

**MEETINGS OF THE MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA**

FOR THE WEEK OF

JANUARY 5, 1998 - JANUARY 9, 1998

Thursday, January 8, 1998 - 9:30 AM - Regular Meeting.....Page 2

Thursday meetings of the Multnomah County Board of Commissioners are *cable-cast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

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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

Thursday, January 8, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-1 Intergovernmental Revenue Agreement 700618 with Portland Public Schools to Fund a DCJ Counselor and Two Attendance Specialists to Work with the PPS Partners Truancy Diversion Project
- C-2 Budget Modification DCJ 10 Adding \$3,886 Portland Public Schools Truancy Grant Revenue to Counseling/Court Services Division Budget

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 CU 7-97/SEC 34-97 Report the Hearings Officer Decision Regarding Approval, with Conditions of a Conditional Use Permit and a Significant Environmental Concern Permit for a Single Family Dwelling on Lands Designated Commercial Forest Use for Property Located at 4307 SE OXBOW PARKWAY, PORTLAND

DEPARTMENT OF HEALTH

- C-4 Amendment 1 to Intergovernmental Agreement 201517 with the Oregon Health Division to Increase Funding for Health Insurance Payments and Eliminate Funding for Medication Payments for Low-Income Persons Living with HIV/AIDS

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF HEALTH

- R-2 Results of the Health Department Mentoring Program for the 1996-97 School Year. Presented by Herman Brame and Carol Cole.

SHERIFF'S OFFICE

- R-3 RESOLUTION Establishing a Jail Population Management Plan for the Multnomah County Detention Center
- R-4 First Reading and Adoption of an ORDINANCE Amending MCC 2.70.230 Relating to Convict Employment, and Declaring an Emergency

DEPARTMENT OF SUPPORT SERVICES

- R-5 Second Reading and Adoption of an ORDINANCE Amending Multnomah County Business Income Tax MCC 5.60 to Incorporate Technical and Housekeeping Changes
- R-6 Second Reading and Adoption of an ORDINANCE Relating to the Creation of a Sheltered Market Program and Making Certain Technical Corrections to the Public Contract Review Board Rules

DEPARTMENT OF LIBRARY SERVICES

- R-7 Budget Modification DLS 2 Creating the Library Renovation Manager Position in the Bond Projects Fund

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Budget Modification DES 6 Creating Staffing Equivalent to Three FTE in the Engineering and Maintenance Sections of the Transportation Division, Road Fund Contingency
- R-9 Intergovernmental Agreement 300758 with the City of Portland Implementing the 2040 Urban Growth Management Functional Plan Compliance Work Program and Tasks
- R-10 Budget Modification DES 7 Requesting \$60,200 General Fund Contingency to Fund Goal 5 Work to be Completed by the City of Portland Implementing the 2040 Urban Growth Management Functional Plan Compliance Work Program and Tasks

AGENDA

FOR THE WEEK OF

JANUARY 12, 1998 - JANUARY 16, 1998

Tuesday, January 13, 1998 - 12:00 PM - Work Session.....Page 2

Thursday, January 15, 1998 - 9:30 AM - Regular Meeting.....Page 2

Tuesday, January 13, 1998 - 12:00 PM

Portland Building, 14th Floor - Conference Room A

1120 SW Fifth Avenue, Portland

WORK SESSION

- WS-1 Informal Work Session for Board of County Commissioners, County Elected Officials and Department Directors to Discuss Benchmark Sponsorship Assignments, Roles and Responsibilities. Facilitated by Bill Farver and Carol Ford. 1.5 HOURS REQUESTED.

Thursday, January 15, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Eloise J. Barry and Krista L. Griffith to the JOBS PLUS IMPLEMENTATION COUNCIL

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 3 to Intergovernmental Agreement 103557 with Portland Public Schools for County and Affiliated Staff and Community Family Members to Participate in a Conference on Assessment, Diagnosis and Intervention with Infants and Young Children with Developmental and Emotional Disorders

DISTRICT ATTORNEY'S OFFICE

- C-3 Amendment 1 to Intergovernmental Agreement 500446 with Multnomah Education Service District to Continue Funding the Child Support Rights and Responsibilities Program for Teens to Enhance the Existing Teen Pregnancy Curricula Focusing on Child Support and Long Term Parenting Responsibilities

HEALTH DEPARTMENT

C-4 Budget Modification HD 13 Approving Increase of \$175,023 and .88 FTE in the HIV Block Grant Prevention Program Funded with Increased State Grant Revenue

NON-DEPARTMENTAL

C-5 Appointment of Connie Theil to the ANIMAL CONTROL ADVISORY COMMITTEE

C-6 Reappointment of Terri Naito to the LIBRARY ADVISORY BOARD

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 RESOLUTION Adopting Uninsured Motorist Coverage Limit of Liability for Multnomah County

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-3 Intergovernmental Agreement 700648 with Marion County to Rent 25 Secure Residential Substance Abuse Treatment Beds for Male and Female Offenders in the Marion County Corrections Facility

SHERIFF'S OFFICE

R-4 Briefing on Status of Radio Tower Site. Presented by Sheriff Dan Noelle. 15 MINUTES REQUESTED.

R-5 Presentation of the Columbia River Gleason Boat Ramp/Broughton Beach Master Plan. Presented by MCSO River Patrol Unit, Facilities Management Staff, Oregon State Marine Board Representative and Metro Representative. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL

R-6 Amendment 4 to Intergovernmental Agreement 300818 with the City of Gresham to Transition Planning and Community Development Services, Establishing New Responsibilities for Completing Metro's Urban Growth Management Functional Plan and Urban Reserve Planning Work

R-7 RESOLUTION Establishing the Child Abuse Center Planning Committee

R-8 Budget Modification NOND 98-09 Requesting \$1,650 from General Fund Contingency to Extend the Teen Paternity Toolkit Implementation for Six Months

R-9 RESOLUTION Assigning Board of County Commissioner Benchmark Sponsorship Roles and Intergovernmental Committees for 1998

R-10 RESOLUTION Supporting the National Days of Dialogue On Race Relations January 14-19, 1998

MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
NOTICE

CANCELLATION OF BOARD MEETINGS

FOR THE WEEKS OF:

JANUARY 19, 1998 - JANUARY 23, 1998

MARCH 16, 1998 - MARCH 20, 1998

MARCH 23, 1998 - MARCH 27, 1998

AGENDA

FOR THE WEEK OF

JANUARY 26, 1998 - JANUARY 30, 1998

Thursday, January 29, 1998 - 9:30 AM - Regular Meeting.....Page 2

Thursday, January 29, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER Granting a Storm Drainage Reserve Easement to the City of Portland for the SW 23rd Avenue Sewer Project
- C-2 ORDER Granting to the City of Portland a Consent to Storm Drainage Reserve Easement Over Pre-existing Multnomah County Easement for the SW 23rd Avenue Sewer Project
- C-3 ORDER Authorizing Execution of Deed D981538 Upon Complete Performance of a Contract with Daniel J. Braxmeyer and Karin M. Braxmeyer
- C-4 ORDER Authorizing Execution of Deed D981539 Upon Complete Performance of a Contract with Dennis T. McCormack and Carol A. McCormack
- C-5 Auto Wrecker License Approval for LOOP HI-WAY TOWING, 28609 SE ORIENT DRIVE, GRESHAM
- C-6 CS 7-97 Report the Hearings Officer Decision Regarding Approval, with Conditions, of a Community Service Use Permit to Establish a Permanent Location for a Mobile Pilot Water Treatment Plant Trailer on Property Located at 6704 SE COTTRELL ROAD, PORTLAND

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 63 Multnomah County Employees with 5 to 30 Years of Service. 30 MINUTES REQUESTED.

SHERIFF'S OFFICE

- R-3 Multnomah County DUII Enforcement Team Presentation by Sergeant David Hadley. 20 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE

- R-4 Budget Modification DA 8 Requesting the Addition of 1 FTE Coordinator and 1 FTE Legal Assistant to Support the Community Court Project Funded by Department of Justice Weed and Seed Grant

DEPARTMENT OF HEALTH

- R-5 Notice of Intent to Respond to Apply for a Community-Based Family Resource and Support Grant from the State Office of Services to Children and Families, to Assist in the Development of a "Community Safety Net" to Provide Outreach Services to Families at Risk for Child Abuse and Neglect

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 CS 1-97 Report the Hearings Officer Decision Regarding Approval of a Community Service Use, Subject to Conditions, to Construct a Communications Monopole and Electronics Building on Sauvie Island Property Located at 14443 NW CHARLTON ROAD, PORTLAND; and in Response to the NOTICE OF REVIEW Filed, a Request that the Board Schedule a DE NOVO HEARING in this Matter for 10:30 AM, TUESDAY, FEBRUARY 3, 1998, with Testimony Limited to 20 Minutes Per Side
- R-7 C 3-97 First Reading and Adoption of an ORDINANCE Amending the Conditional Use and Design Review Sections of the Zoning Code by Providing an Exemption for All Single Family Residences from the Design Review Requirements of the Zoning Code, and Declaring an Emergency

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-8 Intergovernmental Agreement 700658 with the Oregon Youth Authority for the Development and Use of a Statewide Automated Juvenile Justice Information System

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-9 Briefing on Multnomah County Implementation Plan to Address Violence Against Girls. Presented by Chiquita Rollins, Jimmy Brown, Mary Li and Linda Jaramillo. 20 MINUTES REQUESTED.

NON-DEPARTMENTAL

R-10 Presentation of Overview of the Citizen's Crime Commission/Association for Portland Progress Report on Displaced Youth in the Downtown Portland Area, and Discussion Regarding Multnomah County's Response. Presented by Paul Lorenzini, Bill Furman, Iris Bell, Mary Li and Joanne Fuller. 30 MINUTES REQUESTED.

AGENDA

FOR THE WEEK OF

FEBRUARY 2, 1998 - FEBRUARY 6, 1998

Tuesday, February 3, 1998 - 9:30 AM - Land Use Planning.....Page 2

Thursday, February 5, 1998 - 9:30 AM - Regular Meeting.....Page 2

Tuesday, February 3, 1998 - 9:30 AM
Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

LAND USE PLANNING MEETING

P-1 HV 13-97/SEC 23-97 DE NOVO HEARING WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE and Consideration of FINAL ORDER on the Appeal of the Hearings Officer Decision Regarding Denial of a Request for a Major Variance from the Minimum Yard Setback Requirement of the Commercial Forest Use Zone and Significant Environmental Concern Permit for an Accessory Building and Arena on Property Located at 11272 NW SKYLINE BOULEVARD, PORTLAND. 1 HOUR REQUESTED.

P-2 CS 1-97 DE NOVO HEARING WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE on the Appeal of the Hearings Officer Decision Regarding Approval of a Community Service Use, Subject to Conditions, to Construct a Communications Monopole and Electronics Building on Sauvie Island Property Located at 14443 NW CHARLTON ROAD, PORTLAND. 1 HOUR REQUESTED.

Thursday, February 5, 1998 - 9:30 AM
Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Muriel Goldman to the DEPARTMENT OF COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-2 Appointment of Gordon Euler to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-3 Appointments of Helen Ellison and Winzel Hamilton to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE

C-4 Appointment of Shannon Gustafson to the DEPARTMENT OF SOCIAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-5 Appointments of Cindi Cushing, Steven Novick, Donald Dumont and Wade Price to the DEPARTMENT OF SUPPORT SERVICES CITIZEN BUDGET ADVISORY COMMITTEE

C-6 Appointment of Frank Shields to the DUII COMMUNITY ADVISORY BOARD

- C-7 Intergovernmental Agreement 500948 with Washington County and Portland Development Commission for Portland Development Commission to Act as the Administering Agency for Regional Strategies Funding through August 31, 1998

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-9 Intergovernmental Agreement 101888 with Oregon Survey Research Laboratory Purchasing Follow-up Interviews and Related Data Services for the Target Cities Evaluation
- C-10 Intergovernmental Revenue Agreement 103208 with Oregon Health Science University, Funding Out-patient Psychiatric Services for Children and Adult CAAPCare Members

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 Findings of Fact, Conclusions of Law and FINAL ORDER Regarding an Application by Tim and Angela Schillereff for the Alteration of an Existing Nonconforming Dog Kennel Use to Allow up to 75 Dogs
- C-12 ORDER Authorizing Execution of Deed D981537 Upon Complete Performance of a Contract with Jeffrey Paul Fish
- C-13 Amendment 1 to Intergovernmental Agreement 301267 with the Oregon Department of Transportation for Phase II of the Westside Transportation System Plan

DEPARTMENT OF HEALTH

- C-14 Budget Modification HD 14 Approving Increase of \$358,000 and 1.3 FTE in the Tobacco Cessation Program Funded with Increased State Grant Funds
- C-15 Renewal of Intergovernmental Agreement 201168 with the Oregon Health Division for Research and Evaluation Services Required for the Health Department's Various Grants

