

## ANNOTATED MINUTES

Tuesday, March 19, 1996 - 10:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### BOARD BRIEFINGS

*Vice-Chair Dan Saltzman convened the meeting at 10:06 a.m., with Commissioners Sharron Kelley and Tanya Collier present, Commissioner Gary Hansen arriving at 10:10 a.m., and Chair Beverly Stein excused.*

- B-1 Update on Implementation of Resolution 94-113, Reassessing Role of Multnomah County Sheriff's Office, Establishing Future Mission, DARE and Safety Action Teams and College Degree Requirements for New Police Bureau Recruits. Presented by Sheriff Dan Noelle and Chief Charles Moose.

#### ***SHERIFF DAN NOELLE AND CHIEF CHARLES MOOSE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

- B-2 Discussion on Early Implementation Measures of Metro 2040 Concept Plan and Implications of Zero Urban Growth Boundary Option. Presented by Dan Saltzman, Scott Pemble and Invited Local Government Representatives.

#### ***SCOTT PEMBLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.***

*There being no further business, the meeting was adjourned at 11:55 a.m.*

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Thursday, March 21, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### REGULAR MEETING

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

## CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER HANSEN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-13)  
WAS UNANIMOUSLY APPROVED.**

### DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1           Amendment to Intergovernmental Agreement 102356 with Portland Public School District, Providing Continued Funding for Slots in the Infant Toddler Development Center (Child Care Slots for Teen Parents)
- C-2           Intergovernmental Agreement 104776 with the Housing Authority of Portland, Allocating \$220,000 Plus Closing Costs of Community Development Block Grant Funds to Purchase Property for Use as Low Income Farm Worker Rental Housing

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3           ORDER Authorizing Execution of Deed D961293 Upon Complete Performance of a Contract to Pamela Murrell

***ORDER 96-39.***

- C-4           ORDER Authorizing Execution of Deed D961294 Upon Complete Performance of a Contract to Edward C. Green and Joyce M. Green

***ORDER 96-40.***

- C-5           ORDER Authorizing Execution of Deed D961296 Upon Complete Performance of a Contract to Stephen A. Houze and Susan M. Svetky

***ORDER 96-41.***

- C-6           ORDER Authorizing Execution of Deed D961297 Conveying Certain Tax Acquired Property to Purchaser Marie Gonzales

***ORDER 96-42.***

- C-7           ORDER Authorizing Execution of Real Estate Purchase and Sale Agreement to Auction Purchaser John E. McKibben

***ORDER 96-43.***

- C-8 ORDER Authorizing Execution of Contract 15805 for the Sale of Certain Real Property to Jeffrey Paul Fish

***ORDER 96-44.***

- C-9 ORDER Authorizing Execution of Contract 15806 for the Sale of Certain Real Property to Michael Trojan

***ORDER 96-45.***

- C-10 ORDER Authorizing Execution of Contract 15807 for the Sale of Certain Real Property to Danny Ralston

***ORDER 96-46.***

- C-11 ORDER Authorizing Execution of Contract 15809 for the Sale of Certain Real Property to Allen B. Strecker and Ken A. Hoadley

***ORDER 96-47.***

- C-12 ORDER Authorizing Execution of a Quitclaim Deed to Tract A, Peace Rose Subdivision, to Property Owner Candy Wadington

***ORDER 96-48.***

**DEPARTMENT OF JUVENILE JUSTICE SERVICES**

- C-13 Intergovernmental Revenue Agreement 700226 with United States Marshals Services, for Use of the Juvenile Detention Complex to Hold Youth who are Charged with or Convicted of Violations of Federal Law or Held as Material Witnesses

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

***NO ONE WISHED TO COMMENT.***

**DEPARTMENT OF SUPPORT SERVICES**

R-2 Presentation of Professional Secretary Recognition Award to Theresa Sullivan in Recognition and Appreciation by the Oregon Trail Chapter, Professional Secretaries International

***DAVE BOYER EXPLANATION AND INTRODUCTION OF THERESA SULLIVAN. CHAIR STEIN PRESENTATION OF AWARD AND BOARD ACKNOWLEDGEMENT OF MS. SULLIVAN'S HONOR.***

**NON-DEPARTMENTAL**

R-6 Amendment to Intergovernmental Agreement 500636 with Metro Regional Government for Phase II, Transfer of Ownership of Regional Parks, Natural Areas, Golf Courses, Cemeteries, and Trade/Spectator Facilities Presently Owned by Multnomah County to Metro

***COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE AGREEMENT BE AMENDED BY ADDING: "AS USED IN THIS SECTION, OCCURRED MEANS ANY CONTAMINATION, FUEL LEAK, DISCHARGE OR RELEASE OF TOXIC MATERIALS OR HAZARDOUS SUBSTANCES THAT ORIGINATED ON COUNTY FACILITIES RATHER THAN OFF SITE.". BOARD COMMENTS IN SUPPORT OF TRANSFER AND INTERGOVERNMENTAL COOPERATION EFFORTS. MIKE BURTON COMMENTS IN SUPPORT OF TRANSFER. MR. BURTON INTRODUCED COUNCILORS JON KVISTAD AND ED WASHINGTON, AND ACKNOWLEDGED EFFORTS OF METRO STAFF DAN COOPER, DOUG BUTLER AND CASEY SHORT. BOARD AND METRO PARTICIPATED IN A SIGNING CEREMONY AND CHAIR STEIN PRESENTED METRO WITH A COMMEMORATION ENTITLED "THE PEOPLE'S TURF". SUBSTITUTE RESOLUTION 96-49***

**AMENDING CONTRACT 500636  
(INTERGOVERNMENTAL AGREEMENT FOR  
TRANSFER OF PROPERTY TO METRO) AND  
AUTHORIZING EXECUTION OF FINAL  
AGREEMENT UNANIMOUSLY APPROVED, AS  
AMENDED.**

**DEPARTMENT OF SUPPORT SERVICES**

- R-3 Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 822, in Order to Add and Delete Exempt Pay Ranges and Titles

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 846 UNANIMOUSLY APPROVED.**

**MULTNOMAH COUNTY BUDGET COMMITTEE**

(Recess as the Board of County Commissioners and convene as the Multnomah County Budget Committee)

- R-4 RESOLUTION Accepting the Supplemental 1995-96 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. DAVE WARREN AND JIM MUNZ EXPLANATION. RESOLUTION 96-50 UNANIMOUSLY APPROVED.**

(Adjourn as the Multnomah County Budget Committee and reconvene as the Board of County Commissioners)

**NON-DEPARTMENTAL**

- R-5 Budget Modification NOND 7 Appropriating \$50,628 Revenue from Fujitsu and LSI for Reimbursement of Professional Services Associated with Strategic Investment Program Review and Negotiation

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

**DEPARTMENT OF COMMUNITY CORRECTIONS**

R-7 Budget Modification DCC 5 Appropriating \$73,032 U.S. Department of Justice, Office of Justice Programs Grant Revenue to the Department's 95-96 Budget to Enhance Activities Associated with Contracted Drug Treatment Services in the Sanction Treatment Opportunity Progress (STOP) Drug Diversion Program

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. CARY HARKAWAY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-8 First Reading of an ORDINANCE Amending the Definition of Lot in the R-20 and R-30 Residential Zoning Districts by Providing an Exemption from the Lot Aggregation Requirement for Substandard Sized Lots with Existing Houses

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. BOB HALL EXPLANATION. LINLY FERRIS TESTIMONY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 28, 1996.**

R-9 Second Reading and Adoption of an ORDINANCE Amending MCC 11.15 to Relocate the Grading and Erosion Control Provisions of MCC 11.15.6700 to Title 9 of the Multnomah County Code, Building and Specialty Code Section

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF SECOND READING AND**

**ADOPTION. NO ONE WISHED TO TESTIFY.  
ORDINANCE 847 UNANIMOUSLY APPROVED.**

**DEPARTMENT OF LIBRARY SERVICES**

R-10 RESOLUTION Authorizing Amendment to Ballot Title for Three Year  
Rate Based Serial Levy to Fund Library Services

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-10. DAVE WARREN  
EXPLANATION. RESOLUTION 96-51  
UNANIMOUSLY APPROVED.**

**AT THE INVITATION OF CHAIR STEIN,  
CHRISTINE HILLMER, WHO ARRIVED AFTER THE  
PUBLIC COMMENT PORTION OF THE AGENDA,  
COMMENTED IN OPPOSITION TO THE LOCATION  
OF A PAROLE OFFICE IN ST. JOHNS.**

