

**ANNOTATED MINUTES**

*Tuesday, June 7, 1994 - 8:30 AM  
Multnomah County Courthouse, Room 602*

**EXECUTIVE SESSION**

*E-1      The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d), for Deliberations with Labor Relations Staff Regarding Labor Negotiations*

***EXECUTIVE SESSION HELD. FOLLOW UP SESSION  
TO BE SCHEDULED FOR JULY.***

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*Tuesday, June 7, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602*

**BUDGET WORK SESSION**

*WS-1      9:30-10:00      Review of Updated General Fund Revenue Estimates for 1994-95 Multnomah County Budget*

***DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BILL FARVER AND BOARD DISCUSSION.***

*10:00-11:30      Discussion of Policy Alternatives for Service Delivery to Ethnic Populations*

***JIM McCONNELL, LOLENZO POE, BILLI ODEGAARD, BRUCE BLIATOUT, HAL OGBURN, MARSHA AZURE, LEE PO CHA, RICHARD LUCETTI, JAMES MASON AND JOSEPH TAM PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MARY LI RESPONSE TO BOARD QUESTIONS. MS. LI DIRECTED TO PROVIDE OUTCOME DATA. MR. POE DIRECTED TO DRAFT POLICY REGARDING CULTURALLY SPECIFIC SERVICES FOR BOARD CONSIDERATION.***

*11:30-12:00      Propose and Review Amendments to the 1994-95 Multnomah County Budget (to be Continued on June 8, 1994)*

***CONTINUED TO JUNE 8, 1994.***

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Tuesday, June 7, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602

**PLANNING BRIEFING**

- B-1      *Planning Staff Presentation of the West Hills Reconciliation Report and the Howard Canyon Reconciliation Report Prepared in Response to Land Conservation and Development Commission Remand Order 93-RA-876, in an Effort to Resolve Identified Conflicts Between "Significant" Goal 5 Resources and Conflicting Uses, and Other Statewide Planning Goals*

**SCOTT PEMBLE, JOHN DuBAY, GARY CLIFFORD, GORDON HOWARD AND BOB HALL PRESENTATIONS AND RESPONSE TO QUESTIONS OF THE BOARD AND PLANNING COMMISSIONERS LEONARD YOON, LAURIE CRAGHEAD, CHRIS FOSTER, PETER FRY, KARIN HUNT, JOHN INGLE AND DAVE KUNKEL.**

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Tuesday, June 7, 1994 - 7:00 PM  
Multnomah County Courthouse, Room 602

**BUDGET HEARING**


*Chair Beverly Stein convened the meeting at 7:05 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

- PH-1      *The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony Regarding the 1994-95 Multnomah County Budget*

**JOE DEVLAE MINCK, BARBARA WILLER, SUE LARSEN, M'LOU CHRIST, DAVID JACKSON, KATHY OLIVER, BEV LAUCK, JEAN DeMASTER AND KURT WEHBRING TESTIMONY.**

*There being no further business, the hearing was adjourned at 7:35 p.m.*

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

  
Deborah L. Bogstad

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Wednesday, June 8, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602

## **BUDGET WORK SESSION**

WS-2      *The Multnomah County Board Will Propose and Review Amendments to the 1994-95 Multnomah County Budget*

**BOARD COMMENTS, DISCUSSION OF PROCESS, AND DISCUSSION OF KELLEY AND SALTZMAN PROPOSALS REGARDING RESERVE FUND ISSUES. BOARD CONSENSUS ON DISPOSITION OF FIRST MILLION OF ANY SURPLUS FUNDS. DAVE WARREN, HOWARD KLINK AND BILL FARVER RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION OF PROPOSED ADDS, CUTS AND BUDGET NOTES.**

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*Thursday, June 9, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602*

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

## **REGULAR MEETING**

### **CONSENT CALENDAR**

**AT THE REQUEST OF COMMISSIONER SALTZMAN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-13) WAS UNANIMOUSLY APPROVED.**

### **COMMUNITY AND FAMILY SERVICES DIVISION**

C-1      *Ratification of Intergovernmental Agreement Contract 105124 Between Multnomah County and the City of Gresham, to Coordinate Funding for Services to Homeless and Low Income Hispanics in East County, for the Period July 1, 1993 through June 30, 1994*

