

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

Tuesday, May 11, 1999 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

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

WS-1 Budget/Policy Review Work Session on Early Childhood and Community Clinics and Impacts to Rockwood and Cully Clinics. Presented by Gary Oxman, Health Department Staff, Felicity Taormina, and Invited Others.

- Focus on the Child
- Current Early Childhood Research
- Current Early Childhood Initiatives
- Exploration of Integrated Service Delivery
- Looking into the Future
 - Cully - La Clinica
 - Rockwood Access Clinic
 - Headstart Mental Health
 - Hispanic Mental Health Services
- Health Department Citizen Budget Advisory Committee Report by Felicity Taormina
- Health Department Budget, Issues and Opportunities, and Board Budget Discussion

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:16 p.m.

Tuesday, May 11, 1999 - 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 1:39 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-2 Budget/Policy Review Work Session on School Support Budget Actions; Community Building; Department of Community and Family Services; Department of Community Justice and Commission on Children, Families and Community. Presented by Lorenzo Poe, Elyse Clawson, Susan Oliver, Jim Clay and Invited Other.

- SUN Schools;
- Combined RFP;
- School Attendance - Westside School Attendance
- Hispanic Retention;
- Touchstone;
- RACC Arts funding in Schools;
- FAST Pilot Program;
- Franklin Caring Community;
- CCFC plans;
- Funding for alternative schools/transition classrooms.
- Department of Community and Family Services Citizen Budget Advisory Committee Presentation by Susan Oliver, Chair (5 minutes)
- Commission on Children, Families and Community Citizen Budget Advisory Committee Presentation by Susan Oliver, Chair (5 minutes)
- Commission on Children, Families and Community Budget, Issues and Opportunities, Jim Clay, (10 minutes)
- Department of Community and Family Services Budget, Issues and Opportunities, Lorenzo Poe, Staff (45 minutes)

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:33 p.m.

Thursday, May 13, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:59 a.m., with Vice-Chair Diane Linn and Commissioner Sharron Kelley present, Commissioner Lisa Naito arriving at a.m. and Commissioner Serena Cruz arriving at a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Carolyn Marks Bax, Jason Dimen, Beckie Lee, Stephen J. March and Ramsay Weit to the Greenspaces Review Committee

DISTRICT ATTORNEY'S OFFICE

- C-2 Budget Modification DA 99-4 Adding 1.0 Victim Advocate to the Victims of Crime Act Grant

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Budget Modification CFS 10 to Increase the Budget for Revenue for the Behavioral Health Division by \$198,644 for Day and Residential Treatment Services to Reflect Changes in the State Mental Health and Developmental Disabilities Services Division Intergovernmental Agreement
- C-4 Budget Modification CFS 11 to Increase the Department's Budget by \$404,996 through an Intergovernmental Agreement with the U.S. Department of Labor for Administration of Urban/Rural Opportunities Grant Funds

DEPARTMENT OF SUPPORT SERVICES

- C-5 Budget Modification DSS 12 Recognizing \$300,000 in Revenues Received from FEMA for Project Impact: Building a Disaster Resistant Community

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 RESOLUTION Designating Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1999 Foreclosure List

RESOLUTION 99-77.

- C-7 Intergovernmental Revenue Agreement 9910789 with Oregon Department of Transportation (Local Assistant Grant) to Building a Pedestrian Island on Powell Valley Road in Front of Powell Valley Elementary School

DEPARTMENT OF HEALTH

- C-8 Budget Modification HD 20 Adding \$52,000 to the Support Services Materials and Services Budget Funded with Contract Dollars Received from Oregon Health Division and Office of Medical Assistance Programs for the Maternal Child Health Hotline

REGULAR AGENDA **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 RESOLUTION Establishing a Policy to Promote the Goals of Managed Growth by Making Available Vacant and/or Surplus County Lands for Mixed-use and Affordable Housing Development and Pursuing these Opportunities in the Design of Future County Facility Projects**

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. RESOLUTION 99-78 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-3 Supplemental Budget Requesting Approval of Budget Modification DCJ 59, Adding \$35,705 in Unexpended Prior-year Fee Revenue to the Family Court Services Program to Pay for Replacement of Office Equipment, Completion of Client Data Entry into the Computer System, and Additional Instruction and Security Coverage for Parent Education Classes**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. BUDGET MODIFICATION APPROVED.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Respond to a Request for Proposals from the Bureau of Primary Health Care to Fund Satellite Clinics for Homeless Youth

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

AGING AND DISABILITY SERVICES DEPARTMENT

R-5 Budget Modification ADS 2 to Recognize Additional One-time Only Federal and State Revenue; to Authorize Various Information Technology Related Expenditures; and Reduction of the ADS General Fund Resources Used for Matching Federal Medicaid Funds and a Corresponding Reduction of County Supplement Expenditures

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 98-85

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. EXPLANATION GIVEN. RESOLUTION 99-79 UNANIMOUSLY APPROVED.

R-7 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0199 Annexing Property within Washington County to Metro]

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. KEN MARTIN AND DAN COOPER EXPLANATION. ORDER 99-81 APPROVED WITH COMMISSIONER CRUZ VOTING NAY.

R-8 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0299 Annexing Property within Washington County to Metro]

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. EXPLANATION GIVEN. ORDER 99-82 APPROVED WITH COMMISSIONER CRUZ VOTING NAY.

R-9 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District [Boundary Change Proposal No. MU-0399 Annexing Property to Dunthorpe-Riverdale County Service District for Sewers]

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. KEN MARTIN EXPLANATION. ORDER 99-80 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.

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