

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
October 10 - 14, 1988

Tuesday, October 11, 1988 - 9:30 AM - Planning Items . . . Page 2

Tuesday, October 11, 1988 - 1:30 PM - Informal Meeting . . Page 3

Wednesday, October 12, 1988 - 8:30 AM - Board Retreat
Franciscan Renewal Center, 0858 SW Palatine Hills Road

Thursday, October 13, 1988 - 9:30 AM - Formal. Page 4

Tuesday, October 11, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

- Cancelled*
1. Presentation on the Joint Development Proposal: "Project Break-Even" in East County, and Discussion of the impact on the East County arterial system - Susie Lahsene, Scott Pemble, Doug Capps

2. Edgefield Manor - Presentation by Wayne George
w/George M. N. & G. -
BCC - S & T/Hist Soc. 10/18 7:30/T-

Tuesday, October 11, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Service Bureau Based Telephone Call Accounting Services
 - b) SE 257th Drive and SE Cochran Road (NE 17th Drive)
2. Presentation by Portland/Multnomah Commission on Aging of their Type B Monitoring Report for FY 87-88 (approximately 30 minutes)
3. Informal Review of Formal Agenda of October 13

Thursday, October 13, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COMMISSIONERS

- R-1 In the matter of the presentation of the Youth 2000 Certificate of Achievement Award to Carolyn Sheldon

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Orders accepting Deed for County Road Purposes from the following:
a) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave.
b) John E. Wallis and Nick Welsh, Jr. - S.E. 202nd Ave.
c) Lewis James Ross, Jr. and Alvin H. Larson - Pounder Road
- R-3 Order accepting an Easement from Heritage Development Company, Inc. for construction and maintenance of a slope in connection with improvement of NE 223rd Avenue
- R-4 In the matter of approval of extension of sublease with State for Office Space at 4531 SE Belmont St. occupied by Aging Services Division to December 31, 1988
- R-5 In the matter of appointment of Mary Lee Nitschke, PhD, as Hearings Officer for the Potentially Dangerous Dog program

DEPARTMENT OF GENERAL SERVICES

- R-6 Order authorizing County Counsel to Expend Funds in the matter of Burt v. Blumenauer, et al
- R-7 In the matter of ratification of an Intergovernmental Agreement with the City of Portland transferring County's responsibility to regulate the TCI Cable Franchise in the Dunthorpe and Sylvan areas to the City of Portland effective October 1, 1988 continuing until termination by the parties or expiration of the TCI/County franchise

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-8 Second Reading - An Ordinance relating to Fees and amending MCC 5.10

DEPARTMENT OF HUMAN SERVICES

- R-9 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #18) providing a net increase of \$203,126 for various mental health service adjustments for the period July 1, 1988 through June 30, 1989
- R-10 Budget Modification DHS #6 reflecting additional revenues for a net amount of \$195,792 from State Mental Health to Social Services, various line items, to reflect changes implemented in Amendment #18 to the State Mental Health Grant
- R-11 In the matter of ratification of an Intergovernmental Revenue Agreement with State Mental Health (Amendment #19) providing \$500 to the Developmental Disabilities Program Office for start-up expenses incurred by a subcontract provider
- R-12 Budget Modification DHS #11 reflecting additional revenues in the amount of \$500 to Social Services, to reflect Amendment #19 to the State Mental Health Grant
- R-13 In the matter of ratification of an Intergovernmental Revenue Agreement with State Childrens Services Division whereby County will be reimbursed \$20,000 for the provision of prenatal and perinatal education, in home support, access to a public health nurse, and referral counseling to 50 pregnant youth for period October 1, 1988 to September 30, 1989

DEPARTMENT OF JUSTICE SERVICES

- R-14 Budget Modification DJS #5 reflecting additional revenues in the amount of \$371,331 from Federally Funded Drug Testing and Monitoring Program to Community Corrections, to continue program from October 1, 1988 to June 30, 1989, and continues 6.35 FTE for program

ORDINANCES - NONDEPARTMENTAL

- R-15 First Reading - An Ordinance establishing a task force to recommend rules and criteria governing access to the workplace and access to payroll deduction

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-17 In the matter of action to approve the Private Sale of Tax
Foreclosed Property as allowed under ORS 275.200

DATE SUBMITTED October 6, 1988

(For Clerk's Use)

Meeting Date 10/11/88

Agenda No. #

A.M.

