

Tuesday, April 26, 1988

The Board of Commissioners of Multnomah County met at the  
Courtthouse at 9:30<sup>00</sup> A.M. this date.

Present: Commissioner McCoy, Chair; Commissioner Miller;  
Commissioner Anderson; Commissioner Kafoury; Commissioner Casterline.

The following proceedings were had:

In the Matter of Accepting the Executive Budget, )	
as Amended, and Preparation of the Approved )	O R D E R
Multnomah County Budget for Submittal to the Tax )	#88-54a
Supervising and Conservation Commission )	

Commissioner McCoy suggested that the balance left after  
budget amendments yesterday (\$39,798) be left as a balance until  
June when some unknowns will have been resolved, and ~~adjustments can  
be made.~~

Commissioner Kafoury signaled the Board that she has two

positions in Mental Health ~~that~~ she will bring to the Board at a later date: 1) mental health services worker, which could be funded at \$20-23,000 with new money; <sup>health services</sup> 2) some contractors have not had a salary increase since 1982, <sup>yet</sup> and are expected to provide the same services <sup>money</sup> for the same costs even though their costs have risen. She said she is willing to hold the line at this time with the condition that these two issues can be discussed at a later time.

Commissioner McCoy requested the Budget Office to make a note, and flag these issues for later consideration. She also asked Commissioner Kafoury to do more research to determine which contractors would be involved, and how much it would cost.

Commissioner Anderson explained ~~that~~ DJS #8 cuts the Women's Transition Services evaluation position, and puts the savings into services; <sup>And</sup> she asked to be <sup>OK</sup> assured ~~that~~ the position <sup>is</sup> ~~be~~ <sup>also</sup> removed from the Department. <sup>She reported</sup> Dr. John Angell, DJS Director, has said the evaluator <sup>approved for</sup> in his office will evaluate ~~for~~ all Justice Services, therefore the position can be eliminated. <sup>from the budget</sup> She said she feels DHS #15b - Community Health Nurse position (\$32,879) is still needed. <sup>Advised</sup> She discussed her reasons for the request. She moved the amendment, duly seconded by Commissioner Casterline.

Commissioner McCoy asked that before this matter is approved, she feels the Department should come back with more information. She requested the Board not approve this amendment at this time, ✓ She stated that though there was a motion, she chooses to ignore it.

Commissioner Miller advised ~~that~~ the Chair has the right to make that determination, since it would force a tie-vote, ~~with the Chair opposing.~~

Following discussion, Commissioner Casterline withdrew her second with the condition ~~that~~ the matter would be brought back to the Board.

Commissioner Anderson voiced her objections to withdrawal.

Following further discussion, Commissioner Anderson agreed to wait until June 20 before requesting the amendment.

SP ✓  
Dave Warren, Budget Office, asked if the Board was approving, by consensus the amendment by the Commissioner regarding the the Women's Transition Services evaluation position.

The Board concurred.

Commissioner Miller moved to adopt the Budget, duly

seconded by Commissioner Kafoury.

Commissioner Anderson asked whether ~~some of~~ <sup>should</sup> her budget notes be discussed before adopting the Budget, or following the vote.

The Bd decided to vote first.

At this time, the motion was considered, and upon a roll call vote, it is unanimously

ORDERED that the Budget for FY 1988/89 be adopted.

(See Page \_\_\_\_\_ for copy)

The following budget notes were discussed by Comm A

↑ ~~Commissioner Anderson requested the following budget notes:~~

a) Woodland Park CODA program for pregnant, addicted women and the Hooper Detox program have been allocated <sup>only</sup> one-fourth <sup>of</sup> last year's allocation because they were not well received last year. She feels this program will be more successful this year, and therefore may require more money for continuation of the program.

b) She requested the City of Portland provide the Board with their Annexation Plan, since the County provides annexation money, and that the County become involved in that plan.

c) She stated the Risk Management research report has not yet been received, and noted that monies may need to be spent once the report is received.

d) Increase in patient clinic service fees is a concern. She said that if there is an impact on the availability of services for the poor because of the increase, she would like to be notified.

e) She noted of the two LGFS positions, one is for two years only.

f) She requested ~~that~~ Performance Objectives be developed for the positions for ~~the~~ lieutenant, ~~the~~ captain, and ~~the~~ four sergeants, ~~and they would~~ include <sup>with</sup> reductions of overtime.

g) She asked who receives revenues (\$23,000 - County funds plus entrance donations) for Bybee House, and determines what expenditures are made.

