

MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

AUGUST 5 - 9, 1991

Tuesday, August 6, 1991 - 9:30 AM - Planning Item. Page 2
Tuesday, August 6, 1991 - 9:35 AM - Regular Meeting. Page 2
Tuesday, August 6, 1991 - 10:00 AM - Board Briefing. Page 2
Tuesday, August 6, 1991 - 10:30 AM - Agenda Review Page 2
Thursday, August 8, 1991 - 9:30 AM - Regular Meeting Page 3
Friday, August 9, 1991 - 8:00 AM - 4:30 PM Page 3
Strategic Planning Session
Willamette Center, River Room
121 SW Salmon - Mezzanine Level

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 Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, August 6, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEM

- P-1 CU 6-91 Request for Board Reconsideration of the Scope of Review for the August 13, 1991 Board Hearing in the Matter of an Appeal of the Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD
-

Tuesday, August 6, 1991 - 9:35 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Honoring Dr. Hideo Hashimoto for his Contribution to the National and Local Peace Movement on the Occasion of the 46th Anniversary of the Bombing of Hiroshima
- R-2 First Reading of an ORDINANCE Creating the County Peace Task Force and the Thousand Crane Award to Recognize Citizens who are Leading Multnomah County Toward a Peaceful Non-Nuclear Future
-

Tuesday, August 6, 1991 - 10:00 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing on Albina Community Plan Discussion Draft. Presented by Colleen Ackers and Michael Harrison, Portland Bureau of Planning
-

Tuesday, August 6, 1991 - 10:30 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of August 8, 1991

Thursday, August 8, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

1. Formal Recognition of Fifteen and Twenty Year Multnomah County Employees. 9:30 AM Time Certain

LIBRARY SERVICES

2. Presentation of John Cotton Dana Library Public Relations Award. 9:50 AM Time Certain

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County Providing Funds for the Emergency Shelter for Homeless Youth Program for the Period July 1, 1991 to June 30, 1992

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Revising the Amount of Ad Valorem Property Taxes for Multnomah County for Fiscal Year 1991-92
- R-2 First Reading of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From June 27, 1991)

Friday, August 9, 1991 - 8:00 AM - 4:30 PM

Willamette Center, River Room
121 SW Salmon, Mezzanine Level

STRATEGIC PLANNING SESSION

1. The Multnomah County Board of Commissioners Will Meet to Consider Long-Range Policy Directions for Multnomah County.

0104C/18-20/cap

Date Submitted 7/29/91

Meeting Date 8/9/91
Agenda No. #/

REQUEST FOR PLACEMENT ON THE AGENDA

Subject Strategic Planning Meeting

Informal Only

Formal Only

DEPARTMENT Nondepartmental

DIVISION Planning & Budget

CONTACT Carolyn Meeks

TELEPHONE 248-3883

Brief Summary

The Board of Commissioners will meet from 8:00 to 4:30 to consider long-range policy directions for Multnomah County. The meeting will be held in the River Room of the Willamette Center, 121 SW Salmon, Portland.

Action Requested:

☒ Information Only ☐ Preliminary Approval ☒ Policy Direction ☐ Approval

Estimated Time Needed on Agenda

IMPACT:

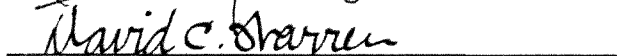
☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

SIGNATURES

Department Manager



Budget/Personnel



County Counsel

Other



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
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PLANNING & BUDGET
PORTLAND BUILDING
1120 S.W. 5TH—ROOM 1400
PORTLAND, OREGON 97204-1934

PHONE (503) 248-3883

TO: Board of County Commissioners
FROM: Dave Warren, Budget & Planning Director *DCW*
SUBJECT: AUGUST 9, 1991 STRATEGIC PLANNING MEETING
DATE: July 26, 1991

As promised, we've attached a synthesis of the areas consistently addressed in County planning documents written since 1986.

