

ANNOTATED MINUTES

**Monday, June 13, 1994 - 2:00 PM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

WS-1 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*

GINNIE COOPER, JEANNE GOODRICH, JIM McCONNELL, MICHAEL SCHRUNK, TOM SIMPSON, TAMARA HOLDEN, SUSAN KAESER, MIKE OSWALD, DAVE WARREN, TOM FRONK, GARY OXMAN, DAVE BOYER, LINDA WOODS, KEN UPTON, LAURENCE KRESSEL AND BILL FARVER RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**Monday, June 13, 1994 - 6:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland**

MULTNOMAH COUNTY COMMISSION/PLANNING COMMISSION JOINT LAND USE HEARING

Chair Beverly Stein convened the hearing at 6:05 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman, and Planning Commission Chair Leonard Yoon, Vice-Chair Karin Hunt, and Commissioners Laurie Craghead, Sam Diack, Bill Fritz, Peter Fry, John Ingle and Dave Kunkel present.

PH-1 *The County Commission and Planning Commission Will Conduct a Joint Public Hearing to Take Testimony on the Completed Goal 5 Work Pertaining to the West Hills and Howard Canyon Area Reconciliation Reports. The Hearing Will be Conducted in a Quasi-Judicial Manner and Only Evidence Germane to Either Report Will be Accepted.*

BOARD, PLANNING COMMISSION AND COUNTY STAFF INTRODUCTIONS. SCOTT PEMBLE PRESENTED THE HOWARD CANYON AND WEST HILLS STAFF REPORTS. CHAIR YOON CONVENED THE PLANNING COMMISSION FOR THE PURPOSE OF ADOPTING RULES OF PROCEDURE FOR TODAY'S QUASI-JUDICIAL HEARING. COMMISSIONER FRITZ MOVED AND COMMISSIONER KUNKEL SECONDED, ADOPTION OF THE RULES OF PROCEDURE. COMMISSIONER FRY EXPLAINED HE DOES NOT

FEEL THIS HEARING IS A QUASI-JUDICIAL PROCEEDING AND WILL ABSTAIN FROM THE VOTE. RULES ADOPTED, WITH COMMISSIONERS CRAGHEAD, DIACK, FRITZ, HUNT, INGLE, KUNKEL AND YOON VOTING AYE, AND COMMISSIONER FRY ABSTAINING. AT THE REQUEST OF CHAIR STEIN, COMMISSIONERS KELLEY, HUNT, KUNKEL, YOON, FRY AND SALTZMAN DISCLOSED EX PARTE CONTACTS AND/OR POTENTIAL CONFLICTS OF INTEREST, BIAS OR PARTIALITY. SHARON TIMKO DISCLOSED HOWARD CANYON AND ANGELL BROTHERS QUARRY SITE VISITS. IN RESPONSE TO A QUESTION OF CHAIR STEIN, ARNOLD ROCHLIN OBJECTED TO SECTION 2(D) OF THE RULES OF PROCEDURE. COMMISSIONER FRY RESPONDED TO CONCERNS OF PAUL HRIBERNICK REGARDING A MEMO FROM COMMISSIONER FRY TO THE PLANNING STAFF. IN RESPONSE TO A QUESTION OF CHAIR STEIN, NO PROCEDURAL OBJECTIONS WERE RAISED.

COMMISSIONER KELLEY SUBMITTED A LETTER FROM BOB AND NEV SCOTT REGARDING HOWARD CANYON QUARRY. SHERWOOD DAVIS, CLINT DAVIS, ALLAN BAKER, GERARD WELCH, JOHN WINDUST, PAUL HRIBERNICK AND RAYMOND SMITH TESTIMONY IN SUPPORT OF HOWARD CANYON RECONCILIATION REPORT AND/OR QUARRY EXPANSION AND RESPONSE TO BOARD QUESTIONS.

CHARLES CIECKO, NEIL KAGAN, KLAUS HEYNE, MICHAEL GAMA, DAVE BLACK, CAROL GAMA, RON CARLEY, LYN MATTEI, KATHY HARWOOD LONG, CAROLYN COONS, JEFF ROGERSON, STEVE DIXON, KERRIE OKADA, NANCY WEBB, DIANE TRIBE, JAMES ANDERSON, JIM REAVIS, SUSAN FRY, VERA DAFOE, LLOYD HAMMEL, LEN SWENSON AND PRISCILLA GOODWIN TESTIMONY IN OPPOSITION TO HOWARD CANYON RECONCILIATION REPORT AND/OR QUARRY EXPANSION AND RESPONSE TO BOARD QUESTIONS. MR. PEMBLE AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS. STEVE OULMAN TESTIMONY AND RESPONSE TO BOARD QUESTIONS. LORI HANSEN TESTIMONY IN OPPOSITION TO HOWARD CANYON QUARRY EXPANSION.

The hearing was recessed at 8:45 p.m. and reconvened at 8:55 p.m.

**FRANK SCHNITZER AND PAUL KEIRAN TESTIMONY
AND RESPONSE TO BOARD QUESTIONS
CONCERNING ANGELL BROTHERS QUARRY.**

**JANE HART, NEIL KAGAN, DONNA MATRAZZO,
CHRIS WRENCH, ESTHER LEV, LYN MATTEI, JOHN
SHERMAN, ARNOLD ROCHLIN, JODEANNE BELLANT,
RON CARLEY, GORDON HOAVE, SETH TANE,
RICHARD SHEPARD, JEAN ADAMS, SKIP ANDERSON,
DONIS McARDLE AND ART WAGNER TESTIMONY IN
OPPOSITION TO WEST HILLS RECONCILIATION
REPORT AND/OR EXPANSION OF ANGELL BROTHERS
QUARRY AND RESPONSE TO BOARD QUESTIONS.**

**CHAIR STEIN ANNOUNCED THE RECORD WOULD BE
LEFT OPEN FOR SEVEN DAYS, WITH ADDITIONAL
TESTIMONY DELIVERED TO THE PLANNING OFFICE
BY 4:00 PM, MONDAY, JUNE 20, 1994. MR. PEMBLE,
MR. DuBAY AND MR. OULMAN RESPONSE TO BOARD
QUESTIONS. MR. PEMBLE ANNOUNCED THE
PLANNING COMMISSION MEETING TO DELIBERATE
ON THE RECONCILIATION REPORTS IS SCHEDULED
FOR TUESDAY, JUNE 21, 1994.**

There being no further business, the hearing was adjourned at 11:15 p.m.

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


Deborah L. Bogstad

**Tuesday, June 14, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

**WS-2 The Multnomah County Board Will Propose, Review and Discuss Amendments
to the 1994-95 Multnomah County Budget**

**LOLENZO POE RESPONSE TO BOARD QUESTIONS
AND DISCUSSION. THE WORK SESSION WAS
RECESSED AT 10:05 AM AND RECONVENED AT 10:45
AM. HOWARD KLINK, VICKI SMEAD, LOLENZO POE,
NORMA JAEGER, ANTOINETTE EDWARDS AND
MARILYN RICH PRESENTATIONS AND RESPONSE TO**

BOARD QUESTIONS AND DISCUSSION.

*Tuesday, June 14, 1994 - 10:00 AM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

- PH-2** *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budgets for MULTNOMAH COUNTY, DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT NO. 1, and MID-COUNTY SERVICE DISTRICT NO. 14*

TSCC CHAIR LIANNE THOMAS CONVENED THE HEARING AT 10:11 AM. COMMISSIONERS STEIN, KELLEY, HANSEN, COLLIER AND SALTZMAN, AND DAVE WARREN AND MEGANNE STEELE RESPONDED TO QUESTIONS AND DISCUSSION OF COMMISSIONERS LIANNE THOMAS AND ROBERT BRUNMEIER AND TSCC STAFF COURTNEY WILTON. NO ONE WISHED TO TESTIFY. HEARING ADJOURNED AT 10:45 AM.

*Tuesday, June 14, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

Vice-Chair Tanya Collier convened the meeting at 1:30 p.m., with Commissioners Sharron Kelley and Dan Saltzman present, Chair Beverly Stein excused, and Commissioner Gary Hansen arriving at 1:32 p.m.

- P-1** **PRE 1-94** *Review the May 11, 1994 Hearings Officer Decision DENYING Appeal and Affirming Planning Director's Decision, for Property Located at 41313 SE TROUTCREEK ROAD, CORBETT*

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2** **ORDER in the Matter of the Appointments of Multnomah County Planning and Zoning Hearings Officers**


COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF P-2. SCOTT PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-115 IN THE

**MATTER OF THE APPOINTMENTS OF BARRY
ADAMSON, JOAN CHAMBERS AND PHILLIP GRILLO
AS MULTNOMAH COUNTY PLANNING AND ZONING
HEARINGS OFFICERS UNANIMOUSLY APPROVED.**

**MR. PEMBLE AND BOARD DISCUSSION REGARDING
JUNE 13 JOINT HEARING.**

There being no further business, the meeting was adjourned at 1:45 p.m.

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


Deborah L. Bogstad

**Wednesday, June 15, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION

**WS-3 *The Multnomah County Board Will Propose, Review and Discuss Amendments
to the 1994-95 Multnomah County Budget***

**ROBERT SKIPPER, LARRY AAB, DAVE WARREN, BILL
COLLINS AND GLEN POST PRESENTATIONS AND
RESPONSE TO BOARD QUESTIONS AND DISCUSSION.
BILL FARVER, HELEN RICHARDSON, MR. WARREN,
MEGANNE STEELE AND BARRY CROOK RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

**Wednesday, June 15, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602**

BUDGET WORK SESSION - IF NEEDED

**WS-4 *The Multnomah County Board Will Propose, Review and Discuss Amendments
to the 1994-95 Multnomah County Budget***

**MEGANNE STEELE, DAVE WARREN AND BILL
FARVER RESPONSE TO BOARD QUESTIONS. BOARD
DISCUSSION AND CONSENSUS ON VARIOUS
PROPOSED AMENDMENTS. MIKE OSWALD, TOM
FRONK, BILLI ODEGAARD, MR. WARREN, SHAUN
COLDWELL AND DAVE BOYER EXPLANATION AND**

RESPONSE TO BOARD QUESTIONS CONCERNING VARIOUS PROPOSED TECHNICAL AND CARRYOVER AMENDMENTS. BOARD CONSENSUS. LOLENZO POE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS. MR. WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS CONCERNING PROPOSED REVENUE AMENDMENTS. BOARD CONSENSUS. MR. WARREN, MR. FARVER, MR. OSWALD AND LANCE DUNCAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING PROPOSED BUDGET NOTES. BOARD CONSENSUS. BOARD DISCUSSION CONCERNING SALTZMAN RESOLUTION.

**Thursday, June 16, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602**

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, CONSENT CALENDAR ITEMS C-1 THROUGH C-3, C-5 AND C-6, AND C-8 THROUGH C-13 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Jo Ann Allen, Chris Cameron, Warren Cook, Lance Duncan, Linda Easley, Shelley Immel, Chris Johnson, Karen Rhein, Jim Stegmiller, Theresa Sullivan and Nancy Wilson as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL**
- C-2 In the Matter of the Appointments of Dave Hadley, Peter Roscoe, Anthony Borzotta, Sam Bush and Carolyn Brattain; and the Reappointments of Doug Bray, Charleah Couckayt, Dan Croy, Carole Ford, Fred Lenzser and Byron Moore, to the DUII COMMUNITY ADVISORY BOARD**
- C-3 In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE**

- C-5 *Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 500782 Between Multnomah County and the Regional Organized Crime Narcotics Agency (ROCN), Providing Civilian Employees of ROCN the Opportunity to Continue Participation in the County's Self-Insured Group Health Plan for the 1994-95 Plan Year, Subject to Premium Contribution*

SHERIFF'S OFFICE

- C-6 *Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY & DELI, 13110 SE DIVISION, PORTLAND*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 *Ratification of Amendment No. 5 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Increasing Non-Residential Adult Mental Health Services State Funds to Adjust for 91/92 Medicaid Match, Effective July 1, 1993 through June 30, 1994*
- C-9 *Ratification of Intergovernmental Agreement Contract 100635 Between Multnomah County and Tri Met, Providing Transportation to Employment and Alternative Services for People with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103224 Between Multnomah County and Portland Public Schools, Purchasing an Additional 44 Infant/Toddler Child Care Slots for Children of Teen Parents, for the Period Upon Execution through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3013087 Between Multnomah County and the City of Fairview, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-12 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012987 Between Multnomah County and the City of Troutdale, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-13 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012887 Between Multnomah County and the City of Wood Village, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*

NON-DEPARTMENTAL

C-4

In the Matter of the Appointment of Paul Bragdon to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF C-4. PAUL BRAGDON COMMENTS IN RESPONSE TO CHAIR STEIN ACKNOWLEDGEMENT. VICE-CHAIR COLLIER EXPRESSED APPRECIATION FOR MR. BRAGDON'S EFFORTS. APPOINTMENT UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-7

Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE

MIKE EELING EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. BOARD DISCUSSION WITH BOB HALL, KATHY FERRELL AND JOHN DuBAY. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, C-7 WAS UNANIMOUSLY CONTINUED TO THURSDAY, JUNE 23, 1994.

REGULAR AGENDA

SHERIFF'S OFFICE

R-1

Ratification of Intergovernmental Agreement Contract 800215 Between Multnomah County and Portland Community College, to Allow GED Testing for Inmates at Multnomah County Correctional Facilities and Provide Coordination with State Department of Education, for the Period July 1, 1994 through June 30, 1995

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PCC BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, HANSEN AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING.

