

ANNOTATED MINUTES

Tuesday, May 2, 1995 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 Update on 1995 Oregon Legislative Session. Presented by Rhys Scholes, Gina Mattioda, Laurie Beth English and Other Invited Guests.

COMMISSIONER GARY HANSEN INTRODUCTION AND COMMENTS IN SUPPORT OF SENATE BILL 686. GEORGE McSHEA, ALLEN WILLIS AND DAVID LOHMAN PRESENTATION ON BEHALF OF THE PORT OF PORTLAND AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. HANK MIGGINS REPORTED ON REPRESENTATIVE MIKE FAHEY'S CONCERNS AND PROPOSED AMENDMENT. SANDRA DUFFY, JANICE DRUIAN AND ROBERT ELLIS COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS ON PROPOSED AMENDMENTS AND DIRECTION TO LAURIE BETH ENGLISH REGARDING COUNTY POSITION ON SENATE BILL 686. GINA MATTIODA PRESENTATION REGARDING CO-CHAIR'S BUDGET. MS. MATTIODA, RHYS SCHOLES AND BILLI ODEGAARD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING HOUSE BILL 2165. BOARD CONSENSUS TO SUPPORT ASSOCIATION OF OREGON COUNTIES' POSITION. MS. MATTIODA RESPONSE TO QUESTIONS REGARDING STATUS OF PROPOSED PUBLIC SAFETY BUDGET, SENATE BILL 1 AND SENATE BILL 1145.

Tuesday, May 2, 1995 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-1 Review and Discuss the Work-in-Progress by the County's Strategic Planning for Information Technology Team; to Solicit Board Input into the Work to Date and Describe the Work Plan for the Remainder of the Project. Presented by Betsy Williams and Members of the Planning Team.

BETSY WILLIAMS ACKNOWLEDGED AND INTRODUCED TEAM MEMBERS TOM SIMPSON, KATHY TINKLE, SHARON OWEN, SUSAN KAESER, JEANNE GOODRICH, KERI HARDWICK, MEGANNE STEELE, TOM FRONK, JANICE DRUIAN, JIM MUNZ, LANCE DUNCAN, JOHN HAMLIN, KEN PHILLIPS, KATHY GILLETTE, JANN BROWN, JOAN PASCO AND BILLI ODEGAARD. MS. WILLIAMS, MR. SIMPSON, MS. KAESER, MS. HARDWICK, MS. DRUIAN, MR. FRONK AND MS. STEELE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**Tuesday, May 2, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland**

BUDGET SESSION

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman arriving at 1:35 p.m.

WS-2 Central Citizen Budget Advisory Committee Report and Recommendations on the Proposed 1995-96 Multnomah County Budget. County Auditor Review of Financial Trends Over the Past Ten Years. Budget and Quality Office Discussion on the 1995-96 Revenues and the Five Year Forecast. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget.

JACK PESSIA PRESENTATION OF CBAC REPORT AND RECOMMENDATIONS. GARY BLACKMER AND JUDITH DeVILLIERS FINANCIAL TRENDS PRESENTATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. BARRY CROOK, DAVE BOYER, MARK CAMPBELL AND DAVE WARREN REVENUES AND FORECAST PRESENTATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS.

There being no further business, the meeting was adjourned at 3:00 p.m.

**OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON**

Wednesday, May 3, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley, Commissioners Tanya Collier and Dan Saltzman present, and Commissioner Gary Hansen arriving at 9:36 a.m.

WS-3 Department of Library Services Budget Overview, Highlights and Action Plans. DLS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

GINNIE COOPER INTRODUCTIONS, BUDGET OVERVIEW PRESENTATION AND RESPONSE TO BOARD QUESTIONS. ANGEL LOPEZ AND SUSAN HATHAWAY-MARXER CBAC PRESENTATION AND COMMENTS IN SUPPORT OF CHAIR'S PROPOSED BUDGET AND ADD PACKAGE. BILL NAITO, TERRENCE O'DONNELL, MARTHA ULLMAN-WEST AND PAUL BRAGDON TESTIMONY IN SUPPORT OF LIBRARY, CHAIR'S PROPOSED BUDGET AND ADD PACKAGE. MS. COOPER UPDATE ON MIDLAND BRANCH AND RESPONSE TO BOARD QUESTIONS. DAVE WARREN RESPONSE TO BOARD QUESTIONS. CINDY GIBBON, JEANNE GOODRICH AND LEO MacLEOD HIGHLIGHTS AND ACTION PLANS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MIDLAND BRANCH UPDATE AND ENTREPRENEURIAL ACTIVITIES BRIEFINGS TO BE PRESENTED WITHIN THE NEXT FEW MONTHS. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS.

