

ANNOTATED MINUTES

Monday, April 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 *Briefing for the Possible Grant Application with the Bureau of Justice Assistance to Implement One or More Correctional Options. Presented by Sheriff Skipper.*
-

Monday, April 20, 1992 - 9:45 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

1. 9:45 - 11:00 AM
Work Session for the SHERIFF'S OFFICE BUDGET to Discuss INS/MCRC Revenue and the Courthouse Jail. Presented by Sheriff Skipper and Staff.
 2. 11:00 AM - Noon
Work Session to Discuss the DISTRICT ATTORNEY'S BUDGET. Presented by Michael Schrunk and Staff.
-

Monday, April 20, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

3. 1:30 - 2:30 PM
Work Session to Discuss the DEPARTMENT OF ENVIRONMENTAL SERVICES BUDGET. Presented by Paul Yarborough and Staff.
 4. 2:30 - 3:30 PM
Work Session to Discuss the LIBRARY SERVICES BUDGET. Presented by Ginnie Cooper and Staff; and the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET. Presented by Paul Yarborough and Staff.
 5. 3:30 - 5:00 PM
General Work Session
-

Wednesday, April 22, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

1. 9:30 - 11:00 AM
Work Session for the NON-DEPARTMENTAL BUDGET to Discuss Travel/Training; Limited Light Program; and the W/MBE Study Calendar. Presented by Merlin

Reynolds and Staff.

2. 11:00 AM - Noon
Work Session for the NON-DEPARTMENTAL BUDGET to Discuss Legislative Office; Emergency Management; Affirmative Action; and MHRC. Presented by Hank Miggins and Staff.
-

*Wednesday, April 22, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

3. 1:30 - 3:00 PM
Work Session to Discuss the NON-DEPARTMENTAL/COUNTY SUPPORT BUDGET for Metro Arts; the Extension Service; and PMCoA Budgets.

**BILL BULICK, PAUL SUNDERLAND AND BECKY WEHRLI
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

4. 3:00 - 5:00 PM
General Work Session

SHERIFF SKIPPER, LARRY AAB, MARK CAMPBELL, GARY WALKER, DAVE BOYER, PATRICIA SHAW, DAVE WARREN, GINNIE COOPER, KATHY INNES, BETSY WILLIAMS AND SUSIE LAHSENE RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Thursday, April 23, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:37 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Pamela Frey, term expires 6/30/95; Virnin (Nin) McKellar, term expires 6/30/95; Clinton Nelson, term expires 6/30/96; and Kenneth L. Chung, term expires 6/30/95; to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL*

- C-2 *In the Matter of the Appointment of Sylvia E. Welch to the MULTNOMAH CABLE REGULATORY COMMISSION*
- C-3 *In the matter of the Appointment of Patrick A. Vanzo, term expires 6/94; to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY*
- C-4 *In the Matter of the Appointment of Nancy Wolfe, term expires 1995; Gail Shibley, term expires 1994; and Carole Ford, term expires 1995; to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD*

DEPARTMENT OF HEALTH

- C-5 *Ratification of an Intergovernmental Agreement between Multnomah County Health Department and the Oregon Health Division, Office of Medical Assistance Programs to Provide Parents with a Toll-Free Telephone Number to Access Information about Health Care Providers and Practitioners who Provide Health Care Services under Title V and Title XIX*

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- R-6 *RESOLUTION in the Matter of Implementation of the Multnomah County Community Children and Youth Services Commission Plan Amendment for Services through Child Care and Development Block Grant for FY 1992-1993 and through September 30, 1993*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. CAROL WEIR AND SHARON McCLUSKY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 92-56 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *PROCLAMATION in the Matter of the Week of April 26th thru May 2nd, 1992 as MULTNOMAH COUNTY VOLUNTEER WEEK in Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. AL ARMSTRONG PRESENTATION. PROCLAMATION 92-57 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-5 *RESOLUTION in the Matter of Recognizing Community-Wide Volunteer Efforts during National Volunteer Week April 26th thru May 3rd, 1992*

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-5. NORMA JAEGER AND NANCY WOLF PRESENTATION.

PROCLAMATION 92-58 UNANIMOUSLY APPROVED.

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 *PROCLAMATION in the Matter of Proclaiming the Week of April 26th thru May 2nd, 1992 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. MICHAEL SCHRUNK EXPLANATION. BOB KOUNS TESTIMONY IN SUPPORT. PROCLAMATION 92-59 UNANIMOUSLY APPROVED. PROCLAMATION READ.

DEPARTMENT OF SOCIAL SERVICES

- R-2 *Second Reading and Possible Adoption of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. CECILE PITTS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 719 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3 *RESOLUTION in the Matter of Authorizing Approval of the Consent Decree in the Donald E. Long Home Case*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-3. CHIP LAZENBY AND LARRY KRESSEL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 92-60 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-7 *NOTICE OF INTENT Requesting Approval to Apply for a Grant with the Public Health Service, HHS, Washington, D. C. for \$700,000 of Federal Funds to Remodel the Vacant First Floor of the J.K. Gill Building for the Primary Care Unit*

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-7. BILLI ODEGAARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-8 *Ratification of an Intergovernmental Agreement between the Oregon Department of Human Resources, Adult and Family Services Division and Multnomah County Health Division to Process Applications for the State's Poverty Level Medical Program (PLM)*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. MS. ODEGAARD EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-9 *First Reading of an ORDINANCE Relating to Benefits for Employees not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 534*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. CURTIS SMITH EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. MR. SMITH RESPONSE TO COMMISSIONER HANSEN. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 *In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission Budget Pursuant to an Intergovernmental Agreement Among the Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County*

JULIE OMELCHUCK INTRODUCED BARBARA RUTHERFORD-CREST. MS. OMELCHUCK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-10 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL
TAX SUPERVISING COMMISSION

- R-11 *Budget Modification NOND #29 Requesting Authorization to Adjust for Cost of Living Changes Authorized July 1, 1991 for the Purchase of One Computer, Three Replacement Task Chairs and Two Filing Cabinets*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11. CHAIR McCOY EXPLANATION IN RESPONSE TO QUESTION OF COMMISSIONER HANSEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-12 *RESOLUTION in the Matter of Accepting the Executive 1992-93 Budget and Preparing the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission*

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-12. CHAIR McCOY PRESENTATION. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROGRAM ADDITIONS DSS 7, HD 3 AND DSS 4. BOARD DISCUSSION. DSS 7, HD 3 AND DSS 4 UNANIMOUSLY APPROVED. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF PROGRAM ADDITIONS MCSO 2 AND DSS 5. BOARD COMMENTS. MCSO 2 AND DSS 5 UNANIMOUSLY APPROVED. MR. WARREN RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE PROPOSED REDUCTIONS IN REVENUES LIST WAS APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONER BAUMAN VOTING NO. COMMISSIONER BAUMAN AND MR. WARREN CLARIFICATION OF AMENDMENT TO DES 2. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, THE NO BUDGET IMPACT AMENDMENTS WERE UNANIMOUSLY APPROVED. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE TECHNICAL AMENDMENTS. CHAIR McCOY RESPONSE TO QUESTION OF COMMISSIONER ANDERSON. TECHNICAL AMENDMENTS UNANIMOUSLY APPROVED. JOE DEVLAE MINCK TESTIMONY AND RESPONSE TO BOARD QUESTIONS. BOARD CONSENSUS TO DEFER CERTAIN BUDGET AMENDMENTS UNTIL JUNE. BOARD COMMENTS. RESOLUTION 92-61 UNANIMOUSLY APPROVED AS AMENDED.

DEPARTMENT OF ENVIRONMENTAL SERVICES


UC-1 *ORDER 92-50 FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV 2-92 in the Matter of the Appeal of the Application of Interstate Mobilephone Company dba Cellular One for Approval of Conditional Use to Install a Cellular Telephone Transmitter and for Approval of Variances to Permit Reduced Front and Side Yard Setbacks*

JOHN DuBAY PRESENTATION AND EXPLANATION CONCERNING A REQUESTED REHEARING IN THE CAPTIONED CASE. MICHAEL ROBINSON TESTIMONY IN

SUPPORT OF A REHEARING FOR CONSIDERATION OF APPROVAL OF AMENDING THE FINDINGS TO ADD THE WORD "LOCATION". COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL TO BRING THE MATTER BACK BEFORE THE BOARD. MR. ROBINSON AND MR. DuBAY EXPLANATION IN RESPONSE TO BOARD QUESTIONS. MOTION APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, KELLEY AND HANSEN VOTING AYE AND COMMISSIONER McCOY VOTING NO. MR. DuBAY RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING IN THIS MATTER, LIMITED TO REVIEW OF TWO SPECIFIC LANGUAGE CHANGE REQUESTS, BE SCHEDULED FOR THURSDAY, MAY 14, 1992, WITH TESTIMONY LIMITED TO 5 MINUTES PER SIDE.

There being no further business, the meeting was adjourned at 11:25 a.m.

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

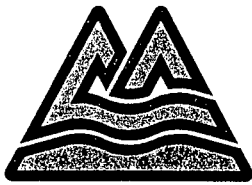

Deborah L. Bogstad

**Thursday, April 23, 1992 - 1:30 - 3:00 PM
Multnomah County Courthouse, Room 602**

BOARD BRIEFING

B-1 Staff Presentation and Board Discussion Regarding Proposed Certificates of Participation Funding for Donald E. Long Facility; Determination of Whether General Obligation Bonds Could be Used for a Partial Refunding of Certificates of Participation; and Budget Information Concerning a Proposed Juvenile Justice Division Support Package. Presented by Planning and Budget, Finance and Juvenile Justice Division Staff.

HAL OGBURN, DAVE BOYER, BOB NILSEN AND JUDGE LINDA BERGMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

CORRECTED

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

April 20 - 24, 1992

Monday, April 20, 1992 - 9:30 AM - Board BriefingPage 2
Monday, April 20, 1992 - 9:45 AM - Budget Work Session. . .Page 2
Monday, April 20, 1992 - 1:30 PM - Budget Work Session. . .Page 2
Tuesday, April 21, 1992 - NO MEETINGS SCHEDULED
Wednesday, April 22, 1992 - 9:30 AM - Budget Work Session .Page 2
Wednesday, April 22, 1992 - 1:30 PM - Budget Work Session .Page 2
Thursday, April 23, 1992 - 9:30 AM - Regular Meeting. . . .Page 3

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 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 20, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing for the Possible Grant Application with the Bureau of Justice Assistance to Implement One or More Correctional Options - Presented by Sheriff Skipper. 10 MINUTES REQUESTED.
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Thursday, April 23, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

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- C-2 In the Matter of the Appointment of Sylvia E. Welch to the MULTNOMAH CABLE REGULATORY COMMISSION
- C-3 In the matter of the Appointment of Patrick A. Vanzo, term expires 6/94; to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY
- C-4 In the Matter of the Appointment of Nancy Wolfe, term expires 1995; Gail Shibley, term expires 1994; and Carole Ford, term expires 1995; to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD

DEPARTMENT OF HEALTH

- C-5 Ratification of an Intergovernmental Agreement between Multnomah County Health Department and the Oregon Health Division, Office of Medical Assistance Programs to Provide Parents with a Toll-Free Telephone Number to Access Information about Health Care Providers and Practitioners who Provide Health Care Services under Title V and Title XIX

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JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 PROCLAMATION in the Matter of Proclaiming the Week of April 26th thru May 2nd, 1992 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

DEPARTMENT OF SOCIAL SERVICES

- R-2 Second Reading and Possible Adoption of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)

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- R-7 NOTICE OF INTENT Requesting Approval to Apply for a Grant with the Public Health Service, HHS, Washington, D.C. for \$700,000 of Federal Funds to Remodel the Vacant First Floor of the J.K. Gill Building for the Primary Care Unit
- R-8 Ratification of an Intergovernmental Agreement between the Oregon Department of Human Resources, Adult and Family Services Division and Multnomah County Health Division to Process Applications for the State's Poverty Level Medical Program (PLM)

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-9 First Reading of an ORDINANCE Relating to Benefits for Employees not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 534

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 In the Matter of Review and Approval of the Multnomah Cable Regulatory Commission Budget Pursuant to an Intergovernmental Agreement among Jurisdictions of Gresham, Troutdale, Fairview, Wood Village and Multnomah County

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TAX SUPERVISING COMMISSION

- R-11 Budget Modification NOND #29 Requesting Authorization to Adjust for Cost of Living Changes Authorized July 1, 1991 for the Purchase of One Computer, Three Replacement Task Chairs and Two Filing Cabinets

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-12 RESOLUTION in the Matter of Accepting the Executive 1992-93 Budget and Preparing the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
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RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

SUPPLEMENTAL AGENDA

Thursday, April 23, 1992 - 1:30 - 3:00 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Staff Presentation and Board Discussion Regarding Proposed Certificates of Participation Funding for Donald E. Long Facility; Determination of Whether General Obligation Bonds Could be Used for a Partial Refunding of Certificates of Participation; and Budget Information Concerning a Proposed Juvenile Justice Division Support Package. Presented by Planning and Budget, Finance and Juvenile Justice Division Staff.

