



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 18 - 22, 1989

Tuesday September 19, 1989 - 1:30 PM - Informal Meeting . . Page 2
Thursday September 21, 1989 - 1:30 PM- Formal Meeting . . . Page 3
Work Session

Tuesday, September 19, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. MERC/ERC Consolidation, update by Public Financial Management, Inc. - Rebecca Marshall, Paul Yarborough.

TIME CERTAIN 1:30 PM

2. Briefing to provide information about the teen clinic summer program and update the Board on the teen clinic siting process currently underway in Portland, Centennial and Parkrose School Districts - Ann Cathey.
3. Monthly library update - Mike Dolan.

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Thursday, September 21, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 DGS Budget Modification to reclassify a Financial Specialist 1 position in the Division of Assessment & Taxation to an Administrative Specialist 1 position.

DEPARTMENT OF HUMAN SERVICES

- R-2 DHS Budget Modification DHS #3 increasing the Aging Services Division, Community Action Program FY 89/90 Materials and Services Budget by \$138,383 to reflect revenue which was unanticipated in the original budget.
- R-3 DHS Budget Modification DHS #5 increases Social Services Division budget to reflect COLA awarded in Amendment #4 to the State Mental Health Division Grant.
- R-4 DHS Budget Modification DHS #7 appropriates \$4,000 of local 2145 (beer and wine tax) revenue for A&D prevention conference scholarships and related trainings.
- R-5 DHS Budget Modification DHS #8 to increase the MED Children's Clinical Services budget a net total of \$68,083 for FY 89/90 to reflect Robert Wood Johnson Foundation revenue awarded via Amendment #5 to the State Mental Health Grant.
- R-6 In the matter of approval of Notice of Department of Health and Human Services Linking Networks Grant Award and Accompanying Budget Modification (DHS #10). Submitted as one item.

DEPARTMENT OF JUSTICE SERVICES

- R-7 In the matter of application for a package store (new outlet) license for the Jackpot Food Mart, 28210 S. E. Orient Drive; applicants Donald L. and Marjorie N. Williams with recommendations for approval from Sheriff's Office.

BOARD OF COUNTY COMMISSIONERS

- R-8 Resolution in the matter of providing instructions to the Elections Clerk not to require a bond, cash deposit, or other security deposit from the petitioners in PUD proceedings under ORS 261.

BOARD OF COUNTY COMMISSIONERS (Continued)

- R-9 Resolution in the matter of Petition for Formation of the Rockwood Water Peoples Utility District.
- R-10 Resolution in the matter of commemorating the 25th anniversary of Economic Opportunity Act of 1964 and declaring week of September 24 - 30, 1989 as Economic Opportunity Week.
- R-11 In the matter of appointments of Sara Lamb to the District Attorneys Citizen Budget Advisory Committee; Vivian Starbuck to the Auditors Citizen Budget Advisory Committee; Mark Prater to the Auditors Citizen Budget Advisory Committee; and reappointments of Marlene Byrne to the General Services Citizen Budget Advisory Committee; Jim Worthington to the Nondepartmental Citizen Budget Advisory Committee; Bob Luce to the Environmental Services Citizen Budget Advisory Board; Frank Howatt to the General Services Citizen Budget Advisory Committee; Lawrence McCagg to the Justice Services Citizen Budget Advisory Committee; Andy Thaler to the District Attorneys Citizen Budget Advisory Committee; and Mary Elizabeth Schwoefferman to the Sheriff's Office Citizen Budget Advisory Committee.
- R-12 In the matter of the appointment of Chuck Wyland, Nancy Gorshe and Kate Drew to the Portland/Multnomah Commission on Aging and the reappointment of Augustus Morgan, William French and Elizabeth Davis to the Portland/Multnomah Commission on Aging.
- R-13 In the matter of the appointment of Karma Sweet and Rachel Summer to the Sheriff's Citizen Budget Advisory Committee and the reappointment of Don Church to the Sheriff's Citizen Budget Advisory Committee..
- R-14 In the matter of creation of a five-member City/County Housing Management Plan Development Council to supervise the analysis and policy review required to develop a county-wide Housing Management Plan.

