

ANNOTATED AGENDA

Tuesday, July 10, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

1. Informal Review of Formal Agenda of July 12, 1990

R-1 - COMMISSIONER ANDERSON ADVISED OF A PRESS CONFERENCE SCHEDULED FOR 9:00 AM, THURSDAY, JULY 12, 1990.

R-2 - BOARD DISCUSSED MERITS OF ADDITIONAL DETENTION PODS TO PROPOSED FACILITY AND ADDITIONAL PROGRAMS AND INTERVENTIONS. COMMISSIONER KELLEY DIRECTED STAFF TO PROVIDE THE BOARD WITH SPECIFIC TRENDING DATA BY THURSDAY, JULY 12. BOARD DISCUSSED CHANGING THE PROPOSED HEARING DATE DUE TO COMMISSION ABSENCES. VICE-CHAIR KAFOURY DIRECTED COUNTY COUNSEL TO RESEARCH STATUTORY NOTICE REQUIREMENTS. COMMISSIONER KELLEY DISCUSSED MERITS OF PROPOSED GENERAL OBLIGATION BONDS AND PLACING A COMPLEX ISSUE ON THE SEPTEMBER BALLOT.

R-3 AND R-4 - VICE-CHAIR KAFOURY DIRECTED APPROPRIATE STAFF NOT IN ATTENDANCE TODAY TO BE PRESENT FOR THURSDAY FORMAL MEETING.

R-8 - STAFF ADVISED OF STATUTORY REQUIREMENT NECESSITATING REPLACEMENT OF PREVIOUSLY AMENDED LANGUAGE IN PROPOSED ORDINANCE.

R-9, R-10 AND R-11 - COMMISSIONER BAUMAN ADVISED THESE ITEMS ARE BEING WITHDRAWN UNTIL AFTER STATE EMERGENCY BOARD MEETING.

Tuesday, July 10, 1990 - 1:30 PM
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WORK SESSION

2. Update on Space Issues, i.e. Courtrooms, District Attorney and Administration Space - Presented by Paul Yarborough, F. Wayne George, Jim Emerson

COUNTY COUNSEL DIRECTED TO RESEARCH LAW LIBRARY CONTRACT ISSUE. EXECUTIVE SESSION ON POTENTIAL LITIGATION SCHEDULED FOR 11:00 AM, THURSDAY, JULY 12, 1990. STAFF PRESENTED SEVERAL POSSIBLE SHORT AND LONG TERM OPTIONS AND REQUESTED DIRECTION FROM THE BOARD.
(CONTINUED NEXT PAGE)

DISCUSSION ON CERTIFICATES OF PARTICIPATION FUNDING TO BE RESUMED ON THURSDAY, JULY 12. CONSENSUS GIVEN THAT STAFF CONTINUE EXPLORING CERTAIN LONG TERM FACILITY OPTIONS AND CONTINUE WORKING TOWARD RESOLUTION OF RELOCATION OF THE DISTRICT ATTORNEY AND DEPARTMENT OF GENERAL SERVICES OFFICES. VICE-CHAIR KAFOURY DIRECTED STAFF TO SEND A LETTER TO THE STATE COURT SYSTEM ASSURING THAT COUNTY IS CONTINUING WORK TOWARDS RESOLUTION OF THE COURTROOM SPACE ISSUE.

Thursday, July 12, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

C-1 In the Matter of the Appointment of Rachel A. Summer to the Citizen Involvement Committee for a Term Expiring April, 1992

APPROVED.

NON-DEPARTMENTAL

R-1 First Reading of an ORDINANCE Establishing a Task Force on Child Abuse Prevention, Intervention, Prosecution, and Treatment, and Directing the Preparation of a Report to the Board (Time Certain 9:30 AM)

TESTIMONY HEARD. FIRST READING APPROVED,
SECOND READING JULY 19, 1990.

R-2 Resolution in the Matter of Calling for a Public Hearing on a Proposed General Obligation Bond Authorization

AMENDED RESOLUTION 90-106 APPROVED. PUBLIC HEARING DATE AMENDED TO 9:00 AM TUESDAY, JULY 31, 1990. PROPOSED BOND AMOUNT REDUCED TO \$23.8 MILLION. LANGUAGE PERTAINING TO FINANCING CONSTRUCTION OF COURTHOUSE COURTROOMS AND RENOVATIONS AND DISTRICT ATTORNEY EXPANSION DELETED. NOTICE EXHIBIT AMENDED ACCORDINGLY.

JUSTICE SERVICES

SHERIFF'S OFFICE

R-3 Ratification of an Intergovernmental Agreement Between Multnomah County and the Housing Authority of Portland to Provide Public Safety Functions for Property Owned by the Housing Authority - July 1, 1990 through June 30, 1991

APPROVED.

IN RESPONSE TO A QUESTION OF THE BOARD, STAFF ADVISED THAT A BRIEFING CONCERNING POSSIBLE DONATION BY FRED MEYER OF OFFICE SPACE IN THE ROCKWOOD AREA FOR A SAFETY ACTION TEAM WOULD BE FORTHCOMING.

JUSTICE SERVICES - continued

SHERIFF'S OFFICE

- R-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Expand the Computer Assisted Dispatch Alarm File at the Bureau of Emergency Communications from 32,500 to 65,000+ Records

APPROVED.

COMMUNITY CORRECTIONS

- R-5 Notice of Intent in the Matter of Approval of an Application/Proposal for a Bureau of Justice Assistance Comprehensive Drug Testing Project Grant for Funding Pre and Post Trial Drug Testing and Drug Assessments of High Risk Offenders

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Order in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Properties for the Period December 1, 1989 through May 31, 1990

ORDER 90-107 APPROVED.

- R-7 Order in the Matter of Declaring Tax Foreclosed Property Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed (Property Located at 7057 NE Martin Luther King Blvd)

ORDER 90-108 APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-8 Second Reading and Possible Adoption of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services

ORDINANCE 656 APPROVED AS AMENDED.

- R-9 Resolution in the Matter of Multnomah County's Participation in Maclaren Downsizing

CONTINUED TO THURSDAY, JULY 19, 1990.

DEPARTMENT OF HUMAN SERVICES - continued

R-10 Ratification of an Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, Enabling the Juvenile Justice Division to Further Develop its Services Directed to Decreasing Youth Gang-Related Incidents and Gang Membership in the Portland Area - July 1, 1990 through June 30, 1991

CONTINUED TO THURSDAY, JULY 19, 1990.

R-11 Ratification of an Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, Children's Services Division and Multnomah County, Enabling the Juvenile Justice Division to Provide Evaluation and Diagnostic Services, Disposition of Parole Violations, Detention Back-up, Community Programs and Services, and a Process for Making Training School Placement and Parole Placement Decisions - July 1, 1990 through June 30, 1991

CONTINUED TO THURSDAY, JULY 19, 1990.

Thursday, July 12, 1990 - 11:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(1)(h) for the purpose of discussing litigation likely to be filed

EXECUTION SESSION HELD. IN OPEN FORMAL SESSION THE BOARD AUTHORIZED STAFF TO FILE A REQUEST FOR VALIDATION PROCEEDING THROUGH THE COURT SYSTEM AND TO PURSUE OTHER STRATEGIES.

0814C/1-4/dr
7/13/90



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JULY 9 - 13, 1990

Tuesday, July 10, 1990 - 1:30 PM - Agenda Review Page 2

Thursday, July 12, 1990 - 9:30 AM - Formal Meeting Page 2

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, July 10, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

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(PUBLIC TESTIMONY IS NOT TAKEN AT INFORMAL MEETINGS)

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Multnomah County Courthouse, Room 602

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DEPARTMENT OF ENVIRONMENTAL SERVICES

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0702C/7-9/dr
7/5/90



MULTNOMAH COUNTY OREGON

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ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

Tuesday, July 10, 1990 - 1:30 PM

(to follow Agenda Review)

Multnomah County Courthouse, Room 602

WORK SESSION

2. Update on Space Issues, i.e. Courtrooms, District Attorney and Administration Space - Presented by Paul Yarborough, F. Wayne George, Jim Emerson

0702C.10
7/6/90
cap



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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EXECUTIVE SESSION

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0702C/11/cap
7/12/90

Meeting Date: July 10, 1990

Agenda No.: Inf. # 2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Work Session

BCC Informal July 10, 1990 BCC Formal _____
(date) (date)

DEPARTMENT Non DIVISION BCC

CONTACT Paul Yarborough TELEPHONE 248-5000

PERSON(S) MAKING PRESENTATION Paul Yarborough, F. Wayne George, Jim Emerson

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 1 hour

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):

Update on Space Issues, i.e. Courtrooms, D.A. & Admin. space

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *L. Gady McCoy*

Or

DEPARTMENT MANAGER *M. Higgins*

(All accompanying documents must have required signatures)



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

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

DOWNTOWN COURTS/OFFICES SPACE PLAN

IMMEDIATE SITUATION FACTORS

- COP FINANCING DELAYED BY PROSPECT OF CHALLENGE.
- NO MONEY BUDGETED FOR MAJOR NEW LEASE OR REMODELING COSTS.
- COMMERCIAL SECURITIES BUILDING PURCHASE FELL THROUGH.
- D.A. RELOCATION TO PORTLAND BUILDING DEPENDS ON MOVING D.G.S., AUDITOR AND TAX SUPERVISOR, AND IS CONTINGENT UPON JUSTICE G.O. BOND APPROVAL.
- TIMELINE FOR 3 NEW COURTS IS A CRITICAL FACTOR, AND CONSTRUCTION IS CONTINGENT UPON JUSTICE G.O. BOND APPROVAL.

POSSIBLE SHORT TERM

- A. Move one of following from Courthouse to leased space.
(Lease costs depend on General Fund)
(Court construction depends on G.O. Bonds)
1. Law Library provides room for 3 small courts.
 2. B.C.C. provides room for 3 small courts.
 3. D.A. provides room for 3 full size courts and mediation rooms.
 4. "Traffic fines" provides room for 2 medium size courts.
- B. Lease adjacent space for 3 new courts with land lord responsible for Tenant Improvements.
(Depends on General Fund)

~~200,000~~
~~400,000~~
\$ 200,000 -
400,000/yr

POSSIBLE LONG TERM

- *Relocate D.G.S. to leased space to make room for D.A.move.
(Leased space costs depend on General Fund)
(Not recommended)
- *Relocate D.G.S. to Lease-Purchase option building.
(Recommend exploration of several possibilities)
- *Back-up offer on Commercial Securities Building.
(Recommend with conditions)*
- *Removal of Certificate Of Participation cloud.
(Recommend proceeding expeditiously)

\$ 300,000/yr

7/10/90