



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
September 26-30, 1988

Tuesday, September 27, 1988 - 9:30 AM - Legislative Agenda . Page 2
Review
Tuesday, September 27, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, September 29, 1988 - 9:30 AM - Formal. Page 4

Tuesday, September 27, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

A G E N D A

1. Briefing on status of Youth Program Office and Juvenile Services Commission - Duane Zussy, Duncan Campbell
1. Proposed Legislative Agenda Review

Tuesday, September 27, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Courthouse Exterior Aluminum Doors
2. Informal Review of Formal Agenda of September 29, 1988

Thursday, September 29, 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 Nady Tan to the Central Advisory Board (Term ends August 1991)
- R-2 In the Matter of the appointments to the Board of Equalization of Jane Rhodes, Chair - Dept. I ; and Ruth Robinson, Chair - Dept. II (Terms end September 1989)
- R-3 In the Matter of the appointment of Nita Wood and Dick Springer to Multnomah County DUII Community Program (Terms end at the end of grant)
- R-4 In the matter of the re-appointment of Frank McNamara and Mary Bromel to the Juvenile Services Commission (Terms end August 29, 1992)
- R-5 In the matter of appointments and re-appointments to the Citizen Budget Advisory Committee, Auditor's Office: re-appointment - Terry McCall, Alexis Dow, Paul Norr, Chuck Holliman, Ben Priestley, and Marilyn Holstrom; appointment - Mark Williams District Attorney's Office: re-appointments - Jack Pessia, Robert Jones, Andy Thaler, and Greg Smith; appointments - Michael L. Williams and Lianne Thompson Justice Services Department: re-appointments - Judi Pitre, Jean Cauthorne, and Larry McCagg; appointments - Larry Foltz and Jorge Porras Sheriff's Office: re-appointments - Don Church, Clayton Hannon, Robert Davis; appointments Richard Weaver, Floyd Geller, Morris Brewer, and Dick Levy General Services Department: re-appointments - Paul Eisenberg, Marlene Byrne, James Watts, Dolores Judkins; appointment - Kristin Eccles Environmental Services Dept: re-appointments - Ray Barber, David Fredrickson, Richard Leonard, and Charles Becker; appointments - Brett Kenny and Bob Luce Nondepartmental: re-appointments Katherine Dunahoo, Gordon Hunter, and Jim Worthington; appointment - D'Norgia Price

SHERIFF'S OFFICE

- R-6 Resolution in the matter of support to increase the resident population at the Multnomah County Restitution Center

58-177

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Order in the matter of the Conveyance of a Permanent Easement of County Land to Portland General Electric Company

DEPARTMENT OF GENERAL SERVICES

88-178

- R-8 Budget Modification DGS #5 making an appropriation transfer from Road Fund (\$142,244), Bridge Fund (\$34,812), Fleet Fund (\$27,230), and Cable Fund Professional Services (\$2,013) to various organizations to fund wage settlements for Electrical Workers - Local 84; Painters - Local 55; AFSCME - Local 88; and exempt employees

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-9 Second Reading - an Ordinance relating to the Car Rental Tax and amending MCC 5.40 (from September 22)
- R-10 Second Reading - an Ordinance relating to the Transient Lodging Tax and amending MCC 5.50 (from September 22)

Ord 592
Ord 593

DEPARTMENT OF HUMAN SERVICES

- R-11 In the matter of ratification of eleven intergovernmental agreements with various school districts whereby school districts reimburse Multnomah County for performing semi-annual inspections of food service operations. Term - from date of execution to August 31, 1991 (Portland Public Schools; Centennial School Dist.; Reynolds School Dist.; Tucker Maxon Oral School (Portland Public Schools); Gresham School Dist.; Sauvie Island School Dist.; Parkrose School Dist.; Orient School Dist.; David Douglas School Dist.; Corbett School Dist.; Bonneville School Dist.)
- R-12 In the matter of the ratification of an intergovernmental agreement with Reynolds School District #7 whereby Social Services Division will fund 12 pre-school slots for DD Children for period September 1, 1988-June 30, 1989
- R-13 Budget Modification DHS #5 reflecting a revenue increase in the amount of \$92,260 in unallocated Local Administration funds from State Mental Health Grant (Amendment #17) to Social Services, DD Operations and SSD Administration various line items, increases insurance fund (\$5,395), and adds and deletes various fulltime positions
- R-14 Budget Modification DHS #6 reflecting a revenue increase in the amount of \$195,792 from State Mental Health Grant (Amendment #18) to Social Services making adjustments to DD Contracts budget (\$17,325 reduction); MED Operations Education/training/travel (\$9000); MED Contracts, Community Support Services for homeless mentally ill demonstration project (\$204,309); and A & D Contracts to increase Drug Detox rates (\$4,308)