R-2

Ratification of Intergovernmental Agreement Contract 800714 Between Multnomah County and the Port of Portland, for Lease of the Land and/or

Improvements Located at Terminal 1 for the River Patrol's Houseboat Moorage, for the Period May 1, 1994 through June 30, 2004

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. MR. AAB EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3** *Ratification of Intergovernmental Agreement 301904 Between METRO and Multnomah County, Providing County Participation in the South/North Transit Corridor Study Alternatives Analysis/Draft Environmental Impact Statement, for the Period January 1, 1994 through December 31, 1996*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. ED PICKERING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

- R-4** *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. KERI HARDWICK EXPLANATION. RESOLUTION 94-116 UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-5** *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF

R-5. MS. HARDWICK EXPLANATION. RESOLUTION 94-117 UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-6** *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. NO ONE WISHED TO TESTIFY. ORDINANCE 790 UNANIMOUSLY APPROVED.

- R-7** *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. NO ONE WISHED TO TESTIFY. ORDINANCE 791 UNANIMOUSLY APPROVED.

- R-8** *Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. NO ONE WISHED TO TESTIFY. ORDINANCE 792 UNANIMOUSLY APPROVED.

- R-9** *RESOLUTION in the Matter of Adopting and Defining the Various County Funds*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. JEAN UZELAC EXPLANATION. RESOLUTION 94-118 UNANIMOUSLY APPROVED.

- R-10 *Ratification of an Amendment to Article 14, Section H of the Collective Bargaining Agreement Between Multnomah County, the Multnomah County Sheriff and the Multnomah County Deputy Sheriffs Association, for the Period 1992-95*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-10. KEN UPTON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AMENDMENT UNANIMOUSLY APPROVED.

- R-11 *RESOLUTION in the Matter of Creating the School Support Reserve Fund and Establishing Guidelines for Receipts and Disbursements*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. COMMISSIONER SALTZMAN EXPLANATION. DAVE WARREN RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. STEPHEN KAFOURY, SUSAN STONER, CAROL TURNER, TOM CROPPER, CHARLOTTE COOK, ED SHEETS AND VICKY BARROWS TESTIMONY IN SUPPORT OF SCHOOLS. BOARD COMMENTS. RESOLUTION 94-119 IN THE MATTER OF CREATING THE SCHOOLS/COUNTY BENCHMARK ACCOUNT AND ESTABLISHING GUIDELINES FOR RECEIPTS AND DISBURSEMENTS UNANIMOUSLY APPROVED.

- R-12 *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. KATHY MINDEN AND SHARON GARY-SMITH TESTIMONY IN SUPPORT OF FUNDING CHILDREN AND FAMILY PROGRAMS. FOLLOWING DAVE WARREN AND LARRY AAB EXPLANATION, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE INCLUSION OF TECHNICAL AMENDMENT SO 9 WAS UNANIMOUSLY APPROVED. FOLLOWING TOM SIMPSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS, AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, THE INCLUSION OF CARRYOVER AMENDMENT DA 11

WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, INCLUSION OF THE TECHNICAL, REVENUE, CARRYOVER AND PROGRAM AMENDMENTS CONTAINED IN ATTACHMENT B WERE UNANIMOUSLY APPROVED. FOLLOWING EXPLANATION AND RESPONSE TO BOARD QUESTIONS, AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, INCLUSION OF THE RESPONSE TO RECOMMENDATIONS FROM THE TAX SUPERVISING AND CONSERVATION COMMISSION CONTAINED IN ATTACHMENT C WAS UNANIMOUSLY APPROVED. FOLLOWING BOARD DISCUSSION REGARDING PROPOSED BUDGET NOTES, AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT TO THE WORDING OF BUDGET NOTE 2 AND THE INCLUSION OF 14 BUDGET NOTES WERE UNANIMOUSLY APPROVED. RESOLUTION 94-120, AS AMENDED, UNANIMOUSLY APPROVED.

R-13 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1994-95

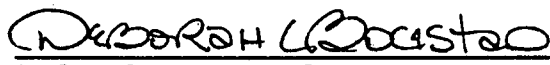
UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, RESOLUTION 94-121 WAS UNANIMOUSLY APPROVED.

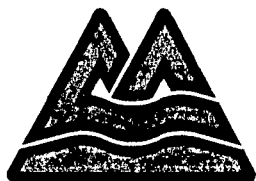
PUBLIC COMMENT

R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned at 11:37 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 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 13, 1994 - JUNE 17, 1994

Monday, June 13, 1994 - 2:00 PM - Budget Work Session Page 2

Monday, June 13, 1994 - 6:00 PM - Land Use Hearing Page 2
Portland Building Second Floor Auditorium
1120 SW Fifth, Portland

Tuesday, June 14, 1994 - 9:30 AM - Budget Work Session Page 2

Tuesday, June 14, 1994 - 1:30 PM - Planning Items Page 2

Wednesday, June 15, 1994 - 9:30 AM - Budget Work Session Page 3

Wednesday, June 15, 1994 - 1:30 PM - Budget Work Session Page 3

Thursday, June 16, 1994 - 9:30 AM - Regular Meeting Page 3

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

Thursday, 6:00 PM, Channel 30 - East County only
Friday, 10:00 PM, Channel 30
Saturday, 12:30 PM, Channel 30
Sunday, 1:00 PM, Channel 30

**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.**

Monday, June 13, 1994 - 2:00 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
-

Monday, June 13, 1994 - 6:00 PM

Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MULTNOMAH COUNTY COMMISSION/PLANNING COMMISSION
JOINT LAND USE HEARING

- PH-1 *The County Commission and Planning Commission Will Conduct a Joint Public Hearing to Take Testimony on the Completed Goal 5 Work Pertaining to the West Hills and Howard Canyon Area Reconciliation Reports. The Hearing Will be Conducted in a Quasi-Judicial Manner and Only Evidence Germane to Either Report Will be Accepted.*
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Tuesday, June 14, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
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Tuesday, June 14, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 *PRE 1-94 Review the May 11, 1994 Hearings Officer Decision DENYING Appeal and Affirming Planning Director's Decision, for Property Located at 41313 SE TROUTCREEK ROAD, CORBETT*
- P-2 *ORDER in the Matter of the Appointments of Multnomah County Planning and Zoning Hearings Officers*
-

Wednesday, June 15, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-3 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
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Wednesday, June 15, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION - IF NEEDED

- WS-4 *The Multnomah County Board Will Propose, Review and Discuss Amendments to the 1994-95 Multnomah County Budget*
-

Thursday, June 16, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Jo Ann Allen, Chris Cameron, Warren Cook, Lance Duncan, Linda Easley, Shelley Immel, Chris Johnson, Karen Rhein, Jim Stegmiller, Theresa Sullivan and Nancy Wilson as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL*
- C-2 *In the Matter of the Appointments of Dave Hadley, Peter Roscoe, Anthony Borzotta, Sam Bush and Carolyn Brattain; and the Reappointments of Doug Bray, Charleah Couckuyt, Dan Croy, Carole Ford, Fred Lenzser and Byron Moore, to the DUII COMMUNITY ADVISORY BOARD*
- C-3 *In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE*
- C-4 *In the Matter of the Appointment of Paul Bragdon to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD*
- C-5 *Ratification of Amendment No. 2 to Intergovernmental Agreement Contract 500782 Between Multnomah County and the Regional Organized Crime*

