

ANNOTATED MINUTES

Monday, May 12, 1997 - 6:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BUDGET PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:30 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 6:35 p.m.

PH-1 1997-98 Multnomah County Budget Overview. Central Citizen Budget Advisory Committee and Citizen Budget Advisory Committees Budget Recommendations Presentation by Jack Pessia, Central CBAC Chair. Opportunity for Public Testimony on the 1997-98 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

***CHAIR STEIN, DAVE WARREN AND JACK PESSIA
PRESENTATIONS ON BUDGET MESSAGE;
BUDGET REVIEW; HEARINGS SCHEDULE; AND
CITIZEN BUDGET ADVISORY COMMITTEE
RECOMMENDATIONS AND PRIORITIES.***

***JULIE GENTZ AND LISA NIKUNEN TESTIMONY IN
SUPPORT OF FUNDING FOR NEW OPTIONS FOR
WOMEN, RECOVERY FROM PROSTITUTION
PROGRAM, AND RESPONSE TO QUESTIONS OF
CHAIR STEIN, COMMISSIONER KELLEY AND
COMMISSIONER SALTZMAN. SUSAN HATHAWAY
MARXER TESTIMONY IN CONCERN FOR
SHORTER HOURS AT CENTRAL LIBRARY AND IN
SUPPORT OF STABLE, LONG TERM, ADEQUATE
FUNDING FOR ALL LIBRARY BRANCHES.***

There being no further business, the meeting was adjourned at 6:57 p.m.

Tuesday, May 13, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

ASD BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner Dan Saltzman arriving at 9:38 a.m.

WS-1 Department of Aging Services 1997-98 Budget Overview and Highlights. ASD Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers.

DEPARTMENT DIRECTOR JIM MCCONNELL, CITIZEN BUDGET ADVISORY COMMITTEE VICE-CHAIR ROBERT SMITH, BECKY WEHRLI OF THE PORTLAND METROPOLITAN COMMISSION ON AGING, KATHY GILLETTE, JUNE SCHUMANN, DAVE WARREN AND JOHNNIE WRIGHT RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING OLDER AMERICANS ACT FUNDING; MEASURE 47 CUTS; TRANSFER OF STATE DISABILITY SERVICE OFFICE TO COUNTY; MEALS; TRANSPORTATION ACCESS; EAST COUNTY FACILITY SITING; MEDICAID FUNDING; SENIOR INFORMATION AND REFERRAL HELP LINE; AND SENIOR HOUSING.

JIM DUNCAN TESTIFIED IN SUPPORT OF FUNDING FOR TRANSPORTATION ACCESS, AFFORDABLE HOUSING AND GRESHAM SENIOR CENTER. ANN JOHNSON TESTIMONY IN SUPPORT OF FUNDING FOR PROGRAM SERVICES, INCLUDING MEALS, NUTRITION, MEDICAL AND MEDICAL TRANSPORTATION FURNISHED BY TRI-MET. DON BALLINGER TESTIMONY REQUESTING INFORMATION ON HOW MUCH OLDER AMERICANS ACT FUNDING THE COUNTY RECEIVES AND WHAT IT IS BEING USED FOR.

There being no further business, the meeting was adjourned at 10:55 a.m.

Tuesday, May 13, 1997 - 1:30 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

DCFS BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 1:32 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Dan Saltzman present, and Commissioner Tanya Collier arriving at 9:35 p.m.

WS-2 Department of Community and Family Services 1997-98 Budget Overview and Highlights. DCFS Citizen Budget Advisory Committee Presentation. Measure 47 and Other Issues. Board Questions and Answers.

**LOLENZO POE, KATHY TINKLE, DEPARTMENT
BUDGET ADVISORY COMMITTEE CHAIR
DOUGLAS MONTGOMERY, SUSAN CLARK,
HOWARD KLINK, IRIS BELL AND FLOYD
MARTINEZ PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION
INCLUDING CONTRACTS AND EVALUATION
REDESIGN; ACCOUNTABILITY; INSPECTIONS;
MANAGED CARE; DATA BASED MONITORING;
BENCHMARKS; OUTCOMES; HOUSING SYSTEM
DESIGN; OREGON HEALTH PLAN; CAPCARE;
FAIRVIEW CLOSURE; INFORMATION SYSTEMS
INTEGRATION; OREGON PATHWAYS;
COMMUNITY BUILDING; SERVICE DELIVERY;
BUSINESS COLLABORATION; BLOCK GRANT
RESOURCES; FUNCTIONAL REALIGNMENT;
FAMILY CENTERS; MENTAL HEALTH SERVICES;
CRISIS TRIAGE CENTER; AND THE OREGON
HEALTH PLAN.**

Commissioner Collier left at 3:30 p.m.

There being no further business, the meeting was adjourned at 3:47 p.m.

