

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

Tuesday, June 11, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:36 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and Tony Mounts. [Interested Persons are Welcome to Attend this Public Meeting, However No Public Testimony Will be Taken During Scheduled Budget Hearings.]

Review Amendments to FY 2003 Approved Budget
Review Proposed Budget Notes

ADJOURNMENT

There being no further business, the work session was adjourned at 10:39 a.m.

Tuesday, June 11, 2002 - 10:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

B-1 If Needed Legislative Update on Special Session III. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. PUBLIC AFFAIRS STAFF TO PREPARE BOARD MEMORANDUM TO LEGISLATORS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Tuesday, June 11, 2002 - 6:00 PM - 8:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:00 p.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts excused.

PH-3 Opportunity for Public Input on the Proposed Multnomah County 2002-2003 Budget. Please fill out a speaker card available at the back counter and present it to the Clerk.

PAMELA KELLY OF VOLUNTEERS OF AMERICA, TESTIMONY IN SUPPORT OF COMMUNITY JUSTICE BUDGET AND IN OPPOSITION TO PROPOSED REDUCTIONS TO ALCOHOL AND DRUG MANAGEMENT INFRASTRUCTURE IN COUNTY HUMAN SERVICES. DES ANDERSON AND BONNIE TINKER OF LOVE MAKES A FAMILY, TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. TERRY GEUAN, CEASAR ROBLES, STEPHANIE MENDOZA-GRAY, WENDY VELIZ BUCK, EMILE COMBE TESTIMONY IN OPPOSITION TO REDUCTIONS TO OCHA AND LATINO NETWORK PROGRAMS, INCLUDING STUDENT ATTENDANCE INITIATIVE, HIGH SCHOOL RETENTION AND F-H EXTENSION SERVICE. MASTER GARDENER HEIDI NICHOLS TESTIMONY IN SUPPORT OF FUNDING FOR OSU EXTENSION SERVICE PROGRAMS. CLAUDIA STRICKLAND, LYNNETTE BRYCE, CHRISTA GUSTAFSON AND MIRO TESTIMONY IN SUPPORT OF FUNDING FOR YOUTH INVESTMENT SERVICES PROGRAM. NICOLE AMARIS, ANNIE OTIS, REGINA JOO AND PAUL DAVIS TESTIMONY IN SUPPORT OF FUNDING FOR MINORITY YOUTH PROGRAMS, INCLUDING QUEER YOUTH OF COLOR. EUGENE BAUER TESTIMONY IN SUPPORT OF FUNDING FOR EXTENSION SERVICE PROGRAMS. MINA FONSECA AND ALBERTO CARRILLO TESTIMONY IN OPPOSITION TO REDUCTIONS TO OCHA PROGRAMS. JOYCE REYNOLDS-WARD AND SAM WARD TESTIMONY IN SUPPORT OF FUNDING FOR EXTENSION SERVICE PROGRAMS. SHARON HARMON OF THE OREGON HUMANE SOCIETY TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS TO ANIMAL CONTROL BUDGET. LAVONNE SCHECKLA AND JULIA MEYER TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS TO ANIMAL CONTROL BUDGET. ALISA KAIRN-BEAN TESTIMONY IN SUPPORT OF FUNDING FOR EXTENSION SERVICE PROGRAMS. PAUL LEISTNER TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS TO ANIMAL CONTROL BUDGET. LOIS PHILLIPS, CHERI FILKER TESTIMONY IN SUPPORT OF FUNDING FOR EXTENSION SERVICE PROGRAMS. PATTI MACRAE TESTIMONY IN SUPPORT FUNDING FOR THE MULTNOMAH NETWORK ON TEEN PREGNANCY AND YOUNG PARENTING PROGRAMS. BECKET LAUTEN TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS TO MULTI-DISCIPLINARY TEAM PROGRAM. LINDA ROBISON TESTIMONY. KATIE JAMBOR AND JAMIE SINCLAIR TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. STACEY

DARDEN TESTIMONY IN SUPPORT OF FUNDING FOR THE MULTNOMAH NETWORK ON TEEN PREGNANCY AND YOUNG PARENTING PROGRAMS. HARVEY RICE, LAURA WHITE, ALEXA YOUNG, SARAH EMERSON, HEATHER REES, JULIE WHITE, RAY YOUNG AND KATHY DAVIS TESTIMONY IN SUPPORT OF FUNDING FOR EXTENSION SERVICE PROGRAMS, INCLUDING F-H. RENÉE HARBER TESTIMONY. VIRGINIA MARTIN TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. AARIKA CLYDE TESTIMONY IN SUPPORT OF FUNDING FOR F-H EXTENSION SERVICE PROGRAMS. SUE GILLILAN TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS TO ANIMAL CONTROL BUDGET. CAROL SIMMONS AND DONNA FISH TESTIMONY IN SUPPORT OF FUNDING FOR DRUG AND ALCOHOL COUNSELOR IN SBHC - ADES. LINDA TURNER OF THE USDA FOREST SERVICE TESTIMONY IN SUPPORT OF FUNDING FOR THE ADULT COMMUNITY CORRECTIONS FOREST PROJECT. MARY HEIN AND KARL HEIN TESTIMONY IN SUPPORT OF FUNDING FOR F-H EXTENSION SERVICE PROGRAMS. JEANNE MCPHERSON TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS IN THE CITIZEN INVOLVEMENT COMMITTEE BUDGET. DIANE MCCLAY OF OPRD TESTIMONY IN SUPPORT OF FUNDING FOR THE ADULT COMMUNITY CORRECTIONS FOREST PROJECT. CRISTINA RUSSELL, MIRACLE DRAVEN, FARZAD SHARAFI, NATALIE UHLAR-WEINER, ADELLE D., AMANDA WAGNER AND RYAN YAMASHITA TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. STEVE WEISS, VICE-CHAIR OF THE MULTNOMAH DISABILITY SERVICES ADVISORY COUNCIL, AND CHARLES KURTZ TESTIMONY IN OPPOSITION TO PROPOSED CUTS TO THE EMERGENCY HOUSING ASSISTANCE PROGRAM; AND THE PROPOSED ELIMINATION OF TWO ADULT PROTECTIVE SERVICES POSITIONS. CHERYL BICKLE OF COMMUNITY TRANSITIONAL SCHOOL, TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY TRANSITIONAL SCHOOL. BILL HANCOCK TESTIMONY IN SUPPORT OF MAINTAINING ADEQUATE FUNDING FOR HEALTH CARE SERVICES. EARNIE DORY TESTIMONY IN SUPPORT OF FUNDING FOR HEALTH CARE SERVICES. DEBRA HANOWALT OF OREGON HEALTH SCIENCES UNIVERSITY, TESTIMONY IN OPPOSITION TO PROPOSED ELIMINATION OF TWO ADULT PROTECTIVE SERVICES POSITIONS. MELANIE MEINHARDT AND MARIA CHULULA TESTIMONY IN SUPPORT OF FUNDING FOR F-H EXTENSION SERVICE PROGRAMS. JAMES COOK TESTIMONY IN SUPPORT OF FUNDING FOR GATEKEEPER PROGRAM. MARGARET TIFFANY TESTIMONY IN SUPPORT OF DISABILITY SERVICES BUDGET. MASTER GARDENER LORNA SCHILLING TESTIMONY IN SUPPORT OF FUNDING FOR EXTENSION SERVICE PROGRAMS, ALICIA BOLSTER AND DESI BOLSTER TESTIMONY IN SUPPORT OF FUNDING FOR F-H EXTENSION SERVICE PROGRAMS. JAQUÍ ALVARADO, ADILENE AMARRO, ANTONIA DE LA OE, SUSANA ALVARADO, MARIA ENOE, BRENDA REYES, JENIE PEREZ, PATRICIA PANIAGUA, DELFINA MARTINEZ, IRENE ROBLES, LETICIA BALDWIN, BERTA ALVARADO AND CELESTINA CARRADA TESTIMONY IN SUPPORT OF FUNDING TO CONTINUE LOCAL UNIVERSIDAD DEL ESTADO DE OREGON, SERVICIO DE EXTENSION, OFICINA HISPANA PROGRAM SERVICES. SALI BORCHMAN TESTIMONY IN SUPPORT OF RUBEN GARCIA POSITION AT MADISON AND ADES SERVICES. DAVE THOMSON

