

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

Thursday, September 5, 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 9:30 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 Intergovernmental Revenue Agreement 0310338 with City of Portland to Provide Special Needs Housing and Domestic Violence Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 Approval of Intergovernmental Revenue Agreement 0110982 with the Oregon Department of Transportation for the Construction Phase of Broadway Bridge Rehabilitation Project

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF COUNTY HUMAN SERVICES

B-1 Children's Receiving Center Report to the Board, Including Options for Operational Funding to Utilize the Children's Receiving Center by October 1, 2002. Presented by Jim McConnell and Janice Gratton.

JIM MCCONNELL AND JANICE GRATTON, WITH JOHN BALL, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: \$240,000 OPERATIONAL FUNDING SHORTFALL FOR RESIDENTIAL

PORTION OF CHILDREN'S RECEIVING CENTER; LOOKING AT FFP TO FUND SHORTFALL; ALTERNATE USES PRACTICAL TO THE SITE; CAMPUS TENANTS; BUDGET PROJECTIONS; AND FUNDRAISING EFFORTS. BOARD CONSENSUS TO DELAY OPENING THE SHELTER PORTION OF THE CHILDREN'S RECEIVING CENTER UNTIL THE END OF NOVEMBER; HAVE TOM FRONK PROVIDE THE BOARD WITH A MEMO REGARDING OPTIONS TO USE FFP FUNDING FOR RESIDENTIAL OPERATIONAL FUNDING SHORTFALL; AND TO ACCEPT THE ANNIE E. CASEY FOUNDATION OFFER TO RECOMMEND PROGRAM MODELS FOR THE HIGHEST, MOST EFFECTIVE AND BEST USE OF THE RESIDENTIAL PORTION OF THE CHILDREN'S RECEIVING CENTER FACILITY. BOARD ACKNOWLEDGED AND THANKED COUNTY, CITY AND STATE STAFF, AS WELL AS COMMUNITY PARTNERS, FOR THEIR CONTINUED INTEREST AND INVOLVEMENT.

R-1 Budget Modification CHS_04 Adjusting Staffing Levels in Mental Health and Addiction Services' Quality Management Program to Reflect the Current Clinical Model in Providing for Member Services, Provider Relations, Access and Complaint Resolution Across both the Drug and Alcohol and Mental Health Systems

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1.

Chair Linn was excused at 10:25 a.m.

JOHN BALL EXPLANATION BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS CRUZ, ROJO AND NAITO VOTING AYE.

R-2 NOTICE OF INTENT to Apply for Funding from the US Department of Justice, Bureau of Justice Assistance Competitive Solicitation for Mental Health Courts

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. SETH LYON AND ROBYN GREGORY EXPLANATION.

Chair Linn returned at 10:29 a.m.

COMMISSIONER NAITO COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

R-3 Budget Modification DA_03-01 Transferring \$211,113 from General Fund Contingency to Cover the Cost of the Prosecuting Attorneys Association Contract with the County

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. MICHAEL SCHRUNK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title III HIV Early Intervention Services (EIS) Program Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. DONNA CASSIDY, WITH JODI DAVICH, EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER NAITO. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 NOTICE OF INTENT to Apply for a Metro Area CMAQ Transportation Demand Management Programs Region 2040 Initiatives Grant on Behalf of the Green Team Employee Commute Options Committee

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. AMY JOSLIN AND GAIL HOCHHALIER EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.630 Relating to Certification Criteria for County Employee Combined Charitable Giving Campaign

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. COMMISSIONER ROJO EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONERS NAITO AND CRUZ COMMENTS IN SUPPORT. MATHEW NELSON OF EQUITY FOUNDATION TESTIMONY IN SUPPORT LORI BUCKWALTER TESTIMONY IN SUPPORT. FRANK DIXON AND ROEY THORPE OF BASIC RIGHTS, OREGON, TESTIMONY IN SUPPORT. AT THE REQUEST OF MS. THORPE, BASIC RIGHTS, OREGON CONTIGENT IN AUDIENCE STOOD IN SUPPORT. IN RESPONSE TO A REQUEST OF MS. THORPE, COUNTY ATTORNEY TOM SPONSER ADVISED THAT THE ORDINANCE CANNOT BE ADOPTED TODAY BECAUSE IT WAS NOTICED AS JUST A FIRST READING, WITH NO EMERGENCY CLA USE. CHAIR LINN COMMENTS IN SUPPORT, ADVISING HER VOLE' WILL NOT CHANGE BETWEEN NOW AND THE SECOND READING. CHAIR LINN ADVISED SHE SENT A LETTER TO THE ENTIRE BOARD OF UNTIED WAY URGING THEM TO ADOPT AND COMPLY WITH THE COUNTY'S NON-

DISCRIMINATION POLICY. COMMISSIONER ROJO ADVISED THAT SHE IS COMMITTED TO CONTINUE SUPPORTING THIS LEGISLATION BUT WANTS TO SEE EVERYONE COME BACK FOR THE SECOND READING. CHAIR LINN THANKED EVERYONE FOR COMING. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 3, 2002.

R-7 RESOLUTION Regarding County Anti-Discrimination Practices

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, R-7 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

B-2 Legislative Update on Special Session V. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE PRESENTATION AND RESPONSE TO BOARD DISCUSSION PUBLIC AFFAIRS OFFICE WILL CONTINUE TO MONITOR AND PROVIDE BOARD WITH STATUS REPORTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, September 5, 2002 - 1:30 PM
Portland City Hall, Rose Room
1221 SW Fourth Avenue, Portland

TSCC PUBLIC HEARING

TSCC Chair Richard Anderson convened the meeting at 1:30 p.m., with TSCC Commissioners Lynn McNamara, Carol Samuels, Julie Van Noy and Anthony Jankans, TSCC Director Linda Burglehaus and staff Shelly Carlisle present, County Commissioner Maria Rojo de Steffey, Library Director Ginnie Cooper and Budget Analyst Julie Neburka present, Vice-Chair Lonnie Roberts and Commissioners Lisa Naito excused, and County Chair Diane Linn arriving at 1:35 p.m. and Commissioner Serena Cruz arriving at 1:40 p.m.

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Proposed Multnomah County Five Year Local Option Tax Levy for Library Operations for the November 5, 2002 Ballot in Accordance with ORS 294.655. A Quorum of the Multnomah County Board of Commissioners Will Attend. Interested Persons are Encouraged to Attend.

CHAIR DIANE LINN, GINNIE COOPER AND COMMISSIONER CRUZ
PRESENTATION AND RESPONSE TO TAX SUPERVISING AND CONSERVATION
COMMISSION QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:50 p.m.

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