

ANNOTATED MINUTES

Monday, April 13, 1992 - 9:30 AM - 12:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DISTRICT ATTORNEY'S BUDGET.

**SARAH LAMB, MICHAEL SCHRUNK AND KELLY BACON
PRESENTATION, DISCUSSION AND RESPONSE TO BOARD
QUESTIONS.**

- BH-2 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF LIBRARY SERVICES BUDGET.

**BILL NAITO AND GINNIE COOPER PRESENTATION AND
RESPONSE TO BOARD QUESTIONS.**

Monday, April 13, 1992 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

BUDGET REVIEW FOLLOWED BY PUBLIC TESTIMONY

- BH-3 From 1:30 to 3:00 PM, Department Presentations, Citizens Budget Advisory Committee Presentations and Board Discussion. From 3:00 to 5:00 PM, Opportunity for Public Testimony Regarding INTERNAL AND EXTERNAL NON-DEPARTMENTAL BUDGETS.

Budget Review Schedule

- 1) Auditor and Auditor CBAC
- 2) Citizens Involvement Committee and Non-Departmental CBAC
- 3) Chair
 - Board Clerk
 - Affirmative Action
 - County Counsel
 - Emergency Management
- 4) Board of Commissioners
- 5) City/County Organizations
 - Metro Arts Commission
 - Metro Human Relations Commission
 - PMCoA
- 6) County Supplements
 - Extension Service
 - Oregon Historical Society
 - East and West Soil and Water Conservation District

7)

Management Support Services

*Finance
Purchasing
Employee Services
Labor Relations
Risk Management
Planning and Budget*

GARY BLACKMER, JEREMY GRAND, MICHAEL SCHULTZ, JOHN LEGRY, ROBIN BLOOMGARDEN, JUDY HADLEY, HANK MIGGINS, ROBERT PHILLIPS, JAN CAMPBELL, DAVE WARREN, BILL BULICK, STEVE YOUNG, BECKY WEHRLI, PAUL SUNDERLAND, CHET ORLOFF, MERLIN REYNOLDS, LILLIE WALKER AND JEAN MILEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

VICE-CHAIR KELLEY PROPOSED AN AMENDMENT TO THE MHRC BUDGET. COMMISSIONER ANDERSON PROPOSED AMENDMENTS TO THE MHRC, MAC, AFFIRMATIVE ACTION, PLANNING AND BUDGET, EMERGENCY MANAGEMENT, CHAIR AND COMMISSIONERS BUDGETS. COMMISSIONER BAUMAN PROPOSED AMENDMENTS TO THE MAC AND PMCoA BUDGETS. COMMISSIONER HANSEN PROPOSED AMENDMENTS TO THE EXTENSION SERVICE AND COMMISSIONERS BUDGETS.

CLETES MOORE, JULIE DIETZLER, CHARLES RAPP, DEAN KATTERHEINRICH, LIZA ANDREW-MILLER, RENEE HYLTON AND CLAIR KLOCK TESTIMONY IN SUPPORT OF VARIOUS FUNDING REQUESTS.

*Tuesday, April 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-1 Presentation and Discussion of the April 1, 1992 Multnomah County Youth Action Plan Task Force Draft Report. Presented by Harold Ogburn and Judge Linda Bergman.

HAL OGBURN AND JUDGE LINDA BERGMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ARDYS CRAGHEAD RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION OF DONALD E. LONG FACILITY FUNDING OPTIONS SCHEDULED FOR FRIDAY, APRIL 17, 1992 AFTERNOON BUDGET WORK SESSION.

Tuesday, April 14, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 *Review of Agenda for Regular Meeting of April 16, 1992.*

R-4 **STAFF DIRECTED TO PROVIDE DATA CONCERNING
ADMINISTRATIVE COSTS EXPENDED ON
DEMONSTRATION PROGRAM.**

Tuesday, April 14, 1992 - 7:00 PM
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

BH-3 *Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County
Budget.*

**PUBLIC TESTIMONY ON VARIOUS PROGRAM FUNDING
REQUESTS.**

Wednesday, April 15, 1992 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1 *Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County
Budget.*

**PUBLIC TESTIMONY ON VARIOUS PROGRAM FUNDING
REQUESTS.**

Thursday, April 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

*Chair Gladys McCoy convened the meeting at 9:31 a.m., with Vice-Chair Sharron
Kelley, Commissioners Pauline Anderson and Gary Hansen present.*

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, CONSENT CALENDAR
ITEMS C-1 THROUGH C-3 WERE UNANIMOUSLY
APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 *FINAL ORDER Denying PR 6-91, ZC 6-91, CS 6-91, and WRG 7-91 in the Matter of the Review of the Planning Commission Decision Which Denied the Proposed "Alder Creek Marina", in an EFU Zoning District*

ORDER 92-49.

