



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
September 11 - 15, 1989

Tuesday, September 12, 1989 - 9:00 AM - Executive Session . . Page 2
9:30 AM - Formal Meeting . . . Page 2
Tuesday, September 12, 1989 - 1:30 PM - Informal Meeting . . Page 3
Tuesday, September 12, 1989 - 7:00 PM - Joint Board Meeting . Page 3
With Gresham City Council, Gresham City Hall
Wednesday, September 13, 1989- 8:30 AM - Policy Development
Committee Meeting. . Page 4
Thursday, September 14, 1989 - 9:30 AM - Formal Page 5
Work Session

-2-

Tuesday, September 12, 1989 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session regarding Real Estate Transactions [as allowed under ORS 192.660(1)(e)]

9:30 AM

Public Hearing regarding the purchase of Duniway Center

Tuesday, September 12, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Legislative and legal update on emergency medical services planning - Gary Oxman, Joe Acker, Larry Kressel.
2. Briefing on Operational Planning (phase 2 of Strategic Planning) and discussion of proposed schedule and components - Jack Horner, Dave Warren.
3. Progress report on activities of Integrated Criminal Justice Information Project - Dave Bogucki.
4. Informal Review of Formal Agenda of September 14

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, September 12, 1989 - 7:00 PM

Joint Board Meeting
Multnomah County Board of Commissioners, Gresham City Council

Gresham City Hall
Conference Rooms A & B
1333 N.W. Eastman Parkway, Gresham, Oregon

AGENDA

1. Call Meeting to Order
 - A. Introductions
2. Roads Report
 - A. Discussion of Sumner Sharpe's Report and possible subsequent actions.
3. Bureau of Emergency Communications
 - A. Update and concerns relating to operation and upgrading of BOEC.
4. Library
 - A. Update on governance changes, fundraising and planning.
5. Adjournment

Wednesday, September 13, 1989 - 8:30 AM - 3:30 PM

Policy Development Committee Meeting

Conference Room B
2nd Floor, Portland Building
1220 S. W. 5th Avenue
Portland, Oregon 97204

Agenda will include reports from human service issue area subcommittees.

Thursday, September 14, 1989 - 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 Budget Modification DHS #6 transfers \$18,000 in the Director's Office from Capital to M&S for Rental and Supplies in replacement of the WANG OIS 140 system.

DEPARTMENT OF JUSTICE SERVICES

- R-2 In the matter of ratification of an Intergovernmental Contract with Oregon State Marine Board for the Sheriff's Office to conduct marine law enforcement activities during 89/90.
- R-3 In the matter of ratification of an Intergovernmental Agreement with U. S. Department of Energy, Bonneville Power Administration, to continue the lease of Biddle Butte property microwave radio station site.

BOARD OF COUNTY COMMISSIONERS

- R-4 Proclamation in the matter of Proclaiming October 1-7, 1989 as Minority Enterprise Development Week in Multnomah County.
- R-5 In the matter of adoption of the Metropolitan Community Action Issue Resolution Team report.
- R-6 Resolution in the Matter of placing on the November 7, 1989 election a ballot measure to authorize a three year serial levy to fund operation of Inverness Jail, construction and operating costs for an additional 210 beds at Inverness Jail, and operating costs for 120 Alcohol and Drug Treatment Residential beds for sentenced offenders

WORK SESSION

Continuing discussion regarding Corrections Issues

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Rogers Multnomah East subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0500C.64-68

0661
Thursday, September 14, 1989

The Board of Commissioners of Multnomah County met at the
Courthouse at 9:30 A.M. this date.

Present: Commissioner Gladys McCoy, Chair; Commissioner
Pauline Anderson; Commissioner Gretchen Kafoury; Commissioner Rick
Bauman; Commissioner Sharron Kelley.

The following proceedings were had:

In the matter of Budget Modification DHS #6 transferring)
\$18,000 in the Director's Office from Capital to M&S)
for Rental and Supplies in replacement of the WANG)
OIS 140 system. R-1)

The above-entitled matter having come before the Board and full consideration having been given thereto, upon motion of Commissioner Bauman, duly seconded by Commissioners Anderson and Kelley, it is unanimously

ORDERED that Multnomah County, Oregon, enter into the above-entitled Agreement tendered to and before the Board this date, and that the Chair of the Board and County Commissioners be and they are hereby authorized and directed to enter into said Agreement for and on behalf of Multnomah County, Oregon.

