

ANNOTATED MINUTES

Tuesday, May 23, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

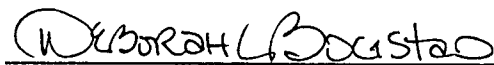
WS-1 Multnomah County Sheriff's Office Budget Overview, Highlights and Action Plans. MCSO Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

TOM SLYTER AND LARRY AAB AGENCY OVERVIEW AND BUDGET HIGHLIGHTS PRESENTATION. BOB WILEY PRESENTATION IN SUPPORT OF CBAC RECOMMENDATIONS. RON MURRAY TESTIMONY CONCERNING SAUVIE ISLAND FIRE DISTRICT 30 DISPATCH FEES AND RADIO SYSTEM EXPENSES AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. PHIL DEARIXON TESTIMONY CONCERNING CORBETT FIRE DISTRICT 14 DISPATCH FEES AND RADIO SYSTEM EXPENSES AND RESPONSE TO BOARD QUESTIONS. LARRY AAB, TOM SLYTER AND BILL WOOD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING ACTION PLANS FOCUS, TRANSITION OF STATE CORRECTIONS FUNDS TO LOCAL GOVERNMENTS, MANAGEMENT OF UNSUPERVISED PRE-TRIAL OFFENDER POPULATIONS AND JAIL COSTS, FEDERAL MARSHAL BEDS, PRE-TRIAL RELEASE PROGRAM, SENATE BILL 1145 AND VIDEO APPEARANCE NETWORK ISSUES. SHERIFF ELECT DAN NOELLE COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. SHERIFF ELECT NOELLE TO JOIN IN WRITING TO CONGRESSIONAL DELEGATION URGING INCLUSION OF JAIL BEDS IN NEW FEDERAL COURTHOUSE. MR. AAB, MR. SLYTER, GARY WALKER, MEL HEDGPETH AND SHERIFF ELECT NOELLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING HOSPITAL SUPERVISION OF

PRISONERS, EAST COUNTY BOOKING, FAMILY SERVICE CENTERS, COURT GUARDS, RIVER PATROL ISSUES AND PLANS FOR IMPLEMENTING RECOMMENDATIONS OF OVERTIME STUDY AND OPERATIONAL ANALYSIS CONDUCTED BY INTERNATIONAL ASSOCIATION OF CHIEF'S OF POLICE. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT TO SUPPORT SAUVIE ISLAND AND CORBETT FIRE DISTRICTS RADIO CONVERSION. BOARD CONSENSUS PROPOSED BUDGET AMENDMENT TO LOOK INTO ALTERNATIVE USING CERTIFICATES OF PARTICIPATION FOR FIRE DISTRICTS RADIO CONVERSION PURCHASE. COMMISSIONER KELLEY PROPOSED BUDGET AMENDMENTS TO ENHANCE TARGET CITIES PROGRAM AND TO ADD A DATA COLLECTION AND ANALYSIS POSITION FOR JAIL POPULATIONS AND OPTIONS RELATED TO MEASURE 11. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT TO ADD TEMPORARY RESTRAINING ORDER STAFF TO RESPOND TO DOMESTIC VIOLENCE CALLS WITHIN 24 HOURS. COMMISSIONER COLLIER PROPOSED BUDGET AMENDMENT FOR FUNDING STAFF TO ADDRESS CRIMINAL WARRANTS BACKLOG. COMMISSIONER HANSEN PROPOSED BUDGET AMENDMENT TO ADD FUNDING TO STAFF RESTITUTION CENTER AT 120 BEDS. CHAIR STEIN PROPOSED BUDGET AMENDMENT ADDING ANNUALIZED FUNDING FOR WAREHOUSE JAIL.

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

Tuesday, May 23, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEM

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

P-1 SEC 8-94 DE NOVO HEARING, with Testimony Limited to 20 Minutes Per Side, Including Rebuttal, in the Matter of an Appeal of the April 3, 1995 Hearings Officer Decision AFFIRMING, AND MODIFYING the Planning Director Decision and DENYING an Appeal in the Matter of APPROVING, Subject to Conditions, a Requested Significant Environmental Concern (SEC) Permit for an Addition to an Existing Single Family Dwelling, for Property Located at 5830 NW CORNELL ROAD.

AT THE REQUEST OF VICE-CHAIR KELLEY AND FOLLOWING EXPLANATION FROM COUNTY COUNSEL LARRY KRESSEL AND PLANNER MARK HESS, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, TO CONTINUE P-1 TO TUESDAY, JUNE 27, 1995. ARNOLD ROCHLIN, ON BEHALF OF APPLICANT, ADVISED APPLICANT ROSEN LUND WAIVES THE 120 DAY PERIOD. APPELLANT DAN MCKENZIE COMMENTED IN SUPPORT OF EXPEDITING THE HEARING. HEARING UNANIMOUSLY CONTINUED TO 1:30 PM, TUESDAY, JUNE 27, 1995.

There being no further business, the meeting was adjourned at 1:41 p.m.

Tuesday, May 23, 1995
(IMMEDIATELY FOLLOWING PLANNING ITEM)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 3:35 p.m., with Vice-Chair Sharron Kelley and Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman excused.

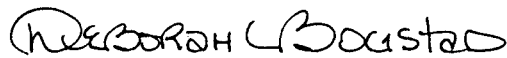
WS-2 District Attorney's Office Budget Overview, Highlights and Action Plans. DA Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

MICHAEL SCHRUNK INTRODUCED KELLY BACON AND TOM SIMPSON AND PRESENTED BUDGET HIGHLIGHTS, ACTIONS PLANS, CBAC

RECOMMENDATIONS AND ISSUES AND OPPORTUNITIES. NO ONE WISHED TO TESTIFY. MR. SCHRUNK, DAVE WARREN AND MR. BACON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT FOR TEEN PATERNITY RIGHTS EDUCATION PROGRAM.

There being no further business, the meeting was adjourned at 4:33 p.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Wednesday, May 24, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

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

WS-3 Juvenile Justice Division Budget Overview, Highlights and Action Plans. Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

ELYSE CLAWSON STAFF INTRODUCTIONS AND PRESENTATION OF DIVISION OVERVIEW. RICK JENSEN PRESENTATION ON DETENTION REFORM INITIATIVE AND DAY REPORTING CENTER UPDATE AND RESPONSE TO BOARD QUESTIONS. JUDGE MICHAEL MARCUS TESTIMONY IN SUPPORT OF VICTIM OFFENDER RECONCILIATION PROGRAM (VORP) FUNDING. STEVE FULMER TESTIMONY IN SUPPORT OF FUNDING COMMUNITY TREATMENT PROGRAMS, EXPANSION OF DETENTION FACILITY AND DAY REPORTING CENTER, AND RESPONSE TO BOARD QUESTIONS.

Vice-Chair Sharron Kelley arrived at 10:00 a.m.

DIXIE STEVENS ON BEHALF OF MORRISON CENTER, TESTIMONY IN SUPPORT OF SEX OFFENDER TREATMENT PROGRAM FUNDING. BETSY CODDINGTON ON BEHALF OF VORP, EXPLANATION IN RESPONSE TO QUESTIONS OF CHAIR STEIN.

Commissioner Collier left at 10:07 a.m. and returned at 10:15 a.m.

MS. CODDINGTON TESTIMONY IN SUPPORT OF VORP FUNDING. JAMIE TILLMAN ON BEHALF OF COURT APPOINTED SPECIAL ADVOCATES (CASA), TESTIMONY ON BEHALF OF CASA FUNDING. ELYSE CLAWSON ISSUES AND OPPORTUNITIES PRESENTATION. BILL MORRIS EFFECTIVE PROGRAMMING AND CONTRACTS PRESENTATION AND RESPONSE TO PUBLIC TESTIMONY AND BOARD QUESTIONS.

Commissioner Dan Saltzman arrived at 10:37 a.m.

MS. CODDINGTON RESPONSE TO BOARD QUESTIONS. MS. CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JOANNE FULLER PRESENTATION REGARDING NEW AND CONTINUED POSITIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JIM ANDERSON AND MS. CLAWSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. JENSEN, MS. CLAWSON AND MS. FULLER RESPONSE TO BOARD QUESTIONS.


Commissioner Tanya Collier was excused at 11:44 a.m.

JANN BROWN PRESENTATION ON NEW DEVELOPMENT PROGRAM CARRYOVER AND INFORMATION SYSTEMS DATA COLLECTION. JIM ANDERSON MEASURE 11 UPDATE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. CLAWSON AND RICHARD SCOTT RESPONSE TO BOARD QUESTIONS AND DISCUSSION. VICE-CHAIR KELLEY REQUESTED AN UPDATE ON CONSTRUCTION COSTS. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION. VICE-CHAIR KELLEY

PROPOSED BUDGET AMENDMENTS OF \$30,000 FOR PRIVATE INDUSTRY COUNCIL (PIC) SUMMER PROGRAMS AND \$50,000 FOR VORP. COMMISSIONER COLLIER PROPOSED BUDGET AMENDMENT TO RESTORE CASA FUNDING. COMMISSIONER HANSEN PROPOSED BUDGET AMENDMENT FOR ANNUALIZATION COST OF THE MORRISON CENTER.

There being no further business, the meeting was adjourned at 11:52 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, May 25, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley and Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Package Store OLCC License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for PLEASANT VALLEY MARKET, 16880 SE FOSTER ROAD, PORTLAND
- C-2 Ratification of Intergovernmental Agreement Contract 800156 Between Multnomah County and Mt. Hood Community College, Providing ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail, for the Period July 1, 1995 through June 30, 1996

AGING SERVICES DIVISION

- C-3 Ratification of Intergovernmental Revenue Agreement Contract 104645 Between Oregon Senior and Disabled Services Division and Multnomah County, Providing One-Time-Only Title XIX Funds for Personnel and Related Services to Provide Information and Assistance to Medicaid Eligible Clients for Enrollment in the Oregon Health Plan, for the Period November 1, 1994 through June 30, 1995
- C-4 Budget Modification ASD 8 Requesting Authorization to Add One-Time-Only Title XIX (Medicaid) Funds from the State of Oregon, Senior and Disabled Services Division, to Provide Enrollment of Medicaid Eligible Seniors into the Oregon Health Plan
- C-5 Ratification of Intergovernmental Revenue Agreement Contract 104655 Between the Oregon Department of Consumer and Business Services and Multnomah County, Providing Funds to Implement the Senior Health Insurance Benefits Assistance Program to Assist Seniors in Obtaining Health Insurance, Including Medicare, Medicaid and Long Term Care Insurance, for the Period Upon Execution through June 30, 1997

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER in the Matter of the Execution of Deed D951194 for Repurchase of Tax Acquired Property to Former Owner Robert David Meyer, Personal Representative of the Estate of Gerard J. Meyer, Deceased

ORDER 95-114.

- C-7 ORDER in the Matter of the Execution of Deed D951197 for Repurchase of Tax Acquired Property to Former Owner John Keller

ORDER 95-115.

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Defining the Funding Levels Contributed by Each County and Adding Language Regarding a Regional Acute Care Contracts System, for the Period July 1, 1994 through June 30, 1995

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.

SHERIFF'S OFFICE

- R-2 Budget Modification MCSO 16a in the Matter of Approval of a Supplemental Budget to Record Increased Revenue in the Concealed Weapons Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 Ratification of Intergovernmental Agreement Contract 800146 Between Multnomah County and Portland Community College, Providing ABE/GED Instruction for Inmates within the Multnomah County Detention Center, Courthouse Jail and the Multnomah County Restitution Center, for the Period July 1, 1995 through June 30, 1996

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. COMMISSIONER SALTZMAN ADVISED HE WOULD ABSTAIN FROM VOTING DUE TO HIS POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-4 PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Approving the 1995-99 Multnomah County Community Development Plan as a Required Part of the Consolidated Plan, as Well as the 1995-96 Annual Action Plan for the Community Development Block Grant Program and HOME Investment Partnership Program to be Submitted to the Department of Housing and Urban Development

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. REY ESPAÑA AND KAREN WHITTLE EXPLANATION. MARGE JOZSA TESTIMONY IN SUPPORT OF NEIGHBORHOOD HEALTH CLINICS. DEBORAH ROSS TESTIMONY IN SUPPORT OF FRIENDSHIP HOMES FAMILY CONSORTIUM. LESLIE HAINES TESTIMONY IN SUPPORT OF

EDGEFIELD CHILDREN'S CENTER. DEBORAH WRIGHT TESTIMONY IN SUPPORT OF ADAPT-A-HOME PROJECT. MS. WHITTLE AND CATHY KIYOMURA EXPLANATION IN RESPONSE TO QUESTIONS OF CHAIR STEIN. RESOLUTION 95-116 UNANIMOUSLY APPROVED.

AGING SERVICES DIVISION

- R-5 Budget Modification ASD 5 Requesting Authorization to Transfer Funds from ISD Budget, Granted through the Data Processing Management Committee Project Award, to ASD Budget, to Provide Local Match for Medicaid Funds for the Purchase of Computers and Software

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6 Budget Modification ASD 6 Requesting Authorization to Add Title XIX (Medicaid) Funds from the Oregon Senior and Disabled Services Division to the ASD Budget, for the Purchase of Computers and Software

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. MS. GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 Budget Modification ASD 7 Requesting Authorization to Add City of Portland Funds to ASD Budget for the Southeast Multi-Cultural Senior Center and the Gatekeeper Program, and Adjusting ASD Budget to Reflect Actual Funds Received

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. MS. GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Ratification of Intergovernmental Agreement Contract 202025 Between Multnomah County and the City of Wood Village, Providing for Engineering, Contracting and Project Management Services to Construct a City Reservoir Access Road

COMMISSIONER COLLIER MOVED AND

**COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-8. CHUCK HENLEY EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.**

- R-9 Ratification of Intergovernmental Agreement Contract 302115 Between Metro and Multnomah County, Providing Mapping Services Using Department of Land Conservation and Development Grants for Farm, Forest and Columbia River Gorge National Scenic Areas, for the Period March 17, 1995 through June 30, 1995

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-9. GORDON HOWARD EXPLANATION AND
RESPONSE TO BOARD QUESTIONS. AGREEMENT
UNANIMOUSLY APPROVED.**

- R-10 ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Tax Title Land in Section 17, T1N, R3E, W.M., Multnomah County, Oregon

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-10. BOB OBERST EXPLANATION. ORDER 95-
117 UNANIMOUSLY APPROVED.**

EMPLOYEE SERVICES DIVISION

- R-11 First Reading of a Proposed ORDINANCE Relating to County Organization; Abolishing the Department of Social Services, Giving Departmental Status to Certain Existing Divisions within that Department, and Updating an Outdated Code Provision Relating to County Organization

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER KELLEY
MOVED AND COMMISSIONER HANSEN SECONDED,
APPROVAL OF THE FIRST READING OF R-11.
CURTIS HANSEN EXPLANATION AND RESPONSE TO
BOARD QUESTIONS. COMMISSIONER COLLIER
REQUESTED THAT FUTURE FISCAL IMPACT BE
IDENTIFIED IN THE EXPLANATION MATERIAL. NO
ONE WISHED TO TESTIFY. FIRST READING
UNANIMOUSLY APPROVED. SECOND READING
THURSDAY, JUNE 1, 1995.**

- R-12 First Reading of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Delete Exempt Pay Ranges

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING OF R-12. MR. SMITH EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 1, 1995.

