

MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
December 18, 1990 MEETING

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

- C-1     Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Package Store for (a) Country Food Mart, 5708 SE 136th Avenue, Portland
- C-2     In the Matter of Appointments to the Children and Youth Services Commission as Follows: Karen Heflin, Jan Johnson, Maria Tenario and Consuelo Saragoza for Terms Ending 10/94
- C-3     In the Matter of Appointments to the Multnomah County Community Action Commission as Follows:  
PUBLIC SECTOR: Senator Frank Roberts, Multnomah County Chair McCoy, Gresham Mayor Gussie McRoberts and Multnomah County Commissioner Bauman for Terms Ending 6/30/91; Representative Beverly Stein, Portland Mayor Bud Clark and Multnomah County Commissioner Kelley for Terms Ending 6/30/92  
PRIVATE SECTOR: Ric Ball, Doug Rogers and Clara Andrews for terms Ending 6/30/91; Mickey Clay, Carole Murdock and Virginia Jellison for Terms Ending 6/30/92
- C-4     In the Matter of the Re-Appointment of Martha White to the Portland/Multnomah Commission on Aging Term Ending 7/93
- C-5     In the Matter of the Appointments of (a) Robert Tepper and Michael Schultz to the Department of General Services Citizen Budget Advisory Committee for Terms Ending 9/91; (b) Angel Olsen to the District Attorney's Citizen Budget Advisory Committee for Term Ending 9/91; (c) Amy Peterson (Term Ending 9/93), Floyd B. Cummins and Jane Netboy (Term Ending 9/91) to the Department of Community Corrections Citizen Budget Advisory Committee; and (d) Bob Luce to the Department of Environmental Services Citizen Budget Advisory Committee Term Ending 9/91

UPON MOTION of Commissioner Bauman, seconded by Commissioner Kafoury, C-1 through C-5 were UNANIMOUSLY APPROVED.

- R-1     ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1990, and June 30, 1990

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kafoury, ORDER 90-212 was UNANIMOUSLY APPROVED.

- R-2     Notice of Intent to Apply for a \$24,000 Grant from the Oregon State Land & Water Conservation for Restroom renovation within the Parks Services Division

Todd Jones, Regional Park Supervisor, explained to the Board that this Notice of Intent needed to be amended to be a Notice of Intent to Apply for a \$40,000 Grant from the Oregon State Land & Water Conservation Fund for lake front renovation.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, R-2 Amended Notice of Intent was UNANIMOUSLY APPROVED.

R-3 Ratification of an Intergovernmental Agreement between the State Senior and Disabled Services Division for \$36,649 in federal Older Americans Act Title IV funds to pay for training and minority recruitment of client employed in-home service providers under a project known as "Who Will Care" within the Aging Services Division

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, R-3 was UNANIMOUSLY APPROVED.

R-4 Budget Modification DHS #14 Authorizing Increases in Appropriations within the Health Division, Specialty Care Clinics, to reflect the receipt of a \$500,000 Grant to create a HIV Treatment Clinic

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, for approval of R-4.

Commissioner Anderson asked if the \$1.5 million was enough money to operate this clinic.

Dr. Gary Oxman, County Health Officer, explained that he was not directly involved in the planning process of this issue. Dr. Oxman stated that there could be other county general funds in this, but that the \$500,000 per year was the bulk of the funding for this clinic.

Chair McCoy advised that this clinic was up and running and this was additional funding.

R-5 RESOLUTION in the Matter of Amending the Multnomah County Great Start Plan

Chair McCoy explained that when the Great Start Plan was adopted on October 25, 1990, the \$135,000 portion relating to public education activities was not completed at that time and that it is a very necessary piece.

Bill Prouce, Co-Chair of the Multnomah County's Community Children and Youth Services Commission, explained that this Resolution would complete the Great Start Plan in total. Mr. Prouce extended his thanks from the Commissioners of the Community Children and Youth Services Commission and the Members of the Prevention Committee to the County Commissioners for their support.

Cornetta Smith, Commissioner for the Multnomah County Children and Youth Services Committee and a member of the Prevention Committee, stated that the committee has worked long and hard to complete the educational portion of the Great Start Plan and why it is necessary to move forward. Ms. Smith explained that as this relates to children, their growth, development and parenting that every child deserves a great start. Also, that this is not only for low income or minorities, but all children in Multnomah County and that now is the time to start building partnerships with the public and private agencies to move forward for the benefit of all children.

In response to a question of Commissioner Anderson, Ms. Smith explained that the term "Marketing Campaign" was replaced with "Public Education Campaign" in the Resolution.

In response Commissioner Bauman, Davene Cohen, Youth Program Office Staff, explained how the \$135,000 in the Public Education Campaign will be used.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, Resolution 90-213 was UNANIMOUSLY APPROVED.

Davene Cohen, received and award at the formal opening of the Jefferson Day Care on behalf of the Multnomah County Board of Commissioners for support of teen parents from the Portland Public Schools Teen Parents Program, dated December 17th, 1990.

Chair McCoy and Commissioner Anderson thanked Ms. Cohen for accepting the award.

There being no further business, the meeting was adjourned at 9:50 A.M.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

By *Chris A. Patterson*

ANNOTATED MINUTES

Tuesday, December 18, 1990 - 9:30 AM  
Multnomah County Courthouse, Room 602

FORMAL MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Package Store for (a) Country Food Mart, 5708 SE 136th Avenue, Portland

APPROVED

NON-DEPARTMENTAL

- C-2 In the Matter of Appointments to the Children and Youth Services Commission as Follows: Karen Heflin, Jan Johnson, Maria Tenario and Consuelo Saragoza for Terms Ending 10/94

APPROVED

- C-3 In the Matter of Appointments to the Multnomah County Community Action Commission as Follows:  
PUBLIC SECTOR: Senator Frank Roberts, Multnomah County Chair McCoy, Gresham Mayor Gussie McRoberts and Multnomah County Commissioner Bauman for Terms Ending 6/30/91; Representative Beverly Stein, Portland Mayor Bud Clark and Multnomah County Commissioner Kelley for Terms Ending 6/30/92  
PRIVATE SECTOR: Ric Ball, Doug Rogers and Clara Andrews for terms Ending 6/30/91; Mickey Clay, Carole Murdock and Virginia Jellison for Terms Ending 6/30/92

APPROVED

- C-4 In the Matter of the Re-Appointment of Martha White to the Portland/Multnomah Commission on Aging Term Ending 7/93

APPROVED

- C-5 In the Matter of the Appointments of (a) Robert Tepper and Michael Schultz to the Department of General Services Citizen Budget Advisory Committee for Terms Ending 9/91; (b) Angel Olsen to the District Attorney's Citizen Budget Advisory Committee for Term Ending 9/91; (c) Amy Peterson (Term Ending 9/93), Floyd B. Cummins and Jane Netboy (Term Ending 9/91) to the Department of Community Corrections Citizen Budget Advisory Committee; and (d) Bob Luce to the Department of Environmental Services Citizen Budget Advisory Committee Term Ending 9/91

APPROVED

## REGULAR AGENDA

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the areas annexed to the City of Portland between January 1, 1990, and June 30, 1990

ORDER 90-212 APPROVED

- R-2 Notice of Intent to Apply for a \$24,000 Grant from the Oregon State Land & Water Conservation for Restroom renovation within the Parks Services Division

SUBSTITUTE NOTICE OF INTENT TO APPLY FOR A \$40,000 GRANT FROM THE OREGON STATE LAND & WATER CONSERVATION FUND FOR LAKE FRONT RENOVATION WAS APPROVED

### DEPARTMENT OF GENERAL SERVICES

### DEPARTMENT OF HUMAN SERVICES

#### AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-3 Ratification of an Intergovernmental Agreement between the State Senior and Disabled Services Division for \$36,649 in federal Older Americans Act Title IV funds to pay for training and minority recruitment of client employed in-home service providers under a project known as "Who Will Care" within the Aging Services Division

APPROVED

#### HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- R-4 Budget Modification DHS #14 Authorizing Increases in Appropriations within the Health Division, Specialty Care Clinics, to reflect the receipt of a \$500,000 Grant to create a HIV Treatment Clinic

APPROVED

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Tuesday, December 18, 1990 - Following Formal Meeting  
Multnomah County Courthouse, Room 602

#### INFORMAL BRIEFINGS

1. Department of Human Services Emergency Medical Services Program requests Board direction regarding continuation of the ambulance service area planning process and the pursuit of implementation of a single medical authority for the system

