

ANNOTATED MINUTES

Tuesday, September 25, 2001 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Gail Parnell, Gail Johnson and John Ball.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 10:07 a.m.

Tuesday, September 25, 2001 - 11:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Quarterly Revenue Report and Update on the Status of the General Fund. Presented by Dave Warren, Dave Boyer and Mark Campbell.

CANCELLED. RESCHEDULED FOR TUESDAY, OCTOBER 16, 2001.

Thursday, September 27, 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 9:34 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER ROJO,
SECONDED BY COMMISSIONER CRUZ, THE
CONSENT CALENDAR (ITEM C-1) WAS
UNANIMOUSLY APPROVED.***

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-1 RESOLUTION Setting Hearing Date of October 11, 2001, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice

RESOLUTION 01-126.

REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

AGING AND DISABILITY SERVICES DEPARTMENT

R-1 PROCLAMATION Proclaiming October 3, 2001 ABUSE OF ELDERS AND PERSONS WITH DISABILITIES AWARENESS DAY in Multnomah County, Oregon

***COMMISSIONER ROJO MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-1. COMMISSIONER ROJO READ
PROCLAMATION READ. BETTY GLANTZ,***

PROGRAM MANAGER FOR THE COUNTY'S AGING AND DISABILITY SERVICES ADULT PROTECTIVE SERVICE PROGRAM, EXPLANATION REGARDING THE VARIOUS GOVERNMENTAL AND NON-PROFIT AGENCIES WORKING TOGETHER TO PROVIDE SERVICES TO ADDRESS AND PREVENT ABUSE TO ELDERS AND PERSONS WITH DISABILITIES, INCLUDING DISTRICT ATTORNEY, PORTLAND POLICE, ELDERS IN ACTION, PUBLIC GUARDIANS OFFICE AND GATEKEEPER PROGRAM, AND ABUSE CALLS STATISTICS, WHICH HAVE INCREASED FROM LAST YEAR. FOLLOWING INTRODUCTION BY MS. GLANTZ, MRS. SETSUKO LANGBECKER, PRESENTED TESTIMONY REGARDING THE FISCAL AND PHYSICAL ABUSE OF HER 39 YEAR OLD DAUGHTER AT THE HANDS OF A MAN WHO OBTAINED POWER OF ATTORNEY AND CONTROL OVER HER DISABILITY CHECKS. MS. GLANTZ RESPONDED TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING EFFORTS OF DISTRICT ATTORNEY AND LAW ENFORCEMENT AGENCIES TO PROSECUTE THOSE WHO TAKE ADVANTAGE OF ELDERLY AND/OR DISABLED ADULTS. ROBERT K. ROTHCHILD PRESENTED TESTIMONY REGARDING THE WAYS HE AND HIS WIFE WERE TAKEN FINANCIAL ADVANTAGE OF BY A WOMAN IN THE AMOUNT OF \$30,000. CHAIR LINN THANKED MRS. LANGBECKER AND MR. ROTHCHILD FOR COMING TODAY, ADVISING ALL PEOPLE NEED TO BECOME AWARE OF THE ISSUE OF ABUSE OF ELDERS AND PERSONS WITH DISABILITIES, SO WE CAN ALL WORK TO MAKE SURE IT IS STOPPED. MRS. LANGBECKER EXPRESSED APPRECIATION FOR COUNTY PUBLIC GUARDIAN STAFF PHILIP BOSS, WHO TREATS HER DAUGHTER LIKE HIS OWN. MS. GLANTZ REPORTED THE ADULT PROTECTIVE SERVICE PROGRAM RECEIVED A GRANT, AND INVITED FOLKS TO AN OPEN HOUSE ON OCTOBER 3, 2001 AT THE ADULT PROTECTIVE SERVICE OFFICE AT 4610 SE

BELMONT STREET. COMMISSIONER ROJO REPORTED HER OFFICE CONDUCTED A SENIOR FORUM WITH ELDERS IN ACTION LAST WEEK, FOCUSING ON ISSUES INCLUDING ABUSE, AND ADVISED SHE WILL BE SHARING INFORMATION WITH THE BOARD. CHAIR LINN THANKED COMMISSIONER ROJO FOR HER LEADERSHIP IN THIS MATTER. PROCLAMATION 01-127 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 Review and Approval of Budget Modification CFS 02 Authorizing Expenditures to Implement the Mental Health Crisis/Acute Care Plan

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE BUDGET MODIFICATION WAS UNANIMOUSLY POSTPONED FOR ONE WEEK, TO THURSDAY, OCTOBER 4, 2001. CHAIR LINN THANKED THE BOARD, ADVISING THE EXTRA WEEK WILL ALLOW JIM MCCONNEL ADDITIONAL TIME TO REVIEW THE POSITION CUTS REFLECTED IN THE BUDGET MODIFICATION.

There being no further business, the regular meeting was adjourned at 10:00 a.m. and the briefing was convened at 10:06 a.m.

Thursday, September 27, 2001 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-2 Columbia River Gorge Commission Plan Review of the National Scenic Area Management Plan. Presented by Martha Bennett and Gorge Commissioners.

MULTNOMAH COUNTY REPRESENTATIVE AND GORGE COMMISSION CHAIR ANNE SQUIER,

COMMISSION EXECUTIVE DIRECTOR MARTHA BENNETT, US FOREST SERVICE PLANNER JÜRGEN HESS AND COMMISSION PUBLIC OUTREACH COORDINATOR KEITH FREDRICKSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF PLAN REVIEW ISSUES, PROCESS AND OPPORTUNITIES FOR PUBLIC COMMENTS, EFFECTIVENESS OF MANAGEMENT PLAN, AND MULTNOMAH COUNTY'S INFORMAL FEEDBACK PRIORITIZING ISSUES FOR PLAN REVIEW AS OUTLINED IN SEPTEMBER 26, 2001 LETTER FROM PLANNING DIRECTOR KATHY BUSSE.

