



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
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

November 19 - 23, 1990

Tuesday, November 20, 1990 - 9:30 AM - Planning Items . . .Page 2

Tuesday, November 20, 1990 - 10:30 AM - Formal Meeting. . .Page 2
(following Planning)

Tuesday, November 20, 1990 - 1:30 PM - Informal Briefings .Page 3

(Thursday, November 22, 1990 - Thanksgiving Holiday)

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, November 20, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

1. PD 2-90 Public Hearing - On The Record
LD 29-90

Review the Decision of the Planning Commission of October 8, 1990, approving the entire application for a planned-development and 30-lot single family residential subdivision for property at 27 SW Bucharest Court

Tuesday, November 20, 1990 - 10:30 AM

Multnomah County Courthouse, Room 602

FORMAL 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:

Package Store for (a) Crown Point Country Market, 31815 E. Crown Point HJwy., Troutdale; (b) Foster Food Mart, 12918 S.E. Foster Rd., Portland; (c) Weece's Market, 7310 S..E Pleasant Home Rd., Gresham;

Retail Malt Beverage for (d) Four Aces, 15826 S.E. Division, Portland.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement, Contract #30110, Amendment #2, between Multnomah County Transportation Division and the Oregon State Highway Division to finance the improvement of the NW Cornelius Rd. and NW Skyline Blvd. intersection

- C-3 Ratification of an Intergovernmental Agreement, Contract #30017-87, Amendment #3, between Multnomah County Planning Division and the City of Gresham for the transition of Planning and Development Services

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 Budget Modification DA #4 Adding \$11,750 in enhanced VOCA grant to include services to victims of gang related crimes in addition to juvenile victims within the Victims Assistance Program

PUBLIC CONTRACT REVIEW BOARD

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

- R-2 ORDER in the Matter of a Specific Exemption to Single Seller of Compatible Products and Equipment for 10-NET LAN system

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Hearing and approval for the transfer of one tax foreclosed property to the City of Portland, Bureau of Water Works, for the purpose of constructing, reconstructing, inspecting and maintaining a water line, or lines, water system facilities and necessary appurtenances under provisions of ORS 271.330 (ORDER in the Matter of the Execution of Deed D91518 for Certain Tax Acquired Property to the City of Portland, Bureau of Water Works)
- R-4 Budget Modification DES #4 Requesting transfer of \$3,500 from Communications (object code 6140) to Telephone (object code 7150) within Expo Center budget

NON-DEPARTMENTAL

- R-5 RESOLUTION in the Matter of Adopting Multnomah County's Initial 1991 Legislative Agenda

Tuesday, November 20, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Impact of Expanded Supervision Programs and Sentencing Guidelines on Matrix Releases from Multnomah County Jails, and New Programs for Drug Monitoring of Offenders - Presented by Sheriff Bob Skipper, Grant Nelson, Doug Bray, Bill Wood, Kelly Bacon and Cary Harkaway - TIME CERTAIN 1:30
2. Multnomah Cable Regulatory Commission's 1989-90 Annual Report - Presented by Julie Omelchuck, MCRC Director and Lee Moore, MCRC Rep.

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL MEETINGS
0703C/35-37

Meeting Date: NOVEMBER 20, 1990

Agenda No.: Inf. #1

(Above space for Clerk's Office Use)

TIME CERTAIN 1:30

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: IMPACT OF EXPANDED SUPERVISION PROGRAMS & SENTENCING GUIDELINES ON MATRIX RELEASES FROM MULTNOMAH COUNTY JAILS. ALSO, NEW PROGRAMS FOR DRUG MONITORING OF OFFENDERS.

BCC Informal November 20, 1990 PM BCC Formal _____
(date) (date)

DEPARTMENT Sheriff's Office; Court Admin. Office;
Dept. Community Corrections DIVISION _____
District Attorney

CONTACT Bill Farver TELEPHONE 248-3740

PERSON(S) MAKING PRESENTATION Bob Skipper, Grant Nelson, Doug Bray, Bill Wood,
Kelly Bacon, Cary Harkaway

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Review of current status of Pretrial Release Supervision Programs, Close Street Supervision, and matrix releases through the Sheriff's Office (Bray, Wood, Skipper, Nelson)

Preliminary information on impact of sentencing guidelines. (Nelson, Bacon)

Presentation of new programs for pre and post trial drug monitoring of offenders. (Bray, Harkaway)

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL *Sandra Anderson*

Or

DEPARTMENT MANAGER _____

(All accompanying documents must have required signatures)

Rescheduled to Tuesday, December 4, 1990

NOV 20 1990

Meeting Date: November 13, 1990

Agenda No.: #2 #2

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Multnomah Cable Regulatory Commission's 1989-90 Annual Report

BCC Informal November 13, 1990 BCC Formal _____
(date) (date)

DEPARTMENT Non-Departmental DIVISION Chair Gladys McCoy

CONTACT Julie Omelchuck TELEPHONE 248-3576

PERSON(S) MAKING PRESENTATION Julie Omelchuck, MCRC Director & LEE THOORE, MCRC REP

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 10 ~~20~~ Minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Informational Briefing to Summarize the Multnomah Cable Regulatory Commission's 1989-90 Annual Report.

~~Requesting 9:30 Time Certain if Possible.~~

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER [Signature]

(All accompanying documents must have required signatures)

MULTNOMAH CABLE REGULATORY COMMISSION

MULTNOMAH COUNTY, GRESHAM, FAIRVIEW, TROUTDALE AND WOOD VILLAGE

Commissioners:

Rodger Clawson, *President*
Ron Sherwood, *Vice President*
Margaret Templeton
Lee Moore
Mary Fournier

1120 SW 5th Avenue
Room 1430
Portland, OR 97204
(503) 248-3576

Julie S. Omelchuck, Director
Christina Witka, Cable Assistant

M E M O R A N D U M

TO: Multnomah County Commissioners
FROM: Lee Moore, MCRC Representative
DATE: November 5, 1990
SUBJECT: MCRC Annual Report

Attached is the Multnomah Cable Regulatory Commission's 1989-90 Annual Report, the purpose of which is to summarize the MCRC's activities from July 1, 1989 to June 30, 1990.

The report is presented for your review as an informational item only: no action is requested of the Commission. Julie Omelchuck, Cable Regulatory Office Director, and I will attend the Commission meeting to answer any questions you may have.

1548T/JO/lld

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Multnomah Cable Regulatory Office Annual Report Fiscal Year 1989-90

In 1983, the Jurisdictions of Wood Village, Troutdale, Fairview, Gresham and Multnomah County formed the Multnomah Cable Regulatory Commission (MCRC) to manage and enforce cable television franchise agreements which allow Paragon Cable and Columbia Cable to operate in east Multnomah County and on Hayden Island respectively. To assist the MCRC in meeting its mandates, the Cable Regulatory Office staff, which included the Director and Cable Assistant, aspired to:

- ★ Enable the MCRC to make informed policy decisions.
- ★ Ensure that Paragon and Columbia complied with the spirit and letter of their franchise agreements.
- ★ Monitor Multnomah Cable Access Corporation (MCAC) and the Program in Community TV (PCTV) at Mt. Hood Community College to ensure that their activities met the goals as set forth in their contracts.
- ★ Address consumer issues ensuring that citizens received prompt, fair and courteous service from the cable companies.
- ★ Champion innovative community uses of cable so that citizens and institutions received maximum benefits from the capabilities of the cable system.

The MCRC adopted six objectives for FY 1989-90. The following contains highlights of activities the MCRC and/or staff undertook during the seventh year of operation to meet their objectives.

Objective 1: To address franchise issues and requirements in a timely manner.

- Monitored line extension policies which allow citizens of East County who reside outside the urban growth boundary (UGB) to receive cable service.
- Ensured those citizens within the UGB requesting cable service received it within 60 days of their requests.
- Reviewed and approved Paragon's Year 6 (1989) Annual Report which documents company compliance with franchise requirements. The review identified problem areas and the approval contained additional requirements in the areas of system technical performance, INET staffing and activity, and customer service.
- Conducted a live, call-in public hearing about the cable company's last three years' performance.
- Completed a six-month competitive bid process to allocate funds to support East County oriented, cable TV programming and conducted successful negotiations with the top applicant.
- Monitored Paragon's WBE/MBE and affirmative action percentages.
- Granted Paragon a one-time-only franchise variance regarding financial audits and reports.
- Reviewed Paragon's audit of franchise fee payments resulting in additional revenues to MCRC.
- Negotiated with Cable Company plan to improve picture quality and system technical performance which included a fiber optic trunk into East County by end of 1991.
- Reviewed Paragon's new tiering of cable programming services resulting in the Company waiving a \$25 downgrade charge for current customers.
- Reviewed Cable Company changes in service rates, program offerings and channel line-up to ensure adherence to franchise agreement.