- C-2 *FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV 2-92 in the Matter of the Appeal of the Application of Interstate Mobilephone Company dba Cellular One for Approval of Conditional Use to Install a Cellular Telephone Transmitter and for Approval of Variances to Permit Reduced Front and Side Yard Setbacks*

ORDER 92-50.

DEPARTMENT OF SOCIAL SERVICES

- C-3 *Ratification of Amendment No. 5 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds*

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Education Service District, to Allow the District to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, C-4 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *NOTICE OF INTENT Requesting Approval to Apply for a Bureau of Justice Assistance Grant for a Drug Abuse Resistance Education (D.A.R.E.) Enhancement for Unserved Portland Public Schools Program to be Conducted Jointly by Portland School District Police and Multnomah County Sheriff's Deputies*

UPON MOTION OF COMMISSIONER ANDERSON,

SECONDED BY COMMISSIONER HANSEN, R-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 *RESOLUTION in the Matter of Rules to Process Petitions for Statutory Ways of Necessity*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-51 WAS UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at 9:35 a.m.

R-3 *RESOLUTION in the Matter of Adopting a Final Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program in the 1991-93 Biennium*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-52 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-4 *Opportunity for PUBLIC TESTIMONY and Request for Board Approval in the Matter of Requests for Transfer of Certain Tax Foreclosed Property to Local Agencies Pursuant to County Housing Affordability Demonstration Program Guidelines*

CECILE PITTS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MAYFIELD WEBB, GEORGE HANSEN, DAN LaGRANDE, NANCY GORSHE, VIVIAN GRUBB AND JEFF MERKLEY TESTIMONY IN SUPPORT OF PROPERTY REQUESTS AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF RECOMMENDED TRANSFERS. BOARD COMMENTS. ORDER 92-53 TRANSFERRING TAX FORECLOSED PROPERTIES TO THE HOUSING AUTHORITY OF PORTLAND AND PROVIDENCE ELDER/PLACE FOR DEVELOPMENT OF HOUSING FOR SENIORS UNANIMOUSLY APPROVED. AT THE REQUEST OF COMMISSIONER HANSEN, CHAIR McCOY DIRECTED MS. PITTS TO PRESENT A STATUS UPDATE ON THE FIRST TWO INVENTORIES AT THE TIME OF SCHEDULING A DATE FOR PUBLIC HEARING OF THE THIRD INVENTORY.

R-5 *First Reading of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. MS. PITTS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 23, 1992.

- R-6 *Ratification of an Intergovernmental Agreement Between Multnomah County, Social Services Division Youth Program Office and Oregon Community Children and Youth Services Commission, Providing Grant Funds to be Contracted to International Refugee Center of Oregon for the Southeast Asian Youth Services Project, from April 1, 1992 through December 31, 1992*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-6 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 *Request for Approval of the Multnomah County Information Systems Plan for FY 1992-93*

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

- R-8 *ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Portland, Oregon*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, ORDER 92-54 SETTING HEARING FOR THURSDAY, APRIL 30, 1992 WAS UNANIMOUSLY APPROVED.

- R-9 *ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Gresham, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-55 SETTING HEARING FOR THURSDAY, APRIL 30, 1992 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-10 *Request for Approval of Revision to EMERGENCY MEDICAL SERVICES (EMS) RULE 6.32-090 (Establishment of User Fees), Requiring Payment of Fees Based Upon the Provider's Percentage of 9-1-1 Medical Transports Adjusted for Collectability of Patient Charges*

UPON MOTION OF COMMISSIONER ANDERSON,

SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

R-11 *NOTICE OF INTENT Requesting Approval to Apply for an Outreach and Primary Health Services for Homeless Children and Children at Risk of Homelessness Grant from the Public Health Service*

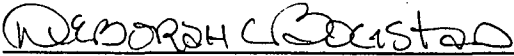
UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

