



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
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
February 20 - 24, 1989

Monday, February 20, 1989 - HOLIDAY - OFFICES CLOSED

Tuesday, February 21, 1989 - 1:30 PM - Informal Meeting . . Page 2

Thursday, February 23, 1989 - 9:30 AM - Formal. Page 3

Tuesday, February 21, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. ~~OK~~ Informal Review of Bids and Requests for Proposals:
 - a) Black Minority Alcohol and Drug Outpatient/Residential Services
2. Presentation of Report regarding the proposed Transfer of Ownership of Cable Services from Rogers Cablesystems, Multnomah East to KBL Cable, Inc. and parent KBLCOM Incorporated - Lee Moore and Julie Omelchuck (also includes discussion of item R-4 on formal agenda)
3. Legislative update if necessary - Fred Neal and Howard Klink
4. Informal Review of Formal Agenda of February 23

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, February 23, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointments to service fund planning groups for North and Northeast Portland: NORTHEAST PORTLAND SERVICE PLANNING GROUP: Angelina DeLaTorre (Juvenile Services Commission); Charles Ford (outreach contractor representative); Don Frazier (Children's Services Division); Mardell Taylor (Urban League); Lorenzo Poe (Juvenile Justice Division); Ed Blackburn (City of Portland Crime Prevention); Don Ballinger (United Way); Roy Pittman (Portland Parks Bureau). NORTH PORTLAND SERVICE FUND PLANNING GROUP: James Moore (Adult and Family Services); Judy Bird (Housing Authority of Portland); Dorothy Elmore (North Portland Police); Leslie Unthank (Portland Parks Bureau); Charles Ford (Outreach contractor representative); Diane Feldt (Youth Service Center); Vada Grimsrud (Crime Prevention); Jim Skelding (County Probation Services); Shirley Orr (Community Health Nurse); BJ Fogarty (Columbia Villa Tenant representative); Jim Bowles (Children's Services Division)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Budget Modification DES #12 making an appropriation transfer in the amount of \$90,550 from Tax Title Fund to General Fund, Facilities & Property Management (Tax Title), and making appropriations transfers within Materials & Services, Tax Title, in order to provide funds to do mandated appraisals and title searches required prior to sale, demolish three dangerous buildings, and provide for costs not previously incurred until transfer to Environmental Services
- R-3 In the matter of approving marketing of Edgefield Properties

DEPARTMENT OF GENERAL SERVICES

- R-4 Resolution in the Matter of Approving Transfer and Consent to Change in Control of Cable Company; and amendments to Cable Communications Service Franchise Agreement with Cablesystems Multnomah East (Agreement on Settlement of Certain Cable Franchise Obligations; Cable Franchise Consent and Guaranty Agreement)
- R-5 Resolution In the Matter of the Information Systems Development Plan for Multnomah County for 1989-90

DEPARTMENT OF HUMAN SERVICES

- R-6 Budget Modification DHS #36 reflecting additional revenues in the amount of \$7,334 from the Stewart B. McKinney Homeless Grant award received in State Amendment #18R, to Social Services, MED Operations and Contracts budgets
- R-7 Budget Modification DHS #38 reflecting additional revenues in the amount of \$2,316 from State Mental Health Grant and \$25,982 from Stewart B. McKinney Homeless Grant to Social Services, various line items, reflecting Amendment #28 to the State Mental Health Grant

BOARD OF COUNTY COMMISSIONERS

- R-8 In the matter of referring Vacation Petition #4973, for vacation of a public road a portion of Northeast 123rd Place, between NE Halsey and NE Wasco, to the Department of Environmental Services for investigation and report
- R-9 Budget Modification Nondepartmental #12 making an appropriation transfer in the amount of \$23,509 within Board of County Commissioners, District 3, moving unexpended funds from previous District 3 Commissioner to new District 3, and providing for two staff assistants
- R-10 Budget Modification Nondepartmental #16 making an appropriation transfer in the amount of \$759,234 from Department of General Services, County Counsel's Office, and \$10,882, Directors Office, Department of General Services, to Nondepartmental, Office of the Chair, reflecting transfer of County Counsel's Office

ORDINANCES - BOARD OF COMMISSIONERS

R-11 First Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee

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

0498C.41-45

SUPPLEMENTAL AGENDA

WEEK OF FEBRUARY 20-24, 1989

The following matter will be heard on Tuesday, February 21, 1989 at 1:30 PM in Special Board Meeting, and the action would be ratified on Thursday, February 23. In the event the Tuesday meeting is cancelled, it will be heard on Thursday, February 23, 1989 at 9:30 AM

Order in the matter of Declaring a Vacancy in the office of Multnomah County Commissioner, East District, and Calling an Election to Fill the Vacancy

SUPPLEMENTAL AGENDA

TUESDAY, FEBRUARY 21, 1988

THE FOLLOWING MATTER WILL BE HEARD BY UNANIMOUS CONSENT:

Order in the matter of retaining the staff of Polly Casterline as temporary Board employees

PRESS LIST

DATE 2/21/89

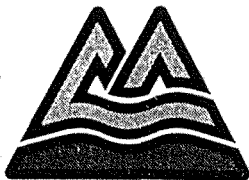
THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting 2/21/89 - Unannounced
b) Executive Meeting _____
c) Other _____

Signed B. J. [Signature]

✓ KOIN	Channel 6	243-6614	Assignment Desk
✓ KGW	Channel 8	226-5111	Assignment Desk
✓ KATU	Channel 2	231-4260	Assignment Desk
✓ KPTV	Channel 12	222-9921	News Desk
✓ KEX	1190 A.M.	222-1929	Newsroom/Message
- KSGO	1520 A.M. (Not at desk)	223-1441	News Desk
✓ XXL	750 A.M.	231-0750	Newsroom/Message
✓ KGW	62 A.M.	226-5095	News Desk
✓ K-103 FM		643-5103	Newsroom
- KXYQ - 105	left message to call	226-6731	
✓ OREGONIAN		221-8566	Harry Bodine
✓ GRESHAM OUTLOOK		665-2181	Robin Franzen
✓ SKANNER		287-3562	Patrick Mazza
CABLE - message to call		667-7636	

Bids



MULTNOMAH COUNTY OREGON

2/21/89
Inf # 1

DEPARTMENT OF GENERAL SERVICES
PURCHASING SECTION
2505 S.E. 11TH AVENUE
PORTLAND, OREGON 97202
(503) 248-5111

GLADYS McCOY
COUNTY CHAIR

MEMORANDUM

TO: Jane McGarvin, Clerk of the Board

FROM: Lillie M. Walker, Director, Purchasing Section

DATE: February 15, 1989

SUBJECT: FORMAL BIDS AND REQUESTS FOR PROPOSALS SCHEDULED FOR INFORMAL BOARD

BOARD OF
COUNTY COMMISSIONERS
1989 FEB 16 AM 8:03
MULTNOMAH COUNTY
OREGON

The following Formal Bids and/or Professional Services Request for Proposals (RFPs) are being presented for Board review at the Informal Board on Tuesday, February 21, 1989.

Bid/RFP No.	Description/Buyer	Initiating Department
NOI# 9P1021	BLACK MINORITY ALCOHOL & DRUG OUTPATIENT/RESIDENTIAL SERVICES	DHS
	Buyer: Franna Ritz Ex. 5111	Contact: Jeanette Tudor Phone: 3696/3691
		Contact:
	Buyer: Ex. 5111	Phone:
		Contact:
	Buyer: Ex. 5111	Phone:

cc: Gladys McCoy, County Chair
Board of County Commissioners
Linda Alexander, Director, DGS

Copies of the bids and RFPs are
available from the Clerk of the
Board.

TO:

DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: March 9, 1989 at 2:00 P.M.

Proposal No. NOI# 9P1021

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

The Multnomah County Social Services Division anticipates the issuance of a Request for Proposals (RFP) for Black minority alcohol and drug outpatient services and alcohol residential services for Multnomah County, if responses to this solicitation of interest are received from two or more qualified organizations for either service.

Scope of Services

Black Minority Alcohol Outpatient Services and Drug Outpatient Services:
121 alcohol outpatient slots: \$140,118; 53 drug outpatient slots: \$98,156; \$28,252 of local 2145 funds to supplement the above slot rates. Total outpatient funding: \$266,526 to be awarded to one provider.

In addition to meeting the requirements for outpatient alcohol and drug treatment services (OAR 309-51-000 through 309-51-070; OAR 309-53-050 through 309-53-120) this program must meet the minority service requirements of OAR 309-52-030 through 309-52-050. At least 51% of all clients served must be Black.

Black Minority Alcohol Residential Services: 11 beds to be awarded to one provider. Total residential funding: \$59,257.

