

ANNOTATED MINUTES

*Tuesday, April 18, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Update on the 1995 Legislative Session. Presented by Rhys Scholes, Gina Mattioda and Laurie Beth English.*

RHYS SCHOLES, GINA MATTIODA AND LAURIE BETH ENGLISH PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS THAT STAFF OBTAIN INFORMATION AND SCHEDULE ADDITIONAL BRIEFING TO DISCUSS TAX EXEMPTIONS WITH JANICE DRUIAN, SANDRA DUFFY AND A REPRESENTATIVE FROM THE PORT OF PORTLAND.

- B-2 Presentation of the Multnomah County Library Plan 1995. Presented by Don Barney, Paul Bragdon and Bill Naito.*

GINNIE COOPER, BILL NAITO, PAUL BRAGDON, DON BARNEY PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-3 Presentation of the PSU Graduate Student Re-engineering Project for the Multnomah County Sheriff's Office. Presented by Jim Munz.*

JOAN PASCO, JIM MUNZ AND THE RE-ENGINEERING PROJECT TEAM PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-4 Update on the Progress of the Previously Approved North Portland Health Clinic Remodeling Project. Presented by Commissioner Hansen, Dwayne Prather, Lenny Sobo, City Parks Director Charles Jordan and Other Representatives from the City of Portland.*

COMMISSIONER HANSEN, DWAYNE PRATHER, SUSAN HATHAWAY MARXER AND LENNY SOBO PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Thursday, April 20, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER SALTZMAN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

C-1 *In the Matter of the Appointment of Katherine Anderson to the Department of Community Corrections Citizen Budget Advisory Committee, Position 1, for a Two Year Term Ending 9/30/97*

SHERIFF'S OFFICE

C-2 *In the Matter of the Transfer of Found/Unclaimed Property as Listed 95-1 to the Department of Environmental Services as Outlined in Multnomah County Code 7.70*

C-3 *In the Matter of the Transfer of Found/Unclaimed Property as Listed 95-2 to the Department of Environmental Services as Outlined in Multnomah County Code 7.70*

REGULAR AGENDA

PUBLIC COMMENT

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

**COMMISSIONER SALTZMAN REQUESTED A MOMENT
OF SILENCE IN MEMORY OF THE VICTIMS
RESULTING FROM THE BOMBING OF THE FEDERAL
BUILDING IN OKLAHOMA CITY.**

DISTRICT ATTORNEY'S OFFICE

R-2 *PROCLAMATION in the Matter of Proclaiming the Week of April 23 to 29, 1995*

as Oregon Crime Victims Rights Week in Multnomah County, Oregon

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. HELEN SMITH PRESENTATION. PROCLAMATION READ. PROCLAMATION 95-78 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3** *PROCLAMATION in the Matter of Proclaiming the Week of April 23 to 29, 1995 as the Week of the Young Child in Multnomah County, Oregon*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. PROCLAMATION READ. PROCLAMATION 95-79 UNANIMOUSLY APPROVED.

- R-4** *RESOLUTION in the Matter of Defining the Role of Multnomah County in a Proposed Development Project at the Russellville Site*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. MIKE RAGGSDALE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DON BOLLINGER AND VIVIAN GRUBB TESTIMONY IN SUPPORT. RESOLUTION 95-80 UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-5** *Budget Modification CFSD #5 Requesting Authorization to Increase the Developmental Disabilities Program Budget by \$2,299,623 to Reflect Changes in the State Mental Health Developmental Disabilities Services Division (MHDDSD) Intergovernmental Agreement*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. SUSAN CLARK PRESENTATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6** *Budget Modification CFSD #8 Requesting Authorization to Increase the Adult Mental Health Budget by \$2,054 to Add Trial Visit Services to the Adult Mental Health Commitment Program*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF

**R-6. SUSAN CLARK PRESENTATION. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

DEPARTMENT OF HEALTH

- R-7 Request for Approval of a Notice of Intent to Apply for a Grant (\$400,000 Annually Over a 5 Year Period) from the National Institute of Drug Abuse (NIDA) of the Department of Health and Human Services to Support the Development and Implementation of a Community Based Model of Partner Notification of HIV Seropositive Status**

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL OF
R-7. JEANNE GOULD PRESENTATION AND
RESPONSE TO BOARD QUESTIONS. NOTICE OF
INTENT UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering
Jurisdiction of County Roads to the City of Fairview**

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL OF
R-8. BOB THOMAS PRESENTATION AND EXPLAIN
ITEMS R-8, R-9 AND R-10. RESOLUTION 95-81
UNANIMOUSLY APPROVED SETTING PUBLIC
HEARING ON THURSDAY, JUNE 1, 1995 .**

- R-9 RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering
Jurisdiction of County Roads to the City of Gresham**

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL OF
R-9. RESOLUTION 95-82 UNANIMOUSLY APPROVED
SETTING PUBLIC HEARING ON THURSDAY, JUNE 1,
1995.**

- R-10 RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering
Jurisdiction of County Roads to the City of Troutdale**

**COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL R-
10. RESOLUTION 95-83 UNANIMOUSLY APPROVED
SETTING PUBLIC HEARING ON THURSDAY, JUNE 1,
1995.**

Thursday, April 20, 1995 - 10:00 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-5 Status Report on Edgefield Station. Presented by Terry Crook and Sue O'Halloran.

TERRY COOK AND SUE O'HOLLORAN PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR STEIN REQUESTED FACILITIES MANAGEMENT STAFF PROVIDE AN UPDATED MAP OF AVAILABLE COUNTY PROPERTY STILL FOR SALE. MR. COOK ADVISED THAT A TASKFORCE WILL BE ESTABLISHED TO WORK ON A FINANCIAL PLAN FOR EDGEFIELD STATION.

- B-6 Update on the Regional Partnership for Expansion of Juvenile Detention Capacity. Presented by Bill Farver and Elyse Clawson.

BILL FARVER, ELYSE CLAWSON AND HOWARD KLINK PRESENTATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RESOLUTIONS FOR BOARD CONSIDERATION AND POSSIBLE ACTION ON THURSDAY, APRIL 27, 1995.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
BEVERLY STEIN •	CHAIR	• 248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	• 248-5219
TANYA COLLIER •	DISTRICT 3	• 248-5217
SHARRON KELLEY •	DISTRICT 4	• 248-5213
CLERK'S OFFICE •	248-3277	• 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 17, 1995 - APRIL 21, 1995

Tuesday, April 18, 1995 - 9:30 AM - Board Briefings Page 2

Thursday, April 20, 1995 - 9:30 AM - Regular Meeting Page 2

Thursday, April 20, 1995 - 10:00 AM - Board Briefings Page 4
OR IMMEDIATELY FOLLOWING REGULAR MEETING

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:

Thursday, 6:00 PM, Channel 30

Friday, 10:00 PM, Channel 30

Saturday, 12:30 PM, Channel 30

Sunday, 1:00 PM, Channel 30

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

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- B-2 Presentation of the Multnomah County Library Plan 1995. Presented by Don Barney, Paul Bragdon and Bill Naito. 45 MINUTES REQUESTED (APPROXIMATE START TIME 10:00 AM).*
- B-3 Presentation of the PSU Graduate Student Re-engineering Project for the Multnomah County Sheriff's Office. Presented by Jim Munz. 30 MINUTES REQUESTED (APPROXIMATE START TIME 11:00 AM).*
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- R-4 *RESOLUTION in the Matter of Defining the Role of Multnomah County in a Proposed Development Project at the Russellville Site*

COMMUNITY AND FAMILY SERVICES DIVISION

- R-5 *Budget Modification CFSD #5 Requesting Authorization to Increase the Developmental Disabilities Program Budget by \$2,299,623 to Reflect Changes in the State Mental Health Developmental Disabilities Services Division (MHDDSD) Intergovernmental Agreement*
- R-6 *Budget Modification CFSD #8 Requesting Authorization to Increase the Adult Mental Health Budget by \$2,054 to Add Trial Visit Services to the Adult Mental Health Commitment Program*

DEPARTMENT OF HEALTH

- R-7 *Request for Approval of a Notice of Intent to Apply for a Grant (\$400,000 Annually Over a 5 Year Period) from the National Institute of Drug Abuse (NIDA) of the Department of Health and Human Services to Support the Development and Implementation of a Community Based Model of Partner Notification of HIV Seropositive Status*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering Jurisdiction of County Roads to the City of Fairview*

- R-9 *RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering Jurisdiction of County Roads to the City of Gresham*
- R-10 *RESOLUTION in the Matter of Setting a Public Hearing Date for Surrendering Jurisdiction of County Roads to the City of Troutdale*
-

Thursday, April 20, 1995 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

- B-5 *Status Report on Edgefield Station. Presented by Terry Crook and Sue O'Halloran. 45 MINUTES REQUESTED.*
- B-6 *Update on the Regional Partnership for Expansion of Juvenile Detention Capacity. Presented by Bill Farver and Elyse Clawson. 30 MINUTES REQUESTED.*

