

ANNOTATED MINUTES

Monday, October 25, 1993 - 8:30 AM - 12:00 PM
Portland Metropolitan Chamber of Commerce
221 NW Second Avenue, Boardroom

WORK SESSION

- WS-1 The Multnomah County Board of Commissioners and Other County Elected Officials and Department Managers Will Meet to Review the Portland-Multnomah Progress Board Work on Multnomah County Benchmarks.

FACILITATOR JOE HERTZBERG. PARTICIPANTS
MEGANNE STEELE, MICHAEL SCHRUNK, BETSY
WILLIAMS, DAN SALTZMAN, JIM McCONNELL, BEVERLY
STEIN, ROBERT SKIPPER, STEVE TILLINGHAST,
SHARRON KELLEY, DWAYNE PRATHER, TANYA COLLIER,
JUDITH DUNCAN, SUSAN CLARK, GARY HANSEN, BILL
FARVER, JOHN LEGRY, DANA BROWN, HOWARD KLINK
AND LOLENZO POE. GROUP DISCUSSED AND
IDENTIFIED ADDITIONAL BENCHMARKS FOR CONSIDER-
ATION. EACH PARTICIPANT TO SELECT 10 URGENT
BENCHMARKS FROM LIST OF 54, USING RED AND GREEN
DOT SYSTEM, AT NOVEMBER 30, 1993 WORK SESSION.

Tuesday, October 26, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Review of the Planning and Development Division's Fiscal Year 1992-93 Long Range Planning Work Program. Presented by R. Scott Pemble.

MR. PEMBLE OUTLINED STAFF WORK PROGRAM
REGARDING PERIODIC REVIEW, RURAL AREA PLAN AND
FOREST/AGRICULTURE ACTIVITIES.

Tuesday, October 26, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:35 p.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

- P-1 CU 3-93a Review the October 13, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions and Subsequent Design Review, a Conditional Use Request to Raise Hogs on Property Located at 16631 SE FOSTER ROAD.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 CS 8-93 Review the October 12, 1993 Planning and Zoning

Hearings Officer Decision Approving, Subject to Conditions, a Community Service Use Amendment to Modify the Boundary and Construct a Seminary Building, Together with Associated On and Off-Site Improvements, for Property Located at 30304 SE LUSTED ROAD.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-3 DR 18-93 Review the October 12, 1993 Planning and Zoning Hearings Officer Decision Denying an Appeal of an Administrative Decision to Approve a Final Design Review Plan for a 7 Dwelling Unit Residential Development; and Approving, Subject to Conditions and Modifications, the Final Design Review Plan for DR 18-93, for Property Located at 2640 SE 141ST AVENUE.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Vice-Chair Gary Hansen arrived at 1:41 p.m.

- P-4 Staff from the Department of Land Conservation and Development, Department of Geology and Mineral Industries and the Department of Environmental Quality will Brief the Board on Responsibilities of Local Government and State Agencies in the Regulation of Mineral and Aggregate Uses.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS FROM SCOTT PEMBLE, JIM SITZMAN AND JOHN BEAULEU. MR. PEMBLE AND MR. SITZMAN RESPONSE TO PUBLIC COMMENTARY FROM KLAUS HEYNE AND JOHN SHERMAN.

- P-5 C 5-93 Continued First Reading of an ORDINANCE Which Amends the Multnomah County Comprehensive Framework Plan Policy 16 and Multnomah County Code Chapter 11.15 Regarding Significant Environmental Concern (SEC) Provisions and Adopting a Map of Significant Streams and Riparian Areas Which Are Designated "3-C" Resource Sites in the Multnomah County Goal 5 Inventory.

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. MR. PEMBLE PRESENTED STAFF REPORT, REFERRING TO OCTOBER 20, 1993 MEMO FROM PLANNER MARK HESS REQUESTING MODIFICATION OF C 5-93 REPORT AND PREPARATION OF AN AMENDED ORDINANCE FOR BOARD CONSIDERATION IN NOVEMBER OR DECEMBER, AND RESPONDED TO BOARD QUESTIONS. TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM KLAUS HEYNE, NANCY WILSON, CHRIS WRENCH, BILLY OSKAY, SUSAN FRY, ARNOLD ROCHLIN, MICHAEL CARLSON, LYN MATTEI, CHRIS FOSTER AND JOHN SHERMAN. AT THE DIRECTION OF THE BOARD, MR. PEMBLE RESPONDED TO CITIZEN QUESTIONS AND CONCERNS. BOARD COMMENTS AND DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING OF P-5. MR. PEMBLE AND JOHN DuBAY EXPLANATION AND

RESPONSE TO BOARD QUESTIONS. MOTION FAILED, WITH COMMISSIONERS HANSEN AND SALTZMAN VOTING AYE AND COMMISSIONERS KELLEY, COLLIER AND STEIN VOTING NAY. MR. PEMBLE AND MR. DuBAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE FIRST READING OF P-5 WAS CONTINUED TO 1:30 PM, TUESDAY, DECEMBER 28, 1993, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN ABSTAINING. COMMISSIONERS KELLEY AND COLLIER TO ASSIST PLANNING DIRECTOR TO PREPARE OPTION AND FUNDING PROPOSALS CONCERNING PROCESS FOR DESIGNATING EAST COUNTY STREAMS, FOR BOARD BRIEFING ON TUESDAY, NOVEMBER 9, 1993.

There being no further business, the meeting was adjourned at 4:45 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Coister

Thursday, October 28, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h), for the Purpose of Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation. Presented by Laurence Kressel.

SESSION HELD. SESSION CONTINUED.

Thursday, October 28, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

COMMISSIONER COLLIER REQUESTED THAT C-1 BE CONSIDERED WITH REGULAR AGENDA ITEM R-25.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, CONSENT CALENDAR ITEMS C-2 THROUGH C-7 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200414 Between Multnomah County and Oregon State Health Division, State Public Health Laboratory, Adding Hepatitis Prevacine Screens, Childhood Blood Lead Tests and HIV-Ab Tests for Health Department Clients, for the Period Upon Execution through June 30, 1994
- C-3 Ratification of Intergovernmental Agreement Contract 200944 Between Multnomah County and Oregon Health Sciences University, Providing OHSU Obstetrical-Gynecological Consultation for Health Department Clients, for the Period November 1, 1993 through October 31, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-4 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

RESOLUTION 93-354.

- C-5 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Adding State Funds to the Mental Health, Youth, and Family Services Division, Adult Mental Health Program for Non-Residential Adult Services, and Removing Assessment, Intervention, and Transition Program (AITP) Consultation Services Funds as of July 1, 1993
- C-6 Ratification of Intergovernmental Agreement Contract 103804 Between Multnomah County, Mental Health, Youth, and Family Services Division, Child and Adolescent Program, and Gresham Grade School District Number 4, Clear Creek Middle School, Wherein the School District Will Provide Funding for the County to Provide Mental Health Services for Students, Effective September 1, 1993 through June 30, 1994
- C-7 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 500453 Between the City of Portland, Multnomah County and Portland School District No. 1, Reducing the Amount of PILOT (Payment in Lieu of Taxes) Funds Available for Distribution to Support Direct Client Assistance for Homeless and Low Income People

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Execution of Deed D940935 for Certain Tax Acquired Property to the Housing Authority of Portland [Former 6102 SE 86th Avenue]

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. RICHARD PAYNE EXPLANATION OF ITEMS R-1 AND R-2 AND

**RESPONSE TO BOARD QUESTIONS. ORDER 93-355
UNANIMOUSLY APPROVED.**

- R-2 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Execution of Deed D940936 for Certain Tax Acquired Property to the Housing Authority of Portland [Former 3814-3816 SE 26th Avenue]

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-356 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 Ratification of Intergovernmental Agreement Contract 200744 Between Multnomah County and Oregon Health Sciences University, Wherein the OHSU/VAH Joint Flow Cytometry Lab Will Provide Laboratory Services for T-Cell Subset Testing for Multnomah County Health Department, for the Period November 1, 1993 through September 30, 1994

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-4 Budget Modification HD #3 Requesting Authorization to Add Increases in Grant Funds to Three Existing Grants; Reduce a Grant and Reduce Water Testing Revenue

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. FRONK TO PREPARE MEMO PROVIDING INFORMATION REQUESTED BY COMMISSIONER COLLIER. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-5 Ratification of Intergovernmental Agreement Contract 103704 Between Multnomah County, the City of Gresham and the Housing Authority of Portland, for the Development of Affordable Rental Housing for Agricultural Workers in East Multnomah County, for the Period Upon Execution through September 30, 1996

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. CECILE PITTS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-6 Budget Modification NOND #8 Requesting Authorization to Reclassify a Senior Office Assistant Position to a Risk Management Technician, within the Risk Management Division Budget

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. JEAN MILEY

**EXPLANATION AND RESPONSE TO BOARD QUESTIONS.
BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-7 RESOLUTION in the Matter of Referring Certain Proposed Zoning Code Amendments to the Planning Commission for Recommendations

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. COMMISSIONER SALTZMAN EXPLANATION AND SUBMISSION OF LETTER OF SUPPORT FROM LAKE OSWEGO NEIGHBORHOOD ACTION COALITION. TESTIMONY IN SUPPORT FROM PAUL DUDEN, BILL NAITO AND DOUG HARDESTY. BOARD COMMENTS AND LAURENCE KRESSEL RESPONSE TO PROCESS QUESTION. RESOLUTION 93-357 UNANIMOUSLY APPROVED.

