

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

Tuesday, February 18, 2003 - 9:00 AM

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

BOARD BRIEFINGS

Vice-Chair Maria Rojo de Steffey convened the meeting at 9:03 a.m., with Commissioners Lisa Naito and Lonnie Roberts present, Chair Diane Linn arriving at 9:16 a.m., and Commissioner Serena Cruz arriving at 9:23 a.m.

B-1 Food Policy Council Mid-year Update. Presented by Rosemarie Cordello and Brian Rohter.

WENDY RANKIN, AMY JOSLIN, ROSEMARIE CORDELLO AND BRIAN ROHTER PRESENTATION AND REQUEST FOR EXTENSION OF WORK PLAN COMPLETION AND ADVISORY COMMITTEE APPOINTMENT. CHAIR LINN APOLOGIZED FOR BEING LATE, ADVISING SHE AND COMMISSIONER CRUZ WERE ATTENDING A SCHOOL FUNDING MEETING. COMMISSIONER ROJO ADVISED SHE WOULD BRING A RESOLUTION FORWARD. COMMISSIONER NAITO THANKED THE PRESENTERS AND REQUESTED INFORMATION REGARDING FOOD STORAGE; ADVOCATED FOR NUTRITION EDUCATION FOR KIDS; AND SUGGESTED THAT THE AMOUNT OF FOODS BANQUET BE MINIMIZED OR A METHOD OF DONATING THE UNUSED PORTIONS BE DEVELOPED TO ELIMINATE WASTE AND FEED THE HUNGRY.

The meeting was recessed at 9:25 a.m. and reconvened at 9:27 a.m.

B-2 Update on Initial Findings of Blue Ribbon Courthouse Steering Committee. Presented by Mike Schrunk, Dan Petrusich and Dale Koch.

DAN PETRUSICH AND DALE KOCH, PRESENTATION. MR. PETRUSICH, JUDGE KOCH AND DOUG BUTLER AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION COMMISSIONER NAITO ADVISED SHE IS CRITICAL OF THE STATUS OF CURRENT COURTHOUSE 20 YEAR TIMELINE; THAT IT COSTS TOO MUCH; THAT THE 40 YEAR PLAN IS IMPORTANT, WHAT WILL THE VOTERS BE WILLING TO PAY FOR. COMMISSIONER NAITO STATED THAT THE COUNTY IS RESPONSIBLE FOR FACILITIES NOT OPERATIONS, THAT IT IS A SIGNIFICANT BUILDING, MUST HAVE A PLAN. COMMISSIONER ROJO STATED SHE FELT RENOVATION WOULD BE TOO DIFFICULT.

B-3 Briefing on Community Partnership Agreement – Business Income Tax Reform: Process and Proposals. Presented by Kathy Turner, Duke Shepard, Steve Janik, John Ball, and Tony Mounts.

KATHY TURNER, CHAIR LINN, STEVE JANIK, JOHN RAKOWITZ, JOHN BALL, DAVE BOYER, TONY MOUNTS AND JOHN TOPOGNA FROM ECONORTHWEST PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Commissioner Naito was excused at 11:32 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, February 20, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:34 a.m.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-5, C-6 AND C-8 WERE REMOVED FROM THE CONSENT CALENDAR, WITH COMMISSIONERS CRUZ, ROJO, ROBERTS AND LINN VOTING AYE.

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-1 THROUGH C-4, C-7 AND C-9 WERE APPROVED, WITH COMMISSIONERS CRUZ, ROJO, ROBERTS AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Reappointments of Dick Wegner and Irwin Mandel to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Kim Cox, Tom Weldon and Scott Seibert to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE

C-3 Appointment of Irma Valdez to the MT. HOOD CABLE REGULATORY COMMISSION

C-4 Appointment of Mike Houck to the SUSTAINABLE DEVELOPMENT COMMISSION

DEPARTMENT OF COUNTY HUMAN SERVICES

C-7 Budget Modification CHS 11 Revising Domestic Violence Budget to Bring in Line with Actual Grant and Revenue Agreements for a Net Increase of \$65,006

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-9 Intergovernmental Revenue Agreement 310398 with the Department of Environmental Quality, Providing Grant Monies to Complete and Install a 15,000 square foot Green Roofing System for the Multnomah Building

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA **NON-DEPARTMENTAL**

C-5 Budget Modification NOND-05 Appropriating \$30,587 One-Time-Only Great Start Funds to Restore Mid-Year Cuts Made to the Mt. Scott Alternative School and a Mental Health Consultant at Metro Childcare Resource and Referral

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF C-5. MIKE JASPIN EXPLANATION.

Commissioner Naito arrived at 9:34 a.m.

MR. JASPIN RESPONSE TO QUESTION OF COMMISSIONER CRUZ. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-6 Budget Modification CHS 09 Decreasing Intensive Treatment Services (ITS) Revenue by \$740,268 to Reflect Revised Information from the State

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF C-6. PATRICIA PATE WITH DON CARLSON, EXPLANATION IN RESPONSE TO QUESTION OF COMMISSIONER CRUZ. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- C-8 Budget Modification CHS 12 Provides the Revenue and Expenditures Plan for the Operation of the Gateway Children's Campus for the Remainder of Fiscal year 2003

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF C-8. DAPHNE TEAL WITH PATRICIA PATE AND DON CARLSON EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND ROBERTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-1 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand Primary Health Care Services Capacity**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. LILLIAN SHIRLEY, PAM WALDEN AND TERESA WILLIAMS EXPLANATIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-2 Approval of SB 1145 Facilities Lease and Sub-Lease Agreement with the State of Oregon for Beds at Wapato Jail**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, UNANIMOUS APPROVAL OF R-2.

NON-DEPARTMENTAL

- R-5 RESOLUTION Directing the Facilities and Property Management Division to Sell the Surplus Former Hollywood Library [Continued from 02/13/03]**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. RESOLUTION UNANIMOUSLY APPROVED.

- R-4 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 29, Building Regulations, to Add New Provisions Relating to Bridge Special Events**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. AMENDMENT UNANIMOUSLY APPROVED.

Chair Linn excused at 10:36 a.m.

R-3 2003 Legislative Update Presentation by Gina Mattioda and Stephanie Soden.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED,
UNANIMOUS APPROVAL OF R-3.

ADJOURNMENT

Regular board meeting was adjourned at 11:03 a.m.

Thursday, February 20, 2003 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:03 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz, Lonnie Roberts, Lisa Naito present.

B-4 Overview of Proposals to Provide Funding for School Districts within Multnomah County and Other Services. Presented by Chair Diane Linn, Kathy Turner, Duke Shepard, Dave Boyer, Scott Asphaug and Invited Others.

SCHOOL REPRESENTATIVE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

Briefing adjourned at 12:20 p.m. and reconvened at 1:19 p.m.

B-5 Continuation of Briefing on Funding Proposals; Surcharge to Provide Funding for School Districts within Multnomah County; Human Services; and Public Safety. Presented by Commissioner Lisa Naito, Tony Mounts, Dave Boyer and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:07 p.m.

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