

AGENDA
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
OCTOBER 1-5, 1990

Tuesday, October 2, 1990-1:30 PM-Informal Briefings.

Tuesday, October 2, 1990-2:30 PM-Work Session.

Thursday, October 4, 1990-9:30 AM-Formal Meeting

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 2, 1990-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1.Year 1 METRO Annual Waste Reduction Program Report. Presented by Joanne Garnett

2.Informal Review of Formal Agenda of October 4, 1990

Tuesday, October 2, 1990-2:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

3.Discussion of Implementation of Hispanics and Multnomah County Services Report

Thursday, October 4, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 ORDER in the Matter of Execution of a Quitclaim Deed Relinquishing Interest of Multnomah County in Certain Portions of N.E. Marx Drive

C-2 Request for Approval of the Sale of 14 Tax Foreclosed Parcels of Vacant Land Located in the City of Portland Pursuant to ORS 275.200, as Follows: GRIMES ADD Taxlot 3 of Block 5 (formerly known as 8964-66 N Smith St); PITTOCK GROVE Lot 9, Block 7 (west side of 109th Av); PENINSULAR ADD 4, Lots 22 & 23, Block 43 (formerly known as 8848 N Wilbur Av); NATIONAL ADD Lots 15 & 16, Block 3 (NE corner of N Delaware and Hunt); MENTONE Lot 6, Block 35 (50' x 99.94' lot west of 10515 SE Knight St); FIRLAND North 30' of East 19' of Lot 15, Block 16, North 30' of Lot 16, Block 16 (30' x 74' lot north of 5127 SE 70th Av); EVELYN Lot 9, Block 9 (40.5' x 100' lot north of 8601 SE Woodstock Blvd); EVELYN Lots 1-3, Block 1, North 13' of Lot 4, Block 1 (26' x 110' lot west of 8632

SE Ellis St); NORTH IRVINGTON West 1/2 of Lots 9 & 10, Block 7, NE Failing West of 3911 NE 11th Av; GREENS ADD West 5' of the North 35' of Lot 7, Block 8 (a strip of land west of 5821 SW Corbett Av); GREENS ADD West 5' of South 40.65' of Lot 8, Block 8 (a strip of land west of 5835 SW Corbett Av); COLUMBIA HEIGHTS Exc Pt in St, Lot 8, Block 20 (40' x 100' Lot on the SE corner of NE 13th and Highland); ALBINA Taxlot 3 of Lot 54 (SE corner of N Interstate and Russell); SECTION 34, 1N 2E Taxlot 341 (NE 113th Av west of 11307 NE Glisan)

CONSENT CALENDAR-continued

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

C-3 Ratification of an Intergovernmental Agreement Between the Multnomah County Department of Human Services, Aging Services Division and the Tri-County Metropolitan Transit District of Oregon, for the Purchase of Door-to-Door Rides for Elderly Persons, for the Period October 1, 1990 through June 30, 1991

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

C-4 Ratification of an Intergovernmental Agreement Between the State Board of Higher Education, University Hospital of the Oregon Health Sciences University and Multnomah County Department of Human Services, Health Division, to Provide Sigmoidoscopy Examination Services for County Patients

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

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

R-1 ORDER in the Matter of an Exemption to Contract with the Single Seller of Compatible Product (Security System Equipment for Multnomah County Library)

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

NON-DEPARTMENTAL

R-2 First Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee; and Declaring an Emergency

R-3 First Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(A) to (F), Relating to Membership and Operation of the Citizen Involvement Committee, and Repealing Existing Provisions and Creating New Provisions; and Declaring an Emergency

DEPARTMENT OF GENERAL SERVICES

R-4 Second Reading and Possible Adoption of an ORDINANCE in the Matter of Amending Ordinance 596 by Expanding the Membership of the Policy Development Committee, Making the Policy Development Committee Advisory to the Board of Commissioners, and Related Organizational Changes

0703C/1-3/dr

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF October 8-12, 1990

Tuesday, October 9, 1990-1:30 PM-Informal Briefings

Wednesday, October 10, 1990-Policy Development Committee

9:00 AM to 11:50 AM

Standard Plaza, 3rd Floor

Conference Rooms A & B

Thursday, October 11, 1990-9:30 AM-Formal Meeting. .

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 9, 1990-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1.Informal Review of Formal Agenda of October 11, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, October 10, 1990-9:00 to 11:50 AM

Standard Plaza, 3rd Floor, Conference Rooms A & B

POLICY DEVELOPMENT COMMITTEE

9:00- 9:30 Mission and Building Principles

9:30-11:50 Further defining Multnomah County Public Safety programs issues in the area of Sanctions

Thursday, October 11, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointment of Nancy M. Chernoff to the Metropolitan Arts Commission, term expires 6/92

C-2 In the Matter of the Appointment of Karen Broenneke to the Bi-Centennial Commission, term expires 12/91

C-3 In the Matter of the Appointments of Peter C. Robedeau, AA Ambulance; Alec Jensen, Buck Medical Services; Mark Drake, Care Ambulance & Southwest Ambulance; Lt. David Persons, Gresham Fire Department; David Long, Life Flight; J.D. Fuiten, Metro West Ambulance; Greg Sparando, Rural Fire Protection Department; Tom Steinman, Portland Fire Bureau; and Capt. Ken Gathman, Multnomah County Rural Fire Dist. #4 to the Emergency Medical Services (EMS) Provider Board

JUSTICE SERVICES

SHERIFF'S OFFICE

C-4 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows:

Class C Dispenser Renewal for La Casita Especial, 12113 S.E. Foster, Portland

DEPARTMENT OF GENERAL SERVICES

C-5 Ratification of an Intergovernmental Agreement, Contract #400471, between the State of Oregon Department of Justice and Multnomah County Purchasing Division for the purchase of Herman Miller furnishings to be used by the Department of Justice in accordance with Bid #B43-100-3028

C-6 Ratification of an Intergovernmental Agreement, Contract #400491, between the State of Oregon Children's Services Division and Multnomah County Purchasing Division for the purchase of Herman Miller furnishings to be used by the Children's Services Division in accordance with Bid #B43-100-3028

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

C- 7Ratification of an Intergovernmental Agreement, Contract #102291, Amendment #1, between the Children's Services Division and Multnomah County Health Division to provide in-home visits by Community Health nurses to 50 pregnant or parenting teens

C-8 Ratification of an Intergovernmental Agreement, Contract #101751, Amendment #1, between Oregon Health Sciences University (OHSU) and Multnomah County Social Services Division to increase by \$10,520 needed to implement the crisis/acute care system to provide community treatment services for adults

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Proclamation in the Matter of PROCLAIMING October, November and December, 1990 as JUSTICE AND EQUITY MONTHS in Multnomah County, Oregon

R-2 Proclamation in the Matter of PROCLAIMING October 18, 1990 as LOVES & FISHES "Meal-A-Gram Day" In Multnomah County, Oregon

- R-3 Proclamation in the Matter of PROCLAIMING October, 1990 as DOMESTIC VIOLENCE AWARENESS MONTH in Multnomah County, Oregon
- R-4 First Reading of a proposed ORDINANCE establishing a Community Action Commission to address the needs of low income citizens in Multnomah County, to serve as the focal point for citizen involvement and advocacy in the emergency basic needs and community action service system, and to serve as the federally mandated community action board for Multnomah County

NON-DEPARTMENTAL-continued

- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640(A) to (F), Relating to Membership and Operation of the Citizen Involvement Committee, and Repealing Existing Provisions and Creating New Provisions
- R-6 RESOLUTION in the Matter of Supporting the State Ballot Measure 4, closing Trojan Nuclear Plant until certain conditions are met
- R-7 RESOLUTION in the Matter of State Ballot Measure 8
- R-8 RESOLUTION in the Matter of Opposing Ballot Measure 10

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-9 Notice of Intent in the Matter of Approval for the Regional Organized Crime and Narcotics (ROCN) Division to apply for a grant with the Criminal Justice Services Division to provide funding for additional equipment to be used in undercover operations and investigations conducted by the Regional Organized Crime and Narcotics Task Force

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-10 Notice of Intent in the Matter of Approval for Aging Services/Community Action to apply for a one-year grant from the Better Homes Foundation for creating and strengthening programs serving homeless women and their families during pregnancy and afterwards

PUBLIC CONTRACT REVIEW BOARD

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

- R-11 Order in the Matter of an Exemption to Contract with Oregon Wilbert Vault Company for Burial and Associated Services

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

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AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
OCTOBER 15-19, 1990

Tuesday, October 16, 1990-9:30 AM-Planning Item

Tuesday, October 16, 1990-to follow-Informal Briefing.

