

ANNOTATED MINUTES

Tuesday, April 6, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 1993 Legislative Update. Presented by Fred Neal and Howard Klink.

FRED NEAL AND GINNIE COOPER PRESENTATION AND RESPONSE TO BOARD QUESTIONS ON VARIOUS LEGISLATIVE ISSUES. BOARD TO ATTEND SALEM DELEGATION MEETING AT 5:00 PM ON TUESDAY, APRIL 13, 1993. MR. NEAL SUGGESTED THAT MICHAEL MORRISSEY JOIN HIM FOR A BRIEFING ON CHILD CARE TEAMS AND OTHER CHILDREN'S SERVICES ISSUES. COMMISSIONER KELLEY DIRECTED MR. NEAL TO CONTACT SHARON WILEY REGARDING HISTORIC PROPERTY TAX EXEMPTIONS. MR. NEAL SUGGESTED THAT JANICE DRUIAN AND STEVE SKINNER JOIN HIM FOR A FUTURE BRIEFING ON PROPERTY TAX EXEMPTION ISSUES.

B-2 Briefing on Safety Action Teams. Presented by Lt. Rod Englert.

PRESENTATION BY ROD ENGLERT, JANET JOHNSON, ED HAUSAFUS, CATHY LILLAS, CARA SMITH AND JEREMY OSTERHOLM.

B-3 Status of the 1993 Multnomah County Fair. Discussion of Draft Resolution. Presented by Betsy Williams.

BETSY WILLIAMS PRESENTATION AND RESPONSE TO BOARD QUESTIONS: PROPOSED RESOLUTION WILL ESTABLISH A TASK FORCE DIRECTED TO SUBMIT A PLAN FOR THE 1993 FAIR BY MAY 1, 1993; TO LOOK AT FUTURE FAIRS AND WHETHER A FAIR BOARD SHOULD BE CREATED BY OCTOBER 1, 1993. PROPOSED COUNTY FAIR ADVISORY TASK FORCE MEETING SCHEDULED FOR THURSDAY, APRIL 8, 1993.

Tuesday, April 6, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-4 Review of Agenda for Regular Meeting of April 8, 1993

R-21 BOARD DIRECTED THAT SHERIFF'S CBAC

**REPRESENTATIVES MEET WITH DEPARTMENT OF
COMMUNITY CORRECTIONS REGARDING AMENDMENTS
TO PROPOSED RESOLUTION.**

**R-17 10:00 AM, THURSDAY, APRIL 8, 1993 TIME CERTAIN
REQUESTED.**

**R-22 & 23 BOARD COMMENTS AND DISCUSSION. DAVE BOYER,
BILLI ODEGAARD AND KATHY INNES RESPONSE TO
BOARD QUESTIONS.**

*Wednesday, April 7, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

PUBLIC HEARING

Vice-Chair Gary Hansen convened the meeting at 1:36 a.m., with Commissioners Sharron Kelley and Tanya Collier present, Chair Gladys McCoy excused and Commissioner Dan Saltzman arriving at 1:41 p.m.

H-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving the 1993-94 Executive Budget Message Presented by Chair Gladys McCoy. Board Comments and Public Testimony to Follow.

HANK MIGGINS PRESENTED EXECUTIVE BUDGET MESSAGE ON BEHALF OF CHAIR MCCOY. TESTIMONY IN SUPPORT OF GATEKEEPER PROGRAM FROM CURT COULTER, CARROLL SWEET, BOB AKIN, KAREN GATES, JAMES COOK AND MARIJO POUJADE. KEN KLEPPER TESTIMONY IN SUPPORT OF MHRC FUNDING. BOARD COMMENTS.

There being no further business, the meeting was adjourned at 2:19 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad

*Thursday, April 8, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Vice-Chair Gary Hansen convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Chair Gladys McCoy excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *ORDER in the Matter of the Execution of Deed D930861 for Certain Tax Acquired Property to Blanca Kent*

ORDER 93-96.

- C-2 *ORDER in the Matter of the Execution of Deed D930863 Upon Complete Performance of a Contract to Helen Ree*

ORDER 93-97.

- C-3 *ORDER in the Matter of the Execution of Deed D930864 Upon Complete Performance of a Contract to Ural Thompson*

ORDER 93-98.

- C-4 *ORDER in the Matter of the Execution of Deed D930865 Upon Complete Performance of a Contract to RC Industries, Inc*

ORDER 93-99.

- C-5 *ORDER in the Matter of the Execution of Deed D930866 Upon Complete Performance of a Contract to Noell Webb*

ORDER 93-100.

- C-6 *ORDER in the Matter of the Execution of Deed D930867 Upon Complete Performance of a Contract to Prince Hall Grand Lodge and Grand Chapter of Oregon*

ORDER 93-101.

NON-DEPARTMENTAL

- C-7 *In the Matter of the Appointment of Charles A. Moose to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*

COMMISSIONER SALTZMAN EXPRESSED APPRECIATION FOR THE DEPUTY CHIEF'S WILLINGNESS TO SERVE ON THE COMMUNITY ACTION COMMISSION.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *Ratification of Intergovernmental Agreement Contract #800633 Between the Oregon Department of Transportation and Multnomah County, Providing Extra Overtime Funds for Enforcement of Oregon Traffic Laws, for the Period April 1, 1993 through September 30, 1993*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-1 WAS UNANIMOUSLY APPROVED.

- R-2 *Budget Modification MCSO #12 Requesting Authorization to Appropriate \$2,500 in Oregon Department of Transportation Revenue to the Sheriff's Office, Enforcement Division Budget, to be used for Overtime Funds for Traffic Law Enforcement*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-2 WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY

- R-3 *PROCLAMATION in the Matter of Proclaiming the Week of April 25 - May 1, 1993 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County*

MICHAEL SCHRUNK READ PROCLAMATION AND THANKED THE BOARD FOR ITS SUPPORT. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, PROCLAMATION 93-102 WAS UNANIMOUSLY APPROVED. COMMISSIONER HANSEN COMMENTED IN SUPPORT OF PROGRAM.

VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS

- R-4 *Budget Modification DLS #4 Proposing \$6,387 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, TO DENY R-4. COMMISSIONER COLLIER EXPLANATION OF ITEMS R-4 THROUGH R-13. BUDGET MODIFICATION UNANIMOUSLY DENIED.

- R-5 *Budget Modification DLS #5 Proposing \$5,543 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-5 WAS UNANIMOUSLY

DENIED.

- R-6 *Budget Modification DLS #6 Proposing \$6,337 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY DENIED.

- R-7 *Budget Modification DLS #7 Proposing \$5,147 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-7 WAS UNANIMOUSLY DENIED.

- R-8 *Budget Modification DLS #8 Proposing \$4,003 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-8 WAS UNANIMOUSLY DENIED.

- R-9 *Budget Modification DLS #9 Proposing \$9,113 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-9 WAS UNANIMOUSLY DENIED.

- R-10 *Budget Modification DLS #10 Proposing \$5,735 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY DENIED.

- R-11 *Budget Modification DLS #11 Proposing \$6,651 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-11 WAS UNANIMOUSLY DENIED.

- R-12 *Budget Modification DLS #12 Proposing \$5,574 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-12 WAS UNANIMOUSLY DENIED.

- R-13 *Budget Modification DLS #13 Proposing \$4,869 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-13 WAS UNANIMOUSLY DENIED.

DEPARTMENT OF HEALTH

- R-14 *Second Reading and Possible Adoption of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 758 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 *ORDER in the Matter of Grant of an Option to Purchase Surplus Real Property Located in the Southeast Quarter of Section 14, T1N, R2E, WM, Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, ORDER 93-103 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-16 *RESOLUTION in the Matter of Establishing the County Fair Advisory Task Force*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-16. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO AMEND RESOLUTION BY DELETING ITEM 3 AND REPLACING IT WITH THE LANGUAGE "THE CHAIR WILL ASSIGN STAFFING FOR THE TASK FORCE". AMENDMENT UNANIMOUSLY

APPROVED. MR. MIGGINS ADVISED THE LIST OF COMMITTEE PARTICIPANTS WILL BE SUBMITTED TODAY. COMMISSIONER KELLEY COMMENTED IN APPRECIATION OF EFFORTS OF CITIZENS COMMITTED TO HAVING A SMALLER FAIR. RESOLUTION 93-104 UNANIMOUSLY APPROVED AS AMENDED.

R-18 **PROCLAMATION in the Matter of Proclaiming April, 1993 as EARTHQUAKE PREPAREDNESS MONTH**

PENNY MALMQUIST READ PROCLAMATION AND PRESENTED BOARD WITH EARTHQUAKE PREPAREDNESS KITS. MR. MIGGINS ADVISED EMPLOYEE TRAINING AND BROWN BAG MEETINGS ARE BEING SCHEDULED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, PROCLAMATION 93-106 WAS UNANIMOUSLY APPROVED.

R-19 **Budget Modification NOND #33 Requesting Authorization to Transfer \$1,580 from Materials and Services Line Item 6110, Professional Services, to Line Item 8400, Equipment, within Organization 9201, Chair's Office Budget**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-19 WAS UNANIMOUSLY APPROVED.

R-20 **First Reading of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court**

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. COMMISSIONER HANSEN EXPLANATION. HEARING HELD, NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 15, 1993.

R-17 **RESOLUTION in the Matter of Continuing Effort of Developing Compatible Codes and Consolidated Administration for the Portland Business License Program and the Multnomah County Business Income Tax**

COMMISSIONER SALTZMAN EXPLANATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. CHARLIE HALES, JIM GAFFNEY, DON McCLAVE AND ROBERT BUTLER TESTIMONY. BOARD COMMENTS. RESOLUTION 93-105 UNANIMOUSLY APPROVED.

R-21 **RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and**

SHARON OWEN REQUESTED A ONE WEEK CONTINUANCE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT R-21 BE CONTINUED TO THURSDAY, APRIL 15, 1993.

MANAGEMENT SUPPORT

- R-22 *RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor*
- R-23 *RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic*


MR. MIGGINS EXPLANATION. DENNY WEST COMMENTS ON BEHALF OF HOUSING AUTHORITY OF PORTLAND AND RESPONSE TO BOARD QUESTIONS. DAVE BOYER EXPLANATION IN RESPONSE TO QUESTIONS. BOARD DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, CONTINUANCE OF ITEMS R-22 AND R-23 FOR TWO WEEKS. BOARD COMMENTS. IT WAS APPROVED THAT R-22 AND R-23 BE CONTINUED TO THURSDAY, APRIL 22, 1993, WITH COMMISSIONERS KELLEY, SALTZMAN AND HANSEN VOTING AYE AND COMMISSIONER COLLIER VOTING NO.

PUBLIC COMMENT

- R-24 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 10:46 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad

SHARRON KELLEY
Multnomah County Commissioner
District 4



Portland Building
1120 S.W. Fifth Avenue, Suite 1500
Portland, Oregon 97204
(503) 248-5213

MEMORANDUM

TO: Clerk of the Board
Board Commissioners

FROM: Sharron Kelley

RE: Early Leave from Board Meeting

DATE: April 5, 1993

I will leave the Board meetings on April 6 and April 13 at 11:30 a.m. to speak before various organizations concerning the Jail/Library levies.

1701L-5

1993 APR -6 PM 4:01
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS

GLADYS McCOY •	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

APRIL 5 - 9, 1993

Tuesday, April 6, 1993 - 9:00 AM - Board Briefings.Page 2
Tuesday, April 6, 1993 - 11:00 AM - Agenda ReviewPage 2
Wednesday, April 7, 1993 - 1:30 PM - Public HearingPage 2
Thursday, April 8, 1993 - 9:30 AM - Regular MeetingPage 2

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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, April 6, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 1993 Legislative Update. Presented by Fred Neal and Howard Klink. 9:00 AM TIME CERTAIN, ONE HOUR REQUESTED.
 - B-2 Briefing on Safety Action Teams. Presented by Lt. Rod Englert. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
 - B-3 Status of the 1993 Multnomah County Fair. Discussion of Draft Resolution. Presented by Betsy Williams. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Tuesday, April 6, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of April 8, 1993
-

Wednesday, April 7, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- H-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving the 1993-94 Executive Budget Message Presented by Chair Gladys McCoy. Board Comments and Public Testimony to Follow.
-

Thursday, April 8, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D930861 for Certain Tax Acquired Property to Blanca Kent
- (C-2 ORDER in the Matter of the Execution of Deed D930863 Upon Complete Performance of a Contract to Helen Ree

DEPARTMENT OF ENVIRONMENTAL SERVICES - continued

- C-3 ORDER in the Matter of the Execution of Deed D930864 Upon Complete Performance of a Contract to Ural Thompson
- C-4 ORDER in the Matter of the Execution of Deed D930865 Upon Complete Performance of a Contract to RC Industries, Inc
- C-5 ORDER in the Matter of the Execution of Deed D930866 Upon Complete Performance of a Contract to Noell Webb
- C-6 ORDER in the Matter of the Execution of Deed D930867 Upon Complete Performance of a Contract to Prince Hall Grand Lodge and Grand Chapter of Oregon

NON-DEPARTMENTAL

- C-7 In the Matter of the Appointment of Charles A. Moose to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 Ratification of Intergovernmental Agreement Contract #800633 Between the Oregon Department of Transportation and Multnomah County, Providing Extra Overtime Funds for Enforcement of Oregon Traffic Laws, for the Period April 1, 1993 through September 30, 1993
- R-2 Budget Modification MCSO #12 Requesting Authorization to Appropriate \$2,500 in Oregon Department of Transportation Revenue to the Sheriff's Office, Enforcement Division Budget, to be used for Overtime Funds for Traffic Law Enforcement

DISTRICT ATTORNEY

- R-3 PROCLAMATION in the Matter of Proclaiming the Week of April 25 - May 1, 1993 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

- R-4 Budget Modification DLS #4 Proposing \$6,387 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-5 Budget Modification DLS #5 Proposing \$5,543 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services

VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS - continued

- R-6 Budget Modification DLS #6 Proposing \$6,337 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-7 Budget Modification DLS #7 Proposing \$5,147 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-8 Budget Modification DLS #8 Proposing \$4,003 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-9 Budget Modification DLS #9 Proposing \$9,113 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-10 Budget Modification DLS #10 Proposing \$5,735 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-11 Budget Modification DLS #11 Proposing \$6,651 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-12 Budget Modification DLS #12 Proposing \$5,574 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-13 Budget Modification DLS #13 Proposing \$4,869 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services

DEPARTMENT OF HEALTH

- R-14 Second Reading and Possible Adoption of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 ORDER in the Matter of Grant of an Option to Purchase Surplus Real Property Located in the Southeast Quarter of Section 14, T1N, R2E, WM, Multnomah County, Oregon

NON-DEPARTMENTAL

- R-16 RESOLUTION in the Matter of Establishing the County Fair Advisory Task Force
- R-17 RESOLUTION in the Matter of Continuing Effort of Developing Compatible Codes and Consolidated Administration for the Portland Business License Program and the Multnomah County Business Income Tax
- R-18 PROCLAMATION in the Matter of Proclaiming April, 1993 as EARTHQUAKE PREPAREDNESS MONTH
- R-19 Budget Modification NOND #33 Requesting Authorization to Transfer \$1,580 from Materials and Services Line Item 6110, Professional Services, to Line Item 8400, Equipment, within Organization 9201, Chair's Office Budget
- R-20 First Reading of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court
- R-21 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993 AND APRIL 1, 1993)

MANAGEMENT SUPPORT

- R-22 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor
- R-23 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic

PUBLIC COMMENT

- R-24 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

SHARRON KELLEY
Multnomah County Commissioner
District 4



Portland Building
1120 S.W. Fifth Avenue, Suite 1500
Portland, Oregon 97204
(503) 248-5213

MEMORANDUM

TO: Clerk of the Board
Board Commissioners

FROM: Sharron Kelley

RE: Early Leave from Board Meeting

DATE: April 5, 1993

I will leave the Board meetings on April 6 and April 13 at 11:30 a.m. to speak before various organizations concerning the Jail/Library levies.

1701L-5

CLERK OF
COUNTY COMMISSIONERS
1993 APR - 8 PM 4:01
MULTNOMAH COUNTY
OREGON

TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St., Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Chair Gladys McCoy
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Dan Saltzman
Board Clerk

FROM: Commissioner Tanya Collier

DATE: April 5, 1993

SUBJECT: Early Departure from BCC Meeting on April 6, 1993

I will be departing from the Morning BCC meeting at 11:30. I am speaking at the Montavilla Kwanias at their noon meeting.

BOARD OF
COUNTY COMMISSIONERS
1993 APR -5 PM 3:43
MULTNOMAH COUNTY
OREGON

Meeting Date: APR 06 1993

Agenda No.: B-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Briefing - Legislative Session Update

BCC Informal 4/6/93 BCC Formal _____
(date) (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Fred Neal TELEPHONE 248-3308

PERSON(S) MAKING PRESENTATION Fred Neal, Howard Klink

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 30 Minutes (9:00-9:30)

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

1993 Legislative Session Update

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER ✓

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 30 PM 1:51
MULTNOMAH COUNTY
OREGON

Meeting Date: APR 06 1993Agenda No.: B-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)SUBJECT: Safety Action TeamsAGENDA REVIEW/ Time Certain: 10:00 amBOARD BRIEFING April 6, 1993 REGULAR MEETING _____
(date) (date)DEPARTMENT Sheriff's Office DIVISION EnforcementCONTACT Larry Aab TELEPHONE 251-2489PERSON(S) MAKING PRESENTATION Lt. Rod EnglertACTION REQUESTED:☒ INFORMATIONAL ONLY☐ POLICY DIRECTION☐ APPROVALESTIMATED TIME NEEDED ON BOARD AGENDA: 30 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Board Briefing on Safety Action Teams.

(If space is inadequate, please use other side)

SIGNATURES:ELECTED OFFICIAL Bob Slagman Jr.
Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 APR - 1 PM 1:54
MULTNOMAH COUNTY
OREGON

2300 M STREET, N.W., SUITE 910
WASHINGTON, D.C. 20037
(202) 466-7820
FAX (202) 466-7826

DARREL W. STEPHENS
EXECUTIVE DIRECTOR

POLICE EXECUTIVE
RESEARCH FORUM

April 2, 1992

Sergeant Mel Hedgpeth
Safety Action Team
Multnomah County Sheriff's Office
8920 N. Woolsey Avenue
Portland, Oregon 97203

Dear Mel:

The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, has given approval to the Consortium on Community Policing in Public Housing (CPPH) to proceed with the assessment of three focus sites and seven resource sites. Lansing, Michigan; Portland, Oregon; and Richmond, Virginia have been selected to serve as the three principal focus sites. Because of your experience in both implementing and sustaining successful community policing in public housing programs, the Multnomah County Sheriff's Office will be visited the week beginning April 12, 1993. The purpose of the visit is to conduct an in-depth, on-site assessment to obtain information on policies, procedures, and practices that advance or block the implementation of community policing.

In addition, the seven resource sites are as follows: Mobile, Alabama; Ft. Worth, Texas; Greensboro, North Carolina; San Diego, California; Baltimore, Maryland; Charleston, South Carolina; and Ft. Myers, Florida. Information will be gathered from these sites by telephone, and related documentation will be obtained in furtherance of this assessment.

The mission of the assessment is to collect, revise, and analyze the most relevant and contemporary materials, publications, and experiences that can provide insight to structure, implement, and operate community policing in public housing. Your office should provide policy, procedures, available data, and implementation experiences to be included in training documents. This information will be utilized by instructors as examples of successful approaches to implement community policing. These materials are expected to provide direction useful to consultants providing training and technical assistance, and to public housing jurisdictions that are committed to implementing community policing.

Rock
I think you should
be the lead man on this
one. I'll help you get
material together.
Mel

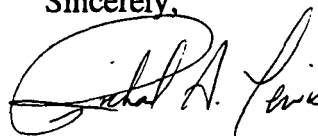
Further, approval is given to proceed with Pittsburgh, PA as the demonstration site at which to test the training curricula, provide intensive technical assistance, and assess outcomes. Chicago is approved as the demonstration site in which to test the curricula for the HUD Regional training component of the program.

The Bureau of Justice Assistance and Housing and Urban Development approved the selection of demonstration sites. Criteria for the selection of candidate sites were designed to ensure that the site would be capable of enhancing its community policing in public housing and promoting its overall weed and seed strategy in relationship to community policing. The aforementioned criteria include the following:

- a public housing facility within or adjacent to the weed and seed target area
- a weed and seed strategy which clearly defines the jurisdiction's concept of community policing and how that component relates to the strategy
- evidence that the jurisdiction has begun activities to promote police/community collaboration
- a commitment to community policing to include the formal adoption of policies, procedures, and practices

Thanks again for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard A. Lewis", written over a horizontal line.

Richard A. Lewis
Research Associate

Background

The Community Policing in Public Housing (CPPH) Consortium is operating under cooperative agreement 92-DD-CX-KO34 with the Bureau of Justice Assistance (BJA). Consortium members, co-applicants in the cooperative agreement with BJA, include Police Executive Research Forum (PERF), International City/County Management Association (ICMA), National Center for Community Policing at Michigan State University (NCCP), and Institute for Law and Justice (ILJ).

Prior to issuing the cooperative agreement to the consortium, BJA entered into an Interagency Agreement with the Department of Housing and Urban Development (HUD) to develop and deliver training and technical assistance in community policing to Weed and Seed and public housing target neighborhoods. The four organizations comprising the consortium were handpicked by BJA and HUD to perform this project. These groups were selected because BJA and HUD acknowledged that they were experts in the field of community policing training, particularly as applied in public housing. The consortium started work for BJA and HUD on this project in September 1992. The cooperative agreement was officially awarded on September 30, 1992.

