

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

**Thursday, October 19, 2000 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

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

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

- C-1 Budget Modification NOND 01 Adjusting Various Line Items in the Citizen Involvement Committee Budget to Allow for Quarterly Printing of the Conduit

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-2 Budget Modification CFS 10 Revising Adopted Budget to Reflect a Decrease in State Mental Health Intergovernmental Agreement Revenue of \$1,015,329 per Revised Grant Award (RGA 57)

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 Report to the Board the Hearings Officer Decision and Final Order in the Sauvie Island Kennel-Marquam Farms Remand, CU 4-95 and MC 1-95 Authorizing Expansion to 75 Dogs on Property Located 23200 NW REEDER ROAD, PORTLAND

**DEPARTMENT OF HEALTH**

- C-4 Renewal of Intergovernmental Revenue Agreement 9910595 with the University of Maryland Baltimore County, Providing Funding for CLEARCorps Component of the Home Lead Hazard Reduction Program through December 31, 2000

- C-5 Amendment to Intergovernmental Revenue Agreement 9910594 with the University of Maryland Baltimore County, Providing Funding for CLEARCorps Component of the Home Lead Hazard Reduction Program through December 31, 2000

### **REGULAR AGENDA/PUBLIC COMMENT**

Public Comment was made and received for the record.

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-1 Public Hearing and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District [Boundary Change Proposal No. MU-0900]**

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. JUDITH MANDT AND KEN MARTIN EXPLANATION AND RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONER LINN. NO ONE WISHED TO TESTIFY. ORDER 00-169 UNANIMOUSLY APPROVED.

- R-2 Sub-Lease 0010885 with Dr. Keith Kale, for a One Month Lease of Approximately 220 Square Feet at the Rockwood Neighborhood Health Access Clinic, 800 SE 181st Avenue, Portland**

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JENNIFER DE HARO EXPLANATION. SUB-LEASE AGREEMENT UNANIMOUSLY APPROVED.

### **NON-DEPARTMENTAL**

- R-3 PROCLAMATION Proclaiming October 15 through 21, 2000 African American Wellness Week in Multnomah County, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. VICE-CHAIR CRUZ INTRODUCTION OF CORLISS MCKEEVER, CEO OF THE AFRICAN AMERICAN HEALTH COALITION, COMMENTS IN SUPPORT OF THEIR RECENT GRANT AWARD AND COMMENTS HONORING THE COMMITMENT AND ADVOCACY OF THE LATE JOSIAH HILL. CORLISS MCKEEVER COMMENTS IN RESPONSE TO VICE-CHAIR CRUZ AND EXPLANATION OF THE ACTIVITIES PLANNED FOR THE WELLNESS CELEBRATIONS AT SEI THIS SATURDAY. CHAIR STEIN COMMENTS IN APPRECIATION. PROCLAMATION READ. PROCLAMATION 00-170 UNANIMOUSLY APPROVED.

- R-4 RESOLUTION Endorsing the Use of Multnomah County Libraries as Collection Sites for Ballots in the 2000 General Election**

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER LINN EXPLANATION, COMMENTS IN SUPPORT AND ACKNOWLEDGEMENT OF THE EFFORTS OF RHYS SCHOLES, GINNIE COOPER, VICKI ERVIN, JOHN RACKOWITZ AND RAMSAY WEIT. LIBRARY DIRECTOR GINNIE COOPER COMMENTS IN SUPPORT AND EXPLANATION OF THE PROCESS LIBRARY BRANCHES WILL UNDERTAKE TO INSURE BALLOT SECURITY, SECRECY AND SAFE TRANSPORT TO THE ELECTIONS SOF RESOLUTION 00-171 UNANIMOUSLY APPROVED.

**R-5 RESOLUTION Appointing a Commission to Report on Alternate Assessment Methodologies for the Peninsula Drainage District No. 2 [David Crawford, Donald W. Oakley and Dan Vizzini]**

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. RESOLUTION 00-172 UNANIMOUSLY APPROVED.

**DEPARTMENT OF SUPPORT SERVICES**

**R-6 RESOLUTION Authorizing the Finance Director to Negotiate Acquisition Bridge Credit Facility Contingent Loan Agreements with the Housing Authority to Help Support the Portland Affordable Housing Preservation Trust**

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DAVE BOYER, JENNIFER COOPERMAN, DANNY WEST AND TED GILBERT EXPLANATIONS. RESOLUTION 00-173 UNANIMOUSLY APPROVED.

**R-7 The Budget and Quality Division Will Present an Overview of Fiscal Year 1999-2000 General Fund Expenditures and Revenues and Discuss How Those Impact the Current Year Forecast. Presented by J. Mark Campbell.**

MARK CAMPELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m.

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