

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

Tuesday, February 19, 2002 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:38 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:25 a.m.

B-1 Briefing by the Port of Portland Executive Director Bill Wyatt on Channel Deepening, Air Service Issues and the Economic Benefits of the Port to the Region. Presented by Bill Wyatt and Lise Glancy.

BILL WYATT AND LISE GLANCY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING AIRPORT SECURITY. TIMELINE FOR TRANSITION TO FEDERAL EMPLOYEES; CITIZEN NOISE ADVISORY COMMITTEE; PORT MARINE FACILITIES; COLUMBIA RIVER CHANNEL DEEPENING PROJECT; NON TOXIC BIOLOGICAL ASSESSMENT FINDINGS; EFFORTS TO PARTNER WITH ASTORIA; AND PORT/SHIPYARD ECONOMICS. MR. WYATT INVITED BOARD MEMBERS TO TOUR THE AIRPORT AND TOWER.

ADJOURNMENT

There being no further business, the briefing was adjourned at 10:36 a.m.

Tuesday, February 19, 2002 - 10:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz arriving at 10:41 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Gail Parnell and Invited Others.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m.

Tuesday, February 19, 2002 - 11:15 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:54 a.m., with Vice-Chair Lonnie Roberts, Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

B-2 Briefing on the Federal Legislative Agenda. Presented by Gina Mattioda.

GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING NATIONAL ASSOCIATION OF COUNTIES ADVOCACY; WILLAMETTE RIVER BRIDGES; MULTNOMAH COUNTY COURTHOUSE AND RELATED FACILITIES; MENTAL HEALTH TREATMENT AND SERVICES; SUPPORT FOR PUBLIC HEALTH INFRASTRUCTURE; EARLY CHILDHOOD SERVICES; EMERGENCY PREPAREDNESS; AND NACO CONFERENCE ON HOMELAND SECURITY. FOLLOWING THE BRIEFING, OREGONIAN REPORTER FRED LEESOM ASKED BOARD MEMBERS TO COMMENT REGARDING THE REGIONAL ARTS AND CULTURE COUNCIL PROPOSED PUBLIC ART ON THE MULTNOMAH BUILDING ROOF.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Thursday, February 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, Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:39 a.m.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, CONSENT CALENDAR ITEMS C-1 AND C-3 THROUGH C-7 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Diane McKeel to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

C-3 RESOLUTION Approving Temporary Construction Easement Agreement No. 1189 with Tri-County Metropolitan Transportation District of Oregon ("Tri-Met") in Connection with Interstate Avenue MAX Project

RESOLUTION 02-026

C-4 RESOLUTION Approving Temporary Construction Easement Agreement No. 1251 with Tri-County Metropolitan Transportation District of Oregon ("Tri-Met") in Connection with Interstate Avenue MAX Project

RESOLUTION 02-027

C-5 RESOLUTION Authorizing Grant of a Right of Way Easement to PacifiCorp, a Corporation in the State of Oregon

RESOLUTION 02-028

C-6 ORDER [Memorializing the February 7, 2002 Board Action] Affirming the Hearings Officer Findings and Adopting Additional Findings and Conclusions in Land Use Case CU 0-2, an Application for a Conditional Use Permit to Expand Facilities at Howell Territorial Park

ORDER 02-029

- C-7 Intergovernmental Revenue Agreement 0110977 with the Association of Oregon Counties to Exchange 2002 Rural Surface Transportation Plan Federal Funds (\$109,670) for 2002 Tri-Met General Funds (\$100,896)

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- C-2 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of Twelve Model 6210 Library SelfCheck Machines, Software, First Year Maintenance, Initial Installation, Consulting and Training from 3M

Commissioner Naito arrived at 9:39 a.m.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-2 FOR PURPOSES OF DISCUSSION. DAVE BOYER ATTEMPTED TO RESPOND TO QUESTIONS OF COMMISSIONER CRUZ. COMMISSIONER CRUZ ADVISED HER PRIMARY CONCERN WAS THAT IN PURCHASING THIS EQUIPMENT FROM A LARGE CORPORATION, THE COUNTY WAS NOT EXCLUDING OPPORTUNITIES FOR SMALL AND MINORITY FIRMS.

BOARD CONSENSUS TO TABLE C-2 WHILE STAFF LOCATED FRANNA HATHAWAY TO COME TO THE BOARDROOM.

AFTER DISPENSING WITH REMAINING REGULAR MEETING AGENDA ITEMS, IT WAS DETERMINED THAT FRANNA HATHAWAY WAS NOT AVAILABLE TO COME TO THE BOARDROOM. FOLLOWING DISCUSSION WITH DAVE BOYER AND DEPUTY ATTORNEY SANDRA DUFFY, AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, C- 2 WAS UNANIMOUSLY CONTINUED TWO WEEKS, UNTIL THURSDAY, MARCH 7, 2002, TO ALLOW MS. HATHAWAY THE OPPORTUNITY TO PROVIDE A RESPONSE TO COMMISSIONER CRUZ.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming March 1, 2002 as Self Injury Awareness Day in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. COMMISSIONER NAITO EXPLANATION, COMMENTS IN SUPPORT, AND INTRODUCTION OF BECKIE CHILD. BECKIE CHILD PRESENTATION AND COMMENTS IN SUPPORT. IN RESPONSE TO A REQUEST OF MS. CHILD, COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER ROJO, TO DELETE "GUIDANCE AND" FROM FINDING E. AMENDMENT UNANIMOUSLY APPROVED. BECKIE CHILD READ PROCLAMATION, PROVIDED SELF INJURY INFORMATIONAL FLYERS AND EXPLAINED SHE WILL BE PROMOTING AWARENESS AROUND THE STATEMIN MARCH. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT AND APPRECIATION FOR MS. CHILD'S ADVOCACY. PROCLAMATION 02-030 UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

R-2 Approval of Fiscal Year 2002 Supplemental Budget for Transmission to the Tax Supervising and Conservation Commission

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JULIE NEBURKA. EXPLANATION SUPPLEMENTAL BUDGET UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:00 a.m.

Thursday, February 21, 2002 - 9:45 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:00 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz, Lisa Naito, and Maria Rojo de Steffey present.

B-3 Multnomah County Fiscal Year 2003 Budget Briefing and Update. Presented by John Rakowitz, John Ball, Julie Neburka and Mark Campbell.

CHAIR DIANE LINK, JOHN BALL, MARK CAMPBELL, DAVE BOYER AND JOHN RAKOWITZ PRESENTATION AND RESPONSE TO BOARD DISCUSSION ON

ISSUES INCLUDING FISCAL SITUATION; NEED FOR POLICY DRIVEN BUDGET; CONTINUED COMMITMENT TO ADDRESS DIVERSITY; NEED TO ESTABLISH FINANCIAL STABILITY WHILE CONTINUING TO MOVE FORWARD; REVENUE FORECAST AND FINANCIAL OVERVIEW; THE AMOUNT NEEDED TO BRING GENERAL FUND RESERVES UP TO MAINTAIN MOODY'S AA 1 RATING; DISPOSITION OF SURPLUS PROPERTIES TO HELP WITH SHORTFALL; HIGHER INTEREST RATES IF COUNTY'S MOODY RATING GOES DOWN; DEPARTMENT BUDGETS; DRAFT BUDGET CALENDAR. IN RECAPING INPUT RECEIVED BY THE COMMISSIONERS DURING THEIR INDIVIDUAL BUDGET TEAM MEETINGS, MR. RAKOWITZ ADVISED THE MENTORSHIP, TRANSITIONAL HOUSING, AND WOMEN WITH HISTORY OF PROSTITUTION PROGRAMS CURRENTLY FUNDED THROUGH THE DEPARTMENT OF COMMUNITY JUSTICE WOULD BE FUNDED THROUGH THE GENERAL FUND; THE DEPARTMENT BUDGETS WOULD INCLUDE ALL FUNDS, NOT JUST GENERAL FUND; THE BOARD WOULD BE GIVEN INFORMATION ON THE SUSTAINABLE FUNDING STATUS OF ALL PROGRAM GRANTS; THE BOARD WILL HAVE MORE POLICY BRIEFINGS ON ISSUES SUCH AS CRIMINAL JUSTICE; AND MORE DISCUSSION ON AREAS OF CONCERNS SUCH AS THE DISTRICT ATTORNEY'S OFFICE CAPACITY; JAIL BEDS CAPACITY; SERVICES TO SENIORS; POVERTY PROGRAMS; ALCOHOL AND DRUG TREATMENT CAPACITY; AND SUSTAINABILITY OF SPECIALTY COURTS. COMMISSIONER ROJO ADVISED SHE WANTS TO REVIEW AUXILIARY SERVICES SUCH AS THE REGIONAL ARTS AND CULTURE COUNCIL, THE OSU EXTENSION SERVICES AND OTHERS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Submitted by:

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