

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF

JUNE 30, 1997 - JULY 4, 1997

Tuesday, July 1, 1997 - 9:30 AM - Board Briefing

Tuesday, July 1, 1997 - 10:00 AM - Regular Meeting

Friday, July 4, 1997 - HOLIDAY - OFFICES CLOSED

INDIVIDUALS WITH DISABILITIES MAY CALL THE BOARD CLERK AT (503) 248-3277, OR MULTNOMAH COUNTY TDD PHONE (503) 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, July 1, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 Update on Arming Implementation for Adult Community Justice Probation/Parole Officers. Presented by Elyse Clawson, Bob Grindstaff and Michael Haines. 30 MINUTES REQUESTED.

Tuesday, July 1, 1997 - 10:00 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Krista K. Fischer to DUII COMMUNITY ADVISORY BOARD
- C-2 Re-appointment of Chris Foster and Dave Kunkel and Appointment of Nancy Anne Wilson and Timothy Crail to the MULTNOMAH COUNTY PLANNING COMMISSION
- C-3 Appointment of David Fuks to the REGIONAL ARTS AND CULTURE COUNCIL
- C-4 Amendment 1 to Intergovernmental Agreement 105126 with Mt. Hood Community College, Purchasing Outreach and Assessment Services for Strategic Investment Program Employment Opportunities through September 15, 1997

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-6 Renewal of Intergovernmental Agreement 100368 with the City of Portland, for Participation in the Portland HOME Consortium Cooperation Agreement for Program Years 1998-2000
- C-7 Renewal of Intergovernmental Revenue Agreement 101858 with the Oregon Department of Energy, Providing Weatherization Services for Low Income Households through June 30, 1999
- C-8 Amendment 2 to Intergovernmental Revenue Agreement 103606, Funding the Integrated Services Caring Communities Project at Beach Elementary School

- C-9 Amendment 2 to Intergovernmental Revenue Agreement 103616, Funding the Integrated Services Caring Communities Project at Marshall High School
- C-10 Amendment 2 to Intergovernmental Revenue Agreement 103626, Funding the Integrated Services Caring Communities Project at Roosevelt High School

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-11 Renewal of Intergovernmental Revenue Agreement 700028 with the Oregon Youth Authority, Providing Evaluation and Diagnostic Services Disposition of Parole Violators, Community Services, and a Process for Making Training School and Parole Placement Decisions through June 30, 1998

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-12 ORDER Cancelling Land Sale Contract 15664 with Estate of Timothy Henderson, Deceased, Upon Default of Payments and Performance of Covenants
- C-13 ORDER Authorizing Execution of Assumption of Vendee's Interest in Land Sale Contract 15786
- C-14 ORDER Cancelling Land Sale Contract 15793 with G & B Investments Upon Default of Payments and Performance of Covenants
- C-15 ORDER Authorizing Execution of Deed D971486 for Repurchase of Tax Foreclosed Property to Former Owner Jeanette A. Searls
- C-16 ORDER Authorizing Execution of Deed D971491 for Purchase of Certain Tax Foreclosed Property by Bruce J. and Shirley J. Penney
- C-17 ORDER Authorizing Execution of Deed D971492 for Purchase of Certain Tax Foreclosed Property by Philip R. Bebout
- C-18 ORDER Authorizing Execution of Deed D971493 for Purchase of Certain Tax Foreclosed Property by Marianne C. Browne
- C-19 ORDER Authorizing Execution of Deed D971494 for Purchase of Certain Tax Foreclosed Property by Bruce Cushman
- C-20 ORDER Authorizing Execution of Deed D971495 for Purchase of Certain Tax Foreclosed Property by Teresita M. Duffy and Timothy Ray
- C-21 ORDER Authorizing Execution of Deed D971497 for Purchase of Certain Tax Foreclosed Property by C. Chispan Re-Development, Inc.
- C-22 ORDER Authorizing Execution of Deed D971498 for Purchase of Certain Tax Foreclosed Property by KVS Limited Licensed Corporation
- C-23 ORDER Authorizing Execution of Deed D971499 for Purchase of Certain Tax Foreclosed Property by Shirley J. Scherz
- C-24 ORDER Authorizing Execution of Deed D971500 for Purchase of Certain Tax Foreclosed Property by King T. Ha and Wayne K. Ha
- C-25 ORDER Authorizing Execution of Deed D971501 Upon Complete Performance of a Contract to William Werner
- C-26 ORDER Authorizing Execution of Deed D971502 Upon Complete Performance of a Contract to Janet Powell

DEPARTMENT OF HEALTH

- C-27 Renewal of Intergovernmental Agreement 200018 with Oregon Health Sciences University, Providing On-Line Medical Direction, Trauma Communications Coordination, and Central Data Collection for Emergency Medical Services in Multnomah County

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF AGING SERVICES

- R-2 Intergovernmental Agreement 400217 with the City of Portland, Providing ASD Planning and Occupancy of the East Portland Community Center Facility

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-3 RESOLUTION Adopting Request for Proposal Materials of the Strategic Investment Program (SIP) Housing Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Intergovernmental Agreement 301597 with Metro, Providing County Project Management Services to Metro's Washington Park Zoo

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

JULY 7, 1997 - JULY 11, 1997

Thursday, July 10, 1997 - 9:30 AM - Regular Meeting

Thursday, July 10, 1997 - 10:00 AM - Board Briefings

Thursday, July 10, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Joseph Gorciak and Gretchen Schuette to the CONSOLIDATION THRESHOLD TASK FORCE
- C-2 Appointment of Jim Paddock to the DUJ COMMUNITY ADVISORY BOARD
- C-3 Re-appointment of Gretchen Schuette to the REGIONAL ARTS AND CULTURE COUNCIL
- C-4 Amendment 1 to Intergovernmental Agreement 500466 with Washington County and the Portland Development Commission for Administration of the Regional Strategies Program through August 31, 1997

