

ANNOTATED MINUTES

Tuesday, January 13, 1998 - 12:00 PM
Portland Building, 14th Floor - Conference Room A
1120 SW Fifth Avenue, Portland

WORK SESSION

WS-1 Informal Work Session for Board of County Commissioners, County Elected Officials and Department Directors to Discuss Benchmark Sponsorship Assignments, Roles and Responsibilities. Facilitated by Bill Farver and Carol Ford.

MEETING CANCELLED DUE TO WEATHER.

Thursday, January 15, 1998 - 9:30 AM
Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Sharron Kelley and Commissioners Gary Hansen and Dan Saltzman present, and Commission District 3 position vacant.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER SALTZMAN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-6)
WAS UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

C-1 Appointments of Eloise J. Barry and Krista L. Griffith to the JOBS PLUS IMPLEMENTATION COUNCIL

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 3 to Intergovernmental Agreement 103557 with Portland Public Schools for County and Affiliated Staff and Community Family Members to Participate in a Conference on Assessment, Diagnosis and Intervention with Infants and Young Children with Developmental and Emotional Disorders

DISTRICT ATTORNEY'S OFFICE

- C-3 Amendment 1 to Intergovernmental Agreement 500446 with Multnomah Education Service District to Continue Funding the Child Support Rights and Responsibilities Program for Teens to Enhance the Existing Teen Pregnancy Curricula Focusing on Child Support and Long Term Parenting Responsibilities

HEALTH DEPARTMENT

- C-4 Budget Modification HD 13 Approving Increase of \$175,023 and .88 FTE in the HIV Block Grant Prevention Program Funded with Increased State Grant Revenue

NON-DEPARTMENTAL

- C-5 Appointment of Connie Theil to the ANIMAL CONTROL ADVISORY COMMITTEE
- C-6 Reappointment of Terri Naito to the LIBRARY ADVISORY BOARD

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 RESOLUTION Adopting Uninsured Motorist Coverage Limit of Liability for Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. JEAN MILEY SUBMITTED A SUBSTITUTE RESOLUTION DELETING REFERENCES TO UNDERINSURED. MS. MILEY EXPLANATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, SUBSTITUTE RESOLUTION 98-2 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-3 Intergovernmental Agreement 700648 with Marion County to Rent 25 Secure Residential Substance Abuse Treatment Beds for Male and Female Offenders in the Marion County Corrections Facility

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. TICHENOR McBRIDE AND MICHAEL HAINES EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-4 Briefing on Status of Radio Tower Site. Presented by Sheriff Dan Noelle.

SHERIFF DAN NOELLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS THAT CHAIR STEIN SIGN LETTER TO DAVE LOHMAN OF THE PORT OF PORTLAND OUTLINING VARIOUS ISSUES.

- R-5 Presentation of the Columbia River Gleason Boat Ramp/Broughton Beach Master Plan. Presented by MCSO River Patrol Unit, Facilities Management Staff, Oregon State Marine Board Representative and Metro Representative.

**DENNIS FITZ, CHARLIE CIECKO AND BERRIT
STEVENSON PRESENTATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

NON-DEPARTMENTAL

- R-8 Budget Modification NOND 98-09 Requesting \$1,650 from General Fund Contingency to Extend the Teen Paternity Toolkit Implementation for Six Months

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF R-8. COMMISSIONER SALTZMAN
AND MICHAEL SCHRUNK EXPLANATION.
SERENDIPTY LEARNING CENTER STUDENTS
ROBERT HANSEN, NICHOLAS HADLEY, KRIS
BARRETT, JUSTIN MYERS AND SIMONE
FRANCIS TESTIMONY IN SUPPORT. IN
RESPONSE TO A QUESTION OF CHAIR STEIN,
JANICE ALLEN ADVISED THE TOOLKIT HAS
BEEN TESTED IN 22 HIGH SCHOOLS TO DATE.
BOARD COMMENTS IN SUPPORT. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

- R-6 Amendment 4 to Intergovernmental Agreement 300818 with the City of Gresham to Transition Planning and Community Development Services, Establishing New Responsibilities for Completing Metro's Urban Growth Management Functional Plan and Urban Reserve Planning Work

