



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 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 MCDC
 - 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
 - 88-76 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

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

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

Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers

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

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