

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

Tuesday, December 6, 2005 - 7:30 AM to 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Safety Priority Crime Trends Update and the National Model for Evidence Based Practices and the Oregon and Multnomah County Experiences. For further information, contact Judith Shiprack at (503) 988-5894.

Tuesday, December 6, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:38 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-1 Animal Services Briefing Regarding Progress on the Recommendations of the 2000 Multnomah County Animal Control Citizen Taskforce. Presented by Mike Oswald.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Briefing on Models for Evidence Based Practice in Public Safety Systems. Presented by Elyse Clawson.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.

Tuesday, December 6, 2005 - 11:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle.**

EXECUTIVE SESSION NOT NEEDED.

Thursday, December 8, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

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

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DEREK AQUI and AUDREY YUE**

RESOLUTION 05-198

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to RICHARD and ELIZABETH BOHRER**

RESOLUTION 05-199

DEPARTMENT OF COUNTY HUMAN SERVICES

C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 05-200.

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Declaring the Martha Washington Building as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO AND DOUG BUTLER EXPLANATION. COMMISSIONERS CRUZ AND NAITO AND CHAIR LINN EXPRESS APPRECIATION. RESOLUTION 05-201 UNANIMOUSLY ADOPTED.

R-2 Authorization to File Appeal of a Final Order in Claim No. M 118339 of Department of Land Conservation and Development of the State of Oregon (S. Fred Hall, Jr., Claimant)

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. SANDRA DUFFY EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-3 PUBLIC HEARING and Board Decision of Taxpayer Thomas A. Turja's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

CHAIR DIANE LINN INTRODUCED VICE-CHAIR LISA NAITO AND COMMISSIONERS SERENA CRUZ WALSH AND MARIA ROJO DE STEFFEY PRESENT TODAY AND ADVISED COMMISSIONER LONNIE ROBERTS IS EXCUSED. AT THE REQUEST OF CHAIR LINN, NO EX PARTE CONTACTS OR CONFLICTS OF INTEREST WERE DISCLOSED BY THE BOARD. CHAIR LINN ADVISED THE ORDER OF THE HEARING WILL BE ITAX STAFF REPORT FROM THE ITAX ADMINISTRATOR; TAXPAYER/APPELLANT THOMAS TURJA

TESTIMONY/EVIDENCE PRESENTATION; COMMISSION DISCUSSION, QUESTIONS, DELIBERATION, AND POSSIBLE DECISION.

DAVE BOYER EXPLANATION. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF MOTION DENYING THOMAS TURJA'S APPEAL OF THE ITAX ADMINISTRATOR'S FINAL DETERMINATION REGARDING HIS MULTNOMAH COUNTY INCOME TAX OBLIGATIONS; DIRECTING THE COUNTY ATTORNEY TO PREPARE AN ORDER MEMORIALIZING THE BOARD'S DECISION; AND ADOPTING SAID ORDER. MOTION AND ORDER 05-203 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY SERVICES

R-4 RESOLUTION Vacating Portions of Unnamed Public Roads, Situated in the Unincorporated Town of Latourelle Falls, Pursuant to ORS 368.326 to 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. PATRICK HINDS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 05-202 UNANIMOUSLY ADOPTED.

SCHOOL AND COMMUNITY PARTNERSHIPS

R-5 Budget Modification OSCP-02 Adding a .65 FTE Research/Evaluation Analyst Position to the Office of School and Community Partnerships' Fiscal Year 2006 Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, TO POSTPONE INDEFINITELY. IN RESPONSE TO A QUESTION OF CHAIR LINN, KATHY TINKLE ADVISED THE DEPARTMENT IS REQUESTING POSTPONEMENT AT THIS TIME. BUDGET MODIFICATION UNANIMOUSLY POSTPONED INDEFINITELY.

R-6 NOTICE OF INTENT to Respond to an Oregon Department of Education Request for Proposal for 21st Century Community Learning Center Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DIANA HALL AND KATHY TINKLE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-7 Budget Modification HD-13 Appropriating \$22,558 in Carryover Funds from Fiscal Year 2005 from the Poder es Salud Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. CAROL FORD, ANGELA BURDINE AND NOELLE WIGGINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification HD-14 Authorizing Seven Position Conversions and Reclassifications within the Health Department's Integrated Clinical Services and Community Health Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. CAROL FORD AND ANGELA BURDINE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

R-9 Budget Modification DCJ-13 Transferring \$38,161 General Fund from the Department of Community Justice to the Health Department to Fund a Full-time Contract Specialist for the Period of January 1, 2006 through June 30, 2006

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. KATHLEEN TREB AND JAMES OPOKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification DCJ-18 Reclassifying 1.0 FTE Family Services Manager to Program Manager 2, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. JAMES OPOKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Amendment 1 to Intergovernmental Revenue Contract 0506024 with the Oregon Youth Authority Providing Additional Funding to Support the Work of the East Metro Gang Enforcement Team

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. JOANNE FULLER, GRESHAM POLICE CHIEF CARLA PILUSO EXPLANATION. AMENDMENT UNANIMOUSLY APPROVED.

R-12 Intergovernmental Expenditure Agreement 4600005830 with the Gresham Police Department Providing Funding to Support the Work of the East Metro Gang Enforcement Team

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. JOANNE FULLER EXPLANATION. AMENDMENT UNANIMOUSLY APPROVED.

R-13 Budget Modification DCJ-19 Appropriating \$90,000 from the State Oregon Youth Authority to Reduce the Impact of Criminal Street Gangs in East County

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. JOANNE FULLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

Board recess at 10:08 a.m. Board reconvened at 10:10 a.m.

AUDITOR'S OFFICE

R-14 Multnomah County Auditor 2005 Annual Report. Presented by Suzanne Flynn. [Rescheduled from December 1, 2005]

SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

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