



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.**

APRIL 3 & 5, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday District Attorney's Office Policy and Performance Measures
Pg. 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	9:35 a.m. Thursday Board Appointment to Fill Representative District 19 Vacancy
Pg. 4	10:30 a.m. Thursday Children's Receiving Center Project Charter
Pg. 4	11:00 a.m. Thursday Mental Health Coordinating Council Quarterly Update
Pg. 5	Budget Deliberations Schedule
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (**LIVE**) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

Tuesday, April 3, 2001 - 7:30 – 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

PUBLIC SAFETY COORDINATING COUNCIL **EXECUTIVE COMMITTEE MEETING**

A Quorum of the Multnomah County Board of Commissioners Will Participate in the Public Safety Coordinating Council Executive Committee Meeting. This Meeting is Open to the Public. Contact Suzanne Riles at (503) 988-5894 for Further Information.

Tuesday, April 3, 2001 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Policy and Performance Measures in the District Attorney's Office. Presented by Michael Schrunk, Christine Kirk and Members of the Management Team. 45 MINUTES REQUESTED.
- B-2 Opportunity for Commissioner Updates on Boards and Committees. 30 MINUTES REQUESTED.
-

Thursday, April 5, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Johnnie M. Bell to the AFFORDABLE HOUSING REVIEW COMMITTEE/TECHNICAL REVIEW COMMITTEE

C-2 Appointment of John Ball as Chair of the MENTAL HEALTH COORDINATING COUNCIL

C-3 ORDER Reappointing G. Warren Heathman as a Commissioner to the Ramsey-Walmar Special Road District

SHERIFF'S OFFICE

C-4 Renewal of Intergovernmental Agreement 4600001700 with Portland Community College, Providing General Equivalency Diploma, Adult Basic Education, and English as a Second Language (GED/ABE/ESL) Instructional Programs for Inmates in County Correctional Facilities

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF HEALTH - 9:30 AM

R-1 PROCLAMATION Proclaiming April 2nd through April 8th, 2001 as PUBLIC HEALTH AWARENESS WEEK

NON-DEPARTMENTAL - 9:35 AM

R-2 Public and Statutory Process and Consideration of a RESOLUTION in the Matter of Board Appointment to Fill the Vacancy in the Legislative Assembly, State Representative, District 19 (From Democratic Precinct Committee Selected Candidates: Joe Smith, Sy Kornbrodt and Jackie Dingfelder)

DEPARTMENT OF HEALTH - 10:00 AM

R-3 NOTICE OF INTENT to Respond to an Office of Refugee Resettlement Request for Proposals for Funds to Provide Preventive Health Services

R-4 NOTICE OF INTENT to Respond to an Oregon Adult and Family Services Request for Proposals for Teen Pregnancy Funds

DEPARTMENT OF SUPPORT SERVICES - 10:10 AM

- R-5 Certificate of Achievement for Excellence in Financial Reporting Award for County's Comprehensive Annual Financial Report for June 30, 1999
- R-6 RESOLUTION Authorizing the County to Enter into the Public Employees Retirement System Local Government Rate Pool

SHERIFF'S OFFICE - 10:15 AM

- R-7 Intergovernmental Master Inter-local Mutual Law Enforcement Assistance Agreement 0111026 with Clark County, to Provide Mutually Enhanced Law Enforcement Capabilities

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:20 AM

- R-8 ORDER Authorizing Execution of Deed for Purchase of Reversionary Interest in a Strip of Property Located at NE Halsey in the City of Fairview, Multnomah County, Oregon
- R-9 Intergovernmental Lease of Real Property from the Port of Portland for Construction of a Temporary Booking Facility within the Port's Terminal 1 Property at 2500 NW Front Avenue, Near the Fremont Bridge
- R-10 RESOLUTION Approving Project Charter for the Construction of a New Children's Receiving Center, Phase I, at the NE Corner of the Intersection at 102nd and E Burnside

Thursday, April 5, 2001 - 11:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Quarterly Briefing on the Progress of the Mental Health Coordinating Council. Presented by Lorenzo Poe, Jim Gaynor and John Ball. 1 HOUR REQUESTED.

