



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 9 - 13, 1988

Tuesday, May 10, 1988 - 1:30 PM - Executive Session . Page 2
and Informal Meeting

Thursday, May 12, 1988 - 9:30 AM - Formal Meeting. . . Page 3

Tuesday, May 10, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Litigation - Business Income Tax Monies - Gresham (Time
Certain 1:30 p.m.)

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Dairy Products/MCCF (requirements)
 - b) Bakery Products/MCCF
 - c) Meat & Poultry Products/MCCF
2. Informal Review of Formal Agenda of May 12

Thursday, May 12, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Volunteer Recognition Ceremony, followed by brief reception in hallway - Time Certain 9:30 AM

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 List (88-1 - Vehicles) of found/unclaimed or unidentified property 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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Orders accepting Deeds for County Road Purposes from the following:

- 88-66 a) Presiding Bishop of the Church of Jesus Christ of Latter Day Saints on SE 242nd Avenue
- 88-67 b) Donald N. and Jane S. Thomas on N.W. McNamee Road
- 88-68 c) Everett E. and Alberta M. Powell on S.E. 174th Avenue
- 88-69 d) Carol F. Haddakin aka Carol F. Bliem on N.W. Pauley Road
- 88-70 e) Scott D. and Sandra K. Campbell on SE 162nd Avenue

- C-3 - Orders accepting Deeds for Public Road Purposes from the following:

Street

- 88-71 a) William B. Exall and Misty D. Schlegel on N.E. Interlachen Lane
- 88-72 b) Gresham Union High School District No. U2-20 on N. Main Avenue

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Service District

- R-1 In the matter of adoption of the West Hills Service District No. 2 Budget

(Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Resolution in the matter of the Surrendering Jurisdiction *88-73* to the City of Portland all County Roads within the area annexed to the City of Portland between July 1, 1987, and December 31, 1987 (setting June 23 for public hearing)
- R-3 In the matter of ratification of agreements between Multnomah County and the following agencies whereby Community Development Block Grant Funds are awarded for the following projects: Fairview (Lincoln Street Storm Drainage Project - \$92,880); Wood Village (Waterline Replacement - \$35,720); Gresham (Replacing undersized fire protection - \$64,741), period May 1, 1988 to September 30, 1989

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of Amendment #12 to the State Mental Health Grant whereby Social Services Division will receive a net increase of \$249,218 for administration and provision of additional mental health services through June 30, 1988
- R-5 Budget Modification DHS #46 reflecting additional revenues from State Mental Health Grant (Amendment #12) to Social Services, DD Contracts (\$234,116) Pass Through line item, and DD Case Management (\$2,280) Equipment, with remaining \$12,822 to be appropriated in the future pending final allocation decisions
- R-6 In the matter of ratification of Revision #3 to the State Health Division Grant to increase various Health Division programs (Refugee Screening, TB Outreach; WIC; AIDS Minority Outreach, Maternal Child Health and AIDS Prevention Education)

- R-7 Budget Modification DHS #48 reflecting additional revenues in the net amount of \$82,347 from State Health Division Grant (Revision #3) to various Health Division programs, various line items, and increases Service Reimbursement from the Federal/State fund to the Insurance Fund by \$628
- R-8 Budget Modification DHS #49 reflecting additional revenues in the amount of \$8,073 from unallocated State Mental Health revenue to Social Services, MED Operations, to cover projected over expenditures in Materials and Services and purchase computer equipment (Amendments #8 and #10 to the State Mental Health Contract)
- R-9 ^{Ordinance} Resolution in the matter of Adopting Rules establishing the ATAB I Trauma Plan implementing the State Trauma Plan within Multnomah County *Ord # 576*

DEPARTMENT OF JUSTICE SERVICES

- R-10 In the matter of ratification of an agreement with State Attorney General's Office and the District Attorney, for grant funding for the multi-jurisdictional Anti-Drug Abuse grant, in the amount of \$295,428 from April 1, 1988 to April 1, 1989
- R-11 Budget Modification DJS #35 reflecting additional revenue in the amount of \$76,272 from Anti-Drug Grant and \$12,072 as a cash transfer from the General Fund, to District Attorney, various line items, establishing various positions, to implement the new Anti-Drug grant program

THIRD QUARTER CONTINGENCY REVIEW

- R-12 Budget Modification DES #14 making an appropriation transfer in the amount of \$72,000 from General Fund Contingency to Animal Control Fund, to cover unanticipated revenue shortfall, and transfers \$25,000 in salary savings in Personal Services to Materials & Services to cover unexpected overexpenditures in Postage and Supplies (and reduces revenues in Beginning Working Capital and Pet Licenses)
- R-13 Budget Modification DES #15 making an appropriation transfer in the amount of \$55,000 from General Fund Contingency to Expo Center, various Materials and Services line items, to cover unanticipated costs due to increased usage of the facility (revenues increased by \$239,566 over projected revenues)

- R-14 Budget Modification Nondepartmental #13 making an appropriation transfer in the amount of \$5,000 from General Fund Contingency to Nondepartmental (East Multnomah Soil and Water Conservation District) to 1) publish a newsletter, and 2) implement the Oaks Bottom Management Plan
- R-15 Budget Modification DJS #34 making an appropriation transfer in the amount of \$205,156 from General Fund Contingency to the Sheriff's Office to cover increased billings from the City of Portland for the new BOEC contract

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

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SUPPLEMENTAL AGENDA

THURSDAY, MAY 12, 1988

THE FOLLOWING MATTER WILL BE CONSIDERED BY UNANIMOUS CONSENT:

88-65

R-16 Resolution in the Matter of Recognition of American Family
Celebration Week in Multnomah County 88-65