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Overview: "Project Break-Even"

Informal Only* October 11, 1988 9:30 AM
(Date)

Formal Only _____
(Date)

DEPARTMENT DES DIVISION Transportation

CONTACT Susi Lahsene TELEPHONE 248-3636

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Susie Lahsene, Scott Pemble, Doug Capps

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Presentation on the joint development proposal: "Project Break-Even" in East Multnomah County. Discussion of the impact on the East County arterial system.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☒ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☐ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 minutes

IMPACT:

☐ PERSONNEL

☐ FISCAL/BUDGETARY

☐ General Fund

☐ Other _____

BOARD OF
COUNTY COMMISSIONERS
1988 OCT - 6 AM 9:57
MULTNOMAH COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Pauline Anderson

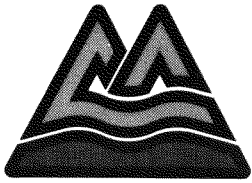
BUDGET / PERSONNEL /

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

Informal
✓



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JANE MCGARVIN • Clerk • 248-3277

Thursday, October 11, 1988
INFORMAL MEETING

Room 602 - 9:45 am

Present: Commissioner Gladys McCoy, Chair; Commissioner Caroline Miller; Commissioner Pauline Anderson; Commissioner Gretchen Kafoury. Excused: Commissioner Polly Casterline.

1. Presentation on the Joint Development Proposal: "Project Break-Even" in East County, and Discussion of the impact on the East County arterial system - Susie Lahsene, Scott Pemble, Doug Capps

This matter was cancelled due to the illness of Susan Lahsene.

2. Addition to Tuesday Informal Briefings, 9:30 AM:
A briefing on Edgefield Manor by Wayne George

Wayne George, Facilities Management Director, gave a presentation to the Board regarding the difficulty of maintaining the security for Edgefield Manor, and requested a marketing study be done for the property.

John DuBay, Assistant County Counsel, discussed legal ramifications of dismantling the Manor, and recommended a marketing study be done before making any decisions for the property. He added current facts need to be established; and he feels discussions with the City Council and the Historical Society might be helpful.

The Board following much discussion authorized Mr. George to request a marketing study, and to continue with the maintenance of security at present levels though a higher fence may be considered.

It was agreed that Commissioners Casterline and McCoy will meet with the City of Troutdale Council and the Historical Society to explore options. Mr. DuBay and Mr. George will also attend this meeting. Grant Nelson, Chair's Office will be responsible for setting up the meeting.

Note: Because of Commissioner Casterline's illness she was not able to attend the meeting, however she was represented by Ramsay Weit, her staff assistant.

There being no further business to come before the Board at this time, the meeting was adjourned until next Thursday morning at 9:30 A.M.

Addition to Tuesday October 11, 1988 Informal Briefings, 9:30 AM

At approximately 9:45 AM, the Board will have a briefing on
Edgefield Manor by Wayne George

(For Clerk's Use)

Meeting Date _____

Agenda No. _____

DATE SUBMITTED _____

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: _____

Informal Only* _____

(Date)

Formal Only _____

(Date)

DEPARTMENT _____

DIVISION _____

CONTACT _____

TELEPHONE _____

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

Wayne George

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Briefing on Edgefield Manor.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐

INFORMATION ONLY

☐

PRELIMINARY APPROVAL

☐

POLICY DIRECTION

☐

APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL

☐

FISCAL/BUDGETARY

☐

- General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: _____

Bluelys McCoy^{td}

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____

(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

PRESS LIST

DATE 10/10/88

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting 10/11/88
b) Executive Meeting _____
c) Other _____

Signed *B. Jones*

✓ KOIN	Channel 6	243-6614	Assignment Desk
✓ KGW	Channel 8	226-5111	Assignment Desk
✓ KATU	Channel 2	231-4260	Assignment Desk
✓ KPTV	Channel 12	222-9921	News Desk
✓ KEX	1190 A.M.	222-1929	Newsroom/Message
✓ KSGON	1520 A.M.	733-5466 223-1441	News Desk
✓ KXL	750 A.M.	231-0750	Newsroom/Message
✓ KGW	62 A.M.	226-5095	News Desk
✓ K-103 FM		643-5103	Newsroom
✓ KXYQ - 105		226-6731	
✓ OREGONIAN - <i>no ending</i>		221-8566	Harry Bodine
✓ GRESHAM OUTLOOK		665-2181	Robin Franzen
✓ SKANNER		287-3562	Patrick Mazza
✓ CABLE -		667-7636	

733-5746
KSGO