

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

**Thursday, July 26, 2001 - 9:30 AM**

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

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:33 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Serena Cruz excused.

CHAIR LINN ANNOUNCED THE BOARD WILL SEND LETTER TO DERRY JACKSON ASKING HIM TO RESIGN HIS PORTLAND SCHOOL BOARD POSITION BECAUSE OF HIS RECENT ANTISEMITIC COMMENTS.

**CONSENT CALENDAR**

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

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1 Budget Modification CFS 01 Requesting General Fund Contingency Transfer to Provide \$15,300 One-time Only Funding to Support Teen Parent Network Coordination as Identified in the Adopted Budget under Budget Notes **[This Action Implements Board Policy Direction from the July 19, 2001 Board Meeting]**

**DEPARTMENT OF COMMUNITY JUSTICE**

- C-2 Renewal/Amendment 3 to Intergovernmental Agreement 4600002446 with Portland School District No. 1, to Fund One Family Resource Center Staff Position to Provide Services to Youth and their Families in the Marshall School Attendance Area

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

## **DEPARTMENT OF SUPPORT SERVICES**

### **R-1 Presentation of Employee Service Awards Honoring 74 Multnomah County Employees with 5 to 30 Years of Service**

GAIL PARNELL COMMENTS IN APPRECIATION OF THE BOARD FOR ITS SUPPORT OF COUNTY EMPLOYEES AND RECOGNITION CEREMONY AND COMMENTS IN APPRECIATION OF THE 71 COUNTY EMPLOYEES HERE TODAY FOR MAKING MULTNOMAH COUNTY AN EXCELLENT PLACE TO WORK.

CHAIR LINN THANKED ALL EMPLOYEES FOR THEIR SERVICE AND DEDICATION TO THE COUNTY AND TOOK THE OPPORTUNITY TO HIGHLIGHT THE EXTRAORDINARY CONTRIBUTIONS OF LANA MCKAY, CHRISTINE KHAMVONGSA AND DAN HOWARD.

WITH THE ASSISTANCE OF GAIL PARNELL, PAULA WATARI AND JEANIE STAINO, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: THOMAS GLENN AND IRMA MORENO OF ASD; REBECCA HAN, DUC HOANG AND PATRICIA PAVLACKY OF DCFS; SUSAN GILLILAN, PETER SCHIFF AND DAVID ZIPPRICH OF DSCD; KELLI GALLIPPI, PAMELA GRIFFITH, FRANCISCO MENEZES, CHRISTINE TOBKIN AND STEVEN VAN WECHER OF DCJ; EVELYN BELLES, NATALIE STEWART, SHERY STUMP, CHRIS WATKINS AND CARRIE WHITE OF DSS; AHNA EATON, KARIN CLANCEY, DORIS CORDOVA, DIANNE FALKENBERG, HECTOR ROCHE AND ROSA ROSALES OF HD; DYANN ALKIRE AND JEFFREY HOWARD- LINDSEY OF DLS; AND JOHN RAKOWITZ OF NOND; 10 YEAR AWARDS TO: REYNALDO CANTU, LISA DAVIS, SHARON DAVIS AND SECELIA HOLTE OF DCFS; SHADMAN AFZAL, LILY JOHNSON, MARY MUNSON AND DELAINA SWOVERLAND OF DCJ; ROBERT OBERST OF DSCD; DAN HOWARD, PATRICIA MOLETT, ALICE STREET AND DENNIS WARDWELL OF DSS; AND SUZANNE DENSMORE, KENNETH LUCAS, CATHERINE OLSEN-DENNIS, KATHRINE SEGNITZ AND DAGMAR SUHR OF HD; 15 YEAR AWARDS TO LYNNETTE COBB OF ADS; GREGORY MONACO AND ELAINE PETERSEN OF DCFS; LARRY SALTZMAN AND JONATHAN SCHROTZBERGER OF DSCD; VILMA PINTO OF DCJ; DELBERTA BECK, ROBERT PHILLIPS AND SUZANNE ROBERTS OF DSS; AND GAYLE BURROW, CARMEN COSTAN, KATHLEEN FULLER-POE, KATHRYN PRALL, JUDY SCHAFFER, DAVID THOMSON AND PAMELA WALDMAN OF HD; 20 YEAR AWARDS TO SUSAN GIRARD OF ADS; NEDRA BAGLEY OF DCJ; AND ROY KALLAS, CHRISTINE KHAMVONGSA AND BARBARA SCHONEGER OF HD; 25 YEAR AWARDS TO VIRGINIA SEITZ OF ADS; LANA MCKAY OF DCJ; AND JANICE POUJADE OF HD; AND 30 YEAR AWARDS TO WILLIAM BODINE AND WAYNE SALVO OF DCJ.

## **DEPARTMENT OF LIBRARY SERVICES**

### **R-2 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Child C.A.R.E. (Create A Reader Early)" Project**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. PROGRAM DEVELOPMENT SPECIALIST RENEA ARNOLD EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

### **R-3 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Doing Book Time" Project**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. ADULT OUTREACH SUPERVISOR MAGGIE KALIL EXPLANATION, READ LETTER FROM INVERNESS INMATE AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

### **R-4 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Jump Start @ The Library" Project**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. LIBRARY LEARNING SYSTEM MANAGER CONNIE CHRISTOPHER EXPLANATION AND RESPONSE TO CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

### **R-5 Auditor Suzanne Flynn Presentation and First Reading of an ORDINANCE Amending Commissioner District Boundaries in Compliance with Multnomah County Home Rule Charter Section 3.15**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. SUZANNE FLYNN AND MATT NICE EXPLANATION AND RESPONSE TO QUESTIONS. THOMAS CHRISTIAN TESTIMONY CONCERNING SOUTHERN BOUNDARY BETWEEN COMMISSION DISTRICTS THREE AND FOUR AND DESIGNATION OF 130<sup>TH</sup> AS A BOUNDARY LINE, ADVISING IT IS NOT AN ARTERIAL ROAD, AND RESPONSE TO BOARD QUESTION, COMMENTS AND SUGGESTIONS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROJO, MR. NICE ADVISED THE BOUNDARIES WOULD HAVE TO BE CONSIDERABLY REDRAWN, AND THE DISTRICTS ARE BASED ON POPULATION, SO IT WOULD

NOT BE AN EASY TASK. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, AUGUST 2, 2001.

#### **DEPARTMENT OF COMMUNITY JUSTICE**

**R-6 Intergovernmental Revenue Agreement 0210205 with the Oregon Youth Authority, Providing Grant Funding for Continued Participation in Gang Transition Services for the Period of August 1, 2001 through June 30, 2003**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

CHAIR LINN DIRECTED PUBLIC AFFAIRS OFFICE TO DRAFT NOTES FROM BOARD THANKING STATE SENATORS AVEL GORDLY AND MARGARET CARTER FOR THEIR TIRELESS EFFORTS TO SECURE OREGON YOUTH AUTHORITY FUNDING FOR MULTNOMAH COUNTY GANG TRANSITION SERVICES.

**R-7 Budget Modification DCJ 02 Appropriating \$1,301,000 Oregon Youth Authority Opportunity Gang Transition Services Grant Funds for Fiscal Year 2001-02**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. JOANNE FULLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

**R-8 RESOLUTION Approving Addendum to Retail Lease of Columbia-Fairview Library Facility and Authorizing the County Chair to Execute the Addendum**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. BOB OBERST AND GINNIE COOPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 01-099 UNANIMOUSLY ADOPTED.

**R-9 RESOLUTION Approving Exercise of Option for 360-month Lease Term for Columbia Fairview Library and Payment therefore in Accordance with the Provisions of the April 28, 1999 Retail Lease of the Library Facility and Authorizing the County Chair to Execute the Necessary Documents**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. BOB OBERST AND GINNIE COOPER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS CONCERNING

RESPONSIBILITY FOR MAINTENANCE. RESOLUTION 01-100 UNANIMOUSLY ADOPTED.

**R-10 RESOLUTION Authorizing Grant of Permit to Bicycle Transportation Alliance for Storage of Bicycle Safety Education Program Equipment**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. BOB OBERST EXPLANATION. CHAIR LINN AND COMMISSIONER ROJO COMMENTS IN SUPPORT. RESOLUTION 01-101 UNANIMOUSLY ADOPTED.

**R-11 RESOLUTION Adopting the Career Pathways Technology Project to Increase Number of High School Students Pursuing High Technology Careers and Authorizing the Department of Sustainable Community Development to Implement the Program through an Agreement with Worksystems, Inc.**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. STEVE PEARSON, DUKE SHEPARD OF WORKSYSTEMS, INC., AND MICHAEL DILLON, ESPERANZA BECK AND PAUL MOLINO OF MT. HOOD COMMUNITY COLLEGE PRESENTATIONS, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 01-102 UNANIMOUSLY ADOPTED.

**ADJOURNMENT**

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

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