

# **ANNOTATED MINUTES**

Tuesday, December 17, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **BOARD BRIEFING**

*Chair Beverly Stein convened the meeting at 9:34 a.m., with Commissioner Sharron Kelley present, Vice-Chair Dan Saltzman arriving at 9:35 a.m., and Commissioners Gary Hansen and Tanya Collier excused.*

- B-1 Multnomah County Response to Disparity Study and Acceptance of the Proposed Approach to Address the Implementation of the Disparity Study Recommendations, Including Specific Review of Areas Involving Fiscal Impact. Presented by John Thomas.

***JOHN THOMAS, FRANNA HATHAWAY, DAVE BOYER AND LARRY NICHOLAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

*Chair Stein was excused at 10:10 a.m.*

*There being no further business, the meeting was adjourned at 10:25 a.m.*

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Wednesday, December 18, 1996 - 10:00 AM  
Commonwealth Building, Sixth Floor, Conference Room A  
421 SW Sixth, Portland

## **LEGISLATIVE BRIEFING**

*Chair Beverly Stein convened the meeting at 10:10 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

- B-2 Presentation of Multnomah County's Legislative Agenda to State Legislators.

***BOARD PRESENTATIONS AND RESPONSE TO QUESTIONS AND DISCUSSION WITH LEGISLATORS AND ATTENDEES INCLUDING:***

DEPARTMENT DIRECTOR JIM MCCONNELL, REPRESENTATIVE JOANN BOWMAN, AFSCME REPRESENTATIVE JIM YOUNGER, SENATOR KEN BAKER, COUNTY LIAISON STAFF GINA MATTIODA AND SHARON TIMKO, REPRESENTATIVE GEORGE EIGHMEY, DEPARTMENT STAFF CARY HARKAWAY, LEGISLATIVE AIDE BRIAN NEWMAN, SENATOR GINNY BURDICK, SENATOR JOHN LIM, REPRESENTATIVE RANDALL EDWARDS, DEPARTMENT STAFF CLEM LAUSEBERG, DEPARTMENT DIRECTOR VICKIE GATES, AND BOARD STAFF ROBERT TRACHTENBERG. BOARD PRESENTATIONS AND DISCUSSION WITH LEGISLATORS ON MULTNOMAH COUNTY LEGISLATIVE AGENDA, BENCHMARK GOALS OF REDUCING CHILDREN IN POVERTY, SCHOOL COMPLETION AND REDUCING CRIME, INFORMATION TECHNOLOGY, WORKING WITH SCHOOLS, SCHOOL FUNDING, WORKFORCE DEVELOPMENT, MEASURE 47 CAP, URBAN RENEWAL BONDS, PROPERTY TAX LIMITATION, OREGON HEALTH PLAN AND ELIGIBILITY ISSUES, MEASURE 44, MENTAL HEALTH INTEGRATION INTO OREGON HEALTH PLAN, LOCAL MENTAL HEALTH AUTHORITY, PUBLIC SAFETY, STATE MANDATED SUBSTANCE ABUSE TREATMENT FOR OFFENDERS, PROVIDENCE CRISIS CENTER, SB 1145, MEASURE 40, TRANSPORTATION ISSUES, SELLWOOD BRIDGE, VEHICLE TAX, NORTH/SOUTH LIGHT RAIL, BUSINESS INCOME TAX, LONG TERM BRIDGE REPAIR STRATEGY, PUBLIC EMPLOYEES RETIREMENT SYSTEM, TAX REFORM, FISCAL YEAR ACTIONS, REDUCTIONS AND GOVERNMENT RESTRUCTURING, FINANCING, LEGISLATIVE STRATEGY, REPLACEMENT REVENUE, CHANGES IN LAWS AND ADMINISTRATIVE PROCEDURES, AND NEED FOR ADEQUATE FUNDING OF STATE FUNDED AREAS THAT DIRECTLY IMPACT THE COUNTY.

