

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

Thursday, February 11, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

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

CONSENT CALENDAR

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

- C-1 PCRБ-ORDER Exempting from the Formal Competitive Bid Process a Contract to Exceed the \$50,000 Formal Bid Threshold on a Contract with Prototype, Inc. ORDER 99-13.
- C-2 Amendment 5 to Intergovernmental Revenue Contract 500447 with the State of Oregon Office for Services to Children and Families, for Continued CAMI Child Abuse Program Funding through June 30, 2000
- C-3 Renewal of Intergovernmental Agreement with Portland Public Schools to Continue Resource Team Models Early Intervention/Early Childhood Special Education Program to Assist Families with Children with Developmental Disabilities or Developmental Delays
- C-4 ORDER Authorizing the Execution of Deed D991601 Upon Complete Performance of a Contract with Estate of Edna J. Miller ORDER 99-14.
- C-5 Budget Modification DES 99-10 Authorizing Classification Change in the Contracts and Support Services Section of Facilities and Property Management
- C-6 Budget Modification HD 16 Approving Increases and Decreases in Various Job Classes in the Lead Hazard Reduction Budget for an Overall Increase of .55 FTE, all Funded with the Current Budget

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

R-2 Report on the Operations of the Sheriff's Office Background Unit Presentation by Sgt. Linda Marsmaker and Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-3 Results from RESULTS: Oregon Quality Award Self-Assessment Overview Presentation by Lance Duncan, Betsy Williams, Curtis Smith and Sara Grigsby.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-4 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, FEBRUARY 18, 1999.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-5 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

COMMISSIONERS LINN & NAITO REPORTED THEY ARE GOING TO AN EVENT IN SALEM MONDAY SUPPORTING SCHOOL FUNDING; COMMISSIONER NAITO IS GOING TO SALEM TODAY TO TESTIFY IN SUPPORT OF AN EARLY CHILDHOOD BILL AND TO MEET WITH FOLKS TO DISCUSS THE AOC SPONSORED TAX MEASURE; COMMISSIONER KELLEY IS PUTTING TOGETHER A BILL ASKING FOR \$400,000 CHILD ABUSE ASSESSMENT & PLACEMENT OPERATIONAL FUNDS AND IS ASKING PORTLAND COUNCIL, CHIEF MOOSE AND DA MIKE SCHRUNK TO TESTIFY IN SUPPORT, AND ON 2/24/99 IS MEETING WITH A COALITION OF ORGANIZATIONS ON THE ISSUE; CHAIR STEIN IS WORKING IN SUPPORT OF LEGISLATION ON TAX CREDIT FOR INDIVIDUAL DEVELOPMENT ACCOUNT.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:36 a.m.

Thursday, February 11, 1999 - 10:15 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 10:40 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley arriving at 10:43 a.m.

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 shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Darrell Murray.

EXECUTIVE SESSION HELD.

ADJOURNMENT

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

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