

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

Tuesday, January 31, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BRIEFINGS/WORK SESSION

Chair Diane Linn convened the meeting at 9:02 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

B-1 Multnomah County Code Related to Animal Services and Facilities Licenses. Presented by Jenny Morf, Assistant County Attorney and Mike Oswald, Multnomah County Animal Services Division.

MIKE OSWALD AND JENNY MORF PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. STAFF TO PREPARE RECOMMENDATIONS AND COME BACK FOR ANOTHER MEETING.

B-2 City of Portland Freight Master Plan. Presented by John Gillam, Portland Department of Transportation.

JOHN GILLAM PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

WS-1 Work Session on County Policing: Historical and Future Considerations. Presented by Commissioner Lisa Naito, Sheriff Bernie Giusto, Multnomah County Sheriff's Office Staff and Invited Others.

COMMISSIONER NAITO, JACQUIE WEBER, MATT NICE AND SHERIFF BERNIE GIUSTO PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MAYOR DAVE FULLER FROM WOOD VILLAGE COMMENTS AGAINST TURNING CONTRACT OVER TO GRESHAM. MAYOR CHARLES BECKER FROM GRESHAM EXPRESSED APPRECIATION TO PRESENTERS. MAYOR MIKE WEATHERBY FROM FAIRVIEW, MAYOR PAUL THALHOFER FROM TROUTDALE, CHIEF DAVID NELSON FROM TROUTDALE, CHIEF KEN JOHNSON FROM FAIRVIEW, AND CHIEF CARLA PILUSO FROM GRESHAM COMMENTS. CAPTAIN TIM GERKMAN FROM GRESHAM PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. PAUL DONHEFFNER COMMENTS.

Commissioner Cruz was excused at 11:44 a.m.

BRYAN LALLY AND DAVID HADLEY COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

Thursday, February 2, 2006 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

C-1 Appointments of Teresa Walton and Robert Williams to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

C-2 Appointment of Virginia Koontz to the MULTNOMAH COUNTY LIBRARY BOARD

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 PROCLAMATION Proclaiming the Month of February, 2006 as American Heart Month and February 3, 2006 as "Wear Red for Women Day" in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. COMMISSIONER ROJO EXPLANATION. PROCLAMATION READ. PROCLAMATION 06-016 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Public comment was made and received for the record.

R-1 RESOLUTION Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-186

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. SHERIFF BERNIE GIUSTO EXPLANATION. RESOLUTION 06-014 UNANIMOUSLY ADOPTED.

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

R-2 ORDER Approving an Amendment to Board Order 04-095 to Extend the Period of Performance of a Contract with Ciber, Inc. by 13 Months through December 31, 2006

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. GAIL RUBIN EXPLANATION. SCOTT MARCY INTRODUCTION COMMENTS IN SUPPORT AND RESPONSE TO QUESTION FROM COMMISSIONER CRUZ. ORDER 06-015 UNANIMOUSLY ADOPTED.

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

R-3 Second Quarter General Fund Forecast Update. Presented by Mark Campbell.

MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. COMMISSIONER CRUZ MOVED, AND COMMISSIONER NAITO SECONDED, APPROVAL OF ADJUSTMENT IN REVENUE AVAILABLE TO PURCHASE TO \$291,000,000. ADJUSTMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:28 a.m.

Thursday, February 2, 2006 - 10:00 AM
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WORK SESSION

Chair Diane Linn convened the meeting at 10:28 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

WS-2 Work Session on the Proposed Reorganization of the Department of County Human Services Programs and Services. Presented by Iris Bell, Rex Surface, Lillian Shirley, Joanne Fuller, Lorenzo Poe and Dave Boyer.

IRIS BELL, JOANNE FULLER, LOLENZO POE, REX SURFACE, LILLIAN SHIRLEY, DAVE BOYER, AND SHAWN CUNNINGHAM PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

Commissioner Roberts excused at 11:53 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

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