

ANNOTATED MINUTES

Tuesday, June 6, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Dan Saltzman present, and Commissioner Tanya Collier excused.

WS-1 Multnomah County Health Department Budget Overview, Highlights and Action Plans. MCHD Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

BILLI ODEGAARD DEPARTMENT OVERVIEW SLIDE PRESENTATION. TOM FRONK BUDGET HIGHLIGHTS PRESENTATION. ELEANOR MATTHEWS PRESENTATION IN SUPPORT OF COMMUNITY HEALTH COUNCIL/CBAC RECOMMENDATIONS. NIN McKELLAR AND MARGE JOZSA TESTIMONY IN SUPPORT OF FUNDING FOR SCHOOL BASED HEALTH CLINICS. MS. JOZSA RESPONSE TO QUESTION OF COMMISSIONER HANSEN. DARLENE SWAN AND STEVEN COCHRAN TESTIMONY IN SUPPORT OF PROPOSED HEALTH DEPARTMENT BUDGET. DR. SAMUEL HENRY TESTIMONY IN SUPPORT OF FUNDING FOR SCHOOL BASED HEALTH CLINICS, POSTPONING SEXUAL INVOLVEMENT, VIOLENCE PREVENTION, FAMILY SERVICE CENTER, TEEN FAMILY SUPPORT, SCHOOL AND COMMUNITY DENTAL SERVICES PROGRAMS. KATHY OLIVER TESTIMONY REQUESTING ADDITIONAL FUNDING FOR OUTSIDE IN'S PRENATAL CLINIC AND NEEDLE EXCHANGE PROGRAMS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. GERARDO MADRIGAL TESTIMONY IN SUPPORT OF PROPOSED HEALTH DEPARTMENT BUDGET AND IN APPRECIATION OF INTERPRETER SERVICES. JAN SINCLAIR, KAY CARLISLE, JOE GALATI AND PORTLAND HIGH SCHOOL STUDENTS AARON MOSLEY, XAI CHA, ANITA AFZALI AND CLYDE LEWIS PRESENTATION REGARDING POSTPONING SEXUAL INVOLVEMENT (PSI) PROGRAM. MS.

CARLISLE READ A LETTER TO THE BOARD FROM SHARON KITZHABER IN SUPPORT OF PSI PROGRAM AND RESPONDED TO BOARD QUESTIONS. DIANE TURNER TEEN PARENT PROGRAM PRESENTATION. DR. GARY OXMAN AND HENRY ROGERS MOBILE RESTAURANT INSPECTIONS AND MEDICAL EXAMINER UPDATE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. KATHY PAGE PHARMACY AND JAILS PRESENTATION. GORDON EMPEY DENTAL CARE ORGANIZATION PRESENTATION. TOM FRONK MEDICAID REVENUES PRESENTATION. MS. ODEGAARD AND MR. FRONK RESPONSE TO BOARD QUESTIONS. JAN SINCLAIR REEP AND REFUGEE HEALTH PRESENTATION. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS. COMMISSIONER SALTZMAN PROPOSED BUDGET AMENDMENT FOR \$20,000 RESTAURANT AWARDS PROGRAM. COMMISSIONER KELLEY PRESENTED COMMISSIONER COLLIER'S PROPOSED BUDGET AMENDMENT FOR \$189,117 TO INITIATE A HEALTH CLINIC IN LANE MIDDLE SCHOOL. COMMISSIONER KELLEY PROPOSED BUDGET AMENDMENT FOR \$70,000 VIOLENCE REDUCTION PUBLIC EDUCATION PROGRAM. DR. OXMAN TO PROVIDE BOARD WITH ADDITIONAL INFORMATION REGARDING SPECIFICS OF PROPOSED PROGRAM.

There being no further business, the meeting was adjourned at 11:40 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Tuesday, June 6, 1995 - 2:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

SWEARING IN CEREMONY

S-1 Call to Order and Greeting by Chair Beverly Stein. Oath of Office of

Multnomah County Sheriff Dan Noelle Administered by Judge Charles Crookham. Sheriff Noelle Acknowledgements and Comments. Reception Immediately Following.

CHAIR BEVERLY STEIN GREETING. JUDGE CHARLES CROOKHAM ADMINISTERED OATH OF OFFICE. SHERIFF DAN NOELLE ACKNOWLEDGEMENTS AND COMMENTS. RECEPTION HELD.