There being no further business, the meeting was adjourned at 11:16 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, May 4, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

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

NON-DEPARTMENTAL

- R-1 Rob Brading of Multnomah Community Television Presentation on the Board of County Commissioners Live Cablecast Programming

ROB BRADING, TODD LOGGAN AND CABLE CREW INTRODUCTION.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 Ratification of Intergovernmental Agreement Contract 104505 Between Multnomah County, Developmental Disabilities Program and the University of Oregon's Specialized Training Program, Providing \$11,000 in Revenue to Assist in Data Collection and Development of the Oregon Natural Supports Project to Transition Persons with Severe Disabilities to Unsubsidized Employment, for the Period January 1, 1995 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of the Execution of Deed D951177 Upon Complete Performance of a Contract to Donald E. Pollack

ORDER 95-94.

- C-4 ORDER in the Matter of the Execution of Deed D951186 Upon Complete

Performance of a Contract to Joan E. Jasper and Stephen J. Henneberg

ORDER 95-95.

- C-5 ORDER in the Matter of the Execution of Deed D951187 Upon Complete Performance of a Contract to Neil O. Marks and Evonne A. Marks

ORDER 95-96.

REGULAR AGENDA

PUBLIC COMMENT

- R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

SHERIFF'S OFFICE

- R-3 Budget Modification MCSO 16 Requesting Authorization for the Establishment of an Appropriation for the Beginning Working Capital in the Concealed Weapons Unit, and Requesting an Increase in the Equipment Appropriation to Pay for a Fingerprint and Video Image System

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. LARRY AAB AND DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-4 Budget Modification ASD 3 Requesting Authorization to Move a Case Manager Senior Position from the Long Term Care Program to the Adult Care Home Licensing Program, Using On-Going Funding

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-5 Budget Modification ASD 4 Requesting Authorization to Handle Several Personnel Changes Using Salary Savings Within the Aging Services Division Budget, With No Net Fiscal Impact

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. MS. GILLETTE EXPLANATION. CHAIR STEIN ACKNOWLEDGEMENT OF STAFF EFFORTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES 9 Requesting Authorization to Transfer \$306,288 from the Data Processing Fund Contingency to the Correct Expenditure Categories to Fund Phase I of the Development of Multnomah County's Wide Area Network

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. JIM MUNZ EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 Request for Approval of FINAL ORDER MC 1-94/LD 13-94 Findings in Support of Decision to Uphold the Decisions of the Hearings Officer and Transportation Division Staff and Approve a Land Partition, Access by Easement and Variance to the Street Standards Code, for Property Located at 01400 SW MILITARY ROAD (Continued from April 25, 1995)

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. GARY CLIFFORD EXPLANATION REGARDING SUBMITTED OBJECTIONS TO PROPOSED FINAL ORDER. JOHN DuBAY EXPLANATION REGARDING PROPOSED AMENDMENT. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO AMEND PAGE 2 OF THE FINDINGS BY DELETING THE SENTENCE "THE APPLICANTS UNDISPUTED TESTIMONY ESTABLISHED THAT THE PROPERTY SUBJECT TO AGREEMENT LIMITS DEVELOPMENT TO A TOTAL OF THREE HOUSES INCLUDING EXISTING HOUSE." RESOLUTION 95-97 UNANIMOUSLY APPROVED, AS AMENDED.

- R-8 ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Land at the County Farm Property in the NW 1/4 of Sections 26 and 35, T1N, R3E, WM, Multnomah County, Oregon

AT THE REQUEST OF CHAIR STEIN AND UPON

**MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER COLLIER, R-8 WAS
UNANIMOUSLY POSTPONED INDEFINITELY.**

- R-9** Ratification of Intergovernmental Agreement Contract 302015 Between Multnomah County and Metro, Providing Records Management Services to Metro on an As-Needed Project Basis Over a Three Year Period for an Amount Not to Exceed \$14,000

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-9. TOM GUINEY EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.**

PUBLIC CONTRACT REVIEW BOARD

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

- R-10** ORDER in the Matter of Exempting from Public Bidding the Purchase of Oracle Version 7 Data Base System

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-10. ROGER BRUNO AND JIM MUNZ
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. ORDER 95-98 UNANIMOUSLY
APPROVED.**

