

ANNOTATED MINUTES

Tuesday, April 6, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 1993 Legislative Update. Presented by Fred Neal and Howard Klink.

FRED NEAL AND GINNIE COOPER PRESENTATION AND RESPONSE TO BOARD QUESTIONS ON VARIOUS LEGISLATIVE ISSUES. BOARD TO ATTEND SALEM DELEGATION MEETING AT 5:00 PM ON TUESDAY, APRIL 13, 1993. MR. NEAL SUGGESTED THAT MICHAEL MORRISSEY JOIN HIM FOR A BRIEFING ON CHILD CARE TEAMS AND OTHER CHILDREN'S SERVICES ISSUES. COMMISSIONER KELLEY DIRECTED MR. NEAL TO CONTACT SHARON WILEY REGARDING HISTORIC PROPERTY TAX EXEMPTIONS. MR. NEAL SUGGESTED THAT JANICE DRUIAN AND STEVE SKINNER JOIN HIM FOR A FUTURE BRIEFING ON PROPERTY TAX EXEMPTION ISSUES.

B-2 Briefing on Safety Action Teams. Presented by Lt. Rod Englert.

PRESENTATION BY ROD ENGLERT, JANET JOHNSON, ED HAUSAFUS, CATHY LILLAS, CARA SMITH AND JEREMY OSTERHOLM.

B-3 Status of the 1993 Multnomah County Fair. Discussion of Draft Resolution. Presented by Betsy Williams.

BETSY WILLIAMS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. PROPOSED RESOLUTION WILL ESTABLISH A TASK FORCE DIRECTED TO SUBMIT A PLAN FOR THE 1993 FAIR BY MAY 1, 1993; TO LOOK AT FUTURE FAIRS AND WHETHER A FAIR BOARD SHOULD BE CREATED BY OCTOBER 1, 1993. PROPOSED COUNTY FAIR ADVISORY TASK FORCE MEETING SCHEDULED FOR THURSDAY, APRIL 8, 1993.

Tuesday, April 6, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-4 Review of Agenda for Regular Meeting of April 8, 1993

R-21 BOARD DIRECTED THAT SHERIFF'S CBAC

**REPRESENTATIVES MEET WITH DEPARTMENT OF
COMMUNITY CORRECTIONS REGARDING AMENDMENTS
TO PROPOSED RESOLUTION.**

**R-17 10:00 AM, THURSDAY, APRIL 8, 1993 TIME CERTAIN
REQUESTED.**

**R-22 & 23 BOARD COMMENTS AND DISCUSSION. DAVE BOYER,
BILLI ODEGAARD AND KATHY INNES RESPONSE TO
BOARD QUESTIONS.**

*Wednesday, April 7, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

PUBLIC HEARING

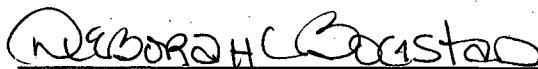
Vice-Chair Gary Hansen convened the meeting at 1:36 a.m., with Commissioners Sharron Kelley and Tanya Collier present, Chair Gladys McCoy excused and Commissioner Dan Saltzman arriving at 1:41 p.m.

H-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving the 1993-94 Executive Budget Message Presented by Chair Gladys McCoy. Board Comments and Public Testimony to Follow.

HANK MIGGINS PRESENTED EXECUTIVE BUDGET MESSAGE ON BEHALF OF CHAIR McCOY. TESTIMONY IN SUPPORT OF GATEKEEPER PROGRAM FROM CURT COULTER, CARROLL SWEET, BOB AKIN, KAREN GATES, JAMES COOK AND MARIJO POUJADE. KEN KLEPPER TESTIMONY IN SUPPORT OF MHRC FUNDING. BOARD COMMENTS.

There being no further business, the meeting was adjourned at 2:19 p.m.

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


Deborah L. Bogstad

*Thursday, April 8, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *ORDER in the Matter of the Execution of Deed D930861 for Certain Tax Acquired Property to Blanca Kent*

ORDER 93-96.

- C-2 *ORDER in the Matter of the Execution of Deed D930863 Upon Complete Performance of a Contract to Helen Ree*

ORDER 93-97.

- C-3 *ORDER in the Matter of the Execution of Deed D930864 Upon Complete Performance of a Contract to Ural Thompson*

ORDER 93-98.

- C-4 *ORDER in the Matter of the Execution of Deed D930865 Upon Complete Performance of a Contract to RC Industries, Inc*

ORDER 93-99.

- C-5 *ORDER in the Matter of the Execution of Deed D930866 Upon Complete Performance of a Contract to Noell Webb*

ORDER 93-100.

- C-6 *ORDER in the Matter of the Execution of Deed D930867 Upon Complete Performance of a Contract to Prince Hall Grand Lodge and Grand Chapter of Oregon*

ORDER 93-101.

NON-DEPARTMENTAL

- C-7 *In the Matter of the Appointment of Charles A. Moose to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*

COMMISSIONER SALTZMAN EXPRESSED APPRECIATION FOR THE DEPUTY CHIEF'S WILLINGNESS TO SERVE ON THE COMMUNITY ACTION COMMISSION.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *Ratification of Intergovernmental Agreement Contract #800633 Between the Oregon Department of Transportation and Multnomah County, Providing Extra Overtime Funds for Enforcement of Oregon Traffic Laws, for the Period April 1, 1993 through September 30, 1993*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-1 WAS UNANIMOUSLY APPROVED.

