

## ANNOTATED AGENDA

Monday, June 18, 1990 - 7:00 PM  
Multnomah Center, Room 14  
7688 SW Capitol Highway, Portland

### PUBLIC HEARING

*Chair Gladys McCoy convened the meeting at 7:15 p.m., with Commissioners Pauline Anderson and Sharron Kelley present, and Vice-Chair Gretchen Kafoury and Commissioner Rick Bauman excused.*

Public Hearing Before the Multnomah County Board of Commissioners  
for the Purpose of Discussing Justice Facilities Proposals

**HOWARD KLINK, PAUL YARBOROUGH, LINDA ALEXANDER AND ARCHITECT CHARLES KIDWELL PRESENTATIONS AND RESPONSE TO TESTIMONY, QUESTIONS AND DISCUSSION OF SPEAKERS SHAYLA WALDRAM, BOB AND DEE DEE KOUNS, PATRICK DONALDSON, MARY BECKER, DAN SALTZMAN AND MARTHA WHITE.**

*There being no further business, the meeting was adjourned at 8:50 p.m.*

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Tuesday, June 19, 1990 - 1:30 PM  
Multnomah County Courthouse, Room 602

### INFORMAL BRIEFINGS

*Chair Gladys McCoy convened the meeting at 1:40 p.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury excused.*

1. Library Transition Briefing on Report on Library and County Support Services Staffing Requirements. Presented by Ginnie Cooper, Margaret Epting, Paul Yarborough and Linda Alexander.

**GINNIE COOPER, MARGARET EPTING, PAUL YARBOROUGH AND LINDA ALEXANDER EXPLANATION, DISCUSSION AND RESPONSE TO BOARD QUESTIONS CONCERNING TWO TECHNICAL BUDGET MODIFICATION**



**AMENDMENTS TO BE SUBMITTED FOR BOARD CONSIDERATION ON THURSDAY, JUNE 28, 1990; NEED FOR ADDITIONAL 8.3 POSITIONS AND POSSIBLE HIGHER THAN ANTICIPATED BUDGETARY EXPENDITURES; AND STATUS UPDATE OF LIBRARY ART COMMITTEE AND LIBRARY ADVISORY BOARD. MS. COOPER REMINDED BOARD TO ATTEND OFFICIAL GREETING OF NEW EMPLOYEES SCHEDULED FOR 9:00 AM, TUESDAY, JULY 3, 1990 AT THE MULTNOMAH COUNTY CENTRAL LIBRARY.**

2. Informal Review of Formal Agenda of **June 21, 1990**

**R-4 CHAIR McCOY DIRECTED JIM EMERSON TO PROVIDE HER WITH INFORMATION REGARDING RECRUITMENT OF A PROJECT MANAGEMENT POSITION.**

**GARY SMITH DIRECTED TO PROVIDE BOARD WITH INFORMATION REGARDING THE LEVEL OF FUNDING CONTRACTORS WILL RECEIVE FOLLOWING STATE AND COUNTY COST OF LIVING ADJUSTMENTS.**

*The briefing was adjourned at 2:25 p.m. and the work session was convened at 2:35 p.m.*

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**Tuesday, June 19, 1990 - To Follow PM Informal  
Multnomah County Courthouse, Room 602**

**WORK SESSION**

3. Follow up on Policy Development Committee Meeting of June 6, 1990  
(Continued from June 14, 1990)

**FOLLOWING BOARD DISCUSSION WITH HAL OGBURN, DAVE WARREN AND LAURENCE KRESSEL, CONSENSUS THAT CHAIR McCOY AND COMMISSIONER KELLEY FAVOR DELAYING CERTAIN PROGRAMS TO FUND JUVENILE DETENTION FACILITY CRISIS UNTIL INFORMATION IS AVAILABLE TO DETERMINE**

**WHETHER BUDGETARY CUTS WILL BE REQUIRED; AND COMMISSIONERS ANDERSON AND BAUMAN FAVOR MAKING BUDGETARY CUTS AT THIS TIME TO PROVIDE \$610,000 FOR CERTAIN JUVENILE PROGRAMS. MR. WARREN ESTIMATED PLANNING AND BUDGET WOULD BE ABLE TO FURNISH THE BOARD WITH SPECIFIC FINANCIAL INFORMATION WITHIN THE NEXT 30 DAYS. FOLLOWING DISCUSSION ON DEFINITION OF CRISIS, MR. KRESSEL ADVISED THAT IN THE CASE OF A BOARD STALEMATE, NO ACTION IS TAKEN AND THE MATTER IS RETIRED UNTIL SUCH TIME AS THERE IS A QUORUM. ISSUE CONTINUED TO THURSDAY, JUNE 28, 1990, AT WHICH TIME VICE-CHAIR KAFOURY WILL BE PRESENT.**

*The work session was adjourned at 3:00 p.m.*

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Thursday, June 21, 1990 - 9:30 AM  
Multnomah County Courthouse, Room 602

### **FORMAL MEETING**

*Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Pauline Anderson excused.*

### **JUSTICE SERVICES**

#### **COMMUNITY CORRECTIONS**

- R-1      Awards Presentation to Alternative Community Service Staff Workers for the Paint-A-Thon Project

**CINDY SILVIERA PRESENTED CERTIFICATES OF APPRECIATION TO NEVA BAGLEY, KEITH HARRY AND MIKE GRIMES FOR THE PAINT PROJECT, AND PRESENTED SUSAN KAESER WITH AN AWARD PLAQUE HONORING MULTNOMAH COUNTY ALTERNATIVE COMMUNITY SERVICE.**

CHAIR GLADYS McCOY READ A STATEMENT INTO THE RECORD AS FOLLOWS: "YOU ARE AWARE THAT WE DID HAVE A CRISIS IN JDH THAT WE HAVE NOT RESOLVED YET, BUT IN OUR HASTE TO TRY TO ADDRESS THE CRISIS, I THINK WE ALL WENT HASTILY INTO THE BUDGET AND TRIED TO MAKE SOME DECISIONS ABOUT HOW TO ADDRESS THE CRISIS, AND IN OUR HASTE WE DID SOME THINGS THAT WE PROBABLY SHOULD NOT HAVE DONE. AND I WANT TO SAY THAT CROW IS NOT VERY TASTY, BUT THIS MORNING I AM WILLING TO EAT SOME. AND IN MY WILLINGNESS TO EAT CROW, I WANT TO UNEQUIVOCALLY STATE FOR THE RECORD AND FOR ALL OF THOSE HARDWORKING EXEMPT EMPLOYEES OUT THERE, THAT THE STATEMENT THAT YOU GOT ON TUESDAY INDICATING THAT THE MANAGERS PARTICIPATED IN A DISCUSSION ABOUT REDUCING THE COLA IS ABSOLUTELY AND POSITIVELY NOT TRUE. THE MANAGERS DID NOT PARTICIPATE IN THAT DECISION OR ANY DISCUSSION ABOUT REDUCING THE COLA FOR EXEMPT NOW THERE ARE A NUMBER OF REASONS WHY HINDSIGHT TELLS US THAT THAT WAS A BAD, EVEN SUGGESTION TO MAKE, AND THAT I PERSONALLY WILL NOT PARTICIPATE IN THAT DECISION SHOULD THE BOARD CHOOSE THAT AS A WAY OF FUNDING THE ADDITIONAL PROGRAMS THAT WE HAVE TO FUND. I WILL SIMPLY PUT IN WRITING WHY I BELIEVE THAT IS A BAD DECISION AND IN FACT THAT THE DOLLARS THAT WERE PROPOSED ARE IN FACT NOT THERE. SO THAT IS NOT A GOOD APPROACH TO SOLVING THE PROBLEM THAT WE HAVE TO SOLVE. I THINK WHAT WE DID AGREE ON TUESDAY WAS THAT BECAUSE THERE WAS A STALEMATE AMONG THE BOARD ABOUT HOW TO ADDRESS THE ISSUE GIVEN 30 ADDITIONAL DAYS, THAT DECISION CAN BE MADE AND EVEN NOW IT APPEARS THAT THERE ARE DOLLARS THAT WE DIDN'T KNOW WERE AVAILABLE ON TUESDAY.



*SO THERE ARE MANY REASONS WHY WE SHOULD NOT DO THIS HASTILY, BUT THAT WE SHOULD GIVE OURSELVES TIME TO DO IT MORE THOUGHTFULLY AND MORE EFFECTIVELY. AND I KNOW THAT THE MANAGERS WILL BE WILLING TO DO THAT, GIVEN THE TIME AND GIVEN THE INFORMATION THAT WE NEED TO MAKE THAT DECISION. BUT ONCE AGAIN, I WANT TO CONVEY TO ALL OF OUR HARDWORKING EXEMPT EMPLOYEES, THIS WAS NOT A DECISION THAT WAS MADE BY THE MANAGERS, THEY DID NOT PARTICIPATE IN THE RECOMMENDATION, DID NOT DISCUSS IT, AND SHOULD NOT BE HELD ACCOUNTABLE FOR IT. NOW THAT COMMENT DOES NOT REQUIRE A RESPONSE, I SIMPLY WANTED TO GET IT ON THE RECORD FROM MY OWN PROSPECTIVE AND NOW LET US GO BACK TO THE AGENDA."*

**SHERIFF'S OFFICE**

- R-2 In the Matter of Ratification of an Intergovernmental Agreement Between Mt. Hood Community College and Multnomah County for the Provision of Educational Instruction and Materials for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail Leading to a General Equivalency Diploma
- R-3 In the Matter of Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County for the Provision of Additional Educational Instruction for Inmates within the Multnomah County Detention Facility, Multnomah County Restitution Center and the Multnomah County Courthouse Jail Leading to a General Equivalency Diploma

***UPON MOTION OF COMMISSIONER KAFOURY,  
SECONDED BY COMMISSIONER BAUMAN,  
AGREEMENTS R-2 AND R-3 WERE UNANIMOUSLY  
APPROVED.***

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-4 Budget Modification DES #21 Authorizing Reallocation of Moneys within Construction Projects Budget to Appropriate Line Items within the Facilities and Property Management Division

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

**PUBLIC CONTRACT REVIEW BOARD**

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

- R-5 Order in the Matter of an Exemption from Public Bidding to Exceed the 20% Limitation for Contract Change Orders for the Courthouse Doors Project

***UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, ORDER 90-92 WAS UNANIMOUSLY APPROVED.***

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

**DEPARTMENT OF GENERAL SERVICES**

- R-6 Order in the Matter of Cancelling Uncollectible Personal Property Taxes, 1979 through 1986

***UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 90-93 WAS UNANIMOUSLY APPROVED.***

- R-7 Budget Modification DGS #21 Authorizing Transfer of \$30,000 in Salary Savings from Personal Services to Materials and Services within the Planning and Budget Division

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

R-8

Budget Modification DGS #23 Authorizing Transfer of \$127,600 from 1989-90 Personnel Savings to 1989-90 Materials and Services, Various Line Items, within the Assessment and Taxation Division, to Accommodate House Bill 2338 Expenses

*COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. LINDA ALEXANDER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.*

**DEPARTMENT OF HUMAN SERVICES**

R-9

Budget Modification DHS #57 Authorizing Reclassification of a Position within the Aging Services Division Community Action Program, with No Fiscal Impact

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

R-10

In the Matter of Ratification of Intergovernmental Agreement Amendment Number 3 Between Multnomah County Social Services Division and Mt. Hood Community College, Decreasing Work Activity Center Services by Two Slots for the period June 1, 1990 through June 30, 1990

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

R-11

In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Mt. Hood Community College for 1990-91 Work Activity Center Services in Connection with the Developmental Disabilities Program

R-12

In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Portland Public School District No. 1 for 1990-91 Youth Program Office Contract Services

R-13

In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Portland



Public School District No. 1 for 1990-91 Early Intervention Services within the Developmental Disabilities Program

- R-14 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Reynolds School District No. 7 for 1990-91 Early Intervention Services within the Developmental Disabilities Program
- R-15 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Oregon Health Sciences University for 1990-91 Mental and Emotional Disabilities Program Services
- R-16 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Tri-Met for 1990-91 Employment Transportation Services in Connection with the Developmental Disabilities Program
- R-17 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Portland Employment Project - Portland Community College, for 1990-91 Work Activity Center Services in Connection with the Developmental Disabilities Program
- R-18 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and the City of Portland, Parks and Recreation for 1990-91 Work Activity Center Services in Connection with the Developmental Disabilities Program
- R-19 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Oregon Health Sciences University - Children's Psychiatric Day Treatment for 1990-91 Early Intervention Services in Connection with the Developmental Disabilities Program
- R-20 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and the University Hospital of the Oregon Health Sciences University for 1990-91 Diagnosis and Evaluation Services in Connection with the Developmental Disabilities Program
- R-21 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Social Services Division and Oregon

Health Sciences University - Child Development and Rehabilitation Center for 1990-91 Work Activity Center, Supported Employment, Family Support and Early Intervention Services in Connection with the Developmental Disabilities Program

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, ITEMS R-11 THROUGH R-21 WERE UNANIMOUSLY APPROVED.**

**COMMISSIONER BAUMAN AND CHAIR McCOY ADVISED OF CANCELLATIONS TO PREVIOUSLY SCHEDULED ABSENCES.**

*There being no further business, the meeting was adjourned at 9:50 a.m.*

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Thursday, June 21, 1990 - 7:00 PM  
Donald E. Long Home, Main Lobby  
1401 NE 68th Avenue, Portland

### **PUBLIC HEARING**

*Chair Gladys McCoy convened the meeting at 7:05 p.m., with Commissioner Sharron Kelley present, Commissioner Rick Bauman arriving at 7:15 p.m., and Vice-Chair Gretchen Kafoury and Commissioner Pauline Anderson excused.*

Public Hearing Before the Multnomah County Board of Commissioners  
for the Purpose of Discussing Justice Facilities Proposals

**DUANE ZUSSY, PAUL YARBOROUGH, JIM ANDERSON AND LINDA ALEXANDER PRESENTATIONS AND RESPONSE TO QUESTIONS OF ATTENDEES PAT AND JIM BEYER, MAVIS HOLT, LUVERNA LEE, MARIE MORAN AND NANCY JONES.**

*There being no further business, the meeting was adjourned at 8:35 p.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

*Deborah L. Bogstad*