

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
January 2 - 6, 1989

Monday, January 2, 1989 - Offices Closed
Tuesday, January 3, 1989 - 9:00 AM - Swearing In
Tuesday, January 3, 1989 - 1:30 PM - Planning Items
followed by Informal Meeting
Thursday, January 5, 1989 - 9:30 AM - Formal
Tuesday, January 3, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602
1.Election of Vice Presiding Officer

The following Decisions of the Planning Commission of December 12, 1988 are reported to the Board for acknowledgement by the County Chair:

CS 7-88; WRG 7-88 Approve, subject to a condition, the requested CS, Community Service designation to locate a repeater station at this location. Site improvements will include construction of a 10' x 16' building and development of access and parking for two vehicles, plus landscaping. Further, Approve, subject to a condition, the requested Willamette River Greenway Permit all for property located at 26312 NW St. Helens Road (Portion of Tax Lot '12', Sec. 25, T3N, R2W (described by metes and bounds).

CU 17-88 Approve, subject to conditions, development of a 4.5 acre Lot of Record with a non-resource related single family residence for property located at 5945 NW Cornell Road

CU 16-88 Approve, subject to conditions, conditional use approval to utilize a portion of an existing single family residence as a single-attorney law office with business hours from approximately 9:00 AM to 5:00 PM, with an estimated clientele of 15-20 persons per week for property located at 15234 SE Stark Street

INFORMAL

1.Informal Review of Bids and Requests for Proposals:

- a) Temporary Pharmacist Placement Services
- b) Behavioral Change Research
- c) Bicycle Transportation Plan
- d) Stark Street Bridge Rehabilitation

2.Monthly Library Update - Sarah Long

3.Report on Central Citizen Budget Advisory Committee review of Dedicated Funds administered by the Sheriff's Office, and District Attorney's Office and the Conciliation Fund - Merlin Reynolds - Requested Time Certain 1:30 PM

4.Briefing on conditions of contract with the NE Coalition of Neighborhoods, Inc. for the Youth Outreach Project - Duane Zussy and Michael Morrissey

5.Informal Review of Formal Agenda of January 5

Thursday, January 5, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Budget Modification DES #8 making an appropriation transfer in the amount of \$161,900 from the Fleet Fund Contingency and \$18,025 from Road Fund Contingency to Fleet Services Capital Equipment, for the replacement of vehicles for the Transportation Division

DEPARTMENT OF GENERAL SERVICES

R-2 Order in the Matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

DEPARTMENT OF HUMAN SERVICES

R-3 Budget Modification DHS #31 reflecting additional revenues in the amount of \$492,063 from a grant from the National Institute on Drug Abuse to Health Division and Social Services Division, various line items, establishing various positions, for outreach and AIDS prevention education to IV drug users

R-4 Notice of Intent to apply for \$10,000 from CDC, through the State Health Division for development and implementing a variety of activities intended to result in increased awareness of the syphilis epidemic, and case identification and treatment

R-5 Notice of Intent to apply for \$1,035,028 from the National Institute of Drug Abuse to conduct research into how improvements in drug abuse treatment would serve as an effective AIDS prevention strategy

DEPARTMENT OF JUSTICE SERVICES

R-6 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: DISPENSER CLASS A - Tippy Canoe Inn, 48242 Crown Point Hwy, Troutdale; RESTAURANT - Stark Street Pizza Co., 17544 SE Stark

R-7 Budget Modification DJS #13 reflecting additional revenues in the amount of \$237,000 from State Department of Corrections to Community Corrections Division, Professional Services, for Continuation of Commitment Reduction Programs

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

AGENDA OF MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF January 9 - 13, 1989

Tuesday, January 10, 1988 - 1:30 p.m. - Executive Session

Following the Executive Session - Informal Meeting

Thursday, January 12, 1989 - 9:00 AM - Formal

NOTE; FORMAL MEETING STARTING TIME CHANGED TO 9:00 AM

REVISED TUESDAY, JANUARY 10, 1988

AGENDA

Tuesday, January 10, 1988

9:30 AM

Room 602 County Courthouse

1. Review of efforts to accomplish consolidation of management and operation of the Coliseum and other city facilities with the Oregon Convention Center, and a discussion to determine County roles, especially regarding the Expo Center

2. Legislative Briefing - Fred Neal, Intergovernmental Relations Office

Tuesday, January 10, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

EXECUTIVE SESSION - for the purpose of reviewing Litigation allowed under ORS 192.660(1)
(h)

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION, THE FOLLOWING WILL BE HEARD:

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Cab & Chassis

b) Wetland Interpretive Center - Blue Lake Park

2. Briefing regarding East Burnside Sewer Project - Grant Nelson

3. Informal Review of Formal Agenda of January 12

NOTE: CHANGE OF STARTING TIME TO 9:00 AM

Thursday, January 12, 1989, 9:00 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of the appointment of Mike Fahey to the Exposition Center Advisory Committee; and to the Exposition Center Advisory Committee, terms expire 12/91

R-2 Public Hearing to review applications for County nominations for tourist attractions development funding from the Oregon State Lottery through the Oregon Tourism Alliance

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Order in the Matter of the Execution of Deed D89322 for Certain Tax Acquired Property to the City of Troutdale, Oregon (Continued from December 29)

R-4 Order in the Matter of the Execution of Deed D89323 for Certain Tax Acquired Property to the City of Troutdale, Oregon (Continued from December 29)

R-5 Notice of intent to apply for \$40,000 grant from the Oregon State Land & Water Conservation fund for restroom renovation and picnic shelter at Blue Lake Park

R-6 In the matter of an intergovernmental agreement with the Housing Authority of Portland (HAP) for joint acquisition and rehabilitation of property for conversion to a Residential Training Home

PUBLIC CONTRACT REVIEW BOARD

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

R-7 In the Matter of Exempting from Public Bidding a Contract to Screen off the Living Units at Multnomah County Correctional Facility for Security of Staff and Inmates, and Riot Control in Facility

R-8 In the Matter of Exempting from Public Bidding the Purchase of Miscellaneous Electrical Supplies to Complete the Installation of Computer Hardware at Information Services Division

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

DEPARTMENT OF GENERAL SERVICES

R-9 Budget Modification DGS #9 reclassifying three positions within Finance Division, 1) reclassify vacant position Finance Technician in Treasury to Finance Specialist 1; 2) reclassify two OA 3 positions in Payroll - 1 position to Finance Technician and 2 positions to Finance Specialist 1

BOARD OF COUNTY COMMISSIONERS

R-10 Resolution in the Matter of Fair and Equal Treatment for all Citizens (This matter will be heard at 10:00 AM)

ORDINANCES - NONDEPARTMENTAL

R-11 First Reading - An Ordinance establishing a recycling program within County Facilities

R-12 First Reading - An Ordinance concerning the organization and functions of the Office of County Counsel and repealing MCC 2.30.450(H)

THE FOLLOWING INFORMAL BRIEFING WILL IMMEDIATELY FOLLOW THE FORMAL MEETING:

1. Briefing concerning National & State Juvenile Justice Reform issues related to the Downsizing of MacLaren School to develop community based programs for "gang related youth" as an alternative to adding 70 new beds to MacLaren

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

NOTICE

On Thursday, January 10, 1988, the Board of County Commissioners sitting as the Public Contract Review Board, will consider applications for Exemption from Public Bidding a Contract to Screen off the Living Units at Multnomah County Correctional Facility for Security of Staff and Inmates, and Riot Control in Facility; and the Purchase of Miscellaneous Electrical Supplies to Complete the Installation of Computer Hardware at Information Services Division

Copies of the applications are attached.

