



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
(503) 988-3277** Email:
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**INDIVIDUALS WITH
DISABILITIES PLEASE CALL
THE BOARD CLERK AT (503)
988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503)
988-5040, FOR INFORMATION
ON AVAILABLE SERVICES AND
ACCESSIBILITY.**

**OCTOBER 24 & 26,
2000**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Mental Health System Design Team Process Presentation
Pg. 2	11:00 a.m. Tuesday Portland Public Schools Best Use of Facilities Update
Pg.	11:30 a.m. Tuesday Merit System Civil

2	Service Council Appeal Hearing
Pg. 4	9:30 a.m. Thursday Employee Awards
Pg. 4	10:00 a.m. Thursday EMS Emergency Ambulance Contract Renewal
Pg. 4	10:30 a.m. Thursday Land Use Planning De Novo Hearing for Case CU 00-02
*	County Commissioners meet at the Multnomah Building, 1st Floor

Boardroom, 501 SE Hawthorne Blvd.
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Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
 Saturday, 9:00 AM, Channel 30
 Sunday, 11:00 AM, Channel 30
 Tuesday, 11:00 PM, Channel 30
 Produced through Multnomah Community Television

Tuesday, October 24, 2000 - 9:30 AM
 Multnomah Building, First Floor Commissioners Boardroom
 501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Presentation and Discussion on Draft One of the Multnomah County Mental Health System Design *Results of the Design Team Process and Recommendations for Organizational Management, Systems Change, and Service Development* Prepared by the Technical Assistance Collaborative, Inc. Presented by Ed Blackburn and Invited Others. 90 MINUTES REQUESTED.
- B-2 Update Regarding Portland Public Schools Best Use of Facilities Study and Taskforce. Presented by Diane Linn and Jim Scherzinger. 30 MINUTES REQUESTED.

Tuesday, October 24, 2000 - 11:30 AM
 Multnomah Building, First Floor Commissioners Boardroom
 501 SE Hawthorne Boulevard, Portland

MERIT SYSTEM CIVIL SERVICE HEARING

- PH-1 The Board of Commissioners Will Consider an Appeal of the Multnomah County Merit System Civil Service Council Decision Issued September 12, 2000 Regarding Ruth Crossen's Request for Another Hearing Before Another Hearings Officer. At the Conclusion of this Hearing, the Board Options are to Uphold the Merit System Civil Service Council Decision; Overturn the Decision; or Remand the Case for Further Proceedings.

Presentations by Kathryn Short and Robert Snee. 30 MINUTES REQUESTED.

Tuesday, October 24, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.

Thursday, October 26, 2000 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 Dispenser Class A Liquor License Greater Privilege Application for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-2 Package Store Liquor License Change of Ownership Application for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 FINAL ORDER Affirming the Hearings Officer Decision and Denying Land Use Planning Case CU 0-1

NON-DEPARTMENTAL

- C-4 Renewal of Intergovernmental Revenue Agreement 0111010 with Portland Public Schools, School District Number 1, Continuing the Take the Time School Safety Parent Outreach Project through September 30, 2001

PUBLIC CONTRACT REVIEW BOARD

- C-5 ORDER Approving Exemption to Extend the Contract with Burns International Security Services for the Multnomah Building Until April 30, 2001 and to Use an Alternative Procurement Method to Contract for Security Guard Response Services
- C-6 ORDER Exempting from the Formal Competitive Bid Process the Extension of Contracts with Rex Heating and Tri County Furnace Until February 28, 2001

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF SUPPORT SERVICES - 9:30 AM

- R-1 Acknowledgement and Presentation of Awards to 117 Multnomah County Employees with Five to Thirty Years of Service

DEPARTMENT OF HEALTH - 10:00 AM

- R-2 RESOLUTION Declaring Intent to Extend Agreement for Exclusive Emergency Medical Ambulance Services, Contract No. 200726, with Buck Medical Services, dba American Medical Response, Northwest (AMR) and Authorizing Negotiations for Extension

Thursday, October 26, 2000 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom
501 SE Hawthorne Boulevard, Portland

LAND USE PLANNING HEARING

- P-1 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding the Hearings Officer Decision in Case CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell

Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. Presentations by Planner Derrick Tokos, Hearings Officer Liz Fancher, and Regional Planner Lora Price, Representative of Applicant/Appellant Metro. 1 HOUR REQUESTED.