- R-8 RESOLUTION in the Matter of the Adoption of Rules of Procedure for the Conduct of Board Meetings and Repealing Prior Rules

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-8. DEBORAH BOGSTAD AND LAURENCE KRESSEL EXPLANATION. RESOLUTION 93-358 UNANIMOUSLY APPROVED.

GENERAL FUND CONTINGENCY REQUESTS

DEPARTMENT OF HEALTH

- R-9 Budget Modification HD #2 Requesting Authorization to Appropriate \$222,065 to the Primary Care Division Budget to Extend Funding for Two Primary Care Medical Teams from Half to Full Year

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. COMMISSIONER COLLIER INITIATED BOARD DISCUSSION REGARDING NEED FOR REVISING CONTINGENCY CRITERIA GUIDELINES, ADDING UNFORESEEN NEEDS, AND NOT CONSIDERING REQUESTS WHICH DO NOT MEET CONTINGENCY CRITERIA. VICE CHAIR HANSEN ADVISED HE FEELS THESE CONTINGENCY REQUESTS REPRESENT A FINALIZATION OF THE BUDGET PROCESS FOR THIS FISCAL YEAR. COMMISSIONER KELLEY SUGGESTED THAT IN ADDITION TO CONTINGENCY CRITERIA GUIDELINES, THE BOARD REVIEW THE ENTIRE BUDGET PROCESS, AND CONSIDER CONDUCTING A BUDGET REVIEW TWO OR FOUR TIMES A YEAR. CHAIR STEIN SUGGESTED THAT A REVIEW BE CONDUCTED PRIOR TO THE NEXT QUARTERLY CONTINGENCY REQUEST PERIOD. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER REQUESTED THAT DEPARTMENTS SUBMIT FUTURE BUDGET REQUESTS BY PRIORITY LISTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-10 Budget Modification NOND #1 Requesting Authorization to

Appropriate \$25,000 to the Health Department Budget to Fund the Outside In Needle Exchange Program

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-10. COMMISSIONER HANSEN EXPRESSED APPRECIATION TO THE CITY OF PORTLAND FOR ITS \$10,000 CONTRIBUTION TO THE PROGRAM. COMMISSIONER SALTZMAN COMMENDED OUTSIDE IN FOR ITS FUNDRAISING EFFORTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-11 Budget Modification DSS #9 Requesting Authorization to Transfer \$155,441 to the Juvenile Justice Division Budget to Add 5.2 Juvenile Groupworkers to Staff a Detention Post and Detention Youth Physical Exercise and Recreation

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. HAROLD OGBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, AMENDMENT TO R-11, TO ELIMINATE FULLTIME EXERCISE SPECIALIST AND REDUCE BUDGET MODIFICATION REQUEST TO \$111,600. BOARD COMMENTS. DAVE WARREN, CHIP LAZENBY AND MR. OGBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER COLLIER COMMENTS IN OPPOSITION TO R-11 ON BASIS IT DOES NOT MEET CONTINGENCY CRITERIA. CHAIR STEIN COMMENTS IN SUPPORT DUE TO EXPECTED STATE COURT SECURITY FUNDS. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE AND COMMISSIONER COLLIER VOTING NO.

- R-12 Budget Modification DSS #10 Requesting Authorization to Transfer \$33,000 to the Juvenile Justice Division Budget to Allow Participation with the Private Industry Council, the City of Portland, and Oregon Outreach to Form a Joint Partnership to Provide Educational and Employment Services to Juvenile Justice Clients through the Private Industry Council

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-12. COMMISSIONER KELLEY, MR. OGBURN AND DENNIS COLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-24 Budget Modification MCSO #8 Requesting Authorization to Transfer \$71,108 to the Sheriff's Budget to Pay for the Addition of Two JDH Court Services Deputies

COMMISSIONER HANSEN MOVED AND COMMISSIONER

KELLEY SECONDED, APPROVAL OF R-24. LARRY AAB, LT. JEANIE KING, MR. WARREN AND MR. OGBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER HANSEN SUGGESTED FUNDING TWO DEPUTIES FOR NOVEMBER AND DECEMBER AND DIRECTING STAFF TO ADDRESS OVERALL SECURITY NEEDS THE FIRST OF THE YEAR. COMMISSIONER COLLIER ADVOCATED LOOKING AT ALTERNATE WAYS TO SOLVE TRANSPORT ISSUES. COMMISSIONER KELLEY SUGGESTED APPROVING FUNDS UNTIL JANUARY, REVIEWING JOHN SCHWEITZER SECURITY PLAN FOR JDH, AND CONSIDER BORROWING FROM STATE COURTHOUSE SECURITY FUNDS. COMMISSIONER HANSEN SUGGESTED SCHEDULING A COURTHOUSE SECURITY BRIEFING PRIOR TO FIRST OF THE YEAR. CHAIR STEIN SUGGESTED LOOKING AT JUVENILE DETENTION HOME AND COURTHOUSE SECURITY PLAN TO SEE IF SOME OF STATE MONEY GOING TO COURTHOUSE, SHOULD GO TO JUVENILE DETENTION HOME INSTEAD. COMMISSIONER COLLIER COMMENTS IN OPPOSITION TO R-24. COMMISSIONER SALTZMAN REPORTED HE DOES NOT WANT THESE DISCUSSIONS TO DELAY PLANNED JANUARY 1 INSTALLATION OF METAL DETECTORS AND TRAINED GUARDS FOR THE COURTHOUSE. JUDGE LINDA BERGMAN PRESENTED COURT'S PERSPECTIVE ON JDH SECURITY AND RESPONDED TO BOARD QUESTIONS. MR. AAB AND LT. KING EXPLANATION IN RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE AND COMMISSIONER COLLIER VOTING NAY. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, THAT JOHN SCHWEITZER AND JUDGE LONDER BE ASKED TO COME BEFORE THE BOARD PRIOR TO JANUARY 1, 1994 WITH RECOMMENDED SECURITY PLANS FOR JDH AND COURTHOUSE FACILITIES, INCLUDING POSSIBILITIES OF STAGING IMPLEMENTATION AT THE COURTHOUSE IN ORDER TO HAVE FUNDS AVAILABLE TO START UP AND LOOKING AT JDH AS AN OPTION. COMMISSIONER COLLIER SUGGESTED THAT TWO NEW DEPUTIES NOT BE HIRED AND TRAINED UNTIL AFTER PLAN IS REVIEWED. MR. AAB CONCURRED. MOTION UNANIMOUSLY APPROVED.

- R-13 Budget Modification DSS #11 Requesting Authorization to Increase Aging Services Division Budget by \$63,600 for One-Time Only Rental Charges Related to Capital Improvements for the New District Senior Activity Center in Southeast Portland, and the Related Indirect Costs of \$5,215

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-13. CHAIR STEIN COMMENDED DIVISION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-14 Budget Modification DSS #12 Requesting Authorization to Appropriate \$34,645 to the Mental Health, Youth and Family Services Division, Alcohol and Drug Program Budget, for Hooper COLA, Workers Comp, and Medical Supplies

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-14. ED BLACKBURN AVAILABLE FOR QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-15 Budget Modification DSS #13 Requesting Authorization to Appropriate \$30,190 to the Mental Health, Youth and Family Services Division, Child and Adolescent Mental Health Program Budget, to Centralize and Coordinate the Screening Process for Medicaid Eligible Children

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-15. SUSAN CLARK PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY

- R-16 Budget Modification DA #1 Requesting Authorization to Transfer \$61,841 to the Neighborhood Based Prosecution Budget to Provide Interim Funding for Gresham Neighborhood DA Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-16. MICHAEL SCHRUNK RECOMMENDED REDUCING REQUEST TO \$37,978 AND RESPONDED TO BOARD QUESTIONS. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO AMEND TRANSFER AMOUNT TO \$37,978. COMMISSIONER COLLIER COMMENTS IN OPPOSITION TO R-16. BUDGET MODIFICATION APPROVED AS AMENDED, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NAY.

- R-17 Budget Modification DA #2 Requesting Authorization to Appropriate \$120,350 to the District Attorney's Budget to Cover the 3.25% COLA Wage Settlement for Multnomah County Prosecuting Attorneys Association 1993-1996 Bargaining Unit Contract

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-17 WAS UNANIMOUSLY APPROVED.

- R-18 Budget Modification DA #3 Requesting Authorization to Appropriate \$14,568 to the Multi-Disciplinary Team Budget for Consolidation of MDT Child Abuse Intervention Services Provided by Children's Services Division, Portland Police and Multnomah County District Attorney's Office

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-18. MR. SCHRUNK RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-19 Budget Modification DA #4 Requesting Authorization to Appropriate \$14,310 in Unanticipated Department of Justice Equitable Sharing Funds and Adding \$57,696 of Unanticipated

State Witness Fees to the General Fund Contingency

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

SHERIFF'S OFFICE

R-20 Budget Modification MCSO #4 Requesting Authorization to Transfer \$44,690 to the Sheriff's Budget to Pay for an Employee of the Police Activities League (PAL)

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-20 WAS UNANIMOUSLY APPROVED.