Tuesday, October 16, 1990-1:30 PM-Informal Briefings

Wednesday, October 17, 1990-9:00 AM-Policy Development
Committee Meeting.

Thursday, October 18, 1990-9:30 AM-Formal Meeting.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, October 16, 1990-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

- 1.AMENDED FINAL ORDER ZC 1-90/PD 1-90/PD 1-90a in the Matter of the
Review of the Planning Commission Decisions Which Denied "Aspen Meadows",
a Manufactured Home Planned Development and Zone Change

INFORMAL BRIEFING

(to follow Planning Item)

- 2.Briefing on the Evaluation Implementation Plan. Presented by Merlin Reynolds
and the Evaluation Work Group

Tuesday, October 16, 1990-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

- 3.Briefing on the Nehemiah Housing Project. Presented by Norm Monroe and Don
Neureuther

- 4.Briefing on Forest Service Special Management Area Draft Plan. Presented by
Catherine Jesch, U.S. Forest Service

- 5.Informal Review of Formal Agenda of October 18, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, October 17, 1990-9:00-11:50 AM

Standard Plaza Building

3rd Floor, Conference Rooms A & B

POLICY DEVELOPMENT COMMITTEE MEETING

Further Defining Multnomah County Public Safety Program Issues in the Area of
Sanctions

Thursday, October 18, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Peter C. Robedeau, AA Ambulance; Alec Jensen, Buck Medical Services; Mark Drake, Care Ambulance & Southwest Ambulance; Lt. David Persons, Gresham Fire Department; David Long, Life Flight; J.D. Fuiten, Metro West Ambulance; Greg Sparando, Rural Fire Protection Department; Tom Steinman, Portland Fire Bureau; and Capt. Ken Gathman, Multnomah County Rural Fire Dist. #4 to the Emergency Medical Services (EMS) Provider Board (Continued from October 11, 1990)

JUSTICE SERVICES

SHERIFF'S OFFICE

C-2 Liquor License Applications Submitted by Sheriff's Office With Recommendation that Same be Approved as Follows:
Package Store Change of Ownership and Renewal for Pleasant Valley Market, 16880 SE Foster Road

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

C-3 Ratification of an Intergovernmental Agreement Between Multnomah County Education Service District and Multnomah County to Provide Immunization Liaison Services from November 1, 1990 through May 15, 1991

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

C-4 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County for Operation and Funding of the Area Agency on Aging and Portland/Multnomah Commission on Aging for July 1, 1990 through June 30, 1991

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 Supplemental ORDER of Final Vacation No. 4642 in the Matter of the Vacation of N.E. Wilkes Road Between N.E. 169th Avenue and N.E. 181st Avenue in Multnomah County, Oregon

C-6 ORDER in the Matter of Rescinding Deed Restrictions Encumbering Certain Real Property (N.E. Chamberlain Road)

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Hearing in the Matter of Private Sale of a Tax Foreclosed Property Pursuant to ORS 275.200, Described as FIRST ELECTRIC ADDITION, Lots 9 & 10, Block 6 (a Vacant House at 7304 N. Lancaster)

NON-DEPARTMENTAL

R-2 PROCLAMATION in the Matter of Proclaiming October 20-28, 1990 as "Red Ribbon Week" in Multnomah County

R-3 RESOLUTION in the Matter of Endorsing Ballot Measure #6

R-4 RESOLUTION in the Matter of Accepting the Report "Hispanics and Multnomah County Services" and Developing an Implementation Plan

R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Establishing a Community Action Commission to Address the Needs of Low Income Citizens in Multnomah County, to Serve as the Focal Point for Citizen Involvement and Advocacy in the Emergency Basic Needs and Community Action Service System, and to Serve as the Federally Mandated Community Action Board for Multnomah County

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-6 Budget Modification DCC #3 Reducing Department of Community Corrections Grant Revenues by a Net Amount of \$100,405 as the Result of Carry-Overs and Reduced Grant Awards

CONTINGENCY TRANSFERS

R-7 Budget Modification DCC #2 Adjusting the Department of Community Corrections Indirect Costs and Allocating Grant Revenue Freed by These Adjustments

R-8 Budget Modification DA #3 Reducing the Organized Crime Narcotics Grant Appropriation by \$28,864 to Reflect the Actual Award Received by the District Attorney's Office

R-9 Budget Modification MCSO #6 Requesting \$5,000 from Contingency to the Sheriff's Office to Pay for the Cost of a Feasibility Study for a Shooting Range on Larch Mountain

R-10 Budget Modification MCSO #7 Requesting \$4,198 from Contingency to Pay the Cost of Internal Revenue Service Penalties and Interest Incurred on the Sheriff's Gun Stores Account

R-11 Budget Modification MCSO #8 Appropriating \$87,616 in Oregon Traffic Safety Commission Funds and Requesting \$50,633 in Matching Funds from Contingency to Continue the DUII Enforcement Program

REGULAR AGENDA-continued

CONTINGENCY TRANSFERS

R-12 Budget Modification MCSO #9 Requesting \$104,272 from Contingency for 4 Court Guard Positions Necessary Due to Opening an Additional Courtroom at the Justice Center and an Increase in the Number of Cases Heard on a Daily Basis

R-13 Budget Modification NOND #2 Requesting \$5,000 from General Fund Contingency to Fund the County's Support of the Northeast Work Force Center

R-14 Budget Modification NOND #4 Requesting \$35,465 from General Fund Contingency to the Social Services Division Youth Program Office Contracts Budget to Cover Continuation of the Morrison Center Sex Offender Program through June 30, 1991

0703C/8-12/dr

SUPPLEMENTAL AGENDA

CORRECTION TO AGENDA PLACEMENT REQUEST

Wednesday, October 17, 1990-9:00-11:50 AM

Standard Plaza Building

3rd Floor, Conference Rooms A & B

POLICY DEVELOPMENT COMMITTEE MEETING

Reports from Policy Development Committee Subcommittees on Ballot Measures 5 and 26-2, Intergovernmental Agreements and Planning Issues

0703C/13/dr

10/15/90

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF
COMMISSIONERS
FOR THE WEEK OF
October 22-26, 1990

Tuesday, October 23, 1990-9:30 AM-Planning Items

Tuesday, October 23, 1990-to follow-Informal Briefings

Tuesday, October 23, 1990-7:30 PM-Joint Citizen Involvement
Committee/Board of County

Commissioners Informational

Briefings

Wednesday, October 24, 1990-9:00 AM-Policy Development
Committee Meeting

Thursday, October 25, 1990-9:30 AM-Formal Meeting.

Thursday, October 25, 1990-7:30 PM-Joint Citizen Involvement
Committee/Board of County

Commissioners Informational

Briefings

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 PM, Channel 27 for Paragon Cable (Multnomah East)
subscribers

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

Tuesday, October 23, 1990-9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

1.CU 19-90 Public Hearing-DeNovo

Review the Decision of the Planning Commission of August 13, 1990,
denying the entire application for a con- ditional use request to allow the
transfer of nursery related products for property located at 9825 NW Kaiser
Road

INFORMAL BRIEFINGS

(to follow Planning item)

2.Informal Review of Formal Agenda of October 25, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL
MEETINGS

Wednesday, October 24, 1990-9:00-11:50 AM

Standard Plaza Building

3rd Floor, Conference Rooms A & B

POLICY DEVELOPMENT COMMITTEE MEETING

9:00- 9:05Mission and Guiding Principles final review and recommendation
to Board of County Commissioners

9:30-11:30 Planning subcommittee will propose policy statements
concerning the role of the County in local law enforcement.
Discussion and establishment of next steps

11:30-11:50 Discuss agenda for meetings with other local jurisdictions about
Emergency Response to Possible Passage of Measure 5. Set
agenda for next PDC meeting November 7th