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-2      *FD 1-94 FINAL ORDER in the Matter of Reversing the Decision of the Hearings Officer and Approving a Variance to the Finished Floor Elevation for a Single Family Residence on Property Located at 11930 SE Liebe Street*

**ORDER 94-106.**

C-3      *FD 3-94 FINAL ORDER in the Matter of Reversing the Decision of the*

*Hearings Officer and Approving a Variance to the Finished Floor Elevation for a Single Family Residence on Property Located at 11950 SE Liebe Street*

**ORDER 94-107.**

- C-4      *ORDER in the Matter of the Execution of Deed D941002 Upon Complete Performance of a Contract to John J. Powell and Shirley A. Powell*

**ORDER 94-108.**

- C-5      *ORDER in the Matter of the Execution of Deed D941012 Upon Complete Performance of a Contract to P. A. Saito*

**ORDER 94-109.**

- C-6      *ORDER in the Matter of the Execution of Deed D941014 for Certain Tax Acquired Property to John A. Van Ausdell*

**ORDER 94-110.**

- C-7      *ORDER in the Matter of the Execution of Deed D941015 Upon Complete Performance of a Contract to Edward L. Rudiger and Vicky I. Johnson*

**ORDER 94-111.**

- C-8      *ORDER in the Matter of the Execution of Deed D941016 Upon Complete Performance of a Contract to Dorothy G. Halvorson*

**ORDER 94-112.**

**DEPARTMENT OF HEALTH**

- C-9      *Ratification of Intergovernmental Agreement Contract 202434 Between Multnomah County and the Oregon Department of Education, Wherein the County will Perform Sanitation Inspections of the Oregon Department of Education's Child Nutrition Program Food Preparation Facilities and Meal Sites, for the Period Upon Execution through September 30, 1994*
- C-10     *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200704 Between Oregon Health Sciences University and Multnomah County, Providing a Community Health Nurse and Office Space for the Child Development and Rehabilitation Center's CaCoon Program for Children with Special Health Needs, and Extending the Agreement for the Period July 1, 1994 through June 30, 1995*
- C-11     *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 201224 Between Multnomah County and Oregon Health Sciences University,*

*Providing Various General Housekeeping Modifications, Including the Provision of County Purchase of 60 Personal Computers Instead of OHSU, and OHSU Reduction of its First Year Hardware Usage Fee from \$150,000 to \$3,900 to Compensate for Said Modification, for the Period Upon Execution through December 31, 1998*

**JUVENILE JUSTICE DIVISION**

- C-12     *Ratification of Intergovernmental Agreement Contract 100295 Between Clackamas County and Multnomah County, Providing Continuation of Electronic Monitoring Services as an Alternative to Detention, for the Period July 1, 1994 through June 30, 1995*

**NON-DEPARTMENTAL**

- C-13     *In the Matter of the Appointments of Sarah Mahler, Doug Cowley, Lynette Stinson, Basil Panaretos, Jean Haliski and Steve Rose to the 1994 BOARD OF RATIO REVIEW*
- C-14     *In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE*

**COMMISSIONER SALTZMAN REQUESTED INFORMATION REGARDING WORK AND/OR RESIDENCY POLICIES FOR CITIZEN APPOINTMENTS TO COUNTY BOARDS AND COMMITTEES. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER COLLIER, C-14 WAS UNANIMOUSLY POSTPONED.**

**REGULAR AGENDA**

**NON-DEPARTMENTAL**

- R-1     *In the Matter of Recognition of Multnomah County Employee JAN THOMPSON, Purchasing Specialist 2, as "BUYER OF THE YEAR"*

**LILLIE WALKER EXPLANATION AND COMMENTS IN APPRECIATION. CHAIR STEIN AND BOARD ACKNOWLEDGEMENT.**

- R-2     *Ratification of Memorandum of Understanding Contract 500025 Between the Historic Columbia River Highway Advisory Committee, Oregon Department of Transportation, Oregon State Parks and Recreation Department, Oregon Tourism Division of Economic Development Department, City of Cascade Locks, City of Hood River, City of Mosier, Multnomah County, Hood River*

