

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

Thursday, September 13, 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 9:34 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Maria Rojo Steffey present, and Commissioner Lonnie Roberts arriving at 9:35 a.m.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

C-1 Appointments of Basil Panaretos, Jr., Sharon Cowley, Cora Smith, John Sweet, Robert L. Correll, Joan Larsell, Michael Mace, Robert Heimbucher, Joan Lamirande and William L. Gibbs to the BOARD OF PROPERTY TAX APPEALS

SHERIFF'S OFFICE

C-2 Full On-Premises Sales, Caterer Liquor License Application for BLUE PLATE CATERING, 2425 SW 64th Avenue, Portland

C-3 Intergovernmental Revenue Agreement 0210033 with the City of Gresham and Clackamas County, Providing Collaborated Training for and Response to, Special Emergency Response Team (SERT) Calls in Gresham, the Unincorporated Areas of Multnomah County and Clackamas County

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 RESOLUTION: Expression of Concern During A Time of National Tragedy

Commissioner Roberts arrived at 9:35 a.m.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. COMMISSIONER ROJO READ RESOLUTION. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 01-124 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUPPORT SERVICES

R-1 PROCLAMATION Proclaiming the Week of October 1 to October 7, 2001 as MINORITY ENTERPRISE DEVELOPMENT WEEK in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. PURCHASING DIRECTOR FRANNA HATHAWAY READ PROCLAMATION. FRANNA HATHAWAY, JIM WAKI OF TRI MET AND HERMAN BRAME EXPLANATION OF EVENTS PLANNED AND COMMENTS IN SUPPORT. COMMISSIONERS ROJO, CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. PROCLAMATION 01- 121 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming September 15 through October 15, 2001 as HISPANIC HERITAGE MONTH in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. REY ESPANA EXPLANATION, READ PROCLAMATION. COMMISSIONERS ROJO, CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. PROCLAMATION 01-122 UNANIMOUSLY APPROVED.

R-3 Appointments of Kathy Belge, Jason Bell, Eric Brown, Jim Clay, Kamron Graham, Jennifer Greenblat, E. Ann Hinds, Katie Jambor, Judy McGuire, Matthew Nelson, Andre Pruitt, Ileana Strauss and Judy Watson to the ADVOCACY TEAM FOR SEXUAL MINORITY YOUTH

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. CHAIR LINN ACKNOWLEDGED AND GREETED FORMER COUNTY COMMISSIONER SHARRON KELLEY AND COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY DIRECTOR JIM CLAY IN AUDIENCE. SHARRON KELLEY HISTORICAL EXPLANATION AND TESTIMONY IN SUPPORT OF APPOINTMENTS AND BUDGET MODIFICATION. APPOINTEES KATIE JAMBOR AND KAMRON GRAHAM COMMENTS IN APPRECIATION AND SUPPORT. PRESENT COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY DIRECTOR

KATHY TURNER COMMENTS IN APPRECIATION AND SUPPORT. COMMISSIONERS NAITO, ROJO, ROJO AND CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT. APPOINTMENTS UNANIMOUSLY APPROVED.

R-4 Budget Modification CCFC 2002-01 ATSMY Requesting \$8,056 General Fund Contingency Transfer to the Commission on Children, Families and Community, for a One Time Contribution to Keep the Sexual Minority Youth Recreation Center Open as the Organization Continues to Pursue Stable, Ongoing Financial Support

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER ROJO EXPLANATION. DANI HUNTER, ASRIEL ALLEN, KATHY BELGE, SAM KLEAMES, MATTHEW NELSON, ERIC BROWN, JIM CLAY, JUDY WATSON, NANCY JAMBOR AND JOYCE LILJEHOLM TESTIMONY IN APPRECIATION AND SUPPORT. IN RESPONSE TO COMMENTS OF MR. CLAY REGARDING THE LACK OF SUPPORT IN EAST COUNTY, COMMISSIONER ROBERTS STATED THAT WHILE THERE MAY BE PEOPLE WHO WOULD NOT EMBRACE THE LIFESTYLE, THEY DO NOT CONDONE VIOLENCE, AND THAT EDUCATION IS NECESSARY. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION AND SUPPORT FOR THE COURAGE SEXUAL MINORITY YOUTH EXHIBIT EVERY DAY. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Second Reading and Possible Adoption of 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 SECOND READING AND ADOPTION. TOM SPONSER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 965 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-6 Second Reading and Possible Adoption 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 CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER ROBERTS ADVISED STAFF SATISFACTORILY RESPONDED TO ALL HIS QUESTIONS. NO ONE WISHED TO TESTIFY. ORDINANCE 966 UNANIMOUSLY ADOPTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-7 RESOLUTION in Support for Columbia Empowerment Zone Application

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7.