Tuesday, June 6, 1995 - 7:00 PM
Multnomah County Sheriff's Office Auditorium
12240 NE Glisan, Portland

BUDGET HEARING

Chair Beverly Stein convened the hearing at 7:00 p.m, with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

PH-1 The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony on the Proposed 1995-96 Multnomah County Budget

DANIEL A. DUNNING, PAT HOHNSTEIN AND REGAN HOHNSTEIN PRESENTED TESTIMONY REGARDING A CONCERN RELATING TO AN ANIMAL CONTROL PROBLEM WITH COYOTES IN EAST MULTNOMAH COUNTY IN RESIDENTIAL AREAS, AND REQUESTING MULTNOMAH COUNTY TO BUDGET \$10,000 TO HELP FUND A PROGRAM ALONG WITH THE STATE DEPARTMENT OF AGRICULTURE AND OTHER SURROUNDING JURISDICTIONS.

There being no further testimony, the hearing was adjourned at 7:25 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson

Wednesday, June 7, 1995 - 2:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BUDGET SESSION

Chair Beverly Stein convened the meeting at 2:09 p.m., with Vice-Chair Sharron Kelley present, Commissioners Gary Hansen and Dan Saltzman arriving at 2:10 p.m., and Commissioner Tanya Collier excused.

WS-2 Continued Community and Family Services and Non-Departmental Budget Work Session and Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

LOLENZO POE AND SUE LARSEN RESULTS INITIATIVES PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. POE, MARY LI, SUSAN CLARK AND KATHY TINKLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING THE YOUTH PROGRAM OFFICE BUDGET, PROPOSED ALTERNATIVE SCHOOLS/MIDDLE SCHOOL DEMONSTRATION PROJECT, DAY CARE COORDINATOR POSITION AND CHILD CARE PARTNERSHIP EFFORTS. DENNIS ADAMS, NORMA JAEGER AND MS. LI RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING BUDGET NOTE FOR CRISIS TRIAGE CENTER, DEVELOPMENTALLY DISABLED YOUNG ADULTS PROGRAM, DUI EVALUATION FEES AND PREVENTION BUDGET DETAIL. MS. LI ASIAN FAMILY CENTER UPDATE PRESENTATION. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS. COMMISSIONER KELLEY PROPOSED BUDGET AMENDMENT OF \$73,000 TO FUND MENTALLY ILL C-FELON DIVERSION FROM JAILS DEMONSTRATION PROJECT.

The Non-Departmental Budget Work Session commenced at 2:55 p.m.

JERRY PENK PRESENTATION IN SUPPORT OF CBAC RECOMMENDATIONS AND RESPONSE TO BOARD DISCUSSION. ESTILL DEITZ TESTIMONY IN SUPPORT OF ADDITIONAL PORTLAND MULTNOMAH COMMISSION ON AGING (PMCoA) FUNDING. JOHN LEGRY CITIZEN INVOLVEMENT COMMITTEE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. HELEN RICHARDSON MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES PRESENTATION. BECKY WEHRLI AND

BOB SMITH PMCoA PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS. CHAIR STEIN PROPOSED BUDGET AMENDMENT FOR ADDITIONAL \$7,532 PMCoA FUNDING. JAMAE HILLIARD METROPOLITAN HUMAN RIGHTS COMMISSION PRESENTATION.

Commissioner Saltzman was excused at 3:35 p.m.

PAMELA WEV PORTLAND MULTNOMAH PROGRESS BOARD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BILL BULICK REGIONAL ARTS AND CULTURE COUNCIL PRESENTATION. PAUL SUNDERLAND OREGON STATE UNIVERSITY EXTENSION SERVICE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD IDENTIFIED FOLLOW UP ISSUES FOR FURTHER STAFF ELABORATION DURING BUDGET DELIBERATIONS.

There being no further business, the meeting was adjourned at 4:25 p.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, June 8, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Basil Panaretos, Jean Haliski, Dave Eichner, Cora Smith, Robert Correll and Sharon Cowley to the 1995 BOARD OF RATIO REVIEW
- C-2 In the Matter of the Appointment of Robert L. Norton, M.D. to the Resource Hospital Position on the Emergency Medical Services (EMS) MEDICAL ADVISORY BOARD

SHERIFF'S OFFICE

- C-3 Retail Malt Beverage OLCC License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for HAGAR'S AT VIKING PARK, 29311 SE STARK, TROUTDALE

