

①

Date 4/11/90

NAME

EUGENE COLLINS

ADDRESS

L 88

Street

City

Zip

I wish to speak on Agenda Item #
Subject

MISC
DES

FOR

AGAINST

2

Date 4-11-90

NAME

ALECIA TUBER

ADDRESS

801 Gales Ck Rd

Street

FOREST GROVE, OR 97116

City

Zip

Animal Control (DES)

I wish to speak on ~~Agenda Item~~ # _____

Subject _____

_____ FOR

_____ AGAINST

ANNOTATED AGENDA

Monday, April 9, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING
GENERAL SERVICES PROGRAMS

1. CBAC Reports (Non-Departmental and DGS)
 2. External Agencies (MHRC, PMCOA, Metro Arts, OSU Extension, East and West Soil Conservation Districts)
 3. Library
 4. Auditor
 5. Tax Supervising
 6. Citizen Involvement Committee
 7. Cemeteries
 8. Cable Television
 9. Assessment and Taxation
 10. Elections
 11. Emergency Management
 12. Chair and Board of County Commissioners
-

Monday, April 9, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION
GENERAL GOVERNMENT PROGRAMS

WORK SESSION TO FOLLOW (TIME PERMITTING)
HUMAN SERVICES PROGRAMS (CONTINUED FROM APRIL 5, 1990)

Tuesday, April 10, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on major changes in the welfare program.
Presented by Beatrice M. Brooks
2. Briefing on Private Industry Council 2-year Plan.
Presented by Dennis Cole

REQUESTS FORMAL APPROVAL OF PLAN PRIOR TO
APRIL 30, 1990

Tuesday, April 10, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Informal Review of Formal Agenda of April 12, 1990

R-2 - SUBSTITUTED RESOLUTION SUBMITTED BY
COMMISSIONER ANDERSON WITH REQUEST THAT FORMAL
ACTION BE HELD OVER ONE WEEK

R-3 - STAFF DIRECTED TO BRIEF BOARD ON THURSDAY

R-13 - DISCUSSION ON PROPOSED CONDITIONS OF SALE; CITY OF TROUTDALE ASKED TO CONSIDER POSSIBLE PARTICIPATION

Wednesday, April 11, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING
ENVIRONMENTAL SERVICES PROGRAMS

1. DES CBAC Report
2. DES Administration
3. Land Use Planning
4. Recreation (Expo Center, County Fair, Parks, Glendoveer, Marine Facilities)
5. Community Development
6. Animal Control
7. Transportation

Wednesday, April 11, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION
ENVIRONMENTAL SERVICES PROGRAMS

Thursday, April 12, 1990 - 8:30 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session regarding real property transactions
[allowed under ORS 192.660 (1)(e)]

EXECUTIVE SESSION HELD, NO DECISIONS MADE

Thursday, April 12, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

DEPARTMENT OF GENERAL SERVICES

- R-1 In the Matter of Presentation of Five Year Service Awards to John Little, Diane Lewis, Robin Zook, Becky Kjelstrom, Terri Thorson, Evonne Conners, Diane Bye, Merrie Ziady, Sara Martin, Lorraine Arnett, Cynthia Freiermuth, Inez Mathews, Lorenzo Poe, Lessie R. Alvarez, Khabira J. McDow, Michael Chamberlain, Cynthia L. Paollili, and John Webster **TIME CERTAIN 9:00 AM**

PRESENTATIONS MADE, NAMES OF BALANCE OF RECIPIENTS TO BE PUBLISHED IN NEXT ISSUE OF EMPLOYEE BYLINES

DEPARTMENT OF GENERAL SERVICES

- R-2 Resolution in the Matter of Creating a Capital Improvement Fund and Adopting Guidelines for Receipts and Disbursements Accounted for in the Capital Improvement Fund

**ACTION ON SUBSTITUTED RESOLUTION HELD OVER TO
APRIL 19, 1990**

DEPARTMENT OF HUMAN SERVICES

- R-3 Budget Modification DHS #42 Approving Reduction of the Appropriation in the Employment Program by \$17,540 in Juvenile Justice Division Resulting from Cuts in Federal Funding Received from the Private Industry Council for Fiscal Year 1989/90

APPROVED

- R-4 Ratification of Intergovernmental Agreement Amendment #4 Between Social Services Division Developmental Disabilities Program and Oregon Health Sciences University

APPROVED

PUBLIC CONTRACT REVIEW BOARD

- R-5 Order in the Matter of an Exemption from Public Bidding to Purchase Used Cars for the Sheriff's Office Undercover Operations

ORDER 90-50 APPROVED

NON-DEPARTMENTAL

- R-6 Ratification of Intergovernmental Agreement Between Oregon Public Utility Commission and Multnomah County Sheriff's Office

APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Proclamation in the Matter of Proclaiming the Week of April 7-14 as COMMUNITY DEVELOPMENT WEEK

PROCLAMATION 90-51 APPROVED

- R-8 Order in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes and Authorizing Chair to Execute Deed (NE 181st Avenue - Item No. 90-60)

ORDER 90-52 APPROVED

- R-9 Ratification of an Intergovernmental Agreement with the Oregon Department of Energy Emergency Planning with Regard to the Trojan Nuclear Power Plant Ingestion Plan

APPROVED

R-10 Budget Modification DES #14 Authorizing Transfer of \$163,291 within Parks Services Budget to Bring 1989-90 Parks Development Budget in line with revenue

APPROVED

R-11 Resolution in the Matter of Designating County Property Known as: Lots 3, 4, 5, 6, & 7, Block 2, Garbade; Tax Lot '6' of Lots 1 & 2, Garbade; Blocks 57, 58, & 65 Mentone Addition; Tax Lots '19' & '14' Block 66 Mentone; Tax Lot '297', Section 15, 1S-2E, all on 1987 Assessor's Map, as a County Wildlife Refuge and Assigning Responsibility to the County Parks Services Division for Planning, Development, and Administration of the Proposed Wildlife Refuge

RESOLUTION 90-53 APPROVED

R-12 Resolution in the Matter of Designating and Proclaiming Sunday, April 22, 1990, as Earth Day 1990 and Launching the "Decade of the Environment"

RESOLUTION 90-54 APPROVED

R-13 Resolution in the Matter of Setting a Time to Consider Offers to Purchase Edgefield Property, Establishing Minimum Conditions of Sale and Procedures for Submitting Offers - CONTINUED FROM APRIL 5, 1990

APPROVED RESOLUTION 90-55 IN THE MATTER OF ESTABLISHING A PROCEDURE TO AGREE WITH THE CITY OF TROUTDALE ON GOALS AND CRITERIA TO EVALUATE OFFERS TO BUY THE EDGEFIELD PROPERTY, AUTHORIZE AN ADVISORY TASK FORCE, SET A DATE FOR A REPORT FROM THE TASK FORCE AND DECLARE THE BOARD'S INTENTION TO SOLICIT OFFERS TO PURCHASE THE PROPERTY TO BE EVALUATED FOR CONFORMITY WITH CRITERIA ADOPTED BY THE BOARD

THE BOARD WILL ADOPT THE CRITERIA AND NAME THE TASK FORCE ON MAY 24, 1990

THE TASK FORCE WILL REPORT BACK TO THE BOARD ON JUNE 19, 1990

Thursday, April 12, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING
SUPPORT SERVICES PROGRAMS

1. DGS Administration
2. Legal, Risk and Insurance (County Counsel, Risk Management)
3. Employee Services
4. Financial and Long-Range Planning
5. Purchasing
6. Information and Communication (ISD)
7. Buildings Maintenance and Capital Projects
8. Fleet and Electronics

Thursday, April 12, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION
SUPPORT SERVICES PROGRAMS

Thursday, April 12, 1990 - PM
Multnomah County Courthouse, Room 602

WORK SESSION

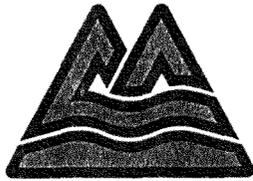
Discussion of Department of Justice Services
Reorganization Proposals Continued from March 15, 1990

Friday, April 13, 1990 - 8:30 - 11:45 AM

POLICY DEVELOPMENT COMMITTEE
SPECIAL MEETING

Standard Plaza Building
1100 SW Sixth, Portland
Third Floor, Conference Rooms A & B