There being no further business, the meeting was adjourned at 10:30 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1.@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE
CALL THE BOARD CLERK AT (503) 988-3277,
OR MULTNOMAH COUNTY TDD PHONE
(503) 988-5040, FOR INFORMATION ON
AVAILABLE SERVICES AND ACCESSIBILITY.

SEPTEMBER 25 & 27, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session - Labor
Pg 2	11:00 a.m. Tuesday Quarterly Revenue Report and Status Update of General Fund
Pg 3	9:30 a.m. Thursday Abuse Awareness Day
Pg 3	9:50 a.m. Budget Modification CFS 02 Authorizing Expenditures to Implement the Mental Health Crisis/Acute Care Plan
Pg 3	10:15 a.m. Thursday Columbia River Gorge Commission Plan Review of the National Scenic Area Management Plan
Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html	

Thursday meetings of the Multnomah County
Board of Commissioners are cable-cast live and
taped and may be seen by Cable subscribers in
Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, September 25, 2001 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Gail Parnell, Gail Johnson and John Ball. 1.5 HOURS REQUESTED.
-

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

BOARD BRIEFING

- B-1 Quarterly Revenue Report and Update on the Status of the General Fund. Presented by Dave Warren, Dave Boyer and Mark Campbell. 1 HOUR REQUESTED.
-

Thursday, September 27, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-1 RESOLUTION Setting Hearing Date of October 11, 2001, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice

REGULAR AGENDA - 9:30 AM
PUBLIC COMMENT - 9:30 AM

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AGING AND DISABILITY SERVICES DEPARTMENT - 9:30 AM

- R-1 PROCLAMATION Proclaiming October 3, 2001 ABUSE OF ELDERS AND PERSONS WITH DISABILITIES AWARENESS DAY in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:50 AM

- R-2 Review and Approval of Budget Modification CFS 02 Authorizing Expenditures to Implement the Mental Health Crisis/Acute Care Plan
-

Thursday, September 27, 2001 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-2 Columbia River Gorge Commission Plan Review of the National Scenic Area Management Plan. Presented by Martha Bennett and Gorge Commissioners. 1 HOUR REQUESTED.

MEETING DATE: September 25, 2001
AGENDA NO: B-1
ESTIMATED START TIME: 11:00 AM
LOCATION: BCC Conference Room 635

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Quarterly Report as Outlined in Budget Notes

BOARD BRIEFING: DATE REQUESTED: September 25, 2001
REQUESTED BY: Budget Office
AMOUNT OF TIME NEEDED: 1 Hour

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Support Services DIVISION: Finance/Budget Office
CONTACT: Mark Campbell TELEPHONE #: (503) 988-3883, x 24213
BLDG/ROOM #: 503/4th floor

PERSON(S) MAKING PRESENTATION: Dave Warren, Dave Boyer and Mark Campbell

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Quarterly Revenue Report and Update on the Status of the General Fund

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: M. Cecilia Johnson

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 SEP 19 PM 5:02
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF SUPPORT SERVICES
BUDGET & EVALUATION DIVISION

BUDGET
EVALUATION & RESEARCH

PHONE: 503 988-3883
FAX: 503-988-4570

MULTNOMAH BUILDING
501 SE HAWTHORNE BLVD
4TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97293-0700

SUPPLEMENTAL STAFF REPORT

TO: Board of County Commissioners
FROM: J. Mark Campbell, Budget and Evaluation *Mark*
DATE: September 19, 2001
RE: Quarterly Revenue Report and Update on the Status of the General Fund

1. Recommendation/Action Requested:

This is an informational briefing. No action is necessary.

2. Background/Analysis:

The Board approved a Budget Note that directed the Budget Office to develop a Quarterly Financial Report.

This will be the first quarterly briefing. It will focus primarily on the revenue sources outlined in the Budget Note. We have completed a preliminary analysis of unaudited actual figures and will offer an overview of departmental spending in response to the Chair's direction to limit FY 00-01 expenditures to 96% of appropriations.

3. Financial Impact:

There is no direct financial impact associated with this briefing.

4. Legal Issues:

N/A

5. Controversial Issues:

N/A

6. Link to Current County Policies:

N/A

7. Citizen Participation:

N/A

8. Other Government Participation:

N/A

BOGSTAD Deborah L

From: DARGAN Karyne A
Sent: Friday, September 21, 2001 5:55 PM
To: #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; LINN Diane M; SCHRUNK Michael D; FLYNN Suzanne J
Cc: BOGSTAD Deborah L; JOHNSON Cecilia; WARREN Dave C; CAMPBELL Mark; BALL John; RAKOWITZ John A; BOYER Dave A
Subject: Individual Briefings on Financial Condition
Importance: High

The Budget Office was scheduled to provide a Quarterly Report Briefing to the Board on Tuesday, September 25. We have withdrawn that item in order to meet with each of you individually to bring you up to date on the fiscal condition. We will be contacting your assistants on Monday to find a time that will work for you.

9/24/2001

BOGSTAD Deborah L

From: Uherbelau Rebecca A
Sent: Monday, September 24, 2001 11:29 AM
To: #ALL CHAIR'S OFFICE
Subject: Budget Talking Points - FYI

Budget Talking Points and Reasons for Cancellation of Tuesday's Public Meeting

It would be premature to hold a formal meeting on the status of the budget. We have only preliminary numbers and are still determining the process by which the Board will review and consider potential budget implications. There will be a public meeting on the subject October 16, 2001.