JUVENILE JUSTICE DEPARTMENT

- C-4 Ratification of Intergovernmental Agreement Contract 101466 Between Multnomah County and the State of Oregon, Children's Services Division, Providing Evaluation and Diagnostic Services, Disposition of Parole Violations, Detention Back-up, Community Programs and Services, and a Process for Making Training School and Parole Placement Decisions, for the Period July 1, 1995 through June 30, 1996

DEPARTMENT OF HEALTH

- C-5 Ratification of Intergovernmental Agreement Contract 200016 Between Multnomah County and Clackamas County, Wherein Clackamas County Will Receive Ryan White CARE Act Title II Funds to Provide HIV Case Management Services for Low Income HIV Positive Persons, for the Period July 1, 1995 through June 30, 1996
- C-6 Ratification of Intergovernmental Agreement Contract 200356 Between Multnomah County and Washington County, Wherein Washington County Will Receive Ryan White CARE Act Title II Funds to Provide HIV Case Management Services for Low Income HIV Positive Persons, for the Period July 1, 1995 through June 30, 1996
- C-7 Ratification of Intergovernmental Agreement Contract 200056 Between Multnomah County and Oregon Health Sciences University, for the Provision of Dental Services for Low Income Residents at OHSU's Russell Street Dental Clinic, for the Period July 1, 1995 through November 30, 1995
- C-8 Ratification of Intergovernmental Agreement Contract 200066 Between Multnomah County and Oregon Health Sciences University, Using Ryan White CARE Act Title I Funds for the Provision of Dental Services for Low Income

Residents Living with HIV/AIDS at OHSU's Russell Street Dental Clinic, for the Period July 1, 1995 through February 26, 1996

- C-9 Ratification of Intergovernmental Agreement Contract 200096 Between Multnomah County and the Oregon State Public Health Laboratory, for the Provision of Various Diagnostic Laboratory Tests, for the Period July 1, 1995 through June 30, 1996

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-10 ORDER in the Matter of the Execution of Deed D951199 Upon Complete Performance of a Contract to P.A. Saito

ORDER 95-130.

- C-11 ORDER in the Matter of the Execution of Deed D951201 for Repurchase of Tax Acquired Property to Former Owners Estate of Richard Martin, Deceased and Ronald Martin

ORDER 95-131.

REGULAR AGENDA

PUBLIC COMMENT

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

RICHARD KOENIG COMMENTED IN OPPOSITION TO FAMILY SERVICES MEDIATION PROCESS. ROBERT KNIGGE COMMENTED IN OPPOSITION TO FAMILY SERVICES MEDIATION AND COURT PROCESS.

NON-DEPARTMENTAL

- R-2 PROCLAMATION in the Matter of Proclaiming Support for Portland's 20th Annual Lesbian and Gay Pride Parade and Festival

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. CHRIS JOHNSON READ PROCLAMATION AND PRESENTED TESTIMONY IN SUPPORT ON BEHALF OF GLEE. KAREN LAMIRA TESTIMONY IN SUPPORT ON BEHALF OF MULTNOMAH COUNTY CULTURAL DIVERSITY COMMITTEE. BILLI ODEGAARD READ LETTER OF SUPPORT

**FROM HEALTH DEPARTMENT CROSS CULTURAL
COMMITTEE. BOARD COMMENTS.
PROCLAMATION 95-132 UNANIMOUSLY APPROVED.**

- R-3 RESOLUTION Authorizing the Issuance and Negotiated Sale of Certificates of Participation, Series 1995B, in an Amount Not Exceeding \$7,400,000; Authorizing the Execution and Delivery of a Supplemental Lease-Purchase and Escrow Agreement; Designating an Authorized Representative, Financial Advisor, Special Counsel, and Registrar and Paying Agent; and Other Matters [for the Construction of an Additional 64 Beds at the Juvenile Justice Complex]**

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. DAVE BOYER AND BOB NILSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 95-133 UNANIMOUSLY APPROVED.

- R-4 First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees**

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. SUSAN AYERS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 15, 1995.

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance No. 778 Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreement**

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. MS. AYERS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 820 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under**

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 821 UNANIMOUSLY APPROVED.

- R-7 Ratification of Intergovernmental Cooperative Improvement and Abandonment Agreement Contract 302195 Between the State of Oregon, the City of Portland and Multnomah County, Regarding Construction of the Sylvan Climbing Lane and Interchange Improvements in Connection with the West Side Light Rail Project**

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. JOHN DORST EXPLANATION AND RESPONSE TO BOARD ACKNOWLEDGEMENT OF THE EFFORTS OF STAFF AND OTHERS. AGREEMENT UNANIMOUSLY APPROVED.

