

ANNOTATED MINUTES

Monday, February 26, 1996 - 7:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PUBLIC HEARING

Chair Beverly Stein convened the hearing at 7:00 pm., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

PH-1 The Multnomah County Board of Commissioners Will Meet to Hear Citizen Testimony Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects.

DAVE WARREN OVERVIEW EXPLANATION OF LIBRARY LEVY AND BOND MEASURES AND PUBLIC SAFETY LEVY AND BOND MEASURES. STAN GRUBBS, HELEN SMITH AND ANNA ROCKHILL TESTIMONY IN SUPPORT OF RECEIVING HOMES. MS. ROCKHILL RESPONSE TO BOARD QUESTIONS CONCERNING FEASIBILITY STUDY. ANGELA SHERBO TESTIMONY OUTLINING CONCERNS REGARDING RECEIVING HOMES CONCEPT AND ADVISING SHE FEELS PROPOSAL IS TOO VAGUE TO SUPPORT AT THIS TIME. PHIL SMITH AND TD MILLER TESTIMONY IN SUPPORT OF LIBRARIES AND IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND JAIL EXPANSION. SUSAN HATHAWAY-MARXER, CHARLES FLAKE AND BILL NAITO TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES. BILL RESNICK TESTIMONY EXPRESSING CONCERN WITH RECEIVING HOMES PROPOSAL AND ADDITIONAL JAIL FACILITIES. KAY TORAN TESTIMONY IN SUPPORT OF RECEIVING CENTER CONCEPTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. TORAN TO PROVIDE INFORMATION REGARDING SIBLING

SEPARATION DATA. DON BAACH AND WESLEY RISHER TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES.

There being no further business, the hearing was adjourned at 8:10 p.m.

Tuesday, February 27, 1996 - 7:00 PM
Gresham City Hall Council Chambers
1333 NW Eastman Parkway, Gresham

PUBLIC HEARING

Chair Beverly Stein convened the hearing at 7:09 pm., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

PH-2 The Multnomah County Board of Commissioners Will Meet to Hear Citizen Testimony Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects.

JAN BAYS AND MARY RIX TESTIMONY IN SUPPORT OF RECEIVING HOMES AND RESPONSE TO BOARD QUESTIONS. PAUL STANFORD TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS, IN SUPPORT OF LIBRARIES AND IN OPPOSITION TO JAIL EXPANSION. BONNIE MORRIS TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES. PHIL SMITH TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND EXPANSION OF JUSTICE SERVICES. WILLA HOLMES TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES. COMMISSIONER KELLEY THANKED MRS. HOLMES FOR HER VOLUNTEER SERVICES TO THE LIBRARY AND THE BOARD AND AUDIENCE RECOGNIZED TOM HOLMES FOR HIS 2,000 HOURS OF VOLUNTEER SERVICES TO THE LIBRARY. TD MILLER TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND

**EXPANSION OF JUSTICE SERVICES. TOM
HOLMES TESTIMONY IN SUPPORT OF LIBRARY
LEVY AND GO BOND MEASURES.**

There being no further business, the hearing was adjourned at 7:40 p.m.

Thursday, February 29, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CONSENT CALENDAR

**AT THE REQUEST OF CHAIR STEIN AND UPON
MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, CONSENT
CALENDAR ITEMS C-1 THROUGH C-3 WERE
UNANIMOUSLY APPROVED.**

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Amendment 2 to Intergovernmental Agreement 101476 with Oregon Health Sciences University, Allocating \$15,300 to Purchase Psychiatric Consultation for Adult Mental Health and Alcohol/Drug Intake Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Approving Contract 15804 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Judy Abbott

ORDER 96-27.

- C-3 ORDER Authorizing Execution of Deed D961292 Upon Complete Performance of a Contract to Robert Hales

ORDER 96-28.

C-4 CS 5-95 Hearings Officer Decision APPROVING, With Conditions, Community Service Use to Construct New Facilities at the RIVERDALE SCHOOL, 11733 SW BREYMAN AVENUE, PORTLAND

DECISION READ, APPEAL FILED. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, MARCH 26, 1996, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Portland General Electric Power Smart Award Presentation for Energy Efficiency at the Multnomah County Justice Center

CHAIR STEIN PRESENTED POWER SMART AWARD TO FACILITIES MANAGEMENT STAFF IN RECOGNITION OF VARIOUS ENERGY CONSERVATION MEASURES UNDERTAKEN AND ADVISED PGE HAS ALSO PROVIDED MULTNOMAH COUNTY WITH A \$168,815 REBATE CHECK. WAYNE GEORGE RECOGNIZED CONTRIBUTIONS OF AMY JOSLIN OF HIS STAFF. BOARD AND AUDIENCE ACKNOWLEDGMENT.

DEPARTMENT OF SUPPORT SERVICES

R-3 RESULTS Team Presentation of Information Services Division Work Request Team Regarding Improved Work Request Process. Presented by Bill Arnold and Elise Nicholson.

SHERY STUMP PRESENTED RESULTS STATUS UPDATE AND INTRODUCED ISD TEAM PRESENTERS. BILL ARNOLD AND ELISE NICHOLSON PRESENTED PROBLEM SITUATION, GOALS, BENEFITS AND RECOMMENDATIONS FOR IMPROVEMENTS IN WORK REQUEST REPORTING.

NON-DEPARTMENTAL

R-4 PROCLAMATION Proclaiming March, 1996 HUNGER AWARENESS MONTH in Multnomah County, Oregon

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER INTRODUCED LISA WIEBE OF OREGON FOODBANK AND JUDY ALLEY OF SNOW-CAP. MS. WIEBE AND MS. ALLEY EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION READ. PROCLAMATION 96-29 UNANIMOUSLY APPROVED.

R-5 PUBLIC HEARING and Consideration of ORDER Removing the Dedication to Cemetery Purposes for a Portion of Skyline Memorial Gardens Not Used for the Interment of Human Remains or Any Other Cemetery Purpose

ANDREW BOWMAN, REPRESENTING PROPERTY OWNER SCI MANAGEMENT CORPORATION, EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. MR. BOWMAN AND COUNTY COUNSEL LARRY KRESSEL EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ARNOLD ROCHLIN TESTIMONY AND REQUEST THAT BOARD DELAY ITS DECISION PENDING CITY OF PORTLAND ACTION ON LAND USE APPLICATION. RICHARD WITTMAN, REPRESENTING PROSPECTIVE PROPERTY PURCHASERS JOSEPH WESTIN AND ALLEN BAUMAN, CLARIFICATION IN RESPONSE TO BOARD QUESTIONS AND MR. ROCHLIN TESTIMONY. MR. WITTMAN AND MR. BOWMAN

RESPONSE TO BOARD DISCUSSION. MR. KRESSEL RESPONSE TO BOARD QUESTION. AT THE SUGGESTION OF CHAIR STEIN, COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, AN AMENDMENT TO "IT IS HEREBY ORDERED" PARAGRAPH ON PAGE 2 ADDING "BOARD ACTION TODAY DOES NOT CONSTITUTE A POSITION FOR OR AGAINST ANY LAND USE PROCEEDING ON THIS MATTER BEFORE THE CITY OF PORTLAND". COMMISSIONER COLLIER COMMENTED IN SUPPORT OF MOTION. AMENDMENT UNANIMOUSLY APPROVED. ORDER 96-30 UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Budget Modification DES 9 Authorizing Reclassification of Land Use Planning Director Position and Transfer of Funds within Land Use Planning for Capital Replacement Upgrade of Vehicle for Code Enforcement

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. KATHY BUSSE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF DIVISION REORGANIZATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50.050 (Transient Lodging Tax) to Allow Certain Tax Receipts to be Used to Finance Construction of a New Hall at the Expo Center

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, THE FIRST READING WAS UNANIMOUSLY CONTINUED TO THURSDAY, MARCH 7, 1996.

NON-DEPARTMENTAL

R-7 Review of Proposal to Issue General Obligation Bonds for the Construction and/or Acquisition of Child Abuse Receiving Homes and Consider RESOLUTION Calling a Public Hearing [9:30 AM, THURSDAY, MARCH 21, 1996] on the Proposal to Submit a Measures Election on the Question of General Obligation Bonds

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF RESOLUTION. CHAIR STEIN ADVISED COMMISSIONERS SALTZMAN AND COLLIER WOULD EACH BE PRESENTING SUBSTITUTE RESOLUTIONS FOR CONSIDERATION. CRAIG OPPERMAN TESTIMONY IN SUPPORT OF CHILD ABUSE RECEIVING HOMES AND RESPONSE TO BOARD QUESTION. LEE COLEMAN TESTIMONY IN SUPPORT OF RECEIVING HOMES CONCEPT AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MAGGY KHILNANI TESTIMONY IN SUPPORT OF RECEIVING HOMES. ANGELA SHERBO TESTIMONY EXPRESSING CONCERN THAT THE RECEIVING HOME PROPOSAL IS TOO AMBITIOUS, ADVISING AN \$1.8 MILLION ANNUAL OPERATIONAL GAP WOULD NOT BE FAIR TO CHILDREN OR THE COMMUNITY. IN RESPONSE TO A QUESTION OF COMMISSIONER COLLIER, MS. SHERBO ADVISED THE NEED FOR ADDITIONAL FOSTER PARENTS IS GREATER THAN THE NEED TO PURCHASE SHELTER HOMES. CHARLOTTE COOK TESTIMONY IN SUPPORT OF CHILD ABUSE RECEIVING HOMES AND RESPONSE TO BOARD QUESTION. FRANCES DEHLIN WRITTEN AND ORAL TESTIMONY IN SUPPORT OF RECEIVING HOMES AND RESPONSE TO BOARD QUESTION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION 1. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION 2. COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION 2. CHAIR STEIN

EXPLANATION AND COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION 2. COMMISSIONER HANSEN COMMENTS IN OPPOSITION TO SUBSTITUTE RESOLUTION 2 AND IN SUPPORT OF SUBSTITUTE RESOLUTION 1. SUBSTITUTE RESOLUTION 2 FAILED, WITH COMMISSIONERS COLLIER AND STEIN VOTING AYE AND COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING NO. COMMISSIONER SALTZMAN EXPLANATION AND COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION 1. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF AMENDMENT TO SEPARATE THE CHILDREN'S FACILITIES GO BOND PROPOSAL FROM THE JUSTICE SERVICES GO BOND MEASURE, ALLOWING CITIZENS TO VOTE ON THE ISSUES SEPARATELY. COUNTY COUNSEL LARRY KRESSEL EXPLAINED IF MOTION TO EXCLUDE IS APPROVED, THE BOARD WOULD NEED TO ADOPT NOTICE AND BALLOT TITLE LANGUAGE. COMMISSIONER COLLIER COMMENTED IN SUPPORT OF MOTION. COMMISSIONERS SALTZMAN AND HANSEN COMMENTED IN OPPOSITION TO MOTION AND IN SUPPORT OF INCLUDING CHILDREN'S FACILITIES IN JUSTICE SERVICES GO BOND MEASURE. COMMISSIONER KELLEY COMMENTS REGARDING SUBSTITUTE RESOLUTION 1, ADVISING SHE SUPPORTS SUBSTITUTE RESOLUTION 1 AND WOULD SUPPORT MOTION TO SEPARATE AS WELL. COMMISSIONER SALTZMAN COMMENTED IN SUPPORT OF INCLUDING CHILDREN'S FACILITIES IN JUSTICE SERVICES GO BOND MEASURES. CHAIR STEIN COMMENTED IN SUPPORT OF MOTION TO SEPARATE. BOARD DISCUSSION. RAY MATHIS RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING POSITION OF PUBLIC SAFETY/CAMPAIGN COMMITTEE. MOTION TO SEPARATE FAILED, WITH COMMISSIONERS COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING NO. UPON MOTION OF COMMISSIONER SALTZMAN,

SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE SECOND SENTENCE IN THE FIRST BULLET ON PAGE 2 OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO READ "THESE FACILITIES WILL BE OPERATED CONSISTENT WITH THE PROTOCOLS OF SCF." FOLLOWING DISCUSSION AND AT THE SUGGESTION OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE THIRD SENTENCE IN THE FIRST BULLET ON PAGE 2 OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO READ "THE COUNTY DOES NOT BELIEVE IT IS ITS ROLE TO PROVIDE OPERATIONAL COSTS TO FUND SERVICES IN THESE FACILITIES." AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT THE FOURTH SENTENCE IN THE FIRST BULLET ON PAGE 2 OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO READ "THE PLAN SHOULD BE JOINTLY DEVELOPED BY THE COUNTY AND SCF IN CONSULTATION WITH THE CHILD WELFARE PLANNING GROUP AND THE MULTNOMAH COUNTY CHILD ABUSE TEAM." AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT THE THIRD BULLET ON PAGE TWO OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO INCLUDE "AND SUPPORTING THE STRENGTHS AND NEEDS BASE INITIATIVE OF SCF." COMMISSIONERS STEIN AND COLLIER ADVISED THEY WILL SUPPORT SUBSTITUTE RESOLUTION 1 FOR THE PURPOSES OF BOARD UNANIMITY IN PLACING BOND MEASURES BEFORE THE PUBLIC. SUBSTITUTE RESOLUTION 96-31 IMPROVING THE FOSTER CARE SYSTEM IN MULTNOMAH COUNTY IN PARTNERSHIP WITH THE STATE OFFICE OF SERVICES TO CHILDREN AND FAMILIES

CHILDREN, UNANIMOUSLY APPROVED, AS AMENDED.