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

NON-DEPARTMENTAL

- R-11** RESOLUTION in the Matter of Constructing Additional Beds for the Multnomah County Juvenile Justice Complex and Examining the Feasibility of Using a Portion of that Facility for a Mental Health Crisis Triage Center (Continued from April 27, 1995)

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-11. COMMISSIONER HANSEN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF A SUBSTITUTE RESOLUTION. COMMISSIONER
SALTZMAN COMMENTS IN SUPPORT OF R-11.
COMMISSIONER COLLIER MOVED AND
COMMISSIONER SALTZMAN SECONDED,**

APPROVAL OF THE COLLIER AMENDMENT DATED APRIL 27, 1995. COMMISSIONER COLLIER CLARIFICATION IN RESPONSE TO QUESTION OF LAURENCE KRESSEL. COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT OF AMENDMENT. ELYSE CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NORMAN RUPP, PAUL LORENZINI AND PATRICK WHITCOMB TESTIMONY IN SUPPORT OF ADDITIONAL BEDS. SONNY CONDER TESTIMONY REGARDING METRO POPULATION GROWTH PROJECTIONS AND RESPONSE TO BOARD QUESTIONS. BOB NILSEN AND D.A. HILDERBRAD OF HOFFMAN CONSTRUCTION RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, TO WITHDRAW PREVIOUS MOTION TO APPROVE R-11 AND TO CONTINUE ITEM UNTIL MAY 18, 1995. BOARD COMMENTS AND DISCUSSION REGARDING R-11 AND SUBSTITUTE RESOLUTION. FOLLOWING DISCUSSION AND AT THE SUGGESTION OF MR. KRESSEL, COMMISSIONER SALTZMAN WITHDREW HIS MOTION AND ADVISED HE INTENDS TO BRING THE ITEM BACK ON MAY 18, 1995. FOLLOWING BOARD DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, AN AMENDMENT TO COMMISSIONER COLLIER'S 4/27/95 AMENDMENT BY CHANGING THE WORD "WILL" TO "MAY" IN THE SENTENCE "THE BOARD WILL INCORPORATE THE MEASURE WITH OTHER BOND MEASURES AND BEGIN THE PROCESS OF ASKING THE VOTERS FOR APPROVAL TO ADVANCE REFUND THE CERTIFICATES OF PARTICIPATION." COMMISSIONER COLLIER'S 4/27/95 AMENDMENT UNANIMOUSLY APPROVED, AS AMENDED (RESOLUTION 95-99A). SUBSTITUTE RESOLUTION 95-99 UNANIMOUSLY APPROVED.

R-12 RESOLUTION in the Matter of Constructing 32 Additional Beds at the Multnomah County Juvenile Justice Complex and Exploring the Feasibility of Constructing a Triage Center on that Site (Continued from April 27, 1995)

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-13 RESOLUTION in the Matter of Approving the Chair's Proposed 1995-96 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law (Continued from April 27, 1995)

**CHAIR STEIN AND DAVE WARREN EXPLANATION.
UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER,
RESOLUTION 95-100 WAS UNANIMOUSLY
APPROVED.**

The regular meeting was adjourned at 11:15 a.m. and the briefing convened at 11:20 a.m.

Thursday, May 4, 1995
IMMEDIATELY FOLLOWING REGULAR MEETING
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

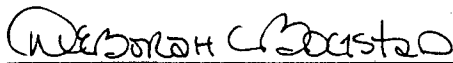
BOARD BRIEFING

B-2 Update on Multnomah County Sheriff's Office School Resource Officer Programs and Activities. Presented by Monique Barnhart, Sue Gates, Dan Staton and Keith Krafve.

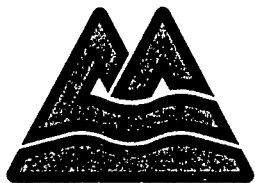
**LARRY MOLLAHAN, DAN STATON, EMILY ADAMS,
SUE GATES AND MONIQUE BARNHART
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.**

There being no further business, the meeting was adjourned at 11:45 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE •	248-3277	• 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MAY 1, 1995 - MAY 5, 1995

Tuesday, May 2, 1995 - 9:00 AM - Board Briefing	Page 2
Tuesday, May 2, 1995 - 10:00 AM - Work Session	Page 2
Tuesday, May 2, 1995 - 1:30 PM - Budget Session	Page 2
Wednesday, May 3, 1995 - 9:30 AM - Budget Session	Page 2
Thursday, May 4, 1995 - 9:30 AM - Regular Meeting	Page 3
Thursday, May 4, 1995 - Board Briefing	Page 5
(IMMEDIATELY FOLLOWING REGULAR MEETING)	

