

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

Thursday, September 21, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Commissioners Diane Linn and Lisa Naito present, and Vice-Chair Serena Cruz and Commissioner Sharron Kelley excused.

CONSENT CALENDAR

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

DEPARTMENT OF SUPPORT SERVICES

C-1 Budget Modification DSS 00-8 Appropriating \$51,578 Unanticipated State Telephone Excise Tax Revenue Passed Through to the City of Portland, Bureau of Emergency Communications in FY 2000

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Intergovernmental Revenue Agreement 0110872 with the Housing Authority of Portland, Providing Services and Operations in Connection with Richmond Place for Transitional Housing for Homeless Families

C-3 Renewal of Intergovernmental Agreement 4600000952 with the Regional Drug Initiative, Providing Drug Free Workplace Services and Drug and Alcohol Prevention Education Training for Parents

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF SUPPORT SERVICES

R-1 PROCLAMATION Proclaiming the Week of October 1 to October 7, 2000 as MINORITY ENTERPRISE DEVELOPMENT WEEK

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. GRACE GALLEGOS READ PROCLAMATION AND INVITED THE BOARD TO A RECEPTION WEDNESDAY, OCTOBER 4 HOSTED BY U.S. BANK AT 321 SW FIFTH A VENUE, AS WELL AS THE THURSDAY, OCTOBER 5 AWARDS LUNCHEON AND TRADE FAIR AT THE OREGON CONVENTION CENTER. BOARD COMMENTS IN APPRECIATION. PROCLAMATION 00-154 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-2 Results from RESULTS: Progress Report on Patient Accounts and Services Offices in Primary Care Clinics and Implementation of New Fee Policy. Presented by Chris York and Deborah Cockrell.

CHRIS YORK INTRODUCED ATTENDING PATIENT ACCOUNTS AND SERVICES OFFICES FEE POLICY IMPLEMENTATION TEAM MEMBERS DEBORAH COCKRELL, NANCY THORN, LINDA ANTHONY AND JEAN THOMAS. CHRIS YORK AND DEBORAH COCKRELL PRESENTATION AND RESPONSE TO BOARD DISCUSSION AND COMMENTS IN APPRECIATION.

NON-DEPARTMENTAL

R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-141

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. DENISE KLEIM OF THE CITY OF PORTLAND OFFICE OF PLANNING AND DEVELOPMENT REVIEW EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE 15% MECHANICAL PERMIT FEE INCREASES. RESOLUTION 00-155 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 Budget Modification CFS 01 Requesting \$9,000 from General Fund Contingency for Technical Assistance, Training, Materials, and Other Assistance for Implementation of the Domestic Violence Policy

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. WENDY LEAR EXPLANATION. CHAIR STEIN COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-5 RESOLUTION Authorizing Issuance of Revenue Bonds for the Oregon Food Bank Project

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. DAVE BOYER ADVISED PUBLIC HEARINGS HAD BEEN HELD REGARDING THE OREGON FOOD BANK AND PORT CITY PROJECTS AND REQUESTED THAT THE BOARD APPROVE AN AMENDMENT TO SECTION 10 OF EACH RESOLUTION (R-5 AND R-6) REFLECTING SAME. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, AN AMENDMENT TO RESOLVED SECTION 10, REPLACING THE LAST TWO SENTENCES WITH A SENTENCE THAT STATES: "THE COUNTY HAS HELD SUCH PUBLIC HEARING AND THE COUNTY APPROVES THE ISSUANCE OF THE BONDS FOR THE BENEFIT OF THE COUNTY." UNANIMOUSLY APPROVED. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MR. BOYER ADVISED THE BOARD THAT ATTORNEY STEPHEN JANIK DONATED HIS TIME AND ASSISTANCE ON THE FOOD BANK PROJECT. BOARD CONSENSUS TO SEND MR. JANIK A LETTER OF APPRECIATION SIGNED BY ALL THE COMMISSIONERS. RESOLUTION 00-156 UNANIMOUSLY APPROVED, AS AMENDED.

R-6 RESOLUTION Authorizing Issuance of Revenue Bonds for the Port City Project

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, AN AMENDMENT TO RESOLVED SECTION 10, REPLACING THE LAST TWO SENTENCES WITH A SENTENCE THAT STATES: "THE COUNTY HAS HELD SUCH PUBLIC HEARING AND THE COUNTY APPROVES THE ISSUANCE OF THE BONDS FOR THE BENEFIT OF THE COUNTY." UNANIMOUSLY APPROVED. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. BOYER ADVISED THE TIMING AND WORK ON THESE TWO REVENUE BOND ISSUES WERE COMBINED, IN ORDER TO REDUCE THE COSTS OF THE NON-PROFITS, AND TO KEEP THE INTEREST LOW. RESOLUTION 00-157 UNANIMOUSLY APPROVED, AS AMENDED.

R-7 RESOLUTION Adopting and Defining the Various County Funds for Fiscal Year 2000-2001

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 00-158 UNANIMOUSLY APPROVED.

R-8 RESOLUTION Approving Dissolution of the City/County Affirmative Action Office

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. FERNANDO CONILL AND ROBERT PHILLIPS EXPLANATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION. RESOLUTION 00-159 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:18 a.m.

Submitted by:

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