In the matter of ratification of an Intergovernmental)
Contract with Oregon State Marine Board for the)
Sheriff's Office to conduct marine law enforcement)
activities during 89/90. R-2)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

Thursday, September 14, 1989

In the matter of ratification of an Intergovernmental)
Agreement with U. S. Department of Energy, Bonneville)
Power Administration, to continue the lease of Biddle)
Butte property microwave radio station site. R-3)

Upon motion of Commissioner Kafoury, duly seconded by
Commissioner Kelley, it is unanimously

ORDERED that said Intergovernmental Agreement be ratified.

In the matter of proclaiming October 1-7, 1989 as) PROCLAMATION
MINORITY ENTERPRISE DEVELOPMENT WEEK in Multnomah) #89-175
County. R-4)

Commissioner Anderson moved approval of the Proclamation,
duly seconded by Commissioners Bauman.

Commissioner McCoy read the Proclamation.

At this time the motion was considered, and it is

unanimously

ORDERED that said Proclamation be approved.

(See Page _____ for copy)

In the matter of adoption of the Metropolitan)
Community Action Issue Resolution Team report. R-5)

Upon motion of Commissioner Bauman, duly seconded by
Commissioner Anderson, it is unanimously

ORDERED that the recommendation be adopted as the Order of
the Board.

Resolution in the Matter of placing on the)
November 7, 1989 election a ballot measure to)
authorize a three year serial levy to fund)
operation of Inverness Jail, construction and)
operating costs for an additional 210 beds at)
Inverness Jail, and operating costs for 120)
Alcohol and Drug Treatment Residential beds)
for sentenced offenders R-6)

Commissioner Kafoury said that even though the Commissioners had received data which provided numbers, no back-up data was included with the information to certify this to the Tax Supervising, so the resolution needed to be set over for two weeks. She requested that Dave Warren explain the problem.

Dave Warren informed the Board that the figures given for the first year were well-substantiated, but that the figures for subsequent years were questionable because of changes in benefit packages for retired corrections personnel. He urged the Board not to approve the Resolution with the number in it.

Commissioner Kafoury suggested drafting a Resolution with the \$37.2 million figure, and state that it won't be finalized until the 28th of September. She encouraged the Board to approved the

language and then insert the dollar figure when it was available.

Commissioner Anderson expressed concern that because one Drug and Alcohol facility would be on-line the first year and one the second, that it presented an artificially low figure. She asked Harley Lieber, Community Corrections, to state whether or not it would be possible for two facilities to be brought on-line the first year.

Harley Lieber informed the Board that was the initial plan. The first facility was to be introduced in October, the second one six months later. He requested time from the Board to work with the Budget Office on revising figures since there is a six month grace period from the time of approval of the ballot measure to the actual implementation of the resolution.

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Kelley, it is unanimously

APPROVED that the Resolution (Draft 3) be set over for two weeks.

There being no further business to come before the Board at this time, the meeting was adjourned until next Thursday morning at 9:30 A.M.

ANNOTATED AGENDA

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

Thursday, September 14, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

Original

DEPARTMENT OF HUMAN SERVICES

- R-1 Budget Modification DHS #6 transfers \$18,000 in the Director's Office from Captial to M&S for Rental and Supplies in replacement of the WANG OIS 140 system.

APPROVED

DEPARTMENT OF JUSTICE SERVICES

- R-2 In the matter of ratification of an Intergovernmental Contract with Oregon State Marine Board for the Sheriff's Office to conduct marine law enforcement activities during 89/90.

APPROVED

- R-3 In the matter of ratification of an Intergovernmental Agreement with U. S. Department of Energy, Bonneville Power Administration, to continue the lease of Biddle Butte property microwave radio station site.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- R-4 Proclamation in the matter of Proclaiming October 1-7, 1989 as Minority Enterprise Development Week in Multnomah County.

