

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

Tuesday, September 5, 2000 - 7:30 - 9:00 AM
Portland Building, 15th Floor Glass Conference Room
1120 SW Fifth Avenue, Portland

**PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners will participate in the Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Contact Suzanne Riles at (503) 988-5894 for further information.

Thursday, September 7, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Vice-Chair Serena Cruz arriving at 9:37 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Deborah Hunter, Richard O. Marker, Christie Sweitz, Judy Craine, Michael Oliver, Debe Nagy-Nero, and Reappointment of Walter Thurnhofer, to the FOOD SERVICE ADVISORY BOARD

SHERIFF'S OFFICE

C-2 ORDER in Acknowledgment of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

ORDER 00-142.

C-3 Renewal/Amendment 1 to Intergovernmental Revenue Agreement 0010303 with the City of Wood Village, Providing General Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

DISTRICT ATTORNEY'S OFFICE

C-4 Intergovernmental Revenue Agreement 0110991 with the City of Portland Police Bureau, Funding One Deputy District Attorney to Participate in a Domestic Violence Intervention Team to Respond to Calls Related to Domestic Violence

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-5 RESOLUTION Authorizing Execution of Deed D001722 Upon Complete Performance of a Contract with Jerry Spiegel, Sandra Spiegel, and Robert T. Spiegel

RESOLUTION 00-143.

C-6 RESOLUTION Authorizing Execution of Deed D001754 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

RESOLUTION 00-144.

C-7 RESOLUTION Authorizing Execution of Deed D001755 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

RESOLUTION 00-145.

C-8 RESOLUTION Authorizing Execution of Deed D001756 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

RESOLUTION 00-146.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-9 Renewal of Intergovernmental Revenue Agreement 0110759 with Portland School District, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership Not Eligible for Multnomah County CAAPCare

C-10 Intergovernmental Revenue Agreement 0110874 with the State of Oregon Mental Health and Developmental Disability Services Division, for Multnomah County's Mental Health Organization, CAAPCare, to Provide Child, Adolescent and Adult Mental Health Services through the Oregon Health Plan Medicaid Project

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

Vice-Chair Cruz arrived at 9:37 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 Results from RESULTS: Presentation Concerning Election Division's Implementation of the Geographic Information System (GIS), Providing More Accurate Precinct Information. Presented by Vicki Ervin.

VICKI ERVIN AND MICHAEL COX PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF STAFF EFFORTS ON THIS PROJECT AS WELL AS OTHER SERVICES. BOARD COMMENTS REGARDING VOTE BY MAIL TURNOUT; ADDITIONAL LOCATIONS FOR BALLOT DROP OFF; TRACKING CAMPAIGN EXPENSES; AND PETITION CIRCULATION.

R-2 RESOLUTION Approving the Project Charter for the Capital Remodel of the Justice Center Intake/Booking Facility

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, R-2 WAS UNANIMOUSLY POSTPONED TO THURSDAY, SEPTEMBER 21, 2000. CHAIR STEIN ADVISED A REVISED CHARTER WOULD BE SUBMITTED.

NON-DEPARTMENTAL

R-3 Budget Modification CCFC 2001-01 Adding \$108,290 from the Federal Safe Schools Grant to the Children Families and Community Professional Services and Indirect Budget, for Administration of the Portland Public Schools and Take the Time Middle School Outreach to Improve School Safety Assets

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. CHRIS TEBBEN EXPLANATION OF ITEMS R-3 AND R-4 AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. MS. TEBBEN TO GET BACK TO BOARD REGARDING WHICH MIDDLE SCHOOLS ARE INVOLVED IN THE PROJECT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Retroactive Intergovernmental Revenue Agreement 0110969 with Portland Public Schools, Providing Funding for the Middle School Parent Teacher Project Adapted from a Project Piloted by Take the Time, to Incorporate a Greater Emphasis on School Safety Assets

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. AGREEMENT UNANIMOUSLY APPROVED.

R-5 RESOLUTION Approving Cable Franchise Agreement with RCN Telecom Services of Oregon, Inc.

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. ROYAL HARSHMAN, COUNTY REPRESENTATIVE ON THE MT. HOOD CABLE REGULATORY COMMISSION, INTRODUCED DAVID HANKIN OF RCN TELECOM SERVICES OF OREGON, AND WILLIAM MAHON OF WESTERN INTEGRATED NETWORKS, AND ACKNOWLEDGED THE EFFORTS OF DA VID OLSON OF MT. HOOD CABLE REGULATORY COMMISSION IN WORKING OUT THE FRANCHISE AGREEMENTS (R-5 AND R-6). MR. HARSHMAN ADVISED THE TWO COMPANIES HAVE COMMITTED TO INVESTING A HALF BILLION DOLLARS EACH INTO THE COMMUNITY TO PROVIDE COMPETITIVE CABLE AND BROADBAND COMMUNICATIONS SERVICES IN THE JURISDICTIONS OF MULTNOMAH COUNTY AND THE CITIES OF FAIRVIEW, GRESHAM, PORTLAND, TROUTDALE, AND WOOD VILLAGE, AND WILL WORK TO PROVIDE THE SERVICES AS QUICKLY AND WITH AS LITTLE DISRUPTION AS POSSIBLE. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. HARSHMAN ADVISED THAT THE COMPANIES WILL ESTABLISH UNDERGROUND CONNECTIONS WHERE POSSIBLE, DEPENDING ON LOCATION AND AVAILABILITY. BOARD COMMENTS IN SUPPORT OF THE AGREEMENTS AND IN APPRECIATION OF THE TWO COMPANIES. RESOLUTION 00-147 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Approving Cable Franchise Agreement with Western Integrated Networks of Oregon Operating, LLC

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, RESOLUTION 00-148 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-7 NOTICE OF INTENT to Respond to a Request for Applications Issued by the Robert Wood Johnson Foundation, to Apply for Phase Two Grant Funding of the Communities in Charge Program, to Implement Strategies to Assure Medically Uninsured Residents Access to Health Care

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. GARY OXMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS ON ELIGIBILITY AND ENROLLMENT, AND BOARD COMMENTS IN SUPPORT OF THE DEPARTMENT'S EFFORTS TO FIND CREATIVE WAYS TO REDUCE FUNDING GAPS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-8 RESOLUTION Establishing a Policy to Increase the Safety, Well Being, and Stability of All Members of Families, Especially Women and Children, in Multnomah County and to Reduce Domestic Violence

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. CHIQUITA ROLLINS EXPRESSED APPRECIATION TO THE BOARD FOR GIVING HER THE OPPORTUNITY TO DO THIS WORK. MS. ROLLINS EXPLANATION OF COUNTY DEVELOPMENT OF POLICIES AND IMPLEMENTATION OF PROCEDURES TO INCREASE THE SAFETY OF ALL EMPLOYEES, ADDRESSING EMPLOYEES WHO ARE VICTIMS OF DOMESTIC VIOLENCE AND THEIR COWORKERS WHO ARE ENDANGERED; DEVELOPMENT AND IMPLEMENTATION OF APPROPRIATE SCREENING, INTERVENTION, AWARENESS AND PREVENTION PROTOCOLS AND TOOLS FOR DIRECT SERVICES PROVIDED OR CONTRACTED BY THE COUNTY; AND WORKING WITH COMMUNITY ORGANIZATIONS TO ENHANCE A COMMUNITY-WIDE RESPONSE TO DOMESTIC VIOLENCE. MS. ROLLINS RESPONSE TO BOARD QUESTIONS REGARDING INTEGRATION OF COUNTY TRAINING AS WELL AS BROADER COUNTY-WIDE/COMMUNITY TRAINING; AND THE TIMELINE FOR IMPLEMENTATION OF THE UNIVERSAL SCREENING AND INTERVENTION PROJECTS. BOARD COMMENTS IN SUPPORT OF MS. ROLLINS LEADERSHIP AND EFFORTS IN THIS MATTER. RESOLUTION 00-149 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

Thursday, September 7, 2000 - 11:15 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 10:40 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito 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 David Rhys, Fernando Conill and Cathy O'Brien.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:26 a.m.

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