

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

Thursday, February 13, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

CONSENT CALENDAR

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

DISTRICT ATTORNEY'S OFFICE

C-1 Amendment 2 to Interdepartmental Agreement 0110866 Between the District Attorney's Office and the Department of County Human Services, Providing CAMI fund for the Operation of the Multnomah County Children's Receiving Center, a Project that Will Provide Coordinated, Comprehensive and Intensive Services for Young Foster Children and their Biological and Foster Families

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 Approval of Auto Wrecker License Renewal for June and Rex Davis of ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

DEPARTMENT OF HEALTH

R-1 **NOTICE OF INTENT to Request Grant Funding from the Environmental Protection Agency's Environmental Education Grants Program to Support an Environmental Health Assessment using the Protocol For Assessing Community Excellence in Environmental Health (PACE EH) Process**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. TRICIA TILLMAN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 Quarterly General Fund Review and Consideration of General Fund Contingency Requests. Presented by Mark Campbell and Tony Mounts.

TAONY MOUNTS AND MARK CAMPBELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF HEALTH

R-2 Budget Modification HD 03-05 Appropriating \$450,000 from General Fund Contingency for Implementation of the Department's New Epic Practice Management System

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. DAN KAPLAN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Directing the Facilities and Property Management Division to Sell the Surplus Former Hollywood Library

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. RESOLUTION UNANIMOUSLY CONTINUED ONE WEEK, TO THURSDAY, FEBRUARY 20, 2003.

R-4 RESOLUTION Directing the Facilities and Property Management Division to Sell the Surplus Former Sellwood Library

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. PETER WILCOX EXPLANATION. RESOLUTION 03-023 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Supporting the Efforts of Rockwood/West Gresham Residents, the Gresham Mayor and the Gresham City Council in their Efforts to Establish the Rockwood/West Gresham Urban Renewal Area

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. DUKE SHEPARD EXPLANATION. RESOLUTION 03-024 UNANIMOUSLY ADOPTED.

R-7 Budget Modification NOND 03 Authorizing \$75,000 General Fund Contingency Transfer for Work Relating to the Regional Power Governance Model Project

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-8 Lease of Space in the Gateway Children's Center Services Building to the State of Oregon Department of Human Services

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. JENNIFER DEGREGORIO EXPLANATION. LEASE UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

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