



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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 13 - 17, 1992

Monday, April 13, 1992 - 9:30 AM - Budget Hearing. Page 2
Monday, April 13, 1992 - 1:30 PM - Budget Review/Hearing . . Page 2
Tuesday, April 14, 1992 - 9:30 AM - Board Briefing Page 3
Tuesday, April 14, 1992 - 10:00 AM - Agenda Review Page 3
Tuesday, April 14, 1992 - 7:00 PM - Budget Hearing Page 3
 Sheriff's Office/Auditorium
 12240 NE Glisan, Portland
Wednesday, April 15, 1992 - 7:00 PM - Budget Hearing Page 3
 Multnomah County Courthouse, Room 602
 1021 SW Fourth, Portland
Thursday, April 16, 1992 - 9:30 AM - Regular Meeting Page 3
Friday, April 17, 1992 - 9:30 AM - Budget Hearing. Page 5
Friday, April 17, 1992 - 1:30 PM - Budget Work Session . . . Page 5

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 13, 1992 - 9:30 AM - 12:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DISTRICT ATTORNEY'S BUDGET.
- BH-2 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF LIBRARY SERVICES BUDGET.
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Monday, April 13, 1992 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

BUDGET REVIEW FOLLOWED BY PUBLIC TESTIMONY

- BH-3 From 1:30 to 3:00 PM, Department Presentations, Citizens Budget Advisory Committee Presentations and Board Discussion. From 3:00 to 5:00 PM, Opportunity for Public Testimony Regarding INTERNAL AND EXTERNAL NON-DEPARTMENTAL BUDGETS.

Budget Review Schedule

- 1) Auditor and Auditor CBAC
 - 2) Citizens Involvement Committee and Non-Departmental CBAC
 - 3) Chair
 - Board Clerk
 - Affirmative Action
 - County Counsel
 - Emergency Management
 - 4) Board of Commissioners
 - 5) City/County Organizations
 - Metro Arts Commission
 - Metro Human Relations Commission
 - PMCoA
 - 6) County Supplements
 - Extension Service
 - Oregon Historical Society
 - East and West Soil and Water Conservation District
 - 7) Management Support Services
 - Finance
 - Purchasing
 - Employee Services
 - Labor Relations
 - Risk Management
 - Planning and Budget
-

Tuesday, April 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Presentation and Discussion of the April 1, 1992 Multnomah County Youth Action Plan Task Force Draft Report. Presented by Harold Ogburn and Judge Linda Bergman.
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Tuesday, April 14, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of April 16, 1992.
-

Tuesday, April 14, 1992 - 7:00 PM
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

- BH-3 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.
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Wednesday, April 15, 1992 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.
-

Thursday, April 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 FINAL ORDER Denying PR 6-91, ZC 6-91, CS 6-91, and WRG 7-91 in the Matter of the Review of the Planning Commission Decision Which Denied the Proposed "Alder Creek Marina", in an EFU Zoning District
- C-2 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

DEPARTMENT OF SOCIAL SERVICES

- C-3 Ratification of Amendment No. 5 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Education Service District, to Allow the District to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 NOTICE OF INTENT Requesting Approval to Apply for a Bureau of Justice Assistance Grant for a Drug Abuse Resistance Education (D.A.R.E.) Enhancement for Unserved Portland Public Schools Program to be Conducted Jointly by Portland School District Police and Multnomah County Sheriff's Deputies

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Rules to Process Petitions for Statutory Ways of Necessity
- R-3 RESOLUTION in the Matter of Adopting a Final Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program in the 1991-93 Biennium

DEPARTMENT OF SOCIAL SERVICES

- R-4 Opportunity for PUBLIC TESTIMONY and Request for Board Approval in the Matter of Requests for Transfer of Certain Tax Foreclosed Property to Local Agencies Pursuant to County Housing Affordability Demonstration Program Guidelines
- R-5 First Reading of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCD), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)
- R-6 Ratification of an Intergovernmental Agreement Between Multnomah County, Social Services Division Youth Program

Office and Oregon Community Children and Youth Services Commission, Providing Grant Funds to be Contracted to International Refugee Center of Oregon for the Southeast Asian Youth Services Project, from April 1, 1992 through December 31, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Request for Approval of the Multnomah County Information Systems Plan for FY 1992-93
- R-8 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Portland, Oregon
- R-9 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Gresham, Oregon

DEPARTMENT OF HEALTH

- R-10 Request for Approval of Revision to EMERGENCY MEDICAL SERVICES (EMS) RULE 6.32-090 (Establishment of User Fees), Requiring Payment of Fees Based Upon the Provider's Percentage of 9-1-1 Medical Transports Adjusted for Collectability of Patient Charges
- R-11 NOTICE OF INTENT Requesting Approval to Apply for an Outreach and Primary Health Services for Homeless Children and Children at Risk of Homelessness Grant from the Public Health Service
- R-12 Budget Modification MCHD #4 Requesting Authorizing to Increase the Health Department Budget, Support Services Division, to Reflect a Contract with the State Health Division and Oregon Medical Assistance Program, to Provide State Wide Informational Services (SafeNET) through the Health Department

Friday, April 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.

Friday, April 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-2 Board Work Session Regarding the 1992-1993 Multnomah County Budget.

FY92-93 LIBRARY BUDGET
PRESENTATION TO BOARD OF COUNTY COMMISSIONERS
April 13, 1992

The Library's FY92-93 budget funds the final year of the three-year Library Serial Levy. The budget includes no new programs, but does reflect full integration of the Library as a County Department, with:

- full implementation of the classification/compensation study which was completed on schedule as per the library transition agreement (\$200,000); and
- funding of full-time library staff at 40-hour work weeks instead of 37-1/2 (\$406,000).

This budget also restores:

- annualized costs for the portion of those positions cut in September, 1991, but added back in January, 1992 (\$178,402); and
- a small number of book processing staff to make the books we buy available to the public as soon as possible (\$113,231).

We now have a better idea of how the public uses libraries which are open fewer hours--reduced hours have not meant fewer books checked out or fewer information questions asked. On the contrary, long lines and busy phones are the rule while libraries are open, as circulation has increased over 20% from last year. To cope with this, our budget includes:

- additional clerk and page staff (\$233,437).

Even before the Americans with Disabilities Act was scheduled to take effect, we had planned to improve access to Central's Popular Library. Our budget includes:

- funds for a wheelchair lift for handicapped accessibility into the lower level public area (\$78,000).

This budget provides for no change in library hours at Central or at the branches. The budget for library books and other materials remains close to the amount we will spend this year. The library service we will provide is not at the level we would like to provide, nor one that the public wants and expects.

**BUD 1
FY 92/93
PROPOSED
BUDGET**

AGENCY:
LIBRARY

ORGANIZATION:
DEPARTMENT

PREPARED BY:
Ginnie Cooper

BUDGET		FUND:	AGENCY:	ORG NUMBER:	DATE:
LGFS CODE	162	080	8000	10-Apr-92	
OBJECT DETAIL	FY 91-92	PROPOSED FY 92-93	0		
PERSONAL SERVICES					
5100 Permanent	6,883,758	7,733,429			
5200 Temporary	200,422	297,664			
5300 Overtime	80,681	41,400			
5400 Premium Pay	0	0			
5500 Fringe	1,858,199	2,095,433			
DIRECT PERSONNEL COSTS	9,023,060	10,167,926			
5550 Insurance Benefits	1,192,790	1,178,994			
TOTAL PERSONAL SERVICES	10,215,850	11,346,920			
EXTERNAL MATERIALS & SERVICES					
6050 County Supplements	79,000	98,602			
6110 Professional Services	350,965	424,025			
6120 Printing	73,900	60,540			
6140 Communications	1,440	600			
6170 Rentals	24,191	1,000			
6180 Repairs & Maintenance	46,950	27,650			
6190 Maintenance Contracts	279,506	244,391			
6200 Postage	194,348	216,522			
6230 Supplies	356,700	442,258			
6310 Education & Training	47,553	19,045			
6320 Conferences/Conventions	0	36,876			
6330 Travel	19,532	14,499			
6530 External Data Processing	5,000	0			
6610 Awards & Premiums	5,200	5,200			
6620 Dues & Subscriptions	5,858	6,688			
6650 Special Programs	49,349	126,534			
6700 Books/Other Materials	2,327,340	2,447,000			
DIRECT MATERIALS & SERVICES	3,866,832	4,171,430			
INTERNAL SERVICES					
7150 Telephone Services	74,000	83,880			
7300 Motor Pool Services	15,000	21,745			
7400 Bldg. Mgt. Services	1,589,408	1,464,408			
7500 Other Internal Services	48,605	61,187			
7560 Mail/Distribution	n/a	2,084			
INTERNAL SVS REIMBURSEMENTS	1,727,013	1,633,304			
TOTAL MATERIALS & SERVICES	5,593,845	5,804,734			
CAPITAL OUTLAY					
8200 Buildings	n/a	78,000			
8300 Other Improvements	0	0			
8400 Equipment	64,990	99,080			
TOTAL CAPITAL OUTLAY	64,990	177,080			
TOTAL DIRECT BUDGET	15,874,685	17,328,734			

AMENDMENTS PROPOSED

Amendment Proposed
Number By

Amendment

Increases (Decreases)
General Fund
Contingency

DES 1	Kelley	Delay widening of Foster Road	0
DES 2	Kelley	Add \$50,000 to Land Use Planning for wildlife corridor study	(50,000)
DSS 1	Bauman	Add Hispanic Services	(100,700)
DSS 2	Bauman	Add Youth Empowerment Project	(85,313)
DSS 3	Bauman	Add Sex Offender services	(157,000)
HD1	Bauman	Open 2 new teen clinics(1 in Oct.; 1 in Jan.) + add evenings	(365,861)
MCSO 1	Anderson	Add \$250,000 Additional INS Revenue	250,000
MCSO 2	Anderson	Restore Funding for Courthouse Jail	???
MCSO 3	Anderson	Add Additional MCRC Revenue	???
MCSO 4	Anderson	Create Separate Budget Organizations for DARE and SATs	0