

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

Monday, June 19, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Coordination Team meeting. This meeting is open to the Public. Contact Cathy Horey at (503) 684-6071 for further information.

Thursday, June 22, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Vice-Chair Serena Cruz Excused

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

C-1 Budget Modification DSS 6 Appropriating \$128,250 Local Law Enforcement Block Grant Funding Received by the City of Portland in Reimbursement for Costs Associated with the Justice Decision Support System, to be Used for the Purchase of a Larger Production Server, Additional Licenses and Software Tools

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Budget Modification CFS 26 Increasing the Developmental Disabilities Services Division Budget by \$232,623 to Reflect Changes in the State Mental Health and Developmental Disability Services Division Intergovernmental Agreement through Plan Amendment Approval Form #92 and #101 for the 97/99 Biennial Contract, and Adding 2.10 FTE Case Manager 2 Positions

- C-3 Intergovernmental Agreement 0010663 with the Multnomah Education Service District, Purchasing School-to-Work Services Under the Urban/Rural Opportunity Grant for the Period October 1, 1999 through June 30, 2000
- C-4 Renewal of Intergovernmental Agreement 0110412 with Oregon Health Sciences University, Purchasing Mental Health Consultation Services for Children/Adolescents and Involuntary Commitment Services
- C-5 Intergovernmental Revenue Agreement 0110726 with Gresham-Barlow School District, Providing Mental Health Services for Children Served by the Children's Mental Health Partnership who are not Eligible for Multnomah County CAAPCare

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

SHERIFF'S OFFICE

- R-1 Quarterly Briefing on Wapato Jail Project. Presented by Dan Noelle, Elyse Clawson, Bobbi Luna, Ginger Martin and Bob Nilsen.**

SHERIFF DAN NOELLE, BOBBI LUNA AND BOB NILSEN PRESENTATIONS ON VALUE ENGINEERING REPORT RECOMMENDATIONS; IMPACT OF THE CONSENT DECREE ON LAWSUIT; CORRECTIONS FACILITY SITE PLANS BEFORE AND AFTER WORKING WITH COMMUNITY AND ENVIRONMENTAL STAKEHOLDERS; AND BUDGET STATUS, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD DIRECTED PLANNING AND PROJECT TEAM TO NEGOTIATE WITH PORT OF PORTLAND FOR REIMBURSEMENT OF COUNTY COSTS IN CONNECTION WITH THE LAWSUIT, RESULTING IN LESS ACREAGE, THE NEED FOR AMENDMENTS TO EXISTING LAND USE PERMITS, PROJECT DELAYS AND TIMELINE SHIFTS. COMMISSIONER KELLEY ASKED THAT BUDGET INFORMATION REGARDING OPERATIONAL COSTS BE PROVIDED AT THE SEPTEMBER BRIEFING, AND THAT A PROCESS IS BEGUN TO ENSURE THERE IS A VIABLE ALTERNATIVE IN CASE THE LEVY FAILS IN 2002. CHAIR STEIN DIRECTED THAT THE BOARD BE PROVIDED A WEEK PRIOR TO EACH BRIEFING WITH INFORMATION PREPARED IN A QUARTERLY STANDARD REPORTING FORMAT, INCLUDING BASE BUDGET ESTIMATES WITH SMALLER BREAKOUTS, COLUMN ESTIMATES, CURRENT AND FORMER TRACKING, AND CONSTRUCTION TIMELINES. COMMISSIONER LINN STATED THAT THE COUNTY NEEDS TO RECOVER THE COSTS OF THE THREE CONSULTANTS IN CONNECTION WITH THE VALUE ENGINEERING EXERCISE. NEXT BRIEFING SCHEDULED FOR THURSDAY SEPTEMBER 28.2000.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 RESOLUTION Adopting the Revised Application Procedures and Restrictions of the Affordable Housing Development Program for the Purpose of Improving Opportunity for Low-income Housing Development in Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. HC TUPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING LOW INCOME HOME OWNERSHIP, LAND TRUST MODEL, AND LAWS PROTECTING THE PRIVACY/CONFIDENTIALITY OF CITIZENS REQUIRING SPECIAL NEEDS HOUSING. FOLLOWING BOARD DISCUSSION, COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, AN AMENDMENT TO HAVE COUNTY ATTORNEYS DRAFT LANGUAGE TO BE ADDED TO THE PROGRAM INTRODUCTION, COMMUNITY NEIGHBORHOOD SUPPORT POLICY AND COMMUNITY NEIGHBORHOOD SUPPORT APPLICATION, ADDING A REFERENCE TO THE REQUIREMENT TO COMPLY WITH ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS THAT ADDRESS THE ISSUES OF FAIR HOUSING AND THE AMERICANS WITH DISABILITIES ACT AND CONFIDENTIALITY, AND ADDING ANOTHER SENTENCE STATING "IF YOU NEED ASSISTANCE IN UNDERSTANDING THE LAWS REGARDING CONFIDENTIALITY AND FAIR HOUSING, PLEASE CONTACT THE NISR PROGRAM AT THE CITY OF PORTLAND, OFFICE OF NEIGHBORHOOD INVOLVEMENT. " FOLLOWING DISCUSSION, AMENDMENT UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION, COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, AN AMENDMENT DELETING THE SECOND SENTENCE FROM PAGE FOUR, SECTION EIGHT. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 00-101 UNANIMOUSLY APPROVED, AS AMENDED. TECHNICAL ADVISORY COMMITTEE TO REPORT BACK ON STATUS OF PROGRAM AFTER ONE YEAR.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 p.m.

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