

ANNOTATED MINUTES

Tuesday, January 23, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

DE NOVO HEARING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

P-1 CS 3-95 De Novo Hearing. 20 Minutes Per Side, Regarding Appeal of December 8, 1995 Hearings Officer Decision on Proposed Elimination or Modification of an Existing Community Service Condition of Approval - from CS 18-61a (1981) - that Restricts Off-Site Horse Riding on Property Located at 5989 SE JENNE LANE, PORTLAND.

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE OF EX PARTE CONTACTS, COMMISSIONER KELLEY DECLARED SHE HAS BEEN INVOLVED IN MEDIATION WITH THE APPLICANT AND NEIGHBORS FOR APPROXIMATELY TWO YEARS, BUT FEELS NO BIAS TOWARD EITHER SIDE. COMMISSIONER COLLIER DECLARED A STAFF MEMBER HAD VISITED THE AREA. AT CHAIR STEIN REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. PLANNER BARRY MANNING PRESENTED CASE HISTORY. HEARINGS OFFICER BARRY ADAMSON EXPLAINED INTERPRETATION OF CRITERIA USED IN HIS DETERMINATION TO DENY APPLICATION. APPLICANT'S ATTORNEY VERN COOK SUBMITTED MEMORANDUM AND EXHIBITS AND TESTIFIED IN SUPPORT OF ELIMINATION OR MODIFICATION OF OFF-SITE HORSE RIDING RESTRICTION. STABLE OPERATOR MARK HAMMERSMITH, STABLE WORKER AND BOARDER LARRY JACOBS AND BOARDER PAT BROWN TESTIFIED IN SUPPORT OF APPLICANT'S REQUEST FOR ELIMINATION OR MODIFICATION OF OFF-SITE HORSE RIDING RESTRICTION. MRS. BROWN READ PORTION OF A LETTER FROM

SENATOR RANDY LEONARD SUPPORTING APPLICANT'S REQUEST. OPPOSING NEIGHBORS' REPRESENTATIVE MARK LOZIER PRESENTED EXHIBITS AND TESTIFIED IN OPPOSITION TO APPLICANT'S REQUEST AND IN SUPPORT OF HEARINGS OFFICER DECISION. IN RESPONSE TO QUESTION OF COUNSEL JOHN DuBAY, MR. LOZIER ADVISED THE ITEMS HE SUBMITTED AND DISCUSSED TODAY HAD BEEN SUBMITTED AND DISCUSSED AT THE HEARING BEFORE THE HEARINGS OFFICER. MR. MANNING DISCUSSED PLANNING STAFF FINDINGS AND CONCLUSIONS AND RECOMMENDATIONS AS OUTLINED IN HIS JANUARY 17, 1996 MEMORANDUM, AND RESPONDED TO BOARD QUESTIONS. TRANSPORTATION STAFF JOHN DORST DISCUSSED LOCAL ACCESS ROAD JENNE LANE MAINTAINED BY THE RESIDENTS AND UNIMPROVED CIRCLE AVENUE, ADVISING UNLESS CERTAIN IMPROVEMENTS WERE MADE TO MEET THE BASIC FIRE AND LIFE SAFETY ISSUES, TRANSPORTATION STAFF WOULD RECOMMEND DENIAL OF EXPANSION OF A COMMERCIAL BOARDING FACILITY. MR. DORST RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING PROPOSALS INCLUDING CONSTRUCTION OF A BRIDGE OVER WETLAND AREA, RESTRICTING ACCESS DURING WINTER MONTHS, VACATING THE RIGHT OF WAY ON CIRCLE AVENUE, AND ANNEXING THE AREA TO THE CITY OF PORTLAND. MR. HAMMERSMITH RESPONSE TO BOARD QUESTIONS. MARK LOZIER AND HERB BROWN COMMENTS REGARDING NUMBER OF HORSES. IN RESPONSE TO INQUIRIES OF CHAIR STEIN, THERE WAS NO REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING RAISED. HEARING CLOSED. FOLLOWING DISCUSSION WITH CHAIR STEIN AND MR. DuBAY, COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL THAT APPLICANT HAS MET THE BURDEN OF PROOF. FOLLOWING DISCUSSION AND AT THE SUGGESTION OF CHAIR STEIN, COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, TO

AMEND PRIOR MOTION TO APPROVE THAT APPLICANT HAS MET THE BURDEN OF PROOF, AND THAT THE HEARINGS OFFICER DECISION ANALYSIS BE SUBSTITUTED WITH THE PLANNING STAFF ANALYSIS. MOTION ADOPTING THE PLANNING STAFF ANALYSIS IN TERMS OF MEETING THE BURDEN OF PROOF UNANIMOUSLY APPROVED. FOLLOWING MR. MANNING, MR. ADAMSON, MR. HAMMERSMITH AND MR. LOZIER RESPONSE TO BOARD DISCUSSION CONCERNING MERITS OF WALKING HORSE VERSUS RIDING HORSE AT A WALK, COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE CONDITION THAT HORSES EITHER NEED TO BE RIDDEN AT A WALK OR WALKED ON JENNE LANE AND CIRCLE AVENUE. IN RESPONSE TO A QUESTION OF CHAIR STEIN, MR. DuBAY SUGGESTED THAT THE BOARD'S PRIOR ACTION TO SUBSTITUTE STAFF FINDINGS FOR THE HEARINGS OFFICER FINDINGS SHOULD BE CLARIFIED TO STATE THAT CRITERIA CAN BE MET IF CERTAIN CONDITIONS HAVE BEEN IMPOSED. CONDITION UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE CONDITION THAT APPLICANT'S CUSTOMERS SHALL NOT RIDE ON CIRCLE AVENUE WHEN IT IS VISIBLY WET. BOARD DISCUSSION. COMMISSIONER COLLIER'S MOTION DIED FOR LACK OF SUPPORT. COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE CONDITION THAT NONE OF APPLICANT'S CUSTOMERS SHALL RIDE ON CIRCLE AVENUE BETWEEN OCTOBER 15 AND APRIL 15. AT THE CLARIFICATION AND SUGGESTION OF MR. MANNING, COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED APPROVAL TO AMEND COMMISSIONER HANSEN'S PREVIOUS MOTION TO APPROVE CONDITION THAT NONE OF APPLICANT'S CUSTOMERS SHALL RIDE ON CIRCLE AVENUE BETWEEN OCTOBER 15 TO

