

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

Tuesday, May 6, 2003 - 9:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:10 a.m.

WS-1 9:00 Financial Overview

9:30 Central Citizen Budget Advisory Committee Chair Presentation

9:45 Public Safety Service Area

10:00 District Attorney's Office

KARYNE DARGAN, DAVE BOYER, M'LOU CHRIST, KATHLEEN TODD, MIKE SCHRUNK AND DICK WEGNER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:52 a.m.

Tuesday, May 6, 2003 - 2:00 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 2:03 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 2:05 p.m.

WS-2 2:00 Multnomah County Sheriff's Office

3:00 Department of Community Justice

JIM LASHER, BERNIE GUISTO, LILLIAN SHIRLEY AND JOANNE FULLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:30 p.m.

Wednesday, May 7, 2003 - 9:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:09 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz present, and Commissioner Lonnie Roberts excused.

WS-3 9:00 Health and Human Service Group Presentation
10:00 Health Department

LOLENZO POE, LILLIAN SHIRLEY, PATRICIA PATE, ERNIE DOREE, BILL HANCOCK, DAN KAPLAN, CONSUELO SARAGOZA, VANETTA ABDELLA, DAVID HOUGHTON AND KATHY TURNE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:24 a.m.

Wednesday, May 7, 2003 - 2:00 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 2:05 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz present, and Commissioner Lonnie Roberts excused.

WS-4 2:00 Department of County Human Services
3:00 Office of School and Community Partnerships

PATRICIA PATE, PETER DAVIDSON, ROSEMARY CELAYA-ALSTON, MARY SHORTALL, REX SURFACE, CHRIS YAGER AND CHIQUITA ROLLINS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:59 p.m.

Thursday, May 8, 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 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2002/03

RESOLUTION 03-064.

C-2 Government Revenue Contract (190 Agreement) 0110990 2002 Rural Surface Transportation Program Fund Exchange Agreement with the State of Oregon Department of Transportation, Providing Funding for Three Transportation Projects within Rural Multnomah County

DEPARTMENT OF COMMUNITY JUSTICE

C-3 Budget Modification DCJ 03_09 Decreasing SAMHSA Grant by \$225,572 in Previously Anticipated Carryover Revenue

C-4 Budget Modification DCJ 03_12 Increasing Revenue for a New Going Home Grant in the Amount of \$62,057 for Fiscal Year 2003

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-5 Extension of Government Revenue Contract (190 Agreement) 0310556 with the Cities of Portland and Gresham, to Form a Consortium for the Purpose of Participating in the HOME Investment Partnership Program of the U.S. Department of Housing and Urban Development for Program Years July 1, 2004 through June 30, 2007

SHERIFF'S OFFICE

- C-6 Amendment to Government Revenue Contract (190 Agreement) 0111029 with the U.S. Forest Service Detailing 2003 Rates for Summer Patrols on Forest Service Lands

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- R-1 PUBLIC HEARING to Consider and Approve the 2003-2004 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. KAREN JONES WHITTLE EXPLANATION. RON HURL TESTIMONY IN SUPPORT OF \$75,000 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PARENTS FOR ALTERNATE SUPPORT SOLUTIONS (PASS) RELOCATION PROJECT. MS. WHITTLE REMINDED THE BOARD THAT ON MAY 1, 2003 DEBORAH WRIGHT COMMENTED IN APPRECIATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING FOR THE ADAPT-A-HOME AND MEND-A-HOME PROJECTS. PLANS UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

CHAIR LINN WELCOMED FELLOW BUDGET COMMITTEE MEMBER MARILYN DODGE AND THANKED HER FOR HER VOLUNTEER SERVICE TO THE DISTRICT.

R-2 Appointments of Budget Committee Chair and Secretary [2002-03 Appointments were: Commissioner Rojo as Service District Budget Committee Chair and Commissioner Naito as Service District Budget Committee Secretary]

AT THE REQUEST OF CHAIR LINN, COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE APPOINTMENTS OF COMMISSIONER CRUZ AS SERVICE DISTRICT BUDGET COMMITTEE CHAIR AND COMMISSIONER ROBERTS AS SERVICE DISTRICT BUDGET COMMITTEE SECRETARY. APPOINTMENTS UNANIMOUSLY APPROVED.

R-3 PUBLIC HEARING to Consider and Approve the 2003-2004 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. TOM HANSELL PRESENTED THE BUDGET EXPLANATION. NO ONE APPEARED TO TESTIFY. BUDGET UNANIMOUSLY APPROVED FOR SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION.

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

CHAIR LINN WELCOMED FELLOW BUDGET COMMITTEE MEMBER PAULA WATARI AND THANKED HER FOR HER VOLUNTEER SERVICE TO THE DISTRICT.

R-4 Appointments of Budget Committee Chair and Secretary [2002-03 Appointments were: Commissioner Naito as Service District Budget Committee Chair and Commissioner Roberts as Service District Budget Committee Secretary]

AT THE REQUEST OF CHAIR LINN, COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE APPOINTMENTS OF COMMISSIONER ROBERTS AS SERVICE DISTRICT BUDGET COMMITTEE CHAIR AND COMMISSIONER ROJO AS SERVICE DISTRICT BUDGET COMMITTEE SECRETARY. APPOINTMENTS UNANIMOUSLY APPROVED.

R-5 PUBLIC HEARING to Consider and Approve the 2003-2004 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. TOM HANSELL PRESENTED THE BUDGET EXPLANATION. NO ONE APPEARED TO TESTIFY. BUDGET UNANIMOUSLY APPROVED FOR SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION.

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

DISTRICT ATTORNEY'S OFFICE

R-6 NOTICE OF INTENT to Apply to the Oregon Department of Justice for Child Abuse Multidisciplinary Intervention (CAMI) Grant Funding for 2003-2005

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. HELEN SMITH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 PROCLAMATION Proclaiming May 2003 as National Older Americans Month in Multnomah County, Oregon: "What We Do Makes a Difference"

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. COMMISSIONER ROJO, JOSE MARTINEZ, KEN CALVIN, AND TELESIA BENJAMIN EXPLANATIONS. PROCLAMATION READ. PROCLAMATION 03-065 UNANIMOUSLY APPROVED.

R-8 RESOLUTION Approving Submittal of County Sponsored Projects for 2003 Needs and Issues Inventory

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. DUKE SHEPARD EXPLANATION. RESOLUTION 03-066 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Appointing Samuel Henry as the County Representative to the Children's Investment Fund Allocation Committee for a Term to Expire May 1, 2005

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. COMMISSIONER NAITO EXPLANATION. RESOLUTION 03-067 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Multnomah County Road Project

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. PATRICK HINDS EXPLANATION. RESOLUTION 03-068 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Authorizing Application for Local Government Grant from the Oregon Parks and Recreation Department

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. ANDY SMITH EXPLANATION. RESOLUTION 03-069 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-12 PUBLIC HEARING to Consider and Approve the Multnomah County Fiscal Year 2003 Supplemental Budget for Submission to the Tax Supervising and Conservation Commission

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. JULIE NEBURKA AND DAVE BOYER EXPLANATIONS. SUPPLEMENTAL BUDGET UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:35 a.m.

Thursday, May 8, 2003 - 10:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:40 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County