

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

Thursday, January 21, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF THE CONSENT CALENDAR. CHAIR STEIN ACKNOWLEDGED AND THANKED APPOINTEES, INCLUDING JUANITA CRAWFORD HERE IN THE AUDIENCE TODAY. COMMISSIONER KELLEY INTRODUCED HER JOB SHADOW. COMMISSIONER NAITO COMMENTS IN APPRECIATION OF CITIZEN PARTICIPATION IN COUNTY GOVERNMENT. CONSENT CALENDAR ITEMS C-1 THROUGH C-11 UNANIMOUSLY APPROVED.

- C-1 Appointment of Jeanne McPherson, Dayan Morgan-Sylvaen and Helen McCann to the CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointment of B.J. Finleybranch and Anne Bell to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointment of Juanita Crawford and Jim Lasher to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Tim Moore, Matt Blevins and Iris Newhouse to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-5 Appointment of Maureen Pung and Wage Price to the DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-6 Appointment of Scott Lutz and Harold Friend to the DEPARTMENT OF SUPPORT SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-7 Intergovernmental Agreement 800549 with Mt. Hood Community College Providing GED/ABE/ESL Instructional Programs for Inmates in County Correctional Facilities

- C-8 Budget Modification DCJ 99-11 Reclassifying One Evaluation Specialist Position to a Senior Program Development Specialist Position Assigned to the Evaluation Team within the Resource Management Division
- C-9 Biennial Intergovernmental Revenue Agreement 9910373 with Oregon Health Sciences University for Participation in the Target Cities Evaluation of the Capitated Medicaid for Clients with Alcohol Problems Project
- C-10 Budget Modification HD 11 Approving Increase of 1 FTE Health Information Specialist 2 and .5 FIE Office Assistant 2, and a Decrease in Contracted Services within the Head Lice Program, Funded within the Current Budget
- C-11 ORDER Authorizing Execution of Deed D991599 for Repurchase of Tax Foreclosed Property to Former Owner Ruth Pruitt ORDER 99-4.

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 Results from RESULTS: Diversity Committee and Education Program Presentation by Erika Sylvester and Vickie Spulniak.**

KATHY TREB, VICKIE SPULNIAK AND ERIKA SYLVESTER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. SHERIFF'S OFFICE

- R-3 Report on the Operations of the Multnomah County Sheriffs Office Transportation Unit. Presented by Sgt. Drew Brosh and Staff**

DREW BROSH AND ROBERT MCNABB PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. DEPARTMENT OF HEALTH

- R-4 Budget Modification HD 13 Approving Additions and Changes in Various Job Classes for an Overall Increase of .62 FTE, a Reduction of \$77,078 in Professional Services, and an Increase of \$87,485 in Temporary Help in the Planning and Development Budget**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. MIKE STARK AND KATHY INNES EXPLANATION AND UPDATE ON THE SCHOOL ATTENDANCE PROGRAM. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 RESOLUTION to Designate Newspapers of General Circulation in the County for Required Election Publications

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION ADDING EL HISPANIC NEWS, THE ASIAN REPORTER AND THE PORTLAND OBSERVER TO THE OREGONIAN, THE OUTLOOK AND THE SKANNER DESIGNEES.

MICHAEL COX EXPLANATION OF ELECTION REQUIREMENTS TO PUBLISH COUNTY BALLOT MEASURES. BOARD COMMENTS IN SUPPORT. SUBSTITUTE RESOLUTION 99-5 UNANIMOUSLY APPROVED.

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Revising and Implementing the Commercial Forest Use Policies of the West Hills Rural Area Plan for the Study Area Identified in that Plan

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. ORDINANCE 924 UNANIMOUSLY APPROVED.

R-7 PUBLIC HEARING on the Recommendations of the Technical Review Committee for the Affordable Housing Development Program and Consideration of an ORDER Approving the Transfer of Tax-Foreclosed Properties to ROSE Community Development Corporation and Housing Our Families for Low Income Housing Purposes

CECILE PITTS EXPLANATION. COMMISSIONER CRUZ DISCLOSED SHE IS PERSONALLY INVOLVED WITH THOMAS WALSH WHO WORKS FOR A COMPANY INVOLVED WITH HOUSING OUR FAMILIES AND STATED SHE DOES NOT FEEL THAT THIS IS A CONFLICT OF INTEREST AND THAT IT WILL NOT BIAS HER DECISION TODAY. IN RESPONSE TO A QUESTION OF COMMISSIONER KELLEY, MS. PITTS EXPLANATION REGARDING THE COUNTY FORECLOSED PROPERTY WITH A \$48,000 INTERNAL REVENUE SERVICE LIEN AND EFFORTS TOWARDS SETTLEMENT AT A REDUCED PRICE IN ORDER TO OBTAIN CLEAR TITLE. COMMISSIONER NAITO ADVISED THAT SENATOR WYDEN HAS BEEN VERY HELPFUL WITH EXPEDITING THE PROCESS WITH THE INTERNAL REVENUE SERVICE. NICK SAUVIE AND JAMES BARRETT TESTIMONY IN SUPPORT OF THE TRANSFER OF PROPERTY AT SE 77TH AVENUE TO ROSE COMMUNITY DEVELOPMENT CORPORATION FOR A THREE BEDROOM FIVE-UNIT RENTAL DWELLING WITH ONE OF THE UNITS DESIGNED FOR THE RENTER TO PROVIDE ON-SITE CHILD CARE SERVICES. TERI CLARK TESTIMONY IN OPPOSITION TO PROPOSED USE FOR THE SE 77TH PROPERTY. ROSE MCCLURGE AND JOAN MIGGINS TESTIMONY IN SUPPORT OF THE TRANSFER OF PROPERTY AT NE 10TH AVENUE TO HOUSING OUR FAMILIES. CYNTHIA PEEK AND CANDACE

MURRAY TESTIMONY IN OPPOSITION TO PROPOSED USE FOR THE SE 77TH PROPERTY. CHRIS CROSS TESTIMONY IN SUPPORT OF THE TRANSFER OF PROPERTY AT NE 10TH AVENUE TO HOUSING OUR FAMILIES FOR A FOUR-UNIT FOUR BEDROOM RENTAL DWELLING AND A TWO-UNIT THREE BEDROOM RENTAL DWELLING. RICHARD JACOBSEN AND RAYMOND HITES TESTIMONY IN OPPOSITION TO PROPOSED TRANSFER TO ROSE COMMUNITY DEVELOPMENT CORPORATION OF PROPERTY AT SE 93RD FOR USE AS A FOUR UNIT RENTAL DWELLING. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7.

COMMISSIONERS NAITO, CRUZ, KELLEY, LINN AND CHAIR STEIN COMMENTS IN SUPPORT. ORDER 99-6 UNANIMOUSLY APPROVED.

R-8 ORDER Approving Award of Contracts for the Downtown Homeless Youth Services Continuum

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, TWO WEEK POSTPONEMENT. COMMISSIONER LINN COMMENTS ADVISING THIS IS A VERY IMPORTANT ISSUE BUT IN DEFERENCE TO COMMISSIONER NAITO WHO WILL BE GONE NEXT WEEK, SHE SUPPORTS TWO WEEK DELAY. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF DELAY AND IN SUPPORT OF AN OPEN RFP PROCESS. COMMISSIONER NAITO ADVISED SHE WILL BE ATTENDING AN EARLY CHILDHOOD DEVELOPMENT CONFERENCE NEXT WEEK, SO APPRECIATES THE TWO WEEK DELAY IN ORDER FOR THE PARTIES TO COME TO AN AGREEMENT. CHAIR STEIN ADVISED SHE DIRECTED PURCHASING TO WRITE LETTERS TO THE PROVIDERS WITHDRAWING THE CURRENT AWARD. MOTION UNANIMOUSLY APPROVED DELAYING THIS MATTER FOR CONSIDERATION ON THURSDAY FEBRUARY 4, 1999.

R-9 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.

CHAIR STEIN DISCUSSED TEEN PREGNANCY RATE REDUCTION, ADVISING MULTNOMAH COUNTY HAS SHOWN A 30% REDUCTION RATE IN THE LAST THREE YEARS. COMMISSIONER NAITO REPORTED ON MPAC AND METRO TAKING ON THE ENDANGERED SPECIES ACT AS A REGIONAL ISSUE. CHAIR STEIN SUGGESTED INCLUDING CLARK COUNTY AS WELL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Submitted by:

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