R-12 *Budget Modification MCHD #4 Requesting Authorization to Increase the Health Department Budget, Support Services Division, to Reflect a Contract with the State Health Division and Oregon Medical Assistance Program, to Provide State Wide Informational Services (SafeNET) through the Health Department*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-12 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:34 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Friday, April 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

BH-1 *Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.*

LARRY McCAGG, PAUL YARBOROUGH, HORACE HOWARD, CARY HARKAWAY, JOANNE FULLER AND ALLAN HOVDE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER ANDERSON TO BE ADVISED WHEN TWO PRSP POSITIONS ARE FILLED. COMMISSIONER ANDERSON PROPOSED AN AMENDMENT TO THE DCC BUDGET. LIZA ANDREW-MILLER, DWAIN BLACKNALL, JOYCE BOYD AND BARBARA SUSSEX TESTIMONY AND RESPONSE TO BOARD QUESTIONS.

Friday, April 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

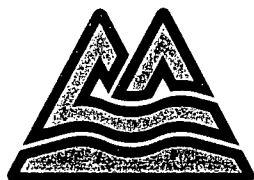
WS-2 *Board Work Session Regarding the 1992-1993 Multnomah County Budget.*

DAVE WARREN, BOB NIELSON, CHIP LAZENBY, HAL OGBURN, JUDGE LINDA BERGMAN, PATRICIA SHAW, REY ESPANA, NORM MONROE, ARDYS CRAGHEAD, MICHAEL MORRISSEY, BILLI ODEGAARD, BILL FARVER, KATHY INNES AND MERLIN REYNOLDS RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER HANSEN PROPOSED AMENDMENTS TO THE DISTRICT ATTORNEY'S BUDGET.

DISCUSSION AND CONSENSUS REGARDING DONALD E. LONG FACILITY FUNDING OPTIONS. BUDGET STAFF DIRECTED TO SUBMIT SPECIFIC INFORMATION REGARDING COPS FUNDING; FINANCE STAFF DIRECTED TO ADVISE WHETHER GO BONDS COULD BE USED FOR A PARTIAL REFUNDING OF COPS; AND JJD STAFF DIRECTED TO SUBMIT BUDGET INFORMATION RELATED TO A SUPPORT PACKAGE, ALL FOR BOARD DISCUSSION AT BRIEFING SCHEDULED FOR 1:30 PM, THURSDAY, APRIL 23, 1992.

BOARD DISCUSSION AND CONSENSUS REGARDING PROPOSED DSS AND HEALTH DEPARTMENT BUDGET AMENDMENTS.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 13 - 17, 1992

Monday, April 13, 1992 - 9:30 AM - Budget Hearing. Page 2
Monday, April 13, 1992 - 1:30 PM - Budget Review/Hearing . . Page 2
Tuesday, April 14, 1992 - 9:30 AM - Board Briefing Page 3
Tuesday, April 14, 1992 - 10:00 AM - Agenda Review Page 3
Tuesday, April 14, 1992 - 7:00 PM - Budget Hearing Page 3
 Sheriff's Office/Auditorium
 12240 NE Glisan, Portland
Wednesday, April 15, 1992 - 7:00 PM - Budget Hearing Page 3
 Multnomah County Courthouse, Room 602
 1021 SW Fourth, Portland
Thursday, April 16, 1992 - 9:30 AM - Regular Meeting Page 3
Friday, April 17, 1992 - 9:30 AM - Budget Hearing. Page 5
Friday, April 17, 1992 - 1:30 PM - Budget Work Session . . . Page 5

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 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 13, 1992 - 9:30 AM - 12:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DISTRICT ATTORNEY'S BUDGET.
- BH-2 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF LIBRARY SERVICES BUDGET.
-

Monday, April 13, 1992 - 1:30 - 5:00 PM
Multnomah County Courthouse, Room 602

BUDGET REVIEW FOLLOWED BY PUBLIC TESTIMONY

- BH-3 From 1:30 to 3:00 PM, Department Presentations, Citizens Budget Advisory Committee Presentations and Board Discussion. From 3:00 to 5:00 PM, Opportunity for Public Testimony Regarding INTERNAL AND EXTERNAL NON-DEPARTMENTAL BUDGETS.

Budget Review Schedule

- 1) Auditor and Auditor CBAC
 - 2) Citizens Involvement Committee and Non-Departmental CBAC
 - 3) Chair
 - Board Clerk
 - Affirmative Action
 - County Counsel
 - Emergency Management
 - 4) Board of Commissioners
 - 5) City/County Organizations
 - Metro Arts Commission
 - Metro Human Relations Commission
 - PMCoA
 - 6) County Supplements
 - Extension Service
 - Oregon Historical Society
 - East and West Soil and Water Conservation District
 - 7) Management Support Services
 - Finance
 - Purchasing
 - Employee Services
 - Labor Relations
 - Risk Management
 - Planning and Budget
-

Tuesday, April 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Presentation and Discussion of the April 1, 1992 Multnomah County Youth Action Plan Task Force Draft Report. Presented by Harold Ogburn and Judge Linda Bergman.
-

Tuesday, April 14, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of April 16, 1992.
-

Tuesday, April 14, 1992 - 7:00 PM
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

- BH-3 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.
-

Wednesday, April 15, 1992 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Opportunity for Public Testimony Regarding the 1992-1993 Multnomah County Budget.
-

Thursday, April 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 FINAL ORDER Denying PR 6-91, ZC 6-91, CS 6-91, and WRG 7-91 in the Matter of the Review of the Planning Commission Decision Which Denied the Proposed "Alder Creek Marina", in an EFU Zoning District
- C-2 FINDINGS OF FACT, CONCLUSIONS AND ORDER for CS 3-92 and HV 2-92 in the Matter of the Appeal of the Application of Interstate Mobilephone Company dba Cellular One for Approval of Conditional Use to Install a Cellular Telephone Transmitter and for Approval of Variances to Permit Reduced Front and Side Yard Setbacks

DEPARTMENT OF SOCIAL SERVICES

- C-3 Ratification of Amendment No. 5 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Education Service District, to Allow the District to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 NOTICE OF INTENT Requesting Approval to Apply for a Bureau of Justice Assistance Grant for a Drug Abuse Resistance Education (D.A.R.E.) Enhancement for Unserved Portland Public Schools Program to be Conducted Jointly by Portland School District Police and Multnomah County Sheriff's Deputies

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Rules to Process Petitions for Statutory Ways of Necessity
- R-3 RESOLUTION in the Matter of Adopting a Final Regional Strategy Document for Submission to the Oregon Economic Development Department for Funding Consideration Under the Regional Strategies Program in the 1991-93 Biennium

DEPARTMENT OF SOCIAL SERVICES

- R-4 Opportunity for PUBLIC TESTIMONY and Request for Board Approval in the Matter of Requests for Transfer of Certain Tax Foreclosed Property to Local Agencies Pursuant to County Housing Affordability Demonstration Program Guidelines
- R-5 First Reading of an ORDINANCE to be Adopted in Partnership with the Cities of Portland and Gresham to Create a Housing and Community Development Commission (HCDC), Advisory to the Jurisdictions Participating in the Multnomah County Comprehensive Housing Affordability Strategy (CHAS)
- R-6 Ratification of an Intergovernmental Agreement Between Multnomah County, Social Services Division Youth Program

Office and Oregon Community Children and Youth Services Commission, Providing Grant Funds to be Contracted to International Refugee Center of Oregon for the Southeast Asian Youth Services Project, from April 1, 1992 through December 31, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 Request for Approval of the Multnomah County Information Systems Plan for FY 1992-93
- R-8 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Portland, Oregon
- R-9 ORDER Setting a Hearing Date in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to the City of Gresham, Oregon

DEPARTMENT OF HEALTH

- R-10 Request for Approval of Revision to EMERGENCY MEDICAL SERVICES (EMS) RULE 6.32-090 (Establishment of User Fees), Requiring Payment of Fees Based Upon the Provider's Percentage of 9-1-1 Medical Transports Adjusted for Collectability of Patient Charges
- R-11 NOTICE OF INTENT Requesting Approval to Apply for an Outreach and Primary Health Services for Homeless Children and Children at Risk of Homelessness Grant from the Public Health Service
- R-12 Budget Modification MCHD #4 Requesting Authorizing to Increase the Health Department Budget, Support Services Division, to Reflect a Contract with the State Health Division and Oregon Medical Assistance Program, to Provide State Wide Informational Services (SafeNET) through the Health Department

Friday, April 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET HEARING

- BH-1 Department Presentation, Citizens Budget Advisory Committee Presentation and Board Discussion, (Approximately 45 Minutes) Followed by Opportunity for Public Testimony Regarding the DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET.