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Opportunity for Commissioner Updates on Boards and Committees, followed by Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission and Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	9:30 to noon	Department of Support Services Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing
Tue, May 15, 2001	1:30 to 4:00 p.m.	Capital Program Budget Hearing and Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
<hr/>		
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be in held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)

2001-2002 Multnomah County Budget Deliberations Schedule
***All sessions to be held in the Multnomah Building,**
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted*

Thur, June 7, 2001 **6:00 to 8:00 p.m. Public Hearing and Testimony on**
the Multnomah County Budget

Thur, June 14, 2001 9:30 to noon **Public Hearing and Testimony and**
Adoption of Budget and
Amendments and Regular Board
Meeting

A Quorum of the Multnomah County Board of Commissioners Will Participate in the Public Safety Coordinating Council Executive Committee Meeting. This Meeting is Open to the Public. Contact Suzanne Riles at (503) 988-5894 for Further Information.

**Public Safety Coordinating Council
Executive Committee Meeting**

April 3, 2001

Next Meeting: May 1, 2001

7:30 – 9:00 AM

***Multnomah Building, 501 SE Hawthorne Blvd., Sixth Floor Board Conference Room, # 635
East End of the Hawthorne Bridge***

(Go through the doors to the larger space, then turn left and wind your way straight back.)

AGENDA

- I. Hot Topics and Announcements 10 min.
(Lisa Naito, Chair)

Revised date for LPSCC retreat: Friday, May 18, 8:00-11:30 a.m.
Agenda: County budgetary recommendations

Update on Over-Representation of Minorities Task Force
(Mike Schrunk)

Update on Activities of the Local Public Safety Council
(see Agenda packet)

- II. Public Safety Agency Budgets 20 min.
(Sheriff Noelle, Director Clawson, DA Schrunk, Chiefs Kroeker and Giusto)

- III. Follow-up on Pre-Trial Release 60 min.
(Discussion)

Next Meeting: May 1, 2001, at the Multnomah Building, 501 SE Hawthorne Blvd., Rm. 635

MEETING DATE: April 3, 2001
AGENDA NO: B-1
ESTIMATED START TIME: 9:30 AM
LOCATION: BCC Conference Room 635

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Policy and Performance Measures in the District Attorney's Office

BOARD BRIEFING: DATE REQUESTED: April 3, 2001
REQUESTED BY: Christine Kirk
AMOUNT OF TIME NEEDED: 45 minutes

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: DA's Office DIVISION: DA Admin

CONTACT: Christine Kirk TELEPHONE #: 503.988.6799
BLDG/ROOM #: 101/600

PERSON(S) MAKING PRESENTATION: Michael Schrunk and Management Team

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Policy and Performance Measures in the District Attorney's Office

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Michael D. Schrunk
(OR)
DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

CLERK OF
COUNTY COMMISSIONERS
01 MAR 29 AM 10:31
MULTNOMAH COUNTY
OREGON

MEETING DATE: _____

AGENDA # : _____

ESTIMATED START TIME: _____

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Policy and Performance Measures

BOARD BRIEFING:

DATE REQUESTED: April 3, 2001

Attorney

REQUESTED BY: Michael D. Schrunk, District

AMOUNT OF TIME NEEDED: 45 minutes

REGULAR MEETING:

DATE REQUESTED:

AMOUNT OF TIME NEEDED:

DEPARTMENT: District Attorney

DIVISION:

CONTACT: Christine Kirk

TELEPHONE #: 503.988.6799

BLDG/ROOM #: 101/600

PERSON(S) MAKING PRESENTATION: Michael Schrunk, Christine Kirk and Members of the Management Team

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Policy and Performance Measures in the District Attorney's Office

SIGNATURES REQUIRED:

ELECTED

OFFICIAL: _____

(OR)