APRIL 15 OR UNTIL SUCH TIME AS A BRIDGE BUILT. CONDITION UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION, COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF CONDITION THAT, NONE OF APPLICANT'S CUSTOMERS SHALL TRESPASS ON ADJACENT PRIVATE PROPERTY. BOARD DISCUSSION. MR. MANNING AND MR. DuBAY EXPLANATION. CONDITION UNANIMOUSLY APPROVED. FOLLOWING MR. MANNING, MR. DORST AND MR. DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION, AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, REMOVAL OF CONDITION #3 OF CS 18-61a WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONDITION THAT "APPLICANT'S ENDURING FULFILLMENT OF CONDITIONS SHALL BE A CONDITION SUBSEQUENT TO THIS APPROVAL. ANY VIOLATION MAY BE BROUGHT TO THE ATTENTION OF THE PLANNING DIRECTOR. PROVEN VIOLATION(S) SHALL TERMINATE THE APPROVAL." WAS UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT OFFSIDE RIDING BE PROHIBITED ONE HALF HOUR BEFORE DUSK AND ONE HALF HOUR BEFORE DAWN. FOLLOWING BOARD DISCUSSION AND EXPLANATION OF MR. DuBAY AND MR. DORST, COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF A CONDITION REQUIRING 20 FOOT WIDENING OF THE ROAD AND DRAINAGE TO ACCOMMODATE SAME. BOARD COMMENTS. MR. HAMMERSMITH AND MR. LOZIER COMMENTS. COMMISSIONER COLLIER CALLED FOR THE QUESTION. MOTION FAILED, WITH COMMISSIONERS KELLEY AND HANSEN VOTING AYE, AND COMMISSIONERS COLLIER, SALTZMAN AND STEIN VOTING NO. FOLLOWING

DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, CONDITION TO LIMIT STABLE CAPACITY TO 45 HORSE OCCUPANTS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING AYE AND COMMISSIONERS COLLIER AND SALTZMAN VOTING NO. COMMISSIONER SALTZMAN'S MOTION TO APPROVE CONDITION REGARDING HORSE MANURE DIED FOR LACK OF A SECOND. COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF CONDITION THAT APPROVAL EXPIRES IN THE EVENT OF LAND DIVISIONS OR RESIDENTIAL DEVELOPMENT. FOLLOWING MR. DuBAY AND MR. MANNING RESPONSE TO BOARD QUESTIONS, COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF CONDITION THAT RIDING OFF PREMISES IS SUBJECT TO USE OF THE PROPERTY AS A BOARDING STABLE ONLY. BOARD DISCUSSION. MR. MANNING AND MR. DuBAY SUGGESTIONS. BOARD COMMENTS AND DISCUSSION. CONDITION THAT APPROVAL EXPIRES IN THE EVENT OF LAND DIVISIONS OR RESIDENTIAL DEVELOPMENT UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN RESTATED HIS MOTION REGARDING USE OF PROPERTY AS A BOARDING STABLE ONLY. MR. MANNING SUGGESTED ALTERNATE AMENDMENT. BOARD COMMENTS AND DISCUSSION. MR. DuBAY RESPONSE TO BOARD QUESTIONS. CONDITION THAT OFF SITE RIDING LIMITATION APPLY TO BOARDING STABLE PURPOSES ONLY APPROVED, WITH COMMISSIONERS HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND COLLIER VOTING NO. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, TO APPROVE CONDITION THAT APPLICANT SHALL INCLUDE TERMS AND CONDITIONS OF THIS APPROVAL IN ALL WRITTEN BOARDING AGREEMENTS AND THAT APPLICANT SHALL ALSO PROMINENTLY POST THESE CONDITIONS

AT THE ENTRANCE/EXIT TO THE STABLE FACILITIES. AT THE SUGGESTION OF COMMISSIONER HANSEN, COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, THAT THE PREVIOUS MOTION BE AMENDED TO INCLUDE THAT A MAP BE POSTED TO SHOW THE IMPACT OF THE RELEVANT CONDITIONS. MOTIONS UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE HEARINGS OFFICER DECISION BE OVERTURNED AND THE CRITERIA ARE REPLACED WITH THOSE OF PLANNING STAFF, WITH THE CONDITIONS DECIDED AT THIS HEARING, TO BE CONFORMED BY STAFF. AT THE REQUEST OF MR. DuBAY, MR. COOK AGREED TO A TWO WEEK WAIVER OF THE 120 DAY TIME LIMIT TO ALLOW STAFF SUFFICIENT TIME FOR PREPARATION OF THE FINAL ORDER. MR. LOZIER ADVISED HE PLANS TO APPEAL THIS DECISION TO LUBA. CHAIR STEIN ADVISED ALL PARTIES WILL RECEIVE A COPY OF THE BOARD'S WRITTEN DECISION, WHICH MAY BE APPEALED TO LUBA.

