

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

Thursday, August 2, 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 9:32 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Maria Rojo Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 RESOLUTION Designating Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County Foreclosure List

RESOLUTION 01-103.

PUBLIC CONTRACT REVIEW BOARD

C-2 ORDER Approving an Exemption to Specify Brand Names for the Purchase of Dental Equipment

ORDER 01-104.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Renewal of Intergovernmental Revenue Agreement 0210019 with Regional Drug Initiative, Providing Staff Assistance and Motor Pool Reimbursement to Implement Programs and Services to Combat Drug Abuse in Multnomah County

C-4 Renewal of Intergovernmental Revenue Agreement 0210020 with Portland Public School District, Integrated Services Project, to Provide Support for High School Based Integrated Services Sites at Jefferson, Marshall and Roosevelt High Schools

- C-5 Renewal of Intergovernmental Agreement 4600002240 with Multnomah Education Service District, to Purchase School-to-Work Services through the Alternative Pathways Program
- C-6 Renewal of Intergovernmental Agreement 4600002335 with Portland Public Schools EI/ECSE Program, to Purchase Early Intervention/Early Childhood Special Education Services for People with Developmental Disabilities
- C-7 Renewal of Intergovernmental Agreement 4600002445 with Tri-Met to Purchase Employment Transportation Services for People with Developmental Disabilities

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

AGING AND DISABILITY SERVICES DEPARTMENT

R-1 Results from RESULTS: Aging and Disability Services Client Quality Review. Presented by Paul Iarrobino.

DAPHNE TEAL AND PAUL IARROBINO PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING THE AWARD WINNING GATEKEEPER PROGRAM, MULTNOMAH COMMUNITY TELEVISION'S VIDEO PRODUCTION CONTRIBUTION, AND THE PROGRAM SERVICES AND EFFORTS TO KEEP THE ELDERLY SAFE IN THEIR HOMES AND/OR NURSING FACILITIES IN COLLABORATION WITH LAW ENFORCEMENT AND OTHER ENTITIES, INCLUDING UTILITY COMPANIES AND REFERRALS . CHAIR TO TRY TO OBTAIN THE PARTICIPATION OF LOCAL CABLE COMPANIES AND PACIFIC POWER AND LIGHT, ADVISING THERE IS NO EXCUSE FOR THOSE FOLKS TO OBTAIN THE SIMPLE TRAINING NECESSARY TO HELP IDENTIFY AND REPORT ON ELDERS IN NEED OF THE ATTENTION OF THE GATEKEEPER PROGRAM. CHAIR LINN TO PREPARE LETTER OF APPRECIATION TO ROBBRADING, MULTNOMAH COMMUNITY TELEVISION FOR BOARD SIGNATURE.

R-2 NOTICE OF INTENT to Respond to an RFP from the Federal Administration on Aging (AoA) Innovative Caregiver Support Grant Program Regarding Structuring Effective Information and Assistance Systems for Family Caregivers

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. LUCY BAKER AND PAUL IARROBINO EXPLANATION NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter Section 3.15

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION COUNTY ATTORNEY TOM SPONSLER EXPLANATION NO ONE WISHED TO TESTIFY. ORDINANCE 964 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-4 Renewal of Lease with Portland Impact, Inc. for Space at Tabor Square, 4610 SE Belmont, for Aging and Disability Services Programs

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JENNIFER DEHARO EXPLANATION. LEASE AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-5 NOTICE OF INTENT to Apply for Grant Funding through the Young Offender Initiative of the Departments of Justice, Labor and Health and Human Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. KATHY TREB EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER NAITO AND COMMENT IN SUPPORT FROM COMMISSIONER CRUZ. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 NOTICE OF INTENT to Apply for Domestic and Family Violence Prevention Programs Grant from the Oregon Department of State Police, Byrne Memorial Formula Grant Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. KATHY TREB EXPLANATION AND RESPONSE TO QUESTIONS AND DISCUSSION WITH COMMISSIONER ROBERTS AND CHAIR LIMN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Apply for Juvenile Family Violence Prevention Programs Grant from the Oregon Department of State Police, Byrne Memorial Formula Grant Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. SCOTT KEIR AND BARRY FRIEDMAN EXPLANATION AND

RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ AND CHAIR LINN. COMMISSIONER NAITO COMMENTS IN SUPPORT OF PROGRAM. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:21 a.m.

Thursday, August 2, 2001 - 10:15 AM
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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:21 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Maria Rojo Steffey excused.

B-1 Briefing and Review of the City of Troutdale Urban Renewal Plan for the City's Town Center Area Per ORS 457.437(1). Presented by Jeff Tashman and Erik Kvarsten.

ERIK KVARSTEN AND JEFF TASHMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PLAN FOR SITE LOCATED AT FORMER SEWAGE TREATMENT PLANT AND COUNTY FARM, COUNTY RECOMMENDATION THAT AFFORDABLE AND SPECIAL NEEDS HOUSING IS INCLUDED IN PLAN. CHAIR LINN DIRECTED STAFF TO PREPARE LETTER FOR BOARD SIGNATURE PRIOR TO THE TROUTDALE CITY COUNCIL MEETING ON TUESDAY, AUGUST 14, 2001.

ADJOURNMENT

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

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