

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

Thursday, January 24, 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 9:36 a.m., with Commissioner Maria Rojo de Steffey present and Commissioner Lisa Naito participating via speakerphone, and Commissioner Serena Cruz and Vice-Chair Lonnie Roberts arriving at 9:37 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS APPROVED, WITH COMMISSIONERS NAITO, ROJO AND LINN VOTING AYE.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

- C-1 Intergovernmental Revenue Agreement 0210279 with the State of Oregon Department of Revenue for \$4,140 Payment to Multnomah County for Digital Maps in Support of Statewide ORMAP Goal 1
- C-2 Intergovernmental Revenue Agreement 0210280 with the State of Oregon Department of Revenue for \$69,067 Payment to Multnomah County for Tax Lot Conversion in Support of Statewide ORMAP Goal 4
- C-3 Intergovernmental Revenue Agreement 0210281 with the State of Oregon Department of Revenue for \$39,500 Payment to Multnomah County for Survey of Multnomah /Washington and Multnomah/Clackamas Boundaries in Support of Statewide ORMAP Goals 3 and 4
- C-4 Budget Modification 02_MBS_01 Adding Appropriations to Assessment and Taxation and Surveyor Based on Oregon Department of Revenue ORMAP Grant Funding for GIS Mapping Projects

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

R-1 Approval of Intergovernmental Revenue Agreement 0210082 with the Oregon Department of Human Services to Enable Enhanced Federally Qualified Health Center (FQHC) Payments for Oregon Safety Net Clinics for Calendar Year 1999

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. LILLIAN SHIRLEY INTRODUCED OREGON PRIMARY CARE ASSOCIATION EXECUTIVE DIRECTOR IAN TIMM, HEALTH DEPARTMENT FISCAL SPECIALIST MIKE MARTIN AND HEALTH SERVICES MANAGER TOM FRONK. LILLIAN SHIRLEY AND TOM FRONK EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT AND APPRECIATION AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

R-2 NOTICE OF INTENT to Apply for State of Oregon Department of Revenue ORMAP Grants, for Funding Geographic Information Systems (GIS) Tax Lot Base Map Projects

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. KATHY TUNEBOG INTRODUCED ANDREA WESTERSUND AND DAVE WARREN KATHY TUNEBOG AND DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-3 RESOLUTION: Support for Issuance of Industrial Development Revenue Bonds by the State of Oregon to Teeny Foods for the Riverside Parkway Production Facility Project

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. RESOLUTION 02-010 UNANIMOUSLY ADOPTED.

R-4 Second Reading and Possible Adoption of a Special ORDINANCE Approving Intergovernmental Agreement with the City of Portland Creating the Sustainable Development Commission and Repealing MCC §§ 3.450, 3.460 and 3.470

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 972 UNANIMOUSLY ADOPTED.

R-5 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Troutdale's Zoning Code, Comprehensive Plan and Maps and Community Plans

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. COUNTY PLANNER SUSAN MUIR AND RICH FAITH, COMMUNITY DEVELOPMENT DIRECTOR FOR THE CITY OF TROUTDALE, EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MS. MUIR TO PROVIDE BOARD WITH AN UPDATED CITY OF TROUTDALE URBAN PLANNING AREA PREANNEXATION LAND USE PLAN MAP. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 31, 2002.

NON-DEPARTMENTAL

R-6 RESOLUTION Confirming Designation for Interim Multnomah County Sheriff

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. TOM SPONSLER EXPLANATION. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, BARBARA SIMON ADVISED THAT PIETER VAN DYKE IS CHIEF DEPUTY OF LAW ENFORCEMENT FOR THE SHERIFF'S OFFICE. RESOLUTION 02-011 UNANIMOUSLY ADOPTED.

R-7 First Reading of an ORDINANCE Amending MCC Chapters 23 and 3 and Deleting MCC Chapter 25 to Establish the Department of Human Services by Consolidating and Abolishing the Department of Aging and Disability Services and the Department of Community and Family Services, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. JOHN BALL AND JIM MCCOIVNELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

STEVE WEISS READ AND SUBMITTED GUIDING PRINCIPLES FOR THE MERGER ENDORSED BY THE MULTNOMAH DISABILITY SERVICES ADVISORY COUNCIL, ELDERS IN ACTION COMMISSION, AND THE MULTI-ETHNIC ACTION COMMITTEE. FRAN LANDFAIR AND VICKI HERSON OF ELDERS IN ACTION TESTIFIED IN SUPPORT OF BOARD ENDORSEMENT OF THE GUIDING PRINCIPLES.

COMMISSIONER CRUZ ADVISED THE POVERTY ADVISORY COMMITTEE HAD CONCERNS OVER POSSIBLE CONFUSION WITH THE STATE DEPARTMENT OF

HUMAN SERVICES. CHAIR LINN ADVISED THE NAME COULD BE CHANGED TO SOMETHING ELSE IF SOMEONE HAS A BETTER SUGGESTION AS IT IS NOT HER INTENT TO COMPLICATE OR CONFUSE. COMMISSIONER ROJO ADVISED SHE INTENDS TO SUPPORT THE ORDINANCE, BUT WANTS TO MAKE SURE THE COUNTY'S HIGH QUALITY OF SERVICES TO THE ELDERLY IS CONTINUED AND THAT THE COUNTY CONTINUES TO VALUE ITS EMPLOYEES. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 31, 2002.

R-8 First Reading of an ORDINANCE Amending MCC to Add Chapter 25, School and Community Partnerships, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING.

CHAIR LINN WELCOMED AND INTRODUCED PARTNERS TONY HOPSON OF SELF ENHANCEMENT, INC., CITY OF PORTLAND COMMISSIONER JIM FRANCESCONI, AND MARILYN MILLER OF PORTLAND IMPACT. CHAIR LINN PRESENTATION IN SUPPORT OF ESTABLISHMENT OF AN OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS. CHAIR LINN READ PORTION OF WRITTEN TESTIMONY SUBMITTED BY ASSISTANT SCHOOL SUPERINTENDENT JIM BUCK IN SUPPORT OF THE ORDINANCE. TONY HOPSON, JIM FRANCESCONI AND MARILYN MILLER PRESENTED TESTIMONY IN SUPPORT AND APPRECIATION. PEG MALLOY PRESENTED TESTIMONY AND SUBMITTED A LETTER FROM THE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION'S SUBCOMMITTEE OF THE ADVISORY COMMITTEE ON HOMELESS ISSUES CO-CHAIRS LIV JENSSEN AND NEAL BEROZ, REQUESTING THAT THEY HAVE THE OPPORTUNITY TO PARTICIPATE IN THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS' REVIEW PROCESS OF COUNTY-WIDE HOMELESS SERVICES TO SINGLES, FAMILIES, YOUTH AND DOMESTIC VIOLENCE, AND PLANNING FOR SYSTEM IMPROVEMENTS. CHAIR LINN THANKED MS. MALLOY FOR BRINGING THIS ISSUE FORWARD AND ADVISED THAT MARY LI IS WORKING WITH LOLENZO POE ON THE DOWNTOWN HOMELESS YOUTH ISSUE AND WILL BE MEETING WITH COMMISSIONER ERIK STEN SOON.

JOHN RAKOWITZ INTRODUCED LOLENZO POE AND KATHY TURNER. LOLENZO POE PRESENTATION AND COMMENTS IN SUPPORT, ADVISING THE OFFICE IS COMMITTED TO WORK IN PARTNERSHIP AND COLLABORATION WITH PUBLIC SCHOOLS, LOCAL AND STATE GOVERNMENTS, BUSINESSES, NON-PROFITS SERVICE PROVIDERS, FOUNDATIONS AND COMMUNITY LEADERS AND NEIGHBORHOODS, TO MANAGE, EXPAND AND ALIGN SERVICES AND SUPPORTS AIMED AT INDIVIDUALS, CHILDREN AND FAMILIES; REDUCING POVERTY AND INCREASING SCHOOL SUCCESS. MS. TURNER ADVISED THAT THE COMMISSION ON CHILDREN AND FAMILIES WILL PROVIDE INPUT TO THE OFFICE ON SYSTEMS AND RESOURCE ISSUES INCLUDING EARLY

CHILDHOOD; HOMELESS YOUTH; AND ANTI-POVERTY PROGRAMS AND BUDGETS, THROUGH THE POVERTY ADVISORY COMMITTEE.

COMMISSIONER ROBERTS STATED THAT HE HAD AN OPPORTUNITY TO SPEAK WITH MR. LOLENZO IN RESPONSE TO AN EAST COUNTY SCHOOL SUPERINTENDENT'S CONCERNS OF A POTENTIAL CONFLICT WITH MR. POE'S COUNTY POSITION AND HIS POSITION ON THE PORTLAND SCHOOL BOARD, AND THAT HE IS COMPLETELY SATISFIED THERE IS NO CONFLICT AND THAT MR. POE IS UNIQUELY QUALIFIED TO ADDRESS THE CONCERNS OF ALL THE SCHOOL DISTRICTS IN THE COUNTY. COMMISSIONER NAITO STATED THAT SHE ENTHUSIASTICALLY SUPPORTS THE ORDINANCE AND APPLAUDS THE EFFORTS OF CHAIR LINN AND THE DEPARTMENTS. COMMISSIONER NAITO ACKNOWLEDGED AND APPRECIATED THE EFFORTS AND SUPPORT OF TONY HOBSON, JIM FRANCESCONI, MARILYN MILLER, KATHY TURNER AND LOLENZO POE. COMMISSIONER ROJO STATED THAT SHE ENTHUSIASTICALLY SUPPORTS THE ORDINANCE; AND COMMENTED IN APPRECIATION FOR LOLENZO POE. JOHN RAKOWITZ RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, ADVISING THAT THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS WILL ADDRESS SYSTEMS ISSUES ASSOCIATED WITH SUPPORT AND SERVICES FOR EARLY CHILDHOOD, FAMILIES AND INDIVIDUALS IN POVERTY, AND SCHOOL BASED AND LINKED PROGRAMMING. COMMISSIONER CRUZ STATED SHE IS PLEASED TO SUPPORT THE ORDINANCE AND LOOKS FORWARD TO PROGRESS ON PROGRAM AND SCHOOL ALIGNMENT, AS WELL AS POVERTY ISSUES. CHAIR LINN ADVISED SEVEN SCHOOL DISTRICTS RECEIVE COUNTY FUNDS.

FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 31, 2002.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:35 a.m.

Thursday, January 24, 2002 - 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

Chair Diane Linn convened the meeting at 11:45 a.m., with Vice-Chair Lonnie Roberts, Commissioner Maria Rojo de Steffey, Serena Cruz present and Commissioner Lisa Naito participating via speakerphone.

B-1 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:59 a.m.

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