

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

Tuesday, May 8, 2001 - 9:30 AM

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

AM BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

1. CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE REPORT

PRESENTATION BY CHAIR M'LOU CHRIST (CHAIR CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE) AND RESPONSE TO BOARD COMMENTS.

2. DEPARTMENT OF LIBRARY SERVICES

DEPARTMENT OF LIBRARY SERVICES BUDGET PRESENTATION (LIBRARY DIRECTOR GINNIE COOPER, LIBRARY BOARD CHAIR TERRY MCCALL, LIBRARY BOARD MEMBER SUSAN HATHAWAY-MARXER AND LIBRARY STAFF BECKY COBB, CINDY GIBBON, RUTH METZ, ELLEN FADER, AND JANET KINNEY AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- I. Introduction by Ginnie Cooper, Library Director
- II. CBAC Report by Terry McCall, Library Board Chair
- III. Keeping our Commitment – Year 4 of the Library Levy
 - a. Expenditures & Revenues
 - b. FTE Changes
 - c. Delivering Library Services
 - ◆ Overview – how are we doing?
 - ◆ Highlights
 - Book Budget
 - Teen Initiative
 - ◆ Implementing the Plan
 - LIBROS
 - Services to Children
 - ◆ Buildings
- IV. Issues & Challenges
 - a. The Fifth Year and Beyond
 - b. Meeting Students Needs
 - c. East County Agenda
- V. Questions

The session was recessed at 11:05 a.m. and reconvened at 11:10 a.m.

CONTINUATION OF LIBRARY DEPARTMENT BUDGET DISCUSSION. QUESTIONS FROM CHAIR FARVER.

ADJOURNMENT

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

Tuesday, May 8, 2001 - 1:30 PM

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

PM BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:30 p.m., with Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present, and Vice-Chair Lisa Naito excused.

3. DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT (DSCD) BUDGET DELIBERATIONS. TESTIMONY BY KLAUS HEYNE (CORBETT COMMUNITY STEERING COMMITTEE) IN SUPPORT OF CODE ENFORCEMENT – SANDY RIVER, SALMON SPAWNING HABITAT. PRESENTATION BY DSCD CITIZEN BUDGET ADVISORY COMMITTEE CHAIR TOM DOYLE, INTERIM DIRECTOR MIKE OSWALD AND DSCD STAFF PETER WILCOX, DAN BROWN, GARY HENDEL, HAROLD LASLEY, KATHY TUNEBERG AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- I. Mike Oswald, DSCD Interim Director
 - Department Overview
 - Significant DSCD Activities during FY2001
 - Board Resolution
 - Capital Process Resolution
 - Fleet Audit
 - Animal Control Task Force Recommendations
 - Program changes
- II. Tom Doyle, Chair, DSCD CBAC - Presentation
- III. FY 2002 Challenges:
 - Peter Wilcox – Assistant Director, Housing Program
 - Harold Lasley – Transportation Director
 - Dan Brown – Facilities & Property Management Director
- IV. Board Questions

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:25 p.m.

Wednesday, May 9, 2001 - 1:30 PM

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

BUDGET HEARING

Interim-Chair Bill Farver convened the meeting at 1:33 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

4. SERVICE DISTRICTS

TOM HANSELL (TRANSPORTATION DIVISION) PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

(Recess as the Board of County Commissioners and convene as the Budget Committee for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-1 Appointment of Gay Richardson to Serve a Three Year Term as a Budget Committee Member

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPOINTMENT OF GAY RICHARDSON TO THE SERVICE DISTRICT BUDGET COMMITTEE. APPOINTMENT UNANIMOUSLY APPROVED.

R-2 Appointments of Budget Committee Chair and Secretary

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPOINTMENT OF COMMISSIONER LONNIE ROBERTS AS SERVICE DISTRICT BUDGET COMMITTEE CHAIR AND COMMISSIONER LISA NAITO AS SERVICE DISTRICT BUDGET COMMITTEE SECRETARY. APPOINTMENTS UNANIMOUSLY APPROVED.

R-3 PUBLIC HEARING to Consider and Approve the 2001-2002 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. EXPLANATION TOM HANSELL (TRANSPORTATION DIVISION). SERVICE DISTRICT BUDGET UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-4 Appointment of Paula Watari to Serve a Three Year Term as a Budget Committee Member

COMMISSIONER CRUZ MOVED AND COMMISSIONER ANDERSON SECONDED, APPOINTMENT OF PAULA WATARA TO THE SERVICE DISTRICT BUDGET COMMITTEE. APPOINTMENT UNANIMOUSLY APPROVED.

R-5 Appointments of Budget Committee Chair and Secretary

COMMISSIONER ANDERWSON MOVED AND COMMISSIONER NAITO SECONDED, APPOINTMENT OF COMMISSIONER SERENA CRUZ AS SERVICE DISTRICT BUDGET COMMITTEE CHAIR AND COMMISSIONER LONNIE ROBERTS AS SERVICE DISTRICT BUDGET COMMITTEE SECRETARY. APPOINTMENTS UNANIMOUSLY APPROVED.

R-6 PUBLIC HEARING to Consider and Approve the 2001-2002 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER ANDERSON MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. EXPLANATION GIVEN. SERVICE DISTRICT BUDGET UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:05 p.m.

Wednesday, May 9, 2001 - 3:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 3:14 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

5. NON-DEPARTMENTAL

NONDEPARTMENTAL BUDGET DELIBERATIONS AND RESPONSE TO BOARD QUESTIONS. EXPLANATION NONDEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE CHAIR JOHN MULVEY, COMMISSION ON CHILDREN FAMILIES AND COMMUNITY (CCFC) CHAIR LARRY NORVELL, CCFC EXECUTIVE DIRECTOR JIM CLAY, LEELA YETTLESEY, CO-CHAIR FRANKLIN YOUTH ADVISORY BOARD, CARSON MITCHELL, CO-CHAIR YOUTH ADVISORY BOARD, LESLIE CLARK (PAC COMMITTEE ON ANTI-POVERTY), JOHN LEGRY, KEN RAY, SY KORN BRODT, JEANNE MCPHERSON (CITIZEN INVOLVEMENT COMMITTEE), AUDITOR SUZANNE FLYNN, DAVID HUDSON AND CINDY CHITTENDEN (REGIONAL ARTS AND CULTURE COUNCIL), AMALIA ALARCONGADDIE (METRO HUMAN RIGHTS COUNCIL), PAUL SUNDERLAND (OSU EXTENSION SERVICE), BECKY WEHRLI (ELDERS IN ACTION)

Agency	Name	Time
Non-Departmental CBAC	John Mulvey	1:40-1:55
Commission on Children, Families, and Community	Jim Clay, Commission Members	1:55-2:25
Watermaster, District 20	Juno Pandian	2:25-2:30
County Attorney	Tom Sponsler	2:30-2:40
Public Affairs Office	Gina Mattioda	2:40-2:50
Citizen Involvement Committee	John Legry, committee members	2:50-3:00
Short Break		3:00-3:10
Auditor's Office	Suzanne Flynn	3:10-3:20
RACC	David Hudson/Cindy Chittenden	3:20-3:25
MHRC/ONI	Amalia Alarcon-Gaddie	3:25-3:30
OSU Extension	Paul Sunderlund	3:30-3:40
Elders in Action	Becky Wehrli	3:40-3:50
Questions/follow-up items	Budget Office	3:50-4:00

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:14 p.m.

Thursday, May 10, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR ITEMS C-2 THROUGH C-6 WERE UNANIMOUSLY APPROVED.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED TO CONSENT CALENDAR ITEM C-1 TO THE REGULAR AGENDA. THE MOTION WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-2 Intergovernmental Revenue Agreement 0111028 with the United States Marshals Service, for the Housing, Safekeeping and Subsistence of Federal Prisoners at the Multnomah County Detention Center Facility

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Intergovernmental Revenue Agreement 0110886 with the State of Oregon Office of Medical Assistance, to Allow for Medicaid Administrative Claiming for the County's "Federal Financial Participation" Option

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-4 Wallace Medical Concern Sublease of 120 Square Feet of Office Space and Shared Use of Exam Rooms, Reception Area and Other Common Areas within the Rockwood Neighborhood Health Access Clinic Building at 800 SE 181st Avenue

DEPARTMENT OF HEALTH

- C-5 Renewal and Amendment 1 to Intergovernmental Agreement 4600001790 with Oregon Health Sciences University, Providing Comprehensive Case Management Services for Low-Income Persons Living with HIV/AIDS
- C-6 Renewal of Intergovernmental Agreement 4600001799 with Oregon Health Sciences University, Providing Dental Services for Low-Income Persons Living with HIV/AIDS at the Russell Street Dental Clinic

REGULAR AGENDA

DISTRICT ATTORNEY'S OFFICE

- C-1 Amendment 5 to Intergovernmental Revenue Agreement 4600001483 with the City of Portland Police Bureau, Extending Funding for 3 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-1. SCOTT MARCY (DISTRICT ATTORNEY STAFF) EXPLANATION. DISCUSSION. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF SUPPORT SERVICES

R-1 Connecting Multnomah County's Affirmative Action Plan to a Diverse Workforce. Presented by Cecilia Johnson and Staff.