There being no further business, the meeting was adjourned at 12:20 p.m.

*Thursday, January 25, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Vice-Chair Dan Saltzman convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present, and Chair Beverly Stein excused.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE**

**CONSENT CALENDAR (ITEMS C-1 THROUGH C-8)
WAS UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

- C-1 *Transfer of Found/Unclaimed Property to the Department of Environmental Services for Sale or Disposal as Provided in Multnomah County Code 7.70 (List 96-1, 15 Assorted Bikes)*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *ORDER Approving Execution of Contract 15802 for Repurchase of Tax Foreclosed Property to Former Owners Jerry T. Spiegel, Sandra S. Spiegel, Robert Thomas Spiegel and David Lee Spiegel*

ORDER 96-7.

- C-3 *ORDER Approving Execution of Contract 15803 for Repurchase of Tax Foreclosed Property to Former Owner Norman P. Horne*

ORDER 96-8.

- C-4 *ORDER Approving Execution of Deed D961286 for Repurchase of Tax Foreclosed Property to Former Owner SCS Company*

ORDER 96-9.

- C-5 *ORDER Approving Execution of Deed D961287 for Repurchase of Tax Foreclosed Property to Former Owner Carole Kraley*

ORDER 96-10.

- C-6 *ORDER Approving Execution of Deed D961288 Upon Complete Performance of a Contract to Arnold L. Mecham and Faye A. Mecham*

ORDER 96-11.

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-7 *Intergovernmental Revenue Agreement 700236 with Metro Providing Stipend for Payback Program Youth Work Crews for Litter Pick-Up Services Done at Metro's Central Transfer Station for Browning-Ferris Industries*

- C-8 *Budget Modification DJJS 6 Adding \$20,900 Metro Revenue to the Payback Program to Fund Youth Work Crews for Litter Pick-Up Services*

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.

DEPARTMENT OF SUPPORT SERVICES

- R-2 *Presentation of Employee Service Awards Honoring 31 Multnomah County Employees with 5 to 25 Years of Service*

WITH THE ASSISTANCE OF SHERY STUMP AND GAIL FOSTER, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO RENEE BOVE-JOHNSON, DEBORAH ANN THORSEN AND DOROTHY WHITE OF ASD; JULIE BURBACH, LISA DAVIS, NORMAN MILLER AND CURTIS STEPHENS OF CFS; SHADMAN AFZAL, TOMMY CHILDERS, HARRY FIELD, JASMINE FOX AND LOIS ZIMMERMAN OF DCC; ROBERT STEEVES OF JJD; WILLIAM SNODGRASS OF DLS; PAM ARDEN, MICHAEL DELMAN AND ELIZABETH KATZ OF NOND; AND KRISTY SCHNABEL AND CURTIS SMITH OF MSS; 10 YEAR AWARDS TO JEAN BUCCIARELLI OF CFS AND JOYCE LEWIS OF DCC; 15 YEAR AWARDS TO NEDRA BAGLEY OF DCC; DALE CAWLEY AND JOHN DORST OF DES; LUTHER STRONG OF JJD AND JEAN MILEY OF MSS; 20 YEAR AWARDS TO MILDRED TITUS OF CFS AND LANA DEATON OF DCC; 25 YEAR AWARDS TO CHRISTOPHER HAVELKA OF DCC; JOHN BJORK AND AMANCIO DIZON OF DES AND JANET IRWIN OF DLS.

- R-3 *Budget Modification NOND 9 Authorizing Return of Overpaid Cable Revenues to the Mt. Hood Cable Regulatory Commission for Distribution to Other Franchise Jurisdictions*

MULTNOMAH COUNTY'S CABLE COMMISSION REPRESENTATIVE ERNIE BONNER TESTIFIED IN SUPPORT. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 RESOLUTION *Setting February 29, 1996 for a Hearing to Consider Approving a Request for Removal of a Dedication to Cemetery Purposes for a Portion of Skyline Memorial Gardens Not Used for the Interment of Human Remains or Any Other Cemetery Purpose*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. SCI OREGON FUNERAL SERVICES REPRESENTATIVE ANDREW BOWMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD DIRECTED MR. BOWMAN TO PROVIDE INFORMATION RELATING TO WHY PROPERTY IS BEING SOLD AND FOR WHAT PURPOSE, AND INFORMATION REGARDING ITS TAX EXEMPT STATUS AT THE FEBRUARY 29, 1996 PUBLIC HEARING. RESOLUTION 96-12 UNANIMOUSLY APPROVED. COUNSELS JOHN DuBAY AND MATTHEW RYAN AND MR. BOWMAN RESPONSE TO COMMISSIONER COLLIER QUESTIONS REGARDING FUTURE ZONING IMPLICATIONS OF PROPERTY.

SHERIFF'S OFFICE

R-5 RESOLUTION *Transferring Title of a Sheriff's Office River Patrol Boat to the Oregon State Marine Board for Law Enforcement Use*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. LARRY AAB AND TERRY JONES EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 96-13 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *ORDER Authorizing Execution of Intergovernmental Agreement 301066 with the City of Gresham for the Sublease of Space in the 501 Building for Use as a Multnomah County Aging Services Field Office*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. BOB OBERST EXPLANATION. ORDER 96-14 UNANIMOUSLY APPROVED.

- R-7 *ORDER Authorizing Public Sale of Properties Acquired by Multnomah County through Foreclosure of Liens for Delinquent Taxes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. KATHY TUNEBOG EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF FINE STAFF WORK. ORDER 96-15 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-8 *Budget Modification CFS 5 Adding New Revenue from Enterprise Community Social Service Block Grant; Adjusting Criminal Justice Services Division Gang Influenced Female Team (GIFT) Grant Revenue; Moving Salary Savings from Personnel to Materials and Services; and Authorizing Position Reclassifications and Changes within the Contracts and Evaluation Unit*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. SUSAN CLARK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-9 *Budget Modification CFS 8 Increasing the Adult Mental Health Program Budget by \$1,872,102 to Reflect Changes in the State Mental Health Developmental Disabilities Service Division Agreement; and Moving Appropriations from Pass Through to Personnel, Material and Services to Fund a Full-time Mental Health Consultant Position for the STOP Demonstration Project and Additional Services for STOP Clients*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. MS. CLARK EXPLANATION AND

**RESPONSE TO QUESTION OF COMMISSIONER
KELLEY. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

- R-10 *Intergovernmental Agreement 104566 with Oregon Department of Employment for Employment Related Services for Target City Project Clients*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-10. NORMA JAEGER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-11 *Children's Capitation Project Briefing and Request for Approval of Intergovernmental Agreement 104586 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Medicaid Eligible Children.*

LOLENZO POE, HOWARD KLINK AND JUDY ROBISON OF DCFS; MADELINE OLSON AND RALPH SUMMERS OF OREGON MENTAL HEALTH SERVICES; LINDA REILLY, CHILDREN'S ADVISORY BOARD MEMBER; KRISTIN ANGELL OF MENTAL HEALTH SERVICES WEST; JAY BLOOM OF MORRISON CENTER; LEE COLEMAN OF SERVICES TO CHILDREN AND FAMILIES; PHYLLIS PAULSON OF GARLINGTON CENTER AND MIKE MASELLE OF ALBERTINA KERR PRESENTATION, DISCUSSION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, THE AGREEMENT WAS UNANIMOUSLY APPROVED. BOARD COMMENDED STAFF AND PROVIDERS FOR THEIR COOPERATIVE EFFORTS.

BOARD RECOGNIZED CONTRIBUTIONS OF RETIRING COUNSEL JOHN DuBAY.

The regular meeting was adjourned at 10:50 a.m. and the briefing convened at 10:55 a.m.

Thursday, January 25, 1996 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 *Review of the Proposed 1996-1999 Library Serial Levy Budget and Ballot Language. Presented by Ginnie Cooper and Dave Warren.*
- B-2 *Review of Proposals to Issue General Obligation Bonds for Capital Enhancements to the Library System Including Technology Improvements and Equipment, Furniture, Building Improvements, and Major Branch Improvements. Presented by Ginnie Cooper.*

DAVE WARREN, GINNIE COOPER AND CINDY GIBBON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DAVE BOYER AND JEANNE GOODRICH RESPONSE TO BOARD QUESTIONS. MR. WARREN ADVISED PUBLIC HEARINGS ON LIBRARY AND JAIL LEVY PROPOSALS ARE SCHEDULED FOR 7:00 PM, MONDAY, FEBRUARY 26, 1996 AT THE COUNTY COURTHOUSE AND 7:00 PM, TUESDAY, FEBRUARY 27, 1996 AT GRESHAM CITY HALL; PUBLIC HEARINGS ON LIBRARY AND JAIL BONDS AND PROPOSED BOARD APPROVAL ARE SCHEDULED FOR THURSDAY, MARCH 7, 1996; AND ADDITIONAL PUBLIC HEARINGS ON LIBRARY AND JAIL LEVY PROPOSALS AND PROPOSED BOARD APPROVAL ARE SCHEDULED FOR THURSDAY, MARCH 14, 1996.

There being no further business, the meeting was adjourned at 10:50 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON


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

JANUARY 22, 1996 - JANUARY 26, 1996

Tuesday, January 23, 1996 - 9:30 AM - De Novo Hearing.....Page 2

Thursday, January 25, 1996 - 9:30 AM - Regular Meeting.....Page 2

Thursday, January 25, 1996 - 10:30 AM - Board Briefings.....Page 5

*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

*Tuesday, January 23, 1996 - 9:30 AM
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DE NOVO HEARING

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- C-2 ORDER Approving Execution of Contract 15802 for Repurchase of Tax Foreclosed Property to Former Owners Jerry T. Spiegel, Sandra S. Spiegel, Robert Thomas Spiegel and David Lee Spiegel*
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DEPARTMENT OF SUPPORT SERVICES

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- R-3 *Budget Modification NOND 9 Authorizing Return of Overpaid Cable Revenues to the Mt. Hood Cable Regulatory Commission for Distribution to Other Franchise Jurisdictions*