Thursday, May 15, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley and Tanya Collier present, and Commissioner and Dan Saltzman arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointments of Katie Larsell and Alan Ulibarri to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Re-appointment of Mike Peterson to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DEPARTMENT OF SUPPORT SERVICES

- C-3 Amendment 1 to Intergovernmental Revenue Agreement 500244 with Washington County, Allowing Washington County the Use of Twenty-six Detention Bed Spaces in the Juvenile Justice Complex for the Detention of Washington County Youth

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Amendment 1 to Intergovernmental Agreement 101477 with the City of Portland, Providing Funding for El Club, a Spanish Language Summer Camp Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER Authorizing Execution of Deed D971482 for Repurchase of Tax Foreclosed Property to Former Owners Joseph M. Cullen and Jeanne M. Cullen

ORDER 97-93.

SHERIFF'S OFFICE

- C-6 Renewal of Intergovernmental Agreement 800138 with Metro, to Provide Solid Waste Flow Control and General Investigative Police Services to Metro and Provide a Supervised Inmate Work Crew to Clean Up Illegal Dumpsites within the Jurisdictional Boundaries of Metro
- C-7 Amendment 1 to Intergovernmental Agreement 800877 with the Oregon Department of Transportation, Providing Additional Funding for Traffic Enforcement in the Designated High Crash Corridor #5 on Interstate 205
- C-8 Amendment 1 to Intergovernmental Agreement 800977 with the Port of Portland and Oregon Division of State Lands, Providing Sheriff's Office Law Enforcement Services to Specific Islands in the Columbia River

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.

Commissioner Saltzman arrived at 9:33 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 PROCLAMATION Declaring the Week of May 18 through 24, 1997 as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Public Works Employees

***COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-2. JOHN DORST, DENISE DIETRICH, JIM
GALLOWAY AND RICK HOLT EXPLANATION AND
RESPONSE TO BOARD COMMENTS IN SUPPORT.
MR. DORST READ PROCLAMATION AND
PRESENTED POSTERS TO BOARD.
PROCLAMATION 97-94 UNANIMOUSLY
APPROVED.***

- R-3 Board Requested Briefing on Yeon Shops Annex. Presented by Larry Nicholas, Dave Boyer and Dave Warren.

LARRY NICHOLAS AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING STRATEGIC SPACE PLAN; COST OF NEEDED IMPROVEMENTS TO THE MORRISON BUILDING; OPERATING COSTS OF MORRISON BUILDING; BUILDING LEASE; OPPORTUNITY FOR USE OF ROAD FUNDS FOR EXPENDITURES WHICH CAN BE REIMBURSED WITH CERTIFICATES OF PARTICIPATION FUNDS LATER; PROJECT EXPENDITURES AS OF APRIL 30, 1997, INCLUDING ARCHITECTURAL FIRM, INTERNAL FACILITIES CHARGES, AND ENERGY LOAN; TENANTS FOR THE PROPOSED ANNEX; TOTAL PROJECT COST; PROJECT TIMELINE; RECOMMENDATION SUPPORTING CERTIFICATES OF PARTICIPATION OVER GENERAL OBLIGATION BONDS; LOOKING INTO CO-LOCATION WITH OTHER PARTNERS. STAFF TO PROVIDE WRITTEN RESPONSE AND ADDITIONAL INFORMATION FOR BOARD DISCUSSION ON TUESDAY, JUNE 10, 1997.

NON-DEPARTMENTAL

- R-4 RESOLUTION Requesting a Recommendation from the Sheriff, the District Attorney and County Counsel Regarding the Maximum Number of Inmates that Should be Held in the Multnomah County Detention Center

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. CHAIR STEIN EXPLANATION. RESOLUTION 97-95 UNANIMOUSLY APPROVED.

- R-5 Multnomah County Workforce Resolution Taskforce Assessment of County's Workforce Services and Recommendations for the County's Role in Workforce Development; Followed by Board Consideration of a RESOLUTION Supporting and Advocating for Recommendations on County's Role in and Linkage to the Community's Workforce Development System. Presented by Melinda Petersen, John Rakowitz, Mimi Maduro and Joanne Fuller.

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. MELINDA PETERSEN, JOHN RAKOWITZ, MIMI MADURO, JOANNE FULLER PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 97-96 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, May 15, 1997 - 11:00 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

CITY/COUNTY JOINT MEETING

Chair Beverly Stein and Mayor Vera Katz convened the meeting at 11:05 a.m., with County Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman, and City Commissioners Gretchen Kafoury, Charlie Hales, Erik Sten and Jim Francesconi present.

JM-1 The Multnomah County Board of Commissioners Will Meet Jointly with the Portland City Council to Discuss and Consider a RESOLUTION OF INTENT Approving Process for the Evaluation of City-County Consolidation, Including Functional Consolidations, the Creation of a Consolidation Task Force, and Completion of a Threshold Study.

CHAIR STEIN AND MAYOR KATZ PRESENTATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF COUNTY RESOLUTION OF INTENT. CITY RESOLUTION TITLE READ.