APPROVED

- R-5 In the matter of adoption of the Metropolitan Community Action Issue Resolution Team report.

APPROVED

- R-6 Resolution in the Matter of placing on the November 7, 1989 election a ballot measure to authorize a three year serial levy to fund operation of Inverness Jail, construction and operating costs for an additional 210 beds at Inverness Jail, and operating costs for 120 Alcohol and Drug Treatment Residential beds for sentenced offenders

SET OVER UNTIL THURSDAY SEPTEMBER 28, 1989

BUDGET MODIFICATION NO. DHS #6

(For Clerk's Use) Meeting Date 9/14/89
Agenda No. R-1

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR September 14, 1989
(Date)
DEPARTMENT Human Services DIVISION Administration
CONTACT Denise Chuckovich/Bob Mabry TELEPHONE 248-3782
*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Duane Zussy

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Budget Modification DHS # 6 transfers \$18,000 in the Director's Office from Capital to M&S for Rental and Supplies in replacement of the WANG OIS140 system.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

[] PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

Budget Modification DHS # 6 requests Board approval to transfer \$18,000 from Capital Outlay to M&S in the Director's Office to cover lease purchase payment and supplies for replacement of the Department's WANG OIS140 system with a WANG VS5000.

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

None

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ _____

Originated By	Date	Department Manager	Date
<u>Bob Mabry</u>	<u>8/31/89</u>	<u>Duane Zussy (pc)</u>	<u>8/31/89</u>
Budget Analyst	Date	Personnel Analyst	Date
<u>David C. Starn</u>	<u>8/31/89</u>		
Board Approval			Date

TRANSACTION EB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY_

TOTAL EXPENDITURE CHANGE		
0	-0-	0

REVENUE

TRANSACTION RB []

GM []

TRANSACTION DATE

ACCOUNTING PERIOD

BUDGET FY

////////////////////////////////////		
TOTAL REVENUE CHANGE	-0-	TOTAL REVENUE CHANGE



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Gladys McCoy
Multnomah County Chair

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

DATE: August 31, 1989

SUBJECT: Approval of Budget Modification DHS # 6 to Transfer \$18,000 in the Director's Office from Capital to M&S

RECOMMENDATION: The Director's Office recommends approval of the attached Budget Modification DHS # 6 for replacement of the Department's Wang OIS140 Word Processing system with a Wang VS5000 system.

ANALYSIS: This budget modification moves \$18,000 originally budgeted in capital for a "Turbo upgrade" on the existing Wang WP system to materials & services for the lease purchase payment and related supplies for a new Wang system. Our intent to replace the current Wang system has been reviewed by both Budget Office and the DPMC and determined to be "consistent with DPMC policies regarding equipment and applications acquisition and maintenance".

The ongoing lease purchase costs in years two through five (after which we will own the new system outright) can be fully covered by the current DHS budget including present maintenance expenditures for the present OIS System.

BACKGROUND: This modification is recommended as the result of a planning study on MIS coordination within the Department of Human Services. The present Wang OIS140 system (upgraded or otherwise) does not meet current or anticipated needs, and is very expensive to maintain, given its age and system architecture.

2051F

DATE SUBMITTED Sept. 7, 1989

(For Clerk's Use)

Meeting Date

Agenda No.

9/14/89
R-5

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Adoption of MCA recommendations

Informal Only* _____
(Date)

Formal Only Sept. 14, 1989
(Date)

DEPARTMENT Non-BCC

DIVISION Bauman

CONTACT Fred Christ

TELEPHONE 248-5276

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD Michael Jans, Lou Savage, Carole Murdock, Rev. Mitchell Jacover, Fred Christ
BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Adoption of the Metropolitan Community Action Issue Resolution
Team report. (see attached)

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL

☐ FISCAL/BUDGETARY

☐ - General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____

(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

RECOMMENDATIONS TO THE MCA BOARD
From the Issues Resolution Team (IRT)

For the RFP's to be issued in January, 1990:

I. SEVEN REGIONAL MULTI-SERVICE CENTERS

- A. Should provide the following Core Services:

Shelter
Food
Energy assistance
Case management
Self-help/community action services

- And for Case Managed Clients:

Transportation
Child care
Self-help
Clothing
Personal Hygiene

- B. The Centers should provide a balance between emergency services and community action services based on the needs of the people in the geographic region. They should serve the homeless and the poverty population in the geographic area to the extent resources allow.