For further information, please call Lillie Walker, Purchasing Director - 248-5111, or Jane McGarvin, Clerk of the Board, - 248-3277.

BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

Barbara E. Jones -Asst. Clerk of the Board

.Response to and discussion of the 1988 Grand Jury Report on the "condition and management" of Multnomah County's correctional facilities - Commissioner Kafoury

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

January 16 - 20, 1989

Monday, January 16, 1989 - HOLIDAY - OFFICES CLOSED
Tuesday, January 17, 1989 - 9:30 AM - Executive Session .

Tuesday, January 17, 1989 - 9:30 AM - Informal Briefing

Tuesday, January 17, 1989 - 1:30 PM - Informal Meeting.

Thursday, January 19, 1989 - 9:30 AM - Formal Meeting

Tuesday, January 17, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION - for the purpose of reviewing Pending Litigation as allowed by ORS 192.660(1)(h) - (approximately 15 minutes)

Immediately following the Executive Session, the following matters will be heard.

INFORMAL BRIEFINGS

1.Discussion of Impact of the State's decision to discontinue Court Bailiffs - Sheriff Fred Pearce

2.Response to and discussion of the 1988 Grand Jury Report on the "condition and management" of Multnomah County's correctional facilities.

3.Briefing on the first six (6) months of operation of the Office of Women's Transition Services and future plans - Joanne Fuller

4.Update on Legislative Matters (If needed) - Fred Neal, Intergovernmental Relations Officer

*Public Testimony is not taken during Informal Meetings

Tuesday, January 17, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1.Informal Review of Bids and Requests for Proposals:

a) Nuisance abatement

2.Briefing on the Assessment and Taxation Division issues - Linda Alexander TIME CERTAIN
1:30 PM

3.Informal Review of Formal Agenda of January 19

*Public testimony will not be taken at Informal Meetings

Thursday, January 19, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1Board Liaison Assignments - Commissioner Gladys McCoy

DEPARTMENT OF HUMAN SERVICES

R-2 In the matter of ratification of an intergovernmental agreement with the City of Portland for continuing the computer production services for the Aging Services Division client tracking and billing system on the City's VAX computer through June 30, 1989

R-3 In the matter of ratification of an intergovernmental agreement with Gresham High School whereby the County receives \$10,472 to provide Mental Health Services for Gresham High students - term September 1, 1988 through June 30, 1989

DEPARTMENT OF JUSTICE SERVICES

R-4 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: RENEWALS: RETAIL MALT BEVERAGE: McIntire's Athletic Club, 14513 S.E. Stark; Rustic Inn, 29311 S.E. Stark, Troutdale; DISPENSER CLASS A: Salty's On The Columbia, 3839 Marine Dr.; PACKAGE STORE: Crown Point Country Market, 31815 E. Crown Point Hwy., Troutdale; RESTAURANT: Chang's Mongolian Grill Restaurant, 1600 N.E. 122nd Ave.

R-5 Resolution in the Matter of a Policy for Justice Services

ORDINANCES - NONDEPARTMENTAL

R-6 Second Reading - An Ordinance establishing a recycling program within County Facilities

R-7 Second Reading - An Ordinance concerning the organization and functions of the Office of County Counsel and repealing MCC 2.30.450(H)

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

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

January 23-27, 1989

Tuesday, January 24, 1989 - 9:30 AM - Planning Items.

Tuesday, January 24, 1989 - 1:30 PM - Informal Meeting.

Thursday, January 26, 1989 - 9:30 AM - Formal

Tuesday, January 24, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on various programs under Community Corrections Division (i.e., Alternative Community Service Program, George Project, Drug Treatment Programs) - John Angell, Harley Leiber, Susan Kaeser, Cary Harkway

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, January 24, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Bridge Shop Office

2. Briefing on findings of a space study of the Donald E. Long Juvenile Detention Home - Duane Zussy, Hal Ogburn, Wayne George

3. Informal Review of Formal Agenda of January 26

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, January 26, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 orders accepting deeds for county road purposes from the following:

- a) Hayden Corporation and General Electric Credit Auto Auctions, Inc. - N. Hayden Island Drive
- b)A. Gurney Kimberly - S.W. Greenwood Road and SW Tryon Hill Road
- c) Oregon Department of Transportation, Highway Division - (two orders) S.E. 235th Avenue and S.E. and N.E. 257th Drive

R-2O rder in the Matter of the Sale of a Portion of Abandoned Right of Way which, when vacated, will accrue to Multnomah County

R-3 In the matter of ratification of an intergovernmental agreement with the State Highway Division for right-of-way for N.W. Cornelius Pass Rd and Skyline Blvd.; authorize Chair to execute agreement and further recommend Department Director be authorized to execute the Limited Power of Attorney and deposit \$6,000 estimated cost in the Oregon Local Government Investment Pool

R-4 In the matter of authorizing Facilities & Property Management to proceed with acquisition of Inverness Property; and ratification of a modification agreement for purchase of property

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-5 First Reading - An ordinance establishing County Policy on purchasing environmentally sound and re-usable, recyclable, recycled, and biodegradable products, and authorizing a five percent (5%) price preference for recycled paper products

DEPARTMENT OF HUMAN SERVICES

R-6a In the matter of ratification of Amendment #27 to the State Mental Health Division Grant to increase DD start-up revenue by \$34,000 to transition 15-16 Activity Center slots of Supported Employment slots, and making funding adjustments within the MED Program per County's request

R-6b Budget Modification DHS #32 reflecting additional revenues in the amount of \$14,701 from State Mental Health to Social Services, Pass Through line item, making adjustments in MED and DD Contract, to reflect Amendment #27 to State Mental Health Grant

R-7 Notice of Intent to apply to the State Department of Human Resources for a maximum of one-half of \$30,000 - \$35,000 available from March 1, 1989 to June 30, 1989, for emergency housing and emergency food in the Albina Human Resource Center service area

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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.