*There being no further business, the meeting was adjourned at 9:59 a.m.*

**OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON**



**Deborah L. Bogstad**



**MULTNOMAH COUNTY OREGON**

OFFICE OF THE BOARD CLERK  
SUITE 1510, PORTLAND BUILDING  
1120 SW FIFTH AVENUE  
PORTLAND, OREGON 97204  
CLERK'S OFFICE • 248-3277 • 248-5222  
FAX • (503) 248-5262

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

# AGENDA

## MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

### FOR THE WEEK OF

### MARCH 18, 1996 - MARCH 22, 1996

*Tuesday, March 19, 1996 - 10:00 AM - Board Briefings ..... Page 2*

*Thursday, March 21, 1996 - 9:30 AM - Regular Meeting ..... Page 3*

*Thursday Meetings of the Multnomah County Board of Commissioners are \*cablecast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

*Thursday, 9:30 AM, (LIVE) Channel 30*

*Friday, 10:00 PM, Channel 30*

*Sunday, 1:00 PM, Channel 30*

*\*Produced through Multnomah Community Television\**

**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.**

**AN EQUAL OPPORTUNITY EMPLOYER**

*Tuesday, March 19, 1996 - 10:00 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFINGS**

- B-1 Update on Implementation of Resolution 94-113, Reassessing Role of Multnomah County Sheriff's Office, Establishing Future Mission, DARE and Safety Action Teams and College Degree Requirements for New Police Bureau Recruits. Presented by Sheriff Dan Noelle and Chief Charles Moose. 1 HOUR REQUESTED.*
- B-2 Discussion on Early Implementation Measures of Metro 2040 Concept Plan and Implications of Zero Urban Growth Boundary Option. Presented by Dan Saltzman, Scott Pemble and Invited Local Government Representatives. 30 MINUTES REQUESTED.*
-

Thursday, March 21, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1      *Amendment to Intergovernmental Agreement 102356 with Portland Public School District, Providing Continued Funding for Slots in the Infant Toddler Development Center (Child Care Slots for Teen Parents)*
- C-2      *Intergovernmental Agreement 104776 with the Housing Authority of Portland, Allocating \$220,000 Plus Closing Costs of Community Development Block Grant Funds to Purchase Property for Use as Low Income Farm Worker Rental Housing*

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3      *ORDER Authorizing Execution of Deed D961293 Upon Complete Performance of a Contract to Pamela Murrell*
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- C-13      *Intergovernmental Revenue Agreement 700226 with United States Marshals Services, for Use of the Juvenile Detention Complex to Hold Youth who are Charged with or Convicted of Violations of Federal Law or Held as Material Witnesses*

**REGULAR AGENDA**

**PUBLIC COMMENT**

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

**DEPARTMENT OF SUPPORT SERVICES**

- R-2      *Presentation of Professional Secretary Recognition Award to Theresa Sullivan in Recognition and Appreciation by the Oregon Trail Chapter, Professional Secretaries International*
- R-3      *Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 822, in Order to Add and Delete Exempt Pay Ranges and Titles*

**MULTNOMAH COUNTY BUDGET COMMITTEE**

*(Recess as the Board of County Commissioners and convene as the Multnomah County Budget Committee)*

- R-4      *RESOLUTION Accepting the Supplemental 1995-96 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission*

*(Adjourn as the Multnomah County Budget Committee and reconvene as the Board of County Commissioners)*

**NON-DEPARTMENTAL**

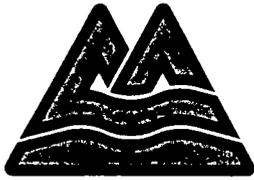
- R-5      *Budget Modification NOND 7 Appropriating \$50,628 Revenue from Fujitsu and LSI for Reimbursement of Professional Services Associated with Strategic Investment Program Review and Negotiation*
- R-6      *Amendment to Intergovernmental Agreement 500636 with Metro Regional Government for Phase II, Transfer of Ownership of Regional Parks, Natural Areas, Golf Courses, Cemeteries, and Trade/Spectator Facilities Presently Owned by Multnomah County to Metro*

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- R-8      *First Reading of an ORDINANCE Amending the Definition of Lot in the R-20 and R-30 Residential Zoning Districts by Providing an Exemption from the Lot Aggregation Requirement for Substandard Sized Lots with Existing Houses*
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# MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK  
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CLERK'S OFFICE • 248-3277 • 248-5222

# MULTNOMAH COUNTY BOARD OF COMMISSIONERS

## SUPPLEMENTAL AGENDA

*Thursday, March 21, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

### REGULAR MEETING

#### DEPARTMENT OF LIBRARY SERVICES

R-10      *RESOLUTION Authorizing Amendment to Ballot Title for Three Year  
Rate Based Serial Levy to Fund Library Services*

3/18/96



## Beverly Stein, Multnomah County Chair

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

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

### M E M O R A N D U M

TO: Commissioner Sharron Kelley  
Commissioner Tanya Collier  
Commissioner Gary Hansen  
Commissioner Dan Saltzman  
Office of the Board Clerk

FROM: Lyne Martin

DATE: March 11, 1996

RE: Beverly's Absence from Board Briefings

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Beverly will not be attending the Board Briefing beginning at 10:00am Tuesday March 19. She has a prior commitment.

cc: Chair's Staff

BOARD OF  
COUNTY COMMISSIONERS  
96 MAR 11 PM 4:02  
MULTNOMAH COUNTY  
OREGON



MEETING DATE: March 19, 1996

AGENDA # : B-1  
ESTIMATED START TIME: 10:00am

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Update on Implementation of Resolution 94-113

BOARD BRIEFING: DATE REQUESTED: Tuesday, March 19, 1996

REQUESTED BY: Commissioner Tanya Collier

AMOUNT OF TIME NEEDED: 1 Hour

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Nondepartmental DIVISION: Chair Beverly Stein

CONTACT: Peter Ozanne TELEPHONE #: 248-3956

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Sheriff Dan Noelle and Chief Charles Moose

ACTION REQUESTED:

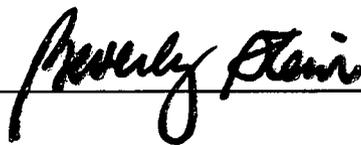
INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE:

Update on implementation of Resolution 94-113 Reassessing the role of the Sheriff's Office in law enforcement and establishing its future mission - specifically issues pertaining to DARE, Safety Action teams and college degree requirements for new City Police Bureau recruits

SIGNATURES REQUIRED:

ELECTED OFFICIAL: \_\_\_\_\_  
(OR)  
DEPARTMENT MANAGER: \_\_\_\_\_



BOARD OF  
COUNTY COMMISSIONERS  
1996 MAR 14 PM 4:28  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY OREGON

In the Matter of Reassessing the Role of )  
the Sheriff's Office in Law Enforcement ) RESOLUTION  
and Establishing its Future Mission ) 94-113

WHEREAS, effective July 1, 1994, Multnomah County will have fulfilled the intent of Resolution A, adopted March 15, 1983, to proportionately reduce the provision of "urban level" of "municipal police service" to those persons living within Multnomah County's urban growth boundary; and

WHEREAS, the opportunities created by annexations provide an opportunity for the Board of County Commissioners and the Sheriff to rethink its continuing role in providing law enforcement services; and

WHEREAS, on and after July 1, 1994, all citizens of Multnomah County have a continuing need for law enforcement services provided by the sheriff, that complement traditional "municipal police service" provided by cities; and

WHEREAS, the Multnomah County Home Rule Charter provides that "the people of Multnomah County" shall elect a county sheriff for the function of said office as prescribed by state law"; and

WHEREAS, ORS 206.210 grants to the county sheriff the authority to organize the work of the office of the sheriff; and

WHEREAS, the Sheriff's office has an experienced, well educated workforce dedicated to and experienced in community policing and public safety and these experienced officers can enhance the public safety needs of all county residents; and

WHEREAS, that as of July 1, 1994, the City of Portland has agreed to assume the following functions:

- + patrol in mid-county, including the unincorporated pockets within incorporated areas
- + linking neighborhood liaison officers with the county's Family Centers and juvenile diversion effort within the City of Portland
- + DARE within Portland school district

THEREFORE, BE IT RESOLVED, that the Multnomah County Board of Commissioners supports the Sheriff continuing to provide the citizens of Multnomah County law enforcement functions prescribed by state law, including, but not limited to:

efficient and effective accredited jail system  
rural patrol and detectives  
services to the Northeast cities  
safety action team partnerships in Brentwood-Darlington,  
Columbia Villa, and David Douglas and the unincorporated areas  
family safety education and juvenile diversion in east county  
DARE education  
drug enforcement  
river patrol  
PUC/HAZMAT  
civil process  
concealed weapons, alarm ordinance  
prisoner guarding and transport  
intergovernmental agreements to provide law enforcement  
DUII enforcement

THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners will reduce the number of sworn officers in the Sheriff's office and supports reductions in the following areas, recognizing that the Sheriff can deploy officers as needed:

- + patrol officers, detectives, and support personnel associated with the patrol of annexed areas in unincorporated mid-county
- + officers associated with specialized drug enforcement
- + officers associated with DARE within Portland school district
- + officers and non-sworn staff associated with reduced administrative and support needs

The budget actions associated with these transfers are described in Attachment A and incorporated by reference herein. Agreements between the City of Portland and Multnomah County on law enforcement issues are described in Attachment B and incorporated by reference herein.

