

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

Tuesday, February 15, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Vice-Chair Serena Cruz convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Chair Beverly Stein excused.

**B-1 Multnomah County Facilities and Property Management Division
Management Plan. Presented by Dan Brown.**

DAN BROWN POWERPOINT PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

Thursday, February 17, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 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-3) WAS
UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-1 Intergovernmental Revenue Agreement 0010966 with Tri-Met for Reimbursement
of Costs for 1 FTE Deputy Sheriff Assigned to the Transit Police Division

DEPARTMENT OF HEALTH

- C-2 Budget Modification HD 11 Approving an Increase of \$78,632 and .6 FTE in the Health Officer's Budget Funded with a Grant from the Robert Wood Johnson Foundation
- C-3 Budget Modification HD 14 Approving a Reduction of .3 Health Services Manager and an Increase of .4 Health Services Administrator in the Planning and Development Budget

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 NOTICE OF INTENT to Respond to the State of Oregon Department of Human Services Office of Alcohol and Drug Abuse Programs' Request for Grant Proposals to Provide Enhancement of Parenting/Family Drug Abuse Prevention in Oregon Counties, Tribes and Communities

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. JIM PETERSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-3 Results from RESULTS: Improving Mammogram Screenings in Women Aged 50 and Older. Presented by Margaret Lentell.

MARGARET LENTELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. STAFF TO KEEP BOARD ADVISED OF FOLLOW-UP DATA.

DEPARTMENT OF SUPPORT SERVICES

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.400-11.499, Increasing the Transient Lodging Tax for Visitor Facilities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 941 UNANIMOUSLY APPROVED.

R-5 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.300-11.305, Increasing the Motor Vehicle Rental Tax for Visitor Facilities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 942 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 Intergovernmental Revenue Agreement 0011259 with the City of Portland and Metro, Implementing the September 9, 1999 Memorandum of Understanding Regarding Visitor Facilities Financing

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. TOM SPONSLER EXPLANATION. COMMISSIONER KELLEY SUBMITTED A STATEMENT TO HELP ASSURE THAT LANGUAGE IN THE AGREEMENT IS IMPLEMENTED IN A MANNER FAITHFUL TO THE RESOLUTIONS AND LETTERS OF SUPPORT ADOPTED BY THE CITIES OF GRESHAM, FAIRVIEW AND WOOD VILLAGE REGARDING CIVIC STADIUM REVENUE. AGREEMENT UNANIMOUSLY APPROVED.

R-7 Intergovernmental Revenue Agreement 0011260 with the City of Portland, Implementing the September 9, 1999 Memorandum of Understanding and Replacing the Previous Lodging Tax Collection Agreement Effective October 1, 1989

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. TOM SPONSLER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-8 Intergovernmental Revenue Agreement 0011261 with Metro, Implementing the September 14, 1999 Memorandum of Understanding and Replacing the Previous Intergovernmental Agreement Dated June 24, 1986 Regarding Visitor Facilities Financing

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. TOM SPONSLER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-9 First Reading of an ORDINANCE Amending MCC 7.200-202 to Change Name of Office from County Counsel to County Attorney

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. COMMISSIONER NAITO MOVED, AND COMMISSIONER CRUZ

SECONDED, AMENDMENT DELETING STRICKEN DISTRICT ATTORNEY. THOMAS SPONSLER EXPLANATION. AMENDMENT UNANIMOUSLY APPROVED. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, FEBRUARY 24, 2000.

AGING AND DISABILITY SERVICES DEPARTMENT

R-10 Aging in the 21st Century Vision Committee Update. Presented by Rey España and Committee Members.

REY ESPAÑA AND JAN DOMLESKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

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