

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

**Tuesday, September 26, 2000 - 9:30 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

Vice-Chair Serena Cruz convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley and Diane Linn present, Chair Beverly Stein excused, and Commissioner Lisa Naito arriving at 9:38 a.m.

**B-1 Report on the Multnomah County Strategic Investment Program - Impacts and Results. Presented by John Rakowitz, Duke Shepard, Sandra Edwards, Kevin Masterson, and Invited Others.**

JOHN RAKOWITZ, STAFF TO CHAIR STEIN, INTRODUCED PRESENTERS KEVIN MASTERSON OF DEQ, AND DUKE SHEPARD AND SANDRA EDWARDS OF WORKSTATIONS, INC, AND AUDIENCE ATTENDEES WILF CORRIGAN, JOE ZELAYETA, NORM ARMOUR, MARK BRIGHT, PAM MOORE, LINDA GEE, KEN FROST AND KEVIN BRENT FROM LSI LOGIC CORPORATION, ANNETTE JOHNSTON FROM SE WORKS, LIA ACKERMAN FROM WORKSYSTEMS, INC., AND ROB FUSSELL AND SHELLY PARINI FROM THE CITY OF GRESHAM.

Commissioner Lisa Naito arrived at 9:38 a.m.

PRESENTATIONS BY JOHN RAKOWITZ, KEVIN MASTERSON, DUKE SHEPARD AND SANDRA EDWARDS INCLUDING HIGHLIGHTS OF FIRST SOURCE AGREEMENT WITH LSI LOGIC CORPORATION, WAGE, BENEFIT AND RETENTION DATA, HOUSING AND COMMUNITY SERVICE FEES, LOCAL PROCUREMENT RESULTS,. UPDATE ON LSI LOGIC'S DEVELOPMENT AND IMPLEMENTATION OF AN EXEMPLARY ENVIRONMENTAL MANAGEMENT SYSTEM IN CONJUNCTION WITH DEQ'S GREEN PERMITS PROGRAM, ANALYSIS OF PERFORMANCE ACHIEVEMENTS, AND PILOT WASTEWATER RECLAMATION SYSTEM TO REDUCE WATER USE AND WASTEWATER DISCHARGE, AND WORKSYSTEMS, INC. PROJECT MANAGEMENT REPORT ON LSI LOGIC'S JOB TRAINING AND WORKFORCE DEVELOPMENT, EDUCATION, SCHOOL TO WORK ACTIVITIES, AND WORKSYSTEMS' PROACTIVE LOW INCOME RECRUITMENT PROGRAM. ROB FUSSELL COMMENTS REGARDING EARLY STRATEGIC INVESTMENT PROGRAM EFFORTS OF THE CITY OF GRESHAM AND MULTNOMAH COUNTY. COMMISSIONERS NAITO, KELLEY, LINN AND CRUZ COMMENTS IN APPRECIATION AND SUPPORT OF THEPERFORMANCE REPORT AND THE CONTINUED PARTNERSHIP WITH AND LSI LOGIC CORPORATION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:32 a.m.

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**Tuesday, September 26, 2000 - 7:00 PM**  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

**MENTAL HEALTH COORDINATION TEAM**

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.

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**Thursday, September 28, 2000 - 9:00 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:05 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn present, and Commissioner Lisa Naito arriving at 9:11 a.m.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED, WITH COMMISSIONERS KELLEY, LINN, CRUZ AND STEIN VOTING AYE.

**NON-DEPARTMENTAL**

C-1 Appointments of Basil Panaretos, Jr., Sharon Cowley, John Sweet, Cora Smith, Robert L. Correll, Joan Larsell, Michael Mace, Robert Heimburcher, Joan Lamirande, and William L. Gibbs to the 2000-2001 BOARD OF PROPERTY TAX APPEALS

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-2 Intergovernmental Revenue Agreement 0110760 with Gresham-Barlow School District, Providing Mental Health Services for Children Served by the Children's Mental Health Partnership who are not Eligible for Multnomah County CAAPCare

**DEPARTMENT OF HEALTH**

C-3 Budget Modification HD 1 Approving an Increase of \$250,541 and 3.72 FTE in the HIV Prevention Budget; and an Increase of \$180,374 and 1.58 FTE in the Planning and Development Budget, Funded with a Grant from the National Institute of Drug Abuse

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-4 ORDER Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1981/82 through 1999/2000

ORDER 00-160.

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

Public Comment was made and received for the record.

**DEPARTMENT OF HEALTH**

**R-1 NOTICE OF INTENT for Approval to Respond to a Request for Proposals from the Friends of Public Health for a Special Needs Fund to be Used by the Outreach Program for Homeless Youth, Single Adults and Families**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. CATHY SPOFFORD EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED, WITH COMMISSIONERS KELLEY, LINN, CRUZ AND STEIN VOTING AYE.

**NON-DEPARTMENTAL**

**R-2 Gresham Housing and Community Development Strategy. Presented by Mayor Charles Becker, Richard Ross, Andree Tremoulet and Patrick Jones.**

Commissioner Lisa Naito arrived at 9:11 a.m.