R-6

PUBLIC HEARING Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects

PHIL SMITH, TD MILLER AND PAUL STANFORD TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND IN OPPOSITION TO JAIL EXPANSION. PENNY HUMMEL TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES.

AT THE REQUEST OF CHAIR STEIN AND FOLLOWING DISCUSSION, BOARD CONSENSUS TO PROCEED WITH PUBLIC EDUCATION REGARDING THE LIBRARY AND JUSTICE SERVICES LEVIES AND BONDS MEASURES AS ITEMIZED IN CHAIR'S OFFICE 2/29/96 SUMMARY OF PROPOSED BOND MEASURES, WITH THE ADDITION OF "\$4,000,000 TO EXPAND FACILITIES WHICH WILL ASSIST CHILDREN IN CRISES" UNDER THE PUBLIC SAFETY BOND. COMMISSIONER COLLIER NOTED THE ORIGINAL ITEMS UNDER DISCUSSION HAVE BEEN REDUCED \$40,000,000 BY REMOVING COURTHOUSE MEASURES AND CERTIFICATES OF PARTICIPATION.

CHAIR STEIN ADVISED THAT ON THURSDAY, MARCH 7, 1996 THE BOARD WILL CONSIDER RESOLUTIONS PASSING LIBRARY AND JUSTICE SERVICES LEVIES ONTO THE BALLOT; ON TUESDAY, MARCH 12, 1996 THE BOARD WILL CONSIDER RESOLUTIONS PASSING LIBRARY AND JUSTICE SERVICES BONDS ONTO THE BALLOT; AND IF THERE ARE CHALLENGES TO THE BALLOT TITLES, THE BOARD WILL ADDRESS THEM ON THURSDAY, MARCH 21, 1996.

Thursday, February 29, 1996 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Annual Report Regarding Citizens Grand Jury on Corrections. Presented by Michael Schrunk and Russell Ratto.

CANCELED, TO BE RESCHEDULED.

There being no further business, the meeting was adjourned at 12:03 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 SW FIFTH AVENUE
PORTLAND, OREGON 97204
CLERK'S OFFICE • 248-3277 • 248-5222
FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • 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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

FEBRUARY 26, 1996 - MARCH 1, 1996

Monday, February 26, 1996 - 7:00 PM - Public Hearing Page 2

Tuesday, February 27, 1996 - 7:00 PM - Public Hearing..... Page 2

Thursday, February 29, 1996 - 9:30 AM - Regular Meeting..... Page 2

Thursday, February 29, 1996 - 10:30 AM - Board Briefing Page 4

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

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.

AN EQUAL OPPORTUNITY EMPLOYER

Monday, February 26, 1996 - 7:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PUBLIC HEARING

PH-1 *The Multnomah County Board of Commissioners Will Meet to Hear Citizen Testimony Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects.*

Tuesday, February 27, 1996 - 7:00 PM
Gresham City Hall Council Chambers
1333 NW Eastman Parkway, Gresham

PUBLIC HEARING

PH-2 *The Multnomah County Board of Commissioners Will Meet to Hear Citizen Testimony Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects.*

Thursday, February 29, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 *Amendment 2 to Intergovernmental Agreement 101476 with Oregon Health Sciences University, Allocating \$15,300 to Purchase Psychiatric Consultation for Adult Mental Health and Alcohol/Drug Intake Services*

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 *ORDER Approving Contract 15804 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Judy Abbott*

- C-3 *ORDER Authorizing Execution of Deed D961292 Upon Complete Performance of a Contract to Robert Hales*
- C-4 *CS 5-95 Hearings Officer Decision APPROVING, With Conditions, Community Service Use to Construct New Facilities at the RIVERDALE SCHOOL, 11733 SW BREYMAN AVENUE, PORTLAND*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *Portland General Electric Power Smart Award Presentation for Energy Efficiency at the Multnomah County Justice Center*

DEPARTMENT OF SUPPORT SERVICES

- R-3 *RESULTS Team Presentation of Information Services Division Work Request Team Regarding Improved Work Request Process. Presented by Bill Arnold and Elise Nicholson.*

NON-DEPARTMENTAL

- R-4 *PROCLAMATION Proclaiming March, 1996 HUNGER AWARENESS MONTH in Multnomah County, Oregon*
- R-5 *PUBLIC HEARING and Consideration of ORDER Removing the Dedication to Cemetery Purposes for a Portion of Skyline Memorial Gardens Not Used for the Interment of Human Remains or Any Other Cemetery Purpose*
- R-6 *PUBLIC HEARING Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects*
- R-7 *Review of Proposal to Issue General Obligation Bonds for the Construction and/or Acquisition of Child Abuse Receiving Homes and Consider RESOLUTION Calling a Public Hearing [9:30 AM, THURSDAY, MARCH 21, 1996] on the Proposal to Submit a Measure Election on the Question of General Obligation Bonds*

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 *Budget Modification DES 9 Authorizing Reclassification of Land Use Planning Director Position and Transfer of Funds within Land Use Planning for Capital Replacement Upgrade of Vehicle for Code Enforcement*

NON-DEPARTMENTAL

R-9 *First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50.050 (Transient Lodging Tax) to Allow Certain Tax Receipts to be Used to Finance Construction of a New Hall at the Expo Center*

Thursday, February 29, 1996 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 *Annual Report Regarding Citizens Grand Jury on Corrections. Presented by Michael Schrunk and Russell Ratto. 45 MINUTES REQUESTED.*

#1

PLEASE PRINT LEGIBLY!

MEETING DATE 2-27-96

NAME JAN BAYS, MD

ADDRESS CARES PROGRAM N.W.

STREET EMANUEL HOSPITAL, PDX 97227

CITY (residence - CORBETT 97019) **ZIP** receiving home

I WISH TO SPEAK ON AGENDA ITEM NO. receiving home

SUPPORT ✓ **OPPOSE** _____

SUBMIT TO BOARD CLERK

#2

PLEASE PRINT LEGIBLY!

MEETING DATE 2-27-96

NAME MARY RIX RN

ADDRESS CARES PROGRAM N.W.

STREET EMANUEL HOSPITAL, PDX 97227

residence GRESHAM

CITY GRESHAM **ZIP** _____

I WISH TO SPEAK ON AGENDA ITEM NO. receiving home

SUPPORT ✓ **OPPOSE** _____

SUBMIT TO BOARD CLERK _____

#3

PLEASE PRINT LEGIBLY!

MEETING DATE 2-27-96

NAME

D. Paul Stanford

ADDRESS

3316 SE Stephens

STREET

Portland, OR 97214

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

SUPPORT

Library

OPPOSE

Public Safety

SUBMIT TO BOARD CLERK

#4

PLEASE PRINT LEGIBLY!

MEETING DATE 2/27/96

NAME BONNIE MORRIS

ADDRESS 3221 SW Willow Ave
STREET

OREGON OR 97080
CITY ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. PH2

SUPPORT LIB LEUY/BAND OPPOSE _____
SUBMIT TO BOARD CLERK

#6

PLEASE PRINT LEGIBLY!

MEETING DATE 2/27/96

NAME

Willa Holmes

ADDRESS

23515 NE Glisan

STREET

Wood Village 97060

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

PH-2

SUPPORT

Library

OPPOSE

SUBMIT TO BOARD CLERK

7

PLEASE PRINT LEGIBLY!

MEETING DATE 2/27/96

NAME T D Miller

ADDRESS 15220 SE River Forest Dr

STREET

Oak Grove 97267

CITY **ZIP**

"Portland Journal"

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT _____ **OPPOSE** JAIL EXPANSION

SUBMIT TO BOARD CLERK

LEGALIZE MARIJUANA

#8

PLEASE PRINT LEGIBLY!

MEETING DATE 2/27/96

NAME

Tom Holmes

ADDRESS

23515 NE GILSAN

STREET

WOOD VILLAGE, OR. 97060

CITY

ZIP

LIBRARY LEVY BOND

I WISH TO SPEAK ON AGENDA ITEM NO. PH-2

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

MEETING DATE: FEB 27 1996

AGENDA #: PH-2

ESTIMATED START TIME: 7:00pm

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Hearing on Serial Levies and Bond Proposals

BOARD BRIEFING: DATE REQUESTED: February 27, 1996

REQUESTED BY: Dave Warren

AMOUNT OF TIME NEEDED: 2 hours

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Support Services DIVISION: Budget & Quality

CONTACT: Dave Warren TELEPHONE #: 248-3822

BLDG/ROOM #: 106 / 1400

PERSON(S) MAKING PRESENTATION: Citizen Testimony

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Public Hearing in the matter of proposed serial levies for library and public safety services and in the matter of proposed bond measures for library and public safety capital projects.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Steins
(OR) DEPARTMENT MANAGER: _____

BOARD OF COUNTY COMMISSIONERS
96 FEB 22 PM 12:16
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners

FROM: Dave Warren

TODAY'S DATE: February 22, 1996

REQUESTED PLACEMENT DATE: February 27, 1996

SUBJECT: Hearing on Proposed Serial Levies and Bond Measures

I. Recommendation / Action Requested:

Hold public hearings and receive testimony relative to the proposed Public Safety and Library serial levies and bond measures.

II. Background / Analysis:

As part of the effort to establish the rates for the serial levies and the projects to include in the bonds, it is important to give citizens an opportunity to make their feelings known before the Board formally approves the measures and places them on the ballot.

Three hearings have been scheduled to allow for citizen testimony:
February 26, 1996 at 7:00 PM in the Courthouse, Room 602
February 27, 1996 at 7:00 PM in the Gresham City Hall
February 29, 1996 during the regular Board meeting beginning at 9:30 AM in the Courthouse.

III. Financial Impact:

The attached summaries show the financial impact of the proposed serial levies for the three years.

The Library levy is proposed to be extended at the current authorized rate, \$0.4034 per thousand dollars of assessed valuation.

The Public Safety levy is proposed to be renewed at a rate of \$0.7796 per thousand dollars of assessed valuation. This rate is higher than the current authorized rate of \$0.5288 per thousand. The scope of the

levy is expanded to add approximately 330 jail spaces in Inverness Jail and another, new, jail, and 75 secure alcohol and drug spaces. The full authorized rate will not be charged until the third year of the levy, when the new jail spaces, which will be constructed during the first eighteen months of the levy, will be operated for a full year.

The items to include in the bond measures are not certain. The proposed Library bond is \$28.5 million for technology, building renovation, and reconstruction of branches. Items proposed for the Public Safety bond measure include paying for construction of additional jail spaces at Inverness Jail, a new jail facility, secure alcohol and drug facilities, renovation of existing facilities, computerized criminal tracking, juvenile detention beds under construction, land acquisition for a courthouse, refinancing of certificates of participation for the juvenile detention facility, and child abuse receiving facility. The amount depends on the projects finally included, but the range is between \$74 million and \$125 million.

IV. Legal Issues:

The Board must make final decisions about any measure for the Primary Election ballot no later than March 21, 1996. I recommend decisions on the levies on March 7 and on the bonds on March 12 to allow time before the deadline to respond to any legal or procedural challenges that might occur.

V. Controversial Issues:

All of the proposed services could be subject to discussion.

VI. Link to Current County Policies:

The Board has a policy in place to consider replacing the short term funding of programs through serial levies with an increased tax base.

VII. Citizen Participation:

The hearings will provide an initial opportunity for citizens to testify.

VIII. Other Government Participation:

The City of Portland has expressed discomfort with the size of the levies as they would increase the County's percentage of total property taxes. I believe the City now understands that the County will not levy the full authorized amounts unless property value growth is sufficient to permit that levy without infringing on the share of property taxes available to other jurisdictions.

SUMMARY OF PROPOSED LEVIES

LIBRARY LEVY

	1995-96	1996-97	1997-98	1998-99
<i>Support for Base Budget at Current Service Level</i>	12,163,707	12,692,107	13,100,658	13,592,834
Expand Hours Branches Are Open		874,379	1,203,145	1,242,849
Expand Hours Central Library Is Open		229,400	473,517	489,144
Increase Books and Materials to Average Level of Comparable Libraries		466,440	531,077	596,278
Open a Branch in Northwest Portland		0	0	441,671
Joint Operation of Parkrose School Project		<u>225,688</u>	<u>224,271</u>	<u>225,417</u>
Total Levy Needed		14,488,014	15,532,669	16,588,192
Levy (including discounts and delinquencies)		15,250,541	16,350,178	17,461,255
AUTHORIZED TAX RATE	0.4034	0.4034	0.4034	0.4034

