

ANNOTATED MINUTES

Wednesday, June 12, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET WORK SESSION

WS-1 The Multnomah County Board of Commissioners May Meet to Discuss the Proposed 1996-97 Multnomah County Budget. Call the Office of the Board Clerk @ 248-3277 Monday, June 10 for Information.

SESSION CANCELLED.

Wednesday, June 12, 1996 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET WORK SESSION

WS-2 The Multnomah County Board of Commissioners May Meet to Discuss the Proposed 1996-97 Multnomah County Budget. Call the Office of the Board Clerk @ 248-3277 Monday, June 10 for Information.

SESSION CANCELLED.

Wednesday, June 12, 1996 - 7:00 PM
Public Safety and Schools Building, Gresham Council Chambers
1333 NW Eastman Parkway, Gresham

BUDGET HEARING

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

CHAIR STEIN REPORTED THAT COMMISSIONER COLLIER IS OUT OF THE STATE AND COMMISSIONER SALTZMAN IS ATTENDING ANOTHER MEETING ON BEHALF OF THE COUNTY. CHAIR STEIN EXPLAINED THE PROCESS FOR TESTIMONY AND ANNOUNCED THE MCTV PLAYBACK TIMES FOR THIS HEARING ARE 8:00 PM, THURSDAY, JUNE 13, 4:00 PM, FRIDAY, JUNE 14 AND 7:00 PM, MONDAY, JUNE 17 ON CABLE CHANNEL 30. MELANIE LANSING, AMANDA JENNING AND THOMÁS SEPULVEDA TESTIMONY IN SUPPORT OF LATINO YOUTH INVESTMENT SYSTEM FUNDING AND PROGRAMS AT DAVID DOUGLAS. KARAK ARNETT, DAVID RILEY AND CHRISTY HELLARD TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM FUNDING, EAST COUNTY SHELTER AND HARRY'S MOTHER. CLYDE ELLIS OF STATE OFFICE FOR SERVICES TO CHILDREN AND FAMILIES, ED FEASLER AND JOAN RADONICH TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM FUNDING AND BOYS AND GIRLS AID SOCIETY, SAFEPLACE, PATHWAYS AND EAST COUNTY SHELTER PROGRAMS. KRIS PUTTLER READ LETTER FROM SAFEPLACE AND PATHWAYS CLIENT DEMEITRA, AND DAWN MERCER READ LETTERS FROM SAFEPLACE CLIENTS LESLIE COX AND JAMIE SMITH IN SUPPORT OF YOUTH INVESTMENT SYSTEM FUNDING. SUE WILLIAMS, PARENT OF PATHWAYS AND MORRISON CENTER CLIENT TESTIMONY IN SUPPORT OF YOUTH INVESTMENT SYSTEM FUNDING. CUONG VAN LO AND CLIENTS TESTIMONY IN SUPPORT OF ASIAN FAMILY CENTER PROGRAM FUNDING. RANDY ZELLER TESTIMONY IN SUPPORT OF BIG BROTHER PROGRAM FUNDING. KATY POZARYCKI, CARRIE CONTE AND DIANE FELDT TESTIMONY IN SUPPORT OF FAMILY CENTERS, YOUTH SHELTER CARE AND SAFEPLACE PROGRAMS AND YOUTH INVESTMENT SYSTEM

FUNDING. MATTHEW PENDERGAST, SUSYE BIRD AND LEON BIRD TESTIMONY IN SUPPORT OF BIG BROTHER PROGRAM FUNDING. JENNIFER KHAMVONGSEN TESTIMONY IN SUPPORT OF ASIAN FAMILY CENTER PROGRAM FUNDING.

There being no further business, the hearing was adjourned at 7:57 p.m.

Thursday, June 13, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Tanya Collier excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-15) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Re-Appointment of Jean Haliski to Pool I - School District Pool, of the BOARD OF RATIO REVIEW
- C-2 Re-Appointment of David Eichner to Pool II - Taxing District Pool, of the BOARD OF RATIO REVIEW
- C-3 Re-Appointment of Basil Panaretos to Pool III - County Governing Body Pool, of the BOARD OF RATIO REVIEW
- C-4 Re-Appointments of Robert Correll and Sharon Cowley to Pool IV - Non-Office Holding Pool, of the BOARD OF RATIO REVIEW

