

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

Tuesday, October 10, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn present, and Commissioner Lisa Naito arriving at 9:35 a.m.

**B-1 In Depth Aging and Disability Services Department Review and Aging and Disability Services Department's Information Services Improvement.
Presented by Jim McConnell and Invited Others.**

Commissioner Lisa Naito arrived at 9:35 a.m.

JIM MCCONNELL, SHARON MILLER, MARY SHORTALL, REY ESPAÑA AND DON CARLSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON AGING AND DISABILITY SERVICES ISSUES INCLUDING: 2001 BUDGET REVENUES; COUNTY, STATE AND FEDERAL FUNDING; MEDICAID; COMMUNITY GOALS AND STRATEGIES; SERVICE DELIVERY SYSTEM; HELPLINE REFERRAL AND SERVICES; AVAILABLE EMPLOYMENT, HOUSING AND TRANSPORTATION ASSISTANCE AND OTHER SPECIAL NEEDS SUPPORT; PUBLIC/COURT APPOINTED GUARDIANSHIP PROGRAM; ADULT CARE HOME LICENSING PROGRAM; NURSING FACILITY PLACEMENT; KEY RESULTS; OLDER POPULATION TRENDS; YOUNGER DISABLED POPULATION NEEDS; FAMILY CAREGIVERS AWARENESS AND RESOURCES PROGRAM; PROPOSED INTEGRATED CLIENT INFORMATION SYSTEM; DEPARTMENT REORGANIZATION; EAST COUNTY FACILITY DEVELOPMENT; AND MID COUNTY, NORTH PORTLAND AND OTHER GEOGRAPHIC AREA NEEDS. BOARD BRIEFING TO BE SCHEDULED WITH LISA YEO REGARDING TECHNOLOGY AND COUNTYWIDE POLICY ISSUES RELATIVE TO THE DEPARTMENT'S PROPOSED INTEGRATED CLIENT INFORMATION SYSTEM.

Commissioner Lisa Naito was excused at 11:15 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

Thursday, October 12, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
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REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Renewal of Intergovernmental Revenue Agreement 4600001149 with the State of Oregon Adult and Family Services Division, Providing Toll-Free Telephone Hotline Services through SafeNet System to Persons Potentially Eligible for Division Food Stamp Program Benefits

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Renewal of Intergovernmental Revenue Agreement 0110877 with the City of Portland, Providing Funding to Support the Water/Sewer Fixture Repair Program for Financial Assistance to Low Income Residence-Occupied Home Owners for Plumbing Repairs

DEPARTMENT OF SUPPORT SERVICES

- C-3 Renewal of Intergovernmental Revenue Agreement 0111009 with Oregon State Policy, Oregon Emergency Management Division, for Participation in the Federal Emergency Management Agency's Emergency Management Performance Grant Program and Establishing Workplan to Receive Federal Grant Monies

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 PROCLAMATION Proclaiming October 2000 National Breast Cancer Awareness Month and October 20, 2000 as National Mammography Day in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. JULIO MALDONADO READ PROCLAMATION AND RESPONDED TO BOARD QUESTIONS AND DISCUSSION REGARDING HEALTH DEPARTMENT ACTIVITIES TO PROMOTE SCREENING FOR WOMEN OVER 40 AS WELL AS UNINSURED, AFRICAN-AMERICAN, ASIAN, HISPANIC, AND LESBIAN WOMEN. PROCLAMATION 00-167 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-2 Presentation by Visiting Librarians as Part of the Oregon State Library's Horner Library Staff Exchange Program. Presented by Rivkah Sass, Ginnie Cooper, Ms. Xiao Hong of Fujian Provincial Library, and Mr. Xu Zhaokai of the Quanzhou Library.

LIBRARY DIRECTOR GINNIE COOPER EXPLAINED MULTNOMAH COUNTY LIBRARY STAFF BRIAN WILLIAMS VISITED CHINA IN A SIX WEEK LIBRARY EXCHANGE PROGRAM LAST YEAR AND INTRODUCED MS. XIAO HONG OF FUJIAN PROVINCIAL LIBRARY, AND MR. XU ZHAOKAI OF THE QUANZHOU LIBRARY WHO ARE VISITING AND PARTICIPATING IN MULTNOMAH COUNTY LIBRARY ACTIVITIES. MR. XU ZHAOKAI AND MS. XIAO HONG, WITH LIBRARY STAFF AMBER HOUSTON TRANSLATING, PRESENTATION AND GIFT OF PLAQUE COMMEMORATING EXCHANGE BETWEEN MULTNOMAH COUNTY, FUJIAN PROVINCIAL AND THE QUANZHOU LIBRARIES. VICE-CHAIR CRUZ, BOARD AND AUDIENCE ACKNOWLEDGEMENT IN APPRECIATION.

DEPARTMENT OF SUPPORT SERVICES

R-3 Ratification of an Amendment to the 1998-2001 Agreement Between Multnomah County, Oregon, and Multnomah County Employee Union Local 88, AFSCME, AFL-CIO (Subject: Union Business Reimbursable Time)

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. DAVID RITYS EXPLANATION. AMENDMENT TO THE AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Landlord Tenant Lease 0010884 with the Oregonian Publishing Company for Lease of 104 Square Feet in the Multnomah Building, 501 SE Hawthorne Boulevard, Room 162, and One Unreserved Parking Space in the County's Adjacent Parking Structure**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, TO POSTPONE R-4. JENNIFER DEHARO EXPLANATION. LEASE AGREEMENT UNANIMOUSLY POSTPONED INDEFINITELY.

NON-DEPARTMENTAL

- R-5 RESOLUTION Establishing Support for the Alliance of Latino Parents for Better Schools Leaders' Assembly**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. COMMISSIONER KELLEY EXPLANATION. RESOLUTION 00-168 UNANIMOUSLY APPROVED.

- R-6 Budget Modification CFS 16 Requesting General Fund Contingency to Provide \$50,000 One-Time-Only Bridge Funding to the Russian Oregon Social Services (ROSS) Program to Help Stabilize its Funding Base and Services After Not Receiving a Renewal of its Federal Office of Refuge Resettlement Contract**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. ANN STEPHANIE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-7 Review of Public Guardian Audit: Improve Procedures to Reduce Risk. Presented by Multnomah County Auditor Suzanne Flynn, LaVonne Griffin-Valade, Janis Hull, Jim McConnell and Holly Berman.**

SUZANNE FLYNN, LAVONNE GRIFFIN-VALADE, JANIS HULL, JIM MCCONNELL AND HOLLY BERMAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:30 a.m.

Thursday, October 12, 2000 - 10:40 AM
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LAND USE PLANNING

Chair Beverly Stein convened the meeting at 10:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

**P-1 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE
Regarding the Hearings Officer Decision Denying Conditional Use Approval
CU 0-1 for a Single Family Heritage Tract Dwelling on High-Value Farmland
Located at 20537 NW SAUVIE ISLAND ROAD, PORTLAND**

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. PLANNER PRESENTED CASE HISTORY. HEARINGS OFFICER PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN DETERMINATION TO DENY APPLICATION AND RESPONSE TO BOARD QUESTIONS. APPLICANT'S ATTORNEY TESTIFIED IN SUPPORT OF A REVERSAL OF THE HEARINGS OFFICER DECISION. TESTIMONY IN SUPPORT OF A REVERSAL OF THE HEARINGS OFFICER DECISION AND APPROVAL GRANTING THE VARIANCE. RESPONSE TO BOARD QUESTIONS. COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER CRUZ, TO AFFIRM THE HEARINGS OFFICER DECISION. COUNTY ATTORNEY RESPONSE TO BOARD. WITH NO REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, HEARING CLOSED. FOLLOWING BOARD DISCUSSION, MOTION TO AFFIRM THE HEARINGS OFFICER DECISION UNANIMOUSLY APPROVED. CHAIR STEIN ADVISED ALL PARTIES WILL RECEIVE A COPY OF THE BOARD'S WRITTEN DECISION, WHICH MAY BE APPEALED TO LUBA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:37 a.m.

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