



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

### **BOARD OF COMMISSIONERS**

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#### **ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD**

**@ 248-3277** Email:  
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us

**INDIVIDUALS WITH  
DISABILITIES PLEASE CALL  
THE BOARD CLERK AT 248-  
3277, OR MULTNOMAH  
COUNTY TDD PHONE 248-  
5040, FOR INFORMATION ON  
AVAILABLE SERVICES AND  
ACCESSIBILITY.**

### **JANUARY 6, 2000 BOARD MEETING**

#### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg. 2	7:30 a.m. Tuesday Board Quorum Attending the Public Safety Coordinating Council Executive Committee Meeting
Pg. 2	9:30 a.m. Thursday 2000 Vice-Chair Appointment and Appointments to the Ramsey-Walmar Special Road District and Library Advisory Board
Pg. 4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters

Pg. 4	9:30 a.m. Thursday ADS RESULTS
Pg. 5	9:45.m. Thursday Purchase Agreement
Pg. 5	10:05 a.m. Thursday Briefing on NCCD Evaluation of ACJ Redesign
*	<b>Check the County Web Site:</b> <a href="http://www.co.multnomah.or.us/">http://www.co.multnomah.or.us/</a>

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30  
Friday, 10:00 PM, Channel 30  
Sunday, 1:00 PM, Channel 30  
Produced through Multnomah Community  
Television

Tuesday, January 4, 2000 - 7:30 - 9:00 AM  
Portland Building, 15th Floor Glass Conference Room  
1120 SW Fifth Avenue, Portland

## **PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING**

WS-1 Agenda: Hot Topics and Announcements; DSS Security Issues; Continued Discussion of Multnomah County's November 2000 Public Safety Levy; Public Safety Council Retreat Plans. Chair Beverly Stein and Commissioners Sharron Kelley and Lisa Naito in Attendance. Presentations by Beverly Stein, Mike Schrunk, Bill Farver and Mark Wiener or Liz Kaufman.

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Thursday, January 6, 2000 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **REGULAR MEETING**

### **NON-DEPARTMENTAL - 9:30 AM**

R-1 Appointment of Commissioner Serena Cruz as Vice-Chair for the 2000 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

### **CONSENT CALENDAR - 9:30 AM**

### **NON-DEPARTMENTAL**

C-1 ORDER Appointing Charles Fuchs to the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

- C-2 Appointments of Melissa Welch, Molly Gloss, Jeff Tashman and Donna Oden-Orr to the LIBRARY ADVISORY BOARD

### **SHERIFF'S OFFICE**

- C-3 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

### **DEPARTMENT OF HEALTH**

- C-4 Intergovernmental Revenue Agreement 0010398 with the University of Washington for NW AIDS Education and Training Center Program Funding
- C-5 Amendment 2 to Intergovernmental Agreement 200018 with Oregon Health Sciences University, Providing On-line Medical Direction, Trauma Communications Coordination, and Central Data Collection for Emergency Medical Services in Multnomah County

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-6 RESOLUTION Authorizing Execution of Deed D001698 for Repurchase of Tax Foreclosed Property to Former Owners Eldon D. Lahti and Lovey A. Lahti
- C-7 RESOLUTION Authorizing Execution of Deed D001699 for Repurchase of Tax Foreclosed Property to Former Owners Eldon D. Lahti and Lovey A. Lahti
- C-8 RESOLUTION Authorizing Execution of Deed D001700 for Repurchase of Tax Foreclosed Property to Former Owner Estate of Frank Rytel
- C-9 RESOLUTION Authorizing Execution of Deed D001701 Upon Complete Performance of a Contract with Glenn K. and C. Kay Kokko
- C-10 RESOLUTION Authorizing Execution of Deed D001702 Upon Complete Performance of a Contract with Betty L. Remme

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-11 Renewal of Intergovernmental Agreement 0010671 with the City of Portland Office of Neighborhood Involvement, Purchasing Alcohol, Tobacco and Other

Drug Prevention/Early Intervention Services to Youth in North/Northeast Portland

- C-12 Intergovernmental Revenue Agreement 0010677 with the City of Portland Bureau of Police, Funding a Program Development Specialist to Participate in a Domestic Violence Intervention Team Responding to Domestic Violence Related Calls Initiated in East and North Precincts
- C-13 Renewal of Intergovernmental Agreement 0010679 with Burlington Water District, Providing Community Development Block Grant Funding for Public Works Projects: Waterline 4 Phases IV and V and McNamee Waterline
- C-14 Amendment 4 to Intergovernmental Agreement 102778 with the City of Fairview, Providing Community Development Block Grant Funding for Public Works Projects: Salish Pond Detention Facility, Core Area Drainage Improvement, and Fairview Avenue Sanitary Sewer
- C-15 Amendment 1 to Intergovernmental Revenue Agreement 9910373 with Oregon Health Sciences University for Combined Analysis Efforts of the Portland Target City Project Data

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-16 Budget Modification DCJ 00-03 Reclassifying 15 FTE Positions within the Information Services Division to Conform with the Information Technology Classification Study and the Division's Assessment of Internal Workload Requirements

**REGULAR AGENDA - 9:30 AM**

**PUBLIC COMMENT - 9:30 AM**

- R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

**AGING AND DISABILITY SERVICES DEPARTMENT - 9:30 AM**

- R-3 Results from RESULTS: Lessons Learned from the Screening Process Improvement Team. Presented by Efrain Diaz-Horna and Steve Whatley. 10 MINUTES REQUESTED.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:40 AM**

- R-4 Budget Modification CFS 10 Increasing the Budget by \$735,982, Increasing the SUN Schools Budget by \$635,282 and Recognizing Additional Funds in the Amount of \$100,700 from the Department of Human Resources to be Contracted to Southeast Uplift for Facilitation and Planning Services

**DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:45 AM**

- R-5 RESOLUTION Approving Purchase and Sale Agreement 0010804 Between North Pacific Union Conference Association of Seventh Day Adventists and Multnomah County and Authorizing County Chair to Execute Documents Necessary to Enter Into and Perform the Purchase and Sale Agreement

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 9:55 AM**

- R-6 Budget Modification DCJ 00-06 Adding \$771,644 in New High Risk Juvenile Crime Prevention Grant Revenues and Expenditures to the Department of Community Justice 1999-2000 Budget to Initiate Funding for the Governor's High Risk Juvenile Crime Prevention Plan

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:00 AM**

- R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

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Thursday, January 6, 2000 - 10:05 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

- B-1 National Council on Crime and Delinquency's Evaluation of the Adult Community Justice Redesign. Presented by Jim Carlson, Elyse Clawson and Charlene Rhyne. 1 HOUR REQUESTED.