TESTIMONY IN OPPOSITION. PEGEEN WILSON TESTIMONY IN OPPOSITION TO PROPOSED REDUCTIONS TO ANIMAL CONTROL BUDGET. BILL RYAN OF GRESHAM CASCADIA BEHAVIORAL HEALTH CARE, TESTIMONY IN OPPOSITION TO PROPOSED ELIMINATION OF TWO ADULT PROTECTIVE SERVICES POSITIONS IN THE AGING AND DISABILITY SERVICES BUDGET.

ADJOURNMENT

There being no further business, the hearing was adjourned at 8:56 p.m.

Thursday, June 13, 2002 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:10 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-15) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROJO, ROBERTS AND LINN VOTING AYE.

NON-DEPARTMENTAL

C-1 Amendment 3 to Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Healthy Start and Crisis Nurseries Dollars for Services Based on Special Legislative Session Reductions

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Renewal of Expenditure Agreement 4600003266 with the Oregon Commission for the Blind, Purchasing Vocational/Employment Services for People with Developmental Disabilities
- C-3 Renewal of Expenditure Agreement 4600003284 with the City of Portland Parks and Recreation, Purchasing Vocational/Employment Services for People with Developmental Disabilities
- C-4 Renewal of Expenditure Agreement 4600003304 with Tri-Met, Purchasing Transportation Services for People with Developmental Disabilities

- C-5 Budget Modification ADS 01 Increasing Revenues Allocated from the State of Oregon Department of Human Services, Seniors and People with Disabilities from Funds Available from the Federal Medicaid Title XIX and Older Americans Act, from State of Oregon Project Independence and Three Other Small State Grants to Cover Projected FY 2002 Expenses; Also Making Adjustments to Correct the Expenditures Transferred to ISD for the IT Shared Services

SHERIFF'S OFFICE

- C-6 Revenue Agreement 0210289 with the U.S. Customs Service, for Reimbursement of Expenses Incurred in Providing Resources to the Anti-Smuggling Unit Support Joint Operation

DEPARTMENT OF LIBRARY SERVICES

- C-7 Budget Modification 02_LIB_MB_01 Transferring Remaining 1996 Bond Funds from Facilities and Property Management to the Department of Library Services
- C-8 Budget Modification 02_LIB_MB_02 Appropriating \$40,282 Library Services and Technology Act Grant from Oregon State Library to Fund "Child C.A.R.E. (Create a Reader Early)" Program Activities
- C-9 Budget Modification 02_LIB_MB_03 Appropriating \$55,776 Library Services and Technology Act Grant from Oregon State Library to Fund "Doing Book Time" Program Activities

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-10 RESOLUTION Authorizing Approval to Allow Repurchase of Tax Foreclosed Property to the Former Owner, The Glisan Street BP Mart, Inc.

RESOLUTION 02-079.

- C-11 RESOLUTION Setting Hearing Board Date of July 11, 2002, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice

RESOLUTION 02-080.

- C-12 Supplement 15 to Revenue Agreement 3012887 with the City of Wood Village, Providing Street Maintenance Services to the City for Fiscal Year 2002-2003
- C-13 Supplement 15 to Revenue Agreement 3012987 with the City of Troutdale, Providing Street Maintenance Services to the City for Fiscal Year 2002-2003

- C-14 Supplement 15 to Revenue Agreement 3013087 with the City of Fairview, Providing Street Maintenance Services to the City for Fiscal Year 2002-2003
- C-15 Revenue Agreement 0210204 with the State of Oregon, Office of Emergency Management, Participating in the Federal Emergency Management Agency's Emergency Management Performance Grant Program, Providing Certification of the County's Annual Emergency Management Work Plan for Fiscal Year 2001-2002

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

Commissioner Lisa Naito arrived at 9:10 a.m.

NON-DEPARTMENTAL

R-1 RESOLUTION Adopting the 2002-2003 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. CHAIR LINN PRESENTED BUDGET OVERVIEW.

CRAIG OPPERMAN OF THE CHRISTY SCHOOL, TESTIMONY IN SUPPORT OF BUDGET NOTE OPTION 1 IN CONNECTION WITH THE CHILDREN'S RECEIVING CENTER.

TONY MOUNTS EXPLANATION OF THE FOUR ATTACHMENTS TO THE BUDGET RESOLUTION, FOR FINAL BOARD CONSIDERATION AND APPROVAL.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE STAFF AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE REVENUE AMENDMENTS WERE UNANIMOUSLY APPROVED.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE CARRYOVER AMENDMENTS. BOARD AND STAFF CONSENSUS TO THE OBSERVATION OF COMMISSIONER NAITO THAT BOARD AMENDMENT 03_NOND_BA_03, THE \$50,000 OREGON DEPARTMENT OF CORRECTIONS REVENUE CARRYOVER IN THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL BUDGET SHOULD BE MOVED TO THE CARRYOVER

AMENDMENTS. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF MOVING AMENDMENT 03_NOND_BA_03 TO THE CARRYOVER AMENDMENTS. CHAIR LINN CONCURRED WITH THE SUGGESTION OF COMMISSIONER CRUZ TO HAVE A FUTURE BOARD DISCUSSION ON CARRYOVER AMENDMENT 03_NOND_CA_01, THE \$30,000 CARRYOVER IN THE CHAIR'S OFFICE BUDGET TO PROVIDE TRANSITION FUNDING TO SHERIFF-ELECT BERNIE GUISTO FOR THE SIX MONTHS PRIOR TO HIS TAKING OFFICE IN JANUARY, 2003. BOARD AMENDMENT 03_NOND_BA_03 UNANIMOUSLY MOVED TO THE CARRYOVER AMENDMENTS. THE CARRYOVER AMENDMENTS WERE UNANIMOUSLY APPROVED, AS AMENDED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE PROGRAM AMENDMENTS WERE UNANIMOUSLY APPROVED.

THE BOARD AMENDMENTS WERE CONSIDERED INDIVIDUALLY, AS FOLLOWS:

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF BOARD AMENDMENT 03_DCHS_BA_01. DON CARLSON AND TONY MOUNTS RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ AND CHAIR LINN. FOLLOWING DISCUSSION WITH COMMISSIONER ROJO, CHAIR LINN DIRECTED STAFF TO REPORT BACK TO BOARD WITH A BUDGET MODIFICATION. BOARD AMENDMENT 03_DCHS_BA_01 SHIFTING VARIOUS FUNDING SOURCES IN CCFC AND OSCP TO FREE-UP GENERAL FUND TO RESTORE \$150,000 FOR EMERGENCY HOUSING IN THE AGING AND DISABILITY SERVICES DIVISION OF DCHS, WAS UNANIMOUSLY APPROVED.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF BOARD AMENDMENT 03_DCJ_BA_01. COMMISSIONER NAITO RESPONSE TO COMMISSIONER CRUZ' REQUEST THAT THE BOARD CONSIDER BOARD AMENDMENT 03_DCJ_BA_02. BOARD AMENDMENT 03_DCJ_BA_01 [CONTRACT FUNDING IN THE SCHOOL ATTENDANCE INITIATIVE] WAS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

COMMISSIONER CRUZ' MOTION FOR APPROVAL OF BOARD AMENDMENT 03_DCJ_BA_02 [\$132,117 FOR LATINO STUDENT RETENTION SERVICES IN THE SCHOOL ATTENDANCE INITIATIVE] DIED FOR LACK OF A SECOND.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF BOARD AMENDMENT 03_MCSO_BA_06. COMMISSIONER CRUZ ADVISED SHE DOES NOT SUPPORT THE MOTION BECAUSE THERE IS NO AGREEMENT BETWEEN THE CHAIR AND SHERIFF. BOARD AMENDMENT 03_MCSO_BA_06 REPLACING SHERIFF'S OFFICE REQUESTED CUTS WITH CHAIR'S PACKAGE OF CUTS IN ORDER TO PRESERVE JAIL BED CAPACITY WITHIN THE COUNTY JAIL SYSTEM WAS APPROVED, WITH COMMISSIONERS

NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF BOARD AMENDMENT 03_NOND_BA_01. CHAIR LINN DIRECTED THAT IRIS BELL IN HER OFFICE BE INCLUDED IN THE STAKEHOLDERS GROUP. BOARD AMENDMENT 03_NOND_BA_01 CARRYING OVER \$20,000 IN DISTRICT 2 TO PAY FOR STAFF SUPPORT FOR THE FIRST FOUR MONTHS OF FY 2003 FOR A STAKEHOLDERS GROUP LOOKING AT THE ISSUE OF LATINO GANG VIOLENCE WAS UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF BOARD AMENDMENT 03_NOND_BA_02 RESTORING FUNDING FOR 4-H YOUTH PROGRAMS IN THE OREGON STATE UNIVERSITY EXTENSION SERVICE. COMMISSIONER ROBERTS COMMENTED IN SUPPORT OF THE MOTION. COMMISSIONER NAITO ADVISED SHE APPRECIATES THE WONDERFUL 4-H PROGRAMS, BUT CANNOT SUPPORT EXPENDING COUNTY FUNDS IN LIGHT OF COUNTY GOVERNMENT'S MISSION TO SUPPORT THE NEEDIEST AND MOST VULNERABLE HUMAN SERVICES' PROGRAMS IN LIGHT OF CURRENT BUDGET RESTRICTIONS. COMMISSIONER ROJO ADVISED SHE CANNOT SUPPORT THE MOTION AND SUGGESTED ALTERNATIVE COUNTY ASSISTANCE, SUCH AS WHAT THE HEALTH DEPARTMENT DID WITH CLARA VISTA. COMMISSIONER CRUZ COMMENTED IN SUPPORT OF THE MOTION, ADVISING COUNTY FUNDING WOULD PROVIDE THE PROGRAM WITH GREATER LEVERAGE. CHAIR LINN COMMENTED IN APPRECIATION OF 4-H PROGRAMS; ADVISED SHE CANNOT SUPPORT PROVIDING FUNDS AT THIS TIME IN LIGHT OF COUNTY BUDGET RESTRICTIONS AND CONTINGENCY NEEDS; AND STATED THAT SHE IS COMMITTED TO DISCUSS FINDING ALTERNATIVE 4-H FUNDING WITH OSU EXTENSION SERVICE REPRESENTATIVES. MOTION TO APPROVE BOARD AMENDMENT 03_NOND_BA_02 FAILED, WITH COMMISSIONERS CRUZ AND ROBERTS VOTING AYE, AND COMMISSIONERS NAITO, ROJO AND LINN VOTING NO.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF BOARD AMENDMENT 03_NOND_BA_09. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, COMMISSIONER ROJO REPORTED ON PLANS TO OFFER MULTNOMAH COUNTY SOCIAL SERVICES TO SEXUAL MINORITY YOUTH; AND TO WORK WITH THE PRIVATE SECTOR TO OBTAIN STABLE FUNDING FOR THE SEXUAL MINORITY YOUTH RECREATION CENTER. BOARD AMENDMENT 03_NOND_BA_09 ADDING \$16,000 ONE-TIME ONLY GENERAL FUND CONTINGENCY TO THE CCFC FOR WORKING WITH SEXUAL MINORITY YOUTH ADVOCACY TEAM TO DEVELOP AND INTEGRATE ONGOING FUNDING FOR SERVICES FOR SEXUAL MINORITY YOUTH IN MULTNOMAH COUNTY UNANIMOUSLY APPROVED.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF BOARD AMENDMENT 03_OSCP_BA_01. BOARD AMENDMENT 03_OSCP_BA_01 ADDING \$25,000 ON-GOING GENERAL FUND FROM CONTINGENCY AND ADDING \$25,000 STATE OREGON JUDICIAL DEPARTMENT MATCH THAT RUNS THROUGH COUNTY FOR COURTCARE WAS UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ' MOTION FOR APPROVAL OF BOARD AMENDMENT 03_OSCP_BA_03 [\$70,000 GENERAL FUND CONTINGENCY FOR FRIENDS OF THE CHILDREN MENTORING PROGRAM] DIED FOR LACK OF A SECOND.

