

ANNOTATED MINUTES

Tuesday, December 31, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Presentation of Recent Audit: BUSINESS INCOME TAX-IMPROVE  
COLLECTIONS AND MONITORING - Presented by Gary Blackmer  
TIME CERTAIN 9:30 - 9:45 AM

COUNTY AUDITOR GARY BLACKMER PRESENTED AND  
EXPLAINED THE AUDIT OF THE BUSINESS INCOME TAX  
TO IMPROVE COLLECTIONS AND MONITORING.

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Tuesday, December 31, 1991 - 9:45 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Ratification of an Intergovernmental Agreement between  
Multnomah County Purchasing Division and Washington County  
for the Purchase of Herman Miller Furnishing in Accordance  
with Bid #43-100-6044

APPROVED.

- C-2 Ratification of an Intergovernmental Agreement between  
Multnomah County Employment Services and Tri-Met to Provide  
Annual Unlimited Bus Passes for Eligible (Exempt) County  
Employees

APPROVED.

DEPARTMENT OF HUMAN SERVICES

- C-3 Ratification of Amendment #2 to the Annual  
Intergovernmental Agreement Between Tri-Met and the  
Multnomah County Developmental Disabilities Program for FY  
91-92, Restoring \$180,000 in Employment Transportation  
Funding and Extending the Expiration Date from December 31,  
1991 to June 30, 1992

APPROVED.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Second Reading and Possible Adoption of an ORDINANCE  
Adopting Salary Ranges for Fiscal Year 1991-92 for  
Employees of the Library Department Covered by the Exempt  
Classification/Compensation Plan

ORDINANCE NO. 710 APPROVED.

- R-2 RESOLUTION in the Matter of Prioritizing the List of Multnomah County's Regional Strategies Project Proposals for Inclusion in the Regional and State Selection Process

RESOLUTION 91-194 APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-3 Budget Modification DCC #8 Authorizing Increasing the Department of Community Corrections Diagnostic and Program Development Division Budget to Provide Parole Transition Services for the Purpose of Encouraging Successful Integration of Parolees in our Community

APPROVED.

- R-4 Budget Modification DCC #9 Authorizing Reclassification of an Office Assistant II Position to a Word Processing Operator in the Family Services Division

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF TROUTDALE, OREGON and Setting a Public Hearing Date

ORDER 91-195 APPROVED WITH PUBLIC HEARING DATE SET FOR THURSDAY, JANUARY 16, 1992.

- R-6 ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON and setting a Public Hearing Date

ORDER 91-196 APPROVED WITH PUBLIC HEARING DATE SET FOR THURSDAY, JANUARY 16, 1992.

- R-7 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes

CONTINUED TO THURSDAY, JANUARY 9, 1992.

CONTINGENCY TRANSFERS

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Budget Modification DES #17 Requesting Authorization to Establish Interim Funding Sources as Required by D.E.Q. by December 31, 1991, for the Tualatin River Basin Water Quality Management Plan by a Transfer from the General Fund Contingency

APPROVED.

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #47 Requesting Authorization to Transfer \$32,929 from General Fund Contingency to Increase Contract Services to Central City Concern for the Sobering Program

APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

R-10 Budget Modification MSCO #12 Requesting Authorization to Transfer \$13,190 for General Fund Contingency to the Sheriff's Enforcement Budget to Pay for the Unanticipated Cost of Fighting the Multnomah Falls Fire

APPROVED.

R-11 Budget Modification MSCO #14 Requesting Authorization to Transfer \$6,563 for General Fund Contingency to Increase the Sheriff's Enforcement Budget to Pay for 167 Hours of Overtime for Officers Attending State-Mandated Training in Child Abuse Investigation Techniques

APPROVED.

R-12 Budget Modification MSCO #15 Requesting Authorization to Transfer \$25,000 from General Fund Contingency to Establish a Dedicated Fund for the Expenditure of Burglary Forfeiture Revenue

APPROVED.

R-13 Budget Modification MSCO #16 Requesting Authorization to Transfer \$28,900 from General Fund Contingency to the Sheriff's Enforcement Budget to Appropriate DARE (Drug Abuse Resistance Education) Revenue Received from East County School Districts and Donations

APPROVED.

R-14 Budget Modification MSCO #17 Requesting Authorization to Transfer \$35,907 from General Fund Contingency to the Sheriff's Narcotics Forfeiture Budget to Pay for the cost of a Lieutenant Position, to be Paid for Out of Forfeiture Revenue

TABLED.

R-15 Budget Modification MSCO #18 Requesting Authorization to Transfer \$13,856 from General Fund Contingency to the Sheriff's Corrections Support Budget to Pay for the Addition of One Full-Time Employee to Process Paperwork Related to DNA Fingerprinting

APPROVED.

NON-DEPARTMENTAL

R-16 Budget Modification Nond #18 Requesting Authorization to Transfer \$4,769 form General Fund Contingency to the Citizen Involvement Budget to Increase Personal Services

APPROVED.

R-17 Budget Modification Nond #19 Requesting Authorization to Transfer \$18,881 from General Fund Contingency to the Health Division's HIV Program to Fund Outside In's Needle Exchange Program thru September 1992

APPROVED WITH AMENDED CONDITIONS TO DISPERSE FUNDS QUARTERLY THROUGH SEPTEMBER 1992, AT A RATE OF \$6,000 PER QUARTER.

R-18 Budget Modification Nond #22 Requesting Authorization to Transfer \$17,538.64 from General Fund Contingency to the County Chair's Office to Fund Meetings' Facilitation and Dues Approved or Coming Due after the Formal Budget was Adopted

APPROVED AS AMENDED TO EXCLUDE \$1,400 ORIGINALLY INCLUDED AS COUNTY COST OF PARTICIPATING IN FOCUS.

R-19 Budget Modification Nond #24 Requesting Authorization to Transfer \$1,520 from General Fund Contingency to the Affirmative Action Division to Pay for One FM Loop Amplifier to be Transported to Public Meeting to Allow the Hearing Impaired to Participate

APPROVED.

NON-DEPARTMENTAL

R-20 RESOLUTION in the Matter of the Extension of PERS Police and Fire Pension Benefits to Probation and Parole Officers

RESOLUTION 91-197 APPROVED.