

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

Tuesday, June 22, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

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.

WS-1 Multnomah County Fiscal Year 1999-2000 Budget Work Session. Facilitated by Dave Warren and Bill Farver.

PAUL SUNDERLAND PRESENTED REQUEST FOR ADDITIONAL \$30,000 EXTENSION SERVICE FUNDING. DAVE WARREN, MARY LI, BILL FARVER, FLOYD MARTINEZ, ELYSE CLAWSON, HOWARD KLINK KARYNE DARGAN, MIKE WADDELL, MEGANNE STEELE, JOANNE FULLER, KATHY BUSSE, WAYNE GEORGE, JIM EMERSON, LARRY NICHOLAS, MARK CAMPBELL AND DAN NOELLE EXPLANATIONS IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING BOARD AMENDMENTS, PROPOSED PROGRAM AMENDMENTS, REQUESTS FOR CARRYOVER, POTENTIAL BUDGET NOTES, POTENTIAL CONTINGENCY REQUESTS AND RESERVES. BOARD BRIEFING TO BE SCHEDULED TO DISCUSS OVERALL ANALYSIS AND COUNTY PLAN REGARDING INFORMATION TECHNOLOGY AND INTEGRATED ENTERPRISE SYSTEM ISSUES. STAFF TO COME BACK TO BOARD WITH BUDGET MODIFICATION ADDRESSING HOW AFFECTED DEPARTMENTS WILL PAY FOR MOVE TO MULTNOMAH BUILDING.

ADJOURNMENT

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

Thursday, June 24, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 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-32) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Cynthia Ingebretsen and Resheall Y. Cabman to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
- C-2 Amendment 1 to Intergovernmental Agreement 500366 with the Regional Arts and Culture Council, City of Portland, Metro, Clackamas and Washington Counties, Increasing the Regional Arts and Culture Council Board of Director Appointees to Twenty-Seven

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD 23 Approving an Increase of .25 in Budgeted FTE, and an Increase of \$220,914 in Materials and Services Appropriations in the Planning and Development Budget, Funded from State Health Division Contract

DEPARTMENT OF LIBRARY SERVICES

- C-4 Renewal of Intergovernmental Revenue Agreement 0010562 with Clackamas and Washington Counties, Providing Exchange of Library Services Between Clackamas, Washington and Multnomah County Residents at No Charge to the Individual Patron
- C-5 Intergovernmental Revenue Agreement 0010729 with Washington County, Providing Pass Through Oregon State Library Grant Funds to Washington County Cooperative Library Services for Second Level Reference Transactions and Rental Space at Central Library for WCCLS Staff Work

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 Renewal/Amendment 12 to Intergovernmental Revenue Agreement 3012887 with the City of Wood Village, Providing Certain Street Maintenance Services
- C-7 Renewal/Amendment 12 to Intergovernmental Revenue Agreement 3013087 with the City of Fairview, Providing Certain Street Maintenance Services
- C-8 Intergovernmental Revenue Agreement 9910797 with Oregon Department of Transportation, Providing Highway Bridge Repair and Replacement Funds for Hawthorne Bridge East Ramps Bent Cap Repairs

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-9 Amendment 6 to Intergovernmental Revenue Agreement 101618 with Oregon Mental Health Division, Providing Mental Health, Alcohol and Drug, and Developmental Disabilities Services for Eligible County Citizens
- C-10 Renewal of Intergovernmental Agreement 0010100 with Oregon Health Science University to Purchase Children and Adult Outpatient Mental Health Services for Members of Multnomah County's Mental Health Organization, CAAPCare, as well as Members of The Children's Mental Health Partnership, and CAAPCare Plus
- C-11 Budget Modification CFS 12 Adding \$125,000 General Fund Contingency Transfer and \$350,000 City of Portland Revenue to the Community Programs and Partnerships Division Budget to Fund the Homeless Youth Services System Per the Ad Hoc Committee Plan and Recommendations Adopted by the Board in Resolution 98-112
- C-12 Budget Modification CFS 14 Increasing the Department Budget by \$5,016,924 to Reflect Changes in the Oregon Mental Health and Developmental Disability Services Division Intergovernmental Agreement through Plan Amendment Approval Form # 100
- C-13 Budget Modification CFS 15 Adjusting the Budget for Target Cities Evaluation Services to Bring to Reflect Actual Revenue Agreement and Program Expenditures
- C-14 Budget Modification CFS 16 Adjusting Expenditures and Revenue to Program Budgets within the Community Programs and Partnerships Division to Reflect Actual Revenue Agreements
- C-15 Budget Modification CFS 17 Increasing the Department Budget by \$499,293 by Recognizing Revenue for Additional Contractual Services, Temporary Personnel, and Materials and Supplies within the Behavioral Health Division
- C-16 Budget Modification CFS 18 Transferring \$93,376 County General Fund from the Department of Community of Family Services to the Health Department for Teen Connections