WORK SESSION

Continuing Discussion Regarding Corrections Issues

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 Rogers Multnomah East subscribers
Saturday, 12:00 PM, Channel 21 for East Portland and East County subscribers

SUPPLEMENTAL AGENDA

THURSDAY, SEPTEMBER 21, 1989

WORK SESSION - Continuing Discussion Regarding Corrections Issues

CANCELLED

0500C.73

DATE SUBMITTED 9/14/89

(For Clerk's Use)
Meeting Date 9/19/89
Agenda No. Int #1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Convention Center Consoildation Financing

Informal Only* Sept. 19, 89
(Date)

Formal Only _____
(Date)

DEPARTMENT County Chair

DIVISION _____

CONTACT Fred Neal

TELEPHONE 3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Rebecca Marshall, Paul Yarborough

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Presentation of draft report on "Financing Strategies and Sources for MERC/ERC Consoildation". By Public Financial Management Inc. 30 min.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund

 Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Glady McCoy

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

Meeting Date 9/19/89
Agenda No. JNH#2

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Teen Clinic Update

Informal Only* September 19, 1989
(Date)

Formal Only _____
(Date)

DEPARTMENT DHS DIVISION B Health Division

CONTACT Ann Cathey TELEPHONE 3674

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Ann Cathey

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Teen Clinic Update: This briefing will provide information about the teen clinic summer program and update the Board on the teen clinic siting process currently underway in Portland, Centennial and Parkrose school districts.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 20 minutes

IMPACT:

PERSONNEL

FISCAL/BUDGETARY

General Fund

Other: _____

CLERK OF BOARD OF COUNTY COMMISSIONERS
1989 SEP 19 11:11 AM
CLERK OF BOARD OF COUNTY COMMISSIONERS
OREGON

SIGNATURES:

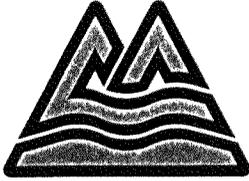
DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER Richard Kapany

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.



MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
PORTLAND, OREGON 97204
(503) 248-3782

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: County Chair Gladys McCoy
Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gretchen Kafoury
Commissioner Sharon Kelly

FROM: Duane Zussy *Duane Zussy*

DATE: September 12, 1989

SUBJECT: Teen Clinic Update

An informal board briefing is scheduled for September 19 to present information concerning the summer teen clinic program and discuss the progress of site selection in Portland and East County school districts. Portland Public Schools has selected Madison and Grant High Schools as priority sites for teen clinics. Pending the outcome of community meetings yet to be scheduled by the district, the Health Division supports these selections.

Both Parkrose and Centennial School Boards are aggressively seeking community support for siting clinics in their districts. As you are aware, county funding is available for only 1 East County site. State funding may be available to support a portion of an additional clinic next year. For your information, community and school board meetings have been scheduled as follows:

Monday, September 11; 7:30 p.m.	Centennial	Community Information Meeting
Wednesday, September 13; 7:30 p.m.	Centennial	School Board Discussion
Monday September 18; 7:00 p.m.	Parkrose	School Board Discussion
Wednesday, September 20; 7:30 p.m.	Centennial	School Board and Local School Committee Discussion
Wednesday, September 27; 7:30 p.m.	Centennial	School Board votes on teen clinic siting
Tuesday, October 3; 7:00 p.m.	Parkrose	Community Information Meeting
Monday, October 23; 7:30 p.m.	Parkrose	School Board votes on teen clinic siting

[5612A-W]

MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES: HEALTH DIVISION

1989 SUMMER TEEN HEALTH CENTER PROGRAM SUMMARY

- . THE MULTNOMAH COUNTY HEALTH DIVISION OPERATED SUMMER TEEN HEALTH CENTER PROGRAMS AT ROOSEVELT AND JEFFERSON HIGH SCHOOLS. THE CENTERS BEGAN OPERATIONS JULY 26, 1989, AND CLOSED AUGUST 1 AND AUGUST 4, RESPECTIVELY.

