

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

Thursday, June 28, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Lisa Naito, Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-2 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

C-1 Amendment 1 to Services Contract Agreement 4600001527 with Metamor Industry Solutions, Inc., Changing the Contract Number, Extending the Contract to December 30, 2001 and Increasing Contract Payment to \$503,560.16

CANCELLED OFF AGENDA 6/25/01

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-2 Amendment to Intergovernmental Agreement 9910881 with the City of Portland for Federal Emergency Management Agency National Project Impact Grant Funding to Build Disaster Resistant Communities in East Multnomah County and the Johnson Creek Watershed Area; Extending the Grant Period to March 30, 2002

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Intergovernmental Revenue Agreement 0110886 with the State of Oregon, Office of Medical Assistance Programs, to Allow for Medicaid Administrative Claiming for the County's "Federal Financial Participation" Option

C-4 Intergovernmental Revenue Agreement 0110887 with the City of Portland, Bureau of Parks and Recreation, Providing Funding to Support the Schools Uniting Neighborhoods (SUN Schools) Initiative

- C-5 Amendment 1 to Intergovernmental Revenue Agreement 0010718 with the Department of Housing and Urban Development, Transferring Responsibility of Certain Supportive Housing Projects from Multnomah County to the City of Portland

DEPARTMENT OF HEALTH

- C-6 Budget Modification HD 4 Approving an Increase of \$250,000 in the Field Services Budget in Neighborhood Health, Funded with State Grant Dollars for the Nurse Family Partnership Program
- C-7 Budget Modification HD 8 Approving an Increase of \$74,000 in the Safenet Budget in Support Services for the Food Stamp Outreach Program, Funded with State Grant Dollars from Adult and Family Services

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Intergovernmental Revenue Agreement 0210009 with the State of Oregon Housing and Community Services Department OMNIPLAN, for the Delegation of Funds (\$6,534,217) to Provide Weatherization, Energy Assistance, Homeless, Emergency Food, Emergency Housing and Housing Stabilization Services for the Period July 1, 2001 through June 30, 2003

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF HEALTH

- R-1 NOTICE OF INTENT to Respond to a Food and Drug Administration Request for Proposals for Innovative Food Safety Projects**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. LILA WICKHAM AND JODI DAVICH EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- R-2 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. KAREN SCHILLING AND STEVE PEARSON EXPLANATION OF ITEMS R-2 AND R-3 AND RESPONSE TO BOARD QUESTIONS AND COMMENTS

REGARDING FEDERAL AND STATE LEGISLATION. RESOLUTION 01-089 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Authorizing Election to Receive O&C Lands Related Safety-Net Payments Under P.L. 106-393

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, RESOLUTION 01-090 WAS UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

Thursday, June 28, 2001 - 9:45 AM

Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:50 a.m., with Vice-Chair Lisa Naito, Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz excused.

B-1 Developmental Disabilities Division: Clarify and Coordinate Protective System June 2001 Audit Report. Presented by Suzanne Flynn, LaVonne Griffin-Valade, Matt Nice, Lorenzo Poe and Howard Klink.

SUZANNE FLYNN, LOLENZO POE AND HOWARD KLINK PRESENTATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. CHAIR DIRECTED DIVISION STAFF TO PROVIDE PROGRESS REPORT IN SIX MONTHS.

B-2 Project Update on Priorities 2002: Metropolitan Transportation Improvement Program and Request for Policy Direction. Presented by Lonnie Roberts and Karen Schilling.

KAREN SCHILLING AND BOB PAINE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND REQUEST FOR POLICY DIRECTION FROM BOARD RANKING THE PROJECTS SUBMITTED BY MULTNOMAH COUNTY FOR MTIP FUNDING CONSIDERATION AS FOLLOWS: THE MORRISON BRIDGE BICYCLE/PEDESTRIAN FACILITY; 223RD AVENUE RAILROAD OVERCROSSING; GRESHAM/MULTNOMAH COUNTY INTELLIGENT TRAFFIC SYSTEM; 257TH AVENUE PEDESTRIAN IMPROVEMENTS; DIVISION STREET BOULEVARD; STARK STREET BOULEVARD; AND GRESHAM-FAIRVIEW TRAIL. FOLLOWING DISCUSSION, BOARD CONSENSUS TO CONTINUE SUPPORT FOR ALL SEVEN PROJECTS, WITH

MORRISON BRIDGE BICYCLE/PEDESTRIAN FACILITY RANKED AS COUNTY'S NUMBER ONE PRIORITY. MR. PAINE INTRODUCED GRESHAM HIGH SCHOOL SENIOR JAMES MURPHY, WHO WILL BE INTERNING FOR COMMISSIONER ROBERTS THIS SUMMER. MS. SCHILLING TO DRAFT LETTER FOR BOARD SIGNATURE AND SUBMISSION TO METRO ON WEDNESDAY, JULY 11, 2001.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:46 a.m.

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