

ANNOTATED MINUTES

Tuesday, December 17, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Presentation to Provide Information about the Current Status and Funding Needs of a Portland Organizing Project: YOUTH EMPLOYMENT & EMPOWERMENT PROJECT - Presented by Jim Francesconi, Blanca Brewer and Tony Hobson

FUNDING NEEDS AND PRESENTATION MADE BY SAM PEARCE AND JIM FRANCESCONI.

- B-2 Presentation of a Requested Report Regarding Pretrial Release Programs - Prepared and Presented by Robert Jackson and Staff

ROBERT JACKSON PRESENTED AND EXPLAINED THE DCC REPORT OF PRETRIAL RELEASE PROGRAMS. OPTION 1 UPDATE BRIEFING TO SCHEDULED AND PRESENTED BY THE END OF JANUARY, 1992.

Tuesday, December 17, 1991 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of December 19, 1991

Thursday, December 19, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Retail Malt Beverage for:
a) Hagars at Biking Park, 29311 Stark Street, Troutdale

APPROVED.

- C-2 Ratification of an Intergovernmental Agreement between Parkrose School District and Multnomah County Sheriff's Office to Provide the D.A.R.E. (Drug Abuse Resistance Education) Program

APPROVED.

REGULAR AGENDA
DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 PUBLIC HEARING - ORDER in the Matter of Offering to Surrender Jurisdiction to the City of Portland all County Roads within the Areas Annexed to the City of Portland Effective June 30, 1991

ORDER 91-189 APPROVED.

- R-2 PUBLIC HEARING for the Purpose of Soliciting Public Input on the Selection of the Strategy Industry Focus and Project Proposals for Inclusion in the Oregon Tourism Alliance Strategy Document

SHARON TIMKO PRESENTED AND EXPLAINED THREE PROPOSALS TO BE CONSIDERED FOR THE INCLUSION IN THE OREGON TOURISM ALLIANCE STRATEGY DOCUMENT. ATTRACTIONS DEVELOPMENT SELECTIONS COMMITTEE FORMED WITH SHARON TIMKO, CHARLES CIECKO AND MARK HESS TO PRIORITIZE PROPOSALS. RESOLUTION TO BE BEFORE THE BOARD TUESDAY, DECEMBER 31, 1991 WITH THE RECOMMENDATION OF PRIORITIZE OF THE THREE PROPOSALS.

- R-3 ORDER in the Matter of the Request for Transfer of Tax Foreclosed Property under the County Housing Affordability Demonstration Program and Setting a Public Hearing Date

ORDER 91-190 APPROVED.

- R-4 Budget Modification DES #15 Authorizing a Reclassification of a Personal Property Appraisal Position in the Division of Assessment & Taxation to an Appraisal Supervisor/Commercial Position

APPROVED.

- R-5 Budget Modification DES #16 Authorizing Transfer of \$1,230,000 from General Fund Contingency to Facilities and Property Management Division to Effect Mandated and Recommended Renovations at the Donald E. Long Home (continued from December 12, 1991)

CONTINUED UNTIL THURSDAY, JANUARY 9, 1992.

PUBLIC CONTRACT REVIEW BOARD

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

- R-6 ORDER in the Matter of an Exemption to Contract to Purchase Scaffolding for the Central Library

ORDER 91-191 APPROVED.

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

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-7 Budget Modification DA #7 Authorizing the Renewal of the Organized Crime and Narcotics Trafficking Enforcement Program Grant awarded by the Federal Bureau of Justice Assistance

APPROVED.

- R-8 Budget Modification DA #8 Authorizing Increased Appropriations of \$10,986 for the Support Services Division to Complete the Oregon Criminal History Improvement Project Funded by the Federal Bureau of Justice Assistance

APPROVED.

- R-9 Budget Modification DA #9 Authorizing the Continuation of the Neighborhood Based Prosecution Project in the Holladay Area of NE Portland

APPROVED.

- R-10 Budget Modification DA #11 Authorizing Increased Appropriations of \$100,000 for the Enhancement of the District Attorneys Office Forfeiture Program

APPROVED.

