

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

Thursday, October 2, 2003 - 8:30 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 8:45 a.m., with Commissioners Lisa Naito and Serena Cruz present, and Vice-Chair Maria Rojo de Steffey and Commissioner Lonnie Roberts excused.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed; and 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 Agnes Sowle and Carol Brown.**

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 a.m.

Thursday, October 2, 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 9:32 a.m., with Commissioners Serena Cruz and Lonnie Roberts present, Commissioner Lisa Naito arriving at 9:34 a.m., and Vice-Chair Maria Rojo de Steffey excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 Appointment of Basil Panaretos, Jr., Sharon Cowley, Robert L. Correll, Robert Heimbucher, Joan Lamirande, William L. Gibbs, Michael Mace, William N. Ross, Harvey Rice, Calleen M. Collver-Holm, Janice Williams and Richard Farance to the 2003-2004 BOARD OF PROPERTY TAX APPEALS POOLS
- C-2 Appointment of Donna Sather to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

SHERIFF'S OFFICE

- C-3 RESOLUTION Authorizing Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

RESOLUTION 03-136.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Amendment to the 2001-2004 Agreement Between Multnomah County, Oregon and Multnomah County Employee Union Local 88, AFSCME, AFL-CIO [Subject: Seniority and Layoff (Article 21)]**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. CAROL BROWN, MARLA ROSEN AND CLAUDE PILLAR EXPLANATIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-2 Amendment 1 to Government Expenditure Contract (190 agreement) 4600003470 with the Oregon Bureau of Labor and Industries, for Enforcement of Multnomah County's Civil Rights Ordinance**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER NAITO AND APRIL LEWIS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-3 Budget Modification BCS 04-02 Requesting \$25,000 General Fund Contingency Transfer for Enforcement of the County's Civil Rights Ordinance for Fiscal Year 2004

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AMENDMENT REDUCING GENERAL FUND CONTINGENCY TRANSFER FROM \$25,000 TO \$10,000. AMENDMENT UNANIMOUSLY APPROVED. APRIL LEWIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

NON-DEPARTMENTAL

R-4 PROCLAMATION Proclaiming October 5 through 11, 2003 Mental Illness Awareness Week in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JOHN HOLMES AND SETH LYON EXPLANATIONS. PROCLAMATION READ. PROCLAMATION 03-137 UNANIMOUSLY APPROVED.

R-5 PROCLAMATION Proclaiming October 2003 Domestic Violence Awareness Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. LINDA SMITH, ROBIN SELIG, JOHN RICHMOND, AND KRIS BILLHARDT EXPLANATIONS. PROCLAMATION READ. PROCLAMATION 03-138 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-6 Report on the Environmental Health of Multnomah County. Presented by Lillian Shirley and Jon Duckart.

LILLIAN SHIRLEY, CAROL MURPHY AND JON DUCKART PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-7 Funds Allocation Agreement with Multnomah County, CareOregon, Inc., Oregon Community Health Information Network, Inc. (OCHIN) Clackamas County Public Health Division, Virginia Garcia Memorial Health Center, and Klamath Open Door Clinic, Providing for OCHIN to Obtain and Operate the Practice Management System on a Not-for-Profit Basis

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. CAROL FORD AND DAN KAPLAN EXPLANATIONS. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED,

APPROVAL OF AMENDMENT. AMENDMENT UNANIMOUSLY APPROVED.
AGREEMENT UNANIMOUSLY APPROVED, AS AMENDED.

NON-DEPARTMENTAL

R-8 Special Needs Committee Report and Consideration of a RESOLUTION Accepting the Report of the Special Needs Committee of the Housing and Community Development Commission, and Implementing the Recommendations Therein. Presented by Diane Luther, Linda Kaeser, Beth Kaye and Invited Guests.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. DIANE LUTHER, LINDA KAESER AND BETH KAYE EXPLANATION. AMENDMENTS TO THE RESOLUTION FINDING F., ADDING THE FOLLOWING SENTENCE AFTER THE FIRST SENTENCE: "THE COUNTY DOES NOT INTEND TO DECREASE CURRENT FUNDING IN EXISTING POVERTY PROGRAMS TO FUND THIS EFFORT." AND ADDING LANGUAGE TO THE END OF RESOLVE 8 SO IT READS: "THE BOARD REQUESTS THAT THE SPECIAL NEEDS COMMITTEE OVERSEE IMPLEMENTATION OF RECOMMENDATIONS CONTAINED IN THE REPORT, INCLUDING HOW TO IDENTIFY SPECIAL NEEDS FAMILIES AND IMPROVE THEIR ACCESS TO SERVICES AND HOUSING." BOB DURSTON, CITY COMMISSIONER STEN'S OFFICE; MULTNOMAH COUNTY SHERIFF BERNIE GIUSTO; RACHEL DUKE, HOUSING AUTHORITY OF PORTLAND; ANDY WILCH, PORTLAND DEVELOPMENT COMMISSION; VICKI SKRYHA, STATE OFFICE OF MENTAL HEALTH AND ADDICTIONS SERVICES; PATRICIA PATE, DEPT. OF COUNTY HUMAN SERVICES; PETER DAVIDSON, MENTAL HEALTH AND ADDICTIONS SERVICES; LILLIAN SHIRLEY, COUNTY HEALTH DEPARTMENT; STEVE LIDAY, DEPARTMENT OF COMMUNITY JUSTICE; LESLIE FORD, CASCADIA BEHAVIORAL HEALTH; RICHARD HARRIS, CENTRAL CITY CONCERN; MARTHA MCLENNAN, NORTHWEST HOUSING ALTERNATIVES; SUSAN STOLTENBERG, PORTLAND IMPACT; STEVE WEISS, ADVOCATE/COMMITTEE MEMBER; AND ROGER MEYER, ADVOCATE/COMMITTEE MEMBER REPRESENTING GRESHAM. PUBLIC TESTIMONY FROM MICHELLE HORNBECK, KASSANDRA LANG, ROSE O'DAY AND DAISY O'DAY, YWCA SAFE HAVEN CONSUMERS, AND DORENE WARNER FOR JEAN DEMASTER OF HUMAN SOLUTIONS. RESOLUTION 03-139 UNANIMOUSLY ADOPTED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:

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