

ANNOTATED MINUTES

Tuesday, October 10, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

B-1 Informal Review of Formal Agenda of October 12

Tuesday, October 10, 1989-1:30 PM
Multnomah County Courthouse, Room 602

B-1 Background information for long term planning discussion of Corrections-Gary Perlstein (TIME CERTAIN - 1:30 PM)

B-2 Status Report on the Classification portion of the Classification/Compensation Study-Lloyd Williams

Tuesday, October 10, 1989 - 7:00 PM
Gresham City Hall Council Chambers
1333 NW Eastman Parkway, Gresham

PUBLIC HEARING

PH-1 Public Hearing on the Transfer of Management Authority of Multnomah County Public Library

The Multnomah County Board of Commissioners will hear public testimony on the proposed transfer of management authority of the County Library from the Library Association of Portland to a newly formed non-profit corporation. The Multnomah County Public Library operates with funds from the County General Fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million. In addition to this hearing, another hearing is scheduled Thursday, October 12 at 7 PM at the Central Library, 801 SW 10th Avenue, Portland

Wednesday, October 11, 1989 - 8:30 AM
Blue Lake Park, Lake House

POLICY DEVELOPMENT COMMITTEE

REGULAR MEETING

Thursday, October 12, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

BOARD OF COUNTY COMMISSIONERS

- R-1 Introduction of new Citizen Involvement Committee Executive Director John Legry
- R-2 Item deleted from the agenda

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Report and Recommendation of the Department of Environmental Services regarding vacation of unnamed road in Barnes Park Heights, Section 35, TIN, R1W, WM, Vacation No. 4977 be approved without further notice and hearing; Order of Final Vacation No. 4977

ORDER 89-182 APPROVED.

- R-4 Notice of Intent for Parks Services to apply to Oregon State Grant-in-Aid for \$3,000 to purchase frames for 30 picnic tables
- R-5 In the matter of ratification of an intergovernmental agreement with Metropolitan Service District to provide \$5,000 to Multnomah County Transportation Division to determine feasibility of accommodating Light Rail Transit on the Hawthorne Bridge Transition Structure
- R-6 Resolution in the matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Wright Business Forms, Inc. (RB 2-89)

RESOLUTION CONTINUED TO THURSDAY, OCTOBER 17, 1989.

- R-7 In the matter of approving private sale of tax foreclosed property acquired in June, 1981, approximately 30 x 200 feet facing on SW Taylors Ferry Road
- R-8 In the matter of ratification of intergovernmental agreements for the Community Development Block Grant consortium cities of Fairview, Gresham, Lake Oswego, Maywood Park, Troutdale and Wood Village, for CBDG program

eligibility and grant receipt for 1990 and 1991

- R-9 Resolution in the Matter of the Board of County Commissioners authorizing the Chair to request Letters of Intent to participate in proposed financing of a newly constructed Donald E. Long Home

RESOLUTION 89-183 APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-10 In the matter of ratification of an amendment to the intergovernmental agreement with Oregon Health Sciences University whereby the University will receive an additional 5% to pay for a cost of living increase while continuing to provide dental care for low income County residents
- R-11 Budget Modification DHS #16 implementing personnel changes within Juvenile Justice Division Management/Support and Resource & Development organizations, by reclassifying a Program Manager I to a Program Manager II, and a Volunteer Coordinator to a Program Development Specialist, effective September 5, 1989, as a result of recent audit of duties and responsibilities currently being conducted by the current employees

DEPARTMENT OF JUSTICE SERVICES

- R-12 Budget Modification DJS #5 reflecting additional revenues in the amount of \$7,510 from Housing Authority of Portland to the Sheriff's Office, Personal Services, adding overtime, fringe and insurance, to reflect entire amount of HAP funds that will be spent this year

