

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

Tuesday, April 2, 2002 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

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

B-1 Adult Alcohol and Drug Treatment Services: Continuum of Care. Presented by Joanne Fuller, Jim McConnell, Matt Nice and Jim Peterson.

JOANNE FULLER, MATT NICE, JIM MCCONNELL, AND PETER DAVIDSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING CONTINUUM OF CARE; TREATMENT SYSTEM; STRATEGIC PLANNING; SYSTEM AND PROGRAM OUTCOMES AND NEXT STEPS. BOARD COMMENTS IN APPRECIATION OF THE EFFORTS OF ALL INVOLVED IN GATHERING INFORMATION FOR PRESENTATION.

The briefing was recessed at 10:52 a.m. and reconvened at 11:00 a.m.

B-2 Update on State Budget Cuts and Impacts to Multnomah County. Presented by Gina Mattioda, Stephanie Soden, Tony Mounts and Invited Others.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING IMPACTS TO COUNTY PROGRAMS IN HEALTH AND HUMAN SERVICES AND PUBLIC SAFETY. MS. SODEN TO CONTACT KATHY TURNER AND PROVIDE BOARD WITH FOLLOW UP INFORMATION REGARDING CRISIS RELIEF NURSERIES.

B-3 Presentation of Updated Budget Calendar. Presented by Tony Mounts.

TONY MOUNTS AND JOHN RAKOWITZ PRESENTATION OF DRAFT BUDGET DELIBERATIONS CALENDAR AND RESPONSE TO BOARD COMMENTS ON TOPICS INCLUDING EVENING BUDGET HEARINGS, BUDGET WORK SESSION FORMAT AND COMMUNITY OUTREACH AND INVOLVEMENT IN BUDGET PROCESS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Thursday, April 4, 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 Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz present, and Commissioner Maria Rojo de Steffey arriving at 9:36 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

NON-DEPARTMENTAL

C-1 Appointment of Janet Marie Byrd and Reappointment of Linda Kaeser to the Multnomah County HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

SHERIFF'S OFFICE

C-2 Renewal of Intergovernmental Revenue Agreement 0210044 with the City of Fairview, Providing Law Enforcement Patrols and City Police Record Processing through June 30, 2003

C-3 Renewal of Intergovernmental Revenue Agreement 0210045 with the City of Maywood Park, Providing General Law Enforcement Services and Patrols through June 30, 2003

C-4 Renewal of Intergovernmental Revenue Agreement 0210287 with Metro Providing Certain Solid Waste Law Enforcement and Cleanup Activities through June 30, 2003

PUBLIC CONTRACT REVIEW BOARD

C-5 ORDER Exempting from the Formal Competitive Bid Process a Contract with Ciber, Inc. for Two Years for the Implementation of an Adult Criminal Tracking System (CTS)

ORDER 02-045.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming April 2002 as Expressions of Human Dignity Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. EMILY GEORGES GOTTFRIED OF THE AMERICAN JEWISH COMMITTEE, OREGON CHAPTER, EXPLANATION AND INFORMATION REGARDING ANNE FRANK EXHIBIT IN PORTLAND APRIL 8 THROUGH MAY 5. MS. GEORGES GOTTFRIED READ PROCLAMATION AND RESPONDED TO BOARD COMMENTS IN SUPPORT. PROCLAMATION 02-046 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of Newberry Road [9:30 a.m. Thursday, May 16, 2002]

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. SURVEYOR ROBERT HOVDEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 02-047 UNANIMOUSLY ADOPTED WITH CORRECTION TO END OF FIRST SENTENCE IN RESOLVE NUMBER 5, RELATING TO THE DEADLINE FOR FILING OBJECTIONS OR OTHER INFORMATION. CORRECTED TO READ "ON OR BEFORE MAY 14, 2002."

DEPARTMENT OF HEALTH

R-3 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention for a Three Year \$450,000 per Year Community Based Participatory Prevention Research Program Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. NOEL WIGGINS, CHONITIA SUHAILAH SMITH, EMILE COMBE AND TERESA RIOS EXPLANATION AND COMMENTS IN SUPPORT. CHAIR LINN COMMENTS IN APPRECIATION NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 NOTICE OF INTENT to Submit a Grant Proposal to the United States Department of Health and Human Services/SAMHSA for Child Mental Health Initiative Project Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. ROSEMARY CELAYA-OLSTON, PETER DA VIDSON, MARIE DAHLSTROM, STEPHEN YOUNG, REY ESPANA, EMILE COMBE, SALAH ANSARY AND TANYA ANOHIN PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:32 a.m.

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