

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

Tuesday, October 3, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Diane Linn arriving at 9:32 a.m.

B-1 Ballot Measures and State Budget Update. Presented by Gina Mattioda, Stephanie Soden, Dave Warren and Mark Campbell.

GINA MATTIODA, STEPHANIE SODEN DAVE BOYER AND DAVE WARREN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION INCLUDING TENTATIVE STATE BUDGET FORECAST; STATE BUDGETARY IMPACT OF PENDING LITIGATION; LEGISLATIVE FISCAL OFFICE PREPARED STATEWIDE BALLOT MEASURE REVIEW OF NOVEMBER 2000 ELECTION; COUNTY BUDGET OFFICE PREPARED STATEWIDE BALLOT MEASURE REVIEW OF NOVEMBER 2000 ELECTION WITH POLICY AND/OR FISCAL IMPACT TO MULTNOMAH COUNTY; AND COUNTY SUMMARY OF STATE FUNDED PROGRAMS BY COUNTY DEPARTMENT. CHAIR STEIN ADVISED DEPARTMENT DIRECTORS WILL REPORT TO THE BOARD THE RESULTS OF THEIR VISIT AND DISCUSSION WITH MARK GIBSON OF GOVERNOR KITZHAUBER'S STAFF PUBLIC AFFAIRS OFFICE TO PROVIDE LAND USE PLANNING INFORMATION REGARDING THE IMPACT OF MEASURE 7 TO MULTNOMAH COUNTY. BUDGET STAFF TO PROVIDE ANOTHER COLUMN LISTING THE TOTAL BUDGET ON THE COUNTY SUMMARY OF STATE FUNDED PROGRAMS BY COUNTY DEPARTMENT. BOARD CONSENSUS THAT PUBLIC AFFAIRS OFFICE SCHEDULE THREE FOLLOW UP BOARD POLICY DIRECTION BRIEFINGS. NOVEMBER 9. 2000: UPDATE ON INTERIM LEGISLATIVE STRATEGY FOCUS ON PENDING ELECTION RESULTS AND STRATEGIC THINKING OF AOC ISSUES; DECEMBER 7. 2000: ANALYSIS OF THE GOVERNOR'S PROPOSED BUDGET AND POTENTIAL IMPACT TO MULTNOMAH COUNTY; AND JANUARY 4. 2001: ADOPTED 2001 MULTNOMAH COUNTY LEGISLATIVE AGENDA. PUBLIC AFFAIRS OFFICE, WITH ADDITIONAL BOARD INPUT, TO PREPARE COUNTY POSITION POLICY PAPER ON MENTAL HEALTH SYSTEM, EARLY CHILDHOOD, PUBLIC HEALTH, AND OTHER ISSUES FOR DISTRIBUTION TO DISTRICT 8 MEMBERS AND OFFICIALS ATTENDING THE AOC CONFERENCE IN EUGENE THE WEEK OF NOVEMBER 13. 2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, October 5, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Gwen Farnham Hyland and Stephen Feltz and Reappointments of Joe Arellano, Dean Gisvold and Jeffrey Tashman to the LIBRARY ADVISORY BOARD
- C-2 Appointments of Dora Asana, Robyn Cole, Sue Dyer, Art Hendricks and Tiana Tozer to the LOCAL PUBLIC SAFETY COORDINATING COUNCIL

DISTRICT ATTORNEY'S OFFICE

- C-3 Budget Modification DA 01-01 Appropriating Additional \$27,790 Local Law Enforcement Block Grant Funds for the Legal Assistant Holds Position

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Renewal of Intergovernmental Agreement 4600001192 with the City of Portland, Parks and Recreation, for Outreach Services in North Portland
- C-5 Budget Modification CFS 08 Increasing the Community Programs and Partnership Division Budget by \$134,079 to Recognize Deferred Revenues from Prior Fiscal Year and Bring Budget in Line with Actual Revenue Agreements
- C-6 Budget Modification CFS 09 Recognizing \$100,000 in New Annie E. Casey Foundation Grant Funding for SUN Schools Support, and Recognizing \$3,868 of Deferred Revenue from Youth Services Consortium Donations for SUN Schools

PUBLIC CONTRACT REVIEW BOARD

- C-7 ORDER Approving Exemption to Exceed the 33% Change Order Limitation by \$24,453.16 on the Contract with Payne Construction, Inc. for the Mead Building Renovation

ORDER 00-162.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-8 Renewal and Amendment to Real Property Lease 301255-2 with Gresham Seniors United for Use of Approximately 9,668 Square Feet on the First Floor of the Building at 50 NE Elliot, Gresham

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF LIBRARY SERVICES

- R-1 Results from RESULTS: Sound on Search Stations. Presented by Steve Armitage and Candy Bertelson.**

CANDY BERTELSON (ASSOCIATE DIRECTOR, CENTRAL LIBRARY) AND STEVE ARMITAGE (BELMONT BRANCH MANAGER) PRESENTATION ON PROBLEM, GOALS, PROCESS AND OUTCOME FOR MANAGING THE NOISE LEVEL OF SOUND COMING FROM LIBRARY COMPUTERS AND THE RESULTS OF THE GREGORY HEIGHTS BRANCH LIBRARY PILOT PROJECT PROVIDING HEADPHONES FOR USE WITH CHILDREN'S CD ROM COMPUTERS. MR. ARMITAGE AND MS. BERTELSON DISCUSSED PLAN FOR FULL BRANCH IMPLEMENTATION USING GRANT FUNDING; PROVIDING DURABLE AND HYGIENIC HEADPHONES; MINIMIZING THE IMPACT ON BANDWIDTHS, AND MINIMIZING STAFF INVOLVEMENT. CHAIR STEIN COMMENTED IN APPRECIATION.

NON-DEPARTMENTAL

- R-2 Geographic Information System/Global Positioning System (GIS/GPS) Demonstration Program Grant and Award Recognition. Presented by Tom Tibbitts and Don Newell.**

CHAIR STEIN ADVISED MULTNOMAH COUNTY RECENTLY COMPETED IN A NATIONAL COMPETITION FOR A GRANT FOR A GLOBAL POSITIONING SYSTEM AND GEOGRAPHIC INFORMATION SYSTEMS SOFTWARE TO AID IN THE COUNTY'S G.I.S. IMPLEMENTATION PROGRAM AND THE COUNTY WON FIRST

PLACE. DON NEWELL (DES TRANSPORTATION) AND TOM TIBBITTS (DSS INFORMATION SERVICES) PRESENTATION, DEMONSTRATION OF NEW EQUIPMENT, AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION OF ACHIEVEMENT.

R-3 RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as the Director of the Department of Support Services

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. CHAIR STEIN EXPLANATION. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-163 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-4 ORDER Exempting from the Formal Competitive RFP Process a Contract for a Construction Manager/General Contractor for the Remodel of the Multnomah County Booking Facility

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. DARIN MATTHEWS EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER CRUZ REGARDING MINORITY CONTRACTING. ORDER 00-164 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:05 AM

R-5 RESOLUTION Accepting Title to Certain Properties and Authorizing their Use in the Affordable Housing Development Program for the Purposes of Improving Opportunity for Low Income Housing Development in Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. HC TUPPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN SUPPORT. COUNTY ATTORNEY MATT RYAN RESPONSE TO BOAIW QUESTIONS REGARDING INTERPRETATION OF STATUTE REGARDING COUNTY LIENS FOR BACK TAXES. HC TUPPER AND CHAIR STEIN RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING COMMUNITY DEVELOPMENT CORPORATIONS AND THE NEIGHBORHOOD PARTNERSHIP BOARD. RESOLUTION 00-165 UNANIMOUSLY APPROVED.

R-6 PROCLAMATION Proclaiming October 2000 DOMESTIC VIOLENCE AWARENESS MONTH in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. CHIQUITA ROLLINS EXPLANATION, INFORMATION REGARDING PLANNED ACTIVITIES AND RESPONSE TO BOARD COMMENTS IN SUPPORT. MS. ROLLINS READ PROCLAMATION. BOARD COMMENTS IN APPRECIATION OF MS. ROLLINS' DEDICATION, NETWORKING AND ADVOCACY. PROCLAMATION 00-166 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

B-2 Multnomah County Audit Report on Fleet Services. Presented by Suzanne Flynn, Craig Hunt, Matt Nice and Tom Guiney.

SUZANNE FLYNN INTRODUCED AUDITORS CRAIG HUNT AND MATT NICE. SUZANNE FLYNN PRESENTATION. TOM GUINEY REPORTED ON FLEET PLANS FOR IMPLEMENTATION OF AUDIT RECOMMENDATIONS AND RESPONSE TO BOARD QUESTIONS REGARDING THINNING AVAILABLE VEHICLES AND ESTABLISHING A VEHICLE TAKE HOME POLICY. IN RESPONSE TO A QUESTION OF CHAIR STEIN AS TO WHETHER THE SHERIFF WOULD COMPLY WITH COUNTY DEVELOPED POLICY REGARDING VEHICLE TAKE HOME CRITERIA, BARBARA SIMON INTRODUCED MULTNOMAH COUNTY SHERIFF'S OFFICE FLEET MANAGER SHANNON LILLY WHO ADVISED THE SHERIFF'S OFFICE HAS VEHICLE TAKE HOME CRITERIA, BUT THAT AS A RESULT OF THE AUDIT, THEY WILL WORK WITH TOM GUINEY TO STUDY AND DISCUSS AUDIT RECOMMENDATIONS AND DEVELOPMENT OF CHANGES TO THE CRITERIA. BOARD CONSENSUS THAT A POLICY SHOULD BE ESTABLISHED BY JANUARY 2001. CHAIR STEIN COMMENTS IN APPRECIATION FOR THE QUALITY AUDIT OF SUZANNE FLYNN AND STAFF.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Monday, October 9, 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 Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.