

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

Tuesday, June 5, 2001 - 9:00 AM

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

SWEARING IN CEREMONY

Clara Padilla Andrews will Administer the Oath of Office to District 1 Commissioner Elect Maria Rojo de Steffey.

Multnomah County Circuit Court Judge Henry Kantor will Administer the Oath of Office to Chair-Elect Diane M. Linn.

Reception Immediately Following Ceremony.

OATHS WERE ADMINISTERED, SPEECHES DELIVERED, AND A GREAT CELEBRATION WAS ENJOYED BY ALL.

Thursday, June 7, 2001 - 9:00 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:10 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CHAIR LINN WELCOMED EVERYONE TO HER FIRST BOARD MEETING AS MULTNOMAH COUNTY CHAIR AND ADVISED SHE LOOKS FORWARD TO ADDRESSING HOW FUTURE BOARD MEETINGS ARE STRUCTURED AND TO PROPOSE IMPROVEMENTS TO THE PUBLIC INPUT PROCESS AND BOARD POLICY DISCUSSIONS AT A LATER DATE. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Karolin Allen, Jill Alspach, Chris Cameron, Jon Chess, Delma Farrell, Carol Ford, Lovie Jackson, Sheila Isley, Sue Lewis, Jodi Shaw, Theresa Sullivan and Stephen Wright as Voting Members of the CAMPAIGN MANAGEMENT COUNCIL for the 2001 Campaign
- C-2 Reappointments of Kent Wadsworth and Daniel Hull to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD
- C-3 Reappointments of Martha Richards and Sharon VanSickle to the REGIONAL ARTS AND CULTURE COUNCIL

SHERIFF'S OFFICE

- C-4 Intergovernmental Revenue Agreement 0111016 with the City of Portland, Utilizing Local Law Enforcement Block Grant Funds to Pay for Corrections Overtime and Mobile Data Centers for Patrol Vehicles
- C-5 Intergovernmental Revenue Agreement 0111023 with the City of Wood Village, Providing General Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 Renewal of Intergovernmental Expenditure Agreement with the City of Wood Village, Providing Community Block Grant Funding for Public Works Services Including the NE Halsey Street West End Sanitary Sewer Main Trunk Collector Upgrade

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 Regional Arts and Culture Council Introduction and Presentation of Canadian Artist Noel Harding Regarding Public Art at the Multnomah Building.**

REGIONAL ARTS AND CULTURE COUNCIL EXECUTIVE DIRECTOR DAVID HUDSON AND PUBLIC ART PROJECT MANAGER PEGGY KENDELLEN, ARCHITECT BRIAN CARLETON, FROM THE MUL TNOMAH BUILDING SELECTION PANEL; AND ARTIST NOEL HARDING PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING THE REGIONAL ARTS AND CULTURE COUNCIL COMMITTEE DESIGNATION OF PUBLIC ART COMPRISING A WINDMILL AND ROTATING TREE TO BE PLACED ON THE ROOF OF THE

MULTNOMAH BUILDING; THE PROCESS FOR PUBLIC INPUT, INCLUDING THE COUNTY BOARD AND THE HAWTHORNE NEIGHBORHOOD AND BUSINESS COMMUNITY, WHY IT WAS NOT IMPLEMENTED AT THE COUNTY LEVEL; THE IMPLICATION OF BEVERLY STEIN BEING ON THE ART COMMITTEE WHILE CHAIR OF THE COUNTY BOARD; AND CONCERNS REGARDING PROPOSED \$350,000 INVESTMENT OF COUNTY RESOURCES FOR A GREEN ROOF AS PART OF THE ART PROJECT.

DEPARTMENT OF HEALTH

R-2 Results from RESULTS: Atypical Anti-Psychotic Medication. Presented by Bill Midkiff.

CANCELLED.