KAY DURTSCHI COMMENTS IN SUPPORT OF CONSOLIDATION OR COLLABORATION NOW. TROUTDALE MAYOR PAUL THALHOFER COMMENTS REGARDING THRESHOLD STUDY AND RESPONSE TO QUESTIONS OF CHAIR STEIN AND COMMISSIONERS COLLIER AND FRANCESCONI.

BOARD AND COUNCIL DISCUSSION ON FIRST AND SECOND RESOLVE ISSUES, INCLUDING FUNCTIONAL CONSOLIDATION; THRESHOLD STUDY; THRESHOLD TASK FORCE, THRESHOLD STUDY REQUEST FOR PROPOSALS; OPTIONS TO MERGE ALL CITIES OR PORTLAND AND COUNTY; OPTION TO PROCEED; REGIONAL ISSUES; AND TIMELINE FOR REPORT. SAM ADAMS, STAFF TO MAYOR KATZ, EXPLANATION REGARDING REPORT DATE.

COMMISSIONER STEN COMMENTS IN SUPPORT OF CONSOLIDATION, ADVISING HE WON'T VOTE IN SUPPORT OF RESOLUTION BECAUSE IT IS TOO MUDDLED, LARGE AND UNCLEAR; THAT A THRESHOLD STUDY IS NOT NECESSARY AND THAT HE WANTS TO SPEND TIME ON TAX REFORM AND OTHER ISSUES. COMMISSIONER KAFOURY COMMENTS IN SUPPORT OF RESOLUTION. COMMISSIONER KELLEY COMMENTS IN OPPOSITION TO RESOLUTION, ADVISING SHE HAS MANY OF THE SAME CONCERNS AS COMMISSIONER STEN; THAT EAST MULTNOMAH COUNTY INEQUITIES HAVE STILL NOT BEEN ADDRESSED; AND THAT SHE FEELS IT IS NOT IN BEST INTEREST OF ALL, OR A GOOD USE OF FUNDS. COMMISSIONER HANSEN COMMENTS IN SUPPORT OF RESOLUTION, ADVISING HE FEELS THE STUDY WILL PROVIDE INSIGHTS AND ANSWER QUESTIONS. COMMISSIONER HALES COMMENTS ADVISING HE RELUCTANTLY SUPPORTS THE RESOLUTION, BUT THAT HE FOUND NO INSTANCES OF CONSOLIDATION SAVING MONEY; THAT HE IS CONCERNED WITH THE COSTS OF THE STUDY; AND THAT HE WILL CONTINUE FOCUSING ON FUNCTIONAL CONSOLIDATION AND MONEY. COMMISSIONER FRANCESCONI COMMENTS IN SUPPORT OF RESOLUTION AND THRESHOLD STUDY, STATING EAST COUNTY SENIORS DON'T CARE WHO, THEY JUST WANT MORE SERVICES PROVIDED; THAT HE IS CONCERNED THERE ARE TOO MANY LAYERS OF GOVERNMENT IN THIS

REGION; AND THAT THE FOCUS SHOULD BE ON TAX REFORM, EDUCATION, AFFORDABLE HOUSING, FAMILY WAGE JOBS AND THE ENVIRONMENT, AND THAT HE HOPES THIS PROCESS HELPS ADDRESS THOSE CONCERNS. COMMISSIONER COLLIER COMMENTS IN SUPPORT OF THE RESOLUTION AND REMINDER TO CONTINUE FOCUS ON GOAL OF BETTER SERVICE DELIVERY AND SAVING MONEY. CHAIR STEIN COMMENTS IN SUPPORT, ADVISING SHE HOPES THIS IS AN INDICATION OF FUTURE COLLABORATION AND SAVINGS; THAT SHE SHARES COMMISSIONER STEN'S INTEREST IN TAX REFORM, AS WELL AS LARGER ISSUES, SUCH AS WHAT FORM OF GOVERNANCE IS APPROPRIATE FOR THE 21ST CENTURY; AND LESS BUREAUCRACY. CHAIR STEIN ADVISED SHE REMAINS OPEN AND WON'T MAKE FINAL DECISION UNTIL STUDY REPORT IN JANUARY. MAYOR KATZ COMMENTS IN SUPPORT, ADVISING IT WAS NEVER HER INTENT TO PASS CITY OF PORTLAND OBLIGATIONS TO EAST COUNTY CITIES OR ANYONE ELSE.

RESOLUTION 97-97 APPROVED, WITH COUNTY COMMISSIONERS HANSEN, COLLIER, SALTZMAN, AND CHAIR STEIN, VOTING AYE, AND COUNTY COMMISSIONER KELLEY VOTING NO; AND CITY COMMISSIONERS KAFOURY, HALES, FRANCESCONI, AND MAYOR KATZ VOTING AYE, AND CITY COMMISSIONER STEN VOTING NO.

There being no further business, the meeting was adjourned at 12:09 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad