

ANNOTATED MINUTES

Tuesday, November 2, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:04 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

- B-1 Child Receiving Center Siting Committee Report to the Board. Presented by Helen Smith and Invited Others.

CHAIR STEIN ACKNOWLEDGED AND GREETED CHILD RECEIVING CENTER SITING COMMITTEE MEMBERS. DISTRICT ATTORNEY MIKE SCHRUNK INTRODUCED MEMBERS DAN STEFFEY, MARK GANZ, JEAN CAUTHORN, KAY TORAN, DICK WEGNER, JOHN BARR, JAY BLOOM, LORAINNE BARTON, ALTHEA MILECHMAN, CHRIS PIERCE, JULIE WELLS, CRAIG OPPERMAN, DEBRA ERICKSON, HELEN SMITH, PATRICK JONES AND BOB OBERST. MIKE SCHRUNK, JEAN CAUTHORN, MARK GANZ, JOHN BARR, LEE COLEMAN, KAY TORAN, DICK WEGNER, KATHERINE JANSEN-BYRKIT, DAN STEFFEY AND JULIE WELLS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR STEIN AND COMMISSIONERS NAITO, LINN, CRUZ AND KELLEY COMMENTS IN SUPPORT AND APPRECIATION OF THE EFFORTS OF THE COMMITTEE. CHAIR STEIN ADVISED CONSIDERATION OF A RESOLUTION ADOPTING OPTION B, SITING PROPOSED CENTER AT 102ND AND BURNSIDE PROPERTY AND CO-LOCATION OF THE RECEIVING CENTER AND MULTI-DISCIPLINARY TEAM WILL BE PLACED ON A FUTURE BOARD AGENDA.

There being no further business, the meeting was adjourned at 10:14 a.m.

Tuesday, November 2, 1999 - 10:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

WORK SESSION

Chair Beverly Stein convened the meeting at 10:17 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-1 Public Safety In Depth Budget Review Work Session with District Attorney Michael Schrunk and Staff.

MIKE SCHRUNK, TOM SIMPSON, WITH CHRISTINE KIRK, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO PROVIDE BOARD WITH ADDITIONAL BUDGET DETAIL AND OTHER INFORMATION.

There being no further business, the meeting was adjourned at 11:33 a.m.

Thursday, November 4, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:37 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Renewal of Intergovernmental Omnibus Revenue Agreement 0010665 with the City of Portland Funding Homeless, Public Safety, Housing and Youth Employment and Empowerment Programs
- C-2 Amendment 1 to Intergovernmental Revenue Agreement 9910363 with the U.S. Department of Labor for Administration of Urban Rural Opportunities Grant Funds
- C-3 Budget Modification CFS 02 Correcting the Adopted Budget to Recognize Job Reclassifications Approved by Employee Services
- C-4 Budget Modification CFS 03 Removing a 1.0 FTE Vacant Program Development Specialist Position within the A & D Administration Unit Due to a Reduction in Video Lottery Revenue
- C-5 Budget Modification CFS 04 Reducing the Amount of Pass Through Expenditures within the Community Program and Partnerships Caring Communities Program and Increasing Internal Service Reimbursement to the Telephone Fund
- C-6 Budget Modification CFS 05 Correcting the Adopted Budget to Reflect a Reduction of \$10,674 in State Mental Health Funding for Residential Treatment Facilities
- C-7 Budget Modification CFS 06 Increasing the Department Revenue by \$6,000 to Support Sexual Minority Youth in Culturally Specific, Drop-in Settings
- C-8 Budget Modification CFS 09 Reallocating Expenses from Personnel to Professional Services to Allow the Hiring of a Temporary Supervisor While Recruiting to Fill Vacancies

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-9 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchaser Waxman and Associates, Inc.

ORDER 99-213.

DEPARTMENT OF HEALTH

- C-10 Amendment 1 to Intergovernmental Revenue Agreement 9910486 with the City of Portland Bureau of Housing and Community Development for Implementation of Portland Lead Hazard Control Program

REGULAR AGENDA

CHAIR STEIN ADVISED THERE WILL BE A SPECIAL BOARD MEETING AT 9:30 AM, TUESDAY, NOVEMBER 16, 1999.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

ROGER TROEN COMMENTS REGARDING EUTHANASIA AND QUESTIONS REGARDING THE NEW ANIMAL CONTROL ADVISORY COMMITTEE. CHAIR STEIN ADVISED THE APPOINTEES WOULD BE ANNOUNCED NEXT WEEK.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 Results from RESULTS: Improved Contract Processing. Presented by Barbara Timper and Brian Smith.

KATHLEEN SAADAT, BARBARA TIMPER AND BRIAN SMITH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

R-3 Budget Modification CFS 07 Requesting \$67,548 General Fund Contingency Transfer to the Community Program and Partnership Prevention Unit Budget for the Latino Student Retention Project as Proposed by Commissioners Cruz and Kelley, Targeting Grades 10 through 12 in Portland Public Schools and David Douglas and Reynolds High Schools

COMMISSIONER CRUZ MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. COMMISSIONERS CRUZ AND KELLEY EXPLANATION AND COMMENTS IN SUPPORT. GERARDO MADRIGAL, CAROLINA GONZALES-PRATTS TESTIMONY IN SUPPORT. COMMISSIONERS CRUZ, LINN AND STEIN

**COMMENTS IN SUPPORT. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-4 Metro Update with Presiding Officer Rod Monroe and Councilor David Bragdon.

