

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*

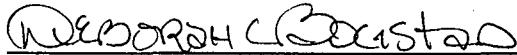
UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

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.

Y
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PLEASE PRINT LEGIBLY!

MEETING DATE

7-14-92
7pm

NAME

Alfredo Ruiz

ADDRESS

1415 SE 122nd

STREET

PTLD - OR. 973

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Budget

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

2/1
PLEASE PRINT LEGIBLY!

MEETING DATE

4/14/92

NAME

JAN SAVIDGE

ADDRESS

432 SE 15th St.

STREET

Gresham, OR

CITY

97080

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

3/1

PLEASE PRINT LEGIBLY!

MEETING DATE

4/14/92

NAME

Carolyn Piper

ADDRESS

2900 SE 122nd

STREET

Portland OR 97236

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

4
//
PLEASE PRINT LEGIBLY!

MEETING DATE 4-14-92

NAME Danielle Malan

ADDRESS 2322 SE Yamhill

STREET

Portland

CITY

97214

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Metropolitan
ARTS Comm.

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

5/✓

PLEASE PRINT LEGIBLY!

MEETING DATE 4-14-92

NAME Jose Solano

ADDRESS 2322 SE Yamhill
STREET

Portland 97214
CITY **ZIP CODE**

I WISH TO SPEAK ON AGENDA ITEM # Metropolitan Arts Comm.

SUPPORT _____ **OPPOSE** _____

SUBMIT TO BOARD CLERK

✓
PLEASE PRINT LEGIBLY!

MEETING DATE 04-14-92

NAME Luis y ~~Mabel~~ Zapata

ADDRESS 208 SE 188th # 12

STREET

Gresham Or.

CITY

97233

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # 10 minutes

SUPPORT _____ **OPPOSE** _____

SUBMIT TO BOARD CLERK

2 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4/14/92

NAME

Sandra Pearlman

ADDRESS

905 NW 20th

STREET

122 OR

97209

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

7 1/2 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4-14-92

NAME Mabel Zapata

ADDRESS 208 SE 188th #12

STREET

CITY Grasham OR

97233

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

8/1
PLEASE PRINT LEGIBLY!

MEETING DATE

4/14/92

NAME

Pat GANNON

ADDRESS

18218 Westminster Dr

STREET

Kalce OSWEBO,

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Act for
Children

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

9/ ✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4-14-92

NAME

LILLIE LEIKAS

ADDRESS

3622 NE 121st Ave

STREET

CITY

Portland, Oregon

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK

10 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE

4-14-92

NAME

LAZARO (Larry) Sanchez

ADDRESS

9620 SW Barber Blvd

STREET

Portland, OR

97219

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

Hisp - Access

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

11 ✓
PLEASE PRINT LEGIBLY!

MEETING DATE 4-14-92

NAME JUNE CAREY

ADDRESS 4026 NE. 125th Pl

STREET

CITY PORTLAND ORE

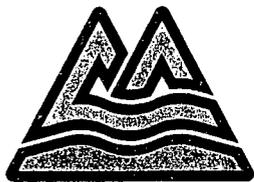
ZIP CODE 97230

I WISH TO SPEAK ON AGENDA ITEM # _____

SUPPORT _____

OPPOSE _____

SUBMIT TO BOARD CLERK



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

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

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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

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- 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

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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.

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
<u>DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET</u> <u>RESCHEDULED TO FRIDAY, APRIL 17 - 9:30-NOON</u>		
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)

Oregon
CHILDREN'S
THEATRE
COMPANY



*Public Hearing
4-14-92
Handout
Sondra Pearlman*

April 14, 1992

Dear Chairman McCoy and County Commissioners:

I am Sondra Pearlman, Executive Producer of **OREGON CHILDREN'S THEATRE COMPANY**, PO Box 307, Portland, 97207. OCTC presents two shows each year in the Civic Auditorium to a school audience of between 75-80,000 with a total attendance during our four year history of more than 315,000. Even though OCTC has one of the largest audience bases of any performing arts groups in the area, you may not be aware of our program. The reason for this is simple. Our audience is composed of a constituency that has neither the voice nor the dollars to make itself heard. So I am speaking to you today on behalf of the children of the metropolitan area.

The recently released ARTSPAN 2000 stressed the contribution the arts makes to the quality of life in our city as well as its value to the growth and development of our children. ARTSPAN states that "the arts can promote understanding between different cultural groups and that the strategy to fight crime is to combat the conditions that lead young people into it and arts programs can play an important role in this."

I know that the county is facing some difficult budgeting decisions. However, when you make those budgeting choices please consider the fact that there are alternatives for our youth and that the arts can have a great impact in reaching the young people in our community.

The overwhelming support OCTC has received from educators is astounding. Almost 20,000 students or 25% of our audience comes from Multnomah county. Our outreach program has been able to bring approximately 2000 children a year to the theatre - children who would not otherwise have such an opportunity. Additionally, a recent survey of teachers indicated that 10% of our audience is composed of minority populations including 5% Hispanics, 3% Southeast Asians, 1.5% Afro-Americans, and .5% American Indians. Clearly, we are reaching underserved populations.

Teachers recognize the importance of the arts to their students education and incorporate OCTC into their curriculum. Teachers who have attended our performances have written and said that "most of my students come from a disadvantaged home life. It was a thrill to take them to their first live theatre production." Another said, "if these were not available at such affordable prices, we would never be able to offer this opportunity."

Regionally, our audience comes from as far away as Albany, Hood River, Longview, and Tillamook. ARTSPLAN speaks to the issue of regionalism and has consolidated the arts community into taking a regional approach. The City of Portland has already shown its support by substantially increasing its funding for the Metropolitan Arts Commission. Multnomah County must also take a leadership role if such an effort is to be successful. We must increase the dismally low per capita contribution to the arts and set an example for other local communities to follow.

OCTC firmly believes that by educating the young people of our community to the performing arts, we not only enrich their lives today but we also begin to develop an appreciation of the arts which they can carry with them into adulthood. As a recipient of MAC, I urge you to show your support of our children and the arts and to provide leadership in this area by funding the request from the MAC. It is an investment worth making because its impact can benefit our children now and our community in the future.

Oregon
CHILDREN'S
THEATRE
COMPANY



April 14, 1992

FACT SHEET

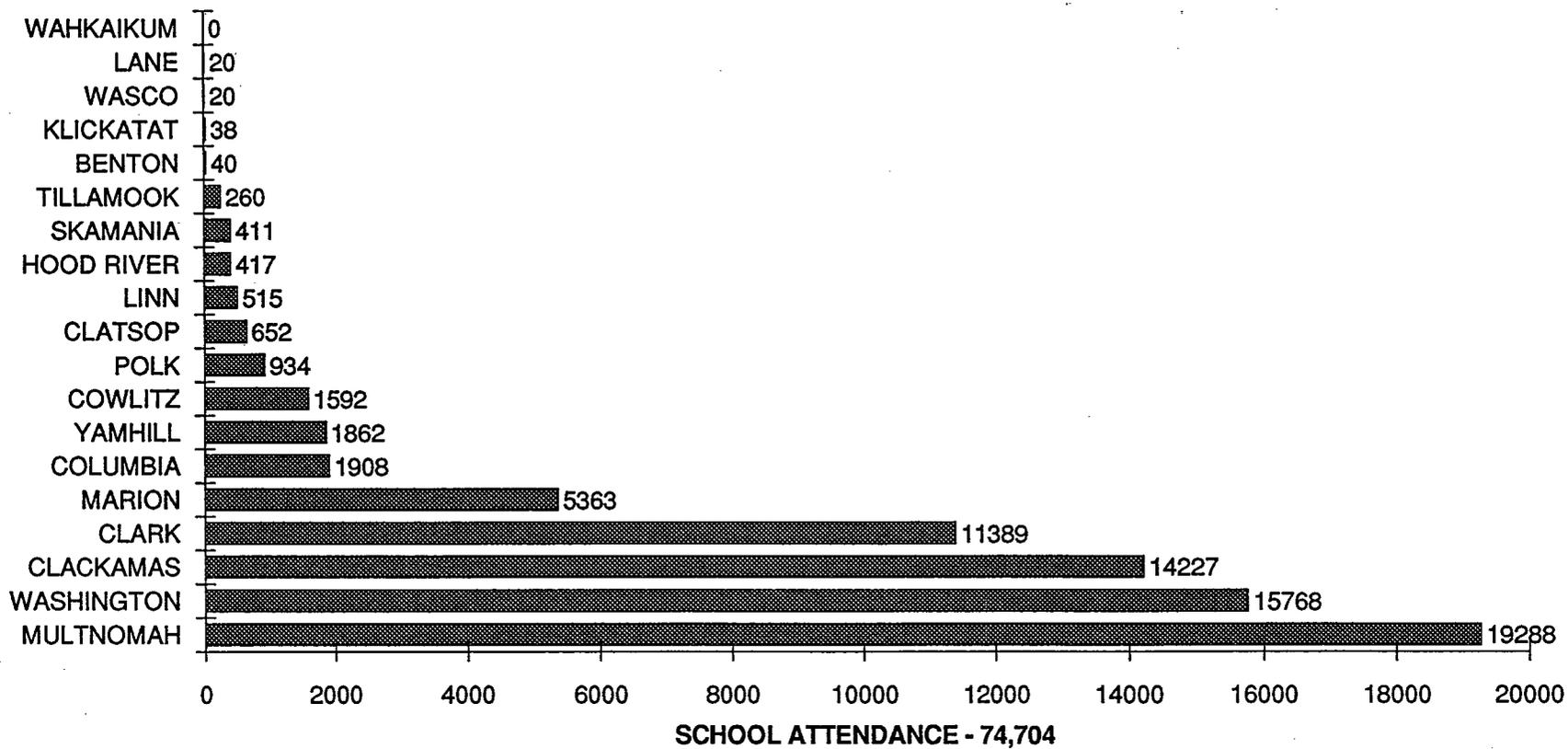
The mission of the **Oregon CHILDREN'S THEATRE COMPANY** is to present quality live theatre especially created for youth at a price affordable to all families. By educating the young people in all segments of our community to the wonders of live theatre, we not only enrich their lives today, but we also help them to develop an appreciation of the arts which they can carry with them into adulthood. By building a future audience for all the performing arts organizations in this way, the **Oregon CHILDREN'S THEATRE COMPANY** contributes to securing a solid support base for the arts thereby enhancing the quality of life in the metropolitan area.

Oregon CHILDREN'S THEATRE COMPANY, a non-profit 501 (c) (3) corporation, was established by Sondra Pearlman, Executive Producer, in 1988. Each year two productions have been presented in the Portland Civic Auditorium. One production is brought in from a nationally recognized children's theatre touring company, while the other is locally produced. Each production presents 12-14 performances to school groups and one public performance. With an annual attendance of between 75,000 and 80,000, by the end of this season **OREGON CHILDREN'S THEATRE COMPANY** will have introduced more than 315,000 to the theatre. The geographic area served includes ten counties in northwestern Oregon and four counties in southwestern Washington. Average ticket prices are \$3.75 for the school performances and \$8.00 for the public performances.

