

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

Thursday, November 14, 2002 - 9:00 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:03 a.m., with Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Verna Porter, Ruhama Organ, Beverly Corr and Reappointments of Frank Landfair, Patty Brost and Anna Dugan to the ELDERS IN ACTION COMMISSION
- C-2 Reappointment of Dr. C. Tannert Pinney, Jr. to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD/American Council of Emergency Physicians Representative Position

PUBLIC CONTRACT REVIEW BOARD

- C-3 ORDER Approving an Exemption to Amend Board Order No. 01-106 to Increase the Exemption Amount for Raintree, Inc.

ORDER 02-141.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 Budget Modification 03-BCS-01 Appropriating a \$175,000 Grant from the US Department of Justice to BCS Finance Operations for Pass-through to the Rockwood Neighborhood Weed and Seed Site

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

HEALTH DEPARTMENT

UC-1 NOTICE OF INTENT to Request Grant Funds from the Health Services and Resources Administration (HRSA), Bureau of Primary Health Care (BPHC), to Fund Clinical Services Targeting Latinos Living in Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. COMMISSIONER ROJO EXPLANATION AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-1 PROCLAMATION Commencing the First Annual “Everybody Reads Ernest J. Gaines 2003”, a Community Reading Project of Multnomah County Library and the Library Foundation

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1.

CHAIR LINN COMMENTS IN APPRECIATION FOR THE OVERWHELMING SUPPORT OF LIBRARY LEVY VOTERS AND IN APPRECIATION FOR THE EFFORTS OF LIBRARY DIRECTOR GINNIE COOPER.

GINNIE COOPER INTRODUCED MIKE HARRINGTON AND REPORTED THAT THE HOLLYWOOD LIBRARY WAS AWARDED THE 2002 GOVERNOR'S LIVABILITY AWARD AND EXPRESSED HER APPRECIATION FOR THE BOARD'S SUPPORT OF MIXED USE DEVELOPMENT. CHAIR LINN AND COMMISSIONERS ROJO AND NAITO EXPRESSED THEIR APPRECIATION FOR THE EFFORTS OF LIBRARY STAFF AND ALL INVOLVED IN THE HOLLYWOOD LIBRARY PROJECT.

GINNIE COOPER AND PENNY HUMMEL EXPLANATION REGARDING THE FEATURED BOOK; ITS AVAILABILITY; OPPORTUNITIES TO PARTICIPATE IN PLANNED ACTIVITIES; AND THE VARIOUS COMMUNITY ORGANIZATIONS AND SPONSORS OF THE PROJECT. BOARD COMMENTS IN SUPPORT AND APPRECIATION OF THE EFFORTS OF MS. HUMMEL. PROCLAMATION 02-142 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 33, 34 and 35 to Move Filming and Associated Activities from a Review Use to an Allowed Use Within All Exclusive Farm Use Zones

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 999 UNANIMOUSLY ADOPTED.

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 7 to Add a Subchapter Relating to Emergency Management

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1000 UNANIMOUSLY ADOPTED.

R-4 Intergovernmental Expenditure Agreement 4600003755 with the State of Oregon, Department of Transportation, to Replace the County's Beaver Creek Bridge Under the 2001 Oregon Transportation Investment Act Program

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. ED ABRAHAMSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-5 Intergovernmental Expenditure Agreement 4600003756 with the State of Oregon, Department of Transportation, to Replace the County's Corbett Hill Viaduct Under the 2001 Oregon Transportation Investment Act Program

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. ED ABRAHAMSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-6 Renewal of Three Year Lease 4600001173 with David Douglas School District No. 40, for Space at 2900 SE 122nd Avenue, Portland, for the Aging and Disability Services Division Mid-County District Office

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. JENNIFER DE GREGORIO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LEASE AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 Gateway Children's Center (Children's Receiving Center) Funding Update. (Per Budget Note and Subsequent Briefing, Board directed that residential component of the Children's Receiving Center is opened and provides services to at least 8 children per night beginning end of November, 2002. Board directed the Department of County Human Services to report back with a briefing that includes options for operational funding to utilize the Children's Receiving Center by end of November, 2002.) Presented by John Ball and Doug Butler.

JOHN BALL PRESENTATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION.

R-8 Budget Modification NOND 03-03 Requesting General Fund Contingency Transfer to Provide \$164,165 for One Time Only Support for the Gateway Children's Campus for Operations of the Residential Facility

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. COMMISSIONER NAITO EXPLANATION AND APPRECIATION FOR THE EFFORTS OF DISTRICT ATTORNEY MIKE SCHRUNK AND COMMISSIONER MARIA ROJO, HELEN SMITH AND CHARLOTTE COMITO. COMMISSIONER ROJO COMMENTS IN SUPPORT AND APPRECIATION FOR THE EFFORTS OF JANICE GRATTON. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. CHAIR LINN COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 RESOLUTION Approving the 2002 Multnomah County Salary Commission Report

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. GAIL PARNELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION FOR THE EFFORTS OF THE SALARY COMMISSION. COMMISSIONER ROBERTS REPORTED HE CANNOT SUPPORT ANY INCREASE IN THE SALARIES OF THE COMMISSIONERS AT THIS TIME. CHAIR LINN ADVISED THAT IF THE SALARY RECOMMENDATIONS ARE IMPLEMENTED, SHE WANTS TO REVISIT THE FAIRNESS ISSUE AND BUDGET IMPLICATIONS. RESOLUTION 02-143 APPROVING THE 2002 MULTNOMAH COUNTY SALARY COMMISSION REPORT AND SETTING CHAIR AND COMMISSIONER SALARIES ADOPTED, WITH COMMISSIONERS NAITO, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

R-10 RESOLUTION Authorizing the County to Enter into a Loan Agreement with the Susannah Maria Gurule Foundation

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL TO RESET RESOLUTION TO THURSDAY, DECEMBER 5, 2002. RESOLUTION UNANIMOUSLY RESET TO THURSDAY, DECEMBER 5, 2002.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-11 Budget Modification CHS_7 Removing City of Portland Bridgeview Revenue (\$246,686) from the Department Budget. The City is Contracting Directly with Providers.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL TO RESET BUDGET MODIFICATION TO THURSDAY, DECEMBER 19, 2002. RESOLUTION UNANIMOUSLY RESET TO THURSDAY, DECEMBER 19, 2002.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 a.m.

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