

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

Tuesday, March 30, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-1 Community Justice - Building a Safe and Healthy Community. Presented by Dennis Maloney, Director, Deschutes County Community Justice Center and Scott Johnson, Director, Deschutes County Commission on Children and Families.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 What's Causing the Divergence Between Economic Growth and Our Social Condition? Presented by Gerald Kissler, The Agility Group, Karmen Fore, OSU, and Jim Carlson, Evaluation and Research Unit, Multnomah County Support Services Department.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46 a.m.

Thursday, April 1, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Amendment 2 to Intergovernmental Agreement 800897 with the Oregon Department of Corrections, Increasing the Per Diem Prison Bed Rental Rate to House County SB 1145 Offenders

DISTRICT ATTORNEY'S OFFICE

- C-2 Amendment 2 to Intergovernmental Agreement 500257 with the Portland Police Bureau, Providing Continued Funding of 2 FTE Deputy District Attorneys from the Local Law Enforcement Block Grant

DEPARTMENT OF HEALTH

- C-3 Intergovernmental Revenue Agreement 9910547 with the Port of Portland, Providing Mosquito Control Services on Government Island

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-4 Budget Modification DCJ 6 Reappropriating \$224,642 State of Oregon Diversion Plan Revenue Carried Forward from Fiscal Year 1997-98

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER Authorizing the Execution of Deed D991616 Upon Complete Performance of a Contract with Elizabeth Hepburn. ORDER 99-49.
- C-6 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to Baron Equities and Resources, Inc., Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225. ORDER 99-50.

REGULAR AGENDA

PUBLIC COMMENT

- R-1 **Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 **Results from RESULTS: A Family Resource Center Survey. Presented by Kathleen Saadat and Others.**

KATHLEEN SAADAT, ANTOINETTE EDWARDS AND MICHAEL SORENSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

SHERIFF'S OFFICE

R-3 Retail Malt Beverage Liquor License Renewal for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, RECOMMEND DENIAL OF R-3. THOMAS SPONSLER EXPLANATION. RECOMMENDATION TO DENY LIQUOR LICENSE RENEWAL UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-4 Budget Modification 99COLA Authorizing Additional Expenditures in Compliance with AFSCME Local 88 and Local 86 Contracts and Equivalent Non-Represented Staff and Making Transfers from Various Contingency Accounts

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. DAVE WARREN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 PROCLAMATION Proclaiming April, 1999 as ALCOHOL AWARENESS MONTH

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. LLOYD DUNCAN EXPLANATION. PROCLAMATION READ. PROCLAMATION 99-51 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Declaring Multnomah County's Support for the Pacific Coastal Salmon Recovery Initiative and Directing Communication with Members of the U.S. Senate and House of Representatives

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. BILL BRADBURY EXPLANATION. RESOLUTION 99-52 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Confirming the Interim Designation of Certain Multnomah County Elected Officials in the Event of a Vacancy

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. CAROL FORD EXPLANATION. RESOLUTION 99-53 UNANIMOUSLY APPROVED.

R-8 1999 Legislative Agenda - Public Safety. Presented by Gina Mattioda, Susan Lee, Elyse Clawson, Dan Noelle, Dave Warren and Other Invited Guests.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

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