

# **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.***

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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.***

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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.*

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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**

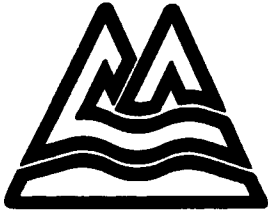
AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. GORDON HOWARD EXPLANATION. KLAUS HEYNE, JOANNA PRIESTLEY, KERRIE OKADA, LYNN LIPPERT AND LORI HANSEN, WITH DAUGHTER LILY CAREY TESTIMONY IN OPPOSITION TO QUARRY NOISE AND TRAFFIC. MR. HOWARD RESPONSE TO TESTIMONY. COMMISSIONER KELLEY ADVISED 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

*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.*

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*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.*

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*Wednesday, June 12, 1996 - 7:00 PM  
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  
1021 SW Fourth, Portland

**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*
- 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.*

## **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

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TO: Office of the Board Clerk  
Board of County Commissioners

FROM: Michele Fuchs

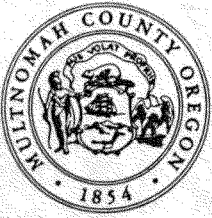
DATE: May 17, 1996

SUBJECT: Commissioner Collier's absence from Board meetings

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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  
96 MAY 17 PM 12:40  
MULTNOMAH COUNTY  
OREGON



**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, <sup>AS</sup>Commissioner Saltzman's Office

RE: June 12, 1996 Budget Hearing at 9:30 a.m.

DATE: May 30, 1996

BOARD OF  
COUNTY COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
96 MAY 30 AM 11:07

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Please excuse Commissioner Saltzman from the BCC Budget Hearing on Wednesday morning, June 12, 1996. He will attend the afternoon hearing.

MEETING DATE: June 12, 1996  
AGENDA #: WS-1  
ESTIMATED START TIME: 9:30 am

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: Possible Budget Work Session

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Wednesday, June 12, 1996  
AMOUNT OF TIME NEEDED: 9:30 am

DEPARTMENT: Support Services DIVISION: Budget and Quality

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

PERSON(S) MAKING PRESENTATION: Invited Department Staff

### ACTION REQUESTED:

☒ INFORMATIONAL ONLY   ☐ POLICY DIRECTION   ☐ APPROVAL   ☐ OTHER

### SUGGESTED AGENDA TITLE:

*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.*

### SIGNATURES REQUIRED:

ELECTED  
OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT  
MANAGER: \_\_\_\_\_

*Peverly Klein*

BOARD OF  
COUNTY COMMISSIONERS  
96 JUN - 6 PM 1:10  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

MEETING DATE: June 12, 1996  
AGENDA #: WS-2  
ESTIMATED START TIME: 1:30 pm

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: Possible Budget Work Session

BOARD BRIEFING:

DATE REQUESTED: \_\_\_\_\_

REQUESTED BY: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING:

DATE REQUESTED: Wednesday, June 12, 1996

AMOUNT OF TIME NEEDED: 1:30 pm

DEPARTMENT: Support Services

DIVISION: Budget and Quality

CONTACT: Dave Warren

TELEPHONE #: 248-3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Invited Department Staff

### ACTION REQUESTED:

☒ INFORMATIONAL ONLY   ☐ POLICY DIRECTION   ☐ APPROVAL   ☐ OTHER

### SUGGESTED AGENDA TITLE:

*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.*

### SIGNATURES REQUIRED:

ELECTED  
OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT  
MANAGER: \_\_\_\_\_

*Peverly Klein*

BOARD OF  
COUNTY COMMISSIONERS  
96 JUN - 6 PM 1:10  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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