

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

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

BUDGET WORK SESSIONS

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Serena Cruz and Commissioner Lisa Naito present, and Commissioners Sharron Kelley and Diane Linn excused.

WS-1 Fiscal Year 2000-2001 Budget Work Session:

- 9:30 Budget Overview Presented by Bill Farver and Carol Ford;
- 10:00 Central Citizens Budget Advisory Committee Report Presented by Central Citizen Budget Advisory Committee Chair M'lou Christ;
- 10:30 District Attorney Budget Presented Michael Schrunk.
- *1:30 Continued Budget Work Session if Needed

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NO AFTERNOON SESSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Wednesday, May 10, 2000 - 9:30 AM and 1:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

Chair Beverly Stein convened the meeting at 1:35 p.m., with Vice-Chair Serena Cruz and Commissioner Lisa Naito present, and Commissioners Sharron Kelley and Diane Linn excused.

WS-2 Fiscal Year 2000-2001 Budget Work Session:

- 9:30 Department of Support Services Presentation by Vickie Gates and Staff;
- 10:45 Department of Aging and Disability Services Presentation by Jim McConnell and Staff;
- *1:30 Continued Budget Work Session if Needed

MORNING SESSION CANCELLED. AFTERNOON SESSION. PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:25 a.m.

Thursday, May 11, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Vice-Chair Serena Cruz convened the meeting at 9:32 a.m., with Commissioners Lisa Naito and Diane Linn present, and Commissioner Sharron Kelley and Chair Beverly Stein excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-1 Intergovernmental Agreement 800629 with the City of Portland, Providing Fingerprints and Photographs of Individuals Arrested for Crimes

DISTRICT ATTORNEY'S OFFICE

C-2 Budget Modification DA 00-04 Adding 1.0 FTE Deputy District Attorney 3, .5 FTE Office Assistant 2, and .5 FTE DA Investigator to the Termination of Parental Rights Grant

C-3 Budget Modification DA 00-06 Adding 1.0 FTE Investigator and 1.0 FTE Legal Assistant to the White Collar Crime Team

C-4 Budget Modification DA 00-08 Reclassifying 1.0 FTE Office Assistant 2 to an 1.0 FTE Office Assistant Senior Position

C-5 Budget Modification DA 00-10 Reclassifying 1.0 FTE Support Enforcement Agent to a 1.0 FTE Community Information Specialist Position

C-6 Budget Modification DA 00-11 Adding 1.0 FTE Deputy District Attorney 2 as the Northeast Neighborhood District Attorney

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-7 Renewal/Amendment 4 to Intergovernmental Revenue Agreement 700028-A with Clackamas County, Increasing the Number of Detention Beds Available to Clackamas County to 16; Providing a Clause Precluding Youth Over 17 from Admission to Secure Custody; Increasing the Bed Day Rate and Overall Revenue by 2.5%, and Extending the Term of the Agreement to June 30, 2001
- C-8 Renewal/Amendment 3 to Intergovernmental Revenue Agreement 700757 with Washington County, Providing a Clause Precluding Youth Over 17 from Admission to Secure Custody; Increasing the Bed Day Rate and Overall Revenue by 2.5%, and Extending the Term of the Agreement to June 30, 2001
- C-9 Intergovernmental Revenue Agreement 0011031 with the Oregon Criminal Justice Commission, Providing Pass-through Funding in Support of Program Planning and Service Activities for the High-risk Juvenile Crime Prevention Plan
- C-10 Budget Modification DCJ 00-15 Adding \$15,701 Juvenile Accountability Block Grant Revenue and Expense to the Department of Community Justice 1999-2000 Budget

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-11 Budget Modification CFS 15 Adjusting the Budget by \$28,431 to Reflect Unanticipated Target Cities Carryover Revenue and University of Akron Grant Balance and Expenditures Approved by the Office of Substance Abuse Prevention, and Unanticipated Reduction in OHSU Revenue
- C-12 Intergovernmental Revenue Agreement 0011203 with Portland General Electric, Providing Rebates for Eligible Households within the Low Income Weatherization Program

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 Results from RESULTS: Department of Community and Family Services Safety Committee Presentation by Aimee Ortiz, Steve Bullock, Deirdre Mahoney-Clark and Flor Matias.**

AIMEE ORTIZ, STEVE BULLOCK, DEIRDRE MAHONEY-CLARK AND FLOR MATIAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

SHERIFF'S OFFICE

R-3 PROCLAMATION Proclaiming May 8 through May 14, 2000 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. BARBARA SIMON EXPLANATION. PROCLAMATION READ. PROCLAMATION 00-064 UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Seek Funding Under the U.S. Department of Justice COPS Universal Hiring Program to Fund Two Patrol Officers

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. SHERI HUMBLE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

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

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. SHARON JAMES, JOANNE FULLER AND THOMAS SPONSLER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 18, 2000.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION Approving Lease 0010872 Between North Pacific Union Conference Association of Seventh Day Adventists and Multnomah County Leasing Out Temporarily Surplus County Space at 10225 E Burnside Street, Portland, Oregon

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. DAN BROWN AND BOB OBERST EXPLANATION. RESOLUTION 00-065 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Approving Lease 0010873 Between Portland Adventist Medical Center and Multnomah County Leasing Out Temporarily Surplus County Space at 10225 E Burnside Street, Portland, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. DAN BROWN AND BOB OBERST EXPLANATION. RESOLUTION 00-066 UNANIMOUSLY APPROVED.

**R-8 RESOLUTION Approving Communications Site Lease Agreement 0010874
Between Multnomah County and NEXTEL West Corp. for Lease of Surplus
Space on the Roof of the Ford Building, 2505 SE 11th Avenue, Portland,
Oregon**

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED,
APPROVAL OF R-8. DAN BROWN AND BOB OBERST EXPLANATION.
RESOLUTION 00-067 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

**R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-
Agenda Items or to Discuss Legislative Issues.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

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