INFORMAL BRIEFINGS

JOINT CITIZEN INVOLVEMENT COMMITTEE/

BOARD OF COUNTY COMMISSIONERS

INFORMATIONAL BRIEFINGS

ON THE MAGNITUDE OF BALLOT MEASURE 5 IMPACTS

Tuesday October 23, 1990 7:30 p.m. 2 World Trade Center

121 S.W. Salmon Street

Mezzanine, Room 2

Portland, Oregon

Thursday October 25, 1990 7:30 p.m. Gresham City Hall

Council Chambers

1333 N.W. Eastman Parkway
Gresham, Oregon

A G E N D A

1.Impact Analysis Process

Jack Horner, Richard Levy

2.Citizen Budget Advisory Committee (CBAC) Chairs' Reports:

Library Advisory Board

District Attorney

Sheriff

Department of Community Corrections

Human Services Citizen Advisory Board

Environmental Services

General Services

Nondepartmental

3.Central Citizen Budget Advisory Committee's Concluding Remarks

4.Citizen Involvement Committee (CIC)/Board of County Commissioner's
Discussion

5.Adjourn

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL
MEETINGS

FORMAL MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License applications submitted by Sheriff's Office with
recommendation that same be approved as follows:

Package Store Renewal for the Orient Country Store, 29822 S.E. Orient
Drive, Gresham; the Goldspinks Jackpot, 28210 S.E. Orient Drive,
Gresham; the Norwood's AM/PM Mini Market, 14801 S.E. Stark Street,
Portland; and the K. S. Food Market, 15231 S.E. Division, Portland

Dispenser Class A Renewal for the Hong Jong Restaurant and Lounge, Inc.,
12510 S.E. Division, Portland; the China Hut Restaurant, 16721 S.E.
Division, Portland; and the Multnomah Falls Lodge, P.O. Box 367.
Troutdale

Retail Malt Beverage Renewal for the Happy Landing Tavern, 520 S.E.
148th Avenue, Portland; the Club Genesis, 13639 S.E. Powell Blvd.,
Portland; the King's Wild Tavern, 13550 S.E. Powell Blvd., Portland; and
the Pleasant Home Saloon, 31637 S.E. Dodge Park Blvd., Gresham

C-2 Ratification of an Intergovernmental Agreement, Contract #201089,
Amendments 1, 2 & 3, between Multnomah County Sheriff's Office

and the U.S. Marshals Service Prisoner Operations Division, #1- allows the Sheriff's Office to charge for guard services at hospital; #2- changes the per diem rate from \$97.55 to \$89.98; and #3- changes the effective of amendment #1 to August 1, 1990

C-3 Ratification of an Intergovernmental Cooperative Agreement, Contract #800421, Amendment #1, between Multnomah County Sheriff's Office and the U.S. Marshals Service for construction financial assistance for Multnomah County Inverness Jail II in the amount of \$1,250,000.00

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 Order Authorizing Deeds for County Road Purposes in the Matter of Conveying Deeds for Certain Real Property to the Public for Road Purposes for N.E. Cherry Park Drive, Item No. 90-291; N.E. 238th Drive, Item No. 90-292; and N.E. Halsey Street, Item No's. 90-293 and 90-294

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

C-5 Ratification of an Intergovernmental Agreement, Contract 101221, Amendment #1, between Multnomah County Social Services Developmental Disabilities Program Office and Reynolds School District to reduce Early Intervention funding by \$200.00 to reflect a change in the service delivery model

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 RESOLUTION in the Matter of Establishing Budget Policy on Inflationary Increases in County Administered Contracts with Providers of Ongoing Vital Services

JUSTICE SERVICES

SHERIFF'S OFFICE

R-2 First Reading and Possible Adoption of a Proposed ORDINANCE adopting salary ranges for Fiscal Year 1990-91 for employees covered by the Exempt Classification Compensation Plan and repealing Ordinance 655 and Declaring an Emergency

R-3 Budget Modification MCSO #8(a) Appropriating \$87,616 in Oregon Traffic Safety Commission funds to continue the DUII Enforcement Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Hearing in the Matter of a sale of tax foreclosed property as provided by ORS 275.200 for a parcel of vacant land approximately 7200 square feet which has a sharp drop off in elevation

R-5 ORDER in the Matter of the Conveyance of a Permanent Easement on County Land to Northwest Pipeline Corporation

R-6 Ratification of an Intergovernmental Agreement, Contract #500131, between Multnomah County Transportation Division and the Metropolitan Service District (Metro), Oregon Department of Transportation (ODOT), Tri-County Metropolitan Transportation District of Oregon (Tri-Met), Washington County and the cities of Beaverton, Hillsboro and Portland to coordinate planning for the Westside Transit Corridor

DEPARTMENT OF GENERAL SERVICES

R-7 In the Matter of Requesting Ratification of Multnomah County Prosecuting Attorneys Association (MCPAA) 1990-93 Collective Bargaining Agreement

PUBLIC CONTRACT REVIEW BOARD

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

R-8 ORDER in the Matter of a Specific Exemption to Purchase Brand Name Chairs for County Correctional Facilities

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

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-9 Budget Modification DHS #5 to add \$179,606 in Robert Wood Johnson Foundation funding and \$108,000 United Way funding to the Aging Services Division/Community Action Program Office budget as the first year in a 2-year grant project to develop service-enriched permanent housing for multi-problem families

R-10 In the Matter of Approval of the Robert Wood Johnson Foundation/United Way Grant Awards to accompany Budget Modification DHS #5

R-11 Ratification of an Intergovernmental Agreement, Contract #103031, between Portland State University (PSU) and Multnomah County Juvenile Justice Division for PSU to evaluate the accuracy of the risk assessment scale used by the County Juvenile Court over the last two years and to recommend how the assessment scale can be used more fully in decision making and will provide a process to be followed in evaluating the scale on a routine basis. This agreement is funded by County General Fund Dollars

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SUPPLEMENTAL AGENDA

CORRECTION TO AGENDA-ADDITION OF ITEM R-12

FORMAL MEETING

Thursday, October 25, 1990-9:30 A.M.

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-12RESOLUTION in the Matter of a Multnomah County Great Start Plan

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11/19/90

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AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF
COMMISSIONERS

FOR THE WEEK OF

OCTOBER 29-NOVEMBER 2, 1990

Tuesday, October 30, 1990-9:30 AM-Planning Items.

Tuesday, October 30, 1990-9:30 AM-Formal Meeting.

Tuesday, October 30, 1990-10:30 AM-Informal Briefing

(Thursday, November 1, 1990-No Meeting Scheduled)

Tuesday's Multnomah County Board of Commissioners Meeting will be
recorded and can be seen at the following times:

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East)
subscribers

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

Tuesday, October 30, 1990-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The following Decisions of the Planning Commission of October 8, 1990 are
reported to the Board of County Commissioners for Acceptance and
Implementation by Board Order:

1.PD 2-90APPROVE, subject to conditions, amendment of Sectional Zoning
Map #141, changing the described property from R-2 0, Single Family
Residential, to R-2 0, PD, Planned Development, for property located at
2700 SW Bucharest Court

2.LD 29-90APPROVE, subject to conditions, a 30-lot single family
residential subdivision, for property located at 2700 SW
Bucharest Court

3.OP 1-90DENY requested amendment of Sectional Zoning Map #406, which would change the described property from HR-1 to HR-1, OP, Off-Street Parking, for property located at 12630 SE Division Street

4.CS 6-90APPROVE, subject to conditions, change in zone designation from MR-3 , High Density Residential District to MR-3 , C-S, Community Service, for property located at 14917-15005 SE Division Street

5.CS 7-90APPROVE, subject to conditions, modifications of the Community Service designation to allow a two-phased expansion of an existing church facility, for property located at 16001 SE Main Street

The following Decision of the Planning Commission of October 8, 1990 is reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

6.CU 20-90APPROVE request for a conditional use to allow the modification of an existing public road, for property located at 11725 NW Skyline Road

The following Decision of the Planning Commission of October 8, 1990 is reported to the Board of County Commissioners for Affirmation or other Board Action:

7.C 2-90In the Matter of Recommending Adoption of an Ordinance which Adopts the Bicycle Master Plan and Amends the Bikeway Plan Maps in the Comprehensive Framework Plan Policy 33C. The Planning Commission Voted 3 in Favor, 2 Opposed and 1 Abstention, Resulting in an Action of Denial of the Proposed Request

Tuesday, October 30, 1990-9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Dispenser Class A for (a) Drum and Riccardo's La Fiesta Restaurant, 14601 SE Division, Portland, Oregon; (b) Racquet Club, 1853 SW Highland Road, Portland, Oregon.

