

ANNOTATED MINUTES

Tuesday, December 10, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Citizen Budget Advisory Committee Department of Environmental Services Phase 2 Report. Presented by Richard Leonard, DES CBAC Chair.

RICHARD LEONARD PRESENTATION OF COMMITTEE RECOMMENDATIONS REGARDING REVISION OF DES MISSION STATEMENT AND REALIGNMENT OF CERTAIN SERVICES.

- B-2 Mentally and Emotionally Disturbed (MED) System Review Task Force Briefing. Presented by Joe Gallegos, Ph.D.

JOE GALLEGOS PRESENTATION. DR. GALLEGOS AND GARY SMITH RESPONSE TO BOARD QUESTIONS. TASKFORCE TO OBTAIN SOLICITED INPUT FROM SYSTEM PARTICIPANTS AND SUBMIT RECOMMENDATIONS FOR BOARD CONSIDERATION IN MARCH, 1992.

- B-3 Children's Justice Task Force Update. Presented by Hank Miggins, Hal Ogburn, Wayne George and Elaine Cogan.

HANK MIGGINS, ELAINE COGAN, HAL OGBURN AND JUDGE LINDA BERGMAN PRESENTATION, DISCUSSION OF TASKFORCE RECOMMENDATIONS AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS AND DISCUSSION.

Tuesday, December 10, 1991 - 10:45 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of December 12, 1991.

R-1-R-5 MR. OGBURN, WAYNE GEORGE, JUDGE BERGMAN, CHIP LAZENBY AND MR. MIGGINS DISCUSSION ON DONALD E. LONG DETENTION FACILITY LITIGATION, RECOMMENDATIONS AND MANDATED RENOVATIONS. COMMISSIONER ANDERSON TO SUBMIT PROPOSED JUVENILE PLAN RESOLUTION FOR BOARD CONSIDERATION. JJD STAFF TO FURNISH ADDITIONAL INFORMATION PRIOR TO THURSDAY.

Tuesday, December 10, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

B-5 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations.

EXECUTIVE SESSION HELD.

Thursday, December 12, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Terry Ann Rogers to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION, for a Term to Expire June 30, 1993
- C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon State Board of Nursing to Allow the Board of Nursing to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for a) LA CASITA ESPECIAL, 12113 SE FOSTER, PORTLAND;
b) THE PINK FEATHER, 14154 SE DIVISION, PORTLAND; and c) THE WOODSHED, 16015 SE STARK, PORTLAND.

REGULAR AGENDA

- R-6 ORDER in the Matter of the Sale of Surplus County Land at the Edgefield County Farm in Section 26, T1N, R3E, WM, Multnomah County, Oregon

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-186 WAS UNANIMOUSLY APPROVED.

- R-7 *ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 91-187 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-8 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Housing Authority of Portland Providing Community Policing Services at Housing Authority Properties for the Period July 1, 1991 to June 30, 1992*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-9 *Budget Modification REV #3 Recognizing Unbudgeted Property Tax Receipts in the General and Library Funds, Business Income Tax Receipts in the General Fund; Reducing Property Tax Estimates in the Jail Levy Fund; and Adjusting Contingency Accounts: General Fund - \$4,025,631; Library Fund - \$50,080; Jail Levy Fund - \$38,637*

Vice-Chair Rick Bauman arrived at 9:40 a.m.

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

- R-10 *First Reading of an ORDINANCE Repealing Ordinance No. 692, in Order to Revise, Add and Delete Exempt Salary Ranges and Repealing Ordinance No. 269 Relating to Positions Exempt from the Classified Service*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF FIRST READING. NO ONE WISHED TO TESTIFY. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF AN AMENDMENT TO SECTION 3 REGARDING A ONE TIME SPECIAL SALARY ADJUSTMENT FOR PROBATION/PAROLE SUPERVISORS AND THE SHERIFF. LARRY AAB RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. AMENDMENT

UNANIMOUSLY APPROVED. CURTIS SMITH RESPONSE TO BOARD QUESTIONS. CHAIR McCOY DIRECTED THAT ROBERT JACKSON PROVIDE BOARD WITH INFORMATION CONCERNING NUMBER OF VACANT POSITIONS IN THE DEPARTMENT OF COMMUNITY CORRECTIONS. FIRST READING OF PROPOSED ORDINANCE AS AMENDED UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, DECEMBER 19, 1991.

- R-11 *Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. COMMISSIONER HANSEN DISCUSSED PROPOSED AMENDMENTS AND RESPONDED TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, AN AMENDMENT TO PAGE 5, LINES 7-9 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, AN AMENDMENT TO PAGE 4, LINE 13 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, ORDINANCE 707 WAS UNANIMOUSLY APPROVED AS AMENDED.

- R-12 *Second Reading and Possible Adoption of an ORDINANCE Relating to the Organization of County Departments; Establishing the Department of Health and the Department of Community Services, Reassigning to the New Departments Certain Functions Previously Assigned to the Departments of Human Services, Environmental, and Community Corrections and Abolishing the Department of Human Services*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, IT WAS APPROVED THAT DEPARTMENT OF COMMUNITY SERVICES BE CHANGED TO DEPARTMENT OF SOCIAL SERVICES, WITH COMMISSIONERS ANDERSON, BAUMAN, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER HANSEN VOTING NO. CAROLE MURDOCK TESTIMONY IN SUPPORT. ORDINANCE 708 RELATING TO THE ORGANIZATION OF COUNTY DEPARTMENTS; ESTABLISHING THE DEPARTMENT OF HEALTH AND THE DEPARTMENT OF SOCIAL SERVICES, REASSIGNING TO THE NEW DEPARTMENTS CERTAIN FUNCTIONS PREVIOUSLY ASSIGNED TO THE

DEPARTMENTS OF HUMAN SERVICES, ENVIRONMENTAL, AND COMMUNITY CORRECTIONS AND ABOLISHING THE DEPARTMENT OF HUMAN SERVICES, APPROVED, AS AMENDED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, CONSIDERATION OF UNANIMOUS CONSENT ITEM 1 WAS UNANIMOUSLY APPROVED.

UC-1 *ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Properties to the City of Wood Village, Oregon*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-183 WAS UNANIMOUSLY APPROVED, SETTING A HEARING DATE FOR THURSDAY, JANUARY 9, 1992.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, CONSIDERATION OF UNANIMOUS CONSENT ITEM 2 WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

UC-2 *RESOLUTION in the Matter of Building a New Juvenile Facility and Establishing a Youth Action Plan for Multnomah County*

COMMISSIONER ANDERSON AND BILL FARVER EXPLANATION. HAL OGBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. DENNIS MARLOW AND ALLEN HUNT TESTIMONY IN SUPPORT. LARRY KRESSEL RESPONSE TO QUESTION OF COMMISSIONER KELLEY. COMMISSIONER KELLEY COMMENTS IN OPPOSITION TO ESTABLISHING A CAP FOR JUVENILE DETENTION FACILITY AND REQUEST THAT MORE TIME BE GIVEN TO CONSIDERATION OF REPLACEMENT OF THE FACILITY. BOARD DISCUSSION AND COMMENTS. MR. KRESSEL AND MR. FARVER RESPONSE TO BOARD QUESTIONS.

The Board recessed at 11:05 a.m. and reconvened at 11:10 a.m.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT ALL REFERENCES TO A CAP BE DELETED FROM PROPOSED RESOLUTION. COMMISSIONER HANSEN MOVED AND COMMISSIONER

KELLEY SECONDED, AN AMENDMENT REQUIRING STAFF TO FORWARD INSPECTION REPORTS AND WEEKLY CENSUS FIGURES. BOARD DISCUSSION. MOTION FAILED, WITH COMMISSIONERS KELLEY AND HANSEN VOTING AYE, AND COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING NO. JJD STAFF DIRECTED TO FORWARD INSPECTION REPORTS TO THE BOARD WITHIN 48 HOURS AND PROVIDE THE BOARD WITH WEEKLY CENSUS FIGURES. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 91-188 WAS UNANIMOUSLY APPROVED AS AMENDED.

DEPARTMENT OF HUMAN SERVICES

- R-1 *Budget Modification DHS #38 Authorizing Addition of \$174,154 from the County General Fund to the Juvenile Justice Division Budget, to Fund a Third Juvenile Boys Detention Unit*
- R-2 *Budget Modification DHS #39 Authorizing Addition of \$251,693 from the County General Fund to the Juvenile Justice Division Budget, to Fund the Initiation and Development of Programs for the Four Detention Units*
- R-4 *Budget Modification DHS #41 Authorizing Addition of \$233,376 from the County General Fund to the Juvenile Justice Division Budget, to Fund Detention Programming Needs Under a Cap to the Detention Population*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-1, R-2 AND R-4 WERE TABLED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 *Budget Modification DES #16 Authorizing Transfer of \$1,230,000 from General Fund Contingency to Facilities and Property Management Division to Effect Mandated and Recommended Renovations at the Donald E. Long Home*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, TO CONTINUE R-5 TO THURSDAY, DECEMBER 19, 1991. WAYNE GEORGE DIRECTED TO NEGOTIATE WITH FIRE MARSHAL TO LOWER THE AMOUNT OF MANDATED FACILITY REPAIRS AND REPORT BACK TO BOARD. BUDGET MODIFICATION UNANIMOUSLY CONTINUED TO THURSDAY, DECEMBER 19, 1991.