0201C/22/db

**Multnomah County Juvenile Justice Division Detention Facility
and
Youth Action Plan Task Force**

3 Year Implementation Plan

PROGRAM COMPONENT		FY 1992-93	FY 1993-94	FY 1994-95
4.2 FTE Group Workers (Consent Decree)		\$188,785 CGF	\$203,208 CGF	\$211,336 CGF
3.3 FTE Medical Staff (Consent Decree)		\$195,000 CGF	\$209,898 CGF	\$218,294 CGF
6 Bed Contracted Community Based Staff Secure Shelter (Detention Eligible Youth)		\$175,200 CGF	\$188,585 CGF	\$196,128 CGF
Sex Offender Treatment		\$150,721 CGF	\$162,236 CGF	\$168,725 CGF
Employment Empowerment		1 FTE PDS \$42,657 CGF .5 FTE PDS * \$21,329 CGF	2 FTE PDS \$91,832 CGF	2 FTE PDS \$95,505 CGF
Diversion Support 3 FTE Juvenile Court Counselor		\$127,500 CGF	\$137,242 CGF	\$142,732 CGF
Diversion Support 3 FTE Youth Service Center Outreach Worker (.5 FTE @ 6 Centers)		\$100,650 CGF	\$108,340 CGF	\$112,674 CGF
Short Term Emergency Shelter Restoration Add Packages **	Harry's Mother	\$30,000 CGF	\$32,292 CGF	\$33,584 CGF
	Outside In	\$50,000 CGF	\$53,820 CGF	\$55,973 CGF
Detention Program ***		94 Beds Current Program \$2,630,125 CGF \$ 792,635 F/S Boys I 22 Boys II 22 New 20 Girls 10 AITP 20	96 Beds New Facility **** \$2,733,068 CGF \$853,192 F/S 4 Boys @ 16 1 Girls @ 16 1 AITP @ 16	128 Beds New Facility **** \$2,842,391 CGF \$ 887,320 F/S 4 Boys @ 16 1 Girls @ 16 1 AITP @ 16
Expanded AITP 90-Day Locked Short Term Residential Treatment 16 Bed Unit				16 Bed Treatment Unit \$739,144 CGF
Secure Shelter Care 16 Bed Unit o 8 Beds Locked Secure Shelter o 8 Beds Staff Secure Shelter				16 Bed Secure Shelter \$841,891 CGF
Kitchen				On-site Kitchen and Culinary Training Program. Actual costs unknown at this time.

.5 FTE to be added based upon need and Board's desire to utilize contingency. 1 FTE carried forward into subsequent years.

** These two add packages maintain present capacity and do not implement the recommendations of the Youth Action Plan Task Force. The add packages are in other Division's Budgets.

*** County General Fund includes revenues from Regional Detention, US Marshall, Immigration, Court Subsidy, and USDA.

**** Expanded medical, educational, and maintenance costs will need to be added to relevant County Department and Division budgets.

23-Apr-92

TENTATIVE AGREEMENT 4/22/92

Amendment Proposed Notes
Number By

Amendment

Increases (Decreases)
General Fund
Contingency

ADDS

DSS 7	Anderson		Juvenile Services settlement costs; evening staff	(169,567)
HD 3	Anderson		Juvenile settlement costs; corrections health	(195,000)
DSS 4	Anderson		Youth Empowerment 1 FTE	(43,707)
MCSO 2	Anderson	Rev 4/22	Restore Funding for Courthouse Jail (through December)	(171,158)
DSS 5	Anderson		Outside In transitional housing	(50,000)
SUBTOTAL				(629,432)