Package Store for (c) Albertsons Food Center #502, 1350 NE 126th Avenue, Portland, Oregon; (d) Bob and Ann's Grocery, 11811 SE Harold, Portland,

Oregon; (e) Cracker Barrel Grocery, 15005 NW Sauvie Island Road, Portland, Oregon; (f) Fred's Marina, 12800 NW Marina Way, Portland, Oregon; (g) J. & N. Grocery, 10729 SE Harold Street, Portland, Oregon; (h) Sunshine Market, 13580 SE Powell, Portland.

Restaurant for (i) Pizza Baron, 2604 SE 122nd, Portland, Oregon.

Retail Malt Beverage for (j) Daily Double Tavern, 1607 NE 162nd, Portland, Oregon; (k) Peanut Farm, 12646 SE Division, Portland, Oregon; (l) Rose City Music Club, 12334 SE Division, Portland.

C-2 Ratification of Intergovernmental Agreement Amendment #1 Between the Multnomah County Sheriff's Office and Mt. Hood Community College in Connection with the Safety of GED Instructors in the Correctional Facilities

DEPARTMENT OF GENERAL SERVICES

C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon, Adult and Family Services Division to Allow County's Contract for the Purchase of Herman Miller Furnishings to be used by Adult and Family Services in Accordance with Bid B43-100-3028

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

R-1 Ratification of Intergovernmental Agreement Between the Tri-County Metropolitan Transportation District of Oregon and Multnomah County to Provide Annual, Unlimited Bus Passes for Eligible County Employees, for the Term July 1, 1990 through June 30, 1991

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-2 Ratification of Intergovernmental Agreement Revision #1 Between the Oregon Health Division and Multnomah County Health Division Increasing Grant Funds Available to the County Health Services Division by \$425,836

R-3 Budget Modification DHS #8 Requesting Several Appropriation Changes Resulting from Intergovernmental Agreement Revision #1 Between the Oregon Health Division and Multnomah County Health Division

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-4 Budget Modification DHS #9 Requesting Shift of \$28,667 in Planned Personnel Savings in the Community Action Program to Pass Through Contracts for Metropolitan Community Action and Oregon Housing Now, and to Professional Services for Consultants and Technical Assistance within the Aging Services Division

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 Hearing and Approval of the Sale of County Property to the Portland Development Commission for its Urban Homestead Program, Pursuant to ORS 275.090(2) and ORS 271.310(1) (ORDERS in the Matter of the Execution of Deeds D91495, D91496, D91498, D91499 and D91516 for Certain Tax Acquired Property to the City of Portland, Portland Development Commission)

NON-DEPARTMENTAL

R-6 RESOLUTION in the Matter of Endorsing Ballot Measure #26-1 (Light Rail Bond)

R-7 RESOLUTION in the Matter of Opposing Ballot Measure #5, the Constitutional Limit on Property Taxes for Schools, Government Operations

Tuesday, October 30, 1990-10:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

Briefing on the Possible Impacts of Ballot Measure #5 Perspective from the Multnomah County Assessment and Taxation Division. Presented by Janice Druian, Bob Ellis, and Fred Neal

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL BRIEFING

0703C/21-24/dr

SUPPLEMENTAL AGENDA

Tuesday, October 30, 1990-9:30 AM
Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEMS

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

1.Requesting Authorization for Aging Services Division to Assume Operation of the District Center Services for Older Persons in East Multnomah County after the Contract with Human Solutions, Inc. is Terminated on October 31, 1990

2.Budget Modification DHS #13 Requesting Interim Operation (November 1, 1990 through June 30, 1991) of East County District Center Services by Aging Services Division

0703C/25/dr

10/26/90

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF
COMMISSIONERS

FOR THE WEEK OF
NOVEMBER 5-9, 1990

Tuesday, November 6, 1990-9:30 AM-Formal & Informal.

Tuesday, November 6, 1990-10:30 AM-Agenda Review

Wednesday, November 7, 1990-9:00-11:30 AM

Policy Development Committee Meeting

Portland Chamber of Commerce Boardroom

221 NW 2nd Avenue

Thursday, November 8, 1990-9:30 AM-Formal Meeting.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, November 6, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEM

- 1.Ratification of Amendment #1 to the Intergovernmental Agreement Between the City of Portland and Multnomah County Social Services Division Youth Program Office for Planning and Development of the Civic Action Teams Program through December 31, 1990

INFORMAL BRIEFINGS

- 2.Presentation of Recent Audit-Exposition Center: Review of Prior Audits and Analysis of Usage. Presented by Auditor Daniel Ivancie
- 3.Briefing on the Drug Awareness Resistance Education (D.A.R.E.) Program to be Implemented by the Sheriff's Office. Presented by Sheriff Robert Skipper and Lt. Richard Piland
- 4.Briefing and Request for Policy Direction Pursuant to Ordinance No. 560 Concerning Certain County Property Occupied by Eila Vaivo. Presented by Larry Baxter
- 5.Informal Review of Formal Agenda of November 8, 1990 (10:30 AM TIME CERTAIN)

Wednesday, November 7, 1990-9:00-11:30 AM

Portland Chamber of Commerce Boardroom

221 NW 2nd Avenue

POLICY DEVELOPMENT COMMITTEE MEETING

Agenda items which may be discussed are as follows:

0Measure 5 actions, if necessary

- 0Review of programs to modify in any case
- 0Measure 26-2 actions, if necessary
- 0Alternate revenues
- 0Legislative agenda
- 0Public Safety; draft policies, and sanctions descriptions by agencies

Thursday, November 8, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1Reappointment of Dorothy Gage, William Hoffstetter, Larry McCagg, Macceo Pettis, Bill Smith, Hoise Stadamire, Bob Tepper and Alan Unkeles to the Community Corrections Advisory Committee for Terms Expiring July, 1992
- C-2Appointment of Jane Netboy, Angel Olsen and Ron Pennington to the Citizen Involvement Committee for Terms Expiring October, 1992
- C-3Appointment of D'Norgia Price to the Merit System Civil Service Council for a Term Expiring June, 1991

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned or Subject to Waste and Ordering the Tax Collector to Issue a Deed (Hearing Held on October 16, 1990)
- C-5ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

DEPARTMENT OF GENERAL SERVICES

- C-6Ratification of Contract Amendment #1 to the Intergovernmental Agreement Between Multnomah County and Clackamas County to Allow Multnomah County to Purchase Murata Fax Machines by Utilizing Clackamas County's Agreement with Pacific Office Automation and Extending the Contract through April 30, 1991
- C-7Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon, Employment Division to Allow County's Contract for the Purchase of Herman Miller Furnishings to be used by the Employment Division in Accordance with Bid B43-100-3028

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- C-8Ratification of Contract Amendment #3 to the Intergovernmental Agreement Between the State of Oregon and Multnomah County to Provide Additional Emergency Shelter Grant Program Funds

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS-continued

C-9Ratification of Contract Amendment #1 to the Intergovernmental Agreement Between Multnomah County and Portland Public Schools Providing for \$156,400 Increased Early Intervention Funding Within the Developmental Disabilities Program

JUSTICE SERVICES

SHERIFF'S OFFICE

C-10Ratification of an Intergovernmental Agreement Between the Troutdale Police Department and the Multnomah County Sheriff's Office to Provide Reimbursement for Expenses Incurred in the Investigations of Criminal Cases Leading to Civil Forfeiture

C-11Request for Approval of Transfer of Found/Unclaimed Property-List 90-4-From the Sheriff's Office to the Department of General Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70

C-12Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Dispenser Class A for (a) Dale's Restaurant and Maverick Room, 12424 SE Division, Portland; (b) Pink Feather, 14154 SE Division, Portland.

Package Store for (c) Fred Meyer, 14700 SE Division, Portland; (d) Plaid Pantry Market #45, 4504 SE 122nd, Portland; (e) Plaid Pantry Market #113, 13521 SE Powell, Portland; (f) Plaid Pantry Market #154, 16216 SE Division, Portland.

Restaurant for (g) Round Table Pizza, 15920 SE Division, Portland.

Retail Malt Beverage for (h) Lariat Tavern, 17238 SE Division, Portland; (i) Powellhurst Tavern, 12344 SE Powell, Portland; (j) Springdale Tavern, 32302 E Crown Point Highway, Corbett.