DISTRICT ATTORNEY'S OFFICE

- C-16 Amendment 4 to Intergovernmental Agreement 500447 with the State Office for Services to Children and Families Funding the CAMI Child Abuse Program for 1998

REGULAR AGENDA

PUBLIC COMMENT

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

AGING AND DISABILITY SERVICES DEPARTMENT

- R-2 RESULTS in the Public Guardian Office Presentation by Public Guardian Staff. 10 MINUTES REQUESTED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 First Reading of an ORDINANCE Amending the Multnomah County Comprehensive Framework Plan and the Multnomah County Zoning Ordinance Regarding the Provisions for Home Occupations. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL

- R-4 Community Power Buying Group Briefing. Presented by Serena Cruz, Staff to Portland City Commissioner Erik Sten, and Phil Welker of the Portland Energy Office. 30 MINUTES REQUESTED.
- R-5 Appointment of Anne W. Squier to the COLUMBIA RIVER GORGE COMMISSION
- R-6 Briefing on Issues Addressed During the Term of Out-going Columbia River Gorge Commissioner Blair Batson and Discussion of Issues to be Addressed During the Next Four Years. 30-45 MINUTES REQUESTED.

AGENDA

FOR THE WEEK OF

FEBRUARY 9, 1998 - FEBRUARY 13, 1998

Thursday, February 12, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

C-1 Bed and Breakfast Liquor License New Outlet Application for BRICKHAVEN BED & BREAKFAST, 38717 E. HISTORIC COLUMBIA RIVER HIGHWAY, CORBETT

DISTRICT ATTORNEY'S OFFICE

C-2 Budget Modification DA 9 Adding 1 DA Investigator and Deleting 1 Legal Intern in the Support Enforcement Division; and Adding 1.5 OA2 and Deleting 1 Clerical Support Supervisor in the Circuit Court Trial Division

AGING AND DISABILITY SERVICES DEPARTMENT

C-3 Renewal of Intergovernmental Revenue Agreement 400168 with the City of Portland for Operation of the Portland/Multnomah County Area Agency on Aging, Providing Funds for District Senior Centers, SE Multi-Cultural Center and Gatekeeper Programs through June 30, 1998

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

C-4 Intergovernmental Revenue Agreement 700638 with Oregon Board of Parole and Post-Prison Supervision, Funding a Hearings Officer to Conduct Parole and Post-Prison Supervision Violation Hearings

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 ORDER Authorizing Execution of Deed D981540 Upon Complete Performance of a Contract with HICO EXCAVATION, INC.

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 Multnomah County Community Court Status Report Presented by Michael D. Schrunk

DEPARTMENT OF LIBRARY SERVICES

R-3 Budget Modification DLS 3 Appropriating \$63,692 Federal Grant from the Oregon State Library to Fund Library Juvenile Justice Outreach

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary to Complete Reconstruction at SE Orient Drive and SE 257th Avenue

R-5 First Reading of an ORDINANCE Amending MCC 11.15 by Establishing an Expiration Period for Certain Single Family Dwelling Approvals in the Exclusive Farm Use District

R-6 Second Reading and Adoption of an ORDINANCE Amending the Multnomah County Comprehensive Framework Plan and the Multnomah County Zoning Ordinance Regarding the Provisions for Home Occupations

DEPARTMENT OF SUPPORT SERVICES

R-7 First Reading of an ORDINANCE Amending Multnomah County Business Income Tax MCC 5.60 to Incorporate Changes in the Owners Compensation Deduction and Gross Receipts Exemption

R-8 Briefing on the Urban Renewal Options the City of Portland Must Exercise to Finance Debt in Existing Urban Renewal Districts. Presented by Ken Rust and Drew Barden.

AGENDA

FOR THE WEEK OF

FEBRUARY 16, 1998 - FEBRUARY 20, 1998

Monday, February 16, 1998 – HOLIDAY – OFFICES CLOSED.....

Thursday, February 19, 1998 - 9:30 AM - Regular Meeting.....Page 2

Thursday, February 19, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Shannon Gustafson to the DEPARTMENT OF SUPPORT SERVICES
CITIZEN BUDGET ADVISORY COMMITTEE

C-2 Amendment 1 to Intergovernmental Agreement with the Oregon Department of
Transportation to Transfer Management of the Historic Columbia River Highway
Interpretive Panels Project from Multnomah County to the Oregon Department of
Transportation

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 RESULTS Presentation by Jimmy Brown and Jim Rood.

