

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

Thursday, November 7, 2002 - 9:00 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:04 a.m., with Commissioners Lisa Naito and Serena Cruz present, Commissioner Maria Rojo de Steffey excused, and Vice-Chair Lonnie Roberts arriving at 9:05 a.m.

B-1 Update Regarding County's Housing Initiatives and Projects, a New Homeless Planning Initiative from the City, and the Strategic Investment Program Community Housing Fund. Presented by Diane Luther.

DIANE LUTHER PRESENTATION AND REQUEST FOR POLICY DIRECTION. MS. LUTHER AND PETER WILCOX RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS IN SUPPORT OF JOINT PARTICIPATION WITH THE CITY OF PORTLAND REGARDING HOUSING FOR HOMELESS WITH SPECIAL NEEDS FOCUS.

ADJOURNMENT

There being no further business, the briefing was adjourned 9:30 a.m.

Thursday, November 7, 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 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Serena Cruz present, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, CONSENT CALENDAR ITEMS C-2 AND C-3 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification CHS_8 Increasing the Developmental Disabilities Budget by \$470,168 Recognizing Deferred State Mental Health Grant Revenue from FY-02 and Adjusting the Budget to Reflect the Modified Plan Sent to the State; Net Reduction of 1.00 FTE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Budget Modification DBCS 02-06 Increasing Revenue and Expenditure Budgets in Two Funds that Account for Money that is Collected by Multnomah County and Passed Directly through to Other Agencies

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Budget Modification CHS_7 Removing City of Portland Bridgeview Revenue (\$246,686) from the Department Budget. The City is Contracting Directly with Providers.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY RESCHEDULED FOR THURSDAY, NOVEMBER 14, 2002.

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service**

CHAIR LINN PRESENTED SPECIAL RECOGNITION TO JODI ERICKSON, GAIL FOSTER, JERMANH NGUYEN, TERRY MAXWELL AND DARLENE RABJOHN. WITH THE ASSISTANCE OF GAIL PARNELL AND JEANIE STAINO, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: ZINAIDA GUTNIK, THERESA THEIRL, CAROLYN TREAT AND MEHDI KARIM OF DCHS; BARBARA MALRAY AND JODI SHAW OF DCJ; LARRY BARTASAVICH, SHAWN HEARD, AND APRIL SIEBENALER OF DBCS; MARILA ALVARES, LINDA DANIELS-CUEVAS AND PATRICIA GRAHAM OF HD; AND GARY BOSWELL, DUANE CALCAGNO AND SHAUNA MCKAIN-STOREY OF DLS. 10 YEAR AWARDS TO: DENA WILSON AND JERMANH NGUYEN OF DCHS; GAIL FOSTER, NOREEN GRANNEMAN, ROGER HERRICK, RICK PEIN, ROGER PETERS, JAMES VAN DOREN, JOHN WEINEL AND RODOLFO ABELLERA OF DBCS; KATHERINE JANSEN-BYRKIT AND JAN SALISBURY OF HD; AND THOMAS NEWSOM, JERE

WHITE AND LOREN WILLIAMS OF DLS. 15 YEAR AWARDS TO: TERRANCE MAXWELL, CHERYL MORGAN-TRAN AND GLEA PRUITT OF DCHS; ALANDRIA TAYLOR OF DCJ; MICHELE GARDNER, ROBERT LILLY, DARLENE RABJOHN, NANCY ROBBINS, THERESA SULLIVAN AND LISA WILLIAMS OF DBCS; DEBORAH MUELLER, CATHIE NIELSEN, THOMAS SINCIC, CHARLENE ZAHARAKIS AND WENDY GARBART OF HD; AND KATHLEEN MILLARD OF OSCP. 20 YEAR AWARDS TO: JODI ERICKSON OF DA AND JOHN SHIGO OF DBCS; 25 YEAR AWARDS TO: MARJORIE HOUGH, KATHRYN LEHNEN AND JAN THOMPSON OF DBCS; AND CHARLOTTE MASCHINO OF DLS; AND 30 YEAR AWARDS TO: CHARLES GRIXGBY, CATHEY KRAMER, BARRY SEITZ AND CYNTHIA HENDERSON OF DBCS AND SHERRY ROCHIN OF DCHS.