R-21 Budget Modification MCSO #5 Requesting Authorization to Appropriate \$1,262,498 to the Sheriff's Budget for the Multnomah County Corrections Officers' Association COLA

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-21 WAS UNANIMOUSLY APPROVED.

R-22 Budget Modification MCSO #6 Requesting Authorization to Transfer \$45,072 to the Sheriff's Budget to Cover the Cost of a Community Service Officer at the David Douglas Safety Action Team, with \$18,000 of the Funds to be Repaid by David Douglas School District

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-22. MR. AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. WARREN RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING ITEMS R-22 AND R-25. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, TO REDUCE TRANSFER REQUEST TO \$33,000. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

R-23 Budget Modification MCSO #7 Requesting Authorization to Transfer \$11,487 to the Sheriff's Budget to Pay for the Reclassification of Two Employees

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-23 WAS UNANIMOUSLY TABLED.

C-1 Ratification of Intergovernmental Agreement Contract 800444 Between Multnomah County and the Regional Organized Crime and Narcotics (ROCN) Task Force, Wherein the Sheriff's Office Will Provide Word Processing Support for ROCN, for the Period July 1, 1993 through June 30, 1994

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, C-1 WAS UNANIMOUSLY APPROVED.

R-25 Budget Modification MCSO #9 Requesting Authorization to

Transfer \$15,000 to the Services Branch Division Budget to
Appropriate ROCN Revenue for Word Processing Support
[Proposed IGA Contract 800444]

UPON MOTION OF COMMISSIONER COLLIER, SECONDED
BY COMMISSIONER KELLEY, R-25 WAS UNANIMOUSLY
TABLED.

NON-DEPARTMENTAL

R-26 Budget Modification NOND #4 Requesting Authorization to
Transfer \$15,600 to the Chair's Budget for Transitional
Supplies and Equipment Costs

UPON MOTION OF COMMISSIONER COLLIER, SECONDED
BY COMMISSIONER KELLEY, R-26 WAS UNANIMOUSLY
APPROVED.

R-27 Budget Modification NOND #5 Requesting Authorization to
Transfer \$7,798 to the Chair's Budget to Fund Underbudgeted
Dues and Land Use Assessments for the Association of Oregon
Counties

COMMISSIONER COLLIER MOVED AND COMMISSIONER
KELLEY SECONDED, APPROVAL OF R-27. BOARD
DISCUSSION CONCERNING REQUEST FOR AOC SUPPORT
IN PENDING LITIGATION CASE. CHAIR STEIN TO
PREPARE LETTER FOR BOARD MEMBERS' SIGNATURE.
BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-28 Budget Modification NOND #7 Requesting Authorization to
Transfer \$50,000 to the Purchasing Division Budget for
Funding a Women and/or Minority Owned Business Disparity
Study Jointly with the City of Portland

COMMISSIONER HANSEN MOVED AND COMMISSIONER
KELLEY SECONDED, APPROVAL OF R-28. CHAIR STEIN
AND COMMISSIONER SALTZMAN RESPONSE TO QUESTIONS
AND CONCERNS OF COMMISSIONER COLLIER. CHAIR
STEIN TO SEE THAT COMMISSIONER COLLIER'S
REQUESTED INFORMATION IS FURNISHED. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

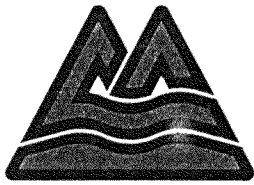
R-29 Opportunity for Public Comment on Non-Agenda Matters.
Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned
at 12:30 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By 

0324C/1-11/db



MULTNOMAH COUNTY OREGON

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

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
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

OCTOBER 25 - 29, 1993

Monday, October 25, 1993 - 8:30 AM - Work SessionPage 2
Tuesday, October 26, 1993 - 9:30 AM - Board Briefing.Page 2
Tuesday, October 26, 1993 - 1:30 PM - Planning Items.Page 2
Thursday, October 28, 1993 - 9:00 AM - Executive Session. . .Page 3
Thursday, October 28, 1993 - 9:30 AM - Regular Meeting. . . .Page 3

FUTURE MEETING CHANGES AND CANCELLATIONS

Tuesday, November 9	Briefing, Regular Meeting and Planning Items
Thursday, November 11	<u>Holiday/Meeting Cancelled</u>
Tuesday, November 16	<u>AOC Conf/Meeting Cancelled</u>
Thursday, November 18	<u>AOC Conf/Meeting Cancelled</u>
Tuesday, November 23	Regular Meeting and Planning Items
Thursday, November 25	<u>Holiday/Meeting Cancelled</u>

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, October 25, 1993 - 8:30 AM - 12:00 PM

Portland Metropolitan Chamber of Commerce
221 NW Second Avenue, Boardroom

WORK SESSION

- WS-1 The Multnomah County Board of Commissioners and Other County Elected Officials and Department Managers Will Meet to Review the Portland-Multnomah Progress Board Work on Multnomah County Benchmarks.
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Tuesday, October 26, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Review of the Planning and Development Division's Fiscal Year 1992-93 Long Range Planning Work Program. Presented by R. Scott Pemble. 30 MINUTES REQUESTED.
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Tuesday, October 26, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 CU 3-93a Review the October 13, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions and Subsequent Design Review, a Conditional Use Request to Raise Hogs on Property Located at 16631 SE FOSTER ROAD.
- P-2 CS 8-93 Review the October 12, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, a Community Service Use Amendment to Modify the Boundary and Construct a Seminary Building, Together with Associated On and Off-Site Improvements, for Property Located at 30304 SE LUSTED ROAD.
- P-3 DR 18-93 Review the October 12, 1993 Planning and Zoning Hearings Officer Decision Denying an Appeal of an Administrative Decision to Approve a Final Design Review Plan for a 7 Dwelling Unit Residential Development; and Approving, Subject to Conditions and Modifications, the Final Design Review Plan for DR 18-93, for Property Located at 2640 SE 141ST AVENUE.
- P-4 Staff from the Department of Land Conservation and Development, Department of Geology and Mineral Industries and the Department of Environmental Quality Will Brief the Board on Responsibilities of Local Government and State Agencies in the Regulation of Mineral and Aggregate Uses. 1:30 TIME CERTAIN, 1 HOUR REQUESTED.

- P-5 C 5-93 Continued First Reading of an ORDINANCE Which Amends the Multnomah County Comprehensive Framework Plan Policy 16 and Multnomah County Code Chapter 11.15 Regarding Significant Environmental Concern (SEC) Provisions and Adopting a Map of Significant Streams and Riparian Areas Which Are Designated "3-C" Resource Sites in the Multnomah County Goal 5 Inventory. [PLEASE NOTE: PLANNING STAFF WILL SUGGEST MODIFICATION OF THE C 5-93 REPORT AND PREPARATION OF AN AMENDED ORDINANCE PROPOSAL FOR CONSIDERATION IN NOVEMBER OR EARLY DECEMBER.]
-

Thursday, October 28, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h), for the Purpose of Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation. Presented by Laurence Kressel. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Thursday, October 28, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Ratification of Intergovernmental Agreement Contract 800444 Between Multnomah County and the Regional Organized Crime and Narcotics (ROCN) Task Force, Wherein the Sheriff's Office Will Provide Word Processing Support for ROCN, for the Period July 1, 1993 through June 30, 1994

DEPARTMENT OF HEALTH

- C-2 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200414 Between Multnomah County and Oregon State Health Division, State Public Health Laboratory, Adding Hepatitis Prevacine Screens, Childhood Blood Lead Tests and HIV-Ab Tests for Health Department Clients, for the Period Upon Execution through June 30, 1994
- C-3 Ratification of Intergovernmental Agreement Contract 200944 Between Multnomah County and Oregon Health Sciences University, Providing OHSU Obstetrical-Gynecological Consultation for Health Department Clients, for the Period November 1, 1993 through October 31, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-4 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-5 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100274 Between Multnomah County and Oregon Health Sciences University, Adding State Funds to the Mental Health, Youth, and Family Services Division, Adult Mental Health Program for Non-Residential Adult Services, and Removing Assessment, Intervention, and Transition Program (AITP) Consultation Services Funds as of July 1, 1993
- C-6 Ratification of Intergovernmental Agreement Contract 103804 Between Multnomah County, Mental Health, Youth, and Family Services Division, Child and Adolescent Program, and Gresham Grade School District Number 4, Clear Creek Middle School, Wherein the School District Will Provide Funding for the County to Provide Mental Health Services for Students, Effective September 1, 1993 through June 30, 1994
- C-7 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 500453 Between the City of Portland, Multnomah County and Portland School District No. 1, Reducing the Amount of PILOT (Payment in Lieu of Taxes) Funds Available for Distribution to Support Direct Client Assistance for Homeless and Low Income People

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Execution of Deed D940935 for Certain Tax Acquired Property to the Housing Authority of Portland [Former 6102 SE 86th Avenue]
- R-2 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Execution of Deed D940936 for Certain Tax Acquired Property to the Housing Authority of Portland [Former 3814-3816 SE 26th Avenue]

