

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
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
October 9 - 14, 1989

- Tuesday, October 10, 1989 - 9:30 AM - Informal Meeting . . Page 2
- Tuesday, October 10, 1989 - 1:30 PM - Informal Meeting . . Page 3
- Tuesday, October 10, 1989 - 7:00 PM - Public Hearing . . Page 4
Gresham City Hall Council Chambers
1333 NW Eastman Parkway
- Wednesday, October 11, 1989 - 8:30 AM - Policy Development Page 5
Committee Meeting
Blue Lake Lakehouse - Justice Services
- Thursday, October 12, 1989 - 9:30 AM - Formal. Page 6
followed by Work Session - Justice Services issues
- Thursday, October 12, 1989 - 7:00 PM - Public Hearing . . Page 10
Central Library, 801 SW 10th Avenue
- Saturday, October 14, 1989 - 9 AM - 5 PM - Policy Page 11
Development Committee, World Trade Center, 121 SW
Salmon, Conference Rooms 3 and 4 - Justice
Services issues

-2-

Tuesday, October 10, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Informal Review of Formal Agenda of October 12

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, October 10, 1989 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Background information for long term planning discussion of
Corrections - Gary Perlstein (TIME CERTAIN - 1:30 PM)
2. Status Report on the Classification portion of the
Classification/Compensation Study - Lloyd Williams

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS

Tuesday, October 10, 1989 - 7:00 PM

Gresham City Hall Council Chambers
1333 NW Eastman Parkway
Gresham, Oregon

Public Hearing on the Transfer of Management Authority of Multnomah
County Public Library

The Multnomah County Board of Commissioners will hear public testimony on the proposed transfer of management authority of the County Library from the Library Association of Portland to a newly formed non-profit corporation.

The Multnomah County Public Library operates with funds from the County General Fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million.

In addition to this hearing, another hearing is scheduled Thursday, October 12 at 7 PM at the Central Library, 801 SW 10th Avenue, Portland

-5-

WEDNESDAY, OCTOBER 11, 1989 - 8:30 AM

POLICY DEVELOPMENT COMMITTEE

BLUE LAKE LAKEHOUSE

Further discussion of Justice Services Issues

Thursday, October 12, 1989, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

1. Introduction of new Citizen Involvement Committee Executive Director John Legry

BOARD OF COUNTY COMMISSIONERS

- R-2 Item deleted from the agenda

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Report and Recommendation of the Department of Environmental Services regarding vacation of unnamed road in Barnes Park Heights, Section 35, T1N, R1W, WM, Vacation No. 4977 be approved without further notice and hearing; Order of Final Vacation No. 4977
- R-4 Notice of Intent for Parks Services to apply to Oregon State Grant-in-Aid for \$3,000 to purchase frames for 30 picnic tables
- R-5 In the matter of ratification of an intergovernmental agreement with Metropolitan Service District to provide \$5,000 to Multnomah County Transportation Division to determine feasibility of accommodating Light Rail Transit on the Hawthorne Bridge Transition Structure
- R-6 Resolution in the matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Wright Business Forms, Inc. (RB 2-89)
- R-7 In the matter of approving private sale of tax foreclosed property acquired in June, 1981, approximately 30 x 200 feet facing on SW Taylors Ferry Road
- R-8 In the matter of ratification of intergovernmental agreements for the Community Development Block Grant consortium cities of Fairview, Gresham, Lake Oswego, Maywood Park, Troutdale and Wood Village, for CBDG program eligibility and grant receipt for 1990 and 1991

- R-9 Resolution in the Matter of the Board of County Commissioners authorizing the Chair to request Letters of Intent to participate in proposed financing of a newly constructed Donald E. Long Home

DEPARTMENT OF HUMAN SERVICES

- R-10 In the matter of ratification of an amendment to the intergovernmental agreement with Oregon Health Sciences University whereby the University will receive an additional 5% to pay for a cost of living increase while continuing to provide dental care for low income County residents
- R-11 Budget Modification DHS #16 implementing personnel changes within Juvenile Justice Division Management/Support and Resource & Development organizations, by reclassifying a Program Manager I to a Program Manager II, and a Volunteer Coordinator to a Program Development Specialist, effective September 5, 1989, as a result of recent audit of duties and responsibilities currently being conducted by the current employees

DEPARTMENT OF JUSTICE SERVICES

- R-12 Budget Modification DJS #5 reflecting additional revenues in the amount of \$7,510 from Housing Authority of Portland to the Sheriff's Office, Personal Services, adding overtime, fringe and insurance, to reflect entire amount of HAP funds that will be spent this year