****PROPOSED AS OF 4/12/95****
MULTNOMAH COUNTY 1995-96 BUDGET DELIBERATIONS
PUBLIC HEARING/BOARD WORK SESSION SCHEDULE

9:30 am	Tuesday, 4/25/95	Chair Stein Presentation of 1995-96 Budget Message
9:30 am	Thursday, 4/27/95	Consideration of Resolution Approving Budget for Transmittal to Tax Supervising and Conservation Commission
1:30 pm	Tuesday, 5/2/95	Public Testimony/Central CBAC Report/Budget Revenue Overview/Auditor Financial Condition/Budget Work Session
9:30 am	Wednesday, 5/3/95	Public Testimony/Department of Library Services CBAC Report/Budget Work Session
9:30 am	Tuesday, 5/9/95	Public Testimony/Aging Services Division CBAC Report/Budget Work Session
9:30 am	Wednesday, 5/10/95	Public Testimony/Department of Environmental Services CBAC Report/Budget Work Session
1:30 pm	Thursday, 5/18/95	Public Testimony/Department of Community Corrections CBAC Report/Budget Work Session
9:30 am	Friday, 5/19/95	Public Testimony/District Attorney CBAC Report/Budget Work Session
9:30 am	Tuesday, 5/23/95	Public Testimony/Sheriff's Office CBAC Report/Budget Work Session
9:30 am	Wednesday, 5/24/95	Public Testimony/Juvenile Justice Division CBAC Report/Budget Work Session
10:00 am	Tuesday, 5/30/95	Public Testimony/Community and Family Services Division CBAC Report/Budget Work Session
1:30 pm	Wednesday, 5/31/95	Public Testimony/Non-Departmental (Commissioners, Auditor, Management Support Services, Non-County Orgs) CBAC Report/Budget Work Session

9:30 am	Tuesday, 6/6/95	Public Testimony/Health Department CBAC Report/Budget Work Session
7:00 pm	Tuesday, 6/6/95	Budget Hearing - Multnomah County Sheriff's Office Auditorium, 12240 NE Glisan
2:00 pm	Wednesday, 6/7/95	Public Testimony/Budget Work Session
10:30 am	Thursday, 6/8/95	Tax Supervising and Conservation Commission Public Hearing on the 1995-96 Annual Budgets of Dunthorpe-Riverdate County Service District No. 1; Mid-County Service District No. 14; and Multnomah County
9:30 am	Tuesday, 6/13/95	Public Testimony/Budget Work Session/If Needed
7:00 pm	Tuesday, 6/13/95	Budget Hearing - Courthouse Room 602, 1021 SW Fourth
9:30 am	Wednesday, 6/14/95	Public Testimony/Budget Work Session/If Needed
1:30 pm	Wednesday, 6/14/95	Public Testimony/Budget Work Session/If Needed
9:30 am	Thursday, 6/15/95	Possible Consideration of Resolution Adopting Budget
9:30 am	Tuesday, 6/27/95	Public Testimony/Budget Work Session/If Needed
9:30 am	Wednesday, 6/28/95	Public Testimony/Budget Work Session/If Needed
1:30 pm	Wednesday, 6/28/95	Public Testimony/Budget Work Session/If Needed
9:30 am	Thursday, 6/29/95	Possible Consideration of Resolution Adopting Budget

PLEASE PRINT LEGIBLY!

MEETING DATE

4/20/95

NAME

TERRY COOK

ADDRESS

31825 HISTORIC COL RIV. HWY.

STREET

TROUTDALE OR. 97060

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. _____

SUPPORT EDGEFIELD STATION OPPOSE _____

SUBMIT TO BOARD CLERK

PLEASE PRINT LEGIBLY!

MEETING DATE

4/20/95

NAME

CARL ATKINS

ADDRESS

1824 SW HARTLEY
STREET

GRESHAM

CITY

OR 97080

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

EDGEFIELD

SUPPORT

OPPOSE

SUBMIT TO BOARD CLERK

PLEASE PRINT LEGIBLY!

MEETING DATE

4/20/95

NAME

Sue O'Halloran

ADDRESS

15 NE Third

STREET

Gresham

CITY

97030

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO.

Edgefield
Station

SUPPORT

☒

OPPOSE

☐

SUBMIT TO BOARD CLERK

MEETING DATE: APR 20 1995

AGENDA NO: B-5

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Status Report on Edgefield Station

BOARD BRIEFING Date Requested: _____ Amount of Time Needed: _____

REGULAR MEETING: Date Requested: April 20, 1995

Amount of Time Needed: 45 minutes

DEPARTMENT: Nondepartmental DIVISION: Commissioner Kelley

CONTACT Commissioner Sharron Kelley TELEPHONE #: 248-5213

BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Terry Cook, Sue O'Halloran

ACTION REQUESTED

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

On April 28, 1994, the Board adopted Resolution 94-78 to facilitate a Recreation Transit-Oriented Development Project at Edgefield Farm parcels "A" and "C". This briefing will be a one-year status report on activities since the adoption of the Resolution.

