

ANNOTATED MINUTES

Tuesday, January 26, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Annie E. Casey Foundation Detention Reform Initiative Briefing. Presented by Harold Ogburn and Bart Lubow.

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY HAL OGBURN, TERRY MARTIN, GARY NAKAO, BART
LUBOW AND JUDGE LINDA BERGMAN.**

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

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:37 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

**CHAIR MCCOY ANNOUNCED THAT AGENDA REVIEW WOULD
BE MOVED UP TO 10:00 AM TODAY.**

**PLANNING DIRECTOR SCOTT PEMBLE EXPLAINED THE
PROCEDURE FOR PLANNING ITEMS P-1 THROUGH P-6,
ADVISING HEARINGS OFFICER AND/OR PLANNING
COMMISSION DECISIONS ARE REPORTED TO THE BOARD
PURSUANT TO COUNTY CODE, WHICH THE BOARD MAY
ACCEPT OR TAKE UP ON ITS OWN MOTION, AND IN THE
CASE OF THE TIMELY FILING OF A NOTICE OF REVIEW
APPEAL, THE BOARD MUST SET THE DATE, TIME AND
SCOPE OF REVIEW FOR A PUBLIC HEARING ON THE
MATTER.**

P-1 CU 4-93 The January 4, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: APPROVING, SUBJECT TO CONDITIONS, Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 39077 SE HOWARD ROAD

**DECISION READ, NO APPEAL FILED, DECISION
STANDS.**

P-2 CU 22-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: DENYING a Conditional Use Permit for a Non-Resource Related Single Family Dwelling on a 4.34 Acre Lot of Record in the Multiple Use Forest-19 Zoning District, for Property Located at 22401 NW ST HELENS ROAD

**DECISION READ. MR. PEMBLE ADVISED A NOTICE OF
REVIEW APPEAL WAS FILED AND REITERATED THE
BOARD'S SCOPE OF REVIEW OPTIONS, SUGGESTING A
DATE AND TIME LIMIT FOR THE HEARING. UPON**

MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A PUBLIC HEARING, ON THE RECORD, WITH ADDITIONAL EVIDENCE AND TESTIMONY LIMITED TO 10 MINUTES PER SIDE, BE SCHEDULED FOR 9:30 AM, TUESDAY, FEBRUARY 23, 1993.

- P-3 LD 43-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: APPROVING, SUBJECT TO CONDITIONS, a Preliminary Plat for a 5 Lot Subdivision in the Multiple Use Forest-19 Zoning District, for Property Located at 15800-16320 NW SKYLINE BLVD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-4 PRE 38-92 The January 11, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: Reversing an Administrative Decision for a Forest Resource Management Plan to Allow Development of the Subject Property with a Single Family Residence, FROM APPROVAL TO DENIAL, for Property Located at 21574 NW GILKISON ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-5 HDP 31-92 The January 13, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: DENYING Appellants Appeal and Affirming, as Modified, Administrative Decision, Subject to Conditions, for Property Located at 2700 SW BUCHREST COURT

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-6 Recommendation for Approval of Business Location in the Matter of the Auto Wrecker's License Renewal of Duane S. Shaw, dba 82ND AVENUE AUTO WRECKERS, INC., for Property Located at 8555 SE 82ND AVENUE

STAFF RESPONSE TO BOARD QUESTIONS. STAFF DIRECTED TO SEE IF PROVISIONS OF ORDINANCE 723 PERTAINING TO APPLICANTS' PAYMENT OF PERSONAL PROPERTY TAXES HAVE BEEN MET PRIOR TO BOARD APPROVAL.

- P-7 CU 14-92 PUBLIC HEARING - ON THE RECORD PLUS ADDITIONAL TESTIMONY AND EVIDENCE - 30 MINUTES ORAL ARGUMENT PER SIDE. Review the Planning Commission Decision of November 16, 1992, DENYING Conditional Use Request for a Ten-Year Permit to Mine, for Property Located at 14545 NW ST HELENS ROAD

STAFF SUBMITTED A PROPOSED DISMISSAL ORDER AND ADVISED THAT ATTORNEYS FOR APPLICANT ANGELL BROTHERS ROCK FILED A LETTER WITHDRAWING THE

APPEAL. STAFF COMMENTS AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-23 WAS UNANIMOUSLY APPROVED AS CORRECTED.