NON-DEPARTMENTAL

- R-4 *RESOLUTION Setting February 29, 1996 for a Hearing to Consider Approving a Request for Removal of a Dedication to Cemetery Purposes for a Portion of Skyline Memorial Gardens Not Used for the Interment of Human Remains or Any Other Cemetery Purpose*

SHERIFF'S OFFICE

- R-5 *RESOLUTION Transferring Title of a Sheriff's Office River Patrol Boat to the Oregon State Marine Board for Law Enforcement Use*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *ORDER Authorizing Execution of Intergovernmental Agreement 301066 with the City of Gresham for the Sublease of Space in the 501 Building for Use as a Multnomah County Aging Services Field Office*
- R-7 *ORDER Authorizing Public Sale of Properties Acquired by Multnomah County through Foreclosure of Liens for Delinquent Taxes*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-8 *Budget Modification CFS 5 Adding New Revenue from Enterprise Community Social Service Block Grant; Adjusting Criminal Justice Services Division Gang Influenced Female Team (GIFT) Grant Revenue; Moving Salary Savings from Personnel to Materials and Services; and Authorizing Position Reclassifications and Changes within the Contracts and Evaluation Unit*
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- R-10 *Intergovernmental Agreement 104566 with Oregon Department of Employment for Employment Related Services for Target City Project Clients*
- R-11 *Children's Capitation Project Briefing and Request for Approval of Intergovernmental Agreement 104586 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Medicaid Eligible Children. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.*

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- B-2 *Review of Proposals to Issue General Obligation Bonds for Capital Enhancements to the Library System Including Technology Improvements and Equipment, Furniture, Building Improvements, and Major Branch Improvements. Presented by Ginnie Cooper. 45 MINUTES REQUESTED.*



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

MEMORANDUM

TO: Commissioner Sharron Kelley
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Dan Saltzman
Office of the Board Clerk

FROM: Lyne Martin

DATE: January 8, 1996

RE: Beverly's Absence from Board Meeting

Beverly will be out of the office January 25 thru February 2, and unable to attend the Board meetings scheduled during this time.

cc: Chair's Staff



MEETING DATE: JAN 25 1996

AGENDA #: B-1

ESTIMATED START TIME: 10:30

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Review of Proposed Library Levy

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 25, 1996

AMOUNT OF TIME NEEDED: 45 minutes

DEPARTMENT: Library / DSS DIVISION: Library / Budget & Quality

CONTACT: Ginnie Cooper / Dave Warren TELEPHONE #: 248-5043 / 248-3822
BLDG/ROOM #: _____

PERSON(S) MAKING PRESENTATION: Ginnie Cooper / Dave Warren

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Review of the proposed 1996-1999 Library Serial Levy budget and ballot language.

BOARD OF
COUNTY COMMISSIONERS
96 JAN 17 PM 5:03
MULTNOMAH COUNTY
OREGON

SIGNATURES REQUIRED:

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

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners

FROM: Dave Warren, Principal Budget Analyst **DCW**

TODAY'S DATE: January 17, 1996

REQUESTED PLACEMENT DATE: January 25, 1996

SUBJECT: Review of Proposed 1996-1999 Library Levy

I. Recommendation / Action Requested:

Review levy budget and ballot language, give direction about process and content.

II. Background / Analysis:

The County proposes to levy \$0.4518 per thousand of assessed value for three years beginning July 1, 1996 for operations of the County Library system. This rate based levy will replace the \$0.4034 per thousand rate based levy that expires on June 30, 1996.

The levy is proposed to be on the May 21, 1996 ballot.

The measure funds the current level of operations, expands hours at branches, expands hours at Central, adds materials purchases to bring the library to the average level of comparable libraries, improves the information access technology of the system, adds a branch in Northwest Portland, and adds operation of a branch at Parkrose.

The attached summary "Base and Adds" shows the annual costs of these components.

III. Financial Impact:

The ballot measure will show the estimated annual levy amounts from this rate based levy as:

1996-97	17,081,260
1997-98	18,002,189
1998-99	19,063,334

Note that these amounts exceed the net levy proceeds required to cover the costs of the Library program. Discounts and delinquent taxes reduce the amount of taxes collected in each of the years of the levy. In order to arrive at the amounts necessary to cover expenditures, the County must levy a higher amount.

Attachment A is a three year financial summary showing estimated revenues and expenditures in the Library Levy Fund. It shows that the Library Levy Fund will require \$19.5 million of General Fund support over the next three years to pay for the proposed level of program.

The rate based levy will not be sufficient to cover the cost of the proposed operations.

IV. Legal Issues:

The Board must decide what to include in this levy by March 21, 1996 to place the measure on the May Primary ballot.

The attached ballot measure is a draft which the Board should review. Changes may be suggested at the January 25, 1996 Board meeting, or communicated to Ginnie Cooper or Rhys Scholes.

V. Controversial Issues:

The expansion of services may cause public discussion.

VI. Link to Current County Policies:

The County's current policy is to consider whether to replace the expiring levies with an expanded tax base.

VII. Citizen Participation:

The Library Board has reviewed the proposed levy.

