

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

Monday, September 22, 2003 - 6:30 PM
Blanchard Educational Services Center, Boardroom
501 N. Dixon, Portland

**PORTLAND PUBLIC SCHOOLS
BOARD MEETING**

A quorum of the Multnomah County Board of Commissioners will be attending the Portland Public Schools Board meeting. This meeting is open to the public. Agenda topics include initial plans for accountability measurements for the Portland Public Schools. For further information, contact Bill Farver at 503-916-3172 and/or Brenda Gustafson at 503-916-3155

Thursday, September 25, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz present, and Lonnie Roberts arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

C-1 Budget Modification 04_DCJ_BCC_02 Adding \$202,922 in SAMHSA Grant Carryover Revenue to the Department of Community Justice Federal/State Budget

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Intergovernmental Revenue Omnibus Agreement 0410485 with the City of Portland, Providing Homeless/Transition, Public Safety, Youth Employment and Empowerment (YEEP) and Housing Program Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Fiscal Year 2003 Budget Modification BCS 02 Increasing Pass Through Expenditures for Recreation Fund and Tax Title Fund Due to Unanticipated Additional Revenues

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 **Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County West Hills Rural Area Plan Map and Sectional Zoning Map to Change the Plan and Zoning Designation of a 9.29 Acre Property from Exclusive Farm Use (EFU) to Commercial Forest Use (CFU-2)**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. VC EXPLANATION PREVIOUS WEEK. NO ONE WISHED TO TESTIFY. ORDINANCE 1017 UNANIMOUSLY ADOPTED.

PUBLIC CONTRACT REVIEW BOARD

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

- R-2 **ORDER Approving Exemption from the Formal Bid Process a Contract for a Construction Manager/General Contractor (CM/GC) for the Justice Center Detention Electronics and Fire Alarm Upgrades Project**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. GLENN SCHNAIDT AND FRANNA HATHAWAY EXPLANATION. ORDER 03-135 UNANIMOUSLY APPROVED.

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

DEPARTMENT OF HEALTH

- R-3 **Budget Modification HD-04-01 Appropriating \$514,848 in State and Federal Funding to Restore and Expand the STARS (Students Today Aren't Ready for Sex) Program**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. CONSUELO SARAGOZA AND KATHY NORMAN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Submit a Viral Hepatitis Integration and Intervention Project Grant Application to the Centers for Disease Control and Prevention

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. VIRGINIA SCHMITZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Submit a Proposal to the March of Dimes for Funds to Provide Obstetrical Ultrasounds to 500 Low-Income, Uninsured Pregnant Women

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, R-5 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-6 NOTICE OF INTENT to Submit Proposals to Several Regional Foundations for Funding a Mental Health Disparities Project to Address Health Disparities of the Russian-Speaking and Latino Patient Populations in the Health Department's Primary Care Clinics

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. JODI DAVICH AND GRAHAM HARRIMAN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. LOREEN NICHOLS AND CAROL ATKINS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:49 a.m.

Submitted by:

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