At 9:59 a.m. the Board recessed the Planning Items portion of its meeting and reconvened at 10:35 a.m.

P-8 LR 2-92 PUBLIC HEARING - ON THE RECORD - 15 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of December 16, 1992, DENYING the Appeal of Appellants and Affirming the Administrative Decision of September 17, 1992, Approving a Building Permit to Allow Construction of a Single Family Residence on a 10,000 Square Foot Lot Located at 01333 SW POMONA STREET

PLANNER MARK HESS PRESENTED THE STAFF REPORT, EXPLAINED THE HEARING PROCEDURE AND SUBMITTED COPIES OF THE CODE PERTAINING TO EXCEPTIONS AND LOTS. COUNTY COUNSEL JOHN DuBAY ADVISED THE BOARD IT MUST AFFIRM, REVERSE OR MODIFY THE HEARINGS OFFICER DECISION. OPPOSITION TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM PAUL DUDEN, ROBERT STOLL, BILL NAITO AND KEN UNDERDALE. SUPPORT TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM STEVE ABEL. DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH MR. DuBAY, MR. HESS AND MR. PEMBLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, TO UPHOLD THE HEARINGS OFFICER DECISION. BOARD COMMENTS. MOTION APPROVED WITH COMMISSIONERS KELLEY, HANSEN AND MCCOY VOTING AYE AND COMMISSIONERS COLLIER AND SALTZMAN VOTING NO. AT THE SUGGESTION OF COUNTY COUNSEL, IT WAS DETERMINED THAT THE ATTORNEY FOR APPLICANT PREPARE AND SUBMIT A FIRST DRAFT OF THE FINAL ORDER TO COUNTY COUNSEL PRIOR TO BOARD CONSIDERATION ON TUESDAY, FEBRUARY 23, 1993.

There being no further business, the meeting was adjourned at 10:35 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Boustao

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

BOARD BRIEFING

B-2 Update on County Cultural Diversity Training. Presented by Curtis Smith, Sara Martin and June Schumann.

Tuesday, January 26, 1993 - 2:00 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of January 28, 1993.

CHAIR McCOY DIRECTED HER STAFF TO FURNISH THE
BOARD WITH ADVANCE NOTICE OF COMMITTEE
VACANCIES.

Wednesday, January 27, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

WORK SESSION

W-1 Discussion and Request for Policy Direction Regarding the
Citizen Convention Recommendations. Presented by Bill
Farver.

BOARD DIRECTION GIVEN CONCERNING SPECIFIC
CHANGES IN DRAFT RESPONSE TO CITIZEN CONVENTION
RECOMMENDATIONS AND REQUESTS FOR STAFF
RESEARCH. WORK SESSION CONTINUED TO 9:30 AM,
WEDNESDAY, FEBRUARY 2, 1993. STAFF DIRECTED TO
SCHEDULE PUBLIC SAFETY 2000 WORK SESSION FOR
10:30 AM, FEBRUARY 2, 1993 AND PARKS AND EXPO
TRANSFER TO METRO WORK SESSION FOR 9:30 AM,
FEBRUARY 10, 1993. BOARD DISCUSSION AND
SUGGESTIONS FOR FUTURE WORK SESSION TOPICS.

Wednesday, January 27, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

H-2 Pursuant to ORS 294.655 and ORS 310.186, the Tax
Supervising and Conservation Commission Will Conduct a
Public Hearing on Proposed Property Tax Measures. The
Multnomah County Board of Commissioners Will be in
Attendance to Discuss Proposed Serial Levies and General
Obligation Bonds.