FIRST QUARTER CONTINGENCY REVIEW

- R-13 Budget Modification DGS #7 making an appropriation transfer in the amount of \$15,000 from General Fund Contingency to Employee Services, Professional Services, for work on the classification/compensation study
- R-14 Budget Modification DES #2 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to DES Administration, County Supplement, for County's share of natural areas inventory and analysis project being coordinated by METRO
- R-15 Budget Modification DES #3 making an appropriation transfer in the amount of \$12,000 from General Fund Contingency to Facilities Management, Professional Services, for Multnomah County's share of Master Drainage Plan which includes portions of the Multnomah County Farm

- R-16 Budget Modification DHS #9 making an appropriation transfer in the amount of \$7,500 from General Fund Contingency to Health Division, various line items, to fund a syphilis education coordinator position
- R-17 Budget Modification DHS #14 making an appropriation transfer in the amount of \$16,605 from General Fund Contingency to Social Services, various line items, to fund the DUII Community Coordinating Board and the Victims Panel for FY 89/90
- R-18 Budget Modification DHS #17 making an appropriation transfer in the amount of \$356,257 from General Fund Contingency to Health Division, various line items, and adding various positions, to reflect increased Refugee Capitation revenues
- R-19 Budget Modification DJS #1 making an appropriation transfer in the amount of \$24,309 from General Fund Contingency to Community Corrections, various line items, adding one position of Administrative Specialist I, to support administration of the Alternative Community Service Program
- R-20 Budget Modification DJS #2 making an appropriation transfer in the amount of \$20,435 from General Fund Contingency to Community Corrections, various line items, adding one position of Community Project Leader, at the Community Service Forest Project to provide additional shift coverage
- R-21 Budget Modification DJS #3 making an appropriation transfer in the amount of \$41,101 from General Fund Contingency to Sheriff's Office, Corrections Branch, Communications, to pay for a video arraignment service
- R-22 Budget Modification DJS #4 reflecting additional revenues in the amount of \$84,694 from Oregon Traffic Safety Commission DUII Grant, and making an appropriation transfer in the amount of \$14,483 from General Fund Contingency to Sheriff's Office, Personal Services, adding one .5 FTE Deputy Sheriff position for 9 months, as part of grant to reduce drunk driving in Multnomah County
- R-23 Budget Modification DJS #6 making an appropriation transfer in the amount of \$16,194 from General Fund Contingency to District Attorney, Personal Services, adding one position of Temporary Office Worker 3 and a Legal Assistant (3 months of funding) to conduct criminal history record searched as mandated by HB 2250 for sentencing guidelines

- R-24 Budget Modification Nondepartmental #1 making appropriation transfers from Department of Justice Services (\$93,958 - Personnel; \$28,840 - Materials & Services; \$4,000 - Equipment); and \$62,510 from General Fund Contingency to for the Office of Justice Planning, various line items, to implement Ordinance No. 621

WORK SESSION

(following Formal Meeting)
(Allow approximately 2 hours)

1. Population Distribution - Sheriff Skipper
2. Discussion of Gresham Courts
3. Pretrial Release (If time permits)

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 Rogers Multnomah East subscribers

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

Thursday, October 12, 1989 - 7:00 PM

Central Library
801 SW 10th Avenue
Portland, Oregon

Public Hearing on the Transfer of Management Authority of Multnomah
County Public Library

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The Multnomah County Public Library operates with funds from the County General Fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million.

In addition to this hearing, another hearing is scheduled Tuesday, October 10 at 7 PM at the Gresham City Hall Council Chambers, 1333 NW Eastman Parkway.

-11-

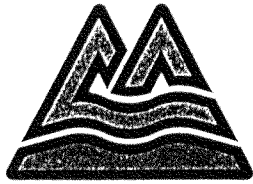
POLICY DEVELOPMENT COMMITTEE

SATURDAY, OCTOBER 14, 1989 - 9 AM

WORLD TRADE CENTER, CONFERENCE ROOMS 3 AND 4
121 SW SALMON
PORTLAND, OREGON

Further Discussion of Justice Services issues

0501C.7-17



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PUBLIC HEARINGS on

Transfer of Management Authority of Multnomah County Public Library

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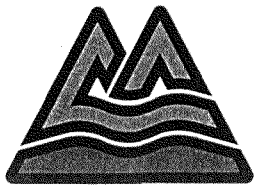
The Multnomah County Public Library operates with funds from the county general fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million.

Two public hearings are scheduled:

Tuesday October 10 at 7 p.m.
Gresham City Hall
1333 N.W. Eastman Parkway

and

Thursday October 12 at 7 p.m.
Central Library
801 S.W. 10th Avenue
Portland



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QUESTIONS AND ANSWERS ABOUT THE MANAGEMENT TRANSFER OF THE MULTNOMAH COUNTY LIBRARY October 10, 1989

Who manages the Multnomah County Library now?

The Library Association of Portland, a private non-profit organization, manages the 15-branch library system. The Association has a contract with the County to manage the system. The contract was first signed in 1911 and modified in 1984.

How is the library board selected now?

The library board which makes the actual decisions on managing the library is composed of up to eight members selected by the Library Association of Portland and five members appointed by Multnomah County.

How is the Library funded?

The primary funding source of the library is the taxpayers of Multnomah County. In the 1989-1990 operating budget, \$5.2 million comes from the general fund and \$7.2 million comes from a serial tax levy. The remainder, about \$288,000, comes from state funds and other sources.

Why is management changing at this time?

The Library Association of Portland has said it wants to be out of the day-to-day operation of the library. The county has stated a goal of making management more public.

Who will manage the library in the future?

Under a proposed agreement between the Library Association of Portland and Multnomah County, the library would be managed by a non-profit corporation. The 13 members of that corporation have been appointed by the county. The corporation will submit a budget for review to the county every year. For the immediate future, funding sources would remain the same. The county has stated that it does not intend to change library operation and it supports current library managers and staff.

This change also makes it easier for the library to participate in a regional library system in the future.

over

LIBRARY QUESTIONS AND ANSWERS CONTINUED

After management authority transfers to the new library corporation, will the Library Association of Portland continue to exist?

Yes. The Library Association of Portland will continue to collect donations, invest money and distribute grants from its endowment fund under the terms of its own bylaws. It will operate independently from library management and the county. Should the Association be discontinued for any reason, the current proposal provides for the endowment to be turned over to the Oregon Community Foundation to be used exclusively for the library.

What will happen to library fine money?

Since 1985, fine money from library books has been added to the principal of the Association's endowment. Under the terms of the current proposal this practice will be discontinued and the fine money will be used for operations.

Who will own the buildings, books, art and antiques under the proposed management agreement?

Currently, the Association has title to all buildings, equipment, books, art and antiques at the library with the exception of the Central Library building. The Central Library building belongs to the county. Under the proposed agreement, this is what will happen:

--All buildings and other fixed assets along with all circulating books and most rare books will belong to Multnomah County to be managed by the new corporation;

--The Association will maintain title to certain rare books including the "Audubon Folio" as well as certain art and antiques.

Will the new corporation be accountable to the public?

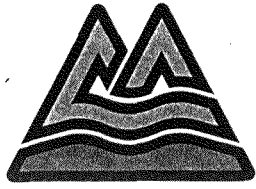
Yes. Although the corporation will function as an independent body, it will submit its budget to the county for approval each year. Either the county or the new corporation may end the contract with a one-year notice. The proposed contract between the county and the new corporation stipulates that library operations follow the Oregon Open Meetings Law and the Oregon Public Records Law.

Why doesn't the county run the library itself?

This community has had a tradition of an independent library system for more than 100 years. In addition, county control of the library would probably be more expensive than independent operation.

How will a management transfer change library operations?

No immediate changes in daily operation are planned. For example, number and location of branches will not change and hours of operation will remain the same.



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DIRECTORS OF THE NEW LIBRARY CORPORATION

October 10, 1989

William Naito, chair
President of Norcrest China Company and real estate
developer
Felicia Trader, vice chair
Director of the Portland Office of Transportation*
Richard Weissman, treasurer
Senior vice president of corporate marketing for U.S.
Bancorp
Karen Hinsdale, secretary
Co-owner of Henny Hinsdale Wines
Harriet Adair
Principal of Whitaker Middle School
Don Barney
President of Barney and Worth*
Clifford Carlsen, Jr.
Partner in the law firm of Miller, Nash, Wiener, Hager
and Carlsen
William Failing
President of Classical Music Syndication
Rebecca Halverson
Owner of Gresham Realty
Matt Kramer
Author and journalist
Rev. Thomas Oddo
President of the University of Portland
Jolinda Osborne
Communications consultant*
C. Bruce Ward
President and CEO of Gunderson, Inc.*

*current member of the Library Board