DEPARTMENT OF HEALTH

- R-13 Request for Approval of a Notice of Intent to Apply for a \$30,000 Grant from the National Library of Medicine to Develop Access to the Internet for Medical Information Purposes

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-13. TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-14 RESOLUTION in the Matter of Accepting the Proposal Evaluation Report and Recommendation for Awarding an Exclusive Emergency Ambulance Service Contract

COMMISSIONER COLLIER ADVISED SHE OBTAINED AN OREGON ETHICS OPINION WHICH DETERMINED SHE HAS NO CONFLICT OF INTEREST DUE TO HER HUSBAND'S POSITION IN A LAW FIRM REPRESENTING UNION. EACH BOARD MEMBER DISCLOSED EX PARTE CONTACTS AND ADVISED THEIR DECISION TODAY WILL NOT BE BIASED. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-14. GARY OXMAN EXPLANATION AND ACKNOWLEDGEMENT OF THE EFFORTS OF BILL COLLINS, EMS STAFF, MIKE WILLIAMS AND EVALUATION COMMITTEE. JOE PARROTT OF GRESHAM FIRE DEPARTMENT TESTIMONY IN SUPPORT OF RECOMMENDATION. LORI HAMM OF CARE AMBULANCE TESTIMONY IN OPPOSITION OF SELECTION PROCESS AND ADVISING OF CARE'S INTENTION TO APPEAL SAME. LARRY KRESSEL RESPONSE TO QUESTION OF CHAIR STEIN, ADVISING A RESPONSE TO CARE'S APPEAL IS NOT APPROPRIATE AT THIS TIME. DAVID SMALLWOOD TESTIMONY IN SUPPORT OF EXPERT

PANEL, UNBIASED PROCESS AND RESOLUTION. TIM RAMIS TESTIMONY ADVISING IT IS HIS OPINION CARE AMBULANCE HAS NO STANDING FOR FILING AN APPEAL. TRACE SKEEN TESTIMONY IN SUPPORT OF RESOLUTION AND ACKNOWLEDGEMENT OF EFFORTS OF BOARD MEMBERS AND STAFF. COMMISSIONER SALTZMAN COMMENTS COMMENDING STAFF FOR UNBIASED, COMPETITIVE PROCESS. COMMISSIONER COLLIER COMMENTS ACKNOWLEDGING EFFORTS OF INDIVIDUALS AND PRIOR AND PRESENT BOARD MEMBERS RESULTING IN REDUCED COST OF AMBULANCE RIDES TO PUBLIC. VICE-CHAIR KELLEY ADVISED SHE CONCURS WITH HER COLLEAGUES AND HOPES HEALING WILL OCCUR NOW. RESOLUTION 95-118 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-15 Budget Modification NOND 12 Requesting Authorization to Increase Revenues and Expenditures by \$1,200 within the County Counsel Division Budget, for Participation in the Oregon State Bar Minority Clerkship Stipend Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-15. LARRY KRESSEL EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-16 RESOLUTION in the Matter of Using Shared Funds to Assist in Developing Affordable Housing Projects

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-16. BILL FARVER AND DAVE WARREN EXPLANATION. JAN SAVIDGE TESTIMONY IN SUPPORT. REY ESPAÑA TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. CATHY BRIGGS TESTIMONY IN SUPPORT. MR. WARREN RESPONSE TO BOARD QUESTIONS. CHAIR STEIN COMMENTS IN SUPPORT. RESOLUTION 95-119 UNANIMOUSLY APPROVED.

- R-17 Ratification of Intergovernmental Agreement Contract 500016 Between the State of Oregon Office of State Fire Marshall, the City of Gresham and

Multnomah County, for Participation in Regional Hazardous Materials Emergency Response Team Services, for the Period Upon Execution through June 30, 1995

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. PENNY MALMQUIST EXPLANATION. CHAIRSTEIN ACKNOWLEDGED MS. MALMQUIST'S WORK AND ADVISED MIKE GILSDORF HAS BEEN APPOINTED INTERIM EMERGENCY MANAGEMENT SERVICES DIRECTOR. AGREEMENT UNANIMOUSLY APPROVED.

- R-18 Ratification of Intergovernmental Agreement Contract 500026, Providing Regional Emergency Management Group Services Between Jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties in Oregon, and Clark County Washington, and Approval of the 1995-1996 Proposed Workplan

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-18. MS. MALMQUIST EXPLANATION. CHAIR STEIN APPOINTED MICHAEL GILDORF AS MULTNOMAH COUNTY'S TECHNICAL REPRESENTATIVE TO THE REGIONAL EMERGENCY MANAGEMENT GROUP. AGREEMENT UNANIMOUSLY APPROVED.

- R-19 Ratification of Intergovernmental Agreement Contract 500036 Between the City of Portland, Multnomah County and Union Pacific Railroad, Providing 800 MHz, Simulcast and Trunking Radio Services

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-19. MS. MALMQUIST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED. COMMISSIONER COLLIER THANKED MS. MALMQUIST AND STAFF FOR THEIR WORK.

The regular meeting was adjourned at 10:55 a.m. and the briefing convened at 11:00 a.m.

Thursday, May 25, 1995
(IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Washington-Multnomah Counties Regional Strategies Board Presentation on the Strategic Plan Update and Recommended 1995-1997 Action Plan. Presented by Board Co-Chairs Patricia Scruggs and Jack Orchard.

PATRICIA SCRUGGS INTRODUCED MARSHA DOUGLAS, JOHN HALL AND MORGAN POPE. MS. SCRUGGS PRESENTATION. MS. DOUGLAS, MR. POPE AND MS. SCRUGGS RESPONSE TO BOARD QUESTIONS AND COMMENTS.

Commissioner Collier was excused at 11:15 a.m.

MR. HALL PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MS. SCRUGGS ADVISED THE PLAN WILL BE ON THE REGULAR AGENDA FOR BOARD APPROVAL ON THURSDAY, JUNE 1, 1995.

- B-2 Community Action Placement Task Force Report. Presented by Katie Gaetjens, Jerralynn Ness, Jan Savidge, Lorenzo Poe and Rey España.

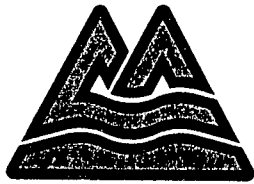
JAN SAVIDGE INTRODUCED COMMUNITY ACTION MEMBERS. JERRALYNN NESS AND MS. SAVIDGE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. LOLENZO POE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. REY ESPAÑA COMMENTS AND RESPONSE TO BOARD QUESTIONS. TASK FORCE TO PUT TOGETHER RECOMMENDATION FOR FUTURE BOARD CONSIDERATION.

There being no further business, the meeting was adjourned at 12:30 p.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 22, 1995 - MAY 26, 1995

Tuesday, May 23, 1995 - 9:30 AM - Budget Session Page 2

Tuesday, May 23, 1995 - 1:30 PM - Planning Items Page 2

Tuesday, May 23, 1995 - 3:30 PM - Budget Session Page 2

(IMMEDIATELY FOLLOWING PLANNING ITEMS)

Wednesday, May 24, 1995 - 9:30 AM - Budget Session Page 2

Thursday, May 25, 1995 - 9:30 AM - Regular Meeting Page 3

Thursday, May 25, 1995 - Board Briefings Page 6

(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 23, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

WS-1 *Multnomah County Sheriff's Office Budget Overview, Highlights and Action Plans. MCSO 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.*

Tuesday, May 23, 1995 - 1:30 PM
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1021 SW Fourth, Portland

PLANNING ITEMS

P-1 *SEC 8-94 DE NOVO HEARING, with Testimony Limited to 20 Minutes Per Side, Including Rebuttal, in the Matter of an Appeal of the April 3, 1995 Hearings Officer Decision AFFIRMING, AND MODIFYING the Planning Director Decision and DENYING an Appeal in the Matter of APPROVING, Subject to Conditions, a Requested Significant Environmental Concern (SEC) Permit for an Addition to an Existing Single Family Dwelling, for Property Located at 5830 NW CORNELL ROAD. 2 HOURS REQUESTED.*

Tuesday, May 23, 1995
(IMMEDIATELY FOLLOWING PLANNING ITEMS)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

WS-2 *District Attorney's Office Budget Overview, Highlights and Action Plans. DA Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 1.5 HOURS REQUESTED.*

Wednesday, May 24, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

WS-3 *Juvenile Justice Division Budget Overview, Highlights and Action Plans. JJD*

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.

*Thursday, May 25, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Package Store OLCC License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for PLEASANT VALLEY MARKET, 16880 SE FOSTER ROAD, PORTLAND*
- C-2 Ratification of Intergovernmental Agreement Contract 800156 Between Multnomah County and Mt. Hood Community College, Providing ABE/GED Instruction for Inmates within the Multnomah County Correctional Facility and the Multnomah County Inverness Jail, for the Period July 1, 1995 through June 30, 1996*

AGING SERVICES DIVISION

- C-3 Ratification of Intergovernmental Revenue Agreement Contract 104645 Between Oregon Senior and Disabled Services Division and Multnomah County, Providing One-Time-Only Title XIX Funds for Personnel and Related Services to Provide Information and Assistance to Medicaid Eligible Clients for Enrollment in the Oregon Health Plan, for the Period November 1, 1994 through June 30, 1995*
- C-4 Budget Modification ASD 8 Requesting Authorization to Add One-Time-Only Title XIX (Medicaid) Funds from the State of Oregon, Senior and Disabled Services Division, to Provide Enrollment of Medicaid Eligible Seniors into the Oregon Health Plan*
- C-5 Ratification of Intergovernmental Revenue Agreement Contract 104655 Between the Oregon Department of Consumer and Business Services and Multnomah County, Providing Funds to Implement the Senior Health Insurance Benefits Assistance Program to Assist Seniors in Obtaining Health Insurance, Including Medicare, Medicaid and Long Term Care Insurance, for the Period Upon Execution through June 30, 1997*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 *ORDER in the Matter of the Execution of Deed D951194 for Repurchase of Tax Acquired Property to Former Owner Robert David Meyer, Personal Representative of the Estate of Gerard J. Meyer, Deceased*
- C-7 *ORDER in the Matter of the Execution of Deed D951197 for Repurchase of Tax Acquired Property to Former Owner John Keller*

COMMUNITY AND FAMILY SERVICES DIVISION

- C-8 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 105054 Between Clackamas, Multnomah and Washington Counties, Defining the Funding Levels Contributed by Each County and Adding Language Regarding a Regional Acute Care Contracts System, for the Period July 1, 1994 through June 30, 1995*

REGULAR AGENDA

PUBLIC COMMENT

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

SHERIFF'S OFFICE

- R-2 *Budget Modification MCSO 16a in the Matter of Approval of a Supplemental Budget to Record Increased Revenue in the Concealed Weapons Program*
- R-3 *Ratification of Intergovernmental Agreement Contract 800146 Between Multnomah County and Portland Community College, Providing ABE/GED Instruction for Inmates within the Multnomah County Detention Center, Courthouse Jail and the Multnomah County Restitution Center, for the Period July 1, 1995 through June 30, 1996*

COMMUNITY AND FAMILY SERVICES DIVISION

- R-4 *PUBLIC HEARING and Consideration of a RESOLUTION in the Matter of Approving the 1995-99 Multnomah County Community Development Plan as a Required Part of the Consolidated Plan, as Well as the 1995-96 Annual Action Plan for the Community Development Block Grant Program and HOME Investment Partnership Program to be Submitted to the Department of Housing and Urban Development*

AGING SERVICES DIVISION

- R-5 *Budget Modification ASD 5 Requesting Authorization to Transfer Funds from ISD Budget, Granted through the Data Processing Management Committee Project Award, to ASD Budget, to Provide Local Match for Medicaid Funds for the Purchase of Computers and Software*

R-6 *Budget Modification ASD 6 Requesting Authorization to Add Title XIX (Medicaid) Funds from the Oregon Senior and Disabled Services Division to the ASD Budget, for the Purchase of Computers and Software*

R-7 *Budget Modification ASD 7 Requesting Authorization to Add City of Portland Funds to ASD Budget for the Southeast Multi-Cultural Senior Center and the Gatekeeper Program, and Adjusting ASD Budget to Reflect Actual Funds Received*

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 *Ratification of Intergovernmental Agreement Contract 202025 Between Multnomah County and the City of Wood Village, Providing for Engineering, Contracting and Project Management Services to Construct a City Reservoir Access Road*

R-9 *Ratification of Intergovernmental Agreement Contract 302115 Between Metro and Multnomah County, Providing Mapping Services Using Department of Land Conservation and Development Grants for Farm, Forest and Columbia River Gorge National Scenic Areas, for the Period March 17, 1995 through June 30, 1995*

R-10 *ORDER in the Matter of the Grant of a Right-of-Way and Easement on County Tax Title Land in Section 17, T1N, R3E, W.M., Multnomah County, Oregon*

EMPLOYEE SERVICES DIVISION

R-11 *First Reading of a Proposed ORDINANCE Relating to County Organization; Abolishing the Department of Social Services, Giving Departmental Status to Certain Existing Divisions within that Department, and Updating an Outdated Code Provision Relating to County Organization*

R-12 *First Reading of a Proposed ORDINANCE Amending Ordinance No. 792, in Order to Add and Delete Exempt Pay Ranges*

DEPARTMENT OF HEALTH

R-13 *Request for Approval of a Notice of Intent to Apply for a \$30,000 Grant from the National Library of Medicine to Develop Access to the Internet for Medical Information Purposes*

R-14 *RESOLUTION in the Matter of Accepting the Proposal Evaluation Report and Recommendation for Awarding an Exclusive Emergency Ambulance Service Contract*

NON-DEPARTMENTAL

R-15 *Budget Modification NOND 12 Requesting Authorization to Increase Revenues*

and Expenditures by \$1,200 within the County Counsel Division Budget, for Participation in the Oregon State Bar Minority Clerkship Stipend Program

- R-16 *RESOLUTION in the Matter of Using Shared Funds to Assist in Developing Affordable Housing Projects*
- R-17 *Ratification of Intergovernmental Agreement Contract 500016 Between the State of Oregon Office of State Fire Marshall, the City of Gresham and Multnomah County, for Participation in Regional Hazardous Materials Emergency Response Team Services, for the Period Upon Execution through June 30, 1995*
- R-18 *Ratification of Intergovernmental Agreement Contract 500026, Providing Regional Emergency Management Group Services Between Jurisdictions within Washington, Multnomah, Clackamas and Columbia Counties in Oregon, and Clark County Washington, and Approval of the 1995-1996 Proposed Workplan*
- R-19 *Ratification of Intergovernmental Agreement Contract 500036 Between the City of Portland, Multnomah County and Union Pacific Railroad, Providing 800 MHz, Simulcast and Trunking Radio Services*
-

Thursday, May 25, 1995

(IMMEDIATELY FOLLOWING REGULAR MEETING)

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

BOARD BRIEFINGS

- B-1 *Washington-Multnomah Counties Regional Strategies Board Presentation on the Strategic Plan Update and Recommended 1995-1997 Action Plan. Presented by Board Co-Chairs Patricia Scruggs and Jack Orchard. 30 MINUTES REQUESTED.*
- B-2 *Community Action Placement Task Force Report. Presented by Katie Gaetjens, Jerralynn Ness, Jan Savidge, Lorenzo Poe and Rey España. 30 MINUTES REQUESTED.*

#1

PLEASE PRINT LEGIBLY!