DEPARTMENT

MANAGER: _____

01 MAR 28 AM 11:09
MULTIPLAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

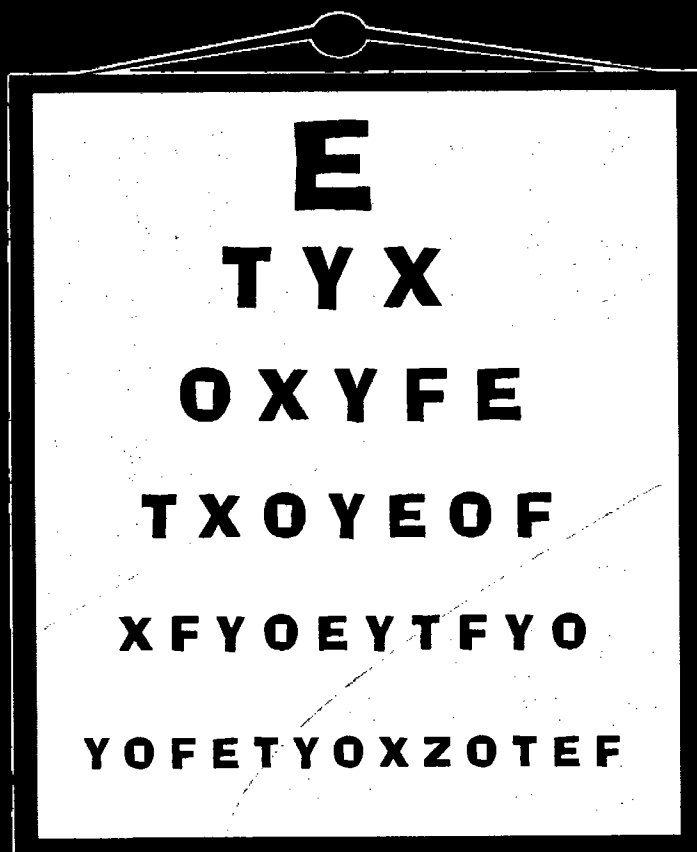
Multnomah County District Attorney's Office

Board of County Commissioners
Policy and Performance Briefing

April 3, 2001

Michael D. Schrunk, District Attorney

Staying Focused



Vision

The Multnomah County
District Attorney's Office will
be the best and most
innovative public prosecutors
office in the nation.

We will reach our vision through:

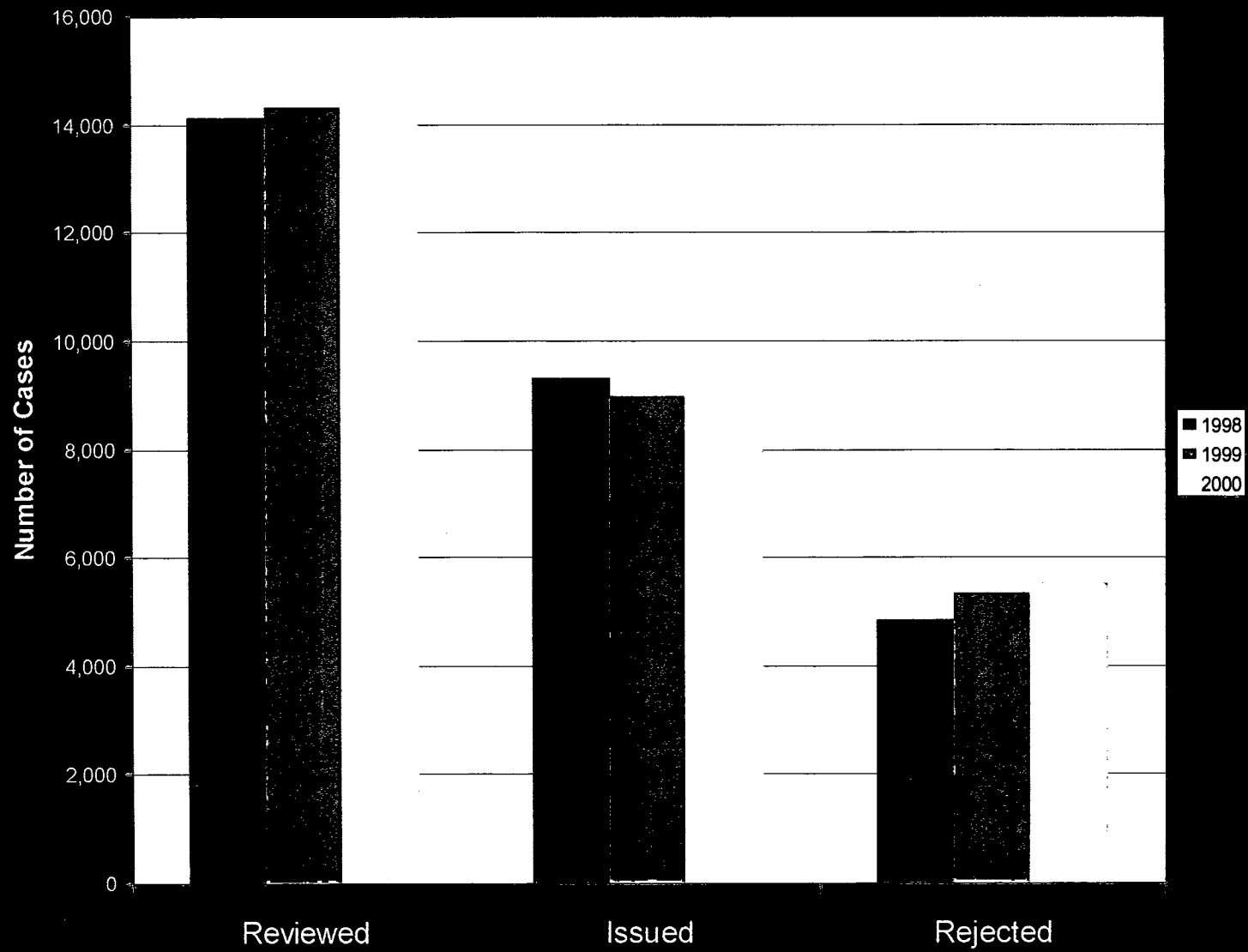
- Trial Advocacy
- Intervention
- Innovation
- Education
- Fairness



