

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

Thursday, March 8, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, and Commissioners Diane Linn, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

C-1 Appointments of Bill Hancock, Anne Potter and Rosemary Sotta to the COMMUNITY HEALTH COUNCIL

SHERIFF'S OFFICE

C-2 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

ORDER 01-021.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-3 Amendment 2 to Intergovernmental Agreement 4600001732 with the City of Troutdale, Extending the Completion Date for Sidewalk Improvements on Troutdale Road

DEPARTMENT OF LIBRARY SERVICES

C-4 Renewal of Intergovernmental Agreement 0111039 with Portland State University for \$81,330 for Early Words Grant in Conjunction with the Multnomah County Commission on Children, Families and Community

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 9910363 with the U.S. Department of Labor Employment and Training Administration, Extending Grant Performance Period for the Urban/Rural Opportunities Grant and Increasing Funding for School-to-Work Activities

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-1 RESOLUTION Authorizing Participation in Oregon Disputes Resolution Commission Process**

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. GERALD JELUSICH EXPLANATION. COMMISSIONER LINN COMMENTS IN SUPPORT. RESOLUTION 01-022 UNANIMOUSLY APPROVED.

AGING AND DISABILITY SERVICES DEPARTMENT

- R-2 Intergovernmental Agreement 0111040 (State Grant Agreement 91386) with State of Oregon Department of Human Services, Senior and Disabled Services Division, to Implement United States Department of Health and Human Services Grant 90-AM-2423 Outcomes Measures Project**

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. CAROLINE SULLIVAN EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- R-3 Memorandum of Understanding 4600001755 with the City of Troutdale, Mid-County Service District No. 14, and Tri-Met for a Street Light at Second and Dora Streets in Troutdale**

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. RANDALL SHANNON EXPLANATION. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.

R-4 RESOLUTION Declaring Intent to Vacate a Portion of SE 172nd Avenue, Accepting County Engineer's Report, and Setting a Hearing Date

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. MIKE PHILLIPS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 01-023 UNANIMOUSLY APPROVED, SETTING A PUBLIC HEARING ON THE PROPOSED VACATION FOR THURSDAY, APRIL 26.2001.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Apply for Grant Funding through US Department of Commerce Technology Opportunities Program to Implement the Multnomah Youth Health Initiative Project at School-Based Health Centers

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. BONNIE KOSTELECKY INTRODUCED STEVE BARDU AND SHIRLEY ORR. STEVE BARDI EXPLANATION AND RESPONSE TO QUESTIONS OF VICE-CHAIR NAITO REGARDING COMPONENTS OF THE PROGRAM AND HER CONCERN THAT SCHOOL AGE CHILDREN HAVE ACCESS TO A NIGHT CLINIC AND TO NOT SELF DIAGNOSE THEMSELVES. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 NOTICE OF INTENT to Respond to a Request for Funding Proposals from the Health Resources and Services Administration, Maternal and Child Health Bureau's Community-based Abstinence Education Program

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. SHIRLEY ORR EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation for Funding the Obstetrics Ultrasounds Project

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. BONNIE KOSTELECKY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation for Funding the Transportation for High-Risk Pregnant Women in North/Northeast Portland Project

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. BONNIE KOSTELECKY AND SHIRLEY ORR EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-9 First Reading of a Special ORDINANCE Designating Disposition of Flavel Tax Foreclosed Property, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING.

SINCE REPRESENTATIVES OF THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION HAD NOT YET ARRIVED FOR R-9, THE ITEM WAS TABLED.

