

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

Thursday, March 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 9:37 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz present, Commissioner Maria Rojo de Steffey excused, and Commissioner Lisa Naito arriving at 9:50 a.m.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN, COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, TO REMOVE ITEMS C-9, C-10 AND C-11 FROM THE CONSENT CALENDAR. CHAIR LINN EXPLAINED THAT ATTACHMENT B SUBMITTED FOR THESE THREE ITEMS WAS A DRAFT AND STAFF WOULD BE PROVIDING A FINAL VERSION. MOTION APPROVED REMOVING ITEMS C-9, C-10 AND C-11 FROM THE CONSENT CALENDAR, WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, CONSENT CALENDAR ITEMS C-1 THROUGH C-8 AND C-12 WERE APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointment of Teresa Williams to the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 Appointments of Shirley Starr and Barry Eastwood to the FOOD SERVICE ADVISORY BOARD
- C-3 Appointments of Marti Frank and Hung Vo to the DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Sarah Bailen to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-5 Appointment of Nancy Johnson to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

PUBLIC CONTRACT REVIEW BOARD

- C-6 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Twelve Model 6210 Library SelfCheck Machines, Software, First Year Maintenance, Initial Installation, Consulting and Training from 3M

ORDER 02-025

SHERIFF'S OFFICE

- C-7 Interagency Cooperative Agreement 0210047 with the United States Coast Guard for the Enforcement of Boating Under the Influence of Intoxicants (BUII) Laws, Providing Detection and Processing Expertise for Breath Analyzer Operation July 1, 2002 through June 30, 2005
- C-8 Renewal of ORS 190 Government Agreement 0010303 with the City of Wood Village, Providing Law Enforcement and Patrol Services within the Corporate Limits of Wood Village from July 1, 2002 through June 30, 2003

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-9 Retroactive Renewal of Revenue Agreement 0210003 with Centennial School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership through June 30, 2002
- C-10 Retroactive Renewal of Revenue Agreement 0210001 with Gresham Barlow School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership through June 30, 2002
- C-11 Retroactive Renewal of Revenue Agreement 0210002 with Portland Public School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership through June 30, 2002

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF C-9, C-10 AND C-11. COUNTY ATTORNEY THOMAS SPONSER EXPLANATION, ADVISING THE ONLY CHANGE TO ATTACHMENT B FOR ALL THREE AGREEMENTS WAS REMOVAL OF THE WORD "DRAFT". AGREEMENTS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-12 Amendment 2 to Intergovernmental Revenue Agreement 0210019 with the Regional Drug Initiative, for Personnel Services for the Period January 1, 2002 through March 31, 2002

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT to Apply for Grant Funding from the Department of Health and Human Service's Bureau of Primary Health Care, to Expand the Capacity of the Department's Dental Services Provided to Clients at the East County Health Center

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. CAROL FO I AND DR. GORDON EMPEY EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING MATCHING FUNDS AND FINANCIAL STABILITY. NOTICE OF INTENT APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE.

R-2 NOTICE OF INTENT to Apply for Grant Funding from the Department of Health and Human Service's Bureau of Primary Health Care to Expand the Capacity of the Department's East County Health Center, and North Portland Health Center

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. CAROL FO EXPLANATION. NOTICE OF INTENT APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

R-3 Presentation and Acknowledgement of 17th Consecutive Certificate of Achievement for Excellence in Financial Reporting Award for Multnomah County's June 30, 2000 Comprehensive Annual Financial Report

CHAIR LINN PRESENTATION AND BOA ACKNOWLEDGEMENT AND APPRECIATION OF THE EFFORTS OF DAVE BOYER, MINDY HARRIS AND THE ENTIRE FINANCE DIVISION STAFF PRESENT IN THE AUDIENCE. DAVE BOYER AND MINDY HARRIS EXPLANATION AND COMMENTS IN APPRECIATION OF TEAM EFFORTS.

Commissioner Lisa Naito arrived at 9:50 a.m.

R-4 Multnomah County, Oregon Comprehensive Annual Financial Report and Single Audit Report for the Fiscal Year Ended June 30, 2001. Presented by David Boyer, Mindy Harris and Ray Barlow.

DAVE BOYER INTRODUCED AUDITORS RAY BARLOW AND GARY HOLMSBY AND CITIZEN BUDGET ADVISORY COMMITTEE CHAIR JACK PESSIA. RAY BARLOW,

DAVE BOYER, MINDY HARRIS AND JACK PESSIA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING AUDIT COMMITTEE MEETING; PROCUREMENT CARDS; BEHAVIORAL HEALTH LIABILITY FUND; RISK MANAGEMENT FUND; AND RESERVES. BOARD COMMENTS IN APPRECIATION.

R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code to Change Name of Department from Management and Business Services to Business and Community Services, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. CECILIA JOHNSON INTRODUCED DEPARTMENT NAME CONTEST WINNER BARBARA BLANCHARD FROM THE BRIDGE SHOP, EMPLOYED WITH THE COUNTY SINCE 1990. MS. JOHNSON ADVISED THERE WERE 274 SUBMISSIONS AND THAT MS. BLANCHARD'S PRIZE IS LUNCH OUT TODAY WITH HER. NO ONE WISHED TO TESTIFY. CHAIR LINN COMMENTS IN APPRECIATION TO MS. BLANCHARD FOR FINDING THE RIGHT BALANCE FOR THE NEW DEPARTMENT NAME. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MS. JOHNSON ADVISED THEY WOULD NOT BE GOING TO BURGER KING FOR TODAY'S LUNCH. ORDINANCE 978 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 02-015

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. TOM SPONSER EXPLANATION, ADVISING ONLY THE NAME WAS CHANGED, NOT ANY FEES. RESOLUTION 02-031 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Directing the Facilities and Property Management Division to Dispose of Certain County-Owned Properties Deemed Surplus

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DOUG BUTLER AND PETER WILCOX EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. CHAIR DIRECTED STAFF TO CONTINUE WORKING WITH HER CHIEF OF STAFF JOHN RAKOWITZ, AND TO KEEP THE BOARD INFORMED ON EFFORTS TO MAXIMIZE RETURNS, PROVIDE OPPORTUNITIES FOR SPECIAL NEEDS HOUSING, AND POLICY ISSUES. RESOLUTION 02-032 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-8 PROCLAMATION Proclaiming March 2002 as Women's History Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. COMMISSIONER NAITO PRESENTED EXPLANATION AND READ PROCLAMATION. CHAIR LINN COMMENTS IN SUPPORT. PROCLAMATION 02-033 UNANIMOUSLY APPROVED.

R-9 RESOLUTION Adopting Recommendations from the Child and Family System of Care Phase II Workgroup for Children's Mental Health System Redesign

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. COMMISSIONER NAITO, JIM MCCONNELL, MARK MCKECHNIE AND PETER DAVIDSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING NEED FOR COORDINATED SYSTEM OF CARE; SINGLE ACCESS FOR SERVICES; ADVOCACY; FILLING MANAGER POSITION WITH A PERSON WHO WILL BE A BOUNDARY BUSTER AND WORK WITH STATE IN A HOLISTIC, COOPERATIVE MANNER; MAINTAINING CURRENT SCHOOL PROGRAMS; AND MAKING SURE THE NEEDS OF FOSTER CHILDREN AND JUVENILE JUSTICE YOUTH ARE ADDRESSED. BOARD COMMENTS IN SUPPORT AND APPRECIATION RESOLUTION 02-034 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-10 Briefing on Culturally-Specific Mental Health Contracts and Planning for the Secure Evaluation Unit. Presented by Hank Balderrama, Jim McConnell, Peter Davidson, and Marie Dahlstrom.

JIM MCCONNELL, MARIE DAHLSTROM, PETER DAVIDSON, LOVIE JACKSON, HANK BALDERRAMA, PATRICK JONES AND PAUL DUCOMMUN PRESENTATIONS AND RESPONSE TO BOARD DISCUSSION ON ISSUES INCLUDING MENTAL HEALTH SYSTEM QUARTERLY REPORT DATA; ACKNOWLEDGEMENT IN APPRECIATION OF THE WORK DONE BY THE CULTURAL COMPETENCY COMMITTEE; LINKAGES BETWEEN CHILDREN AND ADULT SERVICES; CAPACITY BUILDING; PROPOSED SECURE EVALUATION UNIT; APRIL 3, 2002 COMMUNITY FORUM AT DONALD E LONG FACILITY; CITY OF PORTLAND ZONING PERMIT PROCESS; KUDOS FOR WORK OF PATRICK JONES AND LYNN DINGLER; CHAIR LINN ADVISED HER CHIEF OPERATIONS OFFICER JOHN BALL IS WORKING ON ALTERNATE OPTIONS FOR SECURE EVALUATION UNIT; AND KUDOS TO BEHAVIORAL HEALTH STAFF STEVE BULLOCK AND TO BRENDA SANCHEZ-HUGGETT FOR HER TRANSLATION SERVICES. DR. DAVIDSON INTRODUCED NEW BEHAVIORAL HEALTH STAFF PETER AGABI IN AUDIENCE, ADVISING HE WILL BE WORKING CLOSELY WITH MS. DAHLSTROM. MR. MCCONNELL COMMENTS IN APPRECIATION OF MS.

DAHLSTROM. CHAIR LINN COMMENTS IN APPRECIATION OF THE EFFORTS OF EVERYONE INVOLVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:41 a.m.

Thursday, March 7, 2002 - 11:30 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:41 a.m., with Vice-Chair Lonnie Roberts, Commissioner Serena Cruz, Lisa Naito present, Commissioner Maria Rojo de Steffey excused.

B-1 Discussion on Legislative Special Session II and Impact to County Services. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING STATEWIDE FUNDING CUTS AND RESTORATIONS; GOVERNOR'S PLANS TO EXERCISE HIS LINE ITEM VETO AUTHORITY AND TO MAKE FURTHER PROGRAM AND ADMINISTRATIVE CUTS BY MARCH 12, 2002; AND GOVERNOR'S ANNOUNCEMENT TO CALL THE LEGISLATURE BACK INTO SPECIAL SESSION IN JUNE, AFTER THE RELEASE OF THE MAY ECONOMIC AND REVENUE FORECAST. STAFF TO PREPARE BOARDLETTER TO GOVERNOR RESTATING BOARD'S SUPPORT FOR LONG-TERM REVENUE SOLUTIONS; NEED FOR COUNTIES TO HAVE FLEXIBILITY TO IMPLEMENT CUTS TO PROGRAMS AND SERVICES; IMPACTS TO COUNTY PROGRAMS AND SERVICES IN THE LEGISLATURE'S AND GOVERNOR'S BUDGET REBALANCE PACKAGE; AND POTENTIAL IMPACTS TO COUNTY PROGRAMS AND SERVICES WITH GOVERNOR'S ADDITIONAL ADMINISTRATIVE RULE CUTS FOR BOARD REVIEW, SIGNATURE AND FAX TO GOVERNOR BY FRIDAY, MARCH 8, 2002.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:51 a.m.

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