DEPARTMENT OF JUSTICE SERVICES

- R-15 Notice of Intent submitted by the District Attorney for a Grant Application to investigate and prosecute a specific narcotics conspiracy that is suspected of operating between Portland and California

NONDEPARTMENTAL

- R-16 Budget Modification Nondept'l #3 making an appropriations transfer within Special Appropriations in the amount of \$37,600 to appropriate categories to allow projects to proceed that have been recommended by the Data Processing Management Committee, and approved by the Board

ORDINANCES - NONDEPARTMENTAL

- R-17 First Reading - An ordinance relating to candidate information for Multnomah County Auditor at the election on November 8, 1988, and declaring an emergency

CONTINGENCY FUND REQUESTS

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-18 Budget Modification DES #2 making an appropriation transfer in the amount of \$17,700 from General Fund Contingency to Facilities Management to fund rental parking for District and Circuit Court judges

DEPARTMENT OF GENERAL SERVICES

- R-19 Budget Modification DGS #4 making an appropriation transfer in the amount of \$957,758 from General Fund Contingency to Planning & Budget to cover cost of increased base pay wage settlements (Electrical Workers - \$13,846; AFSCME 88 - \$614,338; ONA - \$45,166; Operations Engineers - \$10,664; Exempt Employees - \$273,744)

DEPARTMENT OF HUMAN SERVICES

- R-20 Budget Modification DHS #7 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Social Services, MED Contracts to restore lost funding for response to crisis program for homeless mentally ill shelter outreach in the Burnside area
- R-21 Budget Modification DHS #8 making an appropriation transfer in the amount of \$3,200 from General Fund Contingency to Social Services, DUII Program Project for convicted offenders; and includes 120 hours - clerical services, food and supplies, a spanish interpreter, and volunteer victim panel expenses

- R-22 Budget Modification DHS #9 making an appropriation transfer in the amount of \$3,192 from General Fund Contingency to Juvenile Justice Division Children's Fund reflecting donations received at Donald E. Long Home over the past five years, but not carried forward to current budget
- R-23 Budget Modification DHS #10 making an appropriation transfer in the amount of \$140,551 from General Fund Contingency to Social Services, Youth Program Office Professional Services to provide Outreach services to youth in North/Northeast Multnomah County who are at-risk of becoming gang members

SHERIFF'S OFFICE

- R-24 Budget Modification DJS #4 making an appropriation transfer in the amount of \$5,110 from General Fund Contingency to Sheriff's Office Operations to pay printing costs for Alarm Ordinance decals

NONDEPARTMENTAL

- R-25 Budget Modification Nondept'1 #6 making an appropriation transfer in the amount of \$750 from General Fund Contingency to Facilities Management to contract removal of coyotes from Edgefield Manor
- R-26 Budget Modification Nondept'1 #7 making an appropriation transfer in the amount of \$7,500 from General Fund Contingency to Elections to cover advertising costs for County Auditor race
- R-27 Budget Modification Nondept'1 #8 making an appropriation transfer in the amount of \$200,000 to Human Services, Youth Gang Outreach Program
- R-28 Public Hearing - Proposed Legislative Agenda for Multnomah County (materials may be viewed in the Clerk of the Board's Office (Room 606) or the Chair's Office (Room 134) in the County Courthouse

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

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

R-27a Budget Modification Nondept'1 #4 making an appropriation transfer in the amount of \$1600 from General Fund Contingency to Chair's Office, Legislative to pay special assessment by A.O.C. to support its Land Use Planning Program

The Emergency is that Contingency Review will be held on the 29th; and this item was lost between the budget office and the clerk's office, thereby making it late for agenda submission