DEPARTMENT OF HEALTH

- R-3 Ratification of Intergovernmental Agreement Contract 200744 Between Multnomah County and Oregon Health Sciences University, Wherein the OHSU/VAH Joint Flow Cytometry Lab Will Provide Laboratory Services for T-Cell Subset Testing for Multnomah County Health Department, for the Period November 1, 1993 through September 30, 1994
- R-4 Budget Modification HD #3 Requesting Authorization to Add Increases in Grant Funds to Three Existing Grants; Reduce a Grant and Reduce Water Testing Revenue

DEPARTMENT OF SOCIAL SERVICES

- R-5 Ratification of Intergovernmental Agreement Contract 103704 Between Multnomah County, the City of Gresham and the Housing Authority of Portland, for the Development of Affordable Rental Housing for Agricultural Workers in East Multnomah County, for the Period Upon Execution through September 30, 1996

NON-DEPARTMENTAL

- R-6 Budget Modification NOND #8 Requesting Authorization to Reclassify a Senior Office Assistant Position to a Risk Management Technician, within the Risk Management Division Budget
- R-7 RESOLUTION in the Matter of Referring Certain Proposed Zoning Code Amendments to the Planning Commission for Recommendations
- R-8 RESOLUTION in the Matter of the Adoption of Rules of Procedure for the Conduct of Board Meetings and Repealing Prior Rules

GENERAL FUND CONTINGENCY REQUESTS

DEPARTMENT OF HEALTH

- R-9 Budget Modification HD #2 Requesting Authorization to Appropriate \$222,065 to the Primary Care Division Budget to Extend Funding for Two Primary Care Medical Teams from Half to Full Year
- R-10 Budget Modification NOND #1 Requesting Authorization to Appropriate \$25,000 to the Health Department Budget to Fund the Outside In Needle Exchange Program

DEPARTMENT OF SOCIAL SERVICES

- R-11 Budget Modification DSS #9 Requesting Authorization to Transfer \$155,441 to the Juvenile Justice Division Budget to Add 5.2 Juvenile Groupworkers to Staff a Detention Post and Detention Youth Physical Exercise and Recreation
- R-12 Budget Modification DSS #10 Requesting Authorization to Transfer \$33,000 to the Juvenile Justice Division Budget to Allow Participation with the Private Industry Council, the City of Portland, and Oregon Outreach to Form a Joint Partnership to Provide Educational and Employment Services to Juvenile Justice Clients through the Private Industry Council
- R-13 Budget Modification DSS #11 Requesting Authorization to Increase Aging Services Division Budget by \$63,600 for One-Time Only Rental Charges Related to Capital Improvements for the New District Senior Activity Center in Southeast Portland, and the Related Indirect Costs of \$5,215

- R-14 Budget Modification DSS #12 Requesting Authorization to Appropriate \$34,645 to the Mental Health, Youth and Family Services Division, Alcohol and Drug Program Budget, for Hooper COLA, Workers Comp, and Medical Supplies
- R-15 Budget Modification DSS #13 Requesting Authorization to Appropriate \$30,190 to the Mental Health, Youth and Family Services Division, Child and Adolescent Mental Health Program Budget, to Centralize and Coordinate the Screening Process for Medicaid Eligible Children

DISTRICT ATTORNEY

- R-16 Budget Modification DA #1 Requesting Authorization to Transfer \$61,841 to the Neighborhood Based Prosecution Budget to Provide Interim Funding for Gresham Neighborhood DA Program
- R-17 Budget Modification DA #2 Requesting Authorization to Appropriate \$120,350 to the District Attorney's Budget to Cover the 3.25% COLA Wage Settlement for Multnomah County Prosecuting Attorneys Association 1993-1996 Bargaining Unit Contract
- R-18 Budget Modification DA #3 Requesting Authorization to Appropriate \$14,568 to the Multi-Disciplinary Team Budget for Consolidation of MDT Child Abuse Intervention Services Provided by Children's Services Division, Portland Police and Multnomah County District Attorney's Office
- R-19 Budget Modification DA #4 Requesting Authorization to Appropriate \$14,310 in Unanticipated Department of Justice Equitable Sharing Funds and Adding \$57,696 of Unanticipated State Witness Fees to the General Fund Contingency

SHERIFF'S OFFICE

- R-20 Budget Modification MCSO #4 Requesting Authorization to Transfer \$44,690 to the Sheriff's Budget to Pay for an Employee of the Police Activities League (PAL)
- R-21 Budget Modification MCSO #5 Requesting Authorization to Appropriate \$1,262,498 to the Sheriff's Budget for the Multnomah County Corrections Officers' Association COLA
- R-22 Budget Modification MCSO #6 Requesting Authorization to Transfer \$45,072 to the Sheriff's Budget to Cover the Cost of a Community Service Officer at the David Douglas Safety Action Team, with \$18,000 of the Funds to be Repaid by David Douglas School District
- R-23 Budget Modification MCSO #7 Requesting Authorization to Transfer \$11,487 to the Sheriff's Budget to Pay for the Reclassification of Two Employees
- R-24 Budget Modification MCSO #8 Requesting Authorization to Transfer \$71,108 to the Sheriff's Budget to Pay for the Addition of Two JDH Court Services Deputies

- R-25 Budget Modification MCSO #9 Requesting Authorization to Transfer \$15,000 to the Services Branch Division Budget to Appropriate ROCN Revenue for Word Processing Support [Proposed IGA Contract 800444]

NON-DEPARTMENTAL

- R-26 Budget Modification NOND #4 Requesting Authorization to Transfer \$15,600 to the Chair's Budget for Transitional Supplies and Equipment Costs
- R-27 Budget Modification NOND #5 Requesting Authorization to Transfer \$7,798 to the Chair's Budget to Fund Underbudgeted Dues and Land Use Assessments for the Association of Oregon Counties
- R-28 Budget Modification NOND #7 Requesting Authorization to Transfer \$50,000 to the Purchasing Division Budget for Funding a Women and/or Minority Owned Business Disparity Study Jointly with the City of Portland

PUBLIC COMMENT

- R-29 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

MEETING DATE: OCT 25 1993

AGENDA NO: WS-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Board Work Session

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: Monday October 25, 1993

Amount of Time Needed: 8:30 - Noon

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Chair Stein

TELEPHONE #: X-3308

BLDG/ROOM #: 1-6/1410

PERSON(S) MAKING PRESENTATION: _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Board of County Commissioners, other County elected officials and Department Managers will meet to review the Portland Multnomah Progress Board work on Multnomah County Benchmarks.

Meeting will take place from 8:30-Noon Monday October 25, 1993 at the Chamber of Commerce Boardroom, 221 NW 2nd, Portland, OR

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
1993 OCT 18 AM 10:04
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63

6/93

**MULTNOMAH COUNTY BENCHMARKS
ROUND 2--OCTOBER 25, 1993
8:30-12:00**

PARTICIPANTS: Elected officials and department managers
FACILITATOR: Joe Hertzberg, Decisions Decisions

INTRODUCTION

- Welcome. (Beverly Stein)
- Overview of the morning. (Joe Hertzberg)

RETURN OF THE BENCHMARKS

Review the list generated on September 28. (Meganne Steele)

WHAT'S IMPORTANT?

- What are our criteria for identifying important benchmarks?
- What are our underlying values?

VISIONS

Does "Multnomah County Visions: The 1990s and Beyond" provide a useful framework? Should we modify the framework, modify the benchmarks, or start over?

WHERE ARE WE GOING?

How does our benchmark process fit with the Progress Board and the budgetary process? (Beverly Stein)

WHAT NEXT?

Who needs to do what by when?

FINAL WORD

IMPORTANT BENCHMARKS FOR MULTNOMAH COUNTY

The following is a listing of Oregon benchmarks which received votes as being among the top twenty most important benchmarks for Multnomah County at the first retreat on September 28. Benchmarks which got 7 or more votes are identified with italics and underlining. Benchmarks which received 5 or 6 votes are identified by *italics*. Benchmarks which received 2, 3 or 4 votes and were identified in discussion as important to Multnomah County are listed in plain type. Elected officials votes are tallied and presented in brackets : [3]. Managers votes are tallied separately and presented without brackets.

