

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

Tuesday, April 3, 2001 - 7:30 – 9:00 AM

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

**PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

A Quorum of the Multnomah County Board of Commissioners Will Participate in the Public Safety Coordinating Council Executive Committee Meeting. This Meeting is Open to the Public. Contact Suzanne Riles at (503) 988-5894 for Further Information.

Tuesday, April 3, 2001 - 9:30 AM

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

BOARD BRIEFINGS

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-1 Policy and Performance Measures in the District Attorney's Office. Presented by Michael Schrunck, Christine Kirk and Members of the Management Team.

DISTRICT ATTORNEY MICHAEL SCHRUNK, AND DA STAFF CHRISTINE KIRK PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Opportunity for Commissioner Updates on Boards and Committees.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, April 5, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:31 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Johnnie M. Bell to the AFFORDABLE HOUSING REVIEW COMMITTEE/TECHNICAL REVIEW COMMITTEE
- C-2 Appointment of John Ball as Chair of the MENTAL HEALTH COORDINATING COUNCIL
- C-3 ORDER Reappointing G. Warren Heathman as a Commissioner to the Ramsey-Walmar Special Road District

ORDER 01-035.

SHERIFF'S OFFICE

- C-4 Renewal of Intergovernmental Agreement 4600001700 with Portland Community College, Providing General Equivalency Diploma, Adult Basic Education, and English as a Second Language (GED/ABE/ESL) Instructional Programs for Inmates in County Correctional Facilities

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

UC-1 PROCLAMATION Proclaiming April 2001 Earthquake Preparedness Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. EMERGENCY MANAGEMENT SERVICES DIRECTOR DOUG MCGILLIVRAY EXPLANATION. PROCLAMATION READ. PROCLAMATION 01-037 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-1 PROCLAMATION Proclaiming April 2nd through April 8th, 2001 as PUBLIC HEALTH AWARENESS WEEK

COMMISSIONER CRUZ MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY EXPLANATION. PROCLAMATION READ. PROCLAMATION 01-036 UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR FARVER AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 Public and Statutory Process and Consideration of a RESOLUTION in the Matter of Board Appointment to Fill the Vacancy in the Legislative Assembly, State Representative, District 19 (From Democratic Precinct Committee Selected Candidates: Joe Smith, Sy Kornbrodt and Jackie Dingfelder)

CHAIR FARVER EXPLAINED PROCESS, EACH NOMINEE GIVEN UP TO FIVE MINUTES TO SPEAK, AFTER WHICH TIME THE BOARD WILL VOTE BY WRITTEN BALLOT; THE BOARD CLERK WILL READ THE RESULTS INTO THE RECORD. IN CASE OF A TIE VOTE, THERE WILL BE A SECOND WRITTEN BALLOT RUN OFF OF THE TOP TWO NOMINEES. JOE SMITH, SY KORN BRODT AND JACKIE DINGFELDER PRESENTATIONS. FOLLOWING BOARD VOTE, CLERK READ BALLOTS: COMMISSIONER ROBERTS AND ANDERSON VOTED FOR JOE SMITH, AND COMMISSIONERS NAITO, CRUZ AND FARVER VOTED FOR JACKIE DINGFELDER. CHAIR FARVER DECLARED JACKIE DINGFELDER APPOINTED TO FILL THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE REPRESENTATIVE DISTRICT 19. COMMISSIONER MOVED AND COMMISSIONER SECONDED, APPROVAL OF R-2. MS. DINGFELDER STATEMENT. RESOLUTION 01-038 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-3 NOTICE OF INTENT to Respond to an Office of Refugee Resettlement Request for Proposals for Funds to Provide Preventive Health Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. TB PREVENTION AND TREATMENT CENTER STAFF MEMBER BRUCE BLIATOUT AND HEALTH PLANNING AND DEVELOPMENT DIVISION STAFF JODI DAVICH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Respond to an Oregon Adult and Family Services Request for Proposals for Teen Pregnancy Funds

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. HEALTH PLANNING AND DEVELOPMENT DIVISION STAFF JODI DAVICH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-5 Certificate of Achievement for Excellence in Financial Reporting Award for County's Comprehensive Annual Financial Report for June 30, 1999

PRESENTATION RESCHEDULED FOR THURSDAY, APRIL 12, 2001.

R-6 RESOLUTION Authorizing the County to Enter into the Public Employees Retirement System Local Government Rate Pool

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. FINANCE DIRECTOR DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 01-039 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-7 Intergovernmental Master Inter-local Mutual Law Enforcement Assistance Agreement 0111026 with Clark County, to Provide Mutually Enhanced Law Enforcement Capabilities

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. CHIEF DEPUTY PIETER VAN DYKE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-8 ORDER Authorizing Execution of Deed for Purchase of Reversionary Interest in a Strip of Property Located at NE Halsey in the City of Fairview, Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. COUNTY ATTORNEY TOM SPONSLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 01-040 UNANIMOUSLY APPROVED.

R-9 Intergovernmental Lease of Real Property from the Port of Portland for Construction of a Temporary Booking Facility within the Port's Terminal 1 Property at 2500 NW Front Avenue, Near the Fremont Bridge

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DAN BROWN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LEASE UNANIMOUSLY APPROVED. SHERIFF DAN NOELLE COMMENTS IN APPRECIATION OF STAFF EFFORTS.

R-10 RESOLUTION Approving Project Charter for the Construction of a New Children's Receiving Center, Phase I, at the NE Corner of the Intersection at 102nd and E Burnside

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-10. DAN BROWN (FACILITIES AND PROPERTY MANAGEMENT DIRECTOR) JANICE GRATTON (DEPARTMENT OF COMMUNITY AND FAMILY SERVICES/BEHAVIORAL HEALTH STAFF) MIKE OSWALD (INTERIM DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT DIRECTOR) EXPLANATION AND RESPONSE TO BOARD QUESTIONS. DISTRICT ATTORNEY MICHAEL SCHRUNK AND CHIEF DEPUTY DA STAFF HELEN SMITH. RESOLUTION 01-041 UNANIMOUSLY APPROVED.

ADJOURNMENT

With no further business, the regular meeting was adjourned at 11:00 a.m.

Thursday, April 5, 2001 - 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 11:08 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

**B-3 Quarterly Briefing on the Progress of the Mental Health Coordinating Council.
Presented by Lorenzo Poe, Jim Gaynor and John Ball.**

COMMUNITY AND FAMILY SERVICES DEPARTMENT DIRECTOR LOLENZO POE, JIM GAYNOR (MENTAL HEALTH COORDINATOR) AND JOHN BALL (MENTAL HEALTH COORDINATING COUNCIL CHAIR) PRESENTATION ON PROGRESS OF MENTAL HEALTH COORDINATING COUNCIL AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

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