



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
JANUARY 4-8, 1988

- Tuesday, January 5, 1988 - 9:30 AM - Planning Items . . . Page 2
and PUD Deliberation
- Tuesday, January 5, 1988 - 1:30 PM - Informal Meeting . . Page 5
- Thursday, January 7, 1988 - 9:30 AM - Formal. Page 6

Tuesday, January 5, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Election of Vice-Chair for 1988
2. Ratification of agenda items scheduled for December 29 but dealt with on December 28, 1987 due to emergency circumstances
 1. Informal Review of Bids and Requests for Proposals:
 - a) Expo Center Parking Lot Management
 - b) Housing for Homeless Mentally Ill
 - R-1 Approval of Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: REWEWALS: Fred Meyer, 14700 SE Division; Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham; The Velvet Keg, 12131 SE Holgate; Weece's Market, 7310 SE Pleasant Home Road, Gresham. (RMB - Add New Partner) Rose Bowl, 3800 SE 164th
 - R-2 Continuation of Budget Modification DES #4 making an appropriation increase in the amount of \$43,408 in Recreation Facilities Fund (Materials & Services) and an appropriation decrease in the same amount to Road Fund Contingency, for the purpose of planning capital improvements and enhancing maintenance at Glendoveer Golf Course to January 7
 - R-3 Approval of ratification of a lease agreement with the City of Portland, Permit Section, for office space and parking at 21st and Morrison from January 1, 1988 to June 30, 1988
 - R-4 Approval of Budget Modification DJS #17 making an appropriation transfer in the amount of \$35,000 from Dept. of General Services, County Counsel's Office, various line items, to District Attorney's Office, various line items, adding one position of Deputy District Attorney, to transfer the civil forfeiture program from County Counsel's Office to District Attorney's Office, per Ordinance 565

R-5 Approval of Budget Modification DJS #18 making an appropriation transfer in the amount of \$25,119 within Community Corrections from Professional Services to Personal Services, because of change in program design requiring the direct hiring of one employee to coordinate the program for Circuit and District Court

3. The following decisions of the Planning Commission of December 14, 1987, are reported to the Board for acceptance and implementation by Board Order:

PR 1-87 Approve a change in the Comprehensive Plan, adding "Beggar's Tick Marsh" to the Goal 5 Inventory of Significant Resource sites and map
ZC 2-87 Approve amendment to Sectional Zoning Map #424, changing the described property from LM, light manufacturing, FF, Flood Fringe to LR-40, low density residential, FF Flood Fringe, SEC, Area of Significant Environmental Concern
OS 1-87 Approve designation of the subject site as Open-Space pursuant to OR 745.790, all for property at 5925 SE 111th Avenue, between SE 109th and SE 111th Avenues and between SE Reedway and the railroad right-of-way

4. The following decisions of the Planning Commission of December 14, 1987, are reported to the Board for acknowledgement by the Presiding Officer:

CS 8-87 Approve, subject to conditions, request for expansion of Community Service use to allow construction for new parking areas, an education building and a new sanctuary, all for property at 13312 NE San Rafael Street
LE 10-87 Approve, subject to conditions, a 17.18 acre Lot of Exception to allow this 36.18 acre Lot of Record to be divided into lots of 19 and 17.85 acres in the Multiple Use Forest zoning district, for property at 15710 NW McNamee Road
CU 25-87 Approve, subject to conditions, conditional use request for the conversion of the use of this property to an automobile repair facility, for property at 15570 SE Stark Street

CU 26-87 Deny conditional use request for a change to another unlisted use to allow the conversion of the use of this property from automobile restoration to that of automobile storage for a maximum of 50 vehicles, for property at 12920 SE Holgate Blvd.

5. Auto Wrecker's License Renewal submitted by Planning & Development Division with recommendation that same be approved for B.O. and C.H., Inc., dba 82nd Auto Wrecking, 8555 SE 82nd Avenue, 97266
6. DELIBERATIONS by the Board concerning boundaries of the Pioneer People's Utility District No. 1
7. DELIBERATIONS by the Board concerning boundaries of the Pioneer People's Utility District No. 2

Tuesday, January 5, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Ceiling Tile Removal in J. K. Gill Building
2. Informal Review of Formal Agenda of January 7

Thursday, January 7, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 Order in the matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

88-1

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of an intergovernmental on-the-job training revenue agreement whereby MCCA will receive \$1,500 from Clackamas County Dept. of Human Resources to cover partial costs to employ one weatherization trainee for up to 500 hours
- R-3 Budget Modification DHS #24 reflecting additional revenues in the amount of \$1,500 from Clackamas County, to Social Services, MCCA, personal services, adding one temporary weatherization trainee for 500 hours of on-the-job training designated by Clackamas County

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Budget Modification DES #4 making an appropriation increase in the amount of \$43,408 in Recreation Facilities Fund (Materials & Services) and an appropriation decrease in the same amount to Road Fund Contingency, for the purpose of planning capital improvements and enhancing maintenance at Glendoveer Golf Course (Continued from December 28)

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

SUPPLEMENTAL AGENDA

January 7, 1988

The following items were continued from Tuesday, January 5, 1988

5. DELIBERATIONS by the Board concerning boundaries of the **88-2**
Pioneer People's Utility District No. 1 - Adoption of Final
Order
6. DELIBERATIONS by the Board concerning boundaries of the **88-3**
Pioneer People's Utility District No. 2 - Adoption of Final
Order



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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
January 11 - 15, 1988

Tuesday, January 12, 1988 - 9:30 AM - Informal Briefing . . Page 2
Tuesday, January 12, 1988 - 1:30 PM - Informal Meeting . . Page 3
Wednesday, January 13, 1988 - 10:00 AM - Finance Committee Page 4
Thursday, January 14, 1988 - 9:30 AM - Formal Page 5

Tuesday, January 12, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefing

1. Discussion of Board Liaison appointments to Departments, Boards and Commissions
2. Announcement of Liaison Assignments
3. Discussion of EMS Litigation - Larry Kressel

Tuesday, January 12, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Health Information System Implementation
 - b) Student Assistance Services
2. Informal Review of Formal Agenda of January 14
3. Update on 190 Bed Jail Facility - Sheriff Fred Pearce

Wednesday, January 13, 1988 - 10 AM

FINANCE COMMITTEE MEETING

Multnomah County Courthouse, Room 602

AGENDA

1. Review of Contingency Tap Requests - Dave Warren
2. Status Report from Tax Base Committee - Hank Miggins, Dave Boyer
3. Draft Resolution - Budget Savings Policy - George Brower

Thursday, January 14, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COMMISSIONERS

- R-1 In the matter of ratification of the Chair's appointment of Gussie McRobert to the Private Industry Council Board
- R-2 In the matter of ratification of the Chair's appointment of Scott Holzem to the Citizen Involvement Committee

SHERIFF'S OFFICE

- R-3 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Package Store (Change of Ownership) license renewal for the Quick Shop Minute Mart #12 to C F M Franchising Co. #12, 16437 SE Powell

ORDINANCES - NONDEPARTMENTAL

- R-4 First Reading - An Ordinance amending MCC 5.50.050 to permit certain expenditures from the Convention and Trade Show Center Special Fund

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 Public Hearing in the matter of the sale of two (2) unoccupied graves within Multnomah Pioneer Cemetery to the Oregon Department of Transportation for road and sidewalk improvement purposes

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

SUPPLEMENTAL AGENDA

TUESDAY, JANUARY 12, 1988

Addition to the 9:30 a.m. Informal Briefings

4. Briefing - Management Analyst Team



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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
January 18 - 22, 1988

Monday, January 18, 1988 - OFFICES CLOSED - HOLIDAY

Tuesday, January 19, 1988 - 1:30 PM - Informal Meeting . . Page 2

Wednesday, January 20, 1988 - 2:00 PM - Intergovernmental
Relations Committee Meeting Page 3

Thursday, January 21, 1988 - 9:30 AM - Formal. Page 4

Tuesday, January 19, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Justice Center MCDC Remodel
2. Informal Review of Formal Agenda of January 21
3. Update on activities of Columbia Gorge Commission - Richard Benner, Executive Director of The Columbia Gorge Bi-State Commission and Richard Ross, Co-Chair, Multnomah County Columbia River Gorge Interpretative Center Advisory Committee
4. Report from Commissioner McCoy's Office on plan of action of Library - Mike Dolan
5. Update on 190 Bed Jail Facility - Sheriff Fred Pearce
(Continued from January 12)

Wednesday, January 20, 1988 - 2 PM

INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

Multnomah County Courthouse, Room 602

AGENDA

1. 1989 Legislative Agenda Process - Commissioner Kafoury
2. Decision Makers Forum topics - Fred Neal
3. Joint Council - Board Retreat - Hank Miggins
4. Intergovernmental Agreements Study Update - Fred Neal

Thursday, January 21, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting Deed for County Road Purposes from the following:
a) Gordon W. and Margaret T. Gunderson on SE 242nd Avenue ⁸⁸⁻⁴
b) Stephen R. Beck and Emily J. Blaylock on McNamee Road ⁸⁸⁻⁵
- R-2 Order in the matter of the Granting of a Temporary ⁸⁸⁻⁶
Construction Easement on County Land; and of the Conveyance
by Deed, of Approximately 67 square feet of County Land
both to the State of Oregon by and through its Department
of Transportation, Highway Division, and accompanying Deed
- R-3 Budget Modification DES #6 creating the Public Land Corner
Preservation Fund by transferring \$250,000 of
appropriations and budgetary resources from the General
Fund as authorized by ORS 294.450(3), and moves \$250,000 of
Road Fund budgetary resources between categories to
correspond to these revisions

DEPARTMENT OF HUMAN SERVICES

- R-4 Order in the matter of Authorizing Designees of the Mental ⁸⁸⁻⁷
Health Program Director to Direct a Peace Officer to Take
an Allegedly Mentally Ill Person into Custody
- R-5 In the matter of ratification of an intergovernmental
agreement with Portland Community College whereby the MCCA
program will pay 25% of a work study student salary up to
463 hours for a total of obligation not to exceed \$637 for
the term ending June 11, 1988
- R-6 Budget Modification DHS #25 making an appropriation
reduction in the amount of \$1,408 in Social Services
(MCCA) from Mt. Hood Mental Health as a result of a
separation of MCCA's responsibilities from Aging Services
and Health Services in the Elderlink program

ORDINANCES - NONDEPARTMENTAL

- R-7 Second Reading - An Ordinance amending MCC 5.50.050 to
permit certain expenditures from the Convention and Trade
Show Center Special Fund

DEPARTMENT OF GENERAL SERVICES

- R-8 In the matter of the Board of County Commissioners authorizing County Counsel's Office to file an appeal regarding Circuit Court Judgements on single provider for ambulance service

2ND QUARTER CONTINGENCY

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Budget Modification DES #7 making an appropriation transfer in the amount of \$4900 from General Fund Contingency to Community Development, to match contributions from the City of Portland and private utilities, to create a .5 FTE staff position at the Portland CAAP to support the League of Utilities and Social Services Agencies in its management of \$.5 million in emergency energy assistance
- R-10 Budget Modification DES #8 making an appropriation transfer in the amount of \$16,027 from General Fund Contingency to Capital Improvement Program, to pay for 5 City of Portland CIP projects performed by Multnomah County, and after payment by the City, funds will be returned to the Contingency Fund

DEPARTMENT OF GENERAL SERVICES

- R-11 Budget Modification DGS #14 making an appropriation transfer in the amount of \$28,714 from General Fund Contingency to various programs, and makes a cash transfer to Federal/State fund in the amount of \$6,855, in order to provide funds for Infectious Disease training to non-management employees per Executive Order #182
- R-12 Budget Modification DGS #15 making an appropriation transfer in the amount of \$501,092 from General Fund, \$9,417 from Road Fund, \$10,125 from Data Processing Fund and \$721 from Fleet Fund to various line items, for funding Pay Equity Costs. Cash transfers are increased to Animal Control Fund (\$15,150) and Federal State Fund (\$292,026), and Service reimbursements to Insurance Fund increased from all affected funds, to cover increased Unemployment and Workers' Compensation charges

- R-13 Budget Modification DGS #16 making an appropriation transfer in the amount of \$2,650 from General Fund Contingency to County Counsel, Professional Services, to pay representation costs awarded to Multnomah County Corrections Officers Association by the Employment Relations Board

DEPARTMENT OF HUMAN SERVICES

- R-14 Budget Modification DHS #28 making an appropriation transfer in the amount of \$20,812 from General Fund Contingency to Social Services Division MED Contracts budget, and making an appropriation transfer of \$21,938 within Social Services from A & D to MED program, to augment the federal block grant award for services to homeless chronically mentally ill adults

DEPARTMENT OF JUSTICE SERVICES

- R-15 Budget Modification DJS #20 making an appropriation transfer in the amount of \$30,000 from General Fund Contingency to Community Corrections, making a mid-year adjustment to Women's Services Contract to provide reimbursement rate comparable to other residential providers
- R-16 Budget Modification DJS #21 making an appropriation transfer in the amount of \$5,000 from General Fund Contingency to Community Corrections, making a mid-year increase to Community Corrections funded Indigent Crisis Project
- R-17 Budget Modification DJS #22 making an appropriation transfer in the amount of \$10,076 from General Fund Contingency to Family Services, increasing a half time Counselor position to full time, effective January 1, 1988
- R-18 Budget Modification DJS #23 making an appropriation transfer in the amount of \$44,133 from General Fund Contingency to Sheriff's Office, to fund additional personnel, motor pool and equipment for the Mental Health Transport Unit
- R-19 Budget Modification DJS #24 making an appropriation transfer in the amount of \$92,292 from General Fund Contingency to Sheriff's Office, to implement Sheriff's Office Timekeeping and Records System, adding an Office Assistant 3

R-20 Budget Modification DJS #25 making an appropriation transfer in the amount of \$125,582 from Corrections Health in the BIT to General Fund Contingency, to correct error as amendment was entered twice

NONDEPARTMENTAL

R-21 Budget Modification Nondepartmental #7 making an appropriation transfer in the amount of \$20,000 from General Fund Contingency to Board of Commissioners (Commissioner Casterline) as a pass through for annexation fund for the City of Gresham

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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

0279C.15-21

Tuesday, January 26, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

Executive Session regarding Labor Negotiations (ORS 192.660(1)(d))

Tuesday, January 26, 1988 - 9:30 AM
(following Executive Session)

1. Oaks Bottom Briefing - Peter DeChant
2. Presentation on Justice Services continuation - Don Clark

Tuesday, January 26, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
(None)
2. Informal Review of Formal Agenda of January 28
3. Continued discussion regarding additional jail space -
Sheriff Fred Pearce (TIME CERTAIN - 2 PM)
4. Discussion of available options for the delivery of ALS
ambulance services in Multnomah County
5. Update on Multnomah County's activities with the Oregon
Tourism Alliance - Commissioner Casterline

Thursday, January 28, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Richard R. Harris to the Multnomah County Investment Advisory Board

DEPARTMENT OF GENERAL SERVICES

- R-2 Budget Modification DGS #17 reorganizing the Tax Collection Section and creation of a Data Processing unit in Assessment and Taxation, moving funds and positions within and to the reorganized sections

ORDINANCES - NONDEPARTMENTAL

- R-3 Continued Second Reading - An Ordinance amending MCC 5.50.050 to permit certain expenditures from the Convention and Trade Show Center Special Fund

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of an Intergovernmental Revenue Agreement between MCCA and State Community Services/LIEAP whereby MCCA will receive \$70,036 to provide low income energy assistance to eligible east county residents for the term January 1 to December 31, 1988
- R-5 Budget Modification DHS #27 reflecting additional revenues in the amount of \$323,463 from State Mental Health Grant Amendment #8 to Social Services Division MED Program, and increases service reimbursement revenues to Data Processing Fund by \$1600
- R-6 Budget Modification DHS #29 reflecting additional revenues in the amount of \$63,642 from State Mental Health Grant Amendment #7 to Social Services DD and A&D Contract budgets
- R-7 Budget Modification DHS #30 making adjustments within Social Services Division, Youth Program Office, to reflect actual staffing and expenditures with no net change in revenue or expenditures, decreases Service Reimbursement from the Federal/State Fund to the General Fund by \$3,749 and to Insurance Fund by \$823, adding and deleting positions

- R-8 Budget Modification DHS #31 making an appropriation reduction in the amount of \$195,588 in Health Services, Clinic Services, to more accurately reflect the projected receipt of AFDC capitation revenues, and decreases service reimbursement from the Federal/State fund to the Insurance Fund by \$17,190, and deleting various positions

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-9 First Reading - An Ordinance amending MCC 6.31 to Vest Authority for Adopting the Ambulance Service Area Plan in the Board of County Commissioners

DEPARTMENT OF JUSTICE SERVICES

- R-10 Budget Modification DJS #26 reallocating funds in the amount of \$22,106 within the District Attorney's Office, from Professional Services to Personal Services, adding a Staff Assistant position for 6 months, to implement the Narcotics Trafficking Enforcement Supplement Grant
- R-11 Budget Modification DJS #27 reflecting additional revenues in the amount of \$19,000 from the Oregon Dept. of Justice Victims of Crime Act Grant to the District Attorney, various line items, and adding a .6 Victim's Advocate for 9 months, for the second year of funding
- R-12 Budget Modification DJS #19 making an appropriation transfer in the amount of \$30,000 from the Sheriff's Office (BIT Program) to DJS, Administration, various line items, establishing various positions (2), to start the Office of Women's Transition Services, which will plan, co-ordinate and deliver community services to women offenders

SECOND QUARTER CONTINGENCY

DEPARTMENT OF JUSTICE SERVICES

- R-13 Budget Modification DJS #24 making an appropriation transfer in the amount of \$92,292 from General Fund Contingency to Sheriff's Office, to implement Sheriff's Office Timekeeping and Records System, adding an Office Assistant 3 (Continued from January 21)

NONDEPARTMENTAL

- R-14 Budget Modification Nondepartmental #7 making an appropriation transfer in the amount of \$20,000 from General Fund Contingency to Board of Commissioners (Commissioner Casterline) as a pass through for annexation fund for the City of Gresham (Continued from January 21)

NONDEPARTMENTAL

R-15 Resolution in the matter of the Future of the Library

88-8

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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

following matters will be heard by Unanimous Consent:

- 88-9
- R-16 Order in the matter of Calling an Election for Formation of Pioneer People's Utility District #1
- 88-10
- R-17 Order in the matter of Calling an Election for Formation of Pioneer People's Utility District #2
- R-18 Request of the Director of Human Services for approval of Budget Modification DHS #34 making an appropriation transfer in the amount of \$50,000 from General Contingency Fund to Auditor's Office Professional Services (\$25,000) to pay for an audit of Public Guardian accounts, and to Justice Services Administration, Professional Services (\$25,000) to fund attorney services where conflicts of interest with Public Guardian clients may exist

FINANCE COMMITTEE MEETING

Thursday, January 28, 1988

Following Formal Board Meeting

Multnomah County Courthouse, Room 602

Agenda

1. Transient Lodging Tax Update - Dave Boyer, Fred Neal
2. Fee Schedule Report - MAT Unit
3. Draft Resolution on Dedicated Revenues - Commissioner Miller
4. Space Planning Status Report - Carl Moseley

0279C.22-28



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 1 - 5, 1988

- Tuesday, February 2, 1988 - 9:30 AM - Planning Items . . . Page 2
followed by Informal Briefing
- Tuesday, February 2, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Wednesday, February 3, 1988 - 8 AM - Board Retreat, Blue Lake
Lakehouse for purpose of discussion of Budget
- Thursday, February 4, 1988 - 9:30 AM - Formal. Page 4

Tuesday, February 2, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of January 11, 1988, reported to the Board for acceptance and implementation by Board Order:

- ZC 1-88 Approve, subject to conditions, amendment of Sectional Zoning Map #379, changing the described property from LR-10, low density residential district (minimum 10,000 square feet) to LR-7, low density residential district (minimum 7,000 square feet;
- LD 1-88 Approve, subject to conditions, requested Type I land division for a three-lot subdivision, all for property at 15524 NE Halsey Street

The following Decisions of the Planning Commission of January 11, 1988 are reported to the Board for acknowledgement by the Presiding Officer:

- CU 1-88 Approve, subject to conditions, conditional use request for a non-resource related dwelling in a MUF-19 zoning district for property at 39221 SE Gordon Creek Road
- LD 2-88 Approve, subject to conditions, requested tentative plan approval for a Type I land division for a 20-lot subdivision, for property at 13051 SE Claybourne Street

OTHER ITEMS FOR BOARD ACTION.

Auto Wrecker's License Renewals submitted by Planning & Development Division with recommendation that same be approved as follows: Ray Bredemeyer, dba Best Auto Wrecking, 12018 North Columbia Blvd., 97203; James E. and Paul D. Lucky, dba Lucky Brothers Wrecking, 28901 SE Dodge Park Blvd., Gresham, 97080

INFORMAL BRIEFINGS

1. Report presenting a plan for the development of an Integrated Criminal Justice Information System - David Bogucki

-3-

Tuesday, February 2, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
(none)
Informal Review of Formal Agenda of February 4

Thursday, February 4, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Apple Seed & Company, 13607 SE Powell (RMB)

DEPARTMENT OF GENERAL SERVICES

- C-2 Resolution in the matter of calling an election on Proposal No. 2432 - Annexation to the City of Portland as a result of remonstrance to the annexation

88-11

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of the Chair's appointment of Charles Becker to the DES Citizen Budget Advisory Committee
- R-4 In the matter of the Chair's appointments to the Metropolitan Human Relations Commission as follows: Ramona Soto Rank (Position #10); Janet Chandler (Position #11; and Albert Collier (Position #12)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 Order in the Matter of Improving Drainage Facilities on SE 218th Avenue northerly of SE Ankeny Street, local access roads in the city limits of Gresham

88-12

DEPARTMENT OF JUSTICE SERVICES

- R-6 Budget Modification DJS #26 reallocating funds in the amount of \$22,106 within the District Attorney's Office, from Professional Services to Personal Services, adding a Staff Assistant position for 6 months, to implement the Narcotics Trafficking Enforcement Supplement Grant (Continued from January 28)

- R-7 Budget Modification DJS #28 making an appropriation transfer within Medical Examiner's Office in the amount of \$2,250 from Professional Services, and \$1,750 from Overtime, all to Temporary (\$4,000) for weekend and holiday Pathologist Assistant services

SHERIFF'S OFFICE

- R-8 In the matter of ratification of a Memorandum of Agreement between Sheriff's Office and Oregon Public Utility Commission for State to provide funds (\$87,453) to Sheriff's Motor Carrier Safety Unit to enforce Commercial Motor Vehicle Safety rules and regulations for period October 1, 1987 to September 30, 1988

ORDINANCES - NONDEPARTMENTAL

- R-9 First Reading - An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission, and Amending Multnomah County Code (MCC) 2.30.810

BOARD OF COUNTY COMMISSIONERS

- R-10 Resolution in the Matter of Prohibiting the use of General Fund Revenues in the Acquisition, Construction and Operation of a Minimum Security Jail *88-13*

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NOTICE

ALL MEETINGS FOR TUESDAY, JANUARY 2, 1988 ARE CANCELLED.

Planning Matters will be heard Thursday, February 4 at 9:30 a.m. prior to the Regular Formal Meeting.

The Integrated Criminal Justice Information System Briefing is set for hearing immediately following the Formal Meeting, Thursday, February 4.

bj
2/01/88



MULTNOMAH COUNTY OREGON

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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
February 8 - 12, 1988

Tuesday, February 9, 1988 - 9:30 a.m.	Page 1
Tuesday, February 9, 1988 - 1:30 PM - Informal Meeting . .	Page 2
Thursday, February 11, 1988 - 9:30 AM - Formal.	Page 3

Tuesday, February 9, 1988 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Discussion of available options for the delivery of ALS ambulance services in Multnomah County

Tuesday, February 9, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Food & Beverage Concession at Blue Lake Park
 - b) Nine 1-ton Cab & chassis
2. Informal Review of Formal Agenda of February 11
3. Monthly update on Library - Sarah Long
4. Update on acupuncture program at Hooper Detox - David Eisen

Thursday, February 11, 1988, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting deeds for county road purposes from the following:
- a) Haruo and Yukiye U. Kato - SE 182nd Avenue & SE Giese Road
 - b) Hawley H. and Yukiye Kato - SE 190th Drive

88-13A

88-13-B

SHERIFF'S OFFICE

- R-2 In the matter of ratification of an intergovernmental agreement with the City of Portland to perform call receipt, dispatch, associated services, and management of the City-County Emergency Communications/Operations Center

DEPARTMENT OF HUMAN SERVICES

- R-3 In the matter of ratification of an intergovernmental revenue agreement with State Community Services-Low Income Energy Assistance Program, paying to county \$17,689 for staffing costs to cover the period October 1, 1987 through December 31, 1988
- R-4 In the matter of ratification of an intergovernmental revenue agreement with City of Portland Community Development whereby County will receive \$26,000 for rent, maintenance, and food costs of an emergency shelter for homeless chronically mentally ill adults through June 30, 1988 in Social Services Division
- R-5 Budget Modification DHS #32 making an appropriation reduction in the amount of \$77,074 in Aging Services, adjusting Indirect Costs, on Title XIX revenue, and reduces revenues by \$77,074 as service reimbursement revenue to the General Fund
- R-6 Budget Modification DHS #33 making an appropriation transfer in the amount of \$18,000 within Aging Services from Capital Equipment to Professional Services (\$3,000) and External Data Processing (\$15,000) to continue the current client tracking/billing system production on city VAX equipment

BOARD OF COUNTY COMMISSIONERS

- R-7 In the matter of the appointment of the Department of Justice Services Director

ORDINANCES - NONDEPARTMENTAL

- R-8 Second Reading - An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission, and Amending Multnomah County Code (MCC) 2.30.810 (First Reading - 2/04/88)
- R-9 First Reading - An Ordinance amending MCC 11.90 (Arts Acquisition) by exempting the jail facility funded by the June 1987 serial levy from the arts acquisition requirement

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

0279C.36-38

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

- R-10 Liquor license renewal application submitted by the Sheriff and Planning Division with recommendation of approval for PACKAGE STORE/CHANGE OF OWNERSHIP & LAND USE PERMIT:
Country Food Mart, 5708 SE 136th

- R-11 In the matter of ratification of Amendment #8 to the State Mental Health Grant whereby County will receive \$326,594 to conduct a demonstration project aimed at serving high-risk chronically mentally ill adults. Period July 1, 1987 to June 30, 1988



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
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
FEBRUARY 15 - 19, 1988

Monday - February 15, 1988 - HOLIDAY, OFFICES CLOSED

Tuesday, February 16, 1988 - 9:30 AM - Planning and Formal. . . Page 2

Tuesday, February 16, 1988 - 1:30 PM - Informal Meeting . . . Page 3

Wednesday, February 17, 1988 - 2 PM - Intergovernmental
Relations Committee Page 4

Thursday, February 18, 1988 - 9:30 AM - Formal. Page 5



MULTNOMAH COUNTY OREGON

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JANE McGARVIN • Clerk • 248-3277

Tuesday, February 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Auto Wrecker's License Renewal submitted by Planning & Development Division and Sheriff's Office with recommendation that same be approved for Metro Auto Wrecking & Recycling Company, 28425 SE Orient Drive, Gresham, 97080
2. Informational Briefing and Public Hearing regarding Emergency Medical Services
 - I. EMS Office overview of System Options
 - A. Ambulance Service Areas with rate control and medical control - Chris Thomas, representing AA Ambulance, 15 minutes
 - B. Multiple Service Areas by contractor selected with competitive bid process - 15 minutes
 - C. Emergency Ambulance Service Delivery by Public Sector (15 minutes)
 - II. Public Hearing on EMS System Options - Speakers limited to 3 minutes each

Tuesday, February 16, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Auto Wrecker's License Renewal submitted by Planning & Development Division and Sheriff's Office with recommendation that same be approved for Metro Auto Wrecking & Recycling Company, 28425 SE Orient Drive, Gresham, 97080
2. Informational Briefing and Public Hearing regarding Emergency Medical Services

Tuesday, February 16, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) In-Home Respite Care for the Elderly
 - b) Articulated Wheel Loader
2. Discussion of request from the City of Gresham for transfer of responsibility to it of County roads inside City - Mayor Larry Deyo, Wally Douthwaite, Greg DiLoretto (Time Certain - 1:30 PM)
3. Informal Review of Formal Agenda of February 18

Wednesday, February 17, 1988 - 2 PM
Multnomah County Courthouse - Room 602

INTERGOVERNMENTAL RELATIONS COMMITTEE

AGENDA

1. 1989 Legislative Agenda Process - Commissioner Kafoury
2. Three County Services Inventory - Fred Neal
3. Joint City County - County Board Issues - Fred Neal
4. Intergovernmental Agreements Study Update - Fred Neal

Thursday, February 18, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Report of the County Engineer on Petition #1071, Project #D-649, Contract #4213-AD-87, submitted for the improvement of SE ANKENY STREET from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., with recommendation that the Board officially accept said improvements, notify the property owners and set March 3, 1988, at 9:30 A.M., in Room 602, County Courthouse, as the time and place for hearing objections to assessments and improvements of said street

DEPARTMENT OF GENERAL SERVICES

- R-2 Resolution in the Matter of Amending Resolution #88-3 *88-14*
Approving the Metes and Bounds Description of the Pioneer Peoples Utility District No. 2, as approved January 7, 1988

DEPARTMENT OF HUMAN SERVICES

- R-3 Budget Modification DHS #35 reflecting additional revenues in the amount of \$230,386 from State Mental Health Grant Amendment #9 to Social Services Administration, MED and DD budgets, various line items, reflecting additional revenue awarded in Amendment #9

DEPARTMENT OF JUSTICE SERVICES

- R-4 Budget Modification DJS #29 reflecting additional revenues in the amount of \$8,750 from National Institute of Justice Federal Grant to Community Corrections, Personnel, for support of the Detection and Monitoring of Drug Using Arrestees Project, to pay for unanticipated costs for management and technical assistance for all locally participating agencies

- R-5 Budget Modification DJS #30 reflecting additional revenues in the amount of \$270,466 from State Department of Corrections to Community Corrections, various line items, establishing various positions, to staff and implement the Community Service Forest Project; and transferring \$23,408 from General Fund Contingency for Indirect Costs; \$500 from Telephone Contingency to Telephones; and \$14,754 as Service Reimbursement (General Fund to Federal/State Fund) for Insurance Benefits
- R-6 Budget Modification DJS #31 reflecting additional revenues in the amount of \$100,363 from State Department of Corrections to Community Corrections, Personnel Services, to staff and implement highly structured non-custody supervision unit; and transferring \$9,046 for Insurance Service Reimbursement

NONDEPARTMENTAL

- R-7 Budget Modification Nondepartmental #8 reflecting additional revenues in the amount of \$15,000 from Multnomah County Credit Union to Nondepartmental Construction Projects, for contracted maintenance services provided to the Credit Union

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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



MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • Chair • 248-3308
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POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

NOTICE OF JOINT MEETING
OF THE
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
AND THE
CITY OF PORTLAND CITY COUNCIL

DATE: February 23, 1988
TIME: 9:30 to 11:30 AM
SUBJECT: Presentation by the Emergency Basic Needs
Committee and making recommendations regarding
the delivery of services for emergency basic
needs in the community
WHERE: Portland Building, Conference Room C (Second
Floor), 1120 SW Fifth

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

88-15

R-8

Order in the matter of approving Ballot Title and Voter Pamphlet Statement for Pioneer People Utility District 1

88-16

R-9

Order in the matter of approving Ballot Title and Voter Pamphlet Statement for Pioneer People Utility District 2



MULTNOMAH COUNTY OREGON

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

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 22 - 26, 1988

Tuesday, February 23, 1988 - 9:30 AM - Joint City/County
Meeting regarding Emergency Basic Needs Committee Report
Portland Building, 1120 SW Fifth, Conference Room C, 2nd
Floor

Tuesday, February 23, 1988 - 1:30 PM - Informal Meeting . . . Page 2

Wednesday, February 24, 1988 - 10:00 AM - Finance Committee Page 3

Thursday, February 25, 1988 - 9:30 AM - Formal. Page 4

Thursday, February 25, 1988 - 1:30 PM -Strategic Planning Page 6
Committee

Tuesday, February 23, 1988 - 9:30 AM

Joint City/County Meeting

Portland, Building, Conference Room C (2nd Floor)

Briefing regarding Emergency Basic Needs Committee Report and
Recommendations

Tuesday, February 23, 1988 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) 4th Floor HVAC Modification at Justice Center
 - b) Sheriff's Office Uniforms
 - c) New Minimum Security Detention Facility
2. Informal Review of Formal Agenda of February 25
3. Semi-Annual Report to the Board of Commissioners concerning the activities and recommendations of the Citizen Involvement Committee - Mark Williams, Chair

Wednesday, February 24, 1988 - 10:00 AM

Finance Committee Meeting

Multnomah County Courthouse, Room 602

Agenda

1. Review draft resolution on fee schedule review - George Brower
2. Review draft resolution on finance/investment package - George Brower
3. Review amended draft resolution on dedicated revenues - Commissioner Miller, George Brower
4. Status report on capital investment fund - Carl Moseley
5. Inmate Welfare Fund - Linda Alexander, Dave Warren

Thursday, February 25, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order in the matter of the Conveyance of a Permanent Easement together with a Temporary Construction Easement on County land at the Expo Center to the City of Portland for Sewer Purposes 88-17
- C-2 Orders Accepting Deeds for County Road Purposes from the following:
- a) Elan Development Corporation - SE 242nd Avenue 88-18
 - b) Helmer M. Fallman - SE Division Street 88-19
 - c) Elan Development Corporation - SE Stark Street 88-20
 - d) Sisters of Providence in Oregon - SE Division Street 88-21

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-3 In the matter of the re-appointment of Keith Tillstrom to the Agricultural Board of Review

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of ratification of an amendment to a Right-of-Way Services Agreement with the Oregon State Highway Division on 223rd Avenue from Stark St. to Glisan St. to include the acquisition of 2 parcels on Hall Road between 242nd Drive and 257th Drive, and authorizing Department Director to deposit estimated cost in the Oregon Local Government Investment Pool

DEPARTMENT OF GENERAL SERVICES

R-5 Budget Modification DGS #18 making appropriation transfers in the amount of \$542,189 from Special Appropriations to fund the following Data Processing Applications: Aging Services (\$59,250) for client tracking from City of Portland Bureau of Computing Services to Multnomah County ISD; Sheriff's Office Civil Processing (\$33,932) for hardware for Civil Process Project; Wang Equipment (\$51,572); DHS Management and Information System (\$329,525); and Integrated Criminal Justice Information System (\$67,910)

DEPARTMENT OF HUMAN SERVICES

R-6 In the matter of ratification of an Intergovernmental Revenue Amendment (#9) with State Mental Health Division to receive \$230,386 for mental health services

R-7 Budget Modification DHS #36 reflecting additional revenues in the amount of \$270,061 from Homeless Grant to Health Services (\$190,512) and Social Services (\$79,549), various line items, establishing various positions, and providing for Service Reimbursements of \$5,030 to Insurance Fund and \$5,270 to General Fund, appropriating federal homeless grant funds awarded to County December 9, 1987

SHERIFF'S OFFICE

R-8 In the matter of ratification of an intergovernmental agreement with the City of Portland to perform call receipt, dispatch, associated services, and management of the City-County Emergency Communications/Operations Center (Continued from February 11)

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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

SUPPLEMENTAL AGENDA

THURSDAY, FEBRUARY 25, 1988

The following will be considered by Unanimous Consent:

R-9 In the matter of the appointment of Carol Stromberg to the
 FEMA Board

Thursday, February 25, 1988 - 1:30 PM
STRATEGIC PLANNING COMMITTEE MEETING
MULTNOMAH COUNTY COURTHOUSE ROOM 602

1. Update Strategic Planning Process



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
February 29 - March 4, 1988

- Tuesday, March 1, 1988 - 9:30 AM - Planning Items . . . Page 2
following by Informal Briefing
- Tuesday, March 1, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Thursday, March 3, 1988 - 9:00 AM - Executive Session . Page 4
followed by Formal Meeting at approximately 9:30 AM
and Special Session relating to Budget Policy Issues

Tuesday, March 1, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of February 8, 1988 reported to the Board for acknowledgement by the Presiding Officer:

- CS 1-88 Approve change in zone designation from RC, SEC, to RC, SEC, C-S, community service, to allow a historic museum and exhibit space;
- CU 2-88 Approve, subject to a condition, request for a conditional use approval for a bed and breakfast facility, all for property at 36817 East Crown Point Highway
- HP 1-88 Approve amendment of Sectional Zoning Map #757, changing the described property from CFU, SEC to CFU, SEC, HP-1, historic preservation district;
- CU 3-88 Approve, subject to conditions, conditional use request of the lodge on the described property as a bed and breakfast facility, all for property at 46650 East Crown Point Highway

INFORMAL BRIEFING

Work Session on Emergency Medical Services

Tuesday, March 1, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Hooper Detox Center/Holding Area HVAC Improvements
 - b) NE Glisan St., SE Stark St., NE & SE 172nd Ave.,
SE & NE 181st Ave., NE 165th Ave.
2. Monthly Library Update - Sarah Long
3. Fairview Deinstitutionalization - Gary Smith
4. Informal Review of Formal Agenda of March 3
5. Briefing on Internal Audit Report #1-88, Juvenile Justice Division - Anne Kelly Feeney
6. Briefing on Audit Follow-up Report - Anne Kelly Feeney
7. Status Report on contract negotiations with the City on printing and various services - Kathy Busse

Thursday, March 3, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

EXECUTIVE SESSION - for purposes of collective bargaining (ORS 192.660(2))

Ken Upton to discuss collective bargaining issues relating to the Prosecuting Attorneys Association and Local 88 (AFSCME) contracts (approximately 1 hour)

APPROXIMATELY 9:30 AM

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointment of Roy Jay to the Justice Coordinating Council
- R-2 In the matter of appointment of Carol Pool to the Skyline Road District
- R-3 In the matter of appointment of Frank Arnold to the Columbia Gorge Interpretative Center Advisory Board
- R-4 In the matter of reappointment of Larry Naito to the Central City Concern Board
- R-5 In the matter of appointment of Sam McCall, Joetta Ervins, Larry Pry, Evelyn Miller and Riki Brown to the Welfare Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Order Accepting Deed to Property for County Road Purposes from the following: Robert R. and Anita L. Bailey - Troutdale Road *88-22*
- R-7 Hearing, Objections if any, to proposed assessments for the improvement of SE Ankeny Street, from SE 102nd Avenue to the W/L of Tax Lot 178, Section 33, T1N, R2E, W.M., Petition #1071, Project #D-649, Contract #4213-AD-87
- R-8 Resolution in the matter of the New Swim Facility at Blue Lake Park *88-23*

- R-9a Budget Modification DES #9 reflecting additional revenues in the amount of \$32,005 from State Land Conservation and Development Commission to Planning, various line items, to implement two grant programs relating to land use planning program (1 - continuing maintenance grant for long range planning maintenance for period July 1, 1987 to April 30, 1989 - \$17,135; 2) Periodic Review of its land use plan for period August 28, 1987 to final order or April 30, 1989, whichever occurs first - \$38,077), and funding additional employees
- R-9b Notice of Intent to apply to Oregon Department of Land Conservation & Development Commission for periodic review grant in the amount of \$38,077 for Planning Division

NONDEPARTMENTAL

- R-10 Budget Modification Nondepartmental #9 making an appropriation transfer in the amount of \$13,283 within Tax Supervising Commission from Materials and Services to Personal Services to cover wage increases effective July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-11 Resolution in the matter of the Performance Agreement for Emergency Communication Based upon the Emergency Communications/Operations Center Agreement *88-24*
- R-12 Resolution in the matter of Emergency Basic Needs Committee Report of February 23, 1988 *88-25*

BUDGET COMMITTEE

(Recess as Board of Commissioners and sitting as the Budget committee)

- R-13 Consideration of Budget Policy Issues - 5 year revenue projections

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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

SUPPLEMENTAL AGENDA

THURSDAY, MARCH 3, 1988

Addition to Executive Session

Discussion regarding pending litigation - Mindy Brown
as permitted by ORS 192.660(1)(h)

Cancelled

SUPPLEMENTAL AGENDA

THURSDAY, MARCH 1, 1988

Addition of Executive Session

Discussion regarding pending litigation - Larry Kressel
regarding Pioneer Peoples Utility District case

as permitted by ORS 192.660(1)(h)



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
March 7 - 11, 1988

Tuesday, March 8, 1988 - 1:30 PM - Formal Meeting . . . Page 3

Thursday, March 10, 1988 - Formal Cancelled - No Quorum
Commissioners attending Tri-County Gorge Consortium
Briefing in Hood River

Tuesday, March 8, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved for The Peanut Farm, 12646 SE Division (RMB/Change of Ownership)

DEPARTMENT OF HUMAN SERVICES

- R-2 In the matter of ratification of intergovernmental agreement with City of Portland Bureau of Computer Services to buy an additional six months computer processing of client tracking/billing data, production of reports both for Aging Services internal management review and for monthly distribution to service providers through June 30, 1988
- R-3 In the matter of ratification of an intergovernmental revenue agreement between Social Services DUII Program and Oregon Traffic Safety Commission to operate the DUII Program for calendar year 1988

PUBLIC CONTRACT REVIEW BOARD

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

- R-4 Order in the matter of Exempting from Public Bidding the Purchase of Computer Terminals and Controllers by the same Manufacturer as Pre-Existing Host Controllers #88-26

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

BOARD OF COUNTY COMMISSIONERS

- R-5 Budget Modification Nondepartmental #10 making an appropriation transfer in the amount of \$150 within Board of Commissioners (Clerk of the Board) from Materials & Services to Capital Outlay (Equipment), to purchase secretarial chairs (amount budgeted not sufficient)

INFORMAL ITEMS

1. Informal Review of Bids and Requests for Proposals:
 - a) Voting Booths and Equipment for Primary and General Elections
 - b) RFQ for Social Services Division Contracts
FY 1988-89 and 1989-90
2. Update on Mainstream Youth Program, Inc.'s alcohol/drug program - Sandy Heffey, Program Supervisor
3. Discussion regarding Emergency Hospital Hold Costs (ICP) - Gary Smith, Patrick Payton

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

0279C.59-61



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
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PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MARCH 14 - 18, 1988

- Tuesday, March 15, 1988 - 9:30 AM - Informal Briefing . Page 1
- Tuesday, March 15, 1988 - 1:30 PM - Informal Meeting . . Page 2
- Thursday, March 17, 1988 - 9:30 AM - Formal. Page 3

Tuesday, March 15, 1988 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

- 1.) Presentation of Transportation Division's Analysis of City of Gresham's Request to assume responsibility for county roads within the city

SUPPLEMENTAL AGENDA

MARCH 15, 1988

EXECUTIVE SESSION - TIME CERTAIN: 10:30 AM - LITIGATION
(ORS 192.660(2))

0279C.64

Tuesday, March 15, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Institutional Capacity Laundry Equipment
2. Informal Review of Formal Agenda of March 17
3. Update on the Impact of Downsizing on Multnomah County - Hal Ogburn and Michael Morrissey
4. Briefing on Prevention/Early Intervention Services for Children (BIT) - Gary Smith, Michael Morrissey

Thursday, March 17, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- #88-27 R-1 Order Accepting Deed for County Road Purposes from William J. Cooley and Roy G. Ashbahr on SE Division Street
- #88-28 R-2 Order in the Matter of the Waiver of Restriction on Property Deeded by County to City (of Portland) for Park Purposes (Forest Park)
- R-3 Notice of Intent to file DES/DHS (Community Development Division) joint application to the U.S. Dept. of Housing and Urban Development (\$100,000) and State Dept. of Mental Health (\$57,000) and Housing Authority of Portland (\$50,000 local share) to develop permanent housing for the handicapped
- R-4 Notice of Intent to file application for 1987 HUD Secretary Discretionary Funds in the amount of \$200,000 (\$27,311 local match) for projects in Gresham, Wood Village and Fairview
- R-5 In the matter of review and approval of amended final statements for 1984, 1985, and 1986 CDBG program
- R-6 Budget Modification DES #10 making an appropriation transfer in the amount of \$5,410 from DES Community Development Pass Through funds to DHS MCCA, Personal Services, to augment case management for the homeless services, adding temporary case manager, and making service reimbursement to Insurance Fund of \$123
- R-7 Budget Modification DES #11 making net appropriation reductions in the amount of \$888,000 in Community Development, various line items
- R-8 Budget Modification DES #13 making an appropriation transfer in the amount of \$5,000 from Human Services to Environmental Services, Community Development, Professional Services to County's contribution toward a study equally funded by the City of Portland, the Housing Authority, United Way, and the County to develop a coordinated plan for low-income housing development and management, including housing for the homeless and special needs populations

- R-9 Budget Modification DES #12 making appropriation transfers in the amount of \$711,120 within Willamette River Bridge Fund from Capital Outlay to Professional Services, to pay costs of consultants on Bridge Engineering Projects

DEPARTMENT OF GENERAL SERVICES

- R-10 Budget Modification DGS #19 deleting a vacant Computer Operator I position and adding a Data Processing II position in Information Services, no additional funds requested
- R-11 In the matter of the ratification of the 1987 - 1990 collective bargaining agreement with Multnomah County Prosecuting Attorney's Association (MCPAA)

DEPARTMENT OF HUMAN SERVICES

- R-12 In the matter of ratification of an intergovernmental revenue agreement between State Community Services/HUD Emergency Shelter Program and MCCA where by County will receive \$4,904 to provide approximately 780 units of case management services to homeless individuals in mid and east Multnomah County for term January 1 to September 30, 1988
- R-13 Budget Modification DHS #37 reflecting additional revenues in the amount of \$4,904 from State Community Services/HUD Emergency Homeless Shelter Funds to Social Services, MCCA, Personal Services, adding temporary Client Advocate, for case management, assessment, referral and linkage services to eligible residents in mid and east County
- R-14 Budget Modification DHS #38 correcting carry over amount of Portland Private Industry Council revenue to Juvenile Justice Division High Risk Youth Employment Program, increasing various line items for total of \$26,269, increases time for employees, and increases service reimbursement from Federal State fund to Insurance Fund by \$5,467
- R-15 Notice of Intent for Multnomah County NOT to submit a plan for Diversion Services to the State Children's Services Division
- R-16 In the matter of ratification of an Intergovernmental Agreement with Oregon Health Sciences University, whereby University will continue to provide physical advice to emergency medical technicians, trauma hospital availability, ambulance personnel updates, in-service training for paramedics and coordination of in-service training with other hospitals for Fiscal Year 1987-88

ORDINANCES - NONDEPARTMENTAL

- R-17 First Reading - An Ordinance amending MCC 2.30.640 (G), relating to the membership of the Citizen Budget Advisory Committees
- R-18 First Reading - An Ordinance amending MCC Chapter 6.31 by making the EMS Policy Board advisory to the Board of County Commissioners, and ratifying rules adopted by the EMS Policy Board

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



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
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
March 21 - 25, 1988

Tuesday, March 22, 1988 - 9:30 AM - Informal Briefing. . Page 2
Tuesday, March 22, 1988 - 1:30 PM - Informal Meeting . . Page 3
Thursday, March 24, 1988 - 9:30 AM - Formal. Page 4

Tuesday, March 22, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

1. Discussion of the work of the Youth Planning Network
subcommittee on Prevention Services to Children, Ages 0 - 7
- Ron Potrue and Diane Tutch

Tuesday, March 22, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Fiberglass Insulation on a requirements basis
 - b) Traffic Signal Installation
2. Presentation of draft forest land management plan for the Mt. Hood National Forest - TIME CERTAIN 1:30 PM (45 minutes)
3. Informal Review of Formal Agenda of March 24

Thursday, March 24, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of appointment of Michael Hill to the Department of Environmental Services Citizen Budget Advisory Committee
- R-2 In the matter of appointment of Laurence H. Baker to the Multnomah County Council on Chemical Dependency
- R-3 In the matter of appointment of Kenny Carr, Virginia Quiroz and Clyde Pack to the City/County Bicentennial Commission
- R-4 In the matter of appointment of Dennis E. Maxwell to the Columbia Gorge Interpretive Center
- R-5 In the matter of appointment of Gavin Vilander and Charlea Couckyut to the Multnomah County DUII Advisory Board

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 In the matter of receiving and endorsing the Multnomah County's Advisory Committee report on the Columbia River Gorge Interpretive / Orientation Center, which recommends a gateway / orientation / interpretive center be developed at the primary west entrance to the Scenic Area (adjacent to Lewis & Clark State Park)

DEPARTMENT OF HUMAN SERVICES

- R-7 Order 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
- R-8 In the matter of ratification of an intergovernmental revenue agreement between State Community Services / Low Income Energy Assistance - Weatherization Program and MCCA where by County will receive \$132,492 to conduct weatherization services to approximately 90 homes in mid and east Multnomah County during the period January 1 to December 31, 1988

SHERIFF'S OFFICE

- R-9 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - public testimony invited - (TIME CERTAIN: 9:30 AM)

ORDINANCES - NONDEPARTMENTAL

- R-10 Second Reading - An Ordinance amending MCC 2.30.640 (G), relating to the membership of the Citizen Budget Advisory Committees
- R-11 Second Reading - An Ordinance amending MCC Chapter 6.31 by making the EMS Policy Board advisory to the Board of County Commissioners, and ratifying rules adopted by the EMS Policy Board, and declaring an emergency

NONDEPARTMENTAL

- R-12 Budget Modification Nondepartmental #11 making appropriations transfers within Emergency Management in the amount of \$22,000, from Personal Services (\$17,200) and Professional Services (\$4,800) to Repairs & Maintenance (\$1,000), Operating Supplies (\$1,500), External Data Processing (\$2,000) and Capital Equipment (\$17,500) to replace equipment and supplies to continue operating the County's Hazardous Materials Response Unit
- R-13 In the matter of approving a draft Private Industry Council plan giving description of services and management systems that PIC will submit to the State for approval

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

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Notice of Public Hearing

The Multnomah County Board of Commissioners will hold a public hearing on Tuesday, April 5, 1988 at 11:00 AM in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, for the purpose of:

Reviewing the regional tourism strategy proposed by Multnomah County to the State Economic Development Department

Interested persons are invited to testify.

For additional information, contact Commissioner Polly Casterline's Office at 248-5213.

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm



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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
MARCH 28 - APRIL 1, 1988

Tuesday, March 29, 1988 - 9:30 AM - Informal Briefings . Page 2

Tuesday, March 29, 1988 - 1:30 PM - Informal Meeting . . Page 3

Wednesday, March 30, 1988 - 10:00 AM - Finance Page 4
Committee Meeting

Thursday March 31, 1988 - 7:30 AM - Commissioners attending State
Region I Jail Siting Advisory Committee, Blue Room, Mayor Clark's
Office

Thursday, March 31, 1988 - 9:30 AM - Formal. Page 5

Tuesday, March 29, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Briefing on audit functions performed by Price Waterhouse for Multnomah County
2. Briefing by representatives of Fred S. James & Co. on findings of the focus group benefit analysis for county employees - Rich Reese and Ted Woods, Fred S. James & Co.

Tuesday, March 29, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
NONE
2. Informal Review of Formal Agenda of March 31
3. Status Report regarding services provided by the Youth Services Centers, their integration into the County's Youth Program Office, and proposed areas for further study of the centers as part of the County's Youth Services system -
Michael Morrissey, Ron Potrue
4. Briefing on Teens on Patrol (TOPS) - Grant Nelson

Wednesday, March 30, 1988 - 10:00 AM

FINANCE COMMITTEE

Room 602 - Multnomah County Courthouse

A G E N D A

1. Fee Schedule Review (Draft Resolution and Administrative Procedure) - Thien-Huong Palmer, George Brower
2. Capital Improvement Projects - Wayne George
3. Inmate Welfare Fund Status Report - Linda Alexander, Dave Warren
4. County Investment Policy as amended - Dave Boyer
5. Dedicated Revenue Funds (Draft Resolution and Administrative Procedure) - George Brower

Thursday, March 31, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the re-appointment of Betty Kay Jacobs, Dale Pearson and Richard Leonard to the Food Services Advisory Board
- R-2 In the matter of the appointment of Toni Waymire to the Multnomah County Community Health Council
- R-3 In the matter of the appointment of Jean Cauthorn to the Juvenile Services Commission
- R-4 In the matter of the appointment of Lee Moore to the Multnomah Cable Regulatory Commission

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 In the matter of the appointment of John O. Fund and Marlene S. Fund to act as Animal Control Hearings Officers
- R-6 Order in the matter of the Acceptance of a Deed from Andy Huserik granting to Multnomah County a Perpetual Easement for County Road Purposes on Old Germantown Road, County Road No. 504, E of Germantown Road, Item 88-104 #88-31a
- R-7 Proclamation in the matter of proclaiming the week of April 2 - 9 as COMMUNITY DEVELOPMENT WEEK 88-32
- R-8 Proclamation in the matter of Proclaiming April 1988 as FAIR HOUSING MONTH IN MULTNOMAH COUNTY 88-33
- R-9 Order in the matter of Imposing Gross Weight Restriction on Vehicles Using the Stark Street Bridge Over Sandy River 88-34

SHERIFF'S OFFICE

- R-10 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - public testimony invited. (Time Certain at 9:30 AM) - Continued from March 24)

DEPARTMENT OF HUMAN SERVICES

- R-11 Notice of Intent to apply to the Oregon Department of Education for \$149,640 to develop a parent education demonstration project in the Social Services Division
- R-12a In the matter of ratification of an Intergovernmental Agreement with Hood River County to provide a Community Corrections Alternative Community Service Forest Work Camp at Wyeth, Hood River County
- R-12b In the matter of ratification of an Intergovernmental Agreement with the U.S. Forest Service to provide a Community Corrections Alternative Community Service Forest Work Camp at Wyeth, Hood River County

ORDINANCES - NONDEPARTMENTAL

- R-13 First Reading - An Ordinance amending Ordinance #561 dated September 17, 1987 by changing the name of the Columbia River Gorge Interpretive Center, changing the number of members of the citizens committee, and defining additional duties for the committee, and declaring an emergency #572
- R-14 Continued Second Reading - An Ordinance amending MCC Chapter 6.31 by making the EMS Policy Board advisory to the Board of County Commissioners, and ratifying rules adopted by the EMS Policy Board, and declaring an emergency (Continued from March 24) #573

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The following will be considered by Unanimous Consent:

- R-10a Resolution in the matter of Adopting an Official Name for the Inverness Corrections Facility 88-31
- R-15 Notice of Intent to apply for Funds from the National Institute of Drug Abuse



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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 4 - 8, 1988

- Monday, April 4, 1988 - 10:30 AM - Briefing on Executive Budget - Portland Building, Conference Room F - 14th Floor
- Tuesday, April 5, 1988 - 9:30 AM - Planning Items and other formal matters Page 2
- Tuesday, April 5, 1988 - 1:30 PM - Informal Meeting Page 4
- Wednesday, April 6, 1988 - 1:30 PM - Intergovernmental Relations Meeting Page 5
- Thursday, April 7, 1988 - 9:30 AM - Executive Budget Message Page 6
 - 10:00 AM - Remarks by Citizen Involvement Committee and Central CBAC members
 - 10:15 AM - Opening Organizational Budget Meeting & Revenue Overview
 - 11:00 AM - Formal Meeting

Tuesday, April 5, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of March 14, 1988:

The following Decisions are reported to the Board for acceptance and implementation by Board Order:

- PR 1-88 Approve requested amendment of the Centennial Plan Map, changing the designation of the subject property from "medium density residential" to "high density residential";
- ZC 3-88 Approve amendment of Sectional Zoning Map #400, changing the described property from MR-3, medium density residential district to HR-1, high density residential district, all for property at 14849 SE Division Street

The following Decisions are reported to the Board for acknowledgement by the Chair:

- CU 4-88 Approve creation of a six-acre Mortgage Lot in the EFU-38 zoning district, subject to a condition, for property located at 23818 NW Oak Island Road
- CU 5-88 Denied applicant's request to increase the number of truck trip ends to 20 per hour, to increase the allowable annual tonnage to 200,000T, and for expansion of the clay mining operation to include Lots 18 and 24, Bayne Suburban Farms; Approve, subject to conditions, a three-year renewal of the clay mining operation on Lots 21-24, Bayne Suburban Farms, all for property located at 14042 NW Cornelius Pass Road

INFORMAL BRIEFING: (following Planning Items)

Joint meeting of Board of County Commissioners with Portland Public School Board of Education

AGENDA

- 1) Youth Planning Network report on programs for 0-7 year olds
- 2) Teen Pregnancy Prevention, including school-based Teen Health Centers
- 3) School Mental Health Program
- 4) Youth Alcohol and Drug Programs
- 5) Programs for the Developmentally Disabled, including early intervention services
- 6) Youth Service Centers

11:00 AM - TIME CERTAIN

Public Hearing - In the matter of reviewing the regional tourism strategy recommendations to the Oregon Tourism Alliance including preliminary response from the Economic Development Department

88-35?

Tuesday, April 5, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Sheriff's Office time keeping and reporting system
2. Presentation of pins to Commissioners by the Rose Festival Association - Rick Steinfeld, president; and Gene Leo, Executive Director (1:30 pm)
3. Presentation of City of Portland Urban Services Plan - (1:35 pm)
4. Informal Review of Formal Agenda of April 7

-5-

Wednesday, April 6, 1988 - 1:30 PM

Room 602-County Courthouse

INTERGOVERNMENTAL RELATIONS COMMITTEE MEETING

AGENDA

1. Work Session on Committee's short list of Portland and Gresham issues with discussion of committee role

Thursday, April 7, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

NOTE: Executive Budget Message scheduled for TIME CERTAIN at 9:30 AM

9:30 AM

Executive Budget Message by County Chair, Gladys McCoy

10:00 AM

Remarks by Citizen Involvement Committee and Central CBAC members

10:15 AM

Opening Organizational Budget Meeting & Revenue Overview

11:00 AM

FORMAL MEETING

REGULAR AGENDA

- R-1 In the matter of presentation of Certificates of Appreciation to the following:
a) Ralph Griffin
b) Burt Nelson
c) Roy Bennett

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Orders in the Matter of Establishing Roads:
a) SE Hawthorne Blvd. . Road No. 4960-88-36
b) NE 195th Avenue . . Road No. 4961 88-37
- R-3 Order in the Matter of Authorizing Execution and Acceptance of a Deed for Various Streets from Multnomah County for Dedicated Street Purposes 88-38
- R-4 Order in the Matter of the Conveyance to the City of Gresham various one (1) foot strips (street plugs) owned by the County 88-39

DEPARTMENT OF GENERAL SERVICES

- R-5 Resolution renewing application of eligibility to participate in the Federal Property Utilization Program

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of a revenue contract modification with State Senior Services Division, adding \$110,795 of federal Older American Act and State Oregon Project Independence funds to Aging Services Division, to increase Day Care, Respite, In-Home and Case Management services
- R-7 Budget Modification DHS #40 reflecting revenue increases to Aging Services (\$70,667) (Federal Older American Act - Title III); and MCCA (Title III & Oregon Project Independence (OPI) funds (\$11,628) in various line items adding one Protective Services staff position for remainder of FY 87/88, making service reimbursements to Telephone Fund (\$2000), Insurance Fund (\$1,630), and Fleet Fund (\$1,500)
- R-8 Notice of Intent to apply for Technical Assistance Grant to develop Street Law Program at Donald E. Long Home (\$2500) from the National Street Law Program
- R-9 In the matter of ratification of an intergovernmental revenue agreement between the Oregon Dept. of Education and the Social Services Division, DD Program Office, whereby County will receive \$69,074 over a 15 month period (April 1, 1988 to June 30, 1989) to provide classroom and home based early intervention services to 24 developmental disabled children and their families
- R-10 Budget Modification DHS #41 reflecting additional revenues in the amount of \$14,665 for FY 87-88 from the Oregon State Department of Education to Social Services Division, DD Program Office, various line items, for the Early Intervention Grant award
- R-11 Request for ratification of Amendment (#11) to State Mental Health Grant whereby County will receive \$49,196 to implement new Diversion Services for Developmentally Disabled Clients in jeopardy of being placed in State Training Facility FY 87/88

- R-12 Budget Modification DHS #42 reflecting a revenue increase to Social Services in the amount of \$49,196 to implement new Diversion Service for DD clients in jeopardy of being placed in State Training Facility (Amendment #11 to State Mental Health Grant)

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

- R-13 First Reading - An Ordinance amending MCC 5.10.435 raising fees for conciliation services and mediation services provided by the Family Services Division for the Multnomah County Circuit Court (NOTE: Ordinance contains emergency clause)

4574

SHERIFF'S OFFICE

- R-14 Order in the matter of accepting deed for Inverness Property from the City of Portland for jail purposes - 88-40 public testimony invited - (Continued from March 31)
TIME CERTAIN - 11:00 AM
- R-15 In the matter of accepting bids for Inverness Corrections Facility

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1988-1989 BUDGET HEARING SCHEDULE

The following is a schedule of the 1988-89 Budget Hearings by the Multnomah County Board of Commissioners sitting as the Budget Committee. All sessions will be held in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of the evening hearing on April 25, which will be held at the Gresham City Hall Council Chambers, 1333 NW Eastman Parkway. The public is invited to all sessions.

Thursday, April 7	11:00 AM	Formal Meeting
	9:30 AM	Executive Budget Presentation
	10:00 AM	Opening Organizational Meeting Revenue Overview
Monday, April 11	9:00 AM	Sheriff's Budget
	9:30 - 10:00 AM	CBAC (See note)
	1:30 PM	Public Hearing on Sheriff's Budget; work session on Sheriff's Budget
Tuesday, April 12	9:00 AM	Informal
	9:30 AM	Nondepartmental (Auditor, BCC, Chair, Tax Supervising, CIC and Library)
	10 - 10:30 AM	CBAC
	1:30 PM	Public Hearing on Nondepartmental and Library; work session on Nondepartmental and Library
Wednesday, April 13	9:00 AM	Dept. of Human Services (DHS) Budget
	9:30 - 10 AM	CBAC
	1:30 PM	Public Hearing on DHS Budget; work Session on DHS Budget

Thursday, April 14	9:00 AM	Formal Meeting
	9:30 AM	Dept. of Justice Services (DJS) Budget (Except Sheriff)
	10 - 10:30 AM	CBAC
	1:30 PM	Public Hearing on DJS Budget (everything but Sheriff); work session on DJS Budget
Friday, April 15	9:00 AM	Dept. of Environmental Services (DES) Budget
	9:30 - 10 AM	CBAC
	1:30 PM	Public Hearing on DES Budget; work session on DES Budget
Monday, April 18	9:00 AM	Dept. of General Services (DGS) Budget
	9:30 - 10 AM	CBAC
	1:30 PM	Public Hearing on DGS Budget; Work Session on DGS Budget
Tuesday, April 19	9:00 AM	Planning/Informal
	9:30 AM	Work Session DHS Budget
	1:30 PM	Work Session on Sheriff's Budget
	7:00 PM	EVENING MEETING/COURTHOUSE SERVICE DISTRICTS PUBLIC HEARING ON ENTIRE COUNTY BUDGET
Wednesday, April 20	9:00 AM	Work Session DJS Budget
	1:30 PM	Work Session on DGS Budget
Thursday, April 21	9:00 AM	Formal Meeting
	9:30 AM	Work Session on Non-Departmental, Library and DES
Monday, April 25	9:00 AM	General Work Session
	1:30 PM	General Work Session
	7:00 PM	Evening meeting - Gresham City Hall (1333 NW Eastman Parkway) - PUBLIC HEARING ON ADOPTION OF THE BUDGET
Tuesday, April 26	9:00 AM	Adoption of Budget

NOTES:

1. Work sessions will begin immediately after Public Hearings are concluded.
2. Normally, sessions will run from 9 AM to Noon, and from 1:30 PM to 5 PM; evening sessions begin at 7 PM and are expected to end by 10 PM.
3. Other external organizations have now been included with Departments.
4. Public testimony will be taken only at the times indicated for public testimony unless otherwise noted. Length of testimony will generally be limited to three minutes per person. Written testimony will be accepted at any session.
5. CBAC means the Citizen Budget Advisory Committee.

For additional information regarding the schedule, call the Clerk of the Board's Office at 248-3277.

jm
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
April 11-15, 1988

- Monday, April 11, 1988 - 9:00 AM - Sheriff Budget
9:30 AM - CBAC
1:30 PM - Public Hearing - Sheriff's Office
Work Session immediately following
- Tuesday, April 12, 1988 - 8:30 AM - EXECUTIVE SESSION relating to labor negotiations - allowed per ORS 192.660(2)
9:00 AM - Informal Page 2
9:30 AM - Nondepartmental budget
10:00 AM - CBAC
1:30 PM - Public Hearing - Nondepartmental
Work Session immediately following public hearing
- Wednesday, April 13, 1988 - 9:00 AM - Dept. of Human Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DHS
Work Session immediately following
- Thursday, April 14, 1988 - 9:00 AM - Formal Page 3
9:30 AM - Dept. of Justice Services
10:00 AM - CBAC
1:30 PM - Public Hearing - DJS
Work Session immediately following
- Friday, April 15, 1988 - 9:00 AM - Dept. of Environmental Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DES
Work Session immediately following

-2-

Tuesday, April 12, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Storm Windows on a requirements basis for MCCA
 - b) Traffic Signal installation and Road construction -
NE 181st and San Rafael

2. Informal Review of Formal Agenda of April 14

Thursday, April 14, 1988, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Orders accepting deeds for county road purposes as follows:
a) SE Ramona Street - John C. Parcher and Marilyn M. 88-41
Blackwell
b) SW Englewood Drive - Ann Ransmeier 88-42
c) SE Ramona Street - John C. Parcher and Marilyn M. 88-43
Blackwell
d) SW Pally Court - Nancy E. Fain - 88-44
e) NW Ash Street - Nancy S. & Joseph C. Huber 88-45
f) NW Ash Street - Gary W. & Catherine I. Eckert 88-46

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Dunthorpe-Riverdale Service District)

- R-2 Service District Ordinance In the Matter of the Establishment of a Budget Committee SD 88-1

(Recess as the governing body of the Dunthorpe-Riverdale Service District and reconvene as the governing body of the Mid County Service District)

- R-3 Service District Ordinance in the matter of the Establishment of a Budget Committee SD 88-2

(Recess as the governing body of the Mid County Service District and reconvene as the governing body of the Central County Service District)

- R-4 Service District Ordinance in the matter of the establishment of a Budget Committee SD - 88-3

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

DEPARTMENT OF GENERAL SERVICES

- R-5 Budget Modification DGS #20 making an appropriation transfer in the amount of \$23,859 from Insurance Fund to Motor Pool Fund, Service Reimbursement, and increases Motor Pool Capital by same amount, to fund the replacement of a truck destroyed by fire
- R-6 Resolution renewing application of eligibility to participate in the Federal Property Utilization Program (Continued from April 7) *Stat 88-47*

DEPARTMENT OF JUSTICE SERVICES

- R-7 Proclamation in the matter of Proclaiming the Week of April 17-23, 1988 as Oregon Crime Victims Rights Week in Multnomah County *88-48*
- R-8 Notice of Intent for Probation Services to Apply for \$116,600 from Oregon Traffic Safety Commission for continuation of intensive probation program for DUII offenders

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification of an intergovernmental agreement with Clackamas County to jointly fund personal services contract developing inventory of county-provided services in metropolitan area
- R-10 Resolution in the Matter of Responding to specific concerns raised in Internal Audit #1-88 (Juvenile Justice Division)

ORDINANCE - NONDEPARTMENTAL

- R-11 First Reading - An Ordinance amending MCC 7.85, relating to civil forfeiture

SHERIFF'S OFFICE

- R-12 Discussion Regarding financing for Inverness Jail *Jail 88-49 Storage Facility 88-50*
- Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
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JANE MCGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
APRIL 18 - 22, 1988

- Monday, April 18, 1988 - 9:00 AM - Dept. of General Services
9:30 AM - CBAC
1:30 PM - Public Hearing - DGS Budget
Work Session immediately following
- Tuesday, April 19, 1988 - 9:00 AM - Planning/Informal . . . Page 2
9:30 AM - Work Session - DHS Budget
1:30 PM - Work Session - Sheriff's Budget
7:00 PM - Public Hearing - Budget
Service Districts
- Wednesday, April 20, 1988 - 9:00 AM - Work Session - DJS Budget
1:30 PM - Work Session - DGS Budget
- Thursday, April 14, 1988 - 9:00 AM - Formal Page 3
9:30 AM - Work Session on Nondepartmental
Library and DES Budgets

Tuesday, April 19, 1988 - 9:00 AM
Multnomah County Courthouse, Room 602

INFORMAL

1. NO Informal Review of Bids and Requests for Proposals:
2. Presentation of 2 reports: Update of Students on Safety, and Homeless Youth Project by the Metropolitan Youth Commission
3. Informal Review of Formal Agenda of April 21

Thursday, April 21, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Vacation Petition #4962 submitted by Hubert E. and Frances D. Walker for vacation of a public road easement off NW Skyline Blvd., to be referred to the Department of Environmental Services for investigation and report

DEPARTMENT OF HUMAN SERVICES

- R-2 Budget Modification DHS #39 making an appropriation reduction in the amount of \$65,641 in Social Services, MCCA's LIEAP budget, various line items, to reflect actual revenues received from the State Community Services Program, and reduces service reimbursement from the Federal/State fund to the Insurance Fund

SHERIFF'S OFFICE

- R-3 In the matter of ratification of an intergovernmental agreement with the City of Portland for the City to perform call receipt, dispatch, associated services and management of the City-County Emergency Communications/Operations Center

BOARD OF COUNTY COMMISSIONERS

- R-4 Proclamation in the matter of declaring April 29th through May 6, 1988 Community Law Week 88-51
- R-5 Resolution in the Matter of Responding to specific concerns raised in Internal Audit #1-88 (Juvenile Justice Division)
- Continued from April 14 88-52

ORDINANCE - NONDEPARTMENTAL

- R-6 Second Reading - An Ordinance amending MCC 7.85, relating to civil forfeiture
- R-7 In the matter of ratification of an intergovernmental agreement with the City of Portland regarding the division of proceeds arising from civil forfeitures

*R-8 Uvan Cement - Mary Creek Bridge
Order Exemption from bidding - 88-53*

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

0345C.13-16

SUPPLEMENTAL AGENDA

Thursday, April 21, 1988

Request unanimous consent to consider the following matter as an emergency in order to expedite replacement of Dairy Creek Bridge on Sauvie Island

R-8 Order in the matter of Exempting from Public Bidding a Contract for Replacing Dairy Creek Bridge and Declaring an Emergency



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
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

April 25 - 29, 1988

Monday, April 25, 1988 - 9:00 AM - General Work Session

1:30 PM - General Work Session

7:00 PM - Public Hearing - Budget
Gresham City Hall Council
Chambers, 1333 NW Eastman
Parkway

Tuesday, April 26, 1988 - 9:00 AM - Formal - Adoption. . Page 2
of Budget

Tuesday, April 26, 1988 - 1:30 PM - Informal Meeting . . Page 3

Thursday, April 28, 1988 - 9:30 AM - Formal. Page 4

Tuesday, April 26, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

Discussion and adoption of Budget Amendments

and

ORDER in the Matter of Accepting the Executive Budget, as Amended,
and Preparation of the Approved Multnomah County Budget for
Submittal to the Tax Supervising and Conservation Commission 88-57

Tuesday, April 26, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Vance Park and Vance Quarry Master Plan Study
 - b) HVAC Upgrade 1st Floor Ford Building
 - c) Elections Building Alarm System
 - d) Window Replacement

2. Informal Review of Formal Agenda of April 28

Thursday, April 28, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

SERVICE DISTRICTS

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

R-1 Service District Ordinance - In the Matter of the *SD 88-4*
Establishment of a Budget Committee

R-2 In the matter of adoption of the Central County Service
District No. 3 Budget ~~88-4~~

(Recess as the Governing Body of the Central County Service District and reconvene as the West Hills Service District)

R-3 In the matter of adoption of the West Hills Service
District No. 2 Budget

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Order in the Matter of the Acceptance of a Deed from George
and Verna Jean Hale granting to Multnomah County a Deed for
County Road Purposes on Carpenter Lane (SE 322nd Ave.)

88-55

DEPARTMENT OF GENERAL SERVICES

R-5 Budget Modification DGS #21 making an appropriation
transfer in the amount of \$60,000 from General Fund
Contingency to County Counsel, Professional Services, for
legal fees in Burt v. Blumenauer

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an intergovernmental revenue agreement with State Mental Health Division whereby County will receive a net total of \$180,285 for additional A & D, MED and DD services through June 30, 1988 (Amendment #10 to the State Mental Health Grant)
- R-7 Budget Modification DHS #43 reflecting additional revenues in the amount of \$206,285 from State Mental Health Grant - Amendment #10 (\$180,285) and City of Portland, Homeless Shelter Fund (\$26,000), to Social Services, various line items, adding additional employees, for Administration, A & D Operations, MED Operations and Contracts, DD Contracts and Case Management
- R-8 Budget Modification DHS #44 making appropriation increase in the amount of \$1,386 from Community Action Agency Program Contract Amendment to MCCA, Community Programs, communications and mileage, representing final contract amount

R-91 Unrecorded Content - Daisy Couch Bridge

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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

0345C.18-22



MULTNOMAH COUNTY OREGON

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

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 2 - 6, 1988

- Tuesday, May 3, 1988 - 9:30 AM - Planning Items & Informal . . . Page 2
Briefing
- Tuesday, May 3, 1988 - 1:30 PM - Informal MeetingPage 3
- Thursday, May 5, 1988 - 9:30 AM - Formal.Page 4
- Thursday, May 5, 1988 - 1:00 PM - Finance Committee Meeting . .Page 6

Tuesday, May 3, 1988 - 9:30 AM

Multnomah County Courthouse - Room 602

PLANNING ITEMS

Decisions of the Planning Commission of April 11, 1988 reported to the Board for acknowledgment by the County Chair:

- CU 6-88 Approve, subject to a condition, conditional use request for development of the subject property with a non-resource related single family residence to replace a residence destroyed by fire in 1985, for property at 19600 NW Reeder Road
- CU 7-88 Approve, subject to conditions, requested conditional use request to allow a convenience grocery store with incidental gasoline sales, for property at 28210 SE Orient Drive

INFORMAL BRIEFING

1. Briefing on the recommendations for improving accounting procedures and controls by Price Waterhouse

Tuesday, May 3, 1988

Room 602 - County Courthouse

INFORMAL MEETING

1. Informal Review of Bids and Requests for Proposals:
 - a) Metal Building Addition - Bridge Maintenance Shops
 - b) Hawthorne Bridge Temporary Repairs 1988
 - c) Court Room/Office Remodel - Donald E. Long Juvenile Home
2. Monthly Library Update - Sarah Long, Head Librarian
3. Presentation - Draft Forest Land Management Plan for Mt. Hood National Forest - U.S. Forestry Department - Time Certain 1:30 PM
4. Informal Review of Formal Meeting Agenda - May 5, 1988

Thursday, May 5, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting Deeds for Road Purposes from the State of Oregon Dept. of Transportation:
- a) E. Burnside St./Burnside Road - 97-122 88-56
 - b) E. Burnside St./Burnside Road - 122-136 88-57
 - c) E. Burnside St./Burnside Road - 136-160 88-58
 - d) E. Burnside St./Burnside Road - 160-183 88-59
 - e) E. Burnside St./Burnside Road - 183-199 88-60

(Recess as the Board of Commissioners and reconvene as the West Hills Service District)
Establish Budget Committee - SD, ORD. - 88-5

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

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

DEPARTMENT OF GENERAL SERVICES

- R-3 In the matter of an Amendment to the Agreement to provide administrative support services to Multnomah Cable Regulatory Commission

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of an intergovernmental revenue agreement with State Community Services Department of Energy and Exxon Overcharge whereby MCCA will receive \$126,333 to weatherize approximately 79 dwellings for eligible Mid and East County residents, from April 1, 1988 through March 31, 1989
- R-5 In the matter of Authorizing the Mental Health Program Director to Temporarily Authorize Designees for Program-initiated Peace Officer Holds pending Quarterly Board Authorization
- R-6 Budget Modification DHS #47 making an appropriation transfer within Social Services in the amount of \$1430 from Personal Services to Professional Services, Developmentally Disabled Program to contract Ph.D. Psychological services

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #33 making an appropriation transfer in the amount of \$14,007 within Community Corrections from Professional Services to Personal Services to cover expenditures for first quarter FY 87/88 personal services of Project Transition
- R-8 Budget Modification DJS #32 making an appropriation transfer in the amount of \$40,113 within Community Corrections from Temporary Personal Services (\$36,523) and Professional Services (\$9,989) to Permanent Personal Services to Create 2 Corrections Technician positions retroactive to July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification as Board Policy a Resolution in the matter of the Management of County Services approved 4/26/88 as a Budget Note *88-61*
- R-10 Proclamation declaring May 7, 1988 as Barrier Awareness Day in Multnomah County *88-62*
- R-11 Resolution protecting the Larch Mountain Old Growth Forest as a Special Interest Parcel with A4 designation *88-63*

Urban Consent - Trower May - 88-64

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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

-6-

Thursday, May 5, 1988

Room 602 - County Courthouse

FINANCE COMMITTEE MEETING

1:00 PM

1. Contingency Tap Requests



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
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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

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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

0345C.30-35

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



MULTNOMAH COUNTY OREGON

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ROOM 605, COUNTY COURTHOUSE
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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 16 - 20, 1988

Monday, May 16, 1988 - 9:00 AM - Strategic Planning Committee . Page 2
Tuesday, May 17, 1988 - 1:30 PM - Informal Meeting Page 3
Thursday, May 19, 1988 - 9:30 AM - Formal. Page 4

STRATEGIC PLANNING COMMITTEE MEETING
MULTNOMAH COUNTY COURTHOUSE - ROOM 602

Monday, May 16, 1988 - 9:00 am

AGENDA

1. Initial Strategic Planning - introduction of concept and explanation of proposed process
2. Foreclosed Property/Tax Title Unit

Tuesday, May 17, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Purchase & Installation of Convection Ovens for MDCDC
 - b) Maintenance and Repair of Fire Alarm System/Justice Center
3. Report on drug enforcement meeting - Sheriff Fred Pearce (30 minutes) Time Certain 1:30 pm
2. Informal Review of Formal Agenda of May 19
4. Preliminary discussion of a proposal to establish a real estate title transfer fee, and to create a dedicated Homeless Housing Trust Fund - City of Portland Housing Advisory Committee members (30 minutes) (approximate time 2:15 pm)
5. Presentation of findings and consensus recommendations for dealing with tax foreclosed property - Members of Foreclosed Property Committee (30 minutes)

Thursday, May 19, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:
Weece's Market, 7310 SE Pleasant Home Road, Gresham (Package Store/Change of Ownership)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Orders accepting deeds for Public Road Purposes from the following:
- 88-74 a) Harold and Gloria Pliska - N Main Avenue
 - 88-75 b) State of Oregon Dept. of Transportation - NE Pacific Street
 - 88-76 c) Shriners Hospital for Crippled Children - Vine Avenue
 - 88-77 d) Shriners Hospital for Crippled Children - McCroskey Street
 - 88-78 e) Shriners Hospital for Crippled Children - Cornelius Pass Road

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Resolution for the Purpose of Recognizing National Public Works Week, May 15-21, 1988 88-79
- R-4 In the matter of ratification of a Lease Agreement with the Housing Authority of Portland for use of a two bedroom apartment at Eastwood Court, 18206 SE Yamhill Street to provide temporary/emergency housing for qualified persons or families for period May 1, 1988 to June 30, 1989
- R-5 In the matter of ratification of a Lease Agreement with the Housing Authority of Portland for use of a two bedroom apartment at Townhouse Terrace, 3133 SE 136th Avenue to provide temporary/emergency housing for qualified persons or families for period May 1, 1988 to June 30, 1989

R-6 In the matter of ratification of a Lease Agreement with the Housing Authority of Portland for use of a two bedroom apartment at Fir Acres, 19461 SE Yamhill Street to provide temporary/emergency housing for qualified persons or families for period May 1, 1988 to June 30, 1989

DEPARTMENT OF GENERAL SERVICES

R-7 Resolution in the matter of Adoption by the Board of Commissioners of Amendments to the Dependent Care Assistance Plan for Multnomah County, Oregon *88-80*

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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

0345C.36-40



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
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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 Louden 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 Elizabeth 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

88-82

- 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



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 30 - June 3, 1988

Tuesday, June 31, 1988 - 1:30 PM - Informal Meeting . .Page 2
Thursday, June 2, 1988 - 9:30 AM - Formal. Page 3

Tuesday, May 31, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
a) Sump Rings & Covers/requirements basis
2. Informal Review of Formal Agenda of June 2, 1988
a) R-4 Final Report & Recommendations for County
responsibility for Juvenile Dependency Cases -
TIME CERTAIN 1:30 p.m. - (approximately 20 minutes)
3. Briefing - Expanded Risk Management Program-Linda Alexander,
Director - General Services
4. Reorganization - Employee Relations Division, Dr. Lloyd
Williams, Director; Laurence Kressel, County Counsel

Thursday, June 2, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order Accepting Deed from Raymond G. and JoAnna B. Sering
for Public Road Purposes - NW Ramsey Drive 88-87
- C-2 Orders Accepting Deed for County Road:
a) Thomas V. Carter - SE Hall Road 88-88
b) Robert E. and Delores B. Spikes - SE Ramona Street 88-89

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

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

- R-3 Order in the Matter of Exempting from Public Bidding the
Purchase of "Wild" Station Survey Equipment by the same
manufacturer as existing equipment 88-90

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

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of the Adoption of the Final Report and
Recommendations for County Responsibility for Juvenile
Justice Dependency Cases - TIME CERTAIN 9:30 A.M.

DEPARTMENT OF JUSTICE SERVICES

- R-5 In the matter of the ratification of an Intergovernmental
Agreement with the City of Portland providing for joint
funding of the Council for Prostitution FY 1987/88
- R-6 Budget Modification #DJS #36 making an appropriation
transfer in the amount of \$155,189 from General Fund
Contingency to District Attorney, Personal Services to pay
for Prosecuting Attorneys' wage settlement FY 1987/88
- R-7 Budget Modification #DJS #38 making an appropriation
transfer in the amount of \$473,415 from General Fund
Contingency to Sheriff/Corrections, Personal Services to pay
for 1987/88 wage settlement

ORDINANCES - NONDEPARTMENTAL

- R-8 First Reading of an Ordinance establishing procedure and standards for transferring tax foreclosed property to governmental bodies, for transferring administrative responsibility for the ordinance to the Department of Environmental Services, Facilities Management Division, and amending Multnomah County Ordinance No. 560
- R-9 First Reading of an Ordinance amending M.C.C. 11.08 to reduce filing fee for Economic Development Revenue Bond projects, and simplify approval procedures

DEPARTMENT OF GENERAL SERVICES

- R-10 In the matter of the ratification of the Collective Bargaining Agreement with Multnomah Corrections Officer Association for period of July 1, 1987 -June 30, 1989

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

BJ

0345C.49-52

SUPPLEMENTAL AGENDA

Thursday, June 2, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

R-11 Liquor license application submitted by the Sheriff's Office
with recommendation that same be approved as follows:
RETAIL MALT BEVERAGE: Columbia C.B.ers, Inc., 12334 SE
Division



MULTNOMAH COUNTY OREGON

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

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
June 6 - 10, 1988

Tuesday, June 7, 1988 - 9:30 AM - Planning Items Page 2
Tuesday, June 7, 1988 - 1:30 PM - Informal Meeting Page 3
Thursday, June 9, 1988 - 9:30 AM - Formal Meeting Page 4

Tuesday, June 7, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of May 9, 1988:

The following Decisions are reported to the Board for acknowledgement by the Presiding Officer:

- CS 2-88 Approve expansion of the school use of this property from a grade 9-12 program to a K-12 program plus extended care for children 5-12 years of age for a maximum staff and student population of 430, for property at 16301 SE Division Street
- CS 3-88 Approve request for a change in zone designation from MR-3 to MR-3, CS, community service, for development of the described property with a 14-unit recreational vehicle park;
- HV 5-88 Approve requested ten-foot front yard setback variance, all for property at 16815 SE Division Street
- CU 9-88 Approve, subject to conditions, conditional use request to allow an operation and expansion of an existing roadside produce stand, consisting of a 24' x 36' building, the major portion of which would house a walk-in cooler, for property at 34926 East Crown Point Highway
- MC 1-88 Approve, subject to a condition, change in a pre-existing use from the present auto body and repair shop to a limousine service, consisting of an office and limousine storage building, for property at 13635 SE Division Street

OTHER ITEM FOR BOARD REVIEW

First Reading - An ordinance protecting solar access to new single family residential lots and to new and existing single family houses (C 9-86) (Second reading advertised for June 21)

Tuesday, June 7, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Vehicle & Equipment Repair Parts and/or Repairs on a Requirements Basis
 - b) Ceiling Tile Removal - J.K. Gill Building, 7th and 9th Floors
2. Informal Review of Formal Agenda of June 9
3. Monthly Library Update/Briefing - Sarah Long
4. Presentation of final recommendations by members of PMCOA on the Governor's Conference on Aging (30 minutes)
5. Presentation of Phase I, Building Inventory and Space Study - Paul Yarborough and F. Wayne George

Thursday, June 9, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

9:30 AM

CONSENT AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order in the matter of the Conveyance of a Permanent Easement on County Land to GTE NORTHWEST (Near Blue Lake Park, at intersection of NE 223rd Avenue and Blue Lake Road) ⁸⁸⁻⁹¹
- C-2 Orders accepting deeds for County Road Purposes from the following:
a) Ronald J. and Gail L. Murray - Lucy Reeder Road ⁸⁸⁻⁹²
b) John and Louise A. Bailey - McNutt Road ⁸⁸⁻⁹³
- C-3 Orders accepting deeds for Public Road Purposes from the following:
a) Burt A. and Carol J. Lukens - NE 155th Avenue ⁸⁸⁻⁹⁴
b) Otis and Patricia E. Clingman, Jr. - N.E. Interlachen Lane ⁸⁸⁻⁹⁵
c) John and Louise A. Bailey - Kane Road ⁸⁸⁻⁹⁶

SHERIFF'S OFFICE

- C-4 Liquor license application submitted by the Sheriff's Office with recommendation that same be approved as follows: AM/PM Mini Market #5082, 14801 SE Stark (Package Store-Change of Ownership)

BOARD OF COUNTY COMMISSIONERS

- C-5 Resolution in the matter of Proclaiming the Election Results of Ballot Measure #26-2 entitled "Multnomah County Salary Commission's recommended salary adjustment for Commissioners" ⁸⁸⁻⁹⁷

- C-6 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-3 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the County Chair" ⁸⁸⁻⁹⁸

SHW
8/11
0300C

- C-7 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-4 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the District Attorney" 88-99
- C-8 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-5 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the Sheriff" 88-100
- C-9 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-6 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the Auditor" 88-101
- C-10 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-7 entitled "Formation of Pioneer People's Utility District #1, Authorizes Levy for Report" 88-102
- C-11 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #28-8 entitled "Formation of Pioneer People's Utility District #2, Authorizes Levy for Report" 88-103

REGULAR ITEMS

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 Budget Modification DES #16 making appropriation transfer within Planning from Personal Services and Materials & Services to Capital Outlay in the total amount of \$12,000, to purchase a personal computer system for desk top publishing, graphics/mapping, data analyses and file tracking

DEPARTMENT OF HUMAN SERVICES

- R-13 In the matter of ratification of a revenue contract modification (#2) with State Senior Services Division, adding \$47,050 to Aging Services, to redistribute federal Title III funds to support priority services for the remainder of this fiscal year, and provides for \$137,647 to be carried forward to FY 88-89
- R-14 Budget Modification DHS #51 reflecting additional revenues in the amount of \$47,050 from State Senior Services Amendment #2, to Aging Services, Pass Through, for the federal Older American Acts (Title III) funds)

ORDINANCES - NONDEPARTMENTAL

- R-15 Second Reading - An Ordinance establishing procedure and standards for transferring tax foreclosed property to governmental bodies, for transferring administrative responsibility for the ordinance to the Department of Environmental Services, Facilities Management Division, and amending Multnomah County Ordinance No. 560
- R-16 Continued First Reading - An Ordinance amending M.C.C. 11.08 to reduce filing fee for Economic Development Revenue Bond projects, and to simplify approval procedures, and declaring an emergency

BOARD OF COUNTY COMMISSIONERS

- R-17 Budget Modification Nondepartmental #14 making an appropriation transfer in the amount of \$450 within Board of County Commissioners (Commissioner Casterline) from Professional Services to Temporary Services, to provide for temporary secretarial relief

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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



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

MEMORANDUM

TO : Finance Committee
DATE : 6/10/88
RE : FINANCE COMMITTEE MEETING
WEDNESDAY JUNE 15, 1988
10:00 a.m. - COMMISSION BOARDROOM

A G E N D A

1. User Fee Schedule - Jack Horner
2. Gill Building - Wayne George
3. Fiscal Management Ordinance - Dave Boyer
4. Inmate Welfare Fund Status Report - Linda Alexander
5. Indirect Costs - Linda Alexander

FC:ddf



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
June 13-17, 1988

Tuesday, June 14, 1988 - 1:30 PM - Informal Meeting . . Page 2
Thursday, June 16, 1988 - 9:30 AM - Formal. Page 3

Tuesday, June 14, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Women's Residential Services, Outpatient Drug Treatment Services, and Urine Monitoring Services
 - b) Blue Lake Park Swim Beach
2. Informal Review of Formal Agenda of June 16, 1988
3. Report and Recommendations - General Services Division Reorganization, Linda Alexander, Director DGS
 - a) Records Center Program
 - b) Employee Relations reclassifications
 - c) Purchasing reclassification

Thursday, June 16, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 List (88-3 - Found/Unclaimed Property - Money) which has been in possession of the Sheriff's Office for over 90 days submitted to the Board for appropriate disposal in accordance with MCC 7.70

BOARD OF COUNTY COMMISSIONERS

- R-2 In the Matter of the Confirmation of Chair's Appointments to the following Boards & Commissions:
Community Health Council: Aleem Shabazz-term to 6/30/89;
Donna Sather-term expires 6/30/90
Juvenile Services Commission: Charles Shireman-term expires 8/29/89
- R-3 In the Matter of the Confirmation of Chair's Reappointments to the following Boards & Commissions:
Citizen Involvement Committee: Ben Butzien, Marlene Byrne, Keith Loeffler, Robert Luce, Martha White - terms expire 4/30/90
Juvenile Court Advisory Council: Mac Lockett - term expires 2/30/91; David Bernstein, Charlotte Cook, Jean Cauthorn - terms expire 6/30/91

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Budget Modification DES #16 making appropriation transfer within Planning from Personal Services and Materials & Services to Capital Outlay in the total amount of \$12,000, to purchase a personal computer system for desk top publishing, graphics/mapping, data analyses and file tracking (Continued from June 9)
- R-5 Notice of Intent to file for biennial Gorge Commission Grant in the amount of \$20,000 and proposing a \$5,000 General Fund reimbursement for work performed FY 1987/88; and budgeting \$15,000 for FY 1988/89

DEPARTMENT OF GENERAL SERVICES

- R-6 Ratification of five intergovernmental agreements to provide support services with City of Portland: 1) printing, 2) mail distribution, 3) copier services, 4) inventory services; and 5) lease agreement for use of City of Portland Printing Center
- R-7 Resolution in the matter of adopting Multnomah County's Investment Policy 88-104

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-8 First Reading of an Ordinance in the Matter of Adoption of Salary Ranges for Fiscal Year 1988-89 for Employees Covered by the Exempt Classification /Compensation Plan
- R-9 First Reading of an Ordinance making certain revisions to the Risk Management Code MCC Chapter 2.60

DEPARTMENT OF HUMAN SERVICES

- R-10 Budget Modification DHS #50 reflecting a revenue increase from State Mental Health Grant in the amount of \$7,880, to Social Services, MED Operations/Emergency Holds and using salary savings (\$29,039) to make various personnel adjustments and cover overexpenditures within Emergency Holds
- R-11 Budget Modification DHS #12 making an appropriations transfer in the amount of \$13,944 from CGF/BIT revenue A & D Contracts, Professional Services to MED contracts Professional Services, to allow continued operations of the Homeless Youth Shelter provided by Burnside Projects

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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

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

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

R-12 Order in the Matter of Exempting From Public
 Bidding of the purchase of plumbing work at the
 Bridge Shop *88-105*

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

FOLLOWING REGULAR MEETING

Executive Session - Consult with legal counsel regarding City of Gresham et al vs. Multnomah County (Business Income Tax) permitted by ORS 192.660(1)(h)



MULTNOMAH COUNTY OREGON

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AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
June 20 - 24, 1988

- Tuesday, June 21, 1988 - 9:30 AM - Planning Items Page 2
Tuesday, June 21, 1988 - 1:30 PM - Executive Session
followed by - Informal Meeting Page 3
Wednesday, June 22, 1988 - Board Retreat, Blue Lake Park Lakehouse
Thursday, June 23, 1988 - 9:30 AM - Formal Meeting Page 4

Tuesday, June 21, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING AGENDA

Auto Wrecker License Application submitted by Planning & Development Division with recommendation that same be approved for Tony Schneider dba A-1 Discount Auto Wrecking, 12010 North Columbia Blvd.

Second Reading - An ordinance protecting solar access to new single family residential lots and to new and existing single family houses
First Reading approved 6/07 (C 9-86)

Tuesday, June 21, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

Executive Session - Consult with legal counsel regarding pending EMS litigation permitted by ORS 192.660(1)(h)

INFORMAL MEETING

AGENDA

1. Informal Review of Bids and Requests for Proposals:
 - a) AIDS Counseling, Education, & Support Services for Gay and Bi-Sexual Men
2. Informal Review of Formal Agenda of June 9

Thursday, June 23, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

REGULAR ITEMS

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of presentation of Certificate of Appreciation to Ben Gruetter and Robert Van Speybrock
- R-2 Budget Modification Nondepartmental #16 making an appropriation transfer in the amount of \$600 within Board of County Commissioners (Commissioner Kafoury) from Materials and Services to Capital Equipment to purchase a typewriter

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Budget Modification DES #17 making appropriation transfer within Road Fund from Road Fund Contingency (\$307,000) and Capital Projects (\$400,000 and delaying two projects until next fiscal year, to County Supplements in order to make 1987-88 Road Fund Payment to the City of Portland
- R-4 Order in the matter of the Conveyance of County-owned real property to the Housing Authority of Portland; authorizing execution of Bargain and Sale Deed 88-106
- R-5 Resolution in the Matter of Adopting a Budget Policy to Carry Over Appropriations for Certain Projects to Following Fiscal Year 88-107

DEPARTMENT OF GENERAL SERVICES

- R-6 Resolution in the matter of the Authorization to Issue Certificates of Participation to Finance the Acquisition and Remodeling of the Gill Building 88-108

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-7 First Reading - An Ordinance relating to the Investment Advisory Board, and amending Ordinance No. 409
- R-8 Second Reading of an Ordinance in the Matter of Adoption of Salary Ranges for Fiscal Year 1988-89 for Employees Covered by the Exempt Classification/Compensation Plan *ord 580*
- R-9 Second Reading of an Ordinance making certain revisions to the Risk Management Code MCC Chapter 2.60

DEPARTMENT OF HUMAN SERVICES

- R-10 In the matter of approving a \$150,000 grant agreement from the U.S. Department of Health and Human Services by Aging Services Division, to work with hospitals and community service providers to set up a night and weekend response system for older people who go to hospital emergency rooms for non-medical problems, for period September 1, 1987 through December 1, 1988 (original agreement misplaced)
- R-11 In the matter of ratification of Amendment #13 to the State Mental Health Intergovernmental revenue agreement whereby net total of \$23,866 is reduced for FY 87-88, to reflect anticipated service levels and expenditures through June 30, 1988
- R-12 Budget Modification DHS #52 making various adjustments to the Social Service Division budgets for a net reduction of \$23,866 to reflect Amendment #13 to the State Mental Health Intergovernmental revenue agreement
- R-13 In the matter of the ratification of an intergovernmental agreement with State Health Division whereby the State will continue to provide hepatitis testing for Multnomah County clients from July 1, 1988 through June 30, 1989
- R-14 In the matter of the ratification of an intergovernmental revenue agreement with State Department of Education whereby the State will provide \$58,195 for intensive in-home developmental screening and follow-up to 35 new born babies born to drug abusing mothers for period July 1, 1988 to June 30, 1989
- R-15 In the Matter of the ratification of an intergovernmental revenue agreement with State Adult and Family Services whereby the State will continue the "Refugee Early Employment Project" through June 30, 1989 (Amendment #3)

- R-16 In the matter of the ratification of an intergovernmental revenue agreement with State Adult and Family Services whereby the termination date of the "Physician Care Organization Agreement" (Medicaid Capitation) is extended from June 30, 1988 to September 30, 1988
- R-17 In the matter of the ratification of an intergovernmental agreement with State Adult and Family Services whereby the State will reimburse the County for provision of dental services to Title 19 eligible clients for the period of July 1, 1988 through June 30, 1989
- R-18 In the matter of the ratification of an intergovernmental agreement with Oregon Health Sciences University whereby University will provide physicians (chest fellows) to diagnose, treat, evaluate and consult in County's T.B. Clinic at \$120 for each half day clinic from July 1, 1988 to June 30, 1989
- R-19 In the matter of the ratification of an intergovernmental agreement with Oregon Health Sciences University whereby the University will continue to provide dental care for low income County residents from July 1, 1988 through June 30, 1989
- R-20 In the matter of the ratification of an intergovernmental agreement with Oregon Health Sciences University whereby University will develop standard operating procedures for the Emergency Medical on-line medical direction system and trauma communications coordination system; establish a peer review process; provide in-service training for Emergency Medical Technicians from July 1, 1988 to June 30, 1989
- R-21 In the matter of the ratification of an intergovernmental agreement with Washington and Clackamas Counties whereby Multnomah County will provide detention bed space and supervision for juveniles at the Donald E. Long Home from July 1, 1988 through June 30, 1989
- R-22 Budget modification DHS #53 reflecting a revenue increase in the amount of \$24,794 from Private Industry Council (PIC) to Juvenile Services Federal/State Fund (\$23,278) and Insurance Fund (\$1,516) for High Risk and Summer Employment Program

- R-23 Budget modification DHS #54 making appropriations transfers within Human Services: from salary savings Personal services to Professional Services to fund Fraud Investigation position in Public Guardian Office (\$26,727), Professional Services/Materials & Services (\$199,454) to fund possible over-expenditures in the Emergency Hold/Corrections Health Outside Referrals, plus various other transfers to cover possible over-expenditures (\$150,911)

SHERIFF'S OFFICE

- R-24 In the matter of ratification of an intergovernmental agreement between the Sheriff's Office and the City of Wood Village, whereby Sheriff's Office will perform law enforcement functions within the City of Wood Village for period July 1, 1988 to June 30, 1989

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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

N O T I C E

There will be TWO (2) EXECUTIVE SESSIONS June 21, 1988 1:30 p.m. The following is added to the printed agenda:

1) EXECUTIVE SESSION - Consult with legal counsel regarding Gresham BIT permitted by ORS 192.660(1)(h)

2) THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

R-25 Resolution in the Matter of the Relocation and Establishment of NW Reeder Road No. 4964, Item 88-169, Earl L. Redder and Ida M. Reeder and James E. Reeder

88-109

N O T I C E

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-25 Resolution in the Matter of the Relocation and Establishment of NW Reeder Road No. 4964, Item 88-169, Earl L. Reeder and Ida M. Reeder and James E. Reeder

SHERIFF'S OFFICE

- R-27 Liquor license application submitted by the Sheriff's Office with recommendation that same be approved as follows: Tippy Canoe, 28242 Crown Point Highway, Troutdale (Dispenser Class A - Change of Ownership)

THE FOLLOWING MATTER WAS INADVERTENTLY LEFT OFF THE AGENDA FOR THIS DATE:

- R-26 Public Hearing - Resolution in the matter of the Surrendering Jurisdiction 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 (from May 12, 1988)

88-110

SUPPLEMENTAL AGENDA

THURSDAY, JUNE 23, 1988

9:30 A.M.

EXECUTIVE SESSION - Consult with legal counsel regarding Gresham BIT litigation permitted by ORS 192.660(1)(h)



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
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JANE McGARVIN • Clerk • 248-3277

N O T I C E

Friday, June 24, 1988

Room 602 - County Courthouse

EXECUTIVE SESSION - Consult with legal counsel regarding Gresham
BIT litigation permitted by ORS 192.660(1)(h)

Following the Executive Session, the Board of Commissioners will
hold an Informal Meeting

AGENDA

1. Discussion of County Policy regarding the "Gang" issue



MULTNOMAH COUNTY OREGON

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June 26, 1988

NOTICE OF BOARD RETREAT

The Multnomah County Board of Commissioners will meet at the Hilton Hotel International Club, Friday, July 1, 1988, at 8 AM to 5 PM, for a "Board Retreat", to discuss County related issues.

Jane McGarvin
Clerk of the Board



MULTNOMAH COUNTY OREGON

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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
June 27 - July 1, 1988

- Monday, June 27, 1988 - 10:00 AM - Finance Committee Page 2
Special Session
- Tuesday, June 28, 1988 - 9:30 AM - Informal Briefing Page 3
- Tuesday, June 28, 1988 - 1:30 PM - Informal Meeting Page 4
- Thursday, June 30, 1988 - 9:30 AM - Formal Page 5

SUPPLEMENTAL AGENDA

TUESDAY, JUNE 28, 1988

EXECUTIVE SESSION - Consult with legal counsel regarding Gresham BIT litigation permitted by ORS 192.660(1)(h)

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Monday, June 27, 1988 - 10:00 AM
Multnomah County Courthouse, Room 602

FINANCE COMMITTEE

Agenda

1. Budget Technical Amendments
2. Other

Tuesday, June 28, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Informal Briefing

1. Briefing on developments in Community Corrections by Harley Leiber and on sentencing guidelines by Kathy Bogan of the Criminal Justice Council

Tuesday, June 28, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Employee Newsletter

2. Informal Review of Formal Agenda of June 30
 - a) Presentation of Glendoveer Golf Course Upgrading Master Plan (30 minutes)

Thursday, June 30, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of the appointment of Useni Eugene Perkins and Patricia Wong to the Metropolitan Arts Commission, terms expiring June 30, 1990

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Dunthorpe Riverdale Service District No. 1

- R-2 In the matter of the Adoption of the 1988-89 Budget of Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989 *SD 88-6*

- R-3 In the matter of Levying Taxes for Dunthorpe Riverdale Service District No. 1, Multnomah County, Oregon, for the Fiscal Year, July 1, 1988 to June 30, 1989 *SD 88-7*

(Recess as the Governing Body of the Dunthorpe Riverdale Service District and reconvene as the Governing Body of the West Hills Service District No. 2

- R-4 In the matter of the Adoption of the 1988-89 Budget of West Hills Service District No. 2, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989 *SD 88-8*

(Recess as the Governing Body of the West Hills Service District and reconvene as the Governing Body of the Central County Service District No. 3

- R-5 In the matter of the Adoption of the 1988-89 Budget of Central County Service District No. 3, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989 *SD 88-9*

(Recess as the Governing Body of the Central County Service District and reconvene as the Governing Body of the Mid-County Service District No. 14

- R-6 In the matter of the Adoption of the 1988-89 Budget of Mid-County Service District No. 14, Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989
SD 88-10
(Recess as the Governing Body of the and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

- R-7 Resolution in the Matter of the Adoption of the 1988-89 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1988 to June 30, 1989, and Making the Appropriations thereunder, Pursuant to ORS 294.435
88-119 Board to move approval of Resolution adopting budget; consider and respond to the recommendations from Tax Supervising and Conservation Commission; move and approve any amendments needed, vote to adopt budget
- R-8 Resolution in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 1988-89
88-120

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 In the matter of approving the Glendoveer Golf Course Upgrading Master Plan *88-111*
- R-10 Notice of Intent to Apply for Grant Request to the Oregon State Marine Board for \$500,000, to acquire 67 acres on the Columbia River to 1) design and install required wetland mitigation, and 2) to cover the engineering and design costs for a six-lane boat ramp and associated parking and amenities
- R-11 In the matter of ratification of a supplemental agreement with the City of Troutdale, for Multnomah County to perform certain maintenance functions on city streets for fiscal year 1988-89
- R-12 In the matter of ratification of a supplemental agreement with the City of Wood Village, for Multnomah County to perform certain maintenance functions on city streets for fiscal year 1988-89
- R-13 In the matter of ratification of a supplemental agreement with the City of Fairview, for Multnomah County to perform certain maintenance functions on city streets for fiscal year 1988-89

- R-14 In the matter of ratification of an amendment to agreement with Oregon State Highway Division covering engineering related services extending contract from July 1, 1988 to June 30, 1989
- R-15 Budget Modification Nondepartmental #19 making an appropriation transfer in the amount of \$155,000 from Capital Outlay to Materials and Services within the CIP Budget, to reflect actual expenditures for county-wide space design, architectural and engineering fees, and advertising costs
- R-16 Budget Modification DES #18 making an appropriation transfer within the CIP Budget, to increase the Detention Center Intake Remodel project by \$34,000 and reducing the Justice Center Materials & Services budget by \$34,000
- R-17 Resolution in the Matter of Issuance of Industrial Development Revenue Bonds by the State of Oregon to Danner Shoe Manufacturing Co. 88-112

DEPARTMENT OF GENERAL SERVICES

- R-18 Budget Modification Nondepartmental #18 making an appropriation transfer in the amount of \$61,635 from General Fund Contingency to Transfer Account of the County School Fund, increasing the General Fund Transfer to the County School Fund
- R-19 Resolution in the matter of approving of the issuance and negotiated sale of \$4,225,000 Certificates of Participation; approving and authorizing the Certificate Purchase Agreement; approving the Lease-Purchase and Escrow Agreement; approving and authorizing the execution of the Preliminary Official Statement and Official Statement; and designating the Authorized Officer 88-113 (Gill Building)
- R-20 Budget Modification DGS #22 making appropriation transfer in the amount of \$20,710 from DP General Fund Contingency and \$61,204 from General Fund Contingency to ISD's budget to cover current fiscal year obligations, as a result of unanticipated expenditure of a certificate of participation payment and a larger than anticipated workload
- R-21 In the matter of ratification of an agreement with the State of Oregon, Department of Revenue to conduct appraisals of industrial properties as authorized under ORS 306.125 and 306.126

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-22 Second Reading - An Ordinance relating to the Investment Advisory Board, and amending Ordinance No. 409

DEPARTMENT OF HUMAN SERVICES

- R-23 In the matter of ratification of an agreement with the City of Portland Bureau of Computer Services to continue the computer production services for the Aging Services Division client tracking and billing system, through December 31, 1988
- R-24 In the matter of ratification of an agreement with Medical Personnel Pool, Inc. to purchase certified nursing assistant services to provide 24 hour care for the medicaid eligible physically disabled who currently live in their own apartments at the 1200 Building
- R-25 In the matter of ratification of an agreement with Tri-Met to continue the existing services to those transit-disadvantaged elderly who cannot use regular bus service in Multnomah County
- R-26 In the matter of ratification of an agreement with the City of Portland, whereby the County will continue to have administrative responsibility for the Area Agency on Aging (Aging Services Division) Program for the period July 1, 1988 through June 30, 1989, as described in the Annual Area Plan
- R-27 Resolution in the matter of Developing Human Service Delivery Sites in Mid-County 88-114
- R-28 In the matter of ratification of a contract between Multnomah County and Community Action Agency of Portland (CAAP) whereby CAAP assigns its Community Action Agency designation and rights and responsibilities thereunder to the BCC acting as the governing board of Multnomah County, and Multnomah County agrees to contract with CAAP to serve as the administering board for countywide community action agency pursuant to the terms and conditions set forth in the contract
- R-29 In the matter of ratification of 16 revenue agreements and two addendums with the State Community Services delegating to Multnomah County various federal and state funds for emergency basic needs and community action services in the former services areas of the Community Action Agency of Portland and MCCA

- R-30 In the matter of ratification of a Letter of Agreement between Multnomah County Social Services Division and Multnomah County Community Action Agency (MCCAA) transferring MCCAA from County operation to Human Solutions, Inc., a newly formed private, non-profit agency effective July 1, 1988

DEPARTMENT OF JUSTICE SERVICES

- R-31 In the matter of ratification of an amendment to Section 3 of 1986 agreement with Clackamas County, increasing the annual reimbursement to Multnomah County for use of the Medical Examiner's facilities from \$7,790 to \$8,569 per year

NONDEPARTMENTAL

- R-32 Budget Modification Nondepartmental #17 making appropriation transfers from General Fund Contingency, to increase annual BIT payment to East County cities by \$148,774, and increases annual BIT payment to cover disputed arrears by \$92,000

BOARD OF COUNTY COMMISSIONERS

- R-33 Order in the matter of the conveyance to the City of Portland of Certain County Park Land Known as Woods Park; and Bargain and Sale Deed *88-115*
- R-34 Order in the matter of the conveyance to the City of Portland of Certain County Park Land Known as Lesser Park; and Bargain and Sale Deed *88-116*
- R-35 Order in the matter of the conveyance to the City of Portland of Certain County Park Land Known as Maricara Park; and Bargain and Sale Deed *88-117*

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

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

- R-36 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period December 1, 1987 through May 31, 1988 *88-118*

Note: (Emergency-In order to comply with State law, this matter must be approved by June 30.)

- R-37 In the matter of the ratification of an intergovernmental agreement with East County cities concerning certain revenues from the Business Income Tax