

ANNOTATED MINUTES

*Tuesday, February 13, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 *Review of the Recommendations of the Courthouse Task Force, with Description of Potential Items to Include on a General Obligation Bond Request. Presented by Jim Emerson.*

JIM EMERSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 *Discussion on Metro Request to Amend Multnomah County Transient Lodgings Tax Ordinance to Allow Use of Convention Center Reserves to Finance Construction of a New Hall at the Expo Center. Presented by Doug Butler, Metro.*

CASEY SHORT, DOUG BUTLER AND JEFFREY BLOSSER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The briefing was adjourned at 10:37 a.m. and the executive session convened at 10:38 a.m.

*Tuesday, February 13, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

EXECUTIVE SESSION

- E-1 *The Multnomah County Board of Commissioners Will Meet in Executive Session with its Real Property Negotiator to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Bob Oberst.*

EXECUTIVE SESSION HELD.

The executive session was adjourned at 11:10 a.m.

Tuesday, February 13, 1996 - 11:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EMERGENCY MEETING

Chair Beverly Stein convened the meeting at 11:12 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

EM-1 RESOLUTION Authorizing the Expenditure of County Moneys on Local Access Roads Affected by Flooding and Landslides

CHIEF ASSISTANT COUNSEL SANDRA DUFFY EXPLANATION AND REQUEST FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE DEPARTMENT OF ENVIRONMENTAL SERVICES TO EXPEND COUNTY FUNDS TO REPAIR ACCESS ROADS DAMAGED DUE TO FLOODING AND LANDSLIDES. MS. DUFFY READ PROPOSED RESOLUTION. FOLLOWING MS. DUFFY AND BOARD DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF PROPOSED RESOLUTION WITH AMENDMENT ADDING LANGUAGE DIRECTING THAT COUNTY STAFF ACCOUNT FOR COSTS AND APPLY FOR ANY APPLICABLE FEMA REIMBURSEMENTS. MS. DUFFY RESPONSE TO BOARD QUESTIONS. RESOLUTION 96-19 UNANIMOUSLY APPROVED, AS AMENDED. CHAIR STEIN COMMENDED LARRY NICHOLAS AND STAFF FOR THEIR EXCELLENT DOCUMENTATION OF THE FLOOD DAMAGE.

COMMISSIONER COLLIER REQUESTED A BOARD WORK SESSION ON METRO ISSUES COMING BEFORE THE BOARD, ESPECIALLY A DISCUSSION ON METRO PROPOSAL TO REORGANIZE AND FILE FOR PRIVATE, NON-PROFIT STATUS.

There being no further business, the meeting was adjourned at 11:20

a.m.

Thursday, February 15, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 *FINAL ORDER CS 3-95 in the Matter of the Review of the Hearings Officer Decision Which Denied the Modification or Removal of a Condition of Approval (#3) of Land Use Case CS 18-61a, Which Restricted Off-Site Horse Riding*

ORDER 96-20.

C-2 *ORDER Authorizing Execution of Deed D961289 for Repurchase of Tax Acquired Property to Former Owners Russell L. Sheerman, Trustee, and Steven Miller, Trustee, for the Otto F. Miller Trust*

ORDER 96-21.

C-3 *ORDER Authorizing Execution of Deed D961290 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.*

ORDER 96-22.

C-4 *ORDER Authorizing Execution of Deed D961291 for Repurchase of Tax Acquired Property to Former Owner Michael Day*

ORDER 96-23.

REGULAR AGENDA

PUBLIC COMMENT

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

AL CLARK AND ROSE MARIE OPP COMMENTS IN OPPOSITION TO PROPOSED TRANSFER OF FLOYD LIGHT PARK TO DAVID DOUGLAS SCHOOLS.

DEPARTMENT OF SUPPORT SERVICES

R-2 *RESULTS Team Presentation: West Branch Aging Services Client Status Changes. Presented by Cathy Clay-Eckton*

SHERYL STUMP INTRODUCED TEAM MEMBERS AND ASD BRANCH MANAGER JOHNNIE WRIGHT. CATHY CLAY-ECKTON, DEBRA MYERS AND LISA BURNETT PRESENTATION REGARDING IMPROVEMENTS TO DOCUMENTING AND PROCESSING CASE STATUS CHANGES.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 *RESOLUTION Supporting the Zoo Interchange to Camelot Overcrossing Preferred Alternative (West Side Light Rail)*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. JOHN DORST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 96-24 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

R-4 *Budget Modification DCC 4 Reclassifying Thirteen Probation/Parole Supervisor Positions to Thirteen Community Corrections Program Administrator Positions (Continued from February 1, 1996)*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. CARY HARKAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY,

**HANSEN, COLLIER AND STEIN VOTING AYE, AND
COMMISSIONER SALTZMAN VOTING NO.**

**AT THE REQUEST OF COMMISSIONER COLLIER,
CHAIR STEIN DIRECTED THAT BUDGET OFFICE
REVIEW BUDGET MODIFICATION SUBMISSIONS
TO INSURE THEY CONTAIN INFORMATION
REGARDING SHORT AND LONG-TERM REVENUE
IMPACT.**

DEPARTMENT OF HEALTH

R-5 *Budget Modification MCHD 3 to Correctly Place Positions within the
Departmental Organization Structures and Transfer Homeless Grant
Funds from Contract Services to Personnel (Continued from February 6,
1996)*

**COMMISSIONER HANSEN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-5. SUZANNE KAHN AND JEANNE GOULD
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

DEPARTMENT OF LIBRARY SERVICES

R-6 *Budget Modification DLS 1 Appropriating \$45,000 of Hatfield Grant
Revenues to Provide On-Line Government and Other Information to
Citizens*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-6. JEANNE GOODRICH EXPLANATION.
BUDGET MODIFICATION UNANIMOUSLY
APPROVED.**

R-7 *Budget Modification DLS 2 Appropriating \$29,840 of MCI/Library LINK
Grant Revenues for Enhanced Use of the Internet, the Library's Web
Page, and Video Teleconferencing Technology to Receive and Answer
Reference Questions*

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL**

OF R-7. MS. GOODRICH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 *Budget Modification DLS 3 Appropriating \$9,374 of Oregon State Library Grant Funds to Provide Patrons in 4 Branches with Web-Based Interface to the World Wide Web and Portals Resources*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. MS. GOODRICH EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 *Budget Modification DLS 4 Appropriating \$12,500 of National Telecommunications and Information Infrastructure Access Program Grant Revenues to Create an Access Center at Lane Middle School*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-9. MS. GOODRICH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED. MS. GOODRICH REPORTED ON STATUS OF FUNDRAISING EFFORTS.