MEETING DATE TUE, 5-23

NAME

RON MURRAY, CHIEF RFPD #30

ADDRESS

17236 NW LUCY REEDER

STREET

PORTLAND

97231

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. WS-1

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

(SHERIFF'S BUDGET)

#2

PLEASE PRINT LEGIBLY!

MEETING DATE 5-23-95

NAME Phil Dearixott (Multnomah Co.)
ADDRESS P.O. Box 1
STREET "DERIXSON"
Corbett Oregon
CITY **ZIP**

I WISH TO SPEAK ON AGENDA ITEM NO. WS-1
SUPPORT _____ **OPPOSE** _____
SUBMIT TO BOARD CLERK _____

MEETING DATE MAY 23 1995

AGENDA NUMBER WS-1

AGENDA PLACEMENT FORM

SUBJECT: 1995-96 Budget - Work Session - Sheriff

BOARD BRIEFING: Date Requested May 23, 1995
9:30

Amount of Time Needed: 2 and 1/2 hours

REGULAR MEETING: Date Requested

Amount of Time Needed:

DEPARTMENT: Nondepartmental DIVISION Budget & Quality

CONTACT: Dave Warren TELEPHONE : 248-3822
BLDG/ROOM: 106/1400

PERSON(S) MAKING PRESENTATION: Department staff and budget staff

ACTION REQUESTED

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

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

Presentation of the 1995-96 budget for the Sheriff, CBAC report, issue review and discussion.

SIGNATURES REQUIRED:

ELECTED OFFICIAL Beverly Stein

OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

CLERK OF
SHERIFF'S OFFICE
1995 APR 26 PM 4:20
MULTNOMAH COUNTY
OREGON

MULTNOMAH COUNTY SHERIFF'S OFFICE



BUDGET PRESENTATION

MAY 23, 1995

9:30 A.M.

Packet 8
5-22-95

MULTNOMAH COUNTY SHERIFF'S OFFICE

**Budget Agenda
May 23, 1995
9:30 a. m.**

MCSO Attendees:

Chief Deputy Tom Slyter
Captain Mel Hedgpeth
Bill Wood
Larry Aab
Kristi Johnston

Budget Overview

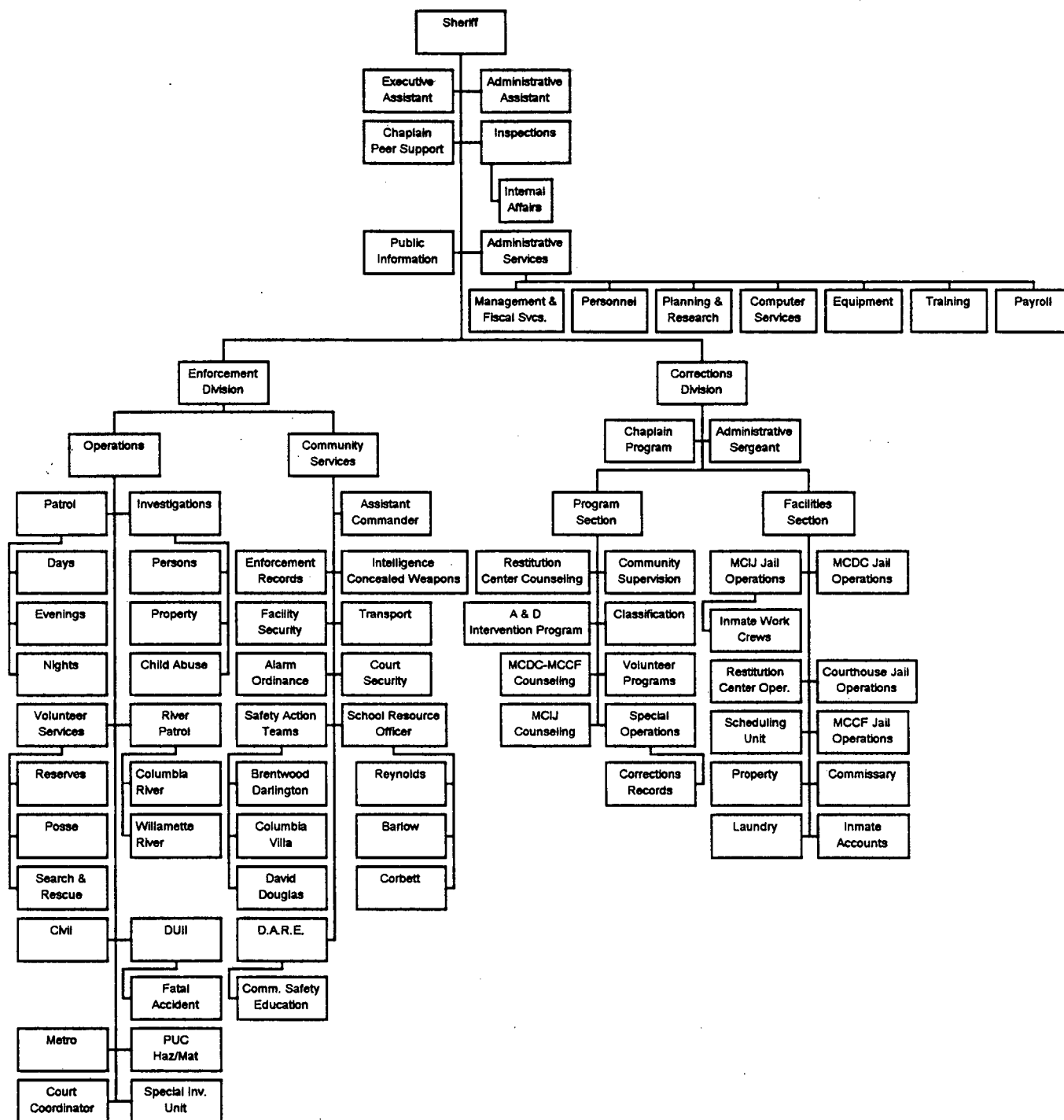
Agency Overview - Sheriff Bunnell & Larry Aab

- A. Budget Highlights - Larry Aab**
- B. CBAC Report - Mr. Bob Wiley**
- C. Selected Action Plans**
- D. Issues & Opportunities**
 - 1. Transition of Authority of State Corrections Funds to Local Governments - Sheriff Bunnell**
 - 2. Management of unsupervised pre-trial offender populations through the use of increased jail beds and supervision programs - Bill Wood**
 - 3. Utilize temporary holding cells at Gresham Police Dept. For East County Booking - Captain Mel Hedgpeth**
 - 4. The Sheriff's Office will use existing resources and become a partner in the County's six Family Service Centers - Captain Mel Hedgpeth**
 - 5. Assess and implement recommendations made in the Multnomah County Auditor's overtime study and the operational analysis conducted by the International Association of Chief's of Police - Larry Aab**
 - 6. Assess the needs of fire districts in areas of Multnomah County and establishing public safety policy to the residents - Larry Aab**
- E. Board Questions & Answers**

MULTNOMAH COUNTY SHERIFF'S OFFICE

TABLE OF ORGANIZATION

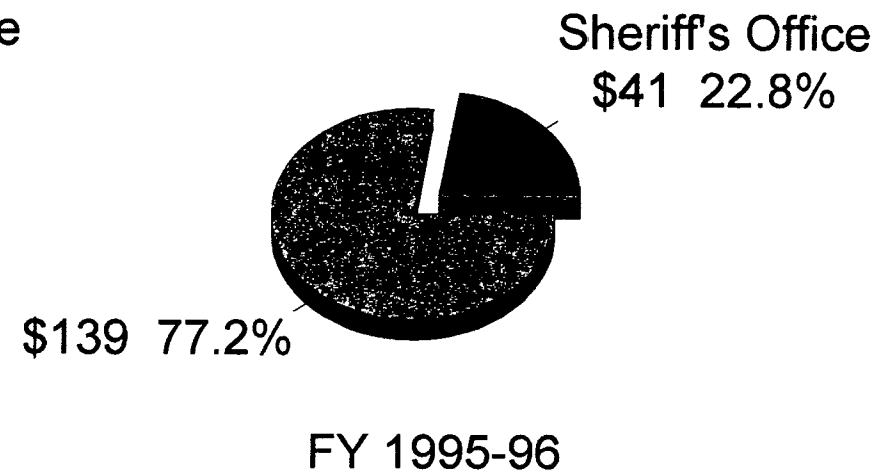
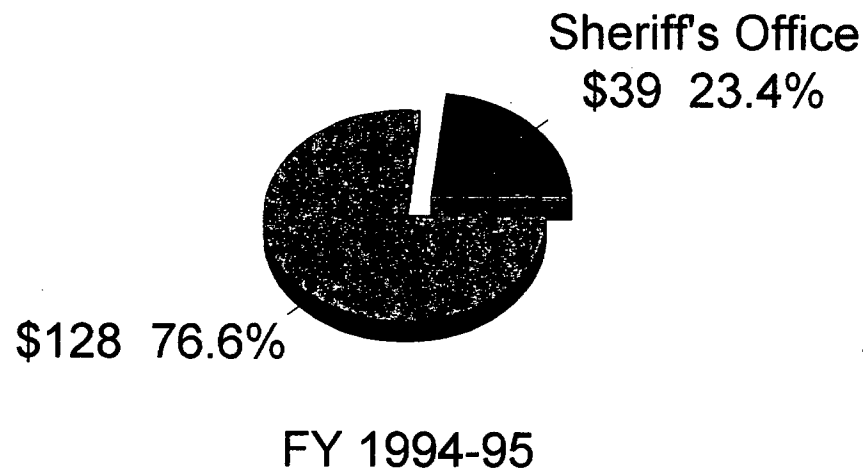
EXPLODED TO ILLUSTRATE FUNCTION



Sheriff's Office as a Percent of General Fund

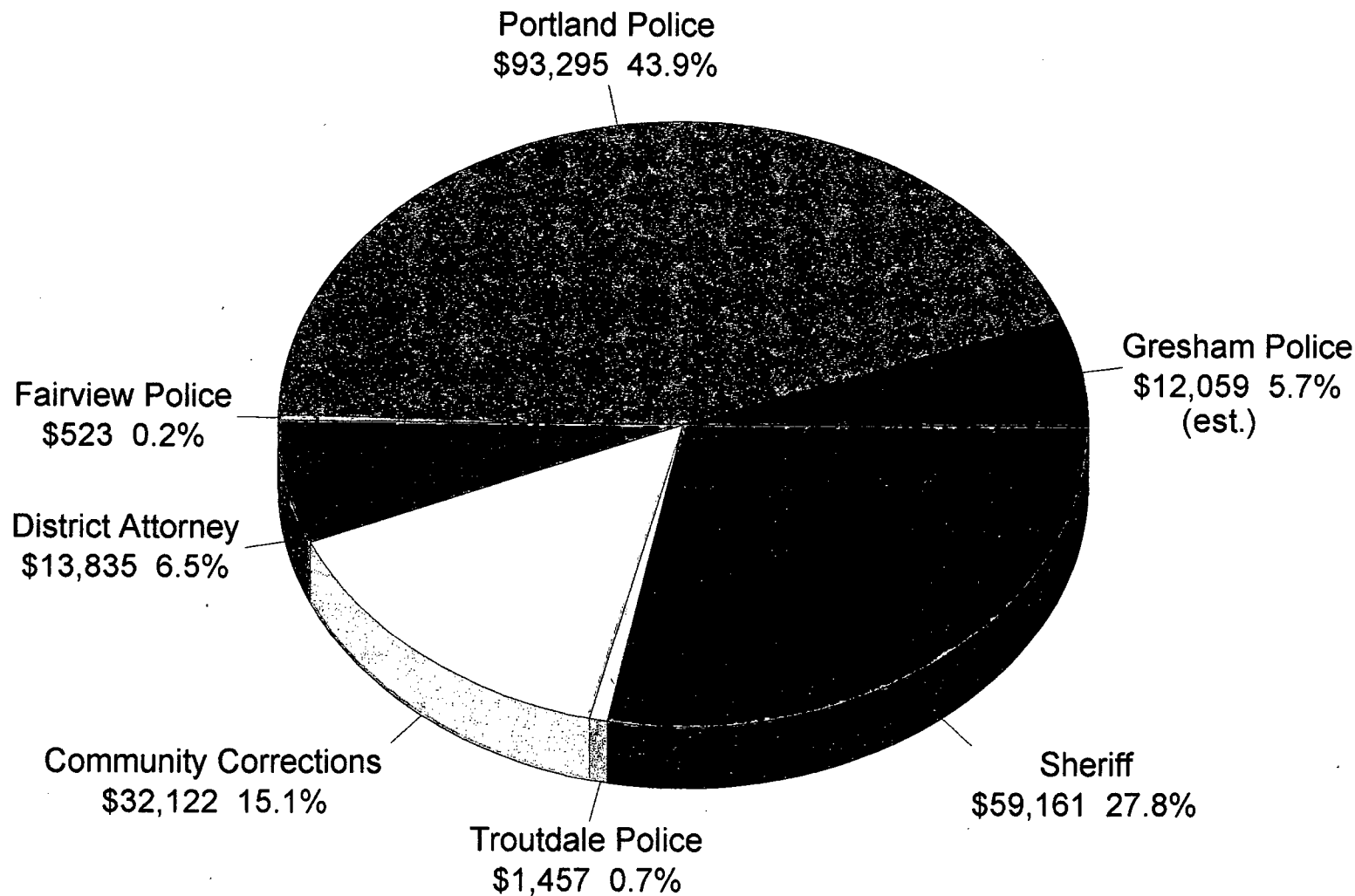
Comparison of FY 1994-95 & 1995-96

(Millions)



Local Gov't Public Safety Budgets

FY 95-96

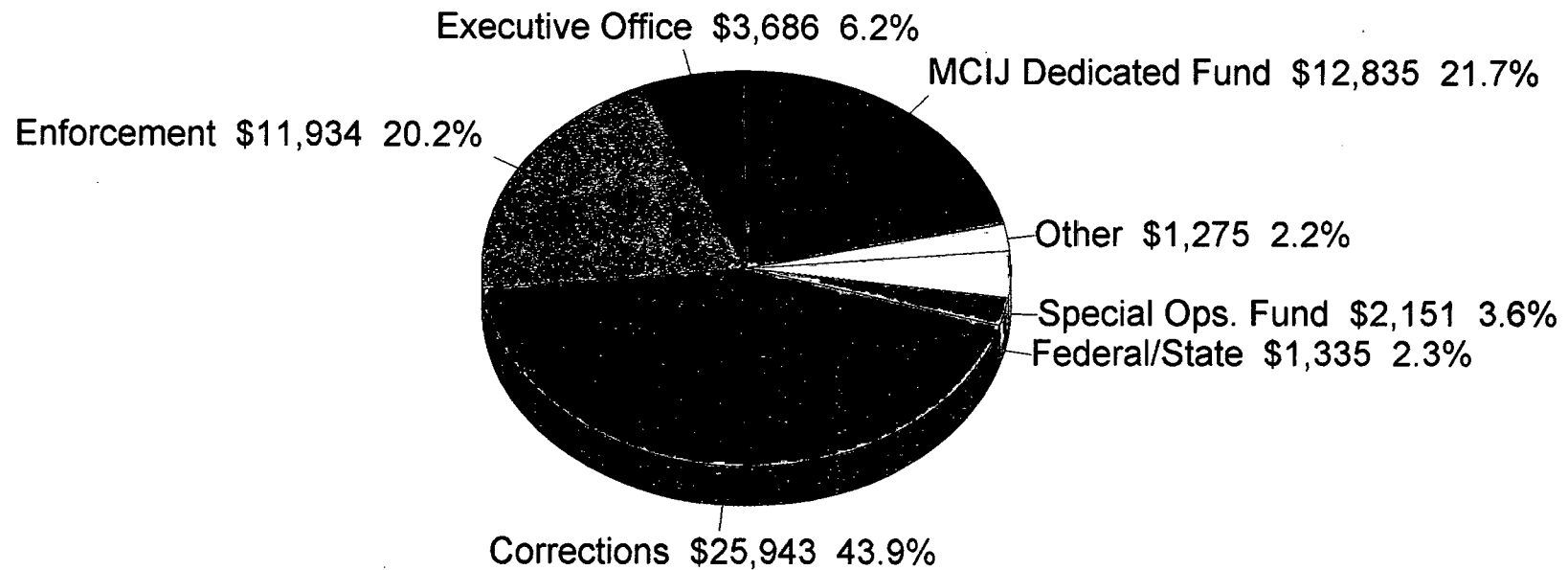


(thousands)

