

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Monday, February 22, 1999 - 6:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:06 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

PH-1 Hearing to Solicit Public Comment Regarding Purchase of a County Jail Site at a Location within the "Rivergate" Industrial District Owned by the Port of Portland. Presented by Sheriff Dan Noelle, Lt. Bobbi Luna and Staff. Public Testimony Limited to Three Minutes Per Person. Boardroom Open at 5:30 p.m. to Sign Up to Testify.

SHERIFF NOELLE MADE OPENING REMARKS. HE SAID THROUGH 25 PUBLIC MEETINGS THEY CHOSE THREE SITES THEY FELT THE BEST, BASED ON THE 1996 VOTE AND BOND LEVY TO BUILD AND OPERATE A NEW COUNTY JAIL. THEY ASKED THE BOARD TO FORM A SITING ADVISORY COMMITTEE FOR RECOMMENDATIONS THAT INCLUDED: RADIO TOWER, RIVERGATE AND NW INDUSTRIAL. THE BOARD CHOSE NOT TO GO WITH RADIO TOWER. THE PORT OF PORTLAND OFFERED ANOTHER SECTION OF RIVERGATE SITE NEAR SMITH & BYBEE LAKE. WITH BUFFER AND SCREENING, THEY RECOMMEND THAT SITE.

ED LYLE, THE CHAIR FOR THE CIC DISCUSSED THE PROBLEMS WITH THE WAY THE SITE WAS OBTAINED AND THAT THE CIC FEELS THE SAC RECOMMENDATIONS WERE THROWN OUT. HE ASKED FOR ADDITIONAL HEARINGS IN ST. JOHNS FOR SAC TO RE-LOOK AT RIVERGATE SITE AND GIVE ITS RECOMMENDATION. HE READ FROM THE CIC RESOLUTION REQUESTING HEARINGS FACILITATED BY MEDIATOR IN ST. JOHNS AREA.

THE FLOOR WAS OPENED TO PUBLIC TESTIMONY. 24 PEOPLE TESTIFIED FOR AND AGAINST THE COUNTY JAIL SITE SELECTION.

CHAIR STEIN THANKED EVERYONE FOR ATTENDING AND ANNOUNCED THE BOARD VOTE ON THIS ISSUE IS SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 1, 1999. SHE SAID THERE WILL BE ANOTHER OPPORTUNITY FOR HEARING TESTIMONY AT THAT TIME.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.

Thursday, February 25, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

- C-1 Reappointment of Susan Oliver to the DEPARTMENT OF COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Reappointment of M'Lou Christ to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Reappointments of Dick Wegner, Michael Greenlick and Irwin Mandel to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Sandy Haffey to the DUII COMMUNITY ADVISORY BOARD
- C-5 Appointment of C. Tannert Pinney, Jr. to the MULTNOMAH COUNTY EMS MEDICAL ADVISORY BOARD
- C-6 Reappointment of Charlotte Cook to the DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-7 Appointment of Justin Larson and Reappointment of Jean Cauthorn to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-8 Reappointments of Vera Robbins, George Kelley and Marv Woidyla to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-9 Renewal of Intergovernmental Agreement 9910545 with Oregon Health Sciences University, Providing Dental Services for Low-Income Persons Living with HIV

C-10 Intergovernmental Agreement 9910380 with Portland Public Schools, Purchasing a Demonstration Project for Youth Asset Building through Community Organizing Services

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

R-2 Multnomah County Audit Committee Presentation of Comprehensive Annual Financial Report and Single Audit Report for the Fiscal Year Ending June 30, 1998. Presented by Katy Gallagher, David Boyer and Jean Uzelac.

KATY GALLAGHER, DAVE BOYER AND JEAN UZELAC PRESENTATION AND RESPONSE TO BOARD COMMENTS AND DISCUSSION. COMMISSIONER KELLEY SUGGESTED THAT MULTNOMAH COUNTY EDUCATE THE PUBLIC REGARDING ITS EFFORTS TOWARDS YEAR 2000 COMPLIANCE IN ORDER TO ELIMINATE SOME CONCERNS.

R-3 Acknowledgement of the National Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award to Multnomah County for its Comprehensive Annual Financial Report for June 30, 1997. Presented by Chair Beverly Stein.

DAVE BOYER AND CHAIR BEVERLY STEIN PRESENTATION, ADVISING THAT ONLY 3% OF THE 82,000 GOVERNMENTAL AGENCIES WITHIN THE UNITED STATES IS AWARDED THIS CERTIFICATE ANNUALLY, AND THAT THIS IS MULTNOMAH COUNTY'S 14TH CONSECUTIVE YEAR BEING HONORED BY THE ASSOCIATION, AND THAT IT IS THE RESULT OF STAFF FROM EVERY DEPARTMENT WORKING TOGETHER TO MAKE SURE ALL DATA IS COLLECTED CORRECTLY THROUGHOUT THE YEAR.

CHAIR STEIN PRESENTED CERTIFICATE AND FLOWERS TO ACCOUNTING MANAGER JEAN UZELAC IN HONOR OF HER RETIREMENT FOLLOWING TWELVE AND A HALF YEARS WITH MULTNOMAH COUNTY. MS. UZELAC ADVISED SHE HAS LOVED EVERY MINUTE OF HER TIME HERE AND WILL NOW VOLUNTEER TO SERVE ON THE AUDIT COMMITTEE. MS. UZELAC ACKNOWLEDGED AND INTRODUCED ACCOUNTING STAFF MARGE OLSON, TERI ARGUELLA, ALICE STREET, SAMI THOMAS, SHERRIL MCGUIRE AND BILL MORAVICS.

R-4 Ratification of Amendments to the 1998-01 Collective Bargaining Agreements Between Multnomah County and AFSCME, Local 88, AFL-CIO

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. THERE BEING NO QUESTIONS, AGREEMENT UNANIMOUSLY APPROVED.

R-5 Budget Modification CFS 7 Transferring \$15,000 One Time Only Salary Savings from the Touchstone Personnel Budget to Professional Services to Fund a Contract with OMSI Providing Financial Assistance for Low Income Children to Participate in OMSI Science Classes and Camps through June 30, 1999

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. JEFF GOTTFRIED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

CHAIR STEIN PRESENTED HEALTH DEPARTMENT DIRECTOR BILLI ODEGAARD WITH A CERTIFICATE OF APPRECIATION SIGNED BY THE BOARD IN HONOR OF HER RETIREMENT FOLLOWING THIRTY YEARS WITH MULTNOMAH COUNTY, AND ACKNOWLEDGED HER PIONEERING PUBLIC HEALTH CONTRIBUTIONS ON BEHALF OF THE COUNTY, IN ADDITION TO HER NATIONAL RECOGNITION BY THE AMERICAN PUBLIC HEALTH ASSOCIATION LAST YEAR. MS. ODEGAARD REFLECTED THAT THIS GOVERNMENT IS UNIQUE IN THAT STAFF IS HERE TO SERVE THE PEOPLE OF THE COMMUNITY, AND THAT WORKING WITH PEOPLE WHO HAVE SHARED VALUES HAS MADE THE JOB EASIER AND MORE FUN, AND THAT THE COUNTY HAS A STELLAR HEALTH DEPARTMENT STAFF.

R-6 Early Childhood Issues Briefing. Presented by Commissioner Lisa Naito and Denise Chuckovich.

LISA NAITO PRESENTED INFORMATION FROM ZERO TO THREE: NATIONAL CENTER FOR INFANTS, TODDLERS AND FAMILIES; SMART START: THEN AND NOW; OREGON HEALTHY START AND STATEWIDE HOME VISITOR SYSTEM IMPLEMENTATION GROUP; AND PROVIDED UPDATE ON EARLY CHILDHOOD LEGISLATION AND HEALTHY START INITIATIVES EFFORTS. COMMISSIONER NAITO REPORTED ON THE EARLY CHILDHOOD DEVELOPMENT MEETING CONVENED BY MCCFC MEMBER PAULINE ANDERSON ON DECEMBER 10, 1998 AND PLANS TO CONVENE A SECOND MEETING IN MARCH. DENISE CHUCKOVICH SUBMITTED AND DISCUSSED PROPOSED PARTICIPANTS FOR A SMALLER EARLY CHILDHOOD COUNTY WORK GROUP TO MEET IN MARCH AND APRIL TO REVIEW, DEVELOP AND PRIORITIZE THE RECOMMENDATIONS OF THE AUDIT REPORT. COMMISSIONER LINN SUGGESTED MORE DISCUSSION ON HOME VISITATION AND HOW THE COUNTY INTERVENES; IDENTIFY WHAT REALLY WORKS AND TRACK AND COLLECT DATA; AND FOCUS RESOURCES ON WHAT WILL MAKE THE GREATEST DIFFERENCE. COMMISSIONER NAITO

SUGGESTED A BOARD BRIEFING ON HEALTHY START INITIATIVES; WORK ON LINKING UP WITH SCHOOLS TO MEASURE SUCCESS AND READINESS TO LEARN ASSESSMENTS. COMMISSIONER KELLEY SUGGESTED THAT EARLY INTERVENTION NOT ONLY IMPACTS HEALTH BUT COMMUNITY JUSTICE ISSUES AS WELL. COMMISSIONER NAITO ADVISED SHERIFF NOELLE AND ELYSE CLAWSON ARE INTERESTED IN DISCUSSING THOSE ISSUES AS WELL AND THAT SHE HOPES TO OBTAIN THE SUPPORT OF THE BUSINESS COMMUNITY AS WELL AS THE SCHOOLS. COMMISSIONER CRUZ ADVISED SHE LOOKS FORWARD TO SUPPORTING THIS WORK AND THAT PREVENTION IS WHERE RESOURCES SHOULD BE FOCUSED. CHAIR STEIN SUGGESTED THAT THE COUNTY WORK GROUP BRING POLICY ISSUES TO THE BOARD SO IT MAY BE INVOLVED IN PREPARATION OF THE REPORT AS WELL.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

CHAIR STEIN UPDATED THE BOARD ON TRANSPORTATION ISSUES, ADVISING THERE IS A PROPOSAL FOR A 4 CENT INCREASE FOR TWO YEARS WITH A SUNSET, AND A \$10.00 PER VEHICLE INCREASE OF THE VEHICLE REGISTRATION FEE, AND THAT AOC AND LOC ARE UNITED IN SAYING WE NEED AN ADDITIONAL \$5.00 PER VEHICLE INCREASE OF THE VEHICLE REGISTRATION FEE FOR THE HIGH GROWTH COUNTIES OF CLACKAMAS, WASHINGTON, MULTNOMAH AND MARION. COMMISSIONER NAITO ADVISED SHE HAS HEARD THERE IS CONCERN THAT A 4 CENT INCREASE WOULD NOT BE ADEQUATE AND THAT THE SUNSET WOULD PRECLUDE BONDING ANY MAJOR PROJECTS WITHOUT A MORE CONSISTENT STREAM OF FUNDING. COMMISSIONER LINN REPORTED THERE ARE ASSAULTS ON THE AFFORDABLE HOUSING FRONT THAT THE BOARD NEEDS TO TRACK, INCLUDING THE ONE WHICH WOULD UNDO THE CITY OF PORTLAND'S EFFORT TO CREATE MORE OPPORTUNITIES AND FIND FUNDING. COMMISSIONER LINN EXPRESSED THE NEED TO TRACK BOTH HOUSING AND LAND USE ASSAULTS IN THE LEGISLATURE. COMMISSIONER LINN ADVISED SHE WAS ABLE TO GIVE AN UPDATE TO IMPACT LAST NIGHT, A GROUP OF METRO COUNCILORS AND LOCAL GOVERNMENT OFFICIALS, ON THE PROGRESS OF THE AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE WORK TO LOOK AT STRATEGIC CREATIVE APPROACHES TO CREATING MORE AFFORDABLE HOUSING INVENTORY WITHIN THE REGION. COMMISSIONER LINN ADDED SHE FEELS THE BOARD CAN PLAY AN IMPORTANT POLICY ROLE IN DISCUSSING HOW THE REGION HANDLES THE AFFORDABLE HOUSING QUESTION. COMMISSIONER KELLEY DISCUSSED HER PROGRESS WITH HOUSE BILL 3313, MULTNOMAH COUNTY CHILDREN'S RECEIVING CENTER AND THANKED THE BOARD FOR ITS SUPPORT IN SIGNING THE LETTER THAT WILL GO OUT TO EACH ONE OF THE INDIVIDUAL LEGISLATORS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

Submitted by:

Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County