

ANNOTATED MINUTES

Tuesday, January 16, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Presentation to the Board of the Community Restoration Plan Development Process. Presented by Norm Monroe.
-

Tuesday, January 16, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Presentation of Multnomah Cable Regulatory Commission's Annual Report. Presented by Lee Moore and Julie Omelchuck.
 2. Informal Review of Formal Agenda of January 18, 1990
-

Wednesday, January 17, 1990 - 9:00 AM to Noon & 2:00 PM to 4:00 PM

STRATEGIC PLANNING

POLICY DEVELOPMENT COMMITTEE

Portland Building, Conference Room A, 14th Floor

AGENDA

*Review of Enhancements

Thursday, January 18, 1990, 8:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 8:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Pauline Anderson excused.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN, THE**

CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- C-1 Liquor License Applications Submitted by Sheriff's Office with Recommendation that Same be Approved as Follows:
a) Package Store - Renewal for the Plaid Pantry #45, 4505 SE 122nd; 7-Eleven Store #16535, 14725 SE Division

REGULAR AGENDA

DEPARTMENT OF JUSTICE SERVICES

- R-2 Budget Modification DJS #14 to Add Supervisor to Probation Services (New Position) to Support Field Casework Operations and New Requirements of Other County Programs. Uses Salary Savings from Delayed Hires so has no Budgetary Impact in the FY

IN RESPONSE TO CONCERNS EXPRESSED BY COMMISSIONER KAFOURY, PROBATION SERVICES DIRECTOR WAYNE SALVO REVIEWED THE CASE LOAD AND THE NECESSITY TO PROVIDE TRAINING AND ACCOUNTING OF SAME AS REQUIRED BY STATE STATUTE AND BUREAU OF POLICE STANDARDS TRAINING. BOARD DISCUSSION. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-2. COMMISSIONER BAUMAN ADVISED HE WOULD PREFER THIS BE DELAYED UNTIL APRIL WHEN THE EXECUTIVE BUDGET IS BEFORE THE BOARD. COMMISSIONER KELLEY INDICATED SHE CONCURS WITH COMMISSIONER BAUMAN, BUT IS WILLING TO SUPPORT THE REQUEST NOW AND VIEW IT AS A BUDGET ISSUE IN APRIL. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KAFOURY, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.

DEPARTMENT OF GENERAL SERVICES

- R-3 In the Matter of Designation of Newspapers of General Circulation in the County for Ballot Facsimile Publication

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-6 WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Budget Modification DES #8 Making an Appropriation Transfer in the Amount of \$89,400 from Fleet Fund Contingency to Fleet Services Capital (\$79,000) and Materials and Services (#10,400) to Purchase and Prepare for Service the Prisoner Transport Bus, Transport Van and Mid-Size Car Included in the Jail Levy. The Fleet Fund will be Reimbursed by the Jail Levy in July 1990

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-4 WAS
UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-5 In the Matter of Ratification of an Intergovernmental Agreement with the Crippled Children's Division, Oregon Health Sciences University, Whereby the Division Agrees to Reimburse the County at \$21.87 Per Hour For Providing Community Health Nurse (CHN) Services and Consultation for Division's Parents and Babies Project for Period through June 30, 1990

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-5
WAS UNANIMOUSLY APPROVED.***

- R-6 In the Matter of Ratification of an Intergovernmental Agreement Between Mt. Hood Community College and the Developmental Disabilities Program Office Decreasing Work Activity Center Funding \$9,984 to Correct a Slot/Rate Error in the Original Agreement

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-6
WAS UNANIMOUSLY APPROVED.***

- R-7 In the Matter of Ratification of an Intergovernmental Agreement Between Oregon Health Sciences University (OHSU) and the Developmental Disabilities Program Office Whereby OHSU will Receive \$2,776.06 to

Cover the Transfer of One Work Activity Center Slot from Portland Habilitation Center

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-7
WAS UNANIMOUSLY APPROVED.***

- R-8 In the Matter of Ratification of an Intergovernmental Agreement with Parkrose School District No. 3 Whereby District Agrees for County to Operate a Teen Health Clinic in District Space at No Cost for Period Upon Execution to July 1, 1991, and Automatic Renewal Thereafter

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-8
WAS UNANIMOUSLY APPROVED.***

- R-9 Budget Modification DHS #29 Requests an Increase in the Budgets of Health Division, Primary Care Clinics (\$230,923), and Social Services Division, Alcohol & Drug Program (\$90,794), (Various Line Items) by \$321,717 to Reflect the Receipt of a Grant from the Federal Government for Integrated Community Based Primary Care for Substance Abusers

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-9
WAS UNANIMOUSLY APPROVED.***

