

ANNOTATED MINUTES

*Tuesday, January 23, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602*

INFORMAL

1. *Discussion of 1990-91 Fiscal Year Budget of the Division of Assessment and Taxation - Janice Druian*

**PRESENTATION/DISCUSSION ON DOLLAR AMOUNT
OF THREE YEAR SERIAL LEVY TO FUND LIBRARY
SERVICES.**

2. *Informal Review of Formal Agenda of January 25*

**WORK SESSION WITH SHERIFF ROBERT SKIPPER
REGARDING MCRC SCHEDULED FOR THURSDAY,
FEBRUARY 22, 1990 FOLLOWING REGULAR MEETING.**

**COUNTY COMMISSION/SCHOOL BOARD JOINT
MEETING CONFIRMED FOR 4:30 PM, FEBRUARY 13,
1990 AT 501 N DIXON.**

**DECISION MAKER'S FORUM SCHEDULED FOR 12:00
PM, MARCH 30, 1990 AT PGE BUILDING.**

*Thursday, January 25, 1990, 9:30 AM
Multnomah County Courthouse, Room 602*

FORMAL

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Rick Bauman and Sharron Kelley present, and Commissioner Pauline Anderson excused.

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-4 *Resolution in the matter of calling an election on Proposal No. 2686 - Annexation to the City of Portland as a result of remonstrance to the annexation*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY,**

RESOLUTION 90-9 WAS UNANIMOUSLY APPROVED.

- R-5 *Resolution in the matter of a Countywide Election for a Three-Year Serial Levy to Fund Library Services*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 90-10 WAS UNANIMOUSLY APPROVED.**

- R-1 *In the matter of the appointment of Leonard L. Yoon to the County Planning Commission, term expiring March 15, 1992*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-1 WAS
UNANIMOUSLY APPROVED.**

- R-2 *In the matter of the appointment of Jeremy Grand to the Multnomah County Citizen Involvement Committee, term expiring September 1, 1991*

**AT THE REQUEST OF CHAIR McCOY, R-2 WAS
PULLED.**

- R-3 *In the matter of the appointment of Sandy Brown and Sgt. Rufus D. Carpenter to the DUII Advisory Board, terms expiring 1995*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-3 WAS
UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Hearing to consider requests for transfer of tax foreclosed property for continuing public use as provided by ORS 271.330 and Multnomah County Ordinance #577 (Multnomah County Parks Division - 6 parcels; Multnomah County Transportation Division - 1 parcel; City of Gresham - 3 parcels; City of Troutdale - 1 parcel)*

**VICE-CHAIR KAFOURY EXPLANATION. HEARING
HELD, NO ONE WISHED TO TESTIFY. UPON MOTION
OF COMMISSIONER KAFOURY, SECONDED BY
COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY
APPROVED.**

- R-7 *Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period June 1, 1989 through November 30, 1989*

UPON MOTION OF COMMISSIONER KAFOURY,

**SECONDED BY COMMISSIONER KELLEY, ORDER 90-11
WAS UNANIMOUSLY APPROVED.**

- R-8 *Order in the Matter of the Sale of Property Acquired by Multnomah County
Through the Foreclosure of Liens for Delinquent Taxes*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ORDER 90-12
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF GENERAL SERVICES

- R-9 *Resolution in the Matter of Approving the 1990-91 Budget for Assessment &
Taxation*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY,
RESOLUTION 90-13 WAS UNANIMOUSLY APPROVED.**

ORDINANCES - DEPARTMENT OF GENERAL SERVICES

- R-10 *First Reading - An Ordinance amending Exempt Salary Ranges to include two
new exempt classifications and a premium pay classification in the 1989-90
Exempt Classification/Compensation Plan (and declaring an emergency)*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, IT WAS
UNANIMOUSLY APPROVED THAT R-10 BE HELD OVER
ONE WEEK.**