- R-2 *Budget Modification MCSO #12 Requesting Authorization to Appropriate \$2,500 in Oregon Department of Transportation Revenue to the Sheriff's Office, Enforcement Division Budget, to be used for Overtime Funds for Traffic Law Enforcement*

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

DISTRICT ATTORNEY

- R-3 *PROCLAMATION in the Matter of Proclaiming the Week of April 25 - May 1, 1993 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County*

MICHAEL SCHRUNK READ PROCLAMATION AND THANKED THE BOARD FOR ITS SUPPORT. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, PROCLAMATION 93-102 WAS UNANIMOUSLY APPROVED. COMMISSIONER HANSEN COMMENTED IN SUPPORT OF PROGRAM.

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

- R-4 *Budget Modification DLS #4 Proposing \$6,387 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, TO DENY R-4. COMMISSIONER COLLIER EXPLANATION OF ITEMS R-4 THROUGH R-13. BUDGET MODIFICATION UNANIMOUSLY DENIED.

- R-5 *Budget Modification DLS #5 Proposing \$5,543 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-5 WAS UNANIMOUSLY

DENIED.

- R-6 *Budget Modification DLS #6 Proposing \$6,337 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY DENIED.

- R-7 *Budget Modification DLS #7 Proposing \$5,147 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-7 WAS UNANIMOUSLY DENIED.

- R-8 *Budget Modification DLS #8 Proposing \$4,003 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-8 WAS UNANIMOUSLY DENIED.

- R-9 *Budget Modification DLS #9 Proposing \$9,113 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-9 WAS UNANIMOUSLY DENIED.

- R-10 *Budget Modification DLS #10 Proposing \$5,735 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY DENIED.

- R-11 *Budget Modification DLS #11 Proposing \$6,651 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-11 WAS UNANIMOUSLY DENIED.

- R-12 *Budget Modification DLS #12 Proposing \$5,574 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-12 WAS UNANIMOUSLY DENIED.

- R-13 *Budget Modification DLS #13 Proposing \$4,869 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-13 WAS UNANIMOUSLY DENIED.

DEPARTMENT OF HEALTH

- R-14 *Second Reading and Possible Adoption of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 758 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 *ORDER in the Matter of Grant of an Option to Purchase Surplus Real Property Located in the Southeast Quarter of Section 14, T1N, R2E, WM, Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, ORDER 93-103 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-16 *RESOLUTION in the Matter of Establishing the County Fair Advisory Task Force*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-16. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO AMEND RESOLUTION BY DELETING ITEM 3 AND REPLACING IT WITH THE LANGUAGE "THE CHAIR WILL ASSIGN STAFFING FOR THE TASK FORCE". AMENDMENT UNANIMOUSLY

APPROVED. MR. MIGGINS ADVISED THE LIST OF COMMITTEE PARTICIPANTS WILL BE SUBMITTED TODAY. COMMISSIONER KELLEY COMMENTED IN APPRECIATION OF EFFORTS OF CITIZENS COMMITTED TO HAVING A SMALLER FAIR. RESOLUTION 93-104 UNANIMOUSLY APPROVED AS AMENDED.

- R-18 *PROCLAMATION in the Matter of Proclaiming April, 1993 as EARTHQUAKE PREPAREDNESS MONTH*

PENNY MALMQUIST READ PROCLAMATION AND PRESENTED BOARD WITH EARTHQUAKE PREPAREDNESS KITS. MR. MIGGINS ADVISED EMPLOYEE TRAINING AND BROWN BAG MEETINGS ARE BEING SCHEDULED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, PROCLAMATION 93-106 WAS UNANIMOUSLY APPROVED.

- R-19 *Budget Modification NOND #33 Requesting Authorization to Transfer \$1,580 from Materials and Services Line Item 6110, Professional Services, to Line Item 8400, Equipment, within Organization 9201, Chair's Office Budget*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-19 WAS UNANIMOUSLY APPROVED.

- R-20 *First Reading of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. COMMISSIONER HANSEN EXPLANATION. HEARING HELD, NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 15, 1993.

- R-17 *RESOLUTION in the Matter of Continuing Effort of Developing Compatible Codes and Consolidated Administration for the Portland Business License Program and the Multnomah County Business Income Tax*

COMMISSIONER SALTZMAN EXPLANATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. CHARLIE HALES, JIM GAFFNEY, DON McCLAVE AND ROBERT BUTLER TESTIMONY. BOARD COMMENTS. RESOLUTION 93-105 UNANIMOUSLY APPROVED.

- R-21 *RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and*

SHARON OWEN REQUESTED A ONE WEEK CONTINUANCE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT R-21 BE CONTINUED TO THURSDAY, APRIL 15, 1993.

MANAGEMENT SUPPORT

- R-22 *RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor*
- R-23 *RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic*

MR. MIGGINS EXPLANATION. DENNY WEST COMMENTS ON BEHALF OF HOUSING AUTHORITY OF PORTLAND AND RESPONSE TO BOARD QUESTIONS. DAVE BOYER EXPLANATION IN RESPONSE TO QUESTIONS. BOARD DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, CONTINUANCE OF ITEMS R-22 AND R-23 FOR TWO WEEKS. BOARD COMMENTS. IT WAS APPROVED THAT R-22 AND R-23 BE CONTINUED TO THURSDAY, APRIL 22, 1993, WITH COMMISSIONERS KELLEY, SALTZMAN AND HANSEN VOTING AYE AND COMMISSIONER COLLIER VOTING NO.

