

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
July 5 - 9, 1993

Monday, July 5, 1993 - HOLIDAY - COUNTY OFFICES CLOSED

Tuesday, July 6, 1993 - 9:30 AM - Board Briefings

Tuesday, July 6, 1993 - 2:00 PM - Work Session

Thursday, July 8, 1993 - 9:30 AM - Regular Meeting

Thursday, July 8, 1993 - 1:30 PM - Work Session

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, July 6, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
BOARD BRIEFINGS

B-1 Briefing on the Status of Tax Title Audit Recommendations and Other Issues.

Presented by Betsy Williams. 9:30 TIME CERTAIN, 1 HOUR REQUESTED.

B-2 Briefing on Land Use Appeal Procedure. Presented by Larry Kressel and Scott Pemble. 10:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

Tuesday, July 6, 1993 - 2:00 PM
Multnomah County Courthouse, Room 602
WORK SESSION

WS-1 Work Session to Consider Emergency Medical Services Ambulance Service Area Plan Elements and Consider and Modify Draft Plan. Public May Attend, However Invited Testimony Only, No Public Testimony. Facilities by Bill Collins. 2:00 TIME CERTAIN, 2 HOURS REQUESTED.

Thursday, July 8, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR
SHERIFF'S OFFICE

C-1 In the Matter of Transfer of Found/Unclaimed or Unidentified Property to the Department of Environmental Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of the Execution of Correction Deed D930777 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

C-3 ORDER in the Matter of Contract 15757 for the Sale of Certain Real Property to Raymond Tindell

C-4 ORDER in the Matter of Cancellation of Land Sale Contract 15606 between Multnomah County, Oregon and ROBERT HALES upon Default of Payments and Performance of Covenants

REGULAR AGENDA

DEPARTMENT OF HEALTH

R-1 First Reading of an ORDINANCE to Adopt an Ambulance Service Area (ASA) Plan for Multnomah County

PUBLIC CONTRACT REVIEW BOARD

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

R-2 ORDER in the Matter of an Exemption from Public Bidding, Contracts with Safeway, Fred Meyer, Albertsons, McDonalds, Burger King, Ray's Grocery & Payless Grocery for the Purchase of Food Vouchers

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

NON-DEPARTMENTAL

R-3 In the Matter of Ratification of the Collective Bargaining Agreement between Multnomah County and Local #88, AFSCME (Juvenile Groupworker)

R-4 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance 720 to Provide Changes in the Bylaws of the Metropolitan Human Rights Commission and Declaring an Emergency

MANAGEMENT SUPPORT

R-5 RESOLUTION in the Matter of the Cancellation of Certain Checks Heretofore Issued by Multnomah County More than Seven (7) Years Prior to July 1, 1993, and Not Heretofore Presented for Payment

R-6 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-14

R-7 RESOLUTION in the Matter of Accepting the Recommendation of the Employee Suggestion Committee Regarding Employee Suggestion Number DHS-15

R-8 In the Matter of the Review, Discussion, and Adoption of the Budget Notes to the 1993-94 Multnomah County Adopted Budget

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, July 8, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

WS-2 Discussion and Further Review of the Tax Title Audit Report Recommendations. Presented by Betsy Williams. 2 HOURS REQUESTED.

0266C/1-3

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JULY 12 - 16, 1993

Tuesday, July 13, 1993 - 9:30 AM - Board Briefing

Tuesday, July 13, 1993 - 1:30 PM - Planning Items

Wednesday, July 14, 1993 - 8:30 - 3:30 - Board Retreat

Thursday, July 15, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, July 13, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Update on the 1993 Oregon Legislative Session. Presented by Fred Neal and Howard Klink. 9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, July 13, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following June 21, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

The Following June 21, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

P-1LE 14-92/

LD 49-92 Approve Request of a 9.92 Acre Lot of Exception through a Property Line Adjustment to Transfer .05 Acre Lot of Record to an Adjoining 35.39 Acre Lot of Record, Plus Approval of a Type I Land Division, All for Property Located at 12937 NW NEWBERRY ROAD.

The Following June 22, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

P-2CU-18-93/

HV 13-93 Approve Conditional Use Request for a Maximum of Five Years for a Temporary Staging Yard During Construction of the Mid-County Sewer; Approve Variance to the 200 Foot Setback Requirement from the North, East and South Property Lines and Elimination of the Two Inch Paving Requirement; Deny Reduction of the 15% Landscaping Requirement, All for Property Located at 4620 SE 174TH AVENUE.

P-3C 9-92a PUBLIC HEARING, ON THE RECORD, 30 MINUTES PER SIDE. Review the May 17, 1993 Planning Commission Decision Recommending Adoption of the Goal 5 Inventory Worksheet for Bridal Veil as a Supplemental Document to the Comprehensive Framework Plan and Support the Task Force Recommendations and Preservation Process, All for Property Located at BRIDAL VEIL ROAD AND CROWN POINT HIGHWAY.

P-4 ORDERS in the Matter of Multnomah County Appointing Planning and Zoning Hearings Officers for Fiscal Year 1993/94

Wednesday, July 14, 1993 - 8:30 AM - 3:30 PM

Multnomah County Expo Center, VIP Room

2060 North Marine Drive

BOARD RETREAT

BR-1 Board Discussion of County Functions and Mission.

Thursday, July 15, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

C-1 Application for Business Certificate Renewal [Wrecker's License] Submitted by Sheriff's Office with Recommendation for Approval, for R.S. DAVIS RECYCLING, INC., 28425 SE ORIENT DRIVE, GRESHAM

DEPARTMENT OF HEALTH

C-2 Ratification of Intergovernmental Agreement Contract #200604, Between Multnomah County Education Service District and Multnomah County, Providing Immunization and Tuberculosis Liaison Services During the 1993/1994 School Year, for the Period November 2, 1993 through May 15, 1994

C-3 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #200284, Between Multnomah County and Oregon Department of Education, Providing Reimbursement for Increased Number of County Inspections Under the USDA Summer Food Service Program, for the Period Upon Execution through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

C-4 Ratification of Intergovernmental Agreement Contract #102864, Between Multnomah County and Oregon Health Sciences University, Providing Emergency Psychiatric Hold Services to Clients of the Mental Health, Youth, and Family Services Division's Mental and Emotional Disabilities Program Office, for the Period July 1, 1993 through June 30, 1994

C-5 Ratification of Intergovernmental Agreement Contract #102744, Between the Oregon Department of Human Resources and Multnomah County, Providing Funding for the Service Integration Program, a Family Oriented Service Center at Roosevelt High School, for the Period Upon Execution through June 30, 1995

NON-DEPARTMENTAL

C-6 In the Matter of the Appointment of Nancy Conrath to the METROPOLITAN ARTS COMMISSION

C-7 In the Matter of the Appointment of Gail Shibley to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

C-8 Ratification of Intergovernmental Agreement Contract #500034, Between the Oregon Department of Forestry and Multnomah County, Providing County "Shadow Team" Participation and Training in the Regional Incident Command System, for the Period July 1, 1993 through July 1, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-9 Ratification of Intergovernmental Agreement Contract #300124, Between Multnomah County and the City of Portland, Providing Copier Services for the Period July 1, 1993 through June 30, 1998

C-10 ORDER in the Matter of the Execution of Deed D930893 Upon Complete Performance of a Contract to Larry Burright

C-11 ORDER in the Matter of the Execution of Deed D930900 Upon Complete Performance of a Contract to Larry Burright

C-12 ORDER in the Matter of the Execution of Deed D930901 Upon Complete Performance of a Contract to Mary Nolan and Mark S. Gardiner

C-13 ORDER in the Matter of the Execution of Deed D930903 Upon Complete Performance of a Contract to the Estate of Nova B. Harp, Robert J. Groce, Personal Representative

C-14 ORDER in the Matter of the Execution of Deed D930904 Upon Complete Performance of a Contract to Rodger Evenson

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Presentation on the Opening of the 1993 MULTNOMAH COUNTY FAIR. 9:30 AM TIME CERTAIN, 15 MINUTES REQUESTED.

R-2 ORDER in the Matter of the Grant of a Sewer Easement on County Land at Gilbert Heights Park, SW1/4, S11, T2S, R2E, WM, Multnomah County, Oregon [to City of Portland for Powell Village 341 Sanitary Sewer System Project]

R-3 ORDER in the Matter of the Quitclaim of Surplus County Land, Tax Lot 247, Section 30, Township 1 North, Range 3 East, W.M., Multnomah County, Oregon [0.17 Acre to Hospitality Investments Limited Partnership]

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as

the Public Contract Review Board)

R-4 ORDER in the Matter of a Sole Source Exemption to Contract with Portland General Electric for the Purchase of Street Lighting

R-5 ORDER in the Matter of an Exemption from Public Bidding a Contract with IBM for the Purchase of an IBM RS 6000 Computer

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

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-6 RESOLUTION in the Matter of Adopting and Defining Various County Funds

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 First Reading of an ORDINANCE Amending MCC 8.10 Relating to Animal Control, Clarifying the Status of an Infraction Based on Non-Payment of the Potentially Dangerous Dog (PDD) Annual License Fee, Raising the Fee and Creating Separate Fees Based on the Level of Classification of the Dog

DEPARTMENT OF HEALTH

R-8 Second Reading and Possible Adoption of an ORDINANCE to Adopt an Ambulance Service Area (ASA) Plan for Multnomah County

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/4-8/db

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JULY 19 - 23, 1993

Monday, July 19, 1993 - 7:30 AM - Joint Meeting

Tuesday, July 20, 1993 - 9:00 AM - Board Briefings

Tuesday, July 20, 1993 - 1:30 PM - Work Session

Thursday, July 22, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Monday, July 19, 1993 - 7:30 AM

Portland Building, 1120 SW Fifth Avenue

14th Floor, Conference Room A

JOINT MEETING

JM-1 Members of the Multnomah County Board of Commissioners and Multnomah County Library Board Will Meet to Discuss Various Library Issues.

Tuesday, July 20, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Request for Policy Direction and Approval of the City of Portland's Fair Contracting and Employment Initiatives. Presented by Lillie Walker, Chip Lazenby and Sam Adams, Executive Assistant to Mayor Katz. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-2 Update and Discussion of the Implications for the County Regarding the Oregon Health Plan and the Oregon Health Sciences University Collaboration. Presented by Billi Odegaard, Mary Lou Hennrich and Tom Fronk. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

B-3 Update and Discussion of the Partners Program, Capitating Child and Adolescent Mental Health Services. Presented by Gary Nakao, Gary Smith, James Edmondson, Elleen Deck and Barry Kast. 10:30 TIME CERTAIN, 1 HOUR REQUESTED.

B-4 Discussion and Request for Policy Direction on the Use of Library General Obligation Bond Proceeds for Temporary Rental Payments. Presented by Dave Boyer, Howard Rankin, Jim Emerson, and Ginnie Cooper. 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Tuesday, July 20, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

WS-1 Continued Discussion and Further Review of the Tax Title Audit Report Recommendations. Presented by Betsy Williams. 2 HOURS REQUESTED.

Thursday, July 22, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Bruce Chalmers to the METROPOLITAN ARTS COMMISSION, Term Expires June 30, 1997

C-2 In the Matter of the Appointments of Don King and George Erdenberger to the COLUMBIA RIVER GORGE NATIONAL SCENIC AREA BI-STATE ADVISORY COUNCIL

SHERIFF'S OFFICE

C-3 Ratification of an Intergovernmental Agreement, Contract #800284, Between the Oregon Law Enforcement Data System and the Multnomah County Sheriff's Office, for Use of the State-Wide System Using ORI/ORO260000 (Hansen Building), for the Period July 1, 1993 through June 30, 1995

C-4 Ratification of an Intergovernmental Agreement, Contract #800294, Between the Oregon Law Enforcement Data System and the Multnomah County Sheriff's Office for Use of the State-Wide System Using ORI/ORO26023C (Jail-Warrants), for the Period July 1, 1993 through June 30, 1995

C-5 Ratification of an Intergovernmental Agreement, Contract #800304, Between the U.S. Department of Energy, Bonneville Power Administration and Multnomah County, for the Lease of Biddle Butte Property Microwave Radio Station Site, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF HEALTH

C-6 Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract #201333, Between the Port of Portland and Multnomah County, to Provide Hepatitis B Post-Vaccine Testing and Establish a \$42.00 Per Employee Cost, for the Period Upon Execution through December 1, 1993

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Recognizing and Honoring the Diversity Within Multnomah County

SHERIFF'S OFFICE

R-2 Budget Modification MCSO #1 Requesting Authorization to Appropriate Funds for Multnomah County's Participation in the Police Activities League (PAL)

COMMUNITY CORRECTIONS

- R-3 Ratification of an Intergovernmental Agreement, Contract #900254, Between the City of Portland and Multnomah County, Community Corrections, West District Division, for Compensation to Provide Trained Crew Leaders and Alternative Community Service Crews to Work in Areas Maintained by the Bureau of Parks and Recreation, for the Period July 1, 1993 through June 30, 1994
- R-4 Ratification of an Intergovernmental Revenue Agreement, Contract #900264, Between the City of Portland and Multnomah County, Community Corrections Program Development & Evaluation Division, Providing \$100,000 to Support Outpatient Drug Treatment/Acupuncture for Up to 750 Persons Per Year Arrested for Possession of a Controlled Substance, for the Period July 1, 1993 through June 30, 1994
- R-5 Ratification of an Intergovernmental Revenue Agreement, Contract #900294, Between the City of Portland and Multnomah County, Community Corrections Program Development & Evaluation Division, Providing \$100,032 to Participate in County's Contract with the Council for Prostitution Alternatives for Services for Women Leaving Prostitution, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 8.10 Relating to Animal Control, Clarifying the Status of an Infraction Based on Non-Payment of the Potentially Dangerous Dog (PDD) Annual License Fee, Raising the Fee and Creating Separate Fees Based on the Level of Classification of the Dog
- R-7 Ratification of an Intergovernmental Agreement, Contract #302363, Between Multnomah County and the City of Portland, to Establish the Technical Requirements and Relationships Concerning the 800 MHZ Simulcast Trunked Radio System

DEPARTMENT OF SOCIAL SERVICES

- R-8 Request for Approval of a Notice of Intent to Apply for New Grant Funding from the Office of Juvenile Justice and Delinquency Prevention for Law Related Education in Juvenile Justice Setting, in the Amount of \$210,000
- R-9 Request for Approval of a Notice of Intent to Apply for New Grant Funding from the Office of Juvenile Justice and Delinquency Prevention for Accountability-Based Community (ABC) Intervention Program, in the Amount of \$100,000

PUBLIC COMMENT

- R-10 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/9-12/cap

SUPPLEMENTAL AGENDA

Thursday, July 22, 1993 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

UNANIMOUS CONSENT ITEM

UC-1 Budget Modification NOND #1 Requesting Authorization to Appropriate \$25,000 from General Fund Contingency to Fund the Outside In Needle Exchange Program

0266C/13

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
JULY 26 - 30, 1993

Thursday, July 29, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Thursday, July 29, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #100284, Between Multnomah County, Mental Health, Youth and Family Services Division and Oregon Health Sciences University, Alcohol Treatment and Training Center, Adding \$192,806 in Video Poker Funds to Provide Gambling Treatment Services for Individuals Also Addicted to Alcohol or Drugs, for the Period July 1, 1993 through June 30, 1994

C-2 Ratification of Intergovernmental Agreement Contract #103214, Between the City of Portland and Multnomah County, Mental Health, Youth and Family Services Division, Providing Staff Assistance to the Regional Drug Initiative Funded through a Federal Community Partnership Grant, for the Period July 1, 1993 through December 31, 1993

- C-3 Ratification of Intergovernmental Agreement Contract #102754, Between the City of Portland, Bureau of Community Development and Multnomah County, Housing and Community Services Division, Providing Funds for Resident Relocation Services through Agencies Under Subcontract with the County, for the Period July 1, 1993 through June 30, 1994
- C-4 Ratification of Intergovernmental Agreement Contract #102954, Between the City of Portland, Bureau of Community Development and Multnomah County, Housing and Community Services Division, Providing Funds for Emergency Basic Needs Services through Agencies Under Contract with the County, for the Period July 1, 1993 through June 30, 1994
- C-5 Ratification of Intergovernmental Agreement Contract #103194, Between the City of Portland, Bureau of Housing and Community Development and Multnomah County, Housing and Community Services Division, Providing Funds for the Janis Homeless Youth Shelter Program, Street Light, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER in the Matter of the Execution of Deed D930905 Upon Complete Performance of a Contract to Rodger Evenson
- C-7 ORDER in the Matter of the Execution of Deed D930906 Upon Complete Performance of a Contract to Salomi Kalivas
- C-8 ORDER in the Matter of Cancellation of Land Sale Contract 15383 Between Multnomah County, Oregon and Anna A. Osis Upon Default of Payments and Performance of Covenants
- C-9 ORDER in the Matter of Cancellation of Land Sale Contract 15476 Between Multnomah County, Oregon and Irene Haskins Upon Default of Payments and Performance of Covenants
- C-10 ORDER in the Matter of Cancellation of Land Sale Contract 15569 Between Multnomah County, Oregon and Lawrence Sandvold Upon Default of Payments and Performance of Covenants
- C-11 ORDER in the Matter of Contract 15758 for the Sale of Certain Real Property to Teen Challenge of Oregon

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes [4837 NE 33RD AVENUE]
- R-2 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes [5921 SE 77TH AVENUE]
- R-3 Ratification of Intergovernmental Agreement Contract #302243, Between Metropolitan Service District (Metro) and Multnomah County, Park Services

Division, Funding a Seasonal Naturalist Position at Oxbow Park to Provide Environmental Education and Interpretive Programs, for the Period Upon Execution through January 15, 1994

R-4 Ratification of an Intergovernmental Agreement Contract #302403, Between Multnomah County and David Douglas School District No. 40, Providing the Sheriff's Safety Action Team Use of an 846 Square Foot Building Located on School District Property at 1500 SE 130th Avenue, at No Cost to the County

NON-DEPARTMENTAL

R-5 Ratification of Intergovernmental Agreement Contract #500094, Between Oregon Emergency Management Division and Multnomah County, Providing Implementation and Maintenance of an Emergency Management Program Workplan to Meet Requirements for Eligibility to Receive Federal Emergency Management Agency Emergency Management Assistance Funds, for the Period October 1, 1993 through September 30, 1994

DEPARTMENT OF HEALTH

R-6 Ratification of Intergovernmental Agreement Contract #200274, Between Oregon Department of Human Resources, Office of Medical Assistance Programs and Multnomah County, Providing Reimbursement for Eligible Services Under the "Babies First! Targeted Case Management Program", for the Period July 1, 1993 Until Terminated

R-7 Ratification of Intergovernmental Agreement Contract #200614, Between Oregon Adult and Family Services Division and Multnomah County, Providing Reimbursement for Health Screening Assessment Services for Eligible Refugees, for the Period Upon Execution through September 30, 1994

DEPARTMENT OF SOCIAL SERVICES

R-8 Request for Approval of a Notice of Intent for the Mental Health, Youth and Family Services Division, Developmental Disabilities Program, to Apply for a U.S. Department of Education, Office of Special Education and Rehabilitation Services Grant

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/14-17/db

AGENDA

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

August 2 - 6, 1993

Tuesday, August 3, 1993 - NO MEETINGS SCHEDULED

Thursday, August 5, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Thursday, August 5, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement, Contract #103224, between Multnomah County, Housing and Community Services Division/Youth Program Office and the Portland Public Schools, for School-Based Prevention and Child Care Services, for the Period of July 1, 1993 through June 30, 1994
- C-2 Ratification of an Intergovernmental Revenue Agreement, Contract #103264, between Multnomah County, Housing and Community Services Division and the City of Portland, Bureau of Community Development to Provide \$354,645 to Fund Services for Emergency Day and Night Shelter to Continue Existing Services, for the Period of July 1, 1993 through June 30, 1994
- C-3 Ratification of an Intergovernmental Revenue Agreement, Contract #103344, between Multnomah County, Housing and Community Services Division and the David Douglas School District to Purchase Middle School Alternative Education Placements, for the Period of July 1, 1993 through June 30, 1994
- C-4 Ratification of an Intergovernmental Revenue Agreement, Contract #103354, between the City of Portland, Bureau of Community Development and Multnomah County, Housing and Community Services Division to Provide Emergency Shelter Services for Homeless Families, for the Period of July 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER in the Matter of the Execution of Deed D940909 for Certain Tax Acquired Property to VIDAN & SONS INC.

SHERIFF'S OFFICE

- C-6 Ratification of an Intergovernmental Agreement, Contract #800244, between the Corbett School District and the Multnomah County Sheriff's Office, Enforcement Division to Provide the D.A.R.E. (Drug Abuse Resistance

Education) Program in the Corbett Elementary Schools, for the Period of September 1, 1993 through June 30, 1994

C-7 Ratification of an Intergovernmental Agreement, Contract #800254, between the David Douglas School District and the Multnomah County Sheriff's Office, Enforcement Division to Provide the D.A.R.E. (Drug Abuse Resistance Education) Program in the David Douglas Elementary Schools, for the Period of September 1, 1993 through June 30, 1994

C-8 Ratification of an Intergovernmental Agreement, Contract #800264, between the Orient School District and the Multnomah County Sheriff's Office, Enforcement Division to Provide the D.A.R.E. (Drug Abuse Resistance Education) Program in the Orient Elementary Schools, for the Period of September 1, 1993 through June 30, 1994

C-9 Ratification of an Intergovernmental Agreement, Contract #800274, between the Reynolds School District and the Multnomah County Sheriff's Office, Enforcement Division to Provide the D.A.R.E. (Drug Abuse Resistance Education) Program in the Reynolds Elementary Schools, for the Period of September 1, 1993 through June 30, 1994

C-10 Ratification of an Intergovernmental Agreement, Contract #800344, between the Housing Authority of Portland and the Sheriff's Office, Enforcement Division to Provide Law Enforcement Services and Prevention Services to the Housing Authority Properties, for the Period of May 21, 1993 through May 20, 1994

DEPARTMENT OF HEALTH

C-11 Ratification of an Intergovernmental Revenue Agreement, Contract #200644, between the Department of Human Resources, Children's Services Division and Multnomah County Health Department to Provide Public Health Nurse to Develop and Implement Services Designed to Strengthen the Intervention and Treatment Services Provided to Abused and Neglected Children in Substance Abusing Families, for the Period of October 1, 1992 through September 30, 1994

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Recognizing John Whiteneck for His Contribution to Peace in Multnomah County and Awarding Him the Second Annual Thousand Cranes Peace Award (9:30 A.M. TIME CERTAIN - 15 MINUTES REQUESTED)

R-2 RESOLUTION in the Matter of Naming the Department of Community Corrections' Computer Learning Center (9:45 A.M. TIME CERTAIN - 10 MINUTES REQUESTED)

R-3 RESOLUTION in the Matter of Recommending Approval of a Budget Format and Cost Centers for Multnomah County's New Program Performance Budget

Document for 1994-95 and Thereafter (9:55 A.M. TIME CERTAIN - 15 MINUTES REQUESTED)

R-4 RESOLUTION in the Matter of Nominating Bernard Foster for Membership of the Metropolitan Exposition Recreation Commission

R-5 In the Matter of Reconsideration of ORDER 93-197 to Cancel Land Sale Contract 15526 between Multnomah County, Oregon and BARBARA ALATARRE on Tax Foreclosed Property Located at 5352 SE 89th Avenue, Portland, Oregon 97266

DEPARTMENT OF SOCIAL SERVICES

R-6 Budget Modification DSS #1 Requesting Authorization to Reallocate Funds within the Mental Health, Youth and Family Services Division, Child and Adolescent Mental Health Program Budgets

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 RESOLUTION in the Matter of Calling An Election Concerning Proposed Amendments to the Home Rule Charter Relating to Jurisdiction Over County Roads

PUBLIC COMMENT

R-8 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/18-21

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
AUGUST 9 - 13, 1993

Tuesday, August 10, 1993 - 9:30 AM - Board Briefings

Tuesday, August 10, 1993 - 1:30 PM - Planning Items

Corbett School District Multipurpose Building

35800 E. Crown Point Highway, Corbett

Thursday, August 12, 1993 - 9:30 AM - Regular Meeting

PLEASE NOTE MEETINGS THE WEEK OF

AUGUST 23-27, 1993 ARE CANCELLED

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY

TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, August 10, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
BOARD BRIEFINGS

- B-1 Status of the Integrated Human Services Plan and its Impact on the Departments of Community Corrections, Social Services and Health. Presented by Tamara Holden, Gary Nakao and Billi Odegaard. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED.
- B-2 Update on Implications for Multnomah County on Possible Consolidation of Data Systems with the City of Portland, Computer Services Division and Portland Police Bureau. Presented by Jim Munz. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-3 1993 Oregon Legislative Update. Presented by Fred Neal. 11:00 AM TIME CERTAIN, 1 HOUR REQUESTED.

Tuesday, August 10, 1993 - 1:30 PM
Corbett School District, Multipurpose Building
35800 E. Crown Point Highway, Corbett

PLANNING ITEMS

The Following July 19, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

P-1CU 19-93 Approve, Subject to Conditions, a Conditional Use Request for a 12 Space Manufactured Home Park on a 1.80 Acre Site, for Property Located at 12506 SE FOSTER ROAD

The Following July 20, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

P-2LD 14-93 Approve, Subject to Conditions, Requested Type I Land Division Plus a Future Street Plan, for Property Located at 3525 SW SCHOLLS FERRY ROAD

P-3CS 2-93/

WRG 2-93 PUBLIC HEARING, DE NOVO, TESTIMONY LIMITED TO 20 MINUTES PER SIDE in the Matter of the June 10, 1993 Planning Commission Decision Denying Request for Change in Zone Designation from MUA-20, FF, WRG to MUA-20, FF, WRG, C-C, Community Service, to Allow a Proposed Marina with Docks and Two Float Planes Moored in Multnomah Channel, Including a Request for a Willamette River Greenway Permit for New Uses and Structures within the WRG Boundary, for Property Located at 19495 NW ST. HELENS ROAD [PLEASE NOTE APPELLANT IS REQUESTING THAT THIS HEARING BE CONTINUED TO SEPTEMBER 28, 1993]

P-4C 9-92a PUBLIC HEARING, ON THE RECORD, TESTIMONY LIMIT-

ED TO 30 MINUTES PER SIDE in the Matter of the May 17, 1993 Planning Commission Decision Recommending Adoption of the Goal 5 Inventory Worksheet for Bridal Veil as a Supplement Document to the Comprehensive Framework Plan, and Support the Task Force Recommendations and Preservation Process, for Property Located at BRIDAL VEIL ROAD AND CROWN POINT HIGHWAY

Thursday, August 12, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #500133, Between the State of Oregon, State Fire Marshal, the City of Gresham and Multnomah County, Authorizing Continued Participation in the Gresham/Multnomah County Regional Hazardous Materials Emergency Response Team, for the Period June 30, 1993 through December 31, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1993 through June 30, 1993

C-3 ORDER in the Matter of the Execution of Deed D940907 Upon Complete Performance of a Contract to Charles E. Eddington and Janet Eddington

DEPARTMENT OF SOCIAL SERVICES

C-4 Ratification of Intergovernmental Agreement Contract #103314, Between the City of Portland and Multnomah County, Providing Implementation of the Weatherization Grant Sewer-on-Site Program for 225 Units in the Mid-County Sewer Project Area, for the Period July 1, 1993 through June 30, 1994

C-5 Ratification of Intergovernmental Agreement Contract #103324, Between the City of Portland and Multnomah County, Allocating \$15,500 in City Revenue for County Housing and Community Services Division Administration of the City's Private Plumbing Loan Program, for the Period Upon Execution through June 30, 1994

REGULAR AGENDA

DEPARTMENT OF LIBRARY SERVICES

R-1 RESOLUTION in the Matter of Creating an Advisory Committee on Design and Construction for Oversight and Review of the Renovation and Repair of the Multnomah County Library, Central Library

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 RESOLUTION in the Matter of Board Appreciation to Maria Rojo de Steffey, the Staff at the Expo Center, and the Multnomah County Fair Task Force for a Successful 1993 Multnomah County Fair

DEPARTMENT OF SOCIAL SERVICES

R-3 Budget Modification DSS #2 Requesting Authorization to Add \$282,000 City of Portland Revenues to the Housing and Community Services Division, Community Development Program Budget, to Pay for Sewer Connection Assistance as Part of the Mid-County Sewer Project

NON-DEPARTMENTAL

R-4 Request Approval of a Notice of Intent to Apply for a \$20,000 Technical Assistance Grant from the National Institute of Corrections, to Fund an Outside Facilitator to Work with the Public Safety Council to Formulate a Public Safety Plan

DEPARTMENT OF HEALTH

R-5 Request Approval of a Notice of Intent to Apply for a \$450,000 Supplemental Security Income Program for the Aged, Blind, and Disabled Outreach Demonstration Program Grant from the Social Security Administration, Department of Health and Human Services

R-6 Ratification of Intergovernmental Agreement Contract #200664, Between Multnomah County and the City of Fairview, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994

R-7 Ratification of Intergovernmental Agreement Contract #200674, Between Multnomah County and the City of Troutdale, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/22-25/db

AGENDA

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

August 16 - 20, 1993

Tuesday, August 17, 1993 - 9:30 AM - Board Briefings

Thursday, August 19, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY

TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES
AND ACCESSIBILITY.

Tuesday, August 17, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
BOARD BRIEFINGS

B-1 Briefing and Update on the Progress of the Detention Reform Committee Plan.
Presented by Hal Ogburn and Judge Linda Bergman. 9:30 AM TIME
CERTAIN, ONE HOUR REQUESTED.

Thursday, August 19, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

C-1 Ratification of an Intergovernmental Agreement, Contract #103414, between
Multnomah County, Aging Services Division and Tri-Met to Continue Door-To-
Door Rides for Elderly Persons to go to Medical Appointments, to Obtain Other
Needed Services and to Attend Meal Sites, for the Period of July 1, 1993
through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of Cancellation of Land Sale Contract 15615 between
Multnomah County, Oregon and LEROY FLEMING, SR and ETHEL V.
FLEMING Upon Default of Payments and Performance of Covenants

C-3 ORDER in the Matter of Cancellation of Land Sale Contract 15664 between
Multnomah County, Oregon and TIMOTHY HENDERSON Upon Default of
Payments and Performance of Covenants

C-4 ORDER in the Matter of the Execution of Deed D940911 Upon Complete
Performance of a Contract to MICHAEL D. SUMMERS

C-5 ORDER in the Matter of the Execution of Deed D940910 Upon Complete
Performance of a Contract to TIM C. HARSHMAN and JANET M.
HARSHMAN

C-6 Ratification of Amendment #6 to Intergovernmental Agreement, Contract
#300209, between Multnomah County, Park Services Division and the City of
Gresham, Parks Department to Extend Agreement for One Year to Continue to
Maintain/Administer Vance Park, for the Period of July 1, 1993 through June
30, 1994

REGULAR AGENDA

DEPARTMENT OF HEALTH

R-1 Approval of Supplemental Budget, and Budget Modification MCHD #1,
Requesting Authorization to Restore Funding for 2.0 FTE Pathology Assistants
in the Medical Examiner's Office

SHERIFF'S OFFICE

- R-2 Ratification of an Intergovernmental Agreement, Contract #800374, between METRO, Solid Waste Management and Multnomah County Sheriff's Office, to Provide Solid Waste Flow Control and General Investigative Police Services, and to Provide a Supervised Inmate Work Crew to Clean Up Illegal Dump Sites within the Jurisdictional Boundaries of METRO, for the Period of July 1, 1993 through June 30, 1994
- R-3 Budget Modification MCSO #2 Requesting Authorization to Adjust the Amounts Appropriated for the MERTO Contract #800374

NON-DEPARTMENTAL

- R-4 RESOLUTION in the Matter of Intergovernmental Cooperation to Develop Incentives to Increase Minority-Owned and Women-Owned Business (W/MBE) Participation In Public Contracts
- R-5 Ratification of an Intergovernmental Agreement, Contract #300454, between the Corbett School District No. 39 and Multnomah County, Transportation Division will Provide Staff, as Needed, to Maintain the Corbett Entry Marker

MANAGEMENT SUPPORT

- R-6 RESOLUTION in the Matter of Adoption by the Board of County Commissioners of the Amended Library Retirement Plan for Multnomah County, Oregon

PUBLIC CONTRACT REVIEW BOARD

- (Recess as the Board of County Commissioners and convene as the Public Contract Review Board)
- R-7 ORDER in the Matter of Exempting from Public Bidding a Contract with DFM Associates for the Purchase of EIMS (Elections Information Management Software) Upgrade and Required Support Service
- (Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 ORDER in the Matter of Linnton Plywood Association Pollution Control Tax Exemption Application
- R-9 ORDER in the Matter of Execution and Acceptance of Deed from Multnomah County Conveying to the Public Certain Real Property for Dedicated Road Purposes
- R-10 Ratification of an Intergovernmental Agreement, Contract #302713, between the City of Portland, Bureau of Environmental Services and Multnomah County, Park Services Division to Accept \$10,000 for the Beggars Tick Marsh Restoration Project, for the Period Upon Signature through June 30, 1994

R-11 Budget Modification DES #1 Requesting Authorization for Park Services Division to Accept \$10,000 from the City of Portland, Bureau of Environmental Services for the Beggars Tick Marsh Restoration Project

R-12 Request for Approval of a Notice of Intent to Apply for a \$10,000 Grant from the METRO Greenspaces Program

DEPARTMENT OF LIBRARY SERVICES

R-13 Budget Modification DLS #1 Requesting Clarification of the Board's Intent in Restricting Expenditures of Library Materials Appropriations

DEPARTMENT OF SOCIAL SERVICES

R-14 Continued First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes, and Declaring an Emergency (continued from Thursday, August 12, 1993)

NONDEPARTMENTAL

R-15 In the Matter of Receiving Invited Testimony about Highlights of the Service of Fred Neal on Behalf of Multnomah County (10:15 A.M. TIME CERTAIN, 30 MINUTES REQUESTED)

PUBLIC COMMENT

R-16 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/26-29

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
AUGUST 30 - SEPTEMBER 3, 1993

Tuesday, August 31, 1993 - 1:30 PM - Planning Items

Thursday, September 2, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, August 31, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1CS 1-93/HV 1-93/WRG 1-93/CU 7-93 Review the July 30, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Change in Zone Designation from MUA-20, WRG, FH to C-S, Community Service, for Reconfiguration and Expansion of Marina Facilities, Boat Repair Facility, Variances for Gravel Parking and a WRG Permit, for Property Located at 23586 NW ST. HELENS ROAD (ROCKY POINT MARINA).
- P-2ZC 1-93/LD 17-93/E 1-93 Review the August 4, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Requested Change in Zone from LR-7 to LR-5, a Three Lot Land Division and a Lot Width and Setback Exception, for Property Located at 5116 SE 115TH AVENUE.
- P-3CU 20-93 Review the August 5, 1993 Planning and Zoning Hearings Officer Decision Denying Conditional Use Request for Property Located at 31075 SE LUSTED ROAD. (APPLICANT HAS FILED NOTICE OF REVIEW APPEALING DECISION.)
- P-4CU 17-93/HV 9-93 Review August 13, 1993 Planning and Zoning Hearings Officer Decision Denying Conditional Use Request and Lot Size Variance Request for Property Located at 3130 NW FOREST LANE. (APPLICANT HAS FILED NOTICE OF REVIEW APPEALING DECISION.)
- P-5C 2-93 RESOLUTION in the Matter of Accepting the West Hills Rural Area Plan Scoping Report and Directing the Planning Division of the Department of Environmental Services to Implement a Work Program to Prepare the West Hills Rural Area Plan

Thursday, September 2, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 Ratification of Intergovernmental Agreement Contract 200704 Between Oregon Health Sciences University and Multnomah County, Providing Community Health Nurse and Office Space for the University's Child Development and Rehabilitation Center's Community Based, Family Centered Care Coordination (CaCoon) Program for Children with Special Health Needs, for the Period Upon Execution through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-2 Ratification of Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Assigning Responsibility for Funding and Administering the Area Agency on Aging and the Portland/Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994
- C-3 Ratification of Intergovernmental Agreement Contract 103504 Between Multnomah County and Parkrose School District No. 3, Providing School

Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994

C-4 Ratification of Intergovernmental Agreement Contract 103514 Between Multnomah County and Gresham Grade School District No. 4, Dexter McCarty Middle School, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994

C-5 Ratification of Intergovernmental Agreement Contract 103524 Between Multnomah County and Centennial School District No. 28J, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994

C-6 Ratification of Intergovernmental Agreement Contract 103534 Between Multnomah County and Barlow-Gresham Union High School District No. U2-20 JT, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed

C-8 ORDER in the Matter of the Execution of Correction Deed D930902 to Correct an Historical Error in Title Precipitated by Tax Foreclosure

C-9 ORDER in the Matter of the Execution of Deed D940912 for Certain Tax Acquired Property to Walter L. Maxwell, Jr., Janet Lee Maxwell, Juanita Maxwell and Walter Allen Maxwell

C-10 ORDER in the Matter of the Execution of Deed D940913 Upon Complete Performance of a Contract to Louis L. Sutton and Donna J. Sutton

C-11 ORDER in the Matter of the Execution of Deed D940914 Upon Complete Performance of a Contract to Joseph T. Kalberer and Rosemary E. Kalberer

C-12 ORDER in the Matter of the Execution of Deed D940915 Upon Complete Performance of a Contract to Dennis Williams and Ethyl Williams

C-13 ORDER in the Matter of the Execution of Deed D940916 Upon Complete Performance of a Contract to Kenneth A. Paulsen and Cathleen L. Paulsen

C-14 ORDER in the Matter of the Execution of Deed D940917 Upon Complete Performance of a Contract to Gordon E. Powelson, Trustee Teks Trust

C-15 ORDER in the Matter of Contract 15720 for the Sale of Certain Real Property to Virginia Quimby, Multnomah County Deputy Public Guardian/Conservator for Melvin L. Cary

REGULAR AGENDA

NON-DEPARTMENTAL

R-1CHAIR BEVERLY STEIN Will Introduce the Members of Her Staff and Identify Their Respective Duties

MANAGEMENT SUPPORT

- R-2 RESOLUTION in the Matter of Intergovernmental Cooperation to Develop Incentives to Increase Minority-Owned and Women-Owned Business (W/MBE) Participation in Public Contracts
- R-3 Ratification of Intergovernmental Agreement Contract 500144 Between Multnomah County and the City of Portland, for Participation in a Contractor's Opportunity Loan Program to Address the Financial and Technical Needs of Area Minority-Owned and Women-Owned Businesses
- R-4 PROCLAMATION in the Matter of Proclaiming the Week of October 3 - October 9, 1993 as MINORITY ENTERPRISE DEVELOPMENT WEEK
- R-5 First Reading and Possible Adoption of an ORDINANCE Removing Certain Employees from the Freeze of Annual Base Pay Rates, and Amending Ordinance No. 764 and Ordinance No. 767, and Declaring an Emergency

SHERIFF'S OFFICE

- R-6 Budget Modification MCSO #3, Requesting Authorization to Transfer \$36,000 from General Fund Contingency to the Sheriff's Office, Facility Security Division Budget, to Pay for Courthouse Security Equipment

DEPARTMENT OF HEALTH

- R-7 Ratification of Intergovernmental Agreement Contract 200684 Between Portland Community College, Institute for Continuing Education of Health Care Professionals and Multnomah County, Providing a Custom Designed Course in Medical Assisting Basics for Health Department Staff, for the Period August 23, 1993 through September 3, 1993
- R-8 Request for Approval of a Notice of Intent to Apply to a Request for Proposal from Region X and the Federal Office of Population Affairs for Family Planning National Priority Project Funds

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Gresham, Oregon for Open Space Purposes
- R-10 ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Bureau of Water Works of the City of Portland, a Municipal Corporation of the State of Oregon for a Public Purpose
- R-11 Request for Policy Direction in the Matter of an Appeal by Former Owner Barbara Alatorre of the Denial to Repurchase Tax Foreclosed Property Located at 5352 SE 89th Avenue

DEPARTMENT OF LIBRARY SERVICES

- R-12 Ratification of Intergovernmental Agreement Contract 600034 Between Clackamas County, Multnomah County and Washington County, for the Exchange of Public Library Services

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-13 Ratification of Intergovernmental Agreement Contract 900344 Between the State Board of Parole and Post-Prison Supervision and Multnomah County,

Providing Revenue to Conduct Parole and Post-Prison Supervision Violation Hearings and Local Sanctions Hearings, for the Period Upon Execution through June 30, 1995

DEPARTMENT OF SOCIAL SERVICES

R-14 Ratification of Intergovernmental Agreement Contract 103394 Between Multnomah County and Clackamas County, Providing the Services of a Veterans Service Officer in Two Locations within Multnomah County, through June 30, 1994

R-15 Budget Modification DSS #3 Requesting Authorization to Reconcile the Adopted Juvenile Justice Division Budget to Reflect Changes to Revenue in State Gang Affected Probation, State Governor's Anti-Gang Program, State Youth Employment/Empowerment Project, Federal Office of Justice Programs and City Youth Grants

R-16 Budget Modification DSS #4 Requesting Authorization to Reclassify a Program Development Technician to a Program Development Specialist within the Mental Health, Youth and Family Services Division, Developmental Disabilities Operations Budget

R-17 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes

PUBLIC COMMENT

R-18 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/30-34/db

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
SEPTEMBER 6 - 10, 1993

Monday, September 6, 1993 - HOLIDAY - OFFICES CLOSED

Tuesday, September 7, 1993 - 10:00 AM - Board Briefings

Thursday, September 9, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 7, 1993 - 10:00 AM
Multnomah County Courthouse, Room 602
BOARD BRIEFINGS

- B-1 Post Legislative Session Public Safety Update Concerning the Community Corrections Plan and the Court Security Bill, and Budget Implications. Presented by Michael Schrunk, Robert Skipper and Tamara Holden. 10:00 AM TIME CERTAIN, ONE HOUR REQUESTED.
- B-2 Hispanic Video and Overview of the Aging Services Division Multi-Ethnic Program. Presented by Gary Nakao and Jim McConnell. 11:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, September 9, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Kathleen Bogan, Joe H. Lane and Charu Manchanda, to the METROPOLITAN HUMAN RIGHTS COMMISSION
DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of Contract 15759 for the Sale of Certain Real Property to Albina Ministerial Alliance
DEPARTMENT OF HEALTH

C-3 Ratification of Amendment #1 to Intergovernmental Agreement Contract 200724, Between Multnomah County and the Oregon Health Division, Reflecting Increased Revenues to Various Programs for Fiscal Year 1993-94

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming September 9, 1993 as BLACK UNITED FUND OF OREGON DAY in Multnomah County, Oregon
- R-2 Budget Modification NOND #2 Requesting Authorization to Change the Indirect Cost Rate for Non-Departmental from 3.55% to 1.92%, as Specified in the Indirect Cost Rate Agreement

DEPARTMENT OF LIBRARY SERVICES

- R-3 Request for Approval of a Notice of Intent to File a \$135,000 Grant Application with the Meyer Memorial Trust, to Fund a Director of Entrepreneurial Activities for the Multnomah County Library for Two Years
- R-4 RESOLUTION in the Matter of Creating the Library Enterprise Fund and Establishing Guidelines for Receipts and Disbursements

DEPARTMENT OF SOCIAL SERVICES

- R-5 Request for Approval of a Notice of Intent to File a \$100,000 Grant Application from the Department of Health and Human Services, Administration on Aging,

to Fund a Two Year Program to Develop and Implement a Supportive Services in Federally Assisted Housing Demonstration Project

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Budget Modification DES #2 Requesting Authorization to Reorganize the Animal Control Division's Shelter Services Program, Reflecting No Increase in the Program's Total Adopted Personnel Budget

R-7 Budget Modification DES #3 Requesting Authorization to Adjust Expenditures and Revenue for the Tax Title Program (Retroactive to August 16, 1993)

R-8 Request for Approval in the Matter of a Land Transfer Agreement Among James River Paper Company, Multnomah County Park Services Division, and the Oregon State Marine Board to Formally Transfer Tax Lot 29 (Chinook Landing Marine Park) to Multnomah County

R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 9.30 [Increasing Plumbing Permit Fees to be Consistent with Fees Adopted by the City of Portland]

PUBLIC COMMENT

R-10 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/35-37/cap

SUPPLEMENTAL AGENDA

Thursday, September 9, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

CHAIR BEVERLY STEIN Will Introduce the Members of Her Staff and Identify Their Respective Duties (continued from September 2, 1993)

0266C/38

cap

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 13 - 17, 1993

Tuesday, September 14, 1993 - 9:30 AM - Board Briefings

Tuesday, September 14, 1993 - 1:30 PM - Planning Items

Thursday, September 16, 1993 - 9:00 AM - Executive Session

Thursday, September 16, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers
INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE
BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY
TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES
AND ACCESSIBILITY.

Tuesday, September 14, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602
BOARD BRIEFINGS

- B-1 Discussion of Proposed Plan for Creating Family Service Centers. Presented by Chair Beverly Stein, Bill Farver and Norm Monroe. 9:30 AM TIME CERTAIN, ONE HOUR REQUESTED.
- B-2 Update on Oregon Progress Board. Presented by Chair Beverly Stein and Duncan Wyse. 10:30 AM TIME CERTAIN, ONE HOUR REQUESTED.

Tuesday, September 14, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602
PLANNING ITEMS

- P-1CS 2-93/WRG 2-93 ORDER DISMISSING APPEAL in the Matter of the Appeal by Clarence Mullican and Alta Racine from a Hearings Officer's Decision Denying an Application for a Marina, in Planning Division Files CS 2-93 and WRG 2-93
- P-2DR 14-93/CU 5-91a Review the August 20, 1993 Appeal to the Planning and Zoning Hearings Officer of Two Planning Director Administrative Decisions in which the Hearings Officer Affirmed, Subject to a Condition, the Final Design Review Plan, and Affirmed the Determination of Substantial Development of a Non-Resource Dwelling Authorized by CU 5-91, for Property Located at 6125 NW THOMPSON ROAD. (A NOTICE OF REVIEW APPEALING DECISIONS HAS BEEN FILED.)

Thursday, September 16, 1993 - 9:00 AM
Portland Building, 15th Floor Conference Room

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consulting with Counsel Concerning Current Litigation. 9:00 AM TIME CERTAIN, 15 MINUTES REQUESTED.

Thursday, September 16, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING
CONSENT CALENDAR
SHERIFF'S OFFICE

C-1 Application for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for GRESHAM LIGHT TRUCK PARTS, 28901 SE Dodge Park Boulevard, Gresham

C-2 Application Renewal for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for R. S. DAVIS RECYCLING, INC., dba ORIENT AUTO PARTS, 28425 SE Orient Drive, Gresham

DEPARTMENT OF SOCIAL SERVICES

C-3 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 PROCLAMATION in the Matter of Proclaiming September 20 through October 29, 1993 as the Time for the CHARITABLE GIVING CAMPAIGN FOR MULTNOMAH COUNTY EMPLOYEES (9:30 AM TIME CERTAIN, 10 MINUTES REQUESTED)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Increasing Plumbing Permit Fees to be Consistent with Fees Adopted by the City of Portland]

R-3 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation, for a Public Purpose

R-4 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Department of Public Works, for a Public Purpose

DEPARTMENT OF SOCIAL SERVICES

R-5 Ratification of Intergovernmental Agreement Contract 103604 Between Multnomah County, Mental Health, Youth, and Family Services Division's Office of Child and Adolescent Mental Health, and Portland Public School District No. 1, for the Purpose of Conveying \$400,000 in Partners Project Funds to the School District to Provide Five Behavior Management

Specialist Positions in the Special Education Department, for the Period August 15, 1993 through June 30, 1994

R-6 Continued Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-7 Budget Modification NOND #3 Requesting Approval of a Job Reclassification from an Office Assistant 2 to a Senior Office Assistant within the Purchasing Division Budget

R-8 Ratification of Intergovernmental Agreement Contract 500174 Between Multnomah County and the State of Alaska, Division of General Services and Supply, to Allow Alaska's Contract with Government Computer Sales for the Purchase of Micro Computer Systems and Peripherals to be Used by Multnomah County in Accordance with the State of Alaska Bid #13440

PUBLIC COMMENT

R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/39-42/db

SUPPLEMENTAL AGENDA

Thursday, September 16, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program]

0266C/43/db

9/10/93

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 20 - 24, 1993

Tuesday, September 21, 1993 - 9:30 AM - Board Briefings

Thursday, September 23, 1993 - 9:00 AM - Executive Session.

Thursday, September 23, 1993 - 9:30 AM - Regular Meeting

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 21, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1a "What Works - Hopeful Strategies for Portland's Children", Lessons from other parts of the Country. Presented by Orin Bolstead, Campbell Institute. 9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.

B-1b How to Make Partnerships Work. Presented by Chuck Dimond, Partners for Human Investment. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.

Thursday, September 23, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consulting with Counsel Concerning Current Litigation. 9:00 AM TIME CERTAIN, 15 MINUTES REQUESTED.

Thursday, September 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #201313, Between the State of Oregon Department of Human Resources, Adult and Family Services Division and Multnomah County Department of Health to Continue to Provide Medical Services for Refugees in the REEP Program, for the Period October 1, 1993 through September 30, 1994

C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract #201523, Between the Oregon Department of Human Resources, Office of Medical Assistance and Multnomah County Department of Health to Provide State Clients with Medical and Dental Services, for the Period October 1, 1993 through January 31, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 ORDER in the Matter of the Execution of Deed D940918 Upon Complete Performance of a Contract to TEEN CHALLENGE OF OREGON

REGULAR AGENDA

NON-DEPARTMENTAL

R-1PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, Senate Representative District No. 9 (9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED)

R-2 PROCLAMATION in the Matter of Proclaiming The Uncensored Celebration and Celebrating the Library for Providing Access to Ideas

R-3 RESOLUTION in the Matter of Developing a Plan to Reallocate Administrative Savings for the Department of Social Services to Fund Three New Parent Child Development Centers

DEPARTMENT OF HEALTH

R-4 Request for Approval of a Notice of Intent to Submit a Request for \$20,000 in Funding to the Diabetes Research & Education Foundation

PUBLIC CONTRACT REVIEW BOARD

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

R-5 ORDER in the Matter of Exempting from Public Bidding a Contract with Telepage Northwest for the Leasing of Pagers on a Requirements Basis

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program] (Continued from September 16, 1993)

PUBLIC COMMENT

R-7 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

0266C/44-46

cap

AGENDA

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

SEPTEMBER 27, 1993 - OCTOBER 1, 1993

Tuesday, September 28, 1993 - 8:30 AM - Special Meeting

Portland Metropolitan Chamber of Commerce

221 NW Second Avenue

Tuesday, September 28, 1993 - 1:30 PM - Planning Items

Wednesday, September 29, 1993 - 8:00 AM - Board Briefing

Thursday, September 30, 1993 - 9:30 AM - Regular Meeting.

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

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

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

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

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 28, 1993 - 8:30 AM - 12:00 PM

Portland Metropolitan Chamber of Commerce

221 NW Second Avenue

SPECIAL MEETING

SM-1 The Multnomah County Board of Commissioners and Other County Elected Officials and Department Managers Will Meet to Review the Portland Multnomah Progress Board Work in the Areas of Quality of Life, Education/Children and Families and Public Safety.

Tuesday, September 28, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

P-1CS 7-93 Review the September 7, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, a Change in Zone Designation from GC, General Commercial, to GC, CS, Community Service Designation to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on the Subject Site, for Property Located at 16501 SE DIVISION STREET

P-2CU 21-93 Review the September 15, 1993 Planning and Zoning Hearings Officer Decision Denying a Conditional Use Request for a Commercial Activity in Conjunction with Farm Use, for Property Located at 24315 NW OAK ISLAND ROAD

P-3CU 17-93/HV 9-93 PUBLIC HEARING, ON THE RECORD, PLUS ADDITIONAL EVIDENCE LIMITED TO THE SUBJECT OF POLICY 37, TESTIMONY LIMITED TO 10 MINUTES PER SIDE, in the Matter of an Appeal of the August 13, 1993 Planning and Zoning Hearings Officer Decision Denying a Conditional Use Request and Lot Size Variance Request, for Property Located at 3130 NW FOREST LANE [1:30 PM TIME CERTAIN REQUESTED]

P-4CU 20-93 PUBLIC HEARING, ON THE RECORD, PLUS ADDITIONAL EVIDENCE LIMITED TO THE SUBJECT OF THE LOT OF RECORD, GENERAL SUITABILITY OF THE PARCEL FOR FARMING AND OTHER APPROVAL CRITERIA AS INTERPRETED BY THE HEARINGS OFFICER, TESTIMONY LIMITED TO 10 MINUTES PER SIDE, in the Matter of an Appeal of the August 5, 1993 Planning and Zoning Hearings Officer Decision Denying a Conditional Use Request for a Non-Resource Related Single Family Residence on EFU, Exclusive Farm Use, for Property

Located at 31075 SE LUSTED ROAD [2:15 PM TIME CERTAIN REQUESTED]

P-5C 5-93 First Reading and Public Hearing of a Proposed ORDINANCE Which Amends the Multnomah County Comprehensive Framework Plan Policy 16 and Multnomah County Code Chapter 11.15 Regarding Significant Environmental Concern (SEC) Provisions and Adopting a Map of Significant Streams and

Riparian Areas Which are Designated "3-C" Resource Sites in Multnomah County Goal 5 Inventory [1 HOUR REQUESTED]

Wednesday, September 29, 1993 - 8:00 AM - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Briefing and Discussion on Multnomah County Community Corrections Plan. Presented by M. Tamara Holden and Susan Kaeser. 8:00 AM TIME CERTAIN, 1 HOUR REQUESTED.

Thursday, September 30, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF SOCIAL SERVICES

C-1 Ratification of Intergovernmental Agreement Contract 103644 Between the Oregon Department of Energy and Multnomah County, Providing Partial Reimbursement to the Community Action Program Office for Weatherizing Low Income Homes, for the Period July 1, 1993 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER in the Matter of the Execution of Deed D940919 Upon Complete Performance of a Contract to Jessica P. Sam

C-3 ORDER in the Matter of the Execution of Deed D940920 Upon Complete Performance of a Contract to Rodger Evenson

C-4 ORDER in the Matter of the Execution of Deed D940921 Upon Complete Performance of a Contract to Glen R. Smith and Doris L. Smith

C-5 ORDER in the Matter of the Execution of Deed D940922 Upon Complete Performance of a Contract to Horace Green

C-6 ORDER in the Matter of the Execution of Deed D940925 Upon Complete Performance of a Contract to James A. Nelson

C-7 ORDER in the Matter of the Execution of Deed D940926 Upon Complete Performance of a Contract to William C. Reed

C-8 ORDER in the Matter of the Execution of Deed D940927 Upon Complete Performance of a Contract to Noell Webb

C-9 ORDER in the Matter of the Execution of Deed D940928 Upon Complete Performance of a Contract to Bessie A. Burnette

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Multnomah County Citizen Involvement Committee FY 1992-93 Annual Report.
Presented by CIC Chair Derry Jackson and CIC Executive Director John Legry.
[9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED]

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Ratification of Intergovernmental Agreement Contract 300704 Between the Oregon Department of Transportation and Multnomah County, Providing for the Maintenance of Portland Area ODOT Vehicles and Equipment by Multnomah County Fleet Services, for the Period Upon Execution through June 30, 1998

R-3 ORDER in the Matter of the Establishment of S.E. Butler Road from S.E. Giese Road Southeasterly to Existing S.E. Butler Road, as a County Road to be Known as S.E. Butler Road, No. 5002

R-4 RESOLUTION in the Matter of Initiating Proceedings to Vacate a Portion of S.E. Butler Road, County Road Nos. 365 and 588, from S.E. 190th Drive Easterly 298 Ft., More or Less, and Setting a Hearing Date [November 4, 1993 Requested]

DEPARTMENT OF SOCIAL SERVICES

R-5 Housing and Community Services Division Request for Approval of a \$33,333 Grant from the Oregon Children and Youth Services Commission, for a Parole Transition Coordinator to Work with African American Youth within the Juvenile Justice and Delinquency Prevention Disproportionate Minority Confinement Project, for the Period September 30, 1993 through December 31, 1993

R-6 Housing and Community Services Division Request for Approval of a Notice of Intent to Apply for a Two-Year Continuation to the Current Robert Wood Johnson Foundation Grant for the "No Place Like Home" Program, Providing Publicly Assisted Housing for Elderly Multnomah County Residents

R-7 Budget Modification DSS #5 Requesting Authorization to Transfer \$20,000 in County General Fund from the Mental Health, Youth and Family Services Division, Alcohol and Drug Program Budget, to the Department of Community Corrections, Office of Women's Transition Services Budget

DEPARTMENT OF SOCIAL SERVICES

R-8 Ratification of Intergovernmental Agreement Contract 103714 Between Washington County and Multnomah County, Allowing Washington County to Utilize the Multnomah County Juvenile Justice Complex, for the Period July 1, 1993 through June

30, 1994

R-9 Ratification of Intergovernmental Agreement Contract 103724 Between Clackamas County and Multnomah County, Allowing Clackamas County to

Utilize the Multnomah County Juvenile Justice Complex, for the Period July 1, 1993 through June 30, 1994

R-10 Ratification of Intergovernmental Agreement Contract 500234 Between Multnomah County and Clackamas County, for the Lease of 10 Bed Spaces at the Multnomah County Juvenile Justice Complex, for the Period October 1, 1993 through June 30, 2013

R-11 Ratification of Intergovernmental Agreement Contract 500244 Between Multnomah County and Washington County, for the Lease of 10 Bed Spaces at the Multnomah County Juvenile Justice Complex, for the Period October 1, 1993 Until Mutually Terminated

R-12 RESOLUTION in the Matter of Depositing Lease-Purchase and Lease Payments Received from Washington and Clackamas Counties for Bed Space in the Juvenile Justice Complex to the Capital Improvement Fund

NON-DEPARTMENTAL

R-13 RESOLUTION in the Matter of Setting out Procedures and Policies for the Board of Equalization and its Members

PUBLIC COMMENT

R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

00266C/47-51/db