BE IT FURTHER RESOLVED, that during the 1994-5 fiscal year, the Board of County Commissioners and Sheriff will commission an independent operational analysis of the Multnomah County Sheriff's office through the County Auditor's office. The plan for the organizational analysis is described in Attachment C, which is incorporated by reference.

BE IT FURTHER RESOLVED, that during the 1994-5 fiscal year, the Board will request that the Public Safety Council:

- + develop an analysis to determine the financial ramifications of adding public safety personnel to the criminal justice system

+ develop a well coordinated, comprehensive strategic plan on school safety. Council will explore with the schools, cities, and county, the current and potential use of DARE/GREAT officers, school resource officers, and police liaison officers.

APPROVED this 9th day of June, 1994.



MULTNOMAH COUNTY, OREGON

By *Bob Skipper*  
Bob Skipper  
Sheriff

By *Beverly Stein*  
Beverly Stein  
Multnomah County Chair

By *Tanya Collier*  
Tanya Collier  
County Commissioner

By *Sharron Kelley*  
Sharron Kelley  
County Commissioner

By *Gary Hansen*  
Gary Hansen  
County Commissioner

By *Dan Saltzman*  
Dan Saltzman  
County Commissioner

REVIEWED:  
LAURENCE KRESSEL, COUNTY COUNSEL  
for MULTNOMAH COUNTY, OREGON

By *Laurence Kressel*

05/31/94

REDUCTIONS TO SHERIFF'S BUDGET  
FY 1994-95

	BUDGET REQUEST			CHAIR PROPOSED BUDGET			CHAIR 5/31			REMAINING 5/31		
	Budgeted Dollars	Budget FTE (Sworn)	Budget FTE (Other)	Reductions Dollars	Reductions (Sworn FTE)	Reductions (Other FTE)	Chair Dollars	FTE (Sworn)	FTE (Other)	Remaining Dollars	Romain FTE (Sworn)	Remain FTE (Other)
Executive Office	708,196	3.00	2.00							708,196	3.00	2.00
Inspections	242,774	2.00	1.00							242,774	2.00	1.00
Enforcement Admin	1,797,002	1.00								1,797,002	1.00	0.00
Uniform Admin	281,256	2.00	2.00	103,551	1.00					281,256	2.00	2.00
Civil Admin	94,893	1.00					94,893	1.00		0	0.00	0.00
Community Pol Admin	105,599	1.00								105,599	1.00	0.00
Comm Safety Education	140,088	1.50	1.00	(395,563)	-6.00					140,088	1.50	1.00
Columbia Villa SAT	312,844	3.12	0.89							312,844	3.12	0.89
Brentwood/Darlington SAT	81,126	1.00								81,126	1.00	0.00
David Douglas SAT	281,449	3.00	1.00							281,449	3.00	1.00
HAL	0	0.00								0	0.00	0.00
Maywood Park SAT	0	0.00								0	0.00	0.00
Wood Village SAT	0	0.00								0	0.00	0.00
WARE	252,857	3.00		214,413	3.00		70,631	1.00		182,226	2.00	0.00
SIU	1,386,757	11.00	1.00	924,495	9.00	1.00	419,632	5.00		967,125	6.00	1.00
COCN (Included in SIU)										0	0.00	0.00
Detectives	1,058,004	11.00		556,900	6.00		470,766	5.00		587,238	6.00	0.00
IDT (Included in Detectives)										0	0.00	0.00
DA Support (Included in Detectives)										0	0.00	0.00
Intelligence	83,434	1.00					83,434	1.00		0	0.00	0.00
Motor Contract	356,049	3.00	1.00							356,049	3.00	1.00
Patrol	3,055,029	36.83		1,600,726	20.50		729,702	10.00		2,325,327	26.83	0.00
PUH (Included in Patrol)										0	0.00	0.00
River Patrol	803,079	9.50								803,079	9.50	0.00
UC/HazMat	339,104	4.00								339,104	4.00	0.00
Concealed Weapons	272,136	1.00	2.00							272,136	1.00	2.00
Alarm Ordinance	600,000		5.50							600,000	0.00	5.50
Civil Process	828,934		18.00							828,934	0.00	18.00
Enforcement Records	607,478		15.00	191,571	0.00	4.68	191,571		4.68	415,907	0.00	10.32
Executive/Enforcement	13,688,088	98.95	50.39	3,196,093	33.50	5.68	2,060,629	23.00	4.68	11,627,459	75.95	45.71
Services Admin	434,263	1.00	1.00							434,263	1.00	1.00
Training	246,903	1.00	2.00							246,903	1.00	2.00
Corrections Admin	979,328	1.00	9.20							979,328	1.00	9.20
Supp Admin	101,791	1.00								101,791	1.00	0.00
Facility Security	1,290,124	1.00	31.00							1,290,124	1.00	31.00
Court Guards	1,822,953	27.00		0	12.50	-12.50				1,822,953	27.00	0.00
Transport	1,209,029	16.00								1,209,029	16.00	0.00
Equipment	428,552	1.00	8.00							428,552	1.00	8.00
Services/Corrections	6,512,943	49.00	51.20	0	12.50	-12.50	0	0.00	0.00	6,512,943	49.00	51.20
	20,201,031	147.95	101.59	3,196,093	46.00	-6.82	2,060,629	23.00	4.68	18,140,402	124.95	96.91