COMMISSIONER COLLIER INTRODUCED AND WELCOMED VISITING DAMASCUS MIDDLE SCHOOL SIXTH GRADE STUDENTS AND THEIR CHAPERONS.

- R-8 ORDER in the Matter of the Grant of Public Utility Easements on County Land in Sections 26 and 35, T1N, R3E, W.M., Multnomah County, Oregon**

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. BOB OBERST EXPLANATION AND SUBMITTAL OF AMENDED LEGAL DESCRIPTION. ORDER 95-134 UNANIMOUSLY APPROVED, WITH AMENDED LEGAL DESCRIPTION.

- R-9 ORDER in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1995 Foreclosure List**

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. KATHY TUNEBERG EXPLANATION. ORDER 95-135 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 ORDER in the Matter of Exempting from Competitive Bidding to Establish Contracts with Energy Suppliers and Shelter Vendors Under the Federal Low Income Energy Assistance Program

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. FRANNA HATHAWAY AND TOM BRODBECK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 95-136 UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-11 RESOLUTION in the Matter of the Adoption of the 1995-96 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1995 to June 30, 1996 and Making Appropriations Thereunder, Pursuant to ORS 294.435

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 95-137 WAS UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for Mid County Street Lighting Service District No. 14)

- R-12 RESOLUTION in the Matter of the Adoption of the 1995-96 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1, 1995 to June 30, 1996 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

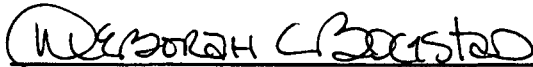
UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 95-138 WAS UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Mid County Street Lighting Service

District No. 14 and reconvene as the Board of County Commissioners)

There being no further business, the meeting was adjourned at 10:09 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Thursday, June 8, 1995 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

TSCC BUDGET HEARING

Tax Supervising and Conservation Commission Chair Charles Rosenthal convened the hearing at 10:30 a.m., with Commissioners Richard Anderson, Ann Sherman and Roger McDowell, and staff Courtney Wilton present.

PH-2 The Tax Supervising and Conservation Commission Will Convene to Discuss and Conduct a Public Hearing on the Multnomah County Annual 1995-96 Budget.

**COMMISSIONERS BEVERLY STEIN, GARY HANSEN
AND SHARRON KELLEY, AND BUDGET STAFF
DAVE WARREN AND BARRY CROOK RESPONSE TO
TSCC COMMENTS, QUESTIONS AND DISCUSSION.
NO ONE WISHED TO TESTIFY.**

There being no further business, the hearing was adjourned at 11:36 a.m.

OFFICE OF THE BOARD CLERK
MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

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
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JUNE 5, 1995 - JUNE 9, 1995

- Tuesday, June 6, 1995 - 9:30 AM - Budget Session Page 2*
- Tuesday, June 6, 1995 - 2:00 PM - Sheriff Swearing In Ceremony Page 2*
- Tuesday, June 6, 1995 - 7:00 PM - Budget Hearing Page 2*
Sheriff's Office Auditorium
12240 NE Glisan, Portland
- Wednesday, June 7, 1995 - 2:00 PM - Budget Session Page 2*
- Thursday, June 8, 1995 - 9:30 AM - Regular Meeting Page 3*
- Thursday, June 8, 1995 - 10:30 AM - TSCC Budget Hearing Page 6*

*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.**

*Tuesday, June 6, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET SESSION

WS-1 Multnomah County Health Department Budget Overview, Highlights and Action Plans. MCHD Citizen Budget Advisory Committee Presentation. Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers. 2.5 HOURS REQUESTED.

*Tuesday, June 6, 1995 - 2:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

SWEARING IN CEREMONY

S-1 Call to Order and Greeting by Chair Beverly Stein. Oath of Office of Multnomah County Sheriff Dan Noelle Administered by Judge Charles Crookham. Sheriff Noelle Acknowledgements and Comments. Reception Immediately Following.

*Tuesday, June 6, 1995 - 7:00 PM
Multnomah County Sheriff's Office Auditorium
12240 NE Glisan, Portland*

BUDGET HEARING

PH-1 The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony on the Proposed 1995-96 Multnomah County Budget

*Wednesday, June 7, 1995 - 2:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BUDGET SESSION

WS-2 Continued Community and Family Services and Non-Departmental Budget Work Session and Opportunity for Public Testimony on the Proposed 1995-96 Multnomah County Budget. Issues and Opportunities. Board Questions and Answers.

