

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

Tuesday, April 23, 2002 - 9:30 AM

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

BOARD WORK SESSION

Chair Diane Linn convened the meeting at 9:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey, Auditor Suzanne Flynn and Sheriff Dan Noelle present, District Attorney Michael Schrunk excused, and Commissioner Lisa Naito arriving at 9:45 a.m.

**WS-1 County Health and Human Services Group Policy Framework Discussion.
Presented by Tony Mounts, Invited Department Directors and Staff.**

JOHN RAKOWITZ, KATHY TURNER, LOLENZO POE, LILLIAN SHIRLEY, JOHN BALL, HOWARD KLINK, JIM MCCONNELL AND PETER DAVIDSON PRESENTATIONS AND RESPONSE TO ELECTEDS QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: SCHOOL BASED SYSTEM AND LINKED SERVICES; POLICY ISSUES; HEALTH DEPARTMENT STRATEGIC GOALS, KEY POLICY CONCERNS, SERVICE EQUITY, PUBLIC HEALTH PREPAREDNESS; COUNTY HUMAN SERVICES; DEVELOPMENTAL DISABILITIES SERVICES; AGING AND DISABILITY SERVICES; MENTAL HEALTH AND ADDICTION SERVICES; ADULT MENTAL HEALTH SYSTEM; CHILDRENS MENTAL HEALTH SYSTEM; OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIP OVERVIEW; COMMISSION ON CHILDREN AND FAMILIES OVERVIEW; NEED FOR EAST COUNTY SCHOOL BASED HEALTH CLINICS AND SCHOOL RESOURCE OFFICERS; POPULATION AND DEMOGRAPHIC SHIFTING AND NEED FOR ALL FAMILY CENTERS TO PROVIDE CULTURALLY SPECIFIC SERVICES. CHAIR LINN ADVISED THAT HOMELESS YOUTH PROGRAMS, DOMESTIC VIOLENCE PREVENTION AND CARING COMMUNITIES ARE ALSO INTEGRATED INTO THE COUNTY HEALTH AND HUMAN SERVICES CLUSTER. CHAIR LINN AND COMMISSIONER NAITO TO COORDINATE BOARD BRIEFING FOR IN DEPTH DISCUSSION ON CHILD RECEIVING CENTER IN NEAR FUTURE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Wednesday, April 24, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

Chair Diane Linn convened the meeting at 9:39 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey, Sheriff Dan Noelle and District Attorney Michael Schrunk present, and Auditor Suzanne Flynn excused

WS-2 County General Government Policy Framework Discussion and Business Income Tax Update. Presented by Tony Mounts, Invited Department Directors and Staff.

DEPARTMENT OF LIBRARY SERVICES DIRECTOR GINNIE COOPER, WITH BECKY COBB, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: LIBRARY SCENARIOS IF MAY LEVY PASSES; IF MAY LEVY FAILS; TIMELINE FOR GOING OUT FOR ANOTHER LEVY; PROPOSED LIBRARY REDUCTION GUIDELINES FROM 1996 MEASURE 47; NORTH INTERSTATE AND TROUTDALE BRANCHES; GENERAL FUND SUPPORT; IMPACT OF URBAN RENEWAL OUTCOME; FIFTH YEAR OF CURRENT LEVY; MONDAY BRANCH CLOSURES; SERVICE REDUCTIONS; AND BOOK BUDGET REDUCTIONS.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES DIRECTOR CECILIA JOHNSON INTRODUCED LEADERSHIP TEAM MIKE OSWALD - ELECTIONS, EMERGENCY MANAGEMENT, ANIMAL CONTROL AND SUSTAINABILITY PROGRAM, TOM SIMPSON - COORDINATOR FOR COUNTYWIDE PROJECTS INCLUDING HIPPA PROJECT, DAVE BOYER - FINANCE, CONTRACTING, PURCHASING, WAREHOUSING, AND ASSESSMENT AND TAXATION, GAIL PARNELL - HUMAN RESOURCES, DOUG BUTLER - FACILITIES MANAGEMENT, KATHY BUSSE - LAND USE PLANNING AND TRANSPORTATION, TOM GUINEY - FLEET, LISA YEO - INFORMATION TECHNOLOGY AND TONY MOUNTS - BUDGET AND SERVICE IMPROVEMENT. MS. JOHNSON, DOUG BUTLER, JOHN RAKOWITZ AND MIKE OSWALD PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: VALUE AND GOALS OF DEPARTMENT MERGER; CO-LOCATION OF LAND USE PLANNING AND GIS TO SHARED SPACE AND RESOURCES; GOAL 5 AND SUSTAINABILITY; DIVERSITY INITIATIVE; LANGUAGE SERVICES; CULTURALLY SPECIFIC SERVICES; LANGUAGE BANK EFFICIENCIES; STRATEGIES FOR FUNDING COUNTY FACILITIES, INCLUDING STRUCTURE, OPERATIONS AND MAINTENANCE, ASSET PRESERVATION AND CAPITAL IMPROVEMENT PROGRAM; AND ANIMAL CONTROL BUDGET POLICIES.

