



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
November 14 - 18, 1988

Tuesday, November 15, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 Proclamation in the matter of Declaring November 20 - 26,
1988 Family Caregivers Recognition Week *88 201*

DEPARTMENT OF JUSTICE SERVICES

- R-2 Liquor License applications submitted by Sheriff's Office
with recommendation that same be approved as follows:
RENEWALS: Package Stores - Division Thriftway, 16140 SE
Division; 3-D Market, 1739 SE 139th; Albertsons Food Center
#502, 1350 NE 122nd; M & S Market, 15400 SE Powell;
Donaldson Marina, 3501 NE Marine Drive; Plainview Grocery,
11800 NW Cornelius Pass Road; Fred Meyer, 700 SE 122nd;
Fred Meyer, 14700 SE Division; Quick Shop Minit Mart #11,
13076 SE Stark; Shop-Rite Market, 16100 SE Stark; Orient
Country Store, 29822 SE Orient Dr., Gresham; CFM
Franchising Company #12, 16437 SE Powell
- R-3 In the matter of ratification of an Intergovernmental
Agreement with US Department of Energy, Bonneville Power
Administration, for lease of Biddle Butte property
Microwave Radio Station Site for Multnomah County Sheriff's
Office to install, operate, maintain and remove radio
equipment

Informal Briefings

1. Informal Review of Bids and Requests for Proposals:
 - a) Separate Prescription Drug Plan
 - b) Architech/Engineer for Boat Launch Facility
 - c) Courthouse Doors
 - d) Expo West Link Building
 - e) Upgrade of Xerox 9700 Laser Printer/Controller to Model 9790 Controller
2. Briefing on current status of childrens mental health services within Multnomah County, and requesting discussion on policy direction from the Board for future service priorities, including the pending request for funding proposals from the Robert Wood Johnson Foundation targeted at mental health services for youth - Gary Smith and Dave Pump

Tuesday 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

0460C.38-39

NOTE: MEETING ON THURSDAY IS CANCELLED

THE FOLLOWING MATTER WAS CONTINUED FROM NOVEMBER 10:

BOARD OF COUNTY COMMISSIONERS

- R-4 In the matter of confirming the appointments to the Functional Committees of Strategic Planning (Continued from November 10)

Request Unanimous consent to consider the following matter:

DEPARTMENT OF HUMAN SERVICES

- R-5 Notice of Intent to apply to the Robert Wood Johnson Foundation for \$396,027 for the Innovative Prenatal Care Program

NOTE: The Board on November 10 approved the first reading of the following matter, and scheduled the second reading for November 10, but because the Charter requires at least 6 days before readings, the matter needs to be continued to November 22

ORDINANCES - NONDEPARTMENTAL

- R-6 Second Reading - An Ordinance establishing planning groups to make recommendations to the Board of County Commissioners regarding service needs, distribution and administration of the Youth Gang Service Funds for North and Northeast Portland

*cont. E
11/22/88*