

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

**Tuesday, February 27, 2001 - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Beverly Stein convened the meeting at 9:04 a.m., with Vice-Chair Lisa Naito, and Commissioners Diane Linn, Serena Cruz and Lonnie Roberts present.

**B-1 Multnomah County 2002-06 Transportation Capital Improvement Plan and Program Update. Presented by Karen Schilling and Ed Abrahamson.**

ED ABRAHAMSON PRESENTATION. ED ABRAHAMSON, HAROLD LASLEY, KAREN SCHILLING, MIKE OSWALD, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:06 a.m.

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**Thursday, March 1, 2001 - 9:30 AM**

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

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:30 a.m., Commissioners Diane Linn, Serena Cruz and Lonnie Roberts present. Vice-Chair Lisa Naito was excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

**PUBLIC CONTRACT REVIEW BOARD**

- C-1 ORDER Approving the Amendment to Board Order 00-162 to Exceed the 33% Change Order Limitation by \$30,374.59 on the Contract with Payne Construction for the Mead Building Renovation Project and Extend the Contract until March 1, 2001

ORDER 01-020.

**SHERIFF'S OFFICE**

C-2 Renewal of Intergovernmental Revenue Agreement 0111022 with Oregon Department of Transportation, for Participation in the Commercial Vehicle Safety Inspection Program

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

**DEPARTMENT OF LIBRARY SERVICES**

**R-1 Results from RESULTS: Hollywood Branch Team Building. Presented by David Miles, Ruth Metz, Laura Simon, Blake Kincaid and Terry Elledge.**

RETRO PEOPLE, NOUVEAU IDEAS NEW EMPLOYEE ORIENTATION AND PLAN RECOGNITION AND INFORMATION PROGRAM FOR EMPLOYEES HIRED FROM 1962 THROUGH 1978. JANE MACKINNON, MULTNOMAH COUNTY LIBRARY LEARNING SYSTEMS ASSISTANT, CONNIE CHRISTOPHER, MARILYN SHAYEGI AND PATRICK PROVANT

**DEPARTMENT OF SUPPORT SERVICES**

**R-2 Approval of Intergovernmental Agreement 4600001637 with Tri-Met for Participation in the Employer Photo ID/Annual Pass Fare Instrument Program**

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. CATHY O'BRIEN EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

**ADJOURNMENT**

The regular meeting was adjourned and the briefings convened at 9:52 a.m.

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**Thursday, March 1, 2001 - 9:45 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFINGS**

Chair Beverly Stein convened the meeting at 9:52 a.m., Commissioners Diane Linn, Serena Cruz and Lonnie Roberts present. Vice-Chair Lisa Naito was excused.

**B-2 Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in the Multnomah Jails. Presented by Carol Nykerk, Program Administrator, and Jane Spence, Director of Corrections Health.**

ROSEMARY MORGAN, CAROL NYKERK AND JANE SPENCE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING IJIP AND INTERCHANGE ALCOHOL AND DRUG EVALUATION AND PLACEMENT TREATMENT PLANS, CONTINUATION OF LIFE, JOB, RAISING FAMILY PAYING TAXES, DECREASED CRIMINALITY, DECREASED NUMBER OF BOOKINGS, DECREASE IN SEVERITY OF CRIMES.

**B-3 Board Briefing on Service Efforts and Accomplishments (SEA) Social and Health Services FY2000. Presented by Suzanne Flynn, Sarah Landis, Lorenzo Poe, Denise Chuckovich, Carol Ford, Diane McBride, Bonnie Kostecky, Becky Cobb and Shani Fox.**

PRESENTATION BY COUNTY AUDITOR SUZANNE FLYNN, AUDIT STAFF SARAH LANDIS. COMMENTS DENISE CHUCKOVICH DEPUTY DIRECTOR DEPARTMENT OF COMMUNITY & FAMILY SERVICES, CAROL FORD HEALTH DEPARTMENT, BECKY COBB AND SHANI FOX LIBRARY DEPARTMENT. RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:02 a.m.

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