

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

Tuesday, May 16, 2000 - 9:30 AM & 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

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

WS-1 9:30 AM Multnomah County Sheriff's Office Budget Presentation by Dan Noelle and Staff.

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

The meeting was adjourned at 10:50 a.m. and reconvened at 1:36 p.m.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

WS-2 1:30 PM Department of Community Justice Budget Presentation by Elyse Clawson and staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00 p.m.

Wednesday, May 17, 2000 - 9:30 AM & 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

WS-3 9:30 AM If Needed: Continued Multnomah County Sheriff's Office and Department of Community Justice Budget Discussions Presentation by Dan Noelle, Elyse Clawson and Staff.

CANCELLED.

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

WS-4 1:30 PM Criminal Justice Resource Management Consulting Proposal Presentation by Jim Carlson.

1:45 PM Department of Library Services Budget Presentation by Ginnie Cooper and Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:03 p.m.

Thursday, May 18, 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 present, Commissioner Lisa Naito participating via speakerphone, and Commissioners Sharron Kelley and Diane Linn excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Jack Pessia to the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 Appointment of Tim Fleischmann to the EMS CONTRACT COMPLIANCE AND RATE REGULATION COMMISSION

SHERIFF'S OFFICE

- C-3 Intergovernmental Revenue Agreement 0011084 with the City of Portland Police Bureau, Providing Digital Booking Images

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 RESOLUTION Designating Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 2000 Foreclosure List

RESOLUTION 00-068.

- C-5 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Leona B. Giese, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-069.

- C-6 RESOLUTION Authorizing Execution of Deed D001714 for Certain Tax Acquired Property with Robert Rosenberg and Barbara Sestak

RESOLUTION 00-070.

- C-7 RESOLUTION Authorizing Execution of Deed D001715 for Certain Tax Acquired Property with Fish Construction NW, Inc.

RESOLUTION 00-071.

- C-8 RESOLUTION Authorizing Execution of Deed D001716 for Certain Tax Acquired Property with Fish Construction NW, Inc.

RESOLUTION 00-072.

- C-9 RESOLUTION Authorizing Execution of Deed D001717 for Certain Tax Acquired Property with Terry W. Emmert

RESOLUTION 00-073.

- C-10 RESOLUTION Authorizing Execution of Deed D001718 for Certain Tax Acquired Property with Joseph D. and Roberta J. Mellor

RESOLUTION 00-074.

- C-11 RESOLUTION Authorizing Execution of Deed D001719 for Certain Tax Acquired Property with Terry W. Emmert

RESOLUTION 00-075.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-2 Recognition of the Multnomah County Public Affairs Office for Winning Three National Awards

AT CHAIR STEIN'S DIRECTION, GINA MATTIODA ADVISED THE 2000 NATIONAL ASSOCIATION OF COUNTY INFORMATION OFFICERS PUBLIC AFFAIRS AWARDED THE MULTNOMAH COUNTY PUBLIC AFFAIRS OFFICE FIRST PLACE OUT OF ALL ENTRIES, "BEST OF SHOW" FOR THE HAWTHORNE BRIDGE RE-OPENING CELEBRATION; A "MERITORIOUS" AWARD FOR THE BRIDGE RE-OPENING EVENT POSTER; AND AN "EXCELLENT" AWARD FOR THE LEGISLATIVE SESSION PROJECT, WHICH INCLUDES THE LEGISLATIVE AGENDA, TRAININGS, CAPITOL NEWS, BILL TRACKING, AND WRAP-UP. THE BOARD ACKNOWLEDGED AND THANKED PUBLIC AFFAIRS OFFICE STAFF GINA MATTIODA, BARBARA DISCIASCIO, KEVIN KITAMURA, ALTHEA MILECHMAN, MIKE PULLEN AND STEPHANIE SODEN.

R-3 PROCLAMATION Designating the Week of May 14 through 20, 2000 as EMERGENCY MEDICAL SERVICES WEEK in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. BILL COLLINS EXPLANATION. RANDY LAUER READ PROCLAMATION. MR. LAUER, PAUL MARTIN AND TERRY MARSH OF AMR COMMENTS IN SUPPORT OF PARAMEDICS AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ, ADVISING MULTNOMAH COUNTY HAS TAKEN GREAT PAINS TO INSURE CONTINUATION OF SERVICES REGARDLESS OF ANY PROPOSED SALE OF AMR. BOARD COMMENTS IN SUPPORT OF EMERGENCY MEDICAL STAFF. PROCLAMATION 00-076 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-4 PROCLAMATION Designating the Week of May 15 through 21, 2000 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. SHERIFF EXPLANATION. PROCLAMATION READ. PROCLAMATION 00-077 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17, Juvenile and Adult Community Justice, to Establish a Family Court Services Division

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 946 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Establishing Fees and Charges for Chapter 17, Juvenile and Adult Community Justice, of the Multnomah County Code and Repealing Resolution No. 98-117

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. SHARRON JAMES EXPLANATION. RESOLUTION 00-078 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-7 RESOLUTION Authorizing Issuance and Sale of Short-term Promissory Notes, (Tax and Revenue Anticipation Notes) Series 2000 in the Amount of \$20,000,000

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. HARRY MORTON EXPLANATION. RESOLUTION 00-079 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 First Reading and Possible Adoption of an ORDINANCE Amending Chapter 11.15 to Add Provisions for Emergency/Disaster Response Activities and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. PHIL BOURQUIN EXPLANATION. NO ONE WISHED TO TESTIFY. FOLLOWING DISCUSSION, COMMISSIONERS CRUZ AND NAITO AMENDED THEIR MOTION AND SECOND TO APPROVAL OF THE FIRST READING AND DELETION OF THE EMERGENCY CLAUSE. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 1, 2000.

ADJOURNMENT

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

Submitted by:

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