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-6. COMMISSIONER SALTZMAN
AND SCOTT PEMBLE EXPLANATION AND
RESPONSE TO BOARD QUESTIONS.
AGREEMENT UNANIMOUSLY APPROVED.**

- R-7 RESOLUTION Establishing the Child Abuse Center Planning Committee

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF SUBSTITUTE RESOLUTION.
COMMISSIONER SALTZMAN EXPLANATION.
BOARD COMMENTS AND DISCUSSION.
SUBSTITUTE RESOLUTION 98-3 UNANIMOUSLY
APPROVED.**

R-10 RESOLUTION Supporting the National Days of Dialogue On Race
Relations January 14-19, 1998

**COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER KELLEY SECONDED,
APPROVAL OF R-10. HELEN CHEEK
EXPLANATION AND RESPONSE TO BOARD
COMMENTS IN SUPPORT. RESOLUTION 98-4
UNANIMOUSLY APPROVED.**

R-9 RESOLUTION Assigning Board of County Commissioner Benchmark
Sponsorship Roles and Intergovernmental Committees for 1998

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER SALTZMAN SECONDED,
APPROVAL OF R-9. CHAIR STEIN
EXPLANATION. BOARD COMMENTS IN
SUPPORT. RESOLUTION 98-5 UNANIMOUSLY
APPROVED.**

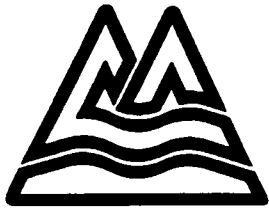
**COMMISSIONER SALTZMAN COMMENTS IN
APPRECIATION ON THE OCCASION OF HIS
LAST BOARD MEETING.**

*There being no further business, the meeting was adjourned at 11:10
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

DEBORAH BOGSTAD, BOARD CLERK
OFFICE OF BEVERLY STEIN, COUNTY CHAIR
1120 SW FIFTH AVENUE, SUITE 1515
PORTLAND, OREGON 97204-1914
TELEPHONE ▪ (503) 248-3277
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 |
| VACANT ▪ | DISTRICT 3 | ▪248-5217 |
| SHARRON KELLEY ▪ | DISTRICT 4 | ▪248-5213 |

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

JANUARY 12, 1998 - JANUARY 16, 1998

Tuesday, January 13, 1998 - 12:00 PM - Work Session Page 2

Thursday, January 15, 1998 - 9:30 AM - Regular Meeting..... Page 2

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 BOARD CLERK AT (503) 248-3277, OR MULTNOMAH COUNTY TDD PHONE (503) 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

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WORK SESSION

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-

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SHERIFF'S OFFICE

- R-4 Briefing on Status of Radio Tower Site. Presented by Sheriff Dan Noelle. 15 MINUTES REQUESTED.
- R-5 Presentation of the Columbia River Gleason Boat Ramp/Broughton Beach Master Plan. Presented by MCSO River Patrol Unit, Facilities Management Staff, Oregon State Marine Board Representative and Metro Representative. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL

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- R-7 RESOLUTION Establishing the Child Abuse Center Planning Committee
- R-8 Budget Modification NOND 98-09 Requesting \$1,650 from General Fund Contingency to Extend the Teen Paternity Toolkit Implementation for Six Months
- R-9 RESOLUTION Assigning Board of County Commissioner Benchmark Sponsorship Roles and Intergovernmental Committees for 1998
- R-10 RESOLUTION Supporting the National Days of Dialogue On Race Relations January 14-19, 1998

MEETING DATE: JAN 13 1998
AGENDA NO: WS-1
ESTIMATED START TIME: 12:00pm

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Benchmark Sponsorship & Development Worksession

BOARD BRIEFING:

DATE REQUESTED: January 13, 1998

REQUESTED BY: Chair Stein

AMOUNT OF TIME NEEDED: 1.5 hours

REGULAR MEETING:

DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental

DIVISION: _____

CONTACT: Carol M. Ford

TELEPHONE #: 248-3956

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Bill Farver & Carol Ford

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

*Informal Worksession for Board of County Commissioners,
County Elected Officials and Department Directors
to Discuss Benchmark Sponsorship Assignments, Roles and Responsibilities.*

Portland Building, 14th floor, Conference Room A, 12:00 to 1:30

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Beverly Stein

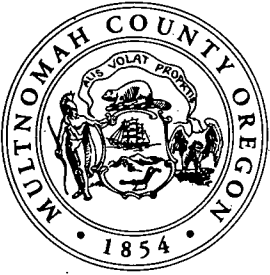
(OR)

DEPARTMENT
MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
98 JAN - 7 PM 12:17
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 248-3277



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: mult.chair@co.multnomah.or.us

SUPPLEMENTAL MEMORANDUM

TO : Board of County Commissioners

FROM : Carol M. Ford *Carol Ford*

DATE : January 7, 1998

RE : Resolution Assigning Board of County Commissioner Benchmark Development Roles and Committees for 1998

I. Recommendation/Action Requested:

Approve the resolution which will assign benchmark development roles and intergovernmental committees to Chair Stein, Commissioner Hansen and Commissioner Kelley.

II. Background/Analysis:

Due to Commissioner Tanya Collier's resignation on December 2, 1997 and Commissioner Dan Saltzman's pending resignation on January 16, 1998, it is necessary for the remaining Board of County Commissioners to review and update their departmental and intergovernmental liaison assignments. During December, the Chair's Office and Commissioners Hansen and Kelley met to discuss these reassignments. This resolution reflects those discussions.

In September, 1996, the Board of County Commissioners selected three long term benchmarks to focus county efforts and partnerships around in order to achieve their overall vision for Multnomah County. The three long term benchmarks are: increasing high school completion, decreasing children living in poverty and reducing crime. Since then, the County budget process and

departmental planning have included focus on these three benchmarks. In support of this direction, this resolution assigns the long term benchmarks and good government benchmarks to specific Commissioners:

Commissioner Hansen - Decrease Children in Poverty

Commissioner Kelley - Reduce Crime

Chair Stein - Increase High School Completion. Good Government.

Commissioner will facilitate the Board's policy discussions around each of the benchmarks. At an informal worksession/brown bag on January 13, 1998, the Board of County Commissioners, other County elected officials and department directors will discuss benchmark sponsorship roles and responsibilities and how the new framework can be most effective.

The resolution also reassigns intergovernmental committees and liaisons among the Board members. The Board will review and evaluate this framework during the fall of 1998 and discuss changes and improvements.

III. Financial Impact: None

IV. Legal Issues: None

V. Controversial Issues: None

VI. Link to Current County Policies:

This resolution establishes Board assignments directly linked to the County's three long term strategic benchmarks.

VII. Citizen Participation:

The benchmark sponsors will work with the ongoing community planning efforts of the Multnomah Commission on Children and Families, Community Action Commission and the Local Public Safety Coordinating Council. Also, the resolution asks the Citizen Involvement Committee to consider whether a different citizen budget review process is appropriate given this shift in Board focus.

VIII. Other Government Participation: None.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

Assigning Board of County)
Commissioner Benchmark) RESOLUTION
Sponsorship Roles and)
Intergovernmental Committees)
for 1998)

The Multnomah County Board Of Commissioners finds:

- a. In September 1996 the Board concluded County residents should have an increased sense of personal opportunity and success and an increased sense of safety and security.
- b. The Board has selected three long term benchmarks to guide its policies --
 Reduce Children Living In Poverty.
 Increase School Completion With Life Skills Equivalency.
 Reduce Crime.
- c. The Board adopted Resolution 97-198 which provides a community building strategy for implementation of these benchmarks.
- d. In February 1996, the Board approved the RESULTS Roadmap for providing quality, customer focused service and high value for each tax dollar spent.
- e. The Board wishes to assume sponsorship for the development of policies and programs to advance these benchmarks.

THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS RESOLVES:

1. Resolution 97-11 is repealed and the Multnomah County benchmark assignments are as follows:

District 1 - vacant

District 2 -- Gary Hansen: "Decrease Children Living In Poverty" and poverty related benchmarks

District 3 -- vacant

District 4 -- Sharron Kelley: "Reduce Crime" and public safety related benchmarks

Chair -- Beverly Stein: "Increasing High School Completion" and education related benchmarks. RESULTS and "Good Government" related benchmarks

2. All commissioners will use the values of community building in their sponsorship role and will develop a liaison relationship with the Caring Communities organizations shown in Appendix 1.
3. Major committee liaison assignments related to benchmark sponsorships and including the Board's shared responsibilities for intergovernmental relationships are contained in Appendix 2.
4. The role of each commissioner in benchmark sponsorship is defined in Appendix 3.
5. The Board encourages the Citizen Involvement Committee to consider revising the citizen budget review process to be consistent with this emphasis on benchmarks.
6. The commissioners elected to fill the vacancies in District 1 and District 3 will receive benchmark or other assignments after they assume office.

7. The Board of Commissioners will review and evaluate these assignments in the fall of 1998 and discuss changes and improvements.

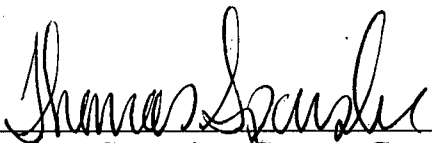
ADOPTED this _____ day of January, 1998.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Beverly Stein, Chair

REVIEWED:

THOMAS SPONSER, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

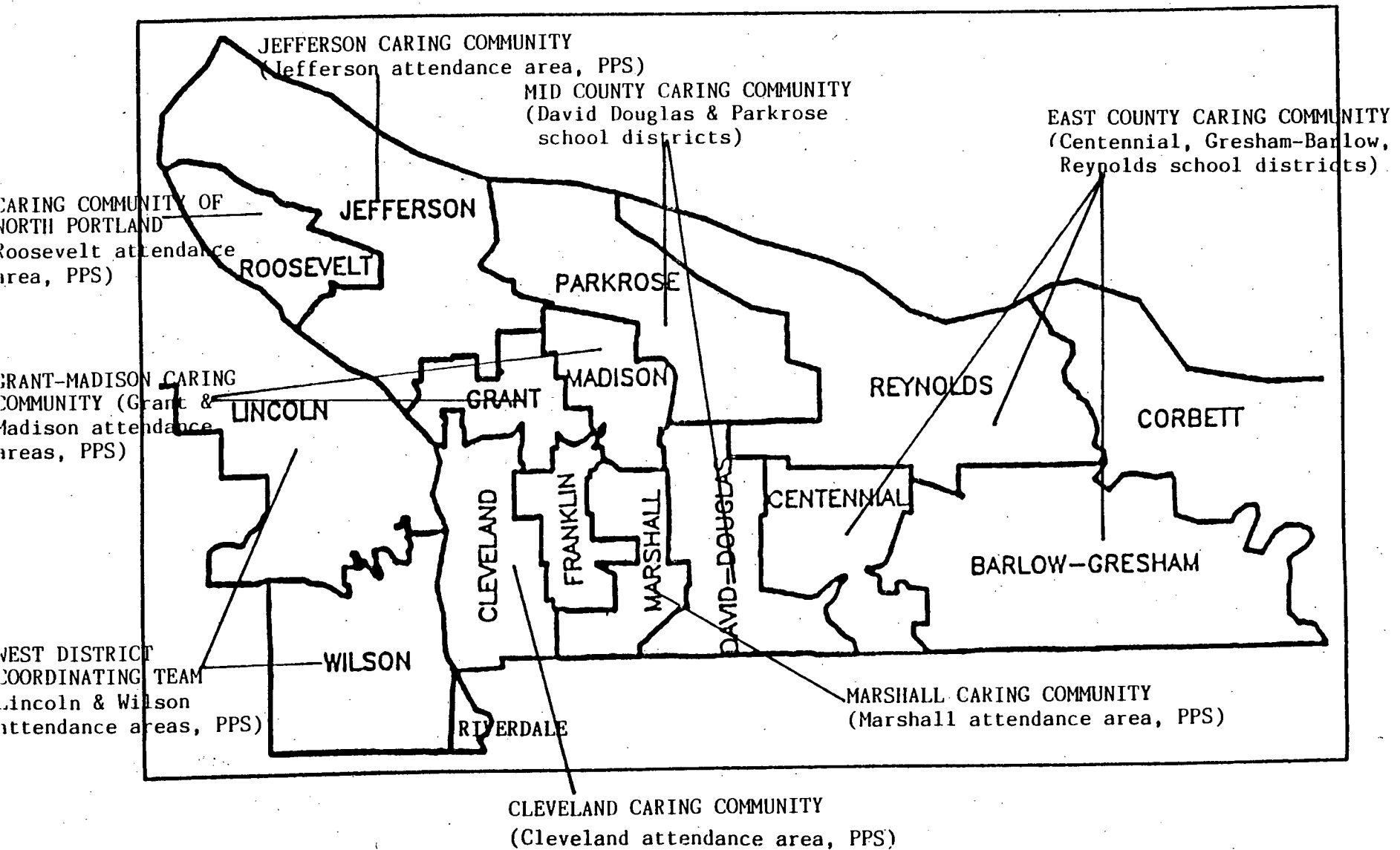
By _____
Thomas Sponsler, County Counsel