DEPARTMENT OF LIBRARY SERVICES

R-3 Library Branch Renovation Update Presentation by Ginnie Cooper, Thomas Hacker, Kacey
Jurgens and David Shelman.

NON-DEPARTMENTAL

R-4 RESOLUTION to Renew Franchise Agreement with KBL Multnomah Cablesystems, L.P.,
and Amendments to Cable Communications Commission Intergovernmental Agreement

DEPARTMENT OF SUPPORT SERVICES

R-5 Second Reading and Adoption of an ORDINANCE Amending Multnomah County
Business Income Tax MCC 5.60 to Incorporate Changes in the Owners Compensation
Deduction and Gross Receipts Exemption

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Intergovernmental Agreement 300948 with the Oregon Department of Transportation to
Identify Objectives, Tasks and Responsibilities in Performing the Preliminary Engineering
Environmental Studies and Public Involvement to Connect 242nd Avenue to I-84

R-7 Second Reading of an ORDINANCE Amending MCC 11.15 by Establishing an Expiration
Period for Certain Single Family Dwelling Approvals in the Exclusive Farm Use District

Thursday, February 19, 1998 - 10:45 AM

(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant
to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor
Negotiations. Presented by Ken Upton and Darrell Murray. 1 HOUR REQUESTED.

AGENDA

FOR THE WEEK OF

FEBRUARY 23, 1998 - FEBRUARY 27, 1998

Wednesday, February 25, 1998 - 6:30 PM – Community Meeting.....Page 2

Thursday, February 26, 1998 - 10:00 AM - Board Briefing.....Page 2

Wednesday, February 25, 1998 - 6:30 PM

Portland Building, Second Floor Meeting Room C

1120 SW Fifth Avenue, Portland

COMMUNITY MEETING

- 1. Community Meeting with the Multnomah County Board of Commissioners to Discuss Major Issues for the Upcoming Budget. Small Group Discussions Facilitated by Multnomah County Elected Officials and Department Directors. 2.5 HOURS REQUESTED.

Thursday, February 26, 1998 - 10:00 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 Briefing on the Audit Results Concerning Multnomah County Health Department Staff Visits to Serve Maternal and Infant Needs. Presented by Gary Blackmer and Billi Odegaard. 1 HOUR REQUESTED.

AGENDA

FOR THE WEEK OF

MARCH 2, 1998 - MARCH 6, 1998

Thursday, March 5, 1998 - 9:30 AM – Board Briefings.....Page 2

Thursday, March 5, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

BOARD BRIEFINGS

- B-1 Results from RESULTS: A Presentation from the Land Use Planning Process Improvement Team that Worked Together to Create the New Electronic Case Tracking System. Presented by Phil Bourquin, Susan Muir and Margo Blosser. 15 MINUTES REQUESTED.
- B-2 Board Discussion and Policy Direction on Multnomah County’s Position Regarding Access to Needed Health Care for All People. Presented by Beverly Stein and Health Department Staff. 1 HOUR REQUESTED.
- B-3 Discussion of Governor’s Juvenile Crime Prevention Strategy. Presented by Steve Marks, Elyse Clawson, Lorenzo Poe, Jim Clay, Peter Ozanne and Gina Mattioda. 1 HOUR REQUESTED.

AGENDA

FOR THE WEEK OF

MARCH 9, 1998 - MARCH 13, 1998

Tuesday, March 10, 1998 - 9:30 AM - City/County Joint Work Session.....Page 2

PLEASE NOTE:

THURSDAY, MARCH 12, 1998 - REGULAR MEETING CANCELLED

NO MEETINGS THE WEEK OF MARCH 16, 1998 - MARCH 20, 1998

NO MEETINGS THE WEEK OF MARCH 23, 1998 - MARCH 27, 1998

NEXT BOARD MEETING, THURSDAY, APRIL 2, 1998

Tuesday, March 10, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room

1120 SW Fifth Avenue, Portland

CITY/COUNTY JOINT BUDGET WORK SESSION

WS-1 The City of Portland and Multnomah County Commissioners Will Meet in a Joint Budget Work Session to Discuss County Jail Levy, General Obligation Bonds, Fire and Police Disability and Retirement and Tax Increment Levy Management and Juvenile Justice, Response to Youth Homeless Shelter Plan, Project Respond and School Funding Issues. 2 HOURS REQUESTED.