Narcotics Agency (ROCN), Providing Civilian Employees of ROCN the Opportunity to Continue Participation in the County's Self-Insured Group Health Plan for the 1994-95 Plan Year, Subject to Premium Contribution

SHERIFF'S OFFICE

- C-6 *Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY & DELI, 13110 SE DIVISION, PORTLAND*
- C-7 *Restaurant Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 *Ratification of Amendment No. 5 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Increasing Non-Residential Adult Mental Health Services State Funds to Adjust for 91/92 Medicaid Match, Effective July 1, 1993 through June 30, 1994*
- C-9 *Ratification of Intergovernmental Agreement Contract 100635 Between Multnomah County and Tri Met, Providing Transportation to Employment and Alternative Services for People with Developmental Disabilities, for the Period July 1, 1994 through June 30, 1995*
- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 103224 Between Multnomah County and Portland Public Schools, Purchasing an Additional 44 Infant/Toddler Child Care Slots for Children of Teen Parents, for the Period Upon Execution through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3013087 Between Multnomah County and the City of Fairview, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-12 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012987 Between Multnomah County and the City of Troutdale, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*
- C-13 *Ratification of Amendment No. 7 to Intergovernmental Agreement Contract 3012887 Between Multnomah County and the City of Wood Village, to Perform Certain Maintenance Functions on City Streets, for the Period July 1, 1994 through June 30, 1995*

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 *Ratification of Intergovernmental Agreement Contract 800215 Between Multnomah County and Portland Community College, to Allow GED Testing for Inmates at Multnomah County Correctional Facilities and Provide Coordination with State Department of Education, for the Period July 1, 1994 through June 30, 1995*
- R-2 *Ratification of Intergovernmental Agreement Contract 800714 Between Multnomah County and the Port of Portland, for Lease of the Land and/or Improvements Located at Terminal 1 for the River Patrol's Houseboat Moorage, for the Period May 1, 1994 through June 30, 2004*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *Ratification of Intergovernmental Agreement 301904 Between METRO and Multnomah County, Providing County Participation in the South/North Transit Corridor Study Alternatives Analysis/Draft Environmental Impact Statement, for the Period January 1, 1994 through December 31, 1996*

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1)

- R-4 *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

(Recess as the Governing Body of Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid County Street Lighting Service District No. 14)

- R-5 *RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

(Recess as the Governing Body of Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-6 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per*

Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)

- R-7 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*
- R-8 Second Reading and Possible Adoption of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*
- R-9 RESOLUTION in the Matter of Adopting and Defining the Various County Funds*
- R-10 Ratification of an Amendment to Article 14, Section H of the Collective Bargaining Agreement Between Multnomah County, the Multnomah County Sheriff and the Multnomah County Deputy Sheriffs Association, for the Period 1992-95*
- R-11 RESOLUTION in the Matter of Creating the School Support Reserve Fund and Establishing Guidelines for Receipts and Disbursements*
- R-12 RESOLUTION in the Matter of the Adoption of the 1994-95 Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1994 to June 30, 1995 and Making the Appropriations Thereunder, Pursuant to ORS 294.435*
- R-13 RESOLUTION in the Matter of Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1994-95*

PUBLIC COMMENT

- R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

Meeting Date: JUNE 13, 1994

Agenda No.: WS-1

(Above Space for Board Clerk's Use **ONLY**)

AGENDA PLACEMENT FORM

SUBJECT: BUDGET WORK SESSION

BOARD BRIEFING: Date Requested: JUNE 13, 1994
 Amount of Time Needed: 2:00 - 4:00 p.m.

REGULAR MEETING: Date Requested: _____
 Amount of Time Needed: _____

DEPARTMENT: NON-DEPARTMENTAL

DIVISION: CHAIR BEVERLY STEIN

CONTACT: DAVE WARREN

TELEPHONE: 248-3883, EXT 3822
BLDG/ROOM: 106/1400

PERSON(S) MAKING PRESENTATION: _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):

THE BOARD WILL PROPOSE, REVIEW AND DISCUSS AMENDMENTS TO THE 1994-95
MULTNOMAH COUNTY BUDGET

BOARD OF
COUNTY COMMISSIONERS
1994 JUN - 8 PM 4:15
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein
OR
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Office of the Board Clerk at 248-3277 or 248-5222.

**Budget Work Session Schedule
June 9 to June 16**

Thursday, June 9	1:30 - 3:00	Juvenile Justice Services Library
Monday, June 13	2:00 - 2:30	Aging Services Community Corrections
	2:30 - 2:45	Environmental Services Health District Attorney
	2:45 - 4:00	Management Support Services Non-departmental
Tuesday, June 14	9:30 - 11:00 11:00 - 11:30	Community and Family Services Sheriff
Wednesday, June 15	9:30 - 10:00 10:00 - 12:00	Questions on Technical Amendments Consensus - building for final budget adoption
	1:30 - 5:00 (as-needed)	Consensus - building for final budget adoption
Thursday, June 16	Regular Board Meeting	Budget Adoption

AMENDMENTS DISCUSSED ON JUNE 8, 1994

6/9/94 16:09

Proposed by	Dept	Description	Increases / (Decreases) GF Contingency	Decision Deferred	Notes
<u>APPARENT AGREEMENT JUNE 9</u>					
All	SO	Restore 10 sworn officers	(1,000,000)		
Collier / Saltzman / CFS		Support for single homeless adults			CFS 1 combines this with write off of \$250,000 receivable
Stein			(386,000)		
Stein	DCC	Mental Health and Jails	(64,000)		
Stein	SO	Mental Health and Jails	(33,874)		
SUBTOTAL APPARENT AGREEMENT			(1,483,874)		

OTHER AMENDMENTS SORTED BY DEPARTMENT

Collier	ASD	Cut 0.5 Prog Dev Spec for adult care home recreation	21,000		
Collier	CFS	Outside In - food for homeless youth	(25,000)		
Collier	CFS	Marshall High School Coordinator	(25,000)		
Stein	CFS	Substitute for lost grant funding	(24,069)		YEEP
Saltzman	CFS	Asian Acculturation Center	60,000		Defer \$60,000 to 95-6, limit funding to OTO in 94-5, require private support
Kelley	CFS	Asian Acculturation Center	100,000		Cut entire Center (total is \$160,000, this list splits it to avoid double counting the savings).
Collier	CFS	Cut Respite Care	100,000		
Saltzman	CFS	Cut Hispanic family support and student retention	100,000		
Saltzman	CFS	Cut Touchstone expansion	159,285		
Collier	DA	Juvenile Deputy DA	(67,181)		DA 4
Stein	DA	Juvenile DA	(40,000)		\$27,000 from Assessment Fees
Stein	DCC	Substitute for lost grant funding	(45,000)		STOP

