

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

Thursday, February 6, 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 9:33 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 CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Robert Hawks, Non-Transporting Paramedic, to the EMERGENCY MEDICAL SERVICES MEDICAL ADVISORY BOARD
- C-2 Appointment of Mark Garber to the MULTNOMAH COUNTY LIBRARY BOARD

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 Renewal of Intergovernmental Revenue Agreement 0310348 with Portland Public Schools for Safe Schools/Healthy Students Services in the Amount of \$498,717

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ03_07 Appropriating a Grant Award of \$2,405.21 for the Londer Learning Center from ABT Associates Inc. for Curriculum and Program Development

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA
DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Second Reading and Possible Adoption 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 NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1007 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-2 RESOLUTION Consenting to Appointments of County Representatives to Children's Investment Fund Committees and Establishing County Reporting and Accountability Processes

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. KATHY TURNER EXPLANATION OF AGREEMENT R-3 AND RESOLUTION. JEFF COGEN OF CITY COMMISSIONER DAN SALTZMAN'S OFFICE COMMENTS IN SUPPORT. RESOLUTION 03-021 UNANIMOUSLY ADOPTED.

R-3 Intergovernmental Agreement 0310494 with the City of Portland for the Management and Allocation of the Children's Investment Fund

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. ATTORNEY SCOTT ASPHAUG EXPLANATION OF AMENDMENT TO SECTION 7.2 REGARDING ALLOCATION COMMITTEE OPERATIONS. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF THE AMENDMENT TO 7.2 TO READ: "THE ALLOCATION COMMITTEE WILL RECOMMEND EACH YEAR A PLAN FOR ALLOCATION OF AMOUNTS AVAILABLE IN THE FUND. THE PLAN WILL ALLOCATE AVAILABLE FUNDS AMONG THE THREE DESIGNATED PURPOSES. THE ALLOCATION COMMITTEE WILL USE ITS BEST EFFORTS TO ACHIEVE A BALANCE IN FUNDING ALLOTTED AMONG THE THREE DESIGNATED PURPOSES OF THE CHILDREN'S INITIATIVE. THIS RECOMMENDED ALLOCATION SHALL NOT REQUIRE THE ALLOCATION COMMITTEE TO FUND ANY PROGRAMS THAT FAIL TO OTHERWISE MEET ALL OF THE FUNDING CRITERIA ESTABLISHED BY THE ALLOCATION COMMITTEE. THE PLAN WILL IDENTIFY SPECIFIC CONTRACTS FOR PROVIDING THOSE SERVICES. THE CONTRACTS WILL BE ENTERED BY THE COUNTY." AGREEMENT UNANIMOUSLY APPROVED, AS AMENDED.

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

R-4 Consideration of RESOLUTION Adopting the School-Aged Services Policy Framework Report: Findings and Policy Recommendations. Presented by Sue Cameron.

COMMISSIONER ROBERT MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF A SUBSTITUTE RESOLUTION AND POLICY FRAMEWORK REPORT. SUE CAMERON EXPLANATION. EMILE COMBE, ON BEHALF OF THE COALITION OF COMMUNITIES OF COLOR, PAM PATTON, ON BEHALF OF THE MORRISON CENTER CHILD AND FAMILY SERVICES YOUTH INVESTMENT SYSTEM, AND JASON ANGELL, ON BEHALF OF THE COALITION OF COMMUNITIES OF COLOR TESTIMONY. MR. COMBE REQUESTED THAT THE COALITION OF COMMUNITIES OF COLOR LETTERS TO THE BOARD DATED JANUARY 17, 2003 AND FEBRUARY 5, 2003 AS WELL AS THE JANUARY 30, 2003 COALITION OF COMMUNITIES OF COLOR STATEMENT ON SCHOOL-AGED POLICY FRAMEWORK BE INCLUDED IN THE BOARD RECORD. FOLLOWING DISCUSSION, COMMISSIONER MOVED, AND COMMISSIONER SECONDED, AN AMENDMENT STRIKING THE WORD "STRIVE TO" FROM RESOLVE 2, BULLET 3, TO READ "CULTURALLY SPECIFIC PROGRAMS: THE COUNTY, IN PARTNERSHIP WITH THE GEOGRAPHIC AND CULTURALLY SPECIFIC ENTITIES, WILL PROVIDE CULTURALLY, LINGUISTICALLY AND GENDER SPECIFIC SERVICES TO SCHOOL AGED CHILDREN AND THEIR FAMILIES COUNTYWIDE." AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 03-022 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:29 a.m.

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