

ANNOTATED MINUTES

*Tuesday, May 3, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-1 *Work Session to Review and Discuss the COMMUNITY AND FAMILY SERVICES BUDGET for 1994-95 and CITIZENS BUDGET ADVISORY COMMITTEE (CBAC) REPORT - Presented by the Appropriate Department and Budget Staff*

LOLENZO POE, HOWARD KLINK, SUSAN CLARK, KATHY TINKLE, MURIEL GOLDMAN, BILL THOMAS AND JAMES EDMONDSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESPOND TO FOLLOW UP INFORMATION REQUESTS.

*Tuesday, May 3, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602*

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 11:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

PH-1 *Public Hearing and Testimony for the COMMUNITY AND FAMILY SERVICES BUDGET*

CHRISTINA GERMAIN, BILL MUIR, DIANE FELDT, JAN SAVIDGE, BOB BERNSTEIN, ERIK STEN, DEBBIE ARUENFELD, DAVID FUKS, LARRY SANCHEZ, RICHARD LUCETTI, JUDY LOW AND VIEMG KHAMVOMGSA TESTIMONY IN SUPPORT OF PROPOSED BUDGET AND ADD PACKAGES.

There being no further public testimony, the hearing was adjourned at 12:15 p.m.

*Tuesday, May 3, 1994 - 1:00 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-1 *Briefing on the City of Portland's Approved Budget. Presented by Mayor Vera Katz.*

**MAYOR VERY KATZ PRESENTED AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION REGARDING
CITY OF PORTLAND'S APPROVED BUDGET.**

*Tuesday, May 3, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 1:40 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

E-1 *Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(e) for Deliberations Concerning Real Property Transactions*

**FOLLOWING THE EXECUTIVE SESSION, THE BOARD
CONVENED IN OPEN SESSION FOR DISCUSSION.**

*Wednesday, May 4, 1994 - 9:00 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

WS-2 *Work Session to Review and Discuss the HEALTH DEPARTMENT BUDGET for 1994-95 and CITIZENS BUDGET ADVISORY COMMITTEE (CBAC) REPORT - Presented by the Appropriate Department and Budget Staff*

**BILLI ODEGAARD, TOM FRONK, DR. GARY OXMAN,
MARGE JOZSA, JOANNE DeHOFF, GORDON EMPEY,
SHARI BLAKESLEE, MARY LOU HENNRICH, JAN
SINCLAIR, DATHY PAGE, DARLENE YOUNG AND
DWAYNE PRATHER PRESENTATIONS AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION. STAFF TO
RESPOND TO FOLLOW UP INFORMATION REQUESTS.**

*Wednesday, May 4, 1994 - 11:15 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-2 *Update and Presentation on the Community Strength Meetings. Presented by*

BRIEFING CANCELLED.

*Wednesday, May 4, 1994 - 11:30 AM
Multnomah County Courthouse, Room 602*

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 11:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

PH-2 Public Hearing and Testimony for the HEALTH DEPARTMENT BUDGET

**KENNETH YEE TESTIMONY IN OPPOSITION TO
CHAIR'S ENVIRONMENTAL HEALTH DIVISION
BUDGET PROPOSAL. BOB DONOUGH TESTIMONY IN
SUPPORT OF PUBLIC SAFETY ADD PACKAGES.**

*There being no further public testimony, the hearing was adjourned at 11:35
a.m.*

*Wednesday, May 4, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the hearing at 1:35 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**PH-2A Public Hearing and Testimony for the COMMUNITY AND FAMILY
SERVICES DIVISION and HEALTH DEPARTMENT BUDGETS**

**MICHAEL BALTER, DR. DAVID ROSENSTEIN, ORIN
BOLSTAD, TOM TROXEL, JUDITH MAYER, VICKI
SMEAD, CHRISTINE BRUNO, DEBRA EVANS, LESLIE
HAINES, KATHY OLIVER, VALARIE FAGERBERG,
CAROL LAINE, RON HURL, JEAN WAGNER, MARY A.
MILLS, KATHY HAMMOCK, PATTI SWANSON, KINDA
DULIO, BUZZ MARRON, JANET ROSENSTEIN,
GERALDINE WILLIAMS, DIANE FELDT, LINDA
BIFANO, DON TRUE, JULIA LING, SUSIE SILVA-
STROMMER, NATALIA SANCHEZ, LUCY UBALDO,
KEVIN FITTS, MARY CLAIRE BUCKLEY, LAURIE
BENDER AND DONNA SHILTZ-MARESH TESTIMONY**

**IN SUPPORT OR PROPOSED BUDGET AND ADD
PACKAGES.**

*There being no further public testimony, the hearing was adjourned at 3:45
p.m.*

*Wednesday, May 4, 1994 - 6:00 PM
Multnomah County Central Library - Auditorium
801 SW 10th Avenue*

**BUDGET OVERVIEW & ORIENTATION and
PUBLIC HEARING**

*Overview and Orientation of Multnomah County Chair's Proposed 1994-95
Budget*

**CHAIR BEVERLY STEIN AND DAVE WARREN
PRESENTATION TO PUBLIC QUESTIONS REGARDING
THE PROPOSED 1994-1995 EXECUTIVE BUDGET.**

*Chair Beverly Stein convened the hearing at 7:00 p.m., with Vice-Chair Tanya
Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

PH-3 *Public Hearing and Testimony for the Multnomah County Proposed 1994-95
Budget*

**JUDITH WILD, ARDEN BALLOU, TOMAS AMADOR,
FARM SAETERN, JENNIFER NINN, TERESA TAYLOR,
JUANITA GLASS, MELIZZA DELANEY, MARILYN
MILLER, VALENTINA CORTEZ, ROSY ORTEGA,
CHRISTINA GERMAIN, BARBARA SULEK, ELIZABETH
PERRY, TINI MATT, DIANET GOMEZ, KALE
SAETERN, JIM FRANCESCONI, JUDY LOW, TERSIA
RODRIGUEZ, SULUTASEN AMADOR, JON KART,
NICOLE RENSENBRINK, JOE NAZZARO, SHANNON
GILBERT, CINNAMON BANCROFT, KASEY SAE CHAO
AND ARMANDO MAFFIA TESTIMONY IN SUPPORT OF
PROPOSED BUDGET AND ADD PACKAGES.**

*There being no further public testimony, the hearing was adjourned at 8:20
p.m.*

*Thursday, May 5, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CHAIR STEIN REQUESTED THAT C-4 BE CONSIDERED WITH THE REGULAR AGENDA. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, MOTION TO MOVE C-4 TO THE REGULAR AGENDA WAS UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1, C-2, C-3 AND C-5) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 *Dispenser Class C/Greater Privilege Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval, for CLUB GENESIS, 13639 SE POWELL, PORTLAND*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *ORDER in the Matter of the Execution of Correction Deed D940971 for Certain Tax Acquired Property to AAA STRUCTURES INC.*

ORDER 94-79.

- C-3 *ORDER in the Matter of Contract 15765 for the Sale of Certain Real Property to GREGORY V. WEIGEL, FRANCESCA W. ROSEMEYER AND JUDITH ANN DONALDSON*

ORDER 94-80.

DEPARTMENT OF HEALTH

- C-5 *Ratification of an Intergovernmental Revenue Agreement, Contract #202294, between METRO and Multnomah County, Health Department to Provide Assistance and Guidance in the Completion of a Bloodborne Pathogens Program Services, Effective May 2, 1994 through May 1, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Various Years of Service.*

BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO CARRIE BUNCH OF DCC; NILS BITTNER DENNIS DEXTER, NASARIO GARCIA, DEBRA LONG, MARIA MALDONADO-KILIS, MICHAEL MATTHEW, PATRICIA THOMPSON AND CAROLYN ZWASCHKA OF DES; JAN MARIE COOPER AND NATALIE SHILLING OF LDS; RITA LYNE MARTIN, MARIA ROJO DE STEFFEY, JAY TUMBAGA AND BRYAN WALDEN OF NOND; DELORES ANDERSON, LISA DAVISON, VIRGINIA JONES, KATHERINE MARTIN, JAN OLSON, CAROLYN PFAENDER, CRYSTAL ROBINSON AND NANCY WILTON OF DSS; 10 YEAR AWARDS PRESENTED TO VICKI MARCH, GERARD WELCH AND SUSAN KAESER WINTERBOURNE OF DCC; CAROL BOWNE AND MARILYN HALL OF DA'S; KATHLEEN TUNEBERG OF DES; MEGAERA JARVIS, ELAINE MORGAN AND GAIL PARKER OF DLS; LAURA JEANETTE DEAN AND J. MICHAEL DOYLE OF NOND; STEPHEN BALOG AND KATHLEEN TINKLE OF DSS; 15 YEAR AWARDS PRESENTED TO BARBARA SKILES OF DA'S; ALLAN HOVDE, CAROL HOVDEY AND MURRAY SINGLETON OF DCC; GAIL ANDERSON AND DEANNA MAYER OF DES; MARGARET KHILNANI OF DSS; 20 YEAR AWARDS PRESENTED TO JEAN GUNN OF DA'S; LUCILLE BEIGHLEY AND HAROLD STANKEY OF DES; JOHN MILLER OF DSS; 25 YEAR AWARDS PRESENTED TO GREGG LOWE OF DA'S; LAWRENCE FLETCHER, LYNN LANGLEY, SHARON HOFFMANN AND NEWCOMBE WANG OF DES; 30 YEAR AWARDS PRESENTED TO W. REESE HOOPES OF DCC; AND MANUAL MIKE OF DSS.

- R-2 *PROCLAMATION in the Matter of Proclaiming May 12, 1994 as Chronic Fatigue Syndrome Awareness Day in Multnomah County, Oregon*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. BILLI ODEGAARD INTRODUCED DEAN FLECK WHO PRESENTED VIDEO AND EXPLANATION. PATRICIA BERGIN-GALLUP READ PROCLAMATION FOR THE RECORD. PROCLAMATION 94-81 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 Consideration in the Matter of Setting A Hearing Date Regarding an Appeal of the Revocation of an Adult Home Care License for Charla Dinnocenzo.

PETE KASTING, DEPUTY CITY ATTORNEY FOR THE CITY OF PORTLAND, REPRESENTING THE BOARD OF COUNTY COMMISSIONERS ON THIS ITEM, PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE POSSIBLE DECISION TO SET A HEARING DATE TO REVIEW THE APPEAL OF CHARLA DINNOCENZO FROM THE HEARINGS OFFICER DECISION REVOKING APPELLANTS'S ADULT CARE HOME LICENSE.

CHAIR STEIN PROPOSED TO ALLOW THREE MINUTES TO EACH SIDE TO EXPLAIN IF HEARING SHOULD BE GRANTED OR NOT.

MARTIN REEVES, ATTORNEY FOR THE APPELLANT, PRESENTED AND EXPLAINED WHY HEARING WITH ADDITIONAL EVIDENCE SHOULD BE GRANTED AND SCHEDULED.

CHIP LAZENBY, ASSISTANT COUNTY COUNSEL, PRESENTED OPTIONS AND RULES AVAILABLE TO THE BOARD TO MAKE A DECISION WITHOUT GRANTING AND ADDITIONAL HEARING. THE COMPLETE HEARINGS OFFICER RECORD WILL BE ON FILE WITH THE OFFICE OF THE BOARD CLERK AND AVAILABLE FOR REVIEW. MR. LAZENBY SUGGESTED THAT THERE WAS NO NEED FOR A HEARING.

MR. KASTING LISTED POSSIBLE OPTIONS WITH PARAMETERS.

UPON MOTION OF COMMISSIONER COLLIER, TO UPHOLD THE HEARINGS OFFICERS DECISION, FAILED FOR LACK OF SECOND.

COMMISSIONER KELLEY MOVED TO LEAVE RECORD OPEN TO RECEIVE WRITTEN TESTIMONY ON THE ISSUE OF THE PSYCHOLOGICAL CONDITION OF THE APPELLANT, SECONDED BY COMMISSIONER SALTZMAN, WAS UNANIMOUSLY.

TIME LINES AGREED ON BY ALL TO ALLOW FIVE WEEKS, WITH THREE WEEKS FOR THE PURPOSE OF OBTAINING PSYCHOLOGICAL EVALUATIONS FROM EACH SIDE, AND TWO WEEKS FOR EACH SIDE TO RESPOND TO THE EVALUATIONS, THEN TO RETURN TO THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION.

COMMISSIONER COLLIER STATED CONCERN FOR ANYONE WHO REMAINS IN THIS FACILITY FOR CARE DURING THIS PERIOD OF TIME.

STEVE BALOG PRESENTED RESPONSE TO BOARD QUESTION AND EXPLANATION AS TO WHAT IS CURRENTLY BEING DONE AND THE CONCERNS OF THE COUNTY FOR THE WELL BEING OF ANY AND ALL RESIDENTS OF THIS FACILITY.

MR. KASTING SUGGESTED ASK MR. REEVES IF HE CAN ASSURE THAT ACCESS AS PROVIDED BY THE RULES WILL BE PROVIDED AND IF THIS IS NOT BEING DONE, IT WILL COME BACK BEFORE THE BOARD MORE EXPEDITIOUSLY.

MR. REEVES RESPONDED THAT HE WOULD MAKE THIS RECOMMENDATION TO HIS CLIENT AND EXPLAIN THAT SHE MUST COMPLY WITH THE COUNTY REGULATIONS.

MR. KASTING SUGGESTED THAT THE BOARD PROCEED AS DESCRIBED WITH THE FIVE WEEKS TO SUBMIT ADDITIONAL TESTIMONY, BUT TO MAKE THIS PROCEDURE CONTINGENT UPON THE APPELLANT COMPLYING FULLY WITH ADMINISTRATIVE STAFF AND IF APPELLANT FAILS THIS ISSUE WOULD COME BACK BEFORE THE BOARD IMMEDIATELY TO TAKE OTHER ACTION.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IF THE APPELLANT IN THIS CASE DOSE NOT COMPLY WITH COUNTY RULES IN REGARDS TO PROVIDING INFORMATION AND COMPLY WITH THE PSYCHIATRIC EVALUATIONS, THAT THIS ISSUE WILL IMMEDIATELY BE BROUGHT BACK BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR

IMMEDIATE ACTION. ALSO, THE DATE FOR CONSIDERATION AND POSSIBLE ACTION WILL BE DETERMINED AFTER ALL RESPONSES HAVE BEEN RECEIVED. MOTION WAS UNANIMOUSLY APPROVED.

MANAGEMENT SUPPORT

- R-4** *RESOLUTION in the Matter of the Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1994) in the Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1994-95 Fiscal Year*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. DAVE BOYER PRESENTED EXPLANATION AND RESPONDED TO BOARD QUESTIONS. RESOLUTION 94-82 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4** *Budget Modification DES #15 Requesting Authorization to Transfer \$16,100 from Fair Fund Contingency into Personal Services to Fully Fund the Fair Administrator Position and a Temporary Clerical Position*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-4. LANCE DUNCAN PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1)

- R-5** *PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Dunthorpe-Riverdale Sanitary Service District No. 1 Regarding Acceptance and Approval of Fiscal Year 1994-95 Budget*

COMMISSIONER COLLIER MOVED, AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. JOHN DORST PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO PUBLIC TESTIMONY RECEIVED. R-5 WAS UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid-County Street Lighting Service District No. 14)

- R-6 *PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Mid-County Street Lighting Service District No. 14, Regarding Acceptance and Approval of Fiscal Year 1994-95 Budget*

COMMISSIONER COLLIER MOVED, AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. JOHN DORST PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO PUBLIC TESTIMONY RECEIVED. R-6 WAS UNANIMOUSLY APPROVED.

(Recess as the Governing Body of Mid-County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

SHERIFF'S OFFICE

- R-7 *Ratification of an Intergovernmental Agreement, Contract #800724, between the Metropolitan Explosive Disposal Unit (MEDU) and the Multnomah County Sheriff's Office to Participate in and Fund the Activities of the MEDU, Effective Upon Completion*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. LARRY AAB PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-7 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *RESOLUTION in the Matter of Exempting the Multnomah County Fair from Resolution 90-2 and Allowing the Multnomah County Fair to Serve Beer and Wine and to Enter into Sponsor Partnerships with Local Microbreweries and Wineries*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-8. BARBARA RUTHERFORD-CREST PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER KELLEY AND COMMISSIONER HANSEN PRESENTED EXPLANATION WHY THEY WOULD NOT SUPPORT THIS RESOLUTION. RESOLUTION 94-83 APPROVED, WITH

CHAIR STEIN, VICE-CHAIR COLLIER AND COMMISSIONER SALTZMAN VOTING AYE, AND COMMISSIONER KELLEY AND COMMISSIONER HANSEN VOTING NO.

DEPARTMENT OF HEALTH

- R-9 *Request for Approval of a Notice of Intent to Apply for a Grant from the Department of Health and Human Services for Funding the Development of Integrated Service Networks***

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. TOM FRONK PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-9 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 *ORDER in the Matter of Exempting from Public Bidding a Contract with Racal-Datcom for the Provision of Modems***

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. SUSAN KAESER PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-84 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-11 *PUBLIC HEARING and Testimony in the Matter of the Proposed Midland Branch Library Relocation and Possible Board Decision***

PUBLIC TESTIMONY RECEIVED FROM MARK RUHLAND, ELMER SANKEY, KEN BRUNEAU, MAVIS HOLD, HOWARD HOLD, LELA JOANNE HILL, MARK CVETKO, MARIANNE FELT, LES PRATT, DENNIS RICHEY, MICHAEL DANA AND DIANE HARR.

PUBLIC COMMENT

R-12 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

There being no further business, the meeting was adjourned at 11:45 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson

Thursday, May 5, 1994 - 11:45 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-3 *Presentation and Discussion of Recommendations made by the 1994 Multnomah County Salary Commission, Presented by Judith Clark, Chair; Ron Craig and Mary Ann Wersch of the Multnomah County Salary Commission.*

MULTNOMAH COUNTY AUDITOR, GARY BLACKMER INTRODUCED JUDITH CLARK, CHAIR OF THE MULTNOMAH COUNTY SALARY COMMISSION, PRESENTED AND EXPLAINED THE DETAILED REPORT OF THE SALARY COMMISSION. INFORMATION ONLY, NO BOARD ACTION TAKEN AT THIS TIME.



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

May 2, 1994 - May 6, 1994

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| <i>Tuesday, May 3, 1994 - 9:00 AM - Budget Work Session</i> | <i>Page 2</i> |
| <i>Tuesday, May 3, 1994 - 11:30 AM - Budget Public Hearing</i> | <i>Page 2</i> |
| <i>Tuesday, May 3, 1994 - 1:00 PM - Board Briefing</i> | <i>Page 2</i> |
| <i>Tuesday, May 3, 1994 - 1:30 PM - Executive Session</i> | <i>Page 2</i> |
| <i>Wednesday, May 4, 1994 - 9:00 AM - Budget Work Session</i> | <i>Page 3</i> |
| <i>Wednesday, May 4, 1994 - 11:15 AM - Board Briefing</i> | <i>Page 3</i> |
| <i>Wednesday, May 4, 1994 - 11:30 AM - Budget Public Hearing</i> | <i>Page 3</i> |
| <i>Wednesday, May 4, 1994 - 6:00 PM - Budget Orientation</i> | <i>Page 3</i> |
| <i>& Public Hearing - at the CENTRAL LIBRARY</i> | |
| <i>Thursday, May 5, 1994 - 9:30 AM - Regular Meeting</i> | <i>Page 4</i> |
| <i>Thursday, May 5, 1994 - 11:45 AM - Board Briefing</i> | <i>Page 6</i> |

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

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 30 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 Noon, Channel 21 for East Portland and East County subscribers

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.

Tuesday, May 3, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

9:00 - 11:30 AM

WS-1 *Work Session to Review and Discuss the COMMUNITY AND FAMILY SERVICES BUDGET for 1994-95 and CITIZENS BUDGET ADVISORY COMMITTEE (CBAC) REPORT - Presented by the Appropriate Department and Budget Staff*

Tuesday, May 3, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

11:30 AM - Noon

PH-1 *Public Hearing and Testimony for the COMMUNITY AND FAMILY SERVICES BUDGET*

Tuesday, May 3, 1994 - 1:00 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 *Briefing on the City of Portland's Approved Budget. Presented by Mayor Vera Katz. 1:00 PM TIME CERTAIN, 30 MINUTES REQUESTED.*

Tuesday, May 3, 1994 - 1:30 PM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

E-1 *Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(e) for Deliberations Concerning Real Property Transactions - 1:30 TIME CERTAIN, 1 HOUR REQUESTED.*

Wednesday, May 4, 1994 - 9:00 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

9:00 - 11:15 AM

WS-2 *Work Session to Review and Discuss the HEALTH DEPARTMENT BUDGET for 1994-95 and CITIZENS BUDGET ADVISORY COMMITTEE (CBAC) REPORT - Presented by the Appropriate Department and Budget Staff*

Wednesday, May 4, 1994 - 11:15 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 *Update and Presentation on the Community Strength Meetings. Presented by Jo Ann Allen, Helen Richardson and Steve Johnson. 11:15 AM TIME CERTAIN, 15 MINUTES REQUESTED.*

Wednesday, May 4, 1994 - 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET PUBLIC HEARING

11:30 AM - Noon

PH-2 *Public Hearing and Testimony for the HEALTH DEPARTMENT BUDGET*

Wednesday, May 4, 1994 - 6:00 PM

Multnomah County Central Library - Auditorium
801 SW 10th Avenue

**BUDGET OVERVIEW & ORIENTATION and
PUBLIC HEARING**

6:00-7:00 PM *Overview and Orientation of Multnomah County Chair's Proposed 1994-95 Budget*

PH-3 7:00-8:00 PM *Public Hearing and Testimony for the Multnomah County Proposed 1994-95 Budget*

Thursday, May 5, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 *Dispenser Class C/Greater Privilege Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval, for CLUB GENESIS, 13639 SE POWELL, PORTLAND*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *ORDER in the Matter of the Execution of Correction Deed D940971 for Certain Tax Acquired Property to AAA STRUCTURES INC.*
- C-3 *ORDER in the Matter of Contract 15765 for the Sale of Certain Real Property to GREGORY V. WEIGEL, FRANCESCA W. ROSEMEYER AND JUDITH ANN DONALDSON*
- C-4 *Budget Modification DES #15 Requesting Authorization to Transfer \$16,100 from Fair Fund Contingency into Personal Services to Fully Fund the Fair Administrator Position and a Temporary Clerical Position*

DEPARTMENT OF HEALTH

- C-5 *Ratification of an Intergovernmental Revenue Agreement, Contract #202294, between METRO and Multnomah County, Health Department to Provide Assistance and Guidance in the Completion of a Bloodborne Pathogens Program Services, Effective May 2, 1994 through May 1, 1995*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *Presentation in the Matter of Employee Service Awards Honoring Multnomah County Employees with Various Years of Service. 9:30 AM TIME CERTAIN, 20 MINUTES REQUESTED.*
- R-2 *PROCLAMATION in the Matter of Proclaiming May 12, 1994 as Chronic Fatigue Syndrome Awareness Day in Multnomah County, Oregon. 9:50 AM TIME CERTAIN, 10 MINUTES REQUESTED.*

- R-3 *Consideration in the Matter of Setting A Hearing Date Regarding an Appeal of the Revocation of an Adult Home Care License for Charla Dinnocenzo. 10:00 AM TIME CERTAIN, 10 MINUTES REQUESTED.*

MANAGEMENT SUPPORT

- R-4 *RESOLUTION in the Matter of the Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1994) in the Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1994-95 Fiscal Year*

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1)

- R-5 *PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Dunthorpe-Riverdale Sanitary Service District No. 1 Regarding Acceptance and Approval of Fiscal Year 1994-95 Budget*

(Recess as the Governing Body of Dunthorpe-Riverdale Sanitary Service District No. 1 and convene as the Governing Body of Mid-County Street Lighting Service District No. 14)

- R-6 *PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Mid-County Street Lighting Service District No. 14, Regarding Acceptance and Approval of Fiscal Year 1994-95 Budget*

(Recess as the Governing Body of Mid-County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

SHERIFF'S OFFICE

- R-7 *Ratification of an Intergovernmental Agreement, Contract #800724, between the Metropolitan Explosive Disposal Unit (MEDU) and the Multnomah County Sheriff's Office to Participate in and Fund the Activities of the MEDU, Effective Upon Completion*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 *RESOLUTION in the Matter of Exempting the Multnomah County Fair from Resolution 90-2 and Allowing the Multnomah County Fair to Serve Beer and Wine and to Enter into Sponsor Partnerships with Local Microbreweries and Wineries*

DEPARTMENT OF HEALTH

- R-9 *Request for Approval of a Notice of Intent to Apply for a Grant from the Department of Health and Human Services for Funding the Development of Integrated Service Networks*

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 *ORDER in the Matter of Exempting from Public Bidding a Contract with Racal-Datcom for the Provision of Modems*