COMMISSIONER CRUZ' MOTION FOR APPROVAL OF BOARD AMENDMENT 03_OSCP_BA_04 [\$15,300 FOR TEEN PARENT NETWORK COORDINATION] DIED FOR LACK OF A SECOND.

THE BUDGET NOTES WERE CONSIDERED INDIVIDUALLY, AS FOLLOWS:

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, A BUDGET NOTE AUTHORIZING TRANSITION FUNDS FOR ELECTED OFFICIALS [ONE-TIME CONTINGENCY REQUEST FOR \$20,000 TO COVER START-UP COSTS FOR INCOMING COMMISSIONER'S OFFICE] WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, A BUDGET NOTE RELATING TO A MOBILE HEALTH UNIT PROGRAM [THE HEALTH DEPARTMENT TO RESEARCH AND DEVELOP A PROPOSAL FOR A MULTNOMAH COUNTY MOBILE HEALTH UNIT PROGRAM FOR BOARD CONSIDERATION BY OCTOBER, 2002] WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, A BUDGET NOTE RELATING TO ANIMAL CONTROL MITIGATION PLAN [INCREASE PET LICENSE REVENUES, REALLOCATE DEPARTMENT RESOURCES AND EMPLOY A MARKETING CAMPAIGN TO INCREASE REVENUES BY \$200,000; AND PRESENT QUARTERLY FINANCIAL PROGRESS REPORTS TO THE BOARD DURING 2003] WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, A BUDGET NOTE RELATING TO RE-OPENING THE MULTNOMAH COUNTY CORRECTIONAL FACILITY [BOARD INTENT THAT FUNDS BE DEDICATED TO SUPPORT REOPENING OF MCCF IN TROUTDALE UTILIZING SAVINGS FROM DCJ ACTIONS TO REDUCE COST OF INTERCHANGE PROGRAM; ADDITIONAL SAVINGS AVAILABLE FROM FACILITY RATES FOR CORRECTIONAL BUILDINGS AND PROJECTS SCHEDULED FOR MULTNOMAH COUNTY DETENTION CENTER] WAS UNANIMOUSLY APPROVED.

COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER ROBERTS, APPROVAL OF A BUDGET NOTE RELATING TO THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS MITIGATION OF IMPACTS TO SE PORTLAND COMMUNITY PROJECTS [REALIGNMENT TO ADDRESS KELLY COMMUNITY HOUSE PRIORITY SERVICES OF SCHOOL-COMMUNITY CENTER; COOPERATIVE PRESCHOOL; FAMILY LITERACY AND EARLY CHILDHOOD PLAYGROUP AND COUNSELING]. COMMISSIONER NAITO ACKNOWLEDGED AND THANKED DIRECTOR LOLENZO POE FOR HIS EFFORTS. THE OSCP MITIGATION OF IMPACTS TO SE PORTLAND COMMUNITY PROJECTS BUDGET NOTE WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, A BUDGET NOTE RELATING TO FLASH MONEY [SHERIFF'S OFFICE USE OF \$100,000 FLASH MONEY FOR INVESTIGATION OF DRUG, PROPERTY AND OTHER TYPES OF CRIMES] WAS UNANIMOUSLY APPROVED.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF A BUDGET NOTE RELATING TO THE CHILDREN'S RECEIVING CENTER OPTION 1 [DIRECTING THAT THE RESIDENTIAL COMPONENT OPEN AND PROVIDE SERVICES TO AT LEAST EIGHT CHILDREN PER NIGHT BEGINNING OCTOBER 1, 2002; AND DIRECTING THE DEPARTMENT OF COUNTY HUMAN SERVICES TO REPORT TO THE BOARD BY NO LATER THAN SEPTEMBER 5, 2002 WITH A BRIEFING THAT INCLUDES OPTIONS FOR OPERATIONAL FUNDING TO UTILIZE THE CENTER BY OCTOBER 1, 2002]. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONER ROJO COMMENTS IN SUPPORT. CHAIR LINN ADVISED SHE DOES NOT SUPPORT SETTING A SPECIFIC OPENING DATE UNTIL THE FINANCING STRUCTURE HAS BEEN SOLVED. COMMISSIONER ROBERTS ADVISED HE WOULD NOT SUPPORT THE MOTION DUE TO FINANCIAL CONCERNS. THE CHILDREN'S RECEIVING CENTER OPTION 1 BUDGET NOTE WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE, AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

