

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

**Tuesday, January 4, 2000 - 7:30 - 9:00 AM**  
Portland Building, 15th Floor Glass Conference Room  
1120 SW Fifth Avenue, Portland

**PUBLIC SAFETY COORDINATING COUNCIL  
EXECUTIVE COMMITTEE MEETING**

**WS-1 Agenda: Hot Topics and Announcements; DSS Security Issues; Continued Discussion of Multnomah County's November 2000 Public Safety Levy; Public Safety Council Retreat Plans. Chair Beverly Stein and Commissioners Sharron Kelley and Lisa Naito in Attendance. Presentations by Beverly Stein, Mike Schrunk, Bill Farver and Mark Wiener or Liz Kaufman.**

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**Thursday, January 6, 2000 - 9:30 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

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

**NON-DEPARTMENTAL**

**R-1 Appointment of Commissioner Serena Cruz as Vice-Chair for the 2000 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County**

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE APPOINTMENT OF SERENA CRUZ AS VICE-CHAIR FOR 2000. COMMISSIONERS NAITO AND CRUZ COMMENTS. APPOINTMENT UNANIMOUSLY APPROVED.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-16) WAS UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

- C-1 ORDER Appointing Charles Fuchs to the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

ORDER 00-001.

- C-2 Appointments of Melissa Welch, Molly Gloss, Jeff Tashman and Donna Oden-Orr to the LIBRARY ADVISORY BOARD

## **SHERIFF'S OFFICE**

- C-3 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

RESOLUTION 00-002.

## **DEPARTMENT OF HEALTH**

- C-4 Intergovernmental Revenue Agreement 0010398 with the University of Washington for NW AIDS Education and Training Center Program Funding
- C-5 Amendment 2 to Intergovernmental Agreement 200018 with Oregon Health Sciences University, Providing On-line Medical Direction, Trauma Communications Coordination, and Central Data Collection for Emergency Medical Services in Multnomah County

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-6 RESOLUTION Authorizing Execution of Deed D001698 for Repurchase of Tax Foreclosed Property to Former Owners Eldon D. Lahti and Lovey A. Lahti

RESOLUTION 00-003.

- C-7 RESOLUTION Authorizing Execution of Deed D001699 for Repurchase of Tax Foreclosed Property to Former Owners Eldon D. Lahti and Lovey A. Lahti

RESOLUTION 00-004.

- C-8 RESOLUTION Authorizing Execution of Deed D001700 for Repurchase of Tax Foreclosed Property to Former Owner Estate of Frank Rytel

RESOLUTION 00-005.

C-9 RESOLUTION Authorizing Execution of Deed D001701 Upon Complete Performance of a Contract with Glenn K. and C. Kay Kokko

RESOLUTION 00-006.

C-10 RESOLUTION Authorizing Execution of Deed D001702 Upon Complete Performance of a Contract with Betty L. Remme

RESOLUTION 00-007.

#### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-11 Renewal of Intergovernmental Agreement 0010671 with the City of Portland Office of Neighborhood Involvement, Purchasing Alcohol, Tobacco and Other Drug Prevention/Early Intervention Services to Youth in North/Northeast Portland

C-12 Intergovernmental Revenue Agreement 0010677 with the City of Portland Bureau of Police, Funding a Program Development Specialist to Participate in a Domestic Violence Intervention Team Responding to Domestic Violence Related Calls Initiated in East and North Precincts

C-13 Renewal of Intergovernmental Agreement 0010679 with Burlington Water District, Providing Community Development Block Grant Funding for Public Works Projects: Waterline 4 Phases IV and V and McNamee Waterline

C-14 Amendment 4 to Intergovernmental Agreement 102778 with the City of Fairview, Providing Community Development Block Grant Funding for Public Works Projects: Salish Pond Detention Facility, Core Area Drainage Improvement, and Fairview Avenue Sanitary Sewer

C-15 Amendment 1 to Intergovernmental Revenue Agreement 9910373 with Oregon Health Sciences University for Combined Analysis Efforts of the Portland Target City Project Data

#### **DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

C-16 Budget Modification DCJ 00-03 Reclassifying 15 FTE Positions within the Information Services Division to Conform with the Information Technology Classification Study and the Division's Assessment of Internal Workload Requirements

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

**R-2 Opportunity for Public Comment on Non-Agenda Matters.**

Public Comment was made and received for the record.

**AGING AND DISABILITY SERVICES DEPARTMENT**

**R-3 Results from RESULTS: Lessons Learned from the Screening Process Improvement Team. Presented by Efrain Diaz-Horna and Steve Whatley.**

EFRAIN DIAZ-HORNA, ANITA TRAVIS-SMITH, STEVE WHATLEY AND PATRICIA DOVE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

**R-4 Budget Modification CFS 10 Increasing the Budget by \$735,982, Increasing the SUN Schools Budget by \$635,282 and Recognizing Additional Funds in the Amount of \$100,700 from the Department of Human Resources to be Contracted to Southeast Uplift for Facilitation and Planning Services**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. MIKE JASPIN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

**R-5 RESOLUTION Approving Purchase and Sale Agreement 0010804 Between North Pacific Union Conference Association of Seventh Day Adventists and Multnomah County and Authorizing County Chair to Execute Documents Necessary to Enter Into and Perform the Purchase and Sale Agreement**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER KELLEY INTRODUCED PATRICIA SULLIVAN OF THE DEPARTMENT OF HUMAN RESOURCES. MS. SULLIVAN COMMENTS IN SUPPORT OF CO-LOCATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS REGARDING LEASE PAYMENTS AND NEGOTIATIONS WITH STATE TO PROVIDE OPERATING FUNDS. BOARD DISCUSSION REGARDING CITY PROVIDING OPERATING COSTS FOR THE MULTI-DISCIPLINARY TEAM OPERATION, AND PURCHASE PRICE NEGOTIATIONS. BOARD UPDATE ON PUBLIC SITING PROCESS, PROGRAM AND OPERATING BUDGET PROPOSAL AND DUE DILIGENCE REPORTS TO BE SCHEDULED PRIOR TO FINAL BOARD DECISION ON PROPERTY PURCHASE. RESOLUTION 00-008 APPROVED, WITH

COMMISSIONERS LINN, KELLEY AND STEIN VOTING AYE, AND COMMISSIONERS NAITO AND CRUZ VOTING NO.

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

**R-6 Budget Modification DCJ 00-06 Adding \$771,644 in New High Risk Juvenile Crime Prevention Grant Revenues and Expenditures to the Department of Community Justice 1999-2000 Budget to Initiate Funding for the Governor's High Risk Juvenile Crime Prevention Plan**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. ELYSE CLAWSON AND JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:35 a.m.

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**Thursday, January 6, 2000 - 10:05 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

Chair Beverly Stein convened the meeting at 10:35 a.m., with Commissioners Diane Linn, Sharron Kelley, Lisa Naito and Serena Cruz present.

**B-1 National Council on Crime and Delinquency's Evaluation of the Adult Community Justice Redesign. Presented by Jim Carlson, Elyse Clawson and Charlene Rhyne.**

ELYSE CLAWSON, CHARLENE RHYNE AND JIM CARLSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:24 a.m.

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