In addition to meeting the requirements for residential treatment (OAR 410-10-000 through 410-10-170) this program must meet the minority service requirements of OAR 309-52-030 through 309-52-050. At least 51% of all clients served must be Black.

Qualifications

The organization must: (1) have a current State Letter of Approval to provide the contracted service; (2) provide services at a site in Multnomah County that is accessible to Black individuals; preference will be given to sites located in North or Northeast Portland; (3) be able to show that their treatment program is culturally specific for Black clients; (4) utilize a sliding fee scale so that no person is denied admission based on inability to pay for service.

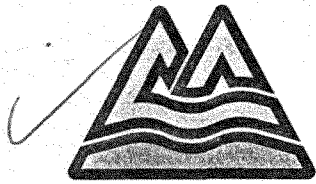
Interested organizations must respond to this solicitation to be eligible to respond to the RFP. If only one qualified organization responds for each service area (outpatient and residential), Multnomah County will seek approval to contract with the sole source provider.

Interested organizations must submit a letter of interest describing how the organization meets each qualification criteria. THE LETTER MUST BE RECEIVED NO LATER THAN 2 P.M. PACIFIC STANDARD TIME ON THURSDAY MARCH 9, 1989 BY THE PURCHASING DIRECTOR OF MULTNOMAH COUNTY AT 2505 SE 11th AVENUE, PORTLAND, OREGON 97202.

Little M. Walker, Director
Purchasing Section

PUBLISH: February 23, 1989

ELECTIONS



MULTNOMAH COUNTY OREGON

121
5162

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
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RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

February 21, 1989

Ms. Linda Alexander, Director
Department of General Services
1120 SW Fifth
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held February 21, 1989, the following action was taken:

In the matter of Declaring a Vacancy in the) O R D E R #89-23
the office of Multnomah County Commissioner,) DECLARING VACANCY
East District, and Calling an Election to) AND
Fill the Vacancy) CALLING AN ELECTION

Laurence Kressel, County Counsel, advised the Board of procedures needed to fill the vacancy in East District caused by the death of Commissioner Polly Casterline on February 16, 1989.

Commissioner Bauman asked whether the March election regarding elected officials will affect this matter.

Mr. Kressel said without having the Ordinance in front of him, he felt it would not; and that the intent of the Ordinance was that it affect other elected officials, but not the Board.

Commissioner McCoy concurred that was the intent.

Mr. Kressel said he would review the Ordinance, make a determination, and report back to the Board before Thursday.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Bauman, it is unanimously

ORDERED that the above-entitled Order be approved.

Commissioner Kafoury said she wanted to clarify that the term for Commissioner, East District, will run through December 31, 1992, and that there had been an error in the paper.

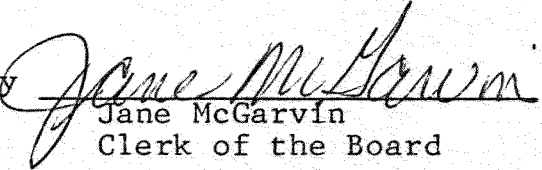
-2-

The Board concurred her stated date was correct.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Elections



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

M E M O R A N D U M

TO: Jane McGarvin
Clerk of the Board

FROM: Larry Kressel *LK*
County Counsel

DATE: February 17, 1989

RE: Order Declaring Vacancy

COUNTY COUNSEL
LAURENCE KRESSEL

CHIEF ASSISTANT
ARMINDA J. BROWN

ASSISTANTS
JOHN L. DU BAY
SANDRA N. DUFFY
J. MICHAEL DOYLE
H. H. LAZENBY, JR.
PAUL G. MACKEY
MARK B. WILLIAMS

I enclose a draft Order Declaring Vacancy and calling an Election. Please schedule this on the next available agenda.

cc: H. Miggins

CLERK OF
COUNTY COMMISSIONERS
1989 FEB 17 AM 9:51
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
GLADYS MCCOY, CHAIR
PAULINE ANDERSON
POLLY CASTERLINE
GRETCHEN KAFOURY
CAROLINE MILLER

M E M O R A N D U M

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LAURENCE KRESSEL

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PAUL G. MACKEY
MARK B. WILLIAMS

TO: Board of County Commissioners
Gladys McCoy, Chair
Pauline Anderson
Rick Bauman
Gretchen Kafoury

FROM: Larry Kressel *lc*
County Counsel

DATE: February 17, 1989

RE: Procedure for Declaring Vacancy in
County Commissioner District

The procedure for declaring and filling the vacancy created by the death of Commissioner Casterline is as follows:

1. The Board should promptly convene to declare the vacancy. MCC 4.30.030(A). I will draft an appropriate Order for that purpose. The Order can be adopted at a single public meeting, but if the meeting is a special meeting, it must be ratified at the next regular Board meeting. Charter, section 3.50(3).
2. The vacancy must be filled by election. Charter, section 4.50(1)(a).
3. The election must be held on the next available election date which is not sooner than the 45th day after the date of declaration of vacancy. MCC 4.30.055. (May 16, 1989).
4. A petition or declaration of candidacy to fill the vacancy must be filed with the Director of Elections not later than the 34th day prior to the date of election (April 12, 1989).

