

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

Thursday, December 14, 2000 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn present and Commissioner and Lisa Naito arriving at 9:57 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Off Premise Sales and Limited On Premises Sales Liquor License Renewals for BIG BEAR CROWN POINT MARKET, 31815 E Crown Point Highway, Troutdale
- C-2 Off Premise Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E Historic Columbia River Highway, Corbett

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

- R-1 NOTICE OF INTENT Authorizing the Director of the Health Department to Submit an Application for Funding through the Mt. Hood Cable Regulatory Commission to Support the Establishment of a Practice Management System and an Electronic Medical Records System for the Department's School Based Health Centers**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. BONNIE KOSTEL AND STEVE BARDI EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 RESOLUTION Authorizing Vacation of a portion of NW St. Helens Avenue Pursuant to ORS 368.326

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF CORRECTED RESOLUTION. MIKE PHILLIPS EXPLANATION. RESOLUTION 00-201 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 NOTICE OF INTENT Authorizing the Early Childhood Care and Education Council of the Commission on Children Families and Community to Solicit Private Sponsor Contributions to Develop Dedicated Resources

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. JIM CLAY AND JEANETTE HANKINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 Budget Modification CCFC 2001-02 Appropriating and Reallocating Grant Revenues to Reflect CCFC November 28, 2000 Allocation Approvals, Correct Funding Amounts and Add .5 FTE; and Approving Corresponding Changes to the Oregon Commission on Children and Families 99/2001 Biennium Budget Distribution for Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. JIM CLAY EXPLANATION OF TWO APPROVAL REQUESTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROCESS FOR DECIDING ON USE OF STATE BIENNIUM FUNDS.

Commissioner Naito arrived at 9:57 a.m.

COMMISSIONER NAITO COMMENTS IN RESPONSE TO CONCERNS OF CHAIR STEIN AND COMMISSIONER CRUZ. BOARD DISCUSSION. BUDGET MODIFICATION AND CORRESPONDING CHANGES TO THE OREGON COMMISSION ON CHILDREN AND FAMILIES 99/2001 BIENNUM BUDGET APPROVED, WITH COMMISSIONERS KELLEY, LINN, NAITO AND STEIN VOTING AYE AND COMMISSIONER CRUZ VOTING NO.

R-5 First Reading of an ORDINANCE Amending MCC Chapter 9, County Employment Policies, to Prohibit Discrimination Based on Gender Identity, Familial Status and Source of Income

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST

READING. COMMISSIONER CRUZ EXPLANATION AND ACKNOWLEDGEMENT OF CITY OF PORTLAND EMPLOYEE LORI BUCKWALTER. COMMISSIONER NAITO COMMENTS IN SUPPORT OF ORDINANCE. LORI BUCKWALTER AND FERNANDO CONILL WITH LEILA WRATHALL TESTIMONY IN SUPPORT. COUNTY ATTORNEY TOM SPONSLER RESPONSE TO QUESTION REGARDING REQUEST FOR ORDINANCE EFFECTIVE DATE OF MARCH 20, 2001. FOLLOWING BOARD DISCUSSION AND COMMENTS IN SUPPORT, FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, DECEMBER 21, 2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

Thursday, December 14 2000 - 10:15 AM
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BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 10:27 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn, and Lisa Naito present.

B-1 Board Briefing on Multnomah County Internal Services Audit. Presented by Suzanne Flynn and Judith DeVilliers.

SUZANNE FLYNN PRESENTATION AND AUDIT RECOMMENDATIONS. DAVE BOYER COMMENTS IN APPRECIATION FOR AUDIT SUGGESTIONS AND STATUS OF IMPLEMENTATION. BOARD COMMENTS IN SUPPORT AND APPRECIATION.

B-2 Community Health Status Report. Presented by Lillian Shirley and Bonnie Kostelecky.

LILLIAN SHIRLEY AND BONNIE KOSTELECKY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND REQUESTS FOR ADDITIONAL DATA.

B-3 Driving Under the Influence Intensive Supervision Program (DISP) Briefing. Presented by Judge Dorothy Baker, Jim Rood, Jeff Snyder and Invited Others.

JUDGE DOROTHY BAKER, CARL JABER AND JEFF SNYDER PRESENTATIONS. CHAIR STEIN COMMENTS IN APPRECIATION.

Chair Stein was excused at 11:54 a.m. and Vice-Chair Serena Cruz commenced presiding.

JUDGE BAKER RESPONSE TO COMMISSIONERS NAITO AND KELLEY COMMENTS IN APPRECIATION.

Commissioner Naito was excused at 12:01 a.m.

JEFF SNYDER AND JUDGE BAKER RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING COMMUNICATION OF JUDGES INSTRUCTIONS WITH NON-ENGLISH SPEAKING POPULATION AND PLANS FOR A BILINGUAL SPECIALIZED UNIT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:08 p.m.

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