DR. GARY OXMAN REQUESTED BOARD DIRECTION. THE BOARD GAVE APPROVAL TO PROCEED WITH PROCESS

SUPPLEMENTAL AGENDA

Tuesday, December 18, 1990 - 9:30 AM  
Multnomah County Courthouse, Room 602

FORMAL ITEM

NON-DEPARTMENTAL

R-5 RESOLUTION in the Matter of Amending the Multnomah County  
Great Start Plan

RESOLUTION 90-213 APPROVED

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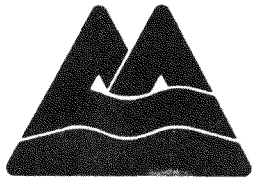
Tuesday, December 18, 1990 - 10:00 AM \*\*  
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

\*\* (TO FOLLOW FORMAL MEETING AND INFORMAL BRIEFING 1.)

2. Review Budget Reduction Packages of the Board and Establish  
Time Line for Public Review Process. (Continued from  
December 12, 1990)

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12/18/90  
cap



## 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  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

### AGENDA

#### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

#### FOR THE WEEK OF

DECEMBER 17 - 21, 1990

Tuesday, December 18, 1990 - 9:30 AM - Formal Meeting . . .Page 2

Tuesday, December 18, 1990 - Informal Briefing to follow. .Page 3  
Formal

Thursday, December 20, 1990 - NO MEETING SCHEDULED

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 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers

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

Tuesday, December 18, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

FORMAL MEETING

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JUSTICE SERVICES

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DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

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HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- R-4 Budget Modification DHS #14 Authorizing Increases in Appropriations within the Health Division, Specialty Care Clinics, to reflect the receipt of a \$500,000 Grant to create a HIV Treatment Clinic

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Tuesday, December 18, 1990 - Following Formal Meeting

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Department of Human Services Emergency Medical Services Program requests Board direction regarding continuation of the ambulance service area planning process and the pursuit of implementation of a single medical authority for the system

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

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# MULTNOMAH COUNTY OREGON

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

GLADYS McCOY • CHAIR • 248-3308  
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SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## SUPPLEMENTAL AGENDA

Tuesday, December 18, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

### FORMAL ITEM

#### NON-DEPARTMENTAL

R-5 RESOLUTION in the Matter of Amending the Multnomah County  
Great Start Plan

Tuesday, December 18, 1990 - 10:00 AM \*\*

Multnomah County Courthouse, Room 602

### INFORMAL BRIEFING

\*\* (TO FOLLOW FORMAL MEETING AND INFORMAL BRIEFING 1.)

2. Review Budget Reduction Packages of the Board and Establish  
Time Line for Public Review Process. (Continued from  
December 12, 1990)

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12/13/90  
cap

Meeting Date: DEC 18 1990

Agenda No.: R-5 Inf. #1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Ambulance Service Area Planning

BCC Informal 12-18-90  
(date)

BCC Formal N/A  
(date)

DEPARTMENT Human Services

DIVISION Health Division

CONTACT Gary L. Oxman, MD, MPH

TELEPHONE 248-3674

PERSON(S) MAKING PRESENTATION Gary L. Oxman, MD, MPH

ACTION REQUESTED:

☒ INFORMATIONAL ONLY

☒ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10-15 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: Yes

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

The DHS Emergency Medical Services Program requests informal BCC direction regarding continuation of the ambulance service area planning process and the pursuit of implementation of a single medical authority for the system.

(If space is inadequate, please use other side)

SIGNATURES:

Dept. Mgr  
ELECTED OFFICIAL

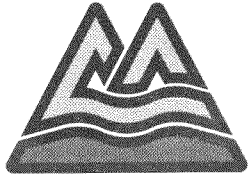
L. Quane Zussy (u)

Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1990 DEC 11 AM 10:27  
MULTNOMAH COUNTY  
OREGON



## MULTNOMAH COUNTY OREGON

DEPARTMENT OF HUMAN SERVICES  
HEALTH DIVISION  
426 S.W. STARK STREET, 8TH FLOOR  
PORTLAND, OREGON 97204  
(503) 248-3674  
FAX (503) 248-3676

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY • CHAIR OF THE BOARD  
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER  
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER  
RICK BAUMAN • DISTRICT 3 COMMISSIONER  
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

### MEMORANDUM

TO: Gladys McCoy, Chair, Board of County Commissioners

FROM: *JO* Gary L. Oxman, MD, MPH

VIA: *Bill* Bill Odegaard, Director Health Division  
D. Duane Zussy, Director Dept. Human Services

*Duane Zussy (cc)*

DATE: December 10, 1990

SUBJECT: Ambulance Service Area Planning

### RECOMMENDATION:

The Board of County Commissioners should give informal direction to The DHS EMS section to continue the ambulance service area (ASA) planning process and to pursue implementation of a single medical authority for the EMS system.

### ANALYSIS:

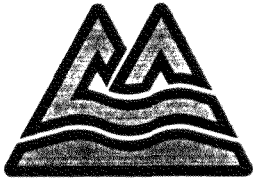
Multnomah County currently has an ambulance service area plan on file with the State. This plan was approved in 1982. This plan features the current configuration of four ambulance service areas with four providers. The EMS ambulance service area planning process which began in August of this year created a draft ASA plan featuring a single ambulance provider to be chosen by competitive bid. DHS staff continues to believe that a single ASA system would provide maximum benefits to our citizens in terms of reduced costs and improved quality of care. However, there is a need to more fully consider criticisms and alternatives to the draft plan prior to submission to the State.

Currently the Multnomah County EMS system has no focal point of medical direction. Each first responder and transport agency has its own supervising physician to meet requirements of Oregon law. The EMS Medical Advisory Board provides policy direction on medical issues to the EMS Director. Unlike better developed EMS systems around the country, the Multnomah County system has no focal mechanism to address issues from a system wide medical perspective.

BACKGROUND:

State law requires that all Counties submit an ambulance service area plan to the State Health Division EMS section by December 31, 1990. Multnomah County undertook an ambulance service area planning process beginning in August of 1990. This process resulted in a draft plan which proposed a single ambulance service area for Multnomah County. In the course of the process, some significant questions were raised. Due to both time constraints and the nature of the process, these questions could not be definitively addressed. In light of this, the EMS section has requested a 90 day extension to continue the planning process in order to address these issues.

Over the past two years, various proposals for implementing a single medical authority (medical director) for the EMS system have been proposed. Over the past several months, the EMS Medical Advisory Board has been considering this question. There is currently very strong emergency medical community interest in developing a strong single medical authority for the system. There appears to be general consensus on the desirability of such an authority, but many details remains to be worked out. Implementation of a single medical authority is something that can and should be carried out even while ambulance service area planning is ongoing.



# MULTNOMAH COUNTY OREGON

*Work Session  
12-18-90  
Hondan #4*

BOARD OF COUNTY COMMISSIONERS  
GLADYS McCOY  
PAULINE ANDERSON  
GRETCHEN KAFOURY  
RICK BAUMAN  
SHARRON KELLEY

DEPARTMENT OF GENERAL SERVICES  
PORTLAND BUILDING  
1120 SW FIFTH, 14TH FLOOR  
PORTLAND, OR 97204-1934

AT OTHER LOCATIONS:

OFFICE OF THE DIRECTOR	(503) 248-3303
EMPLOYEE SERVICES	(503) 248-5015
FINANCE	(503) 248-3312
LABOR RELATIONS	(503) 248-5135
PLANNING & BUDGET	(503) 248-3883
ADMINISTRATIVE SERVICES	(503) 248-5111
ASSESSMENT & TAXATION	(503) 248-3345
ELECTIONS	(503) 248-3720
INFORMATION SERVICES	(503) 248-3749

TO: Board of County Commissioners  
FROM: David Warren, Budget Manager *DCW*  
DATE: December 17, 1990  
SUBJECT: Tier One and Tier Two Programs at Risk

Because of the new tax limitation, County revenues will be reduced in 1991-92. On December 12, 1990, the Board selected two sets of programs at risk of being reduced or eliminated if revenues fall \$24 million as projected. The two lists differ in that the programs in the first group received informal approval from at least three Commissioners. The programs in the second group were suggested by individual Commissioners, and may or may not have additional support.

Those programs considered at risk by at least three Commissioners, I am calling Tier One reductions. The other list I refer to as Tier Two reductions.

As managers and staff review the Tier One and Tier Two lists of programs at risk because of the property tax limitation, I expect they will uncover inconsistencies, double-counted programs, and outright errors.

To date there has been only a little feedback that you should be aware of.

1. Tier One reductions for Environmental Services include two items that are counted twice: the film industry liaison and the Columbia Gorge position.