Carolyn Meeks has reviewed:

- The report of the PDC Subcommittee on Planning;
- The March, 1990 Strategy Plan Report;
- The BCC Policy Direction regarding the FY 1991-92 Budget;
- Each Commissioner's objectives in the budget document; and
- The December, 1986 resolution regarding County Goals and Objectives;

She has listed the areas repeatedly discussed in those documents in the attachment.

We hope this synthesis will serve as a starting point as you work to develop long-range goals/policy direction for the County. Because these areas have been identified in the planning documents, they may be those where long-range goals/policy need to be established. You'll notice some areas listed in more than one group. We believe this supports the "continuum of services" concept often mentioned in the planning documents.

A proposed agenda for the August 9 meeting is also attached. Carolyn has arranged to meet with you and the facilitator, Cynthia Guyer, before August 9. Please ask any questions you have concerning these documents and the process itself during this meeting.

We look forward to working with you throughout this process.

Attachments

DCW:CKM

cc: Cynthia Guyer
Michael Schrunck
Robert Skipper
Department Managers

BOARD OF
COUNTY COMMISSIONERS
1991 JUL 31 AM 8:49
MULTNOMAH COUNTY
OREGON

**AREAS ADDRESSED AS PART OF PLANNING WORK DONE
(1986 - 1991)**

AREAS RELATED TO CONTROL

1. Licensing:
 - a. Adult Foster Care
 - b. Exotic Animals
 - c. Urban Animals
 - d. County-wide housing management
2. Safety:
 - a. Supervise those under misdemeanor probation
 - b. Animal control
 - c. Special needs housing
 - d. Neighborhood livability
 - e. Emergency management - county-wide/regional
 - f. Emergency ambulance services & basic emergency needs - regional
 - g. Law enforcement:
 - 1) Justice System
 - 2) People in the Justice System

AREAS RELATED TO LIVING IN THE COMMUNITY

1. Homelessness:
 - a. Employment/unemployment, PIC/JOBS
 - b. Job training
 - c. Economic development
 - d. Shelter & productive employment
 - e. Assist those who are mentally ill
 - f. Community Development/restoration
2. Quality of Life:
 - a. Environmental issues
 - b. Safety
 - c. Neighborhoods
 - d. Recreation (including library & cultural issues)
 - e. Transportation
3. Education

**AREAS ADDRESSED AS PART OF PLANNING WORK DONE
(1986 - 1991)**

AREAS RELATED TO HEALTH

1. Mental Illness
2. Pregnancy
3. Special Needs:
 - a. Special Needs housing
 - b. Specialty clinics
 - c. Alcohol/drug abuse
 - d. Aging
 - e. Reintegrate the developmentally disabled
4. Health care
5. Mental Health

AREAS RELATED TO KIDS

1. Juveniles in trouble
2. Youth - generally
3. Children
4. Families

AREAS RELATED TO SUPPORT OF GOVERNMENT

1. Assessment & Taxation
2. Elections

**MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS
STRATEGIC PLANNING - POLICY DEVELOPMENT MEETING**

AUGUST 9, 1991

Willamette Center, River Room, 121 SW Salmon, Mezannine Level, Portland

PARTICIPANTS:	Pauline Anderson, Rick Bauman, Gary Hansen, Sharron Kelley, Gladys McCoy
FACILITATOR:	Cynthia Guyer
STAFF:	Carolyn Meeks

- | | |
|-------|---|
| 8:00 | Review and agree on goals of meeting |
| 8:30 | Summary of facilitator interviews with BCC
Questions and reactions |
| 9:00 | Visualization exercise <ul style="list-style-type: none">o Personal goals/dreams of county's role in 20 years.o What do you want to accomplish personally as a citizen?o What is in your way - obstacles? |
| 9:30 | Review of synthesis of areas addressed during planning sessions over the last few years. |
| 9:45 | BREAK |
| 10:00 | Work Session -- Developing long-range strategy and vision |
| 12:00 | LUNCH BREAK |
| 1:00 | Review of morning session |
| | Work Session continued |
| 2:30 | BREAK |
| 2:45 | Review strategic direction agreed on and implications |
| 4:00 | Wrap up <ul style="list-style-type: none">o Next Steps - where do we go from hereo Evaluation of session |