*Vice-Chair Saltzman was excused at 11:20 a.m.*

*There being no further business, the meeting was adjourned at 11:25 a.m.*

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Thursday, December 19, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **REGULAR MEETING**

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

### **CONSENT CALENDAR**

***UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER COLLIER, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-11)  
WAS UNANIMOUSLY APPROVED.***

### **NON-DEPARTMENTAL**

- C-1 Appointment of Sik-Yin Chan to the METROPOLITAN HUMAN RIGHTS COMMISSION
- C-2 Appointment of Pat E. Medford to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)

### **SHERIFF'S OFFICE**

- C-3 Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 START STREET, TROUTDALE
- C-4 RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

***RESOLUTION 96-214.***

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-5 ORDER Appointing Harry D. Ainsworth, Maggie Biondi, Andrew Jonathan Bowman, Colleen Kelly Dahl, Starla Kay Dill, Joy Ellis, Robin A. Jones, Daniel Michael Patchin, Gerald R. Pederson, Andrew W. Snyder and Courtney W. Wiswall as Multnomah County Animal Control Hearings Officers

***ORDER 96-215.***

- C-6 ORDER Authorizing Execution of Deed D971385 for Repurchase of Tax Acquired Property to Former Owners Lester R. and Gina H. Sloan

***ORDER 96-216.***

- C-7 ORDER Authorizing Execution of Deed D971387 Upon Complete Performance of a Contract to Bruce A. Brown and Shobhna D. Brown

***ORDER 96-217.***

**DEPARTMENT OF AGING SERVICES**

- C-8 Annual Renewal of Intergovernmental Agreement 400087 with the City of Portland, Bureau of Parks and Recreation, for Operation of the Portland/Multnomah County Area Agency on Aging, Transmitting City Funds to Support District Senior Centers
- C-9 Intergovernmental Revenue Agreement 400117 with the City of Fairview, for Cooperative Planning and Shared Costs of Services for Elders Living in the Fairview Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center
- C-10 Intergovernmental Revenue Agreement 400127 with the City of Troutdale, for Cooperative Planning and Shared Costs of Services for Elders Living in the Troutdale Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center

**SHERIFF'S OFFICE**

- C-11 Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND

**REGULAR AGENDA**

## **PUBLIC COMMENT**

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

***JAMES POSEY COMMENTS REGARDING TIMEFRAME OF THE REGIONAL DISPARITY STUDY AND CONCERN OVER LACK OF BID AWARDS FOR MINORITY CONTRACTORS.***

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-2 ORDER Authorizing Sale and Execution of a Deed for the Purchase of Certain Tax Foreclosed Property by the City of Portland, Portland Development Commission, in the Amount of \$17,118.54

***COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. COUNTY COUNSEL MATTHEW RYAN AND DAVID NEMO OF PORTLAND DEVELOPMENT COMMISSION EXPLANATION. ORDER 96-218 UNANIMOUSLY APPROVED.***

## **NON-DEPARTMENTAL**

- R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Program

***ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. CHAIR STEIN EXPLAINED PROCESS, ADVISING COMMISSIONERS COLLIER AND SALTZMAN HAVE PROPOSED ORDINANCE AMENDMENTS AND COMMISSIONER COLLIER HAS A PROPOSED RESOLUTION TO INTRODUCE. CHAIR STEIN EXPLANATION OF PROPOSED ORDINANCE. COMMISSIONER COLLIER EXPLANATION OF HER PROPOSED ORDINANCE AMENDMENTS AND***

