

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

Tuesday, October 23, 2001 - 9:30 AM to 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey, Auditor Suzanne Flynn, District Attorney Michael Schrunk and Sheriff Dan Noelle present.

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Review Priorities, Issues and Ideas, and to Discuss Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Facilitated by John Rakowitz and John Ball. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During Budget Hearings Scheduled in November.]

JOHN RAKOWITZ, TONY MOUNTS, TOM SPONSLER, JOHN BALL, DAVE WARREN, JIM CARLSON AND VAN LE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.

Thursday, October 25, 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 9:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Earnie Dory to the COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 01-140.

C-3 Amendment 1 to Intergovernmental Agreement 4600002445 with Tri-Met for Developmental Disabilities Services, Adding Special Conditions Language per the State's Amendment 1 to 2001-2003 Financial Assistance Agreement #26-001 with Multnomah County

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-4 Amendment 1 to Intergovernmental Agreement 0110993 with Washington County and the City of Portland, Authorizing Portland Development Commission to Continue Providing Administrative and Fiscal Services as Fiscal Agent for the Regional Investment Board

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 Appointments of Maria Rojo de Steffey, Paul Ip and Reappointments of Bud Caverly, Bertha Ferran, Roy Jay and Edwin Golobay to the REGIONAL INVESTMENT BOARD

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. APPOINTMENTS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-1 Report on the County Strategic Investment Program (LSI Annual Report). Presented by Steve Pearson, Duke Shepard and Invited Guests.

STEVE PEARSON INTRODUCED MAX TALBOT OF GRESHAM, KEVING MASTERSON OF DEQ, NORM ARMOR GENERAL MANAGER OF LSI LOGIC OF GRESHAM, CARRY OLAYOS AND LULA FANTROY, MANUFACTURING SPECIALISTS, BARRY DRYLING, FACILITIES ENGINEERING MANAGER, PAM MOORE, HUMAN RESOURCES DIRECTOR, MARK BRIGHT, PURCHASING MANAGER, LINDA GEE, ENVIRONMENTAL HEALTH AND SAFETY DIRECTOR, KEVING BRETT, DIRECTOR OF CORPORATE PUBLIC RELATIONS; ANNETTE JOHNSTON OF SE WORKS, HEIDI SODERBERG, EXECUTIVE DIRECTOR OF SE WORKS, SANDRA EDWARDS AND DUKE SHEPARD OF WORKSYSTEMS, INC. DUKE SHEPARD PRESENTATION. DUKE SHEPARD, NORM ARMOR AND KEVIN BRETT RESPONSE TO BOARD QUESTIONS. CARRY OLAYOS AND LULA FANTROY RELATED THEIR EXPERIENCES . BOARD COMMENTS IN APPRECIATION AND SUPPORT.

DEPARTMENT OF LIBRARY SERVICES

R-2 RESULTS Presentation on the Knowmobile. Presented by Pauline Baughman.

PAULINE BAUGHMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 NOTICE OF INTENT to Apply for an Oregon Occupation Safety and Health Training (OSHA) Training and Education Grant to Produce a Training Package Entitled "Domestic Violence in the Workplace: Effective Response and Prevention"

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. CHIQUITA ROLLINS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-4 RESOLUTION Authorizing Amendments to the Sale Agreement for Purchase of the Wapato Jail Site from the Port of Portland, Amendments to the Intergovernmental Agreement for Reimbursement of Infrastructure Construction Costs to Serve the Site and Execution of Related Easements and Other Required Documents to Complete the Purchase of the Site

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. BOBBI LUNA EXPLANATION. RESOLUTION 01-141 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUPPORT SERVICES

R-5 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. JOHN RAKOWITZ EXPLANATION. RESOLUTION 01-142 UNANIMOUSLY ADOPTED.

ADJOURNMENT

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

Thursday, October 25, 2001 - 10:45 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:00 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Update on the School Attendance Initiative (SAI). Presented by Joanne Fuller, Rich Scott, Jimmy Brown, Scott Keir and Invited Others.

RICH SCOTT, JIMMY BROWN, TIM HOLBERT, PAM KELLY AND MAXINE THOMPSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:51 a.m.

Submitted by:

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