## ATTACHMENT B

### AGREEMENT BETWEEN CITY OF PORTLAND AND MULTNOMAH COUNTY ON LAW ENFORCEMENT ISSUES

#### DARE

The City will assume responsibility for DARE in the Portland school districts during 1994-5. The Sheriff will continue to provide DARE in the following school districts within Portland city limits during 1994-5:

Parkrose  
David Douglas

The City of Portland will make DARE available to all schools within the Portland city limits that request it by 1995-6. In addition, the City of Portland will assume responsibility for DARE in school districts within the City of Portland when the City's staffing and training permit it.

The City and County will jointly develop a school safety plan in conjunction with the Public Safety Council that addresses issues of school safety and conflict resolution in a comprehensive manner.

#### SAFETY ACTION TEAMS/OPERATION TARGET

The City will continue to use the community partnership framework being developed in Brentwood-Darlington to continue the existing community policing partnerships with the County.

The City will use the community partnership approach to serve communities which have high incidents of crime. These partnerships will involve the assignment of teams of officers to specific neighborhoods to help empower those neighborhoods to protect themselves through block watches, phone trees, and other crime prevention techniques.

The City will target five to ten neighborhoods a year with this intensive service. The partnerships will be evaluated regularly to determine its effectiveness and ongoing level of staffing. Officers will stay as long as it takes to address problems identified by the community. The officers will work closely with the Office of Neighborhood Associations and crime prevention officials to prevent reoccurring patterns of criminal behavior.

The Chair and Mayor will direct and be responsible for closer cooperation between these community partnerships and the county's social service efforts.

#### SERVICES ASSUMED BY PORTLAND

The City will assume patrol in the newly annexed mid-county area and pockets of unannexed territory in mid-county. The City standard for level of patrol is 2 officers per 1000 citizens.

#### JUVENILE DIVERSION/FAMILY CENTER LIAISON

The City will assign neighborhood liaison officers to work with the County's juvenile diversion program and Family Centers in the five service districts within the City of Portland. Those officers will be available to assist, as appropriate, in increasing the effectiveness of these preventive efforts.

The Sheriff and city law enforcement agencies will provide liaison officers to work with the diversion program and Family Centers in the East County service district.

#### DUII

The City will expand its Traffic/DUII unit from 14 to 16 by assigning two additional officers to the newly annexed areas. The City will provide training in DUII enforcement to patrol officers within the City of Portland and in the Sheriff's patrol.

#### EDUCATIONAL QUALIFICATIONS OF OFFICERS

The City will begin to require a college degree for new recruits entering the Bureau, effective 1995-6. The City will continue to offer to pay for college level courses for officers as specified in the union contract. The City will also begin to require officers desiring promotions to have a college degree.

