

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

Tuesday, April 27, 1999 - 9:00 AM to 12:10 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 9:04 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito, and Serena Cruz present.

WS-1 Budget/Policy Review Work Session on the Adult Justice System and the Sheriff's Office Budget:

1. Presentation from Bill Farver & Dave Warren on Chair's Executive Budget and the new proposal for how to allocate restored revenue from the state (20 minutes)
2. Presentation from George Kelley, Chair, Sheriff's Office Citizen Budget Advisory Committee (10 minutes)
3. Presentation from Sheriff Dan Noelle (20 minutes)
4. Presentation from Elyse Clawson, Adult Community Justice (20 minutes)
5. Board questions/comments (30 minutes)
6. Sheriff's Office budget

BILL FARVER, ED BLACKBURN, DAVE WARREN, DAN NOELLE, ELYSE CLAWSON, MIKE SCHRUNK, JIM ELLIS, LARRY AAB, HAROLD WOLF AND ALICE SIGMUND PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46 a.m.

Tuesday, April 27, 1999 - 1:30 PM to 4:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 1:39 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, and Serena Cruz present, and Commissioner Lisa Naito arriving at 1:42 p.m.

WS-2 Budget/Policy Review Work Session on the Juvenile Justice System and the Community Justice Budget:

1. Presentation from Mark Jones, Chair, Community Justice Budget Advisory Committee (10 minutes)
2. Juvenile Justice Discussion (Community Justice and others discuss State revenue and implementation plan; Community Justice and District Attorney discuss dependency requirements and process) (90 minutes)
3. Community Justice budget issues and Board questions (45 minutes)

ELYSE CLAWSON, JOANNE FULLER, MIKE SCHRUNK, HELEN SMITH, JIM ROOD AND GINGER MARTIN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:41 p.m.

Wednesday, April 28, 1999 - 8:30 to 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 8:38 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-1 Metropolitan Transportation Improvement Program (MTIP) Policy Briefing and Discussion. Presented by Karen Schilling.

HAROLD LASLEY, KAREN SCHILLING AND ANDY COTUGNO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the briefing was adjourned at 9:30 a.m.

Wednesday, April 28, 1999 - 9:30 AM to 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET/POLICY WORK SESSION

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-3 Budget/Policy Review Work Session on Non-Departmental Budgets:

1. Presentation from Jack Pessia, Chair, Central Citizen Budget Advisory Committee (10 minutes)
2. Presentation by Tracee Larson, Chair, Non-Departmental Citizen Budget Advisory Committee (10 minutes)
3. Non-Departmental budget issues and Board questions (70 minutes)
Auditor - Suzanne Flynn
Progress Board - Gary Blackmer
County Counsel - Thomas Sponsler
Citizen Involvement Commission - John Legry
MHRC / ONI - Steve Freedman
OSU Extension - Paul Sunderland
Soil and Water Districts - Dianna Pope and Brian Lightcap
Watermaster District 20 - Juno Pandian
Public Affairs Office - Gina Mattioda
Strategic Investment Program - John Rakowitz

JACK PESSIA, TRACEE LARSON, SUZANNE FLYNN, GARY BLACKMER, THOMAS SPONSLER, SANDRA DUFFY, GERRY ITKIN, JIM DUNCAN, JOHN LEGRY, CELIA HERON, PAT AUNE, EANN RAINS, BRIAN LIGHTCAP AND JUNO PANDIAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Wednesday, April 28, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

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

E-1 The Multnomah County Board Of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(E) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Bob Oberst.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the executive session was adjourned at 11:30 a.m.

Wednesday, April 28, 1999 - 11:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

POSSIBLE WORK SESSION

Chair Beverly Stein convened the meeting at 11:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-4 The Board of Commissioners May Discuss Options for Size and Make-up of a Proposed Jail and the Placement, Configuration and Size of a Proposed Alcohol and Drug Treatment Facility in Open Session Immediately Following the Executive Session.

JULIE FRANTZ AND JAMES ELLIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:38 p.m.

Thursday, April 29, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Vice-Chair Diane Linn convened the meeting at 9:31 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-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 18 Approving an Increase of .75 FTE of Community Health Nurse and a Decrease in Temporary Personnel in the Primary Care Budget; and Approving Changes in .4 FTE Job Classes in the Disease Control Budget, all Funded within the Current Budget
- C-2 Renewal of Intergovernmental Agreement 9910573 with the Oregon Health Division for Research Services for the Healthy Start Initiative Grant

REGULAR AGENDA

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

No public comments were made.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Week of May 2, 1999 as NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK in Multnomah County, Oregon**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. COMMISSIONER KELLEY AND COMMISSIONER NAITO EXPLANATIONS. PROCLAMATION READ. PROCLAMATION 99-69 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- R-3 PROCLAMATION Proclaiming the Month of May, 1999 as APPRENTICESHIP MONTH in Multnomah County, Oregon**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JAN THOMPSON, JIM MCKUEN AND DAN GRAHAM EXPLANATIONS. PROCLAMATION READ. PROCLAMATION 99-70 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 PROCLAMATION Proclaiming May 2 through 8, 1999 as BE KIND TO ANIMALS WEEK in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. JOLENE SCOTT EXPLANATION. PROCLAMATION READ. PROCLAMATION 99-71 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 RESOLUTION Declaring Support for a Consolidated City-County Information and Referral Service. Presented by City Commissioner Dan Saltzman, County Commissioner Diane Linn and Support Services Director Vickie Gates.

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. VICKIE GATES, CELIA HERON, MARIA ROJO, ELLEN EVANS AND JUDY WINDLER EXPLANATIONS. RESOLUTION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0299 Annexing Property within Washington County to Metro]

SEE R-10.

R-10 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0199 Annexing Property within Washington County to Metro]

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, IT WAS UNANIMOUSLY APPROVED THAT R-6 AND R-10 BE RESCHEDULED FOR 9:30 AM, THURSDAY, MAY 13, 1999.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-7 ORDER Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of Adult Community Justice Northeast [2205 NE Columbia Blvd., Portland]

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. JENNIFER DHARO AND CARL JABER EXPLANATION. ORDER UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-8 NOTICE OF INTENT to Apply to Robert Wood Johnson for \$150,000 for a Local (Communities in Charge) Planning Grant, to Identify Challenges and Opportunities to Ensure Access to Health Care for Medically Uninsured County Residents.

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. TOM FRONK EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

DAN OLDHAM COMMENTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

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