

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

Thursday, October 4, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Lisa Naito convened the meeting at 9:35 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Commissioner Serena Cruz excused, and Chair Diane Linn arriving at 9:50 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Marcela Alcantar, Ray Koistinen, Carl Moyer, Sheila Holden, Sue Mazziro, Hue Le, Glenn Koehrsen, Lori Miller, Richard Strathern, Marne Sall, Yvonne Katz, Bob Silverman, Judy O'Connor, and Don Mazziotti to the WORKSYSTEMS INC. BOARD OF DIRECTORS

DISTRICT ATTORNEY'S OFFICE

- C-2 Budget Modification DA 02-02 Adding \$53,619 in Federal/State Violence Against Women Act Funding Awarded by the State of Oregon for the Purpose of Prosecution Outreach to Underserved Populations in Multnomah County
- C-3 Budget Modification DA 02-03 Adding \$48,736 Emergency Service Grant Revenue and \$6,000 Crime Victims Assistance Revenue to the District Attorney's Budget

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Intergovernmental Revenue/Omnibus Agreement 0210215 with the City of Portland Bureau of Housing and Community Development, Providing Homeless/Transition Programs, Public Safety, Youth Employment and Involvement (YEEP), and Housing Program Services
- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 01-128.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-6 Renewal of Intergovernmental Revenue Agreement 0210213 with the State of Oregon, Acting by and through the State Fire Marshal, and the City of Gresham, for Participation in the Regional Hazardous Materials Response Team for the 2001-2003 Biennium

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-1 Intergovernmental Agreement 0210268 with Portland Development Commission Transferring \$953,350 to Multnomah County to Pay for Selected Site Improvements and for Land on the Children's Receiving Center Site

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. STEVE PEARSON INTRODUCED JEFF COGEN OF PORTLAND COMMISSIONER DAN SALTZMAN'S OFFICE, KEN ASHER OF PORTLAND DEVELOPMENT COMMISSION, ASSISTANT DISTRICT ATTORNEY HELEN SMITH, AND CITIZEN GROUP CHAIR DICK COOLEY. STEVE PEARSON EXPLANATION OF R-1 AND R-2 AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. HELEN SMITH COMMENTS IN SUPPORT AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING AGES OF CHILDREN, LENGTH OF STAY AT RECEIVING CENTER AND THE PARTIES' COOPERATIVE WORKING RELATIONSHIP WITH THE STATE, WHO MAKES DECISIONS ON WHEN AND WHERE CHILDREN ARE PLACED.

Chair Diane Linn arrived at 9:50 a.m.

JEFF COGEN, ON BEHALF OF COMMISSIONER SALTZMAN, COMMENTS IN SUPPORT OF A NOT PERFECT, BUT BEST POSSIBLE AGREEMENT, ADVISING COMMISSIONER SALTZMAN IS CONCERNED THAT THE TOTAL AMOUNT OF MONEY TO BE TRANSFERRED IS NOT AS MUCH AS PRIOR AGREEMENT. KEN ASHER COMMENTS IN RESPONSE, ADVISING THE REAL TROUBLE LAY IN DIFFERENCES BETWEEN THE CITY AND COUNTY AND THE URBAN RENEWAL DISTRICT, AND THAT HE HOPES THERE WILL BE STRONGER RELATIONSHIPS BETWEEN THE PARTIES. CHAIR LINN ADVISED THAT THE MESSAGE IS CLEAR; THERE WILL BE NO MORE URBAN RENEWAL DISTRICTS WITHOUT COUNTY PARTNERSHIP. MR. ASHER EXPRESSED THE NEED TO DISCUSS BUDGETARY

IMPLICATIONS. COMMISSIONER ROJO ADVISED THAT IT IS INCUMBENT ON PORTLAND DEVELOPMENT COMMISSION TO KEEP THE COUNTY INFORMED OF ITS ACTIONS. DICK COOLEY COMMENTS IN APPRECIATION OF THE EFFORTS OF THE PARTIES TO SETTLE THESE VERY DIFFICULT NEGOTIATIONS. COMMISSIONERS NAITO, ROJO AND ROBERTS, AND CHAIR LINN COMMENTS IN APPRECIATION. AGREEMENT UNANIMOUSLY APPROVED.

R-2 Intergovernmental Agreement 0210267 with the City of Portland, Transferring \$1,000,000 from City of Portland to Multnomah County for the Children's Receiving Center

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. AGREEMENT UNANIMOUSLY APPROVED.

R-3 Second Reading 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 (Third Reading and Possible Adoption October 11th)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT ADDING NEW SECTION 5 CONTAINING LANGUAGE STATING THE COUNTY IS NOT GIVING UP ITS LEGISLATIVE AUTHORITY. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, COUNTY ATTORNEY SANDRA DUFFY ADVISED IT WOULD BE ADVISABLE TO CONDUCT A THIRD READING BECAUSE OF THE PROPOSED AMENDMENT AND PROPOSED MAP AMENDMENTS. AMENDMENT ADDING NEW SECTION 5 UNANIMOUSLY APPROVED.

COUNTY PLANNER SUSAN MUIR INTRODUCED PORTLAND PLANNERS KARL LISLE AND TOM MCGUIRE. MS. MUIR AND MR. MCGUIRE EXPLANATION OF THE RESULTS OF THE STAFF SITE VISITS IN RESPONSE TO ZONING ISSUES RAISED BY CITIZENS AT THE SEPTEMBER 20, 2001 FIRST READING BEFORE THE BOARD, RELATIVE TO THE ROSENFELD, GOOD, THOMPSON, SCHOLZ, KEDAR, AZAD/MOSAEDI, FENKER, AND RF INVESTMENT PROPERTIES. MR. MCGUIRE IDENTIFIED THE MODIFICATIONS STAFF IS NOW RECOMMENDING TO THE ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL PROTECTION OVERLAY ZONES.

BOB SCHOLZ, ON BEHALF OF HIS WIFE AND NEIGHBOR JOE GOOD, AND CHARLES ROSENFELD AND ANN THOMPSON TESTIMONY REQUESTING ADDITIONAL TIME SO A SCIENTIFIC STUDY CAN BE DONE. IN RESPONSE TO A QUESTION OF CHAIR LINN, MR. MCGUIRE ADVISED ADDITIONAL TIME WON'T CHANGE STAFF DECISION WHICH WAS BASED ON SPECIFIC CRITERIA, BUT

THAT HE DID NOT HAVE SUFFICIENT TIME TO FULLY EXPLAIN THEM. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MS. MUIR ADVISED THERE WOULD BE OPPORTUNITIES TO CHANGE THE ZONING AT A LATER DATE. MS. MUIR ADVISED THAT THOSE WISHING TO OPERATE UNDER EXISTING COUNTY ZONING AND TO VEST THEMSELVES UNDER THE COUNTY CODE SHOULD MAKE AN APPLICATION TO THE COUNTY BETWEEN NOW AND JANUARY 1, 2002. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY SANDRA DUFFY AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, INCLUSION OF STAFF RECOMMENDED AMENDED ENVIRONMENTAL PROTECTION AND ENVIRONMENTAL CONSERVATION OVERLAY MAPS APPROVED, WITH COMMISSIONERS NAITO, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NAY. SECOND READING UNANIMOUSLY APPROVED, AS AMENDED. THIRD READING THURSDAY, OCTOBER 11, 2000.

The regular meeting was recessed at 10:31 a.m. and reconvened at 10:39 a.m.

NON-DEPARTMENTAL

R-4 RESOLUTION Authorizing Participation in the Community Partnership Agreement Between Multnomah County, the City of Portland, Association for Portland Progress, Portland Metropolitan Chamber of Commerce, and the Portland Development Commission

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. JOHN RAKOWITZ INTRODUCED PORTLAND CHAMBER PRESIDENT DON MCCLAVE, AND ASSOCIATION FOR PORTLAND PROGRESS PRESIDENT KIM KIMBROUGH AND FINANCE DIRECTOR DAVE BOYER. DON MCCLAVE, KIM KIMBROUGH, DAVE BOYER AND JOHN RAKOWITZ EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. RESOLUTION 01-129 UNANIMOUSLY ADOPTED.

The regular meeting was recessed at 11:03 a.m. and reconvened at 11:16 a.m.

CHAIR LINN APOLOGIZED FOR THE MEETING DELAY, ADVISING THE BOARD NEEDED TO BE BRIEFED REGARDING WHO, WHAT AND HOW AUTHORITIES ARE HANDLING A SUSPICIOUS PACKAGE INCIDENT AT A COUNTY FACILITY.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-5 Review and Approval of Budget Modification CFS 02 Authorizing Expenditures to Implement the Mental Health Crisis/Acute Care Plan

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE AMENDMENT OF BUDGET MODIFICATION CFS 02 PER

OCTOBER 3, 2001 MIKE JASPIN STAFF REPORT PROVIDED TO THE BOARD AND AVAILABLE TO AUDIENCE MEMBERS AND INTERESTED PARTIES. DAVE WARREN, LOLENZO POE, JOHN BALL AND JIM MCCONNELL EXPLANATION. MR. BALL ADVISED THERE WILL BE A MENTAL HEALTH SYSTEM QUARTERLY UPDATE NEXT WEEK. MARIE DAHLSTROM READ STATEMENT OF COMMISSIONER SERENA CRUZ, ADVISING SHE FEELS THE CUTS WERE DECIDED ON A FISCAL, COST SAVING VIEW, RATHER THAN A THOUGHTFUL, CONSUMER AND COMMUNITY BASED MANNER. COMMISSIONER NAITO READ STATEMENT OF LADDIE READ. JEAN COHEN TESTIMONY IN CONCERN FOR FUNDS FOR IMPLEMENTATION OF CULTURAL COMPETENCY AND METHOD TO CONTINUED INVOLVMENT. KATHIE PRIETO-HAWKINS TESTIMONY REGARDING SOCIAL WORKERS CONCERNS AND OBLIGATIONS. MENTAL HEALTH SERVICES CONSUMER KEVIN MESCH RELATED RECENT SITUATION HE EXPERIENCED INVOLVING VERITY AND UNITY, IN WHICH THE PORTLAND POLICE WERE CALLED TO HIS APARTMENT AND HE WAS TREATED LIKE A CRIMINAL, WHICH FRIGHTENED AND DISTRESSED HIM. JACKIE MERCER TESTIMONY IN SUPPORT OF PROCESS FOR DUAL-DIAGNOSIS MODEL IN MULTNOMAH COUNTY. CHAIR LINN EXPLAINED THAT TODAY'S BUDGET MODIFICATION DOES NOT RELATE TO CHILDREN'S MENTAL HEALTH SERVICES. CHAIR LINN RESPONSE TO QUESTIONS OF MS. PRIETO-HAWKINS AND MS. MERCER REGARDING ACCESS TO CULTURALLY COMPETENT MENTAL HEALTH SERVICES AND FUTURE OPPORTUNITIES TO DISCUSS THE OFFICE OF MENTAL HEALTH. CATHERINE FIXE TESTIMONY IN SUPPORT OF CULTURALLY COMPETENT MENTAL HEALTH CRISIS SERVICES AND CHILDREN'S OUTPATIENT SERVICES. ROSEMARY CELAYA-ALSTON, ON BEHALF OF HISPANIC COMMUNITY CHAIR, TESTIMONY IN SUPPORT OF CULTURALLY COMPETENT MENTAL HEALTH CRISIS SERVICES, ADEQUATE CAAPCARE FUNDING, AND KEEPING THE CULTURAL COMPETENCY COMMITTEE INVOLVED IN CONTINUED MENTAL HEALTH SYSTEM DISCUSSIONS AND DECISIONS. ALCOHOL AND DRUG TREATMENT SUPERVISOR OLIVIA JEFFRIES TESTIMONY IN SUPPORT OF INCLUSION OF AFRICAN-AMERICAN COMMUNITY IN MENTAL HEALTH SYSTEM DISCUSSIONS AND DECISIONS. LETICIA UGALDE AND LORENA CONNELLY TESTIMONY IN SUPPORT OF MENTAL HEALTH AND OTHER SERVICES FOR HISPANIC CHILDREN AND FAMILIES. COMMISSIONER NAITO COMMENTS IN APPRECIATION FOR EVERYONE COMING TODAY, ADVISING THE COMMUNITY IS BEING UNDERSERVED AND THAT THE BOARD INTENDS TO ADDRESS THE ISSUES, FIND POSITIONS FOR AS MANY DISPLACED WORKERS AS POSSIBLE, AND REDEPLOY FUNDS IN THE BEST MANNER POSSIBLE. COMMISSIONER ROJO ASKED CHAIR LINN TO DIRECT STAFF TO INCLUDE THE CULTURAL COMPETENCY COMMITTEE IN CONTINUED MENTAL HEALTH SYSTEM DISCUSSIONS AND DECISIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:03 p.m.

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