

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

Tuesday, March 4, 2003 - 9:30 AM

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

WORK SESSION

Chair Diane Linn convened the meeting at 9:39 a.m., with Vice-Chair Serena Cruz and Commissioners Maria Rojo de Steffey, Lisa Naito present and Lonnie Roberts excused.

WS-1 Department of Library Services 2003-04 Budget. Presented by Ruth Metz, Becky Cobb and Invited Others.

RUTH WETZ AND BECKY COBB PRESENTATION AND RESPONSE TO QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09 a.m.

Wednesday, March 5, 2003 – 12:00 PM

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

WORK SESSION

Chair Diane Linn convened the meeting at 12:02 a.m., with Serena Cruz, Maria Rojo de Steffey, Lisa Naito, Sam Adams, Scott Asphang, Randy Leonard, Kathy Turner, Dan Saltzman, Eric Sten, Mayor Katz, Bernie Giusto, Jim Francesconi, Linda Meng and Lonnie Roberts excused.

WS-2 (Tentative) Board Work Session on Local School, Human Services and Public Safety Funding Options. Presented by Chair Diane Linn, Commissioner Lisa Naito and Invited Others.

PRESENTATION, DISCUSSION AND RESPONSE TO QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:02 p.m.

Thursday, March 6, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Execution of Deed D031891 for Repurchase of Tax Foreclosed Property to the Former Owner, Arthur Jenkins

RESOLUTION 03-030.

SHERIFF'S OFFICE

C-2 Mutual Law Enforcement Agreement (190 Agreement) 0210290 with the City of Vancouver, Providing Mutual Law Enforcement Assistance within the Respective Territorial Jurisdictions of the City and County

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Lease of the Children's Receiving Center at the Gateway Children's Center, 10305 East Burnside to the Christie School, for Operation of a Residential Care Center for Abused and Neglected Children

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. JENNIFER DE GREGORIO EXPLANATION, INCLUDING MINOR CHANGE FOR CHAIR INITIAL. LEASE APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

Commissioner Naito arrived at 9:35 a.m.

DEPARTMENT OF COMMUNITY JUSTICE

R-2 Notice of Intent to Request Grant Funding from the Institute of Education Services to Develop, Pilot and Deliver a Cognitive Remediation Program for Adult Literacy Students with Attention Disorders

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. JOANNE FULLER AND CYNTHIA STADEL EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-3 ORDER Exempting from the Formal Competitive Bid Process the Contract with Flagship Technologies for the Purchase of New Sun Server and Storage Hardware for SAP Upgrade Project

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. FRANNA HATHAWAY AND RICK JACOBSON EXPLANATION. ORDER 03-031 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL

R-4 PROCLAMATION Proclaiming March 10 through March 16, 2003 COVER THE UNINSURED WEEK in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. LAURA BRIDGES, MICHAEL SORENSEN, AND MELISSA CHERNAIK GAVE EXPLANATION. PROCLAMATION READ BY BILL HANCOCK. PROCLAMATION 03-032 UNANIMOUSLY APPROVED.

R-5 PUBLIC HEARING on Local School, Human Services and Public Safety Funding Options. [Testimony Limited to Three Minutes per Person.]

STATE REPRESENTATIVE MARY NOLAN TESTIMONY IN SUPPORT OF FUNDING FOR LOCAL SCHOOL, HUMAN SERVICES AND PUBLIC SAFETY AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JIM JEDALOH OF CITIZENS CRIME COMMISSION AND THE PORTLAND BUSINESS ALLIANCE, TESTIMONY IN SUPPORT OF BUSINESS TAX REFORM AND FUNDING FOR SCHOOLS AND PUBLIC SAFETY, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. PORTLAND PUBLIC SCHOOL SUPERINTENDENT JIM SCHERZINGER; GRESHAM-

BARLOW SCHOOL DISTRICT SUPERINTENDENT KEN NOAH; PARKROSE SCHOOL DISTRICT DIRECTOR OF BUSINESS SERVICES MARY LARSON; DAVID DOUGLAS SCHOOL SUPERINTENDENT BARBARA ROMMEL AND CENTENNIAL SCHOOL SUPERINTENDENT KEITH ROBINSON, TESTIMONY IN SUPPORT OF EQUITABLE FUNDING FOR SCHOOLS WITHIN MULTNOMAH COUNTY. LOUISE GRANT OF THE CITIZENS CRIME COMMISSION, TESTIMONY IN SUPPORT OF FUNDING FOR LOCAL SCHOOL, HUMAN SERVICES AND PUBLIC SAFETY. ELDERS IN ACTION REPRESENTATIVES CHARLES KURTZ; THERESA FLOWERS; FRAN LANDFAIR AND KEN CALVIN, TESTIMONY IN SUPPORT OF FUNDING FOR HUMAN SERVICES, INCLUDING SENIORS AND THE DISABLED. JIM FOSTER - AFSCME REPRESENTATIVE AND COUNTY CASEWORKER, TESTIMONY REGARDING COVERAGE PROBLEMS FOR AGING AND DISABLED CLIENTS AND IN SUPPORT OF FUNDING FOR MEDICATION AND SERVICES FOR SENIORS AND THE DISABLED. ELDERS IN ACTION REPRESENTATIVE BETTY CAMPBELL TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES TO SENIORS, INCLUDING HEALTH CARE, MEDICATION AND TRANSPORTATION ASSISTANCE. HOPE REPRESENTATIVE JANE MCFARLAND TESTIMONY IN SUPPORT OF HOPE GOALS. SHERI CAMPBELL TESTIMONY IN SUPPORT OF BRIDGE FUNDING TO SUSTAIN COMMUNITY. SCOTT SNEDECOR OF ADULT MENTAL HEALTH AND SUBSTANCE ABUSE ADVISORY COUNCIL TESTIFIED. GREG SIMON OF FRIENDS OF THE LIBRARY TESTIFIED IN SUPPORT OF FUNDING OPTIONS. FRED SCHWAEBEL TESTIFIED IN SUPPORT OF SCHOOL FUNDING. JOHN WHISLER TESTIFIED IN SUPPORT OF SCHOOL FUNDING FROM A BUSINESS PERSPECTIVE (KITCHEN KABOODLE). BOBBIE REGAN OF HOPE TESTIFIED IN SUPPORT OF SCHOOL FUNDING. OTTO SCHELL (PARENT – HOPE) TESTIFIED HE IS CONCERNED ABOUT HIGH NUMBER OF HIS CHILD’S PEERS REMOVED FROM PPS AND PUT INTO PRIVATE SCHOOLS. DAVE RAAHAN OF AFSCME TESTIFIED THAT THEY ARE COMMITTED TO HELP CAMPAIGN FOR SCHOOLS. CHARLIE O’NEIL, EAST COUNTY SCHOOLS CHAIR, TESTIFIED IN SUPPORT OF SCHOOL FUNDING. TERRY PARKER TESTIFIED AGAINST ANY NEW TAXES; AGAINST GOVERNMENT; VOLUNTARY ACTION OF TEACHERS SHOULD NOT BE HELD OVER HEADS OF TAXPAYERS. LAINIE BLOCK WILKER, HOPE MOM, TESTIFIED IN SUPPORT OF SCHOOL FUNDING. TRUDY SARGENT, HOPE PARENT, BUSINESS OWNER, TESTIFIED IN SUPPORT OF SCHOOL FUNDING. SHARON ROSS TESTIFIED IN SUPPORT OF SCHOOL FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:47 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County