



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308
PAULINE ANDERSON • District 1 • 248-5220
GRETCHEN KAFOURY • District 2 • 248-5219
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE MCGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
May 2 - 6, 1988

Tuesday, May 3, 1988 - 9:30 AM - Planning Items & Informal . . . Page 2
Briefing

Tuesday, May 3, 1988 - 1:30 PM - Informal MeetingPage 3

Thursday, May 5, 1988 - 9:30 AM - Formal.Page 4

Thursday, May 5, 1988 - 1:00 PM - Finance Committee Meeting . .Page 6

Tuesday, May 3, 1988 - 9:30 AM

Multnomah County Courthouse - Room 602

PLANNING ITEMS

Decisions of the Planning Commission of April 11, 1988 reported to the Board for acknowledgment by the County Chair:

- CU 6-88 Approve, subject to a condition, conditional use request for development of the subject property with a non-resource related single family residence to replace a residence destroyed by fire in 1985, for property at 19600 NW Reeder Road
- CU 7-88 Approve, subject to conditions, requested conditional use request to allow a convenience grocery store with incidental gasoline sales, for property at 28210 SE Orient Drive

INFORMAL BRIEFING

1. Briefing on the recommendations for improving accounting procedures and controls by Price Waterhouse

Tuesday, May 3, 1988

Room 602 - County Courthouse

INFORMAL MEETING

1. Informal Review of Bids and Requests for Proposals:
 - a) Metal Building Addition - Bridge Maintenance Shops
 - b) Hawthorne Bridge Temporary Repairs 1988
 - c) Court Room/Office Remodel - Donald E. Long Juvenile Home
2. Monthly Library Update - Sarah Long, Head Librarian
3. Presentation - Draft Forest Land Management Plan for Mt. Hood National Forest - U.S. Forestry Department - Time Certain 1:30 PM
4. Informal Review of Formal Meeting Agenda - May 5, 1988

Thursday, May 5, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Orders accepting Deeds for Road Purposes from the State of Oregon Dept. of Transportation:
- a) E. Burnside St./Burnside Road - 97-122 88-56
 - b) E. Burnside St./Burnside Road - 122-136 88-57
 - c) E. Burnside St./Burnside Road - 136-160 88-58
 - d) E. Burnside St./Burnside Road - 160-183 88-59
 - e) E. Burnside St./Burnside Road - 183-199 88-60

(Recess as the Board of Commissioners and reconvene as the West Hills Service District)

Establish Budget Committee - 88-5 SD, ORD.

- R-2 In the matter of adoption of the West Hills Service District No. 2 Budget

(Recess as the Governing Body of the West Hills Service District and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

- R-3 In the matter of an Amendment to the Agreement to provide administrative support services to Multnomah Cable Regulatory Commission

DEPARTMENT OF HUMAN SERVICES

- R-4 In the matter of ratification of an intergovernmental revenue agreement with State Community Services Department of Energy and Exxon Overcharge whereby MCCA will receive \$126,333 to weatherize approximately 79 dwellings for eligible Mid and East County residents, from April 1, 1988 through March 31, 1989
- R-5 In the matter of Authorizing the Mental Health Program Director to Temporarily Authorize Designees for Program-initiated Peace Officer Holds pending Quarterly Board Authorization
- R-6 Budget Modification DHS #47 making an appropriation transfer within Social Services in the amount of \$1430 from Personal Services to Professional Services, Developmentally Disabled Program to contract Ph.D. Psychological services

DEPARTMENT OF JUSTICE SERVICES

- R-7 Budget Modification DJS #33 making an appropriation transfer in the amount of \$14,007 within Community Corrections from Professional Services to Personal Services to cover expenditures for first quarter FY 87/88 personal services of Project Transition
- R-8 Budget Modification DJS #32 making an appropriation transfer in the amount of \$40,113 within Community Corrections from Temporary Personal Services (\$36,523) and Professional Services (\$9,989) to Permanent Personal Services to Create 2 Corrections Technician positions retroactive to July 1, 1987

BOARD OF COUNTY COMMISSIONERS

- R-9 In the matter of ratification as Board Policy a Resolution in the matter of the Management of County Services approved 4/26/88 as a Budget Note *88-61*
- R-10 Proclamation declaring May 7, 1988 as Barrier Awareness Day in Multnomah County *88-62*
- R-11 Resolution protecting the Larch Mountain Old Growth Forest as a Special Interest Parcel with A4 designation *88-63*

Unan Consent - Unanimous Approval - 88-64

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, May 5, 1988
Room 602 - County Courthouse

FINANCE COMMITTEE MEETING

1:00 PM

1. Contingency Tap Requests