Commissioner Miller explained the Historical Society receives revenues, and makes the decisions about expenditures because they run the program.

*would get more info for the Bd.*  
Mr. Warren said ~~he does not know the answer, but would find out and let the Board know the answer.~~

h) She asked if the requests for Assessment & Taxation

computers had been reviewed by the Data Process <sup>ing</sup> Advisory Committee, and whether or not this project was at the top of the priority funding list.

Jack Horner, Budget Planning Director, stated ~~it~~ <sup>this matter</sup> was at the top of the priority list.

i) She explained ~~that~~ a policy was needed for use of the parking lot by the Child Development Center, and recommended they be allowed to use the parking lot for an annual fund raising project prior to development of <sup>the DPAC</sup> a policy.

j) She recommended ten empty beds in the new jail be reserved for sanctions for those who violate probation or other supervised release programs. She volunteered to work with the Sheriff and/or Judges to develop a plan.

Commissioner Miller voiced her objections to approval of the parking lot use. She explained this request is counter to two County Councils <sup>advice</sup>.

Commissioner McCoy suggested this be a topic for the next Strategic Planning Committee meeting. She clarified that the notes Commissioner Anderson discussed are subject for the Budget Committee to discuss, and that if there are definite "notes" they could be added to the budget, <sup>but</sup> ~~However~~, she feels most of the notes were requests for ~~more~~ information. She suggested a letter be sent to the City of Portland informing them of impacts of the County Budget upon City programs. ~~She recommended that budget notes be held until June when decisions can be made regarding whether they be attached to the budget document.~~ <sup>or not</sup>

Commissioner Casterline requested ~~that~~ the word "food" be removed from the Youth Services Center budget (\$12,000) in order to remove any constraints from the use of the money ~~for~~ that organization.

At this time Commissioner Miller read the following Resolution and requested comments from the Board.

In the Matter of the Management of County Services)  
)

RESOLUTION  
#88-55b

Commissioner Miller moved approval, duly seconded by Commissioner Anderson.

Commissioner Anderson stated there are no percentage figures included.

Commissioner Miller explained ~~that~~ she had considered the wishes of the Board to have this Resolution discussed by the Strategic Planning Committee.

Commissioner asked if #7 regarding pay equity encompasses the Board commitment to pay equity and <sup>to review of employee</sup> ~~looking at~~ the classification system. ~~for employees.~~

Commissioner Miller agreed ~~that~~ it does, and also includes equity for fair employment practices, and contracting <sup>practices.</sup> ~~practices.~~

Commissioner Anderson asked why the matter would go to the Strategic Planning Committee rather than <sup>the</sup> Finance Committee.

Commissioner Miller said there were <sup>Because</sup> ~~definitely~~ policy questions <sup>involved.</sup> ~~included.~~

Commissioner McCoy stated ~~that~~ it would go first to Strategic Planning, <sup>e</sup> then Finance, <sup>e</sup> then to the Board.

At this time, the motion was considered, and it is  
unanimously

ORDERED that said Resolution be approved, and adopted as a  
budget note.

(See Page \_\_\_\_\_ for copy)

(Discussion regarding article in The Oregonian )  
regarding Commissioner Miller's budget expenditure)

Commissioner Miller explained that every year since she  
became a Commissioner, an <sup>editorial</sup> article has been written <sup>by the Oreg.</sup> complaining about  
the number of staff persons; but today they had an article  
complaining about a Commissioner who now has no staff; <sup>asked</sup> "What is  
their position?"

There being no further business to come before the Board at  
this time, the meeting was adjourned until next Thursday morning at  
9:30 A.M.

