

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

Thursday, August 24, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

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

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 Appointment of Kate Dudek to the GREENSPACES REVIEW COMMITTEE
- C-2 Appointment of Bridgette Fahnbulleh to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DISTRICT ATTORNEY'S OFFICE

- C-3 Intergovernmental Agreement 0110864 with the District Attorney's Office and the Health Department to Fund Physical Examinations for Children Entering into the State Office for Services to Children and Families Protective Services System on CAMI Cases
- C-4 Intergovernmental Agreement 0110865 with the State Office for Services to Children and Families to Provide Funding for One Full-time SCF Worker on the New SCF Triage Team Relative to CAMI Cases
- C-5 Intergovernmental Agreement 0110866 with the Department of Community and Family Services to Fund a Project that will Provide Coordinated, Comprehensive and Intensive Services for Young Foster Children and their Biological and Foster Families on CAMI Cases

PUBLIC CONTRACT REVIEW BOARD

C-6 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Used Cars for the Sheriff's Office Undercover Operations through an Informal Selection Process

ORDER 00-118.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-7 Renewal of Intergovernmental Revenue Agreement 0110764 with the Regional Drug Initiative for Personnel Services for FY 2000/2001

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-8 Amendment 2 to Intergovernmental Agreement 301588 with the City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County

C-9 Intergovernmental Revenue Agreement 0011073 with the Oregon Department of Transportation Providing Surface Transportation Project - Metro Funds for the Morrison Bridge Electrical Upgrade

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Tides Foundation/The Lindesmith Center, to Fund a Campaign to Reduce Heroin Overdose Deaths in Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. GARY OXMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC § 21.612 Relating to Inspection Fee for Food Service Mobile Units and Adding § 21.152 Relating to Swimming Pool Re-inspection and Late Fees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. LILA WICKHAM EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 949 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 98-183

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. LILA WICKHAM EXPLANATION. RESOLUTION 00-119 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 27.100 - 27.108 Relating to County Real Property, Adding Provisions Relating to Tax Foreclosed Property, and Repealing Ordinance Nos. 735, 795 and 895

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. TOM SPONSLER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 950 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 00-108

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. TOM SPONSLER EXPLANATION. RESOLUTION 00-120 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Renewal of Lease Agreement 300368-2 with E&F Property One, LLC Providing Additional Space at 1139 SW 11th Avenue, Portland, for the West Disability and Services Office

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. BOB OBERST EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

COMMISSIONER NAITO COMMENTS IN APPRECIATION OF THE CITY OF PORTLAND RESPONSE TO THE COUNTY'S REQUEST FOR FUNDING FOR EARLY CHILDHOOD PROGRAMS. COMMISSIONER KELLEY AND CHAIR STEIN COMMENTS IN SUPPORT OF THE EAST COUNTY CLINIC GROUNDBREAKING CEREMONY HELD WEDNESDAY MORNING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:46 a.m.

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