0772C/1-5/dr
4/16/90



MULTNOMAH COUNTY OREGON

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

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 9 - 13, 1990

- Monday, April 9, 1990 - 9:00 AM - Budget Meeting . . . Page 2
- Monday, April 9, 1990 - 1:30 PM - Public Hearing . . . Page 2
- Monday, April 9, 1990 - PM - Work Session to Follow. . Page 2
- Tuesday, April 10, 1990 - 9:30 AM - Informal Briefing. Page 2
- Tuesday, April 10, 1990 - 1:30 PM - Informal Review . Page 3
- Wednesday, April 11, 1990 - 9:00 AM - Budget Meeting . Page 3
- Wednesday, April 11, 1990 - 1:30 PM - Public Hearing . Page 3
- Thursday, April 12, 1990 - 8:30 AM - Executive Session Page 3
- Thursday, April 12, 1990 - 9:00 AM - Formal Meeting. . Page 4
- Thursday, April 12, 1990 - 9:30 AM - Budget Meeting. . Page 5
- Thursday, April 12, 1990 - 1:30 PM - Public Hearing. . Page 5
- Thursday, April 12, 1990 - PM - Work Session to Follow Page 6
- Friday, April 13, 1990 - 8:30 AM - PDC Meeting Page 6

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:
Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 9, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET MEETING
GENERAL SERVICES PROGRAMS

1. CBAC Reports (Non-Departmental and DGS)
2. External Agencies (MHRC, PMCOA, Metro Arts, OSU Extension, East and West Soil Conservation Districts)
3. Library
4. Auditor
5. Tax Supervising
6. Citizen Involvement Committee
7. Cemeteries
8. Cable Television
9. Assessment and Taxation
10. Elections
11. Emergency Management
12. Chair and Board of County Commissioners

* * * * *

Monday, April 9, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION
GENERAL GOVERNMENT PROGRAMS

WORK SESSION TO FOLLOW (TIME PERMITTING)
HUMAN SERVICES PROGRAMS (CONTINUED FROM APRIL 5, 1990)

* * * * *

Tuesday, April 10, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on major changes in the welfare program. Presented by Beatrice M. Brooks
2. Briefing on Private Industry Council 2-year Plan. Presented by Dennis Cole and Marnella Bingham

Tuesday, April 10, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

1. Informal Review of Formal Agenda of April 12, 1990

* * * * *

Wednesday, April 11, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

BUDGET MEETING
ENVIRONMENTAL SERVICES PROGRAMS

- ✓1. DES CBAC Report
- ✓2. DES Administration
- ✓3. Land Use Planning
- ✓4. Recreation (Expo Center, County Fair, Parks, Glendoveer, Marine Facilities)
- ✓5. Community Development
- ✓6. Animal Control
- ✓7. Transportation

* * * * *

Wednesday, April 11, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION
ENVIRONMENTAL SERVICES PROGRAMS

* * * * *

Thursday, April 12, 1990 - 8:30 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session regarding real property transactions
[allowed under ORS 192.660 (1)(e)]

* * * * *

Thursday, April 12, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

DEPARTMENT OF GENERAL SERVICES

- R-1 In the Matter of Presentation of Five Year Service Awards to John Little, Diane Lewis, Robin Zook, Becky Kjelstrom, Terri Thorson, Evonne Conners, Diane Bye, Merrie Ziady, Sara Martin, Lorraine Arnett, Cynthia Freiermuth, Inez Mathews, Lorenzo Poe, Lessie R. Alvarez, Khabira J. McDow, Michael Chamberlain, Cynthia L. Paollili, and John Webster TIME CERTAIN 9:00 AM

DEPARTMENT OF GENERAL SERVICES

- R-2 Resolution in the Matter of Creating a Capital Improvement Fund and Adopting Guidelines for Receipts and Disbursements Accounted for in the Capital Improvement Fund

DEPARTMENT OF HUMAN SERVICES

- R-3 Budget Modification DHS #42 Approving Reduction of the Appropriation in the Employment Program by \$17,540 in Juvenile Justice Division Resulting from Cuts in Federal Funding Received from the Private Industry Council for Fiscal Year 1989/90
- R-4 Ratification of Intergovernmental Agreement Amendment #4 Between Social Services Division Developmental Disabilities Program and Oregon Health Sciences University

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-5 Order in the Matter of an Exemption from Public Bidding to Purchase Used Cars for the Sheriff's Office Undercover Operations

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-6 Ratification of Intergovernmental Agreement Between Oregon Public Utility Commission and Multnomah County Sheriff's Office

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Proclamation in the Matter of Proclaiming the Week of April 7-14 as COMMUNITY DEVELOPMENT WEEK