PRESENTATION BY DEPARTMENT OF SUPPORT SERVICES (DSS) DIRECTOR CECILIA JOHNSON AND STAFF SHERY STUMP, KATHY O'BRIEN AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-2 RESOLUTION Authorizing the County to Amend October 1, 1998 Lease Agreement and to Provide Funds to the Children's Land Trust, Formerly Known as the Regional Children's Campus Inc. (RCC), for Reimbursement of Certain Development Costs

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION BY COUNTY FINANCE DIRECTOR DAVE BOYER. RESOLUTION 01-059 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-3 RESOLUTION Directing the Finance Division to Redirect Bond Money to the Wapato Project

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-3. EXPLANATION BARBARA SIMON (SHERIFF'S OFFICE STAFF). FOLLOWING DISCUSSION, COMMISSIONER NAITO MOVED AND COMMISSIONER SECONDED CRUZ TO POSTPONE INDEFINITELY. R-3 UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Apply for Grant Funding through the Substance Abuse and Mental Health Services Administration's Build Healthy Community Programs to Support the County's Behavioral Health Integration Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. EXPLANATION MARK SPOFFORD (HEALTH DEPARTMENT

STAFF) AND REY ESPANA (AGING & DISABILITY SERVICES STAFF). NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Respond to the Ryan White Care Act Title III HIV Planning and Capacity Building Grant Program Request for Proposals

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. EXPLANATION BY HEALTH DEPARTMENT STAFF JODI DAVICH, DONNA CASSIDY. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 First Reading of an ORDINANCE Amending MCC §§ 21.501, 21.503 and 21.999 Relating to Smoke-Free Workplaces

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF FIRST READING. EXPLANATION BY HEALTH DEPARTMENT STAFF WENDY RANKIN AND COUNTY ATTORNEY KATIE GAETJENS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 7, 2001.

AGING AND DISABILITY SERVICES DEPARTMENT

R-7 NOTICE OF INTENT to Respond to a Request for Proposals from the Federal Office of Victims of Crime for a Crime Victims with Disabilities Coordinated Response Project Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. EXPLANATION INTERIM CHAIR FARVER. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-8 RESOLUTION Authorizing Grant of Easement to City of Portland for Public Street and Walkway [Hollywood Library Mixed-Use Project]

COMMISSIONER ANDERSON MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. EXPLANATION BY FACILITIES & PROEPRTY MANAGEMENT STAFF BOB OBERST. RESOLUTION 01-060 UNANIMOUSLY APPROVED, AS AMENDED.

NON-DEPARTMENTAL

R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code §§ 3.301 and 3.306 Relating to the Citizen Budget Advisory Committee (CBAC) for the Department of Aging and Disability Services

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 961 UNANIMOUSLY APPROVED.

R-10 Budget Modification CFS 49 Requesting \$10,000 from General Fund Contingency for the Brentwood-Darlington Community Center

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-10. EXPLANATION. PAUL FRANK, SUSAN COX, DICK HAZELTINE AND VICTORIA HUGGINS TESTIMONY IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, May 10, 2001 - 10:40 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Interim-Chair Bill Farver convened the meeting at 11:10 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-1 Mental Health Risk Analysis. Presented by Dave Boyer and Jim Gaynor.

PRESENTATION BY COUNTY FINANCE DIRECTOR DAVE BOYER, MENTAL HEALTH COORDINATOR JIM GAYNOR, WENDY LEAR (DEPARTMENT OF COMMUNITY & FAMILY SERVICES STAFF) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Update on Implementation of Animal Control Task Force Recommendations. Presented by Gary Hendel.

PRESENTATION BY ANIMAL CONTROL DIRECTOR GARY HENDEL AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:29 p.m.

Thursday, May 10, 2001 - 6:00 PM
Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

PUBLIC HEARING

Vice-Chair Lisa Naito, convened the meeting at 6:00 a.m., with Commissioner Lonnie Roberts and Interim Commissioner Pauline Anderson present, Interim-Chair Bill Farver arriving at p.m., and Commissioner Serena Cruz arriving at p.m..

**PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget.
Testimony Limited to Three Minutes Per Person.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

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