

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

Tuesday, December 5, 2000 - 9:00 AM

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

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:01 a.m., with Vice-Chair Serena Cruz. Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito arriving at 9:02 a.m.

B-1 Analysis of Governor's Proposed Budget and Potential Impact to Multnomah County. Presented by Gina Mattioda, Stephanie Soden, Dave Boyer, Dave Warren, Mark Campbell and a Representative from Oregon's Department of Administrative Services.

GINA MATTIODA, DAVE WARREN, DAVE BOYER AND THERESA MCHUGH FROM OREGON'S DEPARTMENT OF ADMINISTRATIVE SERVICES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING GOVERNOR'S BUDGET; INCLUDING PENDING STATE-LEVEL LAWSUITS, PERS, GENERAL FUND EXPENDITURES, AND EXPECTED FISCAL RESOURCES INCLUDING TOBACCO SETTLEMENT FUNDS, AND EXPECTATIONS OF WHAT WILL BE INCLUDED IN THE GOVERNOR'S RECOMMENDATIONS. MS. MATTIODA, MS. MCHUGH, MR. WARREN, MR. BOYER AND BOBBY MINK RESPONSE TO BOARD QUESTIONS REGARDING REORGANIZATION OF THE DEPARTMENT OF HUMAN RESOURCES, THE OREGON HEALTH PLAN, THE GOVERNOR'S PROPOSED PUBLIC SAFETY BUDGET, THE DEPARTMENT OF CORRECTIONS BUDGET AND EDUCATION FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:52 a.m.

Thursday, December 7, 2000 - 9:00 AM

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

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:05 a.m., with Vice-Chair Serena Cruz. Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CHAIR STEIN OUTLINED THE PROCESS FOR TODAY'S MEETING AND ADVISED THAT THE MENTAL HEALTH REDESIGN TEAM WILL BE INVITED TO THE DECEMBER 21, 2000 CELEBRATION HERE IN THE BOARDROOM HONORING COMMISSIONER SHARRON KELLEY'S LAST OFFICIAL BOARD MEETING.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Pam Greenough to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointments of Robert Pung, Sy Kornbrodt, Nancy Johnson and Denise Stone to the CITIZEN INVOLVEMENT COMMITTEE
- C-3 Appointment of Robert Brading to the LIBRARY ADVISORY BOARD

SHERIFF'S OFFICE

- C-4 Off Premise Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-5 Off Premise Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-6 Change of Ownership, Greater Privilege, Dispenser Class A, Full On Premises Sales Liquor License Renewal for HAGARS, 29311 SE Stark, Troutdale
- C-7 Off Premise Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-8 Off Premise Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-9 Change of Ownership, Retail Malt Beverage Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

DEPARTMENT OF SUPPORT SERVICES

- C-10 Budget Modification DSS 00-9 Appropriating \$277,928 Unbudgeted Beginning Working Capital in the Tax Title Fund Passed through to the Various Taxing Districts in 2000

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 00-193.

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Providing Policy Direction for a Restructured Mental Health System that meets the Vision Statement Adopted by the Board of County Commissioners on September 28, 2000

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. CHAIR STEIN EXPLANATION OF PROCESS. LOLENZO POE AND DENISE CHUCKOVICH EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER NAITO. SHURA YOUNG AND STEVE WEISS TESTIMONY EXPRESSING CONCERN REGARDING CAAPCARE. CAROLE ROMM OF CARE OREGON TESTIMONY IN SUPPORT. ED BLACKBURN READ TESTIMONY OF LADDIE READ IN SUPPORT OF RESOLUTION AND EXPRESSING CONCERN REGARDING CAAPCARE. VIKKI ALLEN TESTIMONY EXPRESSING CONCERN ABOUT TRANSITIONAL PIECE AND NEED TO MOVE FORWARD QUICKLY. JAMES CRAIG OF CERES BEHAVIORAL TESTIMONY URGING IMMEDIATE HALT OF TRANSITION OF REGENTS. CHRIS KRENK OF ALBERTINA KERR CENTER TESTIMONY EXPRESSING CONCERN WITH INTENT TO MOVE TOWARD CAREOREGON AND URGING MORE ADVOCACY AND REPRESENTATION FOR CHILDREN WITH MENTAL ILLNESS. ED BLACKBURN COMMENTS IN APPRECIATION FOR EXCELLENT PUBLIC TESTIMONY AND EXCELLENT IDEAS TOWARDS IMPLEMENTING A NEW MENTAL HEALTH SYSTEM IN AN UNSTABLE, EVER-CHANGING ENVIRONMENT. MR. BLACKBURN, MR. POE, DIANA BIANCO AND MS. ROMM RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING CERES TREATMENT OF CLIENTS TRANSITIONING TO CAAPCARE AND REGENTS PULLING OUT BEGINNING JANUARY 1, 2001 THROUGH APRIL, 2001. MS. ROMM, MR. CRAIG, MR. POE AND KATHLEEN DOTTEN, CONSULTANT FOR CERES, RESPONSE TO QUESTIONS AND DISCUSSION OF CHAIR STEIN AND COMMISSIONER CRUZ, INCLUDING HOW CERES IS TIED TO CAREOREGON; NEED FOR CONTINUATION OF SERVICES; NEED FOR A TRANSITION PLAN AND A LONGER TRANSITION PERIOD; CHANGING PLAN, NOT PROVIDERS; NOTIFICATION OF 4,000 DUAL ELIGIBLE CLIENTS. CHAIR STEIN DIRECTED MR. POE TOWORK THROUGH ISSUES TO PROVIDE A SMOOTH TRANSITION, INCLUDING A LETTER WITH ONE PHONE

NUMBER FOR FOLKS TO CALL. IN RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND NAITO, LESLIE MARINER WITH MAGELLAN ADVISED THAT REGENTS COMPLIED WITH CONTRACT TIME FRAMES AND WILL WORK TOGETHER TO KEEP DELIVERY SYSTEMS AND CARE INTACT. COMMISSIONER NAITO, COMMISSIONER CRUZ, CHAIR STEIN AND COMMISSIONER KELLEY COMMENTS ADMONISHING REGENTS FOR BRINGING THIS ISSUE BEFORE THE BOARD AND IN SUPPORT OF A CLIENT CENTERED SINGLE INTEGRATED COMMUNITY BASED HEALTH CARE SYSTEM. COMMISSIONERS KELLEY, LINN, NAITO, CRUZ AND CHAIR STEIN COMMENTS IN SUPPORT OF THE RESOLUTION AND IN APPRECIATION OF THE EFFORTS OF EVERYONE INVOLVED IN WORKING TOGETHER TO ACHIEVE THE PROGRESS MADE THUS FAR. RESOLUTION 00-194 UNANIMOUSLY APPROVED.

R-2 RESOLUTION Establishing the Multnomah County Mental Health Coordinating Council

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. CHAIR STEIN EXPLANATION. LOLENZO POE AND CHAIR STEIN RESPONSE TO A QUESTION OF COMMISSIONER KELLEY. RESOLUTION 00-195 UNANIMOUSLY APPROVED.

R-3 Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance Nos. 693 and 736 Relating to the Peace Task Force and Thousand Cranes Peace Award

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 954 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Structuring the Multnomah County Peace Task Force and Thousand Cranes Award within the Health Department's Violence Prevention Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. COMMISSIONER KELLEY, LINDA JARAMILLO AND ANNE MCLAUGHLIN EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. RESOLUTION 00-196 UNANIMOUSLY APPROVED.

~~**R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 27, Environment and Property, to Add Provisions Relating to Real Property Compensation Law, and Declaring an Emergency**~~

ORDINANCE 952 ADOPTED 11/30/00

R-6 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 00-184

ASSISTANT COUNTY ATTORNEY SANDRA DUFFY EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. RESOLUTION 00-197 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-7 NOTICE OF INTENT to Apply to the Oregon Community Foundation's (OCF) OREGON! Ready to Learn Grant Program for Funding to Support the Multnomah Reach Out and Read Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. THERESA WILLIAMS AND RENEA ARNOLD EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8 At the Request of Applicant/Appellant Metro, the Multnomah County Board is Requested to Reset Today's Previously Scheduled Decision Following its October 26, 2000 De Novo Hearing to 11:30 AM, THURSDAY, JANUARY 4, 2001, Regarding the Hearings Officer Decision in Case CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND

AT THE REQUEST OF CHAIR STEIN, [PER NOVEMBER 27, 2000 METRO REQUEST FOR CONTINUANCE AND WAIVER OF THE 150 DAY CLOCK THROUGH JANUARY 4, 2001 IN ORDER FOR METRO TO REVISE FARMING IMPACT FINDINGS AND FURTHER ADDRESS SAUVIE ISLANDER'S CONCERNS. AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT THE CAPTIONED DECISION BE RESCHEDULED FOR 11:30 AM, THURSDAY JANUARY 4, 2001.

~~**R-9 Second Reading and Possible Adoption of an ORDINANCE Adopting Five New Zoning Code Chapters as Part of the Multnomah County Code of Ordinances Volume II: Land Use in Continuation of the Reorganization Efforts of Ordinance No. 910 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions**~~

ORDINANCE 953 ADOPTED 11/30/00

R-10 RESOLUTION Approving Memorandum of Understanding Between Multnomah County and Tri County Metropolitan Transportation District of

Oregon (Tri Met) that Multnomah County Intends to Provide Use of Surplus Land for Tri Met's North Interstate Light Rail Project and Authorizing County Chair to Execute the Memorandum of Understanding

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-10. BOB OBERST EXPLANATION. RESOLUTION 00-198 UNANIMOUSLY APPROVED.

R-11 RESOLUTION Repealing Resolution No. 99-197 Authorizing Condemnation of Real Property for Construction of the Hillsdale Branch Library

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. DAN BROWN EXPLANATION. RESOLUTION 00-199 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-12 Multnomah Education Service District 1999-2000 Annual Report Presented by Dr. Edward Schmitt.

DR. EDWARD SCHMITT PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN APPRECIATION.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-13 RESOLUTION: Approval of a Project Charter for the Capital Remodel of the Justice Center Intake/Booking Facility

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-13. BOARD ACKNOWLEDGED SHERIFF DAN NOELLE AND COMMISSIONER-ELECT LONNIE ROBERTS IN AUDIENCE. DAN BROWN EXPLANATION. MR. BROWN AND SHERIFF NOELLE RESPONSE TO BOARD QUESTIONS REGARDING FUNDING. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-200 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

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