

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

Tuesday, October 30, 2001 - 9:30 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:38 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey, Auditor Suzanne Flynn, District Attorney Michael Schrunk and Sheriff Dan Noelle present.

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Review Priorities, Issues and Ideas, and to Discuss Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Facilitated by John Rakowitz and John Ball. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During Budget Hearings Scheduled in November.]

TOM SPONSLER, BECCA WHERBEL, JOHN BALL, TONY MOUNTS AND SHERIFF NOELLE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO SCHEDULE EVENING HEARINGS FOR PUBLIC TESTIMONY AND INPUT ON THE PROPOSED MID-YEAR REDUCTIONS TO THE 2001-2002 FOR TUESDAY, NOVEMBER 6, 2001 AT 6:00 PM IN THE GRESHAM BRANCH LIBRARY, CONFERENCE ROOM; THURSDAY, NOVEMBER 8, 2001 AT 6:30 PM IN THE MULTNOMAH BUILDING, FIRST FLOOR COMMISSIONERS BOARDROOM; AND MONDAY, NOVEMBER 19, 2001 AT 6:00 PM IN THE NORTH PORTLAND BRANCH LIBRARY CONFERENCE ROOM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Thursday, November 1, 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 9:40 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to CAROLYN CONNER Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-143.

SHERIFF'S OFFICE

C-2 Budget Modification MCSO 02-03 Appropriating \$8,200 Additional Revenue from the City of Fairview to Pay for Additional Patrol and Record Processing

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Amendment 4 to Intergovernmental Revenue Agreement 9910363 with the U.S. Department of Labor Employment and Training Administration, Extending the Performance Period; Increasing Funding by \$269,998; Modifying the Statement of Work; Incorporating Special Conditions; and Changing the Grant Officer's Technical Representative

C-4 Intergovernmental Revenue Agreement 0010218 with the State Office for Services to Children and Families, for Family Support Team-Midtown Branch to Provide Residential and Out Patient Alcohol and Drug Treatment Services for Eligible Clients

C-5 Intergovernmental Revenue Agreement 0210217 with the City of Portland, Office of Sustainable Development, Providing Funding Up to \$127,000 for the Block-By-Block Weatherization Program for Fiscal Year 2001/02

C-6 Intergovernmental Revenue Agreement 0210019 with the Regional Drug Initiative, Providing Administrative Services for Personnel and Motor Pool Expenses

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF SUPPORT SERVICES

R-1 Presentation of Employee Service Awards Honoring 100 Multnomah County Employees with 5 to 30 Years of Service

VECTOR CONTROL EMPLOYEE RICHARD MAHER WHO WENT OUT AND PUT OUT BAIT TRAPS FOR RATS RUNNING AROUND ELDERLY CONSTITUENT'S WOODPILE - WROTE TO THE COUNTY TO THANK MR. MAHER FOR HIS KINDNESS, UNDERSTANDING AND BRAVERY. LINDI MANTIFEL OF THE ANIMAL CONTROL POTENTIALLY DANGEROUS DOG PROGRAM; MARTHA MURRAY OF AGING AND DISABILITY SERVICES, PROVIDING SUPPORT AND GUIDANCE TO DISABILITIES SERVICES ADVISORY COUNCIL MEMBERS; ZOANN WHITNEY, HOLGATE LIBRARY BRANCH PAGE WON MULTNOMAH COUNTY LIBRARY APPLAUSE AWARD FOR HER CONTRIBUTIONS TO PROVIDE QUALITY LIBRARY SERVICE; WILMA SMITH OF THE HEALTH DEPARTMENT, PUBLISHED ARTICLE ON THE MEDICAL CARE OF AFRICAN AMERICAN HAIR AND SKIN IN THE JOURNAL OF PEDIATRIC HEALTH CARE, APRIL 1998, AND PARTICIPATED IN WRITING BOOK "BRIGHT FUTURES" GUIDELINES FOR HEALTH SUPERVISION OF INFANTS, CHILDREN AND ADOLESCENTS; APRIL KRAMER, ELIGIBILITY SPECIALIST WITH THE HEALTH DEPARTMENT, PIONEERED MEDICAID ELIGIBILITY SCREENINGS FOR PREGNANT WOMEN AT EAST COUNTY HEALTH CLINIC WHICH WAS DEVELOPED INTO A HEALTH DEPARTMENT PROGRAM; GREIG WARNER, ENVIRONMENTAL HEALTH SPECIALIST WITH THE HEALTH DEPARTMENTM EXAMINATIONS AND APPROVAL OF PLANS FOR RESTAURANT FACILITIES, CONDUCTS TRAININGS ON FOOD SAFETY; AND JOE DEVLAE MINCK, INFORMATION SERVICES DIVISION AND AFSCME LOCAL 88 PRESIDENT. WITH THE ASSISTANCE OF GAIL PARNELL AND JEANIE STAINO, CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES . THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: AND OF ASD; AND OF DCFS; OF DES; OF DSS; AND OF DACJ; 10 YEAR AWARDS TO: OF DA; OF DES; OF NOND; 15 YEAR AWARDS TO: OF DLS; 20 YEAR AWARDS TO: OF ASD;; 25 YEAR AWARDS TO: OF DSS; 30 YEAR AWARDS TO: OF DJC.

R-2 Budget Modification DSS 01-04 Authorizing Retroactive Expenditure and Revenue Budget Increase for FY 2001 for Pass-Through Funds Per ORS 294.450(6), to Reflect Actual Expenditures

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JULIE NEBURKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification DSS 02-01 Restoring Indirect Costs to Sheriff's Office Program Budgets in the Public Safety Levy Fund

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. JULIE NEBURKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-4 First Reading of an ORDINANCE Amending MCC §§ 27.10-27.158 and Adding Provisions Relating to Procedures for Determining Priority of Tax Foreclosed Property Uses

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. PETER WILCOX EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, NOVEMBER 8, 2001.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Thursday, November 1, 2001 - 10:05 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:15 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present

B-1 Multnomah County Attorney's 2000-2001 Annual Report. Presented by Thomas Sponsler, Gerry Itkin, Jenny Morf and Doug Hicks.

TOM SPONSLER, GERRY ITKIN, AGNES SOWLES, JENNY MORF, DOUG HICKS AND DAN NOELLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Budget and Policy Discussion on Facilities and Property Management Issues. Presented by John Rakowitz, Mike Oswald, Peter Wilcox and Invited Others.

JOHN RAKOWITZ, MIKE OSWALD AND PETER WILCOX PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

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