

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, May 4, 1999 - 8:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 8:35 a.m., with Vice-Chair Diane Linn, and Commissioner Sharron Kelley present, and Commissioners Lisa Naito and Serena Cruz absent.

WS-1 Budget/Policy Review Work Session on Domestic Violence Issues:

1. Overview of Current Intervention System, with Information from Governor's Council Survey, Chiquita Rollins (15 minutes)
2. Information from Budget Forums, Beverly Stein (5 minutes)
3. Add Packages (20 minutes)
 - a. Department of Community & Family Services: Culturally Specific Services and Prevention Services, Mary Li
 - b. District Attorney Gresham Program, Michael Schrunk
 - c. DCJ, Lana McKay, Bev Kite
4. Future Planning (15 minutes)
 - a. County Process, Chiquita Rollins
 - b. Safe Start Grant, Chiquita Rollins
5. Policy Issue of Whether Domestic Violence Funding Should be Part of the Public Safety Levy (15 minutes)

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

Tuesday, May 4, 1999 - 9:50 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 9:50 a.m., with Vice-Chair Diane Linn, and Commissioner Sharron Kelley present, and Commissioners Lisa Naito and Serena Cruz absent.

WS-2 Budget/Policy Review Work Session on District Attorney's Budget:

1. District Attorney's Office Citizen Budget Advisory Committee Presentation by Dick Wegner, Chair (5 minutes)
2. District Attorney's Budget, Issues and Opportunities, Michael Schrunk, Staff (35) minutes

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Tuesday, May 4, 1999 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

The meeting was convened at 10:35 a.m., with Chair Beverly Stein, Vice-Chair Diane Linn, and Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-3 Board Requested Work Session to Discuss Alcohol and Drug Treatment Facility Options with Juvenile and Adult Community Justice Director Elyse Clawson, Ginger Martin, Sheriff Dan Noelle, District Attorney Mike Schrunk, Judges Jim Ellis and Julie Frantz, Jim Hennings of the Public Defenders Office, a Representative of the Portland Alcohol and Drug Managers Association, and Invited Others.

JUDGE JULIE FRANTZ, COMMISSIONERS NAITO AND CRUZ, JACQUIE WEBER, SHERIFF DAN NOELLE, DISTRICT ATTORNEY MIKE SCHRUNK, JIM HENNINGS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING COMPROMISE RESOLUTION AND DRAFT OPERATIONAL GUIDELINES TO BE CONSIDERED BY THE BOARD ON MAY 6, 1999 WHICH WOULD ALLOW JAIL AND ALCOHOL AND DRUG TREATMENT AT A FACILITY AT THE RIVERGATE (LEADBETTER PENINSULA) SITE AND WHICH WOULD DIRECT

THAT THE CRIMINAL COURT WORKGROUP MONITOR DEVELOPMENT OF PROTOCOLS AND PROCEDURES GOVERNING OPERATION OF THE ALCOHOL AND DRUG TREATMENT CENTER AND FINALIZE THE OPERATIONAL GUIDELINES AND REPORT TO THE BOARD BY THURSDAY, JULY 1, 1999.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

Tuesday, May 4, 1999 - 6:00 PM
Gresham Library First Floor Meeting Room
385 NW Miller, Gresham

BUDGET HEARING

Chair Beverly Stein convened the meeting at 6:10 p.m., with Commissioners Sharron Kelley and Lisa Naito present, and Vice-Chair Diane Linn and Commissioner Serena Cruz excused.

PH-1 Public Hearing Inviting Citizens to Speak on Multnomah County's Proposed 1999-2000 Budget. Please Contact the Budget Office at 248-3883, Extension 22137 for a Copy of the Proposed Budget or Other Information.

