

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

Tuesday, September 14, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-1 Continuation of Child Receiving Center Discussion (if Needed). Presented by Chair Stein, Commissioners and Invited Others.

DAVE WARREN UPDATE ON FINANCIAL STATUS OF PUBLIC SAFETY BOND ISSUE AND SUMMARY OF INTEREST AVAILABLE. ASSISTANT DISTRICT ATTORNEY HELEN SMITH, CRAIG OPPERMAN OF CHRISTIE SCHOOL AND JOHN RICHMOND OF SERVICES TO CHILDREN AND FAMILIES PRESENTATION ON CURRENT AND CHILD PROTECTIVE SERVICES SYSTEM PROCESS AND PROPOSED PROCESS WITH NEW RECEIVING CENTER, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DAN STEFFEY, LARRY NICHOLAS, BEVERLY STEIN, MARIA LISA JOHNSON AND PATRICK JONES PRESENTATION AND RESPONSE TO BOARD DISCUSSION REGARDING SITING REVIEW CRITERIA, COUNTY SITING POLICY, POSSIBLE COMPONENTS OF CHILD ABUSE RECEIVING CENTER SITING, SITING OPTIONS AND INFORMATION ON 102ND AND BURNSIDE SITE. STAFF DIRECTION TO REDRAFT SITING ADVISORY COMMITTEE RESOLUTION FOR BOARD CONSIDERATION THURSDAY, WITH INSTRUCTIONS TO LOOK AT CHILD RECEIVING CENTER, CHILD RECEIVING CENTER WITH MULTI-DISCIPLINARY TASKFORCE ON SAME SITE, AND SET COMMITTEE BUDGET, AND WORK ON A PROPOSAL FOR ALCOHOL AND DRUG FREE TRANSITIONAL HOUSING.

ADJOURNMENT

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

Thursday, September 16, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present, and Vice-Chair Diane Linn excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Budget Modification NOND 1 Restoring Tax Supervising and Conservation Commission Budget and Correcting Clerical Errors in Various Non-Departmental Budgets

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Report to the Board the Hearings Officer Decision Regarding Approval of CU 2-99 with Conditions for a Community Service Approval for a Residential Care Facility on Property Located at 18857 SE GIESE ROAD, GRESHAM
- C-3 Report to the Board the Hearings Officer Decision Regarding Approval of SEC 10-99 with Conditions for Replacement of a Dwelling within 200 Feet of the Existing Dwelling on Property Located at 11276 NW SKYLINE BOULEVARD, PORTLAND
- C-4 Amendment 1 to Intergovernmental Agreement 301138 with Oregon Department of Transportation Changing the Federal Funding Source of the Emergency Relief Project Regarding Repair and Stabilization on the Roadway Shoulder, Slope Reconstruction and Pavement Repair on Cornelius Pass Road
- C-5 ORDER Canceling Land Sale Contract 15634 with Frank Rytel Upon Default of Payments and Performance of Covenants

ORDER 99-177.

- C-6 RESOLUTION Authorizing Execution of Deed D001655 Upon Complete Performance of a Contract to the Heirs of Norman Binns

RESOLUTION 99-179.

C-7 RESOLUTION Authorizing Execution of Deed D001660 for Repurchase of Tax Foreclosed Property to Former Owner Richard A. Murdoch

RESOLUTION 99-180.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

C-8 Amendment 1 to Intergovernmental Revenue Agreement 700309 with Portland Public Schools to Provide Funding for Educational Services for 25 High-Risk Juvenile Offenders through the Albina Youth Opportunity School Genesis Program

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-9 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 99-181.

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 RESOLUTION Creating a Siting Advisory Committee to Recommend a Site for a New Child Abuse Center

COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-1. COMMISSIONER NAITO EXPLANATION. RESOLUTION 99-183 UNANIMOUSLY APPROVED, AS AMENDED.

UC-2 PROCLAMATION Proclaiming September 26 through October 30, 1999 as the Time for the Charitable Giving Campaign for Multnomah County Employees

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-2. KAREN RHEIN EXPLANATION. PROCLAMATION READ. PROCLAMATION 99-182 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

R-2 PROCLAMATION Proclaiming the Week of October 3 to October 9, 1999 as MINORITY ENTERPRISE DEVELOPMENT WEEK

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JAN THOMPSON AND GRACE GALLEGOS EXPLANATION. PROCLAMATION READ. PROCLAMATION 99-178 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Accepting the 1999-00 Supplemental Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission, Portland, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. DAVE WARREN EXPLANATION. RESOLUTION 99-184 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 Results from RESULTS: Process Improvement Team on Client Input/Involvement. Presented by Donna Cassidy, Brian Taylor, Debby Parrish, Jim Hopper, Jimmy Stachniewicz and Juan Flores

DAVE HOUGHTON INTRODUCTION. DONNA CASSIDY ACKNOWLEDGED ASSISTANCE OF HECTOR ROCHE, FACILITATOR, MS. CASSIDY, BRIAN TAYLOR, DEBBY PARRISH, JUANE FLORES, JIM HOPPER, JIMMY STACHNIEWICZ AND PAUL BOEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT AND APPRECIATION.

R-5 NOTICE OF INTENT to Apply for Grant Funds from Northwest Health Foundation to Develop Database Management System Software for the Tuberculosis Prevention and Control Center

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. MARY ANN WARE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 RESOLUTION Authorizing Execution of Lease Extension Agreement 301786-5 with Julia Evans Nathan Trust, and Lease Agreement 0010865 with Peter A. Nathan, Trustee for Julia E. Nathan Trust and Unity, Inc. for Holdover Beyond Lease Term and Reimbursement of Expenses Related to Holdover Regarding the Adult Community Justice West District Office**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. BOB OBERST EXPLANATION. RESOLUTION 99-185 APPROVED, WITH COMMISSIONERS KELLEY, NAITO AND STEIN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

- R-7 Budget Modification DES 1 Authorizing \$123,193 General Fund Contingency Transfer to Facilities Management Fund to Offset the Costs Associated with the Adult Community Justice West District Office Lease Extension and an Agreement Providing a Reimbursement to Unity, Inc. for Costs Resulting from the County Holdover**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. KARYNE DARGAN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

NON-DEPARTMENTAL

- R-8 Budget Modification Dist. 2 01 Authorizing \$77,000 General Fund Contingency Draw to Pay for Multnomah County's Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program**

SESE R-9

- R-9 Budget Modification Dist. 2 02 Authorizing \$75,000 General Fund Contingency Draw to Provide a Loan to Portland Public Schools for its Share of the Sisters in Action for Power, Multnomah County, Portland Public Schools and Tri-Met Bus Pass Pilot Program**

AT THE REQUEST OF COMMISSIONER CRUZ AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER KELLEY, BUDGET MODIFICATIONS DIST. 2-01 AND 2-02 WERE UNANIMOUSLY RESET TO THURSDAY, SEPTEMBER 30, 1999.

R-10 RESOLUTION Appointing a County Living Wage Work Group

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. RHYS SCHOLES EXPLANATION. TESTIMONY IN SUPPORT. RESOLUTION 99-186 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-11 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Submitted by:

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