

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

**Thursday, September 23, 1999 - 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 Vice-Chair Diane Linn and Commissioner Sharron Kelley present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Serena Cruz excused.

**CONSENT CALENDAR**

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

**NON-DEPARTMENTAL**

C-1 Appointment of Basil Panaretos, Jr., Sharon Cowley, Cora Smith, John Sweet, Robert Correll, Joan Larsell, Michael Mace, Robert Heimbucher and Joan Lamirande to the FY 1999-2000 BOARD OF PROPERTY TAX APPEALS

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-2 Renewal of Intergovernmental Revenue Agreement 0010211 with the State Office for Services to Children and Families, Funding Midtown Branch Family Support Team Project Staff and Services

C-3 Renewal of Intergovernmental Revenue Agreement 0010225 with the State Office for Services to Children and Families, Funding East Branch Family Support Team Project Staff and Services

**REGULAR AGENDA**

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

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

### **UC-1 RESOLUTION Authorizing Execution of Amendment to an Existing Lease Agreement 301604-9 for the Operation of the District Attorney's Support Enforcement Division**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. JENNIFER DEHARO EXPLANATION. RESOLUTION 99-187 UNANIMOUSLY APPROVED.

## **PUBLIC COMMENT**

### **R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

## **DISTRICT ATTORNEY'S OFFICE**

### **R-2 Budget Modification DA 00-1 Adding \$118,505 Federal Juvenile Accountability Incentive Block Grant Funds to the Family Justice Division Budget to Provide a Deputy District Attorney to Investigate and Prosecute Violent Juvenile Offenders and Complex, Multi-Offender Cases**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. HELEN SMITH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **DEPARTMENT OF HEALTH**

### **R-3 NOTICE OF INTENT to Apply for Funding from the State Office for Services to Children and Families to Assist in the Continuing Development of a "Community Safety Net" to Provide Outreach Services to Families at Risk for Child Abuse and Neglect**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3 LISA HANSELL EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

### **R-4 RESOLUTION Authorizing Execution of Lease Agreement 301405-1 for Certain Real Property at 3653 SE 34th Avenue for Operation of Pacific University Optometry Clinic at the Multnomah County SE Health Clinic**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. JENNIFER DEHARO EXPLANATION. RESOLUTION 99-188 UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

### **R-5 RESOLUTION Approving a Memorandum of Understanding with Portland Public School District Relating to the Use and Occupancy by Multnomah County of Space at the Blanchard Educational Service Center**

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. COMMISSIONER LINN, PAM BROWN AND BRUCE SAMPSON EXPLANATION. RESOLUTION 99-189 UNANIMOUSLY APPROVED.

## **COMMISSIONER COMMENT/LEGISLATIVE ISSUES**

### **R-6 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.**

NO ONE WISHED TO COMMENT.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:09 a.m.

**Thursday, September 23, 1999 - 10:05 AM**  
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**BOARD BRIEFING**

Chair Beverly Stein convened the meeting at 10:13 a.m., with Vice-Chair Diane Linn and Commissioner Sharron Kelley present, and Commissioners Lisa Naito and Serena Cruz excused.

**B-1 Court Work Group Briefing: Inverness Drug and Alcohol Program. Presented by Judge Julie Frantz, Ginger Martin and Jackie Jamieson.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:00 a.m.

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