#### EVALUATION AND ONGOING COMMUNICATION

The City and County will develop evaluation standards consistent with the agreed upon Portland/Multnomah benchmarks and a monitoring process to evaluate our efforts in DARE/GREAT, juvenile diversion and Family Center liaison work, and community policing. The consultants for the City of Portland who are developing measures for community policing will meet with members of the County Commission for their input. The Chief will brief the Board periodically on the process of transferring deputies and integrating functions and on how the Portland police are meeting the Portland Multnomah benchmarks.

INDEPENDENT OPERATIONAL ANALYSIS OF THE  
MULTNOMAH COUNTY SHERIFF'S OFFICE

Attachment C

The Multnomah Board of County Commissioners and Multnomah County Sheriff Bob Skipper will commission an independent operational analysis of the Multnomah County Sheriff's Office, to be performed under contract by a recognized national-level organization experienced in management analysis of law enforcement agencies.

The contract will be under the supervision of the Multnomah County Auditor who will be responsible for defining the scope of the analysis, identifying the review objectives of the analysis, and developing and awarding the Request for Proposal. Cost of the analysis will be borne by the Board of County Commissioners through a contingency appropriation.

The analysis will be undertaken within the context of the Multnomah County Sheriff's role and mission as delineated in the fiscal year 1994-95 budget. The analysis will be used to determine the appropriate level of resources necessary to fulfill those roles.

Issues to be covered by the analysis:

- \* Identify current law enforcement climate
- \* Assess organization structure and resource deployment
- \* Analyze needed staffing levels
- \* Assess management practices
- \* Analyze police service demand and workload
- \* Examine human resources management
- \* Evaluate information management and communication
- \* Assess budget process
- \* Contract cost recovery-are costs being fully recovered

In all areas of analysis impacting other jurisdictions, the organization doing the analysis will consult extensively with stakeholders. The results of the analysis will be reported by January 1, 1995 to the Chair, County Board and Sheriff to assist in their further deliberations.

MEETING DATE: MAR 19 1996

AGENDA #: B-2

ESTIMATED START TIME: 11:00 am

(Above Space for Board Clerk's Use ONLY)

**AGENDA PLACEMENT FORM**

SUBJECT: Briefing on 2040 Zero Option implications and interim measure

BOARD BRIEFING: implementation work program concepts DATE REQUESTED: March 19, 1996

REQUESTED BY: R. Scott Pemble

AMOUNT OF TIME NEEDED: 20 minutes

REGULAR MEETING: DATE REQUESTED: \_\_\_\_\_

AMOUNT OF TIME NEEDED: \_\_\_\_\_

DEPARTMENT: Planning DIVISION: \_\_\_\_\_

CONTACT: R. Scott Pemble TELEPHONE #: 248-3182  
BLDG/ROOM #: \_\_\_\_\_

PERSON(S) MAKING PRESENTATION: R. Scott Pemble, Invited local government representatives,

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL  OTHER

SUGGESTED AGENDA TITLE:

Presentation of Zero Growth land use requirements by sub-area for the years 2015 and 2040.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Don Saltzman*  
(OR) DEPARTMENT MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
96 MAR 14 AM 10:53  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

## **2015 ZERO UGB EXPANSION OPTION AND EARLY IMPLEMENTATION MEASURES BOARD BRIEFING MARCH 19, 1996**

### **Can the County Accommodate the 2015 Zero UGB Option allocation?**

Yes. The County's 2015 Zero UGB housing target is 3,089 new housing units. After reviewing the Metro's 2015 allocation data for Multnomah County's urban unincorporated areas (*i.e.*, areas situated within the existing Urban Growth Boundary within Multnomah County), the county with some adjustments to the existing Comprehensive Plan and corresponding zoning designations can achieve the 3,089 housing unit target. In areas where density adjustments are recommended, the adjusted density approximates the zoning density for adjacent lands within a city. Areas where plan and zoning code amendments will need to occur to allow for higher densities include: the Linton area, areas along Miller and Scholes Ferry Road, the Slyvan Interchange area, the 145 Avenue and Clatsop area, and the area south of Troutdale. Some areas will not need to be redesignated to higher densities, however, amendments to the Zoning Code will be required to insure densities targets can be achieved.

Metro has initiated a new process for determining the feasibility of the "Zero" option. Metro has distributed new data and maps to local government staff and has asked staff to respond to several questions by April 5, 1996. County planning staff and staff of the cities within Multnomah County have been collaborating on this work and will forward responses to Metro by April 5, 1996.