The Department Administration potential reduction of \$123,000 consists of \$116,500 of contractual payments to cities for planning and permits services and \$6,500 for film liaison. I propose that the potential reduction in Administration be stated as \$117,000.

The departmental "zero-base" process and the "tiers" of cuts requested by the Board both identified elimination of the Columbia Gorge Coordinator position as a potential reduction in Planning. However, this reduction was included in, rather than in addition to the \$37,000 potential reduction in the General Fund cost of Planning shown at the 18% cut tier by Environmental Services. I suggest that the \$37,000 reduction in Planning be restated to include the Columbia Gorge position.

2. In trying to keep up with the Board as it identified potential reduction areas in Tier 2, I did not hear correctly the components of "Reduced Standards" in General Services. I assumed the entire amount was to be directed to Assessment and Taxation. Linda Alexander, who made the estimate, intended two potential reductions:

Elections - \$250,000,  
Assessment and Taxation - \$500,000.

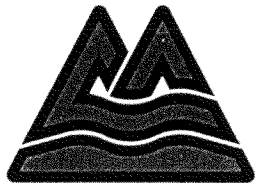
3. The loss in receipts from the Jail Levy next year will be somewhat offset by delinquent taxes from this year which will be received next year. Also, the receipts lost will affect several organizations:

Sheriff's Office	\$1,800,000
Facilities Mgmt	100,000
Electronics	12,000
Corrections Health	250,000
A&D Beds	<u>400,000</u>
	\$2,562,000

I suggest that these amounts be substituted for the \$3.2 million in the Tier One list.

As further information becomes available, I will try to keep you all informed of what potential changes may make sense.

cc Linda Alexander  
Ginnie Cooper  
Hank Miggins  
Robert Jackson  
Merlin Reynolds  
Mike Schrunk  
Bob Skipper  
Paul Yarborough  
Duane Zussy



# MULTNOMAH COUNTY OREGON

*Work Session  
12-18-90  
Handout #3*

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

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SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## Revised BCC Work Session Summary December 12, 1990

1. Opening and Ground Rules : The Chair and the Commissioners identified what they wanted to get from this meeting.
  - \*Complete the policy directions list
  - \*Develop reduction packages to take to the public in January
  - \*Develop final process to link with the City of Portland
  - \*Set up structure to encourage exploring options and alternatives
  - \*Establish budget direction and a bench mark of \$24 million
  - \*Listen to each other
  - \*Establish a committee that explores alternative revenue

### Ground Rules

- \*One person speaks at a time
- \*Treat each other with respect
- \*End no later than 4:00 pm
- \*Take the time needed on each agenda item and still end on time

2. Review policy directions and decisions from December 5th meeting.

The Board reviewed last weeks Policy Directions. Commissioner Anderson proposed adding "The County is the government of last resort". After discussion, the Board agreed not to add it to the list.

Commissioner Kafoury recommended adding "Board will not subtract the uncollectable portion of the levies from the General Fund". This mainly applies to the Inverness Jail and the Library. After discussion, the Board agreed that this could not go on the list of policy directions because of the strong disagreement by some Commissioners, however, it should be identified as a possible policy guide.



Dave Warren reviewed the tentative budget timeline so that the Board can begin to think about how to link the reduction packages to the regular budget process:  
December 5 and December 12

\*BCC develop policy direction and identification of programs at risk

January 11 - February 19

\*Departments/elected officials prepare budget requests

January 7 - February 15

\*BCC public review of areas at risk

February 15

\*BCC direction for Executive Budget and potential Alternative Revenue Decisions

March 27

\*Chair presents Executive Budget

April

\*BCC budget hearings

May

\*BCC approve budget

3. The County departments presented their 3 tiered reductions information. The sheriff and District Attorney presented budget reduction proposals. At this point, Commissioner Kelley left the meeting to attend a METRO solid waste meeting.

4. Identify efficiency reductions that have majority agreement of the Board. (These are considered 1st round reductions).