- . APPROXIMATELY 300 STUDENTS WERE SEEN AT EACH SITE FOR A TOTAL OF ABOUT 1000 VISITS.

- . PRECISE DATA CONCERNING UTILIZATION PATTERNS IS CURRENTLY BEING ANALYZED. MOST STUDENTS WERE SEEN FOR MINOR ILLNESS AND INJURY.

- . THE CENTERS WERE ALSO OPEN TO STUDENTS NOT PARTICIPATING IN SUMMER SCHOOL FOR ONGOING CARE NEEDS.

- . TEEN HEALTH CENTER STAFF PRESENTED LIFE SKILLS CLASSES TO 180 STUDENTS.

- . NO HEALTH CARE OR COUNSELING SERVICES WERE PROVIDED SPECIFICALLY RELATED TO GANG ACTIVITY.

DATE SUBMITTED 9/14/89

(For Clerk's Use)
Meeting Date 9/19/89
Agenda No. Inf #3

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Monthly Library Update

Informal Only* 9/19/89
(Date)

Formal Only _____
(Date)

DEPARTMENT Nondepartmental

DIVISION Chair's Office

CONTACT Mike Dolan

TELEPHONE X-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Monthly Library Update

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 30 minutes

IMPACT:

- PERSONNEL
- FISCAL/BUDGETARY
 - General Fund
 - Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Gladys McLaughlin

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

LIBRARY MANAGEMENT AGREEMENT

DRAFT
DRAFT
9/6/89

THIS AGREEMENT is made by MULTNOMAH COUNTY, a home rule subdivision of the State of Oregon, ("County" herein), and MULTNOMAH COUNTY LIBRARY ASSOCIATION, an Oregon nonprofit corporation, ("MCLA" herein).

RECITALS

1. Before this Agreement, public library services in Multnomah County have been provided by Directors of the Library Association of Portland, an Oregon nonprofit corporation, in accordance with a contract with the County.

2. By contract dated _____, 19__, the Directors of the Library Association of Portland agreed to transfer to the County certain tangible assets, real and personal, used in the conduct of library services and to transfer to MCLA certain assets, including financial resources, records and contract obligations listed on attached Exhibit 1, for the purpose of transferring library operations and management capability to MCLA.

3. The parties make this agreement to provide for future operation and maintenance of a public library system in Multnomah County on the terms and conditions set forth below:

NOW, THEREFORE, the parties agree as follows:

1. MCLA shall operate, maintain and develop the Multnomah County Public Library System for the use and enjoyment of all Multnomah County residents, subject to such reasonable rules and regulations as may be adopted by MCLA. MCLA shall have the

exclusive right to establish library policies and to control all aspects of library operations without notice to County except as provided in paragraph 16 herein.

2. MCLA shall have sole and exclusive authority to appoint and remove a library director and such other personnel necessary to provide an efficient, convenient and useful public library for all library patrons.

3. MCLA shall insure that the main library in downtown Portland and all branch libraries designated in the list attached as Exhibit 2 be used for library purposes.

4. MCLA shall be responsible for maintaining the interior and exterior of all county buildings used for library services and the grounds and parking areas associated with each building used for library purposes. The property subject to this requirement include the main library, all branch libraries and other buildings listed on Exhibit 2, and any other property hereafter acquired and used for library purposes. Maintenance required hereunder shall be adequate to insure long-term asset preservation. All County property and facilities may be inspected by County personnel upon reasonable notice in advance. In addition, County personnel shall have the right of entry on the property without notice to perform emergency repairs when delay in performing such repairs would create an imminent risk of damage to property or a threat to life and safety. County and MCLA personnel will meet not less often than annually to review the condition of County library

properties, the adequacy of maintenance, and planned maintenance and improvement programs. Not later than September 30 each year, County personnel shall provide a report to the County Board of Commissioners summarizing the appropriateness of maintenance of County library property. MCLA shall perform no structural alteration of any library properties without consent of the County.

5. MCLA shall maintain all furniture, fixtures and equipment used in library operations in as good condition and repair as existed on the effective date of this agreement, subject to reasonable wear and tear. All replacements of existing personal property and all new additions to the inventory of personal property shall become the property of County when acquired, whether purchased or otherwise acquired in the name of MCLA or the County. No such property transfer or acquisition is necessary to put the foregoing provision into effect.

6. MCLA shall keep all real and personal property used for library purposes insured against fire and other risks covered by standard fire insurance policy with an extended coverage endorsement in amounts not less than the (fair market value) (replacement cost).

7. County will provide MCLA with free use of all real and personal property listed on Exhibit 1 for the conduct of library functions and for no other purpose. Except as provided in paragraph 11, MCLA may dispose of worn out, obsolete, or

irreparably damaged items at its discretion. All replacements for such property shall become the property of the County as set forth in paragraph 5.

8. County will annually budget and appropriate such funds as County deems appropriate out of its general fund for payment to MCLA for the services described herein. In addition, County will transfer to MCLA all monies collected as a result of special levies dedicated for library purposes when such monies have been collected by the assessor and are available for distribution. All public funds transferred by County to MCLA shall be used exclusively for library purposes and no other.

9. On or before _____ of each year, MCLA shall submit to County MCLA's proposed budget for the following fiscal year coinciding with County's fiscal year. The budget shall be submitted in such form and with such documentation as requested by County's Department of Finance to conform to County's public budget procedure.

10. On or before September 30 of each year, MCLA shall submit to County a report detailing the result of operations during the preceding fiscal year and the financial position of the association.

11. MCLA shall maintain the Wilson Room in the main library in downtown Portland for the collection of rare books and art works reserved to the Directors of the Library Association of Portland under the contract dated _____, 19__, between Directors of the Library

Association of Portland and the parties hereto. MCLA shall comply with all provisions set forth in paragraphs _____ of the _____ contract in connection with the books, art works and antiquities housed in the Wilson Room.

12. MCLA will provide Directors of the Library Association of Portland with clerical support equivalent to one-quarter full-time employee as requested by the Directors of the Library Association of Portland in conformity with County's obligations set forth in paragraph ____ of the contract with the Directors of the Library Association of Portland described above. In addition, MCLA shall provide Directors of the Library Association of Portland with space for monthly board meetings without charge.

13. MCLA will conduct all meetings of its board of directors after reasonable public notice of the time and place of such meetings in the manner prescribed for meetings of governmental public bodies as set forth in ORS 192.610 et seq. and shall provide for attendance by the public at all meetings, subject to the same exemptions set forth in ORS 192._____ to the same extent as if MCLA were subject to such law.

14. The books and records of MCLA shall be available for inspection and copying by representatives of the County at all reasonable times for the purpose of determining compliance with the terms of this agreement. MCLA shall furnish the County Chair with copies of any documents requested for this purpose.

15. County shall have the exclusive perpetual right to appoint members to the board of directors of MCLA when vacancies occur for any reason whatsoever. It is acknowledged by the parties the Articles of Incorporation of MCLA include provision for membership on the board of directors of MCLA in accordance with this paragraph. MCLA shall not amend its articles of incorporation to modify the method of selection and appointment of members of the board of directors without the written consent of the County.

16. MCLA shall cause its professional staff to prepare and deliver to the County a management plan addressing such issues as

- (a) Purchase and maintenance of library materials,
- (b) Long and short range fiscal plans,
- (c) Fund raising,
- (d) Building maintenance and capital improvement,
- (e) Regional inter-library cooperation or such other issues as may be appropriate.

All or part of the management plan adopted by the Directors of the Library Association and in existence prior to the date of this agreement may be incorporated by MCLA as part of the management plan. The management plan shall be reviewed annually and updated as necessary.

17. This Agreement may be cancelled by either party upon 12-months written notice. In addition, in the event voters of Multnomah County approve transfer of the Multnomah Public Library System to a regional library system, MCLA and the

County will terminate this contract effective on the date of transfer of the library system as approved by the voters or the last day of the fiscal year, whichever first occurs.

18. Upon expiration or termination of this agreement for any reason all real and personal property, library records and unexpended financial assets furnished by County shall be returned to the County.

THIS AGREEMENT is made and entered this _____ day of _____, 1989.

(signatures)

5580R/mw