Multnomah County Sheriff's Office

Summary of 1995-96 Budget

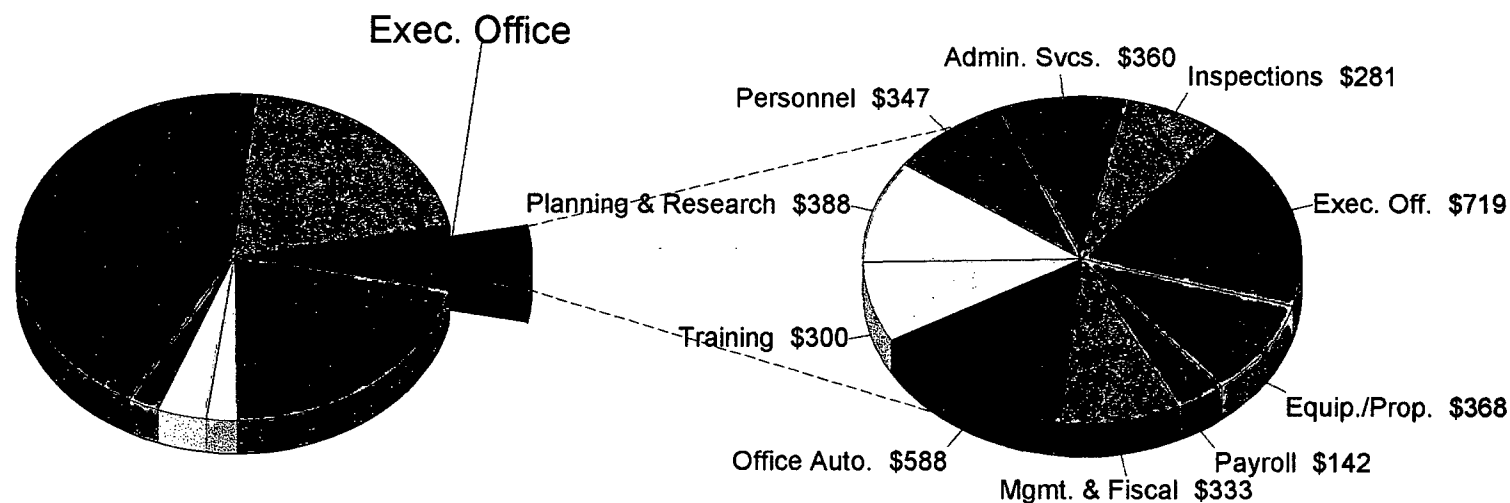
(thousands)



Multnomah County Sheriff's Office

Summary of Executive Office & Admin. Services

(thousands)

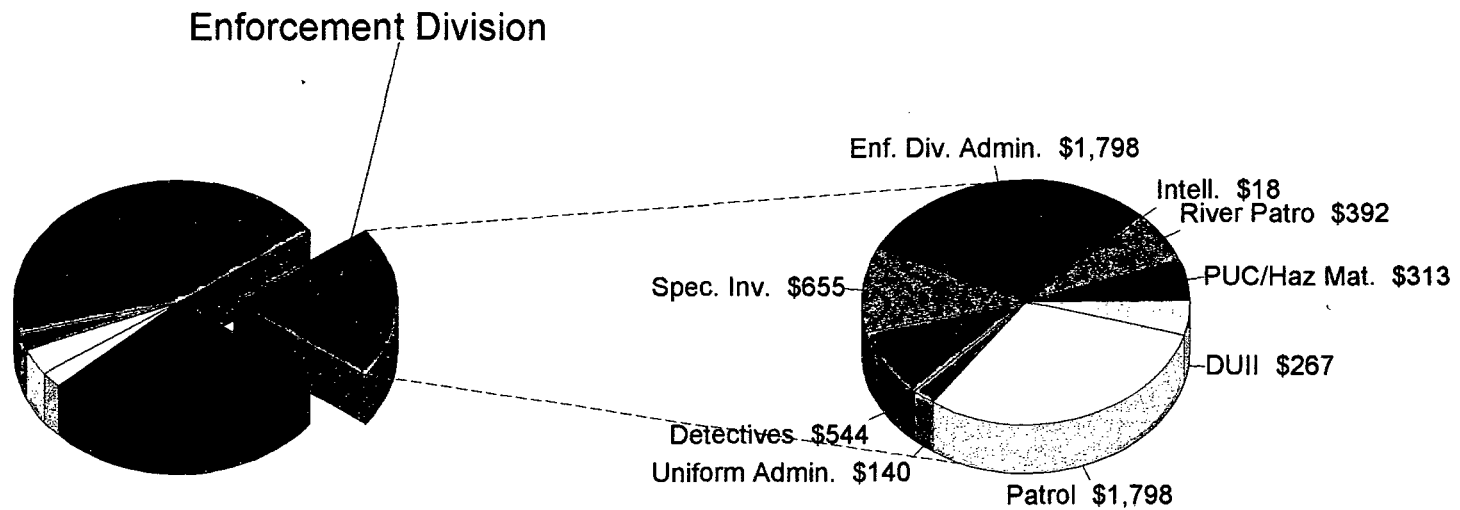


■ Executive Office ■ Enforcement ■ Corrections ■ Federal/State
□ Special Ops. Fund □ Other ■ MCIJ Dedicated Fund

Multnomah County Sheriff's Office

Summary of FY 95-96 Enforcement Division Budget

(thousands)

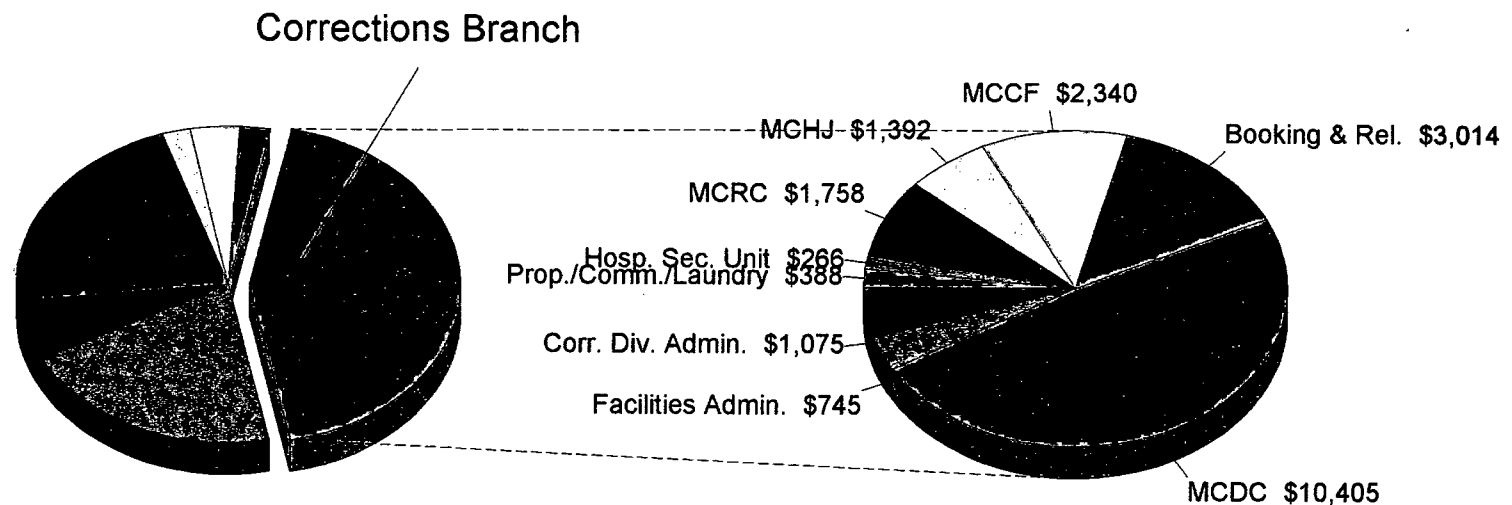


■ Executive Office	■ Enforcement	■ Corrections	■ Federal/State
□ Special Ops. Fund	□ Other	■ MCIJ Dedicated Fund	

Multnomah County Sheriff's Office

Summary of Corrections Budget

(thousands)

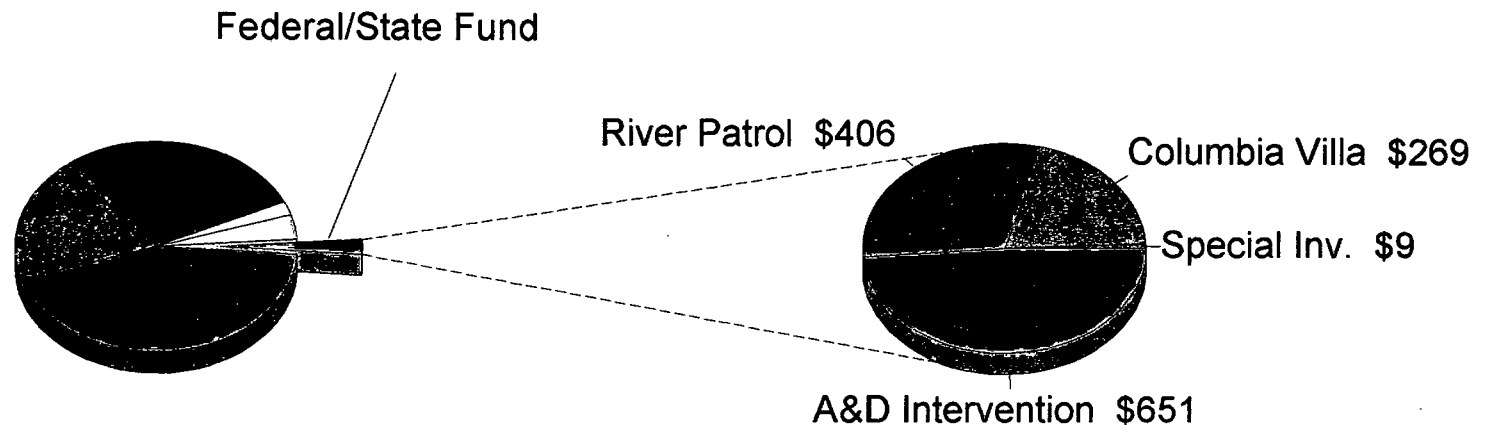


■ Executive Office ■ Enforcement ■ Corrections ■ Federal/State
□ Special Ops. Fund □ Other ■ MCIJ Dedicated Fund

Multnomah County Sheriff's Office

Summary of FY 1995-96 Federal/State Funds

(thousands)

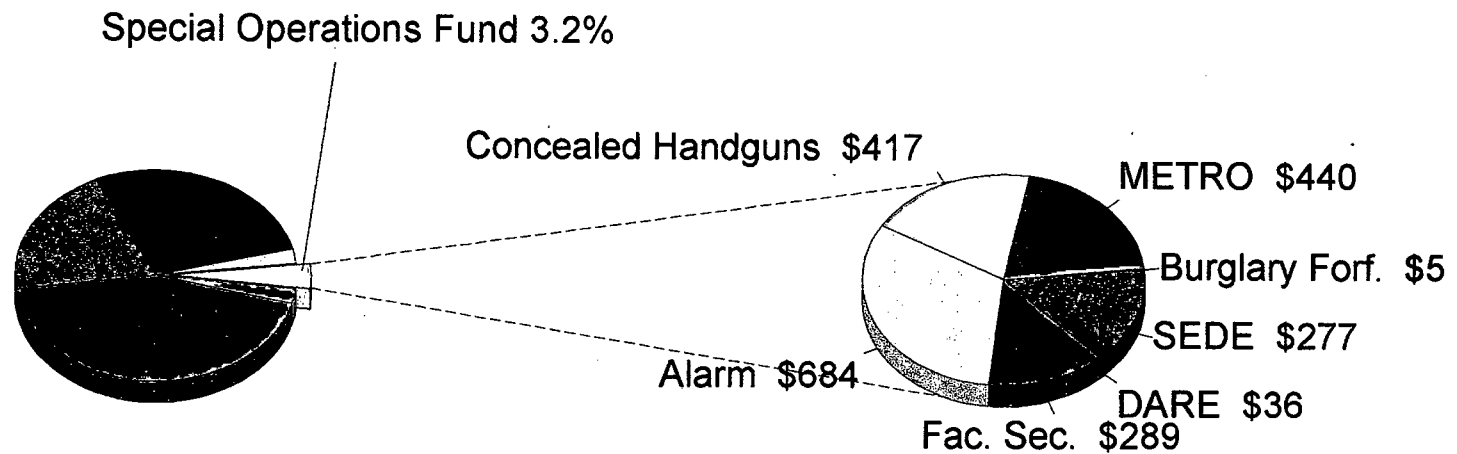


Executive Office Enforcement Corrections Federal/State
Special Ops. Fund Other MCIJ Dedicated Fund

Multnomah County Sheriff's Office

Summary of FY 95-96 Special Operations Fund

(thousands)

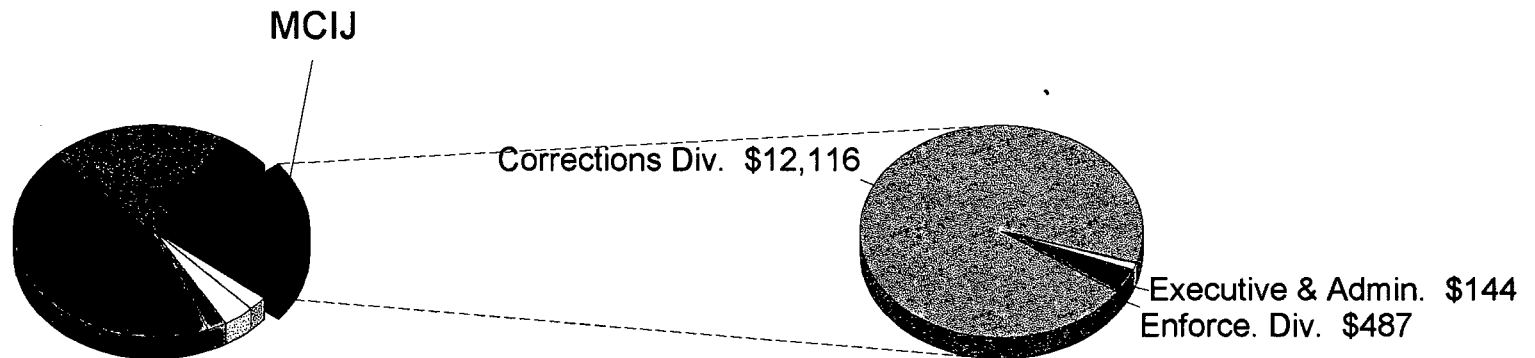


■ Executive Office ■ Enforcement ■ Corrections ■ Federal/State
□ Special Ops. Fund □ Other ■ MCIJ Dedicated Fund

