



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

[illegible]

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 MCCAA and State Community Services/LIEAP whereby MCCAA 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

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

following matters will be heard by Unanimous Consent:

- 88-9
- R-16 Order in the matter of Calling an Election for Formation of Pioneer People's Utility District #1
- 88-10
- R-17 Order in the matter of Calling an Election for Formation of Pioneer People's Utility District #2
- 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

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