

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

Tuesday, April 4, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-1 Briefing on Multnomah County Response to Domestic Violence (Report and Planning). Presented by Chiquita Rollins, Gary Oxman, Denise Chuckovich and Joanne Fuller.

CHIQUITA ROLLINS, GARY OXMAN AND LINDA JARAMILLO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Public Safety Levy Briefing: Transitional Services/Housing; Operating Costs for Wapato Jail and Secure Alcohol and Drug Treatment Facility. Presented by Gretchen Dursch, Liv Jenssen, Carol Ford, Bobbi Luna, Ginger Martin, Jane Spence, Billie Muguercia, Gayle Burrow and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Thursday, April 6, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Vice-Chair Serena Cruz convened the meeting at 9:34 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present and Chair Beverly Stein excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Intergovernmental Revenue Agreement 0010713 with the U.S. Department of Housing and Urban Development, Funding Domestic Violence Program Services for Women and their Children
- C-2 Intergovernmental Revenue Agreement 0010718 with the U.S. Department of Housing and Urban Development, Funding the Leasing of Transitional Housing for Homeless Adults

PUBLIC CONTRACT REVIEW BOARD

- C-3 ORDER Exempting from the Formal Competitive Bid Process the Contracts with Energy Suppliers/Vendors Under the Federal Low Income Energy Assistance Program (LIEAP) for a Period of Five Years

ORDER 00-036.

- C-4 ORDER Approving the Exemption to Use the Public Health Service (PHS) Pricing for the Purchase of Pharmaceuticals for Five Years

ORDER 00-037.

- C-5 ORDER Exempting from the Formal Competitive Bid Process the Extension of Contracts with Eight Weatherization Services Providers Until June 30, 2000

ORDER 00-038.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-6 Budget Modification DCJ 00-10 Adding \$46,279 Grant Revenue to the Juvenile Community Justice School Attendance Initiative Program Budget
- C-7 Budget Modification DCJ 00-11 Adding \$49,196 Court Appointed Special Advocate Revenue to the Juvenile Community Justice Child Abuse Program Budget
- C-8 Budget Modification DCJ 00-12 Adding \$23,113 in Federal Office of Justice Drug Court Program Grant Revenue to the Juvenile Community Justice Division Budget
- C-9 Budget Modification DCJ 00-13 Transferring SB 1145 Revenue Budgeted in Non-Departmental to DCJ, MCSO and Corrections Health; Appropriating New Department of Corrections Revenues to Grant Eligible Programs, and Exchanging General Fund with State Grant-In-Aid Revenue
- C-10 Intergovernmental Revenue Agreement 0011029 with Portland Public Schools Providing Funds for Expansion of the School Attendance Initiative

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-11 Report to the Board the Hearings Officer Decision Regarding Approval of CS 00-1, a Request by the City of Portland Parks and Recreation to Extend the Springwater Corridor Trail 1.2 Miles
- C-12 Budget Modification DES 04 to Add 2 FTE and Delete 1 FTE Positions, and Reprogram \$13,551 from Capital Outlay to Personal Services at No Net Change to the Budget, within the Willamette River Bridge Engineering Budget

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

DEPARTMENT OF SUPPORT SERVICES

R-2 Presentation of Employee Service Awards Honoring 46 Multnomah County Employees with 5 to 30 Years of Service

WITH THE ASSISTANCE OF FERNANDO CONIL AND JEANIE STAINO, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: TERESE FORD, JUDY FOWLER, MARINA KHALINA AND ALLYSON STONE OF ASD; DENISE OSBORN, KATHRYN RICHARDS, PAULA RIPKE, BRUCE SPILDE AND PAUL STRETCH OF DCFS; DEBORAH KOR OF DA; JENNIFER DEHARO, WARREN GRAY AND KHANH HUA OF DES; GREGORY CARVER, MELODY KIND AND ERIKA SYLVESTER OF DJACJ; AND HARRY MORTON AND CHUCK TILDEN OF DSS; 10 YEAR AWARDS TO: DOUGLAS LOUIE OF ADS; DAN ALEDO OF DCFS; KARL JOHNSON AND CLYDE WAYMIRE OF DJACJ; NILS BITTNER, NASARIO GARCIA, MARK GUSTAFSON, KENNETH HOFFMAN AND DEBRA LONG OF DES; AND BILL MORAVICS OF DSS; 15 YEAR AWARDS TO: PHILLIP DEAS OF ADS; KATHLEEN TINKLE OF DCFS; DONALD BAIRD, GLORIA FLUKER, CYNTHIA FREIERMUTH, DIANE HENLEY AND DIANNE SMITH OF DJACJ; CHERYL STRUBB OF DES; AND KATHLEEN KRIEGER OF DLS; 20 YEAR AWARDS TO: MARGARET KHILNANI OF ASD; ALLAN HOVDE AND MURRAY SINGLETON OF DJACJ; GAIL ANDERSON AND DEANNA MEYER OF DES; AND PATTY BOWSER, ALFRED DION, FRANNA HATHAWAY AND RUSSELL HENDERSON OF DSS; AND A 30 YEAR AWARD TO: SHARON HOFFMANN OF DSS.

R-3 PROCLAMATION Proclaiming April 2000 EARTHQUAKE PREPAREDNESS MONTH in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. MICHAEL GILSDORF EXPLANATION. PROCLAMATION READ. PROCLAMATION 00-039 UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

R-4 PROCLAMATION Proclaiming the week of April 9 through April 15, 2000 as OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. MICHAEL SCHRUNK EXPLANATION. PROCLAMATION READ. PROCLAMATION 00-040 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 RESOLUTION Granting the Oregon Food Bank Permission to Host a One-time Fundraising Event on the Hawthorne Bridge

AT THE REQUEST OF VICE-CHAIR CRUZ AND UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER NAITO, R-5 WAS UNANIMOUSLY CONTINUED TO THURSDAY, APRIL 13, 2000.

R-6 RESOLUTION Directing the Multnomah County Commission to Convene a Courthouse Work Group to Consider Recommendations of the 1995 Multnomah County Courts Task Force

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. COMMISSIONER NAITO AND JUDGE JIM ELLIS EXPLANATIONS. RESOLUTION 00-041 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-7 NOTICE OF INTENT to Apply to the U.S. Department of Justice for Bulletproof Vest Partnership Grant Act Funds to Help Purchase Bulletproof Vests for Law Enforcement Officers and Authorizing the Chair to Continue to Register Multnomah County as a Jurisdiction Eligible to Receive Such Funds

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. SHERI HUMBLE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

JUVENILE AND ADULT COMMUNITY JUSTICE

R-8 NOTICE OF INTENT to Apply to the U.S. Department of Justice for Bulletproof Vest Partnership Grant Act Funds to Help Purchase Bulletproof Vests for Sworn Community Justice Staff to Wear While Armed

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. MICHAEL HAINES EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-9 NOTICE OF INTENT to Apply to the U.S. Department of Health and Human Services, Center for Substance Abuse Treatment Funding for Residential Substance Abuse Treatment for African-American Women with Job Readiness and Placement Activities

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. JIM PETERSON AND JEANNIE COHEN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 PUBLIC HEARING and First Reading of a Proposed ORDINANCE Amending Multnomah County Code 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Division, and Chapter 29 Building Regulations to Establish Fees and Charges by Resolution

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. KATHY BUSSE AND SANDRA DUFFY EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, APRIL 13, 2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

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