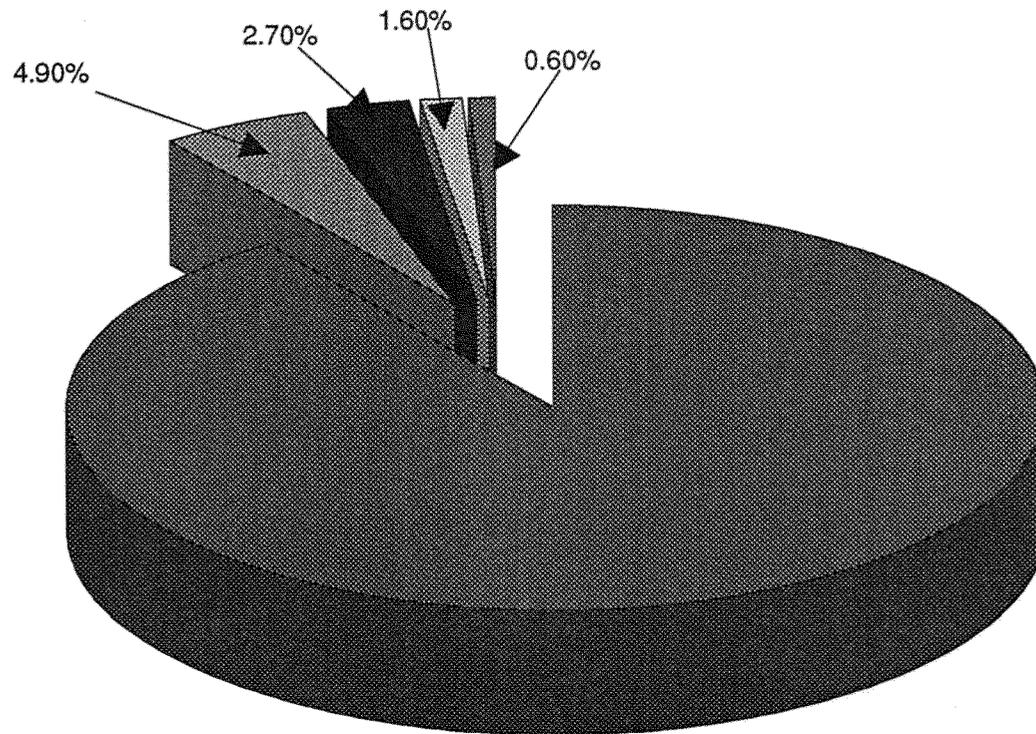
Oregon CHILDREN'S THEATRE COMPANY opened its fourth season in January 1992 with a presentation of ***THE WIND IN THE WILLOWS*** by the Great American Children's Theatre of Milwaukee, Wisconsin. This is the fourth year that this nationally acclaimed company has begun the children's theatre season in Portland as well as its national tour to 17 cities. The concluding production this season, ***ANNE OF GREEN GABLES***, directed by Greg Tamblyn, opened March 4 and teamed some of Oregon's most talented artists and technicians, utilizing a dozen professional young and adult actors.

Marketing for the school performances involves contacting over 13,000 teachers, who received an eye-catching poster and study guide in September for ***THE WIND IN THE WILLOWS***. The poster/study guide for ***ANNE OF GREEN GABLES*** was mailed to teachers in December. Tickets for the public performance are sold through the PCPA Box Office and G.I.Joe's/Ticketmaster outlets.

**OREGON CHILDREN'S THEATRE COMPANY
1991-92 SEASON**



OREGON CHILDREN'S THEATRE COMPANY
Cultural Diversity Analysis
Anne of Green Gables - 1992



- Caucasian
- Hispanic
- Southeast Asian
- Afro-American
- American Indian

March 4, 1992

Dear Oregon Children's Theatre Company,

Today I took my fourth grade class to see your production of Anne of Green Gables. We enjoyed it very much. For some, it was their first experience with live theatre.

I appreciate the organization! Everything went very smoothly. The people at the auditorium and also on the phone when I called, were most friendly and helpful.

The actor who played Anne was fabulous! Her voice was clearly audible at all times.

Thank you very much for giving us the opportunity to enjoy such a fine production. We'll look forward to next year's productions.

Sincerely,
Mary Peterson
Campbell School
4th grade

Oregon's Children Theatre Company's

Last Thursday our fifth students were lucky to take a field trip to see "Anne of Green Gables." We were up in the balcony and enjoyed the presentation very much. The actors were well practiced and fun to watch. My classroom especially liked the sets. The house looked so realistic, it made me want to go inside.

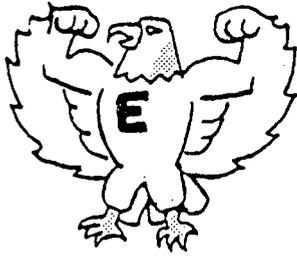
We had shown the movie before we went and our classes made some comparisons between the two.

Last year we went to "The Secret Garden" and enjoyed that performance as well.

Thank you for offering these opportunities to school groups at a low price.

Donna Bade
5th Grade Teacher
Estacada Grade School





**Eastham
Elementary School**

School District 62
1404 Seventh Street
Oregon City, Oregon 97045
(503) 657-2434

Jack Drumm
Principal

January 14, 1992

Dear Oregon Children's Theater Company:

My class of first graders recently enjoyed your performance of The Wind In The Willows. They were very impressed with what they saw. They identified the main characters and had a good feel for the storyline.

As the show progressed, I heard many exclaim in awe as the scenes popped up or came down. They seemed especially delighted by the strobe lights. They loved the various vehicles.

Many of my students come from a disadvantaged home life. It was a thrill to take most of them to their first live theater production. Thank you for your efforts to educate children in the performing arts.

Sincerely,

Nancy Womersley

Nancy Womersley
First Grade Teacher

Enclosures from 1st grade students

Lafayette Elementary School

GREATER ALBANY PUBLIC SCHOOL DISTRICT 8J
3122 Madison Street S.E.
Albany, Oregon 97321
(503) 967-4575

Al Beltram
Principal
Teaching and Learning for the 21st Century



Oregon Children's Theatre Co.
P.O. Box 307
Portland, OR 97207

To Whom It May Concern:

I want to express my gratitude for the wonderful performances that have been displayed in the theatre over the last three years. I have brought my classes up for the last three years and wished that I had been doing it longer than that!!! We have seen Tom Sawyer, Tales of a Fourth Grade Nothing, and The Wind in the Willows. Every performance has been absolutely wonderful. Some of the children I teach, I'm sure, may never see live performance ever again. Some may have enjoyed it so much it may encourage them to continue to seek out opportunities to see more theatre. If these were not available at such affordable prices, we would never be able to offer this opportunity. I thank all of you that make these performances possible for the children of Oregon!!!

Truly thankful,

A handwritten signature in cursive script that reads "Cheryl Hultberg". The signature is written in black ink and is positioned above the typed name and title.

Cheryl Hultberg
Teacher 3rd/4th grade

45

#19

3-12



Christina Wisner

3-12-92

OCTC par. fd.

#15

Dear OCTC

Hello how are you? I would
just like to say that your play
was fabulous, all of the actors and
actress were great at acting out
their parts. I would also like to tell
you that you should keep on doing
these plays. I really liked the
scenery and the costumes they
wore.

Sincerely,

Christina

Floyd Light Middle School

Wisner

March 4, 1992

3-4-92

Dear O.C.T.C.,

Anne of Green Gables

was the best play I have ever seen! It was so good I didn't want it to end.

I thought I wouldn't like it but I don't like it at all, I love it!

I thought that it would end differently, but I liked this way better!

Sincerely,

David Bentley

Campbell School
Milwaukee



March 13, 1992

Dear Children's Theatre Co.,

I liked the play really much. I liked Marika and Anne the best. The "Anne of Green Gables" play was the best play I have ever seen. It was really funny when Anne invited Dianna over and Diana got drunk. I really liked the sets of the house and the school set. I am in third grade. I go to Faith Christian School in Dallas.

Sincerely,
Erin Elliott

Erik Nickel
% Condon School
1051 Columbia Bl
St. Helens, OR 97132
March 12, 1997

Ms. Sondra Pearlman, Executive Producer
% Oregon Children's Theatre Company
P.O. Box 307
Portland, OR 97207

Dear Ms. Pearlman,

I am writing to thank you for the totally awesome production of "Anne of Green Gables". My class attended the second performance on March 9th. Of all the characters my favorite was Marilla because she acted almost like my deceased grandmother.

Again, Ms. Pearlman, thank you. I really appreciate all your work on this play.

Sincerely,

Erik Nickel

Erik Nickel