

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

Thursday, June 29, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Vice-Chair Serena Cruz excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C- 17) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Budget Modification MCSO 02 Adding \$27,000 Oregon State Sheriff's Office Grant Revenue to the Fed/State DUII Unit in the Enforcement Division Budget, for Increased Overtime Charges and Supplies Related to the Grant

DISTRICT ATTORNEY'S OFFICE

- C-2 Renewal/Amendment 7 to Intergovernmental Revenue Agreement 500447 with the State Office for Services to Children and Families, Providing Funding the Child Abuse Multi-Disciplinary Intervention Program through December 31, 2001

DEPARTMENT OF LIBRARY SERVICES

- C-3 Intergovernmental Revenue Agreement 0010982 with the State Board of Higher Education on Behalf of Portland State University, Providing Subcontractor Services to Portland State University in Support of the Early Childhood Collaborative Initiatives Project

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-4 Budget Modification DCJ 00_16 Changing the Cash Transfer Between Funds 169 and 156 and Processing Miscellaneous Adjustments to Departmental Contracts, Materials and Services and Equipment Budget Line Items.
- C-5 Renewal/Amendment 2 to Intergovernmental Agreement 700788 with Portland School District No. 1, Funding Three Staff Positions Connected with the Family

Resource Centers, Providing Services to Youth and Their Families in the Grant/Madison and Marshall School Attendance Areas

- C-6 Renewal of Intergovernmental Agreement 0110619 with Portland Community College, Providing Adult Basic Education and General Equivalency Diploma Instruction Support Services for Adult Clients of the Department's Donald H. Londer Center for Learning
- C-7 Renewal of Intergovernmental Agreement 0110621 with Multnomah Education Service District and Portland School District No. 1, Providing Joint Operation and Financial Commitment to Turnaround School, an Alternative and Transitional School Serving Students from Sixth through Twelfth Grade

DEPARTMENT OF HEALTH

- C-8 Budget Modification HD 19 Authorizing \$8,217,408 Increase in Medicaid Revenue and \$4,785,139 Increase in Supplement Expense to Provide for the Full Cost Payment of FQHC for Calendar Year 1998 and the Payment of Local Match, Resulting in a Net Increase of \$3,432,269 in Revenue
- C-9 Amendment 3 to Intergovernmental Agreement 201127 with Oregon Health Sciences University Russell Street Dental Clinic, Providing Dental Lab Services to Low-Income Multnomah County Residents at a Discounted Rate
- C-10 Renewal/Amendment 1 to Intergovernmental Agreement 0010479 with Oregon Health Sciences University, Providing HIV Case Management Partnership Project Services for Persons Living with HIV
- C-11 Renewal/Amendment 1 to Intergovernmental Agreement 0010489 with Oregon Health Sciences University, Providing Dental Services to Low-Income Persons Living with HIV
- C-12 Renewal of Intergovernmental Agreement 0110006 with Multnomah Education Service District, Providing Nursing Services for Multnomah County Health Department Head Lice Resource Center

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-13 Renewal of Intergovernmental Agreement 0110358 with Tri Met, Purchasing Transportation Services for Individuals with Developmental Disabilities through June 30, 2001
- C-14 Renewal of Intergovernmental Agreement 0110383 with Oregon Commission for the Blind, Purchasing Vocational Services for Individuals with Developmental Disabilities through June 30, 2001

- C-15 Renewal of Intergovernmental Agreement 0110391 with Portland Public Schools, Purchasing Early Intervention/Early Childhood Services for Individuals with Developmental Disabilities through June 30, 2001
- C-16 Renewal of Intergovernmental Agreement 0110405 with Portland Public Schools, Funding a Coordinator Position for the Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects, and Funding an Alcohol and Drug Needs Assessment for the West District and Outer Southeast Caring Community Projects, through June 30, 2001
- C-17 Renewal of Intergovernmental Agreement 0110448 with Oregon Health Sciences University, Behavioral Health Clinic, Purchasing DUI Program Services, Gambling Addiction Treatment Services, Alcohol and Drug Treatment Voucher Services, and Hearing Impaired/Language Interpreter Services, through June 30, 2001

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF SUPPORT SERVICES

- R-1 Budget Modification DSS 00-07 Transferring \$292,182 General Fund Contingency to Departments to Implement Classification/Compensation Studies Finalized in FY 1999-2000**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Intergovernmental Lease Agreement 0010876 with the City of Portland, Providing Office Space at the Morrison Building for the Multidisciplinary Team**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. BOB OBERST EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER KELLEY REGARDING SQUARE FOOTAGE CHARGE. LEASE AGREEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:40 a.m.

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BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:40 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Vice-Chair Serena Cruz excused.

B-1 Status of School-to-Career in Multnomah County. Presented by Fernando Conill, Suzanne Kahn, Shirlee Robertson, Jim Harper and Invited Others.

FERNANDO CONILL, JIM HARPER, SHIRLEE ROBERTSON AND SUZANNE KAHN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

B-2 Update on Greenhouse Project at Multnomah County Correction Facility. Presented by Janice Inman.

BARBARA SIMON AND LT. JANICE INMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT REGARDING INMATE PARTICIPATION IN LEARNING OPPORTUNITIES, INCLUDING GARDENING AND LANDSCAPE MAINTENANCE IN THE MULTNOMAH COUNTY CORRECTIONAL FACILITY GREENHOUSE PROGRAM.

B-3 Recommendations from the Regional Affordable Housing Strategy Technical Advisory Committee to the Metro Council. Presented by Diane Linn and Invited Others.

COMMISSIONER DIANE LINN, TASHA HARMON AND MALU WILKINSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN SUPPORT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

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