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 21.501, 21.503 and 21.999 Relating to Smoke-Free Workplaces

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. WENDY RANKIN EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. NO ONE WISHED TO TESTIFY. COMMISSIONER NAITO COMMENTS IN SUPPORT. COMMISSIONER ROBERTS EXPLAINED WHY HE WOULD NOT BE SUPPORTING ORDINANCE. ORDINANCE 962 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

DEPARTMENT OF COMMUNITY JUSTICE

R-4 Multnomah County Community Corrections Plan for the 2001-2003 Biennium

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. ELYSE CLAWSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. CHAIR LINN THANKED MS. CLAWSON FOR HER LEADERSHIP. PLAN UNANIMOUSLY APPROVED.

The meeting was recessed at 10:40 a.m. and reconvened at 10:50 a.m.

DEPARTMENT OF SUPPORT SERVICES

R-5 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 99-47

SEE R-6.

R-6 RESOLUTION Relating to Pay Administration For Employees Not Covered By Collective Bargaining Agreements And Repealing Resolution No. 99-48

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, RESOLUTIONS R-5 AND R-6 WERE UNANIMOUSLY POSTPONED TWO WEEKS, TO THURSDAY, JUNE 21, 2001.

R-7 First Reading of a Proposed ORDINANCE Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. GAIL PARNELL AND CATHY O'BRIEN EXPLANATION NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 14, 2001.

NON-DEPARTMENTAL

R-8 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2001-2002

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. ROYAL HARSHMAN AND MARY BETH HENRY EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 01-073 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Adopting Cable Customer Service Standards

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. ROYAL HARSHMAN EXPLANATION. RESOLUTION 01-074 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Consenting to Transfer of Cable Franchises Held by TCI Cablevision of Ohio, Inc. to AT&T Broadband of Ohio, LLC

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. ROYAL HARSHMAN EXPLANATION. RESOLUTION 01-075 UNANIMOUSLY ADOPTED.

R-11 NOTICE OF INTENT to Apply for an Early Learning Opportunities Act Discretionary Grant from the Department of Health and Human Services

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. LISA PELLEGRINO, STAFF TO THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY, EXPLANATION, ADVISING THAT IN

ADDITION TO BOARD APPROVAL TO APPLY FOR TWO GRANTS IN THE TOTAL AMOUNT OF \$711,000, THE BOARD IS REQUESTED TO DESIGNATE THE EARLY CHILDHOOD CARE AND EDUCATION COUNCIL AS THE LOCAL COUNCIL TO APPLY AND ADMINSTRATE THE GRANTS. IN RESPONSE TO QUESTIONS OF COMMISSIONER ROJO, MS. PELLEGRINO EXPLAINED THE COMMISSION DECIDED TO WITHDRAW ITS REQUEST TO APPLY FOR AN EARLY WORDS GRANT, AND ADVISED THE LIBRARY WAS NOTICED AND CHOSE NOT TO PARTICIPATE AT THIS TIME. MS. PELLEGRINO ADVISED THE GRANT PROPOSAL IS DUE NEXT WEEK CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT OF GRANT PROPOSAL AND IN SUPPORT OF LIBRARY PURSUING EARLY WORDS GRANT FUNDING. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-12 RESOLUTION Authorizing Appointment of an Energy Task Force to Evaluate Impacts in the Event of an Energy Crisis on Multnomah County Government

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. COMMISSIONER NAITO EXPLANATION, ADDING THAT AT THE REQUEST OF CHAIR LIMN, THIS ITEM WILL BE CONTINUED TO ALLOW ADDITIONAL TIME FOR STAFF TO DISCUSS THE IMPLICATIONS OF ESTABLISHING THE PROPOSED TASK FORCE. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, RESOLUTION R-12 WAS UNANIMOUSLY POSTPONED TWO WEEKS, TO THURSDAY, JUNE 21, 2001.

