

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

Tuesday, July 17, 2001 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

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

B-1 Public Affairs Office Final 2001 Legislative Session Review and Employee Recognition. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: DEPARTMENT OF HUMAN SERVICES REORGANIZATION AND BUDGET CUTS; OREGON HEALTH PLAN; FUNDING FOR SAFETY NET CLINICS; SENIOR PRESCRIPTION DRUG ASSISTANCE PROGRAM; MENTAL HEALTH LOCAL PLANNING; CHILDRENS RECEIVING CENTER; EARLY CHILDHOOD SERVICES; FUNDING FOR OREGON CHILDREN'S PLAN; COLUMBIA RIVER GORGE COMMISSION; BALLOT MEASURE 7; HB 3925B; COMMUNITY CORRECTIONS BUDGET; LOCAL JUVENILE CRIME PREVENTION FUNDS; OREGON YOUTH AUTHORITY BUDGET; GANG INTERVENTION/PREVENTION FUNDS; DOMESTIC AND SEXUAL VIOLENCE SERVICES PROGRAMS; CONTRACEPTIVE BILL; UNEMPLOYMENT BENEFITS FOR DOMESTIC VIOLENCE VICTIMS; PROHIBITION OF LOCAL LIVING WAGE ORDINANCES; IMPLEMENTATION OF HOME CARE COMMISSION; LOW INCOME ENERGY ASSISTANCE; TRANSPORTATION FUNDING PACKAGE; SOUTH METRO COMMUTER RAIL PROJECT; REGIONAL TRANSIT AUTHORITIES; REGIONAL AFFORDABLE HOUSING FUND ACT; FUNDING FOR PUBLIC SCHOOLS; TOBACCO SETTLEMENT; FEDERAL RECEIPTS; AND PORTLAND HARBOR BILL.

The briefing was recessed at 10:45 a.m. and reconvened at 10:54 a.m.

B-2 Briefing and Request for Policy Direction on the 2001 Oregon Transportation Investment Act. Presented by Maria Rojo de Steffey, Lonnie Roberts and Karen Schilling.

HAROLD LASLEY, KAREN SCHILLING AND STAN GHEZZI PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING ISSUES INCLUDING: TIMELINES; BRIDGE REPAIR FUNDING; OPTIONS TO PROCEED; JPACT AND TPAC MEETINGS; SELL WOOD, BROADWAY, SAUVIE ISLAND, AND

BURNSIDE BRIDGE PROJECTS. CHAIR LINN AND COMMISSIONER ROJO TO CONTACT PORTLAND COMMISSIONER HALES REGARDING SUPPORT FOR FUNDING FOR COUNTY RECOMMENDED BRIDGE PROJECT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Thursday, July 19, 2001 - 9:30 AM

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

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Renewal of Intergovernmental Revenue Agreement 0210028 with the Oregon State Marine Board, Providing Marine Patrol Coverage and Boating Safety Law Enforcement on Waterways within Multnomah County
- C-2 Renewal of Intergovernmental Revenue Agreement 0210029 with Tri-Met, Assigning 2 FTE Deputy Sheriffs to the Tri-Met Transit Police Division
- C-3 Renewal of Intergovernmental Agreement 4600002204 with the City of Portland, Providing Reimbursement for Services Related to the Fingerprinting and Identification of Arrested Adults

PUBLIC CONTRACT REVIEW BOARD

- C-4 ORDER Exempting from the Formal Competitive Bid Process the Contract with Deloitte Consulting for the Implementation of the Plant Maintenance and Fixed Asset Modules of SAP and Other Implementation Consulting that is Required on an As Needed Basis Through June 30, 2002

ORDER 01-095.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 3 to Intergovernmental Revenue Agreement 0010200 with the State of Oregon Mental Health and Developmental Disability Services Division, Increasing Funding to Continue Children and Adult Mental Health Capitation Services through September 30, 2001
- C-6 Renewal of Intergovernmental Agreement 4600002334 with Portland Community College Portland Employment Program, to Purchase Vocational Services for People with Developmental Disabilities
- C-7 Renewal of Intergovernmental Agreement 4600002336 with the City of Portland Parks and Recreation, to Purchase Vocational Services for People with Developmental Disabilities
- C-8 Renewal of Intergovernmental Agreement 4600002338 with the State of Oregon Commission for the Blind, to Purchase Vocational Services for People with Developmental Disabilities

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Confirming the Interim Designations for Multnomah County Chair and Multnomah County Commissioner District 1 in the Event of a Vacancy

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO COMMENTS IN APPRECIATION AND SUPPORT OF CLARA PADILLA ANDREWS AGREEING TO SERVE AS INTERIM COMMISSIONER SHOULD ANYTHING PREVENT HER FROM CONTINUING HER ELECTED DUTIES. CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT OF FORMER GOVERNOR BARBARA ROBERTS AGREEING TO SERVE AS INTERIM CHAIR SHOULD ANYTHING PREVENT HER FROM CONTINUING HER ELECTED DUTIES. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF BOTH INTERIM DESIGNEES. RESOLUTION 01-096 UNANIMOUSLY ADOPTED.

R-2 Request for Policy Direction Regarding Contingency Funding for Teen Parent Network Coordination

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. PAM PATTON OF THE MORRISON CENTER, PATTI MACRAE OF THE YOUTH SERVICES CONSORTIUM, JOHN DUKE, AND DIANE COHEN-

ALPERS OF THE INSIGHTS TEEN PARENT PROGRAM, EXPLANATION AND TESTIMONY IN SUPPORT OF \$15,300 CONTINGENCY GRANT TO FUND STAFF FOR THE NETWORK ON TEEN PREGNANCY AND YOUNG PARENTING. COMMISSIONER CRUZ COMMENTS IN APPRECIATION AND GIVES SUPPORT. AT THE DIRECTION OF CHAIR LINN, POLICY DIRECTION FOR STAFF TO PREPARE BUDGET MODIFICATION FOR \$15,300 CONTINGENCY FUNDING FOR TEEN PARENT NETWORK COORDINATION TO BE PLACED ON THE CONSENT CALENDAR ON THURSDAY, JULY 26, 2001 WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-3 NOTICE OF INTENT to Apply for State Criminal Alien Assistance Program (SCAAP) Funding, and Request for Approval to Register the County as a Jurisdiction Eligible to Receive Funds through its Chief Executive Officer, with the Sheriff's Office being the Jurisdictional Point of Contact

COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. BARBARA SIMON EXPLANATION AND RESPONSE TO CONCERNS OF COMMISSIONERS CRUZ AND ROJO OVER THE FEDERAL GOVERNMENT'S USE OF THE WORD "ALIEN" RATHER THAN "UNDOCUMENTED". NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-4 NOTICE OF INTENT to Apply for \$250,000 Robert Wood Johnson Foundation Reclaiming Futures Initiative Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. JOANNE FULLER AND BENJAMIN CHAMBERS EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN CONCERNING GRANT FOR HOMELESS YOUTH CONTINUUM; LACK OF DETOX FOR YOUTH; AND DIRECTION FOR STAFF COORDINATION ON GRANT APPLICATIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-5 RESOLUTION Authorizing Suspension of 242nd Avenue Connector Environmental Analysis

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. ED ABRAHAMSON EXPLANATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. RESOLUTION 01-097 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Authorizing Quitclaim of County Reversionary Interest in Janus Youth Programs, Inc. Willow Lane Property

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. BOB OBERST OF FACILITIES AND PROPERTY MANAGEMENT AND DAVID STRIAR OF JANUS YOUTH PROGRAMS EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND ROJO CONCERNING FAIR MARKET VALUE OF PROPERTY AND WHY PROPERTY WAS NOT USED BY JANUS YOUTH. RESOLUTION 01-098 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:41 a.m.

Thursday, July 19, 2001 - 10:20 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:52 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused

B-3 Update and Policy Discussion Regarding Mental Health Acute Care Services. Presented by John Rakowitz, John Ball, Peter Davidson and Invited Others.

CHAIR DIANE LINN, JOHN BALL, DALE JARVIS AND PETER DAVIDSON, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: ACUTE CARE KEY SERVICE COMPONENTS; ACCESS/CRISIS PHONE SYSTEM; URGENT WALK-IN CLINICS; MOBILE CRISIS OUTREACH TEAMS; SECURE EVALUATION FACILITY; ACUTE HOSPITAL ALTERNATIVES; ACUTE CARE COORDINATION; SHORT-TERM BURDEN ON CONSUMERS, FAMILIES AND PRACTITIONERS WHILE GAP PLAN SYSTEM IS IMPLEMENTED; COSTS OF SERVICES; WHY ANY PROPOSALS ON THE TABLE PRIOR TO CHAIR LINN'S ADMINISTRATION ARE OFF AND THERE IS NOT AN OPTION TO GO OUT FOR COMPETITIVE RFP THIS YEAR; CONFLICT OF INTEREST CONCERNS; WOODLAND PARK HOSPITAL; USE OF COUNTY GATEKEEPER EMPLOYEES TO TRANSPORT FOLKS; ADDRESSING BILINGUAL STAFF RECRUITMENT; CULTURALLY SPECIFIC SERVICE PROVIDERS; SERVICES FOR CHILDREN; CONCERNS THAT DECISIONS ARE BEING MADE BEHIND CLOSED DOORS. BOARD CONSENSUS THAT ONE OR TWO EVENING PUBLIC HEARINGS BE SCHEDULED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:18 p.m.

Submitted by:

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