AGENDA OF

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

January 30 - February 3, 1989

NOTE: CHANGE OF TIME FOR REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, January 31, 1989 - 9:30 AM - Planning Items

Tuesday, January 31, 1989 - 9:30 AM - Executive Session
and Informal Briefing

Tuesday, January 31, 1989 - 1:30 PM - Informal Meeting.
(Regular meeting moved to Tuesday, January 31, 1989,
following 1:30 PM informal meeting)

Tuesday, January 31, 1989 - 1:30 PM - Formal Meeting.
following Informal Agenda

Thursday and Friday - February 2-3, 1989 - 8:00 AM - Work Session/Retreat, Franciscan Renewal
Center, 0858 SW Palatine Hill Road, Corbett Room, Portland

Tuesday, January 31, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of January 9, 1989 reported to the Board for acceptance and implementation by Board Order:

PR 1-89 Approve requested amendment of the Powellhurst Plan Map changing the designation of the subject property from business and professional office to neighborhood commercial;

ZC 1-89 Approve subject to conditions, amendment of Sectional Zoning Map #405, changing the described property from BPO, business and professional office to NC, neighborhood commercial, all for property at 2901 SE 122nd Avenue

Decisions of the Planning Commission of January 9, 1989 reported to the Board for acknowledgement by the Presiding Officer:

LD 1-89 Approve, subject to conditions, a tentative plan for a land division allowing creation of a 3.82-acre and a 31.57-acre parcel;

LE 1-89 Approve, subject to conditions, a 3.82-acre Lot of Exception to allow this 31.57-acre Lot of Record to be divided into lots of 3.82 acres and 31.57 acres in the multiple use forest zoning district, all for property at 12937 NW Newberry Road

Auto Wrecker's License renewals submitted to the Board with recommendation from Planning and Sheriff's Office that same be approved:

- a) A and B Auto Wrecking - 11930 North Columbia Blvd.
- b) AA Thunder Vet Auto Salvage - 11921 North Columbia Blvd.
- c) Lucky Brothers Auto Wrecking - 28901 SE Dodge Park Blvd., Gresham
- d) Loop Hi-Way Towing - 28609 SE Orient Drive, Gresham

EXECUTIVE SESSION - IMMEDIATELY FOLLOWING PLANNING ITEMS

Executive Session for the purpose of discussing labor negotiations and bargaining matters - Darrell Murray Allowed under ORS 192.660(1)(d)

INFORMAL BRIEFINGS FOLLOWING THE EXECUTIVE SESSION

1. Briefing on Legislative Matters - if necessary - Fred Neal
2. Briefing on the status and options for the integrated criminal justice information system - John Angell, David Bogucki

PUBLIC TESTIMONY IS NOT HEARD DURING INFORMAL MEETINGS

Tuesday, January 31, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) SE 257th Avenue
 - b) Walk-in Van
2. Review of feasibility study findings for Blue Lake RV and Golf Course, and Expo Center RV study - Nancy Chase, Jay Smith, Ken Nachbar (Time Certain - 1:30 p.m.)
3. Briefing regarding a joint one-year planning grant with State Mental Health Division to develop a comprehensive mental health services system for youth - Gary Smith, David Pump, Barbara Brady

*PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, January 31, 1989, 1:30 PM

(following Informal Agenda)

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

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

R-1 Order in the Matter of Exempting from Public Bidding a Contract with Portland General Electric for the installation of an In-Ground Transformer at Blue Lake Park and the Extension of Electrical Power to that Vault

R-2 Order in the Matter of Exempting from Public Bidding the Purchase of two Drug Detector/Tracker Dogs and Training for Dog Handlers

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Orders Accepting Deeds for County Roads:

- a) Union Oil Company of California - SE Stark Street
- b) Rex A. Nicoud - Cherry Park Road

R-4 Budget Modification DES #9 reclassifying existing Naturalist position from temporary to permanent in Parks Services, and making reallocations within Personal Services to fund the reclassification

R-5 In the Matter of the 1988 Community Development Block Grant contracts as follows: a) City of Troutdale - Reconstruction of streets and sidewalks to allow safe school access \$76,900; b) City of Gresham - Reconstruction of streets and sidewalks (S.E. Kelly and Elliott Avenues) \$163,800; c) City of Gresham - Replacement of undersized/deteriorated waterlines in SE 5th Avenue \$46,992; d) City of Gresham - Replacement of undersized/deteriorated waterlines in SE Vista Avenue \$65,595; e) City of Wood Village - Completion of Phase I water transmission line \$5,440; f) City of Gresham - Replacement of undersized/deteriorated waterlines in SE 7th Avenue \$1,098; and g) Gresham Historical Society - Preparation of site for visitor information center - Linneman Junction Vintage Railway Station \$30,000

DEPARTMENT OF HUMAN SERVICES

R-6 In the matter of the ratification of an amendment to an intergovernmental agreement with Oregon Health Sciences University to increase present agreement \$17,001 to continue Cleve Allen Dental Clinic for term February 1, 1989 to June 30, 1989

DEPARTMENT OF JUSTICE SERVICES

R-7 In the matter of ratification of an intergovernmental agreement with USAFO for Oregon whereby County pays \$500 for rental of Firing Ranges at Camp Withycomb, for period October 1, 1989 to September 30, 1990

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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

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

February 6 - 10, 1989

Tuesday, February 7, 1989 - 9:30 AM - Planning Items

Tuesday, February 7, 1989 - 1:30 PM - Informal Meeting

Wednesday, February 8, 1989 - 2:30 PM - Multnomah County Courthouse, 1021 SW Fourth, Room 605 Conference Room - presentation by Larry Agran, Mayor of Irvine, California, concerning Center for Innovative Diplomacy's Local Elected Officials Project

Thursday, February 9, 1989 - 9:30 AM - Formal

Tuesday, February 7, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on Legislative Matters - if necessary - Fred Neal

2. Briefing and discussion on Metro funding - Commissioner Gretchen Kafoury

3. Discussion of criteria for Policy Development Committee - John Cronise

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, February 7, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Correction Facility Remodel, Phase 2 Rebid

2. Briefing to provide information and request direction concerning a potential request for contingency funds during the 3rd quarter in order to provide support for the preparation of summons at the Juvenile Justice Division - Duane Zussy, Hal Ogburn

3. Briefing on findings of a space study of the Donald E. Long Juvenile Detention Home - Duane Zussy, Hal Ogburn, Wayne George (Continued from January 24)

4. Informal Review of Formal Agenda of February 9

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, February 9, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of appointments to Boards and Commissions

(See supplemental agenda for list)