*County, Wasco County, Columbia River Gorge National Scenic Area Forest Service, and the Columbia River Gorge Commission, to Establish a Framework for Future Cooperation on Activities Effecting the Historic Columbia River Highway Historic District*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. SHARON TIMKO AND BRUCE WARNER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-14**      *First Reading of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE FIRST READING. DONNA MILRANEY AND SANDI HANSEN TESTIMONY IN SUPPORT. BOARD COMMENTS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JUNE 16, 1994.**

**DISTRICT ATTORNEY'S OFFICE**

- R-3**      *Budget Modification DA 8 Requesting Authorization to Transfer Funds from Personnel Services to Professional Services, to Fund an Office Move within the Support Enforcement Division*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. TOM SIMPSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-4**      *Budget Modification DA 9 Requesting Authorization to Increase the Anti-Drug Grant to Reflect the Actual Grant Award*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. MR. SIMPSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

## **SHERIFF'S OFFICE**

- R-5      *Request for Policy Direction Regarding Bureau of Emergency Communication (BOEC) Cost for Sauvie Island Volunteer Fire Department*

**LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. FIRE CHIEF RON MURRAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD CONSENSUS DIRECTING MCSO TO PREPARE INTERGOVERNMENTAL AGREEMENT FOR THIS REQUEST AND TO DRAFT COUNTY POLICY REGARDING FUTURE REQUESTS.**

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-6      *Ratification of Intergovernmental Agreement Contract 301804 Between the State of Oregon, Department of Administrative Services, and Multnomah County, Providing Multnomah County Access to and Use of the State's Telecommunications Backbone Network Services*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. JIM MUNZ EXPLANATION OF ITEMS R-6 AND R-7. AGREEMENT UNANIMOUSLY APPROVED.**

- R-7      *Ratification of Intergovernmental Agreement Contract 301814 Between the State of Oregon, Department of Administrative Services, and Multnomah County, Providing Multnomah County Access to and Use of the State's Telecommunications Equipment and Service Agreement for Fiber Optic Network Services*

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

## **DEPARTMENT OF HEALTH**

- R-8      *Third Reading and Possible Adoption of an ORDINANCE Adopting an Ambulance Service Plan for Multnomah County Pursuant to ORS 823.180*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-8. BILL COLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. JUNITA KAUBLE TESTIMONY. BILL COLLINS AND BOARD RESPONSE TO QUESTIONS OF**

**MS. KAUBLE. JACQUELINE WEBER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DAVID SMALLWOOD TESTIMONY. ORDINANCE 789 UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-9**      *Budget Modification NOND 17 Requesting Authorization to Transfer \$2,000 from Materials and Services to Capital Outlay, within the Finance Division Budget, in Order to Purchase a FAX Machine*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-9. DAVE BOYER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-10**      *Budget Modification NOND 18 Requesting Authorization to Transfer Funds from Personal Services and Materials and Services to Capital Outlay, within Commission District 4 Budget, for the Purchase of Computers*

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, R-10 WAS UNANIMOUSLY APPROVED.**

- R-11**      *RESOLUTION in the Matter of Reassessing the Role of the Sheriff's Office in Law Enforcement and Establishing its Future Mission*

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-11. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF AN AMENDMENT TO THE LAST "BE IT FURTHER RESOLVED", SUBSTITUTING THE FOLLOWING LANGUAGE TO PAGE 3: "DEVELOP A WELL COORDINATED, COMPREHENSIVE STRATEGIC PLAN ON SCHOOL SAFETY. COUNCIL WILL EXPLORE WITH THE SCHOOLS, CITIES, AND COUNTY, THE CURRENT AND POTENTIAL USE OF DARE/GREAT OFFICERS, SCHOOL RESOURCE OFFICERS, AND POLICE LIAISON OFFICERS." BOARD COMMENTS AND DISCUSSION. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 94-113 UNANIMOUSLY APPROVED AS AMENDED.**

- R-12**      *First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*



**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. CURTIS SMITH EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JUNE 16, 1994.**

- R-13      *First Reading of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JUNE 16, 1994.**

- R-15a      *Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Current Bliss Site]*
- R-15b      *Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Russellville Site]*

