

ANNOTATED MINUTES

Monday, April 19, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-1 *The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.*

BOARD DISCUSSION AND CONSENSUS OF WORK SESSION TOPICS. STAFF TO PREPARE AGENDA AND COORDINATE SCHEDULE FOR FRIDAY, APRIL 23; MONDAY, APRIL 26; AND WEDNESDAY, APRIL 28 BUDGET WORK SESSIONS. BOARD DISCUSSION ON PROPOSED BUDGET RESTORATIONS AND CUTS. DAVE WARREN, TAMARA HOLDEN, MARK MURRAY, BILLI ODEGAARD, TOM FRONK, JEANNE GOODRICH, LARRY AAB, GARY NAKAO AND BETSY WILLIAMS INPUT AND RESPONSE TO BOARD QUESTIONS.

Monday, April 19, 1993 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Acting Chair Henry C. Miggins convened the hearing at 1:37 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 1:40 p.m.

PH-1 *The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.*

NIN McKELLAR, DEBORAH WOOD, LT. DAVE AUSTIN, DAN SIMPSON, MAJOR TOM SLYTER, JON BRADFORD, ALAN CRAWFORD, ED BLACKBURN, JUDGE LINDA BERGMAN, LAMONT WILKINS, TOM HOPKINS, THELMA GOLDEN, ARLENE COLLINS, MAYOR GUSSIE McROBERT, LARRY SANCHEZ, NORMAN BROWN, BARB SANDER, MELVIN ELDRIDGE, MARY ANNE HANNIBAL, PAM PATTON, ALEJANDRA de SOLORIC, MARGARITA GUERRERO, DIXIE STEVENS, BILL FRONK, JEFF AUGUSTINE, NONI SAUSSER, NAN WALLER, VICKI SMEAD, KAY TORAN, RON HOWARD, LYNN TRAVIS, DONNA LEE SATHER, NELL NAJSIER, MARGE JOZSA, CARRIE REGIMBAL, SUSANA ROMO, DR. CATHERINE COLLIER, ROBERT WHITE, SANTOS ORTEGA, DR. JAMES THAYER AND JEAN PIERCE

TESTIMONY AND RESPONSE TO BOARD QUESTIONS.

There being no further business, the hearing was adjourned at 4:00 p.m.

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

Deborah L. Bogstad
Deborah L. Bogstad

*Tuesday, April 20, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

*E-1 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners
Will Meet in Executive Session for the Purpose of Discussing Labor Negotiations.*

EXECUTIVE SESSION HELD.

*Tuesday, April 20, 1993 - 9:45 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-1 Review of Agenda for Regular Meeting of April 22, 1993.

*Tuesday, April 20, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

*B-2 1993 Legislative Update on Child Care Teams and Other Children's Services Issues.
Presented by Fred Neal, Howard Klink and Michael Morrissey.*

**HOWARD KLINK, FRED NEAL AND MICHAEL MORRISSEY
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.
MR. NEAL AND JANICE DRUIAN PRESENTATION.**

*B-3 Land Conservation and Development Commission (LCDC) Report on the County's
Periodic Review Order for Land Outside the Metropolitan Urban Growth Boundary
and Outside the Columbia River Gorge National Scenic Area. Presented by R. Scott
Pemble.*

**SCOTT PEMBLE AND GARY CLIFFORD PRESENTATION
AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**

Tuesday, April 20, 1993 - 5:30 - 8:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Acting Chair Henry C. Miggins convened the hearing at 5:35 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

PH-2 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

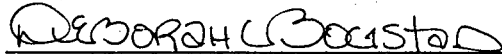
NANCY MILLER, SHARY MASON, CORBETT GORDON, TIM BARRINGER, SUSAN IMBRIE, SANDRA BAGER, CHARLOTTE COOK, VICTOR GALINDO, JOANNE, AND JULIE MANDISH TESTIMONY AND RESPONSE TO BOARD QUESTIONS. DAVE WARREN RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS.

The hearing was recessed at 6:25 p.m. and reconvened at 6:45 p.m.

ODALIS PEREZ TESTIMONY AND RESPONSE TO BOARD QUESTIONS.

There being no further business, the hearing was adjourned at 7:00 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Wednesday, April 21, 1993 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Acting Chair Henry C. Miggins convened the hearing at 1:32 p.m., with Commissioners Sharron Kelley and Tanya Collier present, Vice-Chair Gary Hansen arriving at 1:35 p.m., and Commissioner Dan Saltzman arriving at 1:36 p.m.

PH-3 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

PAULINE ANDERSON, DAVID MESIROW, ERIC LICHTENTHALER, ARLENE COLLINS, JIM BAILEY, BOB

BERNSTEIN, RAY ALLEN, TERRELL JOHNSON, GARY BUTTRAM, JOHN NEELANDS, KIM JOHNSON, RICK MATTER, EDNA WHITE, KATHY HAMMOCK, MICHAELLA MINICHIEFF AND RED SLYTER TESTIMONY AND RESPONSE TO BOARD QUESTIONS.

The hearing was recessed at 2:52 p.m. and reconvened at 3:00 p.m.


ANN UHLER, CARLOS RIVERA, TONYA JONES, KATHERINE PEDERSEN, MARILYN MILLER, GRETCHEN KAFOURY, LINDA TYON, SHIRLEY WARREN, JESSE WATSON, IRIS BELL, GERALD McFADDEN, BARBARA GRIDER, CAROL HALVORSON AND GRANT HIGGINSON TESTIMONY AND RESPONSE TO BOARD QUESTIONS.

The hearing was recessed at 4:00 p.m. and reconvened at 4:40 p.m., with Vice-Chair Gary Hansen and Commissioners Tanya Collier and Dan Saltzman present.

JULIANNE RYAN AND CHILD SHANNON CASEY RYAN TESTIMONY IN SUPPORT OF HOME HEALTH FUNDING.

There being no further business, the hearing was adjourned at 4:43 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Wednesday, April 21, 1993 - 4:01 - 4:35 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS *The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.*

BEN BUISMAN, JANICE DRUIAN, TOM SIMPSON, DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

Thursday, April 22, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:32 a.m., with Vice-Chair

Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-13) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of PAULINE ANDERSON as CHAIR of the MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION*
- C-2 *In the Matter of the Appointments of CHRISTINE LIGHTCAP and VIVIAN STARBUCK to the MULTNOMAH COUNTY PARKS ADVISORY COMMITTEE*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 *In the Matter of the Transfer of Found/Unclaimed or Unidentified Property (List 93-1) to the Multnomah County Sheriff's Office D.A.R.E. Program*
- C-4 *Ratification of Intergovernmental Agreement Contract #800643, Between the Multnomah County Sheriff's Office and the U.S. Forest Service, Providing Enforcement of Federal and State Laws and Regulations in the National Forest Lands within the Columbia Gorge Ranger District and the Columbia River Gorge National Scenic Area, for the Period May 27, 1993 through September 6, 1993*
- C-5 *Ratification of Intergovernmental Agreement Contract #800014, Between the Oregon State Marine Board and Multnomah County, Providing Funding for the Sheriff's Office River Patrol to Conduct Marine Law Enforcement Activities, for the Period July 1, 1993 through June 30, 1994*

