

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

Monday, March 8, 1999 - 5:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 5:04 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

PH-1 Public Hearing on Proposed Relocation of Certain Multnomah County Programs and Offices. Presentations by Althea Milechman, Elyse Clawson and Larry Nicholas.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Speaker #1
Ray Mathis, Citizen Crime Commission

I am Ray Mathis. For the record, I'm the Executive Director of the Citizen's Crime Commission. Chair Stein, County Commissioners, as you know we are a non-partisan, non-profit organization representing the business community on public safety issues and are affiliated with the Portland Metropolitan Chamber of Commerce.

I'm appearing before you today in support of the move of the West District Community Justice Office from this present location to the Mead Building at 421 SW Fifth Avenue. This is in the Downtown Business area and is seven blocks from its current location.

The Citizen's Crime Commission supports the move for the following reasons:

- The County, we believe, has been very thorough in the search for an appropriate site.
- We believe that our concerns for public safety, cleanliness, and management of this facility will be met by the County.
- We believe that this facility will serve clients who are, for the most part, from that general area.
- It is also our opinion that most of the people reporting to these offices will not want to stay in the general area of their probation and parole officers, and will not be an additional problem to the community.
- We believe that the County has addressed the issues of waiting areas for clients and restroom facilities, which we think are very important.
- The building at 421 SW Fifth Avenue is consistent with the County's long term ownership policy.

As you know the CCC has been involved in many siting processes in the past. We view this particular siting as a benign event because the clientele are presently being serviced in the general area where the building is located.

We have confidence that the County's plans have been carefully thought through and that the County will live up to the good neighbor agreement, and therefore we support the move of the Community Justice West District Office to the Mead Building.

Thank You.

Speaker #2
Lynnae Berg, Portland Police Bureau

Good Evening, my name is Lynnae Berg. I'm an assistant Chief with the City of Portland Police Bureau. Chair Stein and Commissioners, I'm here this evening representing Chief Moose to testify on behalf of locating the Community Justice West District Office at 421 SW Fifth Av.

This location provides needed space for educational services, job search and treatment readiness for the client populations. It is a good stewardship decision to utilize the existing facility and consolidate programs.

The County's stated willingness to engage in problem-solving regarding potential problems, and the participation in a good neighborhood agreement will ensure that any safety concerns or negative impacts will be addressed.

There will be challenges: this site is in the middle of a Drug Free Zone. But Central Precinct will work with the parole and probation officers to establish variance parameters for those clients who are excluded. This collaboration can achieve the balance of needed access with accountability.

More important than the challenge is the context in which the solution will be crafted. I believe we have a good relationship with the Department of Community Justice and that promises positive outcomes on any issue.

Thank you.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:29 p.m.

Tuesday, March 9, 1999 - 6:00 PM
Rockwood Grange
18305 SE Stark Street, Gresham

EAST COUNTY BUDGET FORUM

Chair Beverly Stein convened the meeting at 6:30 p.m., with Commissioners Sharron Kelley and Serena Cruz present, and Vice-Chair Diane Linn and Commissioner Lisa Naito excused.

PH-2 Chair Beverly Stein and Commissioners Sharron Kelley and Serena Cruz will be Present at the East County Budget Forum. Presentations by Community Members and Public Testimony.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

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

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Appointments of Leslie Wright, Ron Collins, Cathee Brown, Tom Kelly, Frank Oliver, Robert Galasso, Brad Masseth, Marje Ferek, Norbert Kinen, Bob Farmer, Arlene Foster, Will Hooker, James W. Burns, Julie Burns, Scott Schaeffer and Patricia Obpyke to the Citizen Task Force for the WEST OF SANDY RIVER RURAL AREA PLAN
- C-2 ORDER Authorizing Execution of Deed D991613 Upon Complete Performance of a Contract with Charlie Young

ORDER 99-27.

C-3 ORDER Authorizing Execution of Deed D991614 for Repurchase of Tax Acquired Property to Former Owners Oscar O. Domingo and Patricia Domingo

ORDER 99-28.