Commissioner Cruz was excused at 11:30 a.m.

Commissioner Rojo was excused at 11:35 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:44 a.m.

Thursday, April 25, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz arriving at 9:45 a.m.

CHAIR LINN WELCOMED COUNTY EMPLOYEES AND THEIR CHILDREN, AND OTHERS ATTENDING TODAY'S BOARD MEETING FOR BRING OUR DAUGHTERS TO WORK DAY. CHAIR LINN INTRODUCED HER DAUGHTER TESS SPRINGER. COMMISSIONER ROJO INTRODUCED HER GUESTS BLAIR HAMPTON AND SONIA SALAIS. COMMISSIONER NAITO INTRODUCED HER NIECE NATALIE NAITO AND GUEST VICTORIA BUCK. COMMISSIONER ROBERTS INTRODUCED HIS GUEST PATRICE GREENFIELD.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointment of Jeannie "J. C." Kizak and Reappointment of Jack Pessia to the Multnomah County Audit Committee

- C-2 Appointments of Rebecca Anderson, Sara Carter, Ted Cerwonka, Paul Crumrine, Susan Gonzales, Chuck Hawkins, David Hawkins, Andrew Holtz, Evan Johnson, Kenneth Kahn, Mark Meininger, Julie Papavero, Joel Shapiro and Brent Ward to the BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE; and Appointment of Tye Aldana as an Alternate Member to the Bicycle and Pedestrian Citizen Advisory Committee

REGULAR AGENDA
PUBLIC COMMENT

No public comment was made.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming April 25, 2002 as Take Our Daughters To Work[®] Day in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. CHAIR LINN EXPLANATION. COMMISSIONER NAITO READ PROCLAMATION.

Commissioner Cruz arrived at 9:45 a.m.

COMMISSIONER CRUZ INTRODUCED HER GUESTS IBETH HERNANDEZ AND ALMA SANCHEZ. ANNETTE KLINEFELTER WITH THE GIRLS INITIATIVE NETWORK, COMMENTED IN SUPPORT OF PROCLAMATION AND INVITED BOARD TO MAY EVENT. COUNTY ATTORNEY TOM SPONSLER INTRODUCED HIS GODDAUGHTER MOLLY WILSON. PROCLAMATION 02-056 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 Presentation of Service Awards to 89 Multnomah County Employees with 5 to 35 Years of Service

CHAIR LINN COMMENTS IN SUPPORT OF HONORING COUNTY EMPLOYEES ON TAKE OUR DAUGHTERS TO WORK DAY. HUMAN RESOURCES MANAGER GAIL PARNELL INTRODUCED HER GRANDSON DYLAN GARDNER. CHAIR LINN PRESENTED SPECIAL ACKNOWLEDGEMENT OF THE CONTRIBUTIONS OF EMPLOYEES NANCY WOODWARD, TIFFANY HSIAO AND RANDY POLIVKA. WITH THE ASSISTANCE OF GAIL PARNELL AND JEANIE STAINO, THE BOARD AND THEIR GUESTS GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: HUN AN, HENRY BENNETT, GAIL BROCK, DONALD CHEPERKA, SKYE GUERRA, KATHERINE LYTE AND LINDA PERFILI OF DCHS; FRANK CHAVEZ, JODI FERGUSON, BOBBY JAMES, JERRI JARMER, MARIA ESTHER LOANZON, KIMBERLY PASCUAL AND BERNIE POROTESANO OF DCJ; DOUGLAS HICKS, TIFFANY HSIAO, DEBORAH HUFF, CHEAQUETTA JOHNSON, TONY MCCARTNEY, LAUREL O'HARA, RANDY POLIVKA, ANNETTE REICHSTEIN, SOPHIA TERRY AND NANCY WOODARD OF DBCS; CYNTHIA KEUDELL OF HD; PATRICIA WELCH OF DLS; AND BARBARA DISCIASCIO AND KATHLEEN TODD OF NOND; 10 YEAR AWARDS TO: JOETTA ERVINS, JOHN CALHOUN, MARILEE HARRINGTON, SALLY STENSON AND MARY WRIGHT OF DCHS; TRACY HILL, DONALD MCTA VISH AND STEVEN WALKER OF DCJ; HELEN BARKLEY, SATISHWAR NATH, MICHAEL

