

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

Tuesday, December 7, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Serena Cruz arriving at 9:40 a.m.

WS-2 Emerging Budget Issues for FY 2000-2001: Department of Support Services. Presented by Vickie Gates and Invited Staff.

VICKIE GATES, FAITH LONG, LISA YEO AND TOM SIMPSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING CLASSIFICATION AND COMPENSATION, INTEGRATED ENTERPRISE SYSTEM, BENEFITS AND BENEFIT PROGRAM, AND TECHNOLOGY ISSUES.

WS-3 Emerging Budget Issues for FY 2000-2001: Aging and Disability Services Department. Presented by Jim McConnell and Invited Staff.

JIM MCCONNELL, MARY SHORTALL, REY ESPANA AND SHARON MILLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING INTEGRATING HEALTH, HOUSING AND LONG TERM CARE IMPROVING CASE MANAGEMENT PRACTICES, IN-HOME PROVIDER SERVICES, MENTAL HEALTH FOR THE ELDERLY AND DISABLED, THE DEVELOPMENTAL DISABILITIES COORDINATOR PILOT PROJECT, AND TRANSPORTATION ISSUES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Thursday, December 9, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:07 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley arriving at 9:35 a.m. due to another meeting.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 Appointments of Serena Cruz, Ron Wyden, Gordon Smith, Earl Blumenauer, David Wu, Dan Noelle, Mike Schrunck, Alma Soria Ayuso, David Beebe, Elyse Clawson, Robin Redwine, Frank Noonan, Steven Wax, Lynnae Berg, Bernie Guisto, Julie Franz, Jim Hennings, F. J. Capriotti, Linda Ramirez, Julie Neburka and Timothy Barnhardt to the MULTNOMAH COUNTY INS TASKFORCE
- C-2 Budget Modification NOND 03 Reclassifying Assistant County Counsel 2 Position to Assistant County Counsel 3
- C-3 Budget Modification NOND 04 Reclassifying Paralegal Assistant Position to Litigation Paralegal (Law Clerk)

AGING AND DISABILITY SERVICES DEPARTMENT

- C-4 Amendment 7 to Intergovernmental Agreement 100145 with Tri-Met, Extending Door-to-Door Rides for Frail Elders through June 30, 2000

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Intergovernmental Agreement 0010663 with Multnomah Education Service District, Purchasing School-to-Work Services Under the Urban/Rural Opportunity Grant through June 30, 2000

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 RESOLUTION Authorizing Execution of Deed DOO1697 for Repurchase of Tax Foreclosed Property to Former Owner Marida A. Peterson

RESOLUTION 99-237.

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD 7 Approving Increase of \$98,087 and 1.25 FTE in the Primary Care Behavioral Health Budget Funded with an Increase in the Federal Health Resources and Services Administration Primary Care Grant
- C-8 Budget Modification HD 8 Approving Increase of \$199,286 and 2.18 FTE in the Planning and Development Budget Funded with a Federal Health Resources and Services Administration Grant for my Medical Adherence Evaluation; and an Increase of \$9,478 and .2 FTE in the STD Budget Funded with State of Oregon AIDS Surveillance Grant Increase

PUBLIC COMMENT

- R-6 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

REGULAR AGENDA
DEPARTMENT OF HEALTH

- R-1 Budget Modification HD 9 Requesting \$500,000 General Fund Contingency Transfer to the Primary Care Division, Various Accounts, to Restore Clinical Services Previously Funded through State Safety Net Funds**

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. TOM FRONK AND SHARON ARMSTRONG EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 NOTICE OF INTENT to Apply to the U.S. Department of Justice/Bureau of Justice Assistance 1999 Open Solicitation for \$150,000 Local Criminal Justice Planning Grant to Create a Comprehensive Plan for Domestic Violence Intervention and Prevention in Multnomah County**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN RESPONSE. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Apply to the U.S. Department of Justice/Bureau of Justice Assistance 1999 Open Solicitation for \$150,000 Grant to Fund Maintenance and Enhancement of Mental Health Services Provided for Youth in the Donald E. Long Juvenile Detention Center

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. JANICE GRATTON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 RESOLUTION Endorsing the Adoption of Land Use Planning Values for Rural Multnomah County

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. KATHY BUSSE EXPLANATION AND READING OF VALUES DEVELOPED BY BOARD, PLANNING COMMISSION AND INTERESTED PARTNERS. BOARD COMMENTS IN APPRECIATION OF PARTICIPATION OF STAFF, PLANNING COMMISSION AND INTERESTED PARTNERS. AT CHAIR STEIN'S SUGGESTION, MS. BUSSE ADVISED SHE WILL HAVE VALUES PRINTED ON POSTER BOARD FOR USE DURING BOARDROOM HEARINGS. RESOLUTION 99-238 UNANIMOUSLY APPROVED.

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Surrendering Jurisdiction of SW 49th Avenue (Kerr Parkway, County Road No. 1391) to the City of Lake Oswego

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. CLERK EXPLANATION. COMMISSIONER LINN ADVISED SHE HAS HEARD NOTHING AGAINST THE PROPOSED TRANSFER. NO ONE WISHED TO TESTIFY. RESOLUTION 99-239 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 Budget Modification NOND 02 Funding a Permanent Assistant County Counsel 1 Position and Deleting a Portion of an Existing Line Item for Temporary Employee in the Office of County Counsel

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. AGNES SOWLE AND TOM SPONSLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 First Reading of a Proposed ORDINANCE Repealing MCC 27.300 and 27.301 and Adding New Provisions to Multnomah County Code Chapter 21 Relating to Workplace Hazards [Providing Smoke-Free Workplaces by Prohibiting Smoking in Places of Employment]

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING.

