

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

Thursday, March 14, 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 9:38 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED. CHAIR LINN ACKNOWLEDGED AND THANKED DES ANDERSON FOR HER WILLINGNESS TO BE APPOINTED A MEMBER OF THE ADVOCACY TEAM FOR SEXUAL MINORITY YOUTH AND SUBMITTED MS. ANDERSON'S THANK YOU LETTER INTO THE RECORD.

NON-DEPARTMENTAL

C-1 Appointment of Des Anderson to the ADVOCACY TEAM FOR SEXUAL MINORITY YOUTH

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Revenue 190 Agreement 0210226 with the Oregon Judicial Department Office of the State Court Administrator, Providing Funding for the Operation of Multnomah County Circuit Courthouse Day Care Services

C-3 Revenue 190 Agreement 0210233 with the U.S. Department of Housing and Urban Development, Providing Funding for the Turning Point Transitional Housing Project's Supportive Services, Operation Costs and Administration Costs

DEPARTMENT OF COUNTY HUMAN SERVICES

C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 02-035

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-5 RESOLUTION Authorizing Execution of Deeds for Seven Tax Foreclosed Properties Sold at Public Sale

RESOLUTION 02-036

C-6 RESOLUTION Execution of Earnest Money Agreement Between Multnomah County, Seller, and Ben Mackaness, Purchaser, and Deed to Purchaser at Closing for Tax-Foreclosed Property Sold at Public Sale

RESOLUTION 02-037

C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Fisher Laskey Enterprises, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 02-038

C-8 RESOLUTION Authorizing Grant of a Right of Way Easement to PacifiCorp, a Corporation in the State of Oregon

RESOLUTION -2-039

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record..

DEPARTMENT OF COMMUNITY JUSTICE

R-1 NOTICE OF INTENT to Apply for Office of Juvenile Justice and Delinquency Programs Juvenile Mentoring Program Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. JOANNE FULLER AND BENJAMIN CHAMBERS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 First Reading of an ORDINANCE Amending and Codifying Provisions Relating to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee and Repealing Ordinance No. 874

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. APRIL SIEBENALER EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING COUNTYWIDE REPRESENTATION ON THE COMMITTEE. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 21, 2002.

NON-DEPARTMENTAL

R-3 RESOLUTION Adopting Explanatory Statement for Five-Year Rate Based Local Option Levy to Continue Library Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. STEVE NOVICK EXPLANATION. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE EXPLANATORY STATEMENT AND IN APPRECIATION OF MR. NOVICK'S WORK. RESOLUTION 02-040 UNANIMOUSLY ADOPTED.

R-4 Audit Presentation on Service Efforts and Accomplishments: Public Safety Fiscal Year 2001. Presented by Suzanne Flynn, Dan Noelle, Mike Schrunk, Joanne Fuller, Invited Others.

SUZANNE FLYNN PRESENTATION MS. FLYNN, DAN NOELLE, JOANNE FULLER AND MIKE SCHRUNK RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION

R-5 PROCLAMATION Proclaiming March 2002 Girl Scouts Month in Multnomah County, Oregon and Recognition of the 90th Anniversary of Girl Scouts of the USA

SUZANNE FLYNN PRESENTATION MS. FLYNN, DAN NOELLE, JOANNE FULLER AND MIKE SCHRUNK RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION

R-6 Presentation on the Eligibility Estimator, an Innovative Project Developed by the Poverty Advisory Committee and Approval to Direct State and Federal Funds for Expansion of the Project. [Budget Modification BCS 02-01 Adding \$23,000 State Estimator Revenue to the Evaluation and Research Unit to Develop an Estimator Website] Presented by Van Le, Janet Hawkins, Kathy Turner and Leslie Clark.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. KATHY TURNER, VAN LE, LESLIE CLARK AND JANET HAWKINS PRESENTATION, DISCUSSION, AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF THE PROPOSED ON-LINE,

CONFIDENTIAL TOOL TO ASSIST PARTICIPANTS IN DETERMINING WHETHER THEY ARE ELIGIBLE TO APPLY FOR VARIOUS SERVICES AND ASSISTANCE. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MS. LE TO CONTACT THE POVERTY ADVISORY COMMITTEE TO DISCUSS WHETHER THE TOOL SHOULD BE SET UP FOR PARTICIPATION IN CHINESE IN ADDITION TO CURRENTLY PROPOSED ENGLISH, SPANISH, VIETNAMESE AND RUSSIAN LANGUAGES. CHAIR LINN SUGGESTED STAFF MAKE SURE PARTICIPANTS WITH OTHER LANGUAGES HAVE ACCESS TO TRANSLATION SERVICES. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:02 a.m.

Commissioner Roberts was excused at 11:02 a.m.

Thursday, March 14, 2002 - 11:00 AM

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BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:02 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts was excused.

B-1 Briefing on "Project Interwoven Tapestry", A Needs Assessment and Action Plan for the Receiving, African and Russian-speaking Communities in Multnomah County. Presented by Amalia Alarcon-Gaddie, Lee Po Cha, Pavel Yuzko and Dapo Sobomehin.

AMALIA ALARCON-GADDIE, PA VEL YUZKO, DAPO SOBOMEHIN, RAQUEL BOURNHONESQUE AND LEE PO CHA, REPRESENTING THE METROPOLITAN HUMAN RIGHTS CENTER, THE RUSSIAN SPEAKING COMMUNITY, THE AFRICAN COMMUNITY, AND THE IMMIGRANT AND REFUGEE COMMUNITY ORGANIZATION, PRESENTATIONS REGARDING THE WORK AND GOALS OF THE PROJECT INTERWOVEN TAPESTRY, AND INFORMATION REGARDING IMMIGRANT AND REFUGEE LEADERSHIP WORKSHOPS. COMMISSIONER ROJO COMMENTS IN APPRECIATION AND SUPPORT. CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT, AND SUGGESTION THAT THE CARING COMMUNITY BE INCLUDED AS A PARTNER IN THE WORK OF THE PROJECT.

ADJOURNMENT

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

Submitted by:

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