

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

Tuesday, January 26, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

WORK SESSION

Chair Beverly Stein convened the meeting at 10:03 a.m., with Vice-Chair Diane Linn and Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito arriving at 10:06 a.m.

WS-1 Public Safety Plan Work Session: Review Planning Framework and Proposed Schedule; Introduction of Public Safety Sub-Population Analysis; and Presentation of Jail Population Projection Model Assumptions. Presentations by Carol Ford, Suzanne Riles, Sheriff Dan Noelle, Larry Reilly and Bethany Wurtz.

CAROL FORD, SUZANNE RILES, JIM CARLSON, SHERIFF DAN NOELLE, LARRY REILLY AND BETHANY WURTZ PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND SUGGESTIONS. STAFF TO PROVIDE BOARD WITH ADDITIONAL INFORMATION AND CURRENT DATA FOR FUTURE WORK SESSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.

Thursday, January 28, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito participating via speakerphone.

CONSENT CALENDAR

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

- C-1 ORDER: Acknowledgement of Found/Unclaimed Property and Authorization of Transfer for Sale or Disposal ORDER 99-7.
- C-2 Intergovernmental Agreement 9910364 with the City of Portland, Parks and Recreation, Assisting in the Funding of Boys and Girls Clubs of Portland, North Portland Outreach Pilot Program
- C-3 Budget Modification HD 14 Approving Decreases and Additions in Various Job Classifications in the Corrections Health Budget for an Overall Decrease of .3 FTE all Funded within Current Budget

REGULAR AGENDA
PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

- R-2 Budget Modification ADS 1 Requesting Authorization for Various Expenditures Including Creation of New Positions, Position Reclassifications, Acquisition of Computers, Automobiles, and Miscellaneous Material and Services Expenditures within the Aging and Disability Services Budget, Utilizing Unspent Older Americans Act, Aging Medicaid and Disability Medicaid Title XIX Funds**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. DON CALSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 RESOLUTION Amending Board Rules for Adoption of Emergency Ordinances**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. COMMISSIONER KELLEY AND TOM SPONSER EXPLANATION. COMMISSIONER LINN AND CHAIR STEIN COMMENTS IN SUPPORT. RESOLUTION 99-8 UNANIMOUSLY APPROVED.

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Implementing Open Space and Emergency/Disaster Response Amendments to the Management Plan for the Columbia River Gorge National Scenic Area, Correcting Certain Errors in the General Management Forest District**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF

SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. FOLLOWING EXPLANATION AND REQUEST OF PLANNER PHIL BOURQUIN, COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT CORRECTING LANGUAGE IN SECTION 2. COMMISSIONER CRUZ EXPLANATION AND COMMENTS IN SUPPORT OF AMENDMENT. COMMISSIONER NAITO COMMENTS IN SUPPORT OF AMENDMENT. COMMISSIONER CRUZ ADVISED THAT THE FRIENDS OF THE GORGE HAVE THREE OTHER AMENDMENTS FOR LATER CONSIDERATION. AMENDMENT UNANIMOUSLY APPROVED. UNANIMOUS BOARD CONSENSUS.

IN AGREEMENT TO COMMISSIONER KELLEY'S CLARIFICATION THAT EMERGENCY CLAUSE LANGUAGE BE ADDED TO THE ORDINANCE. ORDINANCE 925 UNANIMOUSLY ADOPTED, AS AMENDED, EFFECTIVE IMMEDIATELY.

R-5 RESOLUTION Authorizing Chair to Execute Documents to Exercise the Option Agreement for County Purchase of U.S. Bank National Association Building and Adjacent Parking Garage Property at 501 SE Hawthorne

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER LINN COMMENTS IN SUPPORT OF MOVE TO EAST SIDE. RESOLUTION 99-9 UNANIMOUSLY APPROVED.

COMMISSIONER NAITO SIGNED OFF AND THE MEETING WAS RECESSED AT 9:55 A.M., AND RECONVENED AT 10:15 A.M., WITH CHAIR STEIN, VICE-CHAIR LINN AND COMMISSIONERS KELLEY AND CRUZ PRESENT.

R-6 Legislative Agenda Update Presented by Gina Mattioda and Susan Lee.

CHAIR STEIN, VICE-CHAIR LINN, DAVE WARREN AND SUSAN LEE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING LEGISLATIVE AGENDA; TRACKING DRAFT LEGISLATION; COUNTY BUDGET IMPLICATIONS; WILLAMETTE RIVER BRIDGES AND TRANSPORTATION ISSUES.

Chair Stein was excused at 10:40 a.m., with Vice-Chair Linn presiding

GINA MATTIODA, SHARON ARMSTRONG AND KATHLEEN FULLER POE WARREN AND SUSAN LEE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING OREGON HEALTH PLAN; SAFETY NET CLINICS; IMPACT TO CHILDREN AND OTHER CLIENTS; AND CHARTER SCHOOLS PRINCIPLES.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-7 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 a.m.

Submitted by:

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