SIGNATURES REQUIRED:

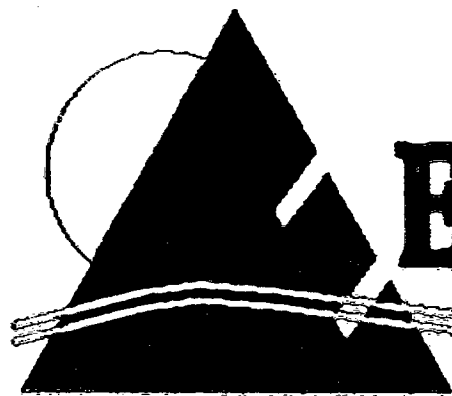
ELECTED OFFICIAL: Sharron Kelley

OR

DEPARTMENT MANAGER: _____

BOARD OF
UTILITY COMMISSIONERS
1995 APR 12 AM 11:56
MULTNOMAH COUNTY
OREGON

Board Briefing
4-20-95
Handout #1
B-5



Edgefield Station, Inc.

A Multi-Modal Center



A Presentation for:

■ *Multnomah County
Commissioners*

April 1995



Edgefield Station, Inc.

They all told us:

“Let’s Build It!”

The Questions:

- *Where Have We Been?*
- *Where Are We Going & What Will It Take To Get There?*
- *What Role Will Multnomah County Play?*

Where have we been?

- *1992 -- Preliminary Planning*
- *1993 -- Initial Feasibility Study*
- *March '94 -- June '95*
 - *Option the Property/Metro Grant*
 - *Establish Organizational Structure*
 - *Advocacy & Information Campaign -- Public/Private*
 - *Media Campaign*
 - *Advisory Board*

Option on the Property:

■ *Granted by Multnomah County Commission. (April 94)*

- *Without your belief & commitment to ESI we'd have gotten nowhere.*
- *Thank you!*

Establish Organizational Structure:

- *Created 501 C(3)*
- *Named Edgefield Station, Inc.*
- *Established Executive Board of Directors*
- *Set up Advisory Board*
- *Two meetings per month (Minimum)*

Advocacy & Info Campaign:

- *Involved all major stakeholder groups*
 - *Columbia Gorge Commission & Visitors Associations...Chambers of Commerce ...West Gresham Dev. Assoc... Rotarians*
...Soroptomists...East County Economic Summit
... Bi-State Policy Advisory Committee ...Ron Wyden...US Forest Service ...Metro ...All East County Cities ...Columbia Corridor Assoc....Mt. Hood Railroad...1,000 Friends...Friends of the Gorge...Audoban Society...OMSI...

The Media:

- *The Oregonian*
- *The Gresham Outlook*
- *The Business Journal*
- *The Daily Journal of Commerce*
- *KUMZ Radio*
- *Multnomah Community Television*

Advisory Board:

- ☐ *Gresham Area C of C*
- ☐ *Troutdale Area C of C*
- ☐ *Sandy Area C of C*
- ☐ *Ski Bowl Mgr. (Retired)*
- ☒ *Columbia Gorge V.A.*
- ☒ *Columbia Corr. Assoc.*
- ☒ *Phoenix Inn*
- ☒ *POVA*
- ☒ *ODOT*
- ☒ *METRO*
- ☒ *Mult. County Transp.*
- ☒ *City of Troutdale*

Gillham/Gretchen Schuette

Julie Sorensen

Mikell Galloway

Keith Petrie

Teresa Kasner

Anne Nickel

Steve Ellis

Gary Grimmer

Karla Keller

Andy Cotugno/Stuart Todd

Larry Nicholas

Paul Thalhofer/P. Christian

Advisory Board continued...

<input type="checkbox"/> <i>City of Fairview</i>	<i>R. Vonderharr/M. Holstrom</i>
<input type="checkbox"/> <i>City of Wood Village</i>	<i>Don Robertson/Sheila Ritz</i>
<input type="checkbox"/> <i>City of Gresham</i>	<i>Max Talbot</i>
<input type="checkbox"/> <i>USDA--Forest Service</i>	<i>Glen Sachet</i>
■ <i>Mt. Hood Railroad</i>	<i>Diane Martin-Langley</i>
■ <i>Coyote Archery, Inc.</i>	<i>Ted Davenport</i>
■ <i>GSL Homes</i>	<i>Mike Nelson</i>
■ <i>Friends of The Gorge</i>	<i>Lauri Aunan</i>
■ <i>MHCC</i>	<i>Dr. Kreider/Court Carrier</i>
■ <i>Salishan Lodge, Inc.</i>	<i>Sandy Kennedy</i>
■ <i>Boeing</i>	<i>Evelyn Anton</i>
■ <i>OTAK</i>	<i>Nowzad Othman</i>

Advisory Board continued...

Regional Arts & Culture Council & East Metro Task Force

- *Oregon Arena Corp.*
- *Leland Consulting*
- *Stastny Architects*
- *Beanarino's*
- *Troutdale Historical S.*
- *Hood River Cty. C of C*
- *Multnomah Falls Lodge*
- *Tri-Met*

Louis Mateo

Debbie Chitwood

Edward H. Starkie

Don Stastny

Steve Rodrigues

David Ripma

Tina O' Banion

Richard Buck

Phil Whitmore

Where Are We Going?

■ *They told us to “Build it!”*

- *Design Charrette*
- *The Vision*
- *Project Elements*

Design Charrette:

- *2 Full Day Workshops*
- *Full Advisory Board Participation*
- *Facilitated By Cogan, Owens, Cogan & Landscape Architect Lloyd Lindley*

The Vision: A Model Development

- *Enhance Quality of Life*
- *Promote Economic Development*
- *Provide Family-Oriented Education, Culture & Entertainment*
- *Offer Transportation Opportunities*
- *Promote Use of Cultural, Natural & Scenic Resources*
- *Promote Portland & OR/WA Tourism*

Conference
Center

Parking

Train
Station

Hotel

Visitors
Services

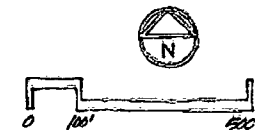
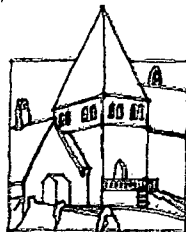
Parking

Entertainment

Outdoor Activity

Retail

Tower



PRIVATE INVESTMENT

- Entertainment
- Parking
- Retail/Commercial
- Outdoor Activity

PUBLIC INVESTMENT

- Street Improvements
- Sewers
- Water
- Power
- Cable

Project Elements:

- *Tower*
- *Hotel*
- *Specialty Retail*
- *Conference Center*
- *Multi-Modal.....Rail Station*
- *EDUTAINMENT (Inside & outside)*
- *Restaurants*
- *Gateway To Gorge*

Goal #1 FY 95-97:

■ Secure commitment for a rail stop on the site by:

- Participating in the Regional Transportation Plan process, such that the site will be designated as a multi-modal recreational transit-oriented development;*
- Being included in the Columbia River Scenic Area Management Plan as a demonstration or test site for future visitor rail service throughout the Gorge; and*
- Continuing work with Congressman Wyden to work through the regulatory process for short haul rail.*
- Working with Mt. Hood Railroad to establish a development plan;*

Goal #2 FY 95-97

Continue developing and nurturing public opinion and involvement in the project through:

- Enhanced involvement with the Advisory Board members, within their areas of influence*
- Consistent print ,radio and TV coverage*
- Relationship building with regional stakeholders, private business and the public*
- Cooperation and full support from the four East Metro Cities and Multnomah County*

Goal #3 FY 95-97

- *By June 1997, Edgefield Station, Inc. will be ready to accept letters of intent from investors and/or developers for specific segments of the development.*

- *Multnomah County will designate legal, financial and planning staff to serve as resource people to the project.*
- *Generate \$250,000 in grants &/or in-kind services to:*
 - *Finalize a comprehensive Master Site Plan including architectural & engineering plans*

Short Term Budget:

■ *June '93 - June '95 \$26,500*

- *Private & Public Grants*

■ *June '95- June '96 \$55,000*

- *Multnomah County \$20,000 (Requested)*
- *City of Gresham \$15,000 (Pending)*
- *City of Troutdale \$15,000 (Committed)*
- *City of Wood Village \$ 2,500 (Committed)*
- *City of Fairview \$ 2,500 (Committed)*

How can Multnomah County Help?

- *Extend the Land Option through June 1997.*
- *Join us in moving ahead with the project by designating specific resource people from County staff.*
- *Approve Edgefield Station, Inc.'s request of \$20,000 for FY 95-96 operating funds.*

The Vision

Edgefield Station is the regional gateway to the vast treasures of the Columbia Gorge and Mount Hood. Through the collaboration and the cooperation of East Metro communities (Troutdale, Gresham, Wood Village and Fairview), Multnomah County and other public and private partners, this visionary regional destination:

- provides market expanding opportunities for local & regional business interests.
- promotes economic growth and employment in East Metro, the Columbia River Gorge, and Mount Hood.
- provides appealing and attractive family-oriented educational, cultural and entertainment facilities and activities for residents and visitors to the Pacific Northwest.
- offers opportunities to use multiple forms of transportation and reduce reliance on the automobile in a pedestrian-oriented environment.
- educates and promotes the wise use of our cultural, natural and scenic resources for present and future generations.
- provides information about the Portland metropolitan area and other tourism opportunities in Oregon and Washington.
- is a model development for the wise use of natural and other features special to this site.
- enhances the quality of life for all citizens of the area.

Potential

In design charettes, business and government leaders in the area envisioned some of the potential of Edgefield Station.