Objective 2: To monitor Multnomah Cable Access Corporation for compliance with its contract.

- Appointed three MCAC Board members.
- Accepted MCAC's annual financial audit.
- Reviewed MCAC's quarterly activity and financial reports.

- Assisted MCAC staff with and gain Jurisdictional approval of the MCAC FY 1990-91 budget.
- Attended MCAC Board and staff planning retreat and Board of Directors' meetings.
- Approved FY 1989-90 budget amendment allowing MCAC to spend its carryover.
- Updated Board appointment interview questions.

Objective 3: To monitor the Program in Community Television for compliance with its contract.

- Accepted PCTV's annual activity and financial report.
- Participated on PCTV's Curriculum Advisory Committee.
- Assisted PCTV staff with and gained Jurisdictional approval of the PCTV FY 1990-91 budget.
- Approved FY 1989-90 budget amendment allowing PCTV to spend its carryover.

Objective 4: To operate the office to support the MCRC's mission and to comply with legal and administrative requirements.

- Prepared, approved and gained Jurisdictional approval of the MCRC's FY 1990-91 budget.
- Tracked investment of settlement funds.
- Compiled quarterly cable office financial reports.
- Prepared MCRC Annual Report.
- Participated in County division and departmental staff retreats and meetings.
- Refined staff development and performance evaluation plan.

Objective 5: To assure that consumer needs and inquires are answered.

- Responded to 100 calls and 12 letters representing 209 complaints in various categories (see attached chart).
- Published "A Consumer's Guide to Cable in East Multnomah."
- Provided monthly consumer complaint reports.

Objective 6: To explore innovative uses of the cable system's capabilities.

- Dedicated \$30,000 of the MCRC's annual budget to the Public Demonstration Fund with the purpose of assisting public agencies or schools to develop successful uses of the cable system.
- Approved Public Development Fund standards and procedures to allocate and review requests from jurisdictions for cable company funds.
- Participated, as attendees and speakers, in three national conventions: the National Federation of Local Cable Programmers (NFLCP), the National Association of Telecommunications Officers and Advisors (NATOA) and the National Cable Television Association (NCTA).
- Served on the regional NFLCP Board of Directors.
- Chaired the Local Planning Committee for the 1991 NFLCP National Convention to be held in Portland, July 24-26.

1497T/JO/js

CABLE OFFICE COMPLAINTS
JULY 1989 - JUNE 1990

TOTAL NUMBER	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	TOTAL
Calls	6	6	4	3	5	1	10	4	23	14	7	5	88
Letters	0	1	2	1	1	3	1	1	0	1	1	0	12

Complaint Category

Installation/Repair	2	3	2	3	3	2	8	3	6	4	3	1	40
Reception	1	4	1	1	0	2	4	2	7	3	0	0	25
Billing/Disconnect	1	1	1	3	4	3	3	1	4	1	1	1	24
Phones/Busy Lines	1	2	1	1	3	0	8	2	1	2	0	0	19
Public Relations	3	2	1	5	3	2	5	2	6	7	3	0	39
No Service in ISA	0	0	0	0	1	0	0	0	0	0	0	0	1
Rate Increase	0	1	0	0	0	0	0	0	20	7	5	0	33
Programming	2	1	2	0	0	1	2	0	0	1	0	0	8
Franchise Fee	0	0	0	0	0	0	0	0	2	0	1	1	4
Other	0	2	1	1	0	4	3	0	2	2	0	1	16

Total by Category	10	16	9	14	14	14	33	10	48	27	13	4	209
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This chart represents 100 persons calling in a total of 209 complaints for FY 89-90.

Prepared: July 1990

17C2/cw