Multnomah County Sheriff's Office

Summary of FY 95-96 Inverness Budget

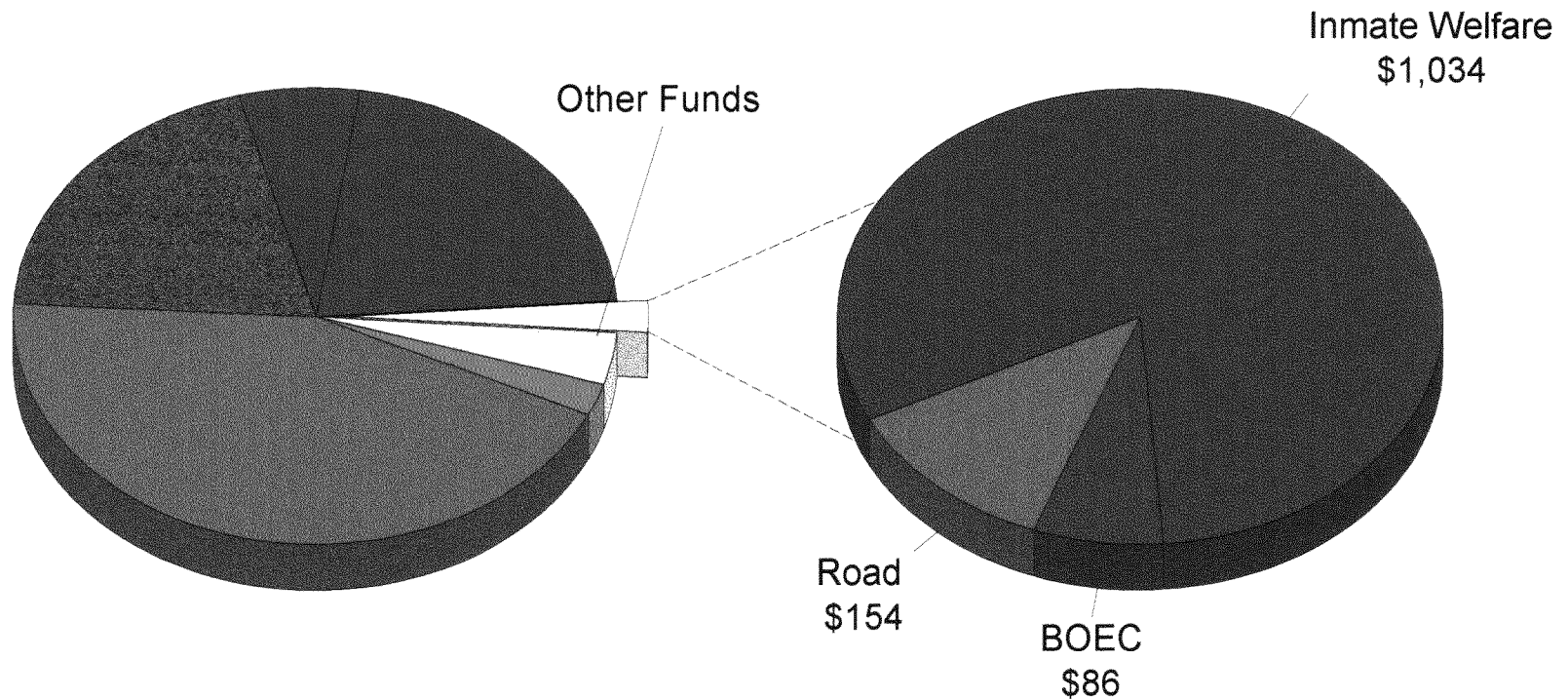
(thousands)



■ Executive Office ■ Enforcement ■ Corrections ■ Federal/State
□ Special Ops. Fund □ Other ■ MCIJ Dedicated Fund

Multnomah County Sheriff's Office

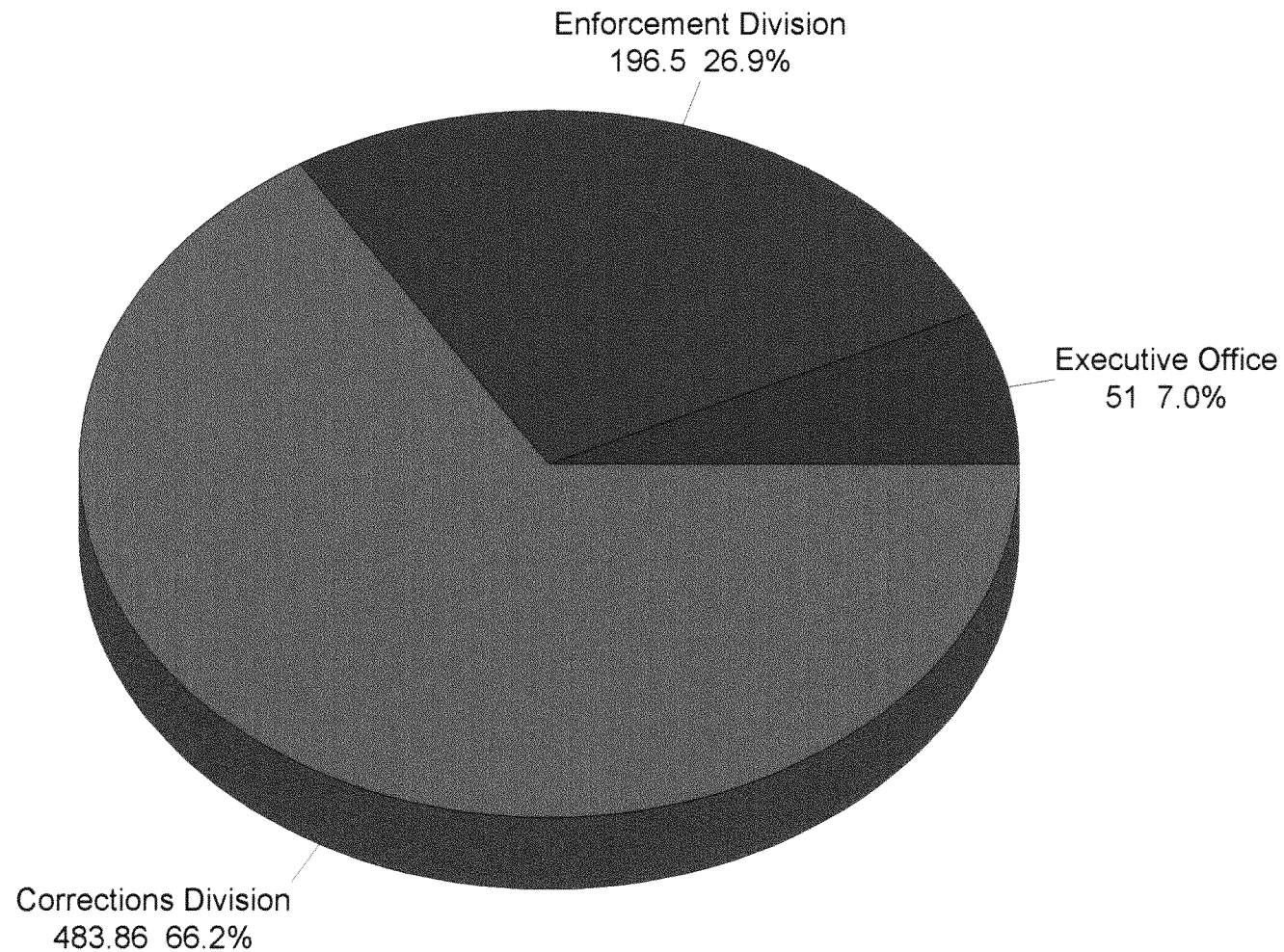
Summary of FY 95-96 "Other" Fund (thousand)



■ Executive Office ■ Enforcement ■ Corrections ■ Federal/State
□ Special Ops. Fund □ Other ■ MCIJ Dedicated Fund

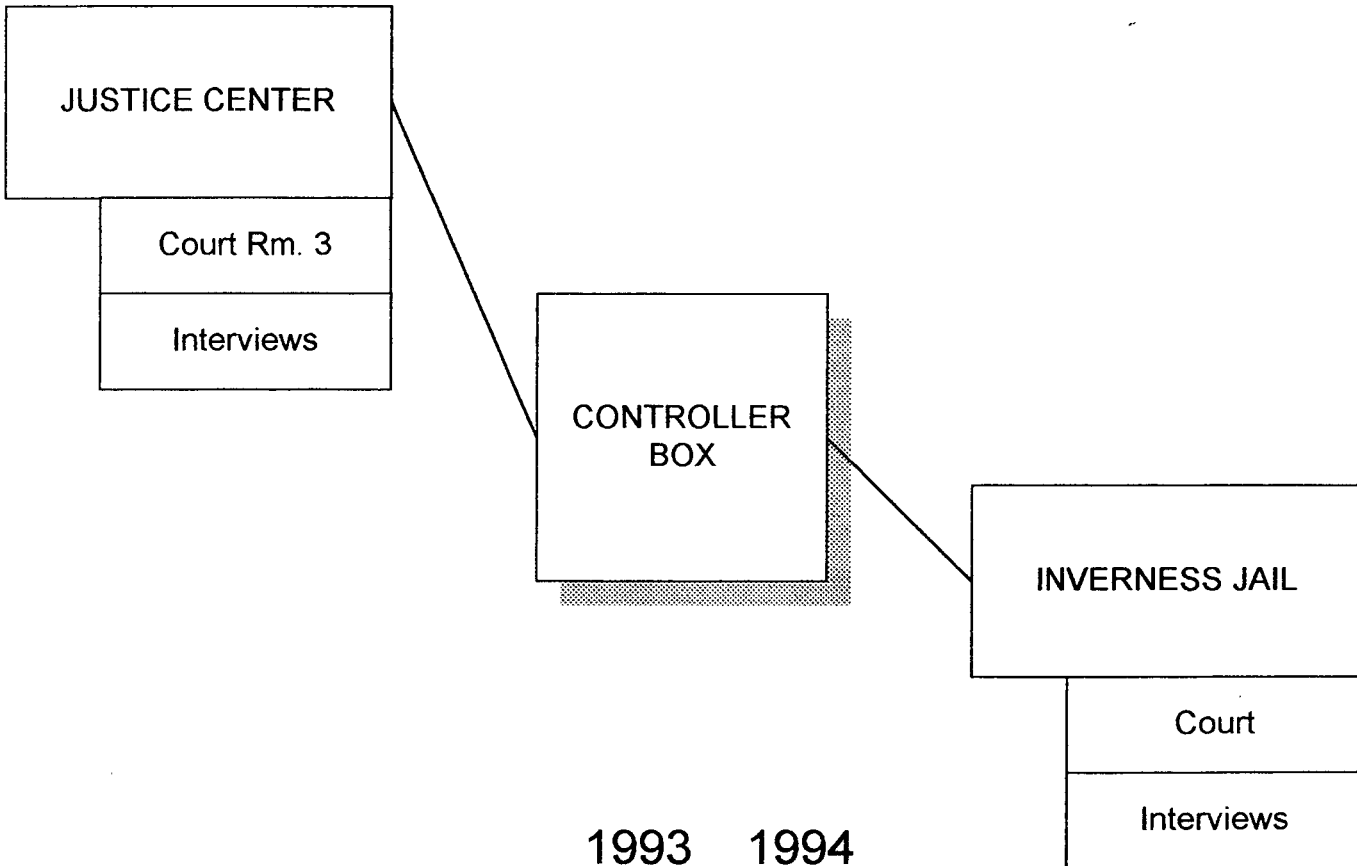
Multnomah County Sheriff's Office

Summary of FTE's by Division



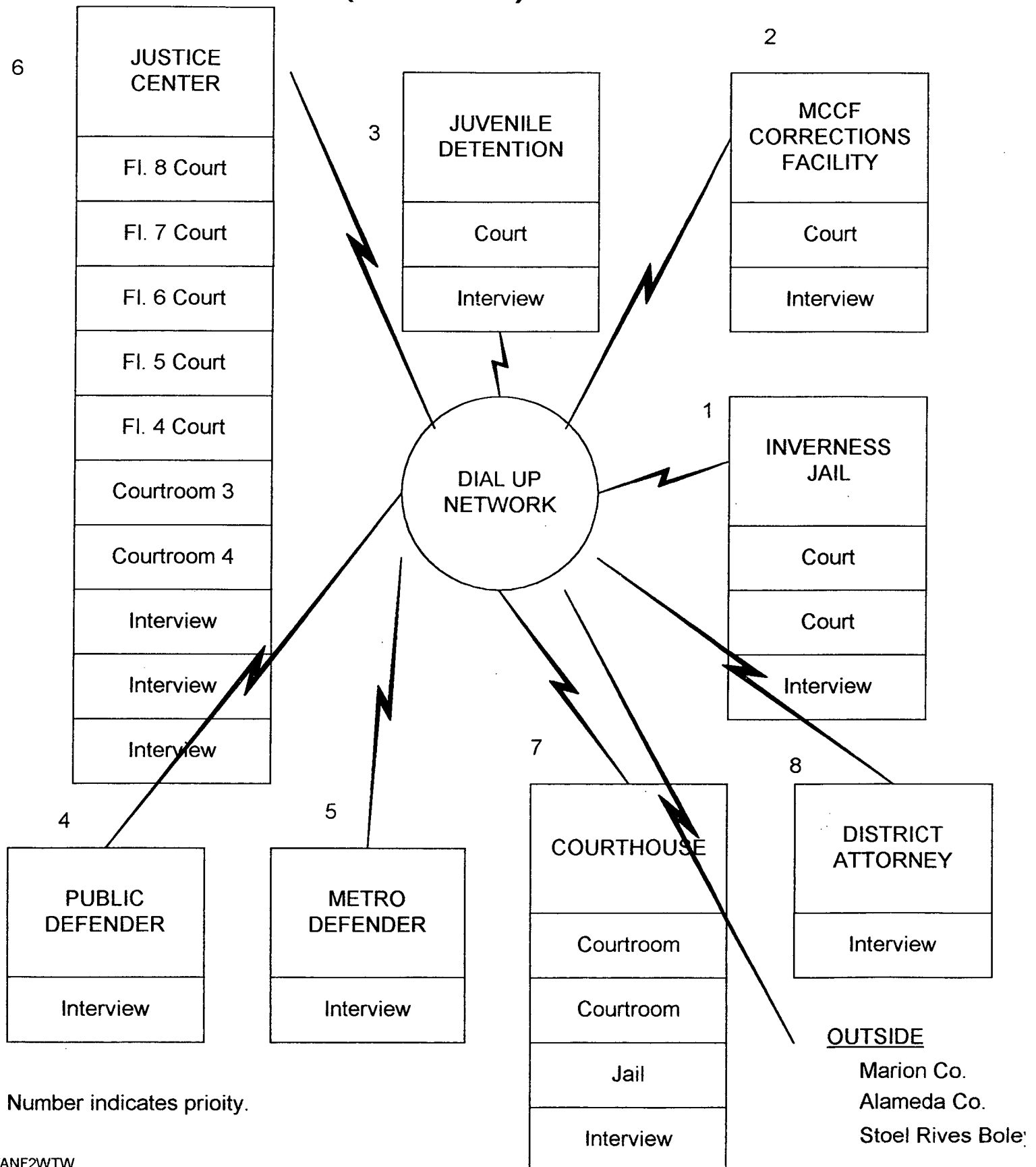
Bill Wood
5/23/95

VIDEO APPEARANCE NETWORK (Present)



	<u>1993</u>	<u>1994</u>
COURT APPEARANCES	2951	3294
INTERVIEWS	1977	2137

VIDEO APPEARANCE NETWORK (Future)



VIDEO APPEARANCE NETWORK BENEFITS

- Higher security due to non-transport of inmates.
- Lower costs with less transportation.
- Ability to better deal with Measure 11 Juveniles by processing remotely, when possible.
- Displacement of the costs associated with the leased T-1 Facility.
- Ability to interact with other county, state, and federal jurisdictions.
- Provide attorneys quicker access (lower travel costs) to their clients.
- Allows any facility to communicate with any other.
- Ability to hold simultaneous proceedings or interviews.
- Better utilization of both Corrections and Enforcement Deputies.

