

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

**Tuesday, January 8, 2002 - 7:30 to 9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE  
MEETING**

A quorum of the Multnomah County Board of Commissioners will be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include discussion of Public Safety Levies. For further information, contact Steven Seal at (503) 988-5522.

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**Thursday, January 10, 2002 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:35 a.m., with Commissioners Lisa Naito, Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

**REGULAR AGENDA  
NON-DEPARTMENTAL**

**R-1 Appointment of Commissioner District 4 Lonnie Roberts as Multnomah County Vice-Chair for the 2002 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. CHAIR LINN EXPLANATION. APPOINTMENT OF COMMISSIONER LONNIE ROBERTS AS VICE CHAIR FOR 2002 UNANIMOUSLY APPROVED.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-14) WAS UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

- C-1 Appointment of Lance Erz and Jim Davis to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Reappointment of Regina Hauser to the MERIT SYSTEM CIVIL SERVICE COUNCIL
- C-3 Budget Modification DCFS 02-06 Requesting \$26,000 from General Fund Contingency to Implement Certain Services for Sexual Minority Youth in Multnomah County (Clarification of the Board's Intent at its December 20, 2001 Meeting)

## **PUBLIC CONTRACT REVIEW BOARD**

- C-4 ORDER Exempting from the Formal Competitive Bid Process an Extension of the Contract with Doty & Associates for Library Signage Until June 30, 2003

ORDER 02-001

- C-5 ORDER Exempting from the Formal Competitive Bid Process an Extension of the Contract with National Library Relocation Services until June 30, 2003

ORDER 02-002

- C-6 ORDER Approving the Extension of the Exemption for Spacesaver Specialist to Provide Library Shelving Until June 30, 2003

ORDER 02-003

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-7 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER O2-004

- C-8 Intergovernmental Agreement 4600002786 with the City of Portland, North Portland Neighborhood Office, Serving as Fiscal Agent for the Latino Network, Providing \$30,000 to Fund a Community Development Coordinator Position for the Latino Network, for the Period July 1, 2001 through June 30, 2002

## **DEPARTMENT OF COMMUNITY JUSTICE**

- C-9 Budget Modification DCJ 02-03 Adding \$150,000 Byrne Grant Revenue to the Department of Community Justice to Fund the Hope, Education, Resources, Options for Children Who Witness Domestic Violence (H.E.R.O. for Kids) Program

- C-10 Budget Modification DCJ 02-04 Adding \$131,702 Byrne Grant Revenue to the Department of Community Justice to Support the Multnomah County Multisystemic Therapy Treatment Foster Care Program
- C-11 Budget Modification DCJ 02-05 Adding \$79,311 Oregon Judicial Department Grant Revenue to the Department of Community Justice to Support the OJD's Federal "Randomized Sanctions to Reduce Drunk Driving Recidivism" Program

**DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES**

- C-12 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Donald E. Heffron, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 02-005

**SHERIFF'S OFFICE**

- C-13 Budget Modification MCSO 02-06 Appropriating \$74,900 of Revenue from the Oregon Department of Transportation DISP Grant to Continue Funding for the Driving Under the Influence Intensive Supervision Program
- C-14 Budget Modification MCSO 02-07 Appropriating \$79,988 of Revenue from Tri-County Metropolitan Transportation District of Oregon for One Additional Deputy to Serve in the Tri-Met Transit Police Division, Operated and Administered by the Portland Police Bureau

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

**DISTRICT ATTORNEY'S OFFICE**

- R-2 Approval of Participation in the Federal Equitable Sharing Agreement Providing an Equitable Share of Federally Forfeited Cash, Property, Proceeds, and Any Interest Earned Thereon in Federal Forfeiture Cases When the District Attorney has Contributed to the Underlying Investigation**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. ERIN OLSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

### **R-3 RESOLUTION Approving the January 2002 Coordinated Plan for Children, Families and Community for Multnomah County, Oregon**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. KATHY TURNER AND MEGANNE STEELE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. MS. TURNER COMMENTS IN APPRECIATION OF THE CONTRIBUTIONS OF SHELLEY KOWALSKI AND CHRIS TEBBEN. RESOLUTION 02-006 UNANIMOUSLY ADOPTED.

## **DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES**

### **R-4 Sublease Agreement with the National College of Naturopathic Medicine for Office Space, Storage Space, Shared Use of Exam Rooms, Reception Area and Other Common Areas at the Rockwood Neighborhood Health Access Clinic, 800 SE 181st Avenue, Portland**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JENNIFER DE GREGORIO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

### **R-5 RESOLUTION Adopting Policy Direction to Support Employee Commute Options and Parking Strategies**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. COMMISSIONER CRUZ EXPLANATION AND ACKNOWLEDGEMENT IN APPRECIATION OF TEAM EFFORTS. AMY JOSLIN INTRODUCED INDIGO TEIWES-CAIN OF PROGRESSIVE INVESTMENT AND SUSAN CHRISTENSEN OF THE DEPARTMENT OF ENVIRONMENTAL QUALITY. MS. JOSLIN POWERPOINT PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER NAITO ADVISED HER STAFF ASSISTANT OPPOSED CERTAIN RECOMMENDATIONS AND FELT STAFF REPORT DID NOT ACCURATELY REFLECT TEAM CONSENSUS. COMMISSIONERS ROBERTS, LINN, NAITO AND CRUZ COMMENTS IN APPRECIATION OF TEAM EFFORTS. RESOLUTION 02-007 UNANIMOUSLY ADOPTED.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:00 a.m.

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**Thursday, January 10, 2002 - 10:20 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Diane Linn convened the meeting at 11:08 a.m., with Commissioners Lisa Naito, Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

**B-1 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden.**

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:45 a.m.

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