HEARING ON THE PROPOSED PROPERTY TAX MEASURES
CONVENED BY TSCC CHAIR JOSEPH LaBADIE,
COMMISSIONERS LIANNE THOMPSON AND THOMAS
HATFIELD, WITH TSCC ADMINISTRATIVE OFFICER
MARGARET BAUER. COUNTY PRESENTATION AND
RESPONSE TO QUESTIONS BY CHAIR GLADYS McCOY,
JEANNE GOODRICH, GARY WALKER AND DAVE WARREN.
TESTIMONY AND RESPONSE TO QUESTIONS FROM DAVE
EICHNER AND ROY WALL, CITY OF GRESHAM; ED
GALLIGAN, PORT OF PORTLAND; BOB GAZEWOOD, CITY
OF TROUTDALE; AND GORDON ZENK. HEARING ON
PROPOSED GENERAL OBLIGATION BONDS CONTINUED TO
11:00 AM, TUESDAY, FEBRUARY 9, 1993.

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

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 In the Matter of the Reappointments of Angel Olsen and Robin Bloomgarden to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE

C-2 In the Matter of the Appointment of Jacquelyn A. Ellis to the MULTNOMAH COUNTY MENTAL HEALTH ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 ORDER in the Matter of Contract 15715 for the Sale of Certain Real Property to FANNIE HALE

ORDER 93-24.

C-4 ORDER in the Matter of Contract 15723 for the Sale of Certain Real Property to DANIAL J. BRAXMEYER & KARIN M. BRAXMEYER, Husband and Wife

ORDER 93-25.

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-1 RESOLUTION in the Matter of Authorizing an Expenditure from the Capital Improvement Fund in the Amount of \$160,000 to Acquire the Extended Purchasing System to be Integrated with the County's Local Government Financial System

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-26 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-2 Budget Modification DSS #44 Requesting Authorization to Increase the Housing and Community Services Division Revenues by \$48,000 Meyer Memorial Trust Funds, for Cultural Diversity and Resident Empowerment Services Through the Columbia Villa/Tamarack Community Service

Project

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 Budget Modification DSS #45 Requesting Authorization to Increase the Housing and Community Services Division, Community Development Budget by \$47,333 Robert Wood Johnson Grant Funds, for the "No Place Like Home: Providing Supportive Services in Senior Housing" Project**

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 Ratification of Intergovernmental Agreement Contract #201403 Between the City of Portland and Multnomah County, Providing Bloodborne Pathogen Program Services, for the Period Upon Execution through December 31, 1993**

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-5 RESOLUTION in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-27 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES #19 Requesting Authorization to Transfer Six Positions from the Non-Departmental Special Allocation, to Information Services Division's Base Budget, to Preserve the Bumping Rights of ISD Employees in the Event of Staff Reduction**

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-7 ORDER in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS (American Management System)**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, ORDER 93-28 WAS
UNANIMOUSLY APPROVED.

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

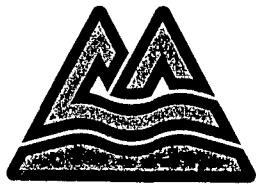
PUBLIC COMMENT

R-8 Opportunity for Public Comment on Non-Agenda Matters.
Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned
at 9:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By NEBORAH BOGASTO



MULTNOMAH COUNTY OREGON

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

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JANUARY 25 - 29, 1993

Tuesday, January 26, 1993 - 9:00 AM - Board Briefing.Page 2
Tuesday, January 26, 1993 - 9:30 AM - Planning Items.Page 2
Tuesday, January 26, 1993 - 1:30 PM - Board Briefing.Page 3
Tuesday, January 26, 1993 - 2:00 PM - Agenda ReviewPage 3
Wednesday, January 27, 1993 - 9:30 AM - Work Session.Page 3
Wednesday, January 27, 1993 - 11:00 AM - Public Hearing . . .Page 3
Thursday, January 28, 1993 - 9:30 AM - Regular Meeting. . . .Page 4

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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

Tuesday, January 26, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Annie E. Casey Foundation Detention Reform Initiative Briefing. Presented by Harold Ogburn and Bart Lubow. 9:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

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

PLANNING ITEMS

- P-1 CU 4-93 The January 4, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: APPROVING, SUBJECT TO CONDITIONS, Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 39077 SE HOWARD ROAD
- P-2 CU 22-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: DENYING a Conditional Use Permit for a Non-Resource Related Single Family Dwelling on a 4.34 Acre Lot of Record in the Multiple Use Forest-19 Zoning District, for Property Located at 22401 NW ST HELENS ROAD
- P-3 LD 43-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: APPROVING, SUBJECT TO CONDITIONS, a Preliminary Plat for a 5 Lot Subdivision in the Multiple Use Forest-19 Zoning District, for Property Located at 15800-16320 NW SKYLINE BLVD
- P-4 PRE 38-92 The January 11, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review and Affirmation: Reversing an Administrative Decision for a Forest Resource Management Plan to Allow Development of the Subject Property with a Single Family Residence, FROM APPROVAL TO DENIAL, for Property Located at 21574 NW GILKISON ROAD
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- P-7 CU 14-92 PUBLIC HEARING - ON THE RECORD PLUS ADDITIONAL TESTIMONY AND EVIDENCE - 30 MINUTES ORAL ARGUMENT PER SIDE. Review the Planning Commission Decision of November

16, 1992, DENYING Conditional Use Request for a Ten-Year Permit to Mine, for Property Located at 14545 NW ST HELENS ROAD. ONE HOUR REQUESTED

- P-8 LR 2-92 PUBLIC HEARING - ON THE RECORD - 15 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of December 16, 1992, DENYING the Appeal of Appellants and Affirming the Administrative Decision of September 17, 1992, Approving a Building Permit to Allow Construction of a Single Family Residence on a 10,000 Square Foot Lot Located at 01333 SW POMONA STREET. 30 MINUTES REQUESTED
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Tuesday, January 26, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-2 Update on County Cultural Diversity Training. Presented by Curtis Smith, Sara Martin and June Schumann. 1:30 PM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Tuesday, January 26, 1993 - 2:00 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of January 28, 1993.
-

Wednesday, January 27, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

WORK SESSION

- W-1 Discussion and Request for Policy Direction Regarding the Citizen Convention Recommendations. Presented by Bill Farver and Hank Miggins. 9:30 TIME CERTAIN, 90 MINUTES REQUESTED.
-

Wednesday, January 27, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

- H-2 Pursuant to ORS 294.655 and ORS 310.186, the Tax Supervising and Conservation Commission Will Conduct a Public Hearing on Proposed Property Tax Measures. The Multnomah County Board of Commissioners Will be in Attendance to Discuss Proposed Serial Levies and General Obligation Bonds. 11:00 AM TIME CERTAIN, 90 MINUTES REQUESTED.
-

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

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointments of Angel Olsen and Robin Bloomgarden to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-2 In the Matter of the Appointment of Jacquelyn A. Ellis to the MULTNOMAH COUNTY MENTAL HEALTH ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of Contract 15715 for the Sale of Certain Real Property to FANNIE HALE
- C-4 ORDER in the Matter of Contract 15723 for the Sale of Certain Real Property to DANIAL J. BRAXMEYER & KARIN M. BRAXMEYER, Husband and Wife

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 RESOLUTION in the Matter of Authorizing an Expenditure from the Capital Improvement Fund in the Amount of \$160,000 to Acquire the Extended Purchasing System to be Integrated with the County's Local Government Financial System

DEPARTMENT OF SOCIAL SERVICES

- R-2 Budget Modification DSS #44 Requesting Authorization to Increase the Housing and Community Services Division Revenues by \$48,000 Meyer Memorial Trust Funds, for Cultural Diversity and Resident Empowerment Services Through the Columbia Villa/Tamarack Community Service Project
- R-3 Budget Modification DSS #45 Requesting Authorization to Increase the Housing and Community Services Division, Community Development Budget by \$47,333 Robert Wood Johnson Grant Funds, for the "No Place Like Home: Providing Supportive Services in Senior Housing" Project

DEPARTMENT OF HEALTH

- R-4 Ratification of Intergovernmental Agreement Contract #201403 Between the City of Portland and Multnomah County, Providing Bloodborne Pathogen Program Services, for the Period Upon Execution through December 31, 1993

NON-DEPARTMENTAL

- R-5 RESOLUTION in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES #19 Requesting Authorization to Transfer Six Positions from the Non-Departmental Special Allocation, to Information Services Division's Base Budget, to Preserve the Bumping Rights of ISD Employees in the Event of Staff Reduction

PUBLIC CONTRACT REVIEW BOARD

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

- R-7 ORDER in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS (American Management System)