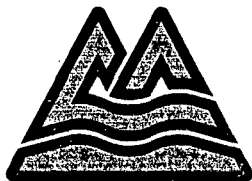
PUBLIC COMMENT

- R-24 *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 10:46 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 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

APRIL 5 - 9, 1993

Tuesday, April 6, 1993 - 9:00 AM - Board Briefings.Page 2
Tuesday, April 6, 1993 - 11:00 AM - Agenda ReviewPage 2
Wednesday, April 7, 1993 - 1:30 PM - Public HearingPage 2
Thursday, April 8, 1993 - 9:30 AM - Regular MeetingPage 2

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, April 6, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 1993 Legislative Update. Presented by Fred Neal and Howard Klink. 9:00 AM TIME CERTAIN, ONE HOUR REQUESTED.
- B-2 Briefing on Safety Action Teams. Presented by Lt. Rod Englert. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-3 Status of the 1993 Multnomah County Fair. Discussion of Draft Resolution. Presented by Betsy Williams. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
-

Tuesday, April 6, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of April 8, 1993
-

Wednesday, April 7, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- H-1 The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving the 1993-94 Executive Budget Message Presented by Chair Gladys McCoy. Board Comments and Public Testimony to Follow.
-

Thursday, April 8, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D930861 for Certain Tax Acquired Property to Blanca Kent
- C-2 ORDER in the Matter of the Execution of Deed D930863 Upon Complete Performance of a Contract to Helen Ree

DEPARTMENT OF ENVIRONMENTAL SERVICES - continued

- C-3 ORDER in the Matter of the Execution of Deed D930864 Upon Complete Performance of a Contract to Ural Thompson
- C-4 ORDER in the Matter of the Execution of Deed D930865 Upon Complete Performance of a Contract to RC Industries, Inc
- C-5 ORDER in the Matter of the Execution of Deed D930866 Upon Complete Performance of a Contract to Noell Webb
- C-6 ORDER in the Matter of the Execution of Deed D930867 Upon Complete Performance of a Contract to Prince Hall Grand Lodge and Grand Chapter of Oregon

NON-DEPARTMENTAL

- C-7 In the Matter of the Appointment of Charles A. Moose to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 Ratification of Intergovernmental Agreement Contract #800633 Between the Oregon Department of Transportation and Multnomah County, Providing Extra Overtime Funds for Enforcement of Oregon Traffic Laws, for the Period April 1, 1993 through September 30, 1993
- R-2 Budget Modification MCSO #12 Requesting Authorization to Appropriate \$2,500 in Oregon Department of Transportation Revenue to the Sheriff's Office, Enforcement Division Budget, to be used for Overtime Funds for Traffic Law Enforcement

DISTRICT ATTORNEY

- R-3 PROCLAMATION in the Matter of Proclaiming the Week of April 25 - May 1, 1993 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

- R-4 Budget Modification DLS #4 Proposing \$6,387 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-5 Budget Modification DLS #5 Proposing \$5,543 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services

VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS - continued

- R-6 Budget Modification DLS #6 Proposing \$6,337 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-7 Budget Modification DLS #7 Proposing \$5,147 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services
- R-8 Budget Modification DLS #8 Proposing \$4,003 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-9 Budget Modification DLS #9 Proposing \$9,113 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-10 Budget Modification DLS #10 Proposing \$5,735 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-11 Budget Modification DLS #11 Proposing \$6,651 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-12 Budget Modification DLS #12 Proposing \$5,574 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services
- R-13 Budget Modification DLS #13 Proposing \$4,869 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services

DEPARTMENT OF HEALTH

- R-14 Second Reading and Possible Adoption of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 ORDER in the Matter of Grant of an Option to Purchase Surplus Real Property Located in the Southeast Quarter of Section 14, T1N, R2E, WM, Multnomah County, Oregon

NON-DEPARTMENTAL

- R-16 RESOLUTION in the Matter of Establishing the County Fair Advisory Task Force
- R-17 RESOLUTION in the Matter of Continuing Effort of Developing Compatible Codes and Consolidated Administration for the Portland Business License Program and the Multnomah County Business Income Tax
- R-18 PROCLAMATION in the Matter of Proclaiming April, 1993 as EARTHQUAKE PREPAREDNESS MONTH
- R-19 Budget Modification NOND #33 Requesting Authorization to Transfer \$1,580 from Materials and Services Line Item 6110, Professional Services, to Line Item 8400, Equipment, within Organization 9201, Chair's Office Budget
- R-20 First Reading of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court
- R-21 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993 AND APRIL 1, 1993)

MANAGEMENT SUPPORT

- R-22 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor
- R-23 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic

PUBLIC COMMENT

- R-24 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

#1

PLEASE PRINT LEGIBLY!

MEETING DATE 4/7/93

NAME Curt E Coulter / PP&L

ADDRESS 672 SE 151st Ave

STREET
Portland, OR

CITY 97233
ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUPPORT OPPOSE

SUBMIT TO BOARD CLERK

#2

PLEASE PRINT LEGIBLY!

MEETING DATE 4/7/93

NAME CARROLL SWEET PPB

ADDRESS 1111 SW 2nd

STREET

Portland 97204

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # Budget

SUPPORT

OPPOSE ✓

SUBMIT TO BOARD CLERK

#3

PLEASE PRINT LEGIBLY!

MEETING DATE

4/7/93

NAME

BOB AKIN

ADDRESS

ALBINA FUEL

3246 NE BROADWAY

STREET

PORTLAND, OR, 97232

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

BUP -

SUPPORT

OPPOSE

X

SUBMIT TO BOARD CLERK

#4

PLEASE PRINT LEGIBLY!

MEETING DATE 4-7-93

NAME KAREN J. GATES US BANK

ADDRESS 321 S.W. 6th

STREET PO Box AL 97204

CITY **ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # Budget

SUPPORT **OPPOSE** ✓

SUBMIT TO BOARD CLERK

#5

PLEASE PRINT LEGIBLY!