DEPARTMENT OF HUMAN SERVICES

- R-11 *Budget Modification DHS #27 reflecting additional revenues in the amount of
\$21,034 from the State Family Planning Grant to Health Division, Field
Services Division, various line items, adding a Community Information
Technician position, to provide outreach and follow-up to high risk populations
in N/NE Portland*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-11 WAS
UNANIMOUSLY APPROVED.**

- R-12 *In the matter of ratification of Revision #2 to the FY 89-90 Intergovernmental
Agreement with the Oregon State Health Division Grant, to reflect the receipt
of increased STD funding to pay the cost of providing an additional disease
intervention specialist to the sexually transmitted disease program, for period
July 1, 1989 to June 30, 1990*

- R-13 *Budget Modification DHS #28 reflecting additional revenues in the amount of \$23,000 from State Communicable Disease Office to Health Division, various line items, continuing a Community Information Technical position in the Communicable Disease Office for work on the sexually transmitted disease program*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-12 AND R-
13 WERE UNANIMOUSLY APPROVED.**

- R-14 *In the matter of ratification of an amendment to the intergovernmental agreement with the City of Portland for operation and funding of the Area Agency on Aging, to continue funding negotiations and increases the City's appropriations for AAA, for period through June 30, 1990*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-14 WAS
UNANIMOUSLY APPROVED.**

2ND QUARTER CONTINGENCY REVIEW

Department of General Services

- R-15 *Budget Modification DGS #12 making an appropriation transfer in the amount of \$107,923 from General Fund Contingency to Elections, various line items, increasing allocation for the March 1990 election in order to accommodate the election on Library levy; and increases wages to meet minimum wage for temporary personnel and election board workers for remainder of fiscal year 1989-90*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-15 WAS
UNANIMOUSLY APPROVED.**

- R-16 *Budget Modification DGS #13 making an appropriation transfer in the amount of \$624,784 from General Fund Contingency to Sheriff's Office to cover the cost of the Corrections Officers' wage settlement*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-16 WAS
UNANIMOUSLY APPROVED.**

Department of Human Services

- R-17 *Budget Modification DHS #30 making an appropriation transfer in the amount of \$26,157 from General Fund Contingency to Health Division, for funding County's participation in the PIVOT/New Chance teen parent program, with*

\$12,192 representing the real cost to the contingency fund, with the remainder being covered by anticipated Job Corps/GE revenue

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-17 WAS
UNANIMOUSLY APPROVED.**

- R-18 *Budget Modification DHS #31 making an appropriation transfer in the amount of \$108,000 from General Fund Contingency to Health Services, to cover the cost of a single patient's medical referral cost in Corrections Health*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-18 WAS
UNANIMOUSLY APPROVED.**

- R-19 *Budget Modification DHS #32 making an appropriation transfer in the amount of \$250,000 from General Fund Contingency to Health Division to replace Title 19 - Medicaid revenues in the Federal/State budget*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-19 WAS
UNANIMOUSLY APPROVED.**

- R-21 *Budget Modification DHS #35 making an appropriation transfer in the amount of \$40,775 from General Fund Contingency to Juvenile Justice/Facilities Management, to make needed security improvements at the Donald E. Long Juvenile Detention Facility*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-21 WAS
UNANIMOUSLY APPROVED.**

- R-20 *Budget Modification DHS #33 making an appropriation transfer in the amount of \$40,468 from General Fund Contingency to Aging Services and Social Services, to fund the Adult Transfer coordination, and providing personnel support for program*

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, IT WAS
UNANIMOUSLY APPROVED THAT R-20 BE HELD OVER
ONE WEEK.**

- R-22 *Budget Modification DHS #36 making an appropriation transfer in the amount of \$106,900 from General Fund Contingency to Aging Services, Community Action programs, Materials & Services, with \$100,000 for professional services and \$6,900 in indirect service reimbursement, to support implementation of the Metropolitan Community Action Plan for Emergency*

Basic Needs and Community Action services in FY 89-90

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER BAUMAN, R-22 WAS
UNANIMOUSLY APPROVED.**

