

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

Thursday, October 11, 2001 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito and Commissioner Maria Rojo de Steffey present, and Commissioners Serena Cruz and Lonnie Roberts excused

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

C-1 Renewal of Intergovernmental Agreement 500266 with the State Office of Services to Children and Families, to Continue the Funding of the Termination of Parental Rights Program

PUBLIC CONTRACT REVIEW BOARD

C-2 ORDER Authorizing an Exemption to Purchase Fred Meyer Gift Cards Over a Four-year Period

ORDER 01-130.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-3 Amendment to Retail Lease with Starbucks Corporation at Central Library Changing Five-Year Renewal Option to One-Year and Two Two-Year Renewal Options

C-4 RESOLUTION Granting Easement to City of Portland for Right-of-Way for Public Streets and Walkways [New Hillsdale Branch Library]

RESOLUTION 01-131.

C-5 Renewal of Lease 300328 with the US Department of Justice, Federal Bureau of Investigation for Antenna Space at Rocky Butte

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

UC-1 PROCLAMATION Proclaiming October 2001 National Breast Cancer Awareness Month and October 19, 2001 as National Mammography Day in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. JULIO MALDONADO READ PROCLAMATION. PROCLAMATION 01-132 UNANIMOUSLY APPROVED.

R-1 Results from RESULTS: Depression Collaborative. Presented by Mark Spofford, Peter Hatcher, Isabel Garcia, Joanne Serna and Marcia Morrow.

MARK SPOFFORD, PETER HATCHER, ISABEL GARCIA, JOANNE SERNA AND MARCIA MORROW PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION, INCLUDING POPULATION BASED SCREENING AND TREATMENT OF DEPRESSION IN PRIMARY CARE, ETHNIC DISPARITY IN DIAGNOSIS OF MAJOR DEPRESSION, CHRONIC CARE MODEL, TREATMENT PROTOCOL, SELF-CARE ACTION PLAN, STRATEGIC PLAN EMPHASIS ON HEALTH DISPARITIES AND BEHAVIORAL HEALTH, BILINGUAL SOCIAL WORKER, SPECIALISTS ON SITE, COORDINATION WITH COMMUNITY PROVIDERS, IMPROVED IDENTIFICATION, SERVICES, DOCUMENTED OUTCOMES, CLIENT SATISFACTION, RAND CONTRACT TO EVALUATE EFFECTIVENESS OF DEPRESSION COLLABORATIVE, AND SAMHSA GRANT TO REDUCE ETHNIC DISPARITIES IN MENTAL HEALTH BY PROVIDING TREATMENT IN NONMENTAL HEALTH SETTINGS. MARK SPOFFORD RESPONSE TO QUESTIONS OF AUDIENCE MEMBER CORLISS MCKEEVER, CEO OF THE AFRICAN AMERICAN HEALTH COALITION, REGARDING AFRICAN-AMERICAN AND OTHER THAN HISPANIC ETHNIC DISPARITIES. CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming October 14 through October 20, 2001 African American Wellness Week in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. CORLISS MCKEEVER, CEO OF THE AFRICAN AMERICAN HEALTH COALITION, EXPLANATION AND INVITATION TO ATTEND PLANNED ACTIVITIES. CLERK READ PROCLAMATION. PROCLAMATION 01-133 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:45 AM

R-3 RESOLUTION Approving Transfer of Tax Foreclosed Property to Multnomah County Drainage District No. 1 for Non-Housing, Public Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DAVE HENDRICKS OF DRAINAGE DISTRICT 1 EXPLANATION. RESOLUTION 01-134 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Gresham, Department of Environmental Services for Non-Housing, Public Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. TOM MCCAUSLAND OF GRESHAM EXPLANATION. RESOLUTION 01-135 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Portland, Bureau of Parks & Recreation for Non-Housing, Public Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. SUSAN HATHAWAY-MARXER OF PORTLAND PARKS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROJO REGARDING LOCATION OF WEST HILLS PARCELS. RESOLUTION 01-136 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Portland, Office of Transportation for Non-Housing, Public Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. BRAD GABRIEL OF PORTLAND TRANSPORTATION EXPLANATION. RESOLUTION 01-137 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Approving Transfer of Tax Foreclosed Property to City of Troutdale, Public Works Department for Non-Housing, Public Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JIM GALLOWAY OF TROUTDALE EXPLANATION. RESOLUTION 01-138 UNANIMOUSLY ADOPTED. COMMISSIONER NAITO REMINDED GARY THOMAS THE BOARD WOULD APPRECIATE RECEIVING MAPS WITH FUTURE AGENDA SUBMISSIONS. CHAIR LINN ADVISED HER STAFF CAREFULLY REVIEWED EACH PARCEL.

