

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

**Tuesday, May 14 2002 - 9:30 AM - 11:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz arriving at 9:50 a.m.

**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 John Ball. [Interested Persons are Welcome to Attend this Public Meeting, However no Public Testimony Will be Taken During Scheduled Budget Hearings.]**

9:30 a.m. District Attorney's Office

10:30 a.m. Department of Juvenile and Adult Community Justice

DICK WEGNER, MIKE SCHRUNK, JOANNE FULLER, MARTI FRANK TSYPIN AND SHAWN COLDWELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING CHAIR LINN DISCUSS WITH THE BOARD FURTHER OPTION AND COST SAVINGS IN MOVING INTERCHANGE PROGRAM INTO A COUNTY FACILITY AND SAVING COSTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:48 a.m.

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**Tuesday, May 14, 2002 - 6:00 PM - 8:00 PM**  
Portland Community College, Cascade Campus, Student Center Cafeteria  
705 N Killingsworth, Portland

**PUBLIC BUDGET HEARING**

Chair Diane Linn convened the meeting at 6:11 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**PH-1 Opportunity for Public Input on the Proposed Multnomah County 2002-2003 Budget. Please fill out a speaker card available at the back table and present it to the Clerk. Testimony Limited to Three Minutes Per Person.**

ROB DEGRAFF OF ASSOCIATION FOR PORTLAND PROGRESS TESTIMONY IN SUPPORT OF CHAIR'S PROPOSED EXECUTIVE BUDGET. BOB TUTT, ROBYN MAYHER, GREG WOLLECK, HEATHER RILLING AND KRISTINA TOELLE TESTIMONY IN SUPPORT OF RETAINING COUNSELOR AT MARSHALL HIGH SCHOOL. MELANIE ALLARDALE AND TOM COWLEY TESTIMONY IN SUPPORT OF FUNDING FOR TIME TRADERS PROGRAM. CHRISTOPHER FROMAL TESTIMONY IN SUPPORT OF PORTLAND COMMUNITY COLLEGE PROGRAM. ALLEN PRATER, ELLA SMITH, KEVEN VO TESTIMONY IN SUPPORT OF RISE AND TURNAROUND PROGRAM FUNDING AT HELENSVIEW HIGH SCHOOL. MARY KARTER OF PORTLAND PUBLIC SCHOOLS, TESTIMONY IN SUPPORT OF EXTENSION SERVICE FUNDING. JEREMY WHITFIELD TESTIMONY IN SUPPORT OF FRIENDS OF THE CHILDREN PROGRAM FUNDING. MARTIKA MARTINEX AND STACEY LITTLER TESTIMONY IN SUPPORT OF SCHOOL ATTENDANCE INITIATIVE PROGRAM FUNDING. THAO XIONG, YVON MOUA AND MIKE LOR WITH THE HMONG ASSOCIATION OF OREGON, TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC SERVICES. FAYE PALMERTON TESTIMONY IN SUPPORT OF TLC/TNT PROGRAM FUNDING. HAROLD REED AND JAMES COLLINS TESTIMONY IN SUPPORT OF LONDER LEARNING CENTER FUNDING. BARBARA SIBLEY AND MOLLY COOLEY TESTIMONY IN SUPPORT OF NEIGHBORHOOD PRIDE TEAM FUNDING. MELISSA ROSE, BETTY SANTIAGO, MARGARITA ROMERO, BETSY WARRINER AND MARYANN CHAVE SALATAR TESTIMONY IN SUPPORT OF FRIENDS OF THE CHILDREN PROGRAM FUNDING. SANDI BUMPUS OF THE NATIONAL ALLIANCE FOR THE MENTALLY ILL OF MULTNOMAH COUNTY, TESTIMONY IN SUPPORT OF FUNDING FOR CHILDREN'S MENTAL HEALTH PROGRAMS. SAMI KUEHL TESTIMONY IN SUPPORT OF FRIENDS OF THE CHILDREN PROGRAM FUNDING. ALLY LINFOOT TESTIMONY IN SUPPORT OF SAFE SCHOOLS PROGRAM FUNDING. MICHAEL KUEHL TESTIMONY IN SUPPORT OF FRIENDS OF THE CHILDREN PROGRAM FUNDING. MINA STONE AND JOHN HOLMES TESTIMONY SUPPORT OF FUNDING FOR CHILDREN'S MENTAL HEALTH PROGRAMS. OSVALDO GARCÍA TESTIMONY IN SUPPORT OF OREGON STATE UNIVERSITY EXTENSION SERVICES FUNDING.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:46 p.m.