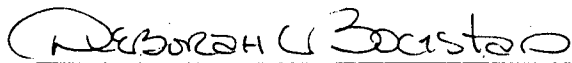
**AT THE REQUEST OF CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-15a. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF AN AMENDMENT TO THE LAST "BE IT RESOLVED", STRIKING THE FOLLOWING LANGUAGE: "OR THROUGH EXERCISE OF EMINENT DOMAIN, IF NECESSARY." AMENDMENT UNANIMOUSLY APPROVED. BOARD COMMENTS AND DISCUSSION REGARDING BLISS AND RUSSELLVILLE SITES. RESOLUTION 94-114 APPROVED, AS AMENDED, WITH COMMISSIONERS COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.**

#### **PUBLIC COMMENT**

- R-16      *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 10:52 a.m.*

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



**Deborah L. Bogstad**

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**Thursday, June 9, 1994 - 1:00 PM  
Multnomah County Courthouse, Room 602**

**BUDGET HEARING**

- PH-2      The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for the DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT NO. 1 and the MID-COUNTY SERVICE DISTRICT NO. 14**
- PH-3      The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for MULTNOMAH COUNTY**

**CANCELLED DUE TO LACK OF QUORUM. TO BE RESCHEDULED.**

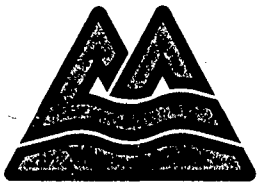
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**Thursday, June 9, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602**

**BUDGET WORK SESSION**

- WS-3      The Multnomah County Board Will Propose and Review Amendments to the 1994-95 Multnomah County Budget**

**DAVE WARREN, BILL FARVER, HAL OGBURN, CHRIS WHITE, BARRY FRIEDMAN AND JOHN MILLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.**



# MULTNOMAH COUNTY OREGON

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

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
CLERK'S OFFICE •	248-3277 •	248-5222

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

JUNE 6, 1994 - JUNE 10, 1994

<i>Tuesday, June 7, 1994 - 8:30 AM - Executive Session . . . . .</i>	<i>Page 2</i>
<i>Tuesday, June 7, 1994 - 9:30 AM - Budget Work Session . . . . .</i>	<i>Page 2</i>
<i>Tuesday, June 7, 1994 - 1:30 PM - Board/Planning Briefing . . . . .</i>	<i>Page 2</i>
<i>Tuesday, June 7, 1994 - 7:00 PM - Budget Hearing . . . . .</i>	<i>Page 2</i>
<i>Wednesday, June 8, 1994 - 9:30 AM - Budget Work Session . . . . .</i>	<i>Page 3</i>
<i>Thursday, June 9, 1994 - 9:30 AM - Regular Meeting . . . . .</i>	<i>Page 3</i>
<i>Thursday, June 9, 1994 - 1:00 PM - TSCC Budget Hearing . . . . .</i>	<i>Page 6</i>

*Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:*

*Thursday, 6:00 PM, Channel 30 - East County only*  
*Friday, 10:00 PM, Channel 30*  
*Saturday, 12:30 PM, Channel 30*  
*Sunday, 1:00 PM, Channel 30*

**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, June 7, 1994 - 8:30 AM  
Multnomah County Courthouse, Room 602*

**EXECUTIVE SESSION**

- E-1      The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d), for Deliberations with Labor Relations Staff Regarding Labor Negotiations. 1 HOUR REQUESTED.*
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*Tuesday, June 7, 1994 - 1:30 PM  
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**REGULAR MEETING**

**CONSENT CALENDAR**

**COMMUNITY AND FAMILY SERVICES DIVISION**

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Multnomah County and the City of Gresham, to Coordinate Funding for  
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- C-14     *In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE*

## REGULAR AGENDA

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- R-1      *In the Matter of Recognition of Multnomah County Employee JAN THOMPSON, Purchasing Specialist 2, as "BUYER OF THE YEAR"*
- R-2      *Ratification of Memorandum of Understanding Contract 500025 Between the Historic Columbia River Highway Advisory Committee, Oregon Department*

*of Transportation, Oregon State Parks and Recreation Department, Oregon Tourism Division of Economic Development Department, City of Cascade Locks, City of Hood River, City of Mosier, Multnomah County, Hood River County, Wasco County, Columbia River Gorge National Scenic Area Forest Service, and the Columbia River Gorge Commission, to Establish a Framework for Future Cooperation on Activities Effecting the Historic Columbia River Highway Historic District (9:30 AM TIME CERTAIN, 10 MINUTES REQUESTED)*

**DISTRICT ATTORNEY'S OFFICE**

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- R-5      *Request for Policy Direction Regarding Bureau of Emergency Communication (BOEC) Cost for Sauvie Island Volunteer Fire Department*

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*from Personal Services and Materials and Services to Capital Outlay, within Commission District 4 Budget, for the Purchase of Computers*

- R-11      *RESOLUTION in the Matter of Reassessing the Role of the Sheriff's Office in Law Enforcement and Establishing its Future Mission*
- R-12      *First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*
- R-13      *First Reading of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*
- R-14      *First Reading of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)*
- R-15a      *Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Current Bliss Site]*
- R-15b      *Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Russellville Site]*

**PUBLIC COMMENT**

- R-16      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*
- 

*Thursday, June 9, 1994 - 1:00 PM  
Multnomah County Courthouse, Room 602*

**BUDGET HEARING**

- PH-2      *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for the DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT NO. 1 and the MID-COUNTY SERVICE DISTRICT NO. 14*
- PH-3      *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for MULTNOMAH COUNTY*



MEETING DATE: JUNE 8, 1994

AGENDA NO: WS-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: BUDGET WORK SESSION

BOARD BRIEFING Date Requested: JUNE 8, 1994

Amount of Time Needed: 9:30 - 12:00 p.m.

REGULAR MEETING: Date Requested:

Amount of Time Needed:

DEPARTMENT: NON-DEPARTMENTAL

DIVISION: CHAIR BEVERLY STEIN

CONTACT: DAVE WARREN

TELEPHONE #: 248-3883, EXT. 3822

BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: DAVE WARREN

ACTION REQUESTED:

[ ] INFORMATIONAL ONLY ☒ POLICY DIRECTION [ ] APPROVAL [ ] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Board Will Propose and Review Amendments to the 1994-95 Multnomah County Budget

BOARD OF  
COUNTY COMMISSIONERS  
1994 MAY 25 AM 9:01  
MULTNOMAH COUNTY  
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63

6/93

SHARRON KELLEY  
Multnomah County Commissioner  
District 4



Portland Building  
1120 S.W. Fifth Avenue, Suite 1500  
Portland, Oregon 97204  
(503) 248-5213

M E M O R A N D U M

TO: Board of Commissioners  
FROM: Commissioner Sharron Kelley  
RE: June Budget Process  
DATE: June 8, 1994

-----

Recommended Process

\*First \$1 million of BIT in Excess of Current Projections  
Goes to Reserve

\*Develop a "B List" of New Programs not Funded in June. If  
BIT exceeds projections by more than \$1 million, these would be  
funded.

\*Allocate the Remainder (roughly \$1.5 million with MCSO  
enforcement restoration) now.



## FY 1994-95 Budget Amendments

### ADDS

- |     |                     |                                                                                                                                                  |
|-----|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | \$136,000           | Single Homeless Adults                                                                                                                           |
| 2.  |                     | Parole and Probation Officer Package 1 Year                                                                                                      |
| 3.  | <del>\$45,000</del> | Sanitarian                                                                                                                                       |
| 4.  | \$60,000 (approx.)  | "Evaluation" person in Budget Office to assist in Designing evaluation components of programs starting with Juvenile Diversion and Sex Offenders |
| 5.  | \$67,181            | Juvenile Deputy DA                                                                                                                               |
| 6.  | \$25,000            | Outside In - Food for Homeless Youth                                                                                                             |
| 7.  | \$25,000            | Marshall High School Coordinator                                                                                                                 |
| 8.  |                     | Adjustment in DP Consultant fees for DP Plan Development                                                                                         |
| 9.  |                     | Legislative Assistance                                                                                                                           |
| 10. |                     | Support for Facilities Plan Development                                                                                                          |