DEPARTMENT OF SOCIAL SERVICES

- C-6 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #100083, Between Multnomah County, Mental and Emotional Disabilities Program Office of Child and Adolescent Mental Health and University Hospital, Reducing Medicaid Funds to More Accurately Reflect Usage, for the Period July 1, 1992 through June 30, 1993*
- C-7 *Ratification of Intergovernmental Agreement Contract #104273, Between Multnomah County and Institute of Aging, Portland State University, Allocating \$4,000 of Robert Wood Johnson Grant Funds to Purchase Development of a Training Program and Provision of Technical Assistance on the Subject of Resident Councils in Assisted Living Facilities for the Elderly, for the Period March 15, 1993 through June 30, 1994*
- C-8 *Ratification of Intergovernmental Agreement Contract #104333, Between Multnomah*

County and the City of Fairview, Allocating \$265,327 of Federal Community Development Block Grant Funds for the Completion of Fairview Avenue Sanitary Sewer Trunk Replacement, Fairview Creek Culvert Replacement, Depot Street Storm Drainage and Bridge Street Culvert Projects, for the Period Upon Execution through September 30, 1994

- C-9 *Ratification of Intergovernmental Agreement Contract #104363, Between Multnomah County and the City of Portland, Allocating \$50,000 of Federal Community Development Block Grant Funds to Plan and Develop a 7.14 Acre Park, Including Site Preparation, Installation of Fence, Pathways, Sports Court and Landscaping, (Harney Park Improvement Project) for the Period Upon Execution through September 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 *ORDER in the Matter of the Execution of Deed D930868 Upon Complete Performance of a Contract to Donna L. Schlappie*

ORDER 93-108.

- C-11 *ORDER in the Matter of the Execution of Deed D930879 Upon Complete Performance of a Contract to Scott Espedal*

ORDER 93-109.

- C-12 *ORDER in the Matter of the Execution of Deed D930880 Upon Complete Performance of a Contract to Linda George*

ORDER 93-110.

- C-13 *ORDER in the Matter of Cancellation of Land Sale Contract 15395R Between Multnomah County, Oregon and Virgil Van Winkle Upon Default of Payments and Performance of Covenants*

ORDER 93-111.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Presentation of Certificates of Appreciation to Developmental Disabilities Program Employees Jean Leake, Sandra Potter and Mary Alice Williams, in Recognition of their Concern For and Dedication to the Citizens of Multnomah County*

ACTING CHAIR MIGGINS PRESENTED CERTIFICATES TO JEAN LEAKE, SANDRA POTTER AND MARY ALICE WILLIAMS. IN THE COURSE OF THEIR EMPLOYMENT, MS. LEAKE PREVENTED A HOUSE FIRE AND SAVED THE LIFE OF A CLIENT, AND MS. POTTER AND MS. WILLIAMS HELPED PROVIDE FIRST AID, SUPPORT AND EMERGENCY

ASSISTANCE FOLLOWING A DRIVE BY SHOOTING INCIDENT.

R-2 **PROCLAMATION in the Matter of Proclaiming April 28, 1993 as WORKERS MEMORIAL DAY**

COMMISSIONER HANSEN MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-2. GLORIA SCHIEWE OF NORTHWEST OREGON LABOR COUNCIL ADVISED THAT 10,000 WORKERS ARE KILLED AND 6,000,000 INJURED BY WORK PLACE HAZARDS EACH YEAR AND INVITED BOARD TO A NOON RALLY AT THE STATE CAPITOL ON APRIL 28, 1993. PROCLAMATION READ. PROCLAMATION 93-112 UNANIMOUSLY APPROVED.

R-3 **RESOLUTION in the Matter of Declaring April 18-24, 1993 as the Week of the Young Child, a Project of the National Association for the Education of Young Children**

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. NANCY CHAPIN PRESENTATION AND INFORMATION ON PIONEER COURTHOUSE SQUARE WALK AND RALLY. RESOLUTION 93-113 UNANIMOUSLY APPROVED.

R-4 **RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon**

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, TO TABLE R-4. DAN FAGALY AND DAN GARDNER TESTIMONY AND RESPONSE TO BOARD QUESTIONS. R-4 UNANIMOUSLY TABLED.

R-5 **Consideration and Request for Approval in the Matter of the Consolidated Cable Communications Commission Budget for Fiscal Year 1993-94**

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. COMMISSIONERS SALTZMAN AND COLLIER COMMENTS IN OPPOSITION TO BUDGET. BOARD COMMENTS. BUDGET APPROVED WITH COMMISSIONERS KELLEY, HANSEN AND MIGGINS VOTING AYE AND COMMISSIONERS COLLIER AND SALTZMAN VOTING NO. JACK ADAMS COMMENTS.

R-6 **RESOLUTION in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1992 to June 30, 1993, and Making the Appropriations Thereunder, Pursuant to ORS 294.435**

DAVE WARREN EXPLANATION. COMMISSIONER HANSEN

MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, TO AMEND RESOLUTION BY REMOVING COLUMBIA VILLA CONSTRUCTION FROM THE COP PACKAGE. MR. WARREN RESPONSE TO BOARD QUESTIONS AND COMMENTS. MOTION TO AMEND FAILED WITH COMMISSIONERS KELLEY AND COLLIER VOTING AYE AND COMMISSIONERS HANSEN, SALTZMAN AND MIGGINS VOTING NO. MOTION TO APPROVE RESOLUTION 93-114 UNANIMOUSLY APPROVED.

- R-7** *Second Reading and Possible Adoption of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. HEARING HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 759 UNANIMOUSLY APPROVED.

- R-8** *First Reading of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 740*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED, AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. HEARING HELD, NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 29, 1993.

- R-9** *Request for a Blanket Exception to the Vacant Position Deletion Policy and Hiring Freeze for Case Managers, Case Management Assistants and Mental Health Consultants Positions Within the Mental Health, Youth and Family Services Division*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-9 WAS UNANIMOUSLY APPROVED.

- R-10** *Request for an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Program Supervisor Position in the Mental Health, Youth and Family Services Division, Alcohol and Drug Program*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-10. SUSAN CLARK RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. COMMISSIONER COLLIER COMMENTS IN OPPOSITION. EXCEPTION APPROVED WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND

**MIGGINS VOTING AYE AND COMMISSIONER COLLIER
VOTING NO.**

- R-11 *Request for an Exception to the Vacant Position Deletion Policy and Hiring Freeze for a .50 FTE Community Information Specialist Position in the Mental Health, Youth and Family Services Division, Alcohol and Drug Program*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. MS. CLARK RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. EXCEPTION APPROVED WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND MIGGINS VOTING AYE AND COMMISSIONER COLLIER VOTING NO.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-12 *In the Matter of a Request for Exemption from the Hiring Restriction Policy for Corrections Technician Positions within the Sheriff's Population Release Office*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, R-12 WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY

- R-13 *Request for Approval to Apply for a \$35,826 Children's Justice Act Multidisciplinary Team Grant, No Matching Funds Required, to Provide Training Activities for Persons Involved in Reporting, Identifying, Interviewing and Investigating Allegations of Child Abuse, for the Period May 1, 1993 through September 29, 1994*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-13 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-14 *Request for Approval to Respond to a National Center for Nursing Research Request for Applications Entitled "Community Interventions in Adolescent Health Promotion", No Matching Funds Required, Proposing a Three Year Sexual Abstinence Model Project Targeted to Middle School Aged Children*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED APPROVAL OF R-14. COMMISSIONER COLLIER THANKED HEALTH DEPARTMENT FOR PURSUING GRANT, ADVISING IT WILL PROVIDE STATISTICS NECESSARY TO DETERMINE HOW TO BEST SERVE ADOLESCENTS. R-14 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-15 *Budget Modification DSS #50 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by (\$960,524) to Reflect State Mental Health Division Revenue Changes through Amendment #41*
- R-16 *Budget Modification DSS #51 Requesting Authorization to Increase Budgeted Revenue in the Mental Health, Youth and Family Services Division, Developmental Disabilities Program Budget by \$2,071,065 to Reflect Changes in State Mental Health Division Revenue through Amendment #41*
- R-17 *Budget Modification DSS #52 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division, Alcohol and Drug Program Budget by (\$85,545) to Reflect Changes in State Mental Health Division Revenue through Amendment #41*
- R-18 *Budget Modification DSS #53 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services Budget by \$79,458 to Reflect Changes in State Mental Health Division Revenue through Amendment #41*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, ITEMS R-15 THROUGH R-18 WERE UNANIMOUSLY APPROVED. AT THE SUGGESTION OF VICE-CHAIR HANSEN, CHAIR MIGGINS DIRECTED THAT FUTURE BUDGET MODIFICATIONS REFLECTING ROUTINE ADJUSTMENTS TO CONTRACTS BE PLACED ON THE CONSENT CALENDAR.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-19 *RESOLUTION in the Matter of Amending the Order of the Board Adopted February 26, 1987, Regarding Rules of Procedure for the Conduct of Hearings Pursuant to MCC Chapter 8.10 (Animal Control)*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 93-115 WAS UNANIMOUSLY APPROVED.

- R-20 *ORDER in the Matter of the Quitclaim of a Reversionary Interest in Lot 16, Block 7, NORTH IRVINGTON to the City of Portland*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-116 WAS UNANIMOUSLY APPROVED.

- R-21 *ORDER in the Matter of the Conveyance to the City of Portland a One (1) Foot Strip (Street Plug) Owned by the County and Authorizing the Board to Execute Bargain and Sale Deed*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ORDER 93-117 WAS UNANIMOUSLY APPROVED.

- R-22 *ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Oregon, Bureau of Parks and Recreation for a Public Purpose*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-22. COMMISSIONER SALTZMAN COMMENTS. ORDER 93-118 UNANIMOUSLY APPROVED.

QUARTERLY CONTINGENCY REQUESTS

- R-23 *Budget Modification DSS #48 Requesting Transfer of \$104,000 General Fund Contingency to the Juvenile Justice Division Budget, to Purchase Meals for Juveniles in Detention*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-23. MARIE EIGHMEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-24 *Budget Modification DSS #49 Requesting Transfer of \$7,000 General Fund Contingency to the Juvenile Justice Division Budget, to Fund Program Director Position in the Victim Offender Reconciliation Program, for the Period April through June, 1993*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-24 WAS UNANIMOUSLY APPROVED.

- R-25 *Budget Modification NOND #34 Requesting Transfer of \$14,663 General Fund Contingency to the Transportation Division Budget, to Pay County's Share of Metro I-205/Milwaukie Preliminary Alternatives Analysis*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-25 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-26 *RESOLUTION in the Matter of an Intergovernmental Agreement with the Portland School District and the City of Portland Designating PILOT Fund Use and Transferring Title to Kennedy School*

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-26. COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, TO AMEND RESOLUTION BY

DELETING REFERENCES TO DEVELOPMENT COSTS AT JEFFERSON HIGH. BOARD DISCUSSION AND COMMENTS. RON FOSSUM RESPONSE TO BOARD QUESTIONS. AMENDMENT UNANIMOUSLY APPROVED. MR. FOSSUM TESTIMONY IN SUPPORT OF RESOLUTION. BOARD COMMENTS. RESOLUTION 93-119 AS AMENDED UNANIMOUSLY APPROVED.

R-27 **RESOLUTION in the Matter of Inviting Public Comment on and Board Consideration of the Functions and Procedures of the Multnomah County Boards of Equalization**

COMMISSIONER COLLIER THANKED LAURELHURST NEIGHBORHOOD ASSOCIATION AND CAROLINE MILLER FOR ASSISTANCE IN DEVELOPING RESOLUTION. COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-27. COMMISSIONER COLLIER EXPLANATION.

CAROLINE MILLER TESTIFIED IN SUPPORT OF PROPOSED RESOLUTION AND SUGGESTED VARIOUS CLARIFICATIONS TO SECTIONS PERTAINING TO COMPENSATION, IMPLEMENTATION AND EVALUATION PROCEDURE OF THE CHAIRS AND MEMBERS OF THE BOARD; AND DEVELOPING QUALIFICATIONS OF THE MEMBERS OF BOE. MS. MILLER DISCUSSED THE NEED TO ADDRESS SAFETY ISSUES FOR MEMBERS OF THE BOE.

RICHARD BOGUE RELATED HIS EXPERIENCE BEFORE BOE AND SUGGESTED THAT CLEAR AND CONCISE INSTRUCTIONAL MATERIAL BE AVAILABLE FOR PEOPLE APPEALING TO BOE, AND THAT AN OMBUDSMAN BE ESTABLISHED TO WORK WITH CITIZENS TO ENSURE THEY HAVE MET APPEAL CRITERIA BEFORE IT IS PRESENTED TO BOARD. MR. BOGUE SUBMITTED A LETTER FROM HIS NEIGHBOR MARY RUTH PEARSON, RELATING HER EXPERIENCE BEFORE THE BOE.

PAULINE GUSTAFSON TESTIFIED THAT SHE HAS BEEN THROUGH A BOE APPEALS PROCESS AND EXPRESSED CONCERN REGARDING QUALIFICATIONS AND ACCOUNTABILITY OF BOE MEMBERS, SUGGESTING A NEED FOR TRAINING AND EVALUATION PROCEDURES.

GORDON JOHNSTON TESTIFIED IN SUPPORT OF PROPOSED RESOLUTION, SUGGESTING THE FORMAT FOR INFORMATION REGARDING THE APPEALS PROCESS BE REVIEWED AND MADE MORE CONCISE AND CITIZEN USER FRIENDLY. MR. JOHNSTON EXPRESSED THE NEED TO REEVALUATE HOW OFTEN PEOPLE SERVE ON THE

BOE AND SPOKE AGAINST SEEKING A POTENTIAL BOE MEMBER BASED ONLY UPON ECONOMIC, PHYSICAL AND/OR RACIAL QUALIFICATIONS RATHER THAN EDUCATION AND SKILL. MR. JOHNSTON SUGGESTED AMENDING THE PROPOSED RESOLUTION PERTAINING TO DEVELOPING QUALIFICATIONS, TO INCLUDE BOARD OF RATIO REVIEW MEMBERS.

