

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

Tuesday, January 15, 2002 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present. Commissioner Serena Cruz arrived at 9:37 a.m. and Lisa Naito arrived at 9:45 a.m.

B-1 January 2002 Animal Control Audit: Maximize Use of Resources. Presented by Suzanne Flynn, Janis Hull, Gary Hendel and Mike Oswald.

SUZANNE FLYNN AND GARY HENDEL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Update on the Portland / Vancouver I-5 Transportation and Trade Partnership. Presented by Kate Deane of the Oregon Department of Transportation.

KAREN SCHILLING AND KATE DIEANE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Meeting recessed at 10:16 a.m. and reconvened at 10:27 a.m.

B-3 Mental Health System Redesign Quarterly Update. Presented by Jim McConnell, Peter Davidson and Invited Others.

JIM MCCONNELL, PETER DAVIDSON, MARRIES DIAHLSTROM, AND JOHN BALL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Tuesday, January 15, 2002 - 6:30 PM
Sauvie Island Elementary School Gymnasium
14445 NW Charlton Road, Portland

LAND USE HEARING

Chair Diane Linn convened the meeting at 6:35 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

PH-1 Reopened Public Hearing and Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. [Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Rescheduled to 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.]

Land use hearing was held and public testimony was received.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:18 p.m.

Thursday, January 17, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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REGULAR MEETING

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Reappointment of Robert L. Norton, MD and Amy Giles, RN, to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification DCJ 02_06 Adding \$16,500 in New Revenues from the Weed and Seed Albina Community Grant and the City of Portland's Litter Pole Removal Program to the Department of Community Justice Adult Community Services Program Budget
- C-3 Budget Modification DCJ 02_07 Adding \$6,000 Federal Revenue Reimbursement through the Bullet Proof Vest Program to the Department of Community Justice Budget

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Cancellation of Real Property Taxes Attached to Certain Property Approved for Transfer to Peninsula Community Development Corporation for Low Income Housing Purposes**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. PENINSULA CDC EXECUTIVE DIRECTOR, LISA HORNE TESTIMONY IN SUPPORT. RESOLUTION 02-008 UNANIMOUSLY ADOPTED.

- R-2 NOTICE OF INTENT to Apply for a United States Department of Justice, Violence Against Women Office Grant, for Funding for a Project to Increase Response to Victims of Domestic Violence Involved in Child Protective Services Cases**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-3 NOTICE OF INTENT to Submit a Proposal to the Pfizer Foundation Health Literacy Initiative Program for \$100,000 to be Used over a Three-year Period to Fund a Project to Provide Culturally Competent Information and Referral Services to African American and Hispanic women who are at Risk of or who are Experiencing Domestic Violence During or Around the Time of Pregnancy**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. LINDA JARAMILLO, WITH JODI DAVICH, EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

R-4 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. PETER WILCOX EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. RESOLUTION 02-009 UNANIMOUSLY ADOPTED.

R-5 First Reading of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. COMMISSIONER ROJO INTRODUCED AMY JOSLIN, KENT SNYDER AND ROSEMARIE CORDELLO. COMMISSIONERS ROJO, AMY JOSLIN, KENT SNYDER AND ROSEMARIE CORDELLO PRESENTATION/EXPLANATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING EAST COUNTY REPRESENTATION ON THE COMMISSION; PROVIDING BOARD WITH COMMISSION UPDATES; TYPES OF SUSTAINABILITY PROGRAMS; FOOD POLICY COUNCIL DEVELOPMENT; PROCUREMENT; AND GROWING MOVEMENT TO "GREEN UP". NO ONE WISHED TO TESTIFY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 24, 2002. SUSAN HATHAWAY MARXER COMMENTS IN CONCERN FOR BUDGET CUTS TO THE MULTNOMAH COUNTY LIBRARY SERVICES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**B-4 Briefing on Status of the Library Budget and Proposed Library Levy.
Presented by Ginnie Cooper, Becky Cobb and Invited Others.**

GINNIE COOPER, WITH BECKY COBB, PRESENTATION ON STATUS OF THE LIBRARY BUDGET. CHAIR LINN, WITH STEVE NOVICK PRESENTATION ON THE NEED FOR PASSAGE OF RENEWAL OF THE LIBRARY LEVY IN MAY TO MAINTAIN CURRENT SERVICES. MR. NOVICK ADVISED FEBRUARY 19, 2002 IS THE DEADLINE TO GET A RESOLUTION TO THE TAX SUPERVISING AND CONSERVATION COMMISSION COMMISSIONER NAITO COMMENTS IN SUPPORT OF A LEVY, APPRECIATION OF CHAIR LINN FOR HER LEADERSHIP, AND APPRECIATION OF MS. COOPER FOR HER EXTRAORDINARY EFFORTS TO PROVIDE AN EXCELLENT LIBRARY SYSTEM. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF A LEVY, COMMENDING MS. COOPER, LIBRARY STAFF, FRIENDS OF THE LIBRARY AND THE LIBRARY BOARD FOR THEIR CONTINUED EFFORTS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. NOVICK EXPLAINED THE COMPRESSION ISSUE AS PROVIDED IN THE BRIEFING MATERIAL. COMMISSIONER ROBERTS ADVISED HE IS VERY SUPPORTIVE OF A LEVY. CHAIR LINN RESPONSE TO QUESTION OF COMMISSIONER CRUZ, ADVISING THE PROPOSED BUDGET DOES NOT INCLUDE FUNDING FOR THE OREGON HISTORICAL SOCIETY LIBRARY. COMMISSIONER ROJO COMMENTS IN SUPPORT OF LEVY, ADVISING THE LIBRARY PROVIDES ACCESS TO EVERY ONE OF ALL AGES. COMMISSIONER CRUZ ADVISED SHE HOPES THE BOARD WILL DECIDE TO INCLUDE FUNDING FOR THE OREGON HISTORICAL SOCIETY LIBRARY. CHAIR LINN EXPLAINED SHE WANTS TO KEEP DISCUSSING FUNDING OPTIONS WITH THE OREGON HISTORICAL SOCIETY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

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

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BOARD BRIEFING, IF NEEDED

B-5 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden.

BOARD BRIEFING WAS NOT NEEDED.