COMMISSIONER ROBERTS' MOTION FOR APPROVAL OF A BUDGET NOTE RELATING TO CHILDREN'S RECEIVING CENTER OPTION 2 [DIRECTING THE DEPARTMENT OF COUNTY HUMAN SERVICES TO REPORT TO THE BOARD BY NO LATER THAN SEPTEMBER 5, 2002 WITH A BRIEFING THAT INCLUDES OPTIONS FOR OPERATIONAL FUNDING AND A RANGE OF PROGRAMMATIC ALTERNATIVES] FAILED FOR LACK OF A SECOND.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF A BUDGET NOTE RELATING TO ALCOHOL AND DRUG PROGRAM SUSTAINABILITY [BOARD TO BE KEPT INFORMED ABOUT POTENTIAL IMPACTS TO TREATMENT READINESS EFFORTS AND SERVICES WITHIN THE OFFICE OF ADDICTION SERVICES; CORRECTIONS FACILITIES; AND DEPARTMENT OF COUNTY HUMAN SERVICES. DCHS TO PROVIDE QUARTERLY UPDATES ON

THE STATUS OF TREATMENT SERVICES AND ONGOING IMPACT OF BUDGET REDUCTIONS AND STAFF CHANGES]. COMMISSIONER NAITO ACKNOWLEDGED AND THANKED THE DEPARTMENT OF COUNTY HUMAN SERVICES FOR ITS LEADERSHIP. THE BUDGET NOTE RELATING TO RELATING TO ALCOHOL AND DRUG PROGRAM SUSTAINABILITY WAS UNANIMOUSLY APPROVED.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF A BUDGET NOTE RELATING TO EARLY CHILDHOOD MENTAL HEALTH SERVICES [DIRECTING STAFF TO FIND FUNDS TO RESTORE FUNDING FOR MENTAL HEALTH CONSULTANTS FOR CHILD CARE PROVIDERS AND HEAD START; ASSISTANCE FOR UNDER AND UNINSURED YOUNG CHILDREN AND THEIR FAMILIES; AND MENTAL HEALTH CONSULTANTS FOR CHILDREN IN STATE CUSTODY, INCLUDING FAMILY ASSESSMENTS FOR THE COURTS TO IMPROVE OUT-OF-HOME PLACEMENT OUTCOMES]. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONERS CRUZ AND ROBERTS AND CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION FOR COMMISSIONER NAITO'S LEADERSHIP. THE BUDGET NOTE REGARDING EARLY CHILDHOOD MENTAL HEALTH SERVICES WAS UNANIMOUSLY APPROVED. COMMISSIONER NAITO ACKNOWLEDGED AND THANKED PETER DAVIDSON AND ROSEMARY CELAYA-ALSTON FOR THEIR EFFORTS.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF A BUDGET NOTE RELATING TO BIENESTAR [INTER-DEPARTMENTAL, MULTI-DISCIPLINARY APPROACH TO PROVIDE COORDINATED SERVICES TO LATINO FAMILIES; UTILIZING BIENESTAR AS A MODEL TO COORDINATE SERVICES AT CLARA VISTA AND USE IT AS A MODEL THROUGHOUT MULTNOMAH COUNTY]. CHAIR LINN ACKNOWLEDGED AND THANKED LOLENZO POE FOR HIS EFFORTS, AND ADVISED SHE WOULD NOT SUPPORT THE MOTION BECAUSE SHE FEELS THE DEPARTMENT HAS BEEN DOING WELL. THE BUDGET NOTE RELATING TO BIENESTAR WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE, AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, THE BUDGET NOTE RELATING TO REPAYMENT OF ASSET PRESERVATION FUNDS [RETURN MONIES BORROWED FROM FUND FROM THE PROCEEDS OF SURPLUS PROPERTY PRIOR TO CARRYING OUT DIRECTION CONTAINED IN RESOLUTION 02-032 DIRECTING FACILITIES AND PROPERTY MANAGEMENT TO DISPOSE OF CERTAIN COUNTY PROPERTIES] WAS UNANIMOUSLY APPROVED.

COMMISSIONERS NAITO, ROJO, CRUZ AND ROBERTS, COMMENTS IN APPRECIATION FOR THE BUDGET PROCESS, THE PUBLIC TESTIMONY, AND FOR THE EFFORTS OF COUNTY STAFF.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, THE COUNTY'S RESPONSE TO THE OBJECTION AND RECOMMENDATION OF THE TAX SUPERVISING AND CONSERVATION COMMISSION WAS UNANIMOUSLY APPROVED.

CHAIR LINN COMMENTS IN ACKNOWLEDGEMENT AND APPRECIATION OF THE BUDGET TEAM AND ELECTED OFFICIALS.

RESOLUTION 02-081 ADOPTING MULTNOMAH COUNTY 2002-2003 BUDGET UNANIMOUSLY ADOPTED, AS AMENDED.

R-2 PROCLAMATION Proclaiming June 15th and 16th, 2002 as Gay, Lesbian, Bi, and Trans PRIDE Days in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. ROEY THORPE, TONY STROTT, RAFAEL ARELLANO-BARRERA AND HEEATH BRITT EXPLANATIONS. PRESENTATIONS BY ROEY THORPE OF BASIC RIGHTS OREGON; TONY STROH OF PORTLAND GAY MEN'S CHORUS; RAFAEL ARRELLANO-BARRERA OF PRIDE NORTHWEST; AND HEATH BRITT OF ROSE CITY SOFTBALL ASSOCIATION PROCLAMATION READ. PROCLAMATION 02-082 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2002-2003

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. TONY MOUNTS EXPLANATION. RESOLUTION 02-083 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. DAVE BOYER AND TONY MOUNTS EXPLANATION. RESOLUTION 02-084 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Adopting and Defining the Various County Funds

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION. RESOLUTION 02-085 UNANIMOUSLY ADOPTED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-6 RESOLUTION Adopting the 2002-2003 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. TOM HANSELL EXPLANATION. RESOLUTION 02-086 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-7 RESOLUTION Adopting the 2002-2003 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. TOM HANSELL EXPLANATION. RESOLUTION 02-087 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

SHERIFF'S OFFICE

R-8 NOTICE OF INTENT to Apply for a \$300,000 per Year, Three Year Substance and Health Services Administration (SAMSHA) Grant for Innovative Jail Diversion Programs for Persons with Serious Mental Illness

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. CAROL NYKERK EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-9 NOTICE OF INTENT to Respond to the Oregon Department of Human Services Improving Adult Immunization Coverage: Implementing Practices that Work Grant Competition

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. PEGGY HILLMAN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-10 First Reading of an ORDINANCE Amending MCC §§ 9.620 and 9.630 and Adding \$9.660 Relating to Charitable Funds and Certifying The Children's Trust Fund

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. COMMISSIONERS MARIA ROJO AND LISA NAITO EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 20, 2002.

R-11 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2002-2003

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. ROYAL HARSHMAN EXPLANATION. RESOLUTION 02-088 UNANIMOUSLY ADOPTED.

R-12 RESOLUTION Consenting to Change in Control of Cable Franchises Held by AT&T Broadband of Ohio, LLC to AT&T Comcast Corporation, with Conditions

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. ROYAL HARSHMAN EXPLANATION. RESOLUTION 02-089 UNANIMOUSLY ADOPTED.

R-13 RESOLUTION in Support for Mt. Hood Cable Regulatory Commission to Monitor Franchisee Service Quality and Related Labor Issues

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. STEVE NOVICK AND MARY CARROLL EXPLANATION. RESOLUTION 02-090 UNANIMOUSLY ADOPTED.

R-14 RESOLUTION Urging the State of Oregon to Provide Adequate Funding for Public Education

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. CHAIR DIANE LINN EXPLANATION. RESOLUTION 02-091 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

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