- C-5 Re-Appointments of Basil Panaretos, Robert Correll, Sharon Cowley, David Eichner and Jean Haliski to the 1996 BOARD OF RATIO REVIEW
- C-6 Re-Appointments of Basil Panaretos, Paul Bonar, Judy Boyer, Robert Correll, Doug Cowley, Sharon Cowley, Joan Larmirande, Joan Larsell, Esther Lewis, Paul Mackey, Sarah Mahler, Cora Smith and Toni Sunseri to Pool III - County Governing Body Pool, of the 1996 BOARD OF EQUALIZATION
- C-7 Re-Appointments of Paul Bonar, Judy Boyer, Robert Correll, Doug Cowley, Sharon Cowley, Joan Lamirande, Joan Larsell, Esther Lewis, Paul Mackey, Sarah Mahler, Cora Smith, Ray Steed and Toni Sunseri to Pool IV - Non-Office Holding Pool, of the 1996 BOARD OF EQUALIZATION
- C-8 Appointment of David Mackey to Pool IV - Non-Office Holding Pool, of the 1996 BOARD OF EQUALIZATION
- C-9 Re-Appointment of Basil Panaretos as Chair of the 1996 BOARD OF RATIO REVIEW and the BOARD OF EQUALIZATION per ORS 309.020

SHERIFF'S OFFICE

- C-10 Dispenser Class A Liquor License Change of Ownership Application for THE ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT
- C-11 Intergovernmental Agreement 800087 with Metro, Providing Solid Waste Flow Control and General Investigative Police Services to Metro and Providing a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within Jurisdictional Boundaries of Metro

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-12 Intergovernmental Agreement 103606 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Beach Elementary School through June 30, 1997
- C-13 Intergovernmental Agreement 103616 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Marshall High School through June 30, 1997
- C-14 Intergovernmental Agreement 103626 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Roosevelt High School through June 30, 1997

DEPARTMENT OF HEALTH

C-15 Intergovernmental Agreement 200087 with City of Portland, Providing Rodent Control Services through June 30, 1997

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

R-2 PROCLAMATION Supporting the 1996 LESBIAN AND GAY PRIDE PARADE AND FESTIVAL

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. CHRIS JOHNSON READ PROCLAMATION. BOARD COMMENTS IN SUPPORT. PROCLAMATION 96-106 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-3 Ratification of an Amendment to the Collective Bargaining Agreement Between Multnomah County, Multnomah County Sheriff's Office and Multnomah County Deputy Sheriff's Association [First Responder Premium]

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE AGREEMENT WAS UNANIMOUSLY APPROVED.

R-4 Second Reading and Adoption of an ORDINANCE Repealing Ordinance No. 778 and No. 820 and Adopting a New Ordinance Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED

AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 855 UNANIMOUSLY APPROVED.

- R-5 Second Reading and Adoption of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 856 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-6 Budget Modification CFS 12 Requesting \$250,000 from General Fund Contingency to Establish the Risk Reserve for the Children's Capitation Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- R-7 Budget Modification DJJS 10 Requesting Authorization to Reprogram \$71,810 in Personnel Vacancy Savings and Transfer \$15,000 in Temporary Personnel to Professional Services

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. MEGANNE STEELE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 Intergovernmental Agreement 301546 with the City of Troutdale for Improvement of Cherry Park Road Between SE 242nd and SE 257th Avenues and Undergrounding Utilities

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. JOHN DORST EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 Intergovernmental Agreement 301836 with the Oregon Department of Transportation for Acceptance of the Transportation and Growth Management Grant for the Revision of Multnomah County Street Standards

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-1. JOHN DORST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-10 RESOLUTION Adopting the 1996-97 Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1996 to June 30, 1997 and Making the Appropriations Thereunder Per ORS 294.435

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. DAVE WARREN AND BILL FARVER EXPLANATION OF BOARD AGREEMENT AMENDMENTS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, THE BOARD AGREEMENT AMENDMENTS WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF REVENUE AMENDMENTS AND RESPONSE TO BOARD QUESTION. UPON MOTION

OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE REVENUE AMENDMENTS WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF CARRYOVER AMENDMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CARRYOVER AMENDMENTS WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF TECHNICAL AMENDMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED. IN RESPONSE TO A QUESTION OF DAVE WARREN, BOARD CONSENSUS THERE ARE NO OTHER BOARD AND DEPARTMENT AMENDMENTS. DAVE WARREN AND THE BOARD DISCUSSED POTENTIAL GENERAL FUND CONTINGENCY TRANSFERS THE BOARD WILL ENTERTAIN DURING FISCAL YEAR 1996-97. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE BUDGET NOTES WERE UNANIMOUSLY APPROVED. DAVE WARREN DISCUSSED THE COUNTY RESPONSE TO THE OBJECTIONS AND RECOMMENDATIONS OF THE TAX SUPERVISING AND CONSERVATION COMMISSION AND RESPONDED TO BOARD QUESTIONS REGARDING THE LEGAL OPINION IN CONNECTION WITH THE COUNTY'S PUBLIC SCHOOLS CONTRIBUTIONS, AND THE COUNTY'S APPROPRIATIONS PRACTICES. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE COUNTY CHANGE ITS METHOD OF APPROPRIATION TO OPTION 1, WITH MODIFICATION ESTABLISHED BY THE BUDGET OFFICE TO ASSURE THE BOARD IS INVOLVED IN PROGRAM CHANGES THAT ALTER SPENDING. RESOLUTION 96-107 UNANIMOUSLY APPROVED, AS AMENDED. BOARD COMMENTS IN SUPPORT AND APPRECIATION.

R-11 RESOLUTION Levying Ad Valorem Property Taxes For Multnomah County, Oregon For Fiscal Year 1996-97

DAVE WARREN EXPLANATION. BOARD CONSENSUS TO WAIT UNTIL SEPTEMBER TO LEVY TAXES. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-11 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-12 RESOLUTION Adjusting Salaries for the County Chair and Commissioners per Recommendations of the 1996 Salary Commission and Home Rule Charter Section 4.30

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. DAVE WARREN AND MULTNOMAH COUNTY SALARY COMMISSION CHAIR MARY ANN WERSCH EXPLANATION. AFSCME PRESIDENT JOE DEVLAE MINCK TESTIMONY IN SUPPORT. AUDITOR GARY BLACKMER TESTIMONY IN APPRECIATION OF WORK OF SALARY COMMISSION, AND IN SUPPORT OF RECOMMENDATIONS, AND RESPONSE TO BOARD QUESTIONS REGARDING CHARTER REQUIREMENTS AND THE BENEFIT OF INDEXING. CHAIR STEIN CLARIFIED THAT THE CHARTER COMMITTEE IS APPOINTED BY THE LEGISLATURE, NOT THE COUNTY. BOARD COMMENTS IN SUPPORT. RESOLUTION 96-108 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the Howard Canyon Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED

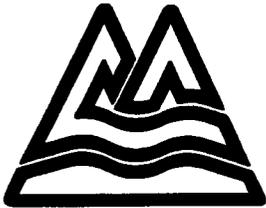
AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. GORDON HOWARD EXPLANATION. KLAUS HEYNE, JOANNA PRIESTLEY, KERRIE OKADA, LYNN LIPPERT AND LORI HANSEN, WITH DAUGHTER LILY CAREY TESTIMONY IN OPPOSITION TO QUARRY NOISE AND TRAFFIC. MR. HOWARD RESPONSE TO TESTIMONY. COMMISSIONER KELLEY ADVISED SHE WILL NOT SUPPORT ORDINANCE. COUNTY COUNSEL SANDRA DUFFY RESPONSE TO CONCERNS OF COMMISSIONER HANSEN REGARDING EXPENDING COUNTY FUNDS FOR MONITORING OR LEGAL FEES FOR COURT CASES, AND COSTS OF NOISE STUDY. SANDRA DUFFY AND GORDON HOWARD RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING NOISE ORDINANCE ENFORCEMENT, REQUIRING APPLICANT TO PERFORM A NOISE STUDY. FOLLOWING DISCUSSION, THE BOARD REQUESTED A FUTURE BRIEFING ON NOISE CONTROL ORDINANCE ENFORCEMENT. FIRST READING APPROVED, WITH COMMISSIONERS HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. SECOND READING THURSDAY, JUNE 20, 1996.

There being no further business, the meeting was adjourned at 11:14 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN ▪ CHAIR ▪ 248-3308
DAN SALTZMAN ▪ DISTRICT 1 ▪ 248-5220
GARY HANSEN ▪ DISTRICT 2 ▪ 248-5219
TANYA COLLIER ▪ DISTRICT 3 ▪ 248-5217
SHARRON KELLEY ▪ DISTRICT 4 ▪ 248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

JUNE 10, 1996 - JUNE 14, 1996

Wednesday, June 12, 1996 - 9:30 AM - Budget Work Session.. Page 2

Wednesday, June 12, 1996 - 1:30 PM - Budget Work Session.. Page 2

Wednesday, June 12, 1996 - 7:00 PM - Budget Hearing..... Page 2

Thursday, June 13, 1996 - 9:30 AM - Regular Meeting..... Page 3

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

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

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

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Gresham Council Chambers
(Single Story Public Safety and Schools Building)
1333 NW Eastman Parkway, Gresham*

BUDGET HEARING

PH-1 Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

Thursday, June 13, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
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REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Re-Appointment of Jean Haliski to Pool I - School District Pool, of the BOARD OF RATIO REVIEW*
- C-2 *Re-Appointment of David Eichner to Pool II - Taxing District Pool, of the BOARD OF RATIO REVIEW*
- C-3 *Re-Appointment of Basil Panaretos to Pool III - County Governing Body Pool, of the BOARD OF RATIO REVIEW*
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- C-9 *Re-Appointment of Basil Panaretos as Chair of the 1996 BOARD OF RATIO REVIEW and the BOARD OF EQUALIZATION per ORS 309.020*

SHERIFF'S OFFICE

- C-10 *Dispenser Class A Liquor License Change of Ownership Application for THE ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT*
- C-11 *Intergovernmental Agreement 800087 with Metro, Providing Solid Waste Flow Control and General Investigative Police Services to Metro and Providing a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within Jurisdictional Boundaries of Metro*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-12 *Intergovernmental Agreement 103606 with Oregon Department of Human Resources, Providing Funds for an Integrated Services/Caring Communities Project at Beach Elementary School through June 30, 1997*
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DEPARTMENT OF HEALTH

- C-15 *Intergovernmental Agreement 200087 with City of Portland, Providing Rodent Control Services through June 30, 1997*

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

- R-2 *PROCLAMATION Supporting the 1996 LESBIAN AND GAY PRIDE PARADE AND FESTIVAL*

DEPARTMENT OF SUPPORT SERVICES

- R-3 *Ratification of an Amendment to the Collective Bargaining Agreement Between Multnomah County, Multnomah County Sheriff's Office and Multnomah County Deputy Sheriff's Association [First Responder Premium]*
- R-4 *Second Reading and Adoption of an ORDINANCE Repealing Ordinance No. 778 and No. 820 and Adopting a New Ordinance Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement*
- R-5 *Second Reading and Adoption of an ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-6 *Budget Modification CFS 12 Requesting \$250,000 from General Fund Contingency to Establish the Risk Reserve for the Children's Capitation Project*

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- R-7 *Budget Modification DJJS 10 Requesting Authorization to Reprogram \$71,810 in Personnel Vacancy Savings and Transfer \$15,000 in Temporary Personnel to Professional Services*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *Intergovernmental Agreement 301546 with the City of Troutdale for Improvement of Cherry Park Road Between SE 242nd and SE 257th Avenues and Undergrounding Utilities*
- R-9 *First Reading of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the Howard Canyon Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area*

NON-DEPARTMENTAL

- R-10 *RESOLUTION Adopting the 1996-97 Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1996 to June 30, 1997 and Making the Appropriations Thereunder Per ORS 294.435*
- R-11 *RESOLUTION Levying Ad Valorem Property Taxes For Multnomah County, Oregon For Fiscal Year 1996-97*
- R-12 *RESOLUTION Adjusting Salaries for the County Chair and Commissioners per Recommendations of the 1996 Salary Commission and Home Rule Charter Section 4.30*

TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St, Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Office of the Board Clerk
Board of County Commissioners

FROM: Michele Fuchs

DATE: May 17, 1996

SUBJECT: Commissioner Collier's absence from Board meetings

Commissioner Collier will be out of town June 8 thru June 29 and should be excused from any scheduled Board meetings during that time.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 MAY 17 PM 12:40



DAN SALTZMAN, Multnomah County Commissioner, District One

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

M E M O R A N D U M

TO: Clerk of the Board
Board of County Commissioners

FROM: Andrea Jilovec, Commissioner Saltzman's Office

RE: June 12, 1996 Budget Hearing at 7:00 p.m.

DATE: June 7, 1996

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
96 JUN - 7 AM 11: 18

Please excuse Commissioner Saltzman from the BCC Budget Hearing on Wednesday evening, June 12, 1996. He be attending a Metro Policy Advisory Committee meeting, where the Urban Growth Management Functional Plan will be discussed.

#1

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME Melanie Lansing

ADDRESS 451 SE 1st

STREET

GRESHAM OR

CITY **ZIP**

I WISH TO SPEAK ON AGENDA ITEM NO. PH 1

SUPPORT X **OPPOSE** _____

SUBMIT TO BOARD CLERK

HISPANIC RETENTION PROGRAM
LATINO YOUTH INVESTMENT PROGRAMS

2

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME

Amanda Jenning

ADDRESS

15710 SE STACK st

STREET

Portland OR

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. PH 1

SUPPORT ~~X~~ **OPPOSE** _____

SUBMIT TO BOARD CLERK

DAVID DOUGLAS-LATINO YOUTH PROGRAM

#3

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME

Thomas Sepulveda

ADDRESS

1001 NE 21st # 25

STREET

Hillsboro OR

97124

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. PH 1

SUPPORT X

OPPOSE _____

SUBMIT TO BOARD CLERK

DAVID DOUGLAS - LATINO YOUTH PROGRAM.

#4

PLEASE PRINT LEGIBLY!

MEETING DATE _____

6/12/96

NAME

Karak Arnett

ADDRESS

C/O HARRY'S MOTHER YOUTH AGENCY

STREET

Portland

3942 SE HAWTHORNE BLVD

CITY

ZIP

97215

I WISH TO SPEAK ON AGENDA ITEM NO. _____

PH-1

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

EAST COUNTY SHELTER - HARRY'S MOTHER

#5

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME

David Riley

ADDRESS

P 018 SW Boundary Ct.

STREET

Portland

97201

CITY

ZIP

EAST County Shelter

I WISH TO SPEAK ON AGENDA ITEM NO. PH1

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

Youth Investment Program

#7.

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME Clyde Ellis

ADDRESS c/o 529 SE GRAND

STREET Portland

CITY STATE OFFICE FOR SERVICES TO CHILDREN **ZIP**

I WISH TO SPEAK ON AGENDA ITEM NO. PHI

SUPPORT _____ **OPPOSE** _____

SUBMIT TO BOARD CLERK

& Families - Youth Investment

#8

PLEASE PRINT LEGIBLY!

MEETING DATE 12 June 96

NAME

ED FEASLER

ADDRESS

4800 SE 61ST

STREET

PORTLAND 97206

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. YOUTH INVESTMENT PROGRAMS

SUPPORT

BGAS

OPPOSE _____

SUBMIT TO BOARD CLERK

← SAFE PLACE

#9.

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME Joan Radonich

ADDRESS 70 REYNOLDS HIGH SCHOOL

STREET 1690 SW CHERRY

TROUTDALE 97060 PARK ROAD

CITY

ZIP

TRANSITION COORDINATOR/REYNOLDS

I WISH TO SPEAK ON AGENDA ITEM NO. PH-1

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

EAST COUNTY SHELTER

#10

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME

Kris Puttler

ADDRESS

018 SW Boundary Ct

STREET

Portland 97201

CITY

ZIP

READ letter from Demetria

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT Safe Place / Pathways **OPPOSE** _____

SUBMIT TO BOARD CLERK

Youth Investment

#11 .

PLEASE PRINT LEGIBLY!

MEETING DATE 6-12-96

NAME

DAWN MERCER

ADDRESS

018 SW BOUNDARY CT

STREET

PORTLAND

OR 97201

CITY

ZIP

LETTERS FROM LESLIE COX & JAMIE SMITH

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT SAFE PLACE **OPPOSE** _____

SUBMIT TO BOARD CLERK

YOUTH INVESTMENT

#12.

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME

Sue Williams

ADDRESS

1021 S.E. 122ND #18

STREET

Portland, OR 97233

CITY

ZIP

PARENT OF PATHWAYS & Morrison

I WISH TO SPEAK ON AGENDA ITEM NO. Budget

SUPPORT

OPPOSE

Cuts

SUBMIT TO BOARD CLERK

CENTER CLERK

#13 .

PLEASE PRINT LEGIBLY!

MEETING DATE June 12, 96

NAME

Quang Dao Lo

SEE BACK
work →

ADDRESS

~~6575 SW 12th Pl~~

STREET

Beverton OR 97008

CITY

ZIP

74424 NE Glisan St PORTLAND

I WISH TO SPEAK ON AGENDA ITEM NO. _____

97008

SUPPORT Asian Family Center OPPOSE _____

SUBMIT TO BOARD CLERK

ASIAN FAMILY CENTER CLIENTS

MAIL
to
work



4424 N.E. Glisan St.
Portland, OR 97008

#14

PLEASE PRINT LEGIBLY!

MEETING DATE 6-12-96

NAME

Randy Zeller

ADDRESS

1542 SE 29th

STREET

Portland

OR

97214

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

Wellness

SUPPORT

OPPOSE

Budget

SUBMIT TO BOARD CLERK

Big Brother Program - Youth Investment

#15.

PLEASE PRINT LEGIBLY!

MEETING DATE 6-12-96

NAME

Katy Pozarycki

ADDRESS

419 NE Hazelfern Pl.

STREET

Port.

97232

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT _____

X

OPPOSE _____

SUBMIT TO BOARD CLERK

Family Centers - Youth Investment

#16.

PLEASE PRINT LEGIBLY!

MEETING DATE 6/14/90

NAME CARRIE CONTE (CONTE)

ADDRESS 4110 NE 122ND SUITE 130

STREET

PORTLAND OR 97230

CITY **ZIP**

CASE MANAGER - Family Works

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT _____ **OPPOSE** _____

SUBMIT TO BOARD CLERK

Youth Investment Programs

17

PLEASE PRINT LEGIBLY!

MEETING DATE 6-12-96

NAME Diane Feldt

ADDRESS 7704 N. Hereford

STREET Portland 97203

Wellness Budget / Youth Investment

CITY Portland **ZIP** 97203

North Portland Family Centers - Youth

I WISH TO SPEAK ON AGENDA ITEM NO. PH 1

SUPPORT **OPPOSE**

SUBMIT TO BOARD CLERK

Shelter Care, Safe Place

#18

PLEASE PRINT LEGIBLY!

MEETING DATE 06/12/96

NAME

Matthew A. Pendergast

ADDRESS

13438 S.E. 97th

STREET

Clackamas, OR 97015

CITY

ZIP

Big Brother Program

I WISH TO SPEAK ON AGENDA ITEM NO. Wellness

SUPPORT

X

OPPOSE

Budget

SUBMIT TO BOARD CLERK

#19 .

PLEASE PRINT LEGIBLY!

MEETING DATE 6-12-96

NAME

Susy Bird

ADDRESS

18919 NE Flanders

STREET

Portland

CITY

97230-7644

ZIP

Big Brother Program - son Leon

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT X **OPPOSE** _____

SUBMIT TO BOARD CLERK _____

#20

PLEASE PRINT LEGIBLY!

MEETING DATE 6/12/96

NAME Jennifer Khamvongse

ADDRESS 4424 NE GLISAN

STREET

Portland OR 97213

CITY **ZIP**

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT Asian Family Center **OPPOSE** _____

SUBMIT TO BOARD CLERK

MEETING DATE: June 12, 1996
AGENDA #: PH-1
ESTIMATED START TIME: 7:00

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Budget Hearing

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Wednesday, June 12, 1996
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Dave Warren TELEPHONE #: 248-3822
BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Public Testimony

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Opportunity for Public Testimony on the Proposed 1996-97 Multnomah County Budget. Testimony Limited to Three Minutes per Person.

6/19/96 copies of SPEAKER CARDS, HANDOUTS & ANNOTATED minutes to T3CC & MARLY LI, DCFS SIGNATURES REQUIRED:

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

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
JUN - 6 AM 10:20 '96

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

SPEAKER # 10

READ LETTER

To The County Commissioner;

My name is Demetria I am 16 yrs old. Last October my family and I got into an argument it resolved by kicking me out. I tried to go back home but they refused me. I had one child and I was pregnant again. I had no where to go. My boyfriend and I went to see Bob Bernstein and he helped me get into Boys and Girls Aid Society.

Shortly after that I was placed in the Safeplace Program and I stayed with a host family. My Section 8 came up and Boys and Girls helped me pay to stay in my apartment for the first week until Section 8 signed the papers. They also helped me with furniture.

Now I'm in the Pathways Program. My Pathways Case Manager has given me a lot of support. I got my G.E.D a week after my birthday, and now I'm in a Computer class and I'm doing an on the job training at a Daycare.

Without the Safeplace Program
I probably would've been homeless
~~as I was~~ ~~in~~ ~~the~~ ~~past~~ ~~and~~ ~~my~~ ~~family~~ ~~was~~
~~very~~ ~~much~~ ~~in~~ ~~debt~~. I really appreciate
these programs and their help.

Thank You for your time,
Demetra

To whom it may concern,

6/6/96

Hi, my name is Leslie Cox, and I am a mother of a two 1/2 year old daughter. I lived in a Safe Place for almost 3 months. Before entering the safe place program I had never lived in a stable home. Growing up my parents were drug users, at the age of 12 I was forced to live anywhere I could. At the age of 13 I moved in with my boyfriend who got me pregnant at age 15. I stayed with him until I was 16, then I left because he was abusing me and my daughter.

