

ANNOTATED MINUTES

Tuesday, October 5, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing and Discussion on Multnomah County Community Corrections Plan. Presented by M. Tamara Holden and Susan Kaeser. 9:30 AM TIME CERTAIN, 1 HOUR REQUESTED (continued from September 29, 1993).

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY TAMARA HOLDEN AND OTHER DCC STAFF AS
REQUESTED. STAFF TO BRING BACK RESPONSES TO
BOARD QUESTIONS DURING OCTOBER 7, 1993 REGULAR
MEETING DISCUSSION OF R-7.

Thursday, October 7, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR
NON-DEPARTMENTAL

- C-1 In the Matter of the Re-appointment of Bill Naito, Karen Hinsdale and William Failing to the Library Advisory Board, Terms Ending 9/96
- C-2 In the Matter of the Appointment of Joe Anderson as the At-Large Representative to the Portland Multnomah Commission on Aging; the Re-appointment of Shirley McGrew, Representing East County Advisory Committee on Aging, to the Portland Multnomah Commission on Aging; and the Re-appointment of Martha White, Representing Southwest District Advisory Committee on Aging, to the Portland Multnomah Commission on Aging, Terms Ending 7/96

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, THE CONSENT CALENDAR
(C-1 & C-2) WAS UNANIMOUSLY APPROVED.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming the Month of October, 1993 as NATIONAL ARTS AND HUMANITIES MONTH in Multnomah County

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. PAT HARRINGTON THANKED BOARD FOR SUPPORT AND EXPLANATION PRESENTED. PROCLAMATION 93-332 WAS UNANIMOUSLY APPROVED.

R-2 PROCLAMATION in the Matter of Proclaiming the Month of October, 1993 as Lupus Awareness Month in Multnomah County

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, PROCLAMATION 93-333 WAS UNANIMOUSLY APPROVED.

R-3 PROCLAMATION in the Matter of Proclaiming Support for the Work of the Portland Women's Crisis Line

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. TESS WISEHEART PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PROCLAMATION 93-334 WAS UNANIMOUSLY APPROVED.

R-4 PROCLAMATION in the Matter of Proclaiming October 10, 1993 as CHILDREN'S DAY in Multnomah County, Oregon

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. BUZ MARRON AND SHARON GARY SMITH PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PROCLAMATION 93-335 WAS UNANIMOUSLY APPROVED.

R-5 RESOLUTION in the Matter of Acknowledging the Albina Community Plan and Accompanying Eleven Neighborhood Plans

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. JO ANN ALLEN AND CITY COMMISSIONER CHARLIE HALES PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. REVISED RESOLUTION 93-336 WAS UNANIMOUSLY APPROVED.

CHAIR STEIN REQUESTED JO ANN ALLEN and COMMISSIONER HANSEN WORK TOGETHER TO BRING BACK A REPORT IN SIX MONTHS ON THE IMPLEMENTATION OF THESE PLANS.

SHERIFF'S OFFICE

R-6 Ratification of an Intergovernmental Agreement, Contract #800434, between Portland Community College and Multnomah County Sheriff's Office to Accept a Student Enrolled at the College for Training in General Office/Research Skill, for the Period September 13, 1993 through March 13, 1994

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTZMAN ABSTAINING DUE TO HIS POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD.

IN RESPONSE TO A QUESTION FROM CHAIR STEIN, LARRY KRESSEL, COUNTY COUNSEL, EXPLAINED THE CRITERIA FOR ABSTAINING FROM VOTING ON AN AGENDA ITEM.

DEPARTMENT OF COMMUNITY CORRECTIONS

R-7 Ratification of an Intergovernmental Agreement, Contract #900374, between Multnomah County and the State Department of Corrections/Board of Parole and Post Prison Supervision for the Delivery of Services as an Option I County According to the 1993-1995 Community Corrections Plan

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7.

FRANK PAUL PROVIDED HANDOUTS TO THE BOARD ONLY AND SPOKE IN OPPOSITION OF THIS AGREEMENT AND PLAN.

(SALTZMAN AMENDMENT #1)

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENTS TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

ON PAGE 16 OF THE DCC PLAN NARRATIVE, ADD:

"5. (d) DRUG TESTING

1. NO LATER THAN JULY 1, 1994 OFFENDERS SUBJECT TO DRUG TESTING WILL BE CHARGED FEES TO HELP DEFRAY THE COSTS OF THE TESTS."

