

ANNOTATED MINUTES

Tuesday, February 19, 1991 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Discuss Public Testimony Regarding Budget Reductions and to Hear Committee Reports. Presented by Merlin Reynolds and Dave Warren

MERLIN REYNOLDS FACILITATED BOARD DISCUSSION ON PUBLIC TESTIMONY, COMMITTEE REPORTS AND BUDGET PRIORITIES. COMMISSIONERS ANDERSON AND KELLEY SUBMITTED BUDGET REDUCTION SUGGESTIONS. HANK MIGGINS REPORTED ON STATUS OF CITY/COUNTY CONSOLIDATION STUDY; LINDA ALEXANDER REPORTED ON STATUS OF COST EFFICIENCY/PRODUCTIVITY SAVING EFFORTS. BOARD CONSENSUS FOR MS. ALEXANDER TO ESTABLISH AN EXECUTIVE STEERING COMMITTEE TO REVIEW THE WORK PLAN FOR PURCHASING AND WAREHOUSING INTEGRATION AND AN IMPLEMENTATION PROJECT TEAM TO LOOK AT SAVINGS IN THE TRAFFIC PLAN, PRINTING AND DUPLICATION AND COPIER SERVICE OPTIONS. BOARD DISCUSSED TIER 1 AND TIER 2 AT RISK PROGRAMS AND IDENTIFIED AREAS OF POTENTIAL REDUCTIONS.

Tuesday, February 19, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

2. Budget Office Briefing on Revenue Projections. Presented by Ben Buisman

BEN BUISMAN SLIDE PRESENTATION. MR. BUISMAN AND JANICE DRUIAN RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Tuesday, February 19, 1991 - 2:00 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

3. Review of Agenda for Regular Meeting of February 21, 1991

- R-1 LINDA ALEXANDER ADVISED BUDGET MUST BE SUBMITTED TO DEPARTMENT OF REVENUE BY MARCH 1. COMMISSIONER HANSEN ADVISED HE MAY NEED ADDITIONAL TIME TO REVIEW DATA.
- R-2 LARRY BAXTER ADVISED THERE WAS NO RESPONSE TO THE PUBLISHED NOTICE. COUNTY COUNSEL LARRY KRESSEL SUBMITTED PROPOSED RESOLUTION FOR CONSIDERATION THURSDAY. BOARD EXPRESSED NEED FOR ORDINANCE AMENDMENT REQUIRING COUNTY TO NOTIFY OTHER TAXING DISTRICTS OF PROPOSED PROPERTY TRANSFERS.
- R-4 DENNIS FITZ DISCUSSED ASSET FORFEITURE CASES.

Thursday, February 21, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Rick Bauman and Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Retail Malt Beverage for the King's Wild, 13550 SE Powell Blvd, Portland.

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- C-2 Ratification of Amendments #6 and #7 to the Intergovernmental Agreement Between the Oregon Department of Human Resources and Multnomah County,

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1991-92 Property Tax Program in Accordance with HB 2338

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. UPON REQUEST FOR ADDITIONAL TIME FOR CONSIDERATION, COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, THAT R-1 BE CONTINUED FOR ONE WEEK. LINDA ALEXANDER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. IT WAS APPROVED THAT R-1 BE CONTINUED TO THURSDAY, FEBRUARY 28, 1991, WITH COMMISSIONERS ANDERSON, BAUMAN, KELLEY AND HANSEN VOTING AYE AND COMMISSIONER McCOY VOTING NO.

- R-2 PUBLIC HEARING in the Matter of the Request for Approval to Transfer Five Tax Foreclosed Properties to the Housing Authority of Portland

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-2. HELEN BARNEY EXPLANATION AND TESTIMONY IN SUPPORT OF REQUEST. ORDER 91-20 UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham wherein the Multnomah County Sheriff's Office will Conduct Background Checks on Purchasers of Weapons for the City of Gresham

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

- R-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham to Provide Enforcement of Multnomah County

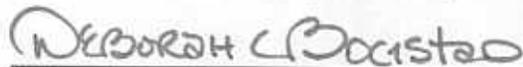
Ordinance No. 633 (Forfeiture) within the Jurisdiction of the City of Gresham

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, R-4 WAS
UNANIMOUSLY APPROVED.**

**A PRESS CONFERENCE WAS HELD IMMEDIATELY
FOLLOWING THE REGULAR AGENDA WITH KEN
UPTON AND ARLENE COLLINS ANNOUNCING THAT
LOCAL 88 AFSCME RATIFIED A 1 YEAR CONTRACT
WHICH INCLUDES A WAGE FREEZE IN RESPONSE
TO MEASURE 5. MR. UPTON AND MS. COLLINS
RESPONSE TO BOARD AND PRESS QUESTIONS.**

There being no further business, the meeting was adjourned at 10:05 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Friday, February 22, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

1. Work Session to Provide Policy Guidance for the Preparation of the Chair's Executive Budget. Presented by Merlin Reynolds and Dave Warren

**MERLIN REYNOLDS FACILITATED BOARD REVIEW
OF POLICY DIRECTION AND STRATEGIC PLANNING
MANDATES. MR. REYNOLDS AND DAVE WARREN
RESPONSE TO QUESTIONS AND BOARD DISCUSSION
ON THE \$8 TO \$13 MILLION REMAINING
SHORTFALL. VICE-CHAIR BAUMAN SUGGESTED
ALTERNATIVE FUNDING FOR THE LIBRARY FOR
\$7.1 MILLION. COMMISSIONERS BAUMAN AND
ANDERSON TO DISCUSS ISSUE AT FEBRUARY 26
LIBRARY BOARD MEETING. COMMISSIONER
HANSEN SUGGESTED 1% BIT INCREASE FOR \$12
MILLION. CHAIR McCOY INVITED
COMMISSIONERS TO ATTEND MARCH 1 MEETING
TO DISCUSS ISSUE WITH BUSINESS COMMUNITY.
COMMISSIONER KELLEY SUBMITTED PROPOSED**

REMEDIES SUGGESTING THE COUNTY FOCUS ON EFFICIENCIES RATHER THAN ALTERNATIVE REVENUE FUNDING AT THIS TIME. COMMISSIONER ANDERSON SUGGESTED INCREASED USER AND BUSINESS LICENSE FEES. MR. WARREN DESCRIBED THE BUDGET PROCESS AND REVIEWED THE CALENDAR FOR PREPARING THE PRINTED BUDGET, HOLDING PUBLIC HEARINGS AND THE MANDATED ADOPTION DATE.