I then moved in with my aunt, knowing it was only temporary. When it was time for me to go I realized that I didn't have any where to go. At this time I was enrolled at PIVOT Job Corps. Because of my housing situation I wasn't doing so good at school, I thought I would have to drop out. That is when they introduced me to Boys and Girls Aids Society. Within a week they had me placed in a safe house which enabled me to stay in school. The time I spent in safe place I learned about family, respect, and responsibility, things I never was taught as a child.

Boys + Girls Aids Society helped me get an apartment, and I have a job. I currently got off of welfare. Safe Place gave me the chance to get stable housing

with out. Same place, I would
probably have gone back to my
daughter's father because I would
have had no well else to go.

Justin G

SPEAKER #11
READ LETTER

To Whom it may concern:

I, Jamie Smith, was a participant in the safe place program with Boys and Girls Aid Society. When I first called BGAS my one-year-old child and I were homeless. We were going from friend to friend and car to car for a place to sleep. BGAS found a safehouse for my daughter and me, came to a friend of mine's house to fill out paper work with me and had me in the safehouse the very same day I called them. While I was in the safehouse, I was able to attend school and a BGAS worker visited me at the safehouse once a week for 1-2 hours, helping me with both my budget and what I was going to do to make my family independant. Less than three months later I was hooked up with rasp (a rental asst. program) and

in my own apartment, which
I hunted long and hard for.
I was also on a priority list
for housing by this time. I now
have taken my college placement
test, ~~and~~ am registered for
summer term at Mt. Hood
Community College and have
applied and been accepted for
a two year degree program.
I would not be able to go
to college if it weren't
for the safeplace program for
the obvious reasons that I
would not have a home.

Thank you
Jamie
Smith

Jamie Smith

SPEAKER #17

NORTH PORTLAND YOUTH & FAMILY CENTER

7704 N. Hereford ❖ Portland, Oregon 97203 ❖ (503) 285-0627 ❖ Fax: (503) 289-8731

June 5, 1996

TO: County Commission Chair Bev Stein, County Commissioners Gary Hansen, Tanya Collier, Dan Saltzman, and Sharron Kelley

FROM: Diane M. Feldt, Director, North Portland Youth & Family Center

RE: *DF* Consumers Served

It has come to my attention questions have been raised concerning who is seen at Family Centers. Each Center is reflective of it's community. Based on the 1990 census, teen pregnancy, school drop out and other data I am aware the peninsula is a complex community of clustered risk factors. Annually service data currently collected in two different ways, reflects the situations our families contend with in their efforts to raise healthy children. I am enclosing a report card prepared from fiscal year 94-95 data. What follows is a snapshot taken from the two data collection systems of who we serve.

PARENT CHILD DEVELOPMENT SERVICES

Data only reflects 83 new intakes, not the total number of families served

Monthly Income	Parents highest grade completed	Number of Children
Under \$500	47% 1st - 6th grade	12% 1 45%
\$501 - \$1,000	28% 7th - 8th grade	11% 2 27%
\$1,001 - \$1,500	14% 9th -11th grade	35% 3-4 27%

Stressors: Financial 71% Single parent 36% New parent 28% Teen parent 13%

Three of the 83 were mandated to attend sessions by SOSCF (CSD), five of the families were experiencing domestic violence. 54% of the parents and 66% of the children were minorities.

Developmental assessments done on site and by referral by SKIP. Most recently 45 children screened resulted in 11 referrals for in depth assessment and/or medical attention. EXTENDING SERVICES TO AGE 5 WILL FURTHER HELP CHILDREN BE READY TO LEARN.

OTHER NORTH FAMILY CENTER PROGRAMS (excluding GIFT, Teen Moms Connections)

Data reflects 382 youth, intakes are only reflective of youth

Referral Sources: 42% court or law related 28% self or family 17% schools

Areas of concern presented: 41% aggressive behavior towards self or others; 31% parent youth conflicts; 22% school related; 12% abuse; 9% drug/alcohol issues in the home; 5% pregnant/parenting teen; 4% domestic violence.

40% of youth were minorities, 51% were girls. 39% lived with a single parent, 23% both parents; 21% some type of blended family; 6% with relatives.

bccbud

❖ DELAUNAY FAMILY OF SERVICES

Partially funded as an independent contractor by Multnomah County and the United Way of Columbia-Willamette

NORTH PORTLAND YOUTH & FAMILY CENTER

1994 - 1995 REPORT CARD

PROGRAMS SERVING	CHILDREN		YOUTH	FAMILIES
	Ages 0 - 5	6 - 12	13 - 18	
Together	121			105
Family Intervention	4	70	92	166
Diversion		34	191	225
Youth Investment			42	42
Big Brother/Sister		26		26
School Groups			75	75
Young Moms'/Connections	56		46	46
GIFT Family Services	36		33	33
Curfew Project			14	14
Asian Teen Pregnancy Prevention		6	11	16
TOTALS	217	111	504	748

1,529 youth and adults served on the fee based Group Challenge Course

PROGRAM ACHIEVEMENT HIGHLIGHTS

***TOGETHER** became an affiliate of Parents As Teachers. All enrolled children received developmental screening by Screening Kids, Involving Parents (SKIP), 51% served on site. The Hispanic Family Project grew from one group to three serving 64 families.

***FAMILY INTERVENTION SERVICES** screened 164 referrals, scheduled 119 assessments, 80% were completed and 96% received family counseling. 19 parents of adolescents attended parenting education classes. Staff participated in on site services in St. Johns Woods.

***LEVEL 7 YOUTH INVESTMENT SERVICES** implemented in partnership with the State Office of Services for Children and Families, Multnomah County Mental Health and Juvenile Justice. 115 referrals were screened, 42 cases opened, 105% of the service goal.

***JUVENILE DIVERSION** was enhanced adding staff, including a Diversion Outreach Specialist from Juvenile Justice, and a revamped referral process citing parents at Juvenile Court. The show rate went from 47% to 94%. Of 225 referrals 54% involved theft, 21% were runaways and 21% involved charges indicating violent behaviors.

***BIG BROTHERS/SISTERS** provided 26 matches with 2,303 hours of volunteer mentorship. 157 youth attended special activities including Blue Lake and Oaks Park outings, a Halloween Party, University of Portland Field Day, and Thanksgiving Dinner.

***SCHOOL GROUPS** were held at Astor and Kenton Elementary Schools, Roosevelt High School, Open Meadow Learning Center and Ockley Green, Portsmouth and George Middle Schools. By spring all three middle schools included 8th Grade Girls Groups.

***YOUNG MOMS'/CONNECTIONS** received 95 referrals into its 27 slots, 48% were provided services, results include 72% are in school, received a GED, graduated or are employed, 76% achieved one or more goals, 80% did not have a second pregnancy.

***GIFT FAMILY SERVICES** works with gang affected, involved young teen moms, reached 40% of all GIFT referrals, 27% of were Juvenile Court referrals. By spring three young fathers were attending weekly group. Other GIFT providers see non parenting and Asian girls.

***ASIAN TEEN PREGNANCY PREVENTION PROJECT** a six month special project, provided Asian families with a forum for proactive discussion of a culturally taboo topic. Adults and youth were eager to talk. Sexually active Asian teens accessed services.

***CURFEW PROJECT**, a collaborative effort staffed by the Portland Police Bureau, Parks and Recreation, and NPYFC began May 19. The project, sited at University Park Community Center, operated between 11 pm and 3 am, Thursday through Saturdays over the summer. By June 30 14 youth had been served.

***GROUP CHALLENGE COURSE** marketing resulted in a 34% increase in revenue, including partnerships with Turnaround, Project Chrysalis, Project Counteract and the Housing Authority of Portland.

COMMUNITY INVESTMENT ACTIVITIES

Volunteers gave 5,579 hours of service to the community through Center activities. The University of Portland ROTC organized a Halloween Party and Field Day, Roosevelt's Future Business Leaders of America did a Thanksgiving dinner. IDS Financial Services donated \$5,000 and employee volunteers who paired with staff on shopping trips for school clothes for youth who had made positive changes. Center staff were involved with the Columbia Villa Community Service Project, Roosevelt and Beech Family Resource Centers, Youth Gangs Task Force, Multnomah County Network on Teen Pregnancy and Young Parenting, Columbia Villa/Tamarack Resident Council Advisory Board, various committees of the Multnomah County Commission on Children and Families planning process, the Roosevelt Caring Community and North Portland District Coordinating Team. Community meetings included a series at John Ball Elementary School, Portsmouth, Overlook and St. Johns Neighborhood Associations, and testimony at a public hearing on Senate Bill 1. In June the Center was given the Multnomah County Sheriff's Office Law Enforcement Award *"in recognition of the long-term efforts to build a better and more stable community."*

anrep10/17/95