

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

Tuesday, March 14, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC SAFETY LEVY WORK SESSION

WS-1 Potential Levy Components – Juvenile Alcohol and Drug Treatment, School Attendance Initiative, Domestic Violence, Technology Enhancements, and Court-based Diversion Options/STOP. Presented by Carol Ford, Joanne Fuller, Chiquita Rollins, Suzanne Riles, Elyse Clawson, Mike Schrunk and Invited Others.

RESCHEDULED TO TUESDAY, APRIL 4, 2000.

Thursday, March 16, 2000 - 9:15 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:15 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 Amendment 1 to Intergovernmental Omnibus Revenue Agreement 0010665 with the City of Portland Bureau of Housing and Community Development, Increasing Funding for the HOME-Housing Development Program

DEPARTMENT OF HEALTH

C-2 Budget Modification HD 10 Approving Increases and Decreases in Job Classes in Head Lice Program, Environmental Health, Communications Unit, Information and Referral Program, and Violence Prevention Program, Funded within Current Budget

DISTRICT ATTORNEY'S OFFICE

C-3 Amendment 4 to Intergovernmental Revenue Agreement 500257 with the City of Portland Police Bureau to Continue Funding 3 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant

REGULAR AGENDA

PUBLIC COMMENT

R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Public comments were taken for record.

DEPARTMENT OF HEALTH

R-1 Request for Board Approval to Enter into an Intergovernmental Agreement with the State Medicaid Agency and Other Organizations to Permit Enhanced Reimbursement to Oregon Safety Net Clinics

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. LILLIAN SHIRLEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-3 Results from RESULTS: Countywide Recruitment Strategies: Maximizing Resources through Countywide Representation at Job Fairs. Presented by Fernando Conill and Rob DuValle.

FERNANDO CONILL AND ROB DUVALLE PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

R-4 Multnomah County Audit Committee Presentation of Comprehensive Annual Financial Report and Single Audit Report. Presented by Katy Gallagher.

KATY GALLAGHER PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

R-5 Acknowledgement of Multnomah County Certificate of Achievement for Excellence in Financial Reporting Award for Comprehensive Annual Financial Report for June 30, 1998

CHAIR STEIN PRESENTATION AND ACKNOWLEDGEMENT OF COUNTY EMPLOYEE ACHIEVEMENT.

SHERIFF'S OFFICE

R-6 NOTICE OF INTENT to Seek Funding through Participation in the Police Corps Program Administered by the Office of the Police Corps and Law Enforcement Education in the US Department of Justice Office of Community Oriented Policing Services (COPS Program)

SHERIFF DAN NOELLE AND SHERI HUMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 RESOLUTION Authorizing Sale of Surplus County Land at SW 43rd Avenue and Multnomah Boulevard in Section 20, Township 1 South, Range 1 East, Willamette Meridian, Portland, Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. JENNIFER DEHARO EXPLANATION. RESOLUTION 00-027 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 RESOLUTION Adopting the Report of Early Childhood Planning Group of Multnomah County, Coming Together for Children: An Inventory of Resources and Needs for Young Children and Families Provided or Funded by Multnomah County

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. COMMISSIONER NAITO EXPLANATION. RESOLUTION 00-028 UNANIMOUSLY APPROVED.

R-9 RESOLUTION Supporting Measure 82, (House Bill 2082) Transportation Funding Legislation

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. CHAIR STEIN AND HAROLD LASLEY EXPLANATION AND RESPONSE TO BOARD COMMENTS. RESOLUTION 00-029 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-11 RESOLUTION Authorizing Issuance of Series 2000A Financing and Escrow Agreements and Amendments to the Series 1999A Agreements (Continued from March 9, 2000)

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. EXPLANATION GIVEN. RESOLUTION 00-026 APPROVED, AS AMENDED.

Commissioner Sharron Kelley was excused at 10:05 a.m.

BOARD COMMENT

COMMISSIONER CRUZ URGED CITIZENS TO FILL OUT CENSUS 2000 FORMS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

Thursday, March 16, 2000 - 10:35 AM
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BOARD BRIEFING

B-1 Metro Goal 5 Briefing. Presented by Councilor Ed Washington, Mark Turpel, Ray Valone and Invited Others.

RESCHEDULED TO TUESDAY, MARCH 28, 2000.

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