ON PAGE 19 OF THE NARRATIVE, AT THE CONCLUSION OF SECTION G (SEX OFFENDERS), ADD:

"ADDITIONALLY, FUNDS FREED BY THE IMPOSITION OF AN OFFENDER-PAID FEE STRUCTURE FOR DRUG TESTING, SEX OFFENDER TREATMENT OR OTHER OFFENDER PAID FEES, AS WELL AS ANY OTHER REDUCTIONS IN COSTS TO MULTNOMAH COUNTY FOR DRUG TESTING, WILL BE DEDICATED TO PLACING PREDATORY SEX OFFENDERS (INCLUDING RAPISTS, PEDOPHILES AND INCEST OFFENDERS WHO REFUSE TREATMENT) UNDER THE DCC INTENSIVE SUPERVISION PROGRAM."

ON PAGE 16 OF THE PROGRAM DESCRIPTIONS (PROGRAM DESCRIPTION OF "DCC INTENSIVE SUPERVISION") ADD AT THE END OF PROGRAM DESCRIPTION PARAGRAPH:

"ADDITIONALLY, FUNDS FREED BY THE IMPOSITION OF AN OFFENDER-PAID FEE STRUCTURE FOR DRUG TESTING AS WELL AS ANY OTHER REDUCTIONS IN COSTS TO MULTNOMAH COUNTY FOR DRUG TESTING, WILL BE DEDICATED TO PLACING PREDATORY SEX OFFENDERS (INCLUDING RAPISTS, PEDOPHILES AND INCEST OFFENDERS WHO REFUSE TREATMENT) UNDER THE INTENSIVE SUPERVISION PROGRAM."

ON PAGE 67 OF THE PROGRAM DESCRIPTIONS (PROGRAM DESCRIPTION OF "DRUG TESTING") ADD AT THE END

OF PROGRAM DESCRIPTION PARAGRAPH:

"NO LATER THAN JULY 1, 1994 OFFENDERS SUBJECT TO DRUG TESTING WILL BE CHARGED FEES TO HELP DEFRAY THE COSTS OF THE TESTS. A FEE STRUCTURE WILL BE DETERMINED BASED ON A STUDY OF COSTS, ABILITY TO PAY AND EXPECTED RATE OF COLLECTION, TO BE COMPLETED BY THE DCC BY NOVEMBER 15, 1993. ALL FUNDS RECOVERED THROUGH FEE COLLECTION, AS WELL AS SAVINGS REALIZED THROUGH THE REDUCTION OF DRUG TESTING COSTS GENERALLY, WILL BE DEDICATED TO FUNDING THE INCLUSION OF PREDATORY SEX OFFENDERS (INCLUDING RAPISTS, PEDOPHILES AND INCEST OFFENDERS WHO REFUSE TREATMENT) INTO THE DCC INTENSIVE SUPERVISION PROGRAM."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENTS WAS UNANIMOUSLY APPROVED.

(COLLIER AMENDMENT #1)

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

"A TASKFORCE, INCLUDING PAROLE AND PROBATION OFFICERS, WILL BE ESTABLISHED TO REVIEW THE FULL RANGE OF SAFETY ISSUES AFFECTING THE DEPARTMENT AND PREPARE RECOMMENDATIONS BY MARCH 31, 1994."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT WAS UNANIMOUSLY APPROVED.

(COLLIER AMENDMENT #2)

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

"THE DEPARTMENT OF COMMUNITY CORRECTIONS WILL DEVELOP GOALS, OBJECTIVES AND CLIENT CENTERED OUTCOMES FOR EACH SANCTION IN THE 1994-1995 PROGRAM BUDGET."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT WAS UNANIMOUSLY APPROVED.

(COLLIER AMENDMENT #3)

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

"THE DEPARTMENT OF COMMUNITY CORRECTIONS WILL

STAFF IN ACCORDANCE WITH THE STATE OF OREGON'S SUPERVISION STANDARDS. TIME STUDY CAN BE COMPLETED AFTER IMPLEMENTATION OF NEW SANCTIONS HAVE HAD SUFFICIENT TIME TO STABILIZE WORKLOAD."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT FAILED WITH COMMISSIONERS COLLIER AND SALTZMAN VOTING AYE AND COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING NO.

(COLLIER AMENDMENT #4)

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

"THE DEPARTMENT OF COMMUNITY CORRECTIONS WILL MEET THE COUNTY AVERAGE OF 1:11 RATIO OF MANAGERS TO STAFF."

MANAGEMENT JOB DESCRIPTIONS WILL BE DEVELOPED THAT INCLUDE:

- * A SMALL CASELOAD
- * GOALS TO INCREASE PRODUCTIVITY AND LEVERAGE RESOURCES
- * GOALS AND OBJECTIVES TO EMPOWER LINE STAFF
- *A MAJOR CATALYTIC RESOURCE ROLE
- *AN INTEGRATED SERVICES TRAINING GOAL

DEPARTMENT MANAGEMENT WILL DEVELOP A MANAGEMENT TRAINING PLAN AND PRESENT IT TO THE BOARD OF COUNTY COMMISSIONERS BY JANUARY 1, 1994."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT FAILED WITH COMMISSIONERS COLLIER AND SALTZMAN VOTING AYE AND COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING NO.

(COLLIER AMENDMENT #4a)

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

"MANAGEMENT JOB DESCRIPTIONS WILL BE DEVELOPED THAT INCLUDE:

- * A SMALL CASELOAD
- * GOALS TO INCREASE PRODUCTIVITY AND LEVERAGE RESOURCES
- * GOALS AND OBJECTIVES TO EMPOWER LINE STAFF
- * A MAJOR CATALYTIC RESOURCE ROLE
- * AN INTEGRATED SERVICES TRAINING GOAL"

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT FAILED WITH COMMISSIONERS COLLIER AND SALTZMAN

BOORUM & PEASE NO-YEAR
VOTING AYE AND COMMISSIONERS KELLEY, HANSEN
AND STEIN VOTING NO.

(COLLIER AMENDMENT #5)

COMMISSIONER COLLIER MOVED AND COMMISSIONER
SALTZMAN SECONDED, CONSIDERATION AND APPROVAL
OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH
COUNTY COMMUNITY CORRECTIONS PLAN:

"THE \$500,000 IN CONTINGENCY FOR PAROLE AND
PROBATION OFFICERS BE ALLOCATED FOR PAROLE AND
PROBATION OFFICERS, NOT SUPERVISORY PERSONNEL."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT
FAILED WITH COMMISSIONERS COLLIER AND SALTZMAN
VOTING AYE AND COMMISSIONERS KELLEY, HANSEN AND
STEIN VOTING NO.

(COLLIER AMENDMENT #6)

COMMISSIONER COLLIER MOVED AND COMMISSIONER
SALTZMAN SECONDED, CONSIDERATION AND APPROVAL
OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH
COUNTY COMMUNITY CORRECTIONS PLAN:

"THERE HAS BEEN A GREAT DEAL OF CHANGE IN THE
DEPARTMENT OF COMMUNITY CORRECTIONS OVER THE
PAST 4 YEARS. THE DEPARTMENT RECOGNIZES
EMPLOYEE NEEDS IN A CHANGING ENVIRONMENT AND
WILL AFFIRMATIVELY ADDRESS THOSE NEEDS IN
ACCORDANCE WITH A PLAN PRESENTED TO THE BOARD
OF COUNTY COMMISSIONERS."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT
WAS UNANIMOUSLY APPROVED.

(COLLIER AMENDMENT #7)

COMMISSIONER COLLIER MOVED AND COMMISSIONER
SALTZMAN SECONDED, CONSIDERATION AND APPROVAL
OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH
COUNTY COMMUNITY CORRECTIONS PLAN:

"AN INTEGRATED SERVICE PLAN WILL BE DEVELOPED
WITH COMMUNITY AND OTHER DEPARTMENTS THAT
INCLUDES GOALS, POLICIES AND PLANS, TIMELINES
AND EVALUATION METHODS."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT
WAS UNANIMOUSLY APPROVED.