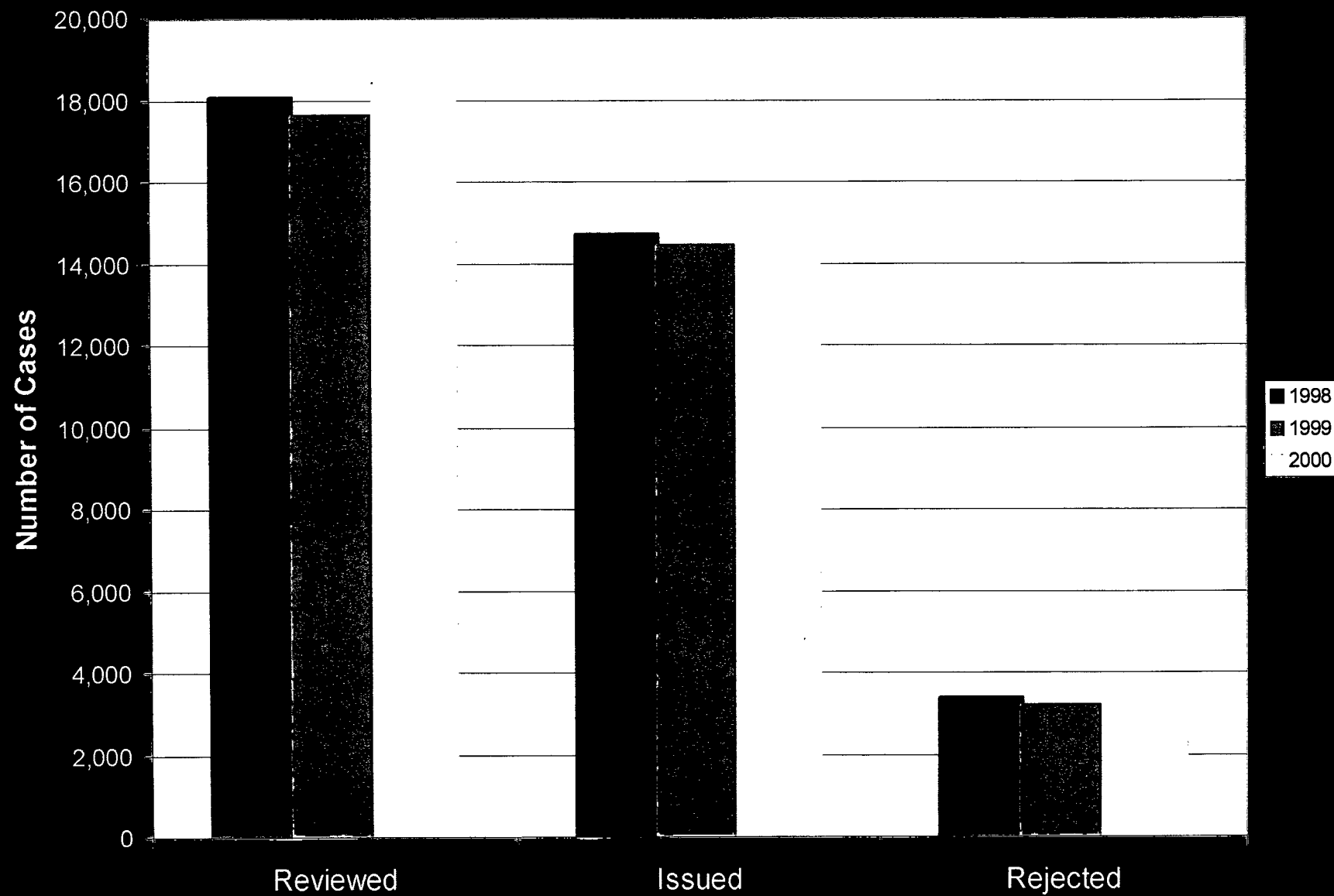
Trial Advocacy

- ▶ All phases of case development
 - investigation
 - case review
 - case preparation
 - plea negotiations
 - trial
 - protecting victims rights

Felony Cases



Misdemeanor Cases



Intervention

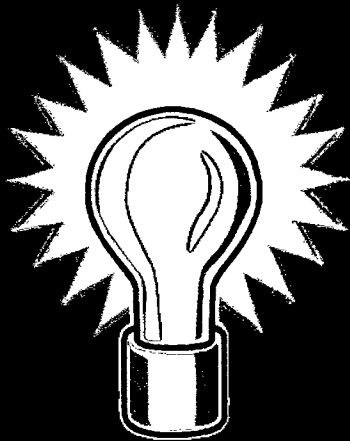
- Juvenile Dependency and Delinquency
- Support Enforcement
- Chronic Neighborhood Problems
- Diversion Programs
 - Domestic Violence
 - DUII
 - Drug Treatment



Intervention

	96	97	98	99	2000	Total
Support Enforcement \$ Collected	\$20,104,334	\$22,607,470	\$25,585,894	\$27,024,145	\$27,930,581	\$123,252,424
STOP Graduates	222	135	173	233	203	966

Innovation



- Neighborhood Prosecution
 - Started 1990
 - 2000 - Leadership Site for Community Prosecution
- Community Courts
 - Second in the nation
 - 1998 NE opened
 - 2000 SE opened
 - Westside 4/09/01
 - 2425 cases resolved

Education

- Employees
 - Continuous Learning and Education program for attorneys
 - Consistent attendance at the National Advocacy Center
- Community and other prosecutors
 - Speakers Bureau
 - Special Prosecutors
 - Mock Trials
 - Adjunct Professors
 - Faculty at Professional Trainings

Fairness

Equal treatment of people in equally situated circumstances

- Policy and Practices
