



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS
FOR THE WEEK OF
July 25 - 29, 1988

- Monday, July 25, 1988 - 1:30 PM - Work Session with City of Portland
City Council, regarding gang situation, Portland
Building, Second Floor, Conference Room C
- Tuesday, July 26, 1988 - 9:30 AM - Fair Opening
2060 N. Marine Drive
- Tuesday, July 26, 1988 - 1:30 PM - Informal Meeting Page 2
- Wednesday, July 27, 1988 - 10:00 AM - Finance Committee. . Page 3
- Thursday, July 28, 1988 - 9:30 PM - Formal.Page 4

Tuesday, July 26, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Request for Proposals:
 - a) High Volume Copier for District Attorney's Office
 - b) Herman Miller Parts/Accessories
 - c) Three Current Model Crew Bus Bodies
 - d) Development of Classification Compensation System
 - e) Direct Access Storage Sub-System for ISD
2. Briefing concerning Internal Audit Report #2-88
Administration of Support Services, Multnomah County
Sheriff's Office - Anne Kelly Feeney, County Auditor
3. Informal Review of Formal Agenda of July 28
4. Work Session regarding EMS Ambulance Plan, Request for
Credentials and Request for Proposals
5. Discussion of Economic Development Issues in Columbia Gorge
and other areas following informal - Commissioner Casterline

Wednesday, July 27, 1988 - 10:00 AM

FINANCE COMMITTEE

Multnomah County Courthouse - Conference Room B
Room 606

1. Indirect Costs - Linda Alexander
2. Savings Policy
3. Motor Vehicle Rental Tax - Dave Boyer
4. Downtown Economic Improvement District - Paul Yarborough
and Henry Miggins

Thursday, July 28, 1988 - 9:30 AM

MULTNOMAH COUNTY COURTHOUSE, ROOM 602

FORMAL AGENDA

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Glandion W. Carney to the Multnomah County Central Advisory Board, term ending June 30, 1989
- R-2 In the matter of the appointment of Harold Adams (term expiring March 15, 1992) and Peter Finley Fry (term expiring March 15, 1990) to the Multnomah County Planning Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Order in the matter of accepting Deed from the State of Oregon on N.W. Reeder Road for County Road Purposes *88-130*

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 First Reading - An Ordinance amending Multnomah County Code Chapter 5.30 (Motor Vehicle Fuel Tax)

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 Structural Steel Flame Straightening on the Stark Street Bridge by David L. Holt Company, Inc. *88-131*

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

DEPARTMENT OF GENERAL SERVICES

- R-6 In the matter of accepting the Data Processing Management Committee Recommendations
- R-7 Budget Modification Nondepartmental #2 making appropriation transfer in the amount of \$79,960 from General Fund Contingency to Nondepartmental Special Appropriations, to support new data processing projects, and requesting Board to authorize three new development projects: 1) Integration of CPMS/JAWS/SRMS (\$169,910); 2) Animal Control Field Services Tracking (\$70,280); and 3) Integrated Criminal Justice System Framework Project (\$51,000)

DEPARTMENT OF JUSTICE SERVICES

- R-8 Resolution in the Matter of Implementing an Integrated Criminal Justice Information System in Multnomah County *88-132*

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with the State Mental Health Grant for FY 1988-89 (Amendment #15) for the County to receive additional \$649,303 to increase DD Case Management Staff and adjust subcontract services in MED, DD and A & D effective July 1, 1988
- R-10 Budget Modification DHS #1 receiving additional revenues in the amount of \$649,303 from State Mental Health Services to Social Services, various line items, to implement Amendment #15
- R-11 In the matter of ratification of three Intergovernmental Revenue Agreements with the City of Portland 1) to provide emergency shelter and related services to homeless youth (\$76,800); 2) to operate 24-hour, 7 day/week inebriate emergency response system (\$35,000); and 3) for support and administration of a homeless shelter program for the chronically mentally ill (\$52,000), all for period July 1, 1988 to June 30, 1989
- R-12 Budget Modification DHS #2 reflecting additional revenues in the amount of \$52,000 from the City of Portland to Social Services Divison, various line items, for partial operations of a shelter for homeless chronically mentally ill

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-13 Second Reading - An Ordinance relating to Food Service Inspection Fees, Swimming Pool License Fees, and Tourist and Travelers Facilities Inspection Fees, and amending MCC 5.10 *Ord 587*
- R-14 Continued Second Reading - An Ordinance adopting an Ambulance Service Plan and amending MCC 6.31.039 (Continued one week from July 21)

DEPARTMENT OF HUMAN SERVICES

- R-15 Order in the matter of approving a Request for Credentials and Requests for Proposals for Emergency Ambulance Service (Continued one week from July 21)

NOTE: Items R-14 and R-15 will be discussed at the same time

BOARD OF COUNTY COMMISSIONERS

88-133

R-16 Resolution in the matter of Establishment of a Cooperative Partnership Among Columbia River Gorge National Scenic Area Counties to Create, Support and Promote Interpretive and Related Recreational Opportunities and Facilities throughout the Gorge

INFORMAL BRIEFING - FOLLOWING FORMAL SESSION

1. Briefing concerning procedures to be followed on August 2 regarding appeal by AA Ambulance

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

0397C-15-18

SUPPLEMENTAL AGENDA

THURSDAY, JULY 28, 1988

Meeting to begin at 9 AM for the purpose of viewing an American Red Cross video on AIDS

Request Unanimous consent to consider the following matter:

R-17 Policy Decision as to whether Multnomah County should remonstrate inclusion of all real property it owns in the Downtown Economic Improvement District, as authorized by Portland City Ordinance 160995