

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

Tuesday, June 12, 2001 - 8:30 AM

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

BRIEFING/WORK SESSION

Chair Diane Linn convened the meeting at 8:34 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 Briefing/Work Session Regarding Closure of Pacific Gateway Hospital and Potential Closure of the Crisis Triage Center. Discussion of Board's Response to Events and How to Continue Services for Clients.

CHAIR DIANE LINN, MADELINE OLSON OF THE STATE OF OREGON DEPARTMENT OF HUMAN RESOURCES, JIM GAYNOR, COUNTY MENTAL HEALTH COORDINATOR, JOHN RAKOWITZ, CHAIR LINN'S CHIEF OF STAFF , AND JASON RENAUD, EXECUTIVE DIRECTOR OF THE NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI) PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING THE MENTAL HEALTH SYSTEM; THE STATE'S POSITION; REPORT ON NEGOTIATIONS TO KEEP THE CRISIS TRIAGE CENTER OPEN AN ADDITIONAL 90 DAYS; COMPOSITION OF THE CHAIR'S RED TEAM, INCLUDING DALE JARVIS, PETER DAVIDSON, ROBIN MACK AND KATHY TINKLE; THE NEED TO INCLUDE LABOR AND PRIVATE INDUSTRY IN DISCUSSIONS; CLOSURE OF PACIFIC GATEWAY; NAMI'S EXPECTATIONS OF MULTNOMAH COUNTY'S MENTAL HEALTH MANAGED CARE ORGANIZATIONS. CHAIR LINN'S RED TEAM TO HAVE A PROPOSED IMPLEMENTATION PLAN BY THURSDAY, JULY 5, 2001. CHAIR LINN DIRECTED THAT JIM PETERSON CONTACT COMMISSIONER CRUZ REGARDING ALCOHOL AND DRUG CONTRACT QUESTIONS; THAT STAFF KEEP BOARD INVOLVED AND RESPOND TO BOARD CONCERNS, INCLUDING LABOR ISSUES AND THE STATUS OF UNITY.

ADJOURNMENT

There being no further business, the briefing was adjourned at 9:27 a.m.

Tuesday, June 12, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-2 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

CHAIR LINN ANNOUNCED THE THURSDAY BUDGET SESSION IS CANCELLED AND THE NEXT BUDGET WORK SESSION WILL BE FROM 9:00 A.M. TO 2:00 P.M., TUESDAY, JUNE 19, 2001. GINA MATTIODA UPDATE ON LEGISLATIVE ISSUES AND FINANCIAL RECAP. MARK CAMPBELL GENERAL FUND REVENUE FORECAST AND BUSINESS INCOME TAX DATA PRESENTATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. DAVE WARREN GENERAL FUND RESERVE; SHERIFF'S OFFICE REVENUES; REVENUE REVIEW SCHEDULE AND QUARTERLIES AND TIME CERTAIN DATES REVIEW PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD POLICY DISCUSSION REGARDING SHERIFF'S PROPOSED INMATE LABOR FOR LANDSCAPE, WINDOW WASH, DRAIN CLEAN AND CUSTODIAN SERVICES WITH JOHN RAKOWITZ, LARRY AAB, SHERIFF NOELLE. ELYSE CLAWSON PRESENTATION AND DISCUSSION WITH BOA ON PROPOSED AMENDMENT TO ELIMINATE COMMUNITY JUSTICE FOREST PROJECT; FOSTER CARE TREATMENT AND MENTOR PROGRAMS; DEPARTMENT OF COMMUNITY JUSTICE REVENUE CHANGES AND PROPOSED BUDGET NOTE.

The meeting was recessed at 11:10 a.m. and reconvened at 11:19 a.m., with Vice-Chair Naito returning at 11:22 a.m.

BOARD DISCUSSION AND TENTATIVE CONSENSUS ON PROPOSED BUDGET AMENDMENTS; SUMMARY OF BUDGET CHANGES; CONTINGENCY LIST; BUDGET NOTES; CAPITAL IMPROVEMENT PROGRAM; PROGRAM AMENDMENTS; CARRYOVER AMENDMENTS AND OTHER BUDGET ISSUES, WITH DAVE WARREN, BILL FARVER, DON CARLSON, WENDY LEAR, SHAUN COLDWELL, BOB THOMAS, PETER WILCOX, KATHY INNES, LARRY AAB, KATHY BUSSE AND JOHN RAKOWITZ.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:17 p.m.

Thursday, June 14, 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 9:30 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Harold Pollin, John Jenkins and Craig Thompson (Representing the Tri-County Lodging Association) to the VISITOR DEVELOPMENT FUND BOARD OF DIRECTORS

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Renewal of Intergovernmental Agreement 4600001906 with Portland Public Schools, Purchasing Services Including Alternative School, Teen Child Care and TLC/TNT Summer Camp

C-3 Budget Modification CFS 55 Increasing the Division of Community Program and Partnerships Winter Shelter Program Budget by \$25,175 to Reflect Amendments to the City of Portland Omnibus Contract and Increasing the Evaluation Budget by \$60,850 to Recognize Unanticipated Deferred Revenue from Westat Evaluation Contract

C-4 Budget Modification CFS 56 Adjusting Expenditures and Revenues in the Division of Community Program and Partnerships Program Budgets to Bring the Budget in Line with Actual Expenditures and Revenue Agreements and to Reflect Additional Unanticipated Low Income Energy Assistance Program and Housing Urban Development Funding

C-5 Budget Modification CFS 57 Increasing the Verity Budget by \$3,970,000 to Reflect Estimated Increase in Interest Income (\$120,000), ODS Set Aside Funds (\$350,000) and (\$3,500,000) Title XIX Premiums Resulting from Increased Enrollment

C-6 Budget Modification CFS 58 Increasing the Behavioral Health Division Budget by \$1,789,645 and the Developmental Disabilities Services Division Budget by

\$3,040,224 to Reflect Changes in the State Mental Health Intergovernmental Agreement through Revised Grant Award #109; and Adjusting the Behavioral Health Budget to Bring the Budget in Line with Actual Program Expenditures and Revenue Agreements

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD 3 Approving \$510,000 Increase in the Pharmacy Program Budget, Funded with Medicaid Fee Revenue
- C-8 Budget Modification HD 5 Approving Increase in the Appropriations for the Immunization Program to Account for Use of Vaccine Inventory Received from the State (Budget Neutral - for Accounting Transaction Only)
- C-9 Budget Modification HD 6 Approving Appropriation Shift of \$9,113,845 to Pay Local Match for Enhanced FQHC Program from General to Federal State Fund (Budget Neutral)
- C-10 Budget Modification HD 7 Approving Increase of \$140,000 in the Communities in Charge Grant Budget to Reflect Robert Wood Johnson Grant Funds Received to Fund Program for the Period January 1, 2001 to June 30, 2001

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-11 Intergovernmental Revenue Agreement 0110974 with the Oregon Department of Transportation, for the 223rd Avenue from Sandy Boulevard to Bridge Street (UPRR Under Xing) Preliminary Engineering Project

DEPARTMENT OF SUPPORT SERVICES

- C-12 Budget Modification 01-DSS-BM-03 Transferring December 1, 2000 Unspent Balances of A&T and Elections Budgets from DSCD to DSS, and of Emergency Management from DSS to DSCD to Complete the Shift of those Functions in Accordance with the Ordinance Creating DSCD and Shifting Functions from DES to DSS and from DSS to DSCD

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

- R-1 **PROCLAMATION** Proclaiming Sunday June 17, 2001 “Lesbian, Gay, Bi, and Trans Pride” Parade and Celebration Day in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. KATHY MILLARD READ PROCLAMATION, REPORTED ON PARADE DETAILS. CHAIR LINN ASKED WHY ORGANIZERS CHOSE FATHER'S DAY SUNDAY FOR PARADE, WHICH MAKES IT HARDER FOR FOLKS TO PARTICIPATE. CHAIR LINN AND COMMISSIONERS CRUZ AND ROJO COMMENTS IN SUPPORT. PROCLAMATION 01-076 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES - 9:35 AM

R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION NO ONE WISHED TO TESTIFY. ORDINANCE 963 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:40 AM

R-3 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. GARY HENDEL EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN. MR. HENDEL TO REACTIVATE ANIMAL CONTROL ADVISORY COMMITTEE IN JULY. CHAIR LINN AND COMMISSIONER CRUZ COMMENTS IN SUPPORT. RESOLUTION 01-077 UNANIMOUSLY ADOPTED.

MR. HENDEL REPORTED ON PARK SWEEPS ACTIVITIES AND ADVISED HE WOULD BE MEETING WITH COMMISSIONER FRANCESCONI LATER TODAY.

R-4 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. EXPLANATION BY TRANSPORTATION STAFF PATRICK HINDS AND JIM BOND OF THE SCAPPOOSE FIRE DISTRICT BOARD OF DIRECTORS. RESOLUTION 01-078 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Thursday, June 14, 2001 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:15 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Lonnie Roberts excused.

B-1 Briefing by the Oregon Department of Environmental Quality Regarding the Gorge Air Quality Project Work Plan. Presented by David Collier and Susan Muir.

ANNETTE LIEBE AND SUSAN MUIR PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:34 a.m.

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