing on EMS System Options - Speakers limited to 3 minutes each

Tuesday, February 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Auto Wrecker's License Renewal submitted by Planning & Development Division and Sheriff's Office with recommendation that same be approved for Metro Auto Wrecking & Recycling Company, 28425 SE Orient Drive, Gresham, 97080
2. Informational Briefing and Public Hearing regarding Emergency Medical Services

Tuesday, February 16, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) In-Home Respite Care for the Elderly
 - b) Articulated Wheel Loader
2. Discussion of request from the City of Gresham for transfer of responsibility to it of County roads inside City - Mayor Larry Deyo, Wally Douthwaite, Greg DiLoretto (Time Certain - 1:30 PM)
3. Informal Review of Formal Agenda of February 18

Wednesday, February 17, 1988 - 2 PM
Multnomah County Courthouse - Room 602
INTERGOVERNMENTAL RELATIONS COMMITTEE

AGENDA

1. 1989 Legislative Agenda Process - Commissioner Kafoury
2. Three County Services Inventory - Fred Neal
3. Joint City County - County Board Issues - Fred Neal
4. Intergovernmental Agreements Study Update - Fred Neal

Thursday, February 18, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Report of the County Engineer on Petition #1071, Project #D-649, Contract #4213-AD-87, submitted for the improvement of SE ANKENY STREET from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., with recommendation that the Board officially accept said improvements, notify the property owners and set March 3, 1988, at 9:30 A.M., in Room 602, County Courthouse, as the time and place for hearing objections to assessments and improvements of said street

DEPARTMENT OF GENERAL SERVICES

- R-2 Resolution in the Matter of Amending Resolution #88-3 *88-14* Approving the Metes and Bounds Description of the Pioneer Peoples Utility District No. 2, as approved January 7, 1988

DEPARTMENT OF HUMAN SERVICES

- R-3 Budget Modification DHS #35 reflecting additional revenues in the amount of \$230,386 from State Mental Health Grant Amendment #9 to Social Services Administration, MED and DD budgets, various line items, reflecting additional revenue awarded in Amendment #9

DEPARTMENT OF JUSTICE SERVICES

- R-4 Budget Modification DJS #29 reflecting additional revenues in the amount of \$8,750 from National Institute of Justice Federal Grant to Community Corrections, Personnel, for support of the Detection and Monitoring of Drug Using Arrestees Project, to pay for unanticipated costs for management and technical assistance for all locally participating agencies

- R-5 Budget Modification DJS #30 reflecting additional revenues in the amount of \$270,466 from State Department of Corrections to Community Corrections, various line items, establishing various positions, to staff and implement the Community Service Forest Project; and transferring \$23,408 from General Fund Contingency for Indirect Costs; \$500 from Telephone Contingency to Telephones; and \$14,754 as Service Reimbursement (General Fund to Federal/State Fund) for Insurance Benefits
- R-6 Budget Modification DJS #31 reflecting additional revenues in the amount of \$100,363 from State Department of Corrections to Community Corrections, Personnel Services, to staff and implement highly structured non-custody supervision unit; and transferring \$9,046 for Insurance Service Reimbursement

NONDEPARTMENTAL

- R-7 Budget Modification Nondepartmental #8 reflecting additional revenues in the amount of \$15,000 from Multnomah County Credit Union to Nondepartmental Construction Projects, for contracted maintenance services provided to the Credit Union

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MULTNOMAH COUNTY OREGON

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

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JANE McGARVIN • Clerk • 248-3277

NOTICE OF JOINT MEETING
OF THE
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AND THE
CITY OF PORTLAND CITY COUNCIL

DATE: February 23, 1988
TIME: 9:30 to 11:30 AM
SUBJECT: Presentation by the Emergency Basic Needs
Committee and making recommendations regarding
the delivery of services for emergency basic
needs in the community
WHERE: Portland Building, Conference Room C (Second
Floor), 1120 SW Fifth

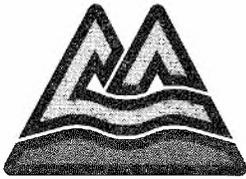
THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

88-15

R-8 Order in the matter of approving Ballot Title and Voter Pamphlet Statement for Pioneer People Utility District 1

88-14

R-9 Order in the matter of approving Ballot Title and Voter Pamphlet Statement for Pioneer People Utility District 2



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 22 - 26, 1988

Tuesday, February 23, 1988 - 9:30 AM - Joint City/County
Meeting regarding Emergency Basic Needs Committee Report
Portland Building, 1120 SW Fifth, Conference Room C, 2nd
Floor

Tuesday, February 23, 1988 - 1:30 PM - Informal Meeting . . . Page 2

Wednesday, February 24, 1988 - 10:00 AM - Finance Committee Page 3

Thursday, February 25, 1988 - 9:30 AM - Formal Page 4

Thursday, February 25, 1988 - 1:30 PM -Strategic Planning Committee Page 6

Tuesday, February 23, 1988 - 9:30 AM

Joint City/County Meeting

Portland, Building, Conference Room C (2nd Floor)

Briefing regarding Emergency Basic Needs Committee Report and
Recommendations

Tuesday, February 23, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) 4th Floor HVAC Modification at Justice Center
 - b) Sheriff's Office Uniforms
 - c) New Minimum Security Detention Facility
2. Informal Review of Formal Agenda of February 25
3. Semi-Annual Report to the Board of Commissioners concerning the activities and recommendations of the Citizen Involvement Committee - Mark Williams, Chair

Wednesday, February 24, 1988 - 10:00 AM

Finance Committee Meeting

Multnomah County Courthouse, Room 602

Agenda

1. Review draft resolution on fee schedule review - George Brower
2. Review draft resolution on finance/investment package - George Brower
3. Review amended draft resolution on dedicated revenues - Commissioner Miller, George Brower
4. Status report on capital investment fund - Carl Moseley
5. Inmate Welfare Fund - Linda Alexander, Dave Warren

Thursday, February 25, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order in the matter of the Conveyance of a Permanent Easement together with a Temporary Construction Easement on County land at the Expo Center to the City of Portland for Sewer Purposes *88-17*
- C-2 Orders Accepting Deeds for County Road Purposes from the following:
- a) Elan Development Corporation - SE 242nd Avenue *88-18*
 - b) Helmer M. Fallman - SE Division Street *88-19*
 - c) Elan Development Corporation - SE Stark Street *88-20*
 - d) Sisters of Providence in Oregon - SE Division Street *88-21*

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board of Review

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of ratification of an amendment to a Right-of-Way Services Agreement with the Oregon State Highway Division on 223rd Avenue from Stark St. to Glisan St. to include the acquisition of 2 parcels on Hall Road between 242nd Drive and 257th Drive, and authorizing Department Director to deposit estimated cost in the Oregon Local Government Investment Pool

DEPARTMENT OF GENERAL SERVICES

- R-5 Budget Modification DGS #18 making appropriation transfers in the amount of \$542,189 from Special Appropriations to fund the following Data Processing Applications: Aging Services (\$59,250) for client tracking from City of Portland Bureau of Computing Services to Multnomah County ISD; Sheriff's Office Civil Processing (\$33,932) for hardware for Civil Process Project; Wang Equipment (\$51,572); DHS Management and Information System (\$329,525); and Integrated Criminal Justice Information System (\$67,910)

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an Intergovernmental Revenue Amendment (#9) with State Mental Health Division to receive \$230,386 for mental health services
- R-7 Budget Modification DHS #36 reflecting additional revenues in the amount of \$270,061 from Homeless Grant to Health Services (\$190,512) and Social Services (\$79,549), various line items, establishing various positions, and providing for Service Reimbursements of \$5,030 to Insurance Fund and \$5,270 to General Fund, appropriating federal homeless grant funds awarded to County December 9, 1987

SHERIFF'S OFFICE

- R-8 In the matter of ratification of an intergovernmental agreement with the City of Portland to perform call receipt, dispatch, associated services, and management of the City-County Emergency Communications/Operations Center (Continued from February 11)

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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

SUPPLEMENTAL AGENDA

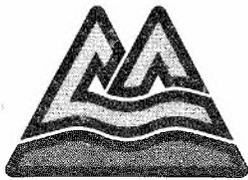
THURSDAY, FEBRUARY 25, 1988

The following will be considered by Unanimous Consent:

R-9 In the matter of the appointment of Carol Stromberg to the
 FEMA Board

Thursday, February 25, 1988 - 1:30 PM
STRATEGIC PLANNING COMMITTEE MEETING
MULTNOMAH COUNTY COURTHOUSE ROOM 602

1. Update Strategic Planning Process



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 29 - March 4, 1988

- Tuesday, March 1, 1988 - 9:30 AM - Planning Items . . . Page 2
following by Informal Briefing
- Tuesday, March 1, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Thursday, March 3, 1988 - 9:00 AM - Executive Session . Page 4
followed by Formal Meeting at approximately 9:30 AM
and Special Session relating to Budget Policy Issues

Tuesday, March 1, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of February 8, 1988 reported to the Board for acknowledgement by the Presiding Officer:

- CS 1-88 Approve change in zone designation from RC, SEC, to RC, SEC, C-S, community service, to allow a historic museum and exhibit space;
- CU 2-88 Approve, subject to a condition, request for a conditional use approval for a bed and breakfast facility, all for property at 36817 East Crown Point Highway
- HP 1-88 Approve amendment of Sectional Zoning Map #757, changing the described property from CFU, SEC to CFU, SEC, HP-1, historic preservation district;
- CU 3-88 Approve, subject to conditions, conditional use request of the lodge on the described property as a bed and breakfast facility, all for property at 46650 East Crown Point Highway

INFORMAL BRIEFING

Work Session on Emergency Medical Services

Tuesday, March 1, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Hooper Detox Center/Holding Area HVAC Improvements
 - b) NE Glisan St., SE Stark St., NE & SE 172nd Ave.,
SE & NE 181st Ave., NE 165th Ave.
2. Monthly Library Update - Sarah Long
3. Fairview Deinstitutionalization - Gary Smith
4. Informal Review of Formal Agenda of March 3
5. Briefing on Internal Audit Report #1-88, Juvenile Justice Division - Anne Kelly Feeney
6. Briefing on Audit Follow-up Report - Anne Kelly Feeney
7. Status Report on contract negotiations with the City on printing and various services - Kathy Busse

Thursday, March 3, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

EXECUTIVE SESSION - for purposes of collective bargaining (ORS 192.660(2))

Ken Upton to discuss collective bargaining issues relating to the Prosecuting Attorneys Association and Local 88 (AFSCME) contracts (approximately 1 hour)

APPROXIMATELY 9:30 AM

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointment of Roy Jay to the Justice Coordinating Council
- R-2 In the matter of appointment of Carol Pool to the Skyline Road District
- R-3 In the matter of appointment of Frank Arnold to the Columbia Gorge Interpretative Center Advisory Board
- R-4 In the matter of reappointment of Larry Naito to the Central City Concern Board
- R-5 In the matter of appointment of Sam McCall, Joetta Ervins, Larry Fry, Evelyn Miller and Riki Brown to the Welfare Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Order Accepting Deed to Property for County Road Purposes from the following: Robert R. and Anita L. Bailey - Troutdale Road *88-22*
- R-7 Hearing, Objections if any, to proposed assessments for the improvement of SE Ankeny Street, from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., Petition #1071, Project #D-649, Contract #4213-AD-87
- R-8 Resolution in the matter of the New Swim Facility at Blue Lake Park *88-23*

- R-9a Budget Modification DES #9 reflecting additional revenues in the amount of \$32,005 from State Land Conservation and Development Commission to Planning, various line items, to implement two grant programs relating to land use planning program (1 - continuing maintenance grant for long range planning maintenance for period July 1, 1987 to April 30, 1989 - \$17,135; 2) Periodic Review of its land use plan for period August 28, 1987 to final order or April 30, 1989, whichever occurs first - \$38,077), and funding additional employees
- R-9b Notice of Intent to apply to Oregon Department of Land Conservation & Development Commission for periodic review grant in the amount of \$38,077 for Planning Division

NONDEPARTMENTAL

- R-10 Budget Modification Nondepartmental #9 making an appropriation transfer in the amount of \$13,283 within Tax Supervising Commission from Materials and Services to Personal Services to cover wage increases effective July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-11 Resolution in the matter of the Performance Agreement for Emergency Communication Based upon the Emergency Communications/Operations Center Agreement *88-24*
- R-12 Resolution in the matter of Emergency Basic Needs Committee Report of February 23, 1988 *88-25*

BUDGET COMMITTEE

(Recess as Board of Commissioners and sitting as the Budget committee)

- R-13 Consideration of Budget Policy Issues - 5 year revenue projections

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SUPPLEMENTAL AGENDA

THURSDAY, MARCH 3, 1988

Addition to Executive Session

Discussion regarding pending litigation - Mindy Brown
as permitted by ORS 192.660(1)(h)

Cancelled

SUPPLEMENTAL AGENDA

THURSDAY, MARCH 1, 1988

Addition of Executive Session

Discussion regarding pending litigation - Larry Kressel
regarding Pioneer Peoples Utility District case

as permitted by ORS 192.660(1)(h)



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
March 7 - 11, 1988

Tuesday, March 8, 1988 - 1:30 PM - Formal Meeting . . . Page 3
Thursday, March 10, 1988 - Formal Cancelled - No Quorum
Commissioners attending Tri-County Gorge Consortium
Briefing in Hood River

Tuesday, March 8, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved for The Peanut Farm, 12646 SE Division (RMB/Change of Ownership)

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of intergovernmental agreement with City of Portland Bureau of Computer Services to buy an additional six months computer processing of client tracking/billing data, production of reports both for Aging Services internal management review and for monthly distribution to service providers through June 30, 1988
- R-3 In the matter of ratification of an intergovernmental revenue agreement between Social Services DUII Program and Oregon Traffic Safety Commission to operate the DUII Program for calendar year 1988

PUBLIC CONTRACT REVIEW BOARD

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

- R-4 Order in the matter of Exempting from Public Bidding the Purchase of Computer Terminals and Controllers by the same Manufacturer as Pre-Existing Host Controllers #88-26

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

BOARD OF COUNTY COMMISSIONERS

- R-5 Budget Modification Nondepartmental #10 making an appropriation transfer in the amount of \$150 within Board of Commissioners (Clerk of the Board) from Materials & Services to Capital Outlay (Equipment), to purchase secretarial chairs (amount budgeted not sufficient)

INFORMAL ITEMS

1. Informal Review of Bids and Requests for Proposals:
 - a) Voting Booths and Equipment for Primary and General Elections
 - b) RFQ for Social Services Division Contracts
FY 1988-89 and 1989-90
2. Update on Mainstream Youth Program, Inc.'s alcohol/drug program - Sandy Heffey, Program Supervisor
3. Discussion regarding Emergency Hospital Hold Costs (ICP) - Gary Smith, Patrick Payton

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

0279C.59-61



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MARCH 14 - 18, 1988

- Tuesday, March 15, 1988 - 9:30 AM - Informal Briefing . Page 1
- Tuesday, March 15, 1988 - 1:30 PM - Informal Meeting . . Page 2
- Thursday, March 17, 1988 - 9:30 AM - Formal. Page 3