DAVE WARREN PRESENTATION. PEGGY GULICK TESTIMONY IN SUPPORT OF COUNTY SUPPORT FOR THE EAST COUNTY SENIOR CENTER AND ACKNOWLEDGING ROSANNE COSTANZO FOR HER TIRELESS EFFORTS. GERALD GUTIÉRREZ TESTIMONY IN SUPPORT OF TRANSPORTATION FOR ELDERS AND SENIOR CENTER IN CORBETT AND RESPONSE TO BOARD QUESTIONS. ANDREW MYERS AND CAROL WEBER REEVE TESTIMONY IN SUPPORT OF COUNTY SUPPORT OF EAST COUNTY SENIOR CENTER AND CONCERN REGARDING FUTURE FUNDING. CHAIR STEIN ENCOURAGED THEM TO MEET WITH AGING AND DISABILITY SERVICES DIRECTOR JIM MCCONNELL. JEFFRY GOTTFRIED TESTIMONY IN SUPPORT OF TOUCHSTONE AND OMSI PROGRAM AND COUNTY FUNDING. CHAIR STEIN DISCUSSED SENIOR AND DISABLED TRANSPORTATION BILL IN LEGISLATURE WITH DONNA SATHER WHO ADVISED SHE WILL BE GOING TO SALEM TOMORROW TO ADVOCATE FOR SUPPORT FOR SAFETY NET FUNDING AND WILL STOP OFF TO SEE SENATOR LIM AS WELL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m.

Wednesday, May 5, 1999 - 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 1:32 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-4 Budget/Policy Review Work Session on Information Services and the Department of Support Services Budget:

3. Support Services Citizen Budget Advisory Committee Presentation by Donald Dumont, Chair (10 minutes)
4. Information Services Discussion (90 minutes)
 - a. Integrated Enterprise System
 - b. Decision Support System - Adult Justice Programs
 - c. Decision Support System - Human Services Programs
 - d. GIS
 - e. Local Public Safety Coordinating Council Budget, Suzanne Riles
5. Department of Support Services Budget, Issues and Opportunities, Vickie Gates, Staff (45) minutes

MS. GATES INTRODUCED CBAC MEMBER SCOTT LUTZ. PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 p.m.

Thursday, May 6, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-17) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Intergovernmental Revenue Agreement 800869 with the City of Portland, Accepting Local Law Enforcement Block Grant Funds in the Amount of \$160,000 to Fund Overtime for County Corrections Employees

DEPARTMENT OF SUPPORT SERVICES

- C-2 Budget Modification DSS 11 Reclassifying Purchasing Supervisor to Purchasing Administrator and Purchasing Specialist 2 to Purchasing Supervisor

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD 19 Approving an Increase of \$57,000 and .5 FTE in the Vector Control Budget Funded with New Contract Revenue
- C-4 Renewal of Intergovernmental Revenue Agreement 0010315 with the City of Portland for the Provision of Rodent and Mosquito Control Services in the City's Wastewater and Stormwater Collection System

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 700757 with Washington County to Increase Funding by 3.5% and to Extend Provision of Juvenile Detention Services through June 30, 2000
- C-6 Budget Modification DCJ 99-13 Reclassifying 26 Information Services Staff Positions as a Result of the Information Technology (IT) Classification Study and the Department's Information Services Division Computer Services Unit Reorganization
- C-7 Budget Modification DCJ 99-17 Adding \$66,935 Oregon Traffic Safety Commission Federal Revenue to the Federal/State Budget
- C-8 Budget Modification DCJ 99-30 Reclassifying a .58 FTE Juvenile Counsel to a .58 FTE Juvenile Counseling Assistant and a 1.0 FTE Program Development Specialist to a 1.0 FTE Administrative Analyst in the Counseling/Court Services Division
- C-9 Budget Modification DCJ 99-31 Adding \$12,000 City of Portland Revenue to the Juvenile Services Payback Restitution Program for Student Crew Restitution Payments

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 Report the Hearings Officer Decision Regarding Approval of CU 8-98 and SEC 37-98 with Conditions to Establish a New Single Family Residence in the Commercial

Forest Use Zoning District with Significant Environmental Concerns on Property Located at 36014 SE LUSTED ROAD