0363C



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 605, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308  
PAULINE ANDERSON • District 1 • 248-5220  
GRETCHEN KAFOURY • District 2 • 248-5219  
CAROLINE MILLER • District 3 • 248-5217  
POLLY CASTERLINE • District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

AGENDA OF  
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FOR THE WEEK OF  
April 25 - 29, 1988

- Monday, April 25, 1988 - 9:00 AM - General Work Session  
1:30 PM - General Work Session  
7:00 PM - Public Hearing - Budget  
Gresham City Hall Council  
Chambers, 1333 NW Eastman  
Parkway
- Tuesday, April 26, 1988 - 9:00 AM - Formal - Adoption. . Page 2  
of Budget
- Tuesday, April 26, 1988 - 1:30 PM - Informal Meeting . . Page 3
- Thursday, April 28, 1988 - 9:30 AM - Formal. . . . . Page 4

Tuesday, April 26, 1988 - 9:00 AM

Multnomah County Courthouse, Room 602

Discussion and adoption of Budget Amendments

and

ORDER in the Matter of Accepting the Executive Budget, as Amended,  
and Preparation of the Approved Multnomah County Budget for  
Submittal to the Tax Supervising and Conservation Commission

*Amended  
&  
A*

Tuesday, April 26, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
  - a) Vance Park and Vance Quarry Master Plan Study
  - b) HVAC Upgrade 1st Floor Ford Building
  - c) Elections Building Alarm System
  - d) Window Replacement
  
2. Informal Review of Formal Agenda of April 28

Thursday, April 28, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

REGULAR AGENDA

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and reconvene as the Governing Body of the Central County Service District

R-1 Service District Ordinance - In the Matter of the Establishment of a Budget Committee

R-2 In the matter of adoption of the Central County Service District No. 3 Budget

(Recess as the Governing Body of the Central County Service District and reconvene as the West Hills Service District)

R-3 In the matter of adoption of the West Hills Service District No. 2 Budget

(Recess as the Governing Body of the West Hills Service District and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Order in the Matter of the Acceptance of a Deed from George and Verna Jean Hale granting to Multnomah County a Deed for County Road Purposes on Carpenter Lane (SE 322nd Ave.)

DEPARTMENT OF GENERAL SERVICES

R-5 Budget Modification DGS #21 making an appropriation transfer in the amount of \$60,000 from General Fund Contingency to County Counsel, Professional Services, for legal fees in Burt v. Blumenauer

DEPARTMENT OF HUMAN SERVICES

- R-6 In the matter of ratification of an intergovernmental revenue agreement with State Mental Health Division whereby County will receive a net total of \$180,285 for additional A & D, MED and DD services through June 30, 1988 (Amendment #10 to the State Mental Health Grant)
- R-7 Budget Modification DHS #43 reflecting additional revenues in the amount of \$206,285 from State Mental Health Grant - Amendment #10 (\$180,285) and City of Portland, Homeless Shelter Fund (\$26,000), to Social Services, various line items, adding additional employees, for Administration, A & D Operations, MED Operations and Contracts, DD Contracts and Case Management
- R-8 Budget Modification DHS #44 making appropriation increase in the amount of \$1,386 from Community Action Agency Program Contract Amendment to MCCA, Community Programs, communications and mileage, representing final contract amount

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:  
Thursday, 10:00 PM, Channel 11 for East and West side subscribers  
Friday, 6:00 P.M., Channel 27 for Rogers Multnomah East subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

0345C.18-22





# MULTNOMAH COUNTY OREGON

DEPARTMENT OF GENERAL SERVICES  
PURCHASING SECTION  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5111

GLADYS McCOY  
COUNTY CHAIR

Formal Bids and Professional Services Requests for Proposals (RFPs) for Informal Board, Tuesday, April 26, 1988.

Continued . . .

Bid/RFP No.	Description/Buyer	Initiating Department
B61-700-2021	WINDOW REPLACEMENT	DES/FACILITIES MGMT.
	Buyer: Franna Ritz Ex. 5111	Contact: Lennie Sobocinski Phone: X3322
B61-700-2024	<i>Hold</i> COURTROOMS & OFFICE REMODEL - DONALD E. LONG JUVENILE HOME	DES/FACILITIES MGMT.
	Buyer: Franna Ritz Ex. 5111	Contact: Carl Moseley Phone: X3322
	Buyer: Ex. 5111	Contact: Phone:
	Buyer: Ex. 5111	Contact: Phone:
	Buyer: Ex. 5111	Contact: Phone:

TO: DAILY JOURNAL OF COMMERCE

Please run the following Classified Advertisement as indicated below, under your "CALL FOR BID" section

MULTNOMAH COUNTY

Proposals Due: May 31, 1988 at 2:00 P.M.

Proposal No. RFP# 8P0533

Sealed proposals will be received by the Director of Purchasing, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Vance Park and Vance Quarry Master Plan Study.

\*\*There will be an OPTIONAL pre-proposal conference, May 10, 1988,  
9:00 AM, at the County Shops, 1620 S. E. 190th.

Multnomah County reserves the right to reject any or all proposals.

Specifications may be obtained at: Multnomah County Purchasing Section

2505 S.E. 11th Avenue

Portland, OR 97202

(503) 248-5111

Lillie M. Walker, Director  
Purchasing Section

PUBLISH: April 28, 29 and May 2, 1988

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section.

MULTNOMAH COUNTY

HVAC UPGRADE - 1ST FLOOR FORD BUILDING

Bids Due May 19, 1988 at 2:00 P.M.

Bid No. B64-206-2022

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:

HVAC upgrade, to install 5 reheat steam coils and new diffusers for the perimeter of first floor Ford building.

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. CHECKS AND MONEY ORDERS ONLY. Plans and Specifications will not be mailed within the Tri-County area.

PREBID CONFERENCE: M A N D A T O R Y - May 6, 1988, 10:00 am, at 2505 SE 11th Avenue

PREQUALIFICATION OF BIDDERS: Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be required for this project for the following class(es) of work: Heating and/or Air Conditioning

Prequalification applications or statements must be prepared during the period of one year prior to the bid date. Prequalification application or proof of prequalification by the Oregon Department of Transportation must be actually received or postmarked to Multnomah County by not later than 10 days prior to bid opening.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

Details of compliance are available from the Purchasing Section, Division of Administrative Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

Contractors and subcontractors must be licensed for asbestos abatement work if the project involves working with asbestos.

**NONDISCRIMINATION:** Bidders on this work will be required to comply with the provisions of Federal Executive Order 11246. The requirements for Bidders and Contractors are explained in the Specifications.

No proposal will be considered unless accompanied by a check payable to Multnomah County, certified by a responsible bank, or in lieu thereof, a surety bond for an amount equal to ten percent (10%) of the aggregate proposal. The successful bidder shall furnish a bond satisfactory to the Board in the full amount of the contract.

Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR  
PURCHASING SECTION

Publish April 28, 29, & May 2, 1988

TO: THE PORTLAND BUSINESS TODAY/DJC

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Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section.

MULTNOMAH COUNTY

ELECTIONS BUILDING ALARM SYSTEM

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Bids Due May 17, 1988 at 2:00 P.M.

Bid No. B36-550-2023

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:  
Installation of fire and security alarm system in the Elections Building

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Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. CHECKS AND MONEY ORDERS ONLY. Plans and Specifications will not be mailed within the Tri-County area.

PREBID CONFERENCE: O P T I O N A L - May 5, 1988, 10:00 am, Elections Division, 1040 SE Morrison, Portland, Oregon

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PREQUALIFICATION OF BIDDERS: Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall NOT be required for this project.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

Details of compliance are available from the Purchasing Section, Division of Administrative Services, 2505 S.E. 11th Avenue, Portland, OR 97202, (503) 248-5111.

Contractors and subcontractors must be licensed for asbestos abatement work if the project involves working with asbestos.

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Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR  
PURCHASING SECTION

Publish April 28, 29, & May 2, 1988

TO: THE PORTLAND BUSINESS TODAY/DJC

Please run the following Classified Advertisement as indicated below, under your CALL FOR BIDS section.

MULTNOMAH COUNTY

WINDOW REPLACEMENT

Bids Due May 17, 1988 at 2:00 P.M.

Bid No. B61-700-2021

Sealed bids will be received by the Director of Purchasing, Multnomah County Purchasing Section, 2505 S.E. 11th Ave., Portland, OR 97202 for:

Window replacement at the Bridge Shop, 1403 S.E. Water Street, Portland, Oregon.

Plans and Specifications are filed with the Purchasing Director and copies may be obtained from the above address for a \$5.00 non-refundable fee. CHECKS AND MONEY ORDERS ONLY. Plans and Specifications will not be mailed within the Tri-County area.

PREQUALIFICATION OF BIDDERS: Pursuant to the Multnomah County Public Contract Review Board Administrative Rules (AR 40.030) Prequalification shall be required for this project for the following class(es) of work: Building Alteration & Repair

Prequalification applications or statements must be prepared during the period of one year prior to the bid date. Prequalification application or proof of prequalification by the Oregon Department of Transportation must be actually received or postmarked to Multnomah County by not later than 10 days prior to bid opening.

All bidders must comply with the requirements of the prevailing wage law in ORS 279.350.

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Multnomah County reserves the right to reject any or all bids.

LILLIE WALKER, DIRECTOR  
PURCHASING SECTION

Publish April 28, 29, & May 2, 1988



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 605, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • Chair • 248-3308  
PAULINE ANDERSON • District 1 • 248-5220  
GRETCHEN KAFOURY • District 2 • 248-5219  
CAROLINE MILLER • District 3 • 248-5217  
POLLY CASTERLINE • District 4 • 248-5213  
JANE McGARVIN • Clerk • 248-3277

April 26, 1988

Ms. Linda Alexander, Director  
Department of General Services  
1120 SW Fifth  
Portland, OR

Dear Ms. Alexander:

Be it remembered, that at a meeting of the Board of County Commissioners held April 26, 1988, the following action was taken:

In the Matter of Accepting the Executive Budget, )	
as Amended, and Preparation of the Approved )	
Multnomah County Budget for Submittal to the Tax )	O R D E R
Supervising and Conservation Commission )	#88-54a

Commissioner McCoy suggested that the balance left after budget amendments yesterday (\$39,798) be left as a balance until June when some unknowns will have been resolved.

Commissioner Kafoury signaled the Board that she has two positions in Mental Health she will bring to the Board at a later date: 1) mental health services worker, which could be funded at \$20-23,000 with new money; and 2) some health service contractors have not had a salary increase since 1982; and yet are expected to provide the same service for the same money even though their costs have increased. She said she is willing to hold the line at this time with the condition that these two issues can be discussed at a later time.

Commissioner McCoy requested the Budget Office to make a note, and flag these issues for later consideration. She also asked Commissioner Kafoury to do more research to determine which contractors would be involved, and how much it would cost.

Commissioner Anderson explained DJS #8 cuts the Women's Transition Services evaluation position, and puts the savings into services; and asked to be assured the position will be removed from the Department. She reported Dr. John Angell, DJS Director, has said the evaluator approved for his office will evaluate all Justice Services, therefore the former position can be eliminated from the

budget. She said she feels DHS #15b - Community Health Nurse position (\$32,879) is still needed; and discussed her reasons for the request. She moved the amendment, duly seconded by Commissioner Casterline.

Commissioner McCoy asked that before this matter is approved, she feels the Department should come back with more information. She requested the Board not approve this amendment at this time. She stated that though there was a motion, she chooses to ignore it.

Commissioner Miller advised the Chair has the right to make that determination, since it would force a tie-vote.

Following discussion, Commissioner Casterline withdrew her second with the condition the matter would be brought back to the Board.

Commissioner Anderson voiced her objections to withdrawal.

Following further discussion, Commissioner Anderson agreed to wait until June 20 before requesting the amendment.

Dave Warren, Budget Office, asked if the Board was approving, by consensus the amendment by the Commissioner regarding the the Women's Transition Services evaluation position.

The Board concurred.

Commissioner Miller moved to adopt the Budget, duly seconded by Commissioner Kafoury.

Commissioner Anderson asked whether her budget notes should be discussed before adopting the Budget, or following the vote.

The Board decided to vote first.

At this time, the motion was considered, and upon a roll call vote, it is unanimously

ORDERED that the Budget for FY 1988/89 be adopted.

The following budget notes were discussed by Commissioner Anderson:

a) Woodland Park CODA program for pregnant, addicted women and the Hooper Detox program have been allocated only one fourth last year's allocation because they were not well received last year. She feels this program will be more successful this year, and therefore may require more money for continuation of the program.

b) She requested the City of Portland provide the Board with their Annexation Plan, and that the County become involved in that plan since the County provides annexation money to the City.

c) She stated the Risk Management research report has not yet been received, and noted that monies may need to be spent once the report is received.

d) Increase in patient clinic service fees is a concern. She said that if there is an impact on the availability of services for the poor because of the increase, she would like to be notified.

e) She noted of the two LGFS positions, one is for two years only.

f) She requested Performance Objectives including reductions of overtime be developed for the positions of lieutenant, captain, and four sergeants.

g) She asked who receives revenues (\$23,000 - County funds plus entrance donations) for Bybee House, and determines what expenditures are made.