Oregon Benchmarks for People

Stable Home Life

- 1* *Pregnancy rate per 1,000 females ages 10-17. [5] + 4*
- 4. *Number of children abused or neglected per 1,000 persons under 18. [4] + 2*
- 5. *Spousal abuse: domestic violence calls per 1,000 households. [4] + 2*
- 8. Percentage of current court ordered child support paid to single parent families. [1]

Healthy Babies and Toddlers

- 9. Percentage of babies whose mothers received adequate prenatal care (beginning in the first trimester). [2] 2
- 11* *Percentage of infants whose mothers did not use: [2] + 3*
 - a. *illicit drugs.*
 - b. *alcohol.*
 - c. *tobacco during pregnancy.*
- 14. *Percent of two year olds adequately immunized [4] + 2*

Early Childhood Development

- 16* *Percentage of children entered kindergarten meeting specific developmental standards for their age. [3] + 2*

Health Practices and Fitness

- 29* *Percentage of students free of involvement with alcohol in the previous month. [1] + 1*
- 30* *Percentage of students free of involvement with illicit drugs in the previous month. [0] + 2*
- 32. Sexually transmitted disease rate per 10,000 Oregonians ages 10-19. [1] + 2

Communicable Diseases

- 70* *HIV and AIDS - annual percentage/number of HIV cases with an early diagnosis. [4] + 3*
- 71. Sexually transmitted disease rate for adults 20 to 44 years old. [3] + 1
- 72. Incidence of tuberculosis per 100,000 population. [1] + 1
- 73. Incidence of hepatitis B per 100,000 population. [1] + 1

Premature Mortality

- 75. *Percentage of adults who abuse drugs. [1] + 4*

Social Harmony in the Community

- 87* *Hate crimes (reported crimes against people or property motivated by prejudice) per 100,000 Oregonians. [1] + 3*

*Urgent Benchmarks

Oregon Seniors

89. Percentage living independently or with adequate support. [5] + 2

92. Elder abuse rate per 100, 000 [1] + 1

Oregonians with Mental Illness

93. Percentage living in housing of their choice with adequate support.[5] + 3

Oregonians with Developmental Disabilities

96. Percentage living in community housing of their choice with adequate support. [5] + 3

Oregonians with Physical Disabilities

99. Percentage living independently with adequate support.[3] + 2

Oregon Benchmarks for Quality of Life

Housing

37. Number of Oregonians who were homeless at some time in the last year. [2] + 1

Access to Facilities

40. Percentage of public buildings and facilities accessible to Oregonians with physical disabilities. [1] + 1

Public Safety

48. Index crimes rate per 1,000: Willful murder, aggravated assault, burglary, larceny, motor vehicle theft, arson, rape. [6] + 4

49. Other crimes punishable to statute rate per 1,000 (e.g., negligent homicide, kidnapping, simple assault, forgery, fraud, vandalism, weapon laws, drug and liquor laws, prostitution. [4] + 1

50. Juvenile arrests per 1,000 juvenile Oregonians per year.[5] + 2

51* Average rate of reincarceration of paroled offenders within three years of initial release. [5] + 2

52. Rate of arrestees who have one or more drugs in their system at time of arrest. [3] + 1

54* Number of communities involved in a community-based strategic plan for law enforcement.[4] + 1

Justice

58. Victimization rates: Homicides. [4]

59. Victimization rates: Hate Crimes. [3] + 1

Sense of Community

67. Percentage of Oregonians who volunteer at least 50 hours of their time per year to civic, community, or nonprofit activities. [0] + 0

68. Percentage of Oregonians who understand the Oregon governmental system. [0] + 0

Access to Health Care

70. Percentage of Oregonians with economic access to health care. [3] + 5

74. Percentage of Oregonians with access to public or private treatment for mental or emotional problems. [1] + 1

76. Percentage of people seeking drug and alcohol treatment who receive it. [1] + 2

77. Percentage of offenders needing drug and alcohol treatment who receive it. [2] + 1

***Urgent Benchmarks**

Oregon Benchmarks for the Economy

Balanced Distribution of Jobs and Income

7. Percentage of Oregonians with incomes above 100% of the Federal poverty level. [0] + 2
8. Percentage of Oregonians with incomes above 125% of the Federal poverty level. [0] + 2

Public Agency Performance

69* Percentage of agencies that employ results-oriented performance measures. [4] + 1

Customer Satisfaction: Percentage of Oregonians who think Oregon is doing a good job at:
[no specific benchmarks received votes but this area was identified as important]

N:\DATA\WPCENTER\CHAIR\JSBS0008

*Urgent Benchmarks

10/20/93

BENCHMARKS DEVELOPMENT SURVEY RESPONSES

1. The following criteria were identified as important in identifying "urgent" benchmarks. Do you believe some are of particularly high or low priority? If so, please write an "H" for high or an "L" for low in the space available. Otherwise, you may leave the space blank.

Priority Ratings:

<i>low</i>	<i>med</i>	<i>high</i>	<u>Criteria for Selecting Urgent Benchmarks</u>
2	2	3	measurability & accessibility of data
	2	5	consistent with underlying values
	2	5	reflect root causes, source of problems
	5	2	return on investment (human investment; cost-efficiency; or ability to leverage resources)
1	3	3	same as or clearly linked to Oregon benchmarks
1	3	3	Multnomah County is clearly responsible for this area of concern
1	3	3	urgency -- immediate action is needed
4	3		provides platform for emerging issues
4	3		provides representation for an interest group we want to feel included in the benchmarks approach

2. Would you like to add any other criteria? If so, please list:
that the information is reliable and consistently available from year to year

- that the information is practical to collect
- ability to objectively measure progress towards a benchmark
- local tax reform (local meaning county-wide and tri-county)

3. Some areas of local concern which are not reflected in the Oregon benchmarks were identified in our discussion:

Missing Benchmarks Areas

Non - urban area concerns

Cost of government

Libraries

Intergovernmental relations - i.e. transfers

Please list other areas which are entirely missing from the full listing of Oregon benchmarks. To stimulate your thinking, a listing of the strategic issues identified in the Multnomah County Visions document is attached for your review. In addition, a listing of unique, local benchmarks from the Portland- Multnomah Progress Board is also attached.

- divorce rate
- termination of parental rights filings & court granted
- number of foster parents, including medically certified
- adoptions
- tax foreclosures: commercial and residential
- animal control
- libraries: number of cardholders; number of contacts per year
- animal control: % of non-fertile pets, number of adoptions
- voter registration; voter turn-out
- awareness of govt.
- number of people attending BCC meetings
- number of people involved in C.I.C.

4. We would like you to help us develop a list of values and assumptions which underlie the benchmarks. Please write your ideas below and we will list them for discussion at our next meeting.

Values [for example: customer service, cost effectiveness]

- **those who live and work and visit in Multnomah County deserve to do so in a safe, crime-free environment**
- **openness**
- **innovation**
- **equity**
- **fairness**
- **respect for the public**
- **responsive to community concerns**
- **citizen involvement**
- **respect for employees**
- **accountability**
- **teamwork / partnerships**
- **preventative approaches**
- **intergovernmental cooperation**
- **quality of service**
- **better use of existing resources**
- **effective and efficient service**

Assumptions [for example: diminishing resources]

- **participative processes will take time for an effective outcome**
- **public distrust of and resistance to government initiatives**
- **challenge all previous assumptions, even mandated services because that flexibility is needed to reinvent government**

6. A few suggestions were made to help us in the benchmarks development discussions, such as: a) don't get stuck on the categories; b) be sure to distinguish between quality service concerns and benchmarks; and c) separately list benchmarks for which we advocacy role but not direct responsibility. Do you have any other suggestions?

- keep it simple
- the cost of the benchmark process and of progress relative to any benchmark is also relevant

7. Any other comments or concerns?

- There appears to be an assumption that progress or decline relative to benchmarks is caused by government action or inaction, and that the specific causes of involvement relative to the benchmarks will be known. There may be disputes about credit or blame for success or failure. We must also recognize that particularly in addressing root causes government is powerless and can only be held responsible for "our piece of the problem."

Completed By:

4 Elected officials or Commissioners
3 Managers

For a Healthy Community

CLEARLY RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Access to Health Care

70. *Percentage of Oregonians with economic access to health care. [3] + 5*
74. Percentage of Oregonians with access to public or private treatment for mental or emotional problems. [1] + 1
76. Percentage of people seeking drug and alcohol treatment who receive it. [1] + 2
77. Percentage of offenders needing drug and alcohol treatment who receive it. [2] + 1

Healthy Babies and Toddlers

9. Percentage of babies whose mothers received adequate prenatal care (beginning in the first trimester). [2] 2
- 11* *Percentage of infants whose mothers did not use: [2] + 3*
- a. *illicit drugs.*
- b. *alcohol.*
- c. *tobacco during pregnancy.*
14. *Percent of two year olds adequately immunized [4] + 2*

Health Practices and Fitness

32. Sexually transmitted disease rate per 10,000 Oregonians ages 10-19. [1] + 2

Communicable Diseases

- 70* *HIV and AIDS - annual percentage/number of HIV cases with an early diagnosis. [4] + 3*
71. Sexually transmitted disease rate for adults 20 to 44 years old. [3] + 1
72. Incidence of tuberculosis per 100,000 population. [1] + 1
73. Incidence of hepatitis B per 100,000 population. [1] + 1

Premature Mortality

75. *Percentage of adults who abuse drugs. [1] + 4*

For a Healthy Community
(continued)

OTHER, LOOSELY-RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Oregon Seniors

89. *Percentage living independently or with adequate support. [5] + 2*

Oregonians with Mental Illness

93. *Percentage living in housing of their choice with adequate support. [5] + 3*

Oregonians with Developmental Disabilities

96. *Percentage living in community housing of their choice with adequate support. [5] +3*

Oregonians with Physical Disabilities

99. *Percentage living independently with adequate support. [3] + 2*

Note 1 Benchmarks which got 7 or more votes are identified *with italics and underlining*. Benchmarks which received 5 or 6 votes are identified by *italics*. Benchmarks which received 4 or less votes and were identified in discussion as important to Multnomah County are listed in plain type. Elected officials votes are tallied and presented in brackets : [3]. Managers votes are tallied separately and presented without brackets.