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF MULTNOMAH COUNTY, OREGON

In the Matter of Declaring a Vacancy) ORDER #89-23
in the office of Multnomah County) DECLARING VACANCY
Commissioner, East District, and) AND
Calling an Election to Fill the) CALLING ELECTION
Vacancy)

WHEREAS, Multnomah County Commissioner Polly Casterline died on February 16, 1989; and

WHEREAS, Multnomah County Home Rule Charter Section 4.40 (1)(a) provides that an elective office of the county becomes vacant upon the incumbent's death; and

WHEREAS, the County Code requires the Board to promptly declare the vacancy and to call an election on the next available election date which is not sooner than the 45th day after the vacancy is declared (MCC 4.30.055);

NOW THEREFORE, the date of the vacancy in the office of Multnomah County Commissioner, East District, is declared to be February 16, 1989, and it is

ORDERED that an election to fill the vacancy will be held May 16, 1989.

DATED this 21st day of February, 1989.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

By Gladys McCoy
Gladys McCoy, Chair

APPROVED AS TO FORM:

By Laurence Kressel
LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

3873R/sb



MULTNOMAH COUNTY OREGON

CONTACT: Michael Dolan, public information officer, 248-3308

PHOTO, VIDEO, AUDIO OPPORTUNITY: yes

RELEASE: February 21, 1989

COMMISSIONER ELECTION SET FOR MAY 16

The date for an election to fill the Multnomah County Commission position left vacant by the death of Polly Casterline has been set for May 16. The filing deadline is April 12. The Multnomah County Board of Commissioners ordered the election at a meeting Tuesday February 21.

The election will cover the entire remaining term for the commission seat, which expires in December of 1992. No interim commissioner will be appointed.

Candidates may file for the election by paying a \$50 fee to the county Elections Office, 1040 S.E. Morrison St. in Portland, or by filing a petition signed by 500 eligible voters.

Only residents of the east county district, stretching roughly from east 122nd Avenue to the Bonneville Dam, are eligible to run for the position and to vote in the election.

In related action, the Board of County Commissioners also decided to retain Casterline's staff through the May election. Staff members will continue to work on projects and to respond to citizens' needs.

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Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204



MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES
COUNTY COUNSEL SECTION
1120 S.W. FIFTH AVENUE, SUITE 1400
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138

BOARD OF COUNTY COMMISSIONERS
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M E M O R A N D U M

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PAUL G. MACKAY
MARK B. WILLIAMS

BOARD OF
COUNTY COMMISSIONERS
FEB 29 AM 10:38
MULTNOMAH COUNTY
OREGON

TO: Board of County Commissioners
Gladys McCoy, Chair
Pauline Anderson
Rick Bauman
Gretchen Kafoury

FROM: Larry Kressel *JK*
County Counsel

DATE: February 28, 1989

RE: Election Procedure to Replace
Commissioner Casterline

The vacancy created by the death of Commissioner Casterline will be filled by election on May 16. Several of you have asked what would be the consequence if no candidate receives a majority of the votes.

The answer to this question depends on whether the voters approve the amendment to section 4.50 of the Home Rule Charter at the March 28 election. If that measure is approved, and no candidate receives a majority of the votes cast at the May 16 election, a run-off between the top two candidates for Commissioner Casterline's office would be required. If the voters reject the charter amendment at the March 28 election, the candidate receiving the most votes will be elected to replace Commissioner Casterline.

In concluding that the May election will be governed by the charter as it reads after the March vote, I have considered two points.

First, under the county code, a voter-approved charter change would take legal effect before the May election. See MCC 4.51.080(H) (charter amendment effective 30 days after voter approval).

Board of County Commissioners
February 28, 1989
Page 2

Second, there would be no hardship or surprise to candidates by applying the revised language of section 4.50 to the results of the May election. The vote on the charter amendment will precede the filing deadline for the May election (April 12). Thus, all candidates for Commissioner Casterline's office will know the election procedure as of the filing deadline for the office.