Commissioner Sharron Kelley arrived at 9:35 a.m.

COMMISSIONER NAITO EXPLANATION AND COMMENTS IN APPRECIATION OF STAFF EFFORTS. COMMISSIONER LINN EXPLANATION OF RESOLUTION R-9 AND COMMENTS IN APPRECIATION OF THE EFFORTS OF THE TOBACCO PREVENTION COALITION. JERRY SPEGMAN, FRANK BAUMEISTER, MEL KOHN, MICHAEL LEWIS, CAROLYN MORRISON, RICHARD NORTH, PATRICIA LENT, MARGARET LINN, CAROL HAYWOOD, DARRYL JOANNIDES, CRAIG ZIELINSKI, TALEESHA PITTMAN AND KATIE SINNOTT TESTIMONY IN SUPPORT. EBONY HINCK TESTIMONY AND SUBMITTED SIGNED POSTCARDS IN SUPPORT OF SMOKEFREE WORKPLACES. MARY CHRISTIANSEN, DANA KAYE, DEBY CHURNSIDE AND WARDEN MINOR TESTIMONY IN SUPPORT. HOWARD HODGES AND JOHN MCENROE TESTIMONY IN OPPOSITION. JIM EDDY AND GAIL JEIDY TESTIMONY IN SUPPORT. CRYSTAL IMES TESTIMONY AND SUBMITTED SIGNED PETITIONS IN SUPPORT OF SMOKE-FREE WORKPLACES. JACQUELINE MARTIN, PHENA HAY AND DANNA LEI TESTIMONY IN SUPPORT. ANDREW CRAIG SUBMITTED SIGNED PETITIONS TO KEEP SMOKING LEGAL IN BARS AND RESTAURANTS. BRUCE ALEXANDER KNIGHT TESTIMONY IN OPPOSITION. JONATHAN WONG AND MAYE THOMPSON TESTIMONY IN SUPPORT. ALEXANDER HAMALIAN TESTIMONY AND SUBMITTED SIGNED PETITIONS TO KEEP SMOKING LEGAL IN BARS AND RESTAURANTS, AND RESPONSE TO QUESTIONS OF COMMISSIONER LINN. KELLY SCANNELL TESTIMONY IN SUPPORT.

ADJOURNMENT

The public hearing on the proposed ordinance was tabled at 11:09 a.m. in order to address the following land use planning meeting scheduled for 11:00 a.m.

Thursday, December 9 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 11:00 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito, Sharron Kelley and Serena Cruz present.

P-1 DE NOVO HEARING Regarding the Hearings Officer Decision Denying SEC 39-98, a Request for Approval of a Significant Environmental Concern Permit for a 120' by 60' Parking Area, Access Road and Pond Constructed on Property in the Commercial Forest Use Zoning District Located on a Forty Acre Parcel of Land Near Forest Park in West Portland.

CHAIR STEIN ADVISED THAT ATTORNEY FOR APPLICANTS SENT WRITTEN NOTIFICATION THIS MORNING WITHDRAWING APPEAL IN THIS MATTER. CLERK READ HEARINGS OFFICER DECISION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE HEARINGS OFFICER DECISION WAS UNANIMOUSLY AFFIRMED.

ADJOURNMENT

The land use planning meeting was adjourned and the public hearing on the proposed ordinance was resumed at 11:10 a.m.

Thursday, December 9 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 11:10 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito, Sharron Kelley and Serena Cruz present.

T FOXE AND LINDA HAGEN TESTIMONY IN OPPOSITION. BILL PERRY TESTIMONY IN SUPPORT OF GIVING RESTAURANT INDUSTRY THE CHOICE OF GOING SMOKE-FREE. PHAEDRA CULLITON TESTIMONY IN OPPOSITION. PAT RUZICKA TESTIMONY IN SUPPORT. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, AMENDMENT TO SECTION 3 CHANGING THE EFFECTIVE DATE TO JULY 1, 2000. ROBERT TRACHTENBERG EXPLANATION. COMMISSIONERS LINN AND NAITO COMMENTS IN SUPPORT. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER KELLEY MOVED AND

COMMISSIONER LINN SECONDED, AMENDMENT ADDING SECTION 4 TO HAVE ENFORCEMENT DATE EFFECTIVE JULY 1, 2001. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER KELLEY'S MOTION TO ADD ANOTHER AREA WHERE SMOKING WOULD NOT BE REGULATED FAILED FOR LACK OF A SECOND. COMMISSIONERS NAITO AND LINN COMMENTS IN SUPPORT. COMMISSIONERS CRUZ AND KELLEY COMMENTS EXPLAINING WHY THEY DO NOT SUPPORT THIS LEGISLATION. CHAIR STEIN COMMENTS IN SUPPORT. FIRST READING APPROVED, AS AMENDED, WITH COMMISSIONERS LINN, NAITO AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND CRUZ VOTING NO. SECOND READING THURSDAY DECEMBER 16.1999.

R-9 RESOLUTION Establishing a Citizen Task Force on Smoke free Workplaces

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. CHAIR STEIN DIRECTED WENDY RANKIN TO MAINTAIN LOG ON ALL CALLS RECEIVED FOR AND AGAINST AND MAKE IT AVAILABLE TO THE BOARD AND TASK FORCE. RESOLUTION 99-240 APPROVED, WITH COMMISSIONERS LINN, NAITO AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND CRUZ VOTING NO. COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:49 a.m.

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