Business and commercial

- unique retail shopping experience
- central tourist hotel/motel & transportation.
- showcase for Oregon products.
- specialty shops for gifts, art, antiques, recreational equipment, sports and entertainment sales & rentals.
- conference center hotel facility
- outdoor water recreation park
- cinema & omni-max theaters
- meeting rooms
- commercial office space/mixed use retail.
- natural food stores & delis.

Transportation

- tour and shuttle bus staging area for a variety of year-round activities in the Gorge ... windsurfing, skiing, hiking, motor touring.
- connections to air travel at Portland and Troutdale airports.
- linkages to river transit and tour boats.
- Park & Ride facilities for bus and future rail.

Educational / Information

- focus on the natural habitat, wildlife and geology of the Gorge and Mount Hood.
- educate and inform people of the history of the area, including Native Americans and early explorers and settlers.
- Virtual reality educational center.

Entertainment/Recreation

- amphitheater for concerts, plays, interpretative and historical events and other complementary activities.
- park, picnic and recreational areas.
- jogging, biking and hiking paths.
- guide services for mountain biking, rafting, fishing, rock climbing, windsurfing, skiing and other recreational activities.
- staging area for bicycle tours, bicycle road races and other large draw outdoor events.

Meeting Date: **APR 20 1995**

Agenda No.: B-6

(Above Space for Board Clerk's Use **ONLY**)

AGENDA PLACEMENT FORM

SUBJECT: Regional Partnership for Expansion of Juvenile Detention Capacity

BOARD BRIEFING: Date Requested: April 20, 1995
Amount of Time Needed: 30 minutes requested

REGULAR MEETING: Date Requested: _____
Amount of Time Needed: _____

DEPARTMENT: Nondepartmental DIVISION: Chair's Office

CONTACT: Meganne Steele TELEPHONE: X-3961
BLDG/ROOM: 106/1515

PERSON(S) MAKING PRESENTATION: Bill Farver & Elyse Clawson

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1995 APR 13 AM 11:03

ACTION REQUESTED:

[XX] INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if available):
Continued from Tuesday April 11, 1995:

Regional demand for juvenile detention beds is increasing as the result of Ballot Measure 11 implementation, increased pressure on the statewide cap for youth committed to state training schools, population growth and increased violent crime by juveniles. The question we must address is:

Should we build additional beds at the new juvenile facility to be used by Washington, Clackamas and Multnomah counties for increased detention needs?

Since construction of the new facility is still underway, we have an opportunity to gain substantial savings by keeping the crew on site. Several alternatives will be presented for Board consideration at the briefing. It is recommended that approval be given for construction of a 32 bed pod in partnership with Washington County. The annualized cost to Multnomah County for its 16 bed share is estimated at \$740,000. Clackamas county is interested in leasing additional beds in the facility.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

OR

MANAGER: _____

Any Questions? Call the Office of the Board Clerk at 248-3277 or 248-5222.



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: MultChair@aol.com

Board Briefing
4-20-95
Handout #1
B-6

MEMORANDUM

TO : Board of County Commissioners
FROM : Beverly Stein
DATE : April 19, 1995
RE : New Construction at Juvenile

Here are my recommendations based on staff research after our briefing last Tuesday regarding new construction at the Juvenile site.

- I. Build 32 new beds in conjunction with Washington County. (Option B as discussed last week).
- II. Do not build the second 32 secure juvenile beds now, based on our analysis of the needs of other jurisdictions, our expected need, and the budget impact.
- III. Explore siting and constructing the Triage Center on that site. Evaluate in late May as part of Community and Family Service budget proposal.

Here is my rationale.

- I. Build 32 new beds in conjunction with Washington County. (Option B in the memo).

I believe we had Board consensus on this option last week. This option will preserve our regional facility concept and enable us to do better work with several populations:

- McLaren youth returning to the community
- sex offenders
- parole and probation violators

With the 32 beds which will be operational by July, this will increase our total population at the Juvenile Facility from the current 96 to 144 - a 50% increase.



- II. Do not build a second 32 secure juvenile beds now, based on our analysis of the needs of other jurisdictions, our expected need, and the budget impact.

Elyse Clawson talked with the state and several neighboring counties about their needs. The state requires long term beds that this facility would not be suitable for. In general, other counties outside the metropolitan area will be able to access the new regional detention centers for detention space. Therefore, we were unable to find any jurisdiction to pay for the additional construction cost.

(The only exception to this was our contact with Clatsop County. They would like access to 2 to 3 beds over the next 18 months and are willing to operate on a month to month arrangement to accommodate our needs. Given that flexibility on their part, we believe we can accommodate their request).