3923R/dp

cc: Vicki Ervin
Sheriff Fred Pearce
Daniel A. Ivancie

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF MULTNOMAH COUNTY, OREGON

In the Matter of Declaring a Vacancy) ORDER #89-23
in the office of Multnomah County) DECLARING VACANCY
Commissioner, East District, and) AND
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WHEREAS, Multnomah County Commissioner Polly Casterline died on February 16, 1989; and

WHEREAS, Multnomah County Home Rule Charter Section 4.40 (1)(a) provides that an elective office of the county becomes vacant upon the incumbent's death; and

WHEREAS, the County Code requires the Board to promptly declare the vacancy and to call an election on the next available election date which is not sooner than the 45th day after the vacancy is declared (MCC 4.30.055);

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ORDERED that an election to fill the vacancy will be held May 16, 1989.

DATED this 21st day of February, 1989.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

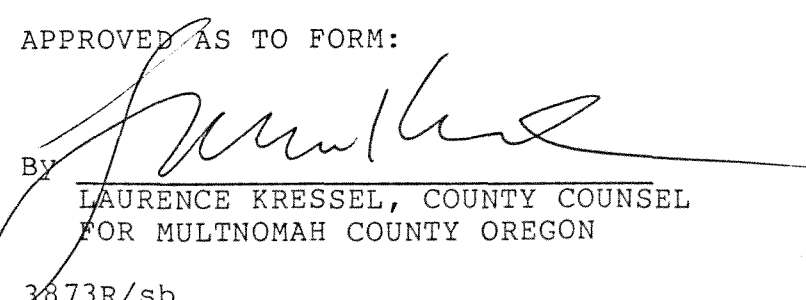
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By

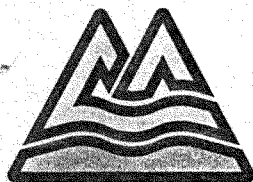

Gladys McCoy, Chair

APPROVED AS TO FORM:

BY


LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

3873R/sb



MULTNOMAH COUNTY OREGON

121-122
J162

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
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RICK BAUMAN • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

February 21, 1989

Ms. Gladys McCoy, Chair of the Board
1021 SW Fourth, Room 134
Portland, OR

Dear Ms. McCoy:

Be it remembered, that at a meeting of the Board of County Commissioners held February 21, 1989, the following action was taken:

In the matter of retaining the staff of Polly Casterline as temporary Board employees) ORDER #89-24

Laurence Kressel, County Counsel, advised the Board that Board Rules state that two working days after a vacancy is declared, the Commissioners staff are terminated unless the Board determines otherwise. He stated he had prepared an Order to allow the Polly Casterline staff to remain until the vacancy is filled at the May election.

Commissioner McCoy read the Order.

The Board agreed the Casterline staff will bring a list of duties to the Board meeting on Thursday at which time it will be determined to what extent each Commissioner will supervise that staff.

At this time, the motion was considered, and it is unanimously

ORDERED that said Order be approved.

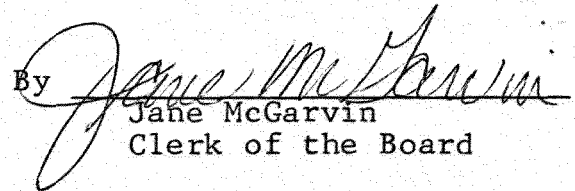
-2-

Mr. Kressel further advised that the budget of East District will be transferred to the Chair, until the vacancy is filled; and that all Board matters will require three votes for approval. He warned that a two two split vote would void a matter; and said he would carefully monitor Board actions in order to assist the Board when voting.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By

A handwritten signature in cursive script, appearing to read "Jane McGarvin", written over a horizontal line.

Jane McGarvin
Clerk of the Board

jm

cc: District 4
County Counsel
Employee Relations
Finance

FOR MULTNOMAH COUNTY, OREGON

3884R/sh
022189:1

BOARD OF COMMISSIONERS

✓

122
J/62

February 21, 1989

Discussion of scheduled meetings for March 1989)

It was determined that there will be no Informal Review for Thursday, March 2 meeting agenda. The meeting on February 28 will be for briefings and be held in the afternoon only. March 14 meetings are cancelled, but there will be a Formal Meeting on March 16. The meetings for the weeks of March 9 and 23 are cancelled.