



## MULTNOMAH COUNTY, OREGON

### BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL BOARD  
CLERK DEB BOGSTAD @ 248-3277**

Email: deborah.l.bogstad@co.multnomah.or.us

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

**FEBRUARY 16 & 18, 1999**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 am Tuesday Briefing on Mental Health - Alcohol and Drug Managed Care in Multnomah County
Pg 2	9:30 am Thursday Consent Calendar & Opportunity for Public Comment
Pg 3	9:30 am Liquor License Renewal
Pg 3	10:00 am MCCOA Agreement
Pg 3	10:10 am Legislative Agenda Update
Pg 4	11:00 am Executive Session
✱	<b>PLEASE NOTE: The Rivergate Jail Site Public Hearing is set for 6:00 pm Monday February 22, 1999</b>
✱	<b>Check the County Web Site: <a href="http://www.multnomah.lib.or.us">http://www.multnomah.lib.or.us</a></b>

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30  
Friday, 10:00 PM, Channel 30  
Sunday, 1:00 PM, Channel 30  
Produced through Multnomah Community  
Television

Tuesday, February 16, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **BOARD BRIEFING**

- B-1 Mental Health - Alcohol and Drug Managed Care in Multnomah County.  
Presented by Lorenzo Poe, Vickie Gates, Floyd Martinez and Bill Thomas.  
2.5 HOURS REQUESTED.
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Thursday, February 18, 1999 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
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## **REGULAR MEETING**

### **CONSENT CALENDAR**

#### **NON-DEPARTMENTAL**

- C-1 RESOLUTION Consenting to Previous Department Director Appointments  
[Elyse Clawson, Ginnie Cooper, Vickie Gates, James McConnell, Larry  
Nicholas and Lorenzo Poe]

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-2 Report the Hearings Officer Decision Regarding Approval of CS 3-98 with  
Conditions to Extend the Existing Wildwood Trail in Forest Park on Property  
Zoned Commercial Forest Use and Located at 14420 NW NEWBERRY  
ROAD, PORTLAND
- C-3 Report the Hearings Officer Decision Regarding Denial of HH 2-98, a Request  
for a Health Hardship Temporary Dwelling Based on Evidence that the Care  
Provider is Not a Resident of the Property Located at 346 NE CURTIS  
ROAD, CORBETT
- C-4 ORDER Authorizing Execution of Deed D991602 for Repurchase of Tax  
Foreclosed Property to Former Owner Federal Deposit Insurance Corporation
- C-5 ORDER Authorizing Execution of Deed D991603 for Repurchase of Tax  
Foreclosed Property to Former Owner Federal Deposit Insurance Corporation

- C-6 ORDER Authorizing Execution of Deed D991607 for Repurchase of Tax Acquired Property to Former Owners Arthur Jenkins and the Estate of Lillian Jenkins

### **REGULAR AGENDA**

### **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

### **SHERIFF'S OFFICE**

- R-2 Dispenser Class C Liquor License Renewal for THE VIEWPOINT INN RESTAURANT, 40301 E. LARCH MOUNTAIN ROAD, CORBETT

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending the Comprehensive Framework Plan
- R-4 ORDER Declaring Surplus Property and Authorizing a Private Sale Pursuant to ORS 275.225 to Parker Development N.W., Inc., an Oregon Corporation [the proposed parcel is located in Gresham and contains an estimated 1,957 square feet valued at \$4,500]

### **DEPARTMENT OF SUPPORT SERVICES**

- R-5 Ratification of a 1998-01 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Corrections Officers Association

### **NON-DEPARTMENTAL**

- R-6 RESOLUTION Consenting to Chair Appointment of Lillian Shirley as the Director of the Department of Health
- R-7 Legislative Agenda Update. Presented by Gina Mattioda, Susan Lee and Invited Guests. 1 HOUR REQUESTED.

### **COMMISSIONER COMMENT/LEGISLATIVE ISSUES**

- R-8 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.
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Thursday, February 18, 1999 - 11:00 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff Shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Darrell Murray. 1 HOUR REQUESTED.

MEETING DATE: FEB 18 1999  
AGENDA #: E-1  
ESTIMATED START TIME: 11:00

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Labor Negotiations

BOARD BRIEFING: DATE REQUESTED: February 18, 1998  
REQUESTED BY: Darrell Murray  
AMOUNT OF TIME NEEDED: 1 hour

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Support Services DIVISION: Labor Relations

CONTACT: Darrell Murray TELEPHONE #: 248-5135, ext. 22595  
BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Darrell Murray

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Executive session for consultation between the Board and its designated representative in collective bargaining, pursuant to ORS 192.660(1)(d).

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT \_\_\_\_\_  
MANAGER: Darrell S. Gable

BOARD OF  
COUNTY COMMISSIONERS  
99 FEB - 8 PM 2:30  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277