

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

Tuesday, December 10, 2002 - 7:30 AM - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include introductions and announcements; State of Oregon budget cuts and process; City and County overview of cuts and policy guidelines; and discussion of implications of cuts. For further information, contact Christine Kirk at (503) 988-5894.

Tuesday, December 10, 2002 - 9:30 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:38 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-3 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet for a Report on the 2003-2004 Budget Workshops and Survey Results. Presented by Consultant, Tony Mounts, Invited Others. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearings Scheduled December 11 and December 19.]

TONY MOUNTS, M'LOU CHRIST, ED WEEKS, STEPHANIE SODEN, MIKE SCHRUNK, KATHLEEN TREB, STEVE LIDAY, RICH SCOTT, SHERIFF-ELECT BERNIE GIUSTO, JOHN BALL, KATHY TINKLE, AIMEE ORTÍZ, DAN KAPLAN, HOWARD KLINK, JIM MCCONNELL, PETER DAVIDSON AND DAVE HELGESON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE RECOMMENDATIONS; BUDGET WORKSHOPS AND SURVEY RESULTS; STATE BUDGET CUTS; BOARD RESOLUTION IN SUPPORT OF STATE BALLOT MEASURE 28; STATE CUT IMPACTS TO PUBLIC SAFETY WITHIN THE DISTRICT ATTORNEY'S OFFICE, DEPARTMENT OF COMMUNITY CORRECTIONS, INCLUDING ADULT AND JUVENILE DIVISIONS, AND THE SHERIFF'S OFFICE;

STATE CUT IMPACTS TO HEALTH AND HUMAN SERVICES WITHIN THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS, THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY, THE HEALTH DEPARTMENT, THE COUNTY HUMAN SERVICES DEPARTMENT, INCLUDING DEVELOPMENTAL DISABILITIES SERVICES, AGING AND DISABILITY SERVICES, ADDICTION SERVICES; AND MENTAL HEALTH AND ADDICTION SERVICES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Tuesday, December 10, 2002 - 2:30 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 2:36 p.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 2:41 p.m.

WS-4 Work Session on the Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Presented by Tony Mounts, Invited Others. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearings Scheduled December 11 and December 19.]

TONY MOUNTS, DOUG BUTLER, MIKE SCHRUNK, SHERIFF-ELECT BERNIE GIUSTO AND KATHY TURNER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: WORK SESSION PROCESS AND SCHEDULE; ADDITIONAL FACILITIES AND PROPERTY MANAGEMENT BUDGET CUTS AND IMPROVEMENT SUGGESTIONS; AND ADDITIONAL DISTRICT ATTORNEY'S OFFICE AND SHERIFF'S OFFICE BUDGET CUTS. STAFF DIRECTED TO ARRANGE ADDITIONAL WORK SESSIONS NEXT WEEK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:16 p.m.

Wednesday, December 11, 2002 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:37 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-5 Work Session on the Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Presented by Tony Mounts, Invited Others. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearings Scheduled December 11 and December 19.]

JOANNE FULLER, JUDGE DALE KOCH, KATHY TURNER, LILLIAN SHIRLEY, CONSUELO SARAGOZA, DAN KAPLAN, TONY MOUNTS, JOHN BALL, WENDY LEAR, PETER DAVIDSON, LESLIE GOODLOW BALDWIN, HOWARD KLINK, DON CARLSON, KATHY TINKLE, MARY LI AND ROBIN MACK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: ADDITIONAL DEPARTMENT OF COMMUNITY CORRECTIONS BUDGET CUTS; INTERCHANGE CLOSURE; FOREST PROJECT; INDIGENT DEFENSE FUND; JUVENILE SERVICES; SANCTIONS TO RESTITUTION CENTER; SCHOOL ATTENDANCE INITIATIVE PROGRAM AND POSSIBLE TRANSITION TO THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS; OREGON HEALTH PLAN; MIDDLE SCHOOL HEALTH CLINICS; BRENTWOOD DARLINGTON PROGRAM; NEIGHBORHOOD FIELD TEAM; HEAD LICE PROGRAM; WIC PROGRAM; COMMUNITY HEALTH COUNCIL FUNDING; PROPOSED BUDGET CUTS TO ADULT MENTAL HEALTH; COUNTY HUMAN SERVICES, DEVELOPMENTAL DISABILITIES SERVICES, AGING AND DISABILITY SERVICES, ADDICTION SERVICES AND MENTAL HEALTH AND ADDICTION SERVICES; AND PROPOSED BUDGET CUTS TO OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS CULTURALLY SPECIFIC PROGRAMS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:17 p.m.