II. SPECIAL NEEDS POPULATIONS

- A. Funds should be reserved to separately fund certain services to special populations as follows:

1. Victims of Domestic/Sexual Violence

For all core services, including linkage
To provide a continuum of services.

2. Homeless Youth

All core services
Includes street youth and homeless teen parents

3. Physically Disabled

Only for Linkage III services

4. Ethnically Diverse (Continue to use current definition which consists of Native Americans, Hispanics and Refugees)

For Linkage I, II and III services

B. The IRT is recommending that the following populations no longer be regarded as special needs populations:

1. Mentally ill,
2. Alcohol and Drug Dependent individuals in treatment, and
3. Multi-problem individuals

Individuals in these categories who are without services can receive assistance at appropriate multi-service center to the extent resources allow. Services to individuals in these categories are the responsibility of the Multnomah County Department of Human Services and its sub-contractors.

The characteristic that made these groups special needs populations in the past was the large numbers of homeless among them. These two populations are present in all of the multi-service center regions, although in differing proportions. Core services can be provided to these populations by multi-service centers.

To account for the differing proportions of the homeless in the different areas, the basis for funding the centers should include a homeless factor based on the number of people sheltered and in transitional housing. Special needs is a problem of "kind"; homeless is a problem of "degree".

III. ALLOCATION FORMULA - Multi-service/Special Needs

- A. The relative proportion currently existing between the separately funded services to special populations as defined above and those to be provided by multi-service centers should be the basis for the 1990 allocation formula. The initial goal is relative stability in funding levels. The percentage formula will safeguard the relative level of funding.
- B. To calculate this existing proportion (in 1989 allocations), funds from the following sources were included, based on the thinking that MCA has some control over these funds and they represent the current sources of funds for the multi-service and special needs allocations:
 1. CSBG
 2. SHAP
 3. LINKAGE

Page - 3 - IRT RECOMMENDATIONS

4. ESG-State
 5. ECSBG
 6. County General Funds, but not including Cleanup Center and Transition funds
 7. City Emergency Funds
- C. The recommended funding allocation of the above resources for 1990-91 is:
- 21.5% reserved to special needs populations;
73.0% to multi-service centers; and,
5.5% reserved for system-wide funding.
- (See attached "Distribution of 1989-90 Funds Contracted Through MCA" for calculations.)
- D. New and system-wide funds should be allocated based on the Plan. New funds include \$100,000 in County General Set Aside plus LIEAP Transfer funds. Dialogue should continue among groups represented on the IRT regarding implementation of this recommendation.

IV. ALLOCATING MULTI-SERVICE CENTER FUNDING

- A. Should be allocated so as to keep a foundation of a base of services in each geographic area, based on the new boundaries as defined in the Plan.
- B. Should be allocated among the geographic areas in the same relative proportion as are the current (1989-90) funds.
- C. MCA should make the necessary adjustments from the current allocations to determine the relative proportions for the geographic areas whose boundaries have been changed. This should be done with input from providers and by using the best data available to reflect the current rather than the 1980 populations.
- D. Take a count of all people sheltered and housed throughout the County three or four times per year to assist in future allocations.

V. ALLOCATING SPECIAL NEEDS FUNDING

- A. Should be done by contract rather than by a voucher system.
- B. Relative levels of funding should be maintained for each special needs population, although services within the population may shift somewhat.

VI. PRINCIPLES USED IN MAKING RECOMMENDATIONS

- A. Goal of Plan is to beef up multi-service centers to accommodate the need for core services.
- B. This should not be done at the expense of special needs populations.
- C. Some of the funds for these services may come from other systems and should be leveraged along with emergency system funds to provide the full range of core services.
- D. This is a one-year allocation formula proposal.
- E. These recommendations are short term; long term recommendations might include shifting some needs to other funding sources; need to work with funders; need to find new funds.
- F. Immediate goal is not to disrupt the foundation of services which we have; we still need to identify and address unmet needs in the system and long range issues.

