

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

Thursday, March 21, 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 present, Commissioner Lisa Naito participating via speakerphone, and Commissioners Serena Cruz and Maria Rojo de Steffey excused

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- C-1 Budget Modification DA02_06 Appropriating \$66,915 Violence Against Women Act (VAWA) Grant Revenue Awarded through the City of Portland Police Bureau, Funding a Deputy District Attorney 2 Position within the Domestic Violence Intervention Team

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Intergovernmental Revenue Agreement 0210229 with the City of Portland Police Bureau, Violence Against Women's Act (VAWA), Funding a Victim Advocate Position to Partner with the Portland Police as a Member of a Centralized Domestic Violence Intervention Team
- C-3 Intergovernmental Revenue Agreement 0210234 with the U.S. Department of Housing and Urban Development (HUD) Horizons, Funding Domestic Violence Services for Women and Their Children
- C-4 Intergovernmental Revenue Agreement 0210235 with the U.S. Department of Housing and Urban Development (HUD) Homesafe Supportive Housing Program, Funding Transitional Housing and Supportive Services for Homeless Pregnant and Parenting Teenage Mothers and Their Children

NON-DEPARTMENTAL

C-5 ORDER Appointing Bob Fee as a Commissioner to the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

ORDER 02-042

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF LIBRARY SERVICES

R-1 PROCLAMATION Proclaiming Multnomah County Library's 100th Anniversary of Public Library Service to All

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. GINNIE COOPER READ PROCLAMATION. CAMERON VAUGHAN TYLER AND GINNIE COOPER EXPLANATION AND RESPONSE TO CHAIR LIMN AND COMMISSIONER NAITO COMMENTS IN SUPPORT. PROCLAMATION 02-043 UNANIMOUSLY APPROVED. AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 NOTICE OF INTENT to Submit a Proposal to the United Way of theColumbia-Willamette's Community Impact Focus Funding Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. CAMERON VAUGHAN TYLER AND GINNIE COOPER EXPLANATION OF EARLY CHILDHOOD DEVELOPMENT FUNDING PROPOSAL, ENHANCING THE REACH OUT AND READ PROJECT, AND RESPONSE TO CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-2 NOTICE OF INTENT to Submit Four Proposals to the United Way of the Columbia-Willamette's Community Impact Focus Funding Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. JODI DAVICH, DIANE RUMINSKI AND LINDA JARAMILLO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING FUNDING PROPOSALS FOR POSITIVE YOUTH DEVELOPMENT, ENHANCE THE STARS PROGRAM; CHILD ABUSE REDUCTION, ENHANCE

COMMUNITY SAFETY NET SYSTEM; VOLUNTEERISM, ENHANCE HIV HEALTH SERVICES CENTER CLIENT ADVISORY BOARD; AND CHILD, YOUTH AND ADULT MENTAL HEALTH, CREATE AN EMERGENCY ASSISTANCE FUND TO HELP NEEDY CLIENTS PAY OREGON HEALTH PLAN PREMIUMS. CHAIR LINN DIRECTED STAFF TO KEEP THE BOARD POSTED ON THE RESULTS OF THE FUNDING PROPOSALS, AND TO COMMUNICATE AND COORDINATE THESE PROGRAMS WITH THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY AND THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS AND TO MAKE SURE FAMILIES AND ALL CHILDREN, NOT JUST CHILDREN OF COLOR OR POVERTY, HAVE COMPREHENSIVE ACCESS TO THE PROGRAMS. CHAIR LINN DIRECTED STAFF TO INCLUDE A REPRESENTATIVE FROM AN AFRICANAMERICAN WOMEN'S GROUP ON THE HIV HEALTH SERVICES CENTER CLIENT ADVISORY BOARD; AND TO INCLUDE TRANSITION CLIENTS IN THE EMERGENCY ASSISTANCE FUND FOR OREGON HEALTH PLAN PREMIUMS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 RESOLUTION Consenting to a Temporary Access Closure to NW Newberry Road, a County Road, at its Intersection with Highway 30, a State Highway, to Facilitate State Construction Project

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. COUNTY ENGINEER JOHN REPLINGER AND TIM SMITH FROM THE OREGON DEPARTMENT OF TRANSPORTATION EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CHAIR LINN DIRECTED STAFF TO CONTINUE PROVIDING OUTREACH TO THE AFFECTED NEIGHBORS, MAKE SURE DETOUR ROUTE IS ADEQUATELY SIGNED, CONTACT THE SHERIFF'S OFFICE REGARDING SAFETY PATROLS AND TO CLOSELY MONITOR DETOUR TRAFFIC PATTERNS. RESOLUTION 02-044 UNANIMOUSLY ADOPTED.

R-4 Second Reading and Possible ADOPTION of an Ordinance Amending and Codifying Provisions Relating to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee and Repealing Ordinance No. 874

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. APRIL SIEBENALER EXPLANATION NO ONE WISHED TO TESTIFY. ORDINANCE 979 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:24 a.m.

Thursday, March 21, 2002 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

**WS-1 Update on State Budget Cuts and Impacts to Multnomah County.
Presented by Stephanie Soden, Tony Mounts and Invited Others.**

POSTPONED TO TUESDAY, APRIL 2, 2002.

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