

**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