R-8 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THIRD READING AND ADOPTION. COUNTY PLANNER SUSAN MUIR AND CITY PLANNER TOM MCGUIRE EXPLANATION, ADVISING STAFF AGAIN VISITED THE ROSENFELD, GOOD, THOMPSON, AND SCHOLZ PROPERTIES AND AGREED TO A COMPROMISE ON THE TYPE OF ENVIRONMENTAL OVERLAY ZONE THAT IS PLACED ON THE PROPERTIES. MR. MCGUIRE ADVISED STAFF PROPOSES TO CONVERT PORTIONS OF THE ENVIRONMENTAL PROTECTION OVERLAY TO ENVIRONMENTAL CONSERVATION OVERLAY IN AREAS THAT ARE WITHIN 100 FEET OF THE STREAM CENTERLINE BUT WHERE THE PROPERTY OWNERS CURRENTLY MOW OR OTHERWISE REGULARLY MAINTAIN THE VEGETATION, WHICH WILL CONTINUE TO PROVIDE PROTECTION FOR THE STREAM AND RIPARIAN RESOURCES, BUT ALLOW SOME FLEXIBILITY AS THE PROPERTIES ARE DEVELOPED IN THE FUTURE. MR. MCGUIRE ALSO ADVISED THAT STAFF RECOMMENDS AN ADDITIONAL MODIFICATION TO THE ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL PROTECTION OVERLAY ZONES. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF STAFF RECOMMENDED AMENDMENT TO ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL PROTECTION OVERLAY ZONE. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER NAITO THANKED MR. MCGUIRE FOR GOING BACK OUT TO THE PROPERTIES AND ASKED COUNTY ATTORNEY SANDRA DUFFY IF AN ADDITIONAL READING WOULD BE REQUIRED. MS. DUFFY EXPLAINED IT WOULD NOT, AS THE AMENDMENT IS NOT CONSIDERED A SUBSTANTIVE CHANGE. ROBERT SCHOLZ TESTIMONY IN OPPOSITION TO THE SCOPE OF THE ZONES, ADVISING THE RESTRICTIONS ARE TOO ONEROUS, AND THAT HE WANTS A 50 FOOT ENVIRONMENTAL ZONE NORTH OF HIS PROPERTY WRITTEN ONTO THE MAP; THAT HE DISPUTES THE ACCURACY OF THE MAPS; AND THAT HE WANTS THE FINAL MAPS TO STATE THAT LANGUAGE. MR. MCGUIRE ADVISED THAT THE CITY ZONING MAP WILL HAVE NUMERICAL DESIGNATIONS AND WILL CONTAIN THE LANGUAGE SET BACKS. IN RESPONSE TO A QUESTION OF CHAIR LINK, MR. SCHOLZ ADVISED HE WAS GIVEN INCORRECT INFORMATION BY THE COUNTY, AND THAT HE FEELS HE IS BEING SINGLED OUT BECAUSE HE DID NOT DEVELOP HIS PROPERTY EARLIER AND THAT NOW HE CANNOT DO SO. COMMISSIONER NAITO RESPONSE IN SYMPATHY TO MR. SCHOLZ, ADVISING IT IS A DILEMMA OUR SOCIETY HAS TO DEAL WITH AND ADDRESS. ANN THOMPSON TESTIMONY IN OPPOSITION TO ENVIRONMENTAL ZONING AND SOMEONE TELLING HER HOW SHE CAN USE HER PROPERTY, ADVISING SHE APPRECIATES MR. MCGUIRE'S EFFORTS BUT IS STILL NOT HAPPY. LOGAN RAMSEY TESTIMONY IN

OPPOSITION TO APPLICATION OF THE CITY OF PORTLAND'S ENVIRONMENTAL ZONING AND COMPLIANCE WITH TITLE 3 OF METRO'S FUNCTIONAL PLAN IN THE AREA OF NW UNINCORPORATED MULTNOMAH COUNTY WHERE HE RESIDES. THIRD READING AND ORDINANCE 967 UNANIMOUSLY ADOPTED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Thursday, October 11, 2001 - 10:15 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Lisa Naito and Commissioner Maria Rojo de Steffey present, and Commissioners Serena Cruz and Lonnie Roberts excused

B-1 Mental Health System Quarterly Progress Report. Presented by John Ball, Jim McConnell and Invited Others.

JOHN BALL, PETER LIVINGSTON AND JIM MCCONNELL QUARTERLY PROGRESS REPORT PRESENTATION CHAIR LINN COMMENTS REGARDING THE CULTURAL COMPETENCY COMMITTEE AND THIS MORNING'S HEALTH DEPARTMENT DEPRESSION COLLABORATIVE PRESENTATION. COMMISSIONER NAITO REQUESTED THAT THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL SUBGROUP LOOKING INTO THE ISSUE OF PERSONS WITH MENTAL ILLNESS IN THE CORRECTIONS SYSTEM BE INCLUDED IN MENTAL HEALTH SYSTEM DISCUSSIONS. COMMISSIONER NAITO REPORTED SHE IS ON A COMMITTEE WORKING TO SEPARATE OUT THE COSTS OF MENTAL HEALTH SERVICES FOR CHILDREN AND YOUTH FROM SERVICES FOR ADULTS, AND THAT THEY PLAN TO BRING A PROPOSAL ON BUDGETARY OPTIONS FOR BOARD CONSIDERATION IN THE NEAR FUTURE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

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