

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

Tuesday, September 25, 2001 - 9:30 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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. Presented by Gail Parnell, Gail Johnson and John Ball.**

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:07 a.m.

Tuesday, September 25, 2001 - 11:00 AM

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

BOARD BRIEFING

- B-1 Quarterly Revenue Report and Update on the Status of the General Fund. Presented by Dave Warren, Dave Boyer and Mark Campbell.**

CANCELLED. RESCHEDULED FOR TUESDAY, OCTOBER 16, 2001.

Thursday, September 27, 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 9:34 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-1 RESOLUTION Setting Hearing Date of October 11, 2001, for Consideration of Proposed Transfer of Tax Foreclosed Properties to Local Governments for Non-Housing Purposes and Authorizing Publication of Notice

RESOLUTION 01-126.

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

AGING AND DISABILITY SERVICES DEPARTMENT

R-1 PROCLAMATION Proclaiming October 3, 2001 ABUSE OF ELDERS AND PERSONS WITH DISABILITIES AWARENESS DAY in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO READ PROCLAMATION READ. BETTY GLANTZ, PROGRAM MANAGER FOR THE COUNTY'S AGING AND DISABILITY SERVICES ADULT PROTECTIVE SERVICE PROGRAM, EXPLANATION REGARDING THE VARIOUS GOVERNMENTAL AND NONPROFIT AGENCIES WORKING TOGETHER TO PROVIDE SERVICES TO ADDRESS AND PREVENT ABUSE TO ELDERS AND PERSONS WITH DISABILITIES, INCLUDING DISTRICT ATTORNEY, PORTLAND POLICE, ELDERS IN ACTION, PUBLIC GUARDIANS OFFICE AND GATEKEEPER PROGRAM, AND ABUSE CALLS STATISTICS, WHICH HAVE INCREASED FROM LAST YEAR. FOLLOWING INTRODUCTION BY MS. GLANTZ, MRS. SETSUKO LANGBECKER, PRESENTED TESTIMONY REGARDING THE FISCAL AND PHYSICAL ABUSE OF HER 39 YEAR OLD DAUGHTER AT THE HANDS OF A MAN WHO OBTAINED POWER OF ATTORNEY AND CONTROL OVER

HER DISABILITY CHECKS. MS. GLANTZ RESPONDED TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING EFFORTS OF DISTRICT ATTORNEY AND LAW ENFORCEMENT AGENCIES TO PROSECUTE THOSE WHO TAKE ADVANTAGE OF ELDERLY AND/OR DISABLED ADULTS. ROBERT K. ROTHSCILD PRESENTED TESTIMONY REGARDING THE WAYS HE AND HIS WIFE WERE TAKEN FINANCIAL ADVANTAGE OF BY A WOMAN IN THE AMOUNT OF \$30,000. CHAIR LINN THANKED MRS. LANGBECKER AND MR. ROTHSCILD FOR COMING TODAY, ADVISING ALL PEOPLE NEED TO BECOME AWARE OF THE ISSUE OF ABUSE OF ELDERS AND PERSONS WITH DISABILITIES, SO WE CAN ALL WORK TO MAKE SURE IT IS STOPPED. MRS. LANGBECKER EXPRESSED APPRECIATION FOR COUNTY PUBLIC GUARDIAN STAFF PHILIP BOSS, WHO TREATS HER DAUGHTER LIKE HIS OWN. MS. GLANTZ REPORTED THE ADULT PROTECTIVE SERVICE PROGRAM RECEIVED A GRANT, AND INVITED FOLKS TO AN OPEN HOUSE ON OCTOBER 3, 2001 AT THE ADULT PROTECTIVE SERVICE OFFICE AT 4610 SE BELMONT STREET. COMMISSIONER ROJO REPORTED HER OFFICE CONDUCTED A SENIOR FORUM WITH ELDERS IN ACTION LAST WEEK, FOCUSING ON ISSUES INCLUDING ABUSE, AND ADVISED SHE WILL BE SHARING INFORMATION WITH THE BOARD. CHAIR LINN THANKED COMMISSIONER ROJO FOR HER LEADERSHIP IN THIS MATTER. PROCLAMATION 01-127 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 Review and Approval of Budget Modification CFS 02 Authorizing Expenditures to Implement the Mental Health Crisis/Acute Care Plan

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE BUDGET MODIFICATION WAS UNANIMOUSLY POSTPONED FOR ONE WEEK, TO THURSDAY, OCTOBER 4, 2001. CHAIR LINN THANKED THE BOARD, ADVISING THE EXTRA WEEK WILL ALLOW JIM MCCONNEL ADDITIONAL TIME TO REVIEW THE POSITION CUTS REFLECTED IN THE BUDGET MODIFICATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

Thursday, September 27, 2001 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:06 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

B-2 Columbia River Gorge Commission Plan Review of the National Scenic Area Management Plan. Presented by Martha Bennett and Gorge Commissioners.

MULTNOMAH COUNTY REPRESENTATIVE AND GORGE COMMISSION CHAIR ANNE SQUIER, COMMISSION EXECUTIVE DIRECTOR MARTHA BENNETT, US FOREST SERVICE PLANNER JURGEN HESS AND COMMISSION PUBLIC OUTREACH COORDINATOR KEITH FREDRICKSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF PLAN REVIEW ISSUES, PROCESS AND OPPORTUNITIES FOR PUBLIC COMMENTS, EFFECTIVENESS OF MANAGEMENT PLAN, AND MULTNOMAH COUNTY'S INFORMAL FEEDBACK PRIORITIZING ISSUES FOR PLAN REVIEW AS OUTLINED IN SEPTEMBER 26, 2001 LETTER FROM PLANNING DIRECTOR KATHY BUSSE.

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