- R-8 Order in the Matter of Conveying a Deed for Certain Real Property to the Public for Road Purposes and Authorizing Chair to Execute Deed (NE 181st Avenue - Item No. 90-60)
- R-9 Ratification of an Intergovernmental Agreement with the Oregon Department of Energy Emergency Planning with Regard to the Trojan Nuclear Power Plant Ingestion Plan
- R-10 Budget Modification DES #14 Authorizing Transfer of \$163,291 within Parks Services Budget to Bring 1989-90 Parks Development Budget in line with revenue
- R-11 Resolution in the Matter of Designating County Property Known as: Lots 3, 4, 5, 6, & 7, Block 2, Garbade; Tax Lot '6' of Lots 1 & 2, Garbade; Blocks 57, 58, & 65 Mentone Addition; Tax Lots '19' & '14' Block 66 Mentone; Tax Lot '297', Section 15, 1S-2E, all on 1987 Assessor's Map, as a County Wildlife Refuge and Assigning Responsibility to the County Parks Services Division for Planning, Development, and Administration of the Proposed Wildlife Refuge
- R-12 Resolution in the Matter of Designating and Proclaiming Sunday, April 22, 1990, as Earth Day 1990 and Launching the "Decade of the Environment"
- R-13 Resolution in the Matter of Setting a Time to Consider Offers to Purchase Edgefield Property, Establishing Minimum Conditions of Sale and Procedures for Submitting Offers - CONTINUED FROM APRIL 5, 1990

* * * * *

Thursday, April 12, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET MEETING
SUPPORT SERVICES PROGRAMS

- 1. DGS Administration
- 2. Legal, Risk and Insurance (County Counsel, Risk Management)
- 3. Employee Services
- 4. Financial and Long-Range Planning
- 5. Purchasing
- 6. Information and Communication (ISD)
- 7. Buildings Maintenance and Capital Projects
- 8. Fleet and Electronics

Thursday, April 12, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING AND WORK SESSION
SUPPORT SERVICES PROGRAMS

* * * * *

Thursday, April 12, 1990 - PM

Multnomah County Courthouse, Room 602

WORK SESSION

Discussion of Department of Justice Services
Reorganization Proposals Continued from March 15, 1990

* * * * *

Friday, April 13, 1990 - 8:30 - 11:45 AM

POLICY DEVELOPMENT COMMITTEE
SPECIAL MEETING

Standard Plaza Building
1100 SW Sixth, Portland
Third Floor, Conference Rooms A & B

0701C/7-12/CAP/dr
4/5/90



MULTNOMAH COUNTY OREGON

Handout #1

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

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

1990/91 PROPOSED BUDGET

DEPARTMENT OF ENVIRONMENTAL SERVICES

BUDGET HIGHLIGHTS

SUMMARY

The Department of Environmental Services has attempted to preserve current service levels for 1990/91 within the budget constraints that the department was required to absorb. In the case of the Road Fund, County Fair Fund, and other special dedicated funds within the department, DES has been able to maintain - and, in some cases, enhance - current service levels. In the case of the General Fund and the Federal/State Fund (Community Development), however, some service reductions have been required to meet budgetary constraints. Following is a brief synopsis of major budget changes, by program area.

PROGRAM ENHANCEMENTS

- Two Strategic Initiatives identified by the Policy Development Committee in the environmental area have been funded: continued funding for **Metro's Natural Areas Inventory** and a recreational management plan for **Sauvie Island**. In addition, two studies have been funded in Land Use Planning: continued funding for the **West Hills Wildlife Corridor Study** and a **Scenic Resource Study**, also for the West Hills.
- Within both the department's General Fund constraint and funds other than General Fund, DES has budgeted \$29,500 in FY 1990/91 for **Columbia Conservation Corps** projects. Projects are budgeted in the following areas: Parks Services (Oxbow Park) \$7,000; County Fair \$4,500, Facilities Management (CIP) \$4,000; Transportation \$14,000.
- The 1990/91 **County Fair** budget has been enhanced to increase and upgrade "star billing" entertainment; increase advertising and promotion of the Fair; expand the animal exhibits; and increase midway entertainment. These enhancements are funded entirely within the County Fair Fund, with no impact on the General Fund.

DES Budget Highlights
Page Two

- An additional park worker position has been included in the Park Services budget for **enhanced maintenance of the Pioneer Cemeteries**, which have been fraught with vandalism and other maintenance problems in recent years.
- State Highway reconstruction of the I-5 - Marine Drive Interchange will require a take from the northwest end of the Expo parking area and will reduce ingress-egress to the site. A sufficiently high sale price on the land take has been negotiated to cover reconstruction of a **new access road along the southern Expo property line**. This will be reflected in the final budget.
- Additional grant funding for the **Chinook Landing Project** adjacent to Blue Lake Park is budgeted for FY 1990-91. \$300,000 will be received from the State Department of Fish and Wildlife over a 3 year period - the first \$100,000 payment to be received in FY 1990-91. A \$2,000,000 grant has already been awarded from the Oregon Marine Board.
- The **capital programs** for FY 1990-91 includes \$4.1 Million for the **Inverness Jail II** construction funded by special levy, and \$2.9 Million funded by Certificates of Participation to complete enhancements of the **Central Library** and expansion of the **Midland Branch Library**. An additional \$750,000 will be added to the capital improvements program for a **new roof** at the **Central Branch** funded from the Library Association reserves.

Not yet funded but already representing a significant planning workload are anticipated reconstruction of the Juvenile Detention Home, renovation of the Courthouse "infrastructure," and construction of three new courtrooms, remodeling of the 14th and 15th floors of the Portland Building for the District Attorney, and relocation of present occupants to another downtown location. These improvements will cost over \$31 Million.

- Within available Road Funds, the **Transportation Division** has budgeted some necessary additional staff, including an Office Assistant at the Bridge Shop and an Electrician in Traffic Maintenance.

GENERAL FUND - CONSTRAINT IMPACTS

Expo Center

- Funding has been included for an Expo Center capital improvements master plan, out of Expo's available capital funds. Otherwise, there have been no substantive changes to this budget. The County's CIP Committee recommended that Expo capital needs which were submitted to the CIP budget be added to the Expo Center budget and funded out of Expo revenues. Specifically, the CIP Committee recommended the Expo budget be increased by \$100,000 to fund an emergency generator. The generator has not been funded within the proposed budget; however, it will be evaluated as part of the master planning process.

Facilities and Property Management

- Within its constraint budget, Facilities Management has been unable to fully fund its current operations, specifically under Materials and Services. M & S is underfunded approximately \$60,000 in the 1990/91 budget, spread among all the facilities maintenance functions.
- In addition, due to the increase in County facilities in the last two years, the maintenance function is severely understaffed. Although one Electrician position has been added within the constraint budget, this is totally inadequate to meet the current needs. The department and the DES Citizens Budget Advisory Committee recommend that three additional positions be included in the 1990/91 budget, another Electrician, one H.V.A.C. mechanic, and one Plant Maintenance Engineer.

COMMUNITY DEVELOPMENT

- Total funding for the 1990/91 Community Development program is \$3,259,540 including carryover from previous grants, a 15% decrease from the current fiscal year. In addition, staffing has been reduced the equivalent of 1.0 FTE in 1990/91.
- A two-year transition program begins in FY 1990-91 to phase out the County's grant entitlement status. \$580,000 in CDBG funds is anticipated this year and about half of that the following fiscal year. The City of Gresham will receive \$358,000 for their first entitlement year which we will administer for the City under a two year contract.

ROAD FUND

- The road construction program provides \$3.5 Million for new projects and \$8.3 Million carryover for projects in progress. Major projects include the Johnson Creek Bridge on SE Hogan Road, NE 162nd between Glisan to Burnside, completion of SE/NE 223rd Stark to Glisan, Foster Road between 122nd and 128th, NE 207th connection at I-84, 223rd, and a signal project for Glisan - 202nd and Orient - 257th.
- The Bridge capital program includes \$1.1 Million in new projects and \$2.9 Million carryover for projects in progress. The major focus for FY 1990-91 is on the Broadway Bridge and ramps for mechanical and electrical systems, sidewalk rehabilitation, deck overlay and painting of spans. The Burnside Bridge is also having modifications to counterweight links and lighting systems, painting, and structural rehabilitation. Funds are also provided for a County match to anticipated federal funds for Phase II of the Hawthorne Bridge rehabilitation.
- \$12.3 Million has been budgeted for transfer to Portland under terms of the County-City I.G.A. This is up about \$800,000 over FY 1989-90, primarily due to increased state gas tax allocations. The increase due to annexations is negligible.
- The 1990-91 budget does not reflect any changes for transfer of road jurisdictions and direct revenue sharing with east county cities. We anticipate IGA's with those cities will be negotiated during the year to be effective July 1, 1991.

