

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

Thursday, April 10, 2003 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN 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 03-055.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 ORDER Canceling the Execution of Earnest Money Agreement Between Multnomah County, Seller, and JEAN-CLAUDE JOECELYN, Purchaser, for Tax-Foreclosed Property Sold at Public Sale

ORDER 03-048.

C-3 Intergovernmental Agreement 0110989 with TriMet and Lake Oswego, Providing Funds Exchange and Multnomah County's Financial Contributions for Maintenance to the Willamette Shore Line Right of Way

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

SHERIFF'S OFFICE

- R-1 Update on Wapato Facility Program Space Modification. Presented by Lieutenant Jay Heidenrich and Bob Nilsen.**

PRESENTATION CANCELLED.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Week of April 14 through April 18, 2003 as "OREGON RESTORATIVE JUSTICE WEEK" in Multnomah County, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. ARWEN BIRD EXPLANATION. PROCLAMATION READ. PROCLAMATION 03-049 UNANIMOUSLY APPROVED.

- R-3 RESOLUTION Approving Submittal of County Sponsored Projects for 2003 Needs and Issues Inventory**

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE RESOLUTION APPROVING SUBMITTAL OF COUNTY SPONSORED PROJECTS FOR 2003 NEEDS AND ISSUES INVENTORY WAS UNANIMOUSLY POSTPONED TO THURSDAY, MAY 8, 2003.

- R-4 RESOLUTION Vacating a Portion of SE Kane Drive, County Road No. 608, Pursuant to ORS Chapter 368**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. PATRICK HINDS EXPLANATION. RESOLUTION 03-050 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

- R-5 RESOLUTION in Support for Issuance of Industrial Development Revenue Bonds by the State of Oregon to Aero Portland, LLC for an Air Cargo Business Project at Portland International Airport**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DUKE SHEPARD EXPLANATION. RESOLUTION 03-051 UNANIMOUSLY ADOPTED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-6 Budget Modification NOND 04 to Recognize Actual Grant Balances

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. SUE CAMERON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-7 RESOLUTION Accepting the Transfer of Jurisdiction of a Portion of NE Wistful Vista Drive, a City Street, from the City of Fairview as Authorized under ORS 368.062

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. HAROLD LASLEY EXPLANATION. RESOLUTION 03-052 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Establishing a Portion of NE 207th Avenue as County Road No. 4998

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. HAROLD LASLEY EXPLANATION. RESOLUTION 03-053 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-9 RESOLUTION Adopting Multnomah County HIPAA Privacy Policies and Directing the Appointment of County Privacy Officer

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. KATIE GAETJENS EXPLANATION. RESOLUTION 03-054 UNANIMOUSLY ADOPTED.

RECESS AT 10:02 A.M.; RECONVENED AT 10:36 A.M.

DEPARTMENT OF HEALTH

R-10 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand Capacity to Provide Oral Health Services

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. GORDON EMPEY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-11 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Health Resources and Services Administration (HRSA) to Provide Health Services to the Chronically Homeless

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. LILLIAN SHIRLEY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-12 Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 7 through April 13, 2003) in Multnomah County, Oregon. Presented by Lillian Shirley and Tricia Tillman-Reardon. Reception to Follow.

FOLLOWING PRESENTATION BY LILLIAN SHIRLEY, THE BOARD GREETED, ACKNOWLEDGED AND POSED FOR PHOTOS WITH RECIPIENTS: JOSIAH HILL AWARD - THAO-OANH T. DOAN; GOV. JOHN KITZHABER AWARD FOR PUBLIC HEALTH LEADERSHIP - KATHY HAMMOCK AND CHARLES JORDAN MULTNOMAH COUNTY EMPLOYEES - MARCELA DIXON, MARCO REYES, SERGIY BARSUKOV, AND CAROL COLE; BUSINESS – REJUVENATION; COMMUNITY BASED ORGANIZATION – GROWING GARDENS, AND PORTLAND ROSE CITY WARD TONGAN COMMUNITY HEPATITIS B PROJECT; AND YOUTH – RAELYNN SMITH. MS. SHIRLEY ACKNOWLEDGED NOMINEES: COMMUNITY-BASED AND NON-PROFIT ORGANIZATIONS: CASCADE AIDS PROJECT; CHERRY HARTMAN'S SOCIAL SERVICE PRESCRIPTION PROGRAM; ELDERS IN ACTION OMBUDSMAN SERVICES; NORTHWEST HEALTH FOUNDATION (THOMAS ASCHENBRENER); THE VOLUNTEERS OF OUR HOUSE OF PORTLAND; PORTLAND AREA HIV SERVICES PLANNING COUNCIL; AND SPECIALTY REFERRAL PROJECT PHYSICIAN VOLUNTEERS, I & R, SUE BIALOSTOSKY. PUBLIC HEALTH LEADERSHIP: DR. KRISTIN BEHLE; ANNE DALY, FNP; RANDY GALLAGHER; LEILA KELTNER; DR. GARY OXMAN; JAN POUJADE; DR. NEAL RENDLEMAN; GARY SMALL; IAN TIMM; RITA TJOELKER, RN; ATIF ZAMAN, MD; KEN INGRAM, PA-C. JOSIAH HILL HEALTH HERO NOMINEES: REV. STEVEN BOSSI, CSP; SANDI CLARK; TERESA DULCE; SARAH GRAVER; MELISSA HENDRICKS; KRISTINE HILFIKER; ROBERT JOHNSON, DMD; DR. DALE RHONEY; KARY STUHMER; W. WARREN SCHAFFER; AND DR. DAVID WILLIS. EMPLOYEE: LESLIE BALDERSTON; YUEN CHAN MD; DR. PETER DAVIDSON; LEILA FRANK; TRACY GRATTO; SONIA MANHAS; KEVIN O'DELL; SHARLENE RIVERS; KIM TIERNEY; DIANE WHITE, RN; AND LILA WICKHAM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County