

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

Tuesday, August 6, 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 9:37 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts and Commissioner Lisa Naito excused.

B-1 Mental Health System Redesign Quarterly Update. Presented by Peter Davidson and Invited Others.

JOHN BALL AND PETER DAVIDSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING BUDGET; CRISIS SERVICES; INPATIENT AND OUTPATIENT MENTAL HEALTH CARE SERVICES; ADDICTIONS SERVICES; CHILDREN'S MENTAL HEALTH SERVICES; INDIGENT MEDS; ASSESSMENT SERVICES AND COSTS BASED ON STATE PROJECTIONS; STOP AND DRUG COURT PROGRAMS; NEED FOR ASSERTIVE COMMUNITY OUTREACH; PROBLEMS WITH DUAL DIAGNOSIS ACUTE CARE METHODOLOGY; SECURE TRANSPORT, SOBERING STATION; NEED FOR EARLY WARNING BEFORE 9-1-1 CALLS IN ORDER TO DIVERT HOSPITALIZATIONS IN FAVOR OF HOME-BASED STABILIZATION; AND THE NEED TO MAKE SURE EMERGENCY ROOM DECISIONS ARE ALWAYS MADE WITH MENTAL HEALTH. STAFF WITH A REDUCTION IN THE AMOUNT OF LAW ENFORCEMENT INPUT. CHAIR LINN DIRECTED STAFF TO PROVIDE QUARTERLY REPORTS MORE FREQUENTLY IF NEEDED IN ORDER TO ALLOW THE BOARD TO CAREFULLY TRACK MENTAL HEALTH CARE SERVICES TRENDS AND FUNDING. AT THE SUGGESTION OF COMMISSIONER CRUZ, STAFF TO PROVIDE QUARTERLY OUTPATIENT SERVICES INFORMATION/TRENDS FOR BOARD REVIEW AT NEXT QUARTERLY UPDATE. CHAIR LINN DIRECTED STAFF TO ADVISE WHEN THEY WILL BE READY FOR BOARD DISCUSSIONS WITH THE PUBLIC AND TO MAKE SURE THE PUBLIC, LAW ENFORCEMENT AND NEIGHBORHOOD ASSOCIATIONS HAVE ALL THE LATEST INFORMATION ON AVAILABLE MENTAL HEALTH SERVICES AND OPTIONS.

B-2 Natural Step. Presented by Amy Joslin, Duke Castle, Hank Ashforth, and Dennis Wilde.

COMMISSIONER ROJO WELCOME AND INTRODUCTIONS. BUSINESS COMMUNITY LEADERS, KENT SNYDER, DUKE CASTLE, HANK ASHFORTH AND DENNIS WILDE, COUNTY SUSTAINABILITY MANAGER AMY JOSLIN AND REGENA

HAUSER, EXECUTIVE DIRECTOR OF THE OREGON NATURAL STEP NETWORK, PRESENTATIONS AND DISCUSSION IN SUPPORT OF PROMOTING OREGON NATURAL STEP NETWORK CONCEPT FOR ENVIRONMENTALLY SAFE, ECONOMIC, ENERGY EFFICIENT, NONGLOBAL WARMING, SUSTAINABLE GREEN PRINCIPLES AND PRACTICES, AND RESPONSE TO BOARD COMMENTS IN SUPPORT. COMMISSIONER ROJO TO BRING ISSUE BACK TO BOARD IN THE NEXT FEW MONTHS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Tuesday, August 6, 2002 - 6:30 PM
Gresham City Council Chambers, Public Safety and Schools Building
1333 NW Eastman Parkway, Gresham

PUBLIC HEARING

Mayor Charles Becker convened the hearing at 6:31 p.m., with Council President Chris Lassen and City Councilors Jack Horner, Jack Hanna, Cathy Butts, Larry Haverkamp and Vicki Thompson present; and County Chair Diane Linn, Vice-Chair Lonnie Roberts and Commissioner and Maria Rojo de Steffey present, Commissioner Lisa Naito excused, and Commissioner Serena Cruz arriving at 6:35 p.m.

PH-1 The Gresham City Council and Multnomah County Board of Commissioners will meet to conduct a joint hearing on the proposed Strategic Investment Program Agreement with Microchip Technology, Inc. The Council and Board request your input on this matter. Public testimony will commence immediately following a brief explanatory presentation by representatives on behalf of Multnomah County, the City of Gresham, and Microchip. Public testimony will be limited to three minutes per person. Multnomah Community Television will broadcast this hearing live on cable channel 30. For additional information, please contact Multnomah County Chair's Office Communications Director Becca Uherbelau at 503-988-5273.