PRESENTATIONS BY GRESHAM MAYOR CHARLES BECKER, GRESHAM COMMUNITY REVITALIZATION PROGRAM PLANNER ANDREE TREMOULET, GRESHAM POLICY MANAGER RICHARD ROSS, AND MULTNOMAH COUNTY FACILITIES AND PROPERTY MANAGEMENT STAFF PATRICK JONES ON GRESHAM'S HOUSING AND COMMUNITY DEVELOPMENT STRATEGIES, INCLUDING THE COMMUNITY REVITALIZATION PROGRAM, RECENT PROJECTS, TRANSIT ORIENTED TAX EXEMPTION PROJECTS, LONG RANGE PLANNING. MAYOR BECKER AND RICHARD ROSS RESPONSE TO BOARD DISCUSSION REGARDING BOARD CONCERNS WITH GRESHAM'S CAP ON THE AMOUNT OF AFFORDABLE HOUSING THAT MAY BE INCLUDED IN A PROJECT APPLYING FOR TAX EXEMPT BENEFITS, THE AVAILABILITY OF AFFORDABLE HOUSING AND SPECIAL NEEDS HOUSING FOR ALL GRESHAM CITIZENS, AND GRESHAM'S BAN ON THE CONSTRUCTION OF RENTAL HOUSING IN WEST GRESHAM, INCLUDING THE ROCKWOOD NEIGHBORHOOD, WHICH LIMITS THE AVAILABILITY OF AFFORDABLE RENTAL HOUSING IN A HEAVY MINORITY AREA IN A MANNER THAT MAY BE DISCRIMINATOR}; MAYOR BECKER TO NOTIFY BOARD OF UPCOMING COUNCIL WORKSHOPS LOOKING INTO ALTERNATIVES TO THE RENTAL BAN IN ORDER TO INSURE COMPLIANCE WITH FAIR HOUSING LAWS.

**SHERIFF'S OFFICE**

**R-3 Update on Status of Wapato Jail. Presented by Dan Noelle, Elyse Clawson, Bobbi Luna, Bob Nilsen and Ginger Martin.**

BOBBI LUNA AND BOB NILSEN PRESENTATIONS ON THE REVISED CONDITIONAL USE PERMIT APPLICATION FOR THE NORTH RIVERGATE SITE, THE WAPATO CORRECTIONS FACILITY CONSTRUCTION TIMELINES AND BUDGET STATUS. STAFF TO PROVIDE STANDARD REPORTING FORMAT AND ADD BACK THE BASELINE BUDGET INFORMATION FOR TRACKING AND COMPARISON PURPOSES. GINGER MARTIN PRESENTATION ON THE PILOT ALCOHOL AND DRUG TREATMENT PROGRAM PROJECT

UPDATE, INCLUDING TRANSITION PROCESS TO RESIDENTIAL TREATMENT AND LENGTH OF IN HOUSE TREATMENT. COMMISSIONER LINN REQUESTED STAFF TO CONTINUE GATHERING DATA TO DETERMINE APPROPRIATE LENGTH OF IN HOUSE TREATMENT. COMMISSIONER KELLEY REQUESTED A FUTURE BOARD BRIEFING ON THE INTERCHANGE PROGRAM, RELAPSE, AND OTHER POLICY ISSUES. IN RESPONSE TO QUESTIONS OF VICE-CHAIR CRUZ AND CHAIR STEIN, BOBBI LUNA AND BOB NILSEN ADDRESSED PERCENT FOR ART, FRIENDS OF SMITH AND BYBEE LAKES ENVIRONMENTAL MITIGATION, BOND, MARINE DRIVE IMPROVEMENTS, BUFFER AND WATER QUALITY ISSUES. IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY, SHERIFF DAN NOELLE EXPLAINED THAT SINCE THE WAPATO FACILITY COMPLETION IS SCHEDULED FOR FALL, 2003, THEY HAVE DECIDED TO WAIT UNTIL NOVEMBER, 2002 TO PUT A LEVY FOR FACILITY OPERATING COSTS ON THE BALLOT, AND THAT THEY WILL BE IN A BETTER POSITION TO LOOK AT ALTERNATIVES IF THE LEVY FAILS AFTER THE NOVEMBER, 2000 ELECTION IN A FEW WEEKS.

### **NON-DEPARTMENTAL**

#### **R-4 RESOLUTION Adopting a Vision Statement for a Consumer and Family Centered, Recovery-Oriented System of Care for Mental Health Services.**

COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. ED BLACKBURN EXPLANATION OF THE EXTENSIVE COMMUNITY AND COORDINATING TEAM INPUT ON THE VARIOUS RESOLUTION DRAFTS, AND SUMMARY OF THE CONTENTS OF THIS LATEST VERSION, INCLUDING STATEMENTS REGARDING VALUES AND PRINCIPALS, REDEDICATION OF GOALS OF THE MENTAL HEALTH SYSTEM, NEED FOR CHANGES IN ATTITUDES, AND NEED TO REORGANIZE USING BEST PRACTICES AND MOST EFFICIENT USE OF RESOURCES. LADDIE READ, STEVE WEISS AND SCOTT SNEDECOR TESTIMONY IN SUPPORT OF THE COMMUNITY PROCESS AND IN SUPPORT OF BOARD ADOPTION OF THE SUBSTITUTE RESOLUTION. COMMISSIONERS NAITO, LINN, KELLEY, CRUZ AND STEIN COMMENTS REGARDING NEED FOR STATE AND FEDERAL PARTNERSHIP AND FUNDING FOR A REORGANIZED MENTAL HEALTH SYSTEM, COMMENTS SUPPORT OF THE SUBSTITUTE RESOLUTION, AND COMMENTS IN APPRECIATION OF THE EFFORTS AND DEDICATION OF ED BLACKBURN, RHYS SCHOLES AND THE 200 MULTNOMAH COUNTY CITIZENS ENGAGED IN THIS STEP IN THE PROCESS OF BRINGING THE MENTAL HEALTH INTO ALIGNMENT WITH OTHER SYSTEMS. RESOLUTION 00-161 ADOPTING A VISION STATEMENT FOR A CONSUMER AND FAMILY CENTERED MENTAL HEALTH SYSTEM UNANIMOUSLY APPROVED.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:25 a.m.

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