

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

Thursday, April 24, 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 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CHAIR LINN WELCOMED COUNTY STAFF AND BRING OUR DAUGHTERS AND SONS TO WORK DAY GUESTS IN THE AUDIENCE AND AT THE DAIS. AT THE CHAIR'S REQUEST, COMMISSIONER ROBERTS INTRODUCED HIS PASTOR'S DAUGHTER, ANNA ADAMS, A STUDENT AT OPEN DOOR CHRISTIAN SCHOOL; COMMISSIONER CRUZ INTRODUCED HER JOB SHADOW SULEIMA CORTEZ, A SOPHOMORE AT MADISON HIGH SCHOOL WHO ASPIRES TO ATTEND YALE; CHAIR LINN INTRODUCED HER DAUGHTER TESS SPRINGER OF CLEVELAND HIGH SCHOOL; COMMISSIONER NAITO INTRODUCED HER NEPHEW JACK NAITO, AN 8TH GRADE STUDENT AT WEST SYLVAN MIDDLE SCHOOL; AND COMMISSIONER ROJO INTRODUCED HER JOB SHADOW ERIKA ZACARIAS, A JUNIOR AT GRESHAM HIGH SCHOOL.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Joe Markunas, CPA, to the BUSINESS LICENSE APPEALS BOARD
- C-2 Appointments of Tess Jordan, Jo Ann Marks and Megan Bruce to the DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Reappointment of John Ingle to the MULTNOMAH COUNTY PLANNING COMMISSION

SHERIFF'S OFFICE

- C-4 Addendum 2 to Government Revenue Contract (190 Agreement) 0210029 with the Tri-County Metropolitan Transportation District of Oregon (TriMet), Providing 2 Additional Deputy Sheriffs for Assignment to the Transit Police Division, for a Total of 4 FTE
- C-5 Amendment 1 to Government Revenue Contract (190 Agreement) 0210292 with the Oregon State Marine Board, Providing Funding for Boat Repair
- C-6 Government Revenue Contract (190 Agreement) 0310497 with the City of Gresham, the Office of the State Fire Marshal, and Clackamas County, Providing HazMat Response to Clackamas County from the Regional HazMat Emergency Response Team

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Presentation of Employee Service Awards Honoring 75 Multnomah County Employees with 5 to 35 Years of Service

GAIL PARNELL EXPLAINED TODAY'S PRESENTATION IS TO HONOR AND RECOGNIZE THE YEARS OF PERSONAL COMMITMENT AND PROFESSIONAL CONTRIBUTIONS EMPLOYEES HAVE GIVEN TO THE COUNTY. MS. PARNELL INVITED EVERYONE TO A RECEPTION ON THE FIFTH FLOOR IMMEDIATELY FOLLOWING THE CEREMONY.

CHAIR LINN RELATED A FEW SPECIFIC CONTRIBUTIONS OF EMPLOYEES SCOTT KEIR OF DCJ; GORDON LONG AND MARY ANNE TARTAR OF DLS; AND MIKE FAULKNER, CHUCK MAGGIO, MIKE MINCH AND KEVIN KAUFMAN OF DBCS.

AT THE REQUEST OF CHAIR LINN, A MOMENT OF SILENCE WAS OBSERVED IN HONOR OF SHARON HOFFMANN, A 34 YEAR COUNTY TELEPHONE SERVICE PROFESSIONAL WHO PASSED AWAY ON APRIL 20, 2003.

WITH THE ASSISTANCE OF GAIL PARNELL AND JEANIE STAINO, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: RAQUEL AMAYA, PATRICIA DOVE, LYNN GEORGE, JOY LAMKA AND OF EDNA MARTINEZ DCHS; FLORENE BRADLEY, BRENDA KUBITZA, HAROLD PHILLIPS, EVA STARMACH AND JEREMIAH STROMBERG OF DCJ; CURTIS BLACK, CAROLINE CARVER, MICHAEL FAULKNER, MARILYN HUGHES, CHARLES MAGGIO, LAURA MCNEEL AND DERRICK I. TOKOS OF DBCS; TRACI ARCHER, MIGUEL CANALES

