

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

Monday, August 25, 2003 - 2:30 PM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 2:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Serena Cruz present, and Commissioners Lonnie Roberts and Lisa Naito excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:55 p.m.

Thursday, August 28, 2003 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:27 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Serena Cruz present and Commissioner Lonnie Roberts via speakerphone. Commissioners Lisa Naito was excused.

**CONSENT CALENDAR
NON-DEPARTMENTAL**

C-1 Appointment of Teresa Maxwell to the COMMUNITY HEALTH COUNCIL

C-2 Appointment of Sue Stoltenberg to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

- C-3 Budget Modification NOND 1 Adding \$2,600 in Fee-Supported Expenses to the Auditor's Office

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-4 Renewal of Intergovernmental Agreement 0410477 with the State of Oregon Commission on Children and Families, for Participation in the Healthy Start Medicaid Program
- C-5 Renewal of Intergovernmental Revenue Agreement 0410478 with the Oregon Commission on Children and Families, Providing Program Funding to Great Start, Child Care and Development Fund, Court Appointed Special Advocates, Youth Investment, Family Preservation and Support, Local Staffing, Crisis Nurseries, and Healthy Start

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

- R-1 Review of the Children's Initiative Allocation Committee Recommendations, Allocation Committee Report, and Commission on Children, Families and Community Report; and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Andy Olshin and Wendy Lebow.**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. RESOLUTION UNANIMOUSLY APPROVED.

- R-2 Intergovernmental Agreement 0410483 with the City of Portland, Establishing the Relationship of the Parties Regarding the City's Children's Levy and Allocation of the Children's Investment Fund**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. TOM SIMPSON EXPLANATION. IGA UNANIMOUSLY APPROVED.

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING. ORDINANCE WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 NOTICE OF INTENT to Apply for Edward Byrne Funding for the Development of a Regional Centralized Information and Referral Line (Reapplication)

COMMISSIONER CRUZED MOVED AND COMMISSIONER ROJO SECONDED, NOTICE OF INTENT TO BE TABLED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-5 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. RESOLUTION WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-6 RESOLUTION Approving Real Property Lease with Mt. Hood Community College Head Start, Leasing Surplus County Property at 10317 E. Burnside Street, Portland, and Authorizing County Chair to Execute Appropriate Documents to Complete Said Lease

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. EXPLANATION GIVEN. RESOLUTION WAS UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:23 p.m.

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