

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

Tuesday, March 20, 2001 - 9:30 AM

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

BOARD BRIEFINGS

Acting-Chair Bill Farver convened the meeting at 9:31 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts, and Interim Commissioner Pauline Anderson present.

B-1 Multnomah County Sheriff's Office Booking Frequency Project. Presented by Bethany Wurtz and Lawrence Reilly.

BETHANY WURTZ AND LARRY REILLY PRESENTATIONS AND, WITH SHERIFF DAN NOELLE, RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING THE FIVE YEAR BOOKING FREQUENCY PROJECT, TOTAL BOOKINGS, PERCENTAGES FOR TRESPASS II IN DRUG-FREE ZONE, MENTAL HEALTH AND HOUSING ISSUES AND AFRICAN-AMERICAN OVER-REPRESENTATION, RELEASE REASONS, COSTS, QUESTIONS RAISED, IMPACT, AND PLANS TO COLLABORATE ON STUDY WITH HEALTH, COMMUNITY AND FAMILY SERVICES, COMMUNITY JUSTICE AND THE DISTRICT ATTORNEY, EXPAND PROJECT, SEEK NATIONAL GRANT FUNDING, AND CREATE A TASKFORCE TO LOOK INTO SOLUTIONS, POLICY CHANGESM PROGRAM STRATEGIES AND/OR CASE MANAGEMENT. COMMISSIONER NAITO TO SCHEDULE BOARD BRIEFING REGARDING MENTAL HEALTH ISSUES.

The briefing was recessed at 10:17 a.m. and reconvened at 10:25 a.m.

B-2 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND, WITH CHRISTINE KIRK OF THE DISTRICT ATTORNEY'S OFFICE AND LORE JOPLIN OF COMMUNITY JUSTICE SERVICES, RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING GOVERNOR'S UPDATED BUDGET PROPOSAL, OREGON PROJECT INDEPENDENCE, OREGON YOUTH AUTHORITY'S TILLAMOOK BOOT CAMP FACILITY, COUNTY LEGISLATIVE AGENDA BILLS RELATING TO HUMAN SERVICES REORGANIZATION, MENTAL HEALTH, EARLY CHILDHOOD SERVICES, SCHOOL BASED HEALTH CLINICS, COMMUNITY CORRECTIONS, JUVENILE JUSTICE, DOMESTIC VIOLENCE, LIVING WAGES, AFFORDABLE HOUSING, COMMUNITY LEARNING CENTERS, AND THE PORTLAND HARBOR CLEAN-UP PROPOSAL. PAO STAFF TO REQUEST A

LETTER OR EMAIL TO THE BOARD FROM JIM MCCONNELL CLARIFYING NEEDS BASED FUNDING IN OREGON PROJECT INDEPENDENCE. MS. KIRK TO REQUEST A LETTER OR EMAIL TO THE BOARD FROM THE DISTRICT ATTORNEY REGARDING HB 2885 AND PROPOSED SOURCE OF FUNDING ALLOCATIONS FOR DOMESTIC VIOLENCE AND SEXUAL ASSAULT PROGRAMS. PAO STAFF TO PREPARE LETTERS OF SUPPORT TO LEGISLATORS FROM THE BOARD REGARDING GOVERNOR'S UPDATED BUDGET PROPOSAL, FULL FUNDING FOR OREGON PROJECT INDEPENDENCE, SCHOOL BASED HEALTH CLINICS AND FUNDING FOR COUNTY YOUTH PROGRAM SERVICES. BOARD TO CONTACT LEGISLATORS REGARDING BOARD OPPOSITION TO HB 2010. PAO OFFICE TO CONTACT SHERIFF AND DA ABOUT OPPOSITION TO HB 2010 AND REQUEST THAT THEY SEND A LETTER TO LEGISLATORS IN OPPOSITION TO HB 2010. BOARD DISCUSSION OF PROCESS, TIMING AND LEGAL NOTICE REQUIREMENTS FOR CONSIDERATION OF DEMOCRATIC PRECINCT COMMITTEE APPROVED CANDIDATES TO FILL VACANCY IN LEGISLATIVE ASSEMBLY, STATE REPRESENTATIVE, DISTRICT 19. CONSENSUS TO INVITE CANDIDATES TO THE THURSDAY, MARCH 22, 2001 BOARD MEETING FOR SHORT INTRODUCTION BRIEFING, AND TO SCHEDULE THEM TO APPEAR FOR A PUBLIC HEARING AND VOTE AT THE BOARD'S THURSDAY, APRIL 5, 2001 REGULAR MEETING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, March 22, 2001 - 9:30 AM

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

REGULAR MEETING

Acting-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 CRUZ, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-1 RESOLUTION Authorizing Execution of Deed D011764 for Repurchase of Tax Foreclosed Property to Former Owners EDNA Y MILLER and THOMAS Y MILLER

RESOLUTION 01-027.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF SUPPORT SERVICES

R-1 Report on Countywide Office of Organizational Learning (COOL) Team Receipt of the 2001 Dr. Arthur Fleming Award. Presented by April Lewis, Mohammed Abu Zayed, Larry Bartasavich, Cheaquetta Johnson, Sheryl Barta and Carla Gonzales.