PIAZZA AND DAVID SCOGIN OF DBCS; JANET ALLAN, LAWRENCE BECKETT, BRENULLA FRAZIER, KARIN JOHNSON, MARY LOU KERNS, MICHAELA SIL VA KILDAY, CAROL SIMMONS, HOMIDOKHT TA VANGARI AND JARVINA THOMPSON OF HD; DONNA CAIN, SUZANNE KUGLER AND LAWRENCE WILL OF DLS; AND ALTHEA MILECHMAN OF NOND; 15 YEAR AWARDS TO: DEBORAH BAIN, MARY DRINKWATER, BEN HILTON AND RUBY SAWHNEY OF DBCS; AND CAROLYN FRAZIER, NANCY KIRCHNER AND KRISTA MCCOY OF HD; 20 YEAR AWARDS TO: SUZANNE LARSEN AND MELANIE WARREN OF DCHS; ROGER BRUNO OF DBCS; DOROTHY DETERING, KATHY KUE, DIANE RUMINSKI, JACK THAO, TER THAO AND YOON TZEO OF HD; AND EMERALD GOLDMAN OF DLS; 25 YEAR AWARDS TO: RON GLYNN AND GEORGE HAINES OF DCJ; JOSEPH ALCANTARA, VICKI ERVIN AND JOHN STANDING OF DBCS; JOHN HOOVER OF DA; AND SHIRLEY ORR AND MARGO SALISBURY OF HD; 30 YEAR AWARDS TO: BARNEY BURCH AND GARY MCGUFFIN OF DCHS; KELLY CARROLL OF DJC; RONALD HEATON OF DBCS; CATHERINE BRUGGER OF HD; AND KAREN HEIN OF DLS; AND 35 YEAR AWARDS TO FLORA PERSONS AND CAROL ROGERS OF DLS.

R-3 RESOLUTION Adopting the 2001-2002 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JULIE NEBURKA AND DAVE BOYER EXPLANATION. RESOLUTION 02-057 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Approving a Joint Multnomah County and City of Portland Sustainable Procurement Strategy to Balance Environmental Issues with Economic and Equity Issues in the Expenditures of Public Funds Promoting the Long Term Interests of the Community

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. AMY JOSLIN AND FRANNA HATHAWAY, EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. SUSAN ANDERSON AND KENT SNYDER COMMENTS IN SUPPORT. JERRY AUVIL TESTIMONY IN SUPPORT OF RESOLUTION, BUT REQUESTED CLARIFICATION REGARDING OLD GROWTH TIMBER. MS. JOSLIN EXPLANATION, ADVISING THIS RESOLUTION ADVANCES SUSTAINABLE PURCHASING DECISIONS THAT PROMOTE THE LONG-TERM INTERESTS OF THE COMMUNITY, BUT IS NOT A BAN ON OLD GROWTH TIMBER. BOARD COMMENTS IN SUPPORT AND APPRECIATION OF THE EFFORTS AND ADVOCACY OF MS. JOSLIN, MS. ANDERSON AND MR. SNYDER. CHAIR LINN ADVISED THAT IRIS BELL OF HER OFFICE WILL BE WORKING ON THE PROCUREMENT PROCESS AND DIVERSITY CONTRACTING PRACTICES. RESOLUTION 02-058 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Community Access Program to Expand Health Services Capacity

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. MICHAEL SORENSEN AND GARY OXMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-6 NOTICE OF INTENT to Apply for "Going Home" Grant to Provide Transition Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. CARL JABER EXPLANATION COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Apply for a Juvenile Violence Prevention Grant from the Oregon Department of State Police, Byrne Memorial Grant Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DAVID KOCH INTRODUCED HIS DAUGHTER ABBEY KOCH AND HER FRIEND JAMIE MITCHELL. DAVID KOCH EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ AND CHAIR LINN REGARDING BILINGUAL LANGUAGE ISSUES, MATCH REQUIREMENTS AND EVALUATION COMPONENT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 Second Reading and Possible Adoption of a SPECIAL ORDINANCE Establishing Procedures to Consider a Petition to Create an Underground Assessment District Along a Portion of SW Riverwood Road in the Dunthorpe Neighborhood, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. MATT RYAN EXPLANATION AND RESPONSE TO QUESTION OF CHAIR LINN REGARDING EMERGENCY CLAUSE. NO ONE WISHED TO TESTIFY. ORDINANCE 980 UNANIMOUSLY ADOPTED.

R-9 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9, County Employment to Reorganize, Clarify and Update Chapter

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. CECILIA JOHNSON INTRODUCED HER GRAND DAUGHTER LAYLA JOHNSON THOMAS SPONSLER AND CECILIA JOHNSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING CLASSIFICATIONS OF DEPUTY DISTRICT ATTORNEYS, EXECUTIVE ASSISTANTS, CONFIDENTIAL AND SUPPORT STAFF. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 2, 2002.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

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