This cooperative effort has resulted in a plan that the Consortium believes will result in the delivery of quality training and technical assistance to participating demonstration sites. Moreover, the training and technical assistance will provide the basic tools necessary to implement community policing in public housing. Project tasks include site assessment, training curriculum development, training implementation, HUD regional training, and technical assistance.

PARTNERSHIP ACTIVITIES
DAVID DOUGLAS HIGH SCHOOL - DAVID DOUGLAS SAFETY ACTION TEAM
1992-93

Law-Related CAM Advisory Council - This group provides guidance and advice regarding law-related curriculum and activities to the teachers and students in the program. Lt. Rod Englert and Sgt. Mel Hedgpeth have served as members of this Council.

Shadowing - Students with career interest in law enforcement have participated in ride-a-longs with Multnomah County Sheriff's deputies and Portland Police Bureau officers. Lt. Englert has enlisted the support of other law professionals to provide shadow sites in law-related areas.

Curriculum - Lt. Englert and Sgt. Hedgpeth have spoken to students about their careers and have recruited others in the legal field to do the same.

Lt. Englert has used a case in which he has been involved as a teaching tool with the Law-Related CAM students throughout the school year. He has met with them many times to present evidence, testimony, and forensics information. He has taken them through field testing experiments. A business partner has donated an airline ticket so that one of the students may accompany Lt. Englert to Salt Lake City when he testifies in this case in June.

Blanca Ruckert of the Safety Action Team has helped students write letters to legal professionals in order to invite them to speak to the group. She has enlisted the help of the students in a bicycle derby to promote bicycle safety for children in grades K-6. The students are organizing informational school assemblies and will assist at the derby on April 24. Blanca is also taking 25 of the students to Salem on April 14 to participate in a CHILDREN FIRST Rally.

Sgt. Hedgpeth and Sgt. Curt Hanson have administered a simulated employment writing assessment to the students. They are scoring the tests and will provide feedback to the students.

Members of the Safety Action Team are in the halls and classrooms of David Douglas High School on a regular basis. They are respected and well liked. They have helped build a strong partnership with our students and our staff.

Meeting Date APR 06 1993

Agenda No. B-3

(Above space for Clerk's Office Use)

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AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Status Report on Multnomah County 1993 County Fair
4/6/93

BCC INFORMAL (10:30 AM certain) BCC FORMAL _____
(DATE) (DATE)

DEPARTMENT DES DIVISION Administration

CONTACT Betsy Williams TELEPHONE 248-5012

PERSON(S) MAKING PRESENTATION Betsy Williams

ACTION REQUESTED

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON THE BOARD AGENDA 30
15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN ☐

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Presentation to the Board on the status of the Multnomah County 1993 Fair. Discussion of draft Resolution.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

OR

DEPARTMENT MANAGER BH Williams

(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 30 PM 11:51
MULTNOMAH COUNTY
OREGON

DRAFT

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

IN THE MATTER OF ESTABLISHING THE COUNTY) RESOLUTION
FAIR ADVISORY TASK FORCE) 93-

Whereas, the County anticipates that only \$114,000 in racing revenue will be available to contribute toward the expenses of the 1993 Multnomah County Fair; and

Whereas, the Board of Commissioners is committed to providing a venue for Multnomah County youth to exhibit their skills and products; and

Whereas, the Board of Commissioners is interested in utilizing Fair revenue as part of a 1993 Fair that would include 4-H and Grange exhibits.

Now, Therefore, BE IT RESOLVED by the Board of County Commissioners of Multnomah County, as follows:

1. A County Fair Advisory Task Force is hereby created. The purpose of the Task Force shall be to:

- develop a plan for the 1993 County Fair,
- seek out potential sponsors and participants for the County Fair,
- develop proposals for the future of the Multnomah County Fair, and,
- evaluate the merits of and advise the Board of County Commissioners on the establishment a Fair Board.

2. The Chair shall appoint 15 members to the Task Force, including representation from Friends of the County Fair, the Grange, 4-H, Oregon State Extension, interested citizens, and individuals with expertise that would contribute to a successful County Fair.

3. Staffing for the Task Force shall be provided by the Department of Environmental Services.

4. The Task Force will submit a plan for the 1993 Fair to the Board of County Commissioners by May 1, 1993, and a recommendation on future County fairs and a Fair Board no later than October 31, 1993.

ADOPTED this _____ day of April, 1993

MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy, County Chair

REVIEWED:

LAWRENCE KRESSEL, COUNTY COUNSEL
for Multnomah County, Oregon

By _____