**PROPOSED RESOLUTION. COMMISSIONER  
SALTZMAN EXPLANATION OF HIS PROPOSED  
ORDINANCE AMENDMENTS.**

**PATTI SWANSON TESTIFIED IN SUPPORT OF  
ORDINANCE. HONESA CHANTHA VONG  
TESTIFIED IN SUPPORT OF ORDINANCE. HARRY  
DEMOREST TESTIFIED IN SUPPORT OF OMSI  
FUNDING. EVAN BLACK TESTIMONY IN SUPPORT  
OF SALTZMAN AMENDMENT. FELICIA  
LAURITSON AVENDANU, POM OUTAMA AND  
NANCY NUSZ TESTIFIED IN SUPPORT OF  
ORDINANCE. CHET ORLOFF TESTIFIED IN  
SUPPORT OF SALTZMAN AMENDMENT. ROSS  
MCKEEN TESTIMONY IN SUPPORT OF  
ORDINANCE AS PROPOSED, AND IN SUPPORT OF  
COLLIER RESOLUTION. RUTH MCFARLAND  
TESTIMONY IN SUPPORT OF COLLIER  
AMENDMENT AND COLLIER RESOLUTION.  
LARRY HARVEY TESTIMONY IN SUPPORT OF  
COLLIER AMENDMENT. HAROLD POLLIN  
TESTIMONY IN SUPPORT OF ORDINANCE. MARY  
ARNSTAD TESTIMONY EXPRESSING CONCERN  
OVER HOW FACILITIES ARE MANAGED AND  
POSSIBLE BREAKDOWN OF PARTNERSHIPS.  
ADRIENE CRUZ TESTIMONY IN SUPPORT OF  
ORDINANCE. DAVID LEIKEN TESTIMONY IN  
OPPOSITION TO ORDINANCE AND GIVING  
MONEY TO ARTS. BOB VAN BROCKLIN  
TESTIMONY IN SUPPORT OF ORDINANCE.  
GEORGE RICHARDSON AND MARTHA RICHARD  
TESTIMONY IN SUPPORT OF COLLIER  
AMENDMENT AND RESOLUTION. BILL DUNCAN  
TESTIMONY IN SUPPORT OF SALTZMAN  
AMENDMENT.**

**COMMISSIONER SALTZMAN EXPLANATION AND  
COMMENTS IN SUPPORT OF HIS AMENDMENTS.  
COMMISSIONER SALTZMAN'S MOTION FOR  
APPROVAL OF HIS THREE AMENDMENTS DIED  
FOR LACK OF A SECOND.**

**CHAIR STEIN ADVISED THAT DUE TO THE LENGTH OF TODAY'S MEETING, BRIEFING B-3 WILL BE CANCELLED AND RESCHEDULED TO A LATER DATE.**

**COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT OF HER AMENDMENTS. COMMISSIONER COLLIER MOVED, AND COMMISSIONER KELLEY SECONDED, APPROVAL OF HER FOUR AMENDMENTS TO SECTION 8, SUBSECTION (A); SECTION I, SUBSECTION (E); SECTION II, SUBSECTION (5) (a), (b) (c), (d) AND. (e); AND SECTION II, SUBSECTION (7) COMMISSIONER KELLEY COMMENTS IN SUPPORT. COMMISSIONER SALTZMAN'S MOTION AMENDING SECTION 5 REGARDING ALLOCATION, DIED FOR LACK OF A SECOND. COMMISSIONER COLLIER MOVED, AND COMMISSIONER KELLEY SECONDED, AN ADDITIONAL AMENDMENT TO SECTION II, SUBSECTION 7, ADDING "FROM DECEMBER 19, 1996 AND EVERY FIVE YEARS THEREAFTER." ADDITIONAL AMENDMENT UNANIMOUSLY APPROVED. FOUR AMENDMENTS UNANIMOUSLY APPROVED, AS AMENDED. CHAIR STEIN COMMENTS. FIRST READING OF ORDINANCE UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, JANUARY 2, 1997.**

**AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

**UC-1 RESOLUTION in the Matter of Funding and Operating Regional Facilities**

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF UC-1. COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 96-219 UNANIMOUSLY APPROVED.**

*There being no further business, the regular meeting was adjourned at 11:20 a.m. and the briefings convened at 11:28 a.m.*

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Thursday, December 19, 1996 -10:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

## **BOARD BRIEFINGS**

- B-3 Update on Library Entrepreneurial Initiatives Team and Programs that have been Developed and Implemented to Enhance Library Funds. Presented by Leo MacLeod and Ginnie Cooper.

