

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

Tuesday, May 22, 2001 - 9:30 AM

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

AM BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

**B-1 DISTRICT ATTORNEY'S OFFICE Fiscal Year 2001-2002 Budget Presentation.
Presented by Michael Schrunk and Staff.**

STAFF PRESENTATION DISTRICT ATTORNEY MICHAEL SCHRUNK AND STAFF JO'EY STEWART, CHRISTINE KIRK, SCOTT MARCY, DR. IRWIN MANDEL (DA CITIZEN BUDGET ADVISORY COMMITTEE) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Tuesday, May 22, 2001 - 1:30 PM

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

PM BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:30 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

**B-2 DEPARTMENT OF COMMUNITY JUSTICE Fiscal Year 2001-2002 Budget
Presentation. Presented by Elyse Clawson, Joanne Fuller, Scott Keir and
Charlene Rhyne.**

STAFF RESENTATION DEPARTMENT OF COMMUNITY JUSTICE (DCJ) DIRECTOR ELYSE CLAWSON, JOANNE FULLER, SCOTT KEIR, CHARLENE RHYNE, AND TIM HOLDER (OREGON HEALTH DIVISION) AND ART HENDRICKS (DCJ CITIZEN BUDGET ADVISORY COMMITTEE) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Wednesday, May 23, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

AM BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:01 a.m., with Commissioners Serena Cruz and Interim Commissioner Pauline Anderson present; Commissioner Lonnie Roberts arriving at 9:10 a.m., and Vice-Chair Lisa Naito arriving at 9:11 a.m.

B-3 Special Invited Testimony on the Multnomah County Sheriff's Office Budget.

AMANDA BELL, GRACIELA RODREGUEZ, PEDRO PARRA OF LOCAL 49 TESTIMONY IN OPPOSITION TO INMATE JANITORIAL SERVICES. STUART FISHMAN TESTIMONY IN SUPPORT OF CONTRACTED JANITORIAL WORKERS IN LIEU OF INMATE LABOR. ALICE SIGMUND OF YWCA TESTIMONY IN SUPPORT OF AND RESPONSE TO COMMISSIONER ROBERTS QUESTION ABOUT SUPPORTING A PUBLIC SAFETY LEVY. TIM NESBITT OF OREGON AFL-CIO TESTIMONY IN OPPOSITION TO INMATE WORK. AMANDA BELL READ TESTIMONY OF ESTEBAN LUNA, LOCAL 49 WORKER, IN OPPOSITION TO INMATE. MARGARET BUTLER OF JOBS WITH JUSTICE TESTIMONY IN OPPOSITION TO INMATE WORK. COMMISSIONER SERENA CRUZ PRESENTED HER POSITION ON SHERIFF'S BUDGET, ADVISING THAT ALTHOUGH HE HAS BEEN ASKED TO TAKE DEEPER CUT THAN OTHERS IN ORDER TO GIVE MORE MONEY TO DA AND DCJ PROGRAMS, HIS PROPOSAL TO USE INMATES IN LIEU OF CONTRACTED JANITORIAL SERVICES GOES TOO FAR AND HAS LEGAL AND POLICY IMPLICATIONS.

The meeting was recessed at 9:31 a.m. and reconvened at 9:38 a.m.

B-4 SHERIFF'S OFFICE Fiscal Year 2001-2002 Budget Presentation. Presented by Sheriff Dan Noelle and Larry Aab.

STAFF PRESENTATION SHERIFF DAN NOELLE, SHERIFF'S STAFF SGT. PIETER VANDYKE AND LARRY AAB, AND JIM LASHER (SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE) AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The meeting was recessed at 10:45 and reconvened at 10:50 a.m.

RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING SHERIFF'S OFFICE FISCAL YEAR 2001-2002 BUDGET PRESENTATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Wednesday, May 23, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PM BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:30 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-5 DEPARTMENT OF SUPPORT SERVICES Fiscal Year 2001-2002 Budget Presentation. Presented by Cecilia Johnson and Staff.