The regular meeting was recessed at 10:40 a.m. and reconvened at 10:49 a.m., with Commissioner Naito arriving at 10:51 a.m.

STEVE PEARSON INTRODUCED SHEILA HOLDEN OF PACIFICORPS, COLIN SEARS OF PORTLAND DEVELOPMENT COMMISSION, ROBERTA ANDO OF THE OREGON STATE OFFICE OF HUD AND MARK BROWN FROM THE CITY OF VANCOUVER. STEVE PEARSON, COLIN SEARS AND SHEILA HOLDEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. STEVE WEIR PRESENTED TESTIMONY ON BEHALF OF THE CARING COMMUNITY OF NORTH PORTLAND, ADVOCATING INCLUSION OF ST. JOHNS IN THE EMPOWERMENT ZONE BOUNDARIES. MS. HOLDEN, MR. SEARS AND MS. ANDO RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING THE INCLUSION OF NORTH MACADAM AND DOWNTOWN PORTLAND INTO THE EMPOWERMENT ZONE, THE USE OF 1990 RATHER THAN 1998 CENSUS DATA, AND DIFFICULTY OF WORKING WITHIN THE CONSTRAINTS OF THE FEDERAL REQUIREMENTS. CHAIR LINN COMMENTS IN SUPPORT OF GOING FORWARD WITH THE HIGHLY COMPETITIVE APPLICATION FOR THE GOOD OF THE REGION. COMMISSIONER CRUZ ADVISED SHE WILL VOTE IN SUPPORT, WITH RESERVATIONS, STATING THE COUNTY SHOULD HAVE BEEN MORE INVOLVED IN THE PROCESS AND THAT SHE IS NOT CONVINCED THE BEST ZONES WERE SELECTED. COMMISSIONER NAITO ADVISED SHE SHARES THE FRUSTRATION AND CONCERNS OF COMMISSIONER CRUZ, AND SUGGESTED THAT THE BOARD CONTACT ITS FEDERAL DELEGATION REGARDING THIS ISSUE. RESOLUTION 01-123 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Thursday, September 13, 2001 - 11:00 AM
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BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts, and Maria Rojo Steffey present.

B-1 Briefing on the Pay to Stay Implementation Process and Preliminary Revenue Update. Presented by Tim Moore and Carol Nykerk.

MEL HEDGPETH, CAROL NYKERK AND TIM MOORE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING IMPLEMENTATION OF THE PAY TO STAY PROGRAM SINCE ITS START UP IN JULY, 2001, CURRENT ADMINISTRATIVE COSTS AND PROJECTED REVENUE.

Commissioner Roberts was excused at 11:45 a.m.

COMMISSIONER NAITO EXPRESSED NEED TO FIND WAY TO KEEP THE MENTALLY ILL, NONENGLISH SPEAKING AND ILLITERATE OUT OF THE CRIMINAL JUSTICE SYSTEM. COMMISSIONER CRUZ EXPRESSED CONCERN OVER THE HARDSHIP PAY TO STAY FEES WOULD IMPOSE ON FOLKS WHO LIVE AT OR BELOW FEDERAL POVERTY LEVELS. COMMISSIONER NAITO SUGGESTED THAT STAFF OBTAIN ANOTHER MONTH OF ANALYSIS; THAT THEY CONTACT THE PRETRIAL RELEASE GROUP FOR INFORMATION ON HOW TO BREAK DOWN THE LANGUAGE BARRIERS; AND TO PRE-SCREEN INMATES AND DESIGNATE UP FRONT THOSE FOR WHICH REIMBURSEMENT WOULD BE A HARDSHIP. BOARD DIRECTED STAFF TO COME BACK WITH BUDGETARY INFORMATION AND A FOLLOW UP BRIEFING IN ONE MONTH.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:09 p.m.

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