Wednesday, December 11, 2002 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

Chair Diane Linn convened the hearing at 6:03 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz arriving at 6:08 p.m.

PH-1 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Please fill out a speaker form available at the back table and present it to the Clerk. Testimony Limited to Three Minutes per Person.

CHAIR LINN READ TESTIMONY OF LADDIE READ IN SUPPORT OF BALLOT MEASURE 28 AND FUNDING FOR SERVICES FOR THE DISABLED. MARLA ROSENBERGER TESTIMONY REGARDING CONCERNS OF MULTNOMAH COUNTY LOCAL 88 EMPLOYEES. AL JUBITZ TESTIMONY IN SUPPORT OF FUNDING FOR THE MORRISON CENTER HAND IN HAND DAY TREATMENT PROGRAM. ALAN REIMAN, ERIC ELDRED, CYDNEY RAMIREZ, EDDIE RAY GIBBS, MICHAEL FINIGAN AND REBECCA BURNETT TESTIMONY IN SUPPORT OF FUNDING FOR THE DRUG PROSECUTION/STOP DRUG COURT AND INACT PROGRAMS. TOM SJOSTROM, REPRESENTING THE CITIZENS CRIME COMMISSION AND PORTLAND BUSINESS ALLIANCE, TESTIMONY IN SUPPORT OF FUNDING A VIABLE PUBLIC SAFETY SYSTEM IN LIGHT OF COUNTY AND STATE BUDGET REDUCTIONS. KEITH SCHOLZ TESTIMONY IN SUPPORT OF FUNDING FOR THE STOP DRUG TREATMENT PROGRAM. DIANE FELDT OF THE NORTH PORTLAND COMMUNITY AND FAMILY CENTER, TESTIMONY IN SUPPORT OF FUNDING FOR SCHOOL ATTENDANCE INITIATIVE, DIVERSION, YOUTH INVESTMENT AND DRUG AND ALCOHOL PROGRAMS. BOB BERNSTEIN AND LUERIA HEADRICK TESTIMONY IN OPPOSITION TO FUNDING REDUCTIONS TO THE NORTH PORTLAND COMMUNITY AND FAMILY CENTER'S YOUTH SERVICE CENTER AND IN OPPOSITION TO FUNDING REDUCTIONS FOR YOUTH AND DIVERSION PROGRAMS. JASON ANGELL AND ROBIN DENNIS TESTIMONY IN OPPOSITION TO FUNDING REDUCTIONS FOR HEALTH AND HUMAN SERVICES INCLUDING THE NATIVE AMERICAN YOUTH ASSOCIATION PROGRAMS. JUAN LÓPEZ, ALFREDO SUAREZ, MARTA CORDOVA, CENHERO RODRIGUEZ (IN PLACE OF SILVIA JUAREZ), JOSE ANTONIO MEJIA, JOSE CARABES, BRENDA MORALES, ALVARO SANCHEZ LOPEZ, JULIE HOWLEND, JASMIN MENDEZ, ALEJANDRO MORALES, LANE MIDDLE SCHOOL ASSISTANT PRINCIPAL VICTOR CURTIS, WENDY VELIZ BUCK, H B LEE MIDDLE SCHOOL PRINCIPAL ASSISTANT CHRISTINE HILL, REYNOLDS MIDDLE SCHOOL STUDENT JOSE MIGUEL LOPEZ, MADISON HIGH SCHOOL STUDENT DULCE MENDEZ, MARCELA CASTILLO, AND ODALIS BARRIOS TESTIMONY IN OPPOSITION TO FUNDING REDUCTIONS FOR LATINO SPECIFIC PROGRAMS, INCLUDING YOUTH

