



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
July 18 - 22, 1988

Tuesday, July 19, 1988 - 1:30 PM - Informal Meeting . . Page 2

Thursday, July 21, 1988 - 9:30 AM - Formal. Page 3

REVISED INFORMAL AGENDA FOR JULY 19, 1988

Tuesday, July 19, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Burnside Bridge Sidewalk Rehabilitation
 - b) Typewriter & Calculator Repair Service
2. Informal Review of Formal Agenda of July 21
3. Data Processing Management Update and Funding Recommendations for 1988-89 - Linda Alexander

The following matter will be rescheduled to another time:

Briefing on Portland's plans for annexation during FY
1988-89 - Susan McPherson, Portland Urban Services Manager

Tuesday, July 19, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

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 - a) Burnside Bridge Sidewalk Rehabilitation
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2. Informal Review of Formal Agenda of July 21
3. Briefing on Portland's plans for annexation during FY 1988-89 - Susan McPherson, Portland Urban Services Manager

Thursday, July 21, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Celebration of the County Fair which will open July 26

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order accepting Deed from Edith L. Brooks on SE 138th Avenue for Public Road Purposes 88-124
- C-2 Order accepting Deed from David S. and Teresa G. Sprando on Charlton Road for County Road Purposes 88-125

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of appointments to the Community Health Council of Katherine A. Ricker, Barry Egner, and Dr. Patsy Kullberg, terms expiring June 30, 1990
- R-4 In the matter of the re-appointment of Jane Spence and the appointment of Wanda Moman to the Portland/Multnomah Commission on Aging, terms expiring July, 1991
- R-5 In the matter of the appointment of Larry McCagg and reappointments of Dorothy Gage, William Hoffstetter, Joseph Mendez and Hosie Stadamire to the Community Corrections Advisory Committee, terms expiring June 30, 1990

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 In the matter of ratification of an Intergovernmental Agreement between the City of Portland, Metropolitan Service District, City of Lake Oswego, Multnomah County, and Clackamas County, authorizing the City of Portland to purchase the Jefferson Street Rail Line on behalf of the 5 governments, and commits the County to pay \$45,975 during FY 88-89 into a purchase and preservation fund which cannot be used for rail operation

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Second Reading - An Ordinance amending Multnomah County Code Chapter 9.10 (Building and Mechanical Code) *ord. 583*
- R-8 Second Reading - An Ordinance amending Multnomah County Code Chapter 9.20 (Electrical Code) *ord 584*
- R-9 Second Reading - An Ordinance amending Multnomah County Code Chapter 9.30 (Plumbing Code) *ord 585*

PUBLIC CONTRACT REVIEW BOARD

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

- R-10 Order in the Matter of Exempting from Public Bidding a Contract with Portland General Electric Company and General Telephone of the Northwest for the Conversion of Street Lighting on 257th *88-126*

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

DEPARTMENT OF GENERAL SERVICES

- R-11 Order in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1987 Foreclosure List *88-127*

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-12 Second Reading - An Ordinance relating to the Business Income Tax, and amending MCC 5.70 *ord 586*

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of Ratification of an Intergovernmental Agreement with the City of Portland Police Bureau to provide photographic darkroom services for the Sheriff's Office for period July 1, 1988 to June 30, 1989

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-14 First Reading - An Ordinance relating to Food Service Inspection Fees, Swimming Pool License Fees, and Tourist and Travelers Facilities Inspection Fees, and amending MCC 5.10

NOTE: ITEMS R-15 AND R-16 WILL BE DISCUSSED TOGETHER

- R-15 First Reading - An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039

DEPARTMENT OF HUMAN SERVICES

- R-16 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service

NOTE: No action will be taken on this item until July 28.

BOARD OF COUNTY COMMISSIONERS

- R-17 Joint Resolution of the Board of Commissioners of Multnomah County and Columbia County, in the Matter of Recommending State and Federal Funds to be Used to Complete the Sturgeon Lake Restoration Project 88-128
- R-18 Resolution in the Matter of AIDS Names Project Quilt 88-129
- R-19 Budget Modification Nondepartment #1 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to Juvenile Justice, County Supplements, for interim funding of Project Way (Outward Bound) in order that it can continue at the same service level as in the past while attempting to raise private funds
- R-20 In the matter of ratification of an intergovernmental agreement with the City of Portland wherein the County provides financial support (\$60,000) for the City's annexation effort for period through June 30, 1989

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