(COLLIER AMENDMENT #8)

COMMISSIONER COLLIER MOVED AND COMMISSIONER
SALTZMAN SECONDED, CONSIDERATION AND APPROVAL
OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH
COUNTY COMMUNITY CORRECTIONS PLAN:

"THE DEPARTMENT OF COMMUNITY CORRECTIONS IN PARTNERSHIP WITH THE MULTNOMAH COUNTY SHERIFF WILL SUBMIT A WRITTEN PLAN ADDRESSING MATRIXING, USE OF JAIL BEDS AND USE OF RESTITUTION CENTER BEDS BY JANUARY 1, 1994. THE NUMBER OF MATRIXED PAROLE AND PROBATION OFFENDERS WILL BE TRACKED AND EVALUATED YEARLY."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT WAS UNANIMOUSLY APPROVED.

(COLLIER AMENDMENT #9)

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, CONSIDERATION AND APPROVAL OF THE FOLLOWING AMENDMENT TO THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN:

"PRIOR TO THE ELIMINATION OF SUPERVISION OF 11'S AND 12'S, A PLAN WILL BE DEVELOPED TO TRACK CURRENT OFFENDERS. AN EVALUATION OF NON-SUPERVISION OF 11'S AND 12'S WILL BE COMPLETED BY OCTOBER 1, 1994. THE BOARD OF COUNTY COMMISSIONERS WILL THEN DETERMINE APPROPRIATE LEVELS OF SUPERVISION."

VOTE ON MOTION TO APPROVE PROPOSED AMENDMENT WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN THE MULTNOMAH COUNTY COMMUNITY CORRECTIONS PLAN WAS UNANIMOUSLY APPROVED AS AMENDED.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY THE INTERGOVERNMENTAL AGREEMENT, CONTRACT #900374 WAS UNANIMOUSLY APPROVED.

CHAIR STEIN THANKED TAMARA HOLDEN AND THE DCC STAFF FOR ALL THE WORK DONE TO PUT TOGETHER THE COMMUNITY CORRECTIONS PLAN.

R-8 Budget Modification DCC #1 Requesting Authorization to Increase Probation/Parole Office FTE with Additional State Revenues and General Fund Contingency; Decrease Parole/ Probation Violation Center and Day Reporting Center to Implement the 1993-1995 CCA Plan to the Department's 1993-1994 Budget

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-9 Ratification of an Intergovernmental Agreement, Contract #103734, between the City of Fairview and Multnomah County, Housing and Community Services Division to Allocate

\$160,503 of Federal Community Development Block Grant Funds to Replace an Undersized Culvert at a Private Drive and Replace an Undersized Culvert at Matney Street in Fairview Creek, for the Period Upon Execution through June 30, 1995

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-9. CECILE PITTS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS FOR R-9 AND R-10. R-9 WAS UNANIMOUSLY APPROVED.

- R-10 Ratification of an Intergovernmental Agreement, Contract #103744, between the City of Troutdale and Multnomah County, Housing and Community Services Division to Allocate \$85,000 of Federal Community Development Block Grant Funds to Reconstruct Portions of SE Harlow and SE Dora Avenues, for the Period Upon Execution through June 30, 1995

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 ORDER in the Matter of the County Retaining Tax Foreclosed Property for Public Use by the Sheriff

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-11.

COMMISSIONER COLLIER EXPLAINED THAT THIS PROPERTY IS THE LOCATION OF THE BRENTWOOD-DARLINGTON SAFETY ACTION TEAM, ALSO THE FUTURE SITE OF A FAMILY RESOURCE COMMUNITY CENTER. ORDER 93-337 WAS UNANIMOUSLY APPROVED.

- R-12 Budget Modification DES #4 Requesting Authorization to Create a Position of Road Maintenance Systems Administrator and Delete the Position of Road Maintenance Supervisor

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. VIRGINIA WEBSTER PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-12 WAS UNANIMOUSLY APPROVED.

- R-13 RESOLUTION in the Matter of Amending Resolution 90-57 which Creates a Capital Improvement Fund and Natural Areas Protection Fund

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF REVISED R-13. CHARLES CIECKO AND DAVE BOYER PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. REVISED RESOLUTION 93-338 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-14 Opportunity for Public Comment on Non-Agenda Matters.
Testimony Limited to Three Minutes Per Person.

NO PUBLIC COMMENT.

There being no further business, the meeting was adjourned
at 11:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By

Carrie A. Parkerson