



MULTNOMAH COUNTY OREGON

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

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

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 23 - 27, 1988

Tuesday, May 24, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, May 24, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, May 25, 1988 - 10:00 AM - Finance Committee Page 4
Thursday, May 26, 1988 - 9:00 AM - Formal Meeting. . . Page 5

NOTE EARLIER STARTING TIMES ↑

1:00 PM - Strategic Planning
Committee Page 8

Tuesday, May 24, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. View DUII Victim's Impact video featuring stories of over a dozen victims of drunk drivers (20 minutes)

Tuesday, May 24, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Feasibility Study of Recreational Facilities
 - b) Pavement Overlay - NW Howell Park Rd., NW Newberry Rd., NW Sauvie Island Rd.
 - c) Pavement Overlay - SE Gordon Creek Rd. & SE Loudon Rd.
2. Informal Review of Formal Agenda of May 26
3. Report of recommendations from the Primary Prevention Advisory Committee regarding specific goals to guide DHS in the design of tobacco and alcohol prevention programs, and identifying populations at risk to whom programs should be targeted - Duane Zussy, Joe Weller (Committee Chair)
4. Update on activities of Columbia Gorge Bi-State Commission - Kris Olson Rogers

FINANCE COMMITTEE MEETING

Wednesday, May 25, 1988 - 10:00 AM

Room 602 - County Courthouse

AGENDA

1. Administrative Procedures/User Fee Schedule Resolution
Jack Horner
2. Fiscal Management Ordinance - Dave Boyer
3. Investment Policy Status Report - Dave Boyer
4. Financing Marine Facilities - Paul Yarborough
5. Gill Building Purchase - F. Wayne George
6. Financing Sheriff's Storage Building - F. Wayne George

Pending:

1. Inmate Welfare Fund Status Report
2. Indirect Costs

Thursday, May 26, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

NOTE: TIME CHANGE

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order accepting Deed for County Road Purposes from Kenneth E. and Thelma E. Townsend on S.E. Clinton Court *88-81*
- C-2 Auto Wreckers License submitted by the Division of Planning & Development and Sheriff's Office with recommendation that same be approved for Tony Schneider, dba A-1 Discount Auto Wrecking, 12010 North Columbia Blvd.

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 Resolution in the Matter of Multnomah County's Review of the Proposed Land and Resource Management Plan for the Mt. Hood National Forest (Time Certain: 9:00 A.M.) *88-82*
- R-4 In the matter of the appointment of Lizabeth J. Forrest, Richard Lord, and Allen Porter to the Multnomah County DUII Advisory Board for term ending 12/31/88
- R-5 In the matter of the appointment of George Gates, Gary Braden, and Janet Straw to the Mental Health Advisory Committee for term ending: Gates (7/89); Braden (12/88); Straw (7/89)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Report and Recommendation of the Director of Environmental Services for Vacation Petition of Unnamed Public Road adjacent to NW Skyline Blvd. in Section 36, T1N, R1W, W.M., Vacation No. 4962; and Order in the Matter of Vacation of a Certain Unused Right-of-Way adjacent to N.W. Skyline Blvd. in Section 36, T1N, R1W, W.M., Multnomah County, Oregon, Vacation No. 4962

88-83

- R-7 In the matter of ratification of an amendment to the April 3, 1985 Agreement with Gresham transferring Planning Responsibilities to Gresham, extends the date of the Agreement to April 3, 1989
- R-8 In the matter of ratification of an amendment to the 1979 Urban Planning Area Agreement with Gresham, altering the Urban Services Boundary between Portland and Gresham, and adopts the same boundary adopted for Portland and contains a textual change which allows minor administrative modifications of that boundary
- R-9 In the matter of ratification of an amendment to the July 14, 1986 Agreement with Gresham for the Transition of Planning and Development Services, changing the payment formula to make it work for more than a one year time period, changing the boundary for which the agreement applies to reflect new Portland/Gresham Urban Services Boundary, and adds a textual amendment to allow minor administrative boundary changes
- R-10 In the matter of ratification of an amendment to the April 3, 1985 Agreement with Gresham for the transfer of Planning Responsibilities, to add a new section (II F) for the County to administer Billboard Zoning Ordinance until Gresham adopts its own sign regulations for areas still subject to County plans
- R-11 In the matter of review and approval of the 1988-89 Community Development Block Grant Program Final List of Activities

DEPARTMENT OF GENERAL SERVICES

- R-12 Resolution In the Matter of the approving of the issuance and negotiated sale of \$5,470,000 Certificates of Participation; approving and authorizing the Certificate Purchase Agreement; approving the Lease-Purchase and Escrow Agreement and the Ground Lease; approving and authorizing the execution of the Preliminary Official Statement and Official Statement; and designating the Authorized Officer *88-84*
- R-13 Resolution in the Matter of the Issuance of Short-Term Promissory Notes (Tax Anticipation Notes, Series 1988 in the Sum of Not of Exceed \$9,000,000) for the Purpose of Meeting Current Expenses of the County for the 1988-89 Fiscal Year *88-85*

DEPARTMENT OF HUMAN SERVICES

R-14 In the matter of ratification of 11 Intergovernmental subcontract agreements to continue the provision of alcohol and drug, developmental disability, mental and emotionally disability and youth program services for eligible residents of Multnomah County for the term July 1, 1988 through June 30, 1989 with the following: Oregon Health Sciences University (4 contracts); Mt. Hood Community College; Portland Community College; Portland Parks and Recreation; Portland Public Schools (2 contracts); Teaching Research/WOSC; and Tri-Met

DEPARTMENT OF JUSTICE SERVICES

R-15 In the matter of ratification of an intergovernmental agreement with the U.S. Department of Agriculture, Forest Service, for the Sheriff's Office to enforce Federal/State Laws and Regulations within the National Forest, for period July 1, 1988 to September 18, 1988

NONDEPARTMENTAL

R-16 Resolution in the Matter of Reviewing Certain Dedicated Funds
88-86

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

STRATEGIC PLANNING COMMITTEE MEETING
MULTNOMAH COUNTY COURTHOUSE - ROOM 602

Thursday, May 26, 1988 - 1:00 pm

AGENDA

1. Continued Initial Strategic Planning - introduction of concept and explanation of proposed process
2. Policy - County-wide Management Structure (Support System)
3. Discussion of ordinance limiting County payment of membership dues
4. Discussion of ordinance related to funding of external organizations