***RESCHEDULED TO THURSDAY, JANUARY 2, 1997***  
***IMMEDIATELY FOLLOWING REGULAR MEETING.***

- B-4 Discussion on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145 and Request for Policy Direction. Presented by Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Tamara Holden and Cary Harkaway.

***DAN NOELLE, ELYSE CLAWSON, CARY HARKAWAY, OREGON DEPARTMENT OF COMMUNITY CORRECTIONS DIRECTOR SCOTT TAYLOR, SARAH GATES OF THE OFFICE OF OREGON ECONOMIC ANALYSIS AND DAVE WARREN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CONSENSUS TO ACCEPT SHERIFF NOELLE AND ELYSE CLAWSON RECOMMENDATIONS, HOLD STATE TO ITS COMMITMENT TO WORK WITH COUNTY, AND DIRECTION TO REPORT BACK TO BOARD AROUND FEBRUARY 15, 1997.***

*There being no further business, the meeting was adjourned at 12:25 p.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

***Deborah L. Bogstad***





## MULTNOMAH COUNTY OREGON

**BOARD CLERK**

SUITE 1515, PORTLAND BUILDING  
1120 SW FIFTH AVENUE  
PORTLAND, OREGON 97204  
PHONE • 248-3277 • 248-5222  
FAX • (503) 248-3013

**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

# ***REVISED AGENDA***

## ***MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS***

### ***FOR THE WEEK OF***

**DECEMBER 16, 1996 - DECEMBER 20, 1996**

*Tuesday, December 17, 1996 - 9:30 AM - Board Briefing..... Page 2*

*Wednesday, December 18, 1996 - 10:00 AM - Board Briefing.....Page 2*

*Thursday, December 19, 1996 - 9:30 AM - Regular Meeting.....Page 2*

*Thursday, December 19, 1996 - 10:30 AM - Board Briefings .....Page 4*

*Thursday Meetings of the Multnomah County Board of Commissioners are \*cable-cast\* 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, December 17, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFING**

- B-1 Multnomah County Response to Disparity Study and Acceptance of the Proposed Approach to Address the Implementation of the Disparity Study Recommendations, Including Specific Review of Areas Involving Fiscal Impact. Presented by John Thomas. 1 HOUR REQUESTED.*
- 

*Wednesday, December 18, 1996 - 10:00 AM  
Commonwealth Building, Sixth Floor, Conference Room A  
421 SW Sixth, Portland*

**BOARD BRIEFING**

- B-2 Presentation of Multnomah County's Legislative Agenda to State Legislators. 2 HOURS REQUESTED.*
- 

*Thursday, December 19, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**REGULAR MEETING**

**CONSENT CALENDAR**

**NON-DEPARTMENTAL**

- C-1 Appointment of Sik-Yin Chan to the METROPOLITAN HUMAN RIGHTS COMMISSION*
- C-2 Appointment of Pat E. Medford to the PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)*

**SHERIFF'S OFFICE**

- C-3 Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 START STREET, TROUTDALE*

- C-4      *RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-5      *ORDER Appointing Harry D. Ainsworth, Maggie Biondi, Andrew Jonathan Bowman, Colleen Kelly Dahl, Starla Kay Dill, Joy Ellis, Robin A. Jones, Daniel Michael Patchin, Gerald R. Pederson, Andrew W. Snyder and Courtney W. Wiswall as Multnomah County Animal Control Hearings Officers*
- C-6      *ORDER Authorizing Execution of Deed D971385 for Repurchase of Tax Acquired Property to Former Owners Lester R. and Gina H. Sloan*
- C-7      *ORDER Authorizing Execution of Deed D971387 Upon Complete Performance of a Contract to Bruce A. Brown and Shobhna D. Brown*