### CUTS

- |     |                            |                                                                       |
|-----|----------------------------|-----------------------------------------------------------------------|
| 1.  | \$41,968                   | Labor Relations Specialist                                            |
| 2.  | <del>\$70,539</del> 17,000 | .5 Affirmative Action                                                 |
| 3.  | \$60,000                   | Progress Board                                                        |
| 4.  | \$40,000                   | Marketing Director                                                    |
| 5.  | \$100,000                  | Respite Care                                                          |
| 6.  | \$93,000                   | Save Our Youth                                                        |
| 7.  | \$21,000                   | .5 Aging Recreation                                                   |
| 8.  | \$121,000                  | Library Add Package                                                   |
| 9.  | <del>\$67,000</del>        | County Counsel (remove 1 from General Fund and replace with INS Fund) |
| 10. | <del>\$37,000</del>        | 1 FTE Children and Youth Commission                                   |
| 11. | \$173,000 (STATE)          | DCC Safety                                                            |
| 12. | ?                          | .5 FTE Budget Office                                                  |
| 13. | ?                          | 1 FTE Chair's Office (RETURN TO 93-94 BUDGET LEVEL)                   |
| 14. | 29,242                     | Fiscal Assistant in Finance                                           |

### BUDGET NOTES

1. The Library explore partnering with PPS for Library services.
2. Pursue DP Consolidation with City of Portland.
3. Pursue electronic replacement of paperwork in Juvenile system.
4. Request DA to explore opportunities to collect Child Support for Homeless Youth and distribute funds to caring agencies.
5. Pursue workload analysis for County Counsel to determine appropriate mix of resources to deliver legal services.
6. Develop cost allocation system for County Counsel.
7. Explore appropriate uses of TSCC with the Legislature.



**DAN SALTZMAN**, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

## M E M O R A N D U M

**TO:** Board of County Commissioners

**FROM:** Dan Saltzman

**DATE:** June 7, 1994

**SUBJECT:** Budget Amendments

With the resolution of the Sheriff's transfers and the updated revenue projections, I wanted to share with you my priorities for amendments to the budget.

Below I suggest several cuts and adds, with a short explanation where appropriate. I also include several questions and ideas. Please note that the net increase is substantially less than the available new revenue. That leads me to my most strongly held feeling: we should not simply spend all the new revenue available to us.

Last year we established what was widely (and, I believe, correctly) viewed as a strong and sound fiscal policy by beginning to build a prudent reserve, including a capital reserve. Not only was it good fiscal policy, it sent a well-received signal that Multnomah County government was responding to the public's demand that we behave in a more business-like fashion. Given that we were in the position of making cuts to the budget, it wasn't an easy policy decision. It is my hope that we can hold to the same principles this year, when the financial picture is somewhat brighter.

There are several compelling reasons to set money aside, instead of "spending it all:"

- While we have started in the right direction, our reserves are nowhere near a prudent level. We should take any reasonable opportunity to accelerate their establishment.
- We face tremendous financial uncertainty in the next legislative session. The state's fiscal crisis may significantly affect our FY 95-96 budget. Additionally, a number of prospective ballot measures could have a profound effect. With all that hanging over

us, I question whether it would be responsible for us to spend to the agreed upon limit of our resources. Let's not add programs and personnel to our current service level when we can see a direct threat to our resource base.

- There is a question of public perception. To spend all the additional money available will simply reinforce voters feelings that government's first instinct is to spend whatever it can get its hands on. I do not dispute that we face great needs, and that we could spend every penny without meeting them. But we are already spending over \$3 million in new programs, programs that need time to get established and evaluated. Given the public mood, the uncertainties facing us and our already substantial new investments, fiscal prudence should be our guide.
- Given the crisis facing the schools, and what I believe is our desire to help, perhaps we should dedicate money to a School Support Reserve Fund. Allocations from such a fund could be determined by discussions among the BCC and school districts in Multnomah County to occur in Summer, Fall and Winter of 1995. Allocations from School Support Reserve could be made during the FY95-96 budget process. Discussions about helping the schools have tended to stall at the level of generalities. We have the opportunity to provide tangible evidence that we are willing to move beyond rhetoric.

## **RESERVE**

One million dollars of the additional revenue shall be placed in reserve. Additionally, other increases in revenue during the fiscal year shall be placed in reserve.

## **CUTS**

<b>1) Labor Relations</b>	<b>(1 FTE)</b>	<b>\$48,018.</b>
<b>2) Affirmative Action</b>	<b>(0.5 FTE)</b>	<b>\$16,711.</b>
<b>3) Progress Board</b>	<b>(1 FTE)</b>	<b>\$60,000.</b>

Revisions to City/County Benchmarks, or County Benchmarks, can occur through Progress Board or BCC meetings or retreats. Measuring compliance with county benchmarks is the responsibility of all divisions and departments, assisted by the Budget and Planning office, Auditor's office and department BACs. Necessary staff assistance for the Progress Board can come from existing staff in Chair's office, Budget Office, PSU interns, or other volunteer sources.