APPENDIX 1 - Caring Communities Map

APPENDIX 2 - Benchmarks and Intergovernmental Assignment Chart

APPENDIX 3 - Benchmark Sponsorship Roles And Responsibilities

APPENDIX 1 - CARING COMMUNITIES MAP



APPENDIX 2

BOARD OF COUNTY COMISSIONERS BENCHMARK SPONSORSHIP AND ASSIGNMENTS

| Commissioner | Long Term Benchmark & Liaisons | Other Assignments |
|-----------------------|--|--|
| Gary Hansen | Decrease Children Living in Poverty Community Action Commission Housing and Community Dev. Commission DHR Local Government Advisory Committee Community Health Council Project Luck/Homeless Youth | MPAC Community Building Sponsoring Committee (with Stein) Joint Policy Adv. Comm on Transportation (With Kelley) Association of Oregon Counties NACo 1998 Conference Committee (With Stein) Animal Control Advisory Committee Sauvie Island |
| Sharron Kelley | Reduce Crime Local Public Safety Coord. Council (with Stein) Regional Drug Initiative Metropolitan Human Rights Center Multnomah County Peace Task Force Policy Steering Committee/State Office of A&D Advisory Committee on State Court Security Multnomah Council on Chemical Dependency | East Multnomah Transportation Adv. Committee Joint Policy Adv. Comm on Transportation (With Hansen) Mt. Hood Cable Regulatory Commission Elders in Action Audit Committee |
| Beverly Stein | Increase High School Completion RESULTS/Good Government benchmarks Mult. Commission on Children and Families (Hansen?) Workforce Development Board Local Public Safety Coord. Council (with Kelley) Leaders Roundtable Portland Multnomah Progress Board Oregon Quality Initiative Board | Community Building Sponsoring Committee (with Hansen) Citizen Involvement Committee Institute for Portland/Metro Studies Library Advisory Board NACo 1998 Conference Committee (With Hansen) Regional Arts & Culture Council Neighborhood Partnership Fund |

APPENDIX 3

BOARD OF COUNTY COMMISSIONERS BENCHMARK SPONSORSHIP ROLES AND RESPONSIBILITIES

1. Each Multnomah County Commissioner will be assigned by the Chair to be the sponsor of one long term benchmark or area of strategic implementation.
2. The sponsoring Commissioner will have the following responsibilities:
 - a. Coordinate a Board policy discussion of issues relating to the implementation of the benchmark or strategic area every two to three months.
 - b. Membership on the key county or cross jurisdictional committees that are doing strategic planning related to the benchmark or strategic area (with some exceptions).
 - c. Advocate the key governmental and nongovernmental agencies to ensure their active participation in the achievement of progress in the benchmark or strategic area.
 - d. Review key cross departmental or cross jurisdictional budget initiatives designed to advance success in the benchmark or strategic area.
 - e. Advocate for research and evaluation designed to develop and implement best practices in the benchmark or strategic area.
 - f. The Chair's Strategic Benchmark Planner and the Budget Office will work with Commissioners on these responsibilities. This includes assisting in the development and implementation of a plan/schedule for benchmark discussions and coordination with County departments.
3. As the County's chief executive officer, the Chair is responsible for implementing Board policy that is developed by the benchmark policy discussions and managing departments responsible for delivering County services.
4. Commissioners will use the values of community building in their sponsorship role and will develop a liaison relationship with the Caring Communities in their County district.