

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

Tuesday, June 19, 2001 - 9:00 AM

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

BUDGET DELIBERATIONS

Chair Diane Linn convened the meeting at 9:04 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

GINA MATTIODA, ELYSE CLAUSE1V, DAVE WARREN, JOHN RAKOWITZ, BILL FARVER, DAN BROWN, DAVE BOYER, BOB THOMAS, CAROL FORD, SHERIFF DAN NOELLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING STATE CO-CHAIR'S BUDGET UPDATE; COMMISSION ON CHILDREN FAMILIES AND COMMUNITY CUTS AND ADD BACKS; MULTIDISCIPLINARY TEAM NURSES; STATE COMMUNITY CORRECTIONS MONEY; TRANSITION EMPLOYMENT SERVICES; HOUSING; APPOINTING LOCAL PUBLIC SAFETY COORDINATING COUNCIL STAFF; INTEREST MONEY IN BOND FUND; MARSHALL COUNSELOR; CAPITAL IMPROVEMENT PROJECT FUNDS; ASSET PRESERVATION FUND; FEDERAL FINANCIAL PARTICIPATION; GIFT PROGRAM CONTRACTS; OLDS PROGRAM; SCHOOL BASED HEALTH CENTERS; SEXUAL MINORITY YOUTH PROGRAMS; DISTRICT COURT SPACE IN GRESHAM; LEASE OF GRESHAM FACILITY FOR TEMPORARY COURT USE; SHERIFF'S OFFICE MOVE TO YEON SHOP ANNEX; FIFTH FLOOR MULTNOMAH BUILDING REMODEL AND MOVE OF LAND USE PLANNING; RIVER PATROL BUILDING ON THE COLUMBIA RIVER; GREEN ROOF PROPOSAL; PROGRAM AMENDMENTS; EAST COUNTY DENTAL CLINIC EQUIPMENT AND FURNISHINGS; COURTHOUSE; DEFERRED MAINTENANCE FUND; FEDERAL BED HEDGE PROPOSAL; ALTERNATIVE TO SHERIFF'S JANITORIAL SERVICES PROPOSAL; LIVING WAGE POLICY; INS BEDS; COURTHOUSE JAIL; AND GRESHAM BARLOW SCHOOL RESOURCE OFFICER.

The meeting was recessed at 11:00 a.m. and reconvened at 11:15 a.m.

DAVE WARREN, JOHN RAKOWITZ, KARYNE DARGAN, MIKE JASPIN AND SHERIFF DAN NOELLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING OCHIN; PROGRAM AMENDMENTS; CARRYOVER AMENDMENTS; CHAIR'S OFFICE REMODEL; TECHNICAL AMENDMENTS; STAFF AMENDMENTS; REVENUE AMENDMENTS; PLANNING FUNDS FOR COURTHOUSE PROJECT; AND FLASH MONEY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Thursday, June 21, 2001 - 9:30 AM

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

REGULAR MEETING

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

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSENT CALENDAR ITEMS C-1 THROUGH C-9 AND C-11 THROUGH C-13 WERE UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Renewal of Intergovernmental Revenue Agreement 0111031 with the Housing Authority of Portland, Providing Supervised Inmate Work Crews to Perform Labor on Housing Authority Properties

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 1 to Intergovernmental Revenue Agreement 0010201 with the Oregon Office of Alcohol and Drug Abuse, Increasing Funding by \$57,500 to Support Activities to Reduce Alcohol, Tobacco, and Other Drug Use by Youth

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD 9 Authorizing Increase of \$29,972 and .5 FTE in the Vector Control Budget within the Disease Control Division, Funded by a Contract Amendment from the City of Portland

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ 01_01 Authorizing Addition of \$196,075 in Various Federal and Local Revenues to the Department of Community Justice FY 01 Budget

- C-5 Budget Modification DCJ 01_02 Authorizing Addition of \$414,520 Grant Revenue, Carried Forward from FY 00, to the Department of Community Justice FY 01 Budget