DEPARTMENT OF HEALTH

C-4 Budget Modification HD 17 Approving Decreases and Increases in Various Job Classes in the Primary Care Budget for an Overall Decrease of .28 FTE Funded within the Current Budget

C-5 Renewal of Intergovernmental Agreement 9910546 with Oregon Health Sciences University for HIV Case Management (Partnership Project) for Persons Living with HIV

DEPARTMENT OF LIBRARY SERVICES

C-6 Budget Modification DLS 1 Appropriating a \$300,000 Library Foundation Grant for Central Library Enhancements

DEPARTMENT OF SUPPORT SERVICES

C-7 Budget Modification DSS 10 Recognizing \$3,557 in Additional Revenues Received from Oregon State Police, Oregon Emergency Management Office for End of Year SLA Funds

PUBLIC CONTRACT REVIEW BOARD

C-8 ORDER Exempting the RFP for Countywide Copier Service from the Three Year Contract Limitation and Extending that Contract Period to Five Years

ORDER 99-29.

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.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Results of the Planning Process Improvement Team Study Related to the Feasibility of a One-Stop Permitting Program and Request for Policy Direction to Determine Which Recommended Alternative to Pursue. Presented by Betsy Williams.**

KATHY BUSSE, BETSY WILLIAMS, BONNIE MORRIS, DERRICK TOKOS, JOHN DORST, DIANE MCINTIRE AND CLINT HILLMAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15.8280(D) and Deleting MCC 11.15.8285 Regarding the Date at Which a Board Decision on a Land Use Matter Becomes Final**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 928 UNANIMOUSLY APPROVED.

- R-4 ORDER Authorizing Distribution of Proceeds from the Sale of Tax Foreclosed Properties for the Period July 1, 1997 through June 30, 1998**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. KATHY TUNEBERG EXPLANATION. ORDER 99-30 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-5 NOTICE OF INTENT to Respond to a Request for Proposals from the Environmental Protection Agency to Fund a Brownfields Assessment Demonstration Pilot Project**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-6 NOTICE OF INTENT to Apply for Statewide Investment Resource Priority Funds Provided by Health Resources and Services Administration, Bureau of Primary Health Care to Provide Alcohol and Drug Use Services to Multnomah County Underserved and Unserved Spanish Speaking Clients**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. AMY GREDLER EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-7 ORDER Canceling the Delinquent Property Taxes Against Certain Real Property, Donated to Portland Habitat For Humanity, for the Purpose of the Development of Low-Income Housing

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. HC TUPPER EXPLANATION. ORDER 99-31 UNANIMOUSLY APPROVED.

R-8 RESOLUTION Authorizing Multnomah County Participation in Funding Activities of the Oregon Dispute Resolution Commission

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. SUSAN CLARK EXPLANATION. RESOLUTION 99-32 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-9 Intergovernmental Agreement 500679 with Clackamas County to Bring Oregon Pathways Computer Program to Multnomah County, Using Bond Technology Program Funds

COMMISSIONER KELLEY'S MOTION TO APPROVE DIED FOR LACK OF A SECOND. AT COMMISSIONER KELLEY'S REQUEST, DEB HELGERSON OF CLACKAMAS COUNTY PROVIDED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, AGREEMENT UNANIMOUSLY CONTINUED TO THURSDAY, MARCH 18, 1999.

R-10 RESOLUTION Establishing a Committee to Prepare a Vision for the Aging Population in the 21st Century

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. STEVE MARCH EXPLANATION. RESOLUTION 99-33 UNANIMOUSLY APPROVED.

R-11 Legislative Agenda Update. Presented by Gina Mattioda, Susan Lee and Invited Guests.

GINA MATTIODA, SUSAN LEE AND HAROLD LASLEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-12 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.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:18 p.m.

Thursday, March 11, 1999 - 1:30 PM
Justice Center, 14th Floor, Conference Room B
1111 SW Second Avenue, Portland

TEAM DEVELOPMENT RETREAT

Chair Beverly Stein convened the meeting at 1:45 p.m., with Vice-Chair Diane Linn, Commissioner Sharron Kelley, Commissioner Serena Cruz, Auditor Suzanne Flynn, District Attorney Michael Schrunk, Sheriff Dan Noelle, Elyse Clawson, Ginnie Cooper, Vickie Gates, Jim McConnell, Larry Nicholas, Gary Oxman, Lorenzo Poe and Tom Sponsler present, and Commissioner Lisa Naito arriving at p.m.

WS-1 Multnomah County Board of Commissioners, Auditor, District Attorney, Sheriff and Department Directors Team Development Retreat. Facilitated by Chair Beverly Stein.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 p.m.

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