

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

Tuesday, January 9, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

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

**B-1 Update on Multnomah County's Performance Measurement System.
Presented by Bill Farver, Cecilia Johnson and Jim Carlson.**

JIM CARLSON AND BILL FARVER PRESENTATIONS AND RESPONSE TO BOARD
QUESTIONS, DISCUSSION AND SUGGESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Thursday, January 11, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Lisa Naito convened the meeting at 9:31 a.m., with Commissioners Diane Linn and Lonnie Roberts present, and Commissioner Serena Cruz and Chair Beverly Stein excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 RESOLUTION Authorizing Distribution of Proceeds from the Sale of Tax Foreclosed Properties for the Period July 1, 1999 through June 30, 2000

RESOLUTION 01-001.

C-2 RESOLUTION Authorizing Execution of Deed D011761 for Repurchase of Tax Foreclosed Property to Former Owners Pete and Diana Ellis

RESOLUTION 01-002.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 4 in the Event of a Vacancy

COMMISSIONER ROBERTS MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. COMMISSIONER ROBERTS AND VICE-CHAIR NAITO EXPLANATION. COMMISSIONER LINN COMMENTS IN SUPPORT OF COMMISSIONER ROBERTS' CHIEF OF STAFF. COUNTY ATTORNEY TOM SPONSER RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING INTERIM APPOINTEE RUNNING FOR OFFICE. RESOLUTION 01-003 UNANIMOUSLY APPROVED. DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 First Reading of an ORDINANCE Amending the Multnomah County Code to Change the Name of the Department of Environmental Services to the Department of Sustainable Community Development, and Declaring an Emergency

AT THE REQUEST OF VICE-CHAIR NAITO, COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL TO POSTPONE THE FIRST READING ONE WEEK. FIRST READING UNANIMOUSLY POSTPONED TO THURSDAY. JANUARY 18, 2001.

DEPARTMENT OF HEALTH

R-3 Intergovernmental Revenue Agreement 0110089 with the Oregon Medical Assistance Program, (OMAP) Allowing Enhanced Reimbursement for Oregon Safety Net Health Clinics

COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. TOM FRONK INTRODUCED MIKE MARTIN AND PROVIDED EXPLANATION OF R-3 AND R-4. TOM FRONK AND DA VE WARREN RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-4 Intergovernmental Revenue Agreement 0110090 with Clackamas County, Establishing Each County's Role in Enabling Enhanced Reimbursement by the Oregon Medical Assistance Program, (OMAP) for Oregon Safety Net Health Clinics

COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. TOM FRONK AND DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. TOM FRONK ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE EFFORTS OF THE WORK TEAM. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 Budget Modification NOND 02 Requesting \$23,416 Contingency Transfer to Create a Budget for Operation of a County Federal Financial Participation Work Group

COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 a.m.

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