Friday, April 17, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-2 Board Work Session Regarding the 1992-1993 Multnomah County Budget.

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)	
			General Fund	Contingency
DES 1	Bauman	Delay widening of Foster Road		0
DES 2	Bauman	Add \$53,698 to Land Use Planning for wildlife corridor study	(53,698)	
DSS 1	Bauman	Add Hispanic Services	(100,700)	
DSS 2	Bauman	Add Youth Empowerment Project	(85,313)	
DSS 3	Bauman	Add Sex Offender services	(157,000)	
HD1	Bauman	Open 2 new teen clinics(1 in Oct.; 1 in Jan.) + add evenings	(365,861)	
HD 2	Kelley	Environmental Health – add 1.0 Nuisance Control Specialist and M&S, offset by \$25,000 garbage franchise fees collected in unincorporated area and transferred by Portland	(15,663)	
MCSO 1	Anderson	Add \$250,000 Additional INS Revenue		250,000
MCSO 2	Anderson	Restore Funding for Courthouse Jail		???
MCSO 3	Anderson	Add Additional MCRC Revenue		???
MCSO 5	Anderson	Charge Administrative Costs to Inmate Welfare Fund		???
MCSO 4	Anderson	Create Separate Budget Organizations for DARE and SATs		0
NOND 1	Hansen/ Anderson	Delete transition allotment for new commissioners		20,000
NOND 2	Bauman	MAC – add \$100,000 for access for youth	(100,000)	
NOND 3	Kelley	MHRC – add 1 clerical support staff for disabilities program	(33,000)	
NOND 4	Bauman	PMCOA – bring County contribution to parity with Portland contribution	(18,323)	
NOND 5	Hansen	Extension Svc – add funding to support volunteer faculty	(12,500)	
NOND 6	Hansen	Extension Svc – add funding as County share of multi-county partnership in Aurora center	(12,055)	

AMENDMENTS PROPOSED

Amendment Proposed Number	By	Amendment	Increases (Decreases)
			General Fund
			Contingency
NOND 7	Hansen	Extension Svc – add funding for telephone reception and support for Food and Nutrition Education program.	(43,346)
NOND 8	Hansen	Extension Svc – add funding for building maintenance	(4,500)
NOND 9	Anderson	MHRC – add .5 FTE clerical support staff for disabilities program	(16,500)
NOND 10	Anderson	Affirmative Action – reduce OA 2 to .5 FTE	13,291
NOND 11	Anderson	P&B – add Evaluation Unit (1 P&B Administrator, 2 P&B Specialists, M&S, and Capital)	(167,182)
NOND 12	Anderson	MAC – add funding for youth access program (parity with Portland at current service level)	(82,364)
NOND 13	Anderson	Emergency Mgmt – reduce County support to minimum necess: grant	72,224
NOND 14	Anderson	Chair's Office – eliminate funding for legislative session .75 FTE and M&S	40,910

✓✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4/15/92

NAME

Robert Donough

ADDRESS

2000 SW 1st
STREET

Portland
CITY

97201

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

2/ ✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4/15/98

NAME

RICO MEJIA

ADDRESS

1923 SW MORRISON

STREET

PORTLAND OR

CITY

97215

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUPPORT

OUTSIDE WIN

OPPOSE

SUBMIT TO BOARD CLERK

3 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4/15/92

NAME Charles L Siler

ADDRESS 1948 W Burnside #206
STREET

Portland OR 97209
CITY **ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT Outside in **OPPOSE** _____
SUBMIT TO BOARD CLERK

21/✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92

NAME Cheri Emmeriser (M-a-h-i-ser)

ADDRESS 4980 SW Natchez St

STREET

Tualatin

CITY

97062

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT Arts **OPPOSE** _____

SUBMIT TO BOARD CLERK

5/

PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92

NAME Paula Kinney

ADDRESS 1184 SW FAIRFAX PL.

STREET

Portland
CITY

97225

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT arts Ed. **OPPOSE** _____

SUBMIT TO BOARD CLERK

6/ ✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92.

NAME Guillermo Chamorro

ADDRESS 710 S.W. Broadway Dr.
STREET
Portland, 97201
CITY ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT ≈ access 4 Hisp. OPPOSE _____
SUBMIT TO BOARD CLERK

2/
PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92

NAME JORGE A FRANCO

ADDRESS 225 NW Couch ST

STREET

PORTLAND ORE 97209

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # 5

SUPPORT I FOR HISPANIC **OPPOSE**

SUBMIT TO BOARD CLERK

8/ ✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4-15-92

NAME

Kim Stafford

ADDRESS

STREET

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUPPORT

Arts

OPPOSE

SUBMIT TO BOARD CLERK

9
/

PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92

NAME

Elaine Harrison

ADDRESS

2804 N.E. 7th Ave -

STREET

Portland, Oregon

CITY

97212

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Art Gateways

SUPPORT

☒

OPPOSE

☐

SUBMIT TO BOARD CLERK

10/✓
PLEASE PRINT LEGIBLY!

MEETING DATE APRIL 15

NAME BING SITEL DCN

ADDRESS 123 NW 2nd AVE

STREET

PDX
CITY

97209

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # ARTS PLAN

SUPPORT ✓

OPPOSE

SUBMIT TO BOARD CLERK

11/✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4/15

NAME

Silvia Torres

ADDRESS

6918 NE 22nd Ave

STREET

Portland, OR 97211

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUPPORT

Hispanic

OPPOSE

SUBMIT TO BOARD CLERK

12
PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92

NAME RON KENTTROW

ADDRESS 10226 SE Mill Ct

STREET

Portland OR

CITY

97216

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # LIBRARY

SUPPORT Library **OPPOSE** FUNDING

Budget **SUBMIT TO BOARD CLERK**

13 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4-15-92

NAME

John Baker

ADDRESS

3550 SE Kelly

STREET

Portland

97202

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT

Hispanic
Bud

OPPOSE _____

SUBMIT TO BOARD CLERK

14 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4-15-92

NAME Judy A. Bennett

ADDRESS 12445 SW 64th

STREET

Portland OR 97219

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT Extension **OPPOSE** _____

Submit
Budget
SUBMIT TO BOARD CLERK

MULTNOMAH COUNTY BOARD OF COMMISSIONERS
1992-1993 BUDGET DELIBERATIONS SCHEDULE*

The following is the schedule of the 1992-1993 budget deliberations by the Multnomah County Board of Commissioners sitting as the Budget Committee. All sessions will be held in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland, with the exception of an evening hearing on Tuesday, April 14, 1992, which will be held in the Multnomah County Sheriff's Office Auditorium, 12240 NE Glisan, Portland.

The public is invited to all sessions. Public testimony will be heard during public hearing sessions. Written testimony will be accepted at any session. For additional information, call the Office of the Board Clerk, 248-3277 or 248-5222.

Tuesday, April 7 9:30-10:00 AM EXECUTIVE BUDGET MESSAGE

Wednesday, April 8 9:30-Noon PUBLIC HEARING
Sheriff
1:30-5:00 PM PUBLIC HEARING
Department of Community Corrections

DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET
RESCHEDULED TO FRIDAY, APRIL 17 - 9:30-NOON

Thursday, April 9	9:30-Noon	PUBLIC HEARING Service Districts/Mid-County and Dunthorpe-Riverdale
	1:30-5:00 PM	PUBLIC HEARING Department of Environmental Services

Friday, April 10	9:30-Noon	PUBLIC HEARING Department of Social Services
	1:30-5:00 PM	PUBLIC HEARING Department of Health

Monday, April 13	9:30-Noon	PUBLIC HEARING District Attorney and Department of Library Services
	1:30-5:00 PM	PUBLIC HEARING Non-Departmental

Tuesday, April 14 7:00 PM PUBLIC HEARING
Sheriff's Office/Auditorium
12240 NE Glisan, Portland

Wednesday, April 15 7:00 PM PUBLIC HEARING
Multnomah County Courthouse
1021 SW Fourth, Room 602

Friday, April 17 9:30-Noon PUBLIC HEARING
Department of Community Corrections
1:30-5:00 PM WORK SESSION

Monday, April 20 9:30-Noon WORK SESSION
 1:30-5:00 PM WORK SESSION

Wednesday, April 22 9:30-Noon WORK SESSION
1:30-5:00 PM WORK SESSION

Thursday, April 23 APPROVE BUDGET

Thursday, April 30 (alternate) **APPROVE BUDGET**

* (SCHEDULE SUBJECT TO CHANGE)