

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

**Thursday, April 12, 2001 - 9:30 AM**

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

**REGULAR MEETING**

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

**CONSENT CALENDAR**

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

**SHERIFF'S OFFICE**

- C-1 Budget Modification MCSO 2 Appropriating \$2,270 Additional Revenue from Tri Met for a 3% First Responder Pay for the Deputy Sheriff Assigned to the Transit Police Division
- C-2 Budget Modification MCSO 3 Appropriating \$120,000 Revenue from the Social Security Administration for Reporting Information Regarding Certain Individuals Confined in Corrections Facilities per an Incentive Payment Memorandum of Understanding Agreement with the Social Security Administration
- C-3 Budget Modification MCSO 4 Appropriating \$89,495 Revenue from the Oregon Department of Transportation for the DUI Intense Supervision Program Grant

**PUBLIC CONTRACT REVIEW BOARD**

- C-4 ORDER Exempting from the Formal Competitive Bid Process the Contract with The Software Group for Modifications to the Application Software Package Previously Purchased from The Software Group

ORDER 01-042.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-5 Renewal of Intergovernmental Revenue Agreement 103588 with the U.S. Department of Housing and Urban Development, Providing Two Years Family

Wages Supportive Housing Project Funding for Supportive Services and Administration

- C-6 Renewal of Intergovernmental Revenue Agreement 103598 with the U.S. Department of Housing and Urban Development, Providing Two Years Pathways Homeless Youth Mental Health 1 Supportive Housing Project Funding for Supportive Services and Administration
- C-7 Renewal of Intergovernmental Revenue Agreement 0010712 with the U.S. Department of Housing and Urban Development, Providing Three Years Horizons Homeless Families Supportive Housing Project Funding for Supportive Services, Leasing and Administration
- C-8 Renewal of Intergovernmental Revenue Agreement 9910393 with the U.S. Department of Housing and Urban Development, Providing Two Years Family Futures Supportive Housing Project Funding for Supportive Services, Leasing and Administration

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- C-9 RESOLUTION Authorizing Execution of Deed D011771 Upon Complete Performance of a Contract with Jeffrey Paul Fish

RESOLUTION 01-043.

- C-10 Intergovernmental Revenue Agreement 0110972 with the Oregon Department of Transportation, for the Morrison Bridge Multi-Use Path Preliminary Engineering

#### **PUBLIC COMMENT**

Public Comment was made and received for the record.

The meeting was recessed at 10:35 a.m. and reconvened at 10:45 a.m.

#### **REGULAR AGENDA**

##### **DISTRICT ATTORNEY'S OFFICE**

- R-1 Approval of Plan for 2001-2002 and Receipt of Child Abuse Multidisciplinary Intervention (C.A.M.I.) Funds to Support Multnomah County's Multidisciplinary Child Abuse Intervention Team Services**

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. DISTRICT ATTORNEY MICHAEL SCHRUNK AND DEPUTY DISTRICT ATTORNEY HELEN SMITH EXPLANATION. PLAN UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

### **R-2 RESOLUTION: Recommendation to the 71st Oregon Legislative Assembly, Joint Committee on Rules and Redistricting Regarding Redistricting and Reapportionment**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. VICE-CHAIR LISA NAITO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 01-044 UNANIMOUSLY APPROVED.

## **ADJOURNMENT**

The regular meeting was adjourned and the briefing convened at 10:50 a.m.

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**Thursday, April 12, 2001 - 10:40 AM**

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## **BOARD BRIEFINGS**

Interim-Chair Bill Farver convened the meeting at 10:50 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

### **B-1 Multnomah County, Oregon Financial Condition Report. Presented by Suzanne Flynn, Judith DeVilliers, Dave Boyer and Dave Warren.**

PRESENTATION AUDITOR SUZANNE FLYNN, AUDIT STAFF JUDITH DEVILLIERS, COUNTY FINANCE DIRECTOR DAVE BOYER AND COUNTY BUDGET MANAGER DAVE WARREN AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

### **B-2 Certificate of Achievement for Excellence in Financial Reporting Award for Comprehensive Annual Financial Report for June 30, 1999. Presented by Chair Bill Farver.**

PRESENTATION BY INTERIM CHAIR FARVER TO FINANCE DIRECTOR DAVE BOYER AND FINANCE STAFF MINDY HARRIS (OTHER FINANCE STAFF ALSO PRESENT) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

### **B-3 Multnomah County Audit Committee Presentation of the Comprehensive Annual Financial Report and Single Audit Report. Presented by Katy Gallagher, Mindy Harris and Dave Boyer.**

PRESENTATION BY KATHY GALLAGHER (AUDIT COMMITTEE CHAIR) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**B-4 Community Health Worker Project Update. Presented by Lillian Shirley, Noël Wiggins, and Community Health Workers.**

VERONICA LOPEZ, AIHANH NGUYEN, CHARLES HANNAH, TERESA RIOS, VERA SAMOYLENKO, CHRISTINE CRAVENS, CHRISTINE TAYLOR, JUDY ULIBARRI AND NÖEL WIGGINS, INTRODUCTIONS, PRESENTATIONS ON WHO AND WHAT COMMUNITY HEALTH WORKERS ARE AND DO, HISTORY AND PROGRAM DEVELOPMENT AND PROGRAM IMPACT ON COMMUNITY HEALTH WORKERS, PARTICIPANTS AND COMMUNITY. BOARD PARTICIPATION IN EXERCISE AND COMMENTS IN APPRECIATION AND SUPPORT.

**B-5 Homeless Families Plan for Multnomah County: Five-Year Roadmap for Service Development-Addendum and Update. Presented by Mary T. Li, Jean DeMaster, Will Grant, Theresa Monteverdi, Rick Nitti and Oscar Sweeten-Lopez.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**B-6 Connecting Multnomah County's Affirmative Action Plan to a Diverse Workforce. Presented by Cecilia Johnson and Staff.**

FOLLOWING BOARD AND PRESENTERS DISCUSSION REGARDING LENGTH OF TIME NECESSARY FOR REMAINING AGENDA ITEMS AND THE DELAY NECESSITATED BY LENGTH OF PUBLIC COMMENT TESTIMONY, IT WAS AGREED THE HOMELESS FAMILIES PLAN AND AFFIRMATIVE ACTION PLAN BRIEFINGS WOULD BE POSTPONED UNTIL NEXT WEEK.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:05 p.m.

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