VIII. Other Government Participation:

The City of Portland has expressed a level of discomfort with the combined effects on property taxes of this levy, the public safety levy (which will be before the Board in February), and potential bond measures. The combination of the proposed levies and the County tax base will increase the County percentage of total local government property taxes collected. This will require discussion with the cities in the county in accordance with the 1993 resolution agreeing not to increase our share of the property taxes without approval by the cities.

BASE AND ADDS

Cost of Current Operations

1995-6 Cost	21,347,543
1996-7 Cost	22,323,107
1997-8 Cost	23,011,646
1998-9 Cost	24,104,272

1. Additional Hours at Branches

1996-7 Cost	1,165,838
1997-8 Cost	1,203,145
1998-9 Cost	1,260,420

This is the Library's highest priority, and begins as soon as the election is passed. All branches will be open on Mondays. Gresham and Midland Libraries will be open Sunday from 1 to 5. Branch libraries will open at 10 and remain open until 9 Monday through Thursday.

2. Additional Hours at Central

1996-7 Cost	229,400
1997-8 Cost	236,741
1998-9 Cost	248,011

With the return to the renovated Central Library, the Library would open at 9 Monday through Saturday, and remain open until 9 Monday through Thursday. Sunday afternoon hours would continue.

3. Additional Book / Library Materials

1996-7 Cost	466,440
1997-8 Cost	531,077
1998-9 Cost	604,678

This increase will put the County Library's materials budget slightly above the average per capita spending for books of 10 comparable libraries.

4. Automation Projects

1996-7 Cost	466,585
1997-8 Cost	563,942
1998-9 Cost	672,000

These funds continue the implementation of the Library's Automation Plan, begun in August of 1995 and running through the year 2005.

5. Northwest Branch

1996-7 Cost	476,907
1997-8 Cost	589,136
1998-9 Cost	626,403

This plan assumes the Northwest Portland Branch Library opens early in 1997-8. Startup costs are included in the 1996-7 estimate.

6. Parkrose School Branch

1996-7 Cost	225,688
1997-8 Cost	224,271
1998-9 Cost	228,604

Startup costs are included in 1996-7, and operating costs in the subsequent years.

ATTACHMENT A

REVENUES	1996-97 Projected	1997-98 Projected	1998-99 Projected	1999-2000	2000-2001
BWC	387,062	0	0		
Prior Years Levy	328,555	600,580	754,735	849,438	424,719
Current Interest	9,385	10,000	10,000		
Prior Years Interest	65,711	120,116	150,947		
Interest on Investments	78,000	80,000	80,000		
Grants	215,887	222,364	229,035		
OCF Gift	465,075	465,000	465,000		
Other Revenues	1,427,671	1,430,000	1,430,000		
Subtotal	2,977,346	2,928,060	3,119,717	849,438	424,719
General Fund Transfer	6,320,234	6,509,841	6,705,136		
Current Levy	16,056,385	16,922,058	17,919,534		
TOTAL REVENUES	25,353,965	26,359,958	27,744,387	849,438	424,719

REQUIREMENTS

Personal Services	15,190,035	16,054,266	16,594,229		
Materials & Services	9,683,321	9,794,358	10,534,627		
Capital Outlay	480,609	511,334	615,531		
TOTAL EXPENDITURES	25,353,965	26,359,958	27,744,387	0	0
Contingency / Fund Balance	0	0	0		
TOTAL REQUIREMENTS	25,353,965	26,359,958	27,744,387	0	0

CAPTION

THREE-YEAR SERIAL LEVY FOR LIBRARY OPERATIONS [7 words, 10 permitted]

QUESTION: Shall Multnomah County operate Libraries with three-year levy of \$0.4518 per \$1,000 assessed valuation, outside tax base, beginning 1996-97? [20 words, 20 permitted]

SUMMARY: This Measure continues the existing three-year serial levy approved by voters in 1993, increasing the rate. The county would collect approximately 45 cents per \$1,000 of assessed value, about \$68.00 on a home assessed at \$150,000.

Approval of the levy will allow the county to:

- Operate and staff the Central Library, Gresham Library and other branch libraries, expanding days and hours of operation;
- Buy more books and other library materials to equal the average spending of comparable libraries;
- Continue improvements in library technology;
- Open new branches in Northwest Portland and in cooperation with Parkrose school district.

If the levy is not approved, library services may be reduced significantly, library hours will be shortened, and some libraries may be closed.

This serial levy is estimated to provide \$16,100,000 in 1996-97, \$16,900,000 in 1997-98, and \$17,900,000 in 1998-99 of revenue dedicated to library operations. [143 words, 175 allowed]

The estimated tax cost for this measure is an ESTIMATE ONLY based on the best information available from the county assessor at the time of the estimate.

The levy is subject to the \$10 local government limit in Section 11b, Article XI, Oregon Constitution, (1990 Measure 5). This Measure might reduce property tax collections for some other units of local government due to the \$10 rate limitation of the Oregon Constitution.

EXPLANATORY STATEMENT:

Measure __ will renew the library levy. It will help operate the downtown Central Library, Gresham Regional Library, Midland Library and other branch libraries. It will increase the number of days and hours these libraries are open and will increase the amount spent on books and other library materials. It will provide

for the opening and operation of two new libraries, one in Northwest Portland and one in cooperation with the Parkrose School District.

Who the Library Serves

The Multnomah County Library serves the people of Multnomah County by providing books and other materials to meet their informational, educational, cultural, and recreational needs.