Department of Justice Services

- R-23 *Budget Modification DJS #15 making an appropriation transfer in the amount of \$13,192 from General Fund Contingency to Office of Women's Transition Services, Personal Services for a Program Development Specialist position, to continue the work of the Courts Domestic Violence Project begun through a federally funded grant which ends March 30, through June 30*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN, R-23 WAS
UNANIMOUSLY TABLED.**

- R-24 *Budget Modification DJS #16 making an appropriation transfer in the amount of \$60,000 from General Fund Contingency to District Attorney Forfeiture Unit, appropriating unanticipated revenue which has been generated under the new state forfeiture statute*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-24 WAS
UNANIMOUSLY APPROVED.**

- R-25 *Budget Modification DJS #17 making an appropriation transfer in the amount of \$44,281 from General Fund Contingency to District Attorney Criminal History Unit, appropriating 5 months funding for 3.5 clerical support positions to continue criminal history record searches as required to meet the Sentencing Guidelines*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-25 WAS
UNANIMOUSLY APPROVED.**

- R-26 *Budget Modification DJS #18 making an appropriation transfer in the amount of \$29,000 from General Fund Contingency to District Attorney Victims Assistance Program, which appropriates dedicated state award money to Victims Assistance Program*

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-26 WAS
UNANIMOUSLY APPROVED.**

- R-27 *Budget Modification DJS #19 making an appropriation transfer in the amount*

of \$150,000 from General Fund Contingency to Sheriff's Office to replace cuts in Corrections Overtime and Motor Pool

R-29 *Budget Modification DJS #21 making an appropriation transfer in the amount of \$236,840 from General Fund Contingency to Sheriff's Office, Corrections, to fund expansion of MCRC up to 110 inmates for period March 1 to June 30, 1990*

R-31 *Budget Modification DJS #23 making an appropriation transfer in the amount of \$127,573 from General Fund Contingency to Sheriff's Office to cover overtime costs of the Corrections Officer bargaining unit contract, personal holiday payoff mandated by the Corrections Officer's contract and the FICA cost increase*

SHERIFF SKIPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER KAFOURY MOVED AND COMMISSIONER BAUMAN SECONDED, TO TABLE ITEMS R-27, R-29 AND R-31. BOARD DISCUSSION. ITEMS R-27, R-29 AND R-31 WERE UNANIMOUSLY TABLED.

R-28 *Budget Modification DJS #20 making an appropriation transfer in the amount of \$15,236 from General Fund Contingency to Sheriff's Office, Corrections, to fund one additional Corrections Counselor at MCRC*

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-28 WAS APPROVED, WITH COMMISSIONERS KAFOURY, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONER McCOY VOTING NO.

R-30 *Budget Modification DJS #22 making an appropriation transfer in the amount of \$76,766 from General Fund Contingency to Sheriff's Office, to fund processing of concealed weapon permit applications*

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-30 WAS UNANIMOUSLY APPROVED.

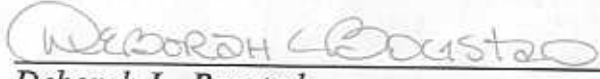
Nondepartmental

R-32 *Budget Modification Nondepartmental #3 making an appropriation transfer in the amount of \$25,000 from General Fund Contingency to Youth Program Office Operations, to fund pre-operational development of an Urban Youth Corps, with expenditure contingency upon approval of matching funds from the City of Portland and approval of the "Funding and Operational Plan" by the Urban Corps Expansion Project*

**COMMISSIONER BAUMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL OF
R-32. BOARD DISCUSSION. R-32 WAS APPROVED,
WITH COMMISSIONERS KAFOURY, BAUMAN AND
McCOY VOTING AYE, AND COMMISSIONER KELLEY
VOTING NO. BOARD COMMENTS.**

There being no further business, the meeting was adjourned at 10:06 a.m.

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


Deborah L. Bogstad