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-17 Renewal of Intergovernmental Revenue Agreement 0010748 with Oregon Board of Parole and Post-Prison Supervision to Provide Biennial Funding in Support of a Hearings Officer to Conduct Parole and Post-Supervision Violation Hearings

- C-18 Renewal of Intergovernmental Revenue Agreement 0010749 with Oregon Youth Authority to Provide Biennial Funding in Support of the Department's Flexible Services Program for Youth Involved with the Diversion and Probation Units and State Parole Youth
- C-19 Renewal Intergovernmental Revenue Agreement 0010751 with Oregon Youth Authority to Accept Grant Funds and to Provide Gang Transition Services to Gang Involved! Affected Youth through the Gang Resource Intervention Team (GRIT), and Assessment, Intervention and Transition Program (AITP)
- C-20 Amendment 3 to Intergovernmental Revenue Agreement 700028-A with Clackamas County to Increase Funding by 3.5% and to Extend Provision of Juvenile Detention Services through June 30, 2000
- C-21 Renewal/Amendment 2 to Intergovernmental Agreement 700159 with Portland Community College to Provide Adult Offenders on Parole or Probation General Equivalency Diploma and Adult Basic Education Instruction and Testing at the Department's Donald H. Londer Learning Center
- C-22 Budget Modification DCJ 99-37 Increasing the Department's FY 98-99 Appropriation by \$274,582 in Annie E. Casey Foundation Grant Revenue to Cover Costs Related to Grant Initiatives

SHERIFF'S OFFICE

- C-23 Renewal of Intergovernmental Revenue Agreement 0010306 with Metro for Performance of Certain Law Enforcement Services Related to Solid Waste Flow Control Investigation and Waste Management and Supervision of Inmate Work Crews on Illegal Dumpsite Cleanups
- C-24 Budget Modification MCSO 99-07 Adding \$14,960 U.S. Department of Justice Cops More Revenue to the Sheriffs Enforcement Division Budget to Fund Operation of the Mobile Community Policing Office in the Columbia Gorge
- C-25 Amendment 1 to Intergovernmental Revenue Agreement 800679 Increasing Oregon State Marine Board Marine Safety and Law Enforcement Funding for Purchase of Specific Sheriffs River Patrol Supplies and Equipment
- C-26 Budget Modification MCSO 99-08 Adding \$18,196 Oregon State Marine Board Revenue to the Sheriffs River Patrol Budget for Purchase of Various Special Supplies and Equipment
- C-27 Renewal of Intergovernmental Revenue Agreement 0010308 with Oregon State Marine Board for Sheriffs River Patrol Services

- C-28 Budget Modification MCSO 99-09 Adding \$11,395 Oregon State Sheriffs Association Revenue to the Sheriffs Enforcement Division Budget to Enhance the Patrol of DUII Enforcement Activities
- C-29 Renewal of Intergovernmental Revenue Agreement 800689 with Oregon Department of Transportation for Operation of the Enhanced DUII Overtime Enforcement Project
- C-30 Budget Modification MCSO 99-10 Adding \$61,565 Oregon Department of Transportation Revenue to the Sheriffs Enforcement Division Budget to Enhance Operation of the DUII Enforcement Team
- C-31 Budget Modification MCSO 99-11 Transferring \$1,553,030 from Inverness Jail Expansion Salary Savings to Fund State SB 1145 Jail Bed Rentals
- C-32 Budget Modification MCSO 99-12 Adding \$28,488 City of Portland Revenue to the Sheriffs Enforcement Division Budget to Fund the Youth Gun Anti- Violence Task Force

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

UC-1 Amendment 4 to Intergovernmental Agreement 103787 with Oregon Health Sciences University for Inpatient Mental Health Services to be Billed to CAAPCare When Patients are Placed on the State Hospital Waiting List

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. SUSAN CLARK EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

UC-2 RESOLUTION Approving State Mental Health and Developmental Disabilities Services Division 1999-2001 County Financial Assistance Grant Agreement 0010646, and Appointing Lorenzo T. Poe, Jr. as County Grant Administrator

COMMISSIONER KELLY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-2. SUSAN CLARK EXPLANATION. AGREEMENT AND RESOLUTION 99-116 UNANIMOUSLY APPROVED.