The County Library system provides services every year to over 500,000 library card holders. That is over 70% of the people who live in Multnomah County. Nearly 8 million books and other library materials are borrowed from the library each year. Library staff annually responds to more than 800,000 requests for information. More than 1,000 people a day access the library by dialing in to the library's automated system.

What the Library Does

Approving the library levy will provide for the following:

- Operating and staffing downtown Central Library, Gresham Library, Midland Regional Library, and 12 other branch libraries located throughout Multnomah County.
- Buying more books and other library materials to equal the average spending of comparable libraries and continue improvements in library technology.
- Operating and staffing two new branches, a medium sized library in Northwest Portland and a small branch in cooperation with Parkrose School District.
- Providing library service to children, adults and senior citizens with special needs.
- 24-hour-a-day access to DYNA, the library's computerized card catalog and community resource and events calendar data base, and increase access to computerized information and data stored in digital formats.
- Providing special programs including story hours for toddlers, homework help for students, summer reading program, and special library programs for adults on a variety of subjects.
- Providing information and reference materials for students job seekers, and the general public.
- Providing cooperative programs with schools, service to child care centers; Old Town Reading Room, large print books, services to the homebound; programs for adults on a variety of subjects; and to jails and the juvenile detention home.

This library levy will cost the owner of a \$150,000 home \$68 per year. [382 words, I do not know of any statutory limit]



1996 Library Proposal

CONNECTING THE COMMUNITY

We've discussed the potential for additional money to be included in the levy or on a Library General Obligation Bond. What follows are estimated needs. The focus is on technology and branch libraries.

1. **TECHNOLOGY IMPROVEMENTS.** Computers to augment and replace the dumb terminals now in use at branch libraries. Upgrade connections between branches and the central computer and data bases. Connections to schools in Multnomah County in order to make public library resources easily available to school children and teachers.
\$10 mil.
2. **FURNITURE AND EQUIPMENT.** Replace old tables and chairs (some show the wear of forty years of use), and modify for new technology.
\$4 mil.
3. **NEW ROOFS, ENERGY IMPROVEMENTS, NEW HVAC.** Some of these expenses are now included in the county capital spending plan.
\$3 mil.
4. **BRANCH MAJOR IMPROVEMENTS.** Major improvements, additions or replacement buildings for 3 to 5 of the present branch libraries. Branches are not yet identified, but likely to be included are some of the following:
Hollywood, Hillsdale, Belmont, St. Johns.
\$10 mil.

Total \$27

Prepared by Ginnie Cooper, Director of Libraries
January 25, 1996



1996 Library Levy Services

Included in this library budget are the following:

- All present library services.
- New Midland Library, opening June, 1996.
- Operating in renovated Central Library, beginning early in 1997.

Also included are additional services outlined below:

- **Additional Hours at Branches.** This is the highest priority and begins as soon as possible after the election is passed. Libraries will be open on Mondays. Daytime and evening hours will be increased.
- **Additional Hours at Central.** With the return to the renovated Central Library, the Library would open at 9 Monday through Saturday, and remain open until 9 Monday through Thursday. Sunday afternoon hours continue.
- **Additional Book/Library Materials.** This increase will put our materials budget slightly above the average per capital spending for books of 10 comparable libraries.
- **Automation Projects.** These funds continue the implementation of the library's Automation Plan, begun in August of 1995 and through the year 2005, with special attention to instruction for the public.
- **NW Branch.** A new, much-needed Northwest Portland Branch Library opens early in FY 97-98. Equipment, furniture, and books for beginning operation are included in the first year.s
- **Parkrose School Cooperative Project.** A public library operated in conjunction with the Parkrose School District opens early in FY 97-98, with start-up costs included in the first year.

Prepared by Ginnie Cooper, Director of Libraries
January 25, 1996

MEETING DATE: JAN 25 1996

AGENDA #: B-2

ESTIMATED START TIME: 11:15 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Review Library Bond Proposal

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 25, 1996

AMOUNT OF TIME NEEDED: 45 minutes

DEPARTMENT: Library / DSS DIVISION: Library / Finance

CONTACT: Ginnie Cooper / Dave Boyer TELEPHONE #: 248-6403 / 248-3903

BLDG/ROOM #: _____

PERSON(S) MAKING PRESENTATION: Ginnie Cooper

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Review of proposals to issue general obligation bonds for capital enhancements to the library system including technology improvements and equipment, furniture, building improvements, and major branch improvements.

SIGNATURES REQUIRED:

ELECTED
OFFICIAL: Devery Steiner
(OR)
DEPARTMENT
MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
96 JAN 17 PM 5:03
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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



MULTNOMAH COUNTY, OREGON

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN
DAN SALTZMAN
GARY HANSEN
TANYA COLLIER
SHARRON KELLEY

BUDGET AND QUALITY
PORTLAND BUILDING
1120 S.W. FIFTH - ROOM 1400
P. O. BOX 14700
PORTLAND, OR 97214
PHONE (503)248-3883

TO: Board of County Commissioners

FROM: Dave Warren, Principal Budget Analyst **DCW**

TODAY'S DATE: January 17, 1996

REQUESTED PLACEMENT DATE: January 25, 1996

SUBJECT: Review of Library Bond Proposals

I. Recommendation / Action Requested:

Review the attached proposals for possible development of a Library bond measure.

II. Background / Analysis:

The library system has significant capital needs. These needs include both physical upgrades to branches to accommodate technology and to pay for other technology improvements, and to improve structures and equipment.

III. Financial Impact:

The attached summary of potential items to be included in a general obligation bond, "Connecting the Community," identifies approximately \$27 million of bond costs. The annual debt amortization on \$27 million would be about \$2.4 million and would require a tax rate of about 6.8 cents per thousand of assessed value.

IV. Legal Issues:

The requirements for placing a bond before the voters include formally calling for a hearing on the proposed bond measure, two weeks of advertisement of that hearing, and a public hearing establishing the bond measure. The last date to legally place the bond on the May Primary ballot will be March 21, 1996.

V. Controversial Issues:

There may be discussion about what to include in the bond measure, or whether to propose it at all.

VI. Link to Current County Policies:

The “Short-Term and Long-Term Debt Financing” policy directs the County to evaluate the feasibility of issuing long-term debt “if the capital requirement cannot be met on a pay as you go basis and the project has been determined to benefit future citizens of the county.”

VII. Citizen Participation:

VIII. Other Government Participation:

The City of Portland has expressed concern about the potential increase in total property taxes that might result from the proposed levies and bond measures under consideration by the County.

1996 Library General Obligation Bond

CONNECTING THE COMMUNITY

We've discussed the potential for a Library General Obligation Bond in the same election as the library levy. Based on the discussion at the Chamber of Commerce on January 2, what follows are suggestions. The focus is on technology and branch libraries.

1. **TECHNOLOGY IMPROVEMENTS.** Computers to augment and replace the dumb terminals now in use at branch libraries. Upgrade connections between branches and the central computer and data bases. Connections to schools in Multnomah County in order to make public library resources easily available to school children and teachers.
\$10 mil.
2. **FURNITURE AND EQUIPMENT.** Replace old tables and chairs (some show the wear of forty years of use), and modify for new technology.
\$4 mil.
3. **NEW ROOFS, ENERGY IMPROVEMENTS, NEW HVAC.** Some of these expenses are now included in the county capital spending plan.
\$3 mil.
4. **BRANCH MAJOR IMPROVEMENTS.** Major improvements, additions or replacement buildings for 3 to 5 of the present branch libraries. Branches are not yet identified, but likely to be included are some of the following:
Hollywood, Hillsdale, Belmont, St. Johns.
\$10 mil.

Total \$27

NOTE: Rate for such a bond has not yet been calculated. I estimate it will be less than \$.10 per \$1000 of assessed valuation.

Prepared by Ginnie Cooper, Director of Libraries
January 8, 1996

MULTNOMAH COUNTY, OREGON
LIBRARY GENERAL OBLIGATION BOND
Estimate

INTEREST RATE	6.00%
PRINCIPLE AMOUNT	\$27,413,438
NUMBER OF YEARS	20
ANNUAL PAYMENT	\$2,390,028

		Begin Balance	Payment	Interest	Principal	Ending Balance
Year	1997	\$27,413,438	\$2,390,028	\$1,644,806	\$745,222	\$26,668,215
Year	1998	26,668,215	2,390,028	1,600,093	789,935	25,878,280
Year	1999	25,878,280	2,390,028	1,552,697	837,332	25,040,948
Year	2000	25,040,948	2,390,028	1,502,457	887,572	24,153,377
Year	2001	24,153,377	2,390,028	1,449,203	940,826	23,212,551
Year	2002	23,212,551	2,390,028	1,392,753	997,275	22,215,276
Year	2003	22,215,276	2,390,028	1,332,917	1,057,112	21,158,164
Year	2004	21,158,164	2,390,028	1,269,490	1,120,539	20,037,625
Year	2005	20,037,625	2,390,028	1,202,258	1,187,771	18,849,854
Year	2006	18,849,854	2,390,028	1,130,991	1,259,037	17,590,817
Year	2007	17,590,817	2,390,028	1,055,449	1,334,579	16,256,238
Year	2008	16,256,238	2,390,028	975,374	1,414,654	14,841,584
Year	2009	14,841,584	2,390,028	890,495	1,499,533	13,342,050
Year	2010	13,342,050	2,390,028	800,523	1,589,505	11,752,545
Year	2011	11,752,545	2,390,028	705,153	1,684,876	10,067,669
Year	2012	10,067,669	2,390,028	604,060	1,785,968	8,281,701
Year	2013	8,281,701	2,390,028	496,902	1,893,126	6,388,574
Year	2014	6,388,574	2,390,028	383,314	2,006,714	4,381,861
Year	2015	4,381,861	2,390,028	262,912	2,127,117	2,254,744
Year	2016	2,254,744	2,390,028	135,285	2,254,744	0
			<u>\$47,800,568</u>	<u>\$20,387,131</u>	<u>\$27,413,437</u>	

Prepared By: Finance 17-Jan-96

INVERNESS JAIL	0	Assessed Value (\$000)	34,683,495
A & D BEDS	0		
NEW JAIL	0	Home Value	100,000
NEW COURTHOUSE	0		
MCDC/RELEASE CEN	0	Tax Rate per thousand	0.069
SERVICE REIMBURSE	0		
ADVANCE REFUNDIN	0	Tax	6.89
JJC EXPANSION	0		
LIBRARY	27,000,000		
ISSUE COSTS	75,000		
RESERVES	0		
UNDERWRITER DISC	338,438		
	<u>27,413,438</u>		