ACTING CHAIR MIGGINS EXPLAINED THAT STATE LAW REQUIRES SPECIFIC REPRESENTATION OF BOARD OF RATIO REVIEW MEMBERS

COMMISSIONER COLLIER REPORTED THAT COUNTY COUNSEL SUGGESTS THE WORD COMPENSATION IMPLIES THAT BOE MEMBERS ARE EMPLOYEES AND REQUESTED THAT MR. KRESSEL SUGGEST ANOTHER TERM.

BOARD COMMENTS AND DISCUSSION.

ROBIN HUNTINGTON TESTIFIED IN SUPPORT OF PROPOSED RESOLUTION, SUGGESTING IMPROVEMENTS TO THE CITIZEN INFORMATION ON APPEALS PROCESS, AND REQUIRING THAT BOE MEMBERS BE FAIR AND OBJECTIVE AND HAVE TECHNICAL TRAINING AND EXPERTISE EVIDENCED BY PASSAGE OF A TEST. MR. HUNTINGTON RECOMMENDED THAT THE BOE SCHEDULE HEARINGS EVERY TEN MINUTES RATHER THAN FIVE, THAT A TEN PAGE LIMIT BE ESTABLISHED, AND REQUIRING CITIZENS TO PROVIDE THREE COPIES OF THEIR MATERIALS FOR SUBMITTAL TO THE BOARD.

FOLLOWING BOARD DISCUSSION IN WHICH VICE-CHAIR HANSEN SUGGESTED A ONE OR TWO WEEK SET OVER IN ORDER TO INCORPORATE ALL THE SUGGESTED CHANGES AND ADDRESS THE TASK FORCE ISSUE, COMMISSIONER COLLIER EXPLAINED THE PROPOSED RESOLUTION SETS OUT PARAMETERS OF WHAT THE TASK FORCE WILL BE LOOKING AT AND THAT UPON ITS PASSAGE, THE COUNTY WILL ESTABLISH THE TASK FORCE WITH GOALS, OBJECTIVES AND CLEAR DIRECTION.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT ITEM TWO OF THE PROPOSED RESOLUTION BE AMENDED TO READ "DEVELOP QUALIFICATIONS FOR MEMBERS OF THE BOARD OF EQUALIZATION AND THE BOARD OF RATIO REVIEW".

COMMISSIONER COLLIER SUGGESTED THAT THE TASK FORCE DETERMINE THE QUALIFICATIONS.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT ITEM SEVEN OF THE PROPOSED RESOLUTION BE AMENDED TO READ "CLEARLY STATE THE METHOD FOR REIMBURSING MEMBERS OF THE BOARD OF EQUALIZATION."

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT ITEM NINE BE ADDED TO THE PROPOSED RESOLUTION TO READ "EXAMINE THE LENGTH OF TIME AVAILABLE TO CITIZENS TO PRESENT AN APPEAL."

IN RESPONSE TO QUESTIONS OF CHAIR MIGGINS REGARDING ESTABLISHMENT OF THE TASK FORCE, COMMISSIONER COLLIER EXPLAINED THAT THE RESOLUTION SETS OUT THE PARAMETERS OF WHAT THE TASK FORCE WILL BE LOOKING AT AND THAT SHE WANTS TO GIVE CLEAR DIRECTION TO THE TASK FORCE. FOLLOWING BOARD COMMENTS AND DISCUSSION, IT WAS DECIDED THE PROPOSED TASK FORCE GOALS, OBJECTIVES, ASSIGNMENT, TIMELINES AND MEMBERSHIP APPOINTEES WILL BE SUBMITTED FOR FINAL BOARD DECISION AT A LATER DATE.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT ITEM SIX OF THE PROPOSED RESOLUTION BE AMENDED TO READ "ASSESSMENT" INSTEAD OF EVALUATION.

COMMISSIONER KELLEY THANKED COMMISSIONER COLLIER AND THE LAURELHOOD NEIGHBORHOOD ASSOCIATION FOR THEIR EFFORTS.

RESOLUTION 93-120 UNANIMOUSLY APPROVED AS AMENDED.

R-28 *Request for Policy Direction to Address the Necessity for Additional Space for Mental Health in the Pittock Building, and Remodel Issues Related to the Walnut Park Building*

R-29 *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-30 *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 (CONTINUED FROM APRIL 8, 1993)*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-28, R-29 AND R-30 BE CONTINUED TO THURSDAY, APRIL 29, 1993.

PUBLIC COMMENT

- R-31 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

MELINDA ANN WILSON EXPLAINED THAT WHEN SHE APPEARED BEFORE THE BOARD PREVIOUSLY SHE INCORRECTLY STATED THAT SHE WAS SPEAKING ON BEHALF OF THE COUNCIL FOR PROSTITUTION ALTERNATIVES, BUT WAS ACTUALLY SPEAKING ON HER OWN BEHALF. MS. WILSON READ AN ORIGINAL PROSE.

COMMISSIONER SALTZMAN REMINDED THAT TODAY IS EARTH DAY.

There being no further business, the meeting was adjourned at 11:55 a.m.

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

Deborah L. Bogstad
Deborah L. Bogstad

***Thursday, April 22, 1993 - 7:00 - 9:00 PM
Sheriff's Office Auditorium
12240 NE Glisan***

PUBLIC HEARING

Acting Chair Henry C. Miggins convened the meeting at 7:15 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 8:00 p.m. due to attendance at another meeting.

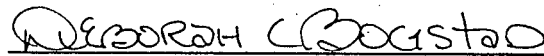
- PH-4 ***The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The***

Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

BETEW HAGOS, MOHAMED HASSAN, ED ANISUCUENKO, YELENA LEVITSKAYA, DANG LE, JEFF MACDONALD, LEE CHA, JEAN DeMASTER, NAOMI GROSZ, ANATOLIY GONCHARUK, VOLOSHINA LYUBOV, JUDITH DeCOURCY, BRUCE KWANSNEY, PRANSEVICH TAMARA, WILLIAM R. MADDOX, RICHARD HAZELTINE, CARRIE KARR, LONGSAN TZEO, KHAM-ONE KEOPRASEUTH, SALLY LUCERO, KEN JOHNSON, SHARYN KEENEY, KHANTHALY THAMMAVONG, GERARDO MADAIGAL, SANDY CARTER TEMPLEMAN, ALEJANDRO de SOLARIO, JUAN MACIAS, CESAR GULIERRER, DONNA SATHER AND GEORGE GILLESPIE TESTIMONY.

There being no further business, the meeting was adjourned at 8:30 p.m.

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


Deborah L. Bogstad

*Friday, April 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-2 *The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Work Session to Review the 1993-94 Budget. The Work Session is Open to the Public, However Public Testimony Will Not be Taken.*

JIM EMERSON, JERRY BITLE, WAYNE GEORGE, DAVE WARREN, BETSY WILLIAMS, MIKE OSWALD, BEN BUISMAN, MARK MURRAY, TOM SIMPSON AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.



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 19 - 23, 1993

Monday, April 19, 1993 - 9:30 AM - Budget Work Session. . . .Page 2
Monday, April 19, 1993 - 1:30 PM - Budget Hearing.. . . .Page 2
Tuesday, April 20, 1993 - 9:00 AM - Executive SessionPage 2
Tuesday, April 20, 1993 - 9:45 AM - Agenda ReviewPage 2
Tuesday, April 20, 1993 - 1:30 PM - Board BriefingsPage 2
Tuesday, April 20, 1993 - 5:30 PM - Budget Hearing.Page 3
Wednesday, April 21, 1993 - 1:30 PM - Budget Hearing.Page 3
Thursday, April 22, 1993 - 9:30 AM - Regular Meeting.Page 3
Thursday, April 22, 1993 - 7:00 PM - Budget HearingPage 8
Friday, April 23, 1993 - 9:30 AM - Budget Work Session. . . .Page 8

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.

Monday, April 19, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.
-

Monday, April 19, 1993 - 1:30 - 5:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- PH-1 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.
-

Tuesday, April 20, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners Will Meet in Executive Session for the Purpose of Discussing Labor Negotiations. (9:00 AM TIME CERTAIN, 45 MINUTES REQUESTED.)
-

Tuesday, April 20, 1993 - 9:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of April 22, 1993.
-

Tuesday, April 20, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 1993 Legislative Update on Child Care Teams and Other Children's Services Issues. Presented by Fred Neal, Howard Klink and Michael Morrissey. (45 MINUTES REQUESTED.)
- B-3 Land Conservation and Development Commission (LCDC) Report on the County's Periodic Review Order for Land Outside the Metropolitan Urban Growth Boundary and Outside the Columbia

Tuesday, April 20, 1993 - 5:30 - 8:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- PH-2 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.
-

Wednesday, April 21, 1993 - 1:30 - 5:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- PH-3 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.
-

Thursday, April 22, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of PAULINE ANDERSON as CHAIR of the MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION
- C-2 In the Matter of the Appointments of CHRISTINE LIGHTCAP and VIVIAN STARBUCK to the MULTNOMAH COUNTY PARKS ADVISORY COMMITTEE

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 In the Matter of the Transfer of Found/Unclaimed or Unidentified Property (List 93-1) to the Multnomah County Sheriff's Office D.A.R.E. Program
- C-4 Ratification of Intergovernmental Agreement Contract #800643, Between the Multnomah County Sheriff's Office and the U.S. Forest Service, Providing Enforcement of Federal

and State Laws and Regulations in the National Forest Lands within the Columbia Gorge Ranger District and the Columbia River Gorge National Scenic Area, for the Period May 27, 1993 through September 6, 1993

- C-5 Ratification of Intergovernmental Agreement Contract #800014, Between the Oregon State Marine Board and Multnomah County, Providing Funding for the Sheriff's Office River Patrol to Conduct Marine Law Enforcement Activities, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-6 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #100083, Between Multnomah County, Mental and Emotional Disabilities Program Office of Child and Adolescent Mental Health and University Hospital, Reducing Medicaid Funds to More Accurately Reflect Usage, for the Period July 1, 1992 through June 30, 1993
- C-7 Ratification of Intergovernmental Agreement Contract #104273, Between Multnomah County and Institute of Aging, Portland State University, Allocating \$4,000 of Robert Wood Johnson Grant Funds to Purchase Development of a Training Program and Provision of Technical Assistance on the Subject of Resident Councils in Assisted Living Facilities for the Elderly, for the Period March 15, 1993 through June 30, 1994
- C-8 Ratification of Intergovernmental Agreement Contract #104333, Between Multnomah County and the City of Fairview, Allocating \$265,327 of Federal Community Development Block Grant Funds for the Completion of Fairview Avenue Sanitary Sewer Trunk Replacement, Fairview Creek Culvert Replacement, Depot Street Storm Drainage and Bridge Street Culvert Projects, for the Period Upon Execution through September 30, 1994
- C-9 Ratification of Intergovernmental Agreement Contract #104363, Between Multnomah County and the City of Portland, Allocating \$50,000 of Federal Community Development Block Grant Funds to Plan and Develop a 7.14 Acre Park, Including Site Preparation, Installation of Fence, Pathways, Sports Court and Landscaping, (Harney Park Improvement Project) for the Period Upon Execution through September 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 ORDER in the Matter of the Execution of Deed D930868 Upon Complete Performance of a Contract to Donna L. Schlappie
- C-11 ORDER in the Matter of the Execution of Deed D930879 Upon Complete Performance of a Contract to Scott Espedal
- C-12 ORDER in the Matter of the Execution of Deed D930880 Upon Complete Performance of a Contract to Linda George
- C-13 ORDER in the Matter of Cancellation of Land Sale Contract

15395R Between Multnomah County, Oregon and Virgil Van Winkle Upon Default of Payments and Performance of Covenants

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Presentation of Certificates of Appreciation to Developmental Disabilities Program Employees Jean Leake, Sandra Potter and Mary Alice Williams, in Recognition of their Concern For and Dedication to the Citizens of Multnomah County (9:30 AM TIME CERTAIN REQUESTED)
- R-2 PROCLAMATION in the Matter of Proclaiming April 28, 1993 as WORKERS MEMORIAL DAY (9:30 AM TIME CERTAIN REQUESTED)
- R-3 RESOLUTION in the Matter of Declaring April 18-24, 1993 as the Week of the Young Child, a Project of the National Association for the Education of Young Children
- R-4 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon
- R-5 Consideration and Request for Approval in the Matter of the Consolidated Cable Communications Commission Budget for Fiscal Year 1993-94
- R-6 RESOLUTION in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1992 to June 30, 1993, and Making the Appropriations Thereunder, Pursuant to ORS 294.435
- R-7 Second Reading and Possible Adoption of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court
- R-8 First Reading of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 740
- R-9 Request for a Blanket Exception to the Vacant Position Deletion Policy and Hiring Freeze for Case Managers, Case Management Assistants and Mental Health Consultants Positions Within the Mental Health, Youth and Family Services Division
- R-10 Request for an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Program Supervisor Position in the Mental Health, Youth and Family Services Division, Alcohol and Drug Program
- R-11 Request for an Exception to the Vacant Position Deletion Policy and Hiring Freeze for a .50 FTE Community Information Specialist Position in the Mental Health, Youth and Family Services Division, Alcohol and Drug Program

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-12 In the Matter of a Request for Exemption from the Hiring Restriction Policy for Corrections Technician Positions within the Sheriff's Population Release Office

DISTRICT ATTORNEY

- R-13 Request for Approval to Apply for a \$35,826 Childrens Justice Act Multidisciplinary Team Grant, No Matching Funds Required, to Provide Training Activities for Persons Involved in Reporting, Identifying, Interviewing and Investigating Allegations of Child Abuse, for the Period May 1, 1993 through September 29, 1994

DEPARTMENT OF HEALTH

- R-14 Request for Approval to Respond to a National Center for Nursing Research Request for Applications Entitled "Community Interventions in Adolescent Health Promotion", No Matching Funds Required, Proposing a Three Year Sexual Abstinence Model Project Targeted to Middle School Aged Children

DEPARTMENT OF SOCIAL SERVICES

- R-15 Budget Modification DSS #50 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by (\$960,524) to Reflect State Mental Health Division Revenue Changes through Amendment #41
- R-16 Budget Modification DSS #51 Requesting Authorization to Increase Budgeted Revenue in the Mental Health, Youth and Family Services Division, Developmental Disabilities Program Budget by \$2,071,065 to Reflect Changes in State Mental Health Division Revenue through Amendment #41
- R-17 Budget Modification DSS #52 Requesting Authorization to Decrease the Mental Health, Youth and Family Services Division, Alcohol and Drug Program Budget by (\$85,545) to Reflect Changes in State Mental Health Division Revenue through Amendment #41
- R-18 Budget Modification DSS #53 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Office of Child and Adolescent Mental Health Services Budget by \$79,458 to Reflect Changes in State Mental Health Division Revenue through Amendment #41

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-19 RESOLUTION in the Matter of Amending the Order of the Board Adopted February 26, 1987, Regarding Rules of Procedure for the Conduct of Hearings Pursuant to MCC Chapter 8.10 (Animal Control)

- R-20 ORDER in the Matter of the Quitclaim of a Reversionary Interest in Lot 16, Block 7, NORTH IRVINGTON to the City of Portland
- R-21 ORDER in the Matter of the Conveyance to the City of Portland a One (1) Foot Strip (Street Plug) Owned by the County and Authorizing the Board to Execute Bargain and Sale Deed
- R-22 ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Oregon, Bureau of Parks and Recreation for a Public Purpose

QUARTERLY CONTINGENCY REQUESTS

- R-23 Budget Modification DSS #48 Requesting Transfer of \$104,000 General Fund Contingency to the Juvenile Justice Division Budget, to Purchase Meals for Juveniles in Detention
- R-24 Budget Modification DSS #49 Requesting Transfer of \$7,000 General Fund Contingency to the Juvenile Justice Division Budget, to Fund Program Director Position in the Victim Offender Reconciliation Program, for the Period April through June, 1993
- R-25 Budget Modification NOND #34 Requesting Transfer of \$14,663 General Fund Contingency to the Transportation Division Budget, to Pay County's Share of Metro I-205/Milwaukie Preliminary Alternatives Analysis

NON-DEPARTMENTAL

- R-26 RESOLUTION in the Matter of an Intergovernmental Agreement with the Portland School District and the City of Portland Designating PILOT Fund Use and Transferring Title to Kennedy School
- R-27 RESOLUTION in the Matter of Inviting Public Comment on and Board Consideration of the Functions and Procedures of the Multnomah County Boards of Equalization (30 MINUTES REQUESTED)
- R-28 Request for Policy Direction to Address the Necessity for Additional Space for Mental Health in the Pittock Building, and Remodel Issues Related to the Walnut Park Building (30 MINUTES REQUESTED)
- R-29 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 (CONTINUED FROM APRIL 8, 1993)

R-30 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 (CONTINUED FROM APRIL 8, 1993)

PUBLIC COMMENT

R-31 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Thursday, April 22, 1993 - 7:00 - 9:00 PM

Sheriff's Office Auditorium
12240 NE Glisan

PUBLIC HEARING

PH-4 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Public Hearing to Receive Testimony on the 1993-94 Budget. The Hearing is Open to the Public and Any Member of the Public May Speak on the Budget.

Friday, April 23, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 The Multnomah County Board of Commissioners, Sitting as the Budget Committee, Will Hold a Work Session to Review the 1993-94 Budget. The Work Session is Open to the Public, However Public Testimony Will Not be Taken.

Date Submitted _____

APR 23 1993
Meeting Date APR 14 1993
Agenda No. 21

REQUEST FOR PLACEMENT ON THE AGENDA

Subject BUDGET WORK SESSION

Informal Only April 14 1993, 9:30-11:30 a.m.

Formal Only

DEPARTMENT Nondepartmental

DIVISION Planning & Budget

CONTACT Dave Warren

TELEPHONE 248-3822

Brief Summary

The Board of County Commissioners, sitting as the Budget Committee, will hold a work session to review the 1993-94 Budget in Room 602 of the County Courthouse. The work session is open to the public, but public testimony will be heard at a public hearing in the evening..

Action Requested:

☒ Information Only ☐ Preliminary ☐ Policy ☐ Approval
☐ Direction

Estimated Time Needed on Agenda 2 hours

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other

David C. Warren

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 APR -5 PM 3:25

Board Work Sessions

Date

Subject

Net GF

4/21/93 **AFTER PUBLIC HEARING (if possible)**

Discussion of estimates of property value increases.

Janice Druian,
Ben Buisman,
Tom Simpson

4/23/93 **MORNING**

Environmental Services Issues

What is the schedule for ADA construction, and can it be stretched out to decrease cost?

Wayne George, Jim
Emerson, Jerry Bittle,
Jan Campbell

Dangerous dogs -- what is the plan if the cut is accepted? What potential is there for fees to cover this cost?

Mike Oswald

Discuss potential DES restorations

Dangerous dogs

88,000 Mike Oswald

Animal Control Field Response

102,000 Mike Oswald

Hearings Officer

11,000 Betsy Williams

Planning direct notice

10,000 Betsy Williams

Revenue and Subsidy Issues

Overview of revenues in the General Fund

Ben Buisman,
Mark Murray

Discussion of estimates of property value increases.

(If this item has not been covered on Wednesday)

Janice Druian,
Ben Buisman,
Tom Simpson

How does the apportionment of BIT receipts to East County cities work, and how could we change this apportionment?

Ben Buisman,
Dave Boyer

What are the effects of joint BIT/BLT administration on next year's budget?

Ben Buisman,
Dave Boyer

What revenue potential is there in the stack of proposed State legislation?

What can it be used for? (Court guards, courthouse security, work crews (gas tax)?

Ben Buisman

What subsidies does the County provide to other governments, and how do we stop them?

Board Work Sessions

Date

Subject

Net GF

4/26/93 MORNING

Sheriff's Office Issues

What are the potential results and the plan for civilianization in the Sheriff's Office?

Bob Skipper

Darrell Murray

DARE -- What resources are available for providing alternative funding? Who else would provide the program and how?

Bob Skipper

Discuss potential Sheriff restorations and reductions

Multi-disciplinary Child Abuse Team

160,000 Bob Skipper

Courthouse security equipment and contract

261,000 Bob Skipper

DARE (paid out of forfeitures or other sources?)

205,000 Bob Skipper

Work Crews (use of State gas tax money?)