- R-10 Notice of Intent to Transfer the DUII Evaluation Program from the State of Oregon Judicial Department (OJD), to the County, Social Services Division, Alcohol & Drug Program. Estimated Revenue to Fund Program from 2/1/90 through 9/30/90 Would be \$108,000 and Will Increase Personnel by 3.0 FTE's Transferred from the Courts

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-10
WAS UNANIMOUSLY APPROVED.***

- R-11 Notice of Intent to Apply for Robert Wood Johnson Foundation for a Two Year, \$300,000 Grant for Aging Services Division to Enable Eight Cities to Design and Implement Comprehensive Health and Supportive Services Systems Tied to Suitable Permanent Housing for Homeless Families

***COMMISSIONER KELLEY MOVED, SECONDED BY
COMMISSIONER BAUMAN, APPROVAL OF R-11.
ASD STAFF BILL THOMAS EXPLANATION AND***

**RESPONSE TO BOARD QUESTIONS. NOTICE OF
INTENT UNANIMOUSLY APPROVED.**

BOARD OF COUNTY COMMISSIONERS

R-12 In the Matter of Announcement of Board Liaison Assignments

CHAIR McCOY EXPLAINED THAT BOARD RULES REQUIRE THAT SHE ANNOUNCE BOARD LIAISON ASSIGNMENTS BY THE THIRD MEETING OF EACH CALENDAR YEAR. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-12. COMMISSIONER BAUMAN ADVISED HE SHOULD BE LISTED AS LIAISON TO THE CHILDREN AND YOUTH SERVICES COMMISSION. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, LIAISON ASSIGNMENTS 90-7 WERE UNANIMOUSLY APPROVED, AS CORRECTED.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

R-13 In the Matter of Approving the Certificate Purchase Agreement for the
\$4,185,00 Taxable Certificates of Participation Series 1990A

COMMISSIONER BAUMAN ADVISED THESE CERTIFICATES RELATE TO PURCHASE OF THE MEAD BUILDING. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 90-8 WAS UNANIMOUSLY APPROVED.

The regular meeting was recessed and the work session convened.

Thursday, January 18, 1990 - AM - Immediately Following Formal Meeting

WORK SESSION

1. *County Governance of the Multnomah County Public Library*

BOARD DISCUSSION ON THE AMOUNT OF THE SERIAL LEVY FOR THE MULTNOMAH COUNTY LIBRARY, THE GOVERNANCE OF THE LIBRARY AND THE BALLOT TITLE FOR THE SERIAL LEVY WITH LINDA ALEXANDER, KATHY BUSSE, DAVE WARREN, CHARLES DAVIS, JUNE NICHOLSON AND LARRY KRESSEL. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT THE AMOUNT OF THE ENHANCEMENT PACKAGE BE REDUCED BY THE FOLLOWING: CAPITAL COSTS ASSOCIATED WITH THE EXPANSION OF THE MIDLAND BRANCH, CAPITAL COSTS ASSOCIATED WITH THE CENTRAL LIBRARY IMPROVEMENTS, AND THAT THE DIRECT MAIL INCREASE BE CUT IN HALF, WITH THE NOTE FOR THE RECORD THAT THE CAPITAL COSTS FOR THE MIDLAND BRANCH AND THE CENTRAL LIBRARY IMPROVEMENTS BE INCLUDED IN THE NEXT CERTIFICATE OF PARTICIPATION PROGRAM THE COUNTY UNDERTAKES, WITH THE TOTAL LEVY AMOUNT BEING APPROXIMATELY \$10 MILLION PER YEAR, AND THAT THE BUDGET OFFICE AND THE DEPARTMENT OF GENERAL SERVICES PREPARE THE NECESSARY DOCUMENTS TO BE CONSIDERED AT THE BOARD MEETING ON JANUARY 25, 1990 TO PLACE THE LIBRARY SERIAL LEVY ON THE MARCH 27, 1990 BALLOT. BILL FARVER AND FRED NEAL DISCUSSED THE CONCEPTS RELATING TO THE GOVERNANCE ISSUE. BOARD CONSENSUS NOT TO PLACE THE GOVERNANCE ISSUE ON THE BOARD'S AGENDA FOR JANUARY 25. BOARD CONSENSUS TO RETAIN THE LIBRARY TRUST, AND AT THE REQUEST OF BILL FAILING, BOARD CONSENSUS TO CONTINUE LIBRARY TRUST MEMBERSHIP AT 15, AND THAT THE GOVERNANCE COMMITTEE TRY TO GET THE MATTER ON THE BOARD'S AGENDA FOR THE SECOND WEEK IN FEBRUARY. MR. KRESSEL AND BOARD DISCUSSION ON PROPOSED BALLOT TITLE AND VOTERS PAMPHLET INFORMATION.

There being no further business, the meeting was adjourned.