MEETING DATE

4/7/93

NAME

James M. Cook

PRES.
LETTER

CARRIERS

ADDRESS

4615 SE 67th Ave

STREET

Portland, Oregon

CITY

97206
ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Budget

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

#6

PLEASE PRINT LEGIBLY!

MEETING DATE 4-7-93

NAME Ken Klepper MHRC

ADDRESS 8735 SE 11th

STREET
Portland 97202

CITY ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUPPORT Budget OPPOSE

SUBMIT TO BOARD CLERK

#7

PLEASE PRINT LEGIBLY!

MEETING DATE 4/7/93

NAME MARIJO Poujade (PGE)

ADDRESS 121 SW Salmon

STREET Pkwy

CITY Portland

97204
ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # Budget

SUPPORT _____ **OPPOSE** X

SUBMIT TO BOARD CLERK

Meeting Date: April 7, 1993

Agenda No.: H-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Public Hearing/Executive Budget Message
AGENDA REVIEW/
BOARD BRIEFING _____
(date) _____ REGULAR MEETING April 7, 1993 - 1:30 pm
(date) _____
DEPARTMENT Non-Departmental DIVISION Chair Gladys McCoy
CONTACT Hank Miggins, Dave Warren TELEPHONE 248-3308 or 248-3822
PERSON(S) MAKING PRESENTATION Chair Gladys McCoy

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: _____

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):

The Multnomah County Board of Commissioners, Sitting as the
Multnomah County Budget Committee, will Convene for the Purpose
of Receiving the 1993-94 Executive Budget Message Presented by
Chair Gladys McCoy. Board Comments and Public Testimony to Follow.

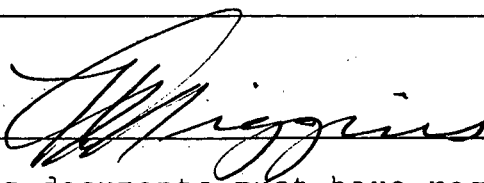
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SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER _____



(All accompanying documents must have required signatures)

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 31 PM 4:54
MULTNOMAH COUNTY
OREGON

Meeting Date: APR 07 1993

Agenda No.: _____

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: EXECUTIVE BUDGET MESSAGE

BCC Informal _____ BCC Formal 4/7/93 (1:30 p.m.)
(date) (date)

DEPARTMENT Nondepartmental DIVISION Chair's Office

CONTACT Chair McCoy TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION Chair McCoy

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):

1993-94 Executive Budget Message Presented by Chair Gladys McCoy

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 31 PM 2:43
MULTNOMAH COUNTY
OREGON

(If space is inadequate, please use other side)

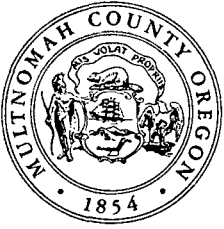
SIGNATURES:

ELECTED OFFICIAL Gladys McCoy

Or

DEPARTMENT MANAGER ✓

(All accompanying documents must have required signatures)



GLADYS McCOY, Multnomah County Chair

Room 1410, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204
(503) 248-3308

EXECUTIVE BUDGET MESSAGE

April 7, 1993

Gladys McCoy, Multnomah County Chair

This is the 3rd budget since the passage of Ballot Measure 5. This Budget is critical from the standpoint of the County general fund because of:

- 1) the uncertainty of State impacts on local governments, uncertainty that results from the State's own challenge to fund education in a post-Measure 5 environment;
- 2) the expiration of two levies which need to be replaced;
- 3) a \$7.9 million shortfall that must be faced at this time in the process;
- 4) a commitment to prevent our clients from becoming more dysfunctional which would require more resources;
- 5) an economy that has not kept pace with the growth in population which we serve.

We are transitioning from a line item to a program budget that more clearly shows what programs we are funding, for whom, and at what cost.

Each Manager was asked to define their budgets by programs, so the Board could determine if they are critical in value to their clients, and to separate program from administrative costs. The Managers prepared budgets to cover the cost of operating the existing programs at the same level of service they are now providing. Each Manager was given target figures which allowed for proportional sharing of the available revenue. Finally, each Manager proposed reductions to cover the difference between the full cost of operation and the target figures.

Programs were prioritized to determine which programs to hold harmless from potential cuts, and to determine what programs could be eliminated. The Citizen Budget Advisory Committees were an integral part of this process.

Several Board orders were passed aimed at reducing the shortfall, for example, the hiring freeze was extended, cuts were made in materials and services, and an effort was made to reduce the manager to staff ratio.

With limited success, we reviewed fees to determine where they might be increased above levels already included in the budget requests. We also reviewed possible consolidations or shifts of programs to other governments to determine potential savings to general fund dollars, again with limited success.

None of the above significantly reduced the shortfall. With my best judgment, I used the following criteria in developing this budget:

- 1) no new programs;
- 2) cutting whole programs when small cuts would mean unacceptable inefficiencies;
- 3) holding the library and jails harmless wherever possible;
- 4) continuation of revenue producing programs;
- 5) minimizing the impact on other jurisdictions;
- 6) maintaining mandated programs, for example ADA compliance construction; and
- 7) not backfilling lost State and Federal dollars.

We were not always able to satisfy even these criteria because of situations where one criterion conflicts with one or more of the others.

Let me just identify a few of the other decisions I made that did not enjoy extensive review during the budget work sessions:

- 1) I added an appropriation for repayment of 3rd party refinancing of Sheriff's Office equipment;
- 2) I added funding for the replacement of vans at the library;
- 3) I provided for construction to satisfy the requirements imposed by the Federal Americans with Disabilities Act.
- 4) I added funding for terminals at the library to meet the Americans with Disabilities Act Requirements;

Finally, because of the need to cover a number of costs in 93/94, I have chosen to reduce the general fund contingency for one year. The contingency level will be less than one half the amount historically recommended. This will require extreme managerial discipline and make it essential that the Board approve only those requests for emergency expenditures.