234,000 Bob Skipper

Safety Action Teams

530,000 Bob Skipper

3 Court Guards (use of new State court fees?)

152,000 Bob Skipper

Administration

(500,000) Bob Skipper

Comm. Saltzman

Civilianization and privatization

(100,000) Bob Skipper

Community Corrections Issues

Discuss potential DCC restorations and reductions

12 Probation and Parole Officers

600,000 Tamara Holden

Council for Prostitution Alternatives

80,000 Tamara Holden

STOP

(100,000) Tamara Holden

Reduce drug testing or charge a fee

(200,000) Tamara Holden

Board Work Sessions

Date	Subject	Net GF
4/26/93 AFTERNOON	<u>Library Issues</u>	
	What is the process and the set of proposals being examined by the Library Entrepreneurial Initiatives Committee?	Comm. Saltzman
	Should FREDs provide the library with its distribution system?	Ginnie Cooper, Tom Guiney
	Why replace the library delivery van?	Ginnie Cooper, Tom Guiney
	What are the long term financial policies for the Library -- funding, service fees, services to residents of other counties and states?	
	Discuss potential Library restorations and reductions	
	Parenting center outreach worker	48,000 Ginnie Cooper
	Books (offset by reduced video purchases)	0 Ginnie Cooper
	Replace a van	(25,000) Ginnie Cooper, Tom Guiney
	Shift costs of some administrators to bond measure	(60,000) Ginnie Cooper, Dave Boyer
	<u>Social Services Issues</u>	
	What will happen after the reduction in school mental health? How does it fit with our general mental health focus, and how will it be picked up by other agencies?	Gary Smith
	What are the mandates for the sobering station at Detox and dependency at Juvenile?	Ga;ry Smith, Hal Ogburn
	What chance is there that we can use Casey Foundation dollars for the Juvenile data processing project?	Hal Ogburn
	Discuss potential DSS restorations and reductions	
	Dependency unit	304,000 Hal Ogburn
	Sobering unit	343,000 Gary Smith
	Hispanic services	100,000 Comm. Saltzman
	Project respond	72,000 Comm. Saltzman
	Sex Offender program	101,000 Gary Smith
	Move Hispanic Coordinator from Chair's Office	0 Comm. Collier
	DSS Administration	(250,000) Gary Nakao

Board Work Sessions

Date

Subject

Net GF

4/28/93 MORNING

Health Department Issues

Teen clinics -- what ought to be the focus of the clinics? What implications are there for ESD?

Jan Sinclair

What is our strategy for providing a middle school clinic program?

Discuss potential Health Department restorations and reductions

Interpreters

222,000 Jan Sinclair, Dave Houghto

School Clinic

180,000 Jan Sinclair

Corrections Mental Health

(92,000) Kathy Page

Pittock Bldg and Columbia Villa moves

(480,000) Billi Odegard, Jim

Emerson, Bob Oberst

Nondepartmental Issues

What are the potentials for combining Affirmative Action and the Metropolitan Human Rights Commission?

Helen Cheek, Robert
Phillips

What measurable objectives does MHRC have?

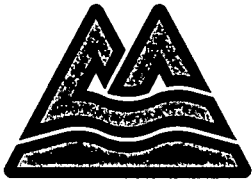
Helen Cheek

How do we hold joint city/county funded organizations accountable?

4/28/93 AFTERNOON

What are the implications of a temporary shutdown of nonessential services?

Comm Saltzman, Ken
Upton



MULTNOMAH COUNTY OREGON

4/23/93 Submitted
JERRY BITLE

OFFICE OF COUNTY COUNSEL
1120 S.W. FIFTH AVENUE, SUITE 1530
P.O. BOX 849
PORTLAND, OREGON 97207-0849
(503) 248-3138
FAX 248-3377

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY, CHAIR
TANYA COLLIER
DAN SALTZMAN
GARY HANSEN
SHARRON KELLEY

MEMORANDUM

TO: Jerry Bitle, City/County Affirmative
Action Office

FROM: H. H. Lazenby, Jr. (106/1530)
Assistant County Counsel

DATE: April 22, 1993

SUBJECT: Transition Plan Deadlines Under The
Americans With Disabilities Act

COUNTY COUNSEL
LAURENCE KRESSEL
CHIEF ASSISTANT
JOHN L. DU BAY
ASSISTANTS
J. MICHAEL DOYLE
SANDRA N. DUFFY
GERALD H. ITKIN
H.H. LAZENBY, JR.
STEVEN J. NEMIROV
MATTHEW O. RYAN
JACQUELINE A. WEBER

You have verbally asked a recent series of questions regarding the duty of Multnomah County to comply with the requirements of the Americans With Disability Act of 1990. Included were questions about the ability of the County to alter or defer its transition plan for County facilities. The Act requires public bodies to adopt a plan, after public hearing and comment, for compliance with the equal access requirements of the Act.

The plans were to be in place by July 26, 1992. All construction or alterations are to be completed by January 26, 1995.

I have previously commented to you that there is no provision in the Act or in the Department of Justice implementing regulations for extending this period of time.¹

It is important to understand how the Act works. It requires (without Federal funding) local governments to ensure that facilities and programs are accessible to all citizens regardless of disability. The Act authorizes litigation by or on behalf of disabled citizens to compel covered entities to remedy structural and programmatic barriers to access. The Act does not provide for

¹ See, my memo to you dated April 8, 1993. It is possible though no authority for it exists in the regulations, for a government to reopen the hearings and amend the plan. But see below for the tactical problems involved in such an approach.

general damages; only equitable relief and award of attorney fees is available under the language of the Act.²

By developing a transition plan to show when improvements are expected to be completed, a local government exempts those items in the plan from a claim under the Act until such time as the deadlines for completion lapse. Issues not addressed in the plan or which the public body disputes need to be performed under the Act foments litigation.

As I pointed out to you in my April 8 memo, local governments may have difficulty getting relief from the deadlines imposed by the Act since most of its requirements are the same requirements of the Rehabilitation Act of 1973. Thus, most local governments have had nearly 15 years to implement these changes.

Thus the city of Philadelphia was recently ordered by the Federal courts to go back and install curb cuts on all stretches of roads that had been repaved since the effective date of the Act, January 26, 1992. The city had argued that these were mere maintenance and not the sort of structural change that was required outside of the transition plan. This case is currently on appeal.

In short, then, there is no allowance in the regulations for altering the transition plan. In a sense it represents a statement by the government of its intention to comply with the Act. Any deficiencies outside the plan are subject to a claim under the ADA.

² There is, at present, an unanswered question as to whether the Civil Rights Act of 1992 provides an independent basis for getting general and punitive damages in cases based on a violation of the ADA. The conservative analysis is that it does provide a vehicle for plaintiffs.

Property Taxes and Values in Multnomah County

A Briefing Paper

Tom Simpson
April 20, 1993

The Reason For 8%

For 1993-94 Multnomah County is predicting that property values will rise 8%. This is based on the following assumptions:

- Assessment and Taxation data show that property values, based on sales data as of February, 1993, is 6.5% higher than the property currently on the tax roll.
- At this point last year A&T was showing value growth at 6%. As you will recall, the final number in September was closer to 9%. Based on this, we feel that the 93-94 6.5% number is conservative.
- New construction, driven by a relatively stable local economy and continued in-migration, should account for about 1.5% additional growth.

The Hard Cold Numbers

The following table lays out four value increases and their effect of the County

	General Fund	Jail	Library	Total	Difference
7%	77,229,345	12,255,830	9,349,474	98,834,650	
8% (current)	77,750,122	12,338,561	9,411,127	99,499,810	665,160
9%	78,604,276	12,471,911	9,513,737	100,589,923	1,090,113
10%	79,288,499	12,580,778	9,596,421	101,465,698	875,775

These all assume a flat % across all tax districts, 8.3% D&D, Portland P&FR&D \$37.5 million.

The value increase attributed to 1.5% of new construction amounts to approximately \$413.5 million added value.

The "Yes, But's..." That May Come Up

"Portland is predicting 10.9% growth."

"Portland is predicting 6.8% growth."

First, the 10.9% number comes from page 11 of the Mayor's budget and is a typo. It is not correct.

The 6.8% number is driven off of A&T's numbers. Portland assumes that A&T assessed property will grow at 7.18% but that the large commercial buildings downtown (DOR assessed properties) will only grow at 2%. This lower percent will pull down the 8% number to around 6.65%. To this number they add in annexation and end up with 7.45%. The 6.65% number is the one most often used because it best reflects actual property growth.

"Washington County is predicting 5% growth."

"Clackamas County is predicting 12% growth."

First and foremost, neither of these local governments are compressed so they are not as concerned about their property values as we are. Washington County is much more concerned about State cuts.

Furthermore, the three metro counties are very different when it comes to the types of property contained within their boundaries. Washington and Clackamas have significant timber and agricultural lands which play a large role in their value projections.

In sheer size, Multnomah County is very small compared to its two regional partners.

	<u>Inside UGB</u>	<u>Outside UGB</u>	<u>Total</u>
Multnomah County	195 sq miles	270 sq miles	465 sq miles
Clackamas County	72 sq miles	1,807 sq miles	1,879 sq miles
Washington County	110 sq miles	617 sq miles	727 sq miles

Legislative Revenue Office

Steve Meyer of LRO indicated that they are assuming a 9% increase for 93-94. The change from 91-92 to 92-93 amounted to 10.3%. As an added note, Multnomah County contains around 20% of the entire assessed value in the state.

"Subsidies" to Other Local Government**General Fund Support**

County School Fund (ESD)	1,200,000
BIT to East County Cities	1,400,000 to
	1,600,000

METRO/Boundary Commission	30,000
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Overhead for State and Federal grants	3,000,000
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State Courts

Building Mgmt	450,000
Courthouse security	1,000,000

Convention Center	4,400,000
Overhead	28,000

Library to noncounty residents	2,000,000
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Financial Policies to Guide Budget Decisions

1) Cut internally first; 2) Hold the line against cost of service increases; 3) Hold the line against staffing increases; 4) Financial integrity and prudence for line-item expenditures; 5) Cut services as revenues fall short rather than take a 50 percent chance that county will appear to have a surplus; 6) Reduce non-essential layers of administration and middle management; 7) Reduce general fund support where additional state or federal funds are anticipated while maintaining pursuit of the goal; 8) Do not cut basic, core services; 9) Service reductions where needed, should not focus on the core of the service but rather its periphery; 10) Maintain services to the extent feasible and find alternative ways to fund service or utilize community resources; 11) Focus service dollars where they are most needed; 12) Eliminate duplication or overlap with other agencies.

1993-94 PROPOSED AMENDMENTS

4/23/93 13:07

Amendment Number	Description	Change Amt.	Effect on GF Contingency
		Increase/ (Decrease)	Increase/ (Decrease)
DES 1	FLEET FUND - Carries over appropriation for Fleet Equipment budgeted in 92-3 but not likely to be received until 93-4	394,000	0
DES 2	FAIR FUND - Assumes the 93-4 Fair will be operated by the County, adds fee revenue and Racing Apportionment estimates.	143,600	5,995
DES 3	CAPITAL IMPROVEMENTS FUND and NATURAL AREAS FUND, carries over appropriation for construction of storage facility at Inverness Jail site because project will not be completed this year.	300,000	0

BUDGET AMENDMENT NO.

DES #1

Date Proposed _____

Date Approved _____

Proposed By Tom Guiney

Dept DES

Fund 401 - Fleet Fund

Budget Pages DES 49-50

Description of Amendment

This amendment carries over the following fleet equipment, which was budgeted in 1992-93, but will not be received until 1993-94.

Street Sweeper (1)	\$110,000
Step Van (1)	42,000
Aerial Device (1)	40,000
Stump Chipper (1)	12,000
Patch Rollers (2)	30,000
Tractor (1)	20,000
Gang Mower (1)	35,000
Track Loader (1)	35,000
Diagnostic Machine (1)	25,000
Tarpot (1)	15,000
Cracksealer (1)	30,000
	<u>\$394,000</u>

Revenue Impact

Increases the Fleet Beginning Working Capital by \$394,000.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
401	030	5910	0500*	394,000	BWC
401	030	5910	8400	394,000	Equipment
* Revenue					

Effect on GENERAL fund CONTINGENCY \$ 0

BUDGET AMENDMENT NO.

DES #2

Date Proposed _____

Date Approved _____

Proposed By Bill McKinley

Dept DES

Fund 164 - Fair Fund

Budget Pages DES 8

Description of Amendment

This amendment budgets the County Fair as an operating budget instead of as a pass-through to another service provider.

Revenue Impact

Includes several operating revenues, as well as the possible receipt of Racing Apportionment fees from the State.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
164	030	5110	5200	12,000	Temporary
164	030	5110	5500	977	Fringe
164	030	5110	5550	246	Insurance
164	030	5110	6060	(114,000)	Pass-Through
164	030	5110	6110	104,700	Professional Services
164	030	5110	6120	500	Printing
164	030	5110	6170	25,000	Rentals
164	030	5110	6230	5,000	Supplies
164	030	5110	6310	88	Education & Training
164	030	5110	6330	103	Local Travel
164	030	5110	6610	32,000	Awards and Premiums
164	030	5110	6620	1,000	Dues and Subscriptions
164	030	5110	7100	5,995	Indirect Cost
				73,609	TOTAL EXPENDITURES
164	030	9120	7700	69,991	Fair Contingency
				143,600	TOTAL REQUIREMENTS
164	030	5110	2365*	50,000	Racing Apportionment
164	030	5110	6300*	20,000	Parking
164	030	5110	6301*	40,000	Admissions
164	030	5110	6302*	10,000	Booth Space Rental
164	030	5110	6303*	15,000	Carnival Fee
164	030	5110	6304*	3,000	Concessions
164	030	5110	6305*	600	Entry Fees
164	030	5110	6307*	5,000	Sponsorship
				143,600	TOTAL RESOURCES
*Revenue					

Effect on GENERAL fund CONTINGENCY 5,995

Effect on FAIR fund CONTINGENCY 69,991

BUDGET AMENDMENT NO.DES #3**Date Proposed** _____**Date Approved** _____**Proposed By** F. Wayne George**Dept** DES**Fund 240 Capital Improvements****Fund 153 Natural Areas****Budget Pages** DES 25**Description of Amendment**

This amendment carries over the appropriations for construction of the Inverness Storage Building due to the sale of a portion of the Edgefield property. This construction project was budgeted in the 1992-93 Supplemental Budget, but will not be completed by June 30.

The Natural Areas and the Capital Improvements funds will each pay for half of the project since the costs are to be taken from the proceeds of the Edgefield sale before distribution to those funds.

Revenue Impact

Increases the Natural Areas Fund Beginning Working Capital by \$150,000

Increases the Capital Improvement Fund Beginning Working Capital by \$150,000

Fund	Agency	Organi- zation	Object/ Revenue	Increase (Decrease)	Notes
153	030	5659	0500*	150,000	BWC
153	030	5659	8200	150,000	Buildings
240	030	5658	0500*	150,000	BWC
240	030	5658	8200	150,000	Buildings
* Revenue					

Effect on GENERAL fund CONTINGENCY \$ 0