VISION'S STRATEGIC ISSUES:

- Promotion of health awareness and preventative health programs.
 - Assuring access to quality health care for all county residents
-

For a Safe Community

CLEARLY RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Health Practices and Fitness

- 29* Percentage of students free of involvement with alcohol in the previous month. [1] + 1
- 30* Percentage of students free of involvement with illicit drugs in the previous month. [0] + 2

Stable Home Life

- 4. *Number of children abused or neglected per 1,000 persons under 18.* [4] + 2
- 5. *Spousal abuse: domestic violence calls per 1,000 households.* [4] + 2

Public Safety

- 48. *Index crimes rate per 1,000: Willful murder, aggravated assault, burglary, larceny, motor vehicle theft, arson, rape.* [6] + 4
- 49. *Other crimes punishable to statute rate per 1,000 (e.g., negligent homicide, kidnapping, simple assault, forgery, fraud, vandalism, weapon laws, drug and liquor laws, prostitution.* [4] + 1
- 50. *Juvenile arrests per 1,000 juvenile Oregonians per year.* [5] + 2
- 51* *Average rate of reincarceration of paroled offenders within three years of initial release.* [5] + 2
- 52. *Rate of arrestees who have one or more drugs in their system at time of arrest.* [3] + 1
- 54* *Number of communities involved in a community-based strategic plan for law enforcement.* [4] + 1

Justice

- 58. *Victimization rates: Homicides.* [4]
- 59. *Victimization rates: Hate Crimes.* [3] + 1

Early Childhood Development

- 16* *Percentage of children entered kindergarten meeting specific developmental standards for their age.* [3] + 2

**For a Safe Community
(Continued)**

CLEARLY RELATED BENCHMARKS IDENTIFIED AT RETREAT:
(continued)

Social Harmony in the Community

- 87* *Hate crimes (reported crimes against people or property motivated by prejudice) per 100,000 Oregonians.*
[1] + 3

OTHER, LOOSELY-RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Stable Home Life

- 1* *Pregnancy rate per 1,000 females ages 10-17. [5] + 4*
8. Percentage of current court ordered child support paid to single parent families. [1]

Oregon Seniors

92. Elder abuse rate per 100, 000 [1] + 1

VISION'S STRATEGIC ISSUES FOR A SAFE COMMUNITY:

- Preventing youth from becoming involved in crime and drug abuse through neighborhood and governmental partnership.
 - Major revision and adequate funding for the criminal justice system.
-

For a Productive Community

CLEARLY RELATED BENCHMARKS IDENTIFIED AT RETREAT¹:

Balanced Distribution of Jobs and Income

7. Percentage of Oregonians with incomes above 100% of the Federal poverty level. [0] + 2
8. Percentage of Oregonians with incomes above 125% of the Federal poverty level. [0] + 2

OTHER, LOOSELY-RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Housing

37. Number of Oregonians who were homeless at some time in the last year. [2] + 1

VISION'S STRATEGIC ISSUES FOR A PRODUCTIVE COMMUNITY:

- Establishment and growth of responsible and appropriate business and industry.
 - Incentives for education, training and retraining for existing and projected employment.
-

For a Livable Environment

CLEARLY RELATED BENCHMARKS IDENTIFIED AT RETREAT:

None

OTHER, LOOSELY-RELATED BENCHMARKS IDENTIFIED AT RETREAT:

None

VISION'S STRATEGIC ISSUES FOR A LIVABLE ENVIRONMENT:

- Defining the county role in the delivery of rural and urban services
 - Preserving valued lands -- both urban and rural.
-

For an Accountable Government

CLEARLY RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Sense of Community

- 67. Percentage of Oregonians who volunteer at least 50 hours of their time per year to civic, community, or nonprofit activities. [0] + 0
- 68. Percentage of Oregonians who understand the Oregon governmental system. [0] + 0

Public Agency Performance

69* Percentage of agencies that employ results-oriented performance measures. [4] + 1

Customer Satisfaction: Percentage of Oregonians who think Oregon is doing a good job at:

[no specific benchmarks received votes but this area was identified as important]

OTHER, LOOSELY-RELATED BENCHMARKS IDENTIFIED AT RETREAT:

Access to Facilities

- 40. Percentage of public buildings and facilities accessible to Oregonians with physical disabilities. [1] + 1

VISION'S STRATEGIC ISSUES:

- Revision of current form of government and provision of equitable tax base for the future.
 - Making local government more responsive and accessible to its citizens.
-

ADDITIONAL BENCHMARKS TO CONSIDER

For a Healthy Community

none

For a Safe Community

- ♦ Percentage of children living above poverty [* People # 13]
- ♦ High school graduation rate [People # 38]
- ♦ Percentage of citizens who feel safe and secure. [P/M Progress Board]
- ♦ Percentage of diverted offenders who commit the same type of offense within one year after completing the diversion program :
 - substance abuse
 - alcohol
 - domestic violence
- ♦ Firearm Injury Rate per 1,000 population
 - Under 18
 - and over
- ♦ Percent of citizens who are satisfied that services are necessary, responsive and cost-effective
(broken down by various governmental services, including the criminal justice system) [P/M Progress Board]

For a Productive Community

- ♦ Average annual payroll per worker [* Economy # 6]
- ♦ Amount and percent of industrial site acreage identified in comprehensive plans that is actually suitable for development [* relates to Economy #46]
- ♦ Unemployment rate (broken down by ethnic group) [Portland - Multnomah Progress Board]
- ♦ Percentage of employee working in firms which train over 50% of their workforce 20 or more hours annually in work skills or work processes. [* People # 32]
- ♦ Percentage of people who leave post-secondary programs possessing the skill sets to match work force needs. [note: this may be difficult to measure]

For a Livable Community

- ♦ Percentage of people who commute (one-way) within 30 minutes between where they live and work (* Quality of Life # 29)
- ♦ Percentage of population that lives within one half mile walk of all of the following:
 - park / open space
 - transit service
 - elementary school
 - neighborhood commercial node
 - bike paths[P/M Progress Board draft benchmark]
- ♦ Acres of parks and protected green space per 1,000 citizens [P/M Progress Board]
- ♦ Percentage of Portland Metropolitan area population growth since 1990 occurring within the City of Portland (broken down for senior, youth, special needs and by income level) [P/M Progress Board]
- ♦ Percent of citizens who are satisfied that services are necessary, responsive and cost-effective (broken down by various governmental services, and with rural versus urban residents reported separately) [P/M Progress Board with addition of detailed information for rural residents]

For an Accountable Government

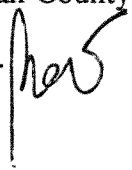
- ♦ Percent of citizens who are satisfied that services are necessary, responsive and cost-effective (broken down by various governmental services, and with rural versus urban residents reported separately) [P/M Progress Board with addition of detailed information for rural residents]
- ♦ Percent of citizens participating as volunteers in a advisory capacity to local government who are satisfied their contributions were necessary and valuable. [P/M Progress Board]
- ♦ Percent of citizens who volunteer at least 50 hours of their time per year to civic, community or non-profit activities. (* Quality of Life #67)
- ♦ Percentage of governmental, private and non-profit institutions that adopt benchmarks, incorporate them into their budget and planning process and collect support data. [P/M Progress Board]



Beverly Stein, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
P.O. Box 14700
Portland, Oregon 97204
(503) 248-3308

TO: Portland - Multnomah County Progress Board Members

FROM: Beverly Stein, Chair 

DATE: October 19, 1993

RE: Additional Benchmarks Suggested by Multnomah County

Multnomah County Commissioners, elected officials and department managers have met to identify Oregon benchmarks which are of particular importance to Multnomah County. The vast majority of benchmarks we considered important to Multnomah County are included among the set which the Progress Board is reviewing today. However, there are a few notable omissions which I would like the Progress Board to consider adding:

1. **People # 70 : HIV and Aids - Annual percentage and number with early diagnosis.** (This is an urgent benchmark for the State of Oregon.)
2. **Quality of Life #54 : Public Safety - Number of communities involved in a community based strategic plan for law enforcement.** (This is also an urgent benchmark for the State of Oregon. The Portland - Multnomah Progress Board considered and deleted a related benchmark which is on page four of the Public Safety report. The Progress Board requested that the deleted benchmark be re-examined after the governance benchmarks were discussed.)
3. **People # 75. Percentage of Adults Who Abuse Drugs.**
4. **Economy # 69. Percentage of agencies that employ results-oriented performance measures.**

Multnomah County Commissioners, elected officials, managers and staff have expressed interest in and support for the work of the Progress Board. Additional suggestions and comments may be provided to the Progress Board for consideration before the community benchmarks are adopted in late November.

cc: Board of County Commissioners, Elected Officials and Department Managers



PUBLIC OUTREACH PROGRAM

PORTLAND-MULTNOMAH COUNTY PROGRESS BOARD

PURPOSE:

To gather opinions from citizens on which benchmarks they feel are most important.

SCOPE OF WORK:

To conduct six public meetings with select community members asking for their input on the urgent benchmarks for the community to address in the next three - five years.

In a town hall meeting format, electronic opinion gathering equipment will be used; each participant will have a voting device similar to remote controls for changing television channels. In brief, after a warm-up segment, participants will review Portland-Multnomah County draft benchmarks and electronically register their votes. Within seconds, on a large screen, there is the projection of the group's vote. It is an exciting development in public opinion data gathering. This is the first time this will be used in this way at the local level.