### **How will the County Complete 2040 "Interim Measure" work by December 1997?**

The Metro 2040 "Interim Measures" and ultimately the Metro Framework Plan will require the County to amend some sections of the County's Comprehensive Framework Plan, all urban sections of the Zoning Code and to rezone most urban properties. The urban residential sections of the Zoning Code will need to be amended to insure higher densities, and approximately ten residential areas spread around the urban unincorporated county will need to be rezoned. Also, in the event an agreement between the City of Portland or the annexation of the west half of Haydn Island does not occur prior to December, 1997, a zoning text and map amendment will be required to convert this area from Multiple Use Forest 19 (MUF-19) to "Industrial".

The process and the products for this set of plan amendments, Zoning Code and Zoning Map amendments will require the Board to take legislative action. These legislative amendments will require hearings before the Planning Commission and the Board, with the Board taking final action by adopting an ordinance. Citizens from all over the County will be provided an opportunity to participate in the review stages of the legislative work. As indicated above, the required changes to zoning code and map will affect every homeowner/property owner in the urban unincorporated area of the County. Examples of Zoning Code amendments include:

- ◆ setting minimum residential densities in residential zones;
- ◆ modifying land use reviews to discourage under-building of planned densities; and,
- ◆ modifying parking standards to allow to reducing parking area requirements.

Code amendments will need to be made to at least 16 of the 18 urban residential zones. (Refer

to handouts distributed by Mike Burton at the February 6, 1996 briefing for discussion of Metro "Interim Measures".)

All code and zoning map amendments will generate considerable neighborhood level discussion. The level of effort required to implement the interim measures will be similar to the County's Rural Area Plan work and the past conversion of Multiple Use Forest (MUF) zones to Commercial Forest Use (CFU) zones, work completed by the County in FY 1993.

County Alternative: IGA's with the cities of Portland, Gresham and Troutdale. Planning Area Agreements may provide a more efficient vehicle for the implementation of Early Implementation measures. This option needs to be explored with each of the cities which have urban unincorporated areas within their Planning Area boundaries. IGA options could range from coordination of review of all proposed new development to cities accepting responsibility for all planning work for their respective planning areas.

Unincorporated Urban County, 2015 Zero Option - 2nd Rd

SA, Nelgh, TAZ	UI HH 2015	UI Udev Ac	2015 Den	2040 Plan	MC Cur	MC Rev	Δ HH	Δ HH
	0 Option	Net	DU/Net Ac	DU/Ac	DU/Ac	2015 DU/Ac	2015-MC C	2015 MC R
7, Dunth, 72	241	44	5.48	8.2	1.66	1.66	168	168
7, Dunth, 73	324	59	5.47	8.2	1.66	1.66	226	226
7, Dunth, 78	33	48	0.69	8.2	1.66	1.66	-46	-46
6, Englewd, 74	499	86	5.80	8.2	1.09	2.17	405	312
5, Patton, 38	55	10	5.39	8.2	2.17	4.36	33	11
5, SF/ N Patton, 39	304	51	5.98	8.2	2.17	4.36	194	82
5, Sylvan, 32	120	23	5.13	8.2	2.17	6.22	69	-26
5, Humph, 36	134	24	5.48	8.2	2.17	4.36	81	27
5, N Sunset, 33	55	11	5.06	8.2	4.36	0	8	55
4, Miller, 21	729	187	3.89	8.2	4.36	6.22	-87	-435
0, Hwy 30, 26	6	1	4.25	6.2	0.2	6.22	6	-3
1, Hay Isl, 927	-9	256	-0.04	0	0	0	-9	-9
8, 72/Clp, 843	12	1	10.51	8.2	6.22	6.22	5	5
9, 145/Cl,560	734	119	6.19	6.2	1.09	6.22	605	-4
10, 174/JC,564	446	81	5.48	8.2	8.7	8.7	-262	-262
12, 242, 662*	12	4	3.07	8.2	0	0	12	12
14, S Troutdale, 705	223	71	3.13	6.2	0.05	6.22	219	-220
15, Sundial, 678	90	199	0.45	6	0	0	90	90
Totals	4,009	1,277	3.14				1,717	-16
						Δ HH 2015	2,292	4,025
	Density to Lot Area Conversion			8.7=5,000		6.22=7,000		4.36=10,000
				2.17=20,000		1.66=30,000		1.09=40,000