CHAIR BEVERLY STEIN ADVISED THAT SINCE THIS IS HER LAST BOARD MEETING AS COUNTY CHAIR, SHE WILL TAKE THIS OPPORTUNITY TO PRESENT REMARKS REGARDING HER RESIGNATION IN ORDER TO PURSUE A CAMPAIGN FOR THE GOVERNORSHIP. CHAIR STEIN REMARKED THAT THESE LAST EIGHT YEARS SHE HAS HAD THE BEST JOB EVER; THAT SHE HOPES TO GET AN EVEN BETTER ONE; THAT SHE HAS BEEN HONORED TO HAVE HAD THE ABILITY TO SERVE MULTNOMAH COUNTY CITIZENS, INCLUDING THE ELDERLY, CHILDREN, AND MENTALLY ILL; AND THAT SHE CONTINUES TO VALUE AND APPRECIATE THE ASSISTANCE OF THE BOARD OF COMMISSIONERS. COMMISSIONER ROBERTS ADVISED HE APPRECIATES CHAIR STEIN'S GOOD HUMOR. COMMISSIONER CRUZ ADVISED SHE APPRECIATES CHAIR STEIN'S TOUGH QUESTIONS, INTELLIGENCE, AND WILLINGNESS TO FIGHT FOR THE UNDERDOG. COMMISSIONER LINN ADVISED SHE APPRECIATES CHAIR STEIN'S EMBRACING CITIZEN INVOLVEMENT IN A MEANINGFUL WAY AND HER TENACITY. VICE-CHAIR NAITO RECALLED GOING DOOR TO DOOR WITH CHAIR STEIN WHEN SHE WENT INTO THE LEGISLATURE AND ADVISED SHE APPRECIATES CHAIR STEIN'S WORK ON EARLY CHILDHOOD, HER CALMNESS AND KINDNESS, AND THAT SHE IS PROUD OF HER ACCOMPLISHMENTS. CHAIR STEIN ADVISED THAT BILL FARVER WILL HATE SITTING HERE BUT WILL DO A GREAT JOB UNTIL THE NEW CHAIR IS ELECTED. COMMISSIONER LINN ADVISED SHE IS PROUD OF CHAIR STEIN, AND EXPLAINED THAT TODAY IS HER LAST MEETING TOO, AS SHE IS RESIGNING TO FILE AND HOPES TO COME BACK AS COUNTY CHAIR. COMMISSIONER LINN INTRODUCED HER INTERIM COMMISSIONER PAULINE ANDERSON IN THE AUDIENCE AND ADVISED THAT WITH HER EXPERIENCE AND EXPERTISE, SHE WILL DO AN EXCELLENT JOB. COMMISSIONER NAITO ADVISED SHE APPRECIATES CHAIR STEIN'S SERVICE AND ABILITY TO BE A TEAM PLAYER WITH OTHER CITIES, COUNTIES AND THE STATE, HELPING MAKE MULTNOMAH COUNTY INNOVATIVE ON EVERY LEVEL. COMMISSIONER CRUZ ADVISED SHE IS PROUD OF THE ORGANIZATIONAL CHANGE LEGACY CHAIR STEIN LEAVES THE COUNTY; AND EXPRESSED HER APPRECIATION TO CHAIR STEIN FOR TEACHING HER HOW TO BRAINSTORM AND GAIN A SENSE OF PERSPECTIVE ON HOW A PARTICULAR PROBLEM FITS IN THE SCOPE OF THINGS. COMMISSIONER ROBERTS ADVISED HE CAME TO RESPECT CHAIR STEIN WHEN THEY SERVED IN THE LEGISLATURE TOGETHER

AND THAT HE HOPES SHE WILL BE OPEN AND NOT FORGET MULTNOMAH COUNTY WHEN SHE MOVES TO SALEM.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:15 a.m.

Thursday, March 8, 2001 - 10:55 AM

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

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 11:25 a.m., with Vice-Chair Lisa Naito, and Commissioners Diane Linn, Serena Cruz and Lonnie Roberts present.

B-1 Latino Network Report on the Needs and Assets Assessment of the Hispanic Community of Multnomah County Study. Presented by Rosemary Celaya-Alston, Michael McGlade Marie Dahlstrom and Rey España.

ROSEMARY CELAYA-ALSTON, MARIE DAHLSTROM, MARIA SMITH, MICHAEL MCGLADE AND REY ESPANA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

B-2 Review of the November 7, 2000 General Election. Presented by Vicki Ervin.

VICKI ERVIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:13 p.m.

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