

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

Tuesday, February 22, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

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

B-1 Feasibility Study on Service Efforts and Accomplishments Reporting for Multnomah County. Presented by Suzanne Flynn, Dan Noelle and Lillian Shirley.

SUZANNE FLUNN, SARAH LANDIS, DAN NOELLE AND LILLIAN SHIRLEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Child Receiving Center Update on Public Siting Process, Program Partnerships, Operating Budget Proposal, and Project Design/Construction Report. Presented by Althea Milechman, Janice Gratton, Helen Smith, Dan Saltzman, Drew Kirkland, Lee Coleman, Bill Powers, Craig Opperman, Jay Bloom, Bruce Baker, Pat Foley, Mike Jaspin and Patrick Jones.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned 11:38 p.m.

Tuesday, February 22, 2000 - 11:45 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 11:38 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)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. 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. Presented by Bob Oberst.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Thursday, February 24, 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, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Jennifer Cooperman to the INVESTMENT ADVISORY BOARD
- C-2 Appointment of Seth Tane to the PORT OF PORTLAND CITIZEN AIRPORT NOISE ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes.

RESOLUTION 00-020.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Intergovernmental Revenue Agreement 0010667 with the City of Portland, Providing Schools Uniting Neighborhoods (SUN) Funding to Increase Academic Achievement by Integrating Community Services and Activities with Students' Education

DEPARTMENT OF HEALTH

C-5 Budget Modification HD 15 Approving an Increase of \$97,198 and .2 FTE in the Westside Primary Care Clinic Budget Funded with a \$56,540 Increase in the Homeless Health Primary Care Grant and \$40,658 in Grant Funds from the Northwest Health Foundation for Specified Grant Purposes

REGULAR AGENDA **PUBLIC COMMENT**

R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

R-2 NOTICE OF INTENT to Apply for U.S. Environmental Protection Agency Grant Funds for Evaluation of a Motivational Teaching Approach to Lead Hazard Reduction

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. JOHN DOUGHERTY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 7.200-202 to Change Name of Office from County Counsel to County Attorney

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 943 UNANIMOUSLY APPROVED.

R-4 ORDER Authorizing Exercise of an Option to Purchase Real Property at 2234 and 2256 Northwest Lovejoy Street for a Branch Library

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. COMMISSIONER LINN EXPLANATION. CAMERON VAUGHAN-TYLER, ON BEHALF OF CITY COMMISSIONER DAN SALTZMAN, JULIET HYAMS, RICHARD PHILOFSKY, GARRETT SHEPHARD, BAILEY DAVIDSON, RACHEL MOSHOFSKY, SARAH BURCZAK, ANA KENNEDY, ISAAC HAYDEN, DALTON PÉTURSSON AND JACQUELINE STOECKER TESTIMONY IN SUPPORT. BOB OBERST AND TOM SPONSLER RESPONSE TO BOARD QUESTIONS. FOLLOWING BOARD DISCUSSION AND COMMENTS, ORDER 00-021 UNANIMOUSLY APPROVED.

AGING AND DISABILITY SERVICES DEPARTMENT

R-5 Budget Modification ADS 01 Authorizing a \$1,911,328 Appropriation, Primarily in Title XIX Revenue from the State, Reflecting Case Load Growth and Pay Equity Adjustments, and a General Fund Contingency Transfer for Adjusting the Department's Full-time Employee Allocations in Various Job Classes and Overall Personnel Budget to Reflect the Recently Completed Eligibility Specialists and Case Manager Classification and Compensation Study

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

DEPARTMENT OF HEALTH

R-6 Renewal/Amendment 1 to Agreement 200726 with Buck Medical Services, dba American Medical Response, for Exclusive Emergency Ambulance Service through 9-1-1 Advanced Life Support Response

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. GARY OXMAN, BILL COLLINS AND JON JUI EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. SUZANNE FLYNN ADDRESSED HOW STAFF HAS IMPLEMENTED AUDIT RECOMMENDATIONS. NIC WILDEMAN TESTIMONY AGAINST AMENDMENTS TO THE AGREEMENT AND IN SUPPORT OF THE COUNTY OPENING UP THE RFP PROCESS. FOLLOWING BOARD DISCUSSION, AGREEMENT APPROVED, WITH COMMISSIONERS LINN, NAITO AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND CRUZ VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:08 p.m.

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