

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

Thursday, July 6, 2000 - 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 Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CHAIR STEIN INTRODUCED AND WELCOMED MIDDLE SCHOOL STUDENT JAKE REDFORD, HER JOB SHADOW FOR THE DAY.

CONSENT CALENDAR

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Report to the Board the Hearings Officer Decision Regarding Approval of WRG 00-02, a Request for a New Manufactured Dwelling in the Multiple Use Agriculture Zone, and Approval of a Willamette River Greenway Permit on Property Located at 15130 NW GILLIHAN ROAD, PORTLAND
- C-2 Renewal of Lease Agreement 103339-3 with David Douglas School District No. 40, for Space at 2900 SE 122nd Avenue, Portland, for the Mid County Branch Office of the Aging and Disability Services Department

REGULAR AGENDA

DEPARTMENT OF SUPPORT SERVICES

UC-1 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2000-01

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. KARYNE DARGAN EXPLANATION. RESOLUTION 00-102 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

UC-2 RESOLUTION Authorizing Execution of Deed D001725 Upon Complete Performance of a Contract with Marie Gonzales

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, RESOLUTION 00-103 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-1 Status Report on the County Legislative Interim Strategy. Presented by Gina Mattioda and Stephanie Soden.

STEPHANIE SODEN AND GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD DISCUSSION REGARDING STATE BUDGET CUTS AND PRELIMINARY COUNTY LEGISLATIVE ISSUES, INCLUDING MENTAL HEALTH CARE SYSTEM, DOMESTIC VIOLENCE, EARLY CHILDHOOD, AFFORDABLE HOUSING, AFFORDABLE ALCOHOL AND DRUG FREE HOUSING, ACCESS TO HEALTH CARE, LIVING WAGE, ENDANGERED SPECIES ACT, CHILD RECEIVING CENTER, AND TRANSPORTATION. BOARD TO PROVIDE ADDITIONAL WRITTEN INPUT AND PUBLIC AFFAIRS OFFICE STAFF TO PREPARE MEMO HIGHLIGHTING BOARD INTERESTS AND ACTIVITIES IN PREPARATION TO TALKING WITH MARK GIBSON AND PAM CURTIS OF THE GOVERNOR'S OFFICE AT THE BOARD MEETING ON THURSDAY. JULY 13.2000.

R-2 Living Wage Work Group Report. Presented by Jo Ann Bowman, Van Le, Rebekah Cook and Invited Others.

CHAIR STEIN, RHYS SCHOLES, JOANN BOWMAN, VAN LE AND REBEKAH COOK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON THE REPORT FINDINGS, DATA, POVERTY AND SKILL BASED ISSUES, AND THE DRAFT RESOLUTION ESTABLISHING A LIVING WAGE REVIEW BOARD SUBMITTED FOR REVIEW PRIOR TO CONSIDERATION AT THE BOARD MEETING ON THURSDAY. AUGUST 31. 2000. BOARD TO PROVIDE ADDITIONAL COMMENTS TO RHYS SCHOLES.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 RESOLUTION Adopting the Homeless Families Plan for Multnomah County: Five-Year Roadmap for Service Development. Presented by Mary Li and Donna Shackelford.

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. MARY LI, WITH DONNA SHACKELFORD, EXPLANATION. CASSANDRA GARRISON OF OREGON FOOD BANK AND OREGON HUMAN RIGHTS COALITION TESTIMONY IN SUPPORT. POVERTY ADVISORY COMMITTEE MEMBER LEROY PATTON READ LETTER OF SUPPORT FROM COMMITTEE CHAIR PAULINE ANDERSON. JEAN DEMASTER OF YWCA OF GREATER PORTLAND TESTIMONY IN SUPPORT AND IN SUPPORT OF ACQUIRING ADDITIONAL FUNDING TO IMPLEMENT PLAN. OSCAR SWEETEN-LOPEZ OF HISPANIC ACCESS CENTER TESTIMONY IN SUPPORT. KAREN BURGER-KIMBER OF METRO EAST PORTLAND INTERFAITH HOSPITALITY NETWORK TESTIMONY IN SUPPORT AND IN APPRECIATION FOR ASSISTANCE OF DONNA SHACKELFORD. GRETCHEN KAFOURY OF HOMELESS FAMILIES CAPSTONE TESTIMONY IN SUPPORT. COMMISSIONER LINN COMMENTS IN SUPPORT. COMMISSIONER KELLEY COMMENTS IN SUPPORT, AND EXPRESSING THE NEED FOR POLICIES ADDRESSING THE ALCOHOL AND DRUG ADDICTED. MARY LI RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING POSSIBLE PARTNERSHIP WITH THE CITY OF PORTLAND FOR USE OF THE PATHWAYS SYSTEM, WORKING WITHIN THE CURRENT BUDGET TO MAKE SURE ALL PROVIDERS HAVE COMPUTERS, AND THEIR INTENTION TO COME BACK FOR ADDITIONAL FUNDING IF NEEDED VIA A MCKINNEY GRANT. JIM CARLSON RESPONSE TO A POVERTY RATE QUESTION OF COMMISSIONER CRUZ, ADVISING HE IS IN THE PROCESS OF STUDYING THE REGIONAL ECONOMY. COMMISSIONER CRUZ COMMENTS IN SUPPORT, WITH RESERVATIONS ON ISSUES INCLUDING STAFF REQUESTING ADDITIONAL COUNTY FUNDS, ACCESS TO ALL, ETHNIC DIVERSITY, AND ALCOHOL AND DRUG TREATMENT. COMMISSIONER NAITO COMMENTS IN SUPPORT AND EXPRESSED NEED TO ADVOCATE FOR THE DISABLED. CHAIR STEIN COMMENTS IN SUPPORT. BOARD COMMENTS IN APPRECIATION. RESOLUTION 00-104 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Animal Control Task Force Report. Presented by Robert Murtaugh, Gary Hendel and Invited Others.

ROBERT MURTAUGH AND GARY HENDEL, WITH ARNOLD COGAN, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. APPRECIATION. BOARD COMMENTS

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

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

Monday, July 10, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.