Commissioner Miller explained the Historical Society receives revenues, and makes the decisions about expenditures because they run the program.

Mr. Warren said he would provide the Board with more information.

h) She asked if the requests for Assessment & Taxation computers had been reviewed by the Data Processing Advisory Committee, and whether or not this project was at the top of the priority funding list.

Jack Horner, Budget Planning Director, stated this matter was at the top of the Data Processing Advisory Committee priority list.

i) She explained a policy was needed for use of the parking lot by the Child Development Center, and recommended they be allowed to use the parking lot for an annual fund raising project prior to development of a policy.



Commissioner Anderson asked why the matter would go to the Strategic Planning Committee rather than the Finance Committee.

Commissioner Miller said because policy questions are involved.

Commissioner McCoy stated it would go first to Strategic Planning Committee, then to Finance Committee, and then to the Board.

At this time, the motion was considered, and it is unanimously

ORDERED that said Resolution be approved, and adopted as a budget note.

Discussion regarding article in The Oregonian )  
regarding Commissioner Miller's budget expenditure)

Commissioner Miller explained that every year since she became a Commissioner, an editorial article has been written by The Oregonian concerning the number of people on her staff; but today they had an article expressing concern about a Commissioner who now has no staff; and asked "What is their position?"

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By   
Jane McGarvin  
Clerk of the Board

jm  
cc: Budget  
Board of Commissioners (5)  
Department Heads  
Auditor  
District Attorney  
Sheriff

DATE SUBMITTED \_\_\_\_\_

(For Clerk's Use)  
Meeting Date 4/26/88  
Agenda No. Budget  
*Adoption*

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Approval of Budget

Informal Only\* \_\_\_\_\_  
(Date)

Formal Only April 26, 1988  
(Date)

DEPARTMENT Board of Commissioners DIVISION Budget Committee

CONTACT \_\_\_\_\_ TELEPHONE \_\_\_\_\_

\*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD \_\_\_\_\_

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Order in the matter of Accepting the Executive Budget, as Amended, and Preparation of the Approved Multnomah County Budget for Submittal to the Tax Supervising and Conservation Commission

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY     PRELIMINARY APPROVAL     POLICY DIRECTION     APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA \_\_\_\_\_

IMPACT:

PERSONNEL  
 FISCAL/BUDGETARY  
 - General Fund  
Other \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
1988 APR 20 AM 9:36  
MULTNOMAH COUNTY  
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: \_\_\_\_\_

BUDGET / PERSONNEL David C. Warren / \_\_\_\_\_

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) \_\_\_\_\_

OTHER \_\_\_\_\_  
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

**AMENDMENTS APPROVED  
APRIL 25, 1988**

<u>Date Proposed</u>	<u>Proposed by</u>	<u>Amendments</u>	<u>Increases (Reduces) General Fund Contingency</u>
4/13/88	Casterline	DHS #1 - Adds funding for noxious weed control	( 5,000)
4/13/88	McCoy/ Kafoury	DHS #2 - (REVISED) Adds EBNC Coordinator position to Social Services, moves CDBG Professional Services (\$10,000) to service reimbursement to offset cost	( 28,853)
4/14/88	Anderson	DHS #4 - Adds Public Information Officer to DHS Administration	( 55,136)
4/14/88	Casterline	DHS #7 - Adds one dental team to Health Services to staff East County dental clinic and Peck dental clinic	( 88,648)
4/14/88	Casterline	DHS #9 - Adds \$12,000 to Social Services contract with the Youth Shelter to purchase food for the shelter	( 12,000)
4/14/88	Kafoury	DHS #10 - Adds \$5,000 to Social Services as <b>one-time-only</b> support for autistic children program	( 5,000)
4/14/88	Kafoury	DHS #11 - Adds \$100,000 to Social Services as support of emergency basic needs service providers	(100,000)
4/19/88	Casterline	DHS #12 - Adds \$48,856 to Social Services to support the transition of MCCA to private, non-profit status	( 38,856)
4/21/88	Casterline	DHS #14 - Adds early intervention programs to Social Services and Health Services, except phone consultation and detox	(385,667)
4/25/88	Anderson	DHS #16 - Adds JANIS phone bank	( 10,000)