We do not foresee any short or long term need for the space. The state growth in bed capacity should absorb the youth sentenced under BM11 and in time help stabilize our system. Portland State population projections indicate that between 1995 and 2000 the number of 15 to 19 year olds will decline from 44,650 to 41,970. The number of 10 to 14 year olds will also decline slightly from 37,805 to 36,814. Even projecting to 2010, the total number of 10 to 19 year olds in Multnomah County will show a slight decline from the totals for 1995. (82,455 to 80,247)

Under the worst case scenarios, we could attempt to site program based units in the community and/or reexamine the annual lease agreements with Washington and Clackamas Counties.

The potential savings for construction are lost if the units are not used within a two year period. The additional cost of certificates of participation is approximately \$350,000. The only undesignated money in the budget is an additional amount to our reserves which could be used to selectively back fill state reductions in human services.

Finally, I am also not recommending a partial build out because Facilities Management indicates that the overall savings are relatively minor. Under that scenario, we commit ourselves to a twenty year outlay of money, but have no useful purpose for the construction.

- III. Explore siting and constructing the Triage Center on that site. Evaluate in late May as part of Community and Family Service budget proposal.

It is possible that it would be economically, programmatically and politically feasible to build a Triage Center for adults and juveniles on the site. Numerous factors would have to be considered:

- change in design
- separate access
- comparison with alternative sites
- whether it is better to link the Triage Center with a new justice facility and/or jail
- best location for access
- feasibility of building as part of the current contract with Hoffman and possible savings
- potential of having the payment included on a GO Bond
- best use of seed money included in Executive Budget for Triage Center
- siting issues, if any

If the Board is interested, I will ask Community and Family Services to explore the feasibility of constructing a Triage Center on this site and bring us a recommendation in late May.

In my budget, I tried to strike a balance between prudent new construction and community programs. Our long term goal is to get youth out of these systems. We don't have the luxury to build because we might need the space in the juvenile system, when we know we have inadequate support services for juveniles and inadequate hard beds and sanctions for adults.

cc: Elyse Clawson
Lorenzo Poe

*Board Briefing**4-20-95**Agenda #2**B-6*

ANNUALIZED COSTS FOR DETENTION FACILITY EXPANSION OPTIONS

	<u>Option A</u>	<u>Option B</u>	<u>Option C</u>
Pod D:			
capital costs [already incurred]	0	0	0
operating			
Pod D :Unit 1 - Cap Mgt.	585,000	585,000	585,000
Pod D: Unit 2 - BM 11 Youth	<u>429,000</u>	<u>429,000</u>	<u>429,000</u>
subtotal operating	<u>1,014,000</u>	<u>1,014,000</u>	<u>1,014,000</u>
total capital & operating Pod D	1,014,000	1,014,000	1,014,000
POD E	n/a		
capital costs		173,000	173,000
operating			
Pod E: Unit 1 - Sex Offender		865,000	865,000
Pod E: Unit 2 - Wash. Co. Gen.Pop.		<u>0</u>	<u>0</u>
subtotal operating		<u>865,000</u>	<u>865,000</u>
total capital & operating Pod E		1,038,000	1,038,000
POD F	n/a	n/a	
capital costs			314,883
operating			
Pod F : Unit 1 - general population			585,000
Pod F: Unit 2 - general population			<u>429,000</u>
subtotal operating			<u>1,014,000</u>
Total Capital & Operating Pod F			1,328,883
TOTAL ANNUALIZED COSTS	1,014,000	2,052,000	3,380,883

THE ABOVE TABLE REFLECTS MULTNOMAH COUNTY COSTS ONLY & ASSUMES THAT WASHINGTON COUNTY WILL PAY CAPITAL AND OPERATING COSTS FOR A 16 BED UNIT. POTENTIAL REVENUE FROM CLACKAMAS COUNTY AND OTHERS IS NOT REFLECTED.



Beverly Stein, Multnomah County Chair

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cc: Elyse Clawson
Lorenzo Poe

Multnomah County

						Total Population					
	Births	Deaths	Natural Increase	Net Migration	Total Change	Age	1990	1995	2000	2005	2010
1990 - 1995	64,285	25,168	19,117	21,067	40,184	0 - 4	41,696	42,161	43,087	43,126	43,293
1995 - 2000	45,257	26,727	18,530	3,349	21,879	5 - 9	38,806	38,606	39,837	39,895	39,930
						10 - 14	35,215	37,005	36,814	37,228	38,046
2000 - 2005	45,298	27,878	17,420	2,746	20,166	15 - 19	34,548	44,650	41,970	41,775	42,201
2005 - 2010	45,473	28,979	16,494	1,710	18,204	20 - 24	43,331	45,712	51,942	49,102	48,895
						25 - 29	51,515	52,471	50,393	56,655	53,793
						30 - 34	56,077	57,192	53,598	51,657	57,520
						35 - 39	56,293	53,598	54,659	51,223	49,367
						40 - 44	46,671	54,691	52,076	53,094	49,753
						45 - 49	32,179	45,654	53,502	50,946	51,932
						50 - 54	24,017	30,987	43,962	51,521	49,064
						55 - 59	21,291	22,455	28,967	41,096	48,166
						60 - 64	22,855	19,361	20,410	26,319	37,339
						65 - 69	23,426	20,221	17,128	18,044	23,257
						70 - 74	19,928	19,885	17,144	14,521	15,286
						75 - 79	16,203	16,626	16,584	14,276	12,091
						80 - 84	10,707	12,183	12,500	12,441	10,701
						85 +	9,129	10,613	12,177	13,177	13,686
						Total	503,887	624,071	645,950	666,116	684,320