Tuesday, March 15, 1988 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

- 1.) Presentation of Transportation Division's Analysis of City of Gresham's Request to assume responsibility for county roads within the city

SUPPLEMENTAL AGENDA

MARCH 15, 1988

EXECUTIVE SESSION - TIME CERTAIN: 10:30 AM - LITIGATION
(ORS 192.660(2))

0279C.64

Tuesday, March 15, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Institutional Capacity Laundry Equipment
2. Informal Review of Formal Agenda of March 17
3. Update on the Impact of Downsizing on Multnomah County - Hal Ogburn and Michael Morrissey
4. Briefing on Prevention/Early Intervention Services for Children (BIT) - Gary Smith, Michael Morrissey

Thursday, March 17, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- #88-27
- #88-28
- R-1 Order Accepting Deed for County Road Purposes from William J. Cooley and Roy G. Ashbahr on SE Division Street
 - R-2 Order in the Matter of the Waiver of Restriction on Property Deeded by County to City (of Portland) for Park Purposes (Forest Park)
 - R-3 Notice of Intent to file DES/DHS (Community Development Division) joint application to the U.S. Dept. of Housing and Urban Development (\$100,000) and State Dept. of Mental Health (\$57,000) and Housing Authority of Portland (\$50,000 local share) to develop permanent housing for the handicapped
 - R-4 Notice of Intent to file application for 1987 HUD Secretary Discretionary Funds in the amount of \$200,000 (\$27,311 local match) for projects in Gresham, Wood Village and Fairview
 - R-5 In the matter of review and approval of amended final statements for 1984, 1985, and 1986 CDBG program
 - R-6 Budget Modification DES #10 making an appropriation transfer in the amount of \$5,410 from DES Community Development Pass Through funds to DHS MCCA, Personal Services, to augment case management for the homeless services, adding temporary case manager, and making service reimbursement to Insurance Fund of \$123
 - R-7 Budget Modification DES #11 making net appropriation reductions in the amount of \$888,000 in Community Development, various line items
 - R-8 Budget Modification DES #13 making an appropriation transfer in the amount of \$5,000 from Human Services to Environmental Services, Community Development, Professional Services to County's contribution toward a study equally funded by the City of Portland, the Housing Authority, United Way, and the County to develop a coordinated plan for low-income housing development and management, including housing for the homeless and special needs populations

- R-9 Budget Modification DES #12 making appropriation transfers in the amount of \$711,120 within Willamette River Bridge Fund from Capital Outlay to Professional Services, to pay costs of consultants on Bridge Engineering Projects

DEPARTMENT OF GENERAL SERVICES

- R-10 Budget Modification DGS #19 deleting a vacant Computer Operator I position and adding a Data Processing II position in Information Services, no additional funds requested
- R-11 In the matter of the ratification of the 1987 - 1990 collective bargaining agreement with Multnomah County Prosecuting Attorney's Association (MCPAA)

DEPARTMENT OF HUMAN SERVICES

- R-12 In the matter of ratification of an intergovernmental revenue agreement between State Community Services/HUD Emergency Shelter Program and MCCA where by County will receive \$4,904 to provide approximately 780 units of case management services to homeless individuals in mid and east Multnomah County for term January 1 to September 30, 1988
- R-13 Budget Modification DHS #37 reflecting additional revenues in the amount of \$4,904 from State Community Services/HUD Emergency Homeless Shelter Funds to Social Services, MCCA, Personal Services, adding temporary Client Advocate, for case management, assessment, referral and linkage services to eligible residents in mid and east County
- R-14 Budget Modification DHS #38 correcting carry over amount of Portland Private Industry Council revenue to Juvenile Justice Division High Risk Youth Employment Program, increasing various line items for total of \$26,269, increases time for employees, and increases service reimbursement from Federal State fund to Insurance Fund by \$5,467
- R-15 Notice of Intent for Multnomah County NOT to submit a plan for Diversion Services to the State Children's Services Division
- R-16 In the matter of ratification of an Intergovernmental Agreement with Oregon Health Sciences University, whereby University will continue to provide physical advice to emergency medical technicians, trauma hospital availability, ambulance personnel updates, in-service training for paramedics and coordination of in-service training with other hospitals for Fiscal Year 1987-88