VII. OTHER RECOMMENDATIONS

- A. Find the dollars to fund a study of what it actually costs to provide the services outlined in the plan.
- B. Develop an agreed upon process for adding or deleting special needs categories.
- C. Link an evaluation into this process. The evaluation should look at the whole system - where the \$\$ start (funders), how they flow through the system to the service providers and to the clients - to assess whether the intent is being carried all the way through.
- D. These recommendations and the Plan contain broad policies which require clarification and implementation. The IRT recommends that the CS-AC continue meeting, with all reps participating in order to assist in this clarification and implementation.

Page - 5 - IRT RECOMMENDATIONS

These recommendations are respectfully submitted by the Issues Resolution Team, which was comprised of:

MCA Board Representatives:

Carole Murdock
Lou Savage
Bonnie J. Webster

Contractor Representatives:

Jean DeMaster
Don Eckton
Rev. Mitchell Jacover
Marilyn Miller

Funders' Advisory Council Representative:

Don Ballinger

Commissioner Bauman's Representative:

Fred Christ

City BCD Representative:

Howard Cutler (Rachel Jacky, substitute)

The IRT was advised and assisted by MCA Staff members, Michael Jans and Marcia Moskowitz, and by Bill Thomas from Multnomah County Department of Human Resources.

The IRT meetings were facilitated by Elizabeth Normand and Elaine Hallmark of Confluence Northwest.

MULTISERVICE CENTERS

	CSF				CITY				SUB	GRAND
	CSRG	SHAP	LINKAGE	SUBTOTAL	CSF	EDSRG	ESG	EMERGENCY	TOTAL	TOTAL
CHRONICLE PROJECTS	74434	80268	21727	176429	0	0	0	0	0	176429
BCC-BALONEY JOES	0	59605	0	59605	3013	0	0	0	3013	62618
NEIGHBORHOOD HOUSE	29648	13131	0	42779	0	0	6000	0	6000	48779
FRIENDLY HOUSE	25894	13131	0	39025	0	5934	0	0	5934	44959
URBAN LEAGUE	69764	31284	0	101048	0	0	0	0	0	101048
HUMAN SOLUTIONS	181706	33412	0	215118	0	10765	8200	0	18965	234083
PORTLAND IMPACT	75972	59920	8833	144725	0	0	0	6900	6900	151625
ST. JOHN'S YWCA	47698	13131	0	60829	0	10956	0	0	10956	71785
NORTHWEST PILOT PROJEC	12585	13814	0	26395	0	0	0	0	0	26395
ALCOHOL FREE HOUSING	0	44000	0	44000	0	0	0	0	0	44000
EAST COUNTY SET ASIDE	0	20873	0	20873	0	0	0	0	0	20873
COLA	7307	2293	0	9600	0	0	0	0	0	9600
NW HOUSING ALTERNATIVE	0	0	0	0	0	0	6000	0	6000	6000
TOTAL	525008	384858	30560	940426	3013	27655	20200	6900	57763	998194

PERCENT OF GRAND TOTAL 73.0%

SPECIAL NEEDS

DOMESTIC VIOLENCE

BCC-WEST	0	7676	2070	9746	7210	0				
BRADLEY ANGLE	0	8283	9121	17404	0	0				
COUNCIL PROST. ALT.	0	5595	0	5595	0	0				
RAPHAEL HOUSE	0	5521	0	5521	0	0				
YWCA- DOWNTOWN	0	35312	0	35312	0	0				
UNALLOCATED		1947		1947						

HOMELESS YOUTH

OUTSIDE IN	0	67650	38728	106378	3013	10640	0	8800	22453	128831
AMA	9422	0	0	9422	0	0	0	0	0	9422

PHYSICALLY DISABLED

ACCESS OREGON	0	3143	8790	11933	0	0	0	0	0	11933
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MINORITIES