SHERIFF'S OFFICE

R-10 *RESOLUTION Calling a Public Hearing (9:30 AM, THURSDAY, MARCH 7, 1996) Concerning the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Public Safety Facilities, to Obtain Permanent Financing on Other Such Facilities, and to Provide for the Acquisition of Land for Such Facilities. Presented by Sheriff Dan Noelle and Finance Director Dave Boyer.*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10 DAVE BOYER EXPLANATION. MR. BOYER AND DAVE WARREN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD TO PROVIDE STAFF WITH PROPOSED ADDITIONS FOR DISCUSSION PURPOSES. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS

UNANIMOUSLY APPROVED THAT A REVISED PUBLIC SAFETY RESOLUTION BE CONSIDERED ON THURSDAY, FEBRUARY 22, 1996, THAT STAFF ALSO PREPARE AND SUBMIT A SIMILAR RESOLUTION CONCERNING LIBRARY GO BONDS, AND THAT THE PROPOSED HEARING DATE BE CHANGED TO IMMEDIATELY FOLLOWING A DE NOVO HEARING ON TUESDAY, MARCH 12, 1996.

The regular meeting was adjourned at 10:40 a.m. and the briefing convened at 10:42 a.m.

*Thursday, February 15, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

B-3 Review of the Proposed 1996-1999 Public Safety Levy Budget and Ballot Language. Presented by Sheriff Dan Noelle and Principal Budget Analyst Dave Warren.

BARBARA SIMON PRESENTATION. DAVE WARREN AND LARRY AAB RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

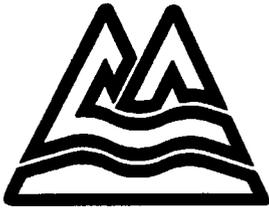
BOARD AND STAFF DISCUSSION ON LEVY AND BOND ISSUES. DAVE WARREN ADVISED PUBLIC HEARINGS ON JUSTICE SERVICES AND LIBRARY LEVIES WILL BE SCHEDULED FOR 9:30 AM, THURSDAY, MARCH 7, 1996, AND PUBLIC HEARINGS ON JUSTICE SERVICES AND LIBRARY GO BONDS WILL BE SCHEDULED FOR 11:00 AM, TUESDAY, MARCH 12, 1996. RHYS SCHOLES ADVISED THREE PUBLIC HEARINGS ON JUSTICE SERVICES LEVY AND GO BONDS AND LIBRARY LEVY AND GO BONDS ISSUES HAVE BEEN SCHEDULED FOR 7:00 PM MONDAY, FEBRUARY 26, 1996; 7:00 PM TUESDAY, FEBRUARY 27, 1996; AND 10:00 AM THURSDAY, FEBRUARY 29, 1996. FINANCE AND BUDGET STAFF DIRECTED TO PROVIDE BOARD WITH INFORMATION

**CONCERNING LEVY TIMELINE AND BOND
TIMELINE FOR THE PRIMARY ELECTION.**

*There being no further business, the briefing was adjourned at 11:10
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

FEBRUARY 12, 1996 - FEBRUARY 16, 1996

Tuesday, February 13, 1996 - 9:30 AM - Board Briefings Page 2

Tuesday, February 13, 1996 - 10:30 AM - Executive Session....Page 2

Thursday, February 15, 1996 - 9:30 AM - Regular Meeting.....Page 2

Thursday, February 15, 1996 - 10:30 AM - Board BriefingPage 4

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

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

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

AN EQUAL OPPORTUNITY EMPLOYER

*Tuesday, February 13, 1996 - 9:30 AM
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1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Review of the Recommendations of the Courthouse Task Force, with Description of Potential Items to Include on a General Obligation Bond Request. Presented by Jim Emerson. 30 MINUTES REQUESTED.*
- B-2 Discussion on Metro Request to Amend Multnomah County Transient Lodgings Tax Ordinance to Allow Use of Convention Center Reserves to Finance Construction of a New Hall at the Expo Center. Presented by Doug Butler, Metro. 30 MINUTES REQUESTED.*
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EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session with its Real Property Negotiator to Discuss a Specific Possible Real Property Transaction Pursuant to ORS 192.660(1)(e). Presented by Bob Oberst. 30 MINUTES REQUESTED.*
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*Thursday, February 15, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 FINAL ORDER CS 3-95 in the Matter of the Review of the Hearings Officer Decision Which Denied the Modification or Removal of a Condition of Approval (#3) of Land Use Case CS 18-61a, Which Restricted Off-Site Horse Riding*

- C-2 *ORDER Authorizing Execution of Deed D961289 for Repurchase of Tax Acquired Property to Former Owners Russell L. Sheerman, Trustee, and Steven Miller, Trustee, for the Otto F. Miller Trust*
- C-3 *ORDER Authorizing Execution of Deed D961290 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.*
- C-4 *ORDER Authorizing Execution of Deed D961291 for Repurchase of Tax Acquired Property to Former Owner Michael Day*

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: West Branch Aging Services Client Status Changes. Presented by Cathy Clay-Eckton. 10 MINUTES REQUESTED.*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *RESOLUTION Supporting the Zoo Interchange to Camelot Overcrossing Preferred Alternative (West Side Light Rail)*

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-4 *Budget Modification DCC 4 Reclassifying Thirteen Probation/Parole Supervisor Positions to Thirteen Community Corrections Program Administrator Positions (Continued from February 1, 1996)*

DEPARTMENT OF HEALTH

- R-5 *Budget Modification MCHD 3 to Correctly Place Positions within the Departmental Organization Structures and Transfer Homeless Grant Funds from Contract Services to Personnel (Continued from February 6, 1996)*

DEPARTMENT OF LIBRARY SERVICES

- R-6 *Budget Modification DLS 1 Appropriating \$45,000 of Hatfield Grant Revenues to Provide On-Line Government and Other Information to Citizens*
- R-7 *Budget Modification DLS 2 Appropriating \$29,840 of MCI/Library LINK Grant Revenues for Enhanced Use of the Internet, the Library's Web Page, and Video Teleconferencing Technology to Receive and Answer Reference Questions*
- R-8 *Budget Modification DLS 3 Appropriating \$9,374 of Oregon State Library Grant Funds to Provide Patrons in 4 Branches with Web-Based Interface to the World Wide Web and Portals Resources*
- R-9 *Budget Modification DLS 4 Appropriating \$12,500 of National Telecommunications and Information Infrastructure Access Program Grant Revenues to Create an Access Center at Lane Middle School*

SHERIFF'S OFFICE

- R-10 *RESOLUTION Calling a Public Hearing **(9:30 AM, THURSDAY, MARCH 7, 1996)** Concerning the Proposed Submission of a Measure Election for General Obligation Bonds to Finance Certain Public Safety Facilities, to Obtain Permanent Financing on Other Such Facilities, and to Provide for the Acquisition of Land for Such Facilities. Presented by Sheriff Dan Noelle and Finance Director Dave Boyer. 25 MINUTES REQUESTED.*
-

Thursday, February 15, 1996 - 10:30 AM
(IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-3 *Review of the Proposed 1996-1999 Public Safety Levy Budget and Ballot Language. Presented by Sheriff Dan Noelle and Principal Budget Analyst Dave Warren. 45 MINUTES REQUESTED.*

MEETING DATE: FEB 13 1996

AGENDA #: B-1

ESTIMATED START TIME: 9:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Courthouse Task Force Recommendations

BOARD BRIEFING: DATE REQUESTED: 2-13-96

REQUESTED BY: Bill Farver

AMOUNT OF TIME NEEDED: 1 Hour 30 mins

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: DES DIVISION: Facilities/Property Mngt.

CONTACT: Jim Emerson TELEPHONE #: 248-3322
BLDG/ROOM #: 421/3rd

PERSON(S) MAKING PRESENTATION: Jim Emerson

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Review of the recommendations of the Courthouse Task Force, with description of potential items to include on a general obligation bond request.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 FEB -6 AM 8:45

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)
DEPARTMENT MANAGER: Mike Donald

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

MEMO

TO: Board of County Commissioners

FROM: Jim Emerson 

DATE: February 5, 1996

REQUESTED PLACEMENT DATE: February 13, 1996

RE: Board Briefing to review recommendations of Courthouse Task Force, with potential items to include on a G.O. Bond request.

I. Recommendation/Action Requested:

Information and Policy Direction.

II. Background/Analysis:

As requested by Resolution 95-174, adopted in August 1995 after a review of the Phase I Strategic Space Plan, a Courthouse Task Force was convened by the Chair and Presiding Judge, and charged with evaluating the need for additional Courts space and/or changes to the Multnomah County Courthouse. This group of citizens, working with information developed as part of the Auditor's Court Space Needs Audit and with the Focus Study developed by a group of consultants, makes the following eight recommendations (stated in brief here; their report is forthcoming soon.)

1. A new courthouse is needed.
2. Courts functions should be primarily in one building, not annexes or split sites.
3. The new courthouse should be in downtown Portland.
4. It is premature to seek substantial funding immediately (Spring 1996.)
5. Collaborative, pre-design project planning should be funded, preferably through the May 1996 G.O. Bond request.
6. A site adjacent to the Justice Center should be acquired now for future uses, preferably funded through the May 1996 G.O. Bond request.
7. A performance audit of Courts operations should be performed in partnership with the State of Oregon.
8. The State of Oregon should be encouraged to financially participate in the project.

The immediate potential for decision is for items # 5 and 6, for inclusion into the May 1996 G.O. Bond request. These items total \$8,750,000 and will be described further at the briefing. Attached is a note from Auditor Gary Blackmer about item # 7, indicating that he has talked to the State and can probably begin a joint audit in September.

III. Financial Impact:

If project planning, site acquisition, or both are put on the upcoming G.O. Bond request they could affect the passage of the measure and/or the two operating levies on the same ballot. It is unclear whether the affect would be positive, neutral, or negative, and whether it would be significant enough to affect the outcome, but if there were a significant negative influence to the extent that the funding requests were defeated, the County's budget would be severely restricted. On the other hand, inclusion of project planning and site acquisition, if the request passed, would allow for greatly improved information about Courthouse issues to the Board and public, and for a logical location for a number of criminal justice functions, without impinging on current programs.

IV. Legal Issues:

Decisions to include items on the May 1996 ballot must be made by early March. Also, if site acquisition funding is approved but an appropriate site is not for sale, the County might have to acquire a site through condemnation.

V. Controversial Issues:

All aspects of the Courthouse Task Force recommendations, and of voter requests to approve issuance of G.O. Bonds, are controversial.

VI. Link to Current County Policies:

Additional, collaborative study of Courthouse needs and costs is consistent with the Board's desire to be fully informed and to seek partnerships. Site acquisition for additional potential uses in Government Center, adjacent to the Justice Center (whether for Courthouse, MCSO, DCC, or other in some combination,) is consistent with keeping desirable future options available.

VII. Citizen Participation:

So far, limited to the members of the Courthouse Task Force.

VIII. Other Government Participation:

The Judicial branch of State government has been actively involved in the Task Force and other discussions of goals and options.

The City of Portland is potentially affected in that their Space Plan for uses of the Portland Building is greatly affected by County decisions surrounding our potential use of the Multnomah County Courthouse as County administrative space - an option only available if a new Courthouse is built.

The Portland Bureau of Buildings is expected to eventually make a judgment about the seismic work which engineers have recommended for the old Courthouse.

SOBO Lennie F

From: BLACKMER Gary A
To: SOBO Lennie F
Subject: Progress on audit planning
Date: Friday, January 26, 1996 12:13PM

CONDUCTING A JOINT AUDIT OF THE COURTS

Since Phil Keisling was elected the Secretary of State and began hiring more performance auditors I have had several conversations with him about conducting joint audits. We agreed that the criminal justice system was a good area to pursue. When I began the courthouse study I spoke with Don Waggoner, Director of Audits, and Sam Cochran, Audit Manager, about the project and shared preliminary drafts with them. I specifically asked about my recommendation that they audit the courts, and they said that they had no trouble with the language in the report.

AUDIT TIMING

Since the report was released I had additional discussion with Don Waggoner and Sam Cochran about a joint audit. It appears that a starting date in September would best fit into both State and County audit schedules. I understand the benefits of moving quickly on this project but I would strongly advocate for Kathryn Nichols to participate in this audit, who will be finishing up a Community Corrections audit by the end of the summer. Her expertise in the criminal justice system is extensive and she was previously employed by the State Courts of New York to investigate judicial matters. The September-October-November starting time was also the best time for the State office to begin this audit. We have also scheduled a meeting to discuss general scope, staffing, and coordination issues for February 16.

COORDINATION WITH COURTHOUSE PROGRAM DEVELOPMENT

My thinking out loud with Karen Moore of SERA concluded that we could save on program costs if the audit were conducted before the program was developed. First, with some additional direction we might be able to gather much of the information needed for the program, saving consultant costs. Second, I am not convinced that the program development process is as concerned about court efficiencies as architectural issues, so an audit after the program development could call for operational changes that might require additional costs to change the program. Most of our collected data would be available in January or February 1997, several months before our report would be released.

PROFESSIONAL EXPERTISE

One element which could enhance our work would be the assistance of a courts consultant. This consultant could advise us on program data we should be gathering, and on opportunities to improve court operations. To this end, I will ask to carry over the unexpended professional services money that was added to our budget to conduct our courthouse study. Part of this money was used to hire consultants to produce the Focus Report on the courthouse. Lenny Sobo said that about \$10,000 or \$11,000 was not spent. If it appears that our work could produce significant program savings I would also like to retain the possibility of using some levy money approved by voters to develop a courthouse program. One other possibility is to request bids for consulting as well as program development, because many of the groups can perform both duties.

MULTNOMAH COUNTY COURTHOUSE

Board Briefing February 13, 1996

- Attachments:
- * Multnomah County Courts Task Force Recommendations
 - * Elements of Program Development / Pre-design Project Planning
 - * New Courthouse Timeline

Thinking about building a New Courthouse and Remodeling the Historic Courthouse :
Why did the Task Force recommend continued attention to this issue?

- A. The May 1996 ballot framework (Library Levy, Jail Levy, Corrections G.O.Bond) suggests making only CRITICAL INVESTMENTS at this time for the Courthouse needs - those which help to fully define the needs and keep valuable options open .
- B. The Strategic Space Plan framework has the Historic Courthouse as its fulcrum.
 - * Until or unless County space needs are met some other way, the County will continue LEASING \$1.2 million/year (current dollars) in downtown space (not counting the Portland Building .)
 - * Three properties with a combined value of about \$4 million could be sold if the Courthouse projects go forward, avoiding another \$4 million or more in seismic and other upcoming upgrades: TOTALLING \$8 Million.
 - * INFLATION keeps making the Courthouse projects more expensive; EACH YEAR of delay adds \$15 million at a 10% inflation rate (lower than Portland's actual rate the past two years) or \$6 million even at only 4% (based on preliminary estimates.)
- C. The 84-year-old Courthouse has serious deficiencies in:
 - * SPACE. Another 6 to 8 judges are expected within 4 years; as we found when two judges were added in 1992, preparations cannot be made overnight.
 - * EFFECTIVENESS. High transport and operations costs affect both County and State.
 - * SECURITY. The Security Report is so negative its distribution is restricted.
 - * SEISMIC condition. Earthquake codes are being strengthened, with the recommendations from the State committee calling for all public buildings to be upgraded by 2012. The earliest we could complete work on the Historic Courthouse within the proposed strategy is 2004. Delaying the extra 8 years merely increases the cost.

MULTNOMAH COUNTY COURTHOUSE
 Elements of Program Development / Pre-design Project Planning for a New Courthouse

Consultant	Task	Estimates (thousands)	
		Low	High
Financial Expert	Financing alternative analysis and costing	40	70
Court Programmer	Operational Planning with County and State	140	180
Project Manager	Overall coordination and management of project	110	130
Real Estate Appraiser	Comparisons and advice on sites	20	25
Architect/Engineer Team	Conceptual design and 25% schematic layout	160	225
Utility/Linkage Consultant	Study utility and linkage access to Justice Center, including street issues	20	30
Environmental Consultant	Environmental/Hazmat survey of sites	10	25
SUBTOTAL:		500	685
Contingency	at 10%	50	
	at 15%		100
TOTAL :		550	785

Within a range of \$550,000 to \$785,000 selecting the 85th-percentile value puts the reasonably-conservative request at \$750,000.

MULTNOMAH COUNTY TASK FORCE RECOMMENDATIONS

Following are the final recommendations of the Multnomah County Courts Task Force. These recommendations represent the consensus of the Task Force:

1) Construct a new facility to house circuit and district court's criminal, Family Court, and civil functions.