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

PUBLIC COMMENT

- R-8 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Meeting Date: JAN 26 1993

Agenda Number: B-1

(Above for Clerk's Office Use Only)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Annie E. Casey Foundation Detention Reform Initiative

Board Briefing: 26 January 1993 Regular Meeting: _____
(date) (date)

Department: Social Services Division: Juvenile Justice

Contact: Christine White Telephone: 248-3460 ext. 2295

Person(s) Making Presentation: Harold Ogburn/Bart Lubow, Senior Associate,
Annie E. Casey Foundation

Action Requested

XX Information Only Policy Direction Approval

Estimated Time Needed on Board Agenda: 30 minutes

Check if you require official written notice of action taken: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Briefing on the Annie E. Casey Foundation Detention Reform Initiative. Presentation of information regarding the initiative, the specifics of Multnomah County's involvement and the expectations of the County as a participating jurisdiction.

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 19 PM 2:12

Signatures

Elected Official _____

OR

Department Director Gary Nakao JB

(All accompanying documents must have required signatures!)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SOCIAL SERVICES
JUVENILE JUSTICE DIVISION
1401 N.E. 68TH
PORTLAND, OREGON 97213
(503) 248-3460

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
RICK BAUMAN • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

TO: Gladys McCoy, Chair
Board of County Commissioners

FROM: *[Signature]* Harold Ogburn, Director
Juvenile Justice Division

VIA: Dr. Gary Hansen, Director *[Signature]*
Department of Social Services

DATE: January 14, 1993

SUBJECT: Board Briefing on the Annie E. Casey Foundation Detention Reform Initiative

A Board Briefing is scheduled for January 26, 1993 to present information regarding the Annie E. Casey Foundation Detention Reform Initiative. Harold Ogburn and Bart Lubow, Senior Associate, Annie E. Casey Foundation will present information on this initiative in general and on the specifics of Multnomah County's involvement. Additionally, Mr. Lubow will discuss the expectations of Multnomah County as a participating jurisdiction.

As of December 1, 1992 Multnomah County received a \$75,000 Planning Grant from the Annie E. Casey Foundation to develop alternative programming and potential policy changes to reduce the reliance on secure juvenile detention. (The Letter of Agreement from the Foundation for this \$75,000 award has already been forwarded for signature.) Successful completion of the Planning Phase will result in up to three successive years of funding for up to \$750,000 per year to implement outlined programming and policy change.

The Annie E. Casey Foundation

One Lafayette Place
Greenwich, Connecticut 06830
203-661-2773
FAX 203-661-5127

December 29, 1992

Ms. Gladys McCoy
Multnomah County Chair
Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, OR 97204

Dear Ms. McCoy:

This letter formally confirms the Annie E. Casey Foundation's grant of up to \$75,000 to Multnomah County to develop by August 31, 1993 a plan for the Juvenile Detention Alternatives Initiative. Should that plan be accepted by the Foundation, Multnomah County will be eligible for a grant of up to \$750,000 during each of the following three years.

Description of Work and Product

Consistent with the Foundation's description of the Juvenile Detention Alternatives Initiative, we expect Multnomah County to:

1. Develop and submit a workplan for the development of the implementation plan, including milestones for the planning process, by December 28, 1992.
2. Submit an outline of the plan to the Foundation by May 31, 1993.
3. Participate in an evaluation of the planning process to be conducted by the Center for the Study of Youth Policy at the University of Michigan.
4. Facilitate an outside, independent assessment of secure detention facility conditions by consultants chosen by the Foundation and develop plans to address any deficiencies raised by the assessment.
5. Develop and submit a plan to the Foundation by August 31, 1993. This plan should be a three-year implementation plan and should include a three-year budget for up to \$2.25 million (\$750,000 per year) of Foundation funds, as well as the sources and amounts of local, state and federal funds assigned to the

initiative. The plan should contain five basic sections:

1. Quantitative Analysis of Detention Utilization and Trends
 2. Detention Systems Analysis
 3. Detention Conditions Analysis
 4. Cost Analysis
 5. Plan of Action
6. Identify the system policies and practices that effect detention utilization and develop plans to modify those systemic policies, practices, and procedures that can reduce reliance on secure confinement and increase system effectiveness and accountability.
 7. Develop a plan to enhance or establish alternatives to detention based on the principle of using the least restrictive option available to assure appearance in court and minimize risk to public safety.
 8. Establish and maintain a local planning group (of policy level officials from the juvenile justice, youth services, and related systems) to plan the initiative and oversee its implementation.
 9. Develop plans for an information system that can track youth from arrest to disposition and produce the necessary management reports to make the system accountable.
 10. Develop mechanisms throughout the planning process to ensure that there is meaningful and ongoing involvement of the key decision makers, including judicial and executive branch decision makers and youth serving agencies beyond the juvenile justice system.
 11. Develop strategies to address the disproportionate representation of minorities in detention.
 12. Conduct an analysis of the jurisdiction's current financing of detention services, and commit to the implementation of funding strategies that redirect resources to community-based interventions.
 13. Develop a strategic plan for the financing of the Juvenile Detention Alternatives Initiative beyond the three-year implementation period.

Payment Provisions

This initial grant is for a period of nine months beginning December 1, 1992 until August 31, 1993. The Foundation agrees to disburse two payments according to the following schedule: the first payment of \$40,000 will be provided upon receipt of the fully executed Letter of Agreement; the second payment of up to \$35,000 will be provided upon receipt of a request for payment, a brief progress report, and an expenditure report by March 15, 1993. Our understanding is that these funds will be spent according to the approved budget. Any changes in the approved budget that exceed 15% of any line item in the budget, as well as any changes in key personnel, must be approved by the Foundation.

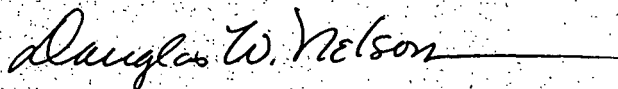
Reports

Multnomah County will submit a workplan by December 28, 1992; a progress report by March 15, 1993; an outline of the state's implementation plan by May 31, 1993; and the plan by August 31, 1993. These reports should be submitted to Kathleen Feely, Associate Director of the Foundation. Further specific provisions of this grant are described in the attached Terms and Conditions of the Annie E. Casey Foundation Grants.

I hope you find the terms of this grant acceptable. Please indicate this by signing below and returning the signed copy to me at the Foundation. In addition, please enclose, for our records, a copy of the IRS tax determination letter issued to Multnomah County when you return this signed agreement.

On behalf of the Foundation and its Board of Trustees, I look forward to continuing our productive relationship.

Sincerely,



Douglas W. Nelson
Executive Director

Gladys McCoy, Chair
Board of County Commissioners

date

cc: Kathleen Feely
Bart Lubow

MULTNOMAH COUNTY
JUVENILE DETENTION ALTERNATIVES INITIATIVE

BUDGET

DECEMBER 31, 1992 - AUGUST 31, 1993

Contractual Services

\$66,768

Project Coordinator

42,000

Data Clerk

1814 hours @ \$12/hour

21,768

Facilitator

3,000

Travel

\$6,958

Broward County Site Visit

6,958

Indirect Cost

\$1,274

Multnomah County Rates:

Contractual Services = $\$66,768 \times 0.7\% = \467

Travel = $\$6,958 \times 11.6\% = \807

TOTAL

\$75,000

TERMS AND CONDITIONS FOR
ANNIE E. CASEY FOUNDATION GRANTS
TO PUBLIC NON PROFIT ORGANIZATIONS

1. All grant funds must be used only for charitable, literary, scientific or educational purposes within the meaning of Internal Revenue Code Section 170(c)(2)(B) and, more specifically, for the purposes described in the attached grant agreement and substantially in accordance with the attached approved budget. The grant funds may not be expended for any other purpose without the Foundation's prior written approval. Any funds not expended for the purposes of the grant during the grant term must be immediately returned to the Foundation.

2. (a) In addition to other required reports specified elsewhere in this agreement, the grantee will provide annual reports on the use of grant funds to the Foundation and a final report within sixty (60) days of the end of the grant period. Each report should include a narrative account of what was accomplished by the expenditure of funds (including a description of progress made towards achieving the goals of the grant) and a financial statement attested by the responsible financial officer of the grantee or a certified public accountant.

