

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

Tuesday, May 23, 2000 - 9:30 AM & 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

Chair Beverly Stein convened the meeting at 9:37 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

WS-1 9:30 AM Department of Community and Family Services 2000-2001 Budget, Including Commission on Children, Families and Community and Russian Social Services Budgets. Presented by Lorenzo Poe, Jim Clay and Yelena Sergeyeva.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The meeting was adjourned at 12:16 p.m. and reconvened at 1:35 p.m.

WS-2 1:30 PM Non-Departmental 2000-2001 Budget, Including Auditor, NOND CBAC, Oregon Food Bank, Court Day Care, County Attorney, Citizen Involvement Committee, Strategic Investment Program, Public Affairs Office, Metropolitan Human Rights Center, Office of Neighborhood Involvement, Oregon State University Extension Office, Elders in Action and Regional Arts and Culture Council Budgets. Presented by Suzanne Flynn, Tracee Larson, Rachel Bristol, Dave Boyer, Mary Louise McClintock, Tom Sponsler, John Legry, John Rakowitz, Gina Mattioda, Amalia Alarcon-Gaddie, Paul Sunderland, Becky Wehrli, Mike Pippi and Julie Neburka.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m.

Wednesday, May 24, 2000 - 9:30 AM & 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

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.

WS-3 9:30 AM Health Department 2000-2001 Budget. Presented by Lillian Shirley.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The meeting was adjourned at 12:14 p.m. and reconvened at 1:36 p.m.

WS-4 1:30 PM Department of Environmental Services 2000-2001 Budget and Issue Discussion on Capital Budget Overview. Presented by Larry Nicholas.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:10 p.m.

Wednesday, May 24, 2000 - 6:00 PM
Community Room, Gresham Library
385 NW Miller Street, Gresham

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:11 p.m., with Vice-Chair Serena Cruz and Commissioner Diane Linn present, Commissioner Sharron Kelley arriving at 6:18 p.m., and Commissioner Lisa Naito excused.

PH-1 Opportunity for Public Input on the 2000-2001 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

GRESHAM MAYOR CHUCK BECKER TESTIMONY IN SUPPORT OF TRANSPORTATION FUNDING, ADDRESSING URBAN PRIORITIES AND THE NEED FOR STREAMLINING AND ECONOMIZING TRANSPORTATION SERVICES.

Commissioner Sharron Kelley arrived at 6:18 p.m.

TROUTDALE MAYOR PAUL THALHOFER TESTIMONY IN SUPPORT OF SHERIFF'S OFFICE BUDGET. PEGGY GULICK TESTIMONY IN SUPPORT OF SENIOR SERVICES. GRESHAM-BARLOW SCHOOL DISTRICT SUPERINTENDENT

GRETCHEN SCHUETTE AND SAM BARLOW HIGH SCHOOL PRINCIPAL WALLY SCHERLER TESTIMONY IN SUPPORT OF COUNTY FUNDING FOR HEALTH SERVICES AT GRESHAM AND SAM BARLOW HIGH SCHOOLS. LYNN CASS TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. LADDIE READ TESTIMONY IN SUPPORT OF COUNTY BUDGET, INCLUDING SERVICES FOR PERSONS WITH DISABILITIES. TOM CROPPER TESTIMONY REGARDING KATHY BETHEL TESTIMONY IN SUPPORT OF WORK CREWS SHERI TAYLOR TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. JORDANA SARDO TESTIMONY IN SUPPORT OF LIVING WAGE. PENNY HAIGHT TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. JOSEPH DON JACKSON TESTIMONY IN SUPPORT OF FUNDING FOR THE S.T.O.P. PROGRAM AND THE CONTRIBUTIONS AND SERVICES OF INACT. BRUCE STANNARD TESTIMONY IN SUPPORT OF FUNDING FOR SHERIFF'S OFFICE WORK CREWS. BILL BRADLEY TESTIMONY IN SUPPORT OF LIVING WAGES FOR NON PROFIT SOCIAL SERVICE CONTRACT WORKERS. CAROLINE JOHNOSN TESTIMONY MARK THOMAS TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR COUNTY EXTENSION OFFICE STAFF FOR THE 4-H PROGRAM. OLIVEMAY STOCKWELL TESTIMONY JEAN DEMASTER TESTIMONY

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:07 p.m.

Thursday, May 25, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Reappointments of Tom Landye and Howard Shapiro to the INVESTMENT ADVISORY BOARD

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Budget Modification CFS 14 Increasing CAAPCare Budget by \$1,240,018 Title XIX CAAPCare Premiums Resulting from Increase Enrollment, \$230,000 in Hospital Waitlist Revenue, and Authorizing Revenue Coding Corrections to the Adopted Budget
- C-3 Budget Modification CFS 19 Increasing the Community and Family Services Budget by \$78,996 as the Result of a Federal Grant from the Department of Health and Human Services for the Completion of Data Analyses, Data Cleansing and Reporting for the SSI Cross Site Evaluation Project
- C-4 Budget Modification CFS 20 Recognizing an Additional \$80,038 State Office of Service to Children and Families Revenue to Fund Staffing Located at New St. Johns and North/Northeast Branch Sites
- C-5 Budget Modification CFS 21 Increases the Community and Family Services Video Lottery Fund Budget by \$29,403 to Include a 4% COLA for Gambling Addiction Treatment Providers and Transferring \$50,061 from Video Lottery Fund Reserves to Alcohol and Drug Contracts to Allow for the Inclusion of These Funds in an Amended Contract with Network Behavioral Health Care
- C-6 Budget Modification CFS 22 Increasing the Behavioral Health Division Budget by \$500,000 to Reflect Estimated Increased Revenue from State Mental health Grant (Regional Acute Psychiatric Inpatient Facilities) for Pass-through Hospital Bed Waitlist Services Provided to Indigent Clients

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 RESOLUTION Canceling Land Sale Contract 15776 with Dorothy J. Schmidt Upon Default of Payments and Performance of Covenants

RESOLUTION 00-080.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF HEALTH

- R-2 NOTICE OF INTENT to Respond to a Request for Proposals from the Bureau of Primary Health Care, Health Care for the Homeless to fund respite medical care for homeless adult clients not sick enough for hospitalization, but too sick to be on the streets or in a shelter**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. CATHY SPOFFORD AND KIM TIERNEY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3 Thousand Cranes and Community Peacemaker Awards. Presented by Sharron Kelley and Linda Jaramillo.**

COMMISSIONER KELLEY AND LINDA JARAMILLO PRESENTATION. THE BOARD GREETED AND NICHOLE KNOTT, JOHN CAUSEY, DESI ALBERT, KELLEY MCCORD, TERESA PECK, NICOLLE KLEIN, VAUGHN BECHTOL, NATHAN JACKSON, MICHELLE MILLER, BRANDY RAMLOW, BETSY CODDINGTON, ANTOINETTE EDWARDS, SENATOR GINNY BURDICK, VIRGINIA SALINAS, SUMER SIMILIA, PAM ARDEN, JOSLYN BAKER, MELISSA DELANEY, DIANE FELDT, MICHAEL SORENSEN.

- R-4 A Report from Students in the Homeless Families Capstone Program at Portland State University. Students Interviewed Homeless Families and Service Providers as a Part of Their Capstone Study Program on the Homeless Services System. They Will Brief the Board on the Results of Their Studies and Review the Proposed Multnomah County Homeless Families Plan. Presented by Gretchen Kafoury and PSU Students.**

GRETCHEN KAFOURY, ANDREA JONES, CINDY STEWART-RINIER, KELLY SHANNON AND ELIZABETH DETTER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 RESOLUTION Approving Multnomah County School District No. 1J and Multnomah County, Oregon Intergovernmental Agreement 0010870 for a 99 Year Lease and Authorizing the County Chair to Execute Documents Necessary to Enter into and Implement the Intergovernmental Agreement**

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. LARRY NICHOLAS EXPLANATION. RESOLUTION 00-081 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Approving Multnomah County School District No. 1J and Multnomah County, Oregon Intergovernmental Agreement 0010871 for Fleet Services and Authorizing the County Chair to Execute Documents Necessary to Enter into and Perform the Intergovernmental Agreement

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. LARRY NICHOLAS EXPLANATION. RESOLUTION 00-082 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-7 Ratification of an Amendment to the 1998-2001 Agreement Between Multnomah County, Oregon and Multnomah County Employees Union Local 88, AFSCME, AFL-CIO Regarding Transfer of Fleet Employees from Multnomah County School District No. 1J

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DAVID RHYS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:54 a.m.

Thursday, May 25, 2000 - 10:30 AM
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LAND USE PLANNING

Chair Beverly Stein convened the meeting at 10:55 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

P-1 DE NOVO HEARING, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE on the Appeal of the Hearings Officer Decision Regarding Denial of CS 00-2, a Request for a Six Month Extension for a Cellular Communications Tower in the Multiple Use Agriculture Zone on Property Located at 14443 NW CHARLTON ROAD, PORTLAND.

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. PLANNER PRESENTED CASE HISTORY. HEARINGS OFFICER PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN DETERMINATION TO DENY APPLICATION AND RESPONSE TO BOARD

QUESTIONS. APPLICANT'S ATTORNEY PAUL NORR TESTIFIED IN SUPPORT OF A REVERSAL OF THE HEARINGS OFFICER DECISION. SHIRLEY LARSON AND ROBERT WILEY TESTIFIED IN SUPPORT OF A REVERSAL OF THE HEARINGS OFFICER DECISION. RESPONSE TO BOARD QUESTIONS. ADRIENNE KEITH TESTIFIED IN SUPPORT OF THE HEARINGS OFFICER DECISION. COMMISSIONER CRUZ MOVED, SECONDED BY COMMISSIONER KELLEY, TO AFFIRM THE HEARINGS OFFICER DECISION. COUNTY ATTORNEY RESPONSE TO BOARD. WITH NO REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, HEARING CLOSED. FOLLOWING BOARD DISCUSSION, MOTION TO AFFIRM THE HEARINGS OFFICER DECISION UNANIMOUSLY APPROVED. CHAIR STEIN ADVISED ALL PARTIES WILL RECEIVE A COPY OF THE BOARD'S WRITTEN DECISION, WHICH MAY BE APPEALED TO LUBA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 a.m.

Submitted by:

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