

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

Tuesday, May 30, 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 9:35 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

WS-1 Fiscal Year 2000-2001 Budget Work Session:

- 9:30 Contraceptive Coverage-Health Benefits Program Briefing Presented by Vickie Gates, Fernando Conill and Cathy O'Brien
- 10:30 Living Wage Issues Presentation by Rhys Scholes

The meeting was adjourned at 11:41 a.m. and reconvened at 1:37 p.m.

WS-2 Fiscal Year 2000-2001 Budget Work Session:

- 1:30 Review of Department Budget Amendments
(Program, Carryover, Revenue, Staffing and Technical)

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00 p.m.

Wednesday, May 31, 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 9:35 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

WS-3 Fiscal Year 2000-2001 Budget Work Session:

- 9:30 Schools Uniting Neighbors (SUN) Schools Presentation by Lorenzo Poe, Mike Harris, Rhys Scholes, Charles Jordan and Van Le
- 11:00 School Attendance Initiative Presentation by Joanne Fuller and Jimmy Brown

The meeting was adjourned at 12:13 p.m. and reconvened at 1:37 p.m.

WS-4 Fiscal Year 2000-2001 Budget Work Session:

- 1:30 Transitional Classrooms and Alternative School Funding Presentation by Jim Scherzinger and Chet Edwards
- 2:30 Educational Success Report by Kathryn Nichols, Gary Blackmer and Jim Clay
- 3:00 Commission on Children, Families and Community Budget Presentation by Jim Clay

ADJOURNMENT

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

Thursday, June 1, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-16) WAS APPROVED, WITH COMMISSIONERS KELLEY, LINN, CRUZ AND STEIN VOTING AYE.

DEPARTMENT OF SUPPORT SERVICES

- C-1 Budget Modification DSS 05 Recognizing \$2,775 in Additional Revenues Received within the Emergency Management Division Budget

DEPARTMENT OF HEALTH

- C-2 Intergovernmental Revenue Agreement 0010353 with the State of Oregon, State Office for Services to Children and Families for Early Intervention and Education Services for Low-Income Families with Children at Risk of Abuse or Neglect

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 RESOLUTION Canceling Real Estate Purchase and Sale Agreement with Pamela A. Rechel Upon Failure to Comply with the Terms and Conditions

RESOLUTION 00-083.

- C-4 RESOLUTION Canceling Real Estate Purchase and Sale Agreement with Teresita M. Duffy Upon Failure to Comply with the Terms and Conditions

RESOLUTION 00-084.

- C-5 RESOLUTION Canceling Real Estate Purchase and Sale Agreement with Gabriel Investment LLC Upon Failure to Comply with the Terms and Conditions

RESOLUTION 00-085.

DEPARTMENT OF LIBRARY SERVICES

- C-6 Budget Modification DLS 2 Appropriating a \$146,673 Grant from the Commission on Children, Families and Community for Creation of a Language and Literacy Curriculum and Training Program for Early Childhood Providers

- C-7 Budget Modification DLS 3 Appropriating a \$24,046 Library Services and Technology Act Grant from Oregon State Library to Fund the "Talk It Up! Book Discussion Groups for Kids" Program

- C-8 Budget Modification DLS 4 Appropriating a \$35,650 Bill and Melinda Gates Foundation Grant for a Training Lab at North Portland Branch Library as a Resource for Librarian and Patron Training in Computer Management and Applications, and for Patron Access to Computers and the Internet

- C-9 Budget Modification DLS 5 Appropriating a \$71,930 US West Foundation Grant through the Library Foundation to Fund the Cyber Seniors Project

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-10 Intergovernmental Agreement 0110544 with the City of Gresham to Fund Community Development Block Grant Flood Relief through September 30, 2000

- C-11 Intergovernmental Agreement 0110545 with the City of Wood Village to Provide Public Works Project Funding with Community Development Block Grants through June 30, 2001

- C-12 Intergovernmental Agreement 0110546 with Portland Public Schools Purchasing Health and Developmental Screening for Young Children, (SKIP Program) TLC/TNT Summer Camps, Alternative School Services Located at Mt. Scott Learning Center, and Child Care for Teens, for the Period July 1, 2000 through June 30, 2001
- C-13 Intergovernmental Revenue Agreement 0011215 with the State of Oregon, State Office for Services to Children and Families, Funding Mental Health and Prevention Services for High Need Children through June 30, 2001
- C-14 Budget Modification CFS 17 Increasing the Department Budget by \$607,330 through an Intergovernmental Agreement with Portland Public Schools for the Safe Schools/Healthy Students Initiative Funded by the U.S. Department of Education, Health and Human Services and the Department of Justice
- C-15 Budget Modification CFS 23 Increasing the Department Budget by \$9,717,745 to Reflect Changes in the State Mental Health and Developmental Disabilities Services Division Intergovernmental Agreement through Revised Grant Award #45
- C-16 Budget Modification CFS 25 Increasing the Community Programs and Partnerships and Residential Services Budgets by a Combined \$822,399 to Reflect Amendments to the Omnibus Revenue Contract, and Various Adjustments to the Community Programs and Partnerships Budget to Reflect Actual Revenue Agreements and Contracted Expenditures

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF SUPPORT SERVICES

R-2 RESOLUTION Authorizing Issuance of Revenue Bonds for the Oregon Food Bank Project

Commissioner Naito arrived at 9:35 a.m.

COMMISSIONER CRUZ MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION. RACHEL BRISTOL TESTIMONY IN SUPPORT. RESOLUTION 00-086 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Fiscal Year 2000-2001 Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. ROYAL HARSHMAN AND SEBASTIAN RODRIGUES EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 00-087 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Chapter 11.15 to Add Provisions for Emergency/Disaster Response Activities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PHIL BOURQUIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. OF THE OREGON DEPARTMENT OF TRANSPORTATION TESTIFIED . FOLLOWING DISCUSSION, COMMISSIONER MOVED AND COMMISSIONER SECONDED TO AMEND THEIR PREVIOUS MOTION FOR APPROVAL OF SECOND READING AND MOVE TO A THIRD READING IN ORDER TO ALLOW STAFF TIME TO DISCUSS CONCERNS OF ODOT. SECOND READING UNANIMOUSLY APPROVED. THIRD READING THURSDAY, JUNE 15, 2000.

R-5 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize Portions of Butler County Road No. 588 and Newberry County Road No. 325

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. SURVEYOR ROBERT HOVDEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 00-088 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 A Report from the Members of Multnomah County's Complete County Committee on Work to Increase Community Awareness and Involvement in Census 2000. Presented by Robin Mack and Complete Count Committee Members.

COMMISSIONER CRUZ, ROBIN MACK, BARBARA LEONARD-AFRICAN/AMERICAN, XOCHILT ESPARZA-LATINO, ED EDMO-NATIVE AMERICAN, HOLDEN LEUNG-ASIAN/PACIFIC ISLANDER, KATHLEEN FULLER-OOE-MULTNOMAH COUNTY, SHERYL BARTA-MULTNOMAH COUNTY, SHANNON TURK-CITY OF TROUTDALE,

LAUREL BUTMAN-CITY OF PORTLAND PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND COMMENTS IN SUPPORT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Submitted by:

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