



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
August 22 - 26, 1988

Tuesday, August 23, 1988 - 9:30 AM - Formal Item
Followed by Informal Briefings Page 2
Tuesday, August 23, 1988 - 1:30 PM - Informal Meeting Page 3
Thursday, August 25, 1988 - 9:30 AM - Formal. Page 4
1:30 PM - Work Session

Tuesday, August 23, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. In the matter of a public hearing concerning exceptions to Proposed Final Order for EMS Rule Violation on Ambulance Run #691/208769A - Continued from August 2

INFORMAL BRIEFING

1. Briefing to provide information to the Board about areas to be annexed and methodology of annexation for FY 1988-89 - Susan McPherson

Tuesday, August 23, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Cardboard Voting Booths
 - b) Mattresses & Pillows, New and Refurbished
 - c) Professional Data Processing Services
2. Presentation of Internal Audit Report #3-88 - County Timekeeping & Payroll Practices - Anne Kelly Feeney
3. Informal Review of Formal Agenda of August 25

Thursday, August 25, 1988, 9:30 AM
Multnomah County Courthouse, Room 602
Formal Agenda

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Orders in the matter of accepting deeds for County Road Purposes from the following:
a) Schwab Properties, Ltd. - SE Burnside Road 88-144
b) Claud E. & Elsie I. Wilcox - Stone Road 88-145
- C-2 Order in the matter of accepting deed for Public Road Purposes from Clarence E. and Nancy E. Hartung - NE 156th Avenue 88-146

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Order in the Matter of Offering to Surrender Jurisdiction to the City of Gresham a portion of Towle Avenue, County Road No. 767, lying within the corporate limits of the City of Gresham 88-147

DEPARTMENT OF HUMAN SERVICES

- R-4 Notice of Intent to apply to the State Community Services for the Chronic Arrearages Pilot Project, in the amount of \$95,975, which will demonstrate strategies for assisting low income persons to solve their household energy and financial problems by providing a comprehensive array of services to 100 Low Income Energy Assistance Program clients

DEPARTMENT OF JUSTICE SERVICES

- R-5 Resolution in the matter of support to increase residents at the Multnomah County Restitution Center

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 Order in the Matter of Exempting From Public Bidding of the Purchase of Computer Graphics Adapter Boards by Specifying Verticom Model H16, a Brand Name *88-148*

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

ORDINANCES - NONDEPARTMENTAL

- R-7 First Reading - An Ordinance establishing a Funders Advisory Committee to provide interjurisdictional coordination and enhance the funding, delivery, and evaluation of emergency basic needs/community action services

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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Thursday, August 25, 1988 - 1:30 PM

Blue Lake Lakehouse

Work Session

Work Session relating to the Strategic Planning Process

0397C.38-43

SUPPLEMENTAL AGENDA

THURSDAY, AUGUST 25, 1988

THE FOLLOWING WILL BE HEARD BY UNANIMOUS CONSENT

R-8 Notice of Intent to Apply for a \$250,000 Demonstration
Partnership Program Grant from U.S. DHSS, Office of
Community Services