INVESTMENT SYSTEM, EL PROGRAMA HISPANO, HISPANIC ACCESS, LATINO SCHOOL RETENTION AND OREGON COUNCIL FOR HISPANIC ADVANCEMENT. FELIX MANNING, DAVID ANDERSON, BRIDGETT UHLRICH, BOBBIE TSOW, SHANNON JACKSON-HOCKETT, TARA JOHNSON AND JOANNE YOUNG TESTIMONY IN SUPPORT OF HOOPER DETOXIFICATION CENTER AND RECOVERY ASSOCIATION PROJECT PROGRAM FUNDING. SENATOR AVEL GORDLY, DR. JOY DEGRUY LEARY AND GARFIELD DEBARGALEBEN TESTIMONY IN SUPPORT OF BALLOT MEASURE 28. LESLIE BEELER, GARY COBB AND JEANNIE RIVERS TESTIMONY IN SUPPORT OF HOOPER DETOXIFICATION CENTER AND RECOVERY ASSOCIATION PROJECT PROGRAM FUNDING. SCOTT CADMAN TESTIMONY SUGGESTING COUNTY REDUCE PAROLE DIVISION BUDGET BY PUTTING THEM ON A FOUR DAY WORK WEEK. PATTY KATZ TESTIMONY IN SUPPORT OF FUNDING FOR RECOVERY ASSOCIATION PROJECT PROGRAMS. LIZA MIKES TESTIMONY IN SUPPORT OF FUNDING FOR PROJECT NETWORK PROGRAMS. KEVIN DOWLING OF CARES NORTHWEST, TESTIMONY IN SUPPORT OF FUNDING FOR CARES NORTHWEST CHILD ABUSE ASSESSMENT CENTER AND MULTNOMAH COUNTY FAMILY SUPPORT TEAM PROGRAMS. GAYNELL NOLF OF PORTLAND PUBLIC SCHOOLS, DEBRA DRANDOFF OF MULTNOMAH EDUCATION SERVICE DISTRICT, RHONDA WARNACK OF VOLUNTEERS OF AMERICA OREGON, AND TIM HOLBERT OF PROGRAM DESIGN AND EVALUATION SERVICES, TESTIMONY IN SUPPORT OF SCHOOL ATTENDANCE INITIATIVE FUNDING. VICKIE TURNER TESTIMONY IN SUPPORT OF FUNDING FOR PROJECT NETWORK PROGRAMS. ALLYSON LINFOOT AND JENNIFER O'CONNOR TESTIMONY IN SUPPORT OF FUNDING FOR THE NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI'S) "READY, STEADY, GO" PROGRAM. VICTORIA LOPEZ-LUNN TESTIMONY IN SUPPORT OF FUNDING FOR CHILDREN'S MENTAL HEALTH SERVICES AND PROGRAMS. JERRYAN DENNIS TESTIMONY IN SUPPORT OF FUNDING FOR PORTLAND IMPACT EMPLOYMENT AND SKILL BUILDING SERVICES. ALAN LEVINE TESTIMONY IN SUPPORT OF RECOVERY PROGRAM FUNDING. LARRY REILLY AND TIM BARNES TESTIMONY IN OPPOSITION TO CLOSURE OF THE MULTNOMAH COUNTY RESTITUTION CENTER AND CUTS IN STAFF COUNSELORS FOR WORK RELEASE AND RELATED OFFENDER PROGRAMS. JUDY O'GIEBLYN TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE LIBRARY OUTREACH PROGRAM AT THE DONALD E LONG JUVENILE DETENTION CENTER. MARSHALL HIGH SCHOOL STUDENT EDGAR MARTINEZ (IN PLACE OF CATHERINE FIXE) TESTIMONY IN OPPOSITION TO FUNDING REDUCTIONS FOR LATINO NETWORK PROGRAMS. MARILYN MILLER TESTIMONY URGING BOARD NOT TO TURN BUDGET REBALANCE DECISIONS INTO PUBLIC SAFETY, HUMAN SERVICES, CULTURALLY SPECIFIC SERVICES ISSUES. MULTNOMAH COUNTY RESTITUTION CENTER RESIDENT NOELLE MCDONALD, TESTIMONY IN OPPOSITION TO PROPOSED CLOSURE OF THE FACILITY AND PROGRAMS. LISA NIKUNEN OF TUALATIN VALLEY FAMILY SERVICES CENTER, TESTIMONY IN SUPPORT OF PROGRAM FUNDING FOR NEW OPTIONS FOR WOMEN AND GIRLS. SUZANNE WASHINGTON, RACHEL BLUMBERG AND GEORGEANNE JACKSON TESTIMONY IN SUPPORT OF