SUMMARY OF PROPOSED LEVIES

PUBLIC SAFETY LEVY

	1995-96	1996-97	1997-98	1998-99
<i>Support for Base Budget at Current Service Level</i>	<i>16,500,830</i>	<i>20,019,338</i>	<i>19,840,530</i>	<i>19,824,732</i>
Expand Restitution Center by 40 Jail Spaces		616,639	636,263	655,189
Operate 120 Additional Jail Spaces at Inverness Jail		0	4,827,748	6,039,866
Operate New Jail of 210 Jail Spaces		0	1,554,441	4,097,468
Operate 75 Space Alcohol and Drug Secure Facility		0	957,890	1,301,974
Staffing Remodeled Space in Existing Jails		0	788,998	656,439
Data Processing for New Jails		214,379	113,288	116,883
In-Jail A&D		<u>0</u>	<u>615,964</u>	<u>714,115</u>
Total Levy Needed		20,850,356	29,335,122	33,406,666
Levy (including discounts and delinquencies)		21,495,213	29,933,798	33,744,107
AUTHORIZED TAX RATE	0.5288	0.5686	0.7386	0.7796



CITY OF GRESHAM

Office of the City Manager
1333 N.W. Eastman Parkway
Gresham, OR 97030-3813
(503) 669-2660
FAX (503) 665-7692

Administration

Bonnie R. Kraft
City Manager

Nina D. Regor
Asst. City Manager

Judith M. Ure
Executive Assistant

Connie Otto
Office Supervisor

Citizen Involvement

Kay Foetisch
Citizen Involvement
Coordinator

Andy Wiselogle
Mediation Specialist

Public Affairs

John Mills
Public Affairs Officer

Recording Services

Phyllis R. Brough
City Recorder

Debbie Weathers
Recording Secretary

Support

Janelle Serniotti
Executive Secretary,
City Manager

Kelle Landavazo
Executive Secretary,
Assistant City Manager

Molly Cafferty
Executive Secretary,
Council

Cecile Turley
Senior Secretary,
Citizen
Involvement/
Mediation

Faye Simon
Central Receptionist

January 18, 1996

Deb Bogstad, Board Clerk
Multnomah County
1120 S.W. 5th, Suite 1510
Portland, Oregon 97204

Dear Deb:

This letter is to confirm your reservation of the City of Gresham Council Chambers for the Multnomah County Board of Commissioners hearing on the Library and Public Safety Levy and GO Bond.

The Chambers have been reserved for you on Tuesday, February 27, 1996, from 5:00 p.m. to 10:00 p.m.

I will be available that evening to help you set up and show you how the recording equipment works.

Please feel free to call if you have any questions.

Sincerely,

Debbie Weathers
Recording Secretary

c: Phyllis Brough, City Recorder

96 JAN 19 AM 8:56
MULTNOMAH COUNTY
OREGON
GUARD OF
COUNTY COMMISSIONERS



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

CHILD ABUSE RECEIVING HOMES

Currently, almost 1000 children per year are removed from the home for their own safety, generally by law enforcement officers. The particular circumstances can vary. Sometimes the child has been physically or sexually abused. Sometimes it is a case of neglect severe enough to immediately threaten the child's well-being. Sometimes the child's caretaker has been taken into custody, and there are no relatives or others available to take the child in.

Right now, the system for taking care of these children is very dysfunctional. There is a severe shortage of foster care beds for them: after sometimes spending hours in the back of a police car or at a caseworker's desk, they are often sent to foster homes that are already overcrowded, and perhaps unsuitable. Children also suffer from multiple placements, sometimes as many as four or five in a three week period. This adds severe additional trauma to already victimized children. It also represents a significant burden to law enforcement officers who at times must try to find placements themselves, instead of returning to their patrol duties. The State Office of Services to Children and Families (SCF, formerly known as CSD) has identified this as one of the two most critical shortfalls in the child protective system.

Last year, the Multnomah County District Attorney's commissioned a study to examine the feasibility of creating a system of child abuse receiving homes in Multnomah County. That study by the Child Welfare Partnership was delivered in November 1995. Its findings included:

- There is a definite need to change how children brought into protective custody are cared for.
- That change should include specialized, dedicated and professionally staffed short-term residential care.
- There should also be a timely and coordinated, comprehensive assessment of the child's physical, medical and emotional needs.
- A receiving home model would be a highly effective way to meet these urgent goals.
- That a receiving home model is effective not simply because it increases the number of shelter care beds, but because it represents an important and needed change to the child welfare system.

