

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

Thursday, October 16, 2003 - 9:00 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

NON-DEPARTMENTAL

**B-1 Multnomah County Auditor's Office Annual Report FY 2002-2003.
Presented by Suzanne Flynn.**

SUZANNE FLYNN PRESENTATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS REGARDING HOW SHE BALANCES PROJECT HOURS. COMMISSIONER CRUZ EXPRESSED CONGRATULATIONS TO MS. FLYNN AND STAFF FOR WINNING THE KNIGHTON AWARD FOR EXCELLENCE IN PERFORMANCE AUDITING AND THE NATIONAL ASSOCIATION OF LOCAL GOVERNMENT AUDITORS 2002 BEST AUDIT FOR THE CAPITAL CONSTRUCTION AUDIT.

DEPARTMENT OF COMMUNITY JUSTICE

B-2 Briefing on the Reorganization of Juvenile Justice Supervision, Sanctions and Services. Presented by Joanne Fuller and David Koch.

JOANNE FULLER INTRODUCED GANG SUPERVISION PAROLE OFFICER ANDREA ARCHULETA WHO INTRODUCED AND INTERPRETED FOR DIANNA ORTÍZ, MOTHER OF A 16 YEAR OLD CONSUMER OF JUVENILE JUSTICE SERVICES WHILE MS. ORTÍZ RELATED HOW HER SON GOT INTO THE SYSTEM AND HOW THE SERVICES THEY RECEIVED HELPED HER FAMILY. IN RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS, MS. ORTÍZ EXPLAINED THAT HER SON RETURNED TO THE SCHOOL HE WAS GOING TO BUT WAS KICKED OUT WHEN IT WAS DISCOVERED THAT SHE IS NOT A CLACKAMAS COUNTY RESIDENT; AND THAT SHE HAS NOT YET BEEN ABLE TO FIND ANOTHER SCHOOL FOR HIM THAT SHE IS COMFORTABLE WITH. COMMISSIONERS ROBERTS AND CRUZ EXPRESSED CONCERN OVER THE LACK OF SPECIALIZED SCHOOLS AND OTHER PREVENTION MEASURES TO PROTECT YOUTH AT RISK FOR GANG INVOLVEMENT. MS. FULLER EXPRESSED THE NEED FOR A DISCUSSION WITH THE SCHOOLS AND OTHER PARTNERS ON HOW TO OVERCOME THE PROBLEM OF GETTING DIFFICULT KIDS, KIDS WITH

LANGUAGE AND/OR CULTURAL DIFFICULTIES, AND YOUNG GANG OFFENDERS, BACK INTO SCHOOL. JOANNE FULLER AND DAVID KOCH PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON THE REORGANIZATION OF JUVENILE SERVICES DIVISION'S SYSTEMS, PROGRAMS, AND SERVICES DESIGNED TO BETTER SUPPORT THE DEPARTMENT'S MISSION AND VALUES, AND THE CONTINUED FOCUS ON PUBLIC SAFETY, YOUTH ACCOUNTABILITY, COMPETENCY DEVELOPMENT, AND THE EFFECTIVE USE OF PUBLIC RESOURCES. MR. KOCH INVITED THE BOARD TO VISIT THE FACILITY. COMMISSIONER NAITO COMMENDED THE DEPARTMENT FOR ITS LEADERSHIP AND COMMITMENT TO INTEGRATING AND FOLLOWING BEST PRACTICE RESEARCH METHODS.

PUBLIC COMMENT

No public comments were made.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 Budget Modification DCHS_02 Restoring 1.80 FTE Mental Health Consultants in the Adult Trial Visit Care Coordination program, Adding a .75 FTE Russian Speaking Acute Care Coordinator in the Call Center, and Accounting for a Reclassification of a Office Assistant Position

DEPARTMENT OF COMMUNITY JUSTICE

C-2 Budget Modification 04_DCJ_BCC_03 Adding \$191,096 Project Safe Neighborhood Grant Funds to the Department of Community Justice Federal/State Budget

