

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

Thursday, April 18, 2002

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 Lonnie Roberts and Commissioners Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone, and Commissioner Serena Cruz arriving at 9:37 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR WAS APPROVED, WITH COMMISSIONERS ROBERTS, ROJO, NAITO AND LINN VOTING AYE.

SHERIFF'S OFFICE

C-1 Intergovernmental Revenue Agreement 0210288 with the Port of Portland Fire Department, for Use of MCSO Mechanic to Provide Maintenance Repairs to Port of Portland Boats

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DISTRICT ATTORNEY'S OFFICE

R-1 PROCLAMATION Proclaiming the Week of April 21 through April 27, 2002 as "OREGON CRIME VICTIMS' RIGHTS WEEK" in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. DISTRICT ATTORNEY MICHAEL SCHRUNK EXPLANATION AND READ PROCLAMATION. CHAIR LINN COMMENTS IN APPRECIATION OF THE WORK OF MR. SCHRUNK AND HIS STAFF IN THE AREA OF VICTIMS' RIGHTS. PROCLAMATION 02-052 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Certifying an Estimate of Expenditures for FY 2002-03 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. KATHY TUNEBOG AND BOB ELLIS EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 02-053 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-3 RESOLUTION Consenting to Chair Appointment of Joanne Fuller as Director of the Department of Juvenile and Adult Community Justice

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. CHAIR LINN EXPLANATION. DOREEN BINDER, KAY TORAN, TONY HOPSON, GINGER MARTIN, SUSEN RITCHEY, KAREN BREZAU, MICHAEL SCHRUNK AND DAN NOELLE TESTIMONY IN SUPPORT OF MS. FULLER AND HER APPOINTMENT AS DIRECTOR. MS. FULLER COMMENTS IN APPRECIATION AND RECOGNITION OF HER STAFF. BOARD COMMENTS IN SUPPORT. RESOLUTION 02-054 UNANIMOUSLY ADOPTED.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving and Confirming the Report and Assessment Methodology of the Commission for Peninsula Drainage District No. 2

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. ROBERT GRONCZNACK, PENINSULA DRAINAGE DISTRICT ENGINEER AND DAVID CRAWFORD, CHAIR, SPECIAL COMMISSION ON ASSESSMENT METHODOLOGY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 02-055 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-5 NOTICE OF INTENT to Respond to a U.S. Department of Justice, Office of Justice Programs Grant Solicitation to Create Safe Places for Visitation with and Exchange of Children in Cases of Domestic Violence, Child Abuse, Sexual Assault, or Stalking

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Thursday, April 18, 2002 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:17 a.m., with Vice-Chair Lonnie Roberts and Commissioners Maria Rojo de Steffey, Serena Cruz present, and Commissioner Lisa Naito participating via speakerphone.

B-1 Emergency Management Task Force Presentation on the Status of the County's Emergency Management Program. Presented by Dan Noelle, Lillian Shirley, Gary Oxman, Doug McGillivray, Mike Oswald and John Rakowitz.

MIKE OSWALD AND DOUG MCGILLIVRAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO INDIVIDUALLY BRIEF BOARD AND STAFF.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, April 18, 2002 - 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC HEARINGS

Tax Supervising and Conservation Commissioners Anthony Jankans, Lynn McNamara, Carol Samuels and Julie Van Noy, TSCC Director Linda Burtlehaus and staff Kay Johnston convened the meeting at 11:10 a.m., with Chair Diane Linn, Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and TSCC Chair Richard Anderson and County Commissioner Lisa Naito excused.

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2001-2002 Supplemental Budget, in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.

JULIE NEBURKA, DAVE BOYER AND CHAIR LINN RESPONSE TO TSCC QUESTIONS AND DISCUSSION.

There being no further business, the supplemental budget hearing was adjourned and the library levy hearing convened at 11:25 a.m.