(b) If any report is not received in a timely manner, the Foundation may withhold further grant payments until the report is received, and may terminate the grant if the report is not received within thirty (30) days following the date on which it is due.

3. Although the grant funds need not be physically segregated, such funds must be shown separately on grantees's books for ease of reference and verification. Records of receipts and expenditures under the grant, as well as copies of reports submitted to the Foundation, must be kept for at least four years following completion of the grant term. Grantee's books and records shall be made available for the Foundation's inspection at reasonable times for the purpose of making such financial audits, verifications, or program evaluations as the Foundation deems necessary concerning the grant.

4. The grantee will provide the Foundation with immediate notification of any changes in its tax exempt status, if it is unable to expend the grant for the purpose described above or if any expenditure from the grant funds has been made for any purpose other than those for which the grant was intended.

5. No part of the grant funds may be used:

(a) to carry on propaganda, or otherwise attempt to influence legislation (within the meaning of Section 4945(d)(1) of the Internal Revenue Code);

(b) to influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of Section 4945(d)(2) of the Internal Revenue Code);

(c) to make any grant which does not comply with the requirements of Sections 4945(d)(3) and (4) of the Internal Revenue Code;

(d) to make grants to other organizations which are not described in Section 509(a)(1), (2) or (3) of the Internal Revenue Code.

6. Grantee acknowledges that the Foundation has not earmarked any of the grant funds for any organization or individual other than grantee. Grantee agrees that it is solely responsible for the selection of any other organization to receive a portion of the proceeds of this grant. Grantee agrees to control the process whereby any other organization is selected to receive the proceeds of this grant and shall be responsible for selection of the organization which shall receive the proceeds of this grant.

7. The foregoing conditions comply with obligations imposed on the Foundation by federal law to make reasonable efforts and establish adequate procedures to see that grant funds are spent solely for the purposes for which they were granted, and to obtain full and complete reports on how grant funds have been expended. Changes in federal law, or in regulations interpreting it, may require the Foundation to ask that more detailed reports be submitted or that other steps be taken. The Foundation will promptly inform grantee of any such changes.

8. Grantee acknowledges that the grant will not cause Grantee to lose its status as a public charity as described in Section 170(b)(1)(A) of the Code, and its determination letter from the Internal Revenue Service that Grantee is a public charity is still valid and has not been revoked.

9. Any violation of the foregoing conditions will require refunding to the Foundation of any amounts subject to the violation. The Foundation may discontinue, modify or withhold any payments due under this grant award or to require a refund of any unexpended grant funds if, in its sole judgment, such action is necessary to comply with the requirements of any law or regulation affecting its responsibilities under this grant award.

10. The State and Federal Courts located in Pennsylvania shall have exclusive jurisdiction over and dispute which might arise in connection with this grant, and the laws of Pennsylvania shall govern the interpretation of the terms of the grant.

WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly appointed officers the date first written above.

MULTNOMAH COUNTY, OREGON

By: _____
Gladys McCoy, Chair
Board of County Commissioners

Date: _____

By: Harold Ogburn
Division Director

Date: 1/8/93

By: Salenya Poe by St
Program Manager

Date: Jan. 8, 1993

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By: _____
Assistant County Counsel

Date: _____

Meeting Date JAN 26 1993

Agenda No. B-2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

Subject: Update on County Cultural Diversity Training

BCC Informal 1/26/93
(Date)

BCC Formal _____
(Date)

DEPARTMENT Management Support Services DIVISION Employee Services Division

CONTACT Curtis Smith TELEPHONE 248-5015

PERSON(S) MAKING PRESENTATION Curtis Smith, Sara Martin, June Schumann

ACTION REQUESTED:

☒ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA 30 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Based upon a needs assessment performed in late 1990, the County is now in the second year of delivering cultural diversity training to all employees. This briefing will:

1. Review how the program began;
2. Describe the current awareness training for managers and employers; and
3. Describe the anticipated development of a worksite-specific, skill building curriculum which should follow completion of the awareness training.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER Curtis Smith

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 JAN 19 PM 4:32

(All accompanying documents must have required signatures)