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.**

Tuesday, May 2, 1995 - 9:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-1 *Update on 1995 Oregon Legislative Session. Presented by Rhys Scholes, Gina Mattioda, Laurie Beth English and Other Invited Guests. 1 HOUR REQUESTED.*
-

Tuesday, May 2, 1995 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-1 *Review and Discuss the Work-in-Progress by the County's Strategic Planning for Information Technology Team; to Solicit Board Input into the Work to Date and Describe the Work Plan for the Remainder of the Project. Presented by Betsy Williams and Members of the Planning Team. 2 HOURS REQUESTED.*
-

Tuesday, May 2, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

- WS-2 *Central Citizen Budget Advisory Committee Report and Recommendations on the Proposed 1995-96 Multnomah County Budget. County Auditor Review of Financial Trends Over the Past Ten Years. Budget and Quality Office Discussion on the 1995-96 Revenues and the Five Year Forecast. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. 1.5 HOURS REQUESTED.*
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Wednesday, May 3, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

- WS-3 *Department of Library Services Budget Overview, Highlights and Action Plans. DLS Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2.5 HOURS REQUESTED.*
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Thursday, May 4, 1995 - 9:30 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 *Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-2 *Ratification of Intergovernmental Agreement Contract 104505 Between Multnomah County, Developmental Disabilities Program and the University of Oregon's Specialized Training Program, Providing \$11,000 in Revenue to Assist in Data Collection and Development of the Oregon Natural Supports Project to Transition Persons with Severe Disabilities to Unsubsidized Employment, for the Period January 1, 1995 through June 30, 1995*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 *ORDER in the Matter of the Execution of Deed D951177 Upon Complete Performance of a Contract to Donald E. Pollack*
- C-4 *ORDER in the Matter of the Execution of Deed D951186 Upon Complete Performance of a Contract to Joan E. Jasper and Stephen J. Henneberg*
- C-5 *ORDER in the Matter of the Execution of Deed D951187 Upon Complete Performance of a Contract to Neil O. Marks and Evonne A. Marks*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Rob Brading of Multnomah Community Television Presentation on the Board of County Commissioners Live Cablecast Programming*

PUBLIC COMMENT

- R-2 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

SHERIFF'S OFFICE

- R-3 *Budget Modification MCSO 16 Requesting Authorization for the Establishment of an Appropriation for the Beginning Working Capital in the Concealed Weapons Unit, and Requesting an Increase in the Equipment Appropriation to Pay for a Fingerprint and Video Image System*

AGING SERVICES DIVISION

- R-4 *Budget Modification ASD 3 Requesting Authorization to Move a Case Manager Senior Position from the Long Term Care Program to the Adult Care Home Licensing Program, Using On-Going Funding*
- R-5 *Budget Modification ASD 4 Requesting Authorization to Handle Several Personnel Changes Using Salary Savings Within the Aging Services Division Budget, With No Net Fiscal Impact*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Budget Modification DES 9 Requesting Authorization to Transfer \$306,288 from the Data Processing Fund Contingency to the Correct Expenditure Categories to Fund Phase I of the Development of Multnomah County's Wide Area Network*
- R-7 *Request for Approval of FINAL ORDER MC 1-94/LD 13-94 Findings in Support of Decision to Uphold the Decisions of the Hearings Officer and Transportation Division Staff and Approve a Land Partition, Access by Easement and Variance to the Street Standards Code, for Property Located at 01400 SW MILITARY ROAD (Continued from April 25, 1995)*
- R-8 *ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Land at the County Farm Property in the NW 1/4 of Sections 26 and 35, T1N, R3E, WM, Multnomah County, Oregon*
- R-9 *Ratification of Intergovernmental Agreement Contract 302015 Between Multnomah County and Metro, Providing Records Management Services to Metro on an As-Needed Project Basis Over a Three Year Period for an Amount Not to Exceed \$14,000*

PUBLIC CONTRACT REVIEW BOARD

- (Recess as the Board of County Commissioners and convene as the Public Contract Review Board)*
- R-10 *ORDER in the Matter of Exempting from Public Bidding the Purchase of Oracle Version 7 Data Base System*
- (Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)*

NON-DEPARTMENTAL

- R-11 *RESOLUTION in the Matter of Constructing Additional Beds for the Multnomah County Juvenile Justice Complex and Examining the Feasibility of Using a Portion of that Facility for a Mental Health Crisis Triage Center (Continued from April 27, 1995)*
- R-12 *RESOLUTION in the Matter of Constructing 32 Additional Beds at the Multnomah County Juvenile Justice Complex and Exploring the Feasibility of Constructing a Triage Center on that Site (Continued from April 27, 1995)*
- R-13 *RESOLUTION in the Matter of Approving the Chair's Proposed 1995-96 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by Law (Continued from April 27, 1995)*
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Thursday, May 4, 1995

IMMEDIATELY FOLLOWING REGULAR MEETING

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-2 *Update on Multnomah County Sheriff's Office School Resource Officer Programs and Activities. Presented by Monique Barnhart, Sue Gates, Dan Staton and Keith Krafve. 30 MINUTES REQUESTED.*

MEETING DATE: MAY 04 1995AGENDA NO: B-2(Above Space for Board Clerk's Use ONLY)
-----AGENDA PLACEMENT FORMSUBJECT: MCSO - School Resource Officer ProgramBOARD BRIEFING Date Requested: May 4, 1995
Amount of Time Needed: 30 MINUTESREGULAR MEETING: Date Requested: _____
Amount of Time Needed: _____DEPARTMENT: MCSO DIVISION: ADMINISTRATIONCONTACT JOAN PASCO TELEPHONE #: 251-2402
BLDG/ROOM #: 313/112PERSON(S) MAKING PRESENTATION: MONIQUE BURNHART, Sue GATES, DAN STATON,ACTION REQUESTEDKEITH ~~KARE~~ KRAEVE☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

SIGNATURES REQUIRED:ELECTED OFFICIAL: John Bannell (JP)OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1995 APR 31 PM 5:04



Multnomah County Sheriff's Office

JOHN BUNNELL
SHERIFF

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

(503) 255-3600

To: Board of County Commissioners
From: Joan Pasco, Sheriff's Executive Assistant, MCSO
Date: April 27, 1995
Requested Placement Date: May 4, 1995
Re: **Board Briefing on MCSO School Resource Officer
Programs and Activities**

This memo is submitted in compliance with the requirement for agenda item briefing/staff report supplement.

- I. Recommendation/Action Requested: Informational meeting to update the Board of Commissioners on the results being achieved through the presence of MCSO School Resource Officers. No action requested.
- II. Background/Analysis: Sheriff John Bunnell has placed deputies in three east county schools to serve as on-site, full time, School Resource Officers. The cultural changes which have occurred in these schools as a result of their presence are impressive. The three officers will present a progress report to the Board of Commissioners on their activities. School representatives will also be present to attest to the value of this program from their perspective.

The MCSO SRO program is a recent winner of a Weber-Seavey Award for outstanding crime prevention programs from the International Association of Chiefs of Police.

- III. Financial Impact: None.
- IV. Legal Issues: None
- V. Controversial Issues: None
- VI. Link to Current County Policies: Relates to safety in school programs; youth-at-risk activities; teen counseling and health issues; preventative, early intervention, and diversion of criminal behavior/patterns.
- VII. Citizen Participation: Not applicable
- VIII. Other Government Participation: School Districts: Gresham/Barlow, Corbett and Reynolds

School Resource Officer Program:

Expanded presence in East County High Schools

Continuing the Sheriff's Office Commitment to community policing, MCSO assigned two school Resource Officers (SRO's) to East County High Schools in 1993. Deputy Monique Barnhart at Sam Barlow High School and Deputy Sue Gates at Reynolds. In January of 1995 Deputy Dan Staton was assigned to Corbett High School in a similar capacity. Keith Krafve is currently replacing Sue Gates at Reynolds High School.

The SRO idea is not new, but is a re-creation of MCSO's community policing model first used in the 1970's. Sheriff John Bunnell worked as one of the first SRO's in Gresham High School in 1971. The SRO is a resource for school staff, students, and parents. A police presence at the school is not always welcomed by some students at first. However, after seeing other students arrested and escorted out of the school building in handcuffs, students realize that criminal behavior will not be tolerated on campus. The SRO Program develops a partnership between the Sheriff's Office, the school and the local community to prevent crime and create a positive image of police in the minds of youth. The SRO uses a 3-pronged approach of education, counseling and enforcement to perform their duties in this community policing assignment. The SRO provides easy accessibility for reporting of crimes which otherwise would go unreported.

The SRO program has proved extremely effective and is building positive bridges between youth and the police which will create better citizens and safer communities.

The MCSO School Resource Officer Program was the recipient of an outstanding program award from the International Association of Police Chiefs in 1994.