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-3 Government Revenue Contract (190 Agreement) 0410493 with Portland Public Schools, Multnomah County School District #1J, Providing Partnership in Schools Uniting Neighborhoods (SUN) Delivery at 13 Community Schools within the District and Partial Funding for SUN School Core Services at Ockley Green, George and Tubman Middle Schools

REGULAR AGENDA
DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 RESOLUTION Declaring the Former Montavilla Library Property Building as Surplus Property, Authorizing Sale of the Building, and Authorizing County Chair to Approve the Terms of Sale and Execute Appropriate Documents to Complete the Sale**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. DOUG BUTLER EXPLANATION AND RESPONSE TO A SUGGESTION OF COMMISSIONER NAITO REGARDING CHARITABLE LAND DONATIONS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROJO, MR. BUTLER EXPLAINED THAT THE PROPERTY HAS BEEN UNDER COUNTY OWNERSHIP SO THE PROCEEDS OF THE SALE WILL GO INTO THE COUNTY RESERVES CAPITAL IMPROVEMENT FUND RATHER THAN THE LIBRARY FUND. RESOLUTION 03-144 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

- R-2 NOTICE OF INTENT to Request Grant Funding from the National Institute of Environmental Health Sciences' "Environmental Justice: Partnerships for Communication" Grants Program to Support an Environmental Health Assessment using the Protocol for Assessing Community Excellence in Environmental Health (PACE EH) Process**

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

NON-DEPARTMENTAL

- R-3 General Fund Financial Forecast Update and Briefing Regarding Multnomah County Personal Income Tax Implementation. Presented by Mark Campbell, Karyne Dargan, Bob Gravely, Dave Boyer, Kathy Turner and Agnes Sowle.**

CHAIR LINN EXPLAINED THE DISCUSSION TOPICS, GOALS AND TIMELINES AND INTRODUCED THE PRESENTERS. MARK CAMPBELL PRESENTED THE GENERAL FUND FORECAST. IN RESPONSE TO A REQUEST OF COMMISSIONER CRUZ, BOB ELLIS DISCUSSED THE IMPACT OF MEASURE 50, LOSS OF PERSONAL PROPERTY TAX ACCOUNTS, AND CHANGES IN REAL PROPERTY TAX RATIOS. IN RESPONSE TO A SUGGESTION OF COMMISSIONER CRUZ, CHAIR LINN ADVISED THE BOARD WILL BE HAVING FURTHER DISCUSSIONS ON THE MATTER DURING THE BUDGET DELIBERATIONS. DAVE BOYER REMINDED THE BOARD OF THE LAG TIME BETWEEN THE FORECAST AND RECEIPT OF PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-4 First Reading of a Proposed ORDINANCE Amending Ordinance 1012 Imposing Temporary Income Tax for Public Schools, Public Safety and Human Services to Update and Clarify Definitions

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 23, 2003.

R-5 RESOLUTION Adopting Administrative Rules to Implement Personal Income Tax

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION. JULIE CLEVELAND AND DIANE KUNKEL TESTIMONY CONCERNING FUNDING FOR THE SAUVIE ISLAND SCHOOL. BOARD DISCUSSION AND CONSENSUS TO THE SUGGESTION OF MR. BOYER TO DELETE SECTION OF ADMINISTRATIVE RULES RELATING TO REFUNDS FOR RESIDENTS IN OUT OF COUNTY SCHOOL DISTRICTS UNTIL SUCH TIME AS STAFF LOOKS INTO THE MATTER AND CAN COME BACK WITH A RECOMMENDATION. COMMISSIONER MOVED AND COMMISSIONER SECONDED, AMENDMENT DELETING ITAX ADMINISTRATIVE RULE SECTION 11-633 REFUNDS FOR RESIDENTS IN OUT OF COUNTY SCHOOL DISTRICTS. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 03-145 UNANIMOUSLY ADOPTED, AS AMENDED.

R-6 Discussion of Proposed Intergovernmental Agreements with Portland Public School District No. 1 J, Riverdale School District, Victory Middle School, Reynolds School District, Centennial School District, Corbett School District, David Douglas School District, Gresham Barlow School District and Parkrose School District. Presented by Dave Boyer, Kathy Turner and Agnes Sowle.

DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County