R-2 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of a Portion of Butler Road

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. SURVEYOR ROBERT HOVDEN EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 02-139 UNANIMOUSLY ADOPTED SETTING A PUBLIC HEARING ON THE MATTER FOR THURSDAY, DECEMBER 19, 2002.

R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapters 33, 34 and 35 to Move Filming and Associated Activities from a Review Use to an Allowed Use Within All Exclusive Farm Use Zones

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR AND TOM SIMPSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING TRAFFIC IMPLICATION AND MITIGATION PLANS. PATRICK BROTHERS TESTIMONY IN SUPPORT OF ORDINANCE AS LONG AS ADEQUATE NOTIFICATION OF NEIGHBORING AND AFFECTED RESIDENTS IS GIVEN. VERONICA RINARD OF OREGON FILM AND VIDEO OFFICE, TESTIMONY IN SUPPORT OF ORDINANCE AND EXPEDITED LAND USE PERMITTING PROCESS FOR FILM INDUSTRY. MS. MUIR RESPONSE TO MS. TESTIMONY AND BOARD DISCUSSION. CHAIR LINN COMMENTS IN SUPPORT OF ORDINANCE, ADVISING IT EASES PERMIT REQUIREMENTS, PROVIDES ECONOMIC OPPORTUNITIES TO THE AREA AND IS A GOOD BALANCE OF PROMOTING INDUSTRY LOCALLY, PROTECTING NATURAL RESOURCES AND NOT HINDERING NEIGHBORING FARM OPERATIONS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, NOVEMBER 14, 2002.

The meeting was recessed at 10:00 a.m. and reconvened at 10:05 a.m.

R-4 First Reading and Possible Adoption of an ORDINANCE Amending Section 38.0710 (PC) Legislative Hearing Process of Multnomah County Code Chapter 38, Land Use Code Columbia River Gorge National Scenic Area, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. COUNTY ATTORNEY SANDRA DUFFY EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 998 UNANIMOUSLY ADOPTED.

R-5 Emergency Management Update

MIKE OSWALD, DOUG MCGILLIVRAY AND SCOTT SALMON PRESENTATION.

R-6 RESOLUTION Approving Multnomah County's Emergency Operations Plan

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. DOUG MCGILLIVRAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. DICK ALEXANDER OF THE CITIZENS CRIME COMMISSION, TESTIMONY IN SUPPORT OF R-6 AND R-7. RESOLUTION 02-140 UNANIMOUSLY ADOPTED.

R-7 First Reading of an ORDINANCE Amending MCC Chapter 7 to Add a Subchapter Relating to Emergency Management

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. DOUG MCGILLIVRAY AND MIKE OSWALD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, NOVEMBER 14, 2002.

NON-DEPARTMENTAL

R-8 Alcohol and Drug RFP process and DUII Evaluation Program Update

JOHN BALL, KATHLEEN TREB, ROSEMARY CELAYA-ALSTON, PAUL DUCOMMUN AND CAROL FORD PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: DELAYING RFP PROCESS ONE YEAR; SYSTEM PLANNING AND PRIORITIZING; COORDINATION WITH COMMUNITY JUSTICE; FUNDING DUII EVALUATION PROGRAM AND ADES POSITIONS; AND NEED TO DRAFT LEGISLATION TO RAISE FEES TO PAY FOR DUII MONITORING.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:20 a.m.

Thursday, November 7, 2002 - 11:00 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:25 a.m., with Commissioners Lisa Naito, Serena Cruz present, and Commissioner Maria Rojo de Steffey excused, and Vice-Chair Lonnie Roberts arriving at 11:30 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(1)(h) for consultation with counsel concerning current litigation or litigation likely to be filed. 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 11:41 a.m.

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