

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 2-6, 1989

Tuesday, October 3, 1989-9:30 AM-Planning Items

Tuesday, October 3, 1989-9:30 AM-Informal Meeting

Wednesday, October 4, 1989-1:30 PM-Policy Development

Committee, Portland Building, 2nd Floor, Conference Room C

Thursday, October 5, 1989-9:30 AM-Formal

Work Session

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

Tuesday, October 3, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

In the matter of Decisions of the Planning Commission of September 11, 1989, reported for acceptance and implementation by Board Order:

P-1HV 15-89 Approve requested 20-foot maximum front yard setback variance to allow the subject site to be developed with an apartment complex, for property located at 16060 East Burnside Street

INFORMAL

B-1 Informal Review of Formal Agenda of October 5

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, October 4, 1989-1:30 PM

POLICY DEVELOPMENT COMMITTEE

Portland Building

Conference Room C, 2nd Floor

1120 SW Fifth

AGENDA

General Government and Support Services topics

Thursday, October 5, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of confirmation of the nominees to the Board of Directors of the Non-Profit Corporation to operate the Multnomah County Public Library: Bill Naito, Portland businessman; Don Barney, public member of current library

board; Harriet Adair, Principal, Whitaker Middle School; Matt Kramer, author; Richard Weissman, Senior Vice President, U.S. Bancorp; Bruce Ward, Library Association of Portland; Jolinda Osborne, public member of current library board; Rebecca Halverson, agent for Gresham Realty; William Failing, Portland businessman; Clifford Carlsen, Jr., attorney in private practice; Felicia Trader, public member of current library board; Karen Hinsdale, wholesale merchant; Rev. Thomas Oddo, President, University of Portland

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 In the matter of ratification of a lease renewal agreement with the State Department of Corrections, for rental of office space in the Justice Center by State Corrections, for period July 1, 1989 to June 30, 1991

DEPARTMENT OF GENERAL SERVICES

R-3 In the matter of ratification of an intergovernmental agreement with the State Department of Justice to allow County's contract for the purchase of Herman Miller furnishings to be used by the Department of Justice, until August 30, 1990

R-4 In the matter of ratification of an intergovernmental agreement with the City of Beaverton to allow County's contract for the purchase of Herman Miller furnishings to be used by the City of Beaverton, until August 30, 1990

R-5 In the matter of ratification of an intergovernmental agreement between Multnomah County Information Services Division and Washington County Juvenile Department, for the provision of computer time for the Tri-County Juvenile Information System, for period July 1, 1989 to June 30, 1990

R-6 In the matter of ratification of an intergovernmental agreement with State Employment Workers' Compensation Department for reimbursement from State for retraining workers' compensation claimant in Juvenile Justice Division, for period September 5, 1989 to March 5, 1990

DEPARTMENT OF HUMAN SERVICES

R-7 Notice of Intent to apply for grant from Oregon Criminal Justice Office by Juvenile Justice Division, for Gang Affected Program, for \$57,000

R-8 Budget Modification DHS #11 reflecting additional revenues in the amount of \$170,172 from Center for Disease Control to Health Division, Federal State Fund, various line items, to reflect anticipated receipt of grant for research into innovative methods in syphilis control

R-9 In the matter of ratification of an intergovernmental revenue agreement with the State Children and Youth Services Commission whereby County will receive \$4,261 to cover administrative costs associated with the student retention initiative services for period July 1, 1989 to June 30, 1990

R-10 Budget Modification DHS #12 reflecting additional revenues in the amount of \$4,261 from State Community Children and Youth Services Commission to Social Services (Youth Program Office), Materials & Services, to cover administrative costs associated with Student Retention Initiative services for FY 1989-90

R-11 Budget Modification DHS #13 making an appropriation transfer in the amount of \$6,664 with Social Services from MED Contracts to MED Operations, to cover MIS costs associated with the refinement of the Capitation Computer Tracking System

DEPARTMENT OF JUSTICE SERVICES

R-12 In the matter of ratification of an Intergovernmental Agreement between State Corrections and Community Corrections to provide correctional services within the County within the requirements for an Option II County, pursuant to ORS 423.500 to 423.560 and the 1989-91 Multnomah County Community Corrections Plan, for period July 1, 1989 to June 30, 1991

NONDEPARTMENTAL

R-13 In the matter of rescheduling hearing date for the Rockwood Water Public Utility District

R-14 Resolution in the matter of encouraging business clubs to voluntarily adopt a policy of non-discrimination against individuals based on gender

WORK SESSION

(Approximately two hours)

Continued discussion of corrections issues:

Future of Juvenile Detention Home (JDH)

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 9-14, 1989

Tuesday, October 10, 1989-9:30 AM-Informal Meeting

Tuesday, October 10, 1989-1:30 PM-Informal Meeting

Tuesday, October 10, 1989-7:00 PM-Public Hearing

Gresham City Hall Council Chambers

1333 NW Eastman Parkway

Wednesday, October 11, 1989-8:30 AM-Policy Development

Committee Meeting

Blue Lake Lake House-Justice Services

Thursday, October 12, 1989-9:30 AM-Formal

followed by Work Session-Justice Services issues

Thursday, October 12, 1989-7:00 PM-Public Hearing

Central Library, 801 SW 10th Avenue

Saturday, October 14, 1989-9 AM-5 PM-Policy

Development Committee, World Trade Center, 121 SW Salmon, Conference Rooms
3 and 4-Justice Services issues

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Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, October 10, 1989-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

B-1 Informal Review of Formal Agenda of October 12

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, October 10, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Background information for long term planning discussion of Corrections-Gary Perlstein (TIME CERTAIN-1:30 PM)

B-2 Status Report on the Classification portion of the Classification/Compensation Study-Lloyd Williams

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, October 10, 1989-7:00 PM

Gresham City Hall Council Chambers

1333 NW Eastman Parkway

Gresham, Oregon

PUBLIC HEARING

PH-1 Public Hearing on the Transfer of Management Authority of Multnomah County Public Library

The Multnomah County Board of Commissioners will hear public testimony on the proposed transfer of management authority of the County Library from the Library Association of Portland to a newly formed non-profit corporation.

The Multnomah County Public Library operates with funds from the County General Fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million.

In addition to this hearing, another hearing is scheduled Thursday, October 12 at 7 PM at the Central Library, 801 SW 10th Avenue, Portland

WEDNESDAY, OCTOBER 11, 1989-8:30 AM

POLICY DEVELOPMENT COMMITTEE

BLUE LAKE LAKEHOUSE

Further discussion of Justice Services Issues

Thursday, October 12, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

R-1 Introduction of new Citizen Involvement Committee Executive Director John Legry

BOARD OF COUNTY COMMISSIONERS

R-2 Item deleted from the agenda

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Report and Recommendation of the Department of Environmental Services regarding vacation of unnamed road in Barnes Park Heights, Section 35, T1N, R1W, WM, Vacation No. 4977 be approved without further notice and hearing; Order of Final Vacation No. 4977
- R-4 Notice of Intent for Parks Services to apply to Oregon State Grant-in-Aid for \$3,000 to purchase frames for 30 picnic tables
- R-5 In the matter of ratification of an intergovernmental agreement with Metropolitan Service District to provide \$5,000 to Multnomah County Transportation Division to determine feasibility of accommodating Light Rail Transit on the Hawthorne Bridge Transition Structure
- R-6 Resolution in the matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Wright Business Forms, Inc. (RB 2-89)
- R-7 In the matter of approving private sale of tax foreclosed property acquired in June, 1981, approximately 30 x 200 feet facing on SW Taylors Ferry Road
- R-8 In the matter of ratification of intergovernmental agreements for the Community Development Block Grant consortium cities of Fairview, Gresham, Lake Oswego, Maywood Park, Troutdale and Wood Village, for CBDG program eligibility and grant receipt for 1990 and 1991
- R-9 Resolution in the Matter of the Board of County Commissioners authorizing the Chair to request Letters of Intent to participate in proposed financing of a newly constructed Donald E. Long Home

DEPARTMENT OF HUMAN SERVICES

- R-10 In the matter of ratification of an amendment to the intergovernmental agreement with Oregon Health Sciences University whereby the University will receive an additional 5% to pay for a cost of living increase while continuing to provide dental care for low income County residents
- R-11 Budget Modification DHS #16 implementing personnel changes within Juvenile Justice Division Management/Support and Resource & Development organizations, by reclassifying a Program Manager I to a Program Manager II, and a Volunteer Coordinator to a Program Development Specialist, effective September 5, 1989, as a result of recent audit of duties and responsibilities currently being conducted by the current employees

DEPARTMENT OF JUSTICE SERVICES

- R-12 Budget Modification DJS #5 reflecting additional revenues in the amount of \$7,510 from Housing Authority of Portland to the Sheriff's Office, Personal Services, adding overtime, fringe and insurance, to reflect entire amount of HAP funds that will be spent this year

FIRST QUARTER CONTINGENCY REVIEW

- R-13 Budget Modification DGS #7 making an appropriation transfer in the amount of \$15,000 from General Fund Contingency to Employee Services, Professional Services, for work on the classification/compensation study

- R-14 Budget Modification DES #2 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to DES Administration, County Supplement, for County's share of natural areas inventory and analysis project being coordinated by METRO
- R-15 Budget Modification DES #3 making an appropriation transfer in the amount of \$12,000 from General Fund Contingency to Facilities Management, Professional Services, for Multnomah County's share of Master Drainage Plan which includes portions of the Multnomah County Farm
- R-16 Budget Modification DHS #9 making an appropriation transfer in the amount of \$7,500 from General Fund Contingency to Health Division, various line items, to fund a syphilis education coordinator position
- R-17 Budget Modification DHS #14 making an appropriation transfer in the amount of \$16,605 from General Fund Contingency to Social Services, various line items, to fund the DUII Community Coordinating Board and the Victims Panel for FY 89/90
- R-18 Budget Modification DHS #17 making an appropriation transfer in the amount of \$356,257 from General Fund Contingency to Health Division, various line items, and adding various positions, to reflect increased Refugee Capitation revenues
- R-19 Budget Modification DJS #1 making an appropriation transfer in the amount of \$24,309 from General Fund Contingency to Community Corrections, various line items, adding one position of Administrative Specialist I, to support administration of the Alternative Community Service Program
- R-20 Budget Modification DJS #2 making an appropriation transfer in the amount of \$20,435 from General Fund Contingency to Community Corrections, various line items, adding one position of Community Project Leader, at the Community Service Forest Project to provide additional shift coverage
- R-21 Budget Modification DJS #3 making an appropriation transfer in the amount of \$41,101 from General Fund Contingency to Sheriff's Office, Corrections Branch, Communications, to pay for a video arraignment service
- R-22 Budget Modification DJS #4 reflecting additional revenues in the amount of \$84,694 from Oregon Traffic Safety Commission DUII Grant, and making an appropriation transfer in the amount of \$14,483 from General Fund Contingency to Sheriff's Office, Personal Services, adding one .5 FTE Deputy Sheriff position for 9 months, as part of grant to reduce drunk driving in Multnomah County
- R-23 Budget Modification DJS #6 making an appropriation transfer in the amount of \$16,194 from General Fund Contingency to District Attorney, Personal Services, adding one position of Temporary Office Worker 3 and a Legal Assistant (3 months of funding) to conduct criminal history record searched as mandated by HB 2250 for sentencing guidelines
- R-24 Budget Modification Nondepartmental #1 making appropriation transfers from Department of Justice Services (\$93,958-Personnel; \$28,840-Materials & Services; \$4,000-Equipment); and \$62,510 from General Fund Contingency to

for the Office of Justice Planning, various line items, to implement Ordinance No. 621

WORK SESSION

(following Formal Meeting)

(Allow approximately 2 hours)

WS-1Population Distribution-Sheriff Skipper

WS-2Discussion of Gresham Courts

WS-3Pretrial Release (If time permits)

Thursday, October 12, 1989-7:00 PM

Central Library

801 SW 10th Avenue

Portland, Oregon

PUBLIC HEARING

PH-2Public Hearing on the Transfer of Management Authority of Multnomah County Public Library

The Multnomah County Board of Commissioners will hear public testimony on the proposed transfer of management authority of the County Library from the Library Association of Portland to a newly formed non-profit corporation.

The Multnomah County Public Library operates with funds from the County General Fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million.

In addition to this hearing, another hearing is scheduled Tuesday, October 10 at 7 PM at the Gresham City Hall Council Chambers, 1333 NW Eastman Parkway.

POLICY DEVELOPMENT COMMITTEE

SATURDAY, OCTOBER 14, 1989-9 AM

WORLD TRADE CENTER, CONFERENCE ROOMS 3 AND 4

121 SW SALMON

PORTLAND, OREGON

Further Discussion of Justice Services issues

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

October 16-20, 1989

Tuesday, October 17, 1989-9:30 AM-Planning Items .

Tuesday, October 17, 1989-1:30 PM-Informal Meeting .

Thursday, October 19, 1989-9:00 AM-Executive Session

9:30 AM-Formal

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 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, October 17, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 Resolution in the matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Wright Business Forms, Inc. (RB 2-89) (Continued from October 12)

P-2 Periodic Review Update-Staff will present progress on completion of Periodic Review, including a brief discussion of the major issues and the schedule for the final Planning Commission and Board hearings

Tuesday, October 17, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Informal Review of Formal Agenda of October 19, 1989

B-2 Briefing regarding recommendations regarding the urban services PMCoA believe the City of Portland should fund, and which the County should fund-Channing Briggs, Marie Eighmey

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, October 19, 1989, 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 Executive Session regarding status of pending litigation [allowed under ORS 192.660(1)(h)]

Thursday, October 19, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 Briefing on the Voter Registration Outreach activities developed by the DHS Health Division in response to an initiative from Human Serve, Inc. (a private non-partisan public service agency dedicated to voter registration)-Duane Zussy, Peggy Hillman and Margot Mentler (Human Serve, Inc.)

R-2 In the matter of the appointments to the Nondepartmental Citizen Budget Advisory Committee of Robin E. Bloomgarden (term expiring 9/91) and Ronald Goodman (term expiring 9/90)

R-3 In the matter of the appointment of Jean M. Ridings to the Justice Services Citizen Budget Advisory Committee, term expiring 9/90

R-4 In the matter of the appointment of Pat Bozanich to the Auditors Citizen Budget Advisory Committee, term expiring 9/90

R-5 In the matter of the appointment of Cynthia Brown to the DUII Community Program Advisory Board, term expiring at the end of the grant

DEPARTMENT OF HUMAN SERVICES

R-6 Budget Modification DHS #18 reflecting additional revenues in the amount of \$46,000 from State Juvenile Services Commission and \$2,200 from City of

Portland to Social Services (Youth Program Office) for the State Homeless and Runaway Youth services

R-7 Budget Modification DHS #19 reflecting additional revenues in the amount of \$56,988 from State Department of Justice Grant to Juvenile Services, various line items, creating various positions, for the "Gang Affected Focus Unit"

DEPARTMENT OF JUSTICE SERVICES

R-8 In the matter of ratification of an intergovernmental agreement with the State Adult and Family Services to provide 75% recovery of costs for prosecution of welfare and food stamp fraud cases, for period October 1, 1988 to September 30, 1990

R-9 Budget Modification DJS #3 making an appropriation transfer in the amount of \$41,101 from General Fund Contingency to Sheriff's Office, Corrections Branch, Communications, to pay for a video arraignment service (Continued from October 12)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 Recognition of four private corporations for their generous support of the Sixth Annual SALMON FESTIVAL

R-11 In the matter of ratification of Addendum #2 to intergovernmental agreement with the City of Gresham regarding cooperative maintenance/administration of Vance Park, for period through June 30, 1990

R-12 In the matter of approving private sale of tax foreclosed property located at the NW corner of the intersection of N. Vancouver and NE 6th Drive

R-13 Budget Modification DES #4 making an appropriations transfer in the amount \$18,768 from General Fund Contingency to Facilities Management, Rentals, for parking fees of Multnomah County Judges for Fiscal Year 1989/90

BOARD OF COUNTY COMMISSIONERS

R-14 Budget Modification Nondepartmental #1 making appropriation transfers from Department of Justice Services (\$93,958-Personnel; \$25,840-Materials & Services; \$4,000-Equipment); and \$62,510 from General Fund Contingency to the Office of Justice Planning, various line items, to implement Ordinance No. 621

R-15 Resolution in the matter of the County Commission taking a position on State Goal and Rule changes to State Goal 4 on Forestry

R-16 Proclamation in the matter of proclaiming October 22-29, 1989 as "Red Ribbon Week" in Multnomah County

SUPPLEMENTAL AGENDA

THURSDAY, OCTOBER 19, 1989-9:00 AM

THE FOLLOWING ITEM HAS BEEN CANCELLED

E-1 Executive Session regarding status of pending litigation [allowed under ORS 192.660 (1) (h)]

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

October 23-27, 1989

Tuesday, October 24, 1989-9:30 AM-Informal Briefings

Tuesday, October 24, 1989-1:30 PM-Informal Meeting

Wednesday, October 25, 1989-8:30 AM-Policy Development
Committee Meeting

Blue Lake Lakehouse

Justice Services

Thursday, October 26, 1989-9:00 AM-Executive Session

9:30 AM-Work Session

10:15 AM-Formal

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 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, October 24, 1989-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

B-1 Briefing regarding recommendations regarding the urban services PMCoA they
believe the City of Portland should fund, and the human services they feel the
County should be responsible for funding-Jim McConnell, Channey Briggs

Rescheduled from Tuesday, October 17, 1989

B-2 Quarterly briefing by Metropolitan Community Action on policy issues related to
poverty and the homeless in the County-Lou Savage

B-3 Report and discussion of innovative approaches to Adolescent Alcohol and Drug
Treatment-Gretchen Kafoury, Duane Zussy

Tuesday, October 24, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Informal Review of Formal Agenda of October 26, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday October 25, 1989-8:30 AM

POLICY DEVELOPMENT COMMITTEE

BLUE LAKE LAKEHOUSE

Further discussion Justice Services and General Services follow-up and wrap up

Thursday, October 26, 1989-9:00 AM

EXECUTIVE SESSION

E-1 Executive Session regarding status of pending litigation [allowed under ORS
192.660 (1)(h)]

Thursday, October 26, 1989-9:30 AM

WORK SESSION

WS-1 To answer questions and obtain direction for further efforts on the topic of retiree insurance-Darrell Murray

Thursday, October 26, 1989, 10:15 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONER

R-1 In the matter of presentation of National Association of Counties (NACo) 1989, County Achievement Awards to Black Youth Advocates Program/Court Watch; Special Needs Housing Program; Community Coalition for Homeless Youth; Housing Opportunity Program: "Lincoln Place Homes"; Film Permits; Aging Services Division Metal Health Program; Women's Transition Programs; Citizen Involvement Community Programs

R-2 In the matter of the appointments to the Children and Youth Services Commission, Professionals: Cornetta Smith, Judge Bergman, Dr. Sarojini Budden, Frank McNamara, Rev. Don Frazier, Adam Lee Po Cha, Sharon McCluskey; Lay Citizens: Jillene Lamb, Consuelo Saragoza, Duncan Campbell, Shirley Hamilton, Muriel Goldman, Bill Prows, Jan Johnson, Jarold Gillham

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Budget Modification DES #5 requesting creation of position of Administrative Technician which will relieve employees in higher classifications of some administrative responsibilities

DEPARTMENT OF HUMAN SERVICES

R-4 Budget Modification DHS #22 requests approval to increase various SSD budgets, DD Operations increased \$7,865, DD Contracts increased \$12,843, MED Contracts increased \$363,678 and A&D Contracts increased \$31,060, a net total of \$415,596 to reflect action in Amendment #6-R to the State Mental Health Grant

R-5 Budget Modification DHS #23 decreases the Aging Services Division, Community Action Program FY 89-90 Materials and Services budget by \$291; adds 1.34 FTE to the FY

89-90 budget, and adds \$2,686 to the General Fund contingency

R-6 In the matter of ratification of intergovernmental agreement with seven (7) school districts, Centennial, David Douglas, Dexter McCarty, Gordon Russell, Gresham/Barlow, Parkrose and Portland Public, to provide consultation and counseling services

DEPARTMENT OF JUSTICE SERVICES

R-7 Budget Modification DJS #7 requests to transfer \$20,772 from Community Corrections Contracts to add one FTE Community Projects Leader in the Community Services Gorge Project funded by CCA Enhancement Grant

R-8 Notice of Intent to file grant application with the Bureau of Justice Assistance for an Innovative Drug Prosecution Inter-jurisdictional Demonstration Project for

\$197,252, for demonstration on the investigation of and prosecution of methamphetamine manufacture and distribution

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)

R-9 Order in the Matter of Exempting from Public Bidding of a contract for weatherization services at the Broadmoor Hotel by Central City Concern

R-10 Order in the Matter of Exempting from Public Bidding the purchase of twelve hand-held computer inspection systems from Oregon Digital System

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF

October 30-November 3, 1989

Tuesday, October 31, 1989-9:30 AM-Planning Items

Tuesday, October 31, 1989-1:30 PM-Informal Meeting

Thursday, November 2, 1989-9:30 AM-Formal.

Work Session-

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Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, October 31, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 Continued Hearing-In the matter of Reviewing the Decision of the Planning Commission of July 10, 1989, Case CS 7-89, denying community service designation to allow development of a Tri-Met Terminus facility, for property located at 13525 SE Foster Road

On the Record plus Additional Testimony and Evidence Related to Traffic Impact. Notice of Review filed by the applicant. Oral Arguments-20 minutes per side. Case was first heard by the Board on September 5 and continued to this date.

Tuesday, October 31, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Update concerning the Community Integration Project Phase II, status and request for Board direction on future involvement-Duane Zussy, Gary Smith, and DD Program Staff

B-2 Presentation of the Design Study report for the 207th Connector which is a County planned transportation piece linking the County arterial system with State improvements on I-84. Also, a status report per request for comment from the

Board on State planned improvements to I-84 east of 181st-Susie Lahsene, Scott Pemble

B-3 Presentation on the Supplemental Security Outreach Program being co-sponsored by the PMCoA and the American Association of Retired Persons, to promote awareness about the federally funded SSI Program and to enroll eligible elderly and disabled citizens-Marian Sarles, Ruth Currie

B-4 Informal Review of Formal Agenda of November 2

Thursday, November 2, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:

Package Store, Change of Ownership: Bob's Corner Grocery & Deli, 13110 S.E. Division; Biff's Seafood, 12840 S.E. Stark

C-2 In the Matter of Approval of transfer of found, unclaimed property (List 89-2) from Sheriff's Office to the Department of General Services for sale or disposal as provided by Multnomah County Code 7.70

C-3 In the Matter of Approval of transfer of found, unclaimed weapons (List 89-3) for Sheriff's Office to the Department of General Services for disposal as provided by Multnomah County Code 7.70

C-4 In the Matter of Approval of transfer of found, unclaimed money (List 89-4), totaling \$4,202.81, from Sheriff's Office to the General Fund as provided by Multnomah County Code 7.70

C-5 In the Matter of Approval of transfer of found, unclaimed bicycles (List 89-5) from Sheriff's Office to the Department of General Services for sale or disposal as provided by Multnomah County Code 7.70

REGULAR AGENDA

NONDEPARTMENTAL

R-6 Resolution In the Matter of Acceptance of the Report "In Search of Ombudsmen" from the Portland/Multnomah Commission on Aging (P/MCoA) Ombudsman Committee

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 In the Matter of Ratification of an Intergovernmental Agreement with the City of Gresham to share costs of replacing the present one signal head at the intersection of N.E. Halsey St. and N.E. 192nd Avenue with two signals per approach

R-8 Resolution In the Matter of Surrendering Jurisdiction to the City of Portland of all county roads in the areas annexed to the city between January 1, 1989, and June 30, 1989 (sets 12/21/89 as date for Hearing)

R-9 Order In the Matter of Establishment of N.E. 179th Avenue from E. Burnside Street, northerly to N.E. Couch Street as a county road to be known as N.E. 179th Avenue, No. 4871

R-10 Order In the Matter of Establishment of N.E. Couch Street from N.E. 179th Avenue, westerly 92.27 feet as a county road to be known as N.E. Couch Street, No. 4872

DEPARTMENT OF HUMAN SERVICES

R-11 In the Matter of Ratification of an Intergovernmental Agreement with Multnomah County Education Service District to provide programming, printing, and staff support to train and assist County Health Division to comply with State law concerning mandatory immunizations of children entering all public and private schools in Multnomah County

R-12 Budget Modification DHS #20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging

R-13 Budget Modification DHS #21 requests approval for several housekeeping changes to the Health Division Budget, General and Federal State Funds, with a net increase of \$46,651

R-14 In the Matter of Ratification of Revision #1 to the Intergovernmental Revenue Agreement with Oregon Health Division whereby the amendment makes various additions/deletions to the 23 public health programs funded by the State effective for the period of July 1, 1989 through June 30, 1990

Thursday, November 2, 1989

(following Formal Meeting)

Multnomah County Courthouse, Room 602

WORK SESSION

WS-1 Justice Services Issues

SUPPLEMENTAL AGENDA

THURSDAY, NOVEMBER 2, 1989

UNANIMOUS CONSENT

R-15 In the Matter of approval of letter to Don Adams regarding 207th Connector and I-84 Improvements

AGENDA OF MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF November 6-10, 1989

Tuesday, November 7, 1989-9:00 AM-Executive Session.

