



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

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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