I sincerely appreciate the hard work, time and energy the Board, managers, staff, and citizens have made in the development of this executive budget. Let us go forward with a process which will produce an adopted budget that provides the best services we can for our citizens.

April 7, 1993

Ken Klepper
8735 S. E. 11th
Portland, OR 97202

Testimony before Multnomah County Board of Commissioners
on the Metropolitan Human Rights Commission budget:

Reasons for funding MHRC:

1. Efforts to raise money
 - a. Personal visits to funders
 - b. Four pending applications:
 - Equity Foundation
 - First Interstate Bank
 - Reebok
 - U. S. Bank
 - c. Training held for staff and Commissioners on grant writing
2. Networking with other groups
 - a. Representation at Diversity Committee Day
 - b. Community Education Campaign on Hate Crimes; cooperating agencies: Multnomah County Sheriff, Gresham Police, Portland Police, District Attorney's Office, State Police
 - c. Victim's Assistance Project bringing together fifteen community groups to develop appropriate response to victims of hate crimes.
 - d. Cooperative project with the Oregon Peace Institute and the National Conference on Peacemaking and Conflict Resolution in conjunction with a national conference to be held in Portland.
 - e. Civil Rights Committee holding Community Focus Groups throughout the County.
3. Open House in Gresham

Metropolitan Human Rights Commission

City / County Advisory Committee on the Disabled

Muy Estimados Amigos:

La Comisión Metropolitana de Derechos Humanos (Metropolitan Human Rights Commission) vendrá a Gresham para conocer a los ciudadanos y ofrecerles sus servicios (sin costo).

El MHRC es una agencia de la ciudad de Portland y el partido de Multnomah.

Las puertas estarán abiertas:

**Miercoles, 28 abril 1993
5:00 p.m. - 7:30 p.m.
Gresham Public Library
385 N.W. Miller Street
Se Habla Español**

Nos pueden ayudar si les inviten a sus amigos, sus vecinos y su familia.

Llame a Esteban a número telefónica 823-5136 en Portland si tienen cualquier pregunta.

Les esperamos!

c:\wp51\castco



Multnomah County

1120 S.W. Fifth Avenue
Room 516
Portland, Oregon 97204-1989
(503) 796-5136 Voice / TDD



City of Portland

SUPPLEMENTAL RECOMMENDATION

8. Our C-BAC supports the (CPA) Council for Prostitution Alternatives, Inc. and we believe that the County Board should support it by funding \$80,000. We recommend the following:

a. The County Board should ask the state for fees that were collected from prostitution charges and arrests to be allocated back to the County to support the CPA.

b. The County Board should set up a dedicated fund for fees that come from prostitution charges and arrests to help fund the CPA.

c. The CPA not only deals with corrections, but also with many other social programs. Forty three percent of the women at CPA are felon offenders and should be allocated sanction and service dollars from the state or from the Departments.

Respectfully submitted,

Al Armstrong
Al ARMSTRONG

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 19 AM 9:52
MULTNOMAH COUNTY
OREGON

Council for Prostitution Alternatives, Inc.

710 S.E. Grand Avenue, Suite 8 • Portland, Oregon 97214 • (503) 238-1219

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 19 AM 9:52
MULTNOMAH COUNTY
OREGON

March 11, 1993

Doug Bray, Chair
Community Corrections Advisory Committee
Multnomah County Courthouse, Room 204
1021 S.W. 4th
Portland, Oregon 97204

Dear Mr. Bray and Committee members,

There is an emergent budget crisis looming over the Council for Prostitution Alternatives and I am writing to request your immediate attention. Your decision and that of Tamara Holden, Department of Community Corrections, not to re-new our contract for fiscal year 1993-94 is one I hope you will review. On behalf of victim/survivors of prostitution, I urge you to consider the following:

- According to the Department of Community Corrections, CPA was deleted from contracted services next year because we do not fit within the sanctions and services guidelines of high risk and felon offenders. The notion that we serve only misdemeanants, I believe, is not correct. Our data shows that 43% of women in CPA's long term treatment were arrested or convicted of felony charges, while only 36% were misdemeanants and 21% had no criminal justice system contact. Clearly, we are working with a population of felon offenders.

- Our data also demonstrates that 74% of women in CPA had been incarcerated in the county or state jail system, that 47% had previously received alcohol and drug treatment, and 50% had received mental health services all to no avail. Neither incarceration nor traditional treatment provided an effective intervention to the revolving door of jail and/or incomplete treatment. Yet, an independent study of CPA documented that 80% of women who stay in our program longer than three months are permanently out of prostitution. That means they are no longer a problem to the criminal justice system either as felons or as misdemeanants.

- According to Tamara Holden, \$302,000 needed to be recouped from a 19 million dollar DCC budget. Tragically and unfairly, CPA was disproportionately targeted as \$80,000 is proposed to be taken from us. Transition Projects, another contractor with DCC, was offered a 15% cut in contracted services. For CPA, \$80,000 is 43% of our entire budget (\$310,000) for next fiscal year. In stunning contrast, the City and County are willing to spend \$649,000 arresting and incarcerating prostituted women next fiscal year, but unable to invest in a program which has a proven record of returning women to the community in good standing.

- Under the leadership of Gladys McCoy since 1984, the City of Portland and Multnomah County have crafted a unique partnership; each have continued support for the Council for Prostitution Alternatives. That support has been built on the belief that public safety is the number one priority in Multnomah County. Prostituted women, as a class, are women whose public safety is practically non-existent: 78% are raped 46 times a year in Portland; 84% are assaulted 103 times a year in Portland; 49% are kidnapped ten times a year in Portland; 53% are tortured 54 times a year in Portland; 84% are pimped in Portland; 87% homeless in Portland. Without your continued backing what are these women to do?

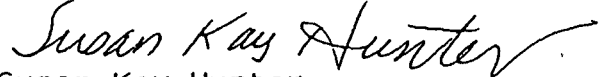
- There is an equally important issue of equity I feel needs to be addressed. On the one hand, Office of Women's Transition services has a budget over a million dollars and offers services to 150 women. CPA's total budget is less than a third that amount yet we provide outpatient services to twice as many women. Additionally, the issue of equity and gender is relevant as the majority of "serious felons" are men. If this guideline is adhered to, then women's programming in general will be curtailed.

- If CPA incurs a 43% cut, it will mean that instead of offering hope, motivation, safety, education, counseling, housing and many needed services to 382 victim/survivors of prostitution at a mere cost of \$65 per woman per month, our services will be cut in half. CPA is also sustaining a \$32,000 cut from the Community Action Program Office. Combined, the cuts would significantly de-stabilize our agency's effectiveness. The bitter irony is that by our own estimates, men spend nearly a million dollars each week in Portland buying the right to sexually abuse prostituted women.

Tarmara Holden reminded me that CPA is on an add-back list, meaning that if there is new money, then CPA will be in line to receive it. I thank you for that. But quite candidly, I take only cold comfort from it. Because of my year's of service to the community, I believe that the bottom line is that women's lives are worth more than a promise to fund them if and when there's money. Our agency has a proven record of effective interventions. We have saved lives and stopped further costs to the revolving door of the justice system because we take women permanently out of prostitution.

I am humbly requesting that you restore the entirety of CPA's budget or that at least you offer us a far smaller cut in contracted services. I understand that the County Board's budget deliberations are under considerable stress and will require hard decisions, but I feel it is important to air our concerns well ahead of the time County Executive McCoy releases her budget as this matter has grave forebodings for prostituted women and CPA.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Kay Hunter". The signature is written in dark ink and has a long, sweeping tail that extends to the right.

Susan Kay Hunter
Executive Director

RECEIVED

MAR 17 1993

GLADYS McCOY
MULTNOMAH COUNTY CHAIR

March 17, 1993

To: Chair Gladys McCoy
Board of County Commissioners
1120 SW Fifth Avenue
Portland, Oregon 97204

From: County Auditor's CBAC

Re: 1993-1994 Budget Recommendations

Committee Membership:

Keith Crawford
Thomas Kessler
Ron Pennington
Jane Jouett

Helen Koba
Derry Jackson
Gabriel Enyinwa

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 19 AM 8:48
MULTNOMAH COUNTY
OREGON

The Auditor's CBAC strongly recommends that the Multnomah County Board of Commissioners accept the budget recommended by Gary Blackmer, to retain staffing at current levels. After making cuts in materials, services and capital outlay the budget is still \$16,000 shy of the Budget Office's target budget. The only way to reach this figure would be to cut one auditor position. The CBAC feels that this would be counter productive to Multnomah County's desire to fine tune the efficiency of all its departments.

The loss of one auditor position would allow for one less major audit per year, from five to four. Most of the performance audits produced by the Auditor's office have identified direct monetary benefits for the County. The following recent examples come to mind.

Business Income Tax (December 1991):

The audit identified \$400,000 worth of annually uncollected business taxes. This audit also allowed for a one time revenue increase of approximately \$4,000,000.

Management of Felons (August 1992):

Also, by increasing the daily number of offenders in the Forest Project Program to the actual capacity of that program the County was able to realize \$130,000 in under-utilized County resources.

Financial Condition (January 1993):

Although the benefits of the audit did not provide direct financial gains for the County, it did provide a tool for such by putting the County's financial information into a useable format for the use of County officials, personnel and the public.

The Board of County Commissioners has been working on performance budgeting in order to measure the effectiveness of county programs and recommend efficiencies. The Auditor's office and the audits they produce will play an important role in gathering information for such performance budgeting.

In this post-Measure 5 climate of dwindling resources and the demand of citizens for increased accountability from government it would be a shame to limit one of the best tools the County has to accomplish these goals.

F A X T R A N S M I T T A L M E M O
TO: Hank Maguire
DEPT: County Chair FAX #: 248-3305
FROM: W. E. Hunter PHONE: 245-6401
CO: _____ FAX #: _____
Post-it brand fax transmittal memo 7871

BOARD OF
COUNTY COMMISSIONERS

1993 MAR 19 AM 8:48

MULTNOMAH COUNTY
OREGON

NO. OF
PAGES
1

REPORT OF THE CITIZENS BUDGET ADVISORY COMMITTEE
Multnomah County District Attorney's Office

The Citizens Budget Advisory Committee for the Multnomah County District Attorney's office has reviewed the preliminary budget submitted at this time to the county executive. We have also reviewed and discussed in detail the four "add" packages which have been submitted and have the following comments and recommendations with respect to each of those proposals:

800 number for routine child support inquiries: For a net investment of \$5,000, all the calls regarding the payment status of child support could be easily accessible, without the drain on staff time currently taken. This would improve service not only to both those who make the payments and those who receive them, but to the other clients of support enforcement, who will have more staff attention. Money for this item should be found, even within the baseline budget.

Neighborhood satellite for the Gresham area: The expansion of the successful satellite programs is definitely warranted, but should depend on substantial financial contribution from the local government and business organizations of the Gresham area to be served. With that support, we recommend expenditure on this project.

Attention to Property Crimes is critical. It is important for the District Attorney's office to have a presence in the processing of property crimes. Committee discussion centered around the need for strategic objectives in this area, recognizing that there are limitations on the emphasis which can given in the face of all other department priorities. We can not ignore this issue.

Enhancement of the Multi Disciplinary Team is a continuing investment in our greatest resource-our children. We have just begun to realize the effect of this approach and should give it an opportunity to fully respond to the need. The county should monitor the effect of the program.

BOARD OF
COUNTY COMMISSIONERS

1993 MAR 19 AM 8:48

MULTNOMAH COUNTY
OREGON

March 17, 1993

Ms. Pat Bozanich
Citizen Involvement Committee
2115 S.E. Morrison Street
Portland, OR 97214

Dear Ms. Bozanich;

The Citizens Budget Advisory Committee (C-BAC) for the Department of Community Corrections has reviewed, concluded and solidified the Department's budget and strategic planning recommendations.

This C-BAC concluded that the Department's mission and current programs and services are slowly changing as we move into the 21st century. The mission and priorities must better reflect the communities' and citizens' concern of safety. Our deepest concern is the loss of 6 P.O.'s, the hiring of more Portland police officers and the new north police precinct that will provide an influx of offenders coming through the correctional system. It is this Chair's opinion that "the Department's current priorities and inability to be prepared for the increase of offenders will put a bigger crunch on the Multnomah County judicial system."

There are already hundreds of offenders on case bank and minimum supervision who are waiting to explode. The Department's current budget request does not allow the Department to maintain 6 P.O.'s. Our C-BAC found itself comparing the removal of 6 P.O.'s with the forest project which is under-utilized. Our C-BAC recommends the following:

1. The Department needs to continue to work on flattening administrative and management positions.
2. Fund 12 additional P.O.'s with sanctions and service dollars for intense surveillance programs. (However, it should be noted that these are not new P.O.'s but existing P.O.'s implementing sanction services who will carry a smaller case load than traditional P.O.'s).

Ms. Pat Bozanich
March 17, 1993
Page 2

3. Our C-BAC supports the forest project but under the following guidelines:
 - a. Keep the beds filled
 - b. Implement a job placement/job referral service
 - c. Data on performance rate, (how many graduate and never commit crimes again).

Concerns and Questions

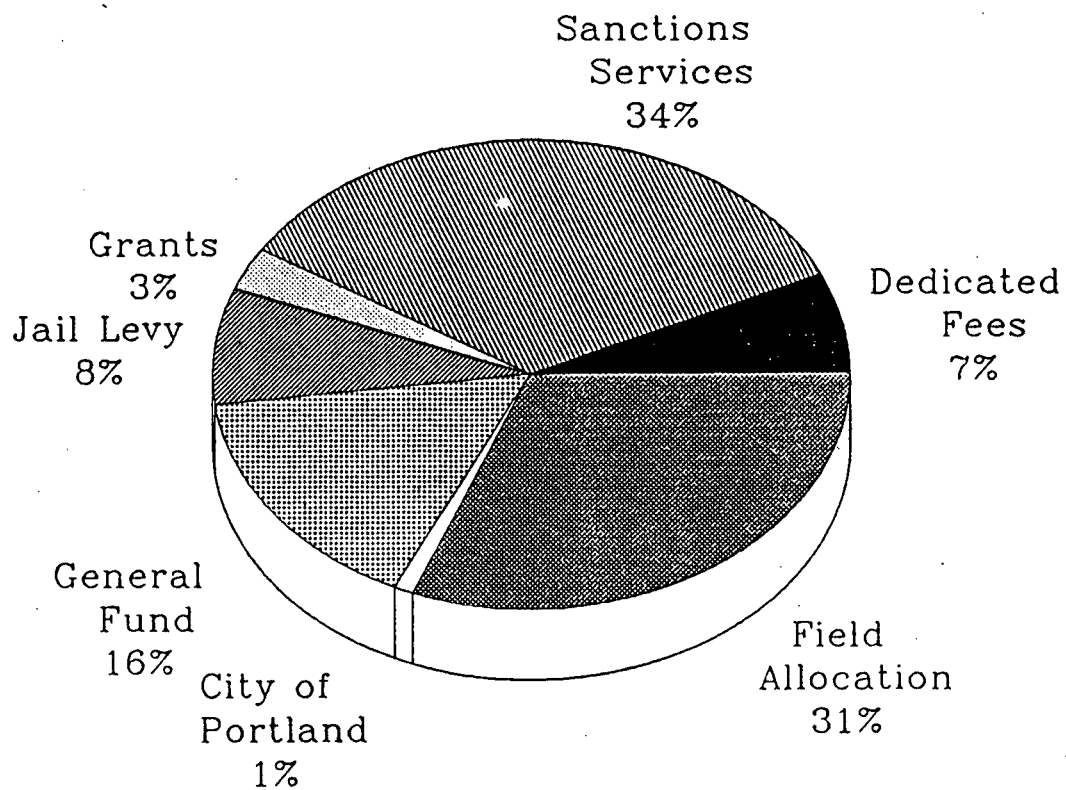
- a. Does this project alter criminal behavior?
 - b. After five years of service why is there still problems with filling the beds?
 - c. Why is the county using citizens' tax dollars for a project in Hood River instead of Multnomah County?
4. The Department should measure performance outcome for each program to be turned in with the budget.
5. The Department needs to encourage staff to work more closely with the V.O.A. All branch managers should take the leadership role.
6. All residential alcohol and drug treatment contracts should provide statistics annually on their conformance, recidivism and cultural diversity rate before recontracting with the county.
7. Our C-BAC support the jail serial levy, but believe the Department should establish a reasonable budget over the next three years to operate the facility, rather than tax the citizens. (Also supported by the Central C-BAC)

Truly yours,

Al Armstrong
Al Armstrong, Chair
DCC/C-BAC

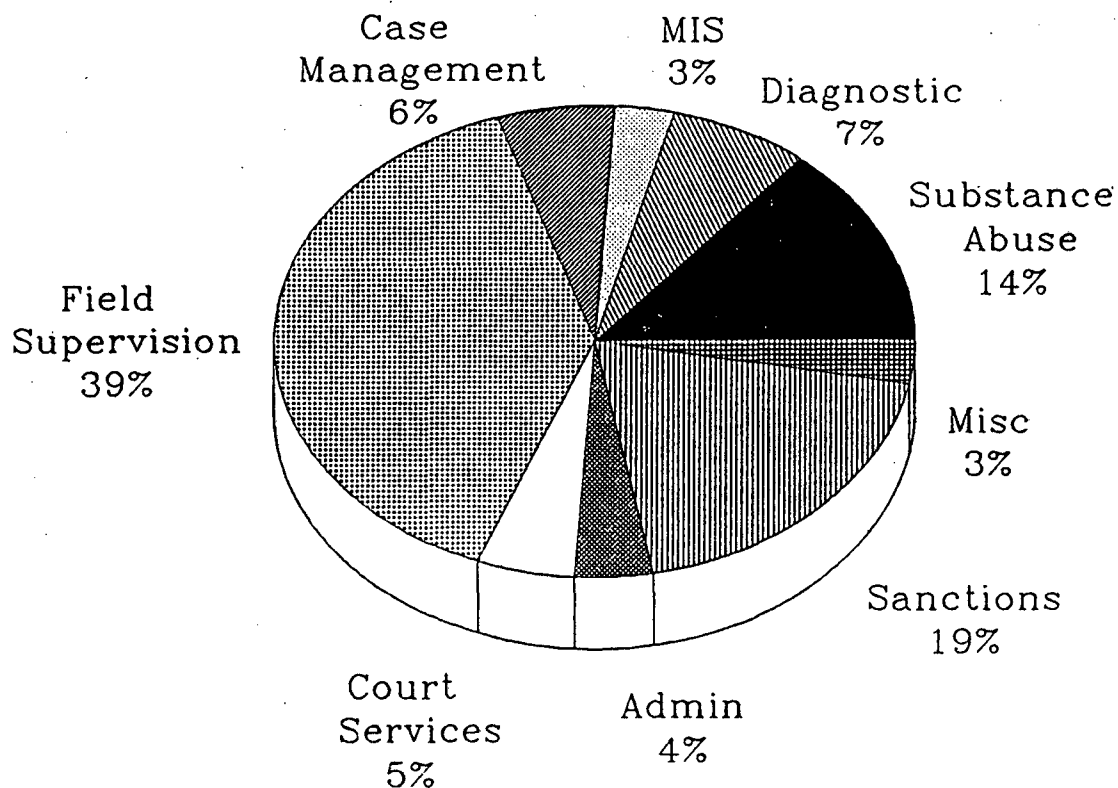
cc: Ms. Gloria Fisher
DCC/C-BAC Members
Gladys McCoy, County Chair

DEPARTMENT OF COMMUNITY CORRECTIONS FUNDING SOURCES



1993 - 1994 PROPOSED BUDGET

DEPARTMENT OF COMMUNITY CORRECTIONS BALANCED SERVICE DELIVERY PLAN



Misc= Literacy, Mental Health
and Transitional Housing

1993 - 1994 PROPOSED BUDGET

supervised by the County's Department of Community Corrections. To increase the available sanctions for probation violators, the Courts have begun encouraging non-jail sentences to MCRC and ISP.

Increase Use of Forest Project

Most custody sanctions are at capacity

Exhibit 8 below shows that most of the custody sanctions were operated at or near their capacity in FY90-91. Some of these programs and facilities are also used by persons who are not sentenced felons. All the jail facilities - the Detention Center, Inverness 1, Courthouse Jail, and the Corrections Facility - operated at their capacity for FY90-91. Sheriff's Office managers attributed the 88% utilization at the Restitution Center to temporary closure of a floor because of repairs, and to a shortage of referrals when the inmate capacity of the facility was expanded to 110 during FY90-91. The Intensive Supervision Program and Alternative Community Service have no stated capacity levels. The Volunteers of America men's alcohol and drug treatment facility first began operations in FY90-91 and as a result did not operate at full capacity.

Exhibit 8

Usage of custody facilities and programs	Facility or Program	Percent of Full Capacity
	Sheriff's Office	
	Detention Center	100%
	Inverness I	100%
	Courthouse Jail	100%
	Corrections Facility	100%
	Our New Beginnings (women)	100%
	Volunteers of America (women)	100%
	Restitution Center	88%
	Intensive Supervision Program	n/a
	Community Corrections	
	Forest Project	68%
	Alternative Community Service	n/a
	Volunteers of America Alcohol & Drug (men)	64%
	Volunteers of America (women)	100%
	Comprehensive Options for Drug Abuse (CODA)	88%
	DePaul Treatment Center	100%
	Our New Beginnings	100%
	Percent of Total Custody Capacity	98%

*n/a indicates the capacity of the program is not available

Source: Auditor's Office Analysis

Forest Project Program was under-utilized

The Department of Community Corrections operates the Forest Project Program. In this program non-violent, male offenders are sent to a facility near Cascade Locks where they provide labor to improve and repair campgrounds, picnic sites, and forest trails. The program receives most of its referred offenders from judges and probation officers. The program was developed as an alternate to sending probation violators to