REDUCTIONS

NOND 24	Anderson		Cut Training \$100,000	100,000
MCSO 3	Anderson		Increase Room/Board Rate @ MCRC	42,210
NOND 1	Hansen/ Anderson		Delete transition allotment for new commissioners	20,000
NOND 14	Anderson	Rev 4/22	Chair's Office – reduce funding for legislative session to .5 FTE and M&S, record offsetting revenue from Washington County (\$7,175) for remaining budget.	14,350
NOND 20	Anderson		Reduce New Development professional services, add 6 FTE (3 Prog An 2, 2 Prog An/Sr, 1 Sys Admin), and Capital, to continue A&T programming in Special Appropriations	60,000
NOND 16	Kelley		Cut Facilitator contract for Strategic Planning Retreat	3,000
DES 11	McCoy		Increases Animal Control fines and fees.	50,000
DLS 1	Kelley	Rev 4/22	Reduces General Fund support to Library.	100,000
SUBTOTAL				389,560

NET CHANGE TO CONTINGENCY

(239,872)

23-Apr-92

TENTATIVE AGREEMENT 4/22/92

Amendment Proposed Notes
Number By

Amendment

Increases (Decreases)
General Fund
Contingency

*NO BUDGET IMPACT*DECISION 1

NOND 9	Anderson	Rev 4/22	MHRC – add .5 OA2 clerical support staff for disabilities prog	(13,291)
NOND 10	Anderson		Affirmative Action – reduce OA 2 to .5 FTE	13,291

DECISION 2

NOND 17	Anderson		Transfer \$100,000 from DP Fund contingency to pay for DA Support Enforcement (\$31,850), and Juvenile project (\$68,150).	0
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DECISION 3

HD 2	Kelley	Rev 4/22	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$30,000 garbage franchise fees collected in unincorporated area and transferred by Portland and by other actions within Health Dept budget.	0
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DECISION 4

DES 2	Bauman	Rev 4/22	Add \$53,698 to Land Use Planning for wildlife corridor study, \$40,000 from Natural Areas Fund, \$14,000 additional parking revenue	0
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DECISION 5

DSS 6	Anderson	Rev 4/22	Harry's Mother shelter care	(24,813)
DSS 8	Anderson		Cut partial FTE vacant positions from YPO	24,813

DECISION 6

DCC 1	Anderson		Transfer 3 positions within DCC budget to PRSP	0
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23-Apr-92

TENTATIVE AGREEMENT 4/22/92

Amendment Number	Proposed By	Notes	Amendment	Increases (Decreases) General Fund Contingency
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"TECHNICAL" AMENDMENTS

DES 3	McCoy	Changes Tax Title budget from that prepared for State and Board approval.	0
DES 3a	McCoy	Increases anticipated sales of foreclosed property and the pass-through to other jurisdictions.	0
DES 6	McCoy	Adjusts Distribution budget to purchase a van and increase temporary personnel.	0
DES 7	McCoy	Carry over of Fleet capital.	0
DES 8	McCoy	Carry over of Parks budget.	0
DES 9	McCoy	Carry over for Public Land Corner Fund.	0
DES 10	McCoy	Carry over Expo capital improvements.	0
NOND 21	McCoy	Transfers \$5,600 from Liability claims to County Counsel to pay for outside counsel in Civil Svc matters, and for voice mail for complex messages.	0
NOND 22	McCoy	Adds Capital to Employee Services budget omitted in error from Executive Budget: \$8,836 General Fund, \$4,000 Insurance Fund	(8,836)
SUBTOTAL			(8,836)

TENTATIVE AGREEMENT 4/22/92

Amendment Proposed Notes
Number By

Amendment

Increases (Decreases)
General Fund
Contingency

DEFER UNTIL JUNE

DSS 3	Bauman	Add Sex Offender services	(150,721)
DA 2	Hansen	Expand Neighborhood Based Prosecution to St Johns MLK area. Adds Deputy DA and Senior OA.	(29,749)
DSS 10	Anderson	Increase funding for ADAPT program	(38,000)
MCSO 2	Anderson	Rev 4/22 Restore Funding for Courthouse Jail (January – June 1993)	(171,158)
DSS 1	Bauman	Add Hispanic Services	(100,000)
NOND 18	Anderson	Phase in Evaluation Unit in P&B, 2 FTE part year	(93,639)
HD 1	Bauman	Revised Open 1 new teen clinic in December	(145,000)
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution	(18,323)
NOND 12	Anderson/ Bauman	Rev 4/22 MAC – add funding for youth access program (parity with Portland at current service level)	(87,000)
DES 4	McCoy	Budgets Courthouse chiller and Ford Building boiler from Certificates of Participation. Cost represents first year payment.	(70,000)
DES 5	McCoy	Cost of increased building and parking rentals within Facilities Management.	(38,440)
SUBTOTAL			(942,030)