

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

Thursday, January 30, 2003 - 9:00 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:03 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

B-1 2003 Legislative Update Presentation by Gina Mattioda and Stephanie Soden.

DAVE BOYER, VIA SPEAKERPHONE, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PERS ISSUE. GINA MATTIODA, MATT NICE AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Briefing Update on the Status of Health Department Efforts to Prepare for the Arrival of the West Nile Virus. Presented by Lillian Shirley, Director, Health Department; David Houghton, Director, Disease Prevention and Control Division; and Chris Wirth, Manager, Vector Control Program.

DAVE HOUGHTON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the briefing was adjourned at 9:32 a.m.

Thursday, January 30, 2003 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

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

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 03-016.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to RVM PORTLAND II HOUSING CORP.

RESOLUTION 03-017.

SHERIFF'S OFFICE

C-3 RESOLUTION Recognizing the Annual Authorization for Designating of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

RESOLUTION 03-018.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance 952 to Delete Real Property Compensation Law (Ballot Measure 7) Subchapter from the Multnomah County Code

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY. ORDINANCE 1006 UNANIMOUSLY ADOPTED.

R-2 First Reading of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, FEBRUARY 6, 2003.

R-3 Multnomah County Fiscal Year 2003 Midyear Reduction Final Status Report. Presented by Tony Mounts, Budget Director, and John Ball, Chief Operating Officer.

TONY MOUNTS, WITH JOHN BALL, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING GENERAL FUND EXPENDITURE AND REVENUE ADJUSTMENTS AS OF THE ADOPTED 2003 BUDGET AND THE ANNUALIZED ONGOING CUTS. BUDGET AND SERVICE IMPROVEMENT TO RETURN WITH FINANCIAL ON FEBRUARY, 2003.

NON-DEPARTMENTAL

R-4 RESOLUTION, Opposing Unilateral Preemptive Military Action Against Iraq by the United States

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. TOM MARKGRAF, EARL BLUMENAUER'S OFFICE; -CECIL PRESCOD, COMMUNITY MEMBER; -LAURA GUIAMOND, MERCY CORP; -FRANK FROMHERZ, ARCHDIOCESE OF THE CATHOLIC CHURCH/PEACE AND JUSTICE CENTER. RESOLUTION 03-019 ADOPTED WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

NON-DEPARTMENTAL

R-5 RESOLUTION Authorizing Commissioner Naito to Study Space Needs of the Ford Building Tenants

RESOLUTION 03-020

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-6 Briefing and PUBLIC HEARING on the Proposed School-Aged Services Policy Framework Policy Recommendations. Presented by Sue Cameron.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.
NICOLE MAHER, EMILE COMBE, TONY HOPSON AND NATHAN NGUYEN, ON
BEHALF OF THE COALITION OF COMMUNITIES OF COLOR, STATEMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:27 p.m.

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