DEPARTMENT OF GENERAL SERVICES

R-2 In the matter of the adoption of the Affirmative Action Plan, 1989-91

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

R-3 Second Reading - An ordinance establishing County Policy on purchasing environmentally sound and re-usable, recyclable, recycled, and biodegradable products, and authorizing a five percent (5%) price preference for recycled paper products (1st Reading held January 26)

R-4 First Reading - An ordinance establishing an Oregon Tourism Alliance Advisory Committee for visitor attractions

DEPARTMENT OF JUSTICE SERVICES

R-5 Liquor License renewal application submitted by Sheriff's Office with recommendation that same be approved for McIntire's Athletic Club, 14513 SE Stark (Retail Malt Beverage) - continued from January 26 - public hearing

R-6 Budget Modification DJS #13 reflecting additional revenues in the amount of \$299,000 from State Department of Corrections to the Community Corrections Division, various line items, for the continuation of Commitment Reduction Programs as the result of State Emergency Board action on January 6, 1989

R-7 Budget Modification DJS #14 making an appropriation transfer in the amount of \$10,000 from Parks Services, Other Internal Services line item, to Sheriff's Office, Personal Services, to cover the cost of patrolling parks

R-8 Budget Modification DJS #15 making an appropriation transfer in the amount of \$26,976 within Sheriff's Office, Corrections Health, Personal Services, reducing Temporary Services, and making a physician and nurse practitioner permanent part-time employees at the Multnomah County Inverness Jail

PUBLIC CONTRACT REVIEW BOARD

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

R-9 Order in the Matter of Exempting From Public Bidding of 100 Panasonic Typewriters, Model KX-3 700M, from Automated Office Systems

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

SECOND QUARTER CONTINGENCY REVIEW

Nondepartmental

R-10 Budget Modification Nondepartmental #13 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to Dept. of Human Services Directors Office, Professional Services, to supplement project staff resources associated with the Social Services Siting Study Project

R-11 Budget Modification Nondepartmental #14 making an appropriation transfer in the amount of \$48,000 within Nondepartmental from Allotments to Non-County Agencies, to allow reimbursement to AFS for the County share of Food Stamp distribution costs

Dept. of Environmental Services

R-12 Budget Modification DES #10 making an appropriation transfer in the amount of \$12,493 from General Fund Contingency to Planning, various line items, to allow appropriation of receipted revenue and committed revenue carryover, in order to conduct the Periodic Review process, and funds will be repaid by the State

R-13 Budget Modification DES #11 making an appropriation transfer in the amount of \$11,000 from General Fund Contingency to Parks Services, Professional Services, to pay for contracted services costs for the Cemetery Services (\$8,000) and Lake House Management (\$3,000)

Dept. of Human Services

R-14 Budget Modification DHS #35 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Information Services Division, Capital Outlay, Telephone Fund, for purchase of telephone equipment for two new Health Division sites

Dept. of Justice Services

R-16 Budget Modification DJS #16 making an appropriation transfer in the amount of \$199,133 from General Fund Contingency to Sheriffs Office, Personal Services, to cover the Deputy Sheriff's Wage Settlement

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0498C.28-33

SUPPLEMENT TO ITEM R-1 ON FEBRUARY 9, 1989 AGENDA

R-1 In the matter of Appointments and Reappointments to Boards and Commissions as follows:

- a) Appointments - Department of Justice Services Citizen Budget Advisory Committee - E. M. Pittman - Term expires 9/01/90
- b) Appointments - Community Corrections Advisory Committee - Bill Smith and Maceo Pettis - Terms expire 7/31/91
- c) Appointments - Multnomah Council on Chemical Dependency - Anita Chase, Deborah Collins, Charles Karl, William Wood, Janet Wallinder, Joanne Fuller, and Steven L. Peters - Terms expire 1/31/91
- d) Reappointments - Parks Advisory Committee - Robert Findley, Jean Ridings, and Charles Becker - Terms 12/31/91
- e) Appointments - Department of Environmental Services Citizen Budget Advisory Committee - Clara LaMarche and Michael Hill - Terms expire: LaMarche (9/1/90); Hill (9/1/91)
- f) Reappointments - Planning Commission - Richard Leonard and George Douglas - Terms expire 3/15/93
- g) Appointments - Community Health Council - James Posey (6/30/91) Peggy Cohen (6/30/89), and David Granum (6/30/89)

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

February 13 - 17, 1989

Tuesday, February 14, 1989 - 8:30 AM - Work Session

followed by Planning Items at 9:30 AM

and Informal Briefing at 10:30 AM..

Tuesday, February 14, 1989 - 1:30 PM - Informal Meeting

Thursday, February 16, 1989 - 9:30 AM - Formal.

Tuesday, February 14, 1989 - 8:30 AM
Multnomah County Courthouse, Room 602

WORK SESSION

1. Review and Assessment of Status of the Department of Justice Services

FORMAL MEETING - 9:30 AM

Auto Wrecker's License renewals submitted to the Board with recommendation from Planning and Sheriff's Office that same be approved for Metro Auto Wrecking and Recycling, 28425 SE Orient Drive, Gresham

C 1-88 In the matter of Recommending to the Board of County Commissioners the submission of Multnomah County's Proposed Local Review Order for Periodic Review under ORS 197.640

Informal Briefing - 10:30 AM

1. Briefing on Legislative Matters - if necessary - Fred Neal

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

*Times are approximate

Tuesday, February 14, 1989 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

- a) Micrographic Services/Archives
- b) Two LCO/LCF Single Axle Cab & Chassis
- c) One Single Axle Cab & Chassis, Conventional Cab
- d) Release Program for Sentenced Female Offenders
- e) Architect Services for JDH
- f) Health Screening for Elderly

2. Report of Visitor Attractions Development Project Nominees - Chris Moir and Phil Thompson -
TIME CERTAIN 1:30 PM

3. Monthly Library Report (Sarah Long) and Report and Recommendation of Library Task Force -
Felicia Trader, Chair

4. Update on the Student Retention Initiative Planning Process request to the State - Michael
Morrissey

5. Informal Review of Formal Agenda of February 16

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, February 16, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the Matter of the appointments to the Mental Health Advisory Committee: Nina Robart and Chareundi Van-Si (Term - 6/89); Vivian Grubb and Vicki Smead (Term - 6/90); Judy Johnson, Jerry Wang, Roxanne Mossman, and Larry Cooper (Term - 6/91)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Order in the matter of accepting a Deed for County Road Purposes from James R. and Barbara Greiner on SE 192nd Avenue

DEPARTMENT OF HUMAN SERVICES

R-3 Budget Modification DHS #33 reflecting additional revenues in the amount of \$529,234 from actual FY 88-89 revenue contracts for weatherization services funded by USDOE/EXXON and LIEAP weatherization funds to Director's Office, Community Services, Materials & Services for pass through to Metropolitan Community Action, and a transfer of \$3,705 as a cash transfer from Indirect to F/S fund

R-4 In the matter of ratification of an intergovernmental agreement with the State Health Division whereby State agrees to be responsible for all the research components of County's "Outreach and

AIDS Prevention Education to IV Drug Users Research Demonstration Grant" from the National Institute of Drug Abuse, for period of February 13 to August 31, 1989

DEPARTMENT OF JUSTICE SERVICES

R-5 Budget Modification DJS #17 making an appropriation transfer in the amount of \$11,400 within Office of Women's Transition Services from Professional Services to other Material & Service line items (\$7,600) and Capital Outlay Equipment (\$3,800) for a computer

R-6 In the matter of ratification of an intergovernmental agreement between the City of Riverside Police Department and Riverside County Sheriff's Department, California and Multnomah County (District Attorney's Office and Sheriff's Office; Drug Enforcement Administration, Oregon; Oregon State Police; United States Attorney for the District of Oregon; Clackamas County Sheriff's Office; Portland Police Department; Washington County Sheriff's Department) in conducting a federally sponsored Network Investigation Project, for period October 1, 1988 to March 31, 1989

R-7 In the matter of ratification of an intergovernmental agreement between Multnomah County Sheriff's Office and the United States Marshals Service in the amount of \$500,000, providing for Federal participation in funding local governmental jail construction (Multnomah County Inverness Jail), and includes a per diem rate for Marshal prisoners held at County facility, for period October 1, 1988 to September 30, 2003

NONDEPARTMENTAL

R-8 Review of Report of Visitor Attraction Development Projects nominated by Advisory Committee, and Board to make recommendations after review of Report to Oregon Tourism Alliance by February 21 (Informal Review of item on Tuesday at 1:30 PM time certain)

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

Tuesday, February 14, 1989

Cancellation of Briefing at 8:30 AM - Status of Department of Justice Services

Thursday, February 16, 1989

Addition to R-8 Resolution in the Matter of Acceptance of the Report from the Multnomah County Advisory Committee for Oregon Tourism Alliance Visitor Attractions Proposals

Addition of Executive Session to February 16 meeting, following the formal agenda for the purpose of discussing pending litigation, as allowed under ORS 192.660 (1)(h)

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

February 20 - 24, 1989

Monday, February 20, 1989 - HOLIDAY - OFFICES CLOSED

Tuesday, February 21, 1989 - 1:30 PM - Informal Meeting

Thursday, February 23, 1989 - 9:30 AM - Formal

Tuesday, February 21, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Black Minority Alcohol and Drug Outpatient/Residential Services

2. Presentation of Report regarding the proposed Transfer of Ownership of Cable Services from Rogers Cablesystems, Multnomah East to KBL Cable, Inc. and parent KBLCOM Incorporated - Lee Moore and Julie Omelchuck (also includes discussion of item R-4 on formal agenda)

3. Informal Review of Formal Agenda of February 23

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, February 21, 1989 - 1:30 PM
Multnomah County Courthouse, Room 602
INFORMAL

1. Informal Review of Bids and Requests for Proposals:

a) Black Minority Alcohol and Drug Outpatient/Residential Services

2. Presentation of Report regarding the proposed Transfer of Ownership of Cable Services from Rogers Cablesystems, Multnomah East to KBL Cable, Inc. and parent KBLCOM Incorporated - Lee Moore and Julie Omelchuck (also includes discussion of item R-4 on formal agenda)

3. Legislative update if necessary - Fred Neal and Howard Klink

4. Informal Review of Formal Agenda of February 23

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, February 23, 1989, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-1 In the matter of appointments to service fund planning groups for North and Northeast Portland: NORTHEAST PORTLAND SERVICE PLANNING GROUP: Angelina DeLaTorre (Juvenile Services Commission); Charles Ford (outreach contractor representative); Don Frazier (Children's Services Division); Mardell Taylor (Urban League); Lorenzo Poe (Juvenile Justice Division); Ed Blackburn (City of Portland Crime Prevention); Don Ballinger (United Way); Roy Pittman (Portland Parks Bureau). NORTH PORTLAND SERVICE FUND PLANNING GROUP: James Moore (Adult and Family Services); Judy Bird (Housing Authority of Portland); Dorothy Elmore (North Portland Police); Leslie Unthank (Portland Parks Bureau); Charles Ford (Outreach contractor representative); Diane Feldt (Youth Service Center); Vada Grimsrud (Crime Prevention); Jim Skelding (County Probation Services); Shirley Orr (Community Health Nurse); BJ Fogarty (Columbia Villa Tenant representative); Jim Bowles (Children's Services Division)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Budget Modification DES #12 making an appropriation transfer in the amount of \$90,550 from Tax Title Fund to General Fund, Facilities & Property Management (Tax Title), and making appropriations transfers within Materials & Services, Tax Title, in order to provide funds to do mandated appraisals and title searches required prior to sale, demolish three dangerous buildings, and provide for costs not previously incurred until transfer to Environmental Services

R-3 In the matter of approving marketing of Edgefield Properties

DEPARTMENT OF GENERAL SERVICES

R-4 Resolution in the Matter of Approving Transfer and Consent to Change in Control of Cable Company; and amendments to Cable Communications Service Franchise Agreement with Cablesystems Multnomah East (Agreement on Settlement of Certain Cable Franchise Obligations; Cable Franchise Consent and Guaranty Agreement)

R-5 Resolution In the Matter of the Information Systems Development Plan for Multnomah County for 1989-90

DEPARTMENT OF HUMAN SERVICES

R-6 Budget Modification DHS #36 reflecting additional revenues in the amount of \$7,334 from the Stewart B. McKinney Homeless Grant award received in State Amendment #18R, to Social Services, MED Operations and Contracts budgets

R-7 Budget Modification DHS #38 reflecting additional revenues in the amount of \$2,316 from State Mental Health Grant and \$25,982 from Stewart B. McKinney Homeless Grant to Social Services, various line items, reflecting Amendment #28 to the State Mental Health Grant

BOARD OF COUNTY COMMISSIONERS

R-8 In the matter of referring Vacation Petition #4973, for vacation of a public road a portion of Northeast 123rd Place, between NE Halsey and NE Wasco, to the Department of Environmental Services for investigation and report

R-9 Budget Modification Nondepartmental #12 making an appropriation transfer in the amount of \$23,509 within Board of County Commissioners, District 3, moving unexpended funds from previous District 3 Commissioner to new District 3, and providing for two staff assistants

R-10 Budget Modification Nondepartmental #16 making an appropriation transfer in the amount of \$759,234 from Department of General Services, County Counsel's Office, and \$10,882, Directors Office, Department of General Services, to Nondepartmental, Office of the Chair, reflecting transfer of County Counsel's Office

ORDINANCES - BOARD OF COMMISSIONERS

R-11 First Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee

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

WEEK OF FEBRUARY 20-24, 1989

The following matter will be heard on Tuesday, February 21, 1989 at 1:30 PM in Special Board Meeting, and the action would be ratified on Thursday, February 23. In the event the Tuesday meeting is cancelled, it will be heard on Thursday, February 23, 1989 at 9:30 AM

Order in the matter of Declaring a Vacancy in the office of Multnomah County Commissioner, East District, and Calling an Election to Fill the Vacancy

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT:

Order in the matter of retaining the staff of Polly Casterline as temporary Board employees

SUPPLEMENTAL AGENDA

THURSDAY, FEBRUARY 23, 1988

9:00 a.m.

EXECUTIVE SESSION - for the purpose of reviewing Emergency Medical Services Litigation allowed under ORS 192.660(1)(h)

Regular Session -

Ratification of action taken at special meeting held Tuesday, February 21

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

February 28 - March 3, 1989

Tuesday, February 28, 1989 - 1:30 PM - Informal Briefings .

Thursday, March 2, 1989 - 9:30 AM - Formal

Tuesday, February 28, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1 .Informal Review of Bids and Requests for Proposals:

2. Legislative Briefing - Fred Neal, Howard Klink

3 .Public Provision of Emergency Medical Services Ambulance Services - Joe Acker

4 Presentation of Task Force Report on Public Guardian - Cecil Posey, Linda Cramer, Rhea Kessler

5. Presentation and Report - Comparative Offender Analysis - John Angell and Wayne Salvo

NOTE: Informal Review of the Formal Agenda March 2 is cancelled. All matters scheduled will be discussed on Thursday only.

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, March 2, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. ELECTION OF VICE CHAIR

CONSENT CALENDAR

DEPARTMENT OF JUSTICE SERVICES

C-1 List of found/unclaimed property in possession of Sheriff in excess of 30 days (List 89-1), to be transferred to the Department of General Services for appropriate disposal in accordance with MCC 7.70

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Orders Accepting Deeds for County Roads:

a) Allen D. & Deborah M. Watson - Cornelius Pass Road

b) Gene A. & Sharon J. Rickert - SE 267th Avenue

C-3 Order in the matter of Cancellation of an Agreement for the Sale of Property Owned by Multnomah County by Virtue of Foreclosure of Delinquent Tax Liens on which the City of Portland had Assessment Liens

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

R-4 Budget Modification DHS #37 reflecting a reduction of revenues in the amount of \$13,077 in Social Services, DD Contracts and Case Management budgets, as a result of Amendment #28 to the State Mental Health Grant, and appropriates an additional \$53,148 in Social Services, DD Contracts and Case Management budgets, from unspent revenue paid back to the County for FY 87-88

DEPARTMENT OF JUSTICE SERVICES

R-5 Budget Modification DJS #18 making an appropriation transfer within Sheriffs Office from Corrections Facilities Division, Personal Services permanent, Fringe, and Insurance to Corrections Support Division, Personal Services, Materials and Services, and Capital Outlay to cover cost of replacing State Custody Bailiffs (2 temporary deputies beginning February 1, and 5 permanent deputies beginning April 1)

R-6 Notice of Intent to apply for a grant of \$246,332 from the U.S. Dept. of Justice from the District Attorney's Office for Targeting Urban Gangs Project

NONDEPARTMENTAL

R-7 Budget Modification Nondept. #15 making an appropriation transfer in the amount of \$7,996 within Tax Supervising Commission from Materials & Services and Capital Outlay to Personal Services to cover wage settlements

ORDINANCES - NONDEPARTMENTAL

R-8 Second Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee

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

THURSDAY, MARCH 2, 1989

THE FOLLOWING MATTERS WILL BE ADDED TO THE AGENDA:

1. Election of Vice Chair

R-9 Review of Formal Bids and Requests for Proposals:

a) Traffic Counter

b) 5 or more Passenger Vehicles

c) Northern Telecom Phone Equipment and Support Services

d) Cytology Lab Services

e) Juvenile Intervention Program

(Bids are added because the next scheduled meeting will be held March 16.)

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

March 13 - 17, 1989

Tuesday, March 14, 1989 - 9:30 AM and 1:30 PM - CANCELLED

Thursday, March 16, 1989 - 9:30 AM - Formal

1:30 PM - Policy

Development Committee.

Thursday, March 16, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Informal Bids and Requests for Proposals:

a) Mezzanine Remodel - Gill Building

b) Prescription Drug Card Plan

c) Justice Services Commission Prevention Services for High Risk Youth

e) Guard Rail Installation - Sauvie Island

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Orders accepting Deeds for County Roads from the following:

a) Joseph E. and Sherrie Bettencourt - Mally Street

b) Joseph E. and Sherrie Bettencourt - SE 322nd Avenue

C-2 Order accepting Deeds for Public Roads from Thomas & Karen M. Traver - SE 140th AVENUE

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

R-3 In the matter of the election of Vice Chair

R-4 Metropolitan Youth Commission presentation of Youth Week Activities

ORDINANCES - BOARD OF COMMISSIONERS

R-5 Continued Second Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee - Continued from March 2

PLANNING ITEMS

R-6 In the matter of acknowledging decisions of the Planning Commission of February 13, 1989:

HV 1-89 Approve requested minor variance of front yard setback from 30 feet to 28.5 feet; Deny requested major variance of side yard setback to accommodate a new residence which was constructed by mistake three feet from the east property line instead of the required ten feet, all for property at 13808 SE Raymond Street

CU 1-89 Approve, subject to conditions, conditional use request to develop the property with a dog boarding kennel for a maximum of 50 dogs, for property at 24809 SE Rugg Road

CU 3-89 Approve, subject to conditions, conditional use request for expansion of a bowling alley within the pre-existing Lot of Record, plus Approve expansion of the bowling alley parking lot onto adjacent property to the south, all for property located at 3800 SE 164th Avenue

CU 2-89 Approve, subject to conditions, requested conditional use permit to convert an existing single family residence to a professional office on a Lot of Record in a RC zone, for property at 32020 East Crown Point Highway

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Proclamation in the matter of proclaiming the week of March 24-31 as Community Development Week

R-8 Notice of Intent for the continuation of a grant with the Oregon State Historic Preservation Office for completion of comprehensive survey and inventory of County historic resources, and to update Comprehensive Plan (\$7500)

R-9 Public Hearing on Order in the Matter of the Sale of Certain Tax Acquired Property to the Housing Authority of Portland

