

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, October 12, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-1 Continuation of Facilities Briefings: Public Safety Bond Projects (Rivergate Corrections and Alcohol and Drug Facility and Justice Center Booking Remodel) and Certificate of Participation Financial Update and Projects (East County Sheriffs Patrol Operations, Columbia River Patrol Facility, and Sheriffs Records Office. Presented by Larry Nicholas, Mike Oswald and MCSO Staff.

MIKE OSWALD, DAN NOELLE, BOBBI LUNA, BOB NILSEN, GINGER MARTIN, JIM CARLSON, RON BISHOP, DAVE BOYER, CURT HANSON, DAN OLDHAM, PIETER VANDYKE, BOB OBERST, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CONSENSUS DIRECTION GIVEN FOR STAFF TO COME BACK TO BOARD FOR DECISION ON NUMBER OF BEDS FOR NEW JAIL AND ALCOHOL AND DRUG FACILITY IN DECEMBER OR JANUARY; BOARD CONSENSUS DIRECTION FOR STAFF TO PROVIDE MORE FINANCIAL DETAIL PRIOR TO MOVING FORWARD ON JUSTICE CENTER BOOKING REMODEL; CONSENSUS THAT BOARD REVISIT STRATEGIC SPACE PLAN POLICY ISSUES IN THE NEAR FUTURE; BOARD CONSENSUS TO DISCUSS JOINT SITING WITH GRESHAM BEFORE LOOKING FOR A STAND ALONE FACILITY AND TO LOOK AT INTERIM LOCATION AS WELL AS CUSTOMER SERVICE ISSUES AND FINDING A MORE CENTRAL LOCATION FOR THE ALARM UNIT AND GUN REGISTRATION UNIT REGARDING THE EAST COUNTY SHERIFF'S PATROL OPERATIONS; BOARD CONSENSUS THAT MOVING FORWARD WITH COLUMBIA RIVER PATROL FACILITY IS A LOW PRIORITY AT THIS TIME; BOARD CONSENSUS FOR STAFF TO PROCEED WITH NEGOTIATIONS CONCERNING POSSIBLE COUNTY PURCHASE OF JUSTICE FACILITY CONDOMINIUM SPACE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Tuesday, October 12, 1999 - 11:45 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 11:37 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

E-1 The Multnomah County Board Of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session Presented by Bob Oberst.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:07 p.m.

Wednesday, October 13, 1999 - 9:30 AM
Portland City Hall, Third Floor Rose Room
1221 SW Fourth Avenue, Portland

TSCC PUBLIC HEARING

TSCC convened the meeting at 9:40 a.m. with TSCC Commissioners Richard Anderson, Charles Rosenthal, Nancy Conrath and Anthony Jankans, TSCC staff Linda Burtlehaus and Tony Barnes, Multnomah County Vice-Chair Diane Linn and Commissioners Lisa Naito and Serena Cruz and Multnomah County staff Carol Ford and Dave Boyer present, and Chair Beverly Stein and Commissioner Sharron Kelley excused.

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the 1999-00 Multnomah County Supplemental Budget. A Quorum of the Multnomah County Board and County Financial Staff Will Attend to Respond to TSCC Questions.

CAROL FORD PRESENTED OVERVIEW OF THE SUPPLEMENTAL BUDGET WHICH IS RECORD PERS BONDS TO PAY THE PERS LIABILITY. DAVE BOYER EXPLAINED THE COUNTY WILL GO FOR A COMPETITIVE SALE IN NOVEMBER

AND THEY ARE ESTIMATING THE LIABILITY IS APPROXIMATELY \$175 MILLION, AND THAT THEY WILL CHECK IT JUST BEFORE THE SALE. COMMISSIONER ANDERSON ASKED IF THE COUNTY HAS AN ESTIMATE ON THE PRESENT VALUE SAVINGS FROM ISSUING THE PENSION BOND VERSUS FUNDING THE LIABILITY USING PERS. DAVE BOYER EXPLAINED THEY ARE ESTIMATING APPROXIMATELY \$30 MILLION, AND THAT THIS WILL BE DEPENDANT UPON WHAT INTEREST RATES DO. MR. BOYER ADDED THEY HAVE TRIED TO ESTIMATE CONSERVATIVELY. COMMISSIONER ANDERSON ASKED THAT IF THE BONDS ARE ISSUED AND THE FUNDS ARE DEPOSITED WITH PERS PRIOR TO 12-31-99, WILL INTEREST BE CREDITED ON THE DEPOSIT USING CURRENT PERS RULES THAT CREDIT A FULL YEAR OF INTEREST TO ALL FUNDS IN THE ACCOUNT AS OF THE LAST DAY OF THE YEAR? DAVE BOYER ADVISED THAT AT THIS POINT THEY DO NOT KNOW, THAT ORIGINALLY THAT WAS HOW IT WAS TO BE DONE BUT NOW PERS IS WAFFLING ON CREDITING THE INTEREST, ADDING THAT IT WILL BE A POINT OF FURTHER DISCUSSIONS. AS A FOLLOW-UP TO A DISCUSSION FROM THE CITY OF PORTLAND SUPPLEMENTAL HEARING, COMMISSIONER LINN EXPLAINED THE AGREEMENT THAT THE COUNTY IS ENTERING INTO WITH PORTLAND PUBLIC SCHOOLS FOR USE OF THE FACILITIES AT PPS ADMINISTRATION BUILDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Thursday, October 14, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:04 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 3 Approving a Net Reduction of .2 FTE in Various Job Classes in the North Portland Primary Care Clinic and an Increase of \$13,791 in Supplies Funded within the Current Budget

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Robert Schlichting, Michele Miller, Chris Cooksy, Carolyn Holzman, Stanley Ezenhus, Jr. and Nancy Ezenhus, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 99-199.

REGULAR AGENDA **PUBLIC COMMENT**

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

R-2 RESOLUTION Adopting Increases to Multnomah County Sheriffs Office Command Staff Pay Ranges and Adopting Pay Schedule. Presented by Vickie Gates with Fernando Conill, Jennifer Huntsman and Dan Noelle.

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. VICKIE GATES INTRODUCED SHERIFF NOELLE, JENNIFER HUNTSMAN AND FERNANDO CONILL. VICKIE GATES AND DAN NOELLE, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING RETROACTIVITY AND NEED TO DEVELOP STRATEGIES FOR COUNTYWIDE CLASSIFICATION/COMPENSATION STUDY TOM SPONSLEER RESPONSE TO BOARD QUESTION CONCERNING JULY 1, 1999 RETROACTIVITY BOARD COMMENTS IN SUPPORT. RESOLUTION 99-200 UNANIMOUSLY APPROVED. SHERIFF NOELLE THANKED AND ACKNOWLEDGED SUPPORT SERVICES AND SHERIFF'S OFFICE STAFF, INCLUDING TIM MOORE, AS WELL AS THE BOARD.

R-3 Results from RESULTS: Community Banking Investment Program Presentation by Harry Morton and Tom Landye

TO BE RESCHEDULED.

PUBLIC CONTRACT REVIEW BOARD

R-4 ORDER Exempting from the Formal Competitive Bid Process a Contract for a Construction Manager/General Contractor for the Construction of a New Correctional Facility

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. FRANNA HATHAWAY PRESENTATION AND EXPLANATION OF THE PROCESS IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO. ORDER 99-201 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-5 Budget Modification DCJOO_02 Adding \$41,501 Federal Title V Juvenile Delinquency Prevention Program Grant Revenue to the Counseling/Court Services Division Budget to Fund Program for At-Risk Girls

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 PROCLAIMING the Week of October 10 through 16, 1999 as OREGON FOOD BANK WEEK and NATIONAL FOOD BANK WEEK in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. RACHEL BRISTOL VIDEO PRESENTATION, EXPLANATION AND READING. COMMISSIONER CRUZ COMMENTS IN SUPPORT. PROCLAMATION 99-202 UNANIMOUSLY APPROVED.

R-7 Second Reading of an ORDINANCE Amending County Forfeiture Law (MCC 15.350, et seq.) [Vehicle Forfeiture for Repeat Driving Under the Influence or Driving While Suspended or Revoked]

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, THE ORDINANCE WAS UNANIMOUSLY POSTPONED INDEFINITELY. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 RESOLUTION Affirming Continued Support of Efforts to Deal with Intoxicated Drivers in Collaboration with Local Jurisdictions within the Parameters of HB 3304 Authorizing Seizure and Forfeiture of Vehicles Operated by Drunk Drivers Convicted of Certain Crimes

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT, ADVISING SHE WILL BE WORKING WITH LEGISLATORS REGARDING CHANGES TO HB. TIANA TOZER TESTIMONY IN SUPPORT. COMMISSIONER LINN COMMENTS IN SUPPORT. IN RESPONSE TO A QUESTION OF CHAIR STEIN, SHERIFF DAN NOELLE ADVISED THAT DISTRICT ATTORNEY MIKE SCHRUNK, SIX POLICE CHIEFS AND HIMSELF WILL BE SPENDING THE NEXT THREE WEEKS EXPLORING WAYS TO DEAL WITH INTOXICATED DRIVERS WITHIN THE PARAMETERS OF HB 3304 AND OTHER STATE LEGISLATION, AND IDENTIFYING A SELF-SUPPORTING PROPOSAL. CHAIR STEIN REQUESTED THAT THE BOARD BE KEPT INFORMED OF THE GROUP'S PROGRESS. COMMISSIONERS CRUZ, KELLEY AND NAITO COMMENTS IN SUPPORT. RESOLUTION 99-203 UNANIMOUSLY APPROVED. SHERIFF NOELLE COMMENTS IN SUPPORT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 RESOLUTION Authorizing Execution of Amendment 4 to Lease Agreement 301615-8 with American Property Management for Children and Family Services Space at the Commonwealth Building

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. ROBERT OBERST AND IRIS BELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, AMENDMENT CORRECTING THE SQUARE FOOTAGE FROM 800 TO 2,323. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 99-204 UNANIMOUSLY APPROVED, AS AMENDED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-8 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

With no further business, the regular meeting was adjourned at 10:35 a.m.

Thursday, October 14, 1999 - 11:00 AM
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1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the briefing at 10:37 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-2 Recommendations for Inclusion of Domestic Violence Funding in the Year 2000 Community Safety Levy. Presented by Chiquita Rollins and Invited Others.

CHIQUITA ROLLINS, GARY OXMAN, JOANNE FULLER, JUDY PHELAN AND LANA MCKAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO DISCUSS STRATEGIC APPROACH TO LEVY PRIOR TO MAKING LEVY DECISIONS.

Chair Stein was excused at 11:22 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County