- 4) Library Marketing Director (0.5 FTE) \$39,848**

The success of our decision to dedicate a portion of increased library fees to the Library Enterprise Fund, in conjunction with grants, should enable us to pay for this position from that fund, if we extend the dedication of the fee increases until December 31, 1995. That dedication currently expires in December, 1994.

- 5) DCC treatment resources to be funded from offender drug testing fee revenue. \$46,500**

This revenue is to be used for additional POs to supervise sex offenders as per Board adoption of Community Corrections Plan amendments.

- 6) Government Relations for 1995 Legislature (1 FTE?) \$30,000**

It is unclear how this money is to be used, and how this money fits in with \$70,824 for public relations specialist in CFS Division. Add to Contingency Fund.

### **ADDS**

- 1) Homeless Single Adults Program \$136,000**

Match City of Portland funds to start the implementation of the Single Adults Shelter Reconfiguration plan as approved by the Board and the City Council in December, 1993.

- 2) Additional Parole/Probation Unit (5.5 FTE) approx.\$100,000**

Add funding for entire fiscal year. Fund as much of this item as possible from current fiscal year personnel savings due to vacancies.

- 3) Additional PO for intensive supervision of sex offenders \$ 46,500  
(1 FTE)**

To be funded from offender drug testing fees implemented July 1, 1994. This corresponds to the cut above.

- 4) At-risk youth for 15th Floor shared reception/phone calls \$ 23,000**

## **POLICY PROPOSAL FOR THE "ASIAN ACCULTURATION CENTER."**

One time only allocation of \$100,000 this year and \$60,000 in FY95-96. FY95-96 allocation is contingent upon minimum of \$40,000 raised by Asian community or from other non-governmental source(s).

The \$160,000 payment is not to be built into Current Service Levels in FY96-97 budget. Future county funding decisions will be determined by measuring performance on mutually agreed upon outcome indicators to show the Center serves as an access point to county and other providers' services. As testimony indicated, the key function of the Center is to assist in the assimilation of an existing immigrant group. Evidence of the Center's success in this regard must be demonstrated.

## **QUESTIONS**

Why is there a 5.3 FTE addition to Community Action (p.CFS 47) when overall revenues are decreasing?

It is unclear how the \$100,000 addition for respite care is to be used. Is it for payments to parents to cover their costs or is it for payments to respite providers to increase service availability?

Is it true that DD county service payments haven't changed since 1978?



# Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

**BOB SKIPPER**  
SHERIFF

(503) 255-3800

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## MEMORANDUM

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TO: SHARRON KELLEY  
Commissioner

FROM: BOB SKIPPER, *Bob*  
Sheriff

DATE: June 8, 1994

SUBJECT: BUDGET AMENDMENT RESTORING RECORDS UNIT

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As per the discussions of the work session of June 1, 1994, I have attached a budget amendment which would restore the 4.68 positions in the Records Unit.

The cut in the Records Unit was made by County Budget as a proportional cut to the Law Enforcement annexation. However, the unit itself performs a number of functions which cannot be related to the annexation. For example:

1. The review, coding, computer entry, etc. of all cases written within the agency regardless of its origin.
2. Teletype, background checks, "wants" queries, subrogation letters, teletype administrative messages, auto/tow desk functions, Combat Auto Theft registration, pawn ticket processing, etc. for the Sheriff's Office, Fairview Police, & Troutdale Police.
3. Administrative support activities such as county emergency message center, switchboard coverage, monitor of national warning system, agency mail and copy center.
4. Audit requirements such as operator audits, vehicle, and gun and article audits.

The Records Unit is staffed with a total of 15 employees. This staffing is on a 24 hour per day, seven day per week schedule and is necessary in order to perform the task listed above. If one applies the post factor of 5.46 per post, the staffing level is only 2.74 person per shift. This is a very minimal staffing level.