VIDEO APPEARANCE NETWORK APPLICATIONS

BASIC APPLICATIONS:

- Court Arraignment
- Pretrial Motions
- Attorney Conferences

OTHER POSSIBLE APPLICATIONS:

- Pretrial Release Interviews (County to County)
- Inmate Hearings
- Probation Administrative Hearings
- Probation Intake Interviews
- Parole Hearings
- Drug Program Intake Interviews
- Presentence Investigation Interviews
- Probation Violation Interviews
- Suspect Interviews

- Training
- Staff Interviews

MULTNOMAH COUNTY

Recommendation

A preliminary determination of equipment deployment is presented in the following table:

<i>Unit</i>	<i>Location</i>	<i>Reasoning</i>
Model 200	Justice Center Courtroom 3	High Function, Dual Monitors, Modular
Model 200	Justice Center Courtroom 4	High Function, Dual Monitors, Modular
Model 200	Court House Courtroom	High Function, Dual Monitors, Modular
Model 30	Court House Interview	High Function, Dual Monitors, Modular
Model 50	Public Defenders' Interview	High Function, Portable, Lower Cost
Model 50	Metro Defenders' Interview	High Function, Portable, Lower Cost
Model 50	District Attorneys' Interview	High Function, Portable, Lower Cost
Model 30	Juvenile Interview	Low cost, 20" monitor, fixed camera
Model 50	Juvenile Detention	Portability
Model 50	Courthouse Jail	Higher function & Portable
Model 50	Correction Facility Court	Higher function & Portable
Model 50	Inverness Jail Court	Portability
Model 30	Inverness Jail Interview	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center Interview Rm 1	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center Interview Rm 2	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center - Floor 4	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center - Floor 5	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center - Floor 6	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center - Floor 7	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center - Floor 8	Low cost, 20" monitor, fixed camera
Model 30	Jstc Center-Add'l Interview	Low cost, 20" monitor, fixed camera
Model 50	Inverness Jail Court	Portability
Model 30	Correction Facility Interview	Low cost, 20" monitor, fixed camera



Model 30 The Compact System

Group Video System
System 1000

The Group Video System Model 30 is a video solution for cost-sensitive buyers. A standards-compliant system, it offers a complete, cost-effective solution for small group or individual meetings.

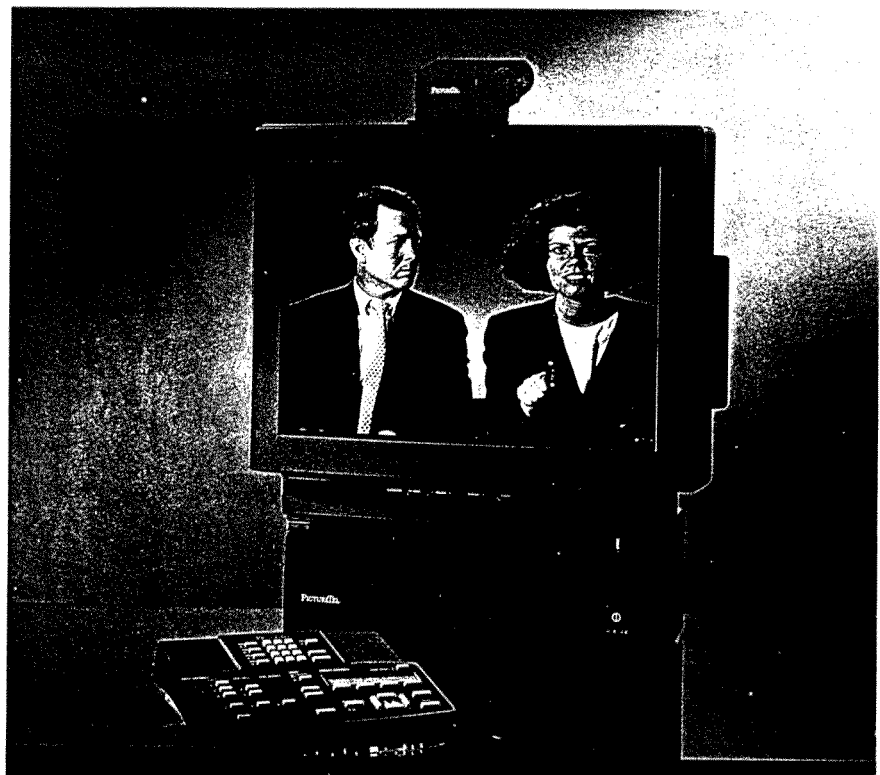
Description

The Model 30 includes the following components:

- *Electronics Module:* a compact PC-style controller box, the module includes the coder/decoder, switcher, audio mixer, and software algorithm
- *Camera Module:* a dual-purpose FlipCam™ can be used as both the main camera and document camera
- *Desktop Keypad:* easy-to-use, the keypad provides control for all aspects of your video call.
- *Color monitors:* 20-inch monitor is standard, with choice of 27, 32 and 35-inch monitors
- *Video Interface:* configured for each application, depending on speed and protocol requirements, to connect to an AT&T digital PBX or directly to the network

Standards-Based

Standards are key to making video as easy as a phone call. The Model 30 fully supports the TSS H.320 standard to communicate with any standards-compliant system. High resolution video and standard-compliant wideband audio provide for high-quality video meetings. In addition, 320 plus™ is included for enhanced operation when connected to AT&T Group Video or PictureTel systems. Both modes of resolution defined by the H.320 Standard, Quarter CIF and Full CIF, are supported.



Features

The following features come standard with the Model 30:

- Picture in Picture Windowing (PIP)
- On-screen Menus with 1000 Number Speed Dial Directory
- RS-232 Port for Asynchronous Transparent Data Transmission
- H.320 Bridge Compatible-Voice Activated
- ISDN-Voice Call
- Manual and Auto Answer capabilities
- Auto-sensing Power Supply
- Language options for menus - English, French, German, Spanish, Japanese

Options

- Camera Position Presets
- Feature Pack (FP-1) includes Far-end Camera Control, Freeze-frame graphics, VCR Audio, and 384 Kbps capability.

AT&T Advantage

To support you in the delivery of video communications, AT&T Global Business Communications Systems provides cost-effective worldwide solutions that take advantage of your existing AT&T resource. AT&T can provide a total solution - the equipment, access to AT&T digital PBX video networking capabilities, AT&T Network Services and comprehensive support services.

Model 30

Specifications

Video

- TSS Standard H.320 (px64)
- Video Coding H.261
- FCIF 352 x 288 pixels
- QCIF 176 x 144 pixels
- Channel H.221

Freeze Frame Graphics
2xFCIF Annex D (optional)

Video Inputs

- Main Camera Y/C
- Document Camera Y/C
- 1 Aux. Video Composite. RCA phono

Video Outputs

- Main Monitor Composite. RCA phono
- VCR video out Composite. RCA phono

Video Formats PAL or NTSC

Camera

- FlipCam Fixed/Document Camera
- Type 1/3" color CCD
- Horizontal resolution 330 lines
- Manual focus 10" to infinity
- Manual zoom 2.3X
- Max. horiz. field of view 68 degrees
- Manual pan. tilt. iris and privacy shutter

Component Dimensions

Component	Dimensions (CM)	Weight (lbs)
Electronic Module	17 x 40 x 41	26
Keypad	5 x 28 x 19	3
Cart	84 x 73 x 89	115

Audio

Algorithms Supported	Transmission Bandwidth Consumed (Kbps)	Audio Bandwidth
Narrowband (toll quality)		
G 711	64	300 Hz 3.4 kHz
G 728	16	300 Hz 3.4 kHz
Wideband		
G722	48 or 56	50 Hz. 0 kHz
PT 724*	24	50 Hz. 0 kHz

- High quality audio and video for PictureTel to PictureTel communications

Audio enhancements fully compatible with H.320 standard:

- Full Duplex Echo Cancellation IDEC II (Includes noise suppression and automatic gain control)
- Integrated Microphone in Keypad

Audio Inputs

- Aux. Input Line Level - (RCA phono)

Audio Outputs

- Aux. Output Line Level - (RCA phono)

Network Interface

Transmission Speeds

- 56 Kbps - 128 Kbps Standard
- Up to 384 Kbps Option

Network Interfaces Supported

- ISDN BRI (S) (2B+D) Standard
- Optional interfaces via (MVIP)
 - Dual V.35 with Dual RS-366 for dialing
 - Dual RS-449 with Dual RS-366 for dialing
 - Dual Switched 56

Installation and Diagnostics

- Self-check Power-up Diagnostics
- Run Time Diagnostics
- Remote Diagnostics over POTS Line

Please contact your AT&T Account Executive or call 1 800-VIDEO GO, prompt 3 for more information.

PM-7813

Copyright AT&T 1993

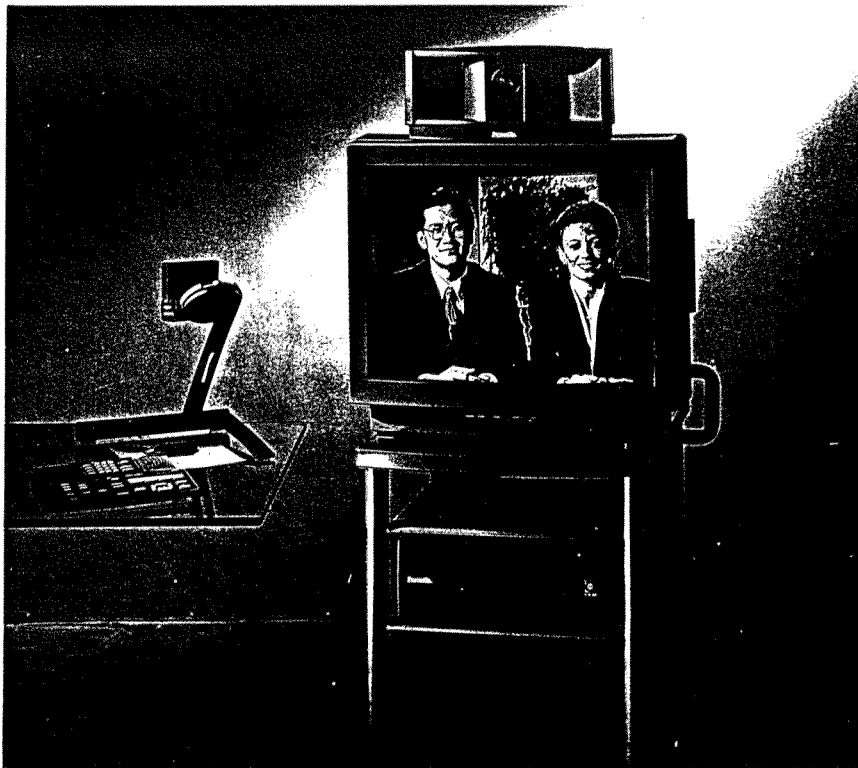
PictureTel is a registered trademark, and System 1000, FlipCam, IDEC, 320plus, PT724, and Link-64E are trademarks of PictureTel Corporation. *Specifications subject to change without notice. Some options may not be available in all countries*





Model 50 The Portable System

Group Video System System 1000



Designed for medium to large group video meetings, the Model 50 is a low-cost, full featured video solution. One of a family of Group Video Systems, the Model 50 can help you extend the benefits of video—making it affordable in every meeting room.

Description

The Model 50 includes the following components:

- **Electronics Module:** a compact PC-style controller box, the module includes the coder/decoder, switcher, audio mixer, and software algorithm
- **Camera Module:** an automatic pan, tilt, zoom camera that mounts on top of the monitor
- **Desktop Keypad:** easy-to-use, the keypad provides control for all

aspects of your video call. The keypad is patterned after the Model 200E to 800E keypad, providing a consistent user interface

- **Color Monitors:** 27-inch monitor is standard, with choice of 20-, 32- and 35-inch monitors
- **Video Interface:** configured for each application, depending on speed and protocol requirements, to connect to an AT&T digital PBX or directly to the network
- **Cart:** A portable cart offering mobility and flexibility of use. It supports a 20- or 27-inch monitor

Standards-Based

Standards are key to making video as easy as a phone call. The Model 50 fully supports the TSS H.320 standard to communicate with any standards-compliant

system. High resolution video and standard-compliant wideband audio provide for high-quality video meetings. In addition, 320 plus™ is included for enhanced operation when connected to AT&T Group Video or PictureTel systems. Both modes of resolution defined by the H.320 Standard, Quarter CIF and Full CIF, are supported.

Features

The following features come standard with the Model 50:

- Camera Presets
- Picture in Picture Windowing (PIP)
- On-screen Menus with 1000 Number Speed Dial Directory
- RS-232 Port for Asynchronous Transparent Data Transmission
- H.320 Bridge Compatible-Voice Activated
- ISDN-Voice Call
- Manual and Auto Answer capabilities
- Auto-sensing Power Supply
- Language options for menus - English, French, German, Spanish, Japanese

Options

- **Feature Pack (FP-1)** includes Far-end Camera Control, Freeze-frame graphics, VCR Audio, and 384 Kbps capability.

AT&T Advantage

To support you in the delivery of video communications, AT&T Global Business Communications Systems provides cost-effective worldwide solutions that take advantage of your existing AT&T resource. AT&T can provide a total solution - the equipment, access to AT&T digital PBX video networking capabilities, AT&T Network Services and comprehensive support services.

Model 50

Specifications

Video

- TSS Standard H.320 (px64)
- Video Coding H.261
- FCIF 352 x 288 pixels
- QCIF 176 x 144 pixels
- Channel H.221

Freeze Frame Graphics
2xFCIF Annex D (optional)

Video Inputs

- Main Camera Y/C
- Document Camera Y/C
- 1 Aux. Video Composite. RCA phono

Video Outputs

- Main Monitor Composite. RCA phono
- VCR video out Composite. RCA phono

Video Formats PAL or NTSC

Camera

- PTZ-1 Automatic Pan-Tilt Zoom
- Camera
- Type 1/3" Hi-res color CCD
 - Min. illumination 7 lux
 - Automatic focus 1" to infinity
 - Horizontal resolution 430 lines
 - Zoom range 10x
 - Max. horiz. field of view 66 degrees
 - Auto exposure and white balance

Component Dimensions

Component	Dimensions (CM)	Weight (lbs)
Electronic Module	17 x 40 x 41	26
PTZ Camera Module	18 x 41 x 30	8
Keypad	5 x 28 x 19	3
Cart	84 x 73 x 89	115

Audio

Algorithms Supported	Transmission Bandwidth Consumed (Kbps)	Audio Bandwidth
Narrowband (toll quality)		
G 711	64	300 Hz 3.4 kHz
G 728	16	300 Hz 3.4 kHz
Wideband		
G 722	48 or 56	50 Hz 7.0 kHz
PT 724*	24	50 Hz 7.0 kHz

- * High quality audio and video for PictureTel to PictureTel communications

Audio enhancements fully compatible with H.320 standard:

- Full Duplex Echo Cancellation IDEC II (Includes noise suppression and automatic gain control)
- Integrated Microphone in Keypad

Audio Inputs

- Aux. Input Line Level - (RCA phono)

Audio Outputs

- Aux. Output Line Level - (RCA phono)

Network Interface

Transmission Speeds

- 56 Kbps - 128 Kbps Standard
- Up to 384 Kbps Option

Network Interfaces Supported

- ISDN BRI (S) (2B+D) Standard
- Optional interfaces via (MVIP)
 - Dual V.35 with Dual RS-366 for dialing
 - Dual RS-449 with Dual RS-366 for dialing
 - Dual Switched 56

Installation and Diagnostics

- Self-check Power-up Diagnostics
- Run Time Diagnostics
- Remote Diagnostics over POTS Line

Please contact your AT&T Account Executive or call 1 800-VIDEO GO, prompt 3 for more information.

PM-7814

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Model 200 The Office System

Group Video System

A member of the AT&T Group Video System Family, based on PictureTel's System 4000 Family of video systems, this model is ideal for use in a wide range of meeting environments. The Model 200 is designed for use where space is at a premium. Small offices and conference rooms that accommodate 1 to 3 people are ideal for this offering.

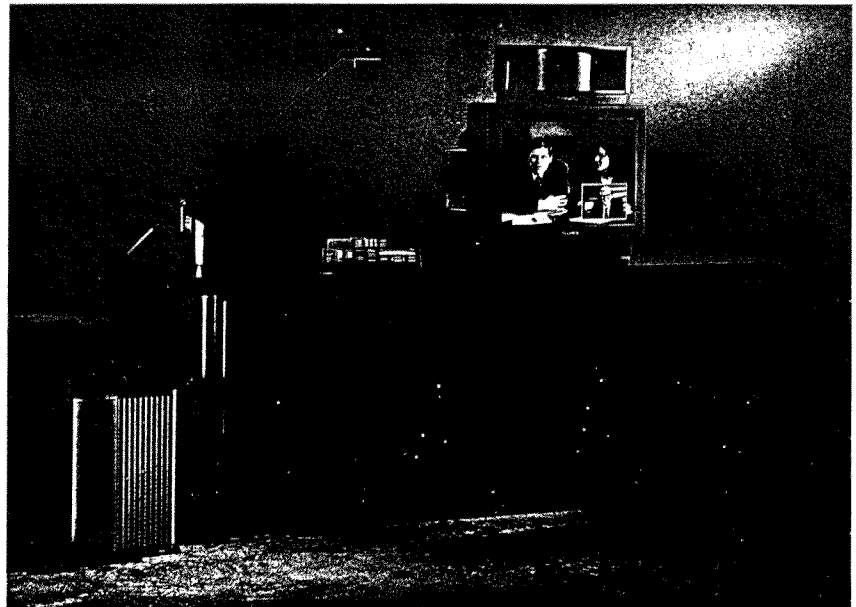
Description

The Model 200 consists of the following components:

- *Electronics Module* - includes the video coder/decoder (codec), video switcher, audio mixer, and software algorithms
- *Camera Module* - mounted on top of the monitor, contains an auto-focus lens, and remotely controlled zoom, pan and tilt movement with optional high-speed presets
- *Desktop Keypad* - provides controls for powering up the system, dialling calls, switching between video and graphics sources, adjusting audio volume and controlling the camera (near and far end)
- *Color Monitors* - available in 20, 27 or 32 inch single or dual monitor configurations
- *Video Plug* - configured for each application, depending on speed and protocol requirements, to direct connect to an AT&T digital PBX or directly to the network.

AT&T Advantage

To support you in the delivery of video communications, AT&T Global Business Video Systems provides cost-effective worldwide solutions that take advantage of your existing AT&T resource. AT&T can provide a total solution - the equipment, access to AT&T digital PBX video networking capabilities, AT&T Network Services and comprehensive support services.



Virtually every office or conference room can be made ready for an AT&T Group Video System. With building wiring in-place and no need for dedicated access lines, installation and usage can be less costly than other alternatives. Dial-up video through an AT&T digital PBX is not only an effective way to create and manage a video network, but also extend an existing one to remote locations.

Features

The Model 200 features the following:

- Integrated Dynamic Echo Cancellation (IDEC) to automatically adapt to room acoustics and provide full-duplex, interactive audio without echo. A sensitive desktop microphone picks up soft or distant voices.
- On-Screen Menus - to dial calls, configure options, and diagnose problems from the keypad.
- Standards Support - SG3 is included as the primary algorithm; you can add px64 (based on the emerging CCITT H.261 standards) as an option.

- Worldwide Access - NTSC and PAL configurations are fully compatible. The Model 200 is sold and serviced by authorized distributors worldwide.
- Windowing - to display incoming and outgoing images simultaneously on a single monitor. You can choose to view a shared graphic and one other video source.
- Auto Preview - automatically opens a window when your camera is moved to let you know the image your camera is sending.
- Multipoint Software - for operation in networks with multipoint bridges.

Options

- Freeze Frame Graphics, Encryption and VCR Conference Recording options for more effective meetings.
- Telephone Add-On - to include voice only participants using an ordinary telephone. Calls are dialed from the keypad.
- Camera Presets - to set and select eight camera settings (four local, four remote).
- Far End Control - to select video source and move the far end camera.



Model 200 The Office System

Specifications

Video

- Algorithms Supported
 - PictureTel proprietary SG3, HVQ™
 - CCITT standards (px64) H.261
 - Video Coding H.221
 - Channel H.221
 - Audio coding G.722, G.711
- NTSC or PAL Format
 - Composite connector RCA phono
 - Y/C connector 4-pin mini DIN
 - Input/Output impedance 75Ω
 - Signal level 1 Vp-p
- Motion/Video Resolution
 - SG3 256 x 240 pixels
 - HVQ 256 x 240 pixels
 - px64 FCIF 352 x 288 pixels
 - QCIF 176 x 144 pixels
- Videographics Resolution
 - SG3 or HVQ 512 x 480 pixels

Video Inputs

	Signal Format	Graphic/Motion	Remote Control
Main Camera	Y/C or composite	Motion	Yes
Auxiliary Camera	Y/C or composite	Motion	Yes
VCR	Composite	Motion	No
Video In			
Document Camera	Composite	Graphics or motion	No
Auxiliary Graphics	Y/C or composite	Graphics or motion	No

- Three Video Outputs
 - Main monitor Composite
 - Second monitor Y/C
 - VCR video out Composite
- Monitor Options
 - 20-, 27-, or 32-inch
 - Single or dual configurations
 - Windowing for preview and motion
- Main Camera
 - Type Single-chip, color CCD
 - Minimum illumination 7 lux
 - White balance Automatic or manual
 - Horizontal resolution 430 lines
 - Zoom range 8x
 - Horizontal field of view 6.0° to 45.5°
 - Camera position Above monitor
- Multispeed Pan-Tilt-Zoom Camera
 - Speed adapts based on zoom position
 - Camera repositioning time (Preset option) 1.5 sec

User Interface

- Desktop Dialing and Operation
- Keypad Access to All System Functions
- On-screen User Menus and Diagnostic Messages
- Password Protection for System Manager, Technical Support, and Service Functions

Audio

- Format Full Duplex
- Echo Cancellation (IDEC)
 - Bandwidth 50 Hz-7.0 kHz
 - Echo return after cancellation -60 dB
 - Cancellation window length 128 ms
 - Acoustic echo return loss As little as 0 dB

Performance @ 112 kbit/s

	Algorithm	Bandwidth
SG3	Proprietary	50 Hz-7.0 kHz
HVQ	Proprietary	300 Hz-3.4 kHz
G.722	ADPCM	50 Hz-7.0 kHz
G.711	A-law or μ -law	300 Hz-3.4 kHz

- Seven Audio Inputs
 - Built-in keypad microphone
 - Four auxiliary microphone inputs
 - Two line-level inputs (for microphone mixer and VCR)
- Audio Privacy Mode
- Line Inputs
 - Connector RCA phono jack
 - Reference level -6 dBV
 - Clipping level +4 dBV
 - Input impedance >100 kΩ unbalanced
- Auxiliary Microphones
 - Desktop PictureTel Model MTT
 - Lapel PictureTel Model MLP
- Line and VCR Audio Outputs
 - Connector RCA phono jack
 - Reference level -6 dBV
 - Clipping level +4 dBV
 - Output impedance <1 kΩ, unbalanced
- Telephone Add-on Option
 - Full duplex with IDEC echo cancellation Interface connector RJ-11

Control and Data Interface

- Two Control Ports
- All System Functions Accessible via Control Ports
- Control Port B May Be Used as a Data Port

Control Interface

	Interface	Data Rate (kbit/s)
Control A	RS-232C	1.2 async
Control B	RS-232C	300-19.2 async

Data Interface Option

	Interface	Data Rate (kbit/s)
Data Ports A & B	RS-232C	300-19.2 async
Data Ports C & D	RS-232C	300-19.2 async
	or	
	RS-449	300-19.2 async
	or	
	V.35	300-64.0 sync

Diagnostics

- Self-check at Power up
- Run Time Diagnostics
- Remote System Management Capability via Control Port B

Transmission

- Data Rate (automatically adjusts to network clock)
 - SG3 56-768 kbit/s
 - HVQ 56-384 kbit/s
 - px64 64-384 kbit/s
- Multipoint Operation with PictureTel Bridges
- Forward Error Correction
 - SG3 or HVQ Reed-Solomon
 - px64 BCH per H.221

Channel Interface

	Ports	Connector	Dialing Interface
Switched-56	2*	RJ-48S	Inband
V.35	2	DC-37P	RS-366
RS-449	2	DC-37P	RS-366
X.21	2	DA-15P	Inband

*Plus a nondialed RS-449 (DC-37P) port

Physical

- Desktop Keypad
- Electronics Module
 - Size (h x w x d) 17 x 13 x 21.5 (43 x 33 x 55)
 - Weight 75 lbs (34 kg)
- Camera Module
 - Size (h x w x d) 7 x 17 x 9 in (18 x 43 x 23 cm)
 - Weight 7 lbs (3 kg)

Electrical

- Auto-sensing Power Supply
 - Operating Voltage 85-130 VAC 200-264 VAC 47-63 Hz
 - Power Consumption 1200 VA max 800 Watts typical
- (Separate power circuit and outlet required for peripherals or additional monitors.)

Environmental

- Operating
 - Temperature 0° to 40° C
 - Humidity 10% to 80%
- Nonoperating
 - Temperature -40° to +50° C
 - Humidity 10% to 95%
- Ambient Noise <50 dBA SPL
- Recommended Lighting >300 lux

Peripheral Options

- Lapel and Desktop Microphones
- 35 mm Slide Camera
- Document Camera
- VCR
- Remote Camera with Optional Tripod

Performance Feature Options

- Far-End Control
- VCR Audio
- Camera Position Presets (8)
- DES Encryption (U.S. only)
- Videographics
- Telephone Add-on (U.S. only)
- Data Interface Option

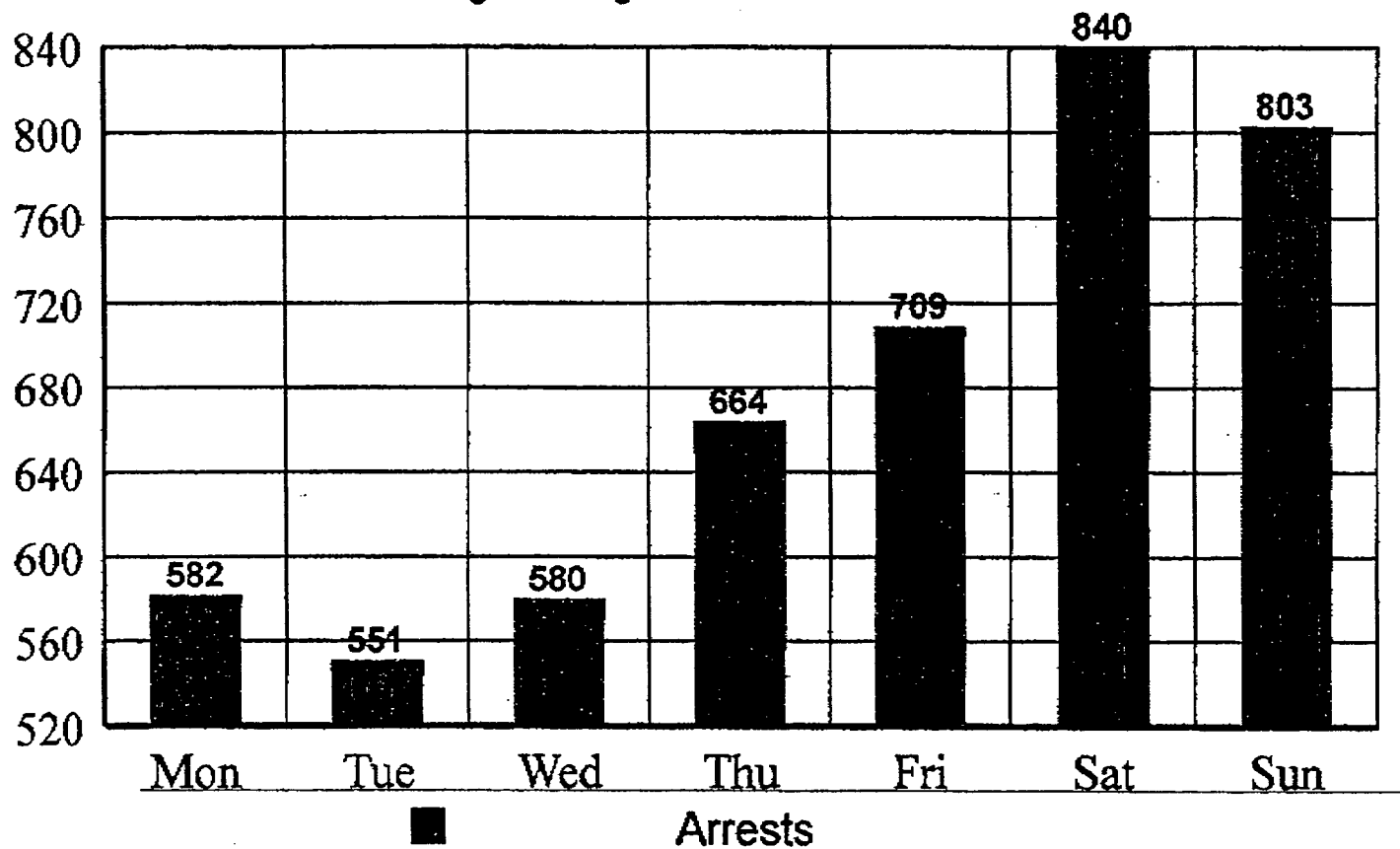
Contact your AT&T Account Executive
or call 1 - 800 - VIDEO - GO