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**AMENDMENTS APPROVED  
APRIL 25, 1988**

<u>Date Proposed</u>	<u>Proposed by</u>	<u>Amendments</u>	<u>Increases (Reduces) General Fund Contingency</u>
4/11/88	Anderson	DJS #2 - Reduces Corrections Overtime \$23,708, the amount equal to the cost of 1 Warehouse Worker in Ongoing Programs (BIT)	23,708
4/11/88	Kafoury	DJS #3 - Adds Program Development Tech. to Inverness Jail Levy, reduces Cash Transfer to Capital Reserve Fund	0
4/11/88	Kafoury	DJS #4 - Reduces each of 4 new Sergeants in Corrections to .75 FTE to reflect hiring on October 1, 1988	42,366
4/11/88	Anderson	DJS #5 (Revised) - Moves Staff Assistant in Sheriff's Office from Ongoing Programs (BIT) to Jail Levy, reduces it to .50 FTE to reflect termination effective 12/31/88, reduces Cash Transfer to Capital Reserve Fund	48,376
4/14/88	Anderson	DJS #7 (Revised) - Adds \$50,000 to the Women's Transition Program	( 50,000)
4/19/88	Kafoury	DJS #9 - Cuts 2 Deputy Sheriff positions from Sheriff's Operations Branch	74,260
4/15/88	Anderson	DES #1 - Adds \$1,400 for East County Soil and Water Conservation District and \$1,400 for West County Soil and Water Conservation District	( 2,800)
4/21/88	Casterline	DES #4 - Transfers \$300,000 from Fleet Fund surplus replacement reserve to General Fund	300,000
4/21/88	Casterline	DES #5 (Revised) - Transfers \$125,000 from the Recreation Facilities Fund to the General Fund	125,000
4/19/88	Anderson	DGS #5 - Transfers interest earnings from Data Processing Fund (\$30,000) and Fleet Fund (\$78,000) to General Fund	108,000
4/20/88	Kafoury	DGS #6 - Cuts 0.5 FTE OA 2 from Administrative Support - Purchasing Section	11,088

**AMENDMENTS APPROVED  
APRIL 25, 1988**

<u>Date Proposed</u>	<u>Proposed by</u>	<u>Amendments</u>	<u>Increases (Reduces) General Fund Contingency</u>
4/12/88	Anderson	NOND #1 (Revised) - Adds funding for 2 annexation workers	( 60,000)
4/12/88	Casterline	NOND #2 - Adds \$600 for East County Soil and Water Conservation District and \$600 for West County Soil and Water Conservation District	( 1,200)
4/14/88	McCoy	NOND #3 - Adds \$45,975 for Jefferson Street Light Rail payment	( 45,975)
4/21/88	McCoy	NOND #4 - Reclasses clerical position in Clerk of the Board's Office	( 3,685)
4/25/88	Anderson	NOND #5 - Increases BWC	200,000
<b>TOTAL CHANGE</b>			<b>39,798</b>

1670F/3

In the \_\_\_\_\_ Court of the State of Oregon  
for the County of Multnomah

\_\_\_\_\_  
\_\_\_\_\_  
vs. Plaintiff  
\_\_\_\_\_  
\_\_\_\_\_  
Defendent

Affidavit of Publication

STATE OF OREGON

County of Multnomah \_\_\_\_\_

I, CHARLENE WHARTON being first duly sworn depose and say that I am the Principal Clerk Of The Publisher of The Oregonian, a newspaper of general circulation, as defined by ORS 193.010 and 193.020, published in the City of Portland, in Multnomah County, Oregon; that the advertisement, a printed copy of which is hereto annexed, was published without interruption in the entire and regular issues of The Oregonian for ONE

~~successive and consecutive~~ ISSUE on the following dates: 3/27

MULTNOMAH COUNTY

BUDGET HEARING SCHEDULE

21.50"

1988 MAR 31 PM 3:44

MULTNOMAH COUNTY OREGON

*Charlene Wharton*  
Principal Clerk Of The Publisher  
30TH MARCH 88  
*[Signature]*

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Notary Public for Oregon  
My Commission Expires \_\_\_\_\_