SHARRON KELLEY

PAGE 2

The reduction of Records by 4.68 FTE's will probably result in the closure of the unit for at least one shift. A side benefit to the staffing of Records is in the building security it provides during the night time hours. As you are aware, this building contains large amounts of weapons and ammunition as well as evidence property in the form of dangerous drugs. The security needed for this building would be expensive and complex.

The Hansen Building is viewed by the residents of East Multnomah County as a "safe haven" in times of need for police service. It is not unusual for persons seeking immediate police assistance to come to the Hansen Building for safety.

On Tuesday, June 7, 1994, Larry Aab, Laura Harryman and Shaun Coldwell met to discuss the Records Unit positions. At the conclusion of the meeting it was Shaun's opinion that cutting the Records Unit made little operational sense. We agree with that conclusion.

BUDGET AMENDMENT NO. 18

Date Proposed \_\_\_\_\_

Date Approved \_\_\_\_\_

Proposed By Commissioner Kelley

Dept	Sheriff's Office	Fund	General	Budget Pages
Description of Amendment				

This amendment restores 4.68 Records Clerks.

**Personnel Changes**

Job Title	Org	FTE	Base	Fringe	Insurance	Total
SOT	3503	4.68	113,551	29,372	34,396	177,319
TOTAL		4.68	113,551	29,372	34,396	177,319

**Revenue Impact**

Increase service reimbursement to Insurance Fund \$34,396.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3503	5100	113,551	Permanent
			5300	5,161	Overtime
			5400	1,970	Premium
			5500	31,217	Fringe
			5550	34,827	Ins
			6110	2,425	Professional Services
			6230	2,418	Supplies
				191,569	Sub Total
400	050	7531	6580	34,827	Insurance

Effect on GENERAL fund CONTINGENCY (\$191,569)



BUDGET AMENDMENT NO. 1

Date Proposed \_\_\_\_\_

Date Approved \_\_\_\_\_

Proposed By Sheriff Skipper

Dept Sheriff's Office Fund General Budget Pages \_\_\_\_\_Description of Amendment

This amendment will increase the number of Corrections Officers by one post (5.46 FTE's) in order to staff the function of guarding inmates who are hospitalized while in custody. One time only costs would include hiring, uniform and radios.

Personnel Changes

Job Title	FTE	Base	Fringe	Insurance	Total
Corrections Officer	5.46	166,104	60,857	30,887	257,849

Revenue Impact

Increase service reimbursement to Insurance Fund \$30,887.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3911	5100	166,104	Permanent
			5500	60,857	Fringe
			5550	30,887	Ins
			6110	5,678	Hiring Costs
			6230	2,730	Uniforms
			8400	5,460	Radios
			<b>TOTAL</b>	<b>271,716</b>	
400	050	7531	6580	30,887	Insurance
400	050	7040	6600	(30,887)	General Fund
			<b>TOTAL</b>	<b>271,716</b>	

Effect on GENERAL fund CONTINGENCY (\$271,716)

BUDGET AMENDMENT NO. \_\_\_\_\_

Date Proposed \_\_\_\_\_

Date Approved \_\_\_\_\_

Proposed By Sheriff Skipper

Dept	Sheriff's Office	Fund	General	Budget Pages
Description of Amendment				

This amendment will provide funding necessary to make patrol deputies and sergeants EMT Certified.

**Personnel Changes**

Job Title	FTE	Base	Fringe	Insurance	Total
Deputy Sheriff	3 % Increase	35,611	12,373	2,194	50,178

**Revenue Impact**

Increase service reimbursement to Insurance Fund \$8,477.

Fund	Agency	Organization	Object/ Revenue	Increase (Decrease)	Notes
100	025	3311	5100	35,611	3% increase in pay
			5300	102,308	120 hrs OT x 26.83 FTEs
			5500	47,932	Fringe
			5550	8,477	Ins
			6310	13,000	Class time for 26 FTEs
			6230	3,000	5 @ Supply Kits \$600 ea
			8400	34,000	5 @ Defibrulators 6,800 ea
			6230	295	5 @ V Vacs \$59 ea
			<b>SUB TOTAL</b>	244,623	
400	050	7531	6580	8,477	Insurance
400	050	7040	6600	8,477	General Fund
			<b>TOTAL</b>	244,623	

Effect on GENERAL fund CONTINGENC

(244,623)