PM-7805

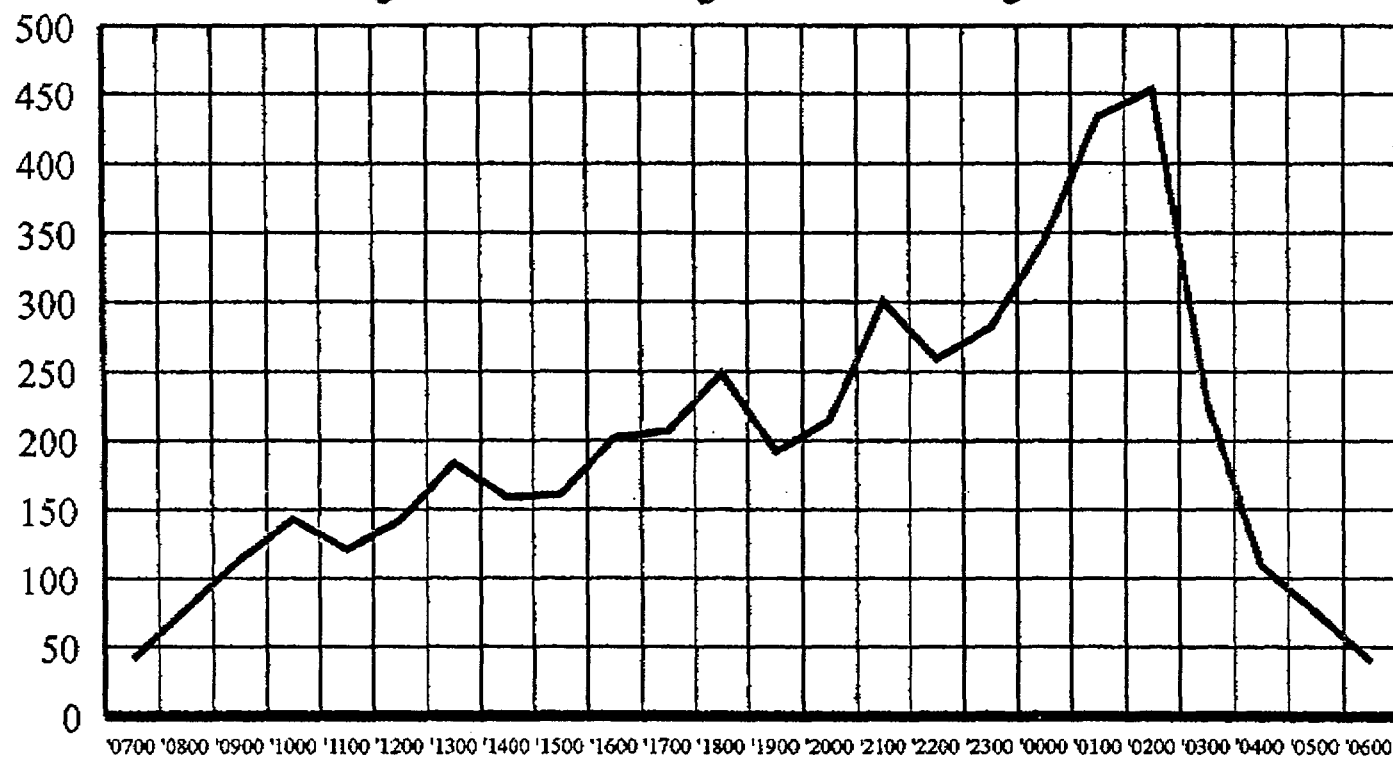
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CARY WALKER
5/23/95

Adult Arrests By Day of the Week



Adult Arrests by Hour of the Day



ARRESTS

Thel HEOGPEH
5/23/95

FAMILY SERVICE CENTERS

The Sheriff's Office has long supported the concept of the Family Service Center. This is another example of the community policing philosophy at work. The Columbia Villa CSP Model has proven successful and is known nationally as an excellent service delivery system. Lessons learned from Columbia Villa demonstrate that law enforcement is a key component to creating a safe working environment for the delivery of a variety of social and human services.

The Sheriff's Office supports the Chair's suggestion for deputies to work with Juvenile counselors in the Family Centers. As in the Columbia Villa Model, deputies would not only respond to juvenile issues but would act as a follow-up resource for other service providers to include, mental health workers, health care workers, CSD and alcohol & drug counselors.

The Sheriff's Office recommends a redeployment of DARE and SRO deputies during the Summer break as follows:

North & NE Centers	1 Deputy/SRO (Reynolds HS-Both Ctrs)
West & SE Centers	1 DARE Deputy (Both Centers)
Mid & East Centers	1 DARE Deputy (Both Centers)

In addition, further liaison personnel could be assigned as an addition to their normal duties during the Summer as follows:

North Center	Columbia Villa SAT deputy/CSO
NE Center	Columbia Villa SAT deputy/CSO
West Center	Day Shift patrol/Resident deputy
SE Center	Brentwood Darlington SAT deputy
Mid County Center	David Douglas SAT deputy/CSO
East County Center	David Douglas SAT Sgt/CSO (Link with Woodvillage SAT office)

At the end of the Summer and at the beginning of school we would shift responsibilities to the liaison personnel and evaluate program effectiveness.

MULTNOMAH COUNTY FAMILY SERVICE CENTERS

THE ROLE OF THE MULTNOMAH COUNTY SHERIFF'S OFFICE

The Multnomah County Sheriff's Office supports the concept of the "Family Service Center". As envisioned, these centers are in actuality an integrated human service delivery system. It is widely recognized that law enforcement plays a key role in the success of any integrated model. The Sheriff's Office is involved in projects at Columbia Villa, Brentwood-Darlington and David Douglas that incorporate the values and elements of this model.

Experience from the Columbia Villa model strongly indicates that a proactive, prevention oriented law enforcement presence is critical to success. In this model, law enforcement works as a team member with all social and human service agencies and schools to solve long-term family based problems.

The Sheriff's Office proposes that three deputies be assigned to Family Service Centers during the summer months. Deputies assigned will come from DARE officers and School Resource Officers (SRO) who would have been reassigned to other duties for the summer.

It is proposed that each of the three deputies be assigned to two of the Family Resource Centers. Ideally, deputies should be assigned to only one Center. Limited personnel and necessary realignments during summer months to such duties as River Patrol and the Forest Service contract make such an arrangement impractical at this time.

We are obviously in the planning stages at this time but would envision the following duties:

1. Provide a "linkage" with all service providers in the Center to deliver a continuum of service to families.
2. Provide a safety factor to service providers.
3. Bring a philosophy to the team that emphasizes customer service, partnerships, accountability, empowerment and proactive outreach.
4. Work as a "team" member in the Center and bring to bear the resources of the Sheriff's Office and the surrounding law enforcement agencies.
5. Concentrate on preventive activities for the youth such as coordinating PAL activities.

6. Performing crime prevention training in areas such as domestic violence, child abuse, elderly abuse and other topics.
7. Arrest serious crime violators or initiate the prosecutorial process.

A good example of the role of the Sheriff's Office in Family Service Centers occurred recently in the David Douglas Safety Action Team. Members of the social service team working out of the Harold Oliver School called to report that a family they were assisting may be abusing younger family members, as well as having older children sell drugs for the parents. This type of problem obviously is out of the scope for human service providers.

As a county-wide law enforcement agency, the Multnomah County Sheriff's Office is in an excellent position to partnership with other Multnomah County human service providers to make a positive difference in the lives of citizens of our community.

PHIL DEARIXON
5/23/95

MULTNOMAH COUNTY
RURAL FIRE PROTECTION

DISTRICT NO. 14

P.O. BOX 1
CORBETT, OREGON 97019 - 0001

May 22, 1995

Sharron Kelley
Multnomah County Commissioner,
1120 SW 5th
Portland, Oregon

Ms. Kelley,

Thank you for your time in addressing the problems that Multnomah County Rural Fire Protection District #14 (Fire District #14) is having with the implementation of the Bureau of Emergency Communication's 800 MHz radio system. As has been noted at other times some of these same problems directly concern the Sauvie Island Volunteer Fire Department (Multnomah County Fire District #30) also. I am not speaking for Sauvie Island Fire Department, but we share the same concerns regarding funding and our abilities to purchase the necessary equipment for this system at this time as is being requested of us.

At the June 9, 1993 Board of Directors meeting of Fire District #14, Joel Harrington from the city of Portland made a presentation to the Board of Directors on the 800 MGHZ system and its impact on our district. He reported that the 154 MHz system would be operational for approximately 2-3 years and after that it was unknown how long. We began budgeting for replacement of our equipment over a three year period based on this information.

We have been budgeting for this project beginning with the 1994-95 budget. With the 1995-96 budget we will have \$34,000.00 budgeted out of the needed amount of \$45,174.00 for radio replacement. We will also need \$4,560.00 for the annual User Fee assessed for radios. The total amount necessary for us to switch over at this time will be \$49,734.00 for a projected shortfall of \$15,734.00.

We have made a good faith effort to prepare for this change in the time frame we felt we had been given in which to make the change. At this time we will be short \$15,734.00 for the necessary radios and User Fees. We are an all-volunteer department, which means all monies we spend are on equipment or support services to enable us to do our job - provide emergency service to our community and the people who live there, as well as the thousands of visitors that enjoy the recreational opportunities in our area. To divert monies from other budgeted items to make up this shortfall will greatly effect other items that are necessary for us to continue to perform our job and respond to the wide variety of responses we receive, and the services we perform, such as Fire Prevention, Community Education, etc.

I feel we are an important part of the emergency service system in Multnomah County. We would like to remain within the BOEC system and have worked to that end by budgeting for equipment needed to be a part of that system. However, the fact remains, with an accelerated schedule to come on line, we don't have all the necessary funding at this time. I feel it is imparitive that when we make the change it must be made in whole, not piecemeal or a part here and a part there. The safety of our firefighters begins with proper communication and that is not possible if all our crews are not on the same equipment and system. The volunteer firefighters of our district and Sauvie Island deserve the same safety considerations as every other firefighter in Multnomah County.

I hope you can help us to find a way to remain an active participant in the emergency service system in Multnomah County and a partner in the dispatch system as we are now. Thank you for your time and efforts.

Sincerely,

A handwritten signature in cursive script that reads "Tom Layton".

Tom Layton, Chief and Budget Officer
Multnomah County Fire District #14



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET & QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Dan Noelle, Sheriff-elect
Tom Slyter, Chief Deputy
Larry Aab, Sheriff's Fiscal Manager
Billi Odegaard, Health Director
Tom Fronk, Health Manager
Larry Kressel, County Counsel

FROM: Dave Warren *DCW*

DATE: May 23, 1995

SUBJECT: Follow Up Items from the Board's Budget Work Session of May 23, 1995

BOARD OF
COUNTY COMMISSIONERS
1995 MAY 24 PM 2:36
MULTNOMAH COUNTY
OREGON

Here is a list of items about which the Board of Commissioners would like additional information.

Please prepare responses to the Board's questions. I suggest the responses state the question and then state the response. If appropriate, the response may be a reference to an attached document. Please respond to all the questions by Friday, June 2. If you cannot complete the analysis necessary by June 2, suggest a time by which the Board can expect an answer.

- Send a copy of the answer(s) to Shaun Coldwell. She will review it (for no more than one working day after it arrives), perhaps even supplement it with additional work, and forward it to the Chair's Office, suggest any proposed changes to you or give you the OK to print;
- Deliver 10 copies to Kathy Nash in Budget & Quality. She will package your material with a sequentially numbered cover page and an index so the Board can tell what they receive, tell that it is in response to issues raised and at which hearing, the date they received it, and be assured they have received all the packets.
- Budget & Quality will deliver the packets to the Office of the Board Clerk who will distribute them to the Board.

Follow up Items

Sheriff's Office

1. List new FTE added to the 1995-96 Budget that will have an impact on overtime use.
2. Explore differences in cost per day to house prisoners for short time frames and long time periods/ also explore the difference in holding costs between pretrial and sentenced prisoners.
3. Present a plan to deliver temporary restraining orders in domestic violence cases within 24 hours
4. Review the overtime cost currently in place for supervision of prisoners in hospitals compared to the cost of the add package included in the budget.
5. In conjunction with Corrections Health review the potential for reducing the number of hospitals to which prisoners are referred and the potential for cost savings as a result.
6. Discuss the impact of using school resource officers as liaison to the family centers rather than assigning them to other programs, such as court guards or river patrol, as in previous years.
7. Supply the Board with the following additional information relative to the issue of supporting the conversion of Sauvie Island and Corbett fire districts to the BOEC 800 MHz radio system:
 - in conjunction with EMS and County Counsel discuss the potential of adding a surcharge to ambulance fees to cover this cost
 - review the potential relationship for linking the Sauvie Island fire district with Columbia County emergency dispatch and its effect on the emergency response system in Multnomah County
 - review the respective tax burdens of citizens in Sauvie Island and Corbett fire districts in comparison with the tax burdens of city residents, and what financing options would be available to these districts other than receiving a subsidy from Multnomah County
 - review the ongoing revenue/cost picture for the next five years for these fire districts.
8. Work with Commissioner Saltzman to prepare a letter to our Congressional delegation urging inclusion of jail space in the new Federal Courthouse now under construction.

Budget and Quality

Work with the Sheriff's Office and the Clerk of the Board to schedule a follow up work session on the Sheriff's budget.

Health Department

Work with the Sheriff's Office to review the potential for reducing the number of hospitals to which prisoners are referred and the potential for cost savings as a result.

Amendments

MCSO 1 - Add support to the Sauvie Island and Corbett fire districts to convert to 800 MHz radio system (Commissioner Saltzman)

MCSO 2 - Enhance the Target Cities grant program by adding an additional staff person (Commissioner Kelley)

MCSO 3 - Add a data collection and analysis position to address jail population and options for handling it under Measure 11 scenarios (Commissioner Kelley)

MCSO 4 - Add additional staff to address the backlog in serving warrants (Commissioner Collier)

MCSO 5 - Assure that the Restitution Center continues to receive funding for 120 beds (Commissioner Hansen)

MCSO 6 - Annualize funding for the Warehouse Jail (Chair Stein)

MCSO 7 - Add staff to address the time lag in issuing temporary restraining orders. (Commissioner Saltzman).

c. Board of Commissioners

Kelly Bacon
Susan Clark
Elyse Clawson
Ginnie Cooper
Lance Duncan
Marie Eighmey
Margaret Epting
Bill Farver
Joanne Fuller
Kathy Gillette
Tamara Holden
Susan Kaeser

Jim McConnell
Billi Odegaard
Mike Oswald
Lorenzo Poe
Carol Rex
District Attorney Mike Schrunk
Tom Simpson
Meganne Steele
Kathy Tinkle
Betsy Williams
CIC
Patrol



Multnomah County Sheriff's Office

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

WARREN

JOHN BUNNELL
SHERIFF

(503) 255-3600

MEMORANDUM

TO: CHAIR BEVERLY STEIN
COMMISSIONER DAN SALTZMAN
COMMISSIONER TANY COLLIER
COMMISSIONER GARY HANSON
COMMISSIONER SHARRON KELLEY

FROM: DAN NOELLE, *Dan Noelle*
Sheriff-Elect

DATE: MAY 30, 1995

SUBJECT: ADOPTION OF FISCAL YEAR 1995-96 BUDGET

During our budget hearing on Tuesday, May 23, 1995, you wished to provide me an opportunity to return in early June with FY 1995-96 budget modifications to reflect organizational changes I wish to make.

In consideration of these changes, it is my desire to adopt the budget as is and return to the Board at the appropriate time with budget modifications reflecting my reorganization strategies.

Thank you for your assistance in this matter. If I can provide you with any additional information, please do not hesitate to contact me.