FUNDING FOR SKILL BUILDING, OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS AND FAMILY WORKS PROGRAMS AND SERVICES. MEREDITH KLEINHENZ TESTIMONY IN OPPOSITION TO PROPOSED FUNDING AND SERVICES CUTS TO THE HEALTH DEPARTMENT'S WIC PROGRAM AND EAST AND SOUTHEAST COUNTY CLINICS. ORLANDO ANDREWS TESTIMONY IN SUPPORT OF BALLOT MEASURE 28 AND FUNDING FOR THE DEPAUL TREATMENT CENTER. PASTOR JOHN BECK OF ST. TIMOTHY LUTHERAN CHURCH AND LUCIA LOPEZ TESTIMONY IN SUPPORT OF FUNDING FOR SKILL BUILDING, OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS AND FAMILY WORKS PROGRAMS AND SERVICES. ANDREW RODGERS OF PORTLAND IMPACT, TESTIMONY IN SUPPORT OF FUNDING FOR PORTLAND IMPACT EMPLOYMENT AND SKILL BUILDING SERVICES. SHARON COMSTOCK, ON BEHALF OF DR. HOWARD WOLFE WHO COULD NOT STAY, TESTIMONY IN OPPOSITION TO CLOSURE OF THE MULTNOMAH COUNTY RESTITUTION CENTER AND CUTS IN STAFF COUNSELORS FOR WORK RELEASE AND RELATED OFFENDER PROGRAMS. MOE LAGUARDIA, PONE OKAMURA AND CARLOS LAGUARDIA TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC YOUTH INVESTMENT AND CASE MANAGEMENT SERVICES, INCLUDING ASIAN PACIFIC ISLANDERS. JOHN DUKE OF OUTSIDE IN AND KATHY HAMMOCK OF WALLACE MEDICAL CONCERN, ON BEHALF OF THE 11 SAFETY NET COALITION OF COMMUNITY HEALTH CLINICS, TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE COALITION WHICH LEVERAGES COUNTY FUNDS IN ORDER TO PROVIDE OVER 90,000 MEDICAL VISITS TO UNINSURED AND LOW INCOME PEOPLE ANNUALLY. USDA FOREST SERVICE PROGRAM LIAISON LINDA TURNER, TESTIMONY IN SUPPORT OF FUNDING FOR THE COUNTY'S FOREST PROJECT ADULT AND JUVENILE CORRECTIONS PROGRAM IN THE COLUMBIA RIVER GORGE NATIONAL SCENIC AREA. SUSAN BOYL AND JEANNE RYAN TESTIMONY IN SUPPORT OF FUNDING FOR THE MULTNOMAH COUNTY INVERNESS JAIL AND MULTNOMAH COUNTY CORRECTION FACILITY CORRECTIONS COUNSELORS AND INMATE PROGRAMS AND SERVICES, INCLUDING WORK RELEASE. JULIE DODGE AND DIANNE HATCHER TESTIMONY IN SUPPORT OF FUNDING FOR DRUG AND ALCOHOL SCREENING AND ASSESSMENT AT THE TUALATIN VALLEY FAMILY SERVICES CENTER. FRANK DEBICCARI TESTIMONY IN SUPPORT OF FUNDING FOR DRUG AND ALCOHOL SCREENING PREVENTION AND NEW OPTIONS FOR WOMEN AND GIRLS PROGRAMS. GEORGE SMITH, LARRY PATTERSON, GARY BROETJE, CHRISTIAN HOPKINS, VYRON GREEN, CAROL NYKERK, AND BRUCE REDDICK TESTIMONY IN OPPOSITION TO CLOSURE OF THE MULTNOMAH COUNTY RESTITUTION CENTER AND CUTS IN STAFF COUNSELORS FOR WORK RELEASE AND RELATED OFFENDER PROGRAMS. SUSAN GILMORE AND SUSAN BRICKER TESTIMONY IN SUPPORT OF FUNDING FOR THE NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI) PROGRAMS, INCLUDING "READY, STEADY, GO". PETER FREEDMAN URGED THE BOARD FOR FLEXIBILITY IN IDENTIFYING BUDGET CUTS AND TO PURCHASE FEWER COMPUTERS. RICHARD NITTI OF NEIGHBORHOOD HOUSE TESTIMONY IN OPPOSITION TO CUTTING YOUTH AND FAMILY SERVICES PROGRAM FUNDING. THEODORE

SWAN TESTIMONY IN SUPPORT OF BALLOT MEASURE 28 AND FUNDING FOR THE DEPAUL TREATMENT CENTER. PORTSMOUTH MIDDLE SCHOOL STUDENT BODY PRESIDENT NGAstra CHA AND PORTSMOUTH MIDDLE SCHOOL STUDENT BODY VICE-PRESIDENT TYONA TENINTY, TESTIMONY IN SUPPORT OF FUNDING SCHOOL HEALTH CLINICS. JANET NUNN TESTIMONY IN SUPPORT OF FUNDING FOR MENTAL HEALTH SERVICES. SHERRY DAHLEN TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE MORRISON CENTER FOR BEHAVIOR CLASSROOM PROGRAMS. MARY ANN SCHWAB TESTIMONY IN OPPOSITION TO MENTAL HEALTH SERVICES FUNDING CUTS TO THE MORRISON CENTER FOR OUT PATIENT CARE FOR CHILDREN UNDER 12. MARIE-LOUISE METZDORFF TESTIMONY IN OPPOSITION TO YOUTH SERVICES FUNDING CUTS INCLUDING SCHOOL CORPS. BOB LEIPPER TESTIMONY IN OPPOSITION TO CUTS TO ANIMAL SERVICES, HEALTH AND HUMAN SERVICES AND PUBLIC SAFETY BUDGETS AND IN OPPOSITION TO LAND USE PLANNING DIVISION. FREDRICK DOYLE TESTIMONY IN SUPPORT OF BALLOT MEASURE 28 AND FUNDING FOR DRUG TREATMENT SERVICES. LAURA WOODRUFF TESTIMONY IN OPPOSITION TO LIFE THREATENING FUNDING CUTS TO SERVICES FOR THE DISABLED AND FRAIL ELDERLY. LYDIA STROPPINI TESTIMONY IN OPPOSITION TO FUNDING CUTS TO MEDICAL AND HOUSING SERVICES FOR THE DISABLED. WILLIAM HIMMELSBACH TESTIMONY IN SUPPORT OF ADDICTION RECOVERY PROGRAM FUNDING.

ADJOURNMENT

There being no further business, the hearing was adjourned at 9:45 p.m.

Thursday, December 12, 2002 - 9:15 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:17 a.m., with Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present, and Commissioner Serena Cruz arriving at 9:20 a.m., and Commissioner Lisa Naito arriving at 9:34 a.m.

- E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the executive session. No final decision will be made in the executive session.**

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m.

Thursday, December 12, 2002 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:42 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

B-1 Multnomah County Auditor's Office Fiscal Year 2001-2002 Annual Report Presentation by Suzanne Flynn.

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Second Annual Multnomah County Citizen Survey Presentation by Suzanne Flynn and Janis Hull.

SUSANNE FLYNN AND JANIS HUSS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

The regular meeting was convened immediately following the briefings.

Thursday, December 12, 2002 - 10:00 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 10:15 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, CONSENT CALENDAR ITEMS C-1 THROUGH C-4 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Beth Palmer and Reappointment of Pietro Ferrari to the AFFORDABLE HOUSING DEVELOPMENT PROGRAM TECHNICAL REVIEW COMMITTEE

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Intergovernmental Revenue Agreement Omnibus 0310399 with the City of Portland for Homeless/Transition, Public Safety, Youth Employment and Empowerment (YEEP) and Housing Program Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to RANDY R ARCHER and CAROL M ARCHER

RESOLUTION 02-151.

- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to HARLEY T JOHNSON

RESOLUTION 02-152.

REGULAR AGENDA **DISTRICT ATTORNEY'S OFFICE**

- C-5 Renewal Amendment 10 to Intergovernmental Agreement 500447 with the State Office of Services to Children and Families for Continued Funding of the Termination of Parental Rights Program for July 1, 2002 through June 30, 2003

CLERK READ CORRECTED AGENDA TITLE INTO RECORD:

- C-5 Renewal Amendment 10 to Intergovernmental Revenue Agreement 500447 with the State of Oregon Department of Justice for Continued Funding of the Child Abuse Multidisciplinary Intervention Child Abuse Program from July 1, 2002 through June 30, 2003

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, RENEWAL AMENDMENT 10 TO INTERGOVERNMENTAL REVENUE AGREEMENT 500447 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-1 RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. HC TUPPER EXPLANATION. TERRI SILVIS OF CARITAS HOUSING INITIATIVES FOR CATHOLIC CHARITIES, TESTIMONY IN APPRECIATION AND SUPPORT FOR TRANSFER. NICK SAUVIE OF ROSE CDC, TESTIMONY IN APPRECIATION AND SUPPORT FOR TRANSFER. JANICE LUCAS AND ROBERT LUCAS TESTIMONY EXPRESSING CONCERN OVER PROPOSED TRANSFER OF A PORTION OF PROPERTY IN THE ARLETA PARK ADDITION. HC TUPPER AND COMMISSIONER CRUZ EXPLANATION IN RESPONSE. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN APPRECIATION FOR MR. AND MRS. LUCAS COMING TO TODAY'S HEARING. LISA HORNE AND FERNANDO VELEZ OF PENINSULA CDC, TESTIMONY IN APPRECIATION AND SUPPORT FOR PROPERTY TRANSFER. COMMISSIONERS NAITO AND CRUZ AND CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT. CHAIR LINN ACKNOWLEDGED COUNTY HOUSING MANAGER DIANE LUTHER IN AUDIENCE. RESOLUTION 02-153 UNANIMOUSLY ADOPTED.

R-2 NOTICE OF INTENT to Respond to a Oregon Department of Education Request for Proposal for 21st Century Learning Center Funding for SUN Schools at Alder and Davis Elementary Schools in Reynolds School District

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. ROBIN MACK AND DIANA HALL EXPLANATION. CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-3 NOTICE OF INTENT to Apply to the Criminal Justice Services Division of the Oregon State Police for a State Preparedness Equipment Program Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JASON GATES EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER CRUZ. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 Fourth Reading and Possible Adoption of an ORDINANCE Adopting the West of Sandy River Rural Area Transportation and Land Use Plan and Wildlife Habitat and Stream Corridor ESEE Report as Part of the Multnomah

County Comprehensive Framework Plan, Zoning Code Chapter 36 as Part of the Multnomah County Code of Ordinances Volume II: Land Use, and Zoning Map Amendments in Continuation of the County Rural Area Planning Program and the Reorganization Efforts of Ordinance Nos. 910 and 953 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FOURTH READING AND ADOPTION. SUSAN MUIR EXPLANATION AND REQUEST FOR APPROVAL OF A TECHNICAL AMENDMENT IN SECTION 4, PAGE 2, ADDING 6 SECTIONAL ZONING MAPS WHICH WERE INADVERTENTLY LEFT OFF THE LIST. MS MUIR ADVISED THE MAPS THAT HAVE BEEN ATTACHED, DISCUSSED AND NOTICED HAVE ALWAYS INCLUDED THE GEOGRAPHIC AREAS COVERED BY THESE 6 SECTIONAL ZONING MAPS. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, TECHNICAL AMENDMENT ADDING 6 SECTIONAL ZONING MAPS TO SECTION 4 OF THE ORDINANCE, UNANIMOUSLY APPROVED. RICHARD BENNER, COUNSEL FOR METRO, TESTIMONY IN SUPPORT OF AN AMENDMENTS TO SECTION 36.2630 CONDITIONAL USES (EFU); 36.2830 CONDITIONAL USES (MUA) AND SECTION 36.3130 CONDITIONAL USES (RR) ADDING LANGUAGE STATING THAT A MASTER PLAN ADOPTED BY THE RESPONSIBLE STATE OR REGIONAL AGENCY RELATING TO TRAIL APPLICATIONS. MR. BENNER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. MUIR RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, ADVISING A COMP PLAN AMENDMENT WOULD BE REQUIRED IF THE BOARD APPROVES METRO'S SUGGESTED AMENDMENT. FOLLOWING DISCUSSION, BOARD CONSENSUS NOT TO ADOPT METRO PROPOSED AMENDMENT AT THIS TIME. BOB LEIPPER TESTIMONY REGARDING NOTICE. ORDINANCE 1001 UNANIMOUSLY ADOPTED, AS AMENDED. COMMISSIONER NAITO THANKED MS. MUIR FOR HER WORK ON THIS MATTER.

R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans And Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance With Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. SUSAN MUIR EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1002 UNANIMOUSLY ADOPTED.

R-6 Facility Space Lease Agreement with YWCA of Greater Portland, for Use as Aging and Disability Services Division West Branch Office and West Side Multicultural Center

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. BOB OBERST, NANCY HARP AND DON CARLSON EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. LEASE AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 13.303 Animal Wastes, Duty to Remove, to Add Exemption for Assistance Animals

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. MATT RYAN EXPLANATION AND RESPONSE TO COMMENTS OF COMMISSIONERS NAITO, CRUZ AND CHAIR LINN. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, DECEMBER 19, 2002.

R-8 NOTICE OF INTENT to Apply for Grant Funds for Early Literacy Parent Training to allow our Partner Schools to Host Parent Trainings in the Early Words Curriculum Developed at Portland State University for Parents of Preschool Children in their Catchment Area

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. LISA PELLEGRINO EXPLANATION. COMMISSIONERS NAITO AND ROBERTS COMMENTS IN APPRECIATION AND SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-9 RESOLUTION Approving Intergovernmental Agreement Regarding Regional Governance Model Project

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN APPRECIATION AND SUPPORT. RESOLUTION 02-154 UNANIMOUSLY ADOPTED.

The meeting was recessed at 11:24 a.m. and reconvened at 11:28 a.m. with Chair Linn and Commissioners Naito, Cruz and Rojo present, and Commissioner Roberts arriving at 11:30 a.m.

UC-1 PROCLAMATION Recognizing the Long and Distinguished Service of Ginnie Cooper to Multnomah County Library

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. CHAIR LINN READ PROCLAMATION.

Commissioner Roberts returned at 11:30 a.m.

BOARD COMMENTS IN APPRECIATION. PROCLAMATION 02-150 UNANIMOUSLY ADOPTED. GINNIE COOPER COMMENTS IN APPRECIATION AND ACKNOWLEDGEMENT.

ADJOURNMENT

being no further business, the regular meeting was adjourned and the briefing was convened at 11:32 a.m.

Thursday, December 12, 2002 - 11:15 AM - 11:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

B-3 Results of the Library Levy Election. Presented by Ginnie Cooper, Cameron Vaughan-Tyler and Becky Cobb.

GINNIE COOPER AND CAMERON VAUGHAN-TYLER PRESENTATION. BOARD COMMENTS IN APPRECIATION OF MS. COOPER'S CONTRIBUTIONS TO MULTNOMAH COUNTY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:54 a.m.

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