

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

Tuesday, April 30, 2002 - 11:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:07 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present; and participant/attendees John Rakowitz, Doug Bray, Joey Stewart, Shelli Romero, Peter Meijer Gary Walker, Peter Wilcox, Jim Emerson, Carol Hasler, Chuck Martin, Terri Naito, Steve Novick, Jim Hennings, Judge Jean Maurer, Judge Dale Koch, District Attorney Mike Schrunck, Dave Boyer, and Sheriff Dan Noelle present.

B-1 HOK Consulting Group, the Consulting/Architecture Firm selected to conduct a Multnomah County Courthouse Feasibility Study, will brief the Board on the progress of the study. The study is evaluating the feasibility of renovating the Multnomah County Courthouse for continued court use. The study will address: how such a renovation project would fit in with the County's long-term (40-year) need for court space; projected courtroom needs in East County; and the question of how and where court business would be conducted during the interim period while renovation of the old courthouse is in progress. In this briefing, HOK will discuss some of the factual findings it has made in the course of conducting the study; outline the various renovation plan options that will be evaluated in the study; and describe the criteria that will be used in that evaluation. HOK expects to complete the study in May. Presented by Pamela Adams and Andrew Nelson.

CONSULTANTS PAMELA ADAMS, CHUCK ORAFTHIK, BOB TOBIN AND ANDREW NELSON PRESENTATION AND RESPONSE TO BOARD, OTHER ELECTED OFFICIALS AND STAFF QUESTIONS AND DISCUSSION REGARDING FINDINGS AND OPTIONS. CONSULTANTS TO RETURN WITH INFORMATION ON ISSUES INCLUDING FINANCIAL ANALYSIS DETAIL; SECURITY; COURT FACILITIES IN OTHER JURISDICTIONS; AND PROPOSED PERMANENT ANNEX. BRIEFING SCHEDULED FOR 9:30 AM, TUESDAY, JUNE 18, 2002.

ADJOURNMENT

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

Wednesday, May 1, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

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

WS-1 Public Safety Group Policy Framework Discussion. Presented by John Rakowitz, Department of Community Justice Director Joanne Fuller, District Attorney Mike Schrunk, Sheriff Dan Noelle, Invited Department Directors and Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, May 2, 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 9:35 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:36 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

DEPARTMENT OF COMMUNITY JUSTICE

C-1 Budget Modification DCJ02_08, Adding \$21,500 Oregon Judicial Department Parental Access and Visitation Grant Revenue to the Department of Community Justice Budget to Support Family Court Parent Education Classes

- C-2 Budget Modification DCJ02_09, Adding \$88,475 Robert Wood Foundation Multnomah Embrace Grant Revenue to the Department of Community Justice Budget to Develop and Implement a Communications Plan Aimed at Changing Community Attitudes Toward Youth with Substance Abuse Problems
- C-3 Budget Modification DCJ02_10, Adding \$35,000 Federal Project Network Revenue through Legacy Emanuel Hospital and Health Center to Provide Funding for one Corrections Counselor to Identify and Work with Couples Eligible to Participate in the Ugaza Jamii Project

REGULAR AGENDA

Vice-Chair Lonnie Roberts arrived at 9:36 a.m.

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

- R-1 Chair Diane Linn Executive Budget Message Presentation, Public Hearing and Consideration of a RESOLUTION Approving the Chair's Proposed 2002-2003 Executive Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421**

CHAIR LINN PRESENTED HER EXECUTIVE BUDGET MESSAGE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. TONY MOUNTS EXPLANATION OF RESOLUTION AND PROCESS FOR PUBLIC BUDGET WORK SESSIONS AND HEARINGS THROUGH THE PROPOSED JUNE 13, 2002 BUDGET ADOPTION. BOARD COMMENTS. RESOLUTION 02-059 UNANIMOUSLY ADOPTED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

- R-2 Appointment of Marilyn Dodge to Serve a Three Year Term as a Budget Committee Member**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. TOM HANSELL INTRODUCED MARILYN DODGE, EXPLANATION. APPOINTMENT UNANIMOUSLY APPROVED.

R-3 Appointments of Budget Committee Chair and Secretary [2002 Appointments: Commissioner Lonnie Roberts, Service District Budget Committee Chair and Commissioner Lisa Naito, Service District Budget Committee Secretary

AT THE REQUEST OF CHAIR LINN, COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF APPOINTMENT OF COMMISSIONER ROJO AS SERVICE DISTRICT BUDGET COMMITTEE CHAIR AND COMMISSIONER NAITO AS SERVICE DISTRICT BUDGET COMMITTEE SECRETARY. APPOINTMENTS UNANIMOUSLY APPROVED.

R-4 PUBLIC HEARING to Consider and Approve the 2002-2003 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. TOM HANSELL EXPLANATION. SERVICE DISTRICT BUDGET UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-5 Appointments of Budget Committee Chair and Secretary [2001 Appointments: Commissioner Serena Cruz, Service District Budget Committee Chair and Commissioner Lonnie Roberts, Service District Budget Committee Secretary]

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF APPOINTMENT OF COMMISSIONER NAITO AS SERVICE DISTRICT BUDGET COMMITTEE CHAIR AND COMMISSIONER ROBERTS AS SERVICE DISTRICT BUDGET COMMITTEE SECRETARY. APPOINTMENTS UNANIMOUSLY APPROVED.

R-6 PUBLIC HEARING to Consider and Approve the 2002-2003 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

TOM HANSELL RESPONSE TO A QUESTION OF CHAIR LINN. IN RESPONSE TO A REQUEST OF CHAIR LINN, THE BOARD UNANIMOUSLY APPROVED THE 2002-2003 MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 PROPOSED BUDGET FOR SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION.

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-7 Public Hearing to Consider and Approve the 2002-2003 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7.

Chair Linn was excused at 10:20 a.m.

KAREN WHITTLE JONES PRESENTATION, EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING APPLICATION PROCESS.

Chair Linn returned at 10:25 a.m.

CHAIR LINN COMMENTED IN SUPPORT OF THE PLAN AND ADVISED SHE WOULD LIKE TO SEE MORE AGGRESSIVE HOUSING STRATEGIES. THE CONSOLIDATED PLAN AND ANNUAL ACTION PLAN WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-9 PROCLAMATION Proclaiming May 2002 National Older Americans Month in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. COMMISSIONER ROJO EXPLANATION AND ACKNOWLEDGEMENT OF THE SUPPORT AND ADVOCACY OF MARIAN KEYSER, JOSE MARTINEZ, RANDY RICHARDSON AND JAMES UNTHANK. PROCLAMATION READ BY FRAN LANDFAIR, HELEN A. STACYE AND KEN CALVIN FROM ELDERS IN ACTION. PROCLAMATION 02-060 UNANIMOUSLY APPROVED.

R-8 PROCLAMATION Proclaiming May 2002 National Drug Court Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. CHRISTINE KIRK EXPLANATION. PROCLAMATION READ. PROCLAMATION 02-061 UNANIMOUSLY APPROVED.

R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 9, County Employment to Reorganize, Clarify and Update Chapter

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND

READING AND ADOPTION. TOM SPONSLER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 981 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-11 First Reading of an ORDINANCE Adopting Amendments to Multnomah County Code Chapters 33, 34, and 35 Pertaining to "Lots of Record" and Changes to Other Land Use Standards as Required by Recently Adopted Oregon Administrative Rules for "Rural Residential Areas"

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. SUSAN MIUR AND GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 9, 2002.

ADJOURNMENT

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

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