TARGET AUDIENCES

- Two neighborhood association meetings (Eastside & Westside)
- Government Agency Managers (City of Portland, Multnomah County, Tri-Met, & Metro)
- East Multnomah County Community At Large
- Two Future Focus Participants, Community At-Large Meetings

TIMELINE:

October 29 - November 17, 1993

Multnomah County Elected Off. + Mgrs.

PROGRESS BOARD COMMUNITY OUTREACH

The following community meetings will be held during October and November. These meetings will solicit opinions on what benchmarks citizens feel are most urgent & important. Please indicate below which meetings you will be able to attend.

- ☐ **October 29, 1993, 1:00 - 3:30 pm**
14th Floor Justice Center, Conference Room A, 1111 S.W. Second
Government Agency Managers
- ☐ **November 8, 1993, 3:00 - 5:30 pm**
296 Smith Center, Portland State University, 1725 S.W. Broadway
Community At-Large, Portland Future Focus
- ☐ **November 8, 1993, 7:00 - 9:30 pm**
296 Smith Center, Portland State University, 1725 S. W. Broadway
Community At-Large, Portland Future Focus
- ☐ **November 9, 1993, 3:30 pm**
Ashley's Restaurant, Gresham
Community At-Large, East Multnomah County
- ☐ **November 16, 1993, 7:00 - 9:00 pm**
Westminster Presbyterian Church, 1624 N.E. Hancock
East-side Neighborhood Associations
- ☐ **November 17, 1993, 7:00 - 9:00 pm**
Zion Lutheran Church, 1015 S.W. 18th
West-Side Neighborhood Associations

Please return to Portland-Multnomah County Progress Board Office, 1120 SW Fifth, Rm. 1250, Portland, OR 97204, no later than October 26, 1993

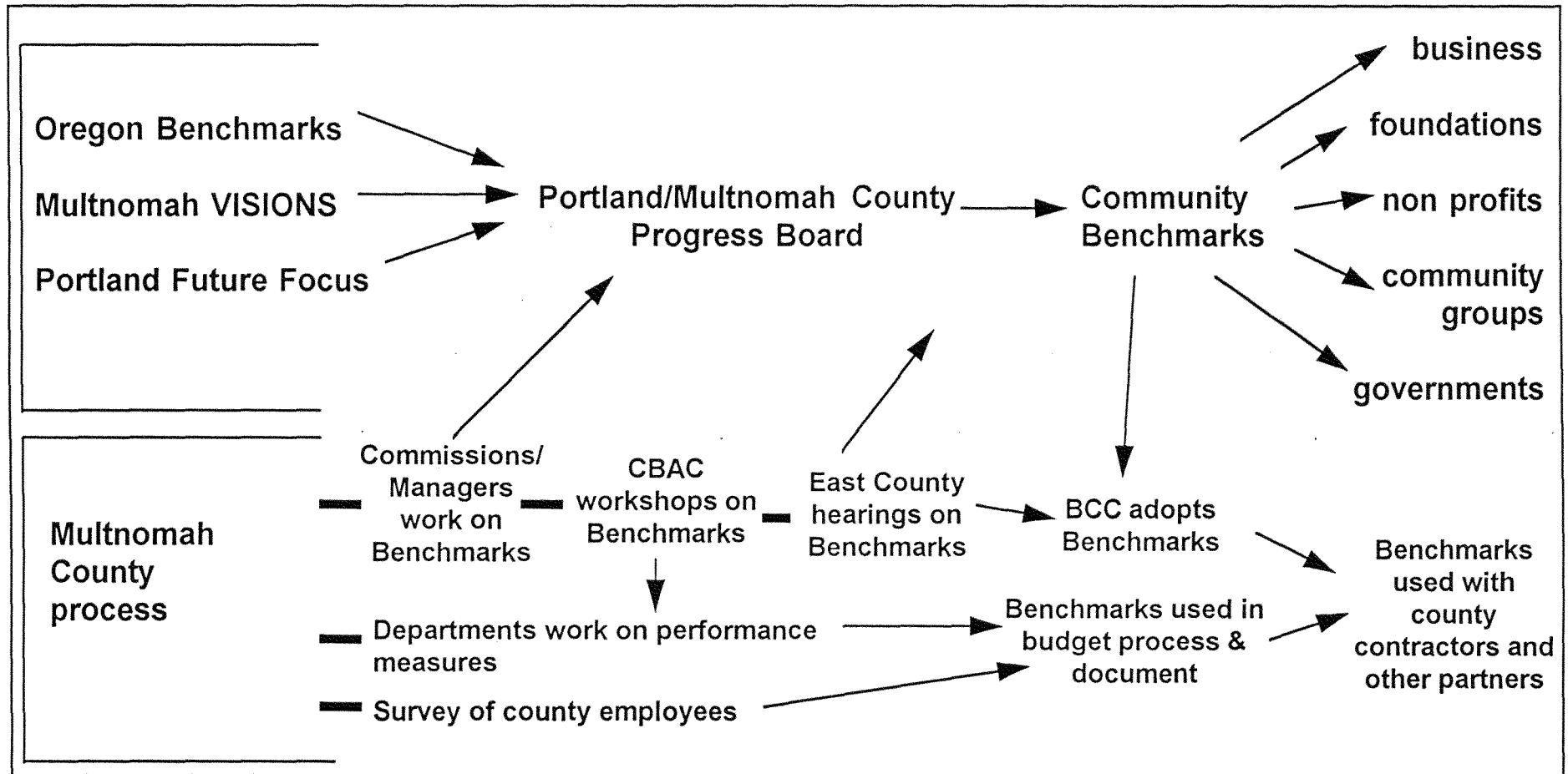
OR TO MEGANNE STEELE

OUTCOMES

Applying Benchmarks
to Policy & Budget in
the community and in
Multnomah County

- Achieve scale of effort necessary to reach Benchmark goals
- Community focus on key issues over the long term

- New forms of collaboration and cooperative efforts



November
1993



Beverly Stein, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
P.O. Box 14700
Portland, Oregon 97204
(503) 248-3308

TO: County Commissioners
Elected Officials
Department Managers

FROM: Beverly Stein, County Chair

RE.: Follow-up to our Benchmarks Work Session

DATE: September 30, 1993

Thank you again for your full participation in the benchmarks work session yesterday. I think we are off to an excellent start!

As you requested, a survey has been developed to help prepare for our next work session. **Please try to complete and return this survey to Meganne Steele by Thursday, October 7.**

Also attached is a revised schedule of meetings for benchmarks and budget development during the next few months. **The work session on benchmarks development is rescheduled from October 12 to October 25. It will be held from 8:30 - 12:00 at the Chamber of Commerce.**

As you can imagine, it has been very difficult to find a mutually convenient date for the rescheduled meeting. I appreciate your efforts to accommodate the new date in your calendar.

BOARD OF
COUNTY COMMISSIONERS
1993 OCT - 4 PM 12:51
MULTNOMAH COUNTY
OREGON



BENCHMARKS & BUDGET DEVELOPMENT PROCESS - FALL 1993

<u>Meeting Date</u>	<u>Time & Location</u>	<u>Purpose</u>
9 / 1 - 9 / 8	various	Departmental training on new program, performance budgeting system
9 / 14	10:30 - 11:30 Board Room	Briefing by benchmarks by Duncan Wyse, Executive Director of the Oregon Progress Board
9 / 21	1:00 - 4:00 World Trade Ctr Conf. 2 & 3 Mezzanine Level	Portland - Multnomah County [P/M] Progress Board meets to refine Quality of Life benchmarks and to review the Education/ Children & Families and Public Safety task force reports
9 / 28	8:30 - 12:00 Chamber of Commerce Board Room 221 NW 2nd Ave	County Commissioners, elected officials & department managers meet for benchmarks work session #1
9 / 29	7:00 - 8:30 pm Morrison Bldg. 2115 SE Morrison	Training for CBAC members and interested citizens
10 / 2	9:30 - 11:00 am Morrison Bldg. 2115 SE Morrison	Training for CBAC members and interested citizens
10 / 5	3:00 - 6:00 World Trade Ctr. Conf. Rooms A & B	P/M Progress Board meets to refine Education / children & Families and Public Safety benchmarks and to review the Governance and Economic Development task force reports
10 / 11 - 10 / 22	various	Departmental meetings with Chair to review budget descriptions and performance measures

BENCHMARKS & BUDGET DEVELOPMENT PROCESS - FALL 1993 (CONTINUED)

<u>Meeting Date</u>	<u>Time & Location</u>	<u>Purpose</u>
10 / 19	1:00 - 4:00 (location to be set)	P/M Progress Board meets to refine the Governance and Economic Development benchmarks and to approve a benchmark document for community review and comment
by 10 / 22	various	Departments present recommended performance measures to CBACs and CBACs provide preliminary reactions
10 / 25	8:30 - 12:00 Chamber of Commerce	County commissioners, elected officials & department managers meet for Benchmarks work session # 2
10 / 25 - 11 / 19	(to be set)	P/M Progress Board solicits comments from community on proposed benchmarks
10 / 26	7:00 pm (to be set)	P/M Progress Board meets with the East County Community to solicit comments on the benchmarks
11 / 4	9:00 am Board Meeting	Board of County Commissioners approves budget narrative descriptions and performance measures and suggests areas for continued refinement
11 / 23	(to be set)	P/M Progress Board meets and adopts benchmarks for the community
11 / 30	8:30 - 4:30 Blue Lake Lake House	Commissioners, elected officials & department managers retreat to prepare to adopt county Benchmarks and to work on the budget within the framework of benchmarks

BENCHMARKS & BUDGET DEVELOPMENT PROCESS - FALL 1993 (CONTINUED)

<u>Meeting Date</u>	<u>Time & Location</u>	<u>Purpose</u>
12 / 16	9:00 Board Room	Board of County Commissioners adopts benchmarks

MULTNOMAH COUNTY BENCHMARKS SURVEY

Please complete and return this survey by Thursday, October 7

1. The following criteria were identified as important in identifying "urgent" benchmarks. Do you believe some are of particularly high or low priority? If so, please write an "H" for high or an "L" for low in the space available. Otherwise, you may leave the space blank.