MAYOR BECKER WELCOMED ALL AND INTRODUCED COUNCIL AND CITY STAFF MAX TALBOT AND TERRY MCCALL. MAYOR BECKER ADVISED CITY MANAGER ROB FUSSELL WAS UNABLE TO ATTEND THIS EVENING DUE TO A FAMILY EMERGENCY.

CHAIR DIANE LINN INTRODUCED COUNTY BOARD AND COUNTY STAFF JOHN RAKOWITZ, DUKE SHEPARD, DAVE BOYER AND SANDRA DUFFY. CHAIR LINN PRESENTATION ON STRATEGIC INVESTMENT PROGRAM HISTORY; FUJITSU AGREEMENT TERMINATION; NECESSITY FOR ACCELERATED NEGOTIATION WITH MICROCHIP TECHNOLOGY; AND SPECIFICS OF THE PROPOSED SEVEN

YEAR AGREEMENT, WHICH INCLUDE PROPERTY TAXES LEVIED ON THE FIRST \$100 MILLION VALUE OF THE PROPERTY AND LIMITED COMPANY TAX BENEFIT; COMMUNITY SERVICE FEE FOR THE CITY AND COUNTY; SPECIFIC HIRING OF DISPLACED FUJITSU EMPLOYEES AND OTHERS; LOCAL EDUCATION AND TRAINING; ENVIRONMENTAL STEWARDSHIP; AND USE OF LOCAL SUPPLIERS AND CONTRACTING. CHAIR LINN OUTLINED THE PROCESS FOR PUBLIC TESTIMONY.

CHAIR LINN INTRODUCED BOB MICROCHIP TECHNOLOGY, INC. PRESIDENT OF FACILITY AND SITE S4 AND MICROCHIP BOARD MEMBERS AND MATT CHAPMAN

MR. LLOYD, ON BEHALF OF MICROCHIP TECHNOLOGY, INC., PRESENTATION, ADVISING MICROCHIP HOPES TO CLOSE THE DEAL SO THEY CAN BRING THEIR BUSINESS TO GRESHAM, MULTNOMAH COUNTY, OREGON, UTILIZING THE GOOD QUALITY, VIABLE FORMER FUJITSU FACILITY AS WELL AS THE WONDERFUL LOCAL WORK FORCE.

ROBERT SILVERMAN, ON BEHALF OF MOUNT HOOD COMMUNITY COLLEGE, TESTIMONY IN SUPPORT, ADVISING HE FEELS MICROCHIP WILL BE A GOOD PARTNER AND THAT THE COLLEGE IS COMMITTED TO TRAINING STUDENTS FOR THE MICROELECTRONICS INDUSTRY.

DAVE SHIELDS, ON BEHALF OF THE GRESHAM AREA CHAMBER OF COMMERCE, TESTIMONY IN SUPPORT OF AGREEMENT WITH MICROCHIP FOR REASONS INCLUDING BRINGING JOBS BACK TO DISPLACED WORKERS; EXPAND AND GROW THE LOCAL ECONOMIC BASE; AND REPLACE LOST TAX REVENUE.

DEANE FUNK, ON BEHALF OF PORTLAND GENERAL ELECTRIC, TESTIMONY IN SUPPORT OF AGREEMENT WITH MICROCHIP, PROVIDING COMPARISONS OF THE FUJITSU FACILITY AS A WHITE ELEPHANT THAT HAS VALUE TO A NEW OWNER; AND MICROCHIP TO A WHITE KNIGHT.

CARPENTER ORGANIZER JERRY AUVIL TESTIMONY IN SUPPORT OF AGREEMENT WITH MICROCHIP; AND IN SUPPORT OF A 10% MINIMUM SET ASIDE FOR CONSTRUCTION WORK APPRENTICESHIP TRAINING. CHAIR LINN THANKED MY AUVIL FOR COMING AND ADVISED THE SET ASIDE IS BEING DISCUSSED.

PAUL MOLINO, REPRESENTING MOUNT HOOD COMMUNITY COLLEGE MICROELECTRONICS TRAINING CENTER, TESTIMONY IN SUPPORT. MR. MOLINO ADVISED 1,800 KIDS GRADE K TO 12 HAVE GONE THROUGH THE CENTER'S "CLEAN ROOM" AND OTHER PROGRAMS. MR. MOLINO ADVISED THAT DUKE SHEPARD IS WONDERFUL TO WORK WITH. MR. MOLINO

CONCLUDED THAT HE FEELS MICROCHIP WILL BE A GREAT PARTNER IN THE CENTER'S SUCCESSFUL SEMICONDUCTOR TRAINING PROGRAM.

