

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

**Thursday, October 10 2002 - 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 Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

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

**NON-DEPARTMENTAL**

- C-1 Appointments of Basil Panaretos, Sharon Cowley, Cora Smith, John Sweet, Robert Correll, Joan Larsell, Michael Mace, Robert Heimbucher, Joan Lamirande and William L. Gibbs to the 2002-2003 BOARD OF PROPERTY TAX APPEALS
- C-2 Appointments of Steve Murray, Tim Farley, Michael Morris, Iris Newhouse, Donald Dumont, Marie Sowers and John Bartley to the DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Reappointments of John Rettig and Tim Crail to the MULTNOMAH COUNTY PLANNING COMMISSION

**SHERIFF'S OFFICE**

- C-4 Government Revenue Contract (190 Agreement) 0210042 with the City of Troutdale, Allocating Responsibilities of the Troutdale Police Department and Multnomah County Sheriff's Office when the Troutdale Police Department Uses the Services of the MCSO Clandestine Drug Lab Response Team and MCSO Special Investigations Unit

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

## **NON-DEPARTMENTAL**

- R-1 PROCLAMATION Proclaiming the Month of October, 2002 as Vulnerable Adult Abuse Awareness Month and Commemorating 15 years of a Successful Abuse Prevention with Community Partners through the County's Gatekeeper Program in Multnomah County, Oregon**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO EXPLANATION. PROCLAMATION READ. PROCLAMATION 02-128 UNANIMOUSLY APPROVED.

- R-2 PROCLAMATION Proclaiming the Week of October 20 to October 27, 2002 as Hands and Words Are Not For Hurting Week in Multnomah County, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. MARCIA DENNIS EXPLANATION. PROCLAMATION READ. PROCLAMATION 02-129 UNANIMOUSLY APPROVED.

- R-3 Approval of Nominees Robyn Williams, José González, Carrie Hoops, Clark Worth, David C. Hudson, Barbara Stanfield, Tony Stroh, Jackie Mercer, Victoria Lenton, Darrell Grant, Maria Rojo de Steffey, Nancy Nusz, Christopher Zinn, Antonio Sonera and Cameron Vaughan to the MULTNOMAH COUNTY CULTURAL COALITION PLANNING COMMITTEE**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. COMMISSIONER ROJO EXPLANATION. NOMINEES UNANIMOUSLY APPROVED.

## **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY**

- R-4 Amendment No. 4 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Youth Investment and Crisis Nurseries Federal Dollars for Services Provided by CCFC Including Dollars Passed through Other County Departments for Direct Service Programs, and Allocating Crisis Nursery General Fund Dollars for the First Quarter of this Fiscal Year**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. SUE CAMERON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

### **R-5 RESOLUTION Adopting New Public Contract Review Board Rules**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. FRANNA HATHAWAY EXPLANATION. RESOLUTION 02-130 UNANIMOUSLY ADOPTED.

### **R-6 RESOLUTION Establishing a Voluntary Employees' Beneficiary Association (VEBA) Program**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. CATHY O'BRIEN EXPLANATION. RESOLUTION 02-131 UNANIMOUSLY ADOPTED.

## **ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 10:05 a.m.

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**Thursday, October 10 2002 - 10:15 AM**

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## **BOARD BRIEFINGS**

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

### **B-1 Briefing Demonstration on Computer-based Training on Responding to Domestic Violence in the Workplace, Developed with an Oregon Occupational Safety and Health Division (OR-OSHA) Grant. Presented by Chiquita Rollins.**

CHIQUITA ROLLINS, MARCIA DENNIS, PAUL LINDBERG, ANGEL MCLAUGHLIN, LEILA WRAITHALL, ROBERTA MANSFIELD, JAN FOSTER, AND CHRIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

### **B-2 Briefing on Emergency Medical Services Strategic Planning. Presented by Bill Collins, Gary Oxman and Representatives of Gresham Fire and Portland Fire.**

BILL COLLINS, JOHN BISENIUS AND JOHN STOUFFER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:56 a.m.

Submitted by:

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