DEPARTMENT OF SUPPORT SERVICES

- C-5 Budget Modification DSS 1 Correcting the Reclassification of an OA2 to Risk Management Technician Position
- C-6 Budget Modification DSS 2 Correcting the Approved Budget Position Titles within the Information Services Division

DISTRICT ATTORNEY'S OFFICE

- C-7 Intergovernmental Revenue Agreement 500257 with the City of Portland, Providing \$150,000 Local Law Enforcement Grant Funding for Two Deputy District Attorney Positions Previously Authorized in Budget Modification DA 9

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-2 Renewal of Intergovernmental Agreement 900086 with Portland Community College, Providing Educational Instruction and Support Services for Offenders at the Donald H. Londer Center for Learning
- R-3 RESOLUTION Adopting the Department of Juvenile and Adult Community Justice Arming Implementation Plan for Adult Probation/Parole Officers

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-4 RESOLUTION Approving the Bylaws of the Housing and Community Development Commission as Amended and Adopted on June 4, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 PLA 2-97 Report the Hearings Officer Decision Regarding Denial of an Appeal of the Planning Director's Decision Which Found that the Application for a Lot Line Adjustment Did Not Meet All of the Approval Criteria, for Property Located at 14007 NW SKYLINE BOULEVARD, PORTLAND
- R-6 Second Reading and Adoption of an ORDINANCE Adopting the East of Sandy River Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

Thursday, July 10, 1997 -10:00 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFINGS

- B-1 NIKE World Masters Games Public Safety Presentation of How the Games Will Impact the County's Infrastructure. Presented by Cathy Zagunis. 10:00 AM TIME CERTAIN, 15 MINUTES REQUESTED.
- B-2 Session Wrap Up on the 1997 Oregon Legislature. Presented by Sharon Timko and Gina Mattioda. 1 HOUR REQUESTED.

MEETINGS OF THE MULTNOMAH
COUNTY BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF

JULY 14, 1997 - JULY 18, 1997

Tuesday, July 15, 1997 - 9:30 AM - Land Use Planning Hearing
Wednesday, July 16, 1997 - 6:00 PM - Land Use Planning Hearing
Thursday, July 17, 1997 - 9:30 AM - Regular Meeting
Thursday, July 17, 1997 - 10:00 AM - Board Policy Discussion

Tuesday, July 15, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

LAND USE PLANNING HEARING

- P-1 SEC 3-97 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE on the Hearings Officer Decision Approving a Significant Environmental Concern Permit for a Single Family Dwelling on Property in a Wildlife Habitat Area and Located on Tax Lot 1, Lot 7 and a

Portion of Lot 8, SHOPPE ACRES, Section 5, T1N, R1W. ONE HOUR REQUESTED.

- P-2 PLA 2-97 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE on the Hearings Officer Decision Regarding Denial of an Appeal of the Planning Director's Decision Which Found that the Application for a Lot Line Adjustment Did Not Meet All of the Approval Criteria, for Property Located at 14007 NW SKYLINE BOULEVARD, PORTLAND. ONE HOUR REQUESTED.

Wednesday, July 16, 1997 - 6:00 PM
Sauvie Island School District #19 Gymnasium
14445 NW Charlton Road, Portland
LAND USE PLANNING HEARING

- P-3 First Reading of an ORDINANCE Adopting the Sauvie Island/Multnomah Channel Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

Thursday, July 17, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland
REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

- C-1 Re-appointments of Suzanne Bader, Beverly Stein, Dan Saltzman and Gussie McRobert to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

SHERIFF'S OFFICE

- C-2 Package Store Liquor License Renewal for ROCKY POINTE MARINA, LLC, 23586 NW ST HELENS HWY, PORTLAND

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Sale of Certain Foreclosed Real Property to Teresita M. Duffy and Timothy Ray
C-4 ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement for the Sale of Certain Foreclosed Real Property to Penny L. Shepperd and Michelle A. Shepperd

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 1 Appropriating Additional \$13,596 VOCA Grant Funds for 2 .50 FTE Victim Advocates for the 1997/98 Fiscal Year

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Presentation of Employee Service Awards Honoring 23 Multnomah County Employees with 5 to 25 Years of Service

NON-DEPARTMENTAL

- R-3 First Reading of an ORDINANCE Relating to County Organization; Creating a Department of County Counsel - (Continued from May 22, 1997) - PLEASE NOTE: COMMISSIONER TANYA COLLIER WILL REQUEST A MOTION TO POSTPONE THIS ITEM INDEFINITELY AND WILL SUBMIT A

DIFFERENT ORDINANCE FOR FIRST READING ON THURSDAY, AUGUST 21, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 ORDER Setting a Hearing Date to Consider Surrendering Jurisdiction to the City of Portland All County Roads Annexed to the City Effective June 30, 1996

Thursday, July 17, 1997 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD POLICY DISCUSSION

- B-1 Policy Discussion About a Budget Policy to Encourage Departments to Save Money by Allowing Them to Use the Under-spending in the Next Year. Presented by Dan Saltzman, Bill Farver and Dave Warren. 20 MINUTES REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

JULY 21, 1997 - JULY 25, 1997

Thursday, July 24, 1997 - 9:30 AM - Regular Meeting

Thursday, July 24, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 CU 6-97/HV 4-97 Report the Hearings Officer Decision Denying a Conditional Use Permit for a Light Industrial Warehouse on Property Zoned Rural Center, and a Major Variance to Reduce the Front Yard Setback Requirements of 30' to 0', for Property Located at 28885 SE DODGE PARK BOULEVARD, GRESHAM
- C-2 ORDER Authorizing Execution of Deed D971496 Upon Complete Performance of a Contract with Thelma Owens

DEPARTMENT OF HEALTH

- C-3 Renewal of Intergovernmental Revenue Agreement 200318 with Mt. Hood Community College, Providing a .5 FTE Community Health Nurse to the Mt. Hood Community College Head Start/Oregon Prekindergarten Program

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-4 Renewal of Intergovernmental Revenue Agreement 700028 with Clackamas County, Providing Clackamas County Exclusive Use of 14 Bed Spaces in the Juvenile Justice Complex for the Detention of Youth

DEPARTMENT OF SUPPORT SERVICES

- C-5 Amendment to Intergovernmental Agreement 500016-2 with the State of Oregon Fire Marshal and the City of Gresham, for Participation in the Regional Hazardous Materials Emergency Response Team through June 30, 1999

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SHERIFF'S OFFICE

R-2 Package Store New Outlet Liquor License Application for ROCKY POINTE MARINA, LLC, 23586 NW ST HELENS HWY, PORTLAND

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Intergovernmental Agreement 301607 with the City of Portland, for Preliminary Engineering and Cost Estimates for Streetcar Accommodation on the Hawthorne Bridge

PUBLIC CONTRACT REVIEW BOARD

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

R-4 ORDER Authorizing Exemption to Exceed the 33% Change Order Limitation for Construction at the Northeast Health Center Walnut Park Building

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

NON-DEPARTMENTAL

R-5 Intergovernmental Agreement 500298 with the City of Portland, for Administration of the Special Advocates for Elders (SAFE) Non-Profit Corporation

R-6 Budget Modification NOND 1 Adding 1 FTE Law Clerk Position in the County Counsel Insurance Fund Budget

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-7 Amendment 3 to Intergovernmental Agreement 900374 with the State of Oregon Department of Corrections, for Funding and Operation of Community Corrections and Approval of the July 1, 1997 through June 30, 1999 Multnomah County Community Corrections.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

JULY 28, 1997 - AUGUST 1, 1997

Tuesday, July 29, 1997 - 3:00 PM - School Summit Discussion

Thursday, July 31, 1997 - 9:30 AM - Regular Meeting

Thursday, July 31, 1997 - 9:45 AM - Board Briefings

Tuesday, July 29, 1997 - 3:00 PM

Portland Building, Second Floor Conference Rooms A & B

1120 SW Fifth Avenue, Portland

SCHOOL SUMMIT DISCUSSION

B-1 Mayor Vera Katz and Chair Beverly Stein will Convene a School Summit with Community, Business and Education Leaders, the City Council and County Board and Representatives from the Coalition For School Funding Now! to Identify and Discuss Funding Options for County School Districts. 2 HOURS REQUESTED.

Thursday, July 31, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 PD 1-97/LD 4-97 Report the Hearings Officer Decision Approving, with Conditions, a Zone Change from Rural Residential to Planned Development for a Proposed 4 Lot Single Family Residential Land Division, on Property Located at 28201 SE SWEETBRIAR ROAD, TROUTDALE

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Renewal of Intergovernmental Revenue Agreement 102008 with Centennial School District, Funding Mental Health Services for Children
C-3 Renewal of Intergovernmental Revenue Agreement 103535 with the City of Gresham, for Transitional Housing, Bilingual Case Management, and Emergency Housing Vouchers

DEPARTMENT OF HEALTH

- C-4 Renewal of Intergovernmental Revenue Agreement 200238 with Clackamas County for the Provision of After Hours Triage Services for Clackamas County Public Health Division Clients

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 RESOLUTION Supporting Development of a Regionally Coordinated Transportation Funding Proposal for Consideration by the Voters

Thursday, July 31, 1997 - 9:45 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFINGS

- B-2 Family Center System, Public Education Campaign, "Community Information Initiative" Video. Presented by Lorenzo Poe, Iris Bell and Mary Li. 25 MINUTES REQUESTED.
B-3 Presentation of 1996 Multnomah County Strategic Investment Program Report. Presented by John Rakowitz. 30 MINUTES REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

AUGUST 4, 1997 - AUGUST 8, 1997

Thursday, August 7, 1997 - 9:30 AM - Regular Meeting

Thursday, August 7, 1997 - 11:10 AM - Board Briefing

Thursday, August 7, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DISTRICT ATTORNEY'S OFFICE

- C-1 Amendment 1 to Intergovernmental Agreement 201115 with Washington County, Providing Morgue Pathology Services through December 31, 1997
- C-2 Renewal of Intergovernmental Agreement 500266 with the State of Oregon Services to Children and Families, Funding the Termination of Parental Rights Program for 1997-99

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-3 Renewal of Intergovernmental Revenue Agreement 700268 with Portland Public Schools, Funding Educational Services for High-Risk Juvenile Offenders Served through the Albina Youth Opportunity School Genesis Program
- C-4 Intergovernmental Revenue Agreement 700747 with Clatsop County, for Utilization of One Bed Space for the Detention of Youth Referred to the Clatsop County Juvenile Justice System

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Intergovernmental Agreement 100378 with the Housing Authority of Portland, Funding Construction of Project Open Door, a Housing Facility for Low Income Persons with AIDS
- C-6 Amendment 1 to Intergovernmental Revenue Agreement 101618 with Oregon State Mental Health Division, Adding Special Projects and Personal Care Nursing Services to the Biennial Agreement
- C-7 Renewal of Intergovernmental Revenue Agreement 102248 with the State of Oregon Services to Children and Families, Funding the Midtown Branch Family Support Team Project
- C-8 Renewal of Intergovernmental Revenue Agreement 102258 with the State of Oregon Services to Children and Families, Funding the East Branch Family Support Team Project
- C-9 Renewal of Intergovernmental Agreement 102388 with the City of Fairview, for Community Development Block Grant Program Urban County Re-qualification for 1998-2000
- C-10 Renewal of Intergovernmental Agreement 102398 with the City of Lake Oswego, for Community Development Block Grant Program Urban County Re-qualification for 1998-2000
- C-11 Renewal of Intergovernmental Agreement 102408 with the City of Maywood Park, for Community Development Block Grant Program Urban County Re-qualification for 1998-2000
- C-12 Renewal of Intergovernmental Agreement 102418 with the City of Troutdale, for Community Development Block Grant Program Urban County Re-qualification for 1998-2000
- C-13 Renewal of Intergovernmental Agreement 102428 with the City of Wood Village, for Community Development Block Grant Program Urban County Re-qualification for 1998-2000

