

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

Tuesday, October 15, 2002 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:04 a.m., with Commissioners Lisa Naito and Maria Rojo de Steffey present, Commissioner Serena Cruz arriving at 9:08 a.m., and Vice-Chair Lonnie Roberts arriving at 9:19 a.m.

B-1 Briefing on South Corridor Project and Hawthorne Bridge. Presented by David Unsworth and Ross Roberts.

RICHARD BRANDMAN AND DAVID UNSWORTH OF METRO PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ATTENDEES INCLUDED KEVIN WORTMAN AND STAN GHEZZI OF THE COUNTY BRIDGE SHOP; KATHY BUSSE, COUNTY TRANSPORTATION DIRECTOR; MIKE PULLEN OF THE COUNTY PUBLIC AFFAIRS OFFICE; JANET CHRIST OF THE OREGONIAN; STEVE SATERLEE OF THE MILWAUKIE-PORTLAND LIGHT RAIL COALITION; KRISTIN HULL OF METRO; ALAN LEHTO OF TRI MET, JOHN RAKOWITZ AND MIKE SALSGIVER OF THE PORTLAND BUSINESS ALLIANCE; AND DUKE SHEPARD OF CHAIR LINN'S OFFICE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, October 17, 2002 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill Person into Custody

ORDER 02-132.

C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill Person into Custody

ORDER 02-133.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF HEALTH

R-1 PROCLAMATION Proclaiming the 17th day of October, 2002 to be Healthy People Recognition Day in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. LILLIAN SHIRLEY EXPLANATION. PROCLAMATION READ. MS. SHIRLEY ACKNOWLEDGED THE PARTNERSHIPS AND INTRODUCED ATTENDING HEALTH PROVIDER REPRESENTATIVES JAYME THOMPSON AND BARBARA NEELY OF THE MULTNOMAH EDUCATION SERVICE DISTRICT; KATHY HAMMOCK OF WALLACE MEDICAL CONCERN; RUSS DANIELSON OF PROVIDENCE HEALTH SYSTEMS; RUTH AUGELLO OF THE NATIONAL COLLEGE OF NATUROPATHIC MEDICINE; HOLDEN LEUNG OF THE ASIAN HEALTH AND SERVICE CENTER; MITCH GREENLICK OF OREGON HEALTH SCIENCES UNIVERSITY PUBLIC HEALTH AND PREVENTATIVE MEDICINE; AND A REPRESENTATIVE OF PLANNED PARENTHOOD. PROCLAMATION 02-134 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 RESOLUTION Regarding Expansion of the Urban Growth Boundary with Conditions to Facilitate the Springwater Addition

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. COMMISSIONER NAITO EXPLANATION. RESOLUTION 02-135 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-3 Budget Modification DCJ 03-01 Appropriating Federal Medicaid and Behavioral Rehabilitation Services Revenues for Services Provided by the Department of Community Justice

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JOANNE FULLER EXPLANATION. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE, AND COMMISSIONER ROJO VOTING NO.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 NOTICE OF INTENT to Submit a Grant Request to the Mt. Hood Cable Regulatory Commission (MHCRC) for Partial Funding of the Non-recurring Costs Associated with the Establishment of New High Speed Wide Area Network Data Connections

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. LISA YEO EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 RESOLUTION Establishing a Policy for Construction of Major Facilities Capital Projects

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. DOUG BUTLER AND PETER WILCOX EXPLANATIONS. RESOLUTION 02-136 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

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

Thursday, October 17, 2002 - 3:00 to 4:00 PM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

COMMUNITY MEETING

A quorum of the Multnomah County Board of Commissioners may attend the Tri-County Communities in Charge project Sponsored Community Meeting recognizing the work completed to date with regard to the Blue Ribbon Panel and the structure of a Health Care Safety Net Authority. For further information, contact Michael E. Sorensen, (503) 988-3674.

Friday, October 18, 2002 - 8:30 AM to 12:00 PM
World Forestry Center, Cheatham Hall
4033 SW Canyon Road. Portland

TECHNICAL ASSISTANCE CONFERENCE

A quorum of the Multnomah County Board of Commissioners may attend the Tri-County Communities in Charge project Sponsored Technical Assistance Conference recognizing the work completed to date with regard to the Blue Ribbon Panel and the structure of a Health Care Safety Net Authority. For further information, contact Michael E. Sorensen, (503) 988-3674.