In addition, it is recommended that this new facility initially house the Office of the District Attorney, the Sheriff's administrative staff, and the Department of Community Corrections administrative staff. As the creation of additional judges requires the construction of additional courtrooms, these non-court agencies should be phased out of the facility. Complete displacement of these agencies is not anticipated until 2040 and could be substantially longer depending on site decisions associated with Gresham, Family Court, and neighborhood outreach functions.

Considering the extensive analysis that has been completed by SERA Architects in developing Multnomah County's Strategic Space Plan, County Auditor Gary Blackmer in his special report on Court Space Needs, and the findings of the focus study contained in the Multnomah County Courthouse Deficiencies Report, it is clear that Multnomah County will require a new criminal justice facility. The current Courthouse is simply inadequate to meet the burgeoning needs of the criminal justice system. Several compelling arguments have persuaded us that of the alternatives considered, a new facility is the logical conclusion:

- **Public safety.** *Security at the current Courthouse is inadequate to ensure the safety of citizens who must access services in and around the Courthouse. There is potential for inmate escape throughout the entire transport process; and the risk this situation poses to our citizenry, not to mention the jurors, employees, lawyers, judges, and hundreds of other visitors to the Courthouse, needs to be addressed.*
- **Fiscal responsibility.** *Although the initial cost of a new facility is significant, it appears that the potential for operational efficiencies and long-term savings is great. The current facility perpetuates inefficiencies in the existing criminal justice system. Even a major renovation of the current Courthouse would not enable us to pursue many of the technological, operational and management innovations that can in the long-term minimize our need for additional space and facilities and ensure the best utilization of our tax dollars.*
- **Effectiveness of the criminal justice system.** *Although the focus of our charge has been around the needs of the Courts system, it is evident from all that we have learned that the Courts are only one player in a complex system to administer our criminal justice system. This system includes law enforcement, corrections and community corrections, the district attorney and public defender and all ancillary functions. Effective coordination of the judicial process with these other functions is critical to the*

overall effectiveness of the entire system, and a properly designed facility can maximize such opportunities. For example, the County intends to submit a bond measure to the voters this spring for additional detention and correctional facilities. A recent study by Portland State University on the Multnomah County jail space needs concludes however that increased judicial capacity and diversion programs are critical to prevent untenable backlogs in the Pre-Trial Hold population. Although there are probably operational efficiencies to be gained within the current judicial system, the "increased judicial capacity" identified in the PSU study translates to more judges, which translates to someplace to put them!

A concept that emerged during our examination of future facility needs of the courts was a proposal to build a new facility for **criminal court only** and to continue to house civil court and other County administrative functions in a renovated historic Courthouse. Although the concept had a certain amount of appeal, as initial construction costs would be lower and perhaps more acceptable to the public, further analysis demonstrated that such an approach would cost considerably more in the long term and, therefore, is not the best use of public dollars. The Task Force therefore recommends against this approach.

The Task Force further acknowledges the continuation and possible expansion of the Gresham facility. The possible location of the remaining Family Court functions (domestic relations and probate) with the court's juvenile functions at the Juvenile Justice Center is left for further study. The creation of neighborhood courts for limited judicial services dealing with quality of life issues associated with community outreach of the Office of the District Attorney is recognized for the future but does not diminish the need for a new central court facility.

2) Construct the new proposed downtown court facility on a block adjacent to the Justice Center to enable secure transfer of prisoners from the Justice Center to the courts.

HOK Architects, a national expert on courthouse planning and design, provided helpful information on the issue of courthouse siting. Multnomah County is not alone in considering the high costs of downtown land acquisition and building construction versus the potential savings in acquisition costs and program operational efficiencies potentially provided by a more suburban location. Other jurisdictions throughout the country have wrestled with this difficult question; and, depending on a variety of complex variables, some have chosen central, downtown locations and others have opted for more suburban sites.

Based on the information before us, however, it appears that a downtown site is probably the best alternative in Multnomah County's case. The location of the proposed facility is critical to the efficient movement of prisoners. If the court facility is located on a block adjacent to the Justice Center, then it can be connected to the jail by a secure underground passageway or bridge for the movement of prisoners for court appearances. This location feature would eliminate the need for expensive prisoner transport systems on surface streets to deliver prisoners for court appearances. Prisoners with appearances scheduled in the downtown court facility would be brought to MCDC

for housing, then moved by the passage way to a holding facility in the courthouse or taken directly to the appropriate courtroom.

Other considerations that led the Task Force to the recommendation of a downtown facility include the proximity of the proposed site to the historic Courthouse (assuming its continued use), the new federal courthouse, and all other ancillary legal functions currently located in the downtown area and the potential economic impact on downtown Portland if the facility were to be located out of the downtown center. There was unanimous agreement among the Task Force that a downtown location be favored due to the substantial investment by the City of Portland, the Chamber of Commerce and the Portland Development Commission in re-vitalizing the city's core downtown area. Building a new courthouse outside of the downtown area would run contrary to the efforts of the last fifteen years to have a strong economic community in downtown Portland.

Finally, the County owns land at the Hawthorne Bridgehead, which could be utilized in the future if necessary to further expand a downtown "criminal justice complex."

Two potential sites identified are the parking lot immediately east of the Justice Center and the Autoport parking garage, located diagonally from the southeast corner of the Justice Center.

3) Include funding in the General Obligation Bond measure to be put before the voters in May, 1996 for land acquisition for the future courthouse site as well as funds to carry out a program analysis of the functions to be housed in the new facility in order to determine the most cost effective facility design.

The Task Force has determined that it is premature to put a bond before the voters for construction of a new facility, and the voters should **not** be asked to fund a new court building in the May, 1996 election. Additional time is required for program analysis of the functions of such a facility in order to present to the voters a funding proposal based upon a complete analysis of all program needs for a such a facility. Only the most efficient and cost effective design to meet the needs of citizens requiring the services of the civil and criminal justice systems should be proposed for funding. As we learned during our presentation from the HOK team, the most critical decision making occurs during the initial planning phase of development of a court facility, well prior to the drawing of plans and commitment of capital expenditures. Omni-Group, Inc., a nationally recognized group of justice facility planning consultants, advise that long-range needs forecasting, operational analysis, master planning, economic feasibility studies, as well as project specific facility planning and space programming can result in more efficient and cost-effective court system facility solutions. Such advance program development can maximize a jurisdiction's financial investment by achieving required space, while minimizing total costs; reducing unproductive court time; increasing the effective use of available resources; and planning for logical expansion in the future. The new Salt Lake City criminal justice facility provides a good example of how detailed project development can result in substantial savings in construction and operational costs. The Task Force recommends the County immediately commence with detailed project development, so that the best facility design can be developed and accurate construction

costs can be accurately identified before a bond measure for the facility is presented to the voters.

In addition, we recommend the County begin site acquisition for the new facility. Identification of a site will allow for more precise project planning than would planning for a facility with an unspecified site. In addition, land acquisition costs in downtown Portland are only going to increase; so early acquisition of a site will minimize the long-term costs of the overall project. According to County staff, parking revenues from the site could potentially be used to offset acquisition costs and/or mitigate the cost to the County of holding the land prior to construction of the new facility; and the County would be wise to acquire the property now at the lowest cost possible.

The Task Force further recommends that the Board of County Commissioners include costs for site acquisition and detailed program analysis on the May, 1996 bond measure to be placed before the voters. Site acquisition costs are estimated between six and eight million dollars. It is recommended that the County facilities staff immediately conduct an analysis to determine the appropriate amount to place on the bond measure for site acquisition. In addition, the estimates for detailed program analysis and project development range from \$200,000 to \$600,000. It is also advised that the County facilities staff determine the appropriate amount to be included on the bond measure.

Long-term, a variety of approaches have been suggested to finance construction of a new criminal justice facility; and pursuit of multiple alternatives - including lease savings from vacated leases, operation and maintenance savings from more modern and energy-efficient systems, technological innovations, joint participation with the State and other private and public partners, and others - can offset some of those costs. However, it appears that although the overall cost of this facility can be reduced, the scope of the project is so large that a General Obligation Bond, which requires voter approval, is the most viable financing mechanism. Considerable public dialogue and public involvement will be critical to the success of such a bond measure, and we recommend that public involvement in this project begin as soon as possible.

4) Conduct a system-wide operational audit to identify potential areas for re-engineering for state and county administrative functions which support the civil, domestic relations, probate and criminal processes and the associated judicial operations.

A performance audit such as the one suggested may identify operational improvements which could be incorporated into the design of the new facility. Identified operational improvements could potentially minimize the need for additional space, thereby reducing initial construction costs, as well as controlling long-term operational costs.

It is recommended that the audit be jointly conducted by the Secretary of State Audit Division and the County Auditor. It is critical that the State and the County develop a close partnership to ensure the long-term success of the proposed facility; and a joint audit, conducted and funded by both the state and the county, provides a good opportunity to develop a collaborative relationship

on this project.

5) Submit a request to the Legislative Assembly to modify ORS 1.165 and to contribute to the cost of a new court facility for the state's circuit and district courts and any other state courts the Chief Justice may chose to locate in a fully- or partially-funded courthouse located in downtown Portland.

It is recognized that under current state statutes, the provision of court facilities is the responsibility of Oregon counties. However, given the magnitude of need in the Multnomah County court system - and the mutual benefits to be derived both by the state and the county from a new courthouse facility - it seems reasonable to request state financial participation in such an endeavor.

MEETING DATE: February 13, 1996

AGENDA #: B-2

ESTIMATED START TIME: 10:00

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Metro Request for Transient Lodgings Tax Ordinance Amendment

BOARD BRIEFING: DATE REQUESTED: Tuesday, February 13, 1996

REQUESTED BY: Metro

AMOUNT OF TIME NEEDED: 30 minutes

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Maria Rojo de Steffey TELEPHONE #: 248-3955

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Doug Butler, Metro

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Discussion on Metro Request to Amend Multnomah County Transient Lodgings Tax Ordinance to Allow Use of Convention Center Reserves to Finance Construction of a New Hall at the Expo Center

BOARD OF COUNTY COMMISSIONERS
96 FEB -8 PM 1:19
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 248-3277 or 248-5222

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REQUESTING)	RESOLUTION NO. 96-2280
MULTNOMAH COUNTY TO AMEND ITS)	
TRANSIENT LODGINGS TAX ORDINANCE)	Introduced by Mike Burton,
TO ALLOW TAX RECEIPTS TO BE USED)	Executive Officer
TO FINANCE CONSTRUCTION OF A)	
NEW HALL AT THE EXPO CENTER)	

WHEREAS, Metro, through the Metropolitan Exposition-Recreation Commission (MERC), operates the Portland Expo Center under an intergovernmental agreement with Multnomah County, which owns the facility; and

WHEREAS, Metro and Multnomah County are developing an intergovernmental agreement to transfer ownership of Expo and certain County-owned parks and natural areas from the County to Metro; and

WHEREAS, Metro and MERC are considering the development of a new building on the Expo site, to improve Expo's marketability and exhibit space, and to accommodate the "America's Smithsonian" exhibit which is scheduled to occupy the proposed new Expo building for a forty-day exhibition in the spring of 1997; and

WHEREAS, Construction of a new hall at Expo is consistent with the Expo master plan developed by Multnomah County prior to the transfer of the facility's management to Metro; and

WHEREAS, Construction of the new facility at Expo is estimated to cost \$13 million; and

WHEREAS, Preliminary financing plans for construction of the new Expo facility call for \$9 million in Oregon Convention Center reserves to be contributed to the project; and

WHEREAS, Multnomah County levies a 3% transient lodging tax whose proceeds are largely dedicated to the operations, marketing, and improvements of the Oregon Convention Center; and

WHEREAS, Oregon Convention Center funds may not be used for the Expo project without amendment of the County Code which restricts the use of transient lodging tax funds to Convention Center purposes; and

WHEREAS, The proposed Expo expansion will provide needed flexibility for serving the public demand for use of Expo's facilities, provide the venue for the 150th anniversary Smithsonian exhibit, and serve to house traditional Expo events in the future when necessary repairs and modifications are made to the existing Expo facility;
Now, Therefore,

BE IT RESOLVED,

That the Metro Council requests the Multnomah County Board of Commissioners to amend Section 5.50.050 of the Multnomah County Code to allow Oregon Convention Center funds to be expended on the construction of a new building at the Expo Center, and authorizes the Executive Officer to propose amendment language to the County substantially similar to that contained in Exhibit A.

ADOPTED by the Metro Council this _____ day of _____, 1996.

Jon Kvistad, Presiding Officer

**PROPOSED AMENDMENT TO MULTNOMAH COUNTY
TRANSIENT LODGINGS TAX**

5.50.050. Tax Imposed.

* * *

- (5) After voters have approved issuance of general obligation bonds to finance or partially finance construction of the convention and trade show center or financing for construction has been obtained by some other means, funds deposited in the convention and trade show center special fund shall be used to assist the lead agency for the following purposes:
 - (a) First, to pay any expenses incurred on activities identified under MCC 5.50.050(B)(4);
 - (b) Second, if all expenses identified in subsection (a) above have been satisfied, to pay any unfunded annual operating expenses that may have been incurred by the convention and trade show center;
 - (c) Third, if all expenses identified in subsection (a) above have been satisfied and if no otherwise unfunded annual operating expenses exist or if funds remain after the otherwise unfunded annual operating expenses have been paid, to provide for the promotion, solicitation, procurement, and service of convention business at the convention and trade show center to the extent necessary to fully implement the annual marketing program adopted by the lead agency;
 - (d) Fourth, if the needs identified in the foregoing subsections (a) through (c) have been fully satisfied, to pay ancillary costs associated with the development, construction and operation of the convention and trade show center, including but not limited to site acquisition costs and construction costs including financing of those costs;
 - (e) Notwithstanding the limitation on spending in subparagraphs (a) through (d), an amount not to exceed \$70,000.00 one time only may be used by the lead agency for the promotion, solicitation, procurement, and service of the 1988 International Association of Chiefs of Police convention in Multnomah County.

- (f) Notwithstanding the limitations on spending in subparagraphs (a) through (e), Multnomah County may transfer an amount not to exceed \$100,000 per year, for three years beginning with fiscal year 1994-1995, as a special appropriation to the Regional Arts and Culture Council.

- (g) The transfer of funds for operation of the Portland Center for the Performing Arts and for the Regional Arts and Culture Council pursuant to subparagraphs (f) and (g) shall not be made if, prior to June 1 of any year, the Metro Council declares that an emergency requires the funds to be used for the Oregon Convention Center. Any such declaration shall be in writing and shall be transmitted from Metro to the Chair of Multnomah County. The circumstances pertaining to the Oregon Convention Center warranting a declaration of an emergency shall include, but not be limited to:
 - (i) Current resources except beginning fund balance do not meet current expenditures less renewal and replacement fund transfer and unappropriated balance;
 - (ii) Revenues from the tax drop by more than 25% in any year when measured against the prior year;
 - (iii) A major structural failure at the center (not otherwise insured) such that total reserves are insufficient to repair the damage without the use of all or part of the 3-year \$2,100,000 commitment.
 - (iv) Or any other situation that threatens the normal operation of the convention center.

(h) Notwithstanding the limitations on spending in subparagraphs (a) through (g), Metro may use an amount not to exceed \$9,000,000 total for the construction of a new building at the Portland Exposition Center.

STAFF REPORT

RESOLUTION NO. 96-2280, REQUESTING MULTNOMAH COUNTY TO AMEND ITS TRANSIENT LODGINGS TAX ORDINANCE TO ALLOW TAX RECEIPTS TO BE USED TO FINANCE CONSTRUCTION OF A NEW HALL AT THE EXPO CENTER

Date: February 2, 1996

Presented by: Doug Butler

FACTUAL BACKGROUND AND ANALYSIS

Planning activities are underway for the construction of a new exhibit hall at the Expo Center, which will contain 120,000 square feet of exhibit space. This project is projected to be completed by March of 1997 at a cost not to exceed \$13 million. The financing for the project is proposed to consist of \$9 million in Oregon Convention Center reserves, \$1 million in Expo reserves, \$2.5 million from a privately placed revenue bond, and \$500,000 (if needed) from other sources that are currently being consulted. The most critical component of the financing package is the \$9 million of Convention Center funds, which constitutes approximately 70% of the proposed funding. This money is needed to pay for the project to minimize the debt load and finance this addition without additional tax resources.

Convention Center operations are supported by a 3% transient lodging, or hotel/motel, tax in Multnomah County. The Board of County Commissioners adopted this tax in 1986 specifically to support OCC operations, and the tax now produces over \$4.5 million in total annual revenue. The County's tax is incorporated in Multnomah County Code, with restrictions on its use; under the current provisions, use of Convention Center reserves is restricted to Convention Center operations, capital, and marketing.

Resolution No. 96-2280 would request the Multnomah County Board of Commissioners to amend its transient lodging tax ordinance to allow \$9 million of Convention Center reserves to be used in support of the Expo Center expansion project. The resolution includes suggested amendment language that limits the use of tax-generated funds to this project. If Council adopts the resolution, it will be forwarded to the County for the Board's consideration.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 96-2280.



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

NOTICE OF EMERGENCY MEETING OF THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

The Multnomah County Board of Commissioners will meet in an emergency session on Tuesday February 13, 1996 immediately following its 9:30 a.m. Briefing Meeting to discuss expending County funds for local access road repairs in the Dodson area.



NAME	FAX NUMBER
Lynn Bonner - Kaiser Permanente	813-4576
Business Journal	227-2650
David Cansler - The Oregonian	294-4019
Robert J. Castagna	235-2630
Rob DeGraff	323-9186
Dotten & Associates, Inc.	223-0816
Frank Gearhart	669-9429
Karen Gilmore - Legal Aid Services	295-9496
Gary Haase - David Douglas School District	256-5218
Kevin Harden - The Daily Journal	226-2216
Larry Hilderbrand - The Oregonian	294-4193
Marilyn Holstrom - City of Fairview	666-0888
KEX News - Assignment Editor	224-3216
KXL News - Assignment Editor	235-4446
Bonnie Kraft - Gresham City Manager	665-7692
Jacob Lewin - KINK Radio	226-4578
Todd Loggan - MCTV	667-7417
Norm Maves, Jr. - The Oregonian	294-5023
Kim Peck - Private Industry Council	241-4622
Carolyn Piper - Human Solutions	248-5202
Sheila Ritz - City of Wood Village	669-8723
Ned Rosch - Central NE Neighbors	823-3159
Lazaro Sanchez - Oregon Human Dev. Corp.	245-9602
Mark Sanchez - KOIN TV	464-0806
The Skanner	284-8200
Paul Sunderland - OSU Extension	725-2020
Dennis Tooley - US West Communications	242-5624
Jim Younger - AFSCME	239-9441

NO.	COM	PAGES	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
29	420	000	00:00'41	RCV		02-10	05:04PM	0010260200000
30	420	000	00:00'40	RCV		02-10	05:11PM	0010260200000
31	OK	002	00:01'27	RCV		02-11	11:54AM	01102604C2000
32	420	000	00:00'40	RCV		02-12	08:32AM	0010260200000
01	OK	003	00:01'04	XMT	# 98235840	02-12	10:26AM	00404503C7000
02	OK	004	00:04'05	RCV		02-12	03:23PM	01102604C2000
03	OK	001	00:00'46	XMT	# 92245960	02-12	03:47PM	A0404402C2000
04	OK	001	00:00'39	XMT	# 97313231	02-12	03:50PM	20404503C7000
05	631	000/001	00:00'01	XMT	# 9-4944496	02-12	03:53PM	0A00420000000
06	631	000/001	00:00'00	XMT	# 92243202	02-12	03:57PM	0A00420000000
07	OK	002	00:01'21	RCV	503 797 1794	02-12	04:20PM	0150260AC0000
08	OK	001	00:00'59	RCV	5038233435	02-12	04:26PM	01502703C7000
09	OK	004	00:01'38	XMT	# 97880412	02-12	05:00PM	00404503C7000
10	OK	001	00:00'46	RCV	503 797-1793	02-12	08:34PM	01502604C2000
11	OK	002	00:00'55	RCV	OMNIFAX	02-13	06:40AM	0150270AC7000
12	420	000	00:00'41	RCV		02-13	07:51AM	0010260200000
13	407	002	00:02'17	XMT	# 97313207	02-13	09:41AM	E040450AC7000
14	OK	005	00:03'01	XMT	# 97313207	02-13	09:53AM	E040450AC7000
15	OK	001	00:00'58	RCV		02-13	10:47AM	0110260AC0000
16	OK	001	00:01'00	XMT	# 92561421	02-13	11:01AM	0040440AC0000
17	OK	004	00:02'34	XMT	# 92561421	02-13	11:03AM	0040440AC0000
18	OK	004	00:01'49	XMT	# 92341770	02-13	11:06AM	00404502C7000
19	OK	001/001	00:00'36	XMT	David Cansler	02-13	11:14AM	78404602C2000
20	OK	001/001	00:00'36	XMT	L. Hilderbrand	02-13	11:16AM	78404602C2000
21	OK	001/001	00:00'34	XMT	Norm Maves, Jr.	02-13	11:17AM	8840460AC2000
22	OK	001/001	00:00'35	XMT	Kevin Harden	02-13	11:18AM	8840460AC2000
23	OK	001/001	00:00'30	XMT	KEX-Assign. Ed.	02-13	11:19AM	0800470AC7000
24	OK	001/001	00:00'26	XMT	KXL-Assign. Ed.	02-13	11:21AM	48404703C7000
25	039	002	00:00'45	XMT	# 92805246	02-13	11:29AM	C0044903C7000
26	OK	006	00:02'10	XMT	# 92805246	02-13	11:31AM	C0044903C7000
27	OK	001/001	00:00'26	XMT	Mark Sanchez	02-13	11:48AM	FB404703C7000
28	OK	001/001	00:00'29	XMT	Skanner	02-13	11:48AM	FB40470AC7000

-Multnomah Co. Board Clerk-

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Authorizing the Expenditure of County) RESOLUTION
Moneys on Local Access Roads Affected) 96-19
by Flooding and Landslides)

WHEREAS, the County has declared a state of emergency in Multnomah County on account of flooding and landslides; and

WHEREAS, local access roads in unincorporated Multnomah County are blocked by landslides, preventing ingress and egress by residents as well as emergency services to those residences; and

WHEREAS, the repair of these local access roads is an emergency situation; and

WHEREAS, the expenditure of County moneys for this work is in the public interest and justified by the emergency; now therefore

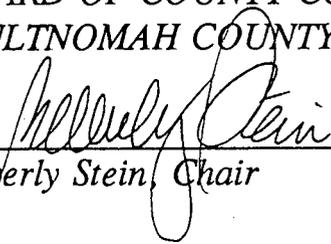
IT IS HEREBY RESOLVED that pursuant to the authority granted in ORS 368.031(2), the Multnomah County Department of Environmental Services is authorized to expend County moneys on local access roads affected by the flooding and landslides in this declared emergency; and

IT IS FURTHER RESOLVED that the Multnomah County Department of Environmental Services shall keep an accounting of the actual costs associated with the work on these local access roads and shall seek reimbursements, as applicable, from Federal Emergency Management Agency (FEMA) funds.

DATED this 13th day of February, 1996.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON


Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON


Sandra N. Duffy, Chief Assistant