**ROD MONROE AND DAVID BRAGDON
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. METRO STAFF
TO GET BACK TO BOARD REGARDING
RECYCLING OPPORTUNITIES IN EAST COUNTY
AND ON SAUVIE ISLAND. CHAIR STEIN TO
SPEAK WITH SHERIFF REGARDING THE
POSSIBILITY OF APPOINTING A SHERIFF'S
OFFICE EMPLOYEE TO THE SOLID WASTE
ADVISORY COMMITTEE.**

- R-5 PROCLAIMING November 18, 1999 to be "Peace in the Schools Day" in Multnomah County, Oregon

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER LINN SECONDED, APPROVAL
OF R-5. LINDA JARAMILLO AND BETSY
CODDINGTON EXPLANATION AND READING OF
PROCLAMATION. COMMISSIONERS LINN, STEIN,
NAITO, CRUZ AND KELLEY COMMENTS IN
SUPPORT AND APPRECIATION. COMMISSIONER
KELLEY ADVISED THE 1,000 CRANES PEACE
AWARD IS BEING TRANSFERRED TO MS.
JARAMILLO'S SHOP. PROCLAMATION 99-215
UNANIMOUSLY APPROVED.**

- R-6 RESOLUTION Creating a Task Force to Review and Evaluate Multnomah County's Policy of Renting Beds in its Juvenile and Adult Correctional Facilities to the Immigration and Naturalization Service

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER LINN SECONDED, APPROVAL
OF R-6. COMMISSIONER CRUZ EXPLANATION,
COMMENTS IN SUPPORT OF RESOLUTION AND
IN APPRECIATION OF EFFORTS OF MARY**

CARROLL AND MS. LINDA RAMIREZ. LINDA RAMIREZ TESTIMONY IN SUPPORT OF TASK FORCE, INCLUDING THE NEED FOR UNIFORM POLICIES REGARDING THE RIGHTS OF INDIVIDUALS IDENTIFIED BY IMMIGRATION AND NATURALIZATION SERVICES AS "IMMIGRATION HOLDS"; THEIR RIGHT TO LEGAL ADVICE WHILE IN CUSTODY; THE BURDEN ON JAIL COUNSELORS; DIFFICULTIES IN COMMUNICATING WITH THE INS; AND THE DIFFICULTIES OF MONITORING AND TRACKING THOSE INDIVIDUALS. COMMISSIONERS STEIN, LINN, NAITO, KELLEY AND CRUZ COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 99-214 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-7 RESOLUTION Authorizing Issuance of Higher Education Variable Rate Demand Revenue Bonds, (Concordia University Portland Project) Series 1999

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. DAVE BOYER EXPLANATION. RESOLUTION 99-217 UNANIMOUSLY APPROVED.

R-8 RESOLUTION Authorizing the Sale of Up to \$200,000,000 in PERS Pension Obligation Revenue Bonds

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. DAVE BOYER EXPLANATION. RESOLUTION 99-218 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Multnomah County (Corbett) Rural Fire Protection District #14

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL

OF R-9. KEN MARTIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PATRICK BROTHER INTRODUCED LEROY AND PATTY SMITH. PATRICK SMITH AND LEROY SMITH TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION FOR 50 YEARS OF VOLUNTEER FIRE PROTECTION FROM CORBETT TO BRIDAL VEIL. ORDER 99-216 UNANIMOUSLY APPROVED.

- R-10 RESOLUTION Setting a Hearing Date in the Matter of Surrendering Jurisdiction of SW 49th Avenue (Kerr Parkway, County Road No. 1391) to the City of Lake Oswego

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-10. JOHN DORST EXPLANATION. RESOLUTION 99-219 UNANIMOUSLY APPROVED.

- R-11 RESOLUTION Supporting the Portland-Astoria US 30 Corridor Plan by the Multnomah County Board of Commissioners

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. KAREN SCHILLING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD CONSENSUS DIRECTING STAFF TO ADD LANGUAGE SUPPORTING TRANSPORTATION, BUS AND TRAIN RECOMMENDATIONS TO MULTNOMAH COUNTY'S COMMENTS. IN RESPONSE TO COMMISSIONER LINN EXPRESSING CONCERN REGARDING SAFETY OF SAUVIE ISLAND BRIDGE, MS. SCHILLING TO PROVIDE INFORMATION ON THE DATES OF THE OREGON TRANSPORTATION COMMITTEE MEETINGS AND OPPORTUNITIES FOR INPUT FROM SAUVIE ISLANDERS. RESOLUTION 99-220 UNANIMOUSLY APPROVED.

- R-12 Project Agreement 0010836 with Albertsons, Inc. to Provide Design and Construction Services for Reconstruction at SE Orient Drive and SE 257th Avenue

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-12. JOHN DORST EXPLANATION. CHAIR STEIN COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-13 RESOLUTION Authorizing Legal Counsel to Obtain Immediate Possession of Property Necessary for Reconstruction at SE Orient Drive and SE 257th Avenue

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-13. JOHN DORST EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER LINN. RESOLUTION 99-221 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-14 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

There being no further business, the meeting was adjourned at 11:39 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad