

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

Thursday, January 9, 2003 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convenes the meeting at 9:34 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone until she arrives at 10:00 a.m.

NON-DEPARTMENTAL

Appointment of Commissioner District 1 Maria Rojo de Steffey as Multnomah County Vice-Chair for the 2003 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, COMMISSIONER MARIA ROJO DE STEFFEY WAS UNANIMOUSLY APPOINTED MULTNOMAH COUNTY VICE-CHAIR FOR THE 2003 CALENDAR YEAR.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-25) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Fran Landfair and Cassandra Garrison to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of Ernest Drapela to the HISTORIC COLUMBIA RIVER HIGHWAY ADVISORY COMMITTEE
- C-3 Reappointment of Patrick Brothers to the MULTNOMAH COUNTY PLANNING COMMISSION
- C-4 Appointment of Erica Jones to the ADVOCACY TEAM FOR SEXUAL MINORITY YOUTH

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing Execution of Deeds D031868 and D031869 for Repurchase of Tax Foreclosed Properties to the Former Owner, THE ESTATE OF TSANG KOK WAH

RESOLUTION 03-001.

- C-6 RESOLUTION Authorizing Approval to Allow Repurchase of Certain Tax Foreclosed Property to the Former Owner, MOUNTAIN VIEW PROPERTIES, INC.

RESOLUTION 03-002.

- C-7 RESOLUTION Authorizing Execution of Deed D031873 for Repurchase of Tax Foreclosed Property to the Heir of Former Owner, JAMES L DAWSON, under Small Estate No. 020791200

RESOLUTION 03-003.

- C-8 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to EDITH E JENNINGS & RANDALL S GREEN, Husband and Wife, and Directing Tax Title to Publish Notice Pursuant to ORS 275.225

RESOLUTION 03-004.

DEPARTMENT OF COMMUNITY JUSTICE

- C-9 Budget Modification DCJ 03_02 Decreasing Adopted Budget Juvenile Crime Prevention Plan Revenue by \$200,519 and Reconciling the FY 03 Adopted Budget to the Most Recent JCP Revisions Approved by the State

SHERIFF'S OFFICE

- C-10 Amendment 1 to Government Revenue contract 0210029 with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) and the City of Portland, for Reimbursement of Two Sheriff's Office Deputies for provision of Transit Police Services

DISTRICT ATTORNEY'S OFFICE

- C-11 Government Revenue Contract (190 Agreement) 0310490 with the City of Troutdale, Providing for the Dispersal of Assets and Property Subject to Forfeiture Under Oregon Laws, Chapter 780 Relating to Civil Forfeitures, and Oregon Laws, Chapter 666 Relating to Criminal Forfeitures

DEPARTMENT OF HEALTH

- C-12 Government Revenue Contract (190 Agreement) 0310415 with Tillamook County, Establishing Actions and Reimbursement Obligations for Participation in the Medicaid Enhanced Reimbursement Process Set Forth in Contract 104502 Between Multnomah County and the State of Oregon Medical Assistance Office
- C-13 Government Revenue Contract (190 Agreement) 0310416 with Clackamas County, Establishing Actions and Reimbursement Obligations for Participation in the Medicaid Enhanced Reimbursement Process Set Forth in Contract 104502 Between Multnomah County and the State of Oregon Medical Assistance Office
- C-14 Government Revenue Contract (190 Agreement) 0310417 with Klamath Open Door Clinic (Health Center), Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-15 Government Revenue Contract (190 Agreement) 0310418 with La Clinica del Valle (Health Center), Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-16 Government Revenue Contract (190 Agreement) 0310419 with La Clinica del Carino (Health Center), Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-17 Government Revenue Contract (190 Agreement) 0310420 with NARA Indian Health Clinic, Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-18 Government Revenue Contract (190 Agreement) 0310421 with Siskiyou Community Health Center, Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-19 Government Revenue Contract (190 Agreement) 0310422 with Umpqua Community Health Center, Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing

the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics

- C-20 Government Revenue Contract (190 Agreement) 0310423 with Valley Family Health Services (Health Center), Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-21 Government Revenue Contract (190 Agreement) 0310424 with Virginia Garcia Memorial Health Center, Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-22 Government Revenue Contract (190 Agreement) 0310425 with West Salem Clinic (Health Center), Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-23 Government Revenue Contract (190 Agreement) 0310426 with Yakima Valley Farm Workers Clinic (Health Center), Providing County Reimbursement for Time, Expenses and Risk Associated with the Negotiation, Facilitation, Staffing, and Guaranteeing the Finances of Retroactive Enhanced Federally Qualified Health Center Payments for Oregon FQHC Clinics
- C-24 Government Revenue Contract (190 Agreement) 0310427 with the Confederated Tribes of Grand Ronde, Establishing Actions and Reimbursement Obligations for Participation in the Medicaid Enhanced Reimbursement Process Set Forth in Contract 104502 Between Multnomah County and the State of Oregon Medical Assistance Office
- C-25 Intergovernmental Revenue Agreement 0310428 with the State of Oregon, Department of Human Services, Office of Medical Assistance Programs, Providing Enhanced Medicaid Enhanced Reimbursement to Oregon Safety Net Clinics for Visits Provided to OMAP Clients from January 1, 2000 through December 31, 2000

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

UC-1 RESOLUTION Authorizing Sale of Ford Building Real Property at 2505 S.E. 11th Avenue, Portland, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 03-005 UNANIMOUSLY ADOPTED.

R-1 RESOLUTION Approving Designation of County as a "Hybrid Covered Entity" for Purposes of HIPAA Compliance

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. TOM SIMPSON, CATHY O'BRIEN, DAPHNE TEAL, KATIE GAETIENS, AND JOHN TURNER EXPLANATION. RESOLUTION 03-006 UNANIMOUSLY ADOPTED.

R-2 RESOLUTION Authorizing the County to Make an Internal Loan from the Risk Management Fund to the Building Project Fund in the Amount of \$388,000 to Purchase Election Equipment

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. TOM SIMPSON, DAVE BOYER AND JOHN KAUFFMAN EXPLANATION. RESOLUTION 03-007 UNANIMOUSLY ADOPTED.

R-3 Lease of Space at the Multnomah County East Facility to the YWCA of Portland, Inc. for the Benefit of its Clients and Clients of the Aging and Disability Services Division

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. BOB OBERST EXPLANATION. LEASE UNANIMOUSLY APPROVED.

R-4 Lease of Space at the Multnomah County East Facility to Gresham Seniors United, for the Benefit of its Clients and Clients of the Aging and Disability Services Division, Including Operation of the Seniors Arts and Crafts Sales Store and Provision of Reception Services for the Ambleside Common Use Area at MCE

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. NANCY HARP EXPLANATION. LEASE UNANIMOUSLY APPROVED.

R-5 Lease of Space at the Multnomah County East Facility to Ride Connection, Inc., Providing Parking Space and Administrative Space for Ride Connection Vehicles and Services for the Benefit of its Clients and Clients of the Aging and Disability Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. LEASE UNANIMOUSLY APPROVED.

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Approving Metropolitan Transportation Improvement Program (MTIP) Project List for Submittal to Transportation Priorities 2004-07

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. ED ABRAHAMSON EXPLANATION. NO ONE WISHED TO TESTIFY. RESOLUTION 03-008 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-7 NOTICE OF INTENT to Apply for a Center for Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Enhancement Grant targeting African American Offenders

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. KATHLEEN TREB EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 Briefing on the Options for Continuing Participation in the Community Corrections Act, SB 1145. Presented by Joanne Fuller and Jacquie Weber.

JOANNE FULLER AND JACQUIE WEBER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

NON-DEPARTMENTAL

R-9 RESOLUTION Directing the Multnomah County Mental Health Director to Propose an Information Sharing Policy for Individuals with Mental Illness in the Criminal Justice System

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. DOUG BIGELOW EXPLANATION. PETER DAVIDSON INTRODUCED STAFF KARIFA KOROMA IN THE AUDIENCE. RESOLUTION 03-009 UNANIMOUSLY ADOPTED.

R-10 Public Affairs Office Discussion of Ballot Measure 28 and other State Budget Issues, and Board Consideration of a RESOLUTION in Support of Ballot Measure 28. Presented by Gina Mattioda and Stephanie Soden.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF RESOLUTION. GINA MATTIDA, STEPHANIE SODEN AND MATT NICE EXPLANATIONS. RESOLUTION 03-010 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County