

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

Tuesday, March 28, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:03 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-1 Metro Goal 5. Presented by Metro Councilor Ed Washington, Metro Staff Mark Turpel, Barbara Linssen and Invited Others.

ED WASHINGTON, MARK TURPEL AND BARBARA LINSSSEN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.

Tuesday, March 28, 2000 - 9:30 AM
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PUBLIC SAFETY LEVY WORK SESSION

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.

WS-1 Potential Levy Components – Juvenile Alcohol and Drug Treatment, School Attendance Initiative, Domestic Violence, Technology Enhancements, and Court-based Diversion Options/STOP. Presented by Carol Ford, Joanne Fuller, Chiquita Rollins, Lisa Yeo, Elyse Clawson, Mike Schrunk and Invited Others.

ELYSE CLAWSON, MICHAEL SCHRUNK, HARL HAAS, VALERIE MOORE, JIM HENNINGS AND JUDGE JAMES ELLIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

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

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 00-030.

C-2 Intergovernmental Revenue Agreement 0010712 with U.S. Department of Housing and Urban Development (HUD) for Leasing Expenses of Transitional Housing and Supportive Services for Homeless Families

DEPARTMENT OF HEALTH

C-3 Budget Modification HD 16 Approving an Increase of .54 FTE and \$127,650 in the Family Preservation and Support Grant Budget, Including a \$93,480 Increase in Contracted Community Safety Net Services, Funded with Increased Grant Dollars

C-4 Renewal of Intergovernmental Agreement 0010479 with Oregon Health Sciences University for HIV Case Management (Partnership Project) for Persons Living with HIV

SHERIFF'S OFFICE

C-5 Renewal of Intergovernmental Agreement 0110252 with Portland Community College Providing GED/ABE/ESL Instructional Programs for Inmates in County Correctional Facilities

C-6 Renewal of Intergovernmental Agreement 0110253 with Mt. Hood Community College Providing GED/ABE/ESL Instructional Programs for Inmates in County Correctional Facilities

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 Report to the Board the Hearings Officer Decision Regarding an Approval with Conditions of CS 2-99 and SEC 34-99, a Request by the Oregon Parks and Recreation Department for a Park on Government Island

C-8 FINAL ORDER Affirming the Hearings Officer Findings and Adopting Additional Findings and Conclusions in Land Use Planning Case MC 13-99

ORDER 00-031.

C-9 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Patrick Moore and Tara Moore, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-032.

C-10 RESOLUTION Authorizing Execution of Deed D001708 Upon Complete Performance of a Contract with Carrie L. Holliday

RESOLUTION 00-033.

C-11 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to James and Fran Lemaich, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-034.

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

UC-1 RESOLUTION Authorizing Issuance of Education Facilities Revenue Bonds, Series 2000 (University of Portland Project)

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. DAVE BOYER EXPLANATION. RESOLUTION 00-035 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:39 a.m.

Thursday, March 30, 2000 - 9:30 AM
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BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:39 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-2 Contracted Human Services Audit: Build Successful Contracting Relationships. Presented by Suzanne Flynn.

SUZANNE FLYNN, LAVONNE GRIFFIN-VALADE, CRAIG HUNT, VICKIE GATES AND JIM MCCONNELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-3 Final Report of the Multnomah County Mental Health Task Force. Presented by Elsa Porter and Task Force Members and Mike McCracken.

CHAIR STEIN ADVISED TODAY'S BRIEFING WOULD BE FOLLOWED BY AN ADDITIONAL BRIEFING DEPARTMENT OF COMMUNITY AND FAMILY SERVICES RESPONSE TO THE TASK FORCE RECOMMENDATIONS ON THURSDAY, APRIL 13, 2000, WITH A HEARING FOR PUBLIC TESTIMONY ON MONDAY, APRIL 24, 2000. PRESENTATION

B-4 East County Public Safety Facility: Opportunity Briefing and Planning Guidance. Presented by Dan Brown.

DAN BROWN AND FRED BRUNING PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

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