**DEPARTMENT OF AGING SERVICES**

- C-8      *Annual Renewal of Intergovernmental Agreement 400087 with the City of Portland, Bureau of Parks and Recreation, for Operation of the Portland/Multnomah County Area Agency on Aging, Transmitting City Funds to Support District Senior Centers*
- C-9      *Intergovernmental Revenue Agreement 400117 with the City of Fairview, for Cooperative Planning and Shared Costs of Services for Elders Living in the Fairview Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center*
- C-10     *Intergovernmental Revenue Agreement 400127 with the City of Troutdale, for Cooperative Planning and Shared Costs of Services for Elders Living in the Troutdale Area, and Transmitting \$1,500.00 of City Funds to Support the East County District Senior Center*

**SHERIFF'S OFFICE**

- C-11     *Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND*

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-2      *ORDER Authorizing Sale and Execution of a Deed for the Purchase of Certain Tax Foreclosed Property by the City of Portland, Portland Development Commission, in the Amount of \$17,118.54*

**NON-DEPARTMENTAL**

- R-3      *First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50 (Transient Lodging Tax) to Authorize Transfers of Certain Tax Revenues to Cover Operating Expenditures of the Oregon Convention Center, Expo, Portland Center for the Performing Arts, Civic Stadium, Cultural Tourism, and Neighborhood Arts Program*
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*Thursday, December 19, 1996 -10:30 AM  
**(Or Immediately Following Regular Meeting)**  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFINGS**

- B-3      *Update on Library Entrepreneurial Initiatives Team and Programs that have been Developed and Implemented to Enhance Library Funds. Presented by Leo MacLeod and Ginnie Cooper. 45 MINUTES REQUESTED.*
- B-4      *Discussion on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145 and Request for Policy Direction. Presented by Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Tamara Holden and Cary Harkaway. 1 HOUR REQUESTED.*

GARY HANSEN  
Multnomah County Commissioner  
District 2



1120 S.W. Fifth Avenue, Suite 1500  
Portland, Oregon 97204  
(503) 248-5219

TO: Chair Bev Stein  
Commissioner Sharron Kelly  
Commissioner Dan Saltzman  
Commissioner Tanya Collier  
Clerk of the Board Deb Bogstad

FROM: Commissioner Gary Hansen

Re: December 3, 1996

DATE: upcoming absences

I will be attending the Governor's Policy Advisory committee meetings on Measure 47 on December 12, 17 and 19<sup>th</sup> at the capitol. I will be unable to attend the BCC meetings.

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC -3 PM 12:54  
MULTNOMAH COUNTY  
OREGON

MEETING DATE: DEC 19 1996

AGENDA #: B-3

ESTIMATED START TIME: 10:30am

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: Briefing on the Library Entrepreneurial Initiatives Team

BOARD BRIEFING:

DATE REQUESTED: December 19, 1996

REQUESTED BY: Cameron Vaughan-Tyler

AMOUNT OF TIME NEEDED: 45 minutes

REGULAR MEETING:

DATE REQUESTED:

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Non Departmental

DIVISION: Commissioner Saltzman

CONTACT: Cameron Vaughan-Tyler

TELEPHONE #: 248-5220

BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Leo MacLeod, Ginnie Cooper, Staff

### ACTION REQUESTED:

☐ INFORMATIONAL ONLY   ☐ POLICY DIRECTION   ☒ APPROVAL   ☐ OTHER

### SUGGESTED AGENDA TITLE:

Briefing on the LEIT and programs that have been developed and implemented to enhance library funds.

### SIGNATURES REQUIRED:

ELECTED  
OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT  
MANAGER: \_\_\_\_\_

*Don Saltzman*

BOARD OF  
COUNTY COMMISSIONERS  
96 DEC 11 PM 4:01  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES  
Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MEETING DATE: December 19, 1996

AGENDA #: B-4

ESTIMATED START TIME: 11:15 a.m.

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Briefing on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145

BOARD BRIEFING:

DATE REQUESTED: \_\_\_\_\_

REQUESTED BY: Commissioner Sharron Kelley and the  
Executive Committee of the Public Safety Coordinating Council

AMOUNT OF TIME NEEDED: 60 minutes

REGULAR MEETING:

DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Nondepartmental DIVISION: Commissioner Sharron Kelley

CONTACT: Dave Warren

TELEPHONE #: 248-3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Cary  
Harkaway, Tamara Holden

ACTION REQUESTED

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Briefing on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_

OR

DEPARTMENT MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
96 DEC 13 PM 4:11:4

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

**BOGSTAD Deborah L**

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**From:** TRACHTENBERG Robert J  
**Sent:** Friday, December 13, 1996 4:18 PM  
**To:** HARKAWAY Cary; SIMON Barbara M; MOYER Catherine M; OZANNE Peter A; WARREN Dave C  
**Cc:** WOOD William T; 'FARVER Bill M'; FARRELL Delma D; BOGSTAD Deborah L; 'ROJO Maria D'; 'DARGAN Karyne A'  
**Subject:** 11:15 am on December 19 - SB 1145 Budget Briefing

We have just learned that this item has been scheduled as listed above with the presenters listed below. We can revise the list of presenters no later than Monday. Please confirm to me if it is ok or if you would like to designate any alternates.

MEETING DATE:  
AGENDA #:

STIMATED START TIME:  
(Above Space for Board Clerk's Use ONLY)

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**AGENDA PLACEMENT FORM**

**SUBJECT:** Briefing on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145

**BOARD BRIEFING**    **DATE REQUESTED:** December 19 11:15

**REQUESTED BY:** Commissioner Sharron Kelley and the Executive Committee of the Public Safety Coordinating Council

**AMOUNT OF TIME NEEDED:** 45 minutes

**DEPARTMENT:** Nondepartmental    **DIVISION:** Commissioner Sharron Kelley

**CONTACT:**    Dave Warren    **TELEPHONE #:** 248-3822  
**BLDG/ROOM #:** 106/1400

**PERSON(S) MAKING PRESENTATION:** Dave Warren, Peter Ozanne, Sheriff Dan Noelle, Cary Harkaway

**ACTION REQUESTED**

☐ INFORMATIONAL ONLY   ☐ POLICY DIRECTION   ☐ APPROVAL   ☒ OTHER

**SUGGESTED AGENDA TITLE:**

Briefing on Anticipated 1996-1997 Budget Shortfall for the Implementation of SB 1145

**SIGNATURES REQUIRED:**

**ELECTED OFFICIAL:**

**OR**

**DEPARTMENT MANAGER:**

**ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES**



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

## COMPARISON - DISTRIBUTION OF TOTAL POPULATION BETWEEN JAIL AND PROGRAMS

### SB 1145 Sanctions Proposed

By the end of:	Total Inmates End of Month	Inmates in Jail	Inmates in Programs
January-97	146	76	70
February-97	281	146	135
March-97	408	212	196
April-97	518	269	249
May-97	620	322	297
June-97	657	342	315

### SB 1145 Sanctions with Available Funding

By the end of:	Total Inmates End of Month	Inmates in Jail	Inmates in Programs
January-97	137	137	0
February-97	259	165	93
March-97	370	165	204
April-97	471	165	305
May-97	541	165	375
June-97	568	165	403