BILL LESH, DIRECTOR OF THE MOUNT HOOD REGIONAL EDUCATION CONSORTIUM, REPRESENTING THE CENTER FOR ADVANCED LEARNING, TESTIMONY IN SUPPORT; ADVISING THE STRATEGIC INVESTMENT PROGRAM CONTRIBUTES TO THE PROMOTION OF A WELL TRAINED LOCAL WORKFORCE AND THE CHANCE TO PROVIDE QUALITY TRAINING NEAR HOME. MR. LESH ADDED THAT HE APPLAUDS CITY AND COUNTY STAFF, INCLUDING DUKE SHEPARD, ON THEIR FAST TRACK EFFORTS TO PUT THIS TOGETHER.

JEFF HIPPI, REPRESENTING PERFORMANCE CONTRACTING, TESTIMONY IN SUPPORT; ADVISING HE CONCURS WITH THE TESTIMONY OF JERRY AUVIL IN SUPPORT OF A 10% MINIMUM SET ASIDE FOR CONSTRUCTION WORK APPRENTICESHIP TRAINING.

TIM POLSFOOT, FORMER FUJITSU EMPLOYEE, TESTIMONY IN SUPPORT OF STRATEGIC INVESTMENT PROGRAM AGREEMENT WITH MICROCHIP AS LONG AS MICROCHIP CONSIDERS HIRING FORMER FUJITSU EMPLOYEES BASED ON EXPERIENCE, NOT JUST COLLEGE DEGREES.

MICHAEL KLOENNE, ON BEHALF OF LOCAL SUPPLIERS AND VENDORS, TESTIMONY IN SUPPORT OF STRATEGIC INVESTMENT PROGRAM AGREEMENT WITH MICROCHIP AND CITY, COUNTY, COMPANY PARTNERSHIP.

GRESHAM RESTAURANT OWNER SHANE BEMIS, TESTIMONY IN SUPPORT, ADVISING THAT MICROCHIP MOVING INTO THE AREA WILL PROVIDE A STEP FORWARD FOR THE ECONOMY AND LIVING WAGE JOBS.

GRESHAM RESIDENT BILL WILLMES, TESTIMONY IN SUPPORT, ADVISING THAT THIS IS A NO BRAINER, SLAM DUNK, AND THAT HE IS GLAD FORMER FUJITSU EMPLOYEES WILL BE GOING BACK TO WORK SO THEY WON'T BE TAKING UP SEATS IN THE LOCAL CAFE. MR. WILLMES RECOGNIZED THE CONTRIBUTIONS OF MICROCHIP BOARD MEMBER LB DAY AND HIS FAMILY.

HIROSHI MORIHARA, ON BEHALF OF THE EAST METRO ECONOMIC ALLIANCE, TESTIMONY IN SUPPORT OF THE STRATEGIC INVESTMENT PROGRAM AGREEMENT WITH MICROCHIP TECHNOLOGY.

MA URA CIOETA, ON BEHALF OF THE POLICE ACTIVITIES LEAGUE (PAL), TESTIMONY IN SUPPORT OF THE STRATEGIC INVESTMENT PROGRAM AGREEMENT WITH MICROCHIP TECHNOLOGY, ADVISING SHE LOOKS FORWARD TO WORKING WITH MICROCHIP ON LOCAL ISSUES.

CHAIR LINN REPORTED THAT THE COUNCIL AND BOARD RECEIVED LETTERS IN SUPPORT OF THE STRATEGIC INVESTMENT PROGRAM AGREEMENT WITH

MICROCHIP TECHNOLOGY FROM FORMER MAYOR GUSSIE MCROBERT AND CENTER OAK PRPERTIES PRESIDENT FRED BR UNING. CHAIR LINN ACKNOWLEDGED MR. BRUNING IN THE AUDIENCE.

IN RESPONSE TO THE PUBLIC TESTIMONY, MICROCHIP TECHNOLOGY, INC. BOARD MEMBER MATT CHAPMAN ADVISED THAT THERE WILL BE FORMER FUJITSU EMPLOYEES COMING BACK TO WORK; THAT MICROCHIP SHARES THE TRAINING GOALS OF THE CITY AND COUNTY; THAT EVERYONE AT MICROCHIP, INCLUDING LB DAY, IS VERY PROUD TO BE ON BOARD; AND THAT EVERYONE IS A WINNER IN THIS SCENARIO.

IN RESPONSE TO A REQUEST OF COMMISSIONER ROBERTS, MICROCHIP VICEPRESIDENT BOB LLOYD ADDRESSED THE ISSUE OF THE COMPANY HIRING PRACTICES BY STATING PEOPLE WILL BE CONSIDERED ON THEIR EXPERIENCE AND EDUCATION. MR. LLOYD ADDED THAT HE WAS HIRED BASED ON HIS EXPERIENCE.

CHAIR LINN ACKNOWLEDGED METRO COUNCILOR ROD PARK IN THE AUDIENCE. CHAIR LINN ACKNOWLEDGED AND THANKED THE COUNTY, CITY AND COMPANY REPRESENTATIVES FOR THEIR EFFORTS AND TEAM WORK ON THIS PARTNERSHIP. CHAIR LINN THANKED EVERYONE FOR COMING TO THE HEARING.

MAYOR BECKER ACKNOWLEDGED THE CITY, COUNTY AND COMPANY CONTRIBUTIONS ON NEGOTIATIONS FOR THIS AGREEMENT AND ADVISED HE LOOKS FORWARD TO WORKING WITH THE COUNTY BOARD ON THIS AND FUTURE ISSUES.

ADJOURNMENT

There being no further business, the hearing was adjourned at 7:20 p.m.

Thursday, August 8, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, Commissioner Lisa Naito participating via speakerphone, and Vice-Chair Lonnie Roberts arriving at 9:38 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to MATTHEW R SCHULTZ

RESOLUTION 02-110.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Budget Modification DCHS_01 Adjusting Staffing Levels in Mental Health and Addiction Services to Reflect the Current Operating Structure and Restores Some Previous Staffing Cuts with No Net Change to Revenue or Expenses, but a Net Increase of 2.40 FTE

SHERIFF'S OFFICE

C-3 Government Revenue Contract (190 Agreement) 0210292 with the Oregon State Marine Board for Patrolling Rivers in Multnomah County Jurisdiction

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 PROCLAMATION Proclaiming the Week of August 18 through 24, 2002 to be "National Health Center Week" in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. BILL HANCOCK, CHAIR OF THE MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL, READ PROCLAMATION.

Vice-Chair Lonnie Roberts arrived at 9:38 a.m.

CHAIR LINN ACKNOWLEDGED AND THANKED MR. HANCOCK FOR HIS SERVICE. PROVIDER MEMBER KATHY HAMMOCK, DIRECTOR OF WALLACE MEDICAL CONCERN, TESTIMONY IN SUPPORT. COMMISSIONER CRUZ COMMENTS IN SUPPORT AND APPRECIATION FOR OPPORTUNITY TO HONOR AND RECOGNIZE COMMUNITY HEALTH CARE PROVIDERS. PROCLAMATION 02-111 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Consenting to a Temporary Access Closure of NE 201st Avenue, a County Road, Between the Intersections of NE Sandy Boulevard and NE Thompson Street to Facilitate a City of Gresham Construction Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. JOHN RIPLINGER, BIKRAM RAGHUBANSH AND TROY BOWERS EXPLANATION AND RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING LOCATION OF DETOUR; NEED TO RESOLVE SANITARY SEWERS STORMWATER PROBLEM BEFORE THE RAINY WEATHER STARTS; AND PLANS TO GET TRAFFIC BACK ON STREET AND DELAY THE BYPASS FLOW REPAIR UNTIL NEXT SPRING IF PROBLEM CANNOT BE CORRECTED WITHIN THE NEXT THREE MONTHS. RESOLUTION 02-112 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding [National Forest Service and Bureau of Land Management Funding for Authorized Uses]

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. BOYER ADVISED HE WILL LOOK INTO THE POSSIBILITY OF PROVIDING A SURPLUS COUNTY EQUIPMENT VEHICLE TO THE NORTHWEST OREGON SEARCH AND RESCUE EXPLORER POST 631. RESOLUTION 02-113 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:50 a.m.

Thursday, August 8, 2002 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:50 a.m., with Vice-chair Lonnie Roberts, Commissioners Serena Cruz and Maria Rojo de Steffey present, Commissioner Lisa Naito participating via speakerphone.

B-3 Public Employee Retirement System Briefing. Presented by Dave Boyer.

DAVE BOYER PRESENTATION, UPDATES AND RESPONSE TO BOARD DISCUSSION ON ISSUES INCLUDING RETIREMENT FORMULAS; INTEREST EARNINGS; GUARANTEED 8% FOR TIER I EMPLOYEES NO MATTER WHAT THE MARKET DOES; PERS RATE OF RETURN GUARANTEE; MORTALITY TABLES; NEED FOR FAIRNESS TO EMPLOYEES AND EMPLOYER AS WELL AS COUNTY'S FISCAL RESPONSIBILITY; DISCUSSING TIER HI OPTIONS WITH UNION REPRESENTATIVES; AND THE NEED TO TRACK LEGISLATIVE ACTION AND TO BE PRO-ACTIVE. MR. BOYER ADVISED HE AND STEPHANIE SODEN ARE ATTENDING ALL THE MEETINGS. BOARD COMMENTS IN APPRECIATION OF MR. BOYER'S WORK ON THIS MATTER. COUNTY ATTORNEY TOM SPONSLER REPORTED ON A SUPREME COURT CASE DECISION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.

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