RECREATIONAL FACILITIES FUND

- In keeping with the recommendation of the DES Citizens Budget Advisory Committee, funds from the Rec Fac Fund in 1990/91 are directed primarily toward parks, recreational, and natural areas programs. Distribution of Rec Fac Funds in FY 1990/91 is as follows:

• Golf course enhanced maintenance by GSR	\$ 33,410
• Professional Services (including design fees, annual audit, and property taxes.)	94,200
• Chinook Landing Grant Match (Parks Devel.)	79,000
• Other Internal Services	46,850
• Golf Course Capital Improvements	140,000
• Acquisition of Toombs Property	108,509
• Strategic Initiative - METRO Natural Areas Inventory	15,000

DES Budget Highlights
Page Five

• Strategic Initiative - Recreation Management Plan for Sauvie Island	39,664
• Cash Transfer to General Fund (discretionary funds)	167,000
TOTAL FUND	<u>\$723,633</u>

OTHER DES PROGRAMS

The remaining DES budgets, including **Animal Control, Fleet and Electronic Services and Emergency Management** reflect essentially status quo programs, with little change from the current fiscal year.

EXTERNAL ORGANIZATIONS

Extension Services

- Funding for the Extension Service has been increased over its assigned constraint of \$144,652 by \$6,555 to fund Multnomah County's share under a six-county intergovernmental agreement toward the funding of the North Willamette Research and Extension Center for FY 90/91.

The Extension Service has indicated an additional need of approximately \$5,400 to cover projected materials and services costs not covered within their constraint. Increased need is due primarily to pay equity salary adjustments recently approved for State employees.

East and West Multnomah Soil and Water Conservation District

- The Soil and Water Conservation Districts have requested an additional \$2,406 over their assigned constraint of \$35,705 to bring their employees' salaries in line with similar County positions and to add two computer work stations.

Oregon Historical Society

- OHS submitted a budget within their constraint of \$25,515. They have requested that, if possible, the County assist them in placing 15-20 new wooden picnic tables at Howell Territorial Park, although no formal add package was submitted. The Department will explore alternatives for responding to this request out of existing resources.

1990 ANNUAL REPORT
DEPARTMENT OF ENVIRONMENTAL SERVICES
CITIZEN'S BUDGET ADVISORY COMMITTEE

Richard Leonard, Chair

March, 1990

1990 ANNUAL REPORT
DEPARTMENT OF ENVIRONMENTAL SERVICES
CITIZEN'S BUDGET ADVISORY COMMITTEE

INTRODUCTION

This report contains a summary of the membership, activities, and 1990 recommendations of the Department of Environmental Services Citizen's Budget Advisory Committee (CBAC).

COMMITTEE MEMBERSHIP

The Department of Environmental Services CBAC consists of the following seven members:

Raymond Barber	Citizen At Large
Charles Becker	Parks Advisory Commission
David Fredrikson	Citizen At Large
Harvey Garnett	Citizen At Large
Michael Hill	Expo Center Advisory Committee
Richard Leonard, Chair	Planning Commission
Bob Luce	Citizen Involvement Committee

COMMITTEE ACTIVITIES

The Department of Environmental Services CBAC has been meeting on a regular monthly basis for continuity and to keep current on DES programs and issues. The CBAC is regularly staffed by DES Administrative staff including Paul Yarborough, Director; Betsy Williams, Deputy Director; and Maria Rojo de Steffey, Administrative Assistant. DES Managers attended various meetings that were relevant to their area. The following programs were discussed:

- May 31, 1989 -Tour of Bridge Shops and Discussion on current studies and projected needs for bridges. (Bart Bonney and Stan Ghezzi)
- June 28, 1989 -Expo Center Study on Consolidation Report (Bill McKinley) and Vance Park Mining (Ed Pickering)
- August 30, 1989-BCC's Strategic Planning Process and update on CIP plans.

- September 20, 1989 -Fleet & Electronics update (Tom Guiney) and Emergency Management presentation. (Penny Malmquist)
- January 31, 1989 -Strategic Planning information and Budget Process review. Review of East County Roads Memorandum of Understanding. (Larry Nicholas)
- February 14, 1990 -Review of Prior CBAC recommendations and current status. (Wayne George)
- February 28, 1990 -Review of 1990 Draft Report.