OCHOA, JUDITH DAINS, IRMA DE CASTANEDA, SUZANNE DERRICK, ELIZABETH ELKIN, RANDI PITTMAN, LAVONNE ROGERS AND LYNN YOSHIHARA OF DH; RAQUEL AGUILLON OF OSCP; AND GORDON LONG, ARLEN SNYDER AND DANA GRAY SCOTT OF DLS; 10 YEAR AWARDS TO: LAVONNE FREEMAN, LISA SALO, BRIAN SMITH AND VALERIE STONEY OF DCHS; O.B. ADDY, SUSAN ZIGLINSKI AND DAVID NORWOOD OF DCJ; EDMUND ABRAHAMSON, STUART FARMER, GAIL FULLER, RENE GRIER, STAN MASON AND ELISE NICHOLSON OF DBCS; RUTH CALDERON, PAM BALLENTINE, SHAURI LAMKIN AND ESPERANZA MARTIN OF HD; JOSLYN BAKER AND HEATHER MCGILLIVARY OF OSCP; AND JAN CHCIUK-CELT AND SUSAN GIESBRECHT OF DLS; 15 YEAR AWARDS TO: JULIE GROTH, JEANEEN MCGAW AND E. CLAIRE OCHS OF DCHS; EVONNE CONNERS, WENDY JACKSON, TELISMA NACOSTE JR. AND JOHN TURNER OF DCJ; WILLIE GRAHAM, KATHY HOGLAND, DIANNA RABETOY AND REBECCA STEWARD OF DBCS; FLORIN PETCU AND DAVID WHITAKER OF HD; AND SANDRA DUFFY OF NOND; 20 YEAR AWARDS TO: LARRY SMITH OF DCHS AND MARY ANNE TARTER OF DLS; 25 YEAR AWARDS TO: JOLENE SCOTT AND MICHAEL MINCH OF DBCS; TERESITA ANDREWS OF DCHS; AND TERESA WILLIAMS OF HD; 30 YEAR AWARDS TO: ANITA TRAVIS-SMITH OF DCHS AND KEVIN KAUFMAN OF DBCS; AND A 35 YEAR AWARD TO DORIS SUEK OF DCHS.

NON-DEPARTMENTAL

R-2 2003 Legislative Update. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON THE CO-CHAIR'S AND GOVERNOR'S REVISED BUDGETS, AND IMPACTS TO MULTNOMAH COUNTY. AT CHAIR LINN'S REQUEST, DAVE BOYER PRESENTATION ON PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) UPDATE AND RESPONSE TO BOARD QUESTIONS.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 RESOLUTION Certifying an Estimate of Expenditures for FY 2003-04 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. BOB ELLIS AND KATHY TUNEBERG EXPLANATION. RESOLUTION 03-056 UNANIMOUSLY ADOPTED.

R-4 NOTICE OF INTENT to Submit a Second Grant Request to the Mt. Hood Cable Regulatory Commission (MHCRC) for Partial Funding of the Non-Recurring Costs Associated with the Establishment of More High Speed Wide Area Network Data Connections

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. LISA YEO EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

SERVICE DISTRICT

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-5 Endorsement of an Annexation to the Dunthorpe Riverdale Sanitary Service District No. 1

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. KEN MARTIN, LOCAL GOVERNMENT BOUNDARY CHANGE CONSULTANT AND ASSISTANT COUNTY ATTORNEY MATT RYAN EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. ENDORSEMENT UNANIMOUSLY APPROVED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as Board of County Commissioners)

NON-DEPARTMENTAL

R-6 PUBLIC HEARING and Consideration of an ORDER Approving Annexation of Territory to the Dunthorpe Riverdale Sanitary Service District No. 1

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. KEN MARTIN EXPLANATION, ADVISING THE PROPERTY OWNER AND CONTRACTOR ARE HERE TO ANSWER ANY QUESTIONS THE BOARD MAY HAVE. NO ONE WISHED TO TESTIFY. ORDER 03-057 UNANIMOUSLY ADOPTED.

R-7 PROCLAMATION Proclaiming April 24, 2003 as “Take Our Daughters and SonsSM to Work Day” in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. PROCLAMATION READ. PROCLAMATION 03-058 UNANIMOUSLY APPROVED.

CHAIR LINN GREETED THE CHOIRS FROM SAM BARLOW HIGH SCHOOL CHOIR AND KING ELEMENTARY SCHOOL CHOIR.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County