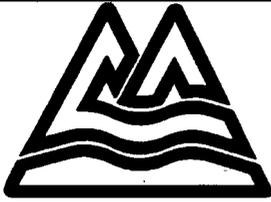


Revised 4/23/99



MULTNOMAH COUNTY, OREGON

BOARD OF COMMISSIONERS

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1120 SW Fifth Avenue, Suite 1515
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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @ 248-3277

Email: deborah.l.bogstad@co.multnomah.or.us

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

APRIL 27, 28 & 29, 1999 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Adult Justice System Policy Review Work Session
Pg 2	10:30 a.m. Tuesday Sheriff's Office Budget Work Session
Pg 2	1:30 p.m. Tuesday Juvenile Justice System Policy Review and DJACJ Budget Work Session
Pg 3	8:30 a.m. Wednesday MTIP Briefing
Pg 3	9:30 a.m. Wednesday Non- Departmental Budget/Policy Review Work Session
Pg 4	11:00 a.m. Wednesday Executive Session on Real Property Transaction
Pg 4	11:30 a.m. Wednesday Possible Work Session on Jail/A&D Configuration
Pg 5	9:30 a.m. to 11:00 a.m. Thursday Regular Meeting - see Agenda

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

Revised 4/23/99

Tuesday, April 27, 1999 - 9:00 AM to 12:10 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

WS-1 Budget/Policy Review Work Session on the Adult Justice System and the Sheriff's Office Budget:

1. Presentation from Bill Farver & Dave Warren on Chair's Executive Budget and the new proposal for how to allocate restored revenue from the state (20 minutes)
 2. Presentation from George Kelley, Chair, Sheriff's Office Citizen Budget Advisory Committee (10 minutes)
 3. Presentation from Sheriff Dan Noelle (20 minutes)
 4. Presentation from Elyse Clawson, Adult Community Justice (20 minutes)
 5. Board questions/comments (30 minutes)
 6. Sheriff's Office budget
-

Tuesday, April 27, 1999 - 1:30 PM to 4:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

WS-2 Budget/Policy Review Work Session on the Juvenile Justice System and the Community Justice Budget:

1. Presentation from Mark Jones, Chair, Community Justice Budget Advisory Committee (10 minutes)
2. Juvenile Justice Discussion (Community Justice and others discuss State revenue and implementation plan; Community Justice and District Attorney discuss dependency requirements and process) (90 minutes)
3. Community Justice budget issues and Board questions (45 minutes)

Revised 4/23/99
Wednesday, April 28, 1999 - 8:30 to 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

B-1 Metropolitan Transportation Improvement Program (MTIP) Policy Briefing and Discussion. Presented by Karen Schilling. 1 HOUR REQUESTED.

Wednesday, April 28, 1999 - 9:30 AM to 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

WS-3 Budget/Policy Review Work Session on Non-Departmental Budgets:

1. Presentation from Jack Pessia, Chair, Central Citizen Budget Advisory Committee (10 minutes)
2. Presentation by Tracee Larson, Chair, Non-Departmental Citizen Budget Advisory Committee (10 minutes)
3. Non-Departmental budget issues and Board questions (70 minutes)

Auditor - Suzanne Flynn

Progress Board - Gary Blackmer

County Counsel - Thomas Sponsler

Citizen Involvement Commission - John Legry

MHRC / ONI - Steve Freedman

OSU Extension - Paul Sunderland

Soil and Water Districts - Dianna Pope and Brian Lightcap

Watermaster District 20 - Juno Pandian

Public Affairs Office - Gina Mattioda

Strategic Investment Program - John Rakowitz

Revised 4/23/99
Wednesday, April 28, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board Of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(E) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Bob Oberst. 30 MINUTES TO 1 HOUR REQUESTED.

Wednesday, April 28, 1999 - 11:30 AM
(POSSIBLY IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION)
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

POSSIBLE WORK SESSION

WS-4 The Board of Commissioners May Discuss Options for Size and Make-up of a Proposed Jail and the Placement, Configuration and Size of a Proposed Alcohol and Drug Treatment Facility in Open Session Immediately Following the Executive Session.