R-13 Consideration of a RESOLUTION Rejecting the Proposed 2001-2002 Commission on Children, Families and Community Plan and Budget

AT THE REQUEST OF CHAIR LINN, COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, TO POSTPONE THIS RESOLUTION INDEFINITELY. JOHN RAKOWITZ AND BILL FARVER EXPLANATION REGARDING NEGOTIATIONS WITH THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY. NAN WALLER AND SAMUEL HENRY EXPLANATION AND TESTIMONY IN SUPPORT OF THE PROPOSED REVISED COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY PLAN MR. HENRY RESPONSE TO QUESTION OF COMMISSIONER ROBERTS CONCERNING GRESHAM-BARLOW SCHOOL RESOURCE OFFICER. COMMISSIONERS NAITO, CRUZ, ROJO AND CHAIR LINN COMMENTS IN SUPPORT OF REVISED PLAN AND IN APPRECIATION OF THE EFFORTS OF THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY FOR STEPPING UP AND SORTING OUT THE BUDGET TO THE BOARD'S SATISFACTION R-13 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Thursday, June 7, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC BUDGET HEARING

Tax Supervising and Conservation Commission Chair Richard Anderson convened the meeting at 1:31 p.m., with TSCC Commissioners Julie Van Noy, Anthony Jankans and Lynn MacNamara, TSCC staff Linda Burtlehaus and Kay Johnston, County Chair Diane Linn, County Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and County Vice-Chair Lisa Naito excused.

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 2001-2002 Multnomah County Budget.

DAVE WARREN PRESENTATION. MR. WARREN, CHAIR LINN, COMMISSIONER CRUZ, LARRY AAB AND GINNIE COOPER AND RESPONSE TO TSCC QUESTIONS AND DISCUSSION INCLUDING BUSINESS INCOME TAX; SAP HR SYSTEM; MULTNOMAH BUILDING REMODEL PROJECT; DISPOSITION OF SURPLUS PROPERTY; SUN SCHOOLS; TAKE THE TIME PROGRAM; CHILDRENS RECEIVING CENTER; INMATES PROVIDING JANITORIAL WORK PROPOSAL; SHERIFF'S OFFICE ADMINISTRATIVE BUDGET; WAPATO JAIL CONSTRUCTION SCHEDULE AND PROPOSED OPERATING LEVY; LIBRARY BRANCHES REMODEL PROJECT AND PROPOSED LEVY; HEALTH DEPARTMENT; MULTIDISCIPLINARY TEAM NURSES; AND FEDERAL FINANCIAL PARTICIPATION FUNDS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 p.m.

Thursday, June 7, 2001 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Diane Linn convened the meeting at 6:05 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

PH-2 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

CHAIR LINN READ TESTIMONY OF LADDIE READ IN SUPPORT OF FUNDING FOR PROGRAMS AND SERVICES TO THE ELDERLY AND DISABLED. SAMANTHA OSBORNE TESTIMONY IN SUPPORT OF FUNDING FOR THE TAKE THE TIME

