

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

Thursday, July 5, 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 9:31 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSENT CALENDAR ITEMS C-1 THROUGH C-5 AND C-7 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Wendy Hunt to the ELDERS IN ACTION COMMISSION
- C-2 Re-Appointment of Anne Squier to the COLUMBIA RIVER GORGE COMMISSION
- C-3 Appointment of John Bisenius to the CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE
- C-4 Appointment of Michael Ware to the LOCAL PUBLIC SAFETY COORDINATING COUNCIL
- C-5 Appointments of William Kabeiseman and Peter Fry to the MULTNOMAH COUNTY PLANNING COMMISSION

DEPARTMENT OF COMMUNITY JUSTICE

- C-7 Renewal of Intergovernmental Agreement 4600002422 with Portland Community College, Providing Educational Instruction Support Services to the Londer Learning Center

REGULAR AGENDA

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-6 Amendment 1 to Lease Agreement 4600002082 with Kelly Development Company, Providing Five Year Lease Extension, Additional Square Footage, Tenant

Improvements, Parking, Monthly Base Rental and Property Tax Exemption for the North Disability Services Office

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-6. JENNIFER DE HARO EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING FIVE YEAR LEASE AND OPTION TO PURCHASE. LEASE AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 PROCLAMATION Designating July 12, 2001 as COMMUNITY HEALTH WORKER APPRECIATION DAY in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. INTRODUCTION OF COMMUNITY HEALTH WORKERS VERONICA LOPEZ AND JUDY ULIBARRI, DEPUTY HEALTH DIRECTOR CAROL FORD, AND COMMUNITY HEALTH WORKER WENDY COPPAGE. MS. COPPAGE EXPLANATION, READ PROCLAMATION, AND INVITATION TO APPRECIATION DAY EVENT AT WESTMINISTER CHURCH ON NE HANCOCK FROM 11:30 TO 3:30 ON THURSDAY, JULY 12, 2001. BOARD COMMENTS IN SUPPORT AND APPRECIATION FOR ALL COMMUNITY HEALTH WORKERS. CAROL FORD ACKNOWLEDGED EFFORTS OF PROGRAM MANAGER NOEL WIGGINS. PROCLAMATION 01-091 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 99-47

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COUNTY ATTORNEY THOMAS SPONSLER EXPLANATION. RESOLUTION 01-092 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Relating to Pay Administration For Employees Not Covered By Collective Bargaining Agreements And Repealing Resolution No. 99-48

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. COUNTY ATTORNEY THOMAS SPONSLER EXPLANATION. RESOLUTION 01-093 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-4 PROCLAMATION Proclaiming July 15 through 21, 2001 as PROBATION, PAROLE AND COMMUNITY SUPERVISION OFFICERS' WEEK in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. DIRECTOR ELYSE CLAWSON INTRODUCED PROBATION, PAROLE OFFICERS CARL JOHNSON (JUVENILE COMMUNITY JUSTICE) AND ARMANDO OWSLEY (ADULT COMMUNITY JUSTICE) AND READ PROCLAMATION MR. OWSLEY AND MR. JOHNSON RESPONSE TO BOARD COMMENTS IN SUPPORT AND APPRECIATION PROCLAMATION 01-094 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Thursday, July 5, 2001 - 9:55 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:55 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-1 Multnomah County Courthouse Task Force Recommendations on Future Space Needs for Courts and Funding Options. Presented by Lisa Naito.

VICE-CHAIR LISA NAITO PRESENTATION AND COMMENTS IN ACKNOWLEDGEMENT AND APPRECIATION OF THE EFFORTS OF TASK FORCE MEMBERS. COMMENTS FROM TASK FORCE MEMBERS JUDGE JIM ELLIS, JUDGE SID GALTON, JUDGE CARL HODGES, AND SHERIFF DAN NOELLE, AND RESPONSE TO BOARD DISCUSSION, INCLUDING NEED TO OBTAIN COMMUNITY SUPPORT ON DECISION WHETHER TO BUILD A NEW COURTHOUSE AND OR RESTORE THE CURRENT FACILITY; FUNDING FOR CONSTRUCTION AND OPERATION; NEED FOR STATE TO STEP UP WITH FUNDING; NEED FOR FUNDING LTERNATE SITE FOR COURT TO CONDUCT BUSINESS SHOULD COURTHOUSE REMODEL TAKE PLACE; INTERIM EMERGENCY DISASTER PLAN FOR COURTHOUSE; AND NEED TO ADDRESS EAST COUNTY COURT ISSUES.

B-2 Briefing on the Mental Health System Addressing Cultural Competency and Plan for Services Gap Created by Closure of the Crisis Triage Center. Presented by Diane Linn, John Rakowitz and Jim Gaynor.

CHAIR DIANE LINN INTRODUCED CHAIR'S CHIEF OF STAFF JOHN RAKOWITZ, COMMUNITY AND FAMILY SERVICES DIRECTOR LOLENZO POE, VERITY DIRECTOR OF MENTAL HEALTH REDESIGN JIM GAYNOR, STATE OF OREGON MENTAL HEALTH AND DEVELOPMENTAL DISABILITY SERVICES DIVISION ASSISTANT ADMINISTRATOR, MADELINE OLSON AND CHAIR'S OFFICE CHIEF OPERATING OFFICER JOHN BALL. JOHN RAKOWITZ, LOLENZO POE, JIM GAYNOR, MADELINE OLSON, JOHN BALL AND VERITY CHIEF CLINICAL DIRECTOR PETER DAVIDSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: CLOSURE OF CRISIS TRIAGE CENTER; DEPARTMENT BUDGET; INTERIM PLAN; GAP PLAN; BUSINESS PLAN; ACUTE CARE PLAN; GATEWAY CLOSURE; STAFFING RESOURCES DEPLOYMENT; WALK IN URGENT CARE CENTERS; 24 HOUR TELEPHONE CRISIS TRIAGE SERVICES; NEED FOR ADDITIONAL SERVICES FOR CHILDREN; CULTURAL COMPETENCY COMMITTEE. EXECUTIVE TEAM TO MEET EVERY WEDNESDAY AND WILL EMAIL PROGRESS REPORTS TO BOARD IMMEDIATELY THEREAFTER. NEXT BRIEFING ON TUESDAY, JULY 19, 2001 TO REVIEW BUDGET AND BUSINESS PLAN.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

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