

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

Thursday, September 6, 2001 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present, and Vice-Chair Lisa Naito arriving at 9:13 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff May Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. Presented by John Thomas and Bobbi Luna.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 a.m.

Thursday, September 6, 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 9:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 Appointment of Donna Scott Munroe to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Linda Kaeser to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

SHERIFF'S OFFICE

- C-3 Intergovernmental Revenue Agreement 0210032 with Reynolds School District, Providing a Deputy to Perform the Duties of School Resource Officer to the District
- C-4 Budget Modification MCSO 02-02 Appropriating \$48,444 Revenue from Reynolds School District to Pay for a .75 FTE Sheriff's Law Enforcement Deputy to Perform the Duties of School Resource Officer at Reynolds High School

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF COMMUNITY JUSTICE

- R-1 Acceptance of Award of Federal Bureau of Justice Assistance Local Law Enforcement Block Grant (LLEBG) [Award No. 2001-LB-BX-3170] in the Amount of \$736,738**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. SHAUN COLDWELL EXPLANATION OF R-1 AND BUDGET MODIFICATIONS R-2 THROUGH R-4. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN SUPPORT OF AWARD AND BUDGET MODIFICATIONS AND IN APPRECIATION FOR EFFORTS OF COUNTY STAFF, INCLUDING PETER OZANNE OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. AWARD UNANIMOUSLY ACCEPTED.

- R-2 Budget Modification DCJ 02-02 Appropriating LLEBG Funds in the Amount of \$252,554, Making Other Adjustments to the LLEBG Funds in the Adopted Budget**

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

R-3 Budget Modification DA 02-01 Appropriating LLEBG Funds in the Amount of \$76,012

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-4 Budget Modification MCSO 01-02 Appropriating LLEBG Funds in the Amount of \$160,000

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

AGING AND DISABILITY SERVICES DEPARTMENT

R-5 NOTICE OF INTENT to Respond to a Request for Letters of Intent from Robert Wood Johnson Foundation for Community Partnerships for Older Adults

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. REY ESPAN-A EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROJO REGARDING COORDINATION OF PLANNING EFFORTS WITH WASHINGTON COUNTY AND KEEPING HER INFORMED OF AND INVOLVED IN THE PROCESS. COMMISSIONER ROJO REPORTED THAT SHE WILL BE CONDUCTING A SENIOR FORUM AND ROUND TABLE SOON. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 First Reading of an Ordinance Making Housekeeping Amendments to Multnomah County Code Chapter 5, Elections, to Clarify and Update Elections Procedures

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. COUNTY ATTORNEY THOMAS SPONSLER AND ELECTIONS DIRECTOR VICKI ERVIN EXPLANATION AND RESPONSE TO COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN SUPPORT. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, SEPTEMBER 13, 2001.

DEPARTMENT OF HEALTH

R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21, Health, by Adding § 21.614 and Amending §§ 21.999 and 21.100 to Impose Civil Penalties for Food Service Violations and Repealing §§ 21.101 and 21.102

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. ENVIRONMENTAL HEALTH SERVICES MANAGER LILA WICKHAM INTRODUCED ADVISORY BOARD MEMBER ANIL REDDY OF JACK IN THE BOX. MS. WICKHAM AND MR. REDDY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS INCLUDING FEE COLLECTIONS, PUBLIC HEALTH AND FOOD SAFETY INSPECTIONS AND TRAINING. STAFF TO RESPOND TO ADDITIONAL QUESTIONS OF COMMISSIONER ROBERTS VIA EMAIL PRIOR TO THE SECOND READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, SEPTEMBER 13, 2001.

R-8 NOTICE OF INTENT to Seek Funding for the Juntos Aprendemos en Rigler Together We Learn at Rigler Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. JODI DAVITCH AND CHRISTINE TAYLOR EXPLANATION AND COMMENTS IN SUPPORT. IRENA LOBOS AND HELECA A VALOS TESTIMONY IN SUPPORT AND RESPONSE TO BOARD COMMENTS IN APPRECIATION NOTICE OF INTENT UNANIMOUSLY APPROVED. CHAIR LINN PROVIDED MENTAL HEALTH UPDATE, ADVISING THE RESULTS OF THE STATE OF OREGON INSPECTION OF WOODLAND PARK HOSPITAL WILL BE SENT TO THE BOARD AS SOON AS IT ARRIVES, AND THAT NO MORE MENTAL HEALTH PATIENTS WILL BE SENT TO THE HOSPITAL UNTIL FURTHER NOTICE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Thursday, September 6, 2001 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present.

**B-1 DSS Justice Sentencing Support Technology in Support of Public Safety.
Presented by Judge Michael Marcus.**

MICHAEL MARCUS PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

**B-2 Priorities 2002 Metropolitan Transportation Improvement Program (MTIP)
100% List. Presented by Lonnie Roberts and Karen Schilling.**

KAREN SCHILLING PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP); TPAC/JPACT/METRO COUNCIL DECISION PROCESS; OPTION 1: EAST BANK/SPRINGWATER TRAILS CONNECTOR; AND OPTION 2: I- 5/NYBERG OVERCROSSING STRATEGY. FOLLOWING DISCUSSION, BOARD CONSENSUS AND POLICY DIRECTION TO THE COUNTY BOARD JPACT REPRESENTATIVE THAT THE MULTNOMAH COUNTY BOARD CONTINUES TO SUPPORT FULL FUNDING FOR THE MORRISON BRIDGE BIKE/PEDESTRIAN FACILITY PROJECT; AND THE RIGHT-OF-WAY FUNDING FOR THE 223RD AVENUE RAILROAD OVERCROSSING PROJECT; AND THAT THE BOARD OPPOSES THE TPAC RECOMMENDATION TO CUT THE EAST BANK SPRINGWATER TRAILS CONNECTOR PROJECT, AND STRONGLY URGES JPACT TO PROVIDE FULL FUNDING FOR THE EAST BANK/SPRINGWATER TRAILS CONNECTOR PROJECT. STAFF TO PROVIDE BOARD WITH A LIST OF THE JPACT VOTING MEMBERS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

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