REGULAR AGENDA

NON-DEPARTMENTAL

R-1Budget Modification NOND #6 Accepting \$400.00 in Grant Funds from Oregon Tourism Alliance for Architectural Design of Corbett Entrance Marker

JUSTICE SERVICES

SHERIFF'S OFFICE

R-2 Budget Modification MCSO #10 Transferring \$2,258 to the Planning and Budget Unit from the Facilities Division to Allow for the Reclassification of a Senior Fiscal Assistant Position to a Fiscal Specialist I Position within the Services Branch Division

COMMUNITY CORRECTIONS

R-3 Budget Modification DCC #4 Appropriating \$412,094 in Federal Comprehensive Drug Testing Grant Revenues Within the Program

Services Division to be Used for Identifying, Monitoring and Testing
Drug Users Throughout the Criminal Justice System

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION [Setting a Hearing Date] in the Matter of Surrendering
Jurisdiction to the City of Portland All County Roads Within the Areas
Annexed to the City of Portland Between January 1, 1990, and June 30,
1990

DEPARTMENT OF GENERAL SERVICES

R-5 First Reading of an ORDINANCE Relating to Retiree Medical
Insurance for Employees not Covered by Collective Bargaining
Agreements and Amending Ordinance No. 534 as Amended by
Ordinance No. 629

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-6 Ratification of an Intergovernmental Agreement Between Portland
Public School District No. 1J and Multnomah County Juvenile Justice
Division to Provide Educational Services for High Risk Juvenile
Offenders Served Through the Genesis Program for the period October
1, 1990 through June 30, 1991

R-7 Budget Modification DHS #10 Adding \$225,000 Portland Public
Schools Revenue to the Juvenile Justice Division Budget to Fund
Educational Services for High Risk Juvenile Offenders Served Through
the Genesis Program

R-8 Ratification of an Intergovernmental Agreement Between the City of
Portland and Multnomah County Aging Services Division Community
Action Program Office to Provide Weatherization Installation Services
Through the Block by Block Program for the period August 1, 1990
through June 30, 1991

R-9 Ratification of an Intergovernmental Agreement Between the City of
Portland and Multnomah County Aging Services Division Community
Action Program Office to Provide Funds for Emergency Basic Services
to be Provided by Three Contract Agencies

R-10 Budget Modification DHS #11 Adding \$73,000 from United Way and
City Emergency Services Program to the Aging Services Division
Community Action Program Budget to Fund Emergency Shelter and
Related Services for Homeless and Low Income Persons

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF

COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 12-16, 1990

Monday, November 12, 1990-Veterans Day Holiday-Offices Closed

Tuesday, November 13, 1990-9:30 AM-Formal Meeting.

Tuesday, November 13, 1990-10:00 AM-Informal Briefings

Wednesday, November 14, 1990-9:00-11:30 AM

Policy Development Committee Meeting

Standard Plaza Building

1100 SW Sixth Avenue

Thursday, November 15, 1990-9:30 AM-Formal Meeting.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, November 13, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEM

1.First Reading of an ORDINANCE Adopting the Multnomah County Bicycle Master Plan and Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C

Tuesday, November 13-10:00 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

2.Briefing on the Multnomah Cable Regulatory Commission's 1989-90 Annual Report. Presented by Julie Omelchuck

3.Informal Review of Formal Agenda of November 15, 1990

Wednesday, November 14, 1990-9:00-11:30 AM

Standard Plaza Building

1100 SW Sixth Avenue

3rd Floor Conference Rooms A & B

POLICY DEVELOPMENT COMMITTEE MEETING

Discussion of Items Related to Continuing Analysis of County Mission and Ballot Measure #5 Consequences

Thursday, November 15, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

NON-DEPARTMENTAL

1. Informal Briefing on Multnomah County Child Abuse Task Force Legislative Agenda Recommendations. Presented by David Fuks and Helen Smith. (Time Certain 9:30 AM)

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Dispenser Class A for (a) Colwood Golf Course, 7313 NE Columbia Blvd, Portland; (b) The Woodshed, 16015 SE Stark, Portland.

Package Store for (c) Bob's Corner Grocery and Deli, 13110 SE Division, Portland; (d) Plainview Grocery, 11800 NW Cornelius Pass Rd, Portland; (e) Quick Shop Minit Mart #12, 16437 SE Powell, Portland; (f) 3-D Market, 1739 SE 139th Av, Portland.

Restaurant for (g) Chang's Mongolian Grill Restaurant, 1600 NE 122nd Av, Portland.

Retail Malt Beverage for (h) Maxine's, 16900 NW St Helens Rd, Portland.

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Confirmation of the Appointment of Robert A. Jackson as Director of the Department of Community Corrections

JUSTICE SERVICES

SHERIFF'S OFFICE

R-2 Budget Modification MCSO #11 Authorizing Reclassification of an Office Assistant 3 Position to an Administrative Secretary Position within the Enforcement Branch

R-3 Budget Modification MCSO #12 Transferring \$5,000 from the Non-Departmental Budget, Professional Services Line Item, to the Sheriff's Office Budget, Professional Services Line Item, to Pay for a Feasibility Study for a Shooting Range on Larch Mountain

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 ORDER in the Matter of Restricting the Length of Vehicles Operating on Certain County Roads

R-5 ORDER in the Matter of the Conveyance of a Permanent Easement together with a Temporary Construction Easement on County Land known as Raymond Park #55 to the City of Portland for Sewer Purposes

R-6 Budget Modification DES #3 Authorizing Change in Personal Services for Transportation Division to Implement the Integrated County Road Information System (ICRIS) Database

DEPARTMENT OF GENERAL SERVICES

R-7 Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements and Amending Ordinance No. 534 as Amended by Ordinance No. 629

R-8 Budget Modification DGS #3 Authorizing Reclassification of an Office Assistant 2 to Senior Office Assistant within the Administrative Services Division

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-9 Budget Modification DHS #12 Authorizing Shift of \$113,401 in Pass-Through Weatherization Grant Funds to Personnel, Materials and Services within the Aging Services/Community Action Division to Enable the Community Action Program to Conduct Required Infiltration and Weatherization Education Services

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-10 First Reading of an ORDINANCE Adopting an Ambulance Service Plan

0703C/31-34/dr

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

November 19-23, 1990

Tuesday, November 20, 1990-9:30 AM-Planning Items

Tuesday, November 20, 1990-10:30 AM-Formal Meeting.

(following Planning)

Tuesday, November 20, 1990-1:30 PM-Informal Briefings .

(Thursday, November 22, 1990-Thanksgiving Holiday)

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, November 20, 1990-9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

1.PD 2-90 Public Hearing-On The Record

LD 29-90

Review the Decision of the Planning Commission of October 8, 1990,
approving the entire application for a planned-development and 30-lot
single family residential subdivision for property at 27 SW Bucharest
Court

Tuesday, November 20, 1990-10:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Application Renewals Submitted by Sheriff's Office
with Recommendation for Approval as Follows:

Package Store for (a) Crown Point Country Market, 31815 E. Crown Point
HJwy., Troutdale; (b) Foster Food Mart, 12918 S.E. Foster Rd., Portland;
(c) Weece's Market, 7310 S..E Pleasant Home Rd., Gresham;

Retail Malt Beverage for (d) Four Aces, 15826 S.E. Division, Portland.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Ratification of an Intergovernmental Agreement, Contract #30110,
Amendment #2, between Multnomah County Transportation Division
and the Oregon State Highway Division to finance the improvement of
the NW Cornelius Rd. and NW Skyline Blvd. intersection

C-3 Ratification of an Intergovernmental Agreement, Contract #30017-87,
Amendment #3, between Multnomah County Planning Division and the
City of Gresham for the transition of Planning and Development
Services

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

R-1 Budget Modification DA #4 Adding \$11,750 in enhanced VOCA grant
to include services to victims of gang related crimes in addition to
juvenile victims within the Victims Assistance Program

PUBLIC CONTRACT REVIEW BOARD

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

R-2 ORDER in the Matter of a Specific Exemption to Single Seller of
Compatible Products and Equipment for 10-NET LAN system

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Hearing and approval for the transfer of one tax foreclosed property to the City of Portland, Bureau of Water Works, for the purpose of constructing, reconstructing, inspecting and maintaining a water line, or lines, water system facilities and necessary appurtenances under provisions of ORS 271.330 (ORDER in the Matter of the Execution of Deed D91518 for Certain Tax Acquired Property to the City of Portland, Bureau of Water Works)

R-4 Budget Modification DES #4 Requesting transfer of \$3,500 from Communications (object code 6140) to Telephone (object code 7150) within Expo Center budget

NON-DEPARTMENTAL

R-5 RESOLUTION in the Matter of Adopting Multnomah County's Initial 1991 Legislative Agenda

Tuesday, November 20, 1990-1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Impact of Expanded Supervision Programs and Sentencing Guidelines on Matrix Releases from Multnomah County Jails, and New Programs for Drug Monitoring of Offenders-Presented by Sheriff Bob Skipper, Grant Nelson, Doug Bray, Bill Wood, Kelly Bacon and Cary Harkaway
2. Multnomah Cable Regulatory Commission's 1989-90 Annual Report-Presented by Julie Omelchuck and Lee Moore

0703C/35-37/dr

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF NOVEMBER 26-30, 1990

Monday, November 26, 1990-9:00 AM-4:00 PM.

