

ANNOTATED MINUTES

Tuesday, January 13, 2004 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:02 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:04 a.m.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:54 a.m.

Tuesday, January 13, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Diane Linn convened the meeting at 10:05 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:10 a.m.

- WS-1 Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals. Presented by Chair Diane Linn, Lorenzo Poe and Peggy Samolinski.

**LOLENZO POE, KATHY TINKLE, PEGGY
SAMOLINSKI, ROBIN MACK, AND MARY LI**

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: PROCUREMENT PROCESS; OVERVIEW OF PROPOSALS; PROVIDERS; REGIONAL SERVICE DELIVERY MAP; CULTURALLY SPECIFIC SERVICES, COUNTYWIDE SERVICES, SEXUAL MINORITY YOUTH AND PROGRAM FUNDING; AND THE IMPACT OF TRANSITIONS FOR HOMELESS FAMILIES, TEEN PARENT YOUTH, AND HOMELESS YOUTH. STAFF TO PROVIDE BOARD WITH POVERTY ANALYSIS DATA. CHAIR LINN DIRECTED THAT HEALTH DEPARTMENT AND THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS JOINTLY SCHEDULE A FUTURE BOARD BRIEFING ON SCHOOL BASED HEALTH CLINICS.

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, January 15, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointment of Jay Thiemeyer to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification 04_DCJ_BCC_09 Adjusting the Department of Community Justice State-Funded Budget for State-Funded Non-Represented Employee Cost of Living

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Budget Modification OSCP 02 Increasing the Department of School and Community Partnerships Budget by \$240,198 to Reflect Actual Grant Awards as of October 2003
- C-4 Budget Modification OSCP 03 Increasing the Department of School and Community Partnerships Budget by \$181,683 to Reflect Two New Grants from Portland Public Schools

REGULAR AGENDA
PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

Vice-Chair Cruz arrived at 9:32 a.m.

BOB BERNSTEIN COMMENTED IN APPRECIATION OF THE EFFORTS OF THE JUVENILE COURT AND FAMILY CENTER STAFF; AND EXPRESSED HIS CONCERN THAT TRANSITION TO THE SCHOOL-AGED POLICY FRAMEWORK SERVICE PROPOSALS WILL DIMINISH EXISTING SERVICES TO THE SCHOOL CLUSTERS.

DEPARTMENT OF COMMUNITY JUSTICE

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-1. BOARD CONSENSUS TO TABLE R-1
UNTIL STAFF ARRIVES.**

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration and Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services

**ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER CRUZ MOVED
AND COMMISSIONER ROBERTS SECONDED,
APPROVAL OF SECOND READING AND
ADOPTION. SANDY DUFFY EXPLANATION. NO
ONE WISHED TO TESTIFY. ORDINANCE 1025
UNANIMOUSLY ADOPTED.**

- R-3 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. 02-104

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-3. CHUCK BEASLEY
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS. AT THE REQUEST OF CHAIR LINN
AND UPON MOTION OF COMMISSIONER NAITO,
SECONDED BY COMMISSIONER ROJO, VOTING
ON THIS RESOLUTION WAS UNANIMOUSLY
DELAYED ONE WEEK, TO THURSDAY, JANUARY
22, 2004 FOR FURTHER REVIEW AND
CONSIDERATION.**

DEPARTMENT OF COMMUNITY JUSTICE

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

BOARD CONSENSUS TO TAKE R-1 FROM THE TABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. JOANNE FULLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-4 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. ED ABRAHAMSON EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 22, 2004.

- R-5 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. ED ABRAHAMSON EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 22, 2004.

NON-DEPARTMENTAL

- R-6 RESOLUTION Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. COMMISSIONER SERENA CRUZ AND KAREN SCHILLING EXPLANATION. CHAIR LINN COMMENTS IN APPRECIATION FOR THE

***EFFORTS OF COMMISSIONER CRUZ.
RESOLUTION 04-004 UNANIMOUSLY ADOPTED.***

Thursday, January 15, 2004 - 10:05 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Second Quarter General Fund Forecast. Presented by Mark Campbell. 45
MINUTES REQUESTED.

POSTPONED TO THURSDAY, JANUARY 29, 2004.

There being no further business, the meeting was adjourned at 10:07 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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JANUARY 13 & 15, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Work Session, Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals
Pg 3- 4	9:40 a.m. Thursday First Readings of Proposed Ordinances Amending Comprehensive Framework Plan Policy 33C and Policy 34
Pg 4	10:00 a.m. Thursday Resolution Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance
Pg 4	10:05 a.m. Thursday Second Quarter General Fund Forecast

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

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- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 1 HOUR REQUESTED.
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Tuesday, January 13, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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WORK SESSION

- WS-1 Briefing, Discussion and Opportunity to Provide Feedback and Direction on School-Aged Policy Framework Service Proposals. Presented by Chair Diane Linn, Lorenzo Poe and Peggy Samolinski. 2 HOURS REQUESTED.
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Thursday, January 15, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Jay Thiemeyer to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification 04_DCJ_BCC_09 Adjusting the Department of Community Justice State-Funded Budget for State-Funded Non-Represented Employee Cost of Living

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Budget Modification OSCP 02 Increasing the Department of School and Community Partnerships Budget by \$240,198 to Reflect Actual Grant Awards as of October 2003
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DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM

- R-1 Budget Modification 04_DCJ_BCC_04 Adding \$129,566 in State Department of Corrections Revenue to the Department of Community Justice Federal/State Budget

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37 Zoning Administration and Procedures and Amending Multnomah County Code Chapter 38 Columbia River Gorge National Scenic Area for the Imposition of Fees and Charges for Land Use Division Services
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NON-DEPARTMENTAL - 10:00 AM

- R-6 RESOLUTION Endorsing the Bi-State Coordination Committee to Discuss and Make Recommendations about Transportation, Land Use, Economic Development and Environmental Justice issues of Bi-State Significance
-

Thursday, January 15, 2004 - 10:05 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Second Quarter General Fund Forecast. Presented by Mark Campbell. 45 MINUTES REQUESTED.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: January 13, 2004

Agenda Item #: E-1

Est. Start Time: 9:00 AM

Date Submitted: 12/30/03

Requested Date: January 13, 2004

Time Requested: 1 hour

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle, Dave Boyer

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

-
1. **What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

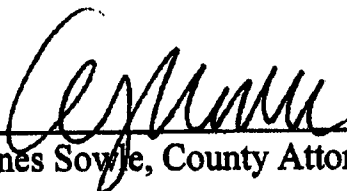
If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director:



Agnes Sowle, County Attorney

Date: 12/30/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: