



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 OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 2 - 6, 1989

- Tuesday, October 3, 1989 - 9:30 AM - Planning Items . . . Page 2
Tuesday, October 3, 1989 - 9:30 AM - Informal Meeting . . Page 2
Wednesday, October 4, 1989 - 1:30 PM - Policy Development Page 3
Committee, Portland Building,
2nd Floor, Conference Rm. C
Thursday, October 5, 1989 - 9:30 AM - Formal Page 4
Work Session . . . Page 6

Tuesday, October 3, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

In the matter of Decisions of the Planning Commission of September 11, 1989, reported for acceptance and implementation by Board Order:

HV 15-89

Approve requested 20-foot maximum front yard setback variance to allow the subject site to be developed with an apartment complex, for property located at 16060 East Burnside Street

INFORMAL

1. Informal Review of Formal Agenda of October 5

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Wednesday, October 4, 1989 - 1:30 PM

POLICY DEVELOPMENT COMMITTEE

Portland Building
Conference Room C, 2nd Floor
1120 SW Fifth

AGENDA

General Government and Support Services topics

Thursday, October 5, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-1 In the matter of confirmation of the nominees to the Board of Directors of the Non-Profit Corporation to operate the Multnomah County Public Library: Bill Naito, Portland businessman; Don Barney, public member of current library board; Harriet Adair, Principal, Whitaker Middle School; Matt Kramer, author; Richard Weissman, Senior Vice President, U.S. Bancorp; Bruce Ward, Library Association of Portland; Jolinda Osborne, public member of current library board; Rebecca Halverson, agent for Gresham Realty; William Failing, Portland businessman; Clifford Carlsen, Jr., attorney in private practice; Felica Trader, public member of current library board; Karen Hinsdale, wholesale merchant; Rev. Thomas Oddo, President, University of Portland

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 In the matter of ratification of a lease renewal agreement with the State Department of Corrections, for rental of office space in the Justice Center by State Corrections, for period July 1, 1989 to June 30, 1991

DEPARTMENT OF GENERAL SERVICES

- R-3 In the matter of ratification of an intergovernmental agreement with the State Department of Justice to allow County's contract for the purchase of Herman Miller furnishings to be used by the Department of Justice, until August 30, 1990
- R-4 In the matter of ratification of an intergovernmental agreement with the City of Beaverton to allow County's contract for the purchase of Herman Miller furnishings to be used by the City of Beaverton, until August 30, 1990
- R-5 In the matter of ratification of an intergovernmental agreement between Multnomah County Information Services Division and Washington County Juvenile Department, for the provision of computer time for the Tri-County Juvenile Information System, for period July 1, 1989 to June 30, 1990

- R-6 In the matter of ratification of an intergovernmental agreement with State Employment Workers' Compensation Department for reimbursement from State for retraining workers' compensation claimant in Juvenile Justice Division, for period September 5, 1989 to March 5, 1990

DEPARTMENT OF HUMAN SERVICES

- R-7 Notice of Intent to apply for grant from Oregon Criminal Justice Office by Juvenile Justice Division, for Gang Affected Program, for \$57,000
- R-8 Budget Modification DHS #11 reflecting additional revenues in the amount of \$170,172 from Center for Disease Control to Health Division, Federal State Fund, various line items, to reflect anticipated receipt of grant for research into innovative methods in syphilis control
- R-9 In the matter of ratification of an intergovernmental revenue agreement with the State Children and Youth Services Commission whereby County will receive \$4,261 to cover administrative costs associated with the student retention initiative services for period July 1, 1989 to June 30, 1990
- R-10 Budget Modification DHS #12 reflecting additional revenues in the amount of \$4,261 from State Community Children and Youth Services Commission to Social Services (Youth Program Office), Materials & Services, to cover administrative costs associated with Student Retention Initiative services for FY 1989-90
- R-11 Budget Modification DHS #13 making an appropriation transfer in the amount of \$6,664 with Social Services from MED Contracts to MED Operations, to cover MIS costs associated with the refinement of the Capitation Computer Tracking System

