

ANNOTATED MINUTES

*Thursday, January 11, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

TSCC BUDGET HEARING

Chair Charles Rosenthal convened the hearing at 9:31 a.m., with Commissioners Roger McDowell and Ann Sherman present.

PH-1 The Tax Supervising and Conservation Commission [Commissioners Richard Anderson, Roger McDowell, Tom Novick, Charles Rosenthal, Ann Sherman and Administrative Officer Courtney Wilton] Will Convene to Discuss and Conduct a Public Hearing on the Multnomah County 1995-96 Supplemental Budget Approved by the Board on November 21, 1995.

DAVE WARREN EXPLANATION AND RESPONSE TO QUESTIONS AND DISCUSSION.

There being no further business, the hearing was adjourned at 9:39 a.m.

*Thursday, January 11, 1996 - 9:45 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Tanya Collier excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *Appointments of Marlene Clark and John Oki and Re-Appointment of Gerardo Madrigal to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*

DEPARTMENT OF HEALTH

- C-2 *Amendment to Intergovernmental Agreement 200566 with Oregon Children's Services, Providing a Public Health Nurse for the State's Fa.m.ily Support Tea.m. Project, Extending the Agreement Term from One to Two Years and Adjusting Reimbursement Accordingly*
- C-3 *Intergovernmental Agreement 201246 with Oregon Health Sciences University, Providing Russell Street Dental Clinic Services to Low-Income County Residents*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 *Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Multnomah County's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1994*

CHAIR STEIN PRESENTATION. DAVE BOYER ACCEPTANCE AND ACKNOWLEDGEMENT OF GENERAL LEDGER SECTION CONTRIBUTIONS.

DEPARTMENT OF SUPPORT SERVICES

- R-3 *Budget Modification DSS 1 Reversing a \$750,000 Budgeted Service Reimbursement from the General Fund Special Appropriation Organization and Transferring the Funds to Department Budgets to be Spent in Accordance with the Information Technology Infrastructure Funds Allocation*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL

**OF R-3. KERI HARDWICK EXPLANATION AND
RESPONSE TO BOARD QUESTIONS AND
DISCUSSION. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

*The regular meeting was adjourned at 9:58 a.m. and the briefing
convened at 10:00 a.m.*

*Thursday, January 11, 1996 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

*B-1 Auditor's Report on Court Space Needs: Cost-Saving Alternatives for a
New Courthouse. Presented by Gary Blackmer.*

**GARY BLACKMER, CRAIG HUNT AND ARLENE
LANDRY PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.**

*The briefing was adjourned at 11:00 a.m. and the executive session
convened at 11:06 a.m.*

*Thursday, January 11, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

*E-1 The Multnomah County Board of Commissioners Will Meet in Executive
Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator
Consultation Concerning Possible Labor Negotiations with the Deputy
Sheriffs Association. Presented by Darrell Murray.*

EXECUTIVE SESSION HELD.

*There being no further business, the session was adjourned at 11:50
a.m..*

**OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JANUARY 8, 1996 - JANUARY 12, 1996

Thursday, January 11, 1996 - 9:30 AM - TSCC Hearing.....Page 2

Thursday, January 11, 1996 - 9:45 AM - Regular Meeting.....Page 2

Thursday, January 11, 1996 - 10:00 AM - Board BriefingPage 3

Thursday, January 11, 1996 - 11:00 AM - Executive Session....Page 3

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Thursday, January 11, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

TSCC BUDGET HEARING

PH-1 *The Tax Supervising and Conservation Commission [Commissioners Richard Anderson, Roger McDowell, Tom Novick, Charles Rosenthal, Ann Sherman and Administrative Officer Courtney Wilton] Will Convene to Discuss and Conduct a Public Hearing on the Multnomah County 1995-96 Supplemental Budget Approved by the Board on November 21, 1995. 15 MINUTES REQUESTED.*

Thursday, January 11, 1996 - 9:45 AM
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REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 *Appointments of Marlene Clark and John Oki and Reappointment of Gerardo Madrigal to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*

DEPARTMENT OF HEALTH

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Thursday, January 11, 1996 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 *Auditor's Report on Court Space Needs: Cost-Saving Alternatives for a New Courthouse. Presented by Gary Blackmer. 1 HOUR REQUESTED.*

Thursday, January 11, 1996 - 11:00 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

E-1 *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Possible Labor Negotiations with the Deputy Sheriffs Association. Presented by Darrell Murray. 1 HOUR REQUESTED.*

TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St, Suite 1500
Portland, OR 97204
(503) 248-5217

January 8, 1996

MEMORANDUM

TO: Debbie Bogstad, Board Clark

FROM: Tanya Collier, County Commissioner 

RE: Attendance at January 11, 1996 Board Meeting

I will be late to the meeting on Thursday. I must attend an appeal hearing for the building permit for the Brentwood-Darlington Community Family Resource Center project which is scheduled for 9:00 a.m. on that day. I should be able to make it to the Board Meeting by 10:00 for the Court House briefing. I would appreciate your making the appropriate arrangements to accomodate my late arrival.

Thank you for your consideration.

MEETING DATE: JAN 11 1996

AGENDA #: PH-1
ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Tax Supervising Hearing on Supplemental Budget

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 11, 1996

AMOUNT OF TIME NEEDED: 20 minutes

DEPARTMENT: Support Services DIVISION: Budget and Quality

CONTACT: Dave Warren TELEPHONE #: 3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Dave Warren

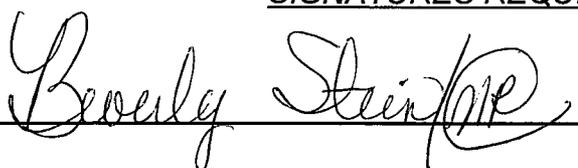
ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Tax Supervising Hearing on the 1995-96 Supplemental Budget Approved by the Board on November 21, 1995.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: 
(OR)
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners

FROM: Dave Warren

TODAY'S DATE: January 3, 1996

REQUESTED PLACEMENT DATE:

SUBJECT: Tax Supervising Hearing on 1995-96 Supplemental Budget

I. Recommendation / Action Requested:

Attend the Tax Supervising Hearing which will be conducted at the beginning of the January 11, 1996 Board meeting.

II. Background / Analysis:

The Tax Supervising and Conservation Commission will hold its legally required hearing on our Supplemental Budget on January 11, 1996 at 9:30 in the Board Room. The Supplemental Budget was approved by the Board on November 21, 1995. Before the Board can formally make the appropriations contained in the Supplemental Budget, Tax Supervising must certify that it is a legal budget action, and they also have the responsibility of making legal, fiscal, and programmatic recommendations about its contents.

III. Financial Impact:

The supplemental budget is to authorize the financing of a mainframe computer system for the County Library (\$330,500), appropriation of energy conservation proceeds (\$687,000), creation of a fund to record revenues from the strategic investment program (\$270,000), creation of a fund to account for revenue bonds associated with the Edgefield Children's Center (\$2,148,000), and creation of a sinking fund to retire those bonds (\$552,000).

IV. Legal Issues:

Tax Supervising has not raised any legal issues.

V. Controversial Issues:

None that I am aware of.

VI. Link to Current County Policies:

The Library computer lease/purchase and the energy loan are consistent with the Board's Short Term and Long Term Debt Financings policy. The revenue bonds for the Edgefield Children's Center implement the Board's agreement with Edgefield Children's Center.

VII. Citizen Participation:

None expected.

VIII. Other Government Participation:

None expected.

**TAX SUPERVISING & CONSERVATION COMMISSION
MULTNOMAH COUNTY, OREGON**

724 Mead Building 421 S.W. Fifth Avenue
Portland, Oregon 97204-2189 Voice (503) 248-3054
FAX (503) 248-3053 E Mail TSCC@aol.com

January 3, 1996

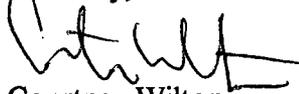
Dave Warren
Multnomah County
1400 Portland Building
Protland, Oregon 97204

Re: Supplemental Budget Hearing Date / Time

Dear Dave,

As discussed, our plan is to hold the hearing on Thursday, January 11, 1996 at 9:30 a.m.-at the courthouse. I estimate it should take no more than fifteen minutes. We can easily reschedule if the Board's schedule will not accommodate.

Sincerely,



Courtney Wilton
Administrative Officer