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-11 *PUBLIC HEARING and Testimony in the Matter of the Proposed Midland Branch Library Relocation and Possible Board Decision, 11:15 AM TIME CERTAIN, 30 MINUTES REQUESTED.*

PUBLIC COMMENT

- R-12 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*
-

Thursday, May 5, 1994 - 11:45 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-3 *Presentation and Discussion of Recommendations made by the 1994 Multnomah County Salary Commission, Presented by Judith Clark, Chair; Ron Craig and Mary Ann Wersch of the Multnomah County Salary Commission. 11:45 AM TIME CERTAIN, 15 MINUTES REQUESTED.*

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE

(April 22, 1994 Revision)

| | | |
|--|-----------------------|--|
| <i>Community & Family Services Division (CFS) Work Session</i> | <i>5/3/94</i> | <i>9:00-11:30 am - Board Room +</i> |
| <i><u>CFS Public Testimony</u></i> | <i><u>5/3/94</u></i> | <i><u>11:30-12:00 pm - Board Room</u></i> |
| <i>Health Department (HD) Work Session</i> | <i>5/4/94</i> | <i>9:00-11:30 am - Board Room</i> |
| <i><u>HD Public Testimony</u></i> | <i><u>5/4/94</u></i> | <i><u>11:30-12:00 pm - Board Room</u></i> |
| <i><u>*CFS/HD Public Testimony</u></i> | <i><u>5/4/94</u></i> | <i><u>1:30-4:30 pm - Board Room</u></i> |
| <i><u>Budget 101 Orientation</u></i> | <i><u>5/4/94</u></i> | <i><u>6:00-7:00 pm - Central Library</u></i> |
| <i><u>Public Hearing/Budget</u></i> | <i><u>5/4/94</u></i> | <i><u>7:00-8:00 pm - Central Library</u></i> |
| | | <i><u>Auditorium, 801 SW 10th,</u></i> |
| | | <i><u>Portland</u></i> |
| <i>Aging Services Division (ASD) Work Session</i> | <i>5/9/94</i> | <i>10:00-11:30 am - Board Room</i> |
| <i><u>ASD Public Testimony</u></i> | <i><u>5/9/95</u></i> | <i><u>11:30-12:00 pm - Board Room</u></i> |
| <i>Juvenile Justice Division (JJD) Work Session</i> | <i>5/9/94</i> | <i>1:30-3:00 pm - Board Room</i> |
| <i><u>JJD Public Testimony</u></i> | <i><u>5/9/94</u></i> | <i><u>3:00-3:30 pm - Board Room</u></i> |
| <i>District Attorney (DA) Work Session</i> | <i>5/9/94</i> | <i>3:30-4:30 pm - Board Room</i> |
| <i><u>DA Public Testimony</u></i> | <i><u>5/9/94</u></i> | <i><u>4:30-5:00 pm - Board Room</u></i> |
| <i>Multnomah County Sheriff's Office (MCSO) Work Session</i> | <i>5/10/94</i> | <i>9:00-11:30 am - Board Room</i> |
| <i><u>MCSO Public Testimony</u></i> | <i><u>5/10/94</u></i> | <i><u>11:30-12:00 pm - Board Room</u></i> |
| <i><u>*ASD/JJD Public Testimony</u></i> | <i><u>5/11/94</u></i> | <i><u>1:30-3:00 pm - Board Room</u></i> |
| <i><u>*DA/MCSO Public Testimony</u></i> | <i><u>5/13/94</u></i> | <i><u>9:30-12:00 pm - Board Room</u></i> |
| <i>Department of Environmental Services (DES) Work Session</i> | <i>5/23/94</i> | <i>9:00-11:30 am - Board Room</i> |
| <i><u>DES Public Testimony</u></i> | <i><u>5/23/94</u></i> | <i><u>11:30-12:00 pm - Board Room</u></i> |
| <i>Department of Community Corrections (DCC) Work Session</i> | <i>5/23/94</i> | <i>1:30-4:30 pm - Board Room</i> |
| <i><u>DCC Public Testimony</u></i> | <i><u>5/23/94</u></i> | <i><u>4:30-5:00 pm - Board Room</u></i> |
| <i>DES & Management Support Services (MSS) Work Session</i> | <i>5/24/94</i> | <i>9:00-11:30 am - Board Room</i> |
| <i><u>DES/MSS Public Testimony</u></i> | <i><u>5/24/94</u></i> | <i><u>11:30-12:00 pm - Board Room</u></i> |

MULTNOMAH COUNTY BUDGET MEETING SCHEDULE - continued
(April 22, 1994 Revision)

| | | |
|---|----------------|---|
| Department of Library Services (DLS) Work Session | 5/31/94 | 9:00-11:30 am - Board Room |
| <u>DLS Public Testimony</u> | <u>5/31/94</u> | <u>11:30-12:00 pm - Board Room</u> |
| <u>*DLS/DES/DCC Public Testimony</u> | <u>5/31/94</u> | <u>1:30-4:30 pm - Board Room</u> |
| Independent Agencies & Other Government Support Work Session | 6/1/94 | 9:00-11:30 am - Board Room |
| <u>Ind/Other Public Testimony</u> | <u>6/1/94</u> | <u>11:30-12:00 pm - Board Room</u> |
| <u>Public Hearing/Budget</u> | <u>6/1/94</u> | <u>7:00-9:00 pm - Council Chambers, Gresham City Hall, 1333 NW Eastman Parkway, Gresham</u> |
| General Work Session | 6/7/94 | 9:30-12:00 pm - Board Room |
| <u>Public Hearing/Budget</u> | <u>6/7/94</u> | <u>7:00-9:00 pm - Board Room</u> |
| General Work Session | 6/8/94 | 9:30-12:00 pm - Board Room |
| General Work Session | 6/14/94 | 9:30-12:00 pm - Board Room |
| General Work Session | 6/15/94 | 9:30-12:00 pm - Board Room |
| <u>Public Hearing/Adopt Budget</u> | <u>6/16/94</u> | <u>9:30-12:00 pm - Board Room</u> |

(* Denotes Additional Public Testimony As Needed)

+ Board Room Address:

Multnomah County Courthouse, Room 602
1021 SW Fourth Avenue, Portland, Oregon 97204

Contact the Office of the Board Clerk, 248-3277 or 248-5222
for Further Information.

MEETING DATE: May 3, 1994

AGENDA NO: E-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(e)

BOARD BRIEFING Date Requested: May 3, 1994

Amount of Time Needed: 1:30 pm Time Certain, 1 Hour

REGULAR MEETING: Date Requested:

Amount of Time Needed:

DEPARTMENT: Non-Departmental DIVISION: Commission District 4

CONTACT: Commissioner Sharron Kelley TELEPHONE #: 248-5213
BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Commissioner Kelley, Larry Brown, Jim Emerson,
Bob Oberst, Ginnie Cooper and Dave Boyer

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

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

Executive Session to Discuss Real Property Transactions
Pursuant to ORS 192.660(1)(e)

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 APR 20 PM 12:25

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Sharron Kelley

OR

DEPARTMENT MANAGER:

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222



MEMORANDUM

TO: Board of County Commissioners

Tanya Collier
Gary Hansen
Sharron Kelley
Dan Saltzman
Bev Stein, Multnomah County Chair

FROM: Ginnie Cooper, Director of Libraries
Jim Emerson, Multnomah County Construction Manager
Bob Oberst, Multnomah County Real Property Manager

DATE: April 28, 1994

SUBJECT: BCC Executive Session Briefing on Midland Branch Library Site

STAFF RECOMMENDATION

The County staff involved in this process recommend you take the following action: **The Board of County Commissioners direct the County Facilities Real Property Manager to proceed to negotiate the offer to purchase the site adjacent to the existing Midland Library.** When the purchase agreement is successfully negotiated with owners Charles and Sandra Bliss, the present tenants on the property have up to 60 days to exercise their option to purchase the property at terms at least equal to the County's offer. If the tenants do not exercise this option, Multnomah County will purchase this property.

During the period before the purchase of the property adjacent to the existing library site is final, discussion and negotiations should continue with David Douglas School District about the Russellville School site. If there is reason to expect that purchase of the Russellville property by Multnomah County could be concluded in a very short time, the library could be designed and built on the Russellville site.

The final decision on which property would be the site for the new Midland Library would be made by the Board of County Commissioners as soon as either of these two sites is purchased by Multnomah County.

SITE OPTIONS IN ORDER OF PREFERENCE

1. Join with other public service providers to purchase the Russellville property, with the intention of co-locating the Library and other public services there.
2. Acquire the Bliss property adjacent to the present Midland Library, and build the library at the present location.
3. Acquire a portion of the Russellville property for the Library, and hope that compatible organizations, preferably other public service providers, would locate there in time.
4. Find another entity to join with Multnomah County to purchase the Russellville property. This would be alternative followed if the David Douglas School District is unwilling to sell only a portion of the site.
5. Locate on the property between the Russellville property and light rail. A report on acquiring those properties has been made by Portland Development Corporation, and will be available at the briefing.

BACKGROUND

In May of 1993, Multnomah County voters approved issue of general obligation bonds for repair and renovation of Central Library and to construct a new Midland Library. Finding a site for the Midland Library has been difficult. For some months, no acceptable site was available. Though the Russellville site was not on the market for purchase at this time, we became interested in this site because no other suitable property was available. Interest in the Russellville site continued with the possibility of locating the library there with other social service providers - an outcome of great interest to the library and very much in keeping with the Board of County Commissioners policies.

In the meantime, the owners of the property adjacent to the present Midland Library (Bliss property) are now interested in selling the acre just south of the existing Midland Library. The County has begun preliminary negotiations with the owners of the site. A purchase agreement could be entered and the site obtained within 90 days.. This gives County until July or August to pursue the Russellville site.

There has also been progress on the Russellville site; many city, county and private agencies have expressed interest in locating at this site. And David Douglas School District has decided that selling rather than leasing the property may be an acceptable option to them.

LOCATION

Both locations have advantages. The Russellville site has the potential benefit of co-locating with other public service providers. Timing of funding for these other agencies is uncertain at this point, but many agencies - more than could fill the site! - have expressed interest in locating there.

The Russellville site also is near light rail. In time, this may prove to be a major benefit. Because of the parking limitation near light rail, providing adequate library parking at the Russellville site may be problem. Based on conversations with the City, we believe the site can have parking at nearly the number needed. Policing of the parking will be needed to have it available for use by library patrons. This, too, should be possible.

The existing site has the benefit of being familiar to current library users. Use of Midland Library is very high, in part because it is located on a major traffic artery, 122nd Avenue near Stark.

TIMETABLE

We are ready to proceed with the design of the Library as soon as a site is determined. The Library's building program is complete. The architect is selected, and ready to begin.

Design cannot begin until the site is selected because size of site, orientation of entry, and zoning requirements mean that each site would require unique design. Design of the facility will take about 6 months; construction about 12 months.

We are concerned about delay for two reasons:

1. Completion Date - voters approved the general obligation bond in May of 1993. In spring of 1996, Multnomah County is likely to go to the voters once again with some measure, perhaps the continuation of the existing library levy. There will be a significant advantage if the new Midland Library is open by that time.
2. Cost - the budget for Midland Library is set at \$5.3 million. This estimate for a 20,000 sq ft building was originally made in July of 1991, with construction to begin in fall of 1993. Estimates have been revised, but the total money available for this project has not increased. Portland area building inflation rate is currently estimated at 6% annually. This threatens to reduce what the available dollars can buy for the Midland Library.

COST

Costs at Russellville may be higher than at the existing site, though at this time not all costs of Russellville are known. Expanding at the existing site requires that the County buy only 1 additional acre. The existing site will cost no more than the counter offer made by Charles and Sandra Bliss, the present owners of the site.

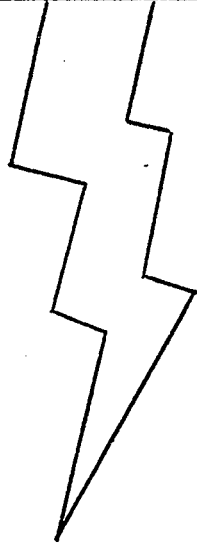
The total Russellville site is about 10-1/2 acres. Two and a half to three acres are needed for the Library. The Russellville property may have a higher price per acre. The school district may not be willing to sell only a portion of the Russellville property. In addition, depending on where within the site the library were to be located, demolition cost at the Russellville property may be higher than demolition cost at Midland.

Sale of the present Midland Library would be an off-setting revenue option for the Russellville site. No formal appraisal of this property has been made. Bob Oberst can supply his estimate of the value of the property based on other area property values. Sale of Midland could probably be accomplished within one year from date of its availability for sale.

The Russellville site also has the potential of receiving revenue from federal transportation funds available for projects adjacent to light rail.

d:\midland

cc: Mike Harrington, Midland Project Manager
Betty Larson, Library Community Services Director
Jeanne Goodrich, Library Deputy Director
Larry Brown, Portland Development Commission



*"The World We Have Created
Is A Product of Our Thinking;
It Cannot Be Changed
Without Changing Our Thinking."*

- Albert Einstein



Parkrose Public Schools

MULTNOMAH COUNTY
SCHOOL DISTRICT NO. 3
AN EQUAL OPPORTUNITY EMPLOYER

10636 N.E. PRESCOTT STREET - PORTLAND, OREGON 97220-2699

Telephone 257-5200

FAX 257-5239

JACKI L. COTTINGIM, Superintendent-Clerk

Edward A. West, Executive Director

May 3, 1994

TO MULTNOMAH COUNTY COMMISSIONERS:

The Parkrose School District is currently engaged in a visioning process to design a new high school/community center facility. Our District goal is to provide value for all members of our community, to provide a place where intergenerational experiences and life-long learning are essential components. The community envisions an all-inclusive environment similar to the proposed Russellville site, but wishes also to include a high school and a place for our local businesses and community organizations to meet.

As a District we are also committed to cooperation with both public and private agencies to enhance the quality and quantity of services available for our patrons. The placement in 1990 of a Multnomah County school-based health clinic at Parkrose High School evidences such a cooperative venture.

The schools are the center of the Parkrose community. As a Board, we endorse the African proverb, "It takes a whole village to raise a child," and we are ready to work collaboratively with whomever feels similarly. Creative solutions to provide for our entire community are our highest priority.

Sincerely,

THE PARKROSE BOARD OF EDUCATION

Diane M. Han

Donna L. Ceets Carol A. Hepich

Burkess James L. Babin

Mission - Reaffirmed May 1993

The mission of Parkrose School District, the small, intimate educational alternative at the gateway to the Pacific Rim, is to develop globally responsible citizens by providing a personalized education in a multicultural context utilizing international business and community partnerships and a strong, empowered staff.

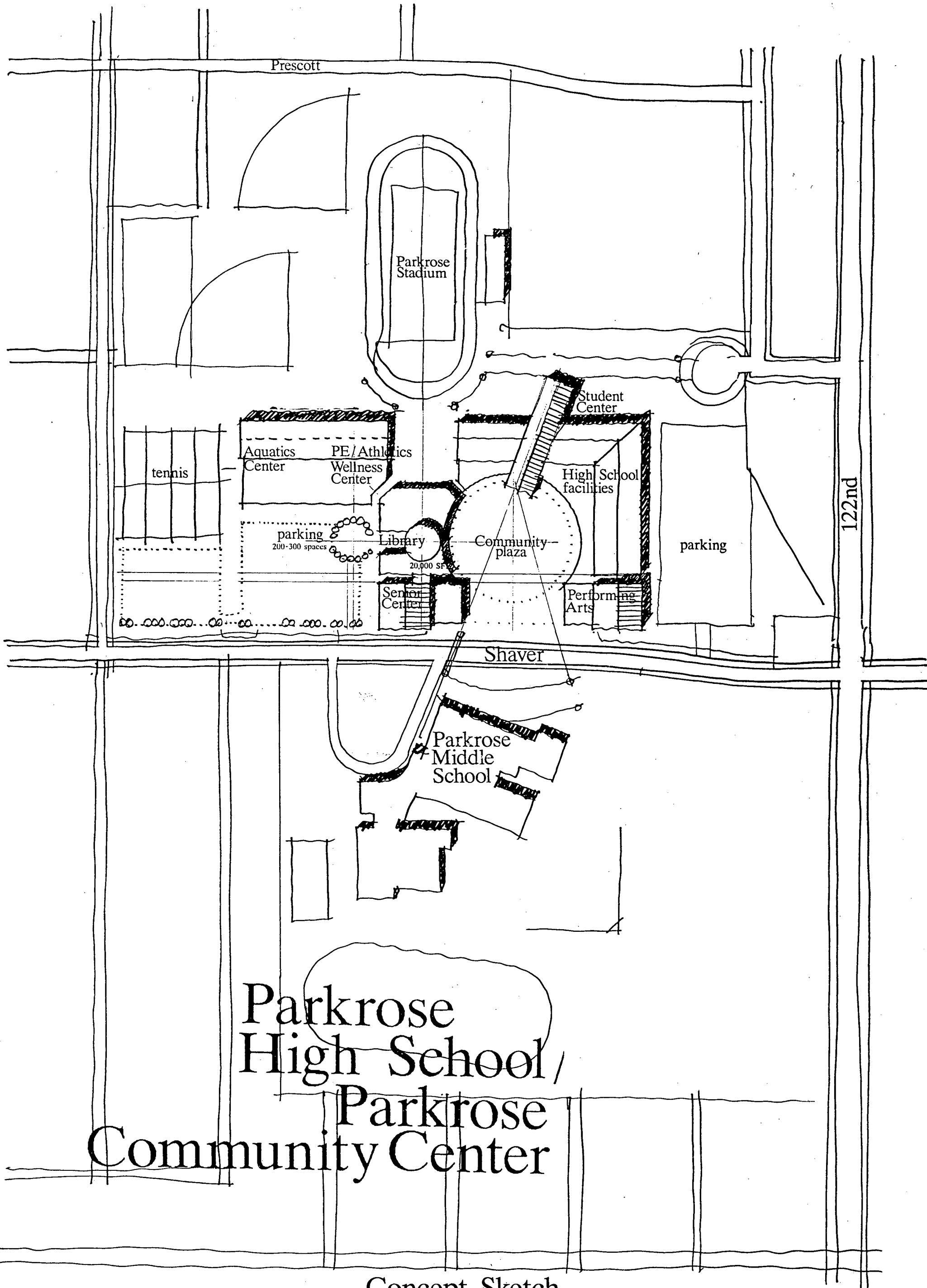
PARKROSE VISIONING 2000

**COMMUNITY CENTER/
HIGH SCHOOL**

Planning Options

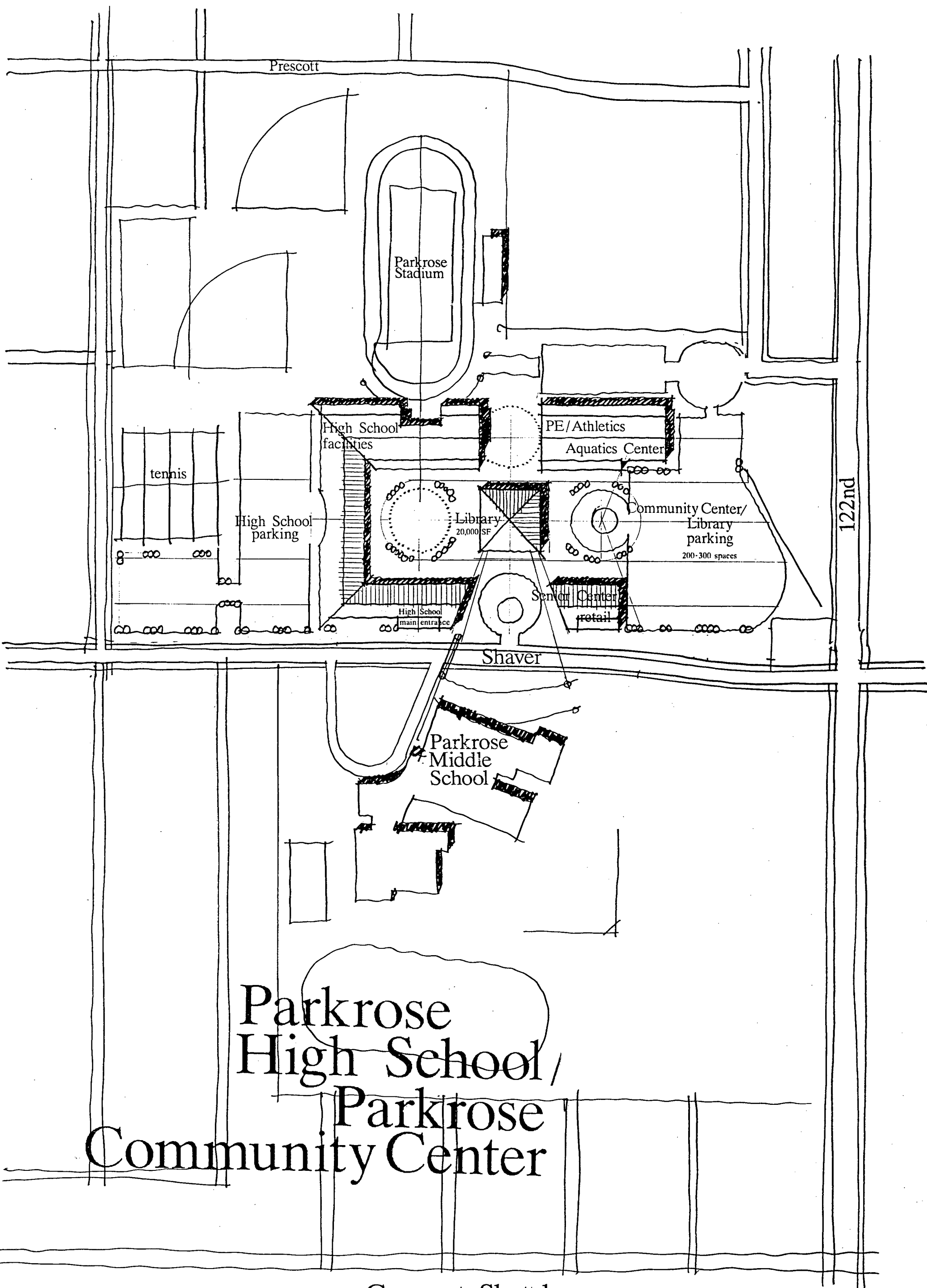
MAY, 1994

Parkrose School District



Concept Sketch
option A MAY, 1994

Parkrose School District



Parkrose High School/ Parkrose Community Center

Concept Sketch
option B MAY, 1994

Parkrose School District

Mission Statement

The mission of the Parkrose School District, the small, intimate educational alternative at the gateway to the Pacific Rim, is to develop globally responsible citizens by providing a personalized education in a multicultural context utilizing international business and community partnerships and a strong, empowered staff.

PARKROSE EXIT OUTCOMES

Parkrose Schools will graduate students who:

- ◆ *Are self directed learners and workers*
- ◆ *Have the process skills of:*
 - *Thinking*
 - *Decision making*
 - *Communication*
 - *Problem solving*
- ◆ *Have social skills that reflect:*
 - *Rights*
 - *Respect*
 - *Responsibility*

Parkrose School District #3

Beliefs

- ◆ **All human beings have the same intrinsic worth and must be treated with dignity.**
- ◆ **Every person can learn.**
- ◆ **All people have a right to equal access to education.**
- ◆ **Individual uniqueness is the essence of a person.**
- ◆ **The growth and development of a person is dependent upon affection, care and attention from a group, primarily the family.**
- ◆ **Education is a responsibility shared with the community.**
- ◆ **In order for the group to thrive, the rights of individuals cannot take precedence over common needs and interests.**
- ◆ **Public education must both reflect and effect cultural values.**
- ◆ **The primary aim of education is for students to apply learning to life situations.**
- ◆ **All persons have a responsibility for the stewardship of the global environment.**
- ◆ **Education is a life-long process and increases an individual's life opportunities.**
- ◆ **Education is effective to the extent that it enables the person to create and control change.**
- ◆ **All individuals are responsible for their own decisions and actions.**
- ◆ **There is a direct correlation between productivity and personal growth.**
- ◆ **Individual potential is unlimited.**
- ◆ **Self respect is a requisite to respect of others.**
- ◆ **Educators are accountable for the success of their students.**
- ◆ **Educational excellence is not negotiable.**



Parkrose Public Schools

MULTNOMAH COUNTY
SCHOOL DISTRICT NO. 3
AN EQUAL OPPORTUNITY EMPLOYER

10636 N.E. PRESCOTT STREET - PORTLAND, OREGON 97220-2699

Telephone 257-5200
FAX 257-5239

JACKI L. COTTINGIM, *Superintendent-Clerk*
Edward A. West, *Executive Director*

March 2, 1994

Dear

Thank you for agreeing to serve on our *Parkrose Visioning 2000 Project* designed to create a vision of what our community and schools can be as we enter into the 21st Century. The work will be intensive but exciting, and extremely important to our continued economic health and the quality of living in the Parkrose area. As undoubtedly explained already, you will be joining others who represent all facets of our community: business and neighborhood associations, county and city governments, patrons with and without children in our schools, administrators, teachers, staff, students, other helping agencies, and our Board of Education.

The goal of this committee/task force is to create a vision of what we expect our community to look like as we enter into the 21st Century:

- ⌘ *what needs and desires we anticipate fulfilling within the proposed Parkrose High School and Community Center,*
- ⌘ *what must added to our current elementary and middle schools in order to satisfy our needs and desires,*
- ⌘ *what role technology will play in the change, and,*
- ⌘ *how will our community as well as our students access our services.*

Each of the six sessions will be divided into three hour blocks to allow for in depth discussion of the issues and concept development for the High School and Community Center facility. Prior to each meeting you should expect to receive a packet of information containing the agenda for the next meeting, minutes of the previous meeting, and any appropriate reading materials which will enhance your knowledge base.

The dates and sites are as follows:

| | | | |
|-----------|----------------|-----------|-----------------------|
| Thursday | March 10, 1994 | 8 - 11 AM | Prescott Gym |
| Wednesday | March 16, 1994 | 5 - 8 PM | High School Library |
| Thursday | March 31, 1994 | 8 - 11 AM | Prescott Gym |
| Thursday | April 7, 1994 | 5 - 8 PM | High School Cafeteria |
| Tuesday | April 19, 1994 | 8 - 11 AM | Site to be determined |
| Monday | May 16, 1994 | 5 - 8 PM | High School Cafeteria |

Our first meeting will feature a welcome from Senator Randy Leonard and Commissioner Sharron Kelley and will provide an overview of the process. There will be time devoted to small

Mission - Reaffirmed May 1993

The mission of Parkrose School District, the small, intimate educational alternative at the gateway to the Pacific Rim, is **to develop globally responsible citizens** by providing a personalized education in a multicultural context utilizing international business and community partnerships and a strong, empowered staff.

PARKROSE VISIONING 2000 PROJECT

PAGE 2

group discussions and beginning the process of determining our priorities for our community. Details will be provided on the enclosed agenda.

We are anticipating that we will have selected and retained an architect who will work with us on this project by our first meeting. If we are successful in our endeavor, we will be introducing the person to you on March 10. As you may know, our architect will work along with us to help our dreams take a visual shape. These conceptual drawings, once completed, will provide us with a basis for presentation to our total community. The bond effort team (Pride in Parkrose) should find these drawings especially helpful. As the saying goes, "A picture is worth a thousand words!" The architect will be awarded a construction and final design contract **when** our bond passes for the educational facilities and technology bond K-12. How's that for motivation and entrepreneurial spirit?

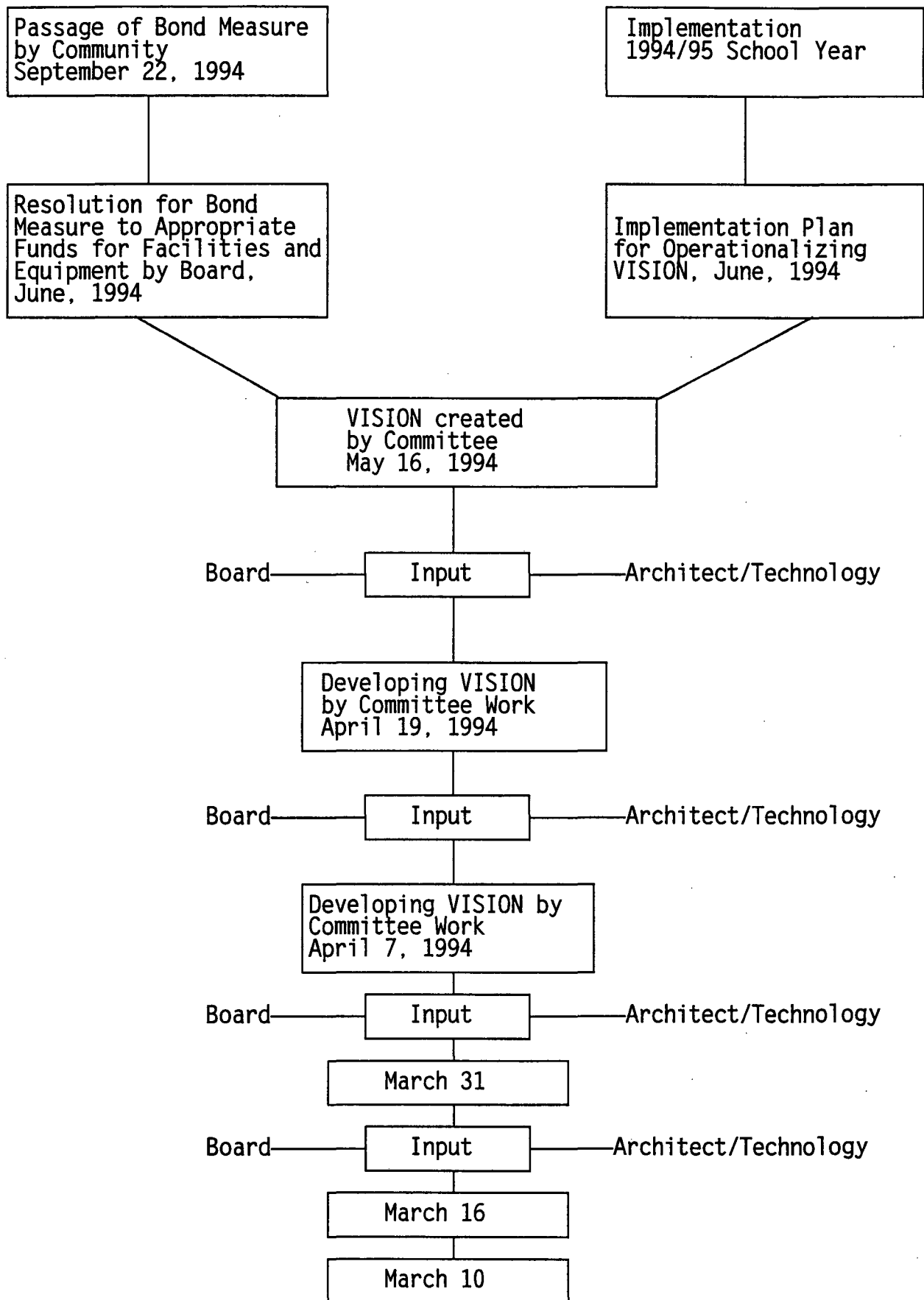
Please review the enclosed materials and call Lisa Branch, 257-5202; Anne Pingo, 257-5250; or myself at 257-5240, with any questions or clarification needs you might have prior to our first meeting. See you on the 10th of March. Working together, we can, in fact, change the way we think about things and in doing so, change our community!

Sincerely,

A handwritten signature in cursive script that reads "Jacki L. Cottingim".

Jacki L. Cottingim
Superintendent

Parkrose Visioning 2000 Project



WHAT RESOURCES WOULD YOU LIKE TO SEE IN EACH OF THE SCHOOLS?

Social Services

- Counseling
- Health Care
- Breakfast/Lunch Program
- Teen Clinic
- Courses for all
- Choices in services
- Outside activities for children
- Performing Arts Center
- Senior Service Center
- Preventative Health Services
- Gang & Intervention Courses
- Year-round 24 hour school
- Preschool/Head Start
- Summer Programs
- Preschool and Adult Day Care

Diversity (cultural, languages, etc.)

- Bilingual Teachers/Diversity in Staff
- Prejudice eliminated
- Foreign Language classes
- Bilingual schools
- Celebration of cultures & ethnic groups
- Activities: Programs highlighting multicultural diversity
- Translators
- Bilingual Counseling
- Foreign language classes for entire community
- Multilingual Resource Center
- Early bilingual instruction to all students

Educational Practices - Technology, Partnerships/K-12 School Programs

- Integration of subject matter
- Integration of business seminars, libraries, OMSI, etc.
- Utilize senior citizens
- Community members teaching
- Field trips into community
- Businesses into the school
- Community/Business mentors
- Non-traditional classrooms/Year round
- Educational access to all ages
- Coordination with districts and East Co. communities
- Family oriented activities
- Shared agreements between school and community
- Gang/Drug Prevention for entire community
- Science/Language labs
- International networking/technology computer skills/distance learning
- Peer assistants at all levels
- Satellite network for information
- Global concerns
- Creative flexible schedules to allow access to special services/classes
- Motivating curriculum

WHAT RESOURCES WOULD YOU LIKE TO SEE IN EACH OF THE SCHOOLS?

- Programs for responsible behavior, decision-making, in-depth learning and thinking
- Throw away textbooks, teamwork, group think
- Think tank
- Promote multi-age learning groups
- International connection theme for high school related to mission, locale of school, near airport/part magnet program
- Using technology for TV & radio stations
- Staff becomes an educational team; staff development
- Speakers, tutors, science & technology equipment, field trips
- Businesses as facilitators for special events
- Taco Bell, Subway
- New basketballs; sports equipment
- Longer lunch period
- Larger bathroom with windows (high) (fans)
- Another gym (twice the size)
- Moonlight playground
- Auditorium
- One hour of lunch - people can go out or stay any time they want
- Bathrooms with doors and locks and running water and soap and always have T.P. on hand in all schools
- Open Networks

Community Identity

- Pride in Parkrose
- Recapture pride in system
- Family centered community interaction and involvement

Safety

- Student transportation
- Staff
- Policies
- Community
- Surveillance
- Peer Resolutions
- Monitoring

Community Wellness

- Safety
- Healthy choices
- Respect
- Whole person
- Responsibility
- Flexibility
- Accessibility
- Availability
- Respectability
- Dependability
- Expandability
- Affordability

Community/Schools Plant Facilities

WHAT RESOURCES WOULD YOU LIKE TO SEE IN EACH OF THE SCHOOLS?

- Safe-nonthreatening
- Accessible
- 24 hour - year long
- Multiple use
- Multi-sports complex
- Adequate power
- Retractable dome for baseball and stuff
- Bigger seating capacity for events
- Build school as a mall - have several stages (levels)
- Auditorium - whole community
- Student lounge
- Sports facilitators
- Health clinic for all
- Classroom and educational opportunities for all and foreign language for adults
- Family oriented activities
- Whole community learning - full participation many services
- We want one Parkrose community
- Theme: The Educational Cultural and Social Service Center for the Parkrose Community
- Integrate medical for senior citizens, well baby clinics one day a week or month
- Community volunteers, services, access to education, complexes
- Performing arts center
- Revitalize Parkrose
- Quality Parenting
- Modeling
- Teaching
- Mentoring
- Parenting practicum
- Interaction - Schools/Community
- Social services: High School Health; seniors, daycare
- Businesses
- Restaurants represented at school (i.e., Taco Bell, Round Table)
- Libraries
- Parks/Recreations
- Law enforcement
- OMSI, Performing Arts, Saturday Academy
- Neighborhood Associations
- Community services
- Health clinic - preschool - seniors
- Preschool
- Day care
- Mental health
- Many of us can teach but are not necessarily teachers. Utilize resources from the community (this is a long ignored resource that, in the future, must be utilized.)
- International learning

9 2

WHAT RESOURCES WOULD YOU LIKE TO SEE IN EACH OF THE SCHOOLS?

- Cosmopolitan, multi-cultural, multi-lingual
- Respect and diversity needs to be taught
- 2nd (and 3rd) language for all
- Languages multicultural
- Multi-aged learning - all learners inclusive
- Access to education for all
- New aquatics center geared to multi age use, i.e., therapy, credit for students who want career in physical therapy
- Expand child care services and senior care services during the day
- Interaction among age groups
- Cooperative Learning - staff, student, community
- Bring businesses into school to work with the students
- Business partnership into schools - mentors
- Develop responsible studies
- Technological learning - Up-to-date current
- Center needs to have ability to change
- Technology/Coordinated equipment
- Basic building design with R.D./O.F.D. to outside perimeters. No "law" sports to center of buildings. Roofs have been a constant problem due to standing H2O
- Design building as maintenance "friendly". Extra dollars during initial construction. \$400,000.00 now, could save many in the future.
- Staff development
- Physical plant
- Economically clean
- Maintenance friendly
- Multi use PA Center, pool, therapy, year-round, media tech center, community showcase, easily converted as needs change, satellite accommodating library, community college, etc.
- Creative purchase/rent/lease/updating equipment
- Library/Computer Room
- Working
- Data
- Magazines
- Internet
- Other libraries - Multnomah
- Life-long learning

EDUCATIONAL ENVIRONMENT

Combining High and Medium percentages from the April 7, 1994 survey, the following represents 80% or higher priorities of interest:

| | |
|---------------------------------------|------|
| 1. Safe and Secure | 100% |
| 2. Technology | 99% |
| 3. Support Learning | 93% |
| 4. Code Upgrades | 92% |
| 5. Multi-Purpose Use of Space | 91% |
| 6. Up-to-date Building Infrastructure | 90% |
| 7. Teacher Support Space | 90% |
| 8. ADA | 89% |
| 9. Student Spaces | 87% |

COMMUNITY NEEDS/CAPABILITIES

Combining High and Medium percentages from the April 7, 1994 survey, the following represents 80% or higher priorities of interest:

| | |
|--------------------------------------|-----|
| 1. Access to Technology | 98% |
| 2. Library | 96% |
| 3. After School Teen Activities | 96% |
| 4. After School K-5 Activities | 96% |
| 5. Assembly/Meeting Rooms | 95% |
| 6. Aquatics/Pool | 95% |
| 7. Recreation/Fitness/Wellness | 95% |
| 8. Auditorium/Theater | 93% |
| 9. Access to Public Safety/Police | 91% |
| 10. Senior Center | 85% |
| 11. Access to Social Service Support | 82% |

BUSINESS PARTNERSHIPS

Combining High and Medium percentages from the April 7, 1994 survey, the following represents 90% or higher priorities of interest:

- | | |
|--|-----|
| 1. Student Internships in Business | 98% |
| 2. Strengthen Local Business Relationships | 97% |
| 3. Business Mentoring in the Schools | 86% |
| 4. Establish Business/District Roundtable | 83% |

INTERGENERATIONAL LEARNING

Combining High and Medium percentages from the April 7, 1994 survey, the following represents 80% or higher priorities of interest:

- | | |
|------------------------------|-----|
| 1. Student/Student Mentoring | 94% |
| 2. Student/Adult Mentoring | 91% |
| 3. Pre K-12 Education | 90% |
| 4. Post K-12 Education | 90% |

TECHNOLOGY

Combining High and Medium percentages from the April 7, 1994 survey, the following represents 80% or higher priorities of interest:

| | |
|---|-----|
| 1. Computer Capability in Classrooms | 97% |
| 2. Technology for Vocational Career Training | 94% |
| 3. Computer Labs | 89% |
| 4. Local Information Retrieval Capability | 85% |
| 5. School to Business Networking | 80% |
| 6. Long Distance Learning Capability | 80% |
| 7. Long Distance Information Retrieval Capability | 80% |

PARKROSE VISION 2000

Interested Partners

Business/Industry

Gateway Area Business Association: Rich Averill, President
John Hoefling, Executive Director
Parkrose Business Association: Pat Sandoval, President
Kyle Ziegler, Executive Director
Tower Records & Books: Mary Thiede
1st Interstate Bank: Rich Averill, Parkrose Branch Manager
Bank of America: Judy Hazen
U.S. Bank: Heidi Sinclair
McDonald's: Brenda Day
Costco: Jane Duvashell
Boeing: Bob Roush
Private Industry Council: Dennis Cole
Public Service Agencies:
M.E.S.D. Dr. Jim Jacobson, Superintendent
Dr. Jerry Shively, Deputy Superintendent
Barbara Jorgensen, Director
Parks and Recreation: Charles Jordan
City Police: Chief Charles Moose
Cmdr. Dick Tate
Lt. Bob Kauffman G.E.T.
Lt. Mark Paresi G.E.T. G.R.E.A.T.
State Police: Kao Chin
Midland Branch Librarians: Carolyn Schell
Barbara Gorter
Government: Senator Randy Leonard
Representative Frank Shields
Bev Stein
Sharon Kelley
Snow Cap: Barbara King
East Portland District Coalition: Richard Bixby

Churches:

St. Rita's Catholic Church Fr. Hugh
Loaves & Fishes Anne Kelley Feeney
Parkrose Community Church Rev. Charles Ross

Recent Grants Received:

Private Industry Council \$23,460 Summer Leadership Training/High School
\$50,000 To develop alternative program school to
work transition program
Portland Police Summer Employment for At-Risk Youth