ORDINANCES - NONDEPARTMENTAL

- R-17 First Reading - An Ordinance amending MCC 2.30.640 (G), relating to the membership of the Citizen Budget Advisory Committees

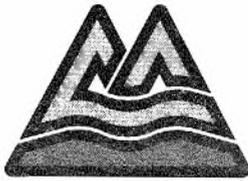
- R-18 First Reading - An Ordinance amending MCC Chapter 6.31 by making the EMS Policy Board advisory to the Board of County Commissioners, and ratifying rules adopted by the EMS Policy Board

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



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
March 21 - 25, 1988

Tuesday, March 22, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, March 22, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, March 24, 1988 - 9:30 AM - Formal. Page 4

Tuesday, March 22, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Discussion of the work of the Youth Planning Network
subcommittee on Prevention Services to Children, Ages 0 - 7
- Ron Potrue and Diane Tutch

Tuesday, March 22, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Fiberglass Insulation on a requirements basis
 - b) Traffic Signal Installation
2. Presentation of draft forest land management plan for the Mt. Hood National Forest - TIME CERTAIN 1:30 PM (45 minutes)
3. Informal Review of Formal Agenda of March 24

Thursday, March 24, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointment of Michael Hill to the Department of Environmental Services Citizen Budget Advisory Committee
- R-2 In the matter of appointment of Laurence H. Baker to the Multnomah County Council on Chemical Dependency
- R-3 In the matter of appointment of Kenny Carr, Virginia Quiroz and Clyde Pack to the City/County Bicentennial Commission
- R-4 In the matter of appointment of Dennis E. Maxwell to the Columbia Gorge Interpretive Center
- R-5 In the matter of appointment of Gavin Vilander and Charlea Couckyt to the Multnomah County DUII Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- # 88-29 R-6 In the matter of receiving and endorsing the Multnomah County's Advisory Committee report on the Columbia River Gorge Interpretive / Orientation Center, which recommends a gateway / orientation / interpretive center be developed at the primary west entrance to the Scenic Area (adjacent to Lewis & Clark State Park)

DEPARTMENT OF HUMAN SERVICES

- # 88-30 R-7 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
- R-8 In the matter of ratification of an intergovernmental revenue agreement between State Community Services / Low Income Energy Assistance - Weatherization Program and MCCA where by County will receive \$132,492 to conduct weatherization services to approximately 90 homes in mid and east Multnomah County during the period January 1 to December 31, 1988

SHERIFF'S OFFICE

- R-9 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - public testimony invited - (TIME CERTAIN: 9:30 AM)

ORDINANCES - NONDEPARTMENTAL

- R-10 Second Reading - An Ordinance amending MCC 2.30.640 (G), relating to the membership of the Citizen Budget Advisory Committees
- R-11 Second Reading - An Ordinance amending MCC Chapter 6.31 by making the EMS Policy Board advisory to the Board of County Commissioners, and ratifying rules adopted by the EMS Policy Board, and declaring an emergency

NONDEPARTMENTAL

- R-12 Budget Modification Nondepartmental #11 making appropriations transfers within Emergency Management in the amount of \$22,000, from Personal Services (\$17,200) and Professional Services (\$4,800) to Repairs & Maintenance (\$1,000), Operating Supplies (\$1,500), External Data Processing (\$2,000) and Capital Equipment (\$17,500) to replace equipment and supplies to continue operating the County's Hazardous Materials Response Unit
- R-13 In the matter of approving a draft Private Industry Council plan giving description of services and management systems that PIC will submit to the State for approval

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