Criteria for Selecting Urgent Benchmarks

- ☐ measurability & accessibility of data
- ☐ consistent with underlying values
- ☐ reflect root causes, source of problems
- ☐ return on investment (cost-effectiveness over time or ability to leverage resources)
- ☐ same as or clearly linked to Oregon benchmarks
- ☐ Multnomah County is clearly responsible for this area of concern
- ☐ urgency -- immediate action is needed
- ☐ provides platform for emerging issues
- ☐ provides representation for an interest group we want to feel included in the benchmarks approach

2. Would you like to add any other criteria? If so, please list:

3. Some areas of local concern which are not reflected in the Oregon Benchmarks were identified in our discussion:

Missing Benchmarks Areas

Non - urban area concerns

Cost of government

Libraries

Intergovernmental relations - i.e. transfers

Please list other areas which are entirely missing from the full listing of Oregon benchmarks below. To stimulate your thinking, a listing of the strategic issues identified in the Multnomah County Visions document is attached for your review. In addition, a listing of unique, local benchmarks from the Portland- Multnomah Progress Board is also attached.

4. We would like you to help us develop a list of values and assumptions which underlie the benchmarks. Please write your ideas below and we will use them to begin our discussion at our next meeting.

Values [for example: customer service, cost effectiveness]

Assumptions [for example: diminishing resources]

6. A few suggestions were made to help us in the benchmarks development discussions, such as: a) don't get stuck on the categories; b) be sure to distinguish between quality service concerns and benchmarks; and c) separately list benchmarks for which we have an advocacy role but not direct responsibility. Do you have any other suggestions?

7. Any other comments or concerns?

Thank you in advance for your time and assistance. Your responses will help us prepare for the next meeting: **Please return this survey to Meganne Steele by Thursday, October 7.**

Completed By:

Name (optional)

MULTNOMAH COUNTY VISIONS - STRATEGIC ISSUES

For a Productive Community

1. Establishment of growth and responsible and appropriate business and industry.
2. Incentives for education, training and retraining for existing and projected employment.

For a Safe Community

3. Preventing youth from becoming involved in crime and drug abuse through neighborhood / government partnership.
4. Major revision and adequate funding for the criminal justice system.

For a Healthy Community

5. Promotion of health awareness and prevention health programs
6. Assuring access to quality health care for all county residents.

For a Livable Environment

7. Defining county role in the delivery of rural and urban services
8. Preserving values lands -- both urban and rural.

For an Accountable Government

9. Revision of current form of government and provision of equitable tax base for the future.
10. Making local government more responsive and accessible to its citizens.

PORTLAND - MULTNOMAH PROGRESS BOARD
Unique Local Benchmarks*

Quality of Life / Environment

- Percentage of people who feel a sense of community in their neighborhood
- Percent of streets rated acceptably clean
- Percentage of surfaces where there is little or no graffiti
- Percentage of Portland metropolitan area population growth since 1990 occurring within the City of Portland (by ethnicity and income)
- Percentage of total non-manufacturing jobs in the Portland metropolitan area located in downtown Portland

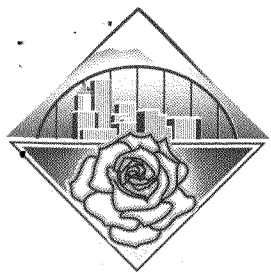
Children & Families

- Percentage of seniors living in the least restrictive setting, either in their own homes or in alternative home settings

Public Safety

- Percentage of citizens who feel safe and secure
- Number of businesses/organizations involved/participating through job opportunities and investments, in high risk crime communities
- Percentage of diversity within public safety providers to reflect the communities served as measured by: race; age; gender; national origin

* This listing does not include other benchmarks which are simply local adaptations of established Oregon benchmarks. It includes benchmarks for which there is no clear equivalent at the state level.



**Portland-
Multnomah
County
Progress
Board**



1120 S. W. Fifth Avenue
Rm. 1250
Portland, Oregon 97204
823-6990
823-5384, FAX

Vera Katz, Co-Chair
Beverly Stein, Co-Chair
John Bierwirth
J.E. "Bud" Clark
Sho Dozono
Barbara Karmel
Dan Moriarty
Alex Munoz
Mary Zoe Petersen
Judith Ramaley
John Rogers
Sharon Gary Smith
Mike Thorne
Sharon Wiley
Bill Wyatt
Judy Wyers

Staff:
Debbie McCabe
Project Manager
Mary DiOrio
Assistant
Anne Friedlander
Assistant
Jessica Marlitt
Staff to Mayor
Meganne Steele
Staff to County
Chair

M E M O R A N D U M

**TO: Multnomah County Board of Commissioners,
Elected Officials, and Department and Division
Managers**

FROM: Chair Beverly Stein

DATE: October 15, 1993

SUBJECT: Electronic Polling of Community Benchmarks

On **Friday, October 29**, you will have the opportunity to participate in electronic public opinion polling to assist the Portland-Multnomah County Progress Board. The polling will help to determine priorities among draft community vision benchmarks. The goal of the benchmarks is to help measure our progress toward our strategic planning goals. This will be the first of several groups providing input as part of the Portland-Multnomah County Progress Board Public Outreach Program.

The October 29 session will be held at the Justice Center, 1111 SW 2nd, rooms A&B, from 1:00-3:30 pm. The session is limited to 100 participants.

The electronic opinion-gathering equipment, which provides each participant with a voting device similar to remote controls for changing televisions channels, is being loaned to us by the Oregon Progress Board. In a format very much like a town hall style meeting, Bill Wyatt, Oregon Business Council President, will present information from the Oregon Values and Beliefs Study and the Oregon Benchmarks.

This is how it will work. After a warm-up segment, you will review the Portland-Multnomah County draft benchmarks and electronically register your vote(s). Within seconds, you will see on a large screen the projection of your group's vote. It is an exciting development in public opinion data gathering. This is the first time this will be used at the local level.

I hope you will be able to participate on October 29th. Please mark your calendars and return or fax (823-5384) the enclosed card as soon as possible. Space is limited and other local government managers are being invited. Reservations will be on a first- come, first-served basis. Please respond soon!

ANNOTATED MINUTES

Tuesday, September 28, 1993 - 8:30 AM - 12:00 PM
Portland Metropolitan Chamber of Commerce
221 NW Second Avenue

SPECIAL MEETING

- SM-1 The Multnomah County Board of Commissioners and Other County Elected Officials and Department Managers Will Meet to Review the Portland Multnomah Progress Board Work in the Areas of Quality of Life, Education/Children and Families and Public Safety.

FACILITATOR JOE HERTZBERG. PARTICIPANTS JEANNE GOODRICH, BEVERLY STEIN, DAN SALTZMAN, GARY HANSEN, BETSY WILLIAMS, TANYA COLLIER, STEVE TILLINGHAST, ROBERT SKIPPER, MICHAEL SCHRUNK, GARY BLACKMER, SHARRON KELLEY, BILLI ODEGAARD, SUSAN CLARK, MEGANNE STEELE, BILL THOMAS, PAUL SUNDERLAND AND TAMARA HOLDEN BEGAN PRELIMINARY PROCESS FOR IDENTIFYING 20 COUNTY BENCHMARKS FROM OREGON BENCHMARKS LIST AND ESTABLISHING CRITERIA PARAMETERS TO IDENTIFY AND DEVELOP FRAMEWORK FOR USE IN REFINING BENCHMARKS. MS. STEELE DIRECTED TO PREPARE AND SUBMIT A SURVEY TO PARTICIPANTS REQUESTING DATA ADDRESSING AREAS OF ADDITIONAL CONCERN, IDENTIFYING POTENTIAL PARTNERSHIPS, VALUES AND ASSUMPTIONS AND ADDITIONAL BENCHMARKS, FOR COMPILATION PRIOR TO NEXT MEETING. COMMISSIONERS TO SUBMIT LIST OF BENCHMARKS FOR CHAIR STEIN TO PRESENT TO PORTLAND-MULTNOMAH COUNTY PROGRESS BOARD ON OCTOBER 5, 1993. OCTOBER 12, 1993 MEETING TO BE RESCHEDULED AND RELOCATED.

Tuesday, September 28, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:34 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

- P-1 CS 7-93 Review the September 7, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, a Change in Zone Designation from GC, General Commercial, to GC, CS, Community Service Designation to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on the Subject Site, for Property Located at 16501 SE DIVISION STREET

DECISION READ, NO APPEAL FILED, DECISION STANDS.