Proposed by	Dept	Description	Increases / (Decreases) GF Contingency	Decision Deferred	Notes
Collier / Saltzman	DCC	Annualize Parole/Probation Officer package	0		Funded OTO with State revenue from September on DCC 9, - full year would cost \$138,000 of General Fund (DCC 3)
Collier	DCC	Cut allocation for DCC safety	0		\$173,000 of State revenue
Saltzman	DCC	Shift drug testing fee revenue into support for PO to supervise sex offenders	0		
Stein	DES	CIP support	(150,000)		
Collier	DES	Adjustment in DP consultant fees for DP plan development	?		
Collier	DES	Support for facilities plan development	?		
Collier	HD	Sanitarian	(44,940)		
Stein	HD	Antiviolence program	(90,000)		
Stein	JJS	Substitute for lost grant funding	(206,920)		Southeast Grit, Transition Coordinator, GIFT
Stein	JJS	Sex Offender evaluation	(30,000)		
Collier	JJS	Cut Save Our Youth	93,000		
Stein	Lib	Additional materials	(100,000)		
Collier	Lib	Cut Library add package	0		Library support to school program / reallocation within Library budget
Collier / Saltzman	Lib	Cut Marketing Director	39,848		Use Entr. Initiative Fund ?
Collier	MSS	"Evaluation" position in Budget Office to assist in designing evaluation components of programs, starting with Juvenile Diversion and sex offenders	(60,000)		Probable cost higher based on current compensation levels
Stein	MSS	Grant specialist	(60,000)		
Collier / Saltzman	MSS	Cut 0.5 Affirmative Action staff	17,539		
Collier	MSS	Cut Fiscal Assistant in Finance	29,242		
Collier / Saltzman	MSS	Cut Labor Relations Specialist	41,968		
Collier	MSS	Cut 1 Deputy County Counsel, shift from General to Ins Fund	?		
Saltzman	NOND	Use at risk youth in reception on 15th floor	(20,000)		
Saltzman	NOND	Cut support for legislative effort	30,000		Budgeted amount is \$25,000

95COMLST.XLS

Proposed by	Dept	Description	Increases / (Decreases) GF Contingency	Decision Deferred	Notes
Collier	NOND	Cut 1 FTE from Children and Families Commission	32,862		Net General Fund cost
Collier / Saltzman	NOND	Cut Support for Progress Board	60,000		
Collier	NOND	Return Chair's Office staffing to constraint level			
Collier	NOND	Increase for legislative assistance	?		
Kelley	SO	Staff for hospitalized prisoners	(271,716)		5.46 Corrections Officers
Kelley	SO	EMT certification and pay	(244,263)		
Kelley	SO	Restore Records Unit	(191,569)		4.68 Records clerks
Kelley	SO	Fiscal Spec 1 and Prog Eval Spec	(94,882)		
SUBOTAL OTHER PROPOSALS			(905,796)		



MULTNOMAH COUNTY OREGON




HEALTH DEPARTMENT
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 248-3674
FAX (503) 248-3676
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Beverly Stein, Chair, Board of County Commissioners
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Sharron Kelly
Commissioner Dan Saltzman

VIA: Budget Office

FROM:  Gary L. Oxman, MD, MPH
Health Officer/Director, Regulatory Health Division

SUBJECT: Funding for Additional 1.0 FTE Sanitarian

DATE: June 13, 1994

I am writing to clarify my recent request that the Board authorize an additional 1.0 FTE Sanitarian for the Environmental Health Program.

In the Health Department's written response to questions raised at our budget work session, I provided you with information showing that the Environmental Health Program's inspection work load had increased by about 22% while staffing available for inspections decreased more than 8%. I also raised the concern that the Department was not able to effectively address a variety of emerging environmental health problems facing our community. In light of these needs, I requested that you authorize an additional 1.0 FTE Sanitarian position.

In funding the Environmental Health Program over the past few years, the Department has operated on the belief that the cost of regulation should be borne by regulated industries. We have been successful in implementing a revenue strategy based on this belief. We would like to continue to fund inspection activities from fees, but also recognize the desirability of maintaining fees at the lowest possible level, and supporting non-regulatory activities with other types of funding.

Meeting this complex set of goals could be accomplished through funding the new position with different mixes of county general funds and inspection fees. The following chart shows different

Board of County Commissioners
Funding for New Sanitarian
June 13, 1994, Page 2

blends of fee and general fund support, and the estimated effect of each blend on license fees. The cost of the position is estimated at \$49,763, consisting primarily of salary and benefits (\$46,163) plus motor pool expenses (\$3,600).

County General Fund \$ (%)	Fees \$ (%)	Estimated Effect on Fees (%)*
\$0 (0%)	\$49,763 (100%)	+7.4%
\$12,441 (25%)	\$37,322 (75%)	+6.1%
\$24,882 (50%)	\$24,882 (50%)	+4.8%
\$37,322 (75%)	\$12,441 (25%)	+3.5%
\$49,763 (100%)	\$0 (0%)	+2.2%

*NOTE: Without the new position we anticipate fees to rise by about 2.2% to cover other cost increases

The Department feels that covering up to 75% of the cost of the new position with license fees would be appropriate.

There have been no increases in license fees since August, 1992. Funding 75% of the new position with fees would lead to fee increases equivalent to 3% per year over the past two years. Current license fees for restaurants range from \$215 to \$398, with most being \$280 or \$333. Therefore actual dollar impact for restaurants would be modest; the average increase would be less than \$20. License fee increases for other facilities would generally be lower because their fees are lower.

Please contact me if you have any questions. Department staff will be available at the June 13 work session to address any questions you might have.

c: Billi Odegaard, Director, Health Department

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DRAFT

VIOLENCE PREVENTION RESOURCE LIAISON

DEFINITION

Assist in planning for anti-violence curriculum in schools. Coordinate resources and provide faculty/professional training to facilitate implementation of conflict resolution training for students in public middle schools and high schools throughout Multnomah County. Assist in the coordination of Family Support Center and Health Department services and staff relevant to school violence prevention and intervention programs. Assist with development and implementation of anti-violence public education campaign.

SUPERVISION RECEIVED AND EXERCISED

Receives direction from Health Division Administration. Works in close cooperation with the Commission on Children. Coordinates planning, conflict resolution training and related family support center services with school district administration and assigned County staff. Assist with coordination of Health Division and Family Support Center outreach services in accordance with partnership plans for violence prevention and intervention between the teen clinics, district centers and schools.

EXAMPLES OF DUTIES - Duties may include, but are not limited to, the following:

Assist in development of plans for implementation of conflict resolution training in Multnomah County public school districts; meet with regional/cluster administration to coordinate training and facilitate adjustments to basic conflict resolution programs to better meet community needs, assist with selection of appropriate curriculum and materials, develop train-the-trainer models, and advance partnerships with Family support Center outreach staff to develop team approach to conflict resolution training and violence prevention.

Provide training in conflict resolution to school faculty and other designated professional personnel. Incorporate team training with Family Support Center staff and community volunteers, per district plans.

Facilitate initial implementation of conflict resolution and violence prevention plans, provide on-going technical support.

Maintain up-to-date knowledge and resource inventory of conflict resolution materials and related community services.

Maintain liaison with various organizations and agencies such as: school advisory boards, private and public conflict resolution and mediation programs, law enforcement agencies, and various social and community service organizations.

Assist in development of an anti-violence/public health education campaign. Assist in development of school-based model for disseminating information to students and parents.

Advocate/coordinate a public education campaign with local media and private businesses stressing anti-violence education.

Advocate/coordinate with peace and justice/mediation organizations the use of anti-violence curriculum in the County schools.

Advocate/coordinate with other county agencies to insure that anti-violence education is built into contracts as appropriate with community organizations.

Advocate/coordinate the use of mediation and problem solving techniques among county agencies and contractors.

QUALIFICATIONS

Knowledge of:

Conflict resolution and mediation principles, practices and procedures.

Effective conflict resolution curriculum.

Social services, particularly youth and family service programs.

Ability to:

Communicate clearly and concisely, both orally and in writing.

Gain cooperation through discussion and planning activities.

Assist with development of interagency partnerships.

Develop and maintain cooperative working relationships.

Provide conflict resolution training to diverse audiences.

Track and assist with coordination of multiple complex projects.

Experience and Training Guidelines:

Any combination of experience and training that would likely

provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

Experience:

Two years of social or community service experience, or two years secondary education experience.

AND

Training:

Equivalent to a Bachelors degree with major course work in education, psychology, social work or a related field. Certification in conflict resolution preferred.

VIOLENCE INTERVENTION PROGRAM

I. Overview

The Violence Intervention Program is a model program to be piloted in Portland Public Schools during the 1994-95 school year. Upon completion of the pilot year, other Multnomah County school districts will be invited to partnership with the county to establish a program in the 1995-96 school year to serve high school students in Multnomah County involved in conflict-related behaviors such as fighting and assault. The purpose of the program is to use an adaptation of Violence Prevention Curriculum for Adolescents, counseling, and other strategies to help stop students from using violent behavior. Rather than suspend students out of school, students will be suspended to attend five daily sessions, four hours per day, to learn the effects violence has on others as well as themselves.

To help students learn that conflict can be managed in non-violent and constructive ways, students will: explore risk factors related to violence; examine homicide data, statistics, and characteristics; look at violence in our society; understand anger is normal, and learn healthy ways to express it; learn there is more to lose than to gain from fighting; learn what happens before, during, and after a fight; and learn alternative responses to use instead of fighting.

Students will begin their five day program any day of the week following their suspension from school. Parents will be notified by their high school's vice principal at the time of the student's suspension about the VIP program purpose, the program sessions, transportation, etc.

Parents also are encouraged to learn from this program. During the time the student attends the Violence Intervention Program, parents and students are expected to attend one evening class on violence avoidance.

II. Violence Intervention Program (VIP) - Background Information

During January-June, 1990, a model Violence Intervention Program was established at the Portland Public School, Monroe School site. One certified teacher, a .5 certified staff and a .5 classified staff conducted the program under the leadership of the PPS Student Services Department. The budget totaled \$61,532 including staff, student transportation, and materials.

The program served high school students in two separate sessions. Suspended students attended a five day program while expelled students attended an eight day program. An evening parent presentation was scheduled weekly.

Seventy five students, including 23 girls, and 52 boys from eight different high schools attended the 18 week program. Data was not monitored to determine the recidivism rate

of suspension for these students due to a budget cut that terminated the program after six months. A survey of some high school vice principals who had referred students to the VIP program and some of the students who attended that program included the following comments:

Wilson: "Mrs. Washington felt that the VIP was a very good idea and lamented its de-funding. She felt very strongly about the district re-instating it as soon as possible."

Roosevelt: "Seven out of fourteen students here as well as Ms. Bennet felt very strongly that the program had shown a most positive impact with some of their students and felt that it needed to continue to exist."

Jefferson: "Out of 27 students here, three were expelled, one was in the Continuing Education for Girls (CEG) program for teen moms, three were absent and the rest attending Jefferson. Both deans felt that VIP had shown a positive impact."

Franklin: "Three of the four students (one had dropped out) who had attended VIP as well as Mr. Petersen felt that VIP does work."

Benson: "Both students as well as Mr. Jackson felt that VIP was a good deal."

Madison: "Mrs. Brown voiced strong support for VIP and also expressed disgust and outrage that the minimal funds necessary to keep VIP afloat were not to be forthcoming."

In a summary of student comments, feedback was primarily positive. "Most felt that the program (based on a 1 to 10 rating) was between an 8 to 10 ranking. Many were able to list specific skills learned in the program and that they had actually had a recent chance to use said skills in avoiding or de-escalating a volatile situation. Almost all respondents felt that other students could and would benefit from taking this course."

III. Target Behavior Data

The data on student suspensions contained in the 1992-93 annual report on "Student Discipline Programs and Analyses", provide evidence that in Portland Public Schools, conflict behaviors of fighting and assault at the high school makeup 46.3% of the overall high school suspension rate. Therefore, it is recommended that the VIP program target the behaviors of Portland Public Schools high school students suspended for assault or fighting.

Note: Discretionary action for weapons possession, threats with weapons, use of weapons, and use of legitimate tools as a weapon suspensions include referral to the Save Our Youth (SOY) Program.

IV. Student Components

A. Student Eligibility

The program will focus on high school students suspended for targeted offenses. The principal or vice principal will have the option, space permitting, to assign a student to the program as follows:

1. During a five day major suspension, a student attends the program for four hours. The student is responsible for completing homework assignments from their regular high school during the remainder of the day at home.
2. If the five days of the major suspension has passed without the student attending the Violence Intervention Program, as a temporary five day educational placement, the principal or vice principal can assign the student to the program for four hours a day and his/her regular school schedule for the remainder of the school day.

B. Program Duration and Content

Students assigned to the VIP option will attend a course of five school days in duration with classes meeting for four hours per day for five school days. The students will be instructed in the Violence Prevention Curriculum for Adolescents, view the Emanuel Hospital Save Our Youth slide show, participate in counseling related to fighting and assaultive behaviors, and, time permitting, participate in appropriate supplemental activities.

C. Consequences of Failure to Meet the Condition of Completing the Program

If a student fails to attend or complete the program, or if the student is removed from the program for lack of participation or misconduct, the principal will have the following options:

1. After consultation with Violence Intervention Program staff, allow the suspended student additional time to complete the program while attending regular classes for the remainder of the school day; or
2. Impose the remainder of the suspension originally assigned to the student.

V. Parent/Guardian Component

A. Parent/Guardian Notification

Parents/guardians of student assigned to the program will receive written notice of the students' assignment to the program in the same manner used to notify them of a suspension. For written notification to the parent/guardian, the program will adapt the current district suspension and expulsion letters for use by the schools. In the process of contacting the parent/guardian by phone to inform them of the disciplinary incident, the building administrator will explain the

program and inform the parent/guardian that the students will bring home materials further explaining the program. A brochure describing the program will be given to parents/guardians.

B. Parent/Guardian Permission

A parent/guardian permission form will be completed and filed at the Violence Intervention Program.