Department of Community Corrections

3% Cut	\$ 218,000
OA2	27,000
Management Analyst	38,000
CPA	17,000
SUB TOTAL	\$ 300,000

Department of Environmental Services

Administration	\$ 123,000
Film industry liaison	6,000
Columbia Gorge position	20,000
Planning	37,000
Parks	484,000
Parking (Judges and elected officials)	36,000
Facilities	1,236,000
Animal Control	298,000
Fleet	Unknown
Emergency Management	10,000
Surveyor	60,000
Electronics	23,000
SUB TOTAL	\$2,333,000

Department of General Services

3% cut (may include other funds)	\$ 406,000
Contracts Manager	50,000
ISD Systems Maintenance	200,000
Planning & Budget	<u>260,000</u>
SUB TOTAL	\$ 916,000

Department of Human ServicesAdministration

PDS	44,000
PIO	69,000
Receptionist	12,000
Graphic Arts	43,000
MIS Coordinator	57,000
Financial Tech	38,000
OA2	<u>28,000</u>
SUB TOTAL	\$ 291,000

Health

EMS	\$ 112,000
2 New Teen Clinics	165,000
Corrections Health	8,000
Vector Control	<u>53,000</u>
SUB TOTAL	\$ 338,000

Juvenile

Dependency Unit	\$ 285,000
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Social

2 New Teen Clinics	\$ 38,000
Indirect	27,000
Youth Services	<u>200,000</u>
SUB TOTAL	\$ 265,000

Aging

Indigent Burials	\$ 20,000
Senior Centers and Branch Offices	<u>139,000</u>
SUB TOTAL	\$ 159,000

District Attorney

Service Cuts	\$ 200,000
Jail Neutral Policy Cuts	<u>300,000</u>
SUB TOTAL	\$ 500,000

County Library

Reduced Levy Collection	\$2,500,000
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Sheriff's Office

Reduced Levy Collection \$3,200,000  
Patrol funded as  
Special Dist. Unknown  
Alarm Ordinance User Fees 150,000  
Other revenues 1,256,000  
SUB TOTAL \$4,606,000

Non-Departmental

Board of Commissioners	\$ 171,000	(20%)
County Chair	196,000	(20%)
County Counsel	158,000	(20%)
Auditor	72,000	(20%)
Clerk	25,000	(-1 staff)
CIC (reduce to 1 staff)	80,000	(reduce to 1 staff)
Metro Arts	76,000	(20%)
MHRC	25,000	(20%)
PMCOA	16,000	(20%)
Soil & Water Conservation	32,000	(100%)
OHS	5,000	(20%)
CATs	25,000	(100%)
Extension Service	151,000	(100%)
Youth Today	5,000	(100%)
Charter Committee	7,000	
OTA	<u>8,000</u>	(100%)
SUB TOTAL	\$1,052,000	

TOTAL \$13.545 Million

5. Identify potential major program reductions by department. Using a round robin approach, the Board identified the following major program reductions as potential second cut reductions that would be considered in balancing the county budget. The Board also identified that these second round reductions would also be taken out to the public to receive public comment concerning the reductions.

Department of Human Services

Eliminate :

Teen Health Clinics	\$1,200,000
Field Services	1,833,000
Dental Services	830,000
CHIERS/Acupuncture	227,000
Vector Control	228,000
Burnside Clinic Funding	468,000
Close Mid County Clinic	801,000
Corrections Health (MCRC)	<u>250,000</u>
SUB TOTAL	\$5,837,000

Sheriff's Office

Close :

Restitution Center	\$1,350,000
Courthouse Jail	1,900,000
Eliminate GF support for River Patrol	<u>344,000</u>
SUB TOTAL	\$3,594,000

Department of Environmental Services

Eliminate :

Animal Control	\$1,090,000
Reduce :	
Facilities Management	<u>1,000,000</u>
SUB TOTAL	\$2,090,000

County Library

Reduce :

Hours/Books	
Close :	
Branches	\$ 326,000

District Attorney

Eliminate :

District Court Prosecution	\$ 750,000
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Department of General Services

Eliminate :

Health Promotion	\$ 162,000
Reduce Standards in A&T	750,000
Exempt COLA freeze	<u>600,000</u>
SUB TOTAL	\$1,512,000

Non-Departmental

Eliminate funding for

Arts Commission	\$ 303,000
PMCOA	63,000
MHRC	98,000
Metro Assessments	<u>35,000</u>
SUB TOTAL	\$ 499,000

Department of Community Corrections

Option 3	\$1,222,000
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Eliminate Misdemeanant

Probation	<u>\$1,458,000</u>
SUB TOTAL	\$2,680,000

TOTAL	\$17.288 Million
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Round 1 reductions package	\$13.545 Million
Round 2 program reduction package	<u>\$17.288 Million</u>
GRAND TOTAL	\$30.833 Million

[Facilitator note : These numbers are the most accurate we have at this time, however, they are subject to further study and clarification.]

6. What Next?

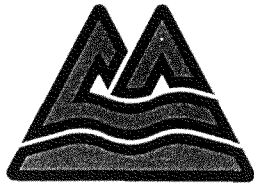
- \* Because of the time, it was suggested that the summary be written and distributed on December 13, 1990 for Departments and the Board to review.
- \* The Board will hold another work session on Tuesday after the Board formal.
- \* Committee work plans be discussed at the next work session
- \* The Public Information Officer prepare an outline of the public process to discuss with the Board at the work session.
- \* A complete timeline needs to be developed by the Chair's office that describes the process for the Tuesday work session.

7. Closing.

There was general agreement that the Board members present had attained the objectives for the meeting.

Meeting adjourned at 3:50 pm

:mm



# MULTNOMAH COUNTY OREGON

*Work Session  
12-18-90  
Handout #2*

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  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## Measure 5 Budget Impact Work Plan

### November 7 - December 18, 1990

- BCC establish Policy Directions
- County Departments and Elected Officials prepare budget materials
- BCC develop Round 1 and 2 Potential Reduction Packages

### December 1990 - February 8, 1991

- Informal public comment process concerning Potential Budget Reduction Packages
- Working committees conduct work and report findings to BCC:
  - \*Internal Savings Committee (Commissioner Anderson)
  - \*City/County Services Committee (Chair McCoy, Commissioner Bauman, Hank Miggins, Dave Warren)
  - \*Regional Services Committee (Commissioner Kelley)
  - \*State/County Services Committee (Commissioner-elect Hansen)

### January 11, 1991 - February 19, 1991

- Departments and Elected Officials prepare budget requests

### February 8, 1991

- BCC direction to Chair for Executive Budget
- Potential Alternative Revenue decisions

### March 27, 1991

- County Chair presents Executive Budget

### April 1991

- BCC formal budget hearings

### May 1, 1991

- BCC approve 1991-92 County Budget

Work Session  
12-18-90  
Handout #1

PROPOSED INFORMATION PLAN  
ON POTENTIAL MULTNOMAH COUNTY BUDGET REDUCTIONS  
JANUARY 1991 - FEBRUARY 8, 1991

Public Comments on 1991 - 1992 Budget Reductions

1. Wednesday, January 16, 1991 9:00 am  
Multnomah County Courthouse
2. Wednesday, January 23, 1991 Afternoon  
N.W. Service Center or Central Library
3. Week of January 28th Evening  
King Facility Gym
4. Week of January 28th Evening  
Gresham Multnomah County Library

Format

1. Overview of proposed budget reductions (15 minutes)
2. Graphics and handouts for the public
3. Public comment

Outreach

1. Constituency groups via conduit of departmental and divisional advisory groups; County Commissions; etc.
2. Weekly press releases to all media
3. Informational piece and meeting notifications in all County libraries; health centers; senior centers; etc.
4. County publications: Bylines; Library's weekly media advisory; Conduit/CIC
5. Commitment to cover all public meetings on Cable TV from Multnomah Cable Access and Portland Cable Access
6. Possible mailing to library's mailing list
7. Community Bulletin Boards (Fred Meyers, Safeway)
8. Neighborhood Association newsletters.

Joint County/City/State/School Board Public Meetings

1. January 7, 1991 7:30 pm  
East County Coordinating Committee sponsored  
David Douglas Board Room
2. January 17, 1991 7:30 pm  
Southwest Neighborhood Coalition sponsored  
7688 S.W. Capitol Highway
3. Additional Portland Neighborhood District Coalition meetings (possibility of 5)
4. Joint City of Gresham neighborhood associations meetings

### Additional Possibilities

1. Contact by phone or letter to arrange individual Commissioner's to speak with groups such as the League of Women Voters, Business District Associations, Portland and Gresham Chambers, City Club, Lions, Granges, etc.
2. Special articles for publications in Neighborhood newspapers and special interest newspapers, e.g. Senior World and News Magazine, Portland Physician's Scribe.
3. Individual Commissioner's participate on radio, TV, cable talk shows and news magazine shows.