9:30 AM-Planning Items

Informal Briefings

Tuesday, November 7, 1989-1:30 PM-Informal Meeting

Thursday, November 9, 1989-9:30 AM-Formal

Work Session

NOTE: COUNTY OFFICES WILL BE CLOSED FRIDAY, NOVEMBER 10, 1989
VETERANS DAY OBSERVED

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 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, November 7, 1989-9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 Executive Session regarding Real Property Transactions [allowed under ORS
192.660 (1)(e)]

Tuesday, November 7, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

Decisions of the Planning Commission of October 9, 1989, reported to the Board for
acknowledgment by the County Chair:

P-1LD 10-89 Deny requested Lot of Exception, based upon a tie vote of the Planning
Commission. The Planning Commission considered the attached Findings and
Conclusions in addition to oral and written testimony. A tie vote on the request
constitutes a denial.

P-2LD 11-89 Deny requested 1.5-acre Lot of Exception, based upon a tie vote of the
Planning Commission. The Planning Commission considered the attached
Findings and Conclusions in addition to oral and written testimony. A tie vote on
the request constitutes a denial.

P-3 Auto Wrecker's License-New-with recommendation of Planning Division that
same be approved for Jack H. Benson, dba A and B Automotive and Towing,
Inc., 5838 SE 111th Avenue

P-4CS 7-89 Final Order in the matter of adopting Findings, Conclusions and
Conditions for the Approval of community service designation to allow
development of a Tri-Met Terminus facility, for property located at 13525 SE
Foster Road

Tuesday, November 7, 1989

(following Planning Items)

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

B-1 Review issues and questions concerning negotiations with the Library
Association of Portland and discussion of future direction for the County

Referred back to Dept. of General Services for information on Governance of
Libraries to be returned on December 12

B-2 OSU Extension Service-North Willamette Research and Extension Center-
presentation to focus on mission of the District Extension Center; enhanced

opportunities for Extension education programs dealing with horticultural crops,
to benefit County-Paul Sunderlund, Dr. Lloyd Martin, Dr. Dave Adams
PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS
Tuesday, November 7, 1989-1:30 PM
Multnomah County Courthouse, Room 602
INFORMAL

B-1TIME CERTAIN 1:30 PM-Follow-up to October 31, 1989 Informal presentation
of CIP II-Duane Zussy, Gary Smith

B-2Demonstration of hand-held computer inspection system for food service
inspections in Environmental Health Program- Duane Zussy, Art Bloom

B-3Informal Review of Formal Agenda of November 9, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, November 9, 1989-9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Order in the Matter of Establishment of N.E. Oregon Street from N.E. 160th
Avenue, easterly 321.03 feet to a point lying 24.00 feet east of the west line of
N.E. 161st Avenue as a county road to be known as N.E. Oregon Street, No.
4968

C-2 Order in the Matter of Establishment of N.E. 165th Avenue from a point 138.73
feet south of N.E. Holladay Street southerly 120.00 feet as a county road to be
known as N.E. 165th Avenue, No. 4970

C-3 Order in the Matter of Establishment of N.E. 161st Avenue from the north line of
N.E. Oregon Street northerly 159.00 feet to the south line of Tract "C" Peace
Rose as a county road to be known as N.E. 161st Avenue, No. 4969

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-4 In the matter of the appointment of Kristin E. Oliveres to the Expo Center
Advisory Committee, term expiring December, 1991

R-5 In the matter of the appointment of Karen Hefflin (lay citizen) to the Children
and Youth Services Commission, term expiring October, 1990

R-6 In the matter of the appointments of Scot Groupe, Lillie Leikas, and Norman
Reiter to the Council on Chemical Dependency, terms expiring November, 1991

NONDEPARTMENTAL

R-7 TIME CERTAIN REQUESTED 9:30 AM-In the Matter of Presentation of the
Citizen Involvement Committee's County Visions Report

DEPARTMENT OF GENERAL SERVICES

R-8 In the Matter of Ratification of the Collective Bargaining Agreement between
Multnomah County, Multnomah County Sheriff and the Multnomah County
Corrections Officers Association for period July 1, 1989 to June 30, 1992

R-9 Budget Modification DGS #1 reclassification of six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment & Taxation Division with additional funds coming from salary savings (Continued from August 31-now being referred back from Department)

DEPARTMENT OF JUSTICE SERVICES

R-10In the Matter of Ratification of an Intergovernmental Agreement with the State of Oregon Department of Insurance and Finance to reimburse Community Corrections Division 50% of employer's wage payment for a period September 25, 1989 to March 25, 1990

R-11Budget Modification DJS #8 reflecting additional revenues in the amount of \$180,714 from FINVEST Grant to the District Attorney's Office, Federal/State, various line items, relating to the Financial Investigation Program (FINVEST) Grant

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-12Order in the Matter of appointment of Phillip Trautmann to the Board of Skyline Crest Road District No. 1

R-13In the Matter of Recommendation to purchase the Mead Building, 451 S.W. 5th Avenue, Portland-as an office annex for County Department of Human Services

NONDEPARTMENTAL

R-14Resolution in the Matter of the Purpose of Approving the Regional Tourism Strategy Request Proposed by the Oregon Tourism Alliance

R-15In the Matter of announcement of Board Liaison Assignments

Thursday, November 9, 1989

(following Formal Meeting)

Multnomah County Courthouse, Room 602

WORK SESSION

WS-1Request Time Certain 10:30 AM-Update and Board discussion of point factor system used in Classification/Compensation Study to give staff and Policy Advisory Committee policy direction

SUPPLEMENTAL AGENDA

Thursday, November 9, 1989

FORMAL

NONDEPARTMENTAL

R-7 CANCEL-TIME CERTAIN REQUESTED 9:30 AM-In the Matter of Presentation of the Citizen Involvement Committee's County Visions Report

R-16Resolution in the matter of County Participation in Phase Two of the Community Integration Project (Fairview downsizing)

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 13-17, 1989

Tuesday, November 14, 1989-9:30 AM-Formal Meeting

Tuesday, November 14, 1989-1:30 PM-Informal Meeting

Thursday, November 16, 1989-9:30 AM-Meeting Cancelled

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 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, November 14, 1989-9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

R-1 Liquor License application renewals submitted by Sheriff's Office with recommendation that same be approved as follows:

PACKAGE STORES-Albertson's Food Center #502, 1350 NE 122nd; Safeway Store #382, 3527 SE 122nd; David's Market, 12217 SE Foster Rd.; Fred's Marina, 12800 NW Marina Way; CFM Franchising Company #12, 16437 SE Powell; Fred Meyer, 14700 SE Division; Division Thriftway, 16140 SE Division; K. S. Food Market, 15231 SE Division; Weece's Market, 7310 SE Pleasant Home Road, Gresham; J & N Grocery, 10729 SE Harold St.; Three-D Market, 1739 SE 139th Ave.; Foster Food Mart, 12918 SE Foster Rd.

RETAIL MALT BEVERAGE-Shady Rest Tavern, 15920 SE Stark; Powelhurst Tavern, 12344 SE Powell Blvd.; Pleasant Home Saloon, 31637 SE Dodge Park Boulevard, Gresham; The Lariat Tavern, 17238 SE Division; Daily Double Tavern, 1607 NE 162nd; Club Genesis, 13639 SE Powell; Rose Bowl, 3800 SE 164th Ave.; King's Wild Tavern, 13550 SE Powell Blvd.; The Peanut Farm, 12646 SE Division.

RESTAURANT-Carrow's Restaurant #7144, 16246 SE Stark St.; Pizza Baron, 2604 SE 122nd; Round Table Pizza, 15920 SE Division; Stark Street Pizza Company, 17544 SE Stark.

DISPENSER CLASS A-Woodshed Restaurant, 16015 SE Stark; Pink Feather, 14154 SE Division St.; Tippy Canoe Inn, 28242 Crown Point Highway, Troutdale; Hong Kong Restaurant, 12510 SE Division; China Hut Restaurant, 16721 SE Division; The Drum and Riccardos LaFiesta Restaurant, 14601 SE Division; Multnomah Falls Lodge, S/S Scenic Highway and Columbia Gorge, Bridal Veil.

DISPENSER CLASS B-The Racquet Club, 1853 SW Highland Road

NONDEPARTMENTAL

R-2 TIME CERTAIN REQUESTED 9:30 AM-Recognition of members of the Community Service Forest Project Steering Committee for their contributions to this new and innovative project

R-3 TIME CERTAIN REQUESTED 9:45 AM-In the Matter of Presentation of the Citizen Involvement Committee's County Visions Report

PLANNING ITEM

R-4 Final Order in the matter of adopting Findings, Conclusions and Conditions on Case CS 7-89, for the Approval of community service designation to allow development of a Tri-Met Terminus facility, for property located at 13525 SE Foster Road (Continued from November 7)

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)

R-5 Order in the matter of Exempting from Public Bidding the Purchase of an Ares II Robot from 21st Century Robotics

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

R-6 In the matter of ratification of an intergovernmental agreement with Oregon's Children Services Division, for the County to be reimbursed \$15,600 for providing weekly in-home visits by Community Health Nurses to 45 teen mothers and their infants for the period November 1, 1989 to June 30, 1990

R-7 Budget Modification DHS #20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging (Continued from November 2)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 In the matter of ratification of a Memorandum of Understanding with the City of Wood Village for the delegation of emergency management responsibility to the County Office of Emergency Management, and for the County to develop an emergency operation plan for the City

Tuesday, November 14, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Discussion of the Metropolitan Human Relations Committee's role in the community

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

SUPPLEMENTAL AGENDA

TUESDAY, NOVEMBER 14, 1989

The Following matters are added to the Tuesday, November 14, 1989 agenda at the times indicated:

9:00 AM

E-1 Executive Session-for the purpose of discussing the acquisition of the Mead Building-allowed under ORS 192.660(1)(e)

9:30 AM

R-9 In the matter of the appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris

R-10 In the matter of recommendation to purchase the Mead Building, 451 SW 5th Avenue, Portland, as an office annex for County Department of Human Services- Time Certain at 10 AM -(Continued from November 9)

R-11 Resolution in the Matter of Designating Supervisory Authorities for Operating Correctional Supervision Services and Custodial Facilities (Sentencing Guidelines)

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
November 20-24, 1989

Tuesday, November 21, 1989-9:30 AM-Formal

Tuesday, November 21, 1989-1:30 PM-Informal

Tuesday, November 21, 1989-7:00 PM-Public Hearing
Rockwood PUD

Wednesday, November 22, 1989-8:30 AM Policy Development
Committee

NOTE: COUNTY OFFICES WILL BE CLOSED THURSDAY, NOVEMBER 23,
1989

HAPPY THANKSGIVING

Tuesday's Meeting of the Multnomah County Board of Commissioners is recorded
and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, November 21, 1989, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office with recommendation
that same be approved as follows:

PACKAGE STORE-Plainview Grocery, 11800 NW Cornelius Pass Road, Portland

RETAIL MALT BEVERAGE-Rustic Inn, 29311 SE Stark, Troutdale

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Budget Modification DES #6 reclassifying one position of electrician to a new
position of Chief Bridge Electrician as approved by Personnel and Local 48 in
Transportation Division and making an appropriation transfer in the amount of
\$2,302 within Transportation Division from Material & Services to Personal
Services

R-3 In the Matter of approval to begin negotiations for the purchase of the Toombs
property (north of Blue Lake Park)

DEPARTMENT OF GENERAL SERVICES

R-4 Resolution in the Matter of adopting Multnomah County's Investment Policy

R-5 Resolution in the Matter of adopting and defining various County Funds

ORDINANCES-DEPARTMENT OF GENERAL SERVICES

R-6 First Reading-an Ordinance relating to retiree medical insurance for employees not covered by collective bargaining agreements and amending Ordinance Nos. 534 and 295; and declaring an emergency

R-7 First Reading-an Ordinance relating to establishment of a retiree medical insurance account

NONDEPARTMENTAL

R-8 In the Matter of appointments to the Income Tax Study Committee of the following:

Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris
(continued from November 14)

R-9 In the Matter of appointment of David M. Johnson to the Council on Chemical Dependency, term expiring September, 1991

Tuesday, November 21, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1Discussion of the impact of HB 2338 on Assessment & Taxation-Janice Druian

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, November 21, 1989-7:00 PM

Reynolds Middle School-Cafeteria

1200 NE 201st

Troutdale, Oregon

PUBLIC HEARING

PH-1Public Hearing on the boundaries of the proposed Rockwood Water Peoples
Utility District

Wednesday, November 22, 1989-8:30 AM

POLICY DEVELOPMENT COMMITTEE

2 World Trade Center

121 SW Salmon Street

Conference Room 1 & 2-Bridge Level

Agenda-Wrap up

SUPPLEMENTAL AGENDA

THURSDAY, NOVEMBER 21, 1989

The following is added to Informal Briefings, at 1:30 PM

B-2Briefing on courts new drug initiative-Judge Donald Londer; Judge Harl Haas -
Time Certain at 1:30 PM

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

November 27-December 1, 1989

Tuesday, November 28, 1989-9:30 AM-Planning Items

Tuesday, November 28, 1989-1:30 PM-Informal Meeting

Thursday, November 30, 1989-9:30 AM-Formal.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, November 28, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 In the matter of review of the Planning Commission Decision of October 9, 1989, Case LE 10-89, Deny requested Lot of Exception, based upon a tie vote of the Planning Commission, for property located at 35800 NE Chamberlain Road, Corbett. The Planning Commission considered Findings and Conclusions in addition to oral and written testimony. A tie vote on the request constitutes a denial.

SCOPE OF REVIEW: Denovo

Tuesday, November 28, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 In the matter of recognition of National Family Caregivers Week (November 20-26, 1989)-Bobbie Haggerty and Louise Dunn, Good Samaritan Hospital

B-2 Briefing on the Human Restoration Project-Norm Monroe, Merlin Reynolds, Maggie Garreau, Cecile Pitts

B-3 Informal Review of Formal Agenda of November 30

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, November 30, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:

Package Store: Plaid Pantry Market #154, 16216 SE Division; Plaid Pantry Market #113, 13521 SE Powell Blvd.; Orient Country Store, 29822 SE Orient Drive, Gresham

Dispenser Class A-Royal Chinook Inn, 2609 East Corbett Hill Road, Corbett

Retail Malt Beverage-Happy Landing Tavern, 520 SE 148th Ave.; Papa-Sons, 12525 SE Powell Blvd.

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-2 Introduction of William Tramosch, new Executive Director of the Oregon Historical Society, and description by Mr. Tramosch of his plans for the Society and its relationship with Multnomah County

DEPARTMENT OF HUMAN SERVICES

R-3 In the matter of ratification of an intergovernmental agreement with Washington County whereby Washington County turns over responsibility to Multnomah County for Emergency Medical Services when Portland annexes into Washington County

R-4 In the matter of ratification of an intergovernmental agreement with Oregon State Health Division, whereby State authorizes County sanitarians to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County, for period November 1, 1989 through December 31, 1990

DEPARTMENT OF JUSTICE SERVICES

R-5 Budget Modification DJS #9 reflecting additional revenue in the amount of \$180,243 from Federal Grant, Office of Substance Abuse Prevention, to Office of Women's Transition Services, various line items, for ADAPT: Pregnant drug abusing women in jail project

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 In the matter of ratification of a lease with U.S. Soil Conservation Service, to lease 730 square feet of office space at 21st and Morrison, for period November 1, 1989 to October 31, 1994

ORDINANCES-DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 First Reading-An Ordinance authorizing forfeiture of redemption for tax foreclosed property upon abandonment or waste; requiring the tax collector to deed property to the County after hearing; to permit affected persons to appear to redeem to avoid forfeiture of redemption right; and declaring an emergency

ORDINANCES-DEPARTMENT OF GENERAL SERVICES

R-8 Second Reading-An Ordinance relating to establishment of a retiree medical insurance account

NONDEPARTMENTAL

R-9 Budget Modification Nondepartmental #2 reallocating \$43,000 within Nondepartmental, Charter Review Committee from Professional Services to appropriate line items for operation of Committee function

R-10 Resolution in the Matter of Participation in Funding Activities of the Dispute Resolution Commission

R-11 Resolution in the matter of certifying the results of the election on County Measure 62-1-"Three Year Serial Levy: Fund Jail Space and Drug Treatment" as being approved by the voters

R-12 Discussion of time table and contents of Tax Resource Study to provide direction for Planning & Budget staff

R-13 In the Matter of appointments to the Income Tax Study Committee of the following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens, Richard R. Harris (continued from November 21)

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
December 4-8, 1989

Tuesday, December 5, 1989-9:30 AM-Formal and
Planning Items

Tuesday, December 5, 1989-1:30 PM-Informal Meeting

Thursday, December 7, 1989-9:30 AM-Formal.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, December 5, 1989-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AND PLANNING ITEMS

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications submitted by Sheriff's Office and Planning &
Development with recommendation that same be approved as follows: Sunshine
Market, 13580 SE Powell (Package Store, New Outlet)

C-2 Liquor License applications Renewals submitted by Sheriff's Office with
recommendation that same be approved as follows:

Package Store-Corbett Country Market, 36801 E. Crown Point Hwy., Corbett;
Original Steer Market, 12348 SE Division; Bob and Ann's Grocery, 11811 SE
Harold; Crown Point Country Market, 31815 E Crown Point Hwy., Troutdale;
Norwood's AM/PM Mini Market, 14801 SE Stark Street

Dispenser Class A-Dale's Restaurant and Maverick Room 12424 SE Division; The
Daily Planet, 11312 SE Powell

Retail Malt Beverage: Springdale Tavern, 32302 East Crown Point Hwy., Corbett;
Rose City Music Club, 12334 SE Division

DEPARTMENT OF JUSTICE SERVICES

C-3 List of found/unclaimed property (89-6) which has been in possession of the
Sheriff's Office for over 30 days, submitted to the Board for appropriate disposal
in accordance with MCC 7.70

REGULAR AGENDA

PLANNING ITEMS

P-4In the matter of the Decision of the Planning Commission of November 13, 1989,
reported for acknowledgement by the Vice Chair, Case CU 13-89, Approve,
subject to conditions, development of 34100 NE Chamberlain Road with a non-
resource related, single family residence

P-5Resolution in the Matter of Issuance of an Industrial Development Revenue Bond
State of Oregon to Lincoln and Allen Bindery (RB 3-89)

P-6Auto Wrecker's License Renewals as submitted by Planning and Development with recommendation that same be approved as follows: Carl Milne et al, dba Loop Hi-Way

Towing, 28609 SE Orient Drive, Gresham; David P. Schatz, dba A & B Auto Wrecking, 11930 N. Columbia; Duane S. Shaw, dba 82nd Avenue Auto Wreckers, Inc., 8555 SE 82nd Avenue; Kenneth Sibert dba Sibert Motors, 13842 SE Powell Blvd.; Frank Miller dba Frank Miller, 15015 NW Miller Road

P-7 Final Order In the matter of adopting Findings in support of Multnomah County Board of Commissioner's decision to affirm the Planning Commission's decision on Case LE 10-89, Denying requested Lot of Exception, for property located at 35800 NE Chamberlain Road, Corbett.

BOARD OF COUNTY COMMISSIONERS

R-8 In the matter of the appointment of Chet Orloff to the Bi-Centennial Commission
DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #24 reflecting additional revenues in the amount of \$10,000 from Public/Private Ventures, a private foundation, to Social Services Youth Program Office, Materials & Services, to research the feasibility of an Urban Conservation Corps in the Portland area

R-10Budget Modification DHS #20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging (Continued from November 14)

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)

R-11Order in the Matter of Exempting from Public Bidding of a Contract to Provide Video Transport Services from U.S. West, a Sole Source

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

BOARD OF COUNTY COMMISSIONERS

R-12Proclamation in the Matter of Proclaiming December 10-16, 1989 as Drunk and Drugged Driving Awareness Week

R-13Resolution in the Matter of recommendations to the Governor's Commission on Higher Education on the Future of Portland State University and higher education in the Portland Metropolitan area

ORDINANCES-NONDEPARTMENTAL

R-14First Reading-An Ordinance creating the Multnomah County Youth Services Commission, making appointments, and declaring an emergency

Tuesday, December 5, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Briefing on the response of the Project Advisory Committee to the Commissioner's concerns regarding the Classification/Compensation Evaluation tool-Lloyd Williams

B-2 Report to the Board on the summary of Emergency Ambulance Rate Control ordinance, cost of a CPA to review public emergency ambulance cost/revenue projections, cost of University of Washington to conduct an ambulance placement study-Joe Acker and Dr. Gary Oxman

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, December 7, 1989-9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

R-1First Reading-An ordinance to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

NOTES:

A)LENGTH OF TESTIMONY WILL BE LIMITED TO 3 MINUTES PER PERSON

B)WRITTEN MATERIAL MAY BE SUBMITTED PRIOR TO, AT, OR FOLLOWING THE HEARING.

SUPPLEMENTAL AGENDA

TUESDAY, DECEMBER 5, 1989

The following is added to the Tuesday, December 5, 1989 1:30 PM session, following Informal Briefing #1.

EXECUTIVE SESSION

E-1Consultation with Legal Counsel on pending litigation

a) Appeal before LUBA (Sauvie Island Golf Course) -

Larry Kressel, John DuBay, Lorna Stickel

b) EMS Litigation-Larry Kressel, Sandra Duffy, Dr. Gary

Oxman, Joe Acker

Allowed by ORS 192.660 (l)(h)

The Board will then reconvene for item #2 on the Informal Agenda

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

December 11-15, 1989

Tuesday, December 12, 1989-9:30 AM-Planning Items

Informal Briefings

Tuesday, December 12, 1989-1:30 PM-Formal Meeting

Informal Meeting . .

Tuesday, December 12, 1989-7:00 PM-Joint Meeting with

Troutdale City Council

104 SE Kibling, Troutdale

Thursday, December 14, 1989-9:30 AM-Formal.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, December 12, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1 Auto Wrecker's License Renewal as submitted by Planning and Development with recommendation that same be approved as follows: Reuben Dirk, dba Reuben's Import Auto Wrecking, 9501 N. Columbia Boulevard

P-2 Final Order In the matter of adopting Findings in support of Multnomah County Board of Commissioner's decision to affirm the Planning Commission's decision of Case LE 10-89, Denying requested Lot of Exception, for property located at 35800 NE Chamberlain Road, Corbett

Tuesday, December 12, 1989-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

B-1 Briefing on the financing options for the payment of construction of the new Donald E. Long facility-David Boyer, Duane Zussy

B-2 Briefing of the outcome of Donald E. Long Program Review Committee, which was created to review architect plans for new facility and projected programmatic needs/options-Duane Zussy

B-3 Policy direction from the Board regarding the proposal developed by Juvenile Justice Division for the Emergency Funds Reserve for Gang Involved Youth-Harold Ogburn, Howard Klink

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, December 12, 1989-1:30 PM

Multnomah County Courthouse, Room 602

FORMAL MEETING

R-1 Continued Public Hearing on the boundaries of the proposed Rockwood Water Peoples Utility District

Tuesday, December 12, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1 Discussion of Option Memorandum regarding the Governance of the Multnomah County Library

B-2 Informal Review of Formal Agenda of December 14, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, December 12, 1989-7:00 PM

Joint Board Meeting

Multnomah County Board of Commissioners, Troutdale City Council

Troutdale City Hall

Council Chambers
104 SE Kibling, Troutdale, Oregon

AGENDA

1. Call Meeting to Order
 - A.Introductions
2. East County Roads
3. Edgefield Property
4. Mt. Hood Parkway
5. Columbia Gorge Planning
6. Other
7. Adjournment

Tuesday, December 12, 1989-9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

- B-1Briefing on the financing options for the payment of construction of the new Donald E. Long facility-David Boyer, Duane Zussy
- B-2Briefing of the outcome of Donald E. Long Program Review Committee, which was created to review architect plans for new facility and projected programmatic needs/options-Duane Zussy
- B-3 Policy direction from the Board regarding the proposal developed by Juvenile Justice Division for the Emergency Funds Reserve for Gang Involved Youth-Harold Ogburn, Howard Klink

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, December 12, 1989-1:30 PM

Multnomah County Courthouse, Room 602

FORMAL MEETING

- R-1Continued Public Hearing on the boundaries of the proposed Rockwood Water Peoples Utility District

Tuesday, December 12, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

- B-1Discussion of Option Memorandum regarding the Governance of the Multnomah County Library
- B-2Informal Review of Formal Agenda of December 14, 1989

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, December 12, 1989-7:00 PM

Joint Board Meeting

Multnomah County Board of Commissioners, Troutdale City Council

Troutdale City Hall

Council Chambers

104 SE Kibling, Troutdale, Oregon

AGENDA

1. Call Meeting to Order

- A.Introductions
- 2. East County Roads
- 3. Edgefield Property
- 4. Mt. Hood Parkway
- 5. Columbia Gorge Planning
- 6. Other
- 7. Adjournment

ANNOTATED MINUTES

Tuesday, December 12, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury and Sharron Kelley present, and Commissioner Rick Bauman present via telephonic conference call.

C-1 Auto Wrecker's License renewal as submitted by Planning and Development with recommendation that same be approved as follows: Reuben Dirk, dba Reuben's Import Auto Wrecking, 9501 N. Columbia Boulevard.

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, C-1 WAS UNANIMOUSLY APPROVED.

C-2 In the matter of adopting Findings in support of Multnomah County Board of Commissioner's decision to affirm the Planning Commission's decision in Case LE 10-89, Denying requested Lot of Exception, for property located at 35800 NE Chamberlain Road, Corbett.

Tuesday, December 12, 1989-1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

Chair Gladys McCoy convened the meeting at 1:30 p.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury and Sharron Kelley present, and Commissioner Rick Bauman absent.

1. Continued Public Hearing on the Boundaries of the Proposed Rockwood Water Peoples Utility District.

Thursday, December 14, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 Liquor License applications & renewals submitted by Sheriff's Office with recommendation that same be approved as follows:

Package Store: New Outlet: Texaco Food Mart #022, 3515 SE 122nd. Renewals: Quick Stop Market, 15400 SE Powell; Pleasant Valley Market, 16880 SE Foster Rd; Cracker Barrel Grocery, 15005 NW Sauvie Island Rd; Larson's Marina, 14444 NW Larson Rd

Retail Malt Beverage: 4 Aces, 15826 SE Division; Maxine's, 16900 NW St. Helens Rd

Restaurant: LaCasita Especialle, 12113 SE Foster

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-2 In the Matter of Re-Appointment of Cliff Carlsen, Don Barney, Felicia Trader, and Jolinda Osborne, and Appointment of Bill Failing to the Library Association of Portland Board of Directors, terms expiring September, 1994

R-3 In the matter of appointments to the Board of Equalization: Board #1-Jane Rhodes, Chair, Joe Labadie; Board #2-Chet McRobert, Chair, Caroline Miller; Board #3-Tom Hatfield, Chair, Robert Hughley. Alternates: Ray Steed, John Nichols, Lianne Thompson. All terms expire December, 1990

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 In the matter ratification of an intergovernmental agreement with City of Troutdale for drainage master plan, for period ending June 30, 1990

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and reconvene as the Public Contract Review Board)

R-5 Order in the Matter of Exempting from Public Bidding of a License with Software A.G. for Super Natural Software through Sole Source Procurement

R-6 Order in the Matter of Exempting from Public Bidding to Specify the Brand Name

Product, Hybritek-Icon II Pregnancy Testing Kit

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF HUMAN SERVICES

R-7 Budget Modification DHS #20 making an appropriation transfer in the amount of \$215,361 from General Fund Contingency to Aging Services, Federal/State Fund, to replace previously anticipated revenue from the City of Portland for the Portland/Multnomah Commission on Aging (Continued from December 5)

R-8 Notice of Intent to apply for a grant in the amount of \$15,000 from Public/Private Ventures, Inc. to pay for planning of a possible Columbia Conservation Corps

DEPARTMENT OF JUSTICE SERVICES

R-9 Budget Modification DJS #10 making an appropriation transfer in the amount of \$7,684 within Community Corrections, from Recog/Intake (\$6,000) and Contract Services (\$1,684) to Administration, Equipment for the purchase of a computer printer and office equipment for division programs

R-10 Budget Modification DJS #11 reflecting additional revenues from the Manufacture & Distribution Drug Probe Grant funded by the Federal Bureau of Justice Assistance to the District Attorney's Office. Grant award provides \$197,252 of new revenue of which \$157,227 will be appropriated in FY 89/90. Adds 1 Deputy DA 3, 1 DA Investigator, and 1 Office Assistant 3

R-11 In the matter of ratification of an Intergovernmental Agreement between Multnomah County, Multnomah County Sheriff's Office, and Multnomah County District Attorney's Office, for implementation of the 1989 Oregon Legislature statewide criminal forfeiture statute which details the procedures for seizing and forfeiting property used in illicit narcotic transactions

ORDINANCES-DEPARTMENT OF JUSTICE SERVICES

R-12 First Reading-An ordinance amending MCC 7.85 to conform to the requirements of Oregon Laws Chapter 791 (1989) and which provides for civil forfeiture of real, personal and intangible property and specifically declaring certain conveyances and real property to be nuisances subject to civil forfeiture, and declaring an emergency

ORDINANCES-NONDEPARTMENTAL

R-13 First Reading-An Ordinance establishing a Campaign Management Council, standards and guidelines for conducting charitable fund raising campaigns on County premises and

authorizing the use of the employee payroll deduction system for donations to charities

R-14 First Reading-An Ordinance to amend Ordinance 614, relating to Polystyrene foam, and changing the effective date of certain provisions therein

SUPPLEMENTAL AGENDA

THURSDAY, DECEMBER 14, 1989-9:00 AM

EXECUTIVE SESSION

E-1 Discussion of pending litigation-John DuBay, Lorna Stickel, Scott Pemble.
Allowed under ORS 192.660 (1)(h)

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

December 18-22, 1989

Monday, December 18, 1989-7:00 PM-Gun Safety Ordinance

David Douglas Performing Arts Center

1400 SE 130th

Tuesday, December 19, 1989-9:30 AM-Formal and

Planning Items

Tuesday, December 19, 1989-1:30 PM-Informal Meeting .

Thursday, December 21, 1989-9:30 AM-Gun Safety Ordinance

World Trade Center Auditorium

121 SW Salmon

Portland.

1:30 PM-Formal . . .

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, December 18, 1989-7:00 PM

David Douglas Performing Arts Center

1400 SE 130th

PUBLIC HEARING

PH-1Continued First Reading-An Ordinance to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

Tuesday, December 19, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-2Continued Public Hearing on the boundaries of the proposed Rockwood Water Peoples Utility District

Tuesday, December 19, 1989-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1C 1-88PERIODIC REVIEW

P-2Resolution In the Matter of Submitting to the State the County's Local Review Order under ORS 197.640 (C 1-88)

P-3First Reading-An Ordinance amending Multnomah County Comprehensive Framework Plan to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development

P-4First Reading-An Ordinance amending Multnomah County Code Chapter 11.05 to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development

P-5First Reading-An Ordinance amending Multnomah County Code Chapter 11.15 and selected Sectional Zoning Maps to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development

P-6First Reading-An Ordinance amending Multnomah County Code Chapter 11.45 to

comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development

Tuesday, December 19, 1989-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

B-1Informal Review of Formal Agenda of December 21

B-2Briefing concerning the 1989 Legislative Report Summary-Fred Neal

B-3 Policy direction from the Board regarding the proposal developed by Juvenile Justice Division for the Emergency Funds Reserve for Gang Involved Youth-Harold Ogburn, Howard Klink

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, December 21, 1989-9:30 AM

WORLD TRADE CENTER AUDITORIUM

121 SW SALMON
PORTLAND, OREGON
PUBLIC HEARING

ORDINANCES-NONDEPARTMENTAL

PH-1 Continued First Reading-An Ordinance to regulate the possession of firearms in public places, to establish a safety training course for firearms users and to impose fees

Thursday, December 21, 1989, 1:30 PM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-2 Liquor License Renewal applications submitted by Sheriff's Office with recommendation that same be approved as follows:

- a) Package Store-Super Market Express, 16100 SE Stark; Portland City Florist and Catering, 13607 SE Powell
- b) Retail Malt Beverage-Velvet Keg, 12131 SE Holgate

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-3 In the matter of the appointment of Luana Shipp and Laura Woodruff to the Community Health Council, term expiring June, 1992

R-4 In the matter of the appointment of Thomas Mason and Marc Sussman to the Community Corrections Advisory Committee, terms expiring July, 1992

R-5 In the matter of the appointment of Martha J. White to the Portland Multnomah Commission on Aging, term expiring June, 1990

R-6 In the matter of the appointment and reappointments to the Integrated Pest Management Advisory Committee: Appointment: Bruce A. Nelson, term expiring July, 1992. Reappointments: Dr. David Dunnette, Marua Doherty, Albert J. Warren, Dr. David G. Adams, and David Reggiani, terms expiring July, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Order in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1989, and June 30, 1989

R-8 Order in the matter of the Conveyance to the City of Portland Various One (1) Foot Strips (Street Plugs) and Road Fund Related Property adjacent to Former County Roads Previously Surrendered to the City of Portland Owned by the County, Item 88-164 (And Bargain and Sale Deed)

R-9 Request approval of private sale of Tax Foreclosed property as provided by ORS 275.200 of LOMA ACRES, Exc S 62' & Exc N 70' of E 147' of Lot 7, located north of 747 SE 148th Ave.

R-10 Notice of Intent to apply for a \$300,000 grant from the Oregon Department of Fish and Wildlife by the Parks Services Division, to be used for the construction of Chinook Landing Boating Facility on the Columbia River

DEPARTMENT OF GENERAL SERVICES

R-11 Resolution in the matter of the approving of the issuance and negotiated sale of \$4,100,000 Series 1989B Taxable Certificates of Participation; approving and authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and designating an Authorized Officer

R-12 Budget Modification DGS #8 making an appropriation transfer in the amount of \$19,643 from General Fund Contingency to Assessment & Taxation (Tax Collection/Information Section), establishing one position of Finance Specialist 1, with funding being offset by revenue the County will receive from HB 2338

R-13 Budget Modification DGS #9 making an appropriation transfer in the amount of \$200,000 from Data Processing Fund Contingency to Information Services, Capital Equipment, for the purchase of an upgrade to the County's existing Central Processing Unit (CPU)

DEPARTMENT OF HUMAN SERVICES

R-14 In the matter of ratification of an Intergovernmental Agreement with the 6255th United States Army Reserve Dental Service Detachment, whereby reserve personnel will provide dental service to County prisoners at Corrections Health Clinic

R-15 In the matter of ratification of an Intergovernmental Agreement between Tri-Met and Developmental Disabilities Program Office, for transportation services for Multnomah County residents only, for period July 1, 1989 to June 30, 1990

R-16 In the matter of ratification of an Intergovernmental Agreement with the Regional Research Institute at Portland State University for \$41,873 and Aging Services, for evaluation of two demonstration projects (The Oregon Partners in Energy Chronic Arrearages Project funded by the State Community Services, and the Homeless Family Self Sufficiency Project funded by the U.S. Department of Health and Human Services), for period July 1, 1989 to June 30, 1990

R-17 In the matter of ratification of 3 Intergovernmental Agreements to the State Community Services Contract, adding a total of \$188,894 to the County's omnibus contract, for period October 31, 1989 to June 30, 1990

R-18 In the matter of ratification of an Intergovernmental Agreements with a) Gresham Elementary School, and b) Barlow-Gresham Union High School, to reimburse the County for performing semi-annual inspections of food service operations until August 31, 1991

R-19 In the matter of ratification of an Intergovernmental Agreement amendment between Alcohol Treatment and Training Center, OHSU, and Multnomah County Alcohol and Drug Program Office, to pay for interpreter for hearing impaired DUII clients, for period July 1, 1989 to June 30, 1990

R-20 Budget Modification DHS #25 making an appropriation transfer in the amount of \$2,400 within Juvenile Justice from Materials & Services to Capital Outlay, for the purchase of a Wang Word Processing System upgrade

R-21 Budget Modification DHS #26 making appropriation adjustments for net total of \$40,460 in the Social Services (Children's Clinical Services) budget, reflecting actual program operating costs, and making adjustments in Personnel, related Materials & Services, telephone and building management line items

DEPARTMENT OF JUSTICE SERVICES

R-22 Budget Modification DJS #12 reflecting additional revenues in the amount of \$117,562 (ROCN Anti Drug Grant) and \$39,188 (Equitable Sharing) to the District Attorney's Office, to apprehend and prosecute drug offenders

AGENDA OF MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF December 25-29, 1989

Monday, December 25, 1989-Holiday, Offices closed

Tuesday, December 26, 1989-9:30 AM-No meeting scheduled
1:30 PM-No meeting scheduled

Thursday, December 28, 1989-9:30 AM-Formal.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Thursday, December 28, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of Reappointment of Luis Machorro and Paulette Peynet (terms expiring December, 1992) and appointment of Gail Washington (term expiring December 1990) to the Metropolitan Human Relations Commission

DEPARTMENT OF HUMAN SERVICES

R-2 In the matter of ratification of a lease agreement with Housing Authority of Portland, of a duplex structure at Columbia Villa, in order to establish a pharmacy at North Portland Clinic, for period January 1, 1990 to June 30, 1994

DEPARTMENT OF JUSTICE SERVICES

R-3 In the matter of ratification of an agreement between City of Portland, Multnomah County, City of Gresham, and City of Troutdale, related to the operation of the Bureau of Emergency Communications, pursuant to the authority provided in Chapter 190 of the Oregon Revised Statutes

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Order authorizing Deed for County Road Purposes, in the matter of Conveying Deed for Certain Real Property to and Accepting Same on Behalf of the Public for Road Purposes, SE 181st Avenue, Item No. 89-332 and Item No. 89-333
- R-5 Order in the Matter of the Conveyance of a Permanent Easement on County Land to Northwest Pipeline Corporation
- R-6 In the matter of ratification of a lease agreement with the State of Oregon of the "Picture House" unit at Donald E. Long Home, for use by Children's Services Division for juvenile detention, for period July 1, 1989 to June 30, 1991
- R-7 In the matter of ratification of a lease agreement with the State of Oregon of Claire Argow Unit #2 for use by Children's Services Division for juvenile detention, for period July 1, 1989 to June 30, 1991

ORDINANCES-NONDEPARTMENTAL

- R-8 Second Reading-An Ordinance establishing a Campaign Management Council, standards and guidelines for conducting charitable fund raising campaigns on County premises and authorizing the use of the employee payroll deduction system for donations to charities
- R-9 Second Reading-An Ordinance to amend Ordinance 614, relating to polystyrene foam, and changing the effective date of certain provisions therein

DEPARTMENT OF JUSTICE SERVICES

- R-10 Liquor License application renewal submitted by Sheriff's Office with recommendation that same be approved for Country Food Mart, 5708 NE 136th (Package Store)

SUPPLEMENTAL AGENDA

Thursday, December 28, 1989

- R-3 Item removed from Agenda due to prior Board Approval
- R-5 Item removed from Agenda due to Revision of Easement Language by Property Management