



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
May 15 - 19, 1989

Tuesday, May 16, 1989 - 9:00 AM - Informal Briefing. . Page 2
followed by Executive Session, and more
Informal Briefings

Tuesday, May 16, 1989 - 1:30 PM - Informal Meeting .. Page 3

Thursday, May 18, 1989 - 9:30 AM - Formal. Page 4

Tuesday, May 16, 1989 - 9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Legislative Briefing - if needed - Fred Neal, Howard Klink

EXECUTIVE SESSION

EXECUTIVE SESSION - for the purpose of reviewing Litigation allowed under ORS 192.660 (1) (h)

INFORMAL BRIEFINGS

2. Staff Report and recommendations on MERC Configuration and facilities transfer - Paul Yarborough

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, May 16, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Asphaltic Concrete/requirements
 - b) Asphalt Concrete Pavement Overlay
 - c) Jury Box, Jury Room (2) Hearing Rooms Remodel
 - d) Management Information System
 - e) A & T Software
2. Reports of N.E. and N. Portland Service Fund Planning Groups - Duane Zussy, Charles Ford, Diane Feldt Maceo
3. Review of Pretrial Process - John Angell, Mary Toborg, John Bell Sai
4. Justice Services Final Report - John Angell
5. Informal Review of Formal Agenda of May 18, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, May 18, 1989, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order Accepting Deed for Dedicated Street Purposes:
a) Bruce C. and Deborah Plumer - Altman Road
b) Freeport Investment Co. Profit Share Plan & Trust
SW Northgate Avenue
c) Homestead West, LTD - SE 141st Avenue
- C-2 Order authorizing Execution and Acceptance of a Deed from
Multnomah County, to various streets for Dedicated Street
Purposes

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Report and recommendation from Director of Environmental
Services that vacation of NW Royal Road and NW Barnes
Avenue in Barnes Park Heights, Section 35, T1N, R1W, W.M.
be approved; and Order of Final Vacation, No. 4975
- R-4 In the matter of reviewing and approving the 1989 Community
Development Block Grant Program proposed List of Activities

SERVICE DISTRICTS

- (Recess as the Board of County Commissioners and reconvene
as the Governing Body of the Mid County Service District
- R-5 Order in the Matter of Executing an Agreement with the City
of Portland, Oregon for Street Lighting Services
- (Recess as the Governing Body of the and reconvene as the
Board of County Commissioners)

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-6 First Reading - An Ordinance in the Matter of Adoption of
Salary Ranges for Fiscal Year 1989-90 for Employees Covered
by the Exempt Classification/Compensation Plan; and
repealing Ordinance No. 580

DEPARTMENT OF HUMAN SERVICES

- R-7 In the matter of presentation of Presidential Citation to Coalition of Community Health Clinics Volunteers
- R-8 In the matter of ratification of an intergovernmental revenue agreement with Clackamas County, to receive funds to cover the salary of one employee who is providing management consultation for period April 1 to May 31, 1989
- R-9 In the matter of ratification of an intergovernmental agreement with State Adult and Family Services Division, whereby State authorizes County Health Division to submit claims for reimbursement for medicaid services by the County's new electronic billing process, instead of hard copy invoices through the mail for an indefinite period of time
- R-10 Budget Modification DHS #50 making an appropriation transfer in the amount of \$4,075 within Health Division (AID Surveillance Grant Funds) from Personal Services to Capital Outlay and Materials & Services, to allow the purchase of a personal computer and software for AIDS Surveillance

BOARD OF COUNTY COMMISSIONERS

- R-11 Resolution in the matter of urging an affirmative vote on HB 3482, establishing a Resource Conservation Trust Fund

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

DATE SUBMITTED 5/11/89

(For Clerk's Use)
Meeting Date _____
Agenda No. _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: executive session

Informal Only* 5/16/89
(Date)

Formal Only _____
(Date)

DEPARTMENT BCC-Anderson DIVISION _____

CONTACT MARTIN WINCH TELEPHONE X5008

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD John DuBay

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Executive session for the purpose of reviewing litigation, allowed under ORS 192.660 (1)(h).

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1989 MAY 11 AM 8:45

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.