- Issuing Procedures
- Measure 11 Meetings
- Community Courts - Working with the community to establish standards.

Measure 11 Cases

	2000		
	Adults	Juveniles	Total
Cases Presented	786	129	915
Declined	238	48	286
Dismissed	79	11	90
Not Guilty	5	0	5
Guilty Plea	353	56	409
Pled to a LIO	130	37	167
Guilty Trial	44	4	48
Guilty of LIO	5	1	6

* LIO = Lessor Included Offense

MEETING DATE: April 3, 2001
AGENDA NO: B-2
ESTIMATED START TIME: 10:15 AM
LOCATION: BCC Conference Room 635

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Commissioner Updates on Boards and Committees

BOARD BRIEFING: DATE REQUESTED: April 3, 2001
REQUESTED BY: Commissioners
AMOUNT OF TIME NEEDED: 30 minutes

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental DIVISION: Chair's Office

CONTACT: Diana Bianco TELEPHONE #: (503) 988-5797
BLDG/ROOM #: 503/600

PERSON(S) MAKING PRESENTATION: Commissioners

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Opportunity for Commissioner Updates on Boards and Committees

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bill Farver

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions? Call the Board Clerk @ (503) 988-3277

01 MAR 28 PM 3:04
MULTI-NOMINATING COUNTY
OREGON
COUNTY COMMISSIONERS
CLERK