



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 McNameee 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

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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