APRIL LEWIS ACKNOWLEDGED FELLOW TEAM MEMBERS SHERYL BARTA, LARRY BARTASAVICH, ROSIE BOCKOWSKI, CARLA GONZALES, CHEAQUETTA JOHNSON, TRINK MORMITSU, SHERY STUMP AND MOHAMMED ABU ZAYED. APRIL LEWIS, MOHAMMED ABU ZAYED, LARRY BARTASAVICH, SHERYL BARTA, CARLA GONZALES PRESENTATION REGARDING DIVERSITY TRAINING, PERSONAL VALUES MATCHING ORGANIZATIONAL VALUES, LEARNING STYLES, LEARNING OPPORTUNITIES, VENDOR RELATIONSHIPS QUALITY CONNECTION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

R-2 Intergovernmental Agreement 4600001638 with Tri-County Metropolitan Transportation District of Oregon for Employer Sale of Tri-Met Tickets, Passes and Transportation Guides to Employees

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION KAREN COX. AGREEMENT UNANIMOUSLY APPROVED.

R-3 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2001-2003

COMMISSIONER CRUZ MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-3. EXPLANATION ROBERT PHILLIPS (COUNTY AFFIRMATIVE ACTION OFFICER). COMMISSIONER CRUZ ADVISED SHE WANTS TO MAKE SURE THE COUNTY CONTINUES ITS ACTIVE AFFIRMATIVE ACTION RECRUITMENT POLICIES DESPITE RECENT COURT INJUNCTIONS AND/OR RULINGS REGARDING WHITE MALE DISCRIMINATION. BOARD CONSENSUS TO HAVE CECILIA JOHNSON AND CATHY O'BRIEN BRIEF THEM TO DISCUSS THE COUNTY'S AFFIRMATIVE ACTION RECRUITMENT POLICIES, STRATEGIES, AND STATISTICAL SIGNIFICANCE FINDINGS. RESOLUTION 01-028 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-4 RESOLUTION Approving Multnomah County Projects for Priorities 2002 Metropolitan Transportation Improvement Program Update

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. KAREN SCHILLING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CATHERINE CIARLO AND PHILIP GOFF TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS REGARDING MORRISON BRIDGE ESPLANADE PROPOSAL FOR IMPROVED PEDESTRIAN, HANDICAP AND BICYCLE ACCESS. RESOLUTION 01-029 UNANIMOUSLY APPROVED.

R-5 Agreement 4600001814 with Parametrix, Inc., Authorizing Consent to Assignment of the West of Sandy River Rural Area Transportation and Land Use Plan Contract Between Pacific Rim Resources and Parametrix, Inc.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. EXPLANATION KAREN SCHILLING. AGREEMENT UNANIMOUSLY APPROVED.

R-6 RESOLUTION Declaring Certain Tax Foreclosed Property Abandoned and Subject to Waste and Directing the Tax Collector to Issue a Deed to the County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-6. ASSISTANT COUNTY ATTORNEY MATTHEW RYAN, CHARLES LANDMAN OF THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND JOHN SOULE OF PORTLAND PARKS AND RECREATION EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 01-030 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Approving Contingent Transfer of Tax Foreclosed Property to the City of Portland, Parks and Recreation Bureau for Park, Open Space or Natural Area

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. EXPLANATION GIVEN. RESOLUTION 01-031 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-8 ORDER Authorizing the Amended Purchase and Sale Agreement Between Multnomah County as Seller and REACH Community Development, Inc. as Purchaser

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-8. HC TUPPER OF THE DIVISION OF COMMUNITY PROGRAMS AND PARTNERSHIPS, DOUG GLANCY OF REACH AND BROOKS KOENIG, BROWNFIELDS COORDINATOR FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. ORDER 01-032 UNANIMOUSLY APPROVED.

ADJOURNMENT

With no further business, the regular meeting was adjourned at 11:10 a.m.

Thursday, March 22, 2001 - 10:50 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Acting-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-3 Quarterly Update on Wapato Facility. Presented by Bobbi Luna, Ginger Martin and Bob Nilsen.

BOBBI LUNA AND BOB NILSEN (SHERIFF'S OFFICE) AND GINGER MARTIN (DEPARTMENT OF COMMUNITY JUSTICE) STAFF PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING BUDGET STATUS, PERMIT, DESIGN, MITIGATION AND CONSTRUCTION TIMELINES, AND .

B-4 Democratic Precinct Committee Approved Candidates for the Vacant Position of Legislative Assembly, State Representative, District 19 Will be Invited to Attend the Multnomah County Board of Commissioners Meeting for the Purpose of a Short Introduction/Informational Briefing. The Candidates Will be Invited to Return and Participate in the Multnomah County Board of Commissioners' April 5, 2001 Regular Board Meeting, at Which Time the Board Will Conduct a Public Hearing and Vote to Fill the Vacancy of Legislative Assembly, State Representative, District 19.

JOE SMITH, SY KORN BRODT AND JACKIE DINGFELDER INTRODUCTIONS AND COMMENTS IN SUPPORT OF APPOINTMENT TO STATE REPRESENTATIVE, DISTRICT 19.

ADJOURNMENT

With no further business, the regular meeting was adjourned at 12:07 p.m.

Thursday, March 22, 2001 - 10:50 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING - CONTINUED

Acting-Chair Bill Farver convened the meeting at 12:07 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts, and Interim Commissioner Pauline Anderson present.

NON-DEPARTMENTAL

R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Chair in the Event of a Vacancy

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-9. EXPLANATION INTERIM CHAIR BILL FARVER. FARVER ANNOUNCED MELINDA PETERSEN AS HIS DESIGNEE SHOULD HE BE UNABLE TO COMPLETE HIS INTERIM TERM. RESOLUTION 01-033 UNANIMOUSLY APPROVED.

R-10 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-10. EXPLANATION PAULINE ANDERSON AND JOHN RAKOWITZ (DISTRICT ONE STAFF). RESOLUTION 01-034 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

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