DEPARTMENT OF HUMAN SERVICES

R-3

Budget Modification DHS #40 Authorizing Addition of \$419,922 from the County General Fund to the Juvenile Justice Division Budget, to Fund a Third Juvenile Boys Detention Unit and the Initiation and Development of Programs for the Four Detention Units

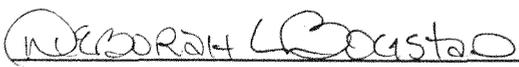
COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. BOARD DISCUSSION. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF AN AMENDMENT REGARDING YOUTH PER UNIT. BOARD COMMENTS AND DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, AN AMENDMENT ADDING THE WORD "PARTIALLY" REGARDING FUNDING WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. AMENDMENT REGARDING YOUTH PER UNIT APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. JJD STAFF DIRECTED TO OBTAIN ADDITIONAL STAFFING INFORMATION, WORK WITH LITIGANTS AND FIRE MARSHAL AND RETURN TO BOARD WITH A PROPOSAL REFLECTING THE INTENT OF RESOLUTION 91-188. BUDGET MODIFICATION DHS #40 ADDING 378,000 TO THE JUVENILE JUSTICE DIVISION AND \$41,922 TO THE HEALTH DIVISION TO PARTIALLY FUND A THIRD BOYS UNIT AND TO SUPPORT THE INITIATION AND DEVELOPMENT OF PROGRAMS FOR THE FOUR DETENTION UNITS, UNANIMOUSLY APPROVED AS AMENDED.

IN RESPONSE TO COMMENTS OF COMMISSIONERS McCOY AND BAUMAN, COMMISSIONER KELLEY ADVISED SHE WILL SUBMIT BUDGET MODIFICATIONS R-4 AND THE AMENDED PORTION OF R-3 FOR BOARD CONSIDERATION ON THURSDAY, DECEMBER 19, 1991.

DON ROCKS, ELAINE COGAN AND HANK MIGGINS PRESENTATION REGARDING CHILDREN'S JUSTICE TASK FORCE STEERING COMMITTEE FINAL RECOMMENDATIONS.

There being no further business, the meeting was adjourned at 11:50 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

DECEMBER 9 - 13, 1991

Tuesday, December 10, 1991 - 9:30 AM - Board Briefings . . Page 2
Tuesday, December 10, 1991 - 10:45 AM - Agenda Review. . . Page 2
Tuesday, December 10, 1991 - 1:30 PM - Executive Session . Page 2
Thursday, December 12, 1991 - 9:30 AM - Regular Meeting. . Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, December 10, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Citizen Budget Advisory Committee Department of Environmental Services Phase 2 Report. Presented by Richard Leonard, DES CBAC Chair. (9:30 TIME CERTAIN - 15 MINUTES REQUESTED)
- B-2 Mentally and Emotionally Disturbed (MED) System Review Task Force Briefing. Presented by Joe Gallegos, Ph.D. (20 MINUTES REQUESTED)
- B-3 Children's Justice Task Force Update. Presented by Hank Miggins, Hal Ogburn, Wayne George and Elaine Cogan. (40 MINUTES REQUESTED)
-

Tuesday, December 10, 1991 - 10:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of December 12, 1991.
-

Tuesday, December 10, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- B-5 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations. (90 MINUTES REQUESTED)
-

Thursday, December 12, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Terry Ann Rogers to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION, for a Term to Expire June 30, 1993

- C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon State Board of Nursing to Allow the Board of Nursing to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for a) LA CASITA ESPECIAL, 12113 SE FOSTER, PORTLAND; b) THE PINK FEATHER, 14154 SE DIVISION, PORTLAND; and c) THE WOODSHED, 16015 SE STARK, PORTLAND.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

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SHERIFF'S OFFICE

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0105C/43-46/dr

Meeting Date: DEC 10 1991

Agenda No.: B-5

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Oregon Nurses Association Negotiations

AGENDA REVIEW/
BOARD BRIEFING _____ REGULAR MEETING Dec. 10, 1991 1:30 PM
(date) (date)

DEPARTMENT Office of the Chair DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE X2595

PERSON(S) MAKING PRESENTATION Darrell Murray

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 1 1/2 - 2 hours

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Executive session to discuss negotiations with Oregon Nurses Association.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER *Darrell Murray*

(All accompanying documents must have required signatures)

CLERK OF COUNTY BOARD OF SUPERVISORS
MULTNOMAH COUNTY
OREGON
1991 DEC - 5 11:03:25