FIRST QUARTER CONTINGENCY REVIEW

- R-13 Budget Modification DGS #7 making an appropriation transfer in the amount of \$15,000 from General Fund Contingency to Employee Services, Professional Services, for work on the classification/compensation study
- R-14 Budget Modification DES #2 making an appropriation transfer in the amount of \$10,000 from General Fund Contingency to DES Administration, County Supplement, for County's share of natural areas inventory and analysis project being coordinated by METRO
- R-15 Budget Modification DES #3 making an appropriation transfer in the amount of \$12,000 from General Fund Contingency to Facilities Management, Professional Services, for Multnomah County's share of Master Drainage Plan which includes portions of the Multnomah County Farm

- R-16 Budget Modification DHS #9 making an appropriation transfer in the amount of \$7,500 from General Fund Contingency to Health Division, various line items, to fund a syphilis education coordinator position
- R-17 Budget Modification DHS #14 making an appropriation transfer in the amount of \$16,605 from General Fund Contingency to Social Services, various line items, to fund the DUII Community Coordinating Board and the Victims Panel for FY 89/90
- R-18 Budget Modification DHS #17 making an appropriation transfer in the amount of \$356,257 from General Fund Contingency to Health Division, various line items, and adding various positions, to reflect increased Refugee Capitation revenues
- R-19 Budget Modification DJS #1 making an appropriation transfer in the amount of \$24,309 from General Fund Contingency to Community Corrections, various line items, adding one position of Administrative Specialist I, to support administration of the Alternative Community Service Program
- R-20 Budget Modification DJS #2 making an appropriation transfer in the amount of \$20,435 from General Fund Contingency to Community Corrections, various line items, adding one position of Community Project Leader, at the Community Service Forest Project to provide additional shift coverage
- R-21 Budget Modification DJS #3 making an appropriation transfer in the amount of \$41,101 from General Fund Contingency to Sheriff's Office, Corrections Branch, Communications, to pay for a video arraignment service
- R-22 Budget Modification DJS #4 reflecting additional revenues in the amount of \$84,694 from Oregon Traffic Safety Commission DUII Grant, and making an appropriation transfer in the amount of \$14,483 from General Fund Contingency to Sheriff's Office, Personal Services, adding one .5 FTE Deputy Sheriff position for 9 months, as part of grant to reduce drunk driving in Multnomah County
- R-23 Budget Modification DJS #6 making an appropriation transfer in the amount of \$16,194 from General Fund Contingency to District Attorney, Personal Services, adding one position of Temporary Office Worker 3 and a Legal Assistant (3 months of funding) to conduct criminal history record searched as mandated by HB 2250 for sentencing guidelines
- R-24 Budget Modification Non-Departmental #1 making appropriation transfers from Department of Justice Services (\$93,958-Personnel; \$28,840-Materials & Services; \$4,000-Equipment); and \$62,510 from General Fund Contingency to for the Office of Justice Planning, various line items, to implement Ordinance No. 621

WORK SESSION
(following Formal Meeting)
(Allow approximately 2 hours)

WS-1 Population Distribution - Sheriff Skipper

WS-2 Discussion of Gresham Courts

WS-3 Pretrial Release (if time permits)

Thursday, October 12, 1989 - 7:00 PM
Central Library, 801 SW 10th Avenue, Portland

PUBLIC HEARING

PH-2 Public Hearing on the Transfer of Management Authority of Multnomah County Public Library

The Multnomah County Board of Commissioners will hear public testimony on the proposed transfer of management authority of the County Library from the Library Association of Portland to a newly formed non-profit corporation. The Multnomah County Public Library operates with funds from the County General Fund and a three-year serial tax levy. The 1989-1990 budget is \$13.5 million. In addition to this hearing, another hearing is scheduled Tuesday, October 10 at 7 PM at the Gresham City Hall Council Chambers, 1333 NW Eastman Parkway.

Saturday, October 14, 1989 - 9:00 AM
World Trade Center, Conference Rooms 3 and 4
121 SW Salmon, Portland

POLICY DEVELOPMENT COMMITTEE

Further Discussion of Justice Services issues