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-6 Amendment 3/Renewal of Intergovernmental Agreement 4600001503 with the City of Portland, Providing Maintenance of County Roads in Unincorporated Western Multnomah County
- C-7 Amendment 14/Renewal of Intergovernmental Revenue Agreement 3013087 with the City of Fairview, Providing Street Maintenance Services for the City
- C-8 Amendment 14/Renewal of Intergovernmental Revenue Agreement 3012987 with the City of Troutdale, Providing Street Maintenance Services for the City
- C-9 Amendment 14/Renewal of Intergovernmental Revenue Agreement 3012887 with the City of Wood Village, Providing Street Maintenance Services for the City
- C-10 RESOLUTION Authorizing the Sale of Six Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

CHAIR LINN ADVISED SHE WANTS TO HOLD OUT FROM FORECLOSURE SALE PROPERTY AT 7961 SE 9TH AVENUE AND 9521 NORTH GER TZ CIRCLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-10 WITH THE EXCEPTION OF THE TWO PROPERTIES, FOR THE PURPOSES OF BOARD DISCUSSION. GARY THOMAS RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE RESOLUTION WAS UNANIMOUSLY CONTINUED TWO WEEKS.

- C-11 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Joey John Wesley Simpson and Kristy Gail Simpson, including direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-079.

- C-12 RESOLUTION Authorizing the Private Sale of Certain Tax Foreclosed Property to Joey John Wesley Simpson and Kristy Gail Simpson, Including direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-080.

- C-13 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to John Beirwagen, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-081.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF LIBRARY SERVICES

R-1 Results from RESULTS: Teambuilding Makes a Difference at the Hollywood Branch Library. Presented by David Miles, Blake Kincaid, Ruth Metz and Tom McNamara.

DAVID MILES, BLAKE KINCADE, RUTH METZ AND TOM MCNAMARA PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-2 RESOLUTION Authorizing Islamic Center of Portland Permit for Non-Exclusive Use of Parking Spaces at the Capitol Hill Library on Fridays from 12:00 p.m. to 2:00 p.m.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 01-084 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 RESOLUTION Authorizing Approval of the State of Oregon Department of Human Services 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007 and Appointment of Lorenzo T. Poe, Jr. as County Financial Assistance Administrator

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. MIKE WADDELL EXPLANATION. RESOLUTION 01-085 UNANIMOUSLY ADOPTED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-4 RESOLUTION Adopting the 2001-2002 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. DAVE WARREN EXPLANATION. RESOLUTION 01-086 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-5 RESOLUTION Adopting the 2001-2002 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. DAVE WARREN EXPLANATION. RESOLUTION 01-087 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

NON-DEPARTMENTAL

R-6 RESOLUTION Authorizing Appointment of an Energy Task Force to Evaluate Impacts in the Event of an Energy Crisis on Multnomah County Government

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. VICE-CHAIR NAITO EXPLANATION, ADVISING APPOINTMENT OF A TASK FORCE IS NOT NECESSARY AS CHAIR LINN ADVISED COUNTY STAFF WILL BE CONDUCTING AN EVALUATION AND WILL BE BRIEFING THE BOARD REGARDING COUNTY ENERGY PROGRAMS. VICE-CHAIR NAITO EXPRESSED APPRECIATION TO CHAIR LINN AND DEPARTMENT STAFF. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF SUPPORT SERVICES

R-7 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 99-47

SEE R-8

R-8 RESOLUTION Relating to Pay Administration For Employees Not Covered By Collective Bargaining Agreements And Repealing Resolution No. 99-48

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, TO POSTPONE R-7 AND R-8 INDEFINITELY. COMMISSIONER CRUZ EXPLANATION, ADVISING THIS IS AT THE REQUEST OF CHAIR LINN. R-7 AND R-8 UNANIMOUSLY POSTPONED INDEFINITELY.

R-9 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements and the Multnomah County Sheriff

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. LEILA WRATHALL EXPLANATION AND REQUEST FOR AN AMENDMENT TO THE FIRST RESOLVE, DELETING THE WORD "CONFIDENTIAL" AND SUBSTITUTION OF A CORRECTED EXHIBIT. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE AMENDMENT AND SUBSTITUTION WERE UNANIMOUSLY APPROVED. MS. WRATHALL RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, ADVISING THAT GRANTING COST OF LIVING ADJUSTMENTS FOR HER EMPLOYEES IS AT THE COMMISSIONER'S DISCRETION RESOLUTION 01-088 UNANIMOUSLY ADOPTED, AS AMENDED.

R-10 SUPPLEMENTAL Budget Modification NOND 3 Adding Interest Revenue and Expense to Reflect the Issue of Additional Tax Revenue Anticipation Notes in FY 2001

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. DAVE BOYER EXPLANATION. SUPPLEMENTAL BUDGET MODIFICATION UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUPPORT SERVICES

R-11 RESOLUTION Adopting the 2001-02 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. DAVE WARREN EXPLANATION.

LADDIE READ TESTIMONY IN SUPPORT OF FUNDING FOR HANDICAPPED, DISABLED AND MENTAL HEALTH PROGRAMS. PAM PATTON TESTIMONY IN SUPPORT OF \$15,000 FUNDING FOR TEEN PREGNANCY NETWORK COORDINATOR. ED SMITH TESTIMONY IN SUPPORT OF FUNDING FOR STUDENT RETENTION INITIATIVE PROGRAM AT REYNOLDS SCHOOL DISTRICT.

DAVE WARREN EXPLANATION AND REQUEST FOR BOARD APPROVAL OF VARIOUS AMENDMENTS AS FOLLOWS:

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CARRYOVER AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE STAFF AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE REVENUE AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, PROGRAM AMENDMENT 02 NO1VD PA_01 (PER JUNE 7, 2001 CCFC COMPROMISE WHICH INCLUDES RESTORATION OF GIFT, PEIP, AND CONNECTIONS PROGRAMS) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, PROGRAM AMENDMENT 02 ADS PA 01 (RESTORES 4 HALF-TIME HEALTH NURSES FOR AGING SERVICES) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, PROGRAM AMENDMENT 02 DCJ BA 04 (NEW STATE DEPARTMENT OF CORRECTIONS MONEY, INCLUDING FUNDS FOR TRANSITIONAL EMPLOYMENT SERVICES) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, PROGRAM AMENDMENT 02 NOND BA_11 (REORGANIZE LOCAL PUBLIC SAFETY COORDINATING COUNCIL (LPSCC) OFFICE) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, BOARD AMENDMENT 02 DCJ BA_05 (RESTORING MARSHALL COUNSELOR) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, BOARD AMENDMENT 02 HD BA_15 (POLICY DIRECTION TO FUND A NEW (NORTH) OLDS HOME VISITING NURSE TEAM BEFORE ADDING NEW SCHOOL-BASED HEALTH CENTERS) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, BOARD AMENDMENT 02 CFS PA_06 (\$50,000 CONTINGENCY FOR SEXUAL MINORITY YOUTH SERVICES) WAS UNANIMOUSLY APPROVED.

COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER ROJO, TO RESTORE \$15,300 FOR TEEN PARENT NETWORK COORDINATION. IN RESPONSE TO CONCERNS EXPRESSED BY COMMISSIONER CRUZ, AND AT THE REQUEST OF COMMISSIONER NAITO, PAM PATTON OF THE MORRISON CENTER, ADVISED THERE WOULD BE NO PROBLEM POSTPONING A DECISION ON THIS FUNDING REQUEST FOR A COUPLE OF WEEKS, AND THAT THEY WOULD BE HAPPY TO COME BACK AND FURTHER BRIEF THE BOARD. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO,

SECONDED BY COMMISSIONER CRUZ, THE PREVIOUS MOTION WAS AMENDED AND IT WAS UNANIMOUSLY APPROVED THAT BOARD CONSIDERATION OF APPROVAL OF A ONE TIME CONTINGENCY REQUEST OF \$15,300 FOR TEEN PARENT NETWORK COORDINATION BE DELAYED TO THURSDAY, JULY 5, 2001. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF BOARD AMENDMENTS 02 MCSO BA_13, 02 MCSO BA_14 AND 02 MCSO BA_15 (MCSO BASE JANITORIAL PROPOSAL, ADDING DEPUTY SHERIFFS FOR WORK CREWS AND PROFESSIONAL SERVICES FOR WINDOW WASHING, RESTORES SCHOOL RESOURCE OFFICER AND COMMUNITY SERVICES OFFICER). COMMISSIONER ROBERTS ADVISED HE HAS CONCERNS, BUT WILL SUPPORT. AMENDMENT UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, AND FOLLOWING BOARD COMMENTS, BOARD AMENDMENT 02 NO1VD_BA_18 (CONSOLIDATING SEVERAL PROGRAM AMENDMENTS, PAYS FOR CARRYOVER FROM CIP; ADDS \$156,797 TO CONTINGENCY AND \$556,203 TO RESERVE; PAYS \$200,000 TO MOVE FROM DEXCO AND JUSTICE CENTER TO MEAD BUILDING; PAYS \$168,000 FOR EQUIPMENT AND FURNISHINGS FOR NEW EAST COUNTY PRIMARY CARE CLINIC; PAYS \$225,000 FOR EQUIPMENT AND FURNISHINGS FOR NEW EAST COUNTY DENTAL CLINIC; AND PAYS \$120,000 FOR EQUIPMENT AND FURNISHINGS FOR NEW NORTH PORTLAND PRIMARE CARE CLINIC) WAS UNANIMOUSLY APPROVED.

COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER CRUZ, APPROVAL FOR CONTINGENCY APPROPRIATION OF UP TO \$25,000 FOR ENFORCEMENT OF THE COUNTY'S CIVIL RIGHTS ORDINANCE. COMMISSIONER CRUZ EXPLANATION OF TASK FORCE EFFORTS AND COMMENTS IN SUPPORT. MOTION UNANIMOUSLY APPROVED.

DAVE WARREN EXPLANATION AND REQUEST FOR BOARD APPROVAL OF BUDGET NOTES, INCLUDING CONTINGENCY REQUESTS RELATING TO COURT DAY CARE; SINGLE ACCESS POINT HOMELESS SHELTER; CARES CHILD CARE GRANT; SEXUAL MINORITY YOUTH; HOUSING PROGRAM STRATEGIC PLANNING AND PROGRAM DEVELOPMENT; OCHIN TRANSITION; COURTHOUSE PLANNING; TEEN PARENT NETWORK COORDINATION; CIVIL RIGHTS ORDINANCE ENFORCEMENT; AND POTENTIAL CAPITAL IMPROVEMENT PROJECTS. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET NOTES WERE UNANIMOUSLY APPROVED.

FOLLOWING EXPLANATION BY MR. WARREN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE COUNTY'S RESPONSE TO THE OBJECTION AND RECOMMENDATION OF THE TAX SUPERVISING AND CONSERVATION COMMISSION WAS UNANIMOUSLY APPROVED.

FOLLOWING BOARD COMMENTS AND EXPRESSIONS OF APPRECIATION FOR THE EFFORTS OF COUNTY EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS, COMMUNITY PARTNERS, STAKEHOLDERS, AND THE CITIZENS WHO SPOKE AT THE BUDGET HEARINGS, THE 2001-2001 COUNTY BUDGET, RESOLUTION 01-082 WAS UNANIMOUSLY ADOPTED, AS AMENDED.

Chair Diane Linn recessed the regular meeting at 11:02 a.m. Vice-Chair Lisa Naito reconvened the regular meeting at 11:11 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Chair Diane Linn excused.

R-12 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 2001-02

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. DAVE BOYER EXPLANATION. RESOLUTION 01-083 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 a.m.

Submitted by:

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