DEPARTMENT OF GENERAL SERVICES

R-10 Budget Modification DGS #13 deleting a vacant Administrative Specialist I and adding a Program Supervision in Assessment & Taxation in order to provide adequate support for the Computerized Mapping System and the Cartography Unit

DEPARTMENT OF HUMAN SERVICES

R-11 Budget Modification DHS #39 reclassifying six positions of Health Division Operations Supervisor I's as recommended by County Personnel Office to 5 positions to Operations Supervisor 2, and 1 position to Financial Operations Supervisor, effective July 1, 1988

R-12 In the matter of ratification of an intergovernmental agreement amendment #28 with State Mental Health whereby grant is reduced a net total of \$10,761 to reflect underexpenditures and service transfers in the DD Program and receipt of 4 additional Alcohol Outpatient slots to serve American Indians

R-13 In the matter of ratification of an intergovernmental agreement amendment #29 with State Mental Health Division revenue grant whereby County will receive a net increase of \$75,892 for additional DD services (\$19,911) and A & D services (\$55,981) FY 1988/89

R-14 Budget Modification DHS #40 reflecting a revenue increase in the amount of \$75,892 from State Mental Health Division amendment #29 to Social Services DD Operations & Contracts and A & D Operations & Contracts; and adds 4 months (.8 FTE) Program Development Specialist

R-15 In the matter of ratification of an intergovernmental agreement with State Health Division whereby State agrees to assign one part-time State employee to work as an HIV Health Educator in County's HIV/AIDS program; and County agrees to provide parking and/or use of motor pool vehicles from March 1, 1989 to June 30, 1991

R-16 In the matter of ratification of an intergovernmental agreement with Multnomah Education Service District whereby the parties agree to exchange services in order to comply with ORS 433 from February 20, 1989 to February 19, 1990, which relates to early identification, testing and tracking of students born in countries with high rates of tuberculosis

DEPARTMENT OF JUSTICE SERVICES

R-17 Budget Modification DJS #18 making an appropriation transfer within Sheriffs Office from Corrections Facilities Division, Personal Services permanent, Fringe, and Insurance to Corrections Support Division, Personal Services, Materials and Services, and Capital Outlay to cover cost of replacing State Custody Bailiffs (2 temporary deputies beginning February 1, and 5 permanent deputies beginning April 1) - Continued from March 2

R-18 Budget Modification DJS #19 reflecting an increase in revenue in the amount of \$26,135 from Institute for Intergovernmental Research to District Attorney, Professional Services for Network Project

R-19 Budget Modification DJS #20 reflecting revenue increase in the amount of \$35,274 from State Childrens Services Division Grant to District Attorney, Professional Services adding 1 FTE Deputy DA 3, .50 FTE OA 3, and .50 FTE DA investigator, reflecting amendment to the Termination of Parental Rights Grant

R-20 Budget Modification DJS #21 reflecting revenue increase in the amount of \$100,000 from Regional Organized Crime and Narcotics Task Force forfeitures to District Attorney, Professional Services (\$60,000), Capital Equipment (\$30,000), and Supplies (\$10,000), for federal equitable sharing (federal forfeiture) activity

R-21 Notice of Intent to apply for State Grant (\$33,738) and matching Federal funds for six months to enhance existing Gang Prosecutor Program; adds one Deputy DA 3, and one OA 3 in the District Attorney's Office

R-22 Notice of Intent to apply for Community Corrections Funds (\$4,253,240) pursuant to ORS 423.535 to continue County participation under Community Corrections Act during 1989/91 biennium

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

R-23 First Reading - An Ordinance repealing the existing Burglary and Robbery Alarm Ordinance (MCC 7.50) and enacting a new ordinance, requiring alarm users to obtain permits, providing for issuance of permits, fines for excessive false alarms, no response to alarms, prohibiting certain interconnections and automatic dialing practices, allocating revenues and expenses, providing for administration of the ordinance and all other matters pertaining thereto

BOARD OF COUNTY COMMISSIONERS

R-24 Public Hearing to declare unsafe building nuisance at 16625 SE Powell Blvd., pursuant to MCC 9.10.090; and adoption of an Order in the Matter of Declaring an Unsafe Building Nuisance at 16625 SE Powell Blvd., Portland, Oregon, and Ordering Abatement

R-25 Resolution in the Matter of Supporting the Regional Transportation Funding Proposal
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

NOTICE

THE FOLLOWING MEETING HAS BEEN CANCELLED

POLICY DEVELOPMENT COMMITTEE

March 16, 1989 - 1:30 PM

World Trade Center Two (PGE)

Training Room

121 SW Salmon Street

Portland, Oregon

AGENDA

1.Strategic Planning - Environmental Scan

AGENDA OF

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

March 27 - April 1, 1989

Tuesday, March 28, 1989 - 9:30 AM - Informal Briefings.

Tuesday, March 28, 1989 - 1:30 PM - Informal Meeting.

Thursday, March 30, 1989 - 9:30 AM - Formal

Tuesday, March 28, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1.Legislative Briefing (if needed) - Fred Neal, Howard Klink

2.Discussion regarding future funding of Aging Services - Commissioner Kafoury

3.Discussion regarding approval of Competitive Bidding Procedure to bring the County Weatherization Program into Compliance with Federal Regulations (item #14 on formal agenda) - Duane Zussy, Bill Thomas (15 minutes)

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, March 28, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1.Informal Review of Bids and Requests for Proposals:

a) Glendoveer Golf Course Tee, Irrigation & Cart Construction

2. Present June 30, 1988 Annual Financial Report and review recommendations to management - Parry Ankerson (Price Waterhouse), Linda Alexander, Dave Boyer
 3. Presentation of findings of an Oregon State Health Division audit/program review of Multnomah County Health Division - Billie Odegaard, Jan Miner (30 minutes)
 4. Informal Review of Formal Agenda of March 30, 1989
- PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, March 30, 1989, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 In the matter of referring Street Vacation Petition #4975 for the vacation of public right-of-way located in Barnes Park Heights, T1N, R1W, NE 1/4 and SE 1/4, Section 36, to the Department of Environmental Services for investigation and report

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

- a) Fujitsu Microelectronics, Inc. - SE Stark Street
- b) Gerald G. and Carol L. Egger - NW Sauvie Island Road

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Order in the matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes (Sec 31, 1S 1E, TL #62) AND Order in the Matter of the Sale of Surplus Road Fund Property (Midland Acre Tracts)

R-4 Order in the Matter of the Execution of Deed D89335 for Certain Tax Acquired Property to the City of Gresham, Oregon (Seror Park)

R-5 Request for approval of private sale of tax foreclosed property (100 feet east of intersection of NW Aspen and Savier)

R-6 Request for approval of private sale of tax foreclosed property (641-645 N Russell St., City of Portland)

R-7 Request for approval of private sale of tax foreclosed property (305 N Main Street, Gresham)

R-8 Order in the matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

R-9 Resolution in the Matter of Expressing Support of Expansion of Service Authority for Unified Sewerage Agency of Washington County, Oregon

ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 First Reading - An Ordinance amending Multnomah County Ordinance No. 577 (relating to transfer of property to Governmental Units)

DEPARTMENT OF HUMAN SERVICES

R-11a In the matter of ratification of Amendment #30 to the State Mental Health Grant whereby grant is increased by net total of \$108,461 to reflect decreases mandated by the State E-Board and additional revenues to provide intensive PSRB services for 5 clients to be discharged from Oregon State Hospital for period January 1 to June 30, 1989

R-11b Budget Modification DHS #41 reflecting additional revenues in the amount of \$108,461 from State Mental Health Grant to Social Services, MED Operations and Contracts budget, reflecting approval of Amendment #30 to State Mental Health Grant

R-12a In the matter of the ratification of an intergovernmental revenue agreement modification with State Senior Service Division for funding of improved information/referral access to services for the hearing impaired; one-time-only funds for senior center renovation/relocation; restoration of FY 1988-89 base service levels for ethnic minority services, transportation; in-home services and adult day care; and to cover relocation costs to David Douglas Center for two long-term-care branch offices.

R-12b Budget Modification DHS #42 reflecting a revenue increase in the amount of 127,913 from federal Older American Act, Title XIX funds, and Oregon Project Independence funds to Aging Services various line items for funding of improved information/referral access to services for the hearing impaired; one-time-only funds for senior center renovation/relocation; restoration of FY 1988-89 base service levels for ethnic minority services, transportation; in-home services and adult day care; and to cover relocation costs to David Douglas Center for two long-term-care branch offices

R-13 Budget Modification DHS #43 reflecting additional revenues in the amount of \$2,500 from National Street Law Education Program to Juvenile Justice Division, Materials & Services, to implement the Street Law Program

R-14 In the matter of granting approval of Competitive Bidding Procedure to bring the County Weatherization Program into Compliance with Federal Regulations

DEPARTMENT OF JUSTICE SERVICES

R-15 Proclamation in the matter of Proclaiming the week of April 9-15, 1989 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

R-16 Budget Modification DJS #22 reclassifying one position of Office Assistant III to Dependency/TPR Technical, in the District Attorney's Office

R-17 Budget Modification DJS #23 reflecting additional revenues in the amount of \$29,000 from State Office of Criminal Justice Coordinator to the District Attorney's Office, Personal Services, for implementation of Youth Gang Prosecution Program for period March 15 to June 30, 1989

R-18 Budget Modification DJS #18 making an appropriation transfer within Sheriffs Office from Corrections Facilities Division, Personal Services permanent, Fringe, and Insurance to Corrections Support Division, Personal Services, Materials and Services, and Capital Outlay to cover cost of replacing State Custody Bailiffs (2 temporary deputies beginning February 1, and 5 permanent deputies beginning April 1) - Continued from March 16

ORDINANCES - DEPARTMENT OF JUSTICE SERVICES

R-19 Second Reading - An Ordinance repealing the existing Burglary and Robbery Alarm Ordinance (MCC 7.50) and enacting a new ordinance, requiring alarm users to obtain permits, providing for issuance of permits, fines for excessive false alarms, no response to alarms, prohibiting certain interconnections and automatic dialing practices, allocating revenues and expenses, providing for administration of the ordinance and all other matters pertaining thereto (First reading on March 16)

ORDINANCES - NONDEPARTMENTAL

R-20 First Reading - An Ordinance relating to candidate information for Multnomah County Commissioner, Position #4 and Multnomah County Sheriff at the election on May 16, 1989, and declaring an emergency

NONDEPARTMENTAL

R-21 Budget Modification Nondepartmental #18 making appropriation transfer in the amount of \$7,000 from Board of Commissioners (District 4), Personnel and \$7,000 from Sheriff's Office, Personal to Elections Division, Materials & Services, (\$14,000) for printing voter pamphlet publication for special election on May 16

R-22 Budget Modification Nondepartmental #17 making an appropriation transfer in the amount of \$700 within Citizen Involvement Committee from Materials & Services to Capital Outlay for upgrading current computer to establish the County Citizen Bulletin Board

BOARD OF COUNTY COMMISSIONERS

R-23 Resolution in the matter of the Metropolitan Community Action Emergency Services and Community Action Plan

ORDINANCES - NONDEPARTMENTAL

R-24 Continued Second Reading - An Ordinance establishing the Children's Task Force and the Great Start Committee - Continued from March 16

R-25 First Reading - An Ordinance appointing a task force jointly with the City of Portland to establish a recycling system for plastics, and regulating certain polystyrene foam products whose manufacture harms the environment

R-26 First Reading - An Ordinance establishing the following: (1) prohibiting, after May 1, 1989, Multnomah County, restaurants, retail food vendors and non-profit food providers from using polystyrene foam food container products made with certain chlorofluorocarbons (CFCs); (2) prohibiting, after January 1, 1990, Multnomah County's purchase of food and beverage containers made from polystyrene foam; (3) prohibiting, after January 1, 1990, restaurants and retail food vendors from using polystyrene foam food containers; (4) prohibiting, after May 1, 1990, Multnomah County, restaurants and retail food vendors from using nondegradable plastic food and beverage containers unless a recycling program exists; (4) creating a task force to recommend means to reduce nondegradable plastic products in landfills and litter

THE FOLLOWING WILL BE CONSIDERED BY UNANIMOUS CONSENT:

R-27 In the Matter of approval of a 90-day NO-COST EXTENSION to the Federal Grant for Linking Networks Project which provides coordination of crisis intervention services for elderly clients who inappropriately use hospital emergency services for nonmedical needs

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

Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

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

SUPPLEMENTAL AGENDA

Tuesday, March 28, 1989 - 9:30 AM

The following matter was inadvertently left off the agenda:

In the matter of the Decision of the Planning Commission of February 27, 1989 - Case CS 1-89 -

Approve, subject to conditions, change in zone designation from EFU to EFU, C-S, community service, for approximately 55-acres as detailed on the metes and bounds description attached to the decision, to allow its inclusion in a redesigned 18-hole golf course with the specific accessory uses previously approved in Case No. CS 11-83 on an adjacent site covering approximately 145-acres (200-acres total size), for property at 15105 NW Sauvie Island Road

Notice of Review has been filed

The emergency is that the project terminates at the end of the month, and this matter needs to be approved in order to make a smooth transition.