DEPARTMENT OF JUSTICE SERVICES

- R-12 In the matter of ratification of an Intergovernmental Agreement between State Corrections and Community Corrections to provide correctional services within the County within the requirements for an Option II County, pursuant to ORS 423.500 to 423.560 and the 1989-91 Multnomah County Community Corrections Plan, for period July 1, 1989 to June 30, 1991

NONDEPARTMENTAL

- R-13 In the matter of rescheduling hearing date for the Rockwood Water Public Utility District
- R-14 Resolution in the matter of encouraging business clubs to voluntarily adopt a policy of non-discrimination against individuals based on gender

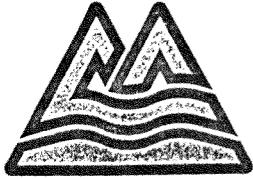
WORK SESSION

(Approximately two hours)

Continued discussion of corrections issues:

Future of Juvenile Detention Home (JDH)

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 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers



MULTNOMAH COUNTY OREGON

*W. J. Garrison
Handwritten
-Ride?*

DEPARTMENT OF HUMAN SERVICES
7th FLOOR J. K. GILL BUILDING
426 S.W. STARK STREET
PORTLAND, OREGON 97204
(503) 248-3782

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
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

FROM: Duane Zussy, Director *Duane Zussy*
Department of Human Services

DATE: October 3, 1989

SUBJECT: Financing of Donald E. Long Home

As you know, the Board of County Commissioners has been discussing the future of the Donald E. Long Home and related Juvenile Court facilities for some time. It is my understanding that the Board wishes to:

1. Build a new facility on the current site in approximately three phases which will ultimately replace all detention areas, Juvenile Court, and associated administrative spaces (including those occupied by the District Attorney's staff), rather than to remodel the old facility; and
2. Finalize (by January 15, 1990) the scope, design, and financing for this facility in cooperation with the three other jurisdictions who presently house juvenile detainees here under a cooperative agreement with Multnomah County.

Assuming that this Board of Commissioners ultimately decides that General Obligation Bond Financing is the appropriate financing strategy to pursue in developing this new facility, the matter could then be placed on the ballot in March or May of 1990.

The other three jurisdictions (Clackamas County, Washington County, and State Children Services Division) which currently house juveniles at the Donald E. Long Home have already expressed preliminary interest in participating in the proposed financing of a newly constructed facility. It appears to me that the next logical step would be for Multnomah County to request from each of these jurisdictions written expression of intent to participate in joint planning as well as financing proportional to their projected usage.

107 3 1989

I believe that you and your colleagues on the Board are ready to move this project into the execution phase as soon as possible. Accordingly, I propose that the Board of County Commissioners consider the attached draft resolution for possible passage at their next scheduled formal session. If approved, such a resolution would authorize you to formally request from the appropriate principals of the three jurisdictions a letter of intent to participate in this project. Since we are still at the preliminary stages, we will need to further refine many details, including projected proportional costs, before anything more formal than a preliminary letter of intent would be appropriate. I further recommend that you request that each of the jurisdictions respond within 30 days with a signed letter of intent.

At a later date, of course, detailed contracts will be prepared which will reflect the many specifics yet to be planned and negotiated.

Attached for your perusal are drafts of the proposed resolution and the associated letter. Please let me know if you wish further information or clarification from me.

cc: Judge Linda Bergman
Commissioner Pauline Anderson
Commissioner Rick Bauman
Commissioner Gretchen Kafoury
Commissioner Sharron Kelley

In the matter of the)
Board of County Commissioners)
authorizing the Chair to)
request Letters of Intent)
to participate in proposed)
financing of a newly)
constructed Donald E. Long Home)

Resolution No. _____

WHEREAS, the Donald E. Long Home, the Juvenile Court, and ancillary administrative spaces occupied by the District Attorney and the Juvenile Justice Division are in current need of extensive renovation; and

WHEREAS, the architectural firm of Kaplan, McLaughlin, and Diaz was engaged to furnish the Board of County Commissioners with various options for possible remodeling and/or replacement approaches for the Donald E. Long Home together with the probable cost of each option; and

WHEREAS, the Board has previously indicated its approval of phased rebuilding of a complete new facility on the current site of the Donald E. Long Home; and

WHEREAS, Washington County, Clackamas County, and the State Children Services Division (C.S.D.) all currently house juveniles at the Donald E. Long and compensate Multnomah County for such housing; and

WHEREAS, preliminary discussions with representatives of Washington and Clackamas Counties and with State C.S.D have indicated interest among these jurisdictions in contributing in one form or another to the costs of this new construction in order to ensure the future availability of space within the proposed new facility for detained juveniles under their respective jurisdictions; and

WHEREAS, it is the current intent of the Board of County Commissioners to proceed with plans to finalize the scope, design, and financing of the Donald E. Long reconstruction by early in the spring of 1990;

THEREFORE BE IT RESOLVED, that the Board of County Commissioners authorize the Multnomah County Chair to formally request that Washington County, Clackamas County and the State of Oregon send to the Chair within 30 days a signed letter expressing their respective intent to participate in the planning and to share by whatever stated means in the cost of constructing new juvenile detention spaces and related common areas within the proposed facility to replace the Donald E. Long Home.

Adopted this _____ day of _____, 1989

By _____
Multnomah County Chair

October 3, 1989

D R A F T

Dear _____:

As you know, Multnomah County is planning to rebuild the entire Donald E. Long facility, including detention, juvenile court, and juvenile justice administrative space at the current site. We arrived at this decision after extensive discussion and examination of reports and analyses presented by our staff and an architectural firm hired to present us with a number of options. Rebuilding the facility anew made the most sense, both operationally and financially.

I understand that you and your staff have had contact with various County administrators concerning this project. Further, it is my understanding that your jurisdiction has given tentative approval to participating with Multnomah County in the financing of this new facility so that space can be reserved therein for juveniles under your care.

Our Board of Commissioners has formally adopted a resolution (a copy of which is attached), setting forth our intentions in this regard and authorizing me to make formal contact with you and the other involved jurisdictions seeking written confirmation of your intentions in what we trust will remain a mutually beneficial joint venture.

Therefore, please send me a letter confirming, or if necessary, clarifying your intent to participate in this project. I would appreciate receiving such a letter of intent from you within the next thirty days. A draft of such a "Letter of Intent" is attached for your consideration. If you or your counsel have any concerns on the wording of this draft letter, please feel free to modify it as necessary.

Obviously, there are many crucial points still to be planned and negotiated. Therefore, at this stage, we are merely asking for your expression of your intent to participate. Assuming that we can come to some agreement, detailed contracts will be prepared in the future.

I am looking forward to working with you and other members of your jurisdiction in the planning for our new facility. This represents a tremendous opportunity to improve service delivery to our young people.

Sincerely,

Gladys McCoy
County Chair

[5662A-m]



Multnomah County Sheriff's Office

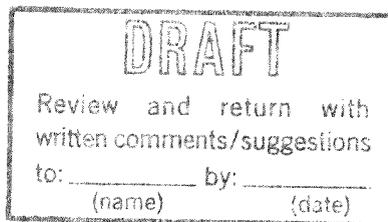
12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

Hand out # 2
MCCF - W. Session
10-5-89
ROBERT G. SKIPPER
SHERIFF

(503) 255-3600

October 4, 1989

City of Troutdale
Building Office
Kenneth G. Prickett



Dear Mr. Prickett:

After numerous meetings and inspections with you and the State Building Code Agency it is our understanding that we may continue to regard the Multnomah County Correctional Facility as an SR-2 Residential Occupancy (low security facility) if we make the following changes:

1. Reactivate the "failsafe" locks which meet the five conditions listed in your letter of September 8, 1989. (You did indicate that a 30 second delay on the doors opening after the activation of a smoke detector was acceptable.)
2. Remodel the current administration/medical wing into a dormitory wing and spread the existing population out so that there are less inmates in each of the wings. Total allowable population with the additional dorm will be 190 inmates.
3. Install "failsafe" locks on the dorm security screen doors or remove the doors.

It is further our understanding that we are being allowed sixty days to accomplish item #1 above and six months to accomplish items #2 and #3 above.

Sincerely,

ROBERT G. SKIPPER, Sheriff
Multnomah County Sheriff's Office

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