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**Wednesday, May 15, 2002 - 9:30 AM - 11:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**WS-2 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 John Ball. [Interested Persons are Welcome to Attend this Public Meeting, However no Public Testimony Will be Taken During Scheduled Budget Hearings.]**

9:30 a.m. Department of County Human Services

JOHN BALL, FRAN LANDFAIR, DOUG MONTGOMERY, JIM MCCONNELL, DON CARLSON, HOWARD KLINK, CHIQUITA ROLLINS, LEW WALKER, PETER DAVIDSON AND CHRIS YAEGER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:30 a.m.

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**Thursday, May 16, 2002 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

C-1 Reappointments of Jennifer Cooperman, Marc Gonzales and George Scherzer to the Investment Advisory Board

- C-2 Reappointment of Elise Anfield Marshall to the Board of Trustees of the Metropolitan Public Defender
- C-3 Appointments of Kent Snyder, Warren Fluker and William Hart to the Sustainable Development Commission

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 02-066.

#### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 0210215 with the City of Portland, Providing Additional Omnibus PILOT Funds to the Rental Assistance Program

#### **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY**

- C-6 Intergovernmental Revenue Agreement 0310330 with the U.S. Department of Health and Human Services, Providing Early Learning Opportunities Act Grant Funding for the Early Words Program, Child Care Improvement Project, and Parent Child Development Services
- C-7 Amendment 1 to Intergovernmental Revenue Agreement 0310330 with the U.S. Department of Health and Human Services, Early Learning Opportunities Act Grant, Reducing the Required In-Kind Funding for the Early Words Program, Child Care Improvement Project, and Parent Child Development Services
- C-8 Intergovernmental Revenue Agreement 0310332 with the State of Oregon Commission on Children and Families, Providing Healthy Start Medicaid Administrative Funds for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs
- C-9 Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Providing Funding Support for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs
- C-10 Amendment 1 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Allocating Carryover Funds for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs

- C-11 Amendment 2 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Allocating Health Start Dollars for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF HEALTH**

**UC-1 NOTICE OF INTENT to Respond to the National Association of County and City Health Officials Request for Proposals for Grant Funds to Provide Food Safety Education Projects**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. JODI DAVICH AND LISA MATOS NAZARIO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

**R-1 PROCLAMATION Declaring the Week of May 19 through May 25, 2002 as National Public Works Week and Recognizing the Contributions of All Multnomah County Public Works Employees**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. CECILIA JOHNSON, DON NEWELL, MIKE FAULKNER, NICOLE CHERRY, RICK GILMORE AND SCOTT SALMON EXPLANATIONS. CLERK READ PROCLAMATION. PROCLAMATION 02- UNANIMOUSLY ADOPTED. BOARD PRESENTED WITH CAPS.

**R-2 PUBLIC HEARING and Consideration of an ORDER Authorizing Legalization of Newberry Road from the City Limits of Portland (About 2150 Feet East of Skyline Blvd.) Northeasterly Approximately 1.5 Miles to the Southwest Right of Way Line of U.S. Highway No. 30 as County Road No. 5017**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. PROCLAMATION READ. ORDER 02-068 UNANIMOUSLY ADOPTED.

**R-3 Ratification of the 2001-2004 Collective Bargaining Agreement with the Oregon Nurses Association**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. AGREEMENT UNANIMOUSLY APPROVED.

**R-4 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes) Series 2002, in the Amount of \$20,000,000.00**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. HARRY MORTON EXPLANATION. RESOLUTION 02-069 UNANIMOUSLY ADOPTED.

**R-5 Third Reading and Possible Adoption of an ORDINANCE Adopting Amendments to Multnomah County Code Chapters 33, 34, and 35 Pertaining to "Lots of Record" and Changes to Other Land Use Standards as Required by Recently Adopted Oregon Administrative Rules for "Rural Residential Areas"**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF THIRD READING AND ADOPTION. SUSAN MUIR EXPLANATION. KATHLEEN WORMAN TESTIMONY CAROLE WINNER TESIMONY . ORDINANCE 982 ADOPTED. [4-1] WITH COMMISSIONER ROBERTS VOTING NO.

**R-6 RESOLUTION Adopting Policy Direction to Charge the Housing and Community Development Commission Special Needs Housing Committee**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. PETER WILCOX EXPLANATION. RESOLUTION 02-070 UNANIMOUSLY ADOPTED.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 10:55 a.m.

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**Thursday, May 16, 2002 - 10:15 AM - 11:15 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 10:55 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**WS-3 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss Questions, Responses and Amendment Proposals to the Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. [Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will not be Taken During Scheduled Budget Hearings.]**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

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

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