STAFF PRESENTATION BY DEPARTMENT OF SUPPORT SERVICES (DSS) DIRECTOR CECILIA JOHNSON AND DSS STAFF DAVE BOYER, DAVE WARREN, KATHY TUNEBERG, TOM SIMPSON, LISA YEO, SHERY STUMP, GAIL PARNELL, AND DSS CITIZEN BUDGET ADVISORY COMMITTEE REPRESENTATIVE DONALD DUMONT AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:30 p.m.

Wednesday, May 23, 2001 - 6:00 PM
Gresham Branch Library, First Floor Meeting Room
385 NW Miller, Gresham

PUBLIC HEARING

Interim-Chair Bill Farver convened the meeting at 6:00 p.m., with Commissioners Serena Cruz and Lonnie Roberts present, and Interim Commissioner Pauline Anderson arriving at 6:05 p.m., and Vice-Chair Lisa Naito excused.

PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

COMMISSIONER CRUZ ANNOUNCED THE AMENDMENT TO CUT SUN SCHOOL WAS REMOVED AND THAT SHE SUPPORTS COMMISSIONER NAITO'S EFFORTS REGARDING BUCKMAN COMMUNITY PARTNERSHIP. COMMISSIONER CRUZ ADVISED SHE WILL BE LEAVING AT 6:45 PM FOR ANOTHER MEETING. CHAIR FARVER ANNOUNCED THERE MAY BE A WAY TO FUND THE FOUR MULTIDISCIPLINARY TEAM NURSES.

JAN CAMPBELL TESTIMONY IN SUPPORT OF FUNDING AGING AND DISABILITY SERVICES ADD PACKAGES REGARDING PUBLIC GUARDIAN AND EAST COUNTY FACILITY. SUSAN FRY TESTIMONY IN SUPPORT OF LAND USE PLANNING FUNDING. JOHN WISH TESTIMONY IN OPPOSITION TO SHERIFF'S INMATE JANITORIAL SERVICE PROPOSAL. MARILYN MILLER AND HELEN NOLEN TESTIMONY IN SUPPORT OF SUN AND BUCKMAN COMMUNITY PARTNERSHIP FUNDING. PRIMA BOHALL TESTIMONY IN SUPPORT OF OPI AND CHN FUNDING. FRANCISCO PAREDES TESTIMONY IN OPPOSITION TO SHERIFF'S INMATE JANITORIAL SERVICE PROPOSAL. AMANDA AMADON AND DIANE FAYE TESTIMONY IN SUPPORT OF SUN FUNDING. GEBREHIWET ABRAHAM TESTIMONY IN OPPOSITION TO SHERIFF'S INMATE JANITORIAL SERVICE PROPOSAL. FRANCISCO LOPEZ, GLORIA WIGGINS, MANUELA MONTANO AND CAROLINA SANTOYO TESTIMONY IN SUPPORT OF FUNDING THE YOUTH INVESTMENT SYSTEM, EL PROGRAMA HISPANO, AND PROGRAMS SUPPORTING THE LATINO COMMUNITY. SHERRY BUTTERFIELD, VICTORIA GUILLEBEAUX AND PAMELA KREUTZ TESTIMONY IN SUPPORT OF SUN FUNDING. TIFFANY SCOTT TESTIMONY IN SUPPORT OF FAMILY RESOURCE AND SUPPORT TEAMS FUNDING. LEE WYATT TESTIMONY IN SUPPORT OF LAND USE PLANNING FUNDING. TEMPEST HESTON TESTIMONY IN SUPPORT OF FAMILY RESOURCE AND SUPPORT TEAMS AND EARLY INTERVENTION SERVICES FUNDING. JAMES BUCK TESTIMONY IN SUPPORT OF FUNDING FOR CLEAR CREEK SUN SCHOOL, SCHOOL RESOURCE OFFICER AT SAM BARLOW HIGH SCHOOL AND PROJECT ROY. SUSAN SALLVY TESTIMONY IN SUPPORT OF EARLY INTERVENTION SERVICES FUNDING. PEGGY GULICK, ETHEL REYNOLDS AND MARY ANN SHORE TESTIMONY IN SUPPORT OF SENIOR SERVICES FUNDING. PATTI SWANSON TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR COMMUNITY AND FAMILY SERVICE CENTERS AND EQUITABLE FUNDING FOR EAST COUNTY SERVICES. NILS BITTNER TESTIMONY TO SHERIFF'S INMATE JANITORIAL SERVICE PROPOSAL. CINDY MUMFORD TESTIMONY IN SUPPORT OF FUNDING FOR SCHOOL RESOURCE OFFICER AT SAM BARLOW HIGH SCHOOL. PHAYDRA MUTCH AND NICHOLE URSERY TESTIMONY IN SUPPORT OF FUNDING FOR TEEN PARENTS PROGRAM. SUNG CHOI AND ANNIE CHOI TESTIMONY IN OPPOSITION TO SHERIFF'S INMATE JANITORIAL SERVICE PROPOSAL. NARCISA PIMENTEL TESTIMONY IN SUPPORT OF SENIOR AND MULTI-CULTURAL PROGRAM FUNDING. DAVID MANN TESTIMONY IN SUPPORT OF LIBRARY BUDGET. CHRIS BRACIS TESTIMONY IN SUPPORT OF FAMILY RESOURCE, SUPPORT TEAMS AND EARLY INTERVENTION PROGRAM FUNDING. PAM PATTON TESTIMONY IN SUPPORT OF YOUTH INVESTMENT PROGRAM FUNDING. MARY LOUISE MCCLINTOCK TESTIMONY IN SUPPORT OF FUNDING FOR THE MULTNOMAH COURTCARE PROJECT TO ESTABLISH A CHILD CARE PROGRAM IN THE COURTHOUSE. OLIVEMAY STOCKWELL TESTIMONY IN SUPPORT OF OPI FUNDING. SHERRY WILLMSCHEN TESTIMONY IN SUPPORT OF HOUSING AND HOMELESS SHELTERS FUNDING. NANCY FAST TESTIMONY IN SUPPORT OF EARLY INTERVENTION PROGRAM FUNDING. SCOTT FORRESTER TESTIMONY. NAN WALLER TESTIMONY IN SUPPORT OF COMMISSION ON CHILDREN,

FAMILIES AND COMMUNITY'S TAKE THE TIME PROGRAM FUNDING. LISA RICHARDSEN TESTMONY IN SUPPORT OF FAMILY RESOURCE AND SUPPORT TEAMS AND EARLY INTERVENTION PROGRAM FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.

Thursday, May 24, 2001 - 9:30 AM

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

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Gordon Sester and Reappointment of James Fujii to the AGRICULTURAL BOARD OF REVIEW
- C-2 Appointment of Marie Sowers to the CITIZEN INVOLVEMENT COMMITTEE, District 3 Position
- C-3 Reappointment of Royal Harshman to the MT. HOOD CABLE REGULATORY COMMISSION

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 RECOGNITION OF OUTSTANDING STUDENT PEACEMAKERS One Thousand Cranes Awards. Presented by Anne McLaughlin and Linda Jaramillo.

PRESENTATION BY COUNTY STAFF LINDA JARAMILLO AND ANNE MCLAUGHLIN AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RECOGNITION OF HIGH SCHOOL STUDENTS: REANNA COOL,GENA GOODMAN, REBECCA PAYNE, DANIELLE REGAN, JENNY HOLLOMON (ALL CLEVELAND HS STUDENTS), KRISTA WIDMER (GRESHAM HS), REGGIE DAVIS, TIFFANY SCHUKY, NICOLE STROUP, ARIELLE LEMRICK (ROOSEVELT HS).

DEPARTMENT OF SUPPORT SERVICES

R-2 Approval of 2000-2002 Collective Bargaining Agreement between Multnomah County, the Multnomah County District Attorney, and Multnomah County Prosecuting Attorney's Association

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION DEPARTMENT OF SUPPORT SERVICES STAFF DAVID RHYS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-155

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. EXPLANATION LAND USE & PLANNING DIVISION STAFF KATHY BUSSE. RESOLUTION 01-067 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 00-044

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. EXPLANATION LAND USE & PLANNING STAFF KATHY BUSSE. RESOLUTION 01-068 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Approving the Revised Annexation Description of Territory to Dunthorpe Riverdale County Service District, Superceding Description Contained in Order No. 99-235

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. EXPLANATION RANDY SHANNON (TRANSPORTATION DIVISION STAFF). RESOLUTION 01-069 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 a.m.

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