- R-11 Budget Modification DA #12 Requesting Authorization to Transfer \$8,075 within Support Services to Buy Out the Final Lease/Purchase Payment on a Xerox 1090 Copier

APPROVED.

NON-DEPARTMENTAL

- R-12 Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance No. 692, in Order to Revise, Add and Delete Exempt Salary Ranges and Repealing Ordinance No. 269 Relating to Positions Exempt from the Classified Service

ORDINANCE 709 APPROVED.

- R-13 Budget Modification #41 Appropriates \$233,376 from the County General Fund to the Juvenile Justice Division Budget, to Fund Detention Programming Needs

TABLED.

- R-14 Budget Modification NOND #21 Authorizing Addition of \$80,000 from the County General Fund to the Juvenile Justice Division Budget, to Fully Fund the Third Boys Unit

TABLED.

- R-15 First Reading of an ORDINANCE Adopting Salary Ranges for Fiscal Year 1991-92 for Employees of the Library Department Covered by the Exempt Classification/Compensation Plan

FIRST READING APPROVED. SECOND READING
SCHEDULED FOR TUESDAY, DECEMBER 31, 1991.

LIBRARY SERVICES

- R-16 Budget Modification DLS #3 Requesting Authorization to Re-Allocate the Library Budget: Authorizes Exempt Salary and Classification Changes; and Accepts Library Association of Portland Endowment Income

APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-17 Ratification of an Intergovernmental Revenue Agreement between Multnomah County Social Services Division Youth Program Office and the Oregon Community Children and Youth Services Commission to Provide a \$1,500 Technical Assistance Grant

APPROVED.

- R-18 Budget Modification DHS #43 Authorization Addition of \$3,156 of Title IV "Who Will Care Grant" Funds to Increase Aging Services Division Materials and Services Budget

APPROVED.

- R-19 Budget Modification DHS #49 Authorization Reduction of Revenue by a Net of \$350 in the Juvenile Justice Division due to Reduction in Service Reimbursement to the Insurance Fund as a Result of Reclassifications in Personnel Positions

APPROVED.

- R-20 Budget Modification DHS #50 Authorizing Transfer of Materials & Services and Capital Expenses from one Organization Unit to Another within the Juvenile Justice Division with no Budget Impact

APPROVED.

- R-21 Budget Modification DHS #51 Authorizing Transfer of \$4,660 Materials & Services Federal Grant Dollars from Health Services Division to the Juvenile Justice Division to Facilitate Payment of Operational Expenses incurred by Community Health Nurse

APPROVED.

- R-22 Budget Modification DHS #52 Authorizing Transfer of \$74,518 from Aging Services Division to Social Services Division to Pay for Contract Agency Mental Health Specialists Participating on the Multi-Disciplinary Teams Serving At-Risk Elderly

APPROVED.

- R-23 Budget Modification DHS #53 Authorizing Adjustment in the Aging Services Division Budget by Shifting a Case Manager 2 from East Branch to the Division's Adult Care Home Licensing Program, to Reflect Actual Work Assignments and by Correcting a Personnel Classification with no Budget Impact

APPROVED.

- R-24 Budget Modification DHS #54 Authorizing Transfer of \$27,941 of Federal Funds from Aging Services Division Contracted Services to Aging Services Division Central to Pay for a Social Worker to Support the Division's 24-Hour Access Program and Help Develop the Elder Abuse Program FY 1991-92 Initiatives

APPROVED.

- R-25 Budget Modification DHS #55 Authorizing Adjustment in the Aging Services Division/Adult Care Home Licensing Program Budget by Using Increased Adult Care Home Licensing Fee Revenues to Replace Overbudgeted Title XIX and to Increase Supplies, for a net Reduction of \$308

APPROVED.

Thursday, December 19, 1991 - 11:45 A.M.
Portland Building
1120 S.W. 5th, 15th Floor
Room 1510

1. Tax Supervising will hold a hearing on the Supplemental Budget in Room 1510 of the Portland Building. Multnomah County Board ATTENDANCE REQUESTED.

ATTENDED BY VICE-CHAIR BAUMAN, COMMISSIONER
ANDERSON AND COMMISSIONER KELLEY.