



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
RICK BAUMAN •	District 3 •	248-5217
	District 4 •	248-5213
JANE McGARVIN •	Clerk •	248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
June 19 - June 23, 1989

Tuesday, June 20, 1989 - 9:30 AM - Informal Briefing . . Page 2
Wednesday, June 21, 1989 - 9:00 AM - Policy Development .Page 3
Meeting - Lake House, Blue Lake Park
Tuesday, June 20, 1989 - 1:30 PM - Informal Meeting . . .Page 4
Thursday, June 22, 1989 - 9:30 AM - Formal.Page 5

Tuesday, June 20, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Legislative Briefing (if needed) - Fred Neal, Howard Klink
2. Briefing on Nehemiah Housing Authority - Ramsey Weit & Larry Baxter

WORK SESSION

Proposed Contract with the Library Association of Portland
and Library Commission

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, June 20, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Report and Recommendations regarding replacement of Edgefield Laundry - Wayne George and Lt. Steve Tillinghast
2. Review and Recommendations regarding 1988/89 Citizen Involvement Committee Program - Merlin Reynolds and John Miller
3. Informal Review of Formal Agenda of June 22, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, June 21, 1989

POLICY DEVELOPMENT COMMITTEE MEETING

9:00 AM

LAKE HOUSE - BLUE LAKE PARK

AGENDA

1. Strategic Planning Process Review
2. Board of Commissioners Future Agendas

Thursday, June 22, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Order in the matter of establishment of SE 242nd Avenue, County Road No. 4974 and authorizing negotiation for acquisition of right-of-way
- R-2 Review of Intergovernmental Agreement with Housing Authority of Portland to develop a special needs home for Fairview residents
- R-3 Order in the matter of Restricting Vehicular and Pedestrian Traffic from the Stark Street Bridge over Sandy River for Maintenance Painting and Deck Overlay
- R-4 Budget Modification DES #14 making an appropriations transfer in the amount of \$245,401 within Facilities Management from Maintenance Support to Capital Improvements, Professional Services for asbestos abatement program (\$8,740); and from Other Improvements to Professional Services to fund JDH study architect (\$127,468), Edgefield Manor Property appraisal (\$87,443), and Relamping project consultant (\$6,750)
- R-5 Budget Modification DES #15 making an appropriations transfer in the amount of \$1,530,000 within Environmental Services from Road Fund Contingency to Special Appropriations - Portland payment to City of Portland for its share of new State gas tax revenue

DEPARTMENT OF GENERAL SERVICES

- R-6 Resolution in the matter of the approving of the issuance and negotiated sale of \$7,000,000 Series 1989A Certificates of Participation; approving and authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and designating an Authorized Officer
- R-7 Order in the matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more than Seven (7) Years Prior to July 1, 1989, and not Heretofore presented for payment

- R-8 Order in the matter of Cancelling Uncollectable Personal Property Taxes, 1980 through 1985

DEPARTMENT OF HUMAN SERVICES

- R-9 Order in the matter of Authorizing Designees for the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- R-10 Budget Modification DHS #67 reflecting a revenue increase from Private Industry Council in the amount of \$13,129 to Juvenile Services, Professional Services for Summer Employment Program increasing Program Coordinator, OA II, and Trainer/Job Development positions and adding 4 temporary crew leaders
- R-11 Budget Modification DHS #68 making an appropriations transfer in the amount of \$1075 within Juvenile Services, Resource & Development from Street Law Program, various Materials and Services to Professional Services (\$500), Indirect Service Reimbursement (\$300) and Equipment (\$275)
- R-12 Budget Modification DHS #69 reflecting revenue increase from State Mental Health Grant Amendment #36 in the amount of \$66,189 to Social Services, DD Operations (\$968), DD Contracts (\$54,189), MED Operations (\$28,968); and MED Emergency Holds (\$40,000)

DEPARTMENT OF JUSTICE SERVICES

- R-13 In the matter of the ratification of an intergovernmental agreement with State Children's Services Division for funding Termination of Parental Rights grant - July 1, 1989-June 30, 1990
- R-14 Budget Modification DJS #30 making an appropriations transfer in the amount of \$49,453 from General Fund Contingency to Federal/State funds in District Attorney (\$43,220) and Sheriff's (\$6,233) Offices to make adjustments to cover unanticipated indirect costs
- R-15 Budget Modification DJS #31 making an appropriations transfer in the amount of \$75,464 from General Fund Contingency to Sheriff's Office, Professional Services creating a budget for Housing Authority of Portland patrol and services at Columbia Villa and Tamarack housing project Term- April 6 - June 30, 1989

- R-16 Budget Modification DJS #32 reflecting increased revenue in the amount of \$53,590 from Oregon Traffic Safety Commission to Sheriff's Office, DUII Project - Law Enforcement to combat drunk driving in County - adds overtime funding for 3 Deputies and Court. Grant term - April 1 - September 30, 1989
- R-17 Budget Modification DJS #33 making an appropriations transfer in the amount of \$50,400 from Sheriff's Office, Facility Division, Professional Services to Support Division, Professional Services to cover laundry services for April, May, and June, 1989
- R-18 Budget Modification DJS #34 making an appropriations transfer in the amount of \$60,000 within Sheriff's Office from Corrections Program Division, Professional Services to Corrections Executive Office, Professional Services for SOTARS Program and Integrated Criminal Justice Project

BOARD OF COUNTY COMMISSIONERS

- R-19 In the matter of the ratification of an amendment to an intergovernmental agreement with Housing Authority of Portland to change provision regarding vehicle use and ownership
- R-20 Order in the Matter of the Reassessment of Benefits in Multnomah County Drainage District No. 1

ORDINANCES, BOARD OF COUNTY COMMISSIONERS

- R-21 Second Reading - An ordinance amending Multnomah County Code Chapter 11.60 and authorizing the Multnomah County Chair to accept deeds and easements for road purposes
- R-22 In the matter of the Appeal of Officer Thomas H. Wayne regarding promotion to Corrections Sergeant

THE FOLLOWING WILL BE HEARD AT TIME CERTAIN: 10:00 AM.

- R-23 Continued First Reading - An Ordinance amending Multnomah County Code 2.30.300, relating to the Department of Justice Services; and declaring an emergency
- R-24 Continued First Reading - An Ordinance amending Multnomah County Code Chapter 2.30, relating to Justice Services; and declaring an emergency

R-25 Continued First Reading - An Ordinance amending Multnomah County Code 2.30.010, relating to definitions; and declaring an emergency

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

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Wednesday, June 21, 1989

POLICY DEVELOPMENT COMMITTEE MEETING

9:00 AM

LAKE HOUSE - BLUE LAKE PARK

AGENDA

1. Strategic Planning Process Review
2. Board of Commissioners Future Agendas

POLICY DEVELOPMENT COMMITTEE MEETING

June 21, 1989

9:00 A.M.

Blue Lake House

The Policy Development Committee will meet in an all day session to work on the County's long range Strategic Plan. The meeting will include a review of the strategic planning process objectives and, a presentation and discussion of the Board's "future agendas".