Thursday, June 8, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Basil Panaretos, Jean Haliski, Dave Eichner, Cora Smith, Robert Correll and Sharon Cowley to the 1995 BOARD OF RATIO REVIEW*
- C-2 *In the Matter of the Appointment of Robert L. Norton, M.D. to the Resource Hospital Position on the Emergency Medical Services (EMS) MEDICAL ADVISORY BOARD*

SHERIFF'S OFFICE

- C-3 *Retail Malt Beverage OLCC License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for HAGAR'S AT VIKING PARK, 29311 SE STARK, TROUTDALE*

JUVENILE JUSTICE DEPARTMENT

- C-4 *Ratification of Intergovernmental Agreement Contract 101466 Between Multnomah County and the State of Oregon, Children's Services Division, Providing Evaluation and Diagnostic Services, Disposition of Parole Violations, Detention Back-up, Community Programs and Services, and a Process for Making Training School and Parole Placement Decisions, for the Period July 1, 1995 through June 30, 1996*

DEPARTMENT OF HEALTH

- C-5 *Ratification of Intergovernmental Agreement Contract 200016 Between Multnomah County and Clackamas County, Wherein Clackamas County Will Receive Ryan White CARE Act Title II Funds to Provide HIV Case Management Services for Low Income HIV Positive Persons, for the Period July 1, 1995 through June 30, 1996*
- C-6 *Ratification of Intergovernmental Agreement Contract 200356 Between Multnomah County and Washington County, Wherein Washington County Will Receive Ryan White CARE Act Title II Funds to Provide HIV Case Management Services for Low Income HIV Positive Persons, for the Period July 1, 1995 through June 30, 1996*
- C-7 *Ratification of Intergovernmental Agreement Contract 200056 Between*

Multnomah County and Oregon Health Sciences University, for the Provision of Dental Services for Low Income Residents at OHSU's Russell Street Dental Clinic, for the Period July 1, 1995 through November 30, 1995

C-8 *Ratification of Intergovernmental Agreement Contract 200066 Between Multnomah County and Oregon Health Sciences University, Using Ryan White CARE Act Title I Funds for the Provision of Dental Services for Low Income Residents Living with HIV/AIDS at OHSU's Russell Street Dental Clinic, for the Period July 1, 1995 through February 26, 1996*

C-9 *Ratification of Intergovernmental Agreement Contract 200096 Between Multnomah County and the Oregon State Public Health Laboratory, for the Provision of Various Diagnostic Laboratory Tests, for the Period July 1, 1995 through June 30, 1996*

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-10 *ORDER in the Matter of the Execution of Deed D951199 Upon Complete Performance of a Contract to P.A. Saito*

C-11 *ORDER in the Matter of the Execution of Deed D951201 for Repurchase of Tax Acquired Property to Former Owners Estate of Richard Martin, Deceased and Ronald Martin*

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

R-2 *PROCLAMATION in the Matter of Proclaiming Support for Portland's 20th Annual Lesbian and Gay Pride Parade and Festival*

R-3 *RESOLUTION Authorizing the Issuance and Negotiated Sale of Certificates of Participation, Series 1995B, in an Amount Not Exceeding \$7,400,000; Authorizing the Execution and Delivery of a Supplemental Lease-Purchase and Escrow Agreement; Designating an Authorized Representative, Financial Advisor, Special Counsel, and Registrar and Paying Agent; and Other Matters [for the Construction of an Additional 64 Beds at the Juvenile Justice Complex]*

R-4 *First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees*

R-5 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance No. 778 Relating to Pay Administration for Employees Not Covered*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Fees for Action Proceedings and Administrative Actions Under MCC 11.15*
- R-7 *Ratification of Intergovernmental Cooperative Improvement and Abandonment Agreement Contract 302195 Between the State of Oregon, the City of Portland and Multnomah County, Regarding Construction of the Sylvan Climbing Lane and Interchange Improvements in Connection with the West Side Light Rail Project*
- R-8 *ORDER in the Matter of the Grant of Public Utility Easements on County Land in Sections 26 and 35, T1N, R3E, W.M., Multnomah County, Oregon*
- R-9 *ORDER in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1995 Foreclosure List*

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 *ORDER in the Matter of Exempting from Competitive Bidding to Establish Contracts with Energy Suppliers and Shelter Vendors Under the Federal Low Income Energy Assistance Program*

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-11 *RESOLUTION in the Matter of the Adoption of the 1995-96 Budget for Dunthorpe Riverdale Sanitary Service District No. 1, for the Fiscal Year July 1, 1995 to June 30, 1996 and Making Appropriations Thereunder, Pursuant to ORS 294.435*

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for Mid County Street Lighting Service District No. 14)

- R-12 *RESOLUTION in the Matter of the Adoption of the 1995-96 Budget for Mid County Street Lighting Service District No. 14, for the Fiscal Year July 1,*

1995 to June 30, 1996 and Making the Appropriations Thereunder, Pursuant to ORS 294.435

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

*Thursday, June 8, 1995 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

TSCC BUDGET HEARING

PH-2 The Tax Supervising and Conservation Commission [Commissioners Richard Anderson, Tom Novick, Clarence Parker, Charles Rosenthal, Ann Sherman and Administrative Officer Courtney Wilton] Will Convene to Discuss and Conduct a Public Hearing on the Multnomah County Annual 1995-96 Budget. 10:30 AM TIME CERTAIN, 1 HOUR REQUESTED.

MEETING DATE: June 6, 1995

AGENDA NO: S-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Swearing In Ceremony for Sheriff Dan Noelle

BOARD BRIEFING Date Requested:

Amount of Time Needed:

REGULAR MEETING: Date Requested: Tuesday, June 6, 1995

Amount of Time Needed: 2:00 PM

DEPARTMENT: Non-Departmental

DIVISION:

CONTACT: Barbara Simon

TELEPHONE #: 248-5088

BLDG/ROOM #: 119/324

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Call to Order and Greeting by Chair Beverly Stein. Oath of Office of Multnomah County Sheriff Dan Noelle Administered by Judge Charles Crookham. Sheriff Noelle Acknowledgements and Comments. Reception Immediately Following.

SIGNATURES REQUIRED:

ELECTED OFFICIAL:

Beverly Stein

OR

DEPARTMENT MANAGER:

CLERK OF
COUNTY COMMISSIONERS
1995 MAY 31 PM 2:58
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

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

0516C/63

6/93



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

(503) 255-3600

**FOR IMMEDIATE RELEASE
JUNE 6, 1995**

Noelle Will Seek More Jail Beds Immediately; Names Public Review Task Force

Multnomah County Sheriff Dan Noelle said today that he would immediately seek to add an additional 45 beds at Inverness Jail and would move forward on other efforts to expand the jail capacity of the county.

"I plan to move quickly to end the early release of prisoners from their jail sentences," Noelle said at his swearing in ceremony Tuesday.

"Adding beds at Inverness can be accomplished in a cost effective manner and will help reduce the number of dangerous criminals released early," he said.

Because of overcrowding, the Multnomah County Sheriff's Office has been using a matrix system to release some prisoners early.

Noelle also announced the formation of a three member task force to develop recommendations for public review of any misconduct complaints involving the Sheriff's Office.

"I will be looking for recommendations on a straight-forward, common sense process to allow for public review of misconduct complaints so that we can re-establish the credibility of the Sheriff's internal investigations," Noelle said.

Noelle said the task force would first look at the existing internal investigations procedures and the actual practice. "If problems are identified, I'll also be looking for recommendations on how to fix the internal investigations process," Noelle said.

Noelle named Anna Kanwitt, an assistant Portland city attorney with extensive experience in investigating complaints against the Police Bureau; Ingrid Slezack, chair of the Portland Internal Audit Committee, which handles misconduct complaints about the Portland Police Bureau and a third person to be identified in the coming weeks.

(MORE)

Noelle, a former Assistant Portland Police Chief, said another early priority is a reorganization to reflect a focus in the Sheriff's Office on Corrections. "The primary mission of the Sheriff's Office is to keep dangerous criminals off the street," he said. " This means shifting the emphasis to Corrections."

"The objective of the reorganization is a more cost efficient and effective Sheriff's Office," he said "But the reorganization will be conducted with respect for the 700 men and women who make up the Sheriff's Office." Noelle emphasized.

Noelle, 50, took office Tuesday, 21 days after a special run off election to replace Bob Skipper, who retired in November.

Noelle served more than 29 years with the Portland Police Bureau, holding a number of command positions, including Deputy Chief and Commander of the East and Central Precincts. He officially retired from the Bureau on May 31st after having been on unpaid leave for six months to run for Sheriff.

Released by: Sergeant Carol Hasler,Public Information Officer/251-2403