PROGRAM. GREG WOLLECK AND ROBIN MAYTHER TESTIMONY IN SUPPORT OF FUNDING FOR JUVENILE COMMUNITY JUSTICE PROGRAMS, AND THE MARSHALL HIGH SCHOOL FAMILY RESOURCE CENTER COUNSELOR. JC KIZAK TESTIMONY IN SUPPORT OF ADDITIONAL FUNDS FOR THE CITIZEN INVOLVEMENT COMMITTEE BUDGET. CHRYSTAL THOMAS, VICTORIA AGUILERA, DIANE FELDT, RIKI BROWN, LUERIA HEADRICK AND AUTUMN VOJTA, REPRESENTING THE NORTH PORTLAND COMMUNITY AND FAMILY CENTER, TESTIMONY IN SUPPORT OF FUNDING FOR THE CONNECTIONS TEEN PARENT AND GIFT PROGRAMS SERVING PARENTING AND NON-PARENTING GIRLS AND YOUNG WOMEN OF COLOR. BRIAN YOUNG TESTIMONY IN SUPPORT OF FUNDING FOR THE COLUMBIA RIVER CORRECTIONS INSTITUTE MENTOR PROGRAM. HELEN ELLISON AND SY KORNBRODT TESTIMONY IN SUPPORT OF ADDITIONAL FUNDS FOR THE CITIZEN INVOLVEMENT COMMITTEE BUDGET. WANDA SILVERMAN TESTIMONY IN SUPPORT OF FUNDING FOR THE SKIP PROGRAM. MICHAEL BAILEY, SHARON LEWIS AND DAUGHTER ZOE, MAXINE KILCREASE, RITA LUGO, LINDA LARSEN-WHEATLEY AND DONNA DUFRESNE TESTIMONY IN APPRECIATION FOR BOARD RESTORING SKIP PROGRAM FUNDING AND IN SUPPORT OF FAMILY RESOURCE AND SUPPORT TEAM FUNDING. MURIEL GOLDMAN TESTIMONY IN APPRECIATION FOR BOARD ACCEPTING THE PROPOSED COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY BUDGET LISA RACE TESTIMONY IN SUPPORT OF FUNDING FOR THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY TAKE THE TIME PROGRAM. JUDGE DOUGLAS BECKMAN TESTIMONY IN SUPPORT OF FUNDING FOR THE FOREST CAMP PROJECT AND STOP PROGRAM. M'LOU CHRIST TESTIMONY IN SUPPORT OF ADDITIONAL FUNDS FOR THE CITIZEN INVOLVEMENT COMMITTEE BUDGET. KATIE JAMBOR TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. MS. JAMBOR READ LETTER FROM VIOLET PETERS IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. HANNAH OLOMUA, NATTIE PILLIAN, DUANNA KERREY, CHIRE SANCHEZ, ROY WASHINGTON, MICHAEL HENDERSON, ANTHONY RAY, DONNIE P. AND BISHOP WELLS TESTIMONY IN SUPPORT OF FUNDING FOR THE GIFT AND ECGS PROGRAMS BENEFITING AFRICAN-AMERICAN MALE YOUTH. MATT SVYMBERSKY TESTIMONY IN SUPPORT OF FUNDING FOR THE TAKE THE TIME PROGRAM. ABBY HUNTER AND KATHY BELGE TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. CHRIS BEKEMEIER TESTIMONY IN SUPPORT OF FUNDING FOR THE TAKE THE TIME PROGRAM. GARY COBB YOUNG TESTIMONY IN SUPPORT OF FUNDING FOR THE MENTOR PROGRAM. JUDGE RICK MENCHACA, TOM RYAN, JUDGE NAN WALLER, JUDGE MICHAEL MARCUS, STEVE TODD AND JUDGE ROBERT REDDING TESTIMONY IN SUPPORT OF FUNDING FOR THE FOREST CAMP PROJECT. KATHY BATZ TESTIMONY IN SUPPORT OF FUNDING FOR THE CONNECTIONS TEEN PARENT PROGRAM SERVING LATINA GIRLS LIVING IN EXTREME POVERTY. USDA FOREST SERVICE REPRESENTATIVE LINDA TURNER TESTIMONY IN SUPPORT OF FUNDING FOR THE FOREST CAMP PROJECT. NANCY JOHNSON TESTIMONY

IN SUPPORT OF ADDITIONAL FUNDS FOR THE CITIZEN INVOLVEMENT COMMITTEE BUDGET. KARI KRUSE TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH PROGRAMS. KATHRYN ANDERSON TESTIMONY IN APPRECIATION FOR BOARD ACCEPTING THE PROPOSED COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY BUDGET, AND IN SUPPORT OF FUNDING FOR THE TAKE THE TIME PROGRAM AND FAMILY RESOURCE CENTERS. ROY COLE AND NANCY JAMBOR TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH AND TAKE THE TIME PROGRAMS. ANDY COTUGNO OF METRO TESTIMONY IN SUPPORT OF COUNTY FUNDING \$20,000 FOR LAKE OSWEGO TROLLEY PROJECT. RHONDA WARNACK TESTIMONY IN SUPPORT OF FUNDING FOR THE SCHOOL ATTENDANCE INITIATIVE PROGRAM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

Submitted by:

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