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-14 ORDER Authorizing Execution of Deed D981503 Upon Complete Performance of Contract 15694 with Hien Trang Wyckoff and Jeffrey Wyckoff
- C-15 ORDER Authorizing Execution of Deed D981504 Upon Complete Performance of Contract 15455 with Arthur L. Jenkins and Lillian Jenkins

- C-16 ORDER Authorizing Execution of Deed D981506 Upon Complete Performance of a Contract with Robert R. Groce
- C-17 ORDER Authorizing Execution of Deed D981507 Upon Complete Performance of a Contract with Eva Walters
- C-18 ORDER Authorizing Execution of Deed D981509 Upon Complete Performance of a Contract with Freddie Fletcher
- C-19 ORDER Authorizing Execution of Deed D981510 for Completion of Real Estate Purchase and Sale Agreement of Tax Foreclosed Property with Penny L. Shepperd and Michelle A. Shepperd

SHERIFF'S OFFICE

- C-20 Renewal of Intergovernmental Agreement 800398 with the Oregon State Marine Board to Conduct River Patrol Marine Law Enforcement Activities on Multnomah County Waterways
- C-21 Intergovernmental Agreement 800408 with the City of Portland to Execute a Special Written Appointment to Larry D. Siewert Pursuant to Oregon Law

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 Renewal of Intergovernmental Agreement 102338 with Portland Community College, Providing Employment Services, Employment Start Up Funds, and Vocational Transportation Services for Persons with Developmental Disabilities

SHERIFF'S OFFICE

- R-3 RESOLUTION Establishing a Jail Population Management Plan for the Multnomah County Detention Center

DEPARTMENT OF SUPPORT SERVICES

- R-4 Amendment to 1992-1995 Agreement with Multnomah County Employee Union Local 88, AFSCME, AFL-CIO, as Amended December 7, 1994 and Extended through June 30, 1998, Regarding Reclassification of Sheriffs Operations Technicians and Sheriffs Operations Technician Supervisor

NON-DEPARTMENTAL

- R-5 ORDER Providing a Grant and Bridge Loan to the Hacienda Community Development Corporation to Allow for a Down Payment for a Land Purchase to Fulfill Villa de Clara Vista Revitalization Master Plan
- R-6 Budget Modification NOND 2 Requesting a \$6,911 General Fund Contingency Transfer to Budget Salary Increases for County Commissioners and the County Auditor as Required by Resolution 96-108 and Multnomah County Charter 8.10(2)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 FINAL ORDER and Adoption of Findings and Conclusions in Land Use Planning Case SEC 3-97 to DENY the Application and REVERSE the June 1, 1997 Hearings Officer Decision and the March 11, 1997 Planning Director's Decision Regarding a Significant Environmental Concern Permit for a Single Family Dwelling in a Wildlife Habitat Area

- R-8 Second Reading of an ORDINANCE Adopting the Sauvie Island Multnomah Channel Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

DISTRICT ATTORNEY'S OFFICE

- R-9 Intergovernmental Agreement 500308 with the City of Troutdale, Implementing the Public Safety Bond Technology Program via a Police Records Management System Upgrade and Interface Program
- R-10 Intergovernmental Agreement 500318 with the State of Oregon Judicial Department, Fourth Judicial District, Implementing the Public Safety Bond Technology Program via an Advanced Office Automation and Groupware Project
- R-11 Intergovernmental Agreement 500328 with the City of Portland Police Bureau, Implementing the Public Safety Bond Technology Program via a Laptop Mobile Digital Terminals (MDT) Report Writing Demonstration Project and Hostage Negotiation Team Van and Computer Crime Unit Software
- R-12 Intergovernmental Agreement 500338 with the City of Gresham Police Department, Implementing the Public Safety Bond Technology Program via a Police Records Management System Upgrade and Interface Program, Installation of an X-Imaging System, and a Court Coordinating Interface System Project
- R-13 Intergovernmental Agreement 500348 with the City of Fairview Police Department, Implementing the Public Safety Bond Technology Program via a Police Records Management System Upgrade and Interface Program

Thursday, August 7, 1997 - 11:10 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 Board Policy Discussion Regarding Multnomah County Assessment and Taxation Division Staffing and Budget. Presented by Larry Nicholas, Kathy Tuneberg and Bob Ellis. 30 MINUTES

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

ARE

CANCELLED

THE WEEK OF

AUGUST 11, 1997 - AUGUST 15, 1997

QUESTIONS? CALL BOARD CLERK DEB BOGSTAD AT (503) 248-3277.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

AUGUST 18, 1997 - AUGUST 22, 1997

Monday, August 18, 1997 - 6:00 PM - Public Hearing

Thursday, August 21, 1997 - 9:30 AM - Regular Meeting

Monday, August 18, 1997 - 6:00 PM

Central Library, First Floor, US Bank Meeting Room

801 SW 10th Avenue, Portland

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners Will Meet to Take Public Testimony on a Proposed 1998-2003 Library Local Option Levy. [The Board Will Consider Adopting a Resolution Submitting to the Voters in a Countywide Election a Five Year Rate Based Serial Levy to Fund Library Services on Thursday, August 21, 1997.] 2 HOURS REQUESTED.

Thursday, August 21, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Richard B. Evans to the MULTNOMAH COUNTY DUII COMMUNITY ADVISORY BOARD

DISTRICT ATTORNEY'S OFFICE

C-2 Renewal of Intergovernmental Agreement 500167 with Tri-Met, Funding 1 FTE Deputy District Attorney for the Tri-Met Neighborhood Based Prosecution Office

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Renewal of Intergovernmental Revenue Agreement 102188 with the Housing Authority of Portland, for Support of Drug and Alcohol Prevention Services

C-4 Renewal of Intergovernmental Revenue Agreement 102298 with the City of Portland for the Sewer-On-Site Program

C-5 Renewal of Intergovernmental Revenue Agreement 102358 with the Regional Drug Initiative, for Reimbursement of Personnel and Motor Pool Expenses

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-6 Intergovernmental Revenue Agreement 300168 with the City of Portland, Bureau of General Services, Consolidating Management of City Custodial Contracts into County Facilities Management Division

C-7 ORDER Authorizing Execution of Deed D981512 Upon Complete Performance of a Contract with Bruce Jackson

C-8 ORDER Authorizing Execution of Deed D981513 for Complete Performance of a Real Estate Purchase and Sale Agreement with Teresita M. Duffy and Timothy Ray

C-9 CS 2-97 Report the Hearings Officer Decision Approving, with Conditions, a Community Service Designation for a Swim and Tennis Center at the Persimmon Country Club Community, on Property Located at 7415 SE HOGAN ROAD, GRESHAM

C-10 LD 6-96 Report the Hearings Officer Decision Denying an Appeal of the Planning Director's Approval of a Land Division Proposal, for Property Located at 11150 SW RIVERWOOD ROAD, PORTLAND

C-11 SEC 13-97 Report the Hearings Officer Decision Approving, with Conditions, a Significant Environmental Concern Permit for Development of a Single Family Dwelling on Lands Designated Rural Residential, for Property Located at 18988 NW KING ROAD, PORTLAND

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

R-2 RESOLUTION Extending the Bridge Loan to the Brentwood-Darlington Community Family Resource Center to June 30, 1998

R-3 First Reading of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of County Counsel, and Repealing Ordinance No. 607

DEPARTMENT OF LIBRARY SERVICES

R-4 Intergovernmental Agreement 600068 with the University of Oregon Library (Orbis Library Consortium), for a Three Year Subscription to an Online Full Text Database of Hundreds of Magazine Titles

R-5 RESOLUTION Submitting to the Voters in a Countywide Election (to be Held November 4, 1997) a Five Year Rate Based Serial Levy to Fund Library Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 PUBLIC HEARING and ORDER Authorizing Execution of Deed D981508 for Purchase of Certain Tax Foreclosed Property by the City of Portland, Office of Transportation, for Road Purposes

R-7 PUBLIC HEARING and ORDER Surrendering Jurisdiction to the City of Portland All County Roads within the Areas Annexed to the City of Portland on June 30, 1996

R-8 Budget Modification DES 1 Appropriating an Additional \$105,535 in Department of Revenue Grant Funds and Authorizing Transfer of \$651,218 from Assessment and Taxation Fund Contingency to the Assessment and Taxation Division Budget to Restore Appraisal and Clerical Support Staff and Board of Equalization Functions to the Level Needed to Comply with Measure 50

R-9 Intergovernmental Agreement 301617 with the City of Gresham, for Construction of Drainage Facilities on SE 182nd Avenue, South of SE McKinley Road

R-10 RESOLUTION Submitting to the Voters in a Countywide Election (to be Held November 4, 1997) an Ordinance Establishing a County Motor Vehicle Registration Fee for Roads and Bridges

R-11 RESOLUTION Submitting to the Voters in a Countywide Election (to be Held November 4, 1997) an Ordinance Amending the User Fee Schedule for Animal Control Services

R-12 RESOLUTION Submitting to the Voters in a Countywide Election (to be Held November 4, 1997) an Ordinance Amending the User Fee Schedule for Land Use Proceedings and Administrative Actions to Reflect Actual Costs

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

AUGUST 25, 1997 - AUGUST 29, 1997

Thursday, August 28, 1997 - 9:30 AM - Regular Meeting

Thursday, August 28, 1997 - 11:30 AM - Board Briefing

Thursday, August 28, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland
REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

- C-1 Re-Appointment of Blair Batson to the COLUMBIA RIVER GORGE COMMISSION
- C-2 Appointment of Jeffery Plummer to the HISTORIC COLUMBIA RIVER HIGHWAY ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Authorizing Cancellation of Uncollectible Personal Property Taxes, 1981/82 through 1996/97
- C-4 ORDER Authorizing Execution of Deed D981511 for Repurchase of Tax Foreclosed Property to Former Owner Mary M. Maes
- C-5 ORDER Authorizing Execution of Deed D981514 Upon Complete Performance of a Contract with Byron C. Walters

DEPARTMENT OF HEALTH

- C-6 Renewal of Intergovernmental Agreement 200028 with Oregon Health Sciences University for the Supervision, Training and Education of Emergency Medical Technicians Working for Non-Emergency Ambulance Services in Multnomah County

DISTRICT ATTORNEY'S OFFICE

- C-7 Intergovernmental Agreement 500438 with the City of Portland Police Bureau, to Fund One Officer for the CARES Northwest Program to Assist with CARES Evaluations and Investigations on Child Abuse Multidisciplinary Intervention Cases
- C-8 Renewal of Intergovernmental Agreement 700066 with the City of Portland Police Bureau, to Provide Three Full-time Investigators to the DA's Office to Perform Duties Related to the Prosecution of Crimes

