

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

Tuesday, August 16, 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 9:33 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Vice-Chair Lisa Naito arriving at 9:34 a.m. and Commissioner Serena Cruz excused.

B-1 Monthly Update on Mental Health and Addiction Services System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker.

NANCY WINTERS, AMY BAKER, GODWIN NWEREM AND DR. DAVID WHITE PRESENTATIONS AND RESPONSE TO COMMENTS OF COMMISSIONER NAITO.

B-2 Briefing on a Facilities Strategic Plan.

DOUG BUTLER, WITH STEVE PEARSON, PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION OF THE EFFORTS OF MR. BUTLER AND THE ENTIRE FACILITIES TEAM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Thursday, August 18, 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 9:31 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

C-1 Appointment of Andrea Cano to the MT HOOD CABLE REGULATORY COMMISSION

SHERIFF'S OFFICE

C-2 Government Revenue Contract (190 Agreement) 0405123 to Provide Law Enforcement Services and Patrols within the City of Maywood Park

DEPARTMENT OF COMMUNITY SERVICES

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SCHOOL DISTRICT NO 1

RESOLUTION 05-147

DEPARTMENT OF HEALTH

C-4 Renewal/Amendment 1 to Intergovernmental Revenue Agreement 0410533 (110052-1) Designating Health Department as Regional Lead Agency for Hospital and Health System Emergency Preparedness

DEPARTMENT OF COUNTY MANAGEMENT

C-5 Amendment 12 to Contract 4600000998 with MW Consulting Engineers to Provide Additional Services for the Detention Electronics Upgrade Project at the Justice Center

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF THE FOLLOWING ITEM WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

DEPARTMENT OF COUNTY HUMAN SERVICES

UC-1 RESOLUTION Appointing Rex Surface and Alan E. Stickel as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2005-2007 County Financial Assistance Intergovernmental Revenue Agreement 0506026

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1.

Commissioner Naito arrived at 9:33 a.m.

ASSISTANT COUNTY ATTORNEY PATRICK HENRY EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER NAITO. RESOLUTION 05-152 UNANIMOUSLY ADOPTED.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Oregon Department of Transportation Office of Innovative Partnerships and Alternative Funding Program Briefing. Presented by Commissioner Maria Rojo and James Whitty.

JAMES WHITTY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 Budget Modification NOND-02 Reclassifying One Position in the County Attorney's Office as Determined by the Assistant Class/Comp Manager

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. AGNES SOWLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-3 Budget Modification NOND-01 Authorizing Use of Federal Fund Extension Revenues

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JANET HAWKINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 Budget Modification DCHS-02 Adding a .67 FTE Mental Health Consultant Located at Lincoln Park School

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCHS-03 Modifying Bienestar Program Staffing Levels to Reflect the Current Clinical Model, Net Increase of .07 FTE

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. GODWIN NWEREM AND CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-6 RESOLUTION Adopting a Facilities Strategic Plan for Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. DOUG BUTLER EXPLANATION. RESOLUTION 05-148 UNANIMOUSLY ADOPTED.

R-7 Reallocation of Facilities Capital Project Funds FPM-02, Multnomah Building Chiller Replacement, Skyline Road Shop HVAC, Inverness Jail Kitchen Floor, and two Women's Transition Projects

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JOHN LINDENTHAL AND STEVE PEARSON EXPLANATION. REALLOCATION UNANIMOUSLY APPROVED.

R-8 RESOLUTION Supporting the Issuance of Industrial Development Revenue Bonds by the State of Oregon for Mutual Materials Company

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. DAVE BOYER EXPLANATION. RESOLUTION 05-149 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon, to MVP Group, LLC, and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. DOUG BUTLER AND MIKE SUBLETT EXPLANATION. RESOLUTION 05-150 UNANIMOUSLY ADOPTED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-10 RESOLUTION Declaring Intent to Enter into Intergovernmental Agreements for Administration of Certain Rent Assistance Funds and to Allocate Funds for Administration

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. DIANE LUTHER EXPLANATION. RESOLUTION 05-151 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, August 18, 2005 - 11:15 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:55 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

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. 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 HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

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