Female Population					
Age	1990	1995	2000	2005	2010
0 - 4	20,307	20,681	21,136	21,155	21,237
5 - 9	18,930	18,807	19,153	19,575	19,592
10 - 14	17,333	18,172	18,054	18,387	18,792
15 - 19	17,300	21,505	20,608	20,485	20,831
20 - 24	21,936	22,102	24,847	23,884	23,753
25 - 29	25,498	25,312	23,711	26,436	25,479
30 - 34	27,801	27,319	25,378	23,885	26,427
35 - 39	27,625	26,625	26,163	24,304	22,874
40 - 44	22,978	27,039	26,059	25,607	23,788
45 - 49	15,938	22,597	26,592	25,628	25,183
50 - 54	12,161	15,446	21,899	25,771	24,837
55 - 59	11,135	11,514	14,625	20,735	24,402
60 - 64	12,242	10,346	10,698	13,588	19,265
65 - 69	13,256	11,146	9,420	9,740	12,372
70 - 74	11,724	11,624	9,774	8,260	8,541
75 - 79	9,947	10,202	10,115	8,505	7,188
80 - 84	7,145	7,978	8,182	8,113	6,822
85 +	6,782	7,797	8,832	9,526	9,875
Total	300,038	316,212	325,246	333,584	341,258

Male Population					
Age	1990	1995	2000	2005	2010
0 - 4	21,389	21,480	21,951	21,971	22,056
5 - 9	19,876	19,799	19,884	20,320	20,338
10 - 14	17,882	18,833	18,760	18,841	19,254
15 - 19	17,248	23,145	21,362	21,290	21,370
20 - 24	21,395	23,610	27,095	25,218	25,142
25 - 29	26,017	27,159	26,682	30,219	28,314
30 - 34	28,276	29,873	28,220	27,772	31,093
35 - 39	28,668	26,973	28,496	26,919	26,493
40 - 44	23,693	27,652	26,017	27,487	25,965
45 - 49	16,241	23,057	26,910	25,318	26,749
50 - 54	11,856	15,541	22,063	25,750	24,227
55 - 59	10,156	10,941	14,342	20,361	23,764
60 - 64	10,613	9,015	9,712	12,731	18,074
65 - 69	10,170	9,075	7,708	8,304	10,885
70 - 74	8,204	8,261	7,370	6,261	6,745
75 - 79	6,256	6,424	6,469	5,771	4,903
80 - 84	3,562	4,205	4,318	4,348	3,879
85 +	2,347	2,816	3,345	3,651	3,811
Total	283,849	307,859	320,704	332,532	343,062

JUVENILE JUSTICE COMPLEX

JAN. 1995 (RL)
(R27)

MULTNOMAH COUNTY

COST ESTIMATES TO:

+ ADD - ONE HOUSING POD (32 BEDS) NOW, AND ONE HOUSING POD
ONE YEAR LATER

+ ADD - TWO HOUSING PODS (64 BEDS) NOW, AND TWO HOUSING PODS
ONE YEAR LATER

Washington

16

TO BUILD NOW

MARCH 95 → DEC 95

2,592,000.00 *

ONE POD

808,000.00 **

(32 BEDS)

TOTAL \$3,400,000.00

5,154,000.00 *

TWO PODS

1,346,000.00 **

(64 BEDS)

TOTAL \$6,500,000.00

TO BUILD IN ONE YEAR

MARCH 96 → DEC 96

3,084,300.00 *

1,015,700.00 **

TOTAL \$4,100,000.00

6,030,600.00 *

1,719,400.00 **

TOTAL \$7,750,000.00

* Actual Construction costs based on Hoffman Construction Company estimates
which are based on construction costs for Hoffman built detention
pods completed in Oct, 1993.

** Ownes "Soft" costs related to actual construction costs. / City Permits -
Fees / Utilities / Testing / moving / Percent For Art / Telephones - Data
Communications / Furniture - Equipment / Architect And Engineering
Fees / Project Management / Security Electronics / Contingency / Etc.