FINDINGS AND RECOMMENDATIONS

Given the time constraints and serious budget constraints anticipated in the FY 1990/91 budget process, the DES CBAC decided to review the status of previous years' recommendations and comment on those for the 1990 report, rather than develop new recommendations with little opportunity for funding in 1990/91.

Recreational Facilities Fund (Glendoveer Golf Course)

In our 1989 report, we recommended that the Board of County Commissioners commit all operating profits from the Glendoveer Golf Course to implementation of the capital improvement plan, rather than diverting a portion of those profits to the General Fund for human and other County services. It was our conclusion at that time that a higher short-term investment in Glendoveer was important to protect its long-term profitability and ensure an on-going revenue stream to the County, not only for golf course needs but other County services as well.

Given the fiscal realities faced by the County today, we appreciate the Board's decision to continue to commit some portion of Glendoveer profits to the General Fund for other County services. However, given potential cutbacks in the 1990/91 Parks Services budget and given that the Board has identified two Strategic Initiatives in the environmental area for priority funding in 1990/91, we urge the Board to commit golf course profits to these and other parks and recreational programs. The cost of the two Strategic Initiatives are approximately \$80,000: The County's 1990 contribution to the METRO Natural Area study is estimated at \$15,000, and the anticipated cost of development of master plan for recreational uses of Sauvies Island is approximately \$65,000. In addition, Parks Services, under its constraint budget for 1990/91, anticipates some serious cutbacks, including inadequate funding for two of its most successful programs, the Music by the Lake concert

series at Blue Lake and the Salmon Festival at Oxbow Park.

Funding of these and other parks and environmental initiatives is an appropriate use of the Recreational Facilities Fund, and we urge the Board to commit these funds for these purposes.

Facilities and Buildings Maintenance

In both our 1988 and 1989 reports, we identified inadequacies in the County's facilities and buildings maintenance program, specifically the lack of staff to provide an effective preventive maintenance program. Although two maintenance positions were added in the 1988/89 budget, this was only 2 of 6 requested positions; and the maintenance function continues to be severely understaffed.

The County continues to add new facilities to its inventory. In recent years, the Courthouse jail, the Restitution Center and the Inverness Jail have been completed. Currently under construction are a new laundry for the Sheriff, renovations to the newly-acquired Mead Building, the Sheriff's warehouse, and several new human service clinics, including the Mid-County Health Clinic, the Southeast Health Clinic, several new teen clinics, an H.I.V. Clinic, and the Burnside Clinic. The recently approved jail levy provides for an expansion at the Inverness Jail, as well as completing a new dormitory wing at the Multnomah County Correctional Facility in Troutdale. The County will soon be transferring the Multnomah County library system into its inventory, a total of 14 additional buildings.

Facilities and Property Management has requested a minimum of three additional maintenance positions, which they are unable to fund within their constraint budget for 1990/91: one electrician, one H.V.A.C. mechanic and one plant maintenance engineer. We urge the Board to find the funding for these positions. These positions would enable the division to maintain existing facilities, although it is not certain yet what additional impact may occur upon transfer of the libraries to the County. In the future, maintenance efforts need to be increased in proportion to the increase in County facilities.

Facilities Cost Accounting and Allocation System

In addition, we encourage the County to implement an effective cost accounting and allocation system, similar to that used in the Fleet Fund, in order to more accurately reflect the true costs of maintaining and operating these buildings and to ensure that County programs are appropriately reimbursing the County for their space costs. We recommend that the County hire a consultant to evaluate

the need in this area and recommend a system for implementation.

County Space Needs

We commend the County on its diligent efforts to address its expanding space needs in a timely and cost-effective manner.

Since our review of the County's proposed space plan last year, the County has provided for an expansion of the Inverness Jail; has acquired the Mead Building for expanding human service needs; and has designed and is in the process of developing a funding strategy for the replacement of the Donald E. Long Home. These accomplishments represent significant progress in resolving the County's growing needs.

The current challenge faced by the County is the addition of courtrooms in the Courthouse, as required by the State, and developing appropriate space for dislocated functions and the expanding needs of the District Attorney. We encourage the County to seek timely resolution of this issue and ensure that the solution reflects the long-term interests and needs of the County and County taxpayers.

Conclusion

We thank Multnomah County and the Board of County Commissioners for the opportunity to participate in the County's budget development process and hope that our recommendations and comments will be given serious consideration.