IRCO	0	0	10911	10911	0	0	0	0	0	10911
NARA	0	0	21816	21816	0	0	0	0	0	21816
OHDC	0	0	21816	21816	0	0	0	0	0	21816

COLA		7200		7200						7200
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TOTAL	9422	142327	113252	265001	10223	10640	0	8800	29663	294664
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PERCENT OF GRAND TOTAL 21.5%

SYSTEM WIDE

ARC		21615		21615					0	21615
COLA		1200		1200						1200

EMERGENCY SERVICES

TOTAL		22815	0	22815	0	0	0	52300	52300	75115
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PERCENT OF GRAND TOTAL 5.5%

GRAND TOTAL	534430	550000	143812	1228242	13236	38295	20200	68000	139731	1367973
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DATE SUBMITTED Sept. 7, 1989

(For Clerk's Use)
Meeting Date 9/14/89
Agenda No. R-6

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Resolution on Jail Levy

Informal Only* September 12, 1989
(Date)

Formal Only September 14, 1989
(Date)

DEPARTMENT BCC DIVISION Commissioner Kafoury

CONTACT Bax/ Weit TELEPHONE 5239/5275

*NAME(s) OF PERSON MAKING PRESENTATION TO BOARD _____

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Resolution in the matter of placing on the November 1989 election a ballot measure to authorize a three year serial levy to fund operation of Inverness Jail, construction and operating costs for an additional 210 beds at Inverness Jail, and operation costs for 120 Alcohol and Drug Treatment Residential beds for sentenced offenders.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

☐ INFORMATION ONLY ☐ PRELIMINARY APPROVAL ☐ POLICY DIRECTION ☒ APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 45 minutes

IMPACT:

☐ PERSONNEL
☐ FISCAL/BUDGETARY
☐ General Fund
☐ Other _____

1989 SEP 14 11:52
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: [Signature]
BUDGET / PERSONNEL: /
COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts): [Signature]
OTHER: _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

ANNOTATED AGENDA

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

Thursday, September 14, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

DEPARTMENT OF HUMAN SERVICES

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APPROVED

DEPARTMENT OF JUSTICE SERVICES

- R-2 In the matter of ratification of an Intergovernmental Contract with Oregon State Marine Board for the Sheriff's Office to conduct marine law enforcement activities during 89/90.

APPROVED

- R-3 In the matter of ratification of an Intergovernmental Agreement with U. S. Department of Energy, Bonneville Power Administration, to continue the lease of Biddle Butte property microwave radio station site.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- R-4 Proclamation in the matter of Proclaiming October 1-7, 1989 as Minority Enterprise Development Week in Multnomah County.

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- R-5 In the matter of adoption of the Metropolitan Community Action Issue Resolution Team report.

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SET OVER UNTIL THURSDAY SEPTEMBER 28, 1989

FOR MULTNOMAH COUNTY, OREGON

- 1 -

Question: Shall County annually levy _____ outside constitutional limit for three years for added jail space, jail operations and drug treatment?

Explanatory Statement: This measure authorizes Multnomah County to serially levy _____ each year for three years, outside the constitutional limit, starting July 1, 1990 (total: \$40,000,000).

The voters approved a three year serial levy in 1987 to construct and operate the Inverness Jail (housing 256 inmates). The levy expires June, 1990.

Funds will be used for operation of Inverness Jail (\$19.4 million); expansion of Inverness jail to house 210 more inmates (\$16 million); and three residential alcohol and drug treatment units, each housing 40 inmates (\$4.6 million).

IT IS FURTHER RESOLVED as follows:

1. The ballot title and nature and description of the matters to be submitted to the voters shall be in the form set forth above.

2. The amount of the levy outside the constitutional limit shall be _____ each year for three years commencing July 1, 1990.

3. The foregoing election and election date are certified to the County Clerk.

4. This measure is certified to the Tax Supervising and Conservation Commission.

5. The Clerk of the Board shall forthwith deliver certified copies of this resolution to the County Clerk and the Tax Supervision and Conservation Commission for their action as provided by law.

ADOPTED this _____ day of _____, 1989.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

By _____

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

By _____
Laurence Kressel
County Counsel

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