Revised 4/23/99
Thursday, April 29, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 18 Approving an Increase of .75 FTE of Community Health Nurse and a Decrease in Temporary Personnel in the Primary Care Budget; and Approving Changes in .4 FTE Job Classes in the Disease Control Budget, all Funded within the Current Budget
- C-2 Renewal of Intergovernmental Agreement 9910573 with the Oregon Health Division for Research Services for the Healthy Start Initiative Grant

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Week of May 2, 1999 as NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK in Multnomah County, Oregon

DEPARTMENT OF SUPPORT SERVICES

- R-3 PROCLAMATION Proclaiming the Month of May, 1999 as APPRENTICESHIP MONTH in Multnomah County, Oregon

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 PROCLAMATION Proclaiming May 2 through 8, 1999 as BE KIND TO ANIMALS WEEK in Multnomah County, Oregon

Revised 4/23/99

NON-DEPARTMENTAL

R-5 RESOLUTION Declaring Support for a Consolidated City-County Information and Referral Service. Presented by City Commissioner Dan Saltzman, County Commissioner Diane Linn and Support Services Director Vickie Gates. 9:45 AM TIME CERTAIN.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0299 Annexing Property within Washington County to Metro]

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-7 ORDER Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of Adult Community Justice Northeast [2205 NE Columbia Blvd., Portland]

DEPARTMENT OF HEALTH

R-8 NOTICE OF INTENT to Apply to Robert Wood Johnson for \$150,000 for a Local (Communities in Charge) Planning Grant, to Identify Challenges and Opportunities to Ensure Access to Health Care for Medically Uninsured County Residents.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0199 Annexing Property within Washington County to Metro]

MEETING DATE: April 28, 1999
AGENDA #: E-1
ESTIMATED START TIME: 11:00 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(e)

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Wednesday, April 28, 1999
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Robert Oberst TELEPHONE #: 248-3851
BLDG/ROOM #: 421/3rd

PERSON(S) MAKING PRESENTATION: Robert Oberst, Sheriff Dan Noelle, Invited Others

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Beverly Stein*

(OR)
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ 248-3277

BOARD OF
COUNTY COMMISSIONERS
99 APR 21 PM 2:16
MULTNOMAH COUNTY
OREGON

**SUMMARY OF PROPOSED AGREEMENTS FOR ACQUISITION OF
CORRECTIONS FACILITY SITE AT RIVERGATE INDUSTRIAL DISTRICT
APRIL 28, 1999**

- Site area is 26.72 acres, subject to determination by final survey.
- Purchase price \$206,910 per acre (\$4.75/square foot) for total of \$5,528,635.20 for 26.72 acres. Total price will be based upon actual area as determined by final survey.
- Earnest money of \$552,000 to be paid into escrow upon execution of agreement to be held in interest bearing account and applied with interest to purchase price at closing. Refundable with interest to County in the event that purchase fails to close through no fault of County.
- Conditions and contingencies to closing (which must be met or waived):
 1. Land to be purchased "as is" with County having right to conduct site assessment, including environmental and other site suitability investigations, and subject to approval by County of such assessment.
 2. County obtaining conditional use permit from City of Portland for proposed corrections facilities.
 3. Port obtaining necessary land division approval from City of Portland.
 4. Conclusion or settlement of the case Jones v. Thorn, et al, Case No. CV 97-1674 ST such that no remaining issues of the case impact the site.
- Use of site by County for construction and operation of a corrections facility is restricted by County's agreement that "no person shall be released from custody or permitted to depart the corrections facility on temporary release from custody within the Rivergate Industrial Area.
- Port shall retain ownership and maintenance of the land within 70 feet of Bybee Lake as a "buffer" adjacent to the lake. County shall provide Port access from the site land to the 70 foot "buffer".
- Port has right to remove excess fill material generated by construction of County's corrections facility.
- County to construct infrastructure necessary to development of corrections facility site and adjacent Port property. The total area benefited by the infrastructure is 96 acres, including the corrections facility site. The corrections facility site is 27.83% of the total area benefitted; the remaining area benefited is 72.17%. County will be reimbursed by Port for actual cost of infrastructure as follows: (a) 27.83% upon completion, (b) portions of the remaining 72.17% allocated per acre of remaining area as portions are sold or leased for other use within the first ten years after agreement, declining by 10% per year during each of the second ten years after agreement.
- County to contribute \$1,000,000 to the current Marine Drive widening project at Rivergate Industrial District; to be indemnified for up to \$1,000,000 of liability for future Marine Drive railroad overpass LID assessment.