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 JUVENILE AND ADULT COMMUNITY JUSTICE

R-2 NOTICE OF INTENT to Apply for a \$50,000 Title V Delinquency Prevention Grant to Address Gender Specific (Female) Juvenile Delinquency Prevention in Collaboration with the Schools Uniting Neighborhoods (SUN) Initiative

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-3 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Bureau of Primary Health Care, Health Care for the Homeless Grant to Fund a Primary Care Outreach at St. Francis Dining Hall to Increase Health, Alcohol and Drug Services to Homeless Individuals and Families Accessing the St. Francis Dining Hall

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. KIM TIERNEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING NEIGHBORHOOD IMPACT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Bureau of Primary Health Care, Health Care for the Homeless Grant to Increase Mental Health Services and Target Mental Health Outreach Services to Homeless Individuals and Families Accessing the St. Francis Dining Hall through Project Respond

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. KIM TIERNEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROJECT EVALUATION AND USE OF COMMON MENTAL HEALTH EVALUATION TOOLS FOR INPUT INTO DATA BASE. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DUNTHORPE RIVERDALE SANITARY SEWER SERVICE DISTRICT NO.1

R-5 The Multnomah County Board of Commissioners will Convene as the Governing Body of the Dunthorpe Riverdale Sanitary Sewer Service District No. 1 to Consider a RESOLUTION Adopting the 1999-2000 Budget for the Dunthorpe Riverdale Sanitary Sewer Service District No. 1 and Making Appropriations

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. DAVE WARREN AND JOHN DORST EXPLANATION OF ITEMS R-5 AND R-6. RESOLUTION 99-117 UNANIMOUSLY APPROVED.

MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

R-6 The Multnomah County Board of Commissioners will Convene as the Governing Body of the Mid County Street Lighting Service District No. 14 to Consider a RESOLUTION Adopting the 1999-2000 Budget for the Mid County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. RESOLUTION 99-118 UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN AND FAMILIES

R-7 RESOLUTION Approving the Commission on Children and Families 1999-2001 Biennium Budget Plan

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. JIM CLAY EXPLANATION. ANNA BOCEK TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR ALTERNATIVE/MINORITY SEXUAL COMMUNITY ACTIVITIES AND TRAINING FOR COUNSELORS AND TEACHERS. MR. CLAY RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ADMINISTRATIVE COSTS AND THE DIRECTION OF COMMISSION. RESOLUTION 99-119 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-8 RESOLUTION Adopting the 1999-2000 Budget for Multnomah County, Oregon and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. TOM CROPPER TESTIMONY IN OPPOSITION TO PET FOOD SURCHARGE AND HILLSDALE LIBRARY RELOCATION. CHAIR STEIN EXPLAINED THE SURCHARGE IS NOT IN THE PROPOSED BUDGET AND ADVISED THERE IS A PUBLIC MEETING ON THE ISSUE TONIGHT IN ADDITION TO A T LEAST TWO

OTHER PUBLIC MEETINGS. VICE-CHAIR LINN EXPLAINED THERE WILL BE QUIET SPACE IN THE NEW HILLSDALE LIBRARY. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF THE BOARD AMENDMENTS. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT OF AMENDMENTS. BOARD AMENDMENTS UNANIMOUSLY APPROVED. DAVE WARREN NOTED A SCRIBNER'S ERROR IN THE CARRYOVER REQUESTS. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER KELLEY, THE CARRYOVER REQUESTS WERE UNANIMOUSLY APPROVED, AS CORRECTED. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE DEPARTMENT PROGRAM CHANGES. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, AN AMENDMENT TO THE DEPARTMENT PROGRAM CHANGES MOVING DES 10, DES 11, DES 12, DES 13 AND DES 14 TO FACILITIES FUND CONTINGENCY, AND REQUIRING THE DEPARTMENT TO COME BACK WITH A MANAGEMENT PLAN BEFORE EXPENDING FUNDS FOR ADDITIONAL FACILITIES STAFF. COMMISSIONER NAITO COMMENTS IN SUPPORT OF MOTION. MR. WARREN EXPLAINED DES 12 AFFECTS A BUDGET MODIFICATION THE BOARD APPROVED IN THE SPRING RELATING TO POSITIONS, WHICH HAVE ALREADY BEEN FILLED. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, TO REMOVE DES 12 FROM THEIR PRIOR MOTION. FOLLOWING BOARD DISCUSSION REGARDING FACILITIES STAFFING AND THE NEED FOR ADDITIONAL INFORMATION CONCERNING BUILDING NEEDS, OPERATIONAL COSTS AND NEED FOR TEMPORARY OR FULLTIME EMPLOYEES, MR. WARREN EXPLAINED THE DEPARTMENT WILL HAVE TO COME BACK TO THE BOARD IN SIX WEEKS OR SO ANYWAY TO ADDRESS SERVICE REIMBURSEMENT, MOVING AND OTHER BUDGET ISSUES. IN RESPONSE TO BOARD QUESTIONS, WAYNE GEORGE EXPLAINED HE WILL BE MEETING WITH COMMISSIONER CRUZ SOON AND THAT FACILITIES IS WILLING AND ABLE TO WAIT SIX WEEKS ON THE HIRING ISSUE IN ORDER THAT EVERYONE HAS THE INFORMATION THEY NEED AND FEELS COMFORTABLE. CHAIR STEIN ADVISED THAT FACILITIES HAS BEEN ASKED TO TAKE ON MORE DUTIES THAN EVER IN RECENT YEARS AND THAT THE FACILITIES MANAGEMENT PLAN MAY RESULT IN THE NEED FOR ADDITIONAL FULL TIME EMPLOYEES. AMENDMENT TO DEPARTMENT PROGRAM CHANGES EXCLUDING DES 10, DES 11, DES 13 AND DES 14 UNANIMOUSLY APPROVED, AS AMENDED. DEPARTMENT PROGRAM CHANGES UNANIMOUSLY APPROVED, AS AMENDED. DAVE WARREN EXPLANATION OF REVENUE CHANGES. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, THE REVENUE CHANGES WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF RECLASSIFICATIONS AND STAFF CHANGES. UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER NAITO, THE RECLASSIFICATIONS AND STAFF CHANGES WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF TECHNICAL CHANGES. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, THE TECHNICAL CHANGES WERE UNANIMOUSLY APPROVED. DAVE WARREN EXPLANATION OF COUNTY

RESPONSE TO TAX SUPERVISING AND CONSERVATION COMMISSION COMMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, ATTACHMENT C, COUNTY RESPONSE TO TSCC WAS UNANIMOUSLY APPROVED. LOUISE WEIDLICH TESTIMONY IN OPPOSITION TO WASHINGTON COUNTY TAX ABATEMENT PROGRAM AND HILLSDALE LIBRARY RELOCATION. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE BUDGET NOTES. DAVE WARREN EXPLAINED HE WOULD NEED TO ADD COMMISSIONER NAITO'S AMENDMENT TO THE BUDGET NOTES RELATING TO THE FACILITIES STAFFING REQUESTS, IN ADDITION TO CORRECTION OF A SCRIBNER'S ERROR. BOARD CONSENSUS DIRECTING MR. WARREN TO SO AMEND THE BUDGET NOTES. BUDGET NOTES UNANIMOUSLY APPROVED, AS AMENDED. BOARD COMMENTS IN SUPPORT OF BUDGETED PROGRAMS, IN APPRECIATION FOR THE ASSISTANCE OF BUDGET OFFICE STAFF, AND COMMENTS REGARDING THE BUDGET PROCESS AND SUGGESTIONS FOR NEXT YEAR. RESOLUTION 99-120 UNANIMOUSLY APPROVED, AS AMENDED.

R-9 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1999-2000

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. DAVE WARREN EXPLANATION. RESOLUTION 99-121 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

COMMISSIONER NAITO REPORTED ON LAST NIGHT'S IMPACT MEETING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:16 a.m.

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