

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

Tuesday, November 8, 2005 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:32 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused.

B-1 Mental Health and Addiction Services Business Model. Presented by Rex Surface, Nancy Winters, Patrick Payton, David Hidalgo and Ray Hudson.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Tuesday, November 8, 2005 - 10:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
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(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 NOT NEEDED.

Thursday, November 10, 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 9:32 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

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.

DEPARTMENT OF COUNTY HUMAN SERVICES

UC-1 NOTICE OF INTENT to Apply for an Oregon Community Foundation Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

UC-2 RESOLUTION Naming the Multnomah Building Green Roof the Amy Joslin Eco Roof

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-2. COMMISSIONER ROJO EXPLANATION. RESOLUTION 05-193 UNANIMOUSLY ADOPTED.

PUBLIC COMMENT

Public Comment was made and received for the record.

SHERIFF'S OFFICE

R-1 Budget Modification MCSO-02 Appropriating \$322,684 from the General Fund Contingency to Support the Sheriff's Office Ramp-Down Operations from July through mid-October for Close Street Supervision

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Transfer of Two Tax Foreclosed Properties to Oregon Sustainable Agriculture Land Trust (OSALT) for Open Space for Perpetual Public Use

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. GARY THOMAS EXPLANATION. RESOLUTION 05-190 UNANIMOUSLY ADOPTED.

R-3 NOTICE OF INTENT to Request Highway Bridge Replacement and Rehabilitation Funds for Federal Fiscal Years 2010 and 2011

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. IAN CANNON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 Budget Modification HD-04 Approving Staffing Adjustments in Corrections Health Resulting from One Million Dollar Budget Cut in the Fiscal Year 2006 Adopted Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. CAROL FORD AND GAYLE BURROWS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-5 Budget Modification DCJ-12 Appropriating \$19,542 from Medicaid for Psychiatric Evaluations for Youth in the Residential Alcohol and Drug Unit in the Juvenile Services Division

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCJ-15 Appropriating \$260,736 from the Federal Office of Justice Programs and Transferring \$421,524 from the Department of County Management for Development of Weed and Seed Crime Prevention Programs in the Rockwood and Albina Neighborhoods

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification DCJ-16 Appropriating \$5,372 from the Oregon State Commission on Children and Families for the Court Appointed Special Advocates Volunteer Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCJ-17 Appropriating \$43,621 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-9 Budget Modification DCM-04 Authorizing Five Personnel Actions in Assessment and Taxation, Facilities, Benefits Administration, Fleet Services and Information Technology

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification DCM-05 Appropriating a \$125,000 Grant from the Federal Mediation and Conciliation Service for a Joint County/Local 88 AFSCME Training Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Reallocation of Facilities Capital Project Funds FPM-03 for Multnomah County Library Administration Elevator Replacement Project

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-11 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-12 RESOLUTION Approving the Sale of the Peninsula Building Located at 7220 North Lombard, Portland, Oregon and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. DOUG BUTLER EXPLANATION. ALSO ATTENDING: BUD THOUNE OF UNITED CEREBRAL PALSY, WITH ATTORNEY NICK KUCHA AND REALTOR DON OSSEY. THEY SUBMITTED LETTER OF INTENT TO PURCHASE PROPERTY; THOUGHT THEY HAD A VERBAL AGREEMENT. UPSET ABOUT NOT BEING CHOSEN AS BUYER; SEE COUNTY'S ACTIONS AS UNETHICAL. DOUG BUTLER SAID MIKE SUBLETT IS NOT UNETHICAL; THERE WAS CLEARLY A MISUNDERSTANDING. DOUG IS WILLING TO SPEAK TO UCP FOLKS TO TRY TO CLEAR IT UP. DOUG SPOKE TO MIKE SUBLETT; WE GUARANTEE CHANGES WILL BE MADE IN PROPERTY PURCHASING PROCESS. RESOLUTION 05-191 UNANIMOUSLY ADOPTED.

R-13 Review of Fiscal Year 2007 Revenue Projections and Board Affirmation of the Fiscal Parameters for Step 1 of the Fiscal Year 2007 Priority-Based Budget Process. Presented by Karyne Dargen, Matt Nice, Mark Campbell and Dave Boyer.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, AFFIRMATION OF THE FISCAL PARAMETERS FOR STEP 1 OF THE FISCAL YEAR 2006-2007 PRIORITY-BASED BUDGET PROCESS IN THE AMOUNT OF \$287.5 MILLION. DISCUSSION. MOTION APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

NON-DEPARTMENTAL

R-14 RESOLUTION Directing the Budget Director to Submit a Supplemental Budget for Fiscal Year 2005-2006 for Unanticipated Revenue as Required by ORS 294