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Acknowledgement of Multnomah County Budget and Quality and Finance Divisions' Receipt of a Distinguished Budget Presentation Award and a Certificate of Achievement for Excellence in Financial Reporting Awarded by the Government Finance Officers Association of the United States and Canada

SHERIFF'S OFFICE

- R-3 RESOLUTION Authorizing the Sheriff to Purchase Land and Obtain All Necessary Permits to Construct a New Jail and Alcohol and Drug Treatment Center at the Radio Towers Site

DISTRICT ATTORNEY'S OFFICE

- R-4 RESOLUTION Accepting and Adopting Multnomah County's Public Safety Bond Technology Program

- R-5 Budget Modification DA 2 Appropriating a Local Law Enforcement Block Grant to Fund 1.0 FTE Legal Assistant to Identify and Expedite Legal Resolutions to Defendants with Holds from Other Jurisdictions

NON-DEPARTMENTAL

- R-6 RESOLUTION Extending the Bridge Loan to the Brentwood-Darlington Community Family Resource Center to June 30, 1998
- R-7 First Reading of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of County Counsel, and Repealing Ordinance No. 607

DEPARTMENT OF LIBRARY SERVICES

- R-8 Intergovernmental Agreement 600068 with the University of Oregon Library (Orbis Library Consortium), for a Three Year Subscription to an Online Full Text Database of Hundreds of Magazine Titles

DEPARTMENT OF HEALTH

- R-9 Request Approval of a NOTICE OF INTENT to Apply for a \$15,000 Oregon Community Foundation Grant for a Peace Action Zone Project

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-10 First Reading of an ORDINANCE Amending MCC Chapter 5.10.435 to Increase the Fee for Filing a Domestic Relations Suit in the Circuit Court of Multnomah County from \$137.00 to \$150.00
- R-11 Budget Modification DCJ 1 Requesting \$126,482 from the Contingency Reserve Fund to Support Expenditures Necessary to Carry Through the Arming Implementation Plan Approved by the Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 Cooperative Improvement Agreement 300198 with the Oregon Department of Transportation for Constructing Bicycle and Pedestrian Facilities on NE Halsey Street from 223rd Avenue to 238th Avenue
- R-13 Third Reading and Adoption of an ORDINANCE Adopting the Sauvie Island Multnomah Channel Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

Thursday, August 28, 1997 - 11:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 Presentation and Discussion of Issues Related to Stream Protection in the East of Sandy River Rural Area. Presented by Gordon Howard. 30 MINUTES REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

SEPTEMBER 1, 1997 - SEPTEMBER 5, 1997

Monday, September 1, 1997 - HOLIDAY - OFFICES CLOSED

Thursday, September 4, 1997 - 9:30 AM - Regular Meeting

Thursday, September 4, 1997 - 10:15 AM - Board Briefings

Thursday, September 4, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Doug Daoust to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE
- C-2 Appointment of Jason Dimen to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-3 Appointments of Ramon Falber and Margaret Isaacs and Re-appointment of Helen Stacye to the PORTLAND MULTNOMAH COMMISSION ON AGING
- C-4 ORDER Appointing Patrick McNamara as a Commissioner to the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 3 to Intergovernmental Revenue Agreement 103196 with the State Office for Services to Children and Families, Adding \$10,000 for Substance Abuse Services Provided to Clients of the Family Support Team Project through June 30, 1997

SHERIFF'S OFFICE

- C-6 Budget Modification MCSO 1 Requesting Authorization to Reclassify a Sheriff's Operations Administrator Position in the Sheriff's Records Unit to a Corrections Program Administrator

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF AGING SERVICES

- R-2 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.112, Expanding the Function of the Aging Services Department to Include Services for Persons with Disabilities and Changing the Name to the Aging and Disability Services Department

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER in Land Use Planning Case SEC 3-97 Withdrawing Final Order 97-161 of August 7, 1997

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-4 Second Reading and Adoption of an ORDINANCE Amending MCC Chapter 5.10.435 to Increase the Fee for Filing a Domestic Relations Suit in the Circuit Court of Multnomah County from \$137.00 to \$150.00
- R-5 Approval of a NOTICE OF INTENT to Apply to the National Institute of Corrections for a \$13,226 Technical Assistance Grant to Support a Major Training Initiative
- R-6 Approval of a NOTICE OF INTENT to Apply to the U.S. Department of Justice, Weed and Seed Executive Office for Grant Funding for a Community Court Project (\$50,000) and a Conflict Resolution Project (\$50,000)

NON-DEPARTMENTAL

- R-7 Second Reading and Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of County Counsel, and Repealing Ordinance No. 607
- R-8 RESOLUTION Allocating Strategic Investment Program Community Resources Revenues

- R-9 Professional Services Contract 500478 with Southeast Uplift Neighborhood Program as the Fiscal Agent for SE Works, Providing Strategic Investment Program Workforce Development Services
- R-10 Intergovernmental Agreement 500488 with Mt. Hood Community College as the Fiscal Agent for the East County One Stop Career Center, Providing Strategic Investment Program Workforce Development Services
- R-11 Amendment 1 to Intergovernmental Agreement 500776 with Portland Development Commission through the JobNet Program, Reducing Compensation for First Source Services to the Strategic Investment Program

Thursday, September 4, 1997 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium
 1120 SW Fifth Avenue, Portland
BOARD BRIEFINGS

- B-1 Board Policy Discussion on the Community Building Initiative. Presented by Lorenzo Poe, Diane Linn, Beverly Stein and Gary Hansen. 1 HOUR REQUESTED.
- B-2 Update on County's Efforts to Integrate Workforce Development Services. Presented by Maria Rojo de Steffey, Rey España and John Rakowitz. 45 MINUTES REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA

FOR THE WEEK OF
SEPTEMBER 8, 1997 - SEPTEMBER 12, 1997

Thursday, September 11, 1997 - 9:30 AM - Regular Meeting

Thursday, September 11, 1997 - 9:45 AM - Board Briefings

Thursday, September 11, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Michael Barrett, Landa Carlson, Maureen Casterline, Shirley Evans, Frank Foti, Broc Grief, Bill Hill, Cheryl Hinerman, Edward Holmes, Bill Isaacson, Jesse Kappel, Vera Katz, Kathleen Lansing, Luis Ornelas, Wally Mehrens, Wayne Miya, Dan Moriarty, Don Neureuther, Linda Peters, Nancy Shire, Phil Sperr, David Squire, Beverly Stein, Linda Strahm, Felicia Trader, Gary Walls, Janice Wilson and Ron Young to the WORKFORCE DEVELOPMENT BOARD

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 1 to Intergovernmental Agreement 100568 with Oregon Health Sciences University for Psychiatric Consultation for Adult Mental Health Services, Children's Mental Health Services, and Children's CAPCare Plus Services

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF SUPPORT SERVICES

- R-2 Intergovernmental Agreement 500428 with the City of Portland Identifying Funding and Program Responsibilities for the Technical Assistance Program for State Certified Minority, Women-Owned and Emerging Small Business Firms

DEPARTMENT OF AGING SERVICES

- R-3 Second Reading and Adoption of an ORDINANCE Amending Multnomah County Code 2.30.112, Expanding the Function of the Aging Services Department to Include Services for Persons with Disabilities and Changing the Name to the Aging and Disability Services Department

NON-DEPARTMENTAL

- R-4 Intergovernmental Agreement 500528 with Washington County and the City of Portland for the Workforce Development Board

Thursday, September 11, 1997 - 9:45 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFINGS

- B-1 Update on County's Efforts to Integrate Workforce Development Services. Presented by Maria Rojo de Steffey, Rey España and John Rakowitz. 45 MINUTES REQUESTED.

- B-2 Update on the Process for Possible Replacement of the Gresham Neighborhood Center, Hansen Building and Gresham District Court. Presented by Lennie Sobo, Dwayne Prather, Dan Oldham and Rosanne Costanzo. 1 HOUR REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

SEPTEMBER 15, 1997 - SEPTEMBER 19, 1997

Tuesday, September 16, 1997 - 9:30 AM - Board Briefing

Thursday, September 18, 1997 - 9:30 AM - Regular Meeting

Thursday, September 18, 1997 - 10:00 AM - Board Briefing

Tuesday, September 16, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 Multnomah County Health Department Tobacco Prevention Plan. Presented by Wendy Rankin. 1 HOUR REQUESTED.

Tuesday, September 16, 1997 - 10:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

LAND USE PLANNING MEETING CANCELLED

- P-1 PLA 2-97 The DE NOVO HEARING Regarding the Hearings Officer Decision Regarding Denial of an Appeal of the Planning Director's Decision Which Found that the Application for a Lot Line Adjustment Did Not Meet All of the Approval Criteria, for Property Located at 14007 NW

SKYLINE BOULEVARD, PORTLAND, has been CANCELLED due to the Withdrawal of the Appeal by Applicant Fred H. Bender.

Thursday, September 18, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland
REGULAR MEETING

CONSENT CALENDAR

DISTRICT ATTORNEY'S OFFICE

- C-1 Intergovernmental Agreement 500498 with the State of Oregon Services to Children and Families to Fund a Social Service Worker IV to be Located at the Waverly Hotline Office for Child Abuse Investigations on CAMI Cases
- C-2 Intergovernmental Agreement 500508 with the State of Oregon Services to Children and Families to Fund a Social Services Specialist to be Located at the Portland School Police Office for Child Abuse Investigations on CAMI Cases

SHERIFF'S OFFICE

- C-3 Retail Malt Beverage Liquor License Change of Ownership Application for HAGAR'S AT VIKING PARK, 29311 SE STARK STREET, TROUTDALE

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-4 Intergovernmental Revenue Agreement 700278 with Columbia County for Exclusive Use of One Bed Space in the Juvenile Justice Complex for the Detention of Youth Referred to the Columbia County Juvenile Justice System

REGULAR AGENDA

DEPARTMENT OF SUPPORT SERVICES

- UC-1 PROCLAMATION Proclaiming the Week of October 6 to October 10, 1997 as MINORITY ENTERPRISE DEVELOPMENT WEEK

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 CS 3-97/PLA 5-97 Report to the Board the Hearings Officer Decision Regarding an Approval of a Community Service Use and Property Line Adjustment, Subject to Conditions and Approval, for Property Located at 4280 NW NORTH ROAD, PORTLAND; and Due to Receipt of a Notice of Review Filed in this Matter, a Request that the Board Set a DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE, for 10:30 AM, TUESDAY, SEPTEMBER 30, 1997

NON-DEPARTMENTAL

- R-3 RESOLUTION Declaring the Intent to Support the Reduction of the Debt of the Oregon Museum of Science and Industry and Setting Conditions Thereon
- R-4 First Reading of a Proposed ORDINANCE Amending MCC 5.40.100 Dedicating a Portion of Motor Vehicle Rental Taxes to Cultural Tourism Projects
- R-5 Budget Modification NOND 3 Authorizing a \$200,000 General Fund Contingency Transfer for a Contribution to the Oregon Museum of Science and Industry

Thursday, September 18, 1997 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-2 Report on the Multnomah County Auditor's Office August 1997 Review of Law Enforcement Cost Recovery. Presented by Gary Blackmer, John Hutzler and Dan Noelle. 1 HOUR REQUESTED.

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

SEPTEMBER 22, 1997 - SEPTEMBER 26, 1997

Thursday, September 25, 1997 - 9:30 AM - Regular Meeting

Thursday, September 25, 1997 - 10:30 AM - Board Briefing

Thursday, September 25, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Amendment 3 to Intergovernmental Revenue Agreement 104586 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Medicaid-Eligible Children

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 HV 10-97 Report the Hearings Officer Decision Approving an Application for Minor Variance to Reduce the Setback Requirements for an Addition to an Existing Structure on Property Located at 27333 SE ORIENT DRIVE, GRESHAM

- C-3 NSA 19-97 Report the Hearings Officer Decision Approving, Subject to Conditions, the Columbia River Gorge National Scenic Area Application to Utilize Two Bedrooms in an Existing Dwelling for Bed and Breakfast Use as a Home Occupation, for Property Located at 38717 HISTORIC COLUMBIA RIVER HIGHWAY, CORBETT

DEPARTMENT OF HEALTH

- C-4 Renewal of Intergovernmental Revenue Agreement 200218 with Portland Public Schools for the Provision of Early Intervention and Early Childhood Special Education Services for Multnomah County Preschool Children with Disabilities

SHERIFF'S OFFICE

- C-5 Renewal of Intergovernmental Agreement 800308 with the Housing Authority of Portland to Provide Supervised Inmate Work Crew to Perform General Labor at Sites Owned, Operated or Management by the Housing Authority of Portland

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DISTRICT ATTORNEY'S OFFICE

R-2 Approval of Multnomah County Multi-Disciplinary Team Child Abuse Multi-Disciplinary Intervention Plan for 1998 Funding

NON-DEPARTMENTAL

R-3 First Reading of an ORDINANCE Amending MCC 2.30.640(A) to (F), Relating to Membership and Operation of the Citizen Involvement Committee, Repealing Existing Provisions and Creating New Provisions

PUBLIC CONTRACT REVIEW BOARD

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

R-4 ORDER Exempting from Formal Competitive Bidding the Purchase of Depo Provera as a Sole Source Purchase from the Pharmacia Upjohn Company

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

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Respond to Proposals from the National Institute on Drug Abuse to Fund a Substance Abuse Prevention Program Targeted Towards Adolescents

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-6 PUBLIC HEARING and Consideration of ORDER Approving Transfer of Tax Foreclosed Properties to Rose Community Development Corporation, Portland Habitat for Humanity, Northeast Community Development Corporation, and Housing Our Families for Low Income Housing Purposes

Thursday, September 25, 1997 - 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFING

B-1 Progress Report on the Work of the Local Public Safety Coordinating Council (LPSCC). Presented by Peter Ozanne and Suzanne Riles. 30 MINUTES REQUESTED.

MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

SUPPLEMENTAL AGENDA

Thursday, September 25, 1997, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

REGULAR MEETING

DEPARTMENT OF SUPPORT SERVICES

UC-1 PROCLAMATION Proclaiming September 29 through November 8, 1997 as the Time for the Charitable Giving Campaign for Multnomah County Employees

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

UC-2 Intergovernmental Revenue Agreement 700358 with the Oregon Youth Authority for Continued Funding to Internal and Community Based Programs for Gang Involved Youth and Consolidation of Gang Transition Services

- UC-3 Intergovernmental Revenue Agreement 700428 with the Oregon Youth Authority for Additional Funding to the Flex Fund Program Providing Specialized Individual Services to Adjudicated Youth in Danger of Further Behavioral Issues

MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA

FOR THE WEEK OF

SEPTEMBER 29, 1997 - OCTOBER 3, 1997

Tuesday, September 30, 1997 - Land Use Planning CANCELLED

Tuesday, September 30, 1997 - 9:30 AM - Board Briefings

Wednesday, October 1, 1997 - 3:00 PM - TSCC Public Hearing

Thursday, October 2, 1997 - Regular Meeting CANCELLED

Tuesday, September 30, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

LAND USE PLANNING HEARING - RESCHEDULE

PLEASE NOTE THE BOARD HAS BEEN REQUESTED TO RESCHEDULE THE FOLLOWING LAND USE HEARINGS TO 10:00 AM, TUESDAY, OCTOBER 14, 1997:

- P-1 SEC 13-97 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding Appeal of the Hearings Officer Decision Approving a Significant Environmental Concern Permit for Development of a Single Family Dwelling on Lands Designated Rural Residential, for Property Located at 18988 NW KING ROAD, PORTLAND

- P-2 CS 3-97/PLA 5-97 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding Appeal of the Hearings Officer Decision Approving a Community Service Use and Property Line Adjustment, Subject to Conditions and Approval, for Property Located at 4280 NW NORTH ROAD, PORTLAND

Tuesday, September 30, 1997 - 9:30 AM

Portland Building, Second Floor Auditorium

1120 SW Fifth Avenue, Portland

BOARD BRIEFINGS

- B-1 Progress Report on the Work of the Local Public Safety Coordinating Council (LPSCC). Presented by Peter Ozanne and Suzanne Riles. 30 MINUTES REQUESTED.

- B-2 Discussion Concerning the Proposed Sale of Approximately 64 Acres at Edgefield to the City of Troutdale. Presented by Wayne George and John Thomas. 45 MINUTES REQUESTED.

Wednesday, October 1, 1997 - 3:00 PM

Portland Building, Second Floor Conference Room C

1120 SW Fifth Avenue, Portland

TSCC PUBLIC HEARING

- PH-1 The Tax Supervising and Conservation Commission Will Meet with a Quorum of the Multnomah County Board of Commissioners to Conduct a Public Hearing on the Proposed 1998-2003 Library Local Option Levy Measure. Presentations by Dave Warren and Jeanne Goodrich. Public Testimony Invited. 1 HOUR REQUESTED.