

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

Thursday, June 26, 2003 - 9:30 AM

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

REGULAR MEETING

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

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Government Revenue Contract (190 Agreement) 0410452 with Multnomah County School District No 1J, Providing Fleet Maintenance, Fueling, Motor Pool Use, and Administrative Services

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Budget Modification OSCP-FY03-#2 Adjusting the Office of School and Community Partnerships 2003 Budget to Reflect Actual Grant Awards as of April 2003. The Net Grant-Funded Increase from these Adjustments is \$1,305,514

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-4 Renewal of County Financial Assistance Government Revenue Contract 0410466 (190 Agreement) with the State of Oregon, Department of Human Services, Providing Funding for Mental Health, Alcohol and Drug and Developmental Disabilities Services

SHERIFF'S OFFICE

- C-5 Budget Modification MCSO 03 Ext-19 Adding \$151,529.70 in Revenue and Appropriations to FY 02/03 Budget to Re-establish the SEDE Fund for the MCSO Special Investigations Unit
- C-6 Budget Modification MCSO 03 Ext-20 Appropriating \$20,581 in Grant Revenue to FY 02/03 Budget from the Bulletproof Vest Partnership Program, for Purchase of Bullet Proof Vests
- C-7 Budget Modification MCSO 03 Ext-21 Appropriating \$14,294 in Funding from the State of Oregon Parks & Recreation Department to the Sheriff's Office, to Provide Overtime to Enhance Patrol and Emergency Services in Support of the Recreation Management of Government Island, McGuire Island and Lemon Island

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

UC-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 4, in the Event of a Vacancy

COMMISSIONER ROBERTS MOVED, NO SECOND. MOTION FAILED FOR THE CONSIDERATION OF UC-1.

R-1 2003 Legislative Update. Presented by Gina Mattioda, Stephanie Soden Joanne Fuller and Steve Liday.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-2 Budget Modification 03_NOND_06 Authorizing Year-End General Fund Contingency Transfers to the Health Department and Sheriff's Office

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-3 NOTICE OF INTENT for Approval to Submit a Proposal to Robert Wood Johnson Foundation (RWJF) for Funding an Evaluation Study

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. BENJAMIN CHAMBERS AND SCOTT KEIR EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans And Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. EXPLANATION GIVEN. ORDINANCE WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention for STEPS to a Healthier US Program Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. WENDY RANKIN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Center for Disease Control and Prevention to Develop and Deliver Hepatitis Education and Prevention Materials to At-Risk Populations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. VIRGINIA SCHMITZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

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