PH-2 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County Five Year Local Option Tax Levy for Library Operations, in the Amount of \$.755 per \$1,000 Assessed Value, on the May 21, 2002 Ballot, in Accordance with ORS 294.655. A Quorum of the Multnomah County Board of Commissioners Will Attend.

CHAIR LINN, STEVE NOVICK AND COMMISSIONER CRUZ RESPONSE TO TSCC QUESTIONS AND DISCUSSION

ADJOURNMENT

There being no further business, the hearing was adjourned at 11:40 a.m.

Thursday, April 18, 2002 - 12:00 - 1:30 PM
Portland Public School District Administrative Building, First Floor Boardroom
501 N Dixon, Portland

COMMUNITY MEETING

Chair Diane Linn convened the meeting at 12:10 p.m., with and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused, and Vice-Chair Lonnie Roberts arriving at 12:23 p.m.

Multnomah County Chair Diane Linn Will Host a Brown Bag Lunch with Caring Community Coordinators and Representatives and a Quorum of the Multnomah County Board of Commissioners, for a Community Discussion on the 2002-2003 Multnomah County Budget.

BOARD HEARD COMMENTS AND SUGGESTIONS FROM ANNE PETERSON, NATHAN WING AND GARY WALSWORTH OF MARSHALL SUN AND OUTER SE CARING COMMUNITY; CHRISTOPHER CURTIS OF OREGON PARTNERSHIP; DIANE FELDT OF NORTH PORTLAND CARING COMMUNITY AND FAMILY CENTER; SUSAN BRADY OF MT HOOD COMMUNITY COLLEGE HEAD START; JIM BUCK OF EAST COUNTY CARING COMMUNITY; KHADIM CHISHTI OF LUTHERAN COMMUNITY SERVICES NORTHWEST AND FAMILY WORKS; PEGGY NORMAN OF NEIGHBORHOOD HOUSE; PAM ARDEN OF NORTH PORTLAND CARING COMMUNITY; RICHARD ROSS OF CITY OF GRESHAM AND EAST COUNTY CARING COMMUNITY; GEOGG ROTH OF THE NATIVE AMERICAN YOUTH ASSOCIATION; KATHY STROMVIG OF INNER SE CARING COMMUNITY; REY ESPANA OF THE LATINO NETWORK; LEE PO CHA OF IRCO AND ASIAN FAMILY CENTER; PAT A UNE OF OSU EXTENSION SERVICE IN MULTNOMAH COUNTY; JACOB FOX OF HOUSING AUTHORITY OF PORTLAND; AND JUDY BRANDEL OF MULTNOMAH COUNTY HEALTH DEPARTMENT AND WEST CARING COMMUNITY. CHAIR LINN GREETED AND ACKNOWLEDGED PORTLAND PUBLIC SCHOOL

ACTING SUPERINTENDENT JIM SCHERZINGER AND ASSISTANT BILL FARVER. CHAIR LINN, COMMISSIONERS SERENA CRUZ, LONNIE ROBERTS AND MARIA ROJO DE STEFFEY, COUNTY BUDGET MANAGER TONY MOUNTS AND COUNTY COMMUNITY PROGRAMS AND PARTNERS MANAGER MARY LI RESPONSE TO QUESTIONS ON ISSUES INCLUDING: NEED FOR STATEWIDE SOLUTION ON EDUCATION FUNDING; THE COUNTY'S PUBLIC SAFETY, HEALTH AND HUMAN SERVICES AND GENERAL GOVERNMENT CLUSTERS; NO ACROSS THE BOARD CUTS; BUDGET HEARING SCHEDULE, WORK SESSION FORMAT; BUDGET DETAILS, CONTRACTOR NOTIFICATION; SUN SCHOOLS INTEGRATION; SCHOOL ATTENDANCE INITIATIVE; HOUSING CONCERNS AND THE LIBRARY LEVY. BOARD COMMENTS IN APPRECIATION FOR THE HARD WORK AND INPUT OF ALL CARING COMMUNITY COORDINATORS AND VOLUNTEERS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:40 p.m.

Submitted by:

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