

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

Thursday, August 29, 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 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Maria Rojo de Steffey excused.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-1 Budget Modification CHS_02 Reducing Developmental Disabilities Division Budget by \$602,146 to Reflect Changes in the State Mental Health Intergovernmental Agreement (#26-001) in Financial Assistant Agreement (FAA) #50 Relating to Match for Service Element 48 Case Management, Net Reduction of 11.61 FTE

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1 FOR PURPOSES OF DISCUSSION COMMISSIONER NAITO EXPLAINED SHE WANTS TO DELAY THIS ITEM IN ORDER TO OBTAIN ADDITIONAL INFORMATION, AND THAT SHE WOULD LIKE TO HAVE A BOARD DISCUSSION ON THE BOARDER POLICY ISSUE OF STATE FUNDING CUTS TO EXISTING COUNTY PROGRAMS. JOHN BALL ADVISED THAT THIS IS NOT A TIME CRITICAL BUDGET MODIFICATION, AND THAT THE DEPARTMENT WOULD BE HAPPY TO PROVIDE ADDITIONAL INFORMATION, AND TO PARTICIPATE IN A FUTURE DISCUSSION OF THE BROADER POLICY ISSUES. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE BUDGET MODIFICATION WAS UNANIMOUSLY CONTINUED TO THURSDAY, SEPTEMBER 19, 2002.

R-2 Budget Modification CHS_03 Cutting .80 FTE Program Development Specialist in the Director's Office and Transferring Funds to Financial Services Unit to Fund 1.0 FTE Finance Specialist 1 for Payroll, Net Increase of .20 FTE

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. JOHN BALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 21.150, 21.152, 21.605 and 21.612 Relating to Swimming Pool and Food Service Licenses and Fees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION PROVIDED AT FIRST READING LAST WEEK LILA WICKHAM WAS AVAILABLE TO ANSWER ANY QUESTIONS. NO ONE WISHED TO TESTIFY. ORDINANCE 989 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 00-119

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. ENVIRONMENTAL HEALTH SERVICES MANAGER LILA WICKHAM AND FOOD SERVICE ADVISORY COMMITTEE MEMBER RUTH LINDSAY-JONES EXPLANATION AND RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING NEED FOR ADDITIONAL REVENUE VIA THE PROPOSED 5% INCREASE IN LICENSE FACILITY FEES TO RECOVER ADMINISTRATIVE COSTS AND ALLOW FOR RECOVERY AND REDUCTION OF ADMINISTRATIVE COLLECTION TIME AND TO INCREASE FUNDS AVAILABLE FOR HEALTH AND SAFETY INSPECTION PURPOSES; JANUARY 1, 2003 EFFECTIVE DATE; INCREASE WOULD GENERATE \$28,000 FOR NEXT FISCAL YEAR; WHETHER PUBLIC INFORMATION CAN BE SENT OUT AHEAD OF TIME REGARDING A PROPOSED FEE INCREASE; THE MAILING RENEWAL NOTICE PROCESS; ROLE OF FOOD SERVICE ADVISORY COMMITTEE FOR GUIDANCE AND OUTREACH; HOW DIVISION COMMUNICATES WITH INDUSTRY VIA NEWSLETTERS AND RENEWAL NOTICES; COST OF SENDING NOTICES TO THE 8,000 OPERATORS IN THE COUNTY IS \$2,800. CHAIR LINN DIRECTED STAFF TO CONTACT GINA MATTIODA OF THE PUBLIC AFFAIRS OFFICE FOR ASSISTANCE WITH CREATION OF AN INFORMATION SHEET TO BE SENT OUT PRIOR TO FUTURE FEE INCREASES. COMMISSIONER NAITO SUGGESTED THAT THE CHAIR ESTABLISH AN EXECUTIVE RULE THAT REQUIRES PUBLIC INPUT BEFORE FUTURE FEE INCREASES COME BEFORE THE BOARD. RESOLUTION 02-118 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-5 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 99-74

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. TOM SPONSLER EXPLANATION COMMISSIONER NAITO SUGGESTED THAT THE BOARD BE PROVIDED WITH REDLINED VERSIONS OF FUTURE PROPOSED RULES CHANGES. RESOLUTION 02-119 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:03 a.m.

Thursday, August 29, 2002 - 9:45 AM

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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:03 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Maria Rojo de Steffey excused.

B-1 Demonstration on the Housing Connections Web-based Housing Information System which Connects People to Available, Affordable, Accessible and Special Needs Housing. <http://www.housingconnections.org>. Presented by Andy Miller and Tracy Lehto.

COMMISSIONER CRUZ, ANDY MILLER, TRACY LEHTO AND MAY SIMEONE DEMONSTRATION PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON PHASE I OF PROJECT TO PROVIDE INTERNET ACCESS TO AVAILABLE HOUSING IN THE PORTLAND METRO AREA, INCLUDING PLANS TO INCREASE INVENTORY, INCLUDING SPECIAL ELIGIBILITY UNITS, FOR THE DEVELOPMENTALLY DISABLED AND OTHERS; TRAINING AND EMPOWERING COUNTY CLIENTS, SUCH AS LOW INCOME WOMEN IN RECOVERY, TO USE THIS TOOL TO LOCATE HOUSING; LAUNCHING SITE AND PROVIDING STAFF TRAINING AT VARIOUS COUNTY LIBRARIES; ONGOING OUTREACH AND ACCESS EFFORTS; AND PLANS TO WORK WITH THE COUNTY ON THE HOMELESS ISSUE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:

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