- C-11 Amendment 1 to Intergovernmental Agreement 300758 with the City of Portland, Extending the Timeline for the Multnomah County - Portland Compliance Project for Metro's 2040 Functional Plan Compliance Work to September 30, 1999
- C-12 Budget Modification DES 99-13 Reorganizing Personnel and Redirecting Budgeted Amounts for Additional HVAC Engineers and After Hours Dispatchers within the Facilities and Property Management Division Budget
- C-13 Budget Modification DES 99-14 Changing Position Classifications within the Appraisal Administration Section of the Property Valuation Division Budget

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-14 Amendment 2 to Intergovernmental Revenue Agreement 9910334 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Children and Adults Enrolled in the Oregon Health Plan Medicaid Project
- C-15 Intergovernmental Revenue Agreement 9910394 with the Department of Human Resources, Adult and Family Services Division, Funding East County Housing Stabilization Pilot Program Services
- C-16 Intergovernmental Revenue Agreement 9910657 with the Department of Human Resources, Adult and Family Services Division, Funding Step Into Safety Project Services for Domestic Violence Survivors

PUBLIC CONTRACT REVIEW BOARD

- C-17 ORDER Exempting from the Formal Competitive RFP Process a Contract for the Purchase of the Instrument Recording and Indexing System (Index.Fee) from The Software Group

ORDER 99-73.

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 JUVENILE AND ADULT COMMUNITY JUSTICE

R-2 Results from RESULTS: Using Best Practices in Juvenile Custody Services Presentation by Teresa Carroll and Staff

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 PUBLIC HEARING and APPROVAL of the 1999-2000 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program Allocating Funds to Eligible Projects Located within Fairview, Troutdale, Maywood Park, Wood Village and Unincorporated Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. PAM RUTHERFORD, HELEN BARNEY, CYNTHIA ENGBRETSON, DENNIS DONIN AND CARMEN SCHLEIGER TESTIMONY IN SUPPORT. PLAN UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 RESOLUTION Adopting Rules for Board Meetings and Repealing Prior Rules

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, AMENDMENTS TO SECTION 4(A)(3) ON PAGE 2 TO READ "THE BOARD MEETS EACH THURSDAY AND OTHER DAYS AS NECESSARY TO DELIBERATE ON COUNTY BUSINESS AND MAKE DECISIONS"; AND SECTION 7(A) ON PAGE 5 TO READ "COMMISSIONERS WILL PROVIDE WRITTEN OR ELECTRONIC MAIL NOTIFICATION OF ALL ANTICIPATED ABSENCES FROM BOARD MEETINGS TO EACH OTHER AND THE BOARD CLERK." MR. SPONSLER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. AMENDMENT TO SECTION 7 UNANIMOUSLY APPROVED. RESOLUTION 99-74 UNANIMOUSLY APPROVED, AS AMENDED.

R-5 RESOLUTION Affirming Decision to Discontinue Efforts to Purchase Radio Towers Site and to Explore Agreement with Port of Portland to Acquire Land for a Jail in Rivergate Industrial Area

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. RESOLUTION 99-75 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Authorizing the Sheriff to Purchase Land, Obtain All Necessary Permits, and Start Construction of a New Jail and a Secure Treatment Facility for Mandatory Drug and Alcohol Treatment of Offenders at a Facility at the Rivergate Site

FOLLOWING DISCUSSION, COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. EXPLANATION GIVEN. SHERIFF DAN NOELLE AND JUVENILE AND ADULT COMMUNITY JUSTICE DIRECTOR ELYSE CLAWSON COMMENTS. JEAN HOOPS, POLLY KNOX, TOM SWIFT, PETER TENEAU, TROY CLARK AND CARL TALTON TESTIMONY. COMMISSIONER KELLEY'S MOTION TO AMEND THE TITLE AND SECTION 2, PAGE 2 DIED FOR LACK OF A SECOND. BOARD COMMENTS. RESOLUTION 99-76 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Authorizing the Sheriff to Purchase Land and Obtain All Necessary Permits to Construct a New 225-Bed Jail that Includes a Secure Treatment Facility for Mandatory Drug and Alcohol Treatment of Offenders at the Rivergate Site; Authorize the Chair to Initiate a Planning Process to Site 225 Locked Community-Based Alcohol and Drug Treatment Beds in Appropriate Facility(ies)

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, R-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-8 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County