## COMPARISON - COST, MONTH BY MONTH AND TOTAL

### SB 1145 Sanctions Proposed

By the end of:	Jail Cost	Supervision Cost	Total Cost
January-97	\$ 64,464	\$ 29,059	\$ 93,524
February-97	166,076	74,864	240,940
March-97	301,125	135,741	436,866
April-97	391,427	176,448	567,875
May-97	494,327	222,833	717,160
June-97	537,286	242,199	779,485
<b>SUBTOTAL</b>	<b>\$ 1,954,705</b>	<b>\$ 881,145</b>	<b>\$ 2,835,850</b>
Supplemental Programs		992,649	992,649
<b>TOTAL FISCAL YEAR COST</b>	<b>\$ 1,954,705</b>	<b>\$ 1,873,794</b>	<b>\$ 3,828,499</b>

### SB 1145 Sanctions with Available Funding

By the end of:	Jail Cost	Supervision Cost	Total Cost
January-97	\$ 116,866	\$ (3)	\$ 116,863
February-97	243,548	26,872	270,420
March-97	275,699	98,787	374,486
April-97	266,806	155,709	422,515
May-97	275,699	215,522	491,221
June-97	266,806	240,179	506,985
<b>SUBTOTAL</b>	<b>\$ 1,445,425</b>	<b>\$ 737,065</b>	<b>\$ 2,182,490</b>
Supplemental Programs		248,689	248,689
<b>TOTAL FISCAL YEAR COST</b>	<b>\$ 1,445,425</b>	<b>\$ 985,754</b>	<b>\$ 2,431,179</b>

### Supplemental Programs

Service	Ideal	Affordable
A&D Outpatient	\$ 440,000	\$ 81,970
Trans. Housing	\$ 480,000	\$ 94,070
Mental Health	\$ 9,567	\$ 9,567
Learning Center	\$ 63,082	\$ 63,082
<b>TOTALS</b>	<b>\$ 992,649</b>	<b>\$ 248,689</b>

## COMPARISON - NUMBER OF INMATES ASSIGNED TO KIND OF PROGRAM AND COST

### SB 1145 Sanctions Proposed

By the end of:	Residential Treatment	Work Release	Day Reporting	Forest Project	Electronic Monitoring	Community Supervision
January-97	18	1	7	2	5	38
February-97	34	2	13	3	9	73
March-97	49	3	19	5	14	105
April-97	62	4	25	6	17	134
May-97	75	5	29	8	21	160
June-97	79	5	31	8	22	170
<b>TOTAL SLOTS USED</b>	<b>8,428</b>	<b>547</b>	<b>3,315</b>	<b>868</b>	<b>2,334</b>	<b>18,071</b>
Cost per slot/day	\$ 60.00	\$ 65.00	\$ 42.44	\$ 61.74	\$ 15.00	\$ 6.12
<b>TOTAL COST</b>	<b>\$ 505,708</b>	<b>\$ 35,569</b>	<b>\$ 140,679</b>	<b>\$ 53,591</b>	<b>\$ 35,003</b>	<b>\$ 110,594</b>

### SB 1145 Sanctions with Available Funding

By the end of:	Residential Treatment	Work Release	Day Reporting	Forest Project	Electronic Monitoring	Community Supervision
January-97	0	0	0	0	0	(0)
February-97	13	0	13	1	32	34
March-97	25	0	25	2	63	88
April-97	36	0	36	3	91	140
May-97	46	0	46	4	116	164
June-97	50	0	50	4	125	174
<b>TOTAL SLOTS USED</b>	<b>4,416</b>	<b>0</b>	<b>4,416</b>	<b>353</b>	<b>11,129</b>	<b>27,220</b>
Cost per slot/day	\$ 60.00	\$ 65.00	\$ 42.44	\$ 61.74	\$ 15.00	\$ 6.12
<b>TOTAL COST</b>	<b>\$ 264,968</b>	<b>\$ -</b>	<b>\$ 187,421</b>	<b>\$ 21,812</b>	<b>\$ 166,930</b>	<b>\$ 166,584</b>