(over)

After the delivery of this report a series of discussions occurred among the state, the county and a wide range of children's services providers about how best to proceed. The goal was to come up with an innovative partnership of those players that could establish and operate child abuse receiving homes in Multnomah County. As a result, the State Office of Services to Children and Families has created and endorsed a model that includes:

- **A Centralized Reception Center** - This would be the place to which children would be immediately taken to insure their safety, well-being and given initial assessment. This facility would also provide the opportunity for supervised family visits. Currently, families can visit their sheltered children a maximum of 1 hour per week at an SCF office, making family reunification more difficult.
- **Receiving homes** - This is the basic residential component. These homes would be distributed geographically throughout the community, professionally staffed, and would be a comforting, "home-like" setting. They are designed for short term stays, generally up to 21 days. These homes will also permit sibling groups to be kept together. Currently, 90% of sibling groups are split up as they enter the system.
- **A Secure Facility** - One of the system's most urgent current needs is a secure facility for children with serious behavioral problems.

SCF has estimated the capital costs of building this system at a bit under \$6,000,000.

This problem transcends jurisdictional "turf," and requires us to look beyond the traditional boundaries that have fragmented our response to children in desperate need of our care. That is the highly successful premise behind the operation of the Multnomah County Child Abuse Team. This spirit of partnership is the foundation of the receiving home proposal.

That proposal is that Multnomah County builds the Multnomah County Child Abuse Receiving Homes by adding bonding authority of no more than \$6,000,000 to this May's Public Safety General Obligation Bond. This represents approximately \$2 per year to the owner of a \$150,000 home.

OPERATING THE RECEIVING HOMES

The homes would be operated by a qualified private contractor. Operational funds would come primarily from the state, with some participation by the county and private funding sources. Based on the funds SCF currently has available, and their estimates of the cost of operating the receiving homes according to the SCF-preferred model, there is an anticipated operational deficit. Currently, SCF estimates that annual deficit to be in the \$1.5 million range. This proposal anticipates the closure of that gap by splitting the deficit between the County and the operator. The County has pursued a similar strategy with the Mental Health Crisis Center, where potential operators were required to provide operational funding as part of their proposals. Additional deficit reduction may be possible through refinements in the operating model, pursuant to discussions among stakeholders.

1996 Library Levy Services and Budget

Included in this library budget are all present library services, the new Midland Library, construction completed June, 1996, and operating in the renovated Central Library beginning early in 1997.

Also included are additional services outlined below:

- **Additional Hours at Branches.** This is the highest priority and begins as soon as possible after the election is passed. Libraries will be open on Mondays for the first time in twenty years.
- **Additional Hours at Central.** With the return to the renovated Central Library, the Library would open at 9 Monday through Saturday, and remain open until 9 Monday through Thursday. Sunday afternoon hours continue.
- **Additional Book/Library Materials.** This increase will improve the library's collection of books and other library materials.
- **NW Branch.** A new, much-needed Northwest Portland Branch Library will be funded before the end of the levy cycle. Equipment, furniture, and books for beginning operation are included.
- **Parkrose School Branch.** A public library operated in conjunction with the Parkrose School District opens early in FY 97-98, with start-up costs included in the first year.

NOTE: The rate for the library levy will be at the same rate as the present library levy -- \$.4034 per thousand dollars of assessed valuation. We anticipate collecting the full rate of the levy. Because of the property tax compression, the full amount is not collected now. Local government in Multnomah County is projected to be out of compression beginning July 1, 1996.

Prepared by Ginnie Cooper, Director of Libraries
February 26, 1996

1996 Library General Obligation Bond

CONNECTING THE COMMUNITY

A Library General Obligation Bond is proposed to be before the voters in May, 1996. Also before the voters at this same election are the continuation of the library levy at the same rate authorized in 1993, and the public safety levy and general obligation bond measures. Passing the library bond measure will provide money to upgrade **library technology and complete needed repairs to branch libraries.**

1. **TECHNOLOGY IMPROVEMENTS.** At newly-renovated Central Library and all branch libraries, replace dumb terminals with personal computers. Upgrade connections for branches and those who dial-in from home, school or work to the internet and library data bases. Improve connections to schools in Multnomah County to make public library resources easily available to school children and teachers.

\$15.5 million

2. **MAJOR BRANCH IMPROVEMENTS.** Repair deteriorated branches, especially roofs, heating systems, out-dated electrical systems. Special attention will be given to four very busy branch libraries: Hillsdale, Hollywood, Belmont, St. Johns. These libraries lack parking and are too small to accommodate heavy use.

\$13 million

3. **PROVIDING FOR BOND ISSUE** and underwriting costs.

\$500,000

Total \$29 million

NOTE: This general obligation bond would require a tax rate of about 7 cents per \$1000 of assessed valuation. The annual tax on a home assessed at \$150,000 would be about \$11.

Prepared by Ginnie Cooper
Director of Libraries
February 24, 1996