

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

Tuesday, December 17, 2002 - 9:30 AM - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:36 a.m., Commissioners Lisa Naito and Maria Rojo de Steffey present, with Vice-Chair Lonnie Roberts arriving at 9:38 and Commissioner Serena Cruz arriving at 9:39

WS-6 Work Session on the Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Presented by Tony Mounts, Invited Others. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearing Scheduled December 19.]

TONY MOUNTS, TIM MOORE, JOANNE FULLER, BERNIE GIUSTO, MIKE SCHRUNK, CECILIA JOHNSON, TOM GUINEY, DAVE BOYER, BOB THOMAS, DOUG BUTLER, GABRIELLA DOWNEY, BECKY COBB, RUTH METZ, AND KATHY TURNER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.

Tuesday, December 17, 2002 - 2:00 PM - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 2:09 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-7 Work Session on the Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Presented by Tony Mounts, Invited Others. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearing Scheduled December 19.]

KATHY TINKLE, MARY LI, LILLIAN SHIRLEY, CONSUELO SARAGOZA AND PAM PATTON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:01 p.m.

Wednesday, December 18, 2002 - 10:30 AM - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

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

WS-8 Work Session on the Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Presented by Tony Mounts, Invited Others. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearing Scheduled December 19.]

TONY MOUNTS, JOHN BALL, KATHY TURNER, LESLIE BALDWIN AND PETER DAVIDSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.

Thursday, December 19, 2002 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, and Maria Rojo de Steffey present, with Commissioner Serena Cruz arriving at 9:17 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Approval of Auto Wrecker License Renewal for FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland
- C-2 Approval of Auto Wrecker License Renewal for LOOP HI-WAY TOWING, 28609 SE Orient Dr., Gresham
- C-3 Amendment 2 to Intergovernmental Agreement 4600001190 with the City of Fairview, Revising the Development Review and Permit Issuance Process

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ 03_03 Increasing CAMI Grant (Child Abuse Multidisciplinary Intervention Plan) Revenue by \$67,278 to Add Contracted State of Oregon Services

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 02-155.

NON-DEPARTMENTAL

- C-6 ORDER Reappointing Bob Fee as a Commissioner to the Ramsey-Walmar Special Road District

ORDER 02-156.

SHERIFF'S OFFICE

- C-7 Off Premises Sales and Full On Premises Sales Liquor License Renewal for TIPPY CANOE, 28242 E. Historic Columbia River Highway, Troutdale

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming December 19, 2002 KUM BA YA Day in Recognition of the Distinguished Career of Multnomah County Sheriff Dan Noelle

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. COMMISSIONER NAITO READ. PROCLAMATION 02-157 UNANIMOUSLY APPROVED.

R-2 Multnomah County Auditor Suzanne Flynn Presentation of the Citizen Involvement Committee Audit

SUZANNE FLYNN, JANIS HULL, AND CI CHAIR JIM DAVIS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 13.303 Animal Wastes, Duty to Remove, to Add Exemption for Assistance Animals

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1003 UNANIMOUSLY ADOPTED.

R-4 Intergovernmental Agreement with the City of Gresham Establishing a Revenue Sharing Formula for Microchip Technology's Strategic Investment Program Community Service Fee

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. DUKE SHEPARD EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-5 Agreement 0310347 with the US Department of Justice Accepting \$350,000 Grant for the Safe Havens: Supervised Visitations and Safe Exchange Grant Program Services to Families Involved in Domestic Relations Court

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. CHIQUITA ROLLINS EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-6 Budget Modification CHS_7 Removing City of Portland Bridgeview Revenue (\$246,686) from the Department Budget. The City is Contracting Directly with Providers.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS SECONDED BY COMMISSIONER ROJO R-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-7 RESOLUTION Authorizing Establishment of an Impaired Driving Victim Memorial Signing Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JOHN REPLINGER EXPLANATION. RESOLUTION 02-158 UNANIMOUSLY ADOPTED.

R-8 ORDER Authorizing Legalization of a Portion of Butler Road

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. ROBERT HOVDEN EXPLANATION. ORDER 02-159 UNANIMOUSLY ADOPTED.

R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans And Maps To Adopt Troutdale's Recent Land Use Code, Plan And Map Revisions In Compliance With Metro's Functional Plan And Declaring An Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. SUSAN MUIR EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1004 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Authorizing Vacation of a Portion of SW Daphne Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. PATRICK HINDS EXPLANATION. RESOLUTION 02-160 UNANIMOUSLY ADOPTED.

R-11 NOTICE OF INTENT to Apply for \$400,000 Hazard Elimination Program (HEP) Funding for Construction of Safety Improvements (Projects 2004-07)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. JOHN REPLINGER EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:58 a.m.

Thursday, December 19, 2002 - 10:00 AM

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

PUBLIC BUDGET HEARING/BOARD VOTE

Chair Diane Linn convened the meeting at 11:58 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz, and Maria Rojo de Steffey present.

PH-2 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Please fill out a speaker form available at the back table and present it to the Clerk. Testimony Limited to Three Minutes per Person. Following Public Testimony, the Board will Vote to Implement Mid-Year Reductions to the 2002-2003 Multnomah County Budget.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR LINN READ TESTIMONY OF LADDIE READ EXPRESSING CONCERN OVER ALL THE BUDGET CUTS AND OFFERING HIS ADVOCACY ASSISTANCE. BOB LEIPPER TESTIMONY IN OPPOSITION TO FUNDING CUTS TO PUBLIC SAFETY AND HUMAN SERVICES. SUSAN STOLTENBERG OF MT. SCOTT LEARNING CENTER, TESTIMONY IN OPPOSITION TO PROGRAM FUNDING AND COUNSELING SERVICES CUTS FOR AT RISK YOUTH. JOHN HOLMES TESTIMONY IN SUPPORT OF FUNDING FOR THE NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI'S) "READY, STEADY, GO" PROGRAM. TIM BARNES TESTIMONY IN OPPOSITION TO CLOSURE OF THE MULTNOMAH COUNTY RESTITUTION CENTER. SANDY BUMPUS, JENNIFER O'CONNOR, KATHY LARRABEE, RHONDA EWERS, CLAUDIA, CHRISTIE, IAN CHRISTIE, DEVAN CHRISTIE AND ALLYSON LINFOOT, TESTIMONY IN SUPPORT OF FUNDING FOR THE NATIONAL ALLIANCE FOR THE MENTALLY ILL (NAMI'S) "READY, STEADY, GO" PROGRAM. RUTH AUGELLO TESTIMONY IN SUPPORT OF FUNDING FOR THE COALITION OF COMMUNITY HEALTH CLINICS. AMY JO VAN ALLEN OF GOODWILL INDUSTRIES, TESTIMONY IN SUPPORT OF BALLOT MEASURE 28. JULIE DODGE AND LISA NIKUNEN OF TUALATIN VALLEY FAMILY SERVICES CENTER, TESTIMONY IN SUPPORT OF DRUG AND ALCOHOL SCREENING AND ASSESSMENT AND WOMEN AND GIRLS EXITING PROSTITUTION PROGRAM FUNDING. TRESSA KOVACHEVICH TESTIMONY IN OPPOSITION TO CLOSURE OF THE MULTNOMAH COUNTY RESTITUTION CENTER. VETERINARIAN LAURA WOOD TESTIMONY IN OPPOSITION TO ANIMAL CONTROL SERVICES CUTS TO DOVE LEWIS EMERGENCY ANIMAL CLINIC. JENNIFER SEVILLA, ROSA HERNANDEZ AND PEGGY NORMAN TESTIMONY IN OPPOSITION TO CUTTING

FUNDS FOR NEIGHBORHOOD HOUSE YOUTH AND FAMILY SERVICES PROGRAMS. ALYSSA WALKER AND OSCAR SWEETEN-LOPEZ TESTIMONY IN SUPPORT OF FUNDING FOR SCHOOL RETENTION PROGRAMS FOR LATINOS AND CATHOLIC CHARITIES EL PROGRAMA HISPANO. ERICA LORD TESTIMONY IN SUPPORT OF FUNDING FOR NATIVE AMERICAN YOUTH ASSOCIATION PROGRAMS.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-. EXPLANATION. UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:43 a.m.

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

Friday, January 3, 2003 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

The Oath of Office will be Administered to Multnomah County Chair Diane Linn, District 2 Commissioner Serena Cruz, Auditor Suzanne Flynn, Sheriff-Elect Bernie Giusto and Sheriff's Office Deputies. Reception Following.