Policy Development Committee Meeting

Portland Chamber of Commerce Boardroom

221 NW Second Avenue

Monday, November 26, 1990-7:00 PM.

Metropolitan Area Local Government Finance Forum

Metro Center Building Council Chamber

2000 SW First Avenue

Tuesday, November 27, 1990-8:30 AM-Informal Briefing .

Tuesday, November 27, 1990-8:45 AM-Planning Items. . .

Tuesday, November 27, 1990-8:45 AM-Formal Meeting. . .

Thursday, November 29, 1990-NO MEETING SCHEDULED

Tuesday's Meeting of the Multnomah County Board of Commissioners is recorded and can be seen at the following times:

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

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Monday, November 26, 1990-9:00 AM-4:00 PM

Portland Chamber of Commerce Boardroom

221 NW Second Avenue, Third Floor

POLICY DEVELOPMENT COMMITTEE MEETING

Further Discussion of Budgets and Process Under Measure 5

Monday, November 26, 1990-7:00 PM

Metro Center Building Council Chamber

2000 SW First Avenue

METROPOLITAN AREA LOCAL GOVERNMENT FINANCE FORUM

Local Government Officials Discussing the Impact of Measure 5

Tuesday, November 27, 1990-8:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1.Presentation of Recent Audit by Daniel Ivancie on Corrections Funding: Accountability and Reporting.

Tuesday, November 27, 1990-8:45 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The following Decisions of the Planning Commission of November 6, 1990 are Reported to the Board for Acknowledgement by the Presiding Officer:

2.CU 21-90APPROVE, SUBJECT TO CONDITIONS, the requested Conditional Use and SEC Permits for property located at 26504 NW Reeder Road

3.CU 23-90APPROVE, SUBJECT TO CONDITIONS, the requested watchman's residence for property located at 23200 NW Reeder Road

4.CU 22-90APPROVE, SUBJECT TO CONDITIONS, the requested Conditional Use approval to develop the subject site with a non-resource related single family residence for property located at 11410 NW Skyline Blvd

Tuesday, November 27, 1990-8:45 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Ratification of the First Amendment to an Intergovernmental Agreement Between the City of Gresham and Multnomah County Providing Certain Building Permit Services Within the Unincorporated Areas of Pleasant Valley

NON-DEPARTMENTAL

C-2 In the Matter of the Appointments of Bev Lutz and Gina E. Wood to the Private Industry Council, for Terms to Expire June 30, 1992; and the Re-appointments of Harold "Rick" Adams, Mary Zoe Petersen and Larry Sanchez to the Private Industry Council, for Terms to Expire June 30, 1993

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

C-3 Ratification of Contract Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Portland Public School District No. 1 to Provide for Additional Infant/Toddler Screenings and Follow-up Due to an Increase in the Screening Kids-Informing Parents (SKIP) Program

JUSTICE SERVICES

SHERIFF'S OFFICE

C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for (a) Corbett Country Store, 36801 NE Crown Point Highway, Corbett; (b) Larson's Marina, 14444 NW Larson Road, Portland; (c) Quick Shop Minit Mart #11, 13076 SE Stark, Portland; (d) 7-Eleven Store #16535, 14725 SE Division, Portland.

Retail Malt Beverage for (e) Papa-Sons, 12525 SE Powell Blvd, Portland; (f) Velvet Keg Tavern, 12131 SE Holgate, Portland.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

R-1 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 666 to Correct an Error in the Exempt Salary Ranges and Declaring an Emergency

NON-DEPARTMENTAL

R-2 PROCLAMATION in the Matter of County Support of the Names Project

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-3 Ratification of an Intergovernmental Agreement Between Multnomah County, Youth Program Office and the Portland State University Headstart Training Office to Provide Great Start Plan Funding for Training Services to Develop a Cadre of Infant/Toddler Specialists

PUBLIC CONTRACT REVIEW BOARD

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

R-4 ORDER in the Matter of a Specific Exemption to Contract with Digital Inspections, Inc. as a Beta Test Site for Appraise WritR and Pilot Project
(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

0703C/38-41/dr

SUPPLEMENTAL AGENDA

TIME CHANGE

Monday, November 26, 1990-1:00 PM-4:00 PM

Portland Chamber of Commerce Boardroom

221 NW Second Avenue, Third Floor

POLICY DEVELOPMENT COMMITTEE MEETING

Further Discussion of Budgets and Process Under Measure 5

0703C/42/dr

11/23/90

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 3-7, 1990

Tuesday, December 4, 1990-9:30 AM-Planning Items.

Tuesday, December 4, 1990-10:30 AM-Informal Briefing

Tuesday, December 4, 1990-1:30 PM-Informal Briefings

Tuesday, December 4, 1990-3:00 PM-Agenda Review

Wednesday, December 5, 1990-9:00 AM-12:00 PM.

Work Session

Thursday, December 6, 1990-9:30 AM-Formal Meeting . . .

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 4, 1990-9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

1. Second Reading and Possible Adoption of an ORDINANCE Adopting the Multnomah County Bicycle Master Plan and Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C (from November 13, 1990)
2. FINAL ORDER in the Matter CU 19-90, Review of a Decision of the Planning Commission, Denying the Entire Application of a Conditional Use Request for Property Located at 9825 NW Kaiser Road (from October 23, 1990)

Tuesday, December 4, 1990-10:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

3. Review by Departments of Zero Based Budget Packages. (Continued from November 26, 1990 Policy Development Committee Meeting)

Tuesday, December 4, 1990-1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

4. Informal Summary of 1990-91 Board of Equalization Session Detailing Statistics of Assessed Properties Reduced and Sustained. Presented by Jane Rhodes, Board I Chair. (1:30 PM TIME CERTAIN)
5. Impact of Expanded Supervision Programs and Sentencing Guidelines on Matrix Releases from Multnomah County Jails and New Programs for Drug Monitoring of Offenders. Presented by Sheriff Bob Skipper, Grant Nelson, Doug Bray, Bill Wood, Kelly Bacon and Cary Harkaway. (Rescheduled from November 20, 1990-1:45 PM TIME CERTAIN)
6. Informal Review of Formal Agenda of December 6, 1990- (3:00 PM TIME CERTAIN)

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, December 5, 1990-9:00 AM-12:00 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Discussion of Policy Directions to Prepare the 1991-92 Budget

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, December 6, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointments of Janet Chandler, Kao Chin, Donnie Griffin and Carolyn Leonard to the Metropolitan Human Relations Commission for Terms Expiring December 30, 1993

JUSTICE SERVICES

SHERIFF'S OFFICE

C-2 Request for Approval of Transfer of Found/Unclaimed Property-List 90-5-From the Sheriff's Office to the Department of General Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70

C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Dispenser Class A for (a) Biff's Seafood Restaurant, 12840 SE Stark, Portland; (b) Royal Chinook Inn, 2609 E Corbett Hill Rd, Corbett.

Package Store for (c) David's Market, 12217 SE Foster Rd, Portland; (d) Original Steer Market, 12348 SE Division, Portland.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-1 PROCLAMATION in the Matter of Proclaiming December 9-15, 1990 as Drunk and Drugged Driving Awareness Week

R-2 First Reading and Possible Adoption of an ORDINANCE Amending MCC 6.32.010, 6.32.040 and 6.32.120 to Permit Creation of an Ambulance User Fee to Fund the Cost of Multnomah County Emergency Medical Services Administration, and Declaring an Emergency

NON-DEPARTMENTAL

R-3 RESOLUTION in the Matter of Requesting the Oregon Liquor Control Board to Require Alcohol Content Labeling of all Malt Beverages Sold in Oregon

R-4 RESOLUTION in the Matter of the Provision of Primary Health Care Services to Low Income and Disadvantaged Residents of Multnomah County

R-5 Budget Modification NOND #5 Authorizing Reduction of \$320,000 from Beginning Working Capital within the Special Appropriation Data Processing Section of the Information Services Division to Reflect Project Costs

DEPARTMENT OF GENERAL SERVICES

R-6 First Reading of an ORDINANCE amending Ordinance No. 511 by Adding Provisions for Telecommunications Planning, Funding and Project Management

R-7 Second Reading and Possible Adoption of an ORDINANCE Relating to Retiree Medical Insurance for Employees Not Covered by Collective Bargaining Agreements and Amending Ordinance No. 534 as Amended by Ordinance No. 629 (from November 15, 1990)

JUSTICE SERVICES

SHERIFF'S OFFICE

R-8 Ratification of an Intergovernmental Agreement Between Oregon State Police and Multnomah County to Control Access to Oregon's Criminal Offender Information System via the Multnomah Automated Information Network

COMMUNITY CORRECTIONS

R-9 Budget Modification DCC #5 Authorizing Reclassification of an Office Assistant 3 Position to a Clerical Unit Supervisor within the Probation Services Division

DISTRICT ATTORNEY

R-10 Ratification of an Intergovernmental Agreement Between the Metropolitan Service District, Exposition-Recreation Commission and Multnomah County to Provide Partial Funding for a Deputy District Attorney to Staff a Neighborhood Based Prosecution Pilot Project

R-11 Budget Modification DA #5 Authorizing Neighborhood Based Prosecution Project

PUBLIC CONTRACT REVIEW BOARD

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

R-12 ORDER in the Matter of a Temporary Exemption to Contract with Civic Action Teams, Inc. for Weatherization Infiltration Services

R-13 ORDER in the Matter of a Emergency Exemption to Replace the Trane Chiller Compressor in the Gill Building

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

CONTINGENCY TRANSFERS

JUSTICE SERVICES

SHERIFF'S OFFICE

R-14 Budget Modification MCSO #7 Requesting \$4,198 from Contingency to Pay the Cost of Internal Revenue Service Penalties and Interest Incurred on the Sheriff's Gun Stores Account (from October 18, 1990)

R-15 Budget Modification MCSO #8 Appropriating \$87,616 in Oregon Traffic Safety Commission Funds and Requesting \$50,633 in Matching Funds from Contingency to Continue the DUII Enforcement Program (from October 18, 1990)

R-16 Budget Modification MCSO #9 Requesting \$104,272 from Contingency for 4 Court Guard Positions Necessary Due to Opening an Additional Courtroom at the Justice Center and an Increase in the Number of Cases Heard on a Daily Basis (from October 18, 1990)

NON-DEPARTMENTAL

R-17 Budget Modification NOND #2 Requesting \$5,000 from General Fund Contingency to Fund the County's Support of the Northeast Work Force Center (from October 18, 1990)

R-18 Budget Modification NOND #3 Requesting \$5,000 from General Fund Contingency to the Human Services Special Projects Professional Services Budget to Fund the County's Support of the Pacific Northwest First Annual Education Conference for African-American Youth and their Families (from October 18, 1990)

R-19 Budget Modification NOND #4 Requesting \$35,465 from General Fund Contingency to the Social Services Division Youth Program Office Contracts Budget to Cover Continuation of the Morrison Center Sex Offender Program through June 30, 1991 (from October 18, 1990)

0703C/43-47/dr

SUPPLEMENTAL AGENDA

Thursday, December 6, 1990-9:30 AM

Multnomah County Courthouse, Room 602

UNANIMOUS CONSENT ITEM

NON-DEPARTMENTAL

ORDER in the Matter of CU 19-90, Correcting the Order Dated December 4, 1990, Affirming the Planning Commission's Denial of an Application for a Conditional Use Permit

0703C/48/dr

12/5/90

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF
COMMISSIONERS

FOR THE WEEK OF

DECEMBER 10-14, 1990

Tuesday, December 11, 1990-9:30 AM-Planning Items

Tuesday, December 11, 1990-9:45 AM-Agenda Review Item

Tuesday, December 11, 1990-3:00 PM-Informal Briefing.

Tuesday, December 11, 1990-3:15 PM-Agenda Review.

Wednesday, December 12, 1990-Work Session

9:00 AM-12:00 PM and 1:00 PM-4:00 PM

Thursday, December 13, 1990-9:30 AM-Formal Meeting.

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 11, 1990-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

1.FINAL ORDER in the Matter of PD 2-90/LD 29-90, Review of a Decision of the Planning Commission, Approving the Entire Application for a Planned Development and 30 Lot Single Family Residential Subdivision for Property at 2700 SW Bucharest Court

2.Auto Wrecker's License Renewals Submitted to the Board with Recommendation for Approval as Follows: (a) Harold Milne, dba Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham; (b) Frank Miller, dba Truck Wrecking, 15015 NW Mill Road, Portland.

Tuesday, December 11, 1990-9:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW ITEM

3.Informal Review of December 13, 1990 Formal Agenda Item R-1

Tuesday, December 11, 1990-3:00 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING/AGENDA REVIEW

4.Briefing on Peer Support Program for Multnomah County Employees. Presented by Wendy Hausotter and Donna Weatherspoon.

5.Informal Review of December 13, 1990 Formal Agenda (Except Item R-1)-(3:15 TIME CERTAIN)

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, December 12, 1990

9:00 AM-12:00 PM and 1:00 PM-4:00 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. Policy Direction for 1991-1992 Budget Preparation. Discussion of Potential Reductions. (Continued from December 5, 1990)

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, December 13, 1990-9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Ratification of an Intergovernmental Agreement Between the Oregon State University Extension Service and Clackamas, Marion, Multnomah, Washington and Yamhill Counties, to Provide Funding Pooled Extension Agent Services

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

C-2 Ratification of Amendment Number 2 to the Intergovernmental Agreement Between Multnomah County, Social Services Division and the Oregon Health Sciences University, Division of Child Psychiatry for Consultative Services to Fulfill Conditions of the Robert Wood Johnson Grant

JUSTICE SERVICES

SHERIFF'S OFFICE

C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for (a) Portland City Florist and Catering, 13607 SE Powell, Portland.

Restaurant for (b) China Gateway Company, 11642 NE Halsey, Portland.

Retail Malt Beverage for (c) Rose Bowl, 3800 SE 164th Avenue, Portland.

NON-DEPARTMENTAL

C-4 In the Matter of the Appointment of Mike Demshki to the Skyline Crest Road District #1 Board for the Term January 1, 1991 to December 31, 1994

C-5 In the Matter of Appointments to the Community Health Council as Follows: Lisa Clay, Billie Jean Clay, Margaret Jozsa and Mary L. Will for Terms Ending 6/30/91; Billie McKenzie, Linda Menchaca and May Chang for Terms Ending 6/30/92; and Michele Albert, Jo Ellen Miller and Orene Roseman for Terms Ending 6/30/93

C-6 In the Matter of Appointments to the Mental Health Advisory Committee as Follows: Dorie Lash, Irene Holland and Ed Washington

for Terms Ending 12/31/91; and Commander Bill Wood, Elaine Friesen-Strang, Doug Montgomery and Betty Gega for Terms Ending 12/31/92

CONSENT CALENDAR-continued

NON-DEPARTMENTAL

C-7 In the Matter of Appointments to the Board of Equalization as Follows:
Board I-Ruth Robinson, Chair, Joe Labadie; Board II-Chet McRobert, Chair, Caroline Miller; Board III-Tom Hatfield, Chair, Robert Hughley; Alternates: Ray Steed, Dave McCrea, Charles Sauvie, Cora Smith, Esther Lewis and Doug Cowley, All for Terms Ending 12/31/91

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 First Reading of an ORDINANCE Establishing Multnomah County, Oregon as a Nuclear Weapon Free Zone (9:30 TIME CERTAIN)

R-2 First Reading of an ORDINANCE Amending MCC 2.30.640 (G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee

R-3 First Reading and Possible Adoption of an ORDINANCE Establishing Procedures and Standards for Transferring Tax Foreclosed Property to Public Agencies and Nonprofit Sponsors in Order to Foster Development of Lower Income Housing and Other Public Uses; Repealing Ordinance No. 613 and Portions of Ordinance No. 577; and Declaring an Emergency

R-4 RESOLUTION for the Purpose of Urging Restraint in the Use of Military Force in the Persian Gulf

DEPARTMENT OF GENERAL SERVICES

R-5 Second Reading and Possible Adoption of an ORDINANCE amending Ordinance No. 511 by Adding Provisions for Telecommunications Planning, Funding and Project Management (from December 6, 1990)

R-6 RESOLUTION in the Matter of Accepting the Supplemental 1990-91 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

R-7 RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy

R-8 RESOLUTION in the Matter of Adopting and Defining the Various County Funds

R-9 RESOLUTION in the Matter of Adoption by the Board of Commissioners of the Amended Deferred Compensation Plan for Multnomah County, Oregon

PUBLIC CONTRACT REVIEW BOARD

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

R-10ORDER in the Matter of an Emergency Exemption to Purchase Pumper Unit Fire Engine for the Skyline Fire District

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

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-11Request for Approval to Accept an Office of Community Services Demonstration Partnership Program Grant from the U.S. Department of Health and Human Services, Family Support Administration to Provide Enhanced Housing, Case Management and Training Services for Homeless Youth

R-12Budget Modification DHS #15 Authorizing Addition of \$262,217 in Federal Demonstration Partnership Program Grant Funds to the Aging Services Division, Community Action Program Budget

0703C/49-53/dr

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 17-21, 1990

Tuesday, December 18, 1990-9:30 AM-Formal Meeting

Tuesday, December 18, 1990-Informal Briefing to follow.

Formal

Thursday, December 20, 1990-NO MEETING SCHEDULED

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 18, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for (a) Country Food Mart, 5708 SE 136th Avenue, Portland
NON-DEPARTMENTAL

C-2 In the Matter of Appointments to the Children and Youth Services Commission as Follows: Karen Heflin, Jan Johnson, Maria Tenario and Consuelo Saragoza for Terms Ending 10/94

C-3 In the Matter of Appointments to the Multnomah County Community Action Commission as Follows:

PUBLIC SECTOR: Senator Frank Roberts, Multnomah County Chair McCoy, Gresham Mayor Gussie McRoberts and Multnomah County Commissioner Bauman for Terms Ending 6/30/91; Representative Beverly Stein, Portland Mayor Bud Clark and Multnomah County Commissioner Kelley for Terms Ending 6/30/92

PRIVATE SECTOR: Ric Ball, Doug Rogers and Clara Andrews for terms Ending 6/30/91; Mickey Clay, Carole Murdock and Virginia Jellison for Terms Ending 6/30/92

C-4 In the Matter of the Re-Appointment of Martha White to the Portland/Multnomah Commission on Aging Term Ending 7/93

C-5 In the Matter of the Appointments of (a) Robert Tepper and Michael Schultz to the Department of General Services Citizen Budget Advisory Committee for Terms Ending 9/91; (b) Angel Olsen to the District Attorney's Citizen Budget Advisory Committee for Term Ending 9/91; (c) Amy Peterson (Term Ending 9/93), Floyd B. Cummins and Jane Netboy (Term Ending 9/91) to the Department of Community Corrections Citizen Budget Advisory Committee; and (d) Bob Luce to the Department of Environmental Services Citizen Budget Advisory Committee Term Ending 9/91

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1990, and June 30, 1990

R-2 Notice of Intent to Apply for a \$24,000 Grant from the Oregon State Land & Water Conservation for Restroom renovation within the Parks Services Division

DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-3 Ratification of an Intergovernmental Agreement between the State Senior and Disabled Services Division for \$36,649 in federal Older Americans Act Title IV funds to pay for training and minority recruitment of client employed in-home service providers under a project known as "Who Will Care" within the Aging Services Division

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-4 Budget Modification DHS #14 Authorizing Increases in Appropriations within the Health Division, Specialty Care Clinics, to reflect the receipt of a \$500,000 Grant to create a HIV Treatment Clinic

Tuesday, December 18, 1990-Following Formal Meeting

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Department of Human Services Emergency Medical Services Program requests Board direction regarding continuation of the ambulance service area planning process and the pursuit of implementation of a single medical authority for the system

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

0703C/54-56

cap

SUPPLEMENTAL AGENDA

Tuesday, December 18, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL ITEM

NON-DEPARTMENTAL

R-5 RESOLUTION in the Matter of Amending the Multnomah County Great Start Plan

Tuesday, December 18, 1990-10:00 AM **

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

** (TO FOLLOW FORMAL MEETING AND INFORMAL BRIEFING 1.)

2. Review Budget Reduction Packages of the Board and Establish Time Line for Public Review Process. (Continued from December 12, 1990)

0703C/57/

12/13/90

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AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF

COMMISSIONERS

FOR THE WEEK OF

DECEMBER 24-28, 1990

Tuesday, December 25, 1990-Holiday-Courthouse Closed.

Thursday, December 27, 1990-9:00 AM-Executive Session

Thursday, December 27, 1990-9:30 AM-Planning Items

Thursday, December 27, 1990-9:30 AM-Formal Meeting.

Thursday, December 27, 1990-10:00 AM-Informal

(To Follow Formal Board Agenda)

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Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Thursday, December 27, 1990-9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1.Executive Session to Discuss Pending Litigation Pursuant to ORS 192.660(1)(h)

Thursday, December 27, 1990-9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following Decision of the Planning Commission of December 3, 1990 is Reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

2.CS 9-90Approve, Subject to Conditions, Change in Zone Designation from MUF to MUF, C-S, Community Service to Allow its Continued Use as a County Road Maintenance Yard, plus Approval to Construct a 40' x 60' Garage for Storage of Road Maintenance Equipment, for Property Located at 10814 NW Quarry Road.

3.Auto Wrecker's License Renewals Submitted to the Board with Recommendation for Approval as Follows: (a) Sibert Motors, 13842 SE Powell Blvd, Portland; (b) 82nd Avenue Auto Wreckers, 8555 SE 82nd Avenue, Portland; (c) A and B Automotive and Towing Service, Inc., 5838 SE 111th Avenue, Portland.

Thursday, December 27, 1990-9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract No. 302150 Between the Oregon Economic Development Department and Multnomah County for Loan from Special Works Fund for the Improvement to the 223rd and Marine Drive Interchange

C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Wood Village for the Construction of Storm Drains, Sanitary Sewers, Curbs, Sidewalks, Grading, Rocking and Paving at Various Locations in Wood Village

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Second Reading and Possible Adoption of an ORDINANCE Establishing Multnomah County, Oregon as a Nuclear Weapon Free Zone (from December 13th) (PLEASE NOTE: THERE WILL BE BOARD DISCUSSION TO DETERMINE A FUTURE DATE FOR THE SECOND READING OF THE PROPOSED ORDINANCE.)

R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.640 (G), Relating to Membership and Operation of the Citizen Budget Advisory Committees and Establishing a Central Citizen Budget Advisory Committee (from December 13th)

R-3 Second Reading and Possible Adoption of an ORDINANCE Establishing Procedures and Standards for Transferring Tax Foreclosed Property to Public Agencies and Nonprofit Sponsors in Order to Foster Development of Lower Income Housing and Other Public Uses; Repealing Ordinance No. 613 and Portions of Ordinance No. 577; and Declaring an Emergency (from December 13th)

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

R-4 RESOLUTION in the Matter of a Plan Amendment to the 1989-91 Juvenile Services Plan

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

R-5 Ratification of an Amendment to the Intergovernmental Agreement Between the Oregon Department of Human Resources, Children's Services Division and Multnomah County, Reducing the Revenue of Contract No. 101861 by \$6,083

R-6 Budget Modification DHS #17 Authorizing Reduction of \$6,083 in Children's Services Division Revenue from the Juvenile Justice Division

Thursday, December 27, 1990-10:00 AM

(To Follow Formal Board Agenda)

Multnomah County Courthouse, Room 602

INFORMAL BRIEFING/POLICY DIRECTION

4. Informal Briefing and Request for Policy Direction Regarding the State Alcohol and Drug Program Policy on Reduction in State Funded Slots to Cover Title 19 Medicaid Match for "Fee for Service" Alcohol and Drug Treatment. Presented by Duane Zussy and Gary Smith.