

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

Thursday, October 14, 2004 - 9:00 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(1)(h). 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. Presented by Agnes Sowle.**

EXECUTIVE SESSION WAS CANCELLED.

Thursday, October 14, 2004 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 Appointments of Karen Barton and Cynthia Winter to the AFFORDABLE HOUSING DEVELOPMENT PROGRAM TECHNICAL REVIEW COMMITTEE (AHDP)
- C-2 Appointments of Basil Panaretos Jr., Sharon Cowley, Robert Heimbucher, William L. Gibbs, Michael Mace, William N. Ross, Harvey Rice, Janice Williams,

Chris Noble, Helen Ellison, Kenny Wu, James Dunn, Nancy Haller and Marie Sowers to the 2004-2005 BOARD OF PROPERTY TAX APPEALS

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-3 Government Non-Expenditure Contract (Non-190 Agreement) 0405020 with the City of Portland, Bureau of Environmental Services, to Allow Work to be Performed on the West Side Combined Sewer Overflow Project Near the Burnside and Broadway Bridges

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming October 14, 2004 Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Claire Ochs and Maggie White.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO, CLAIRE OCHS AND MAGGIE WHITE EXPLANATIONS. MAGGIE WRIGHT READ PROCLAMATION. PROCLAMATION 04-146 UNANIMOUSLY APPROVED.

R-2 First Reading of a Proposed Ordinance Amending MCC Chapter 21, Health, Relating to Hospital Outdoor No Smoking Policy

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. COMMISSIONER SERENA CRUZ EXPLANATION, ADVISING DR. BRETT SHEPPARD, PROFESSOR AND VICE-CHAIR OF SURGERY FOR OREGON HEALTH SCIENCES UNIVERSITY HAS WRITTEN A LETTER IN SUPPORT OF THE PROPOSED ORDINANCE IN ORDER TO PROVIDE PROTECTION AGAINST SECOND HAND SMOKE FOR PATIENTS AND OTHERS ENTERING AND EXITING HOSPITAL FACILITIES. DR. GARY OXMAN, MULTNOMAH COUNTY HEALTH OFFICER, TESTIMONY IN SUPPORT, CITING SCIENTIFIC DATA ON SECOND HAND SMOKE. KYLIE MEINER, TOBACCO PREVENTION PROGRAM COORDINATOR, TESTIMONY IN SUPPORT, CITING THE COLLABORATIVE PROCESS OF DEVELOPING THIS ORDINANCE; WORKING WITH THE HOSPITALS. MARK VAN BUSKIRK, ASSOCIATE VICE PRESIDENT, OHSU FACILITIES MANAGEMENT AND CONSTRUCTION, TESTIMONY IN SUPPORT. JOHN REID, LEGACY FACILITIES MANAGER, TESTIMONY IN SUPPORT. DIANE LAUGHTER, TOBACCO ADVOCACY MANAGER FOR THE AMERICAN LUNG ASSOCIATION,

TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 21, 2004.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 RESOLUTION Declaring Property Located within Six County Buildings to be Surplus and Approving a Real Property Lease for Automated Teller Machine Sites to Point West Credit Union

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DEBRA CRAWFORD EXPLANATION. RESOLUTION 04-147 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:26 a.m.

Thursday, October 14, 2004 - 10:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:35 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Lisa Naito arrived at 10:40.

B-1 Board Briefing: Update on Budget Priority Setting Process. Presented by Chair Diane Linn, Vice Chair Serena Cruz, Dave Boyer, Karyne Dargan and Invited Others.

LAURIE OHMANN OF PUBLIC STRATEGIES GROUP PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Board briefing was recess at 11:45 a.m. and reconvene at 2:05 p.m.

B-1 Continued Board Briefing: Update on Budget Priority Setting Process. Chair Diane Linn, Vice Chair Serena Cruz, Dave Boyer, Karyne Dargan and Invited Others.

DR. GARY OXMAN, WANDA YANTIS, CONNIE NELSON, JULIE NEBURKA, CAROL FORD, CONSUELO SARAGOZA, TONY MOUNTS, MINDY HARRIS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County