In the event of denial of permission, the original disciplinary action will be imposed.

C. Parent/Guardian Participation Session

Once each week the program will offer a voluntary session for parents/guardians and students assigned to the program. The sessions are termed "voluntary" since the school district is without authority to require or mandate a parent/guardian to attend. All parents/guardians will be strongly encouraged to attend a session.

The parent/guardian and student sessions will be conducted each Thursday evening. The purposes of the sessions will be to acquaint participants with the curriculum and materials of the instructional program, to present information on the prevalence and dangers of interpersonal violence among young people and to discuss strategies to avoid violence at school and in the community.

D. Returning to High School

Following the student's completion of the Violence Intervention Program and after the parent/guardian student Thursday evening session, it is strongly recommended that upon re-entry to the regular school program, the school principal or vice principal meet with the parent/guardian and student to develop a behavior plan based on the concepts learned from the Violence Intervention Program.

VI. Program Logistics

A. Program Facility

The proposed program will be housed in a facility which is easily accessible by public transportation. The program will require a space suitable for a teacher work area and private meeting with students and parents.

B. Class Size

Given that the teachers conducting the sessions will not be acquainted with the students and that the instructional program requires considerable student participation in discussions, class size for each program session will be limited to fifteen students per day.

C. Student Registration in the Program

Control of registration is necessary to ensure that students involved in a conflict

do not attend the same session. At the time of the suspension, the high school administrator assigning a suspended student will call the Student Services Department to register students for a session so that two students involved in a conflict do not register at the same session.

D. Program Scheduling

The program will offer sessions four hours per day during school days. Students will begin a five day program on the day following their suspension.

E. School Notification of Completion

Upon completion of the program, students will take to their school administration a certificate from the instructor which will indicate to the school that the student has completed the program. In the event that students are scheduled to attend a specific program cycle and do not, or students fail to attend all scheduled sessions, or fail to meet the behavioral and participation requirements of the program, the school will be notified by phone and in writing so that a decision can be made regarding the consequences of failure to meet the conditions of suspension. The school will then inform parents/guardians about this decision.

F. Transportation

The district will provide public transportation tickets for students who receive transportation tickets at school or who need financial assistance to get to the program.

G. Absences, Non-Participation, Inappropriate Behavior

Students will be required to attend, on time, all scheduled sessions for the program cycle in which they enroll. Additionally, the same standards of conduct detailed in the District's "Handbook on Student Responsibilities, Rights, and Discipline" will apply to students participating in the program. Students will be disciplined at the Violence Intervention Program for misconduct which occurs while in attendance. Finally, since the program is based on student participation in discussions and homework, student will be required to participate in class discussions and complete assignments. In the event that a student fails to abide by the rules of attendance, behavior, or participation, the teacher may refer the student to the student's high school vice principal for a decision on whether the student should be dismissed from the program.

For further information contact:
Carolyn Sheldon, Assistant Director
Student Services Department
Portland Public Schools
(503) 280-5840 ext. 334

Suggested Budget
September 1994 - May 1995

(Staff available September 15 for planning & implementation)

Salary - FTE

1.0 Certified Person (24 hours per week) \$30,230.00

.5 Educational Assistant (24 hours per week) \$14,580.00

Contracted Fee

• Trauma Nurse (60 hrs. @ \$30/hr.) \$ 1,800.00

Public Transportation

15 Students X 5 sessions
(\$1.20 per day = \$90 per week)
(35 weeks) \$ 3,150.00

Parent Nights

15 Adults @\$1.90/ea --- \$28.50/wk \$ 998.00
15 Students @\$1.20/ea --- \$18.00/wk 630.00
(35 weeks)

Total \$51,388.00

Portland Public Schools Contribution

\$25,684.00

Multnomah County Contribution

25,704.00

Total \$51,388.00

Portland Public Schools Inkind

Supplies \$ 500.00

Miscellaneous 300.00

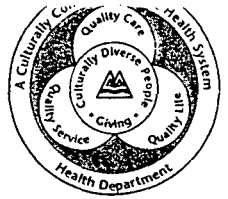
Space 2,000.00

Administrative Overhead \$3,500.00

Total \$6,300.00



MULTNOMAH COUNTY OREGON




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MEMORANDUM

TO: Beverly Stein, Chair, Board of County Commissioners
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Sharron Kelly
Commissioner Dan Saltzman

VIA: Billi Odegaard, Health Department Director

FROM:  Gary Oxman, MD, MPH
Health Officer

SUBJECT: Violence Coordinator Add Package

DATE: June 13, 1994

I understand that the Board is currently considering an add package to intended to better coordinate and support various activities ongoing in government and the community to address the problem of violence.

Attached is a brief paper discussing the problem of violence from a public health perspective. This paper was developed from discussions and meetings with public health professionals in our community. The intent of the people working on this paper was to define an overall approach to the problem of violence, not to advocate for any specific programmatic or organizational strategy.

As I'm sure you are aware, there is much important and high quality work going on in the community at this time. The idea of the County providing a mechanism for supporting, coordinating, and helping to expand these activities is an excellent one.

I hope this paper is of value to you in your deliberations on this subject. Please let me how I and other interested public health professionals in the community can assist you.

Reducing Violence in Our Community - A "Public Health" Approach

Gary Oxman, MD, MPH
Multnomah County Health Officer

Background

In recent years, a growing number of ordinary citizens and policy makers, as well as health, social service and law enforcement professionals have come to recognize violence as one of our society's most pressing problems.

The effects of violence reverberate through our community. It exacts a terrible toll in premature death, especially among young people. Intentional injuries (homicide and suicide) are the third leading cause of death among men 15 to 44 years old in our community. Only accidents deaths result in more lost years of life among young men.

While the numbers on violent death paint a dramatic picture, violence also results in many other severe negative consequences for the health and well-being of our citizens. While local data are not well defined, it is likely that for each violent death there are many more significant injuries that cause short or long term physical disability. The emotional trauma left in the wake of violence is even more significant. Being involved in violence often results in severe emotional distress. Further, living in a community in which violence is common leads to a climate of fear and to distortion of normal social relationships.

Finally, and most importantly, violence breeds more violence. There is a growing recognition among scholars in the field that exposure to violence whether at home, in the community, or vicariously through entertainment teaches individuals to be violent, and helps create a social norm that violence is an acceptable way for people to solve their problems.

The way we perceive the problem of violence is important in determining how we approach its solution. Our day-to-day experiences and our news and entertainment media give us conflicting and distorted pictures of the problem of violence. This makes it difficult for us to perceive both the occurrence and severity of violence accurately.

While we find stranger-to-stranger murders very frightening, these events are actually quite rare. Most murders and other assaults occur among people who know each other. Far and away, most episodes of violence occur within families. Domestic violence involving children, spouses, domestic partners, and elders is many times more common than that occurring among strangers.

Similarly, we are prone to misjudge the severity of violence according to its type. We tend to perceive violence that occurs during criminal activity or in the community (e.g., in youth gangs) as being most severe, and domestic violence as mild. In reality, within each type of violence, there is a spectrum of severity. For example, in Multnomah County the rate of death due to intentional battering of children from birth to two years of age is similar to the rate of gang-related homicides among young people between 16 and 25 years old.

A Public Health Approach

The genesis and maintenance of violence in our community is a complex matter. It involves many interrelated factors. Among others, these include the stresses of poverty and racism, poor education, an economy in transition, stresses on the family, and the modeling of violent behavior in our families, on the streets, and in the news and entertainment media.

Because the causation of violence is so complex, a broad multi-faceted approach is needed to address the problem. The public health model provides this kind of approach.

Adopting a public health approach does *not* imply that leadership or programmatic responsibility for stopping the cycle of violence should rest solely with public health organizations. Instead, a public health approach speaks to a method of understanding the problem of violence, and developing a wide array of interventions to address the problem. Some activities may be appropriately carried out by public health agencies; most are best done through other settings and organizations including the schools, media outlets, churches, community organizations, law enforcement agencies, and the many other groups that represent the strengths of our community.

A public health approach rests on three basic principles.

First, the approach must be based on a firm scientific understanding of the problem. To effectively intervene, we must understand the nature and extent of the problem - i.e., its "epidemiology." We must also understand how violence occurs, and how it spreads in a community. In public health we would term these the "mechanisms" and "transmission" of violence. Understanding the epidemiology, mechanisms and transmission of violence will allow all involved parties to develop interventions that are well-directed to each part of the community, and shaped to address a critical part of the cycle of violence. In addition, there must be clear evaluation of our efforts to ensure that they are effective, efficient, and appropriately directed. These are areas in which public health agencies have a unique contribution to make. These agencies have substantial experience in the science of understanding complex community problems, and evaluating the results of intervention.

Second, a public health approach is inherently inter-disciplinary. Many individuals and groups are already doing fine work in addressing pieces of the violence problem. Our schools, law enforcement agencies, social service agencies, health and mental health providers, and many others are already doing important work. Each of these brings valuable viewpoints, activities, and skills to bear on the problem. Yet none of these groups has "the answer." This is because there is no single answer to the problem of violence. What a public health approach brings is a framework for collaboration and synergism. Through analysis of the problem, and setting of priority goals and activities, a public health approach can lead to an optimal balance of interventions within available resources, and a sharing of the wisdom of all those interested in the

problem.

Third, a public health approach is based on prevention. This does not mean that the approach deals only in long-term prevention activities that produce results for the next generation. Rather, the approach is based on the premise that prevention saves resources, minimizes suffering, and results in ongoing positive changes in the community. A public health approach recognizes three levels of prevention:

- **Primary Prevention:** These are interventions directed at people who have no obvious risk factors for development of violence. An example would be teaching grade school children to deal constructively with anger and conflict.
- **Secondary Prevention:** These activities are directed to those who have show clear-cut risk factors for violence. An example would be training in anger management for people who have a history of arguments or fighting.
- **Tertiary prevention:** These activities are directed toward minimizing the damage caused by those who have displayed violent behavior. Examples include interventions to allow gang-involved youth to break away from the gang scene, or incarceration of individuals with established patterns of serious or repeated violence.

Programmatic Implications

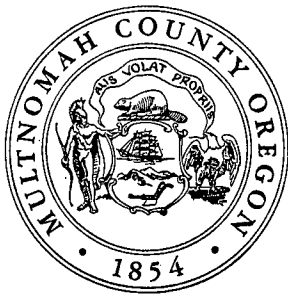
The public health approach to violence acknowledges that multiple activities are necessary to decrease the burden of violence in our community. Some of the most critical include:

- **Education.** Important components include raising awareness in the general population, educating all children to deal with conflict constructively, and teaching high-risk individuals specific skills they can use to solve problems without resorting to violence. To be effective, education must be carried out in varied ways and settings.
- **Promoting collaboration.** Networking is one of the fastest and cheapest ways to promote sharing of existing knowledge, skills and other strengths in the community. For long term success, it is also crucial that we promote development of new partnerships between community groups, businesses, the schools, and government.
- **Support.** Successful programs that are already ongoing in the community must be nurtured and receive new knowledge and resources to be viable over the long haul.

- Research and evaluation. This includes developing a *practical* local understanding of the causes and mechanisms of violence in our community, and evaluation of our successes and failures in intervention.

Regardless of what programmatic activities it undertakes in the near future, it is absolutely critical that the County maintain *prevention* of violence as its primary focus. As is the case for all health and social problems, there is more than enough work to be done in providing "treatment" for current victims and perpetrators. Treatment is important; it expresses our compassion for those who are victims, and may help limit some of the impact of violence in the immediate future.

But we need to use our experience in addressing other important public health problems as our guide. The major successes in public health have resulted from a focus on prevention. If we focus on prevention, it is much more likely that we will accomplish what we set out to do in the first place -- decrease the burden of violence on our community.



Beverly Stein, Multnomah County Chair

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TO: Board of County Commissioners

FROM: Beverly Stein, Chair

SUBJECT: Budget Amendment for Grants Developer Position

DATE: June 13, 1994

The purpose of this memo is to provide additional information on the rationale for a budget amendment of \$60,000 to add 1.0 FTE for a grants development position. This position would be placed in the Budget Office.

Background

Efforts of the National Performance Review and the Alliance for Redesigning Government demonstrate the high level of interest from the federal government, state government and foundations in the working with localities to restructure the way government works. With respect to grants programs in particular, there is interest in developing good models for "decategorization" of funding. Extensive process reporting requirements and limitations on funding would be eliminated -- and grantees like Multnomah County would instead be held accountable to deliver on outcomes.

Multnomah County is beginning to get national attention for our work in benchmarks and for our RESULTS Campaign. These tools provide a strong basis for implementation of outcome-focused grant relationships. I believe that we are well-positioned to compete for grants for "decategorized" program funding and other innovative models of redesigned government.

Position Duties

The grants development position would be responsible for identifying and cultivating new grant dollars for Multnomah County. For example, this person would follow-up with contacts I have established with the Rockefeller, Casey, Kellogg, Oregon Communities, and Joyce Foundations. The grants developer would also be responsible for following the Federal Register for potential grant opportunities for Multnomah County. Technical assistance to departments will be the key role for this position ---- not grants management



or grants accounting. County departments will continue to have primary responsibility for preparation of grant applications, contracts and monitoring reports.

Financial Impact

A budget amendment has been proposed for the addition of \$ 60,000 in the Budget Office. This is intended to cover the personnel and incidental costs for a full-time grants development position. This is estimated as adequate to support the position which will be reviewed by Employee Services to establish a new class specification and compensation level.

It is anticipated that this position will bring grant dollars to Multnomah County which far exceed the costs. However, we can not ensure that the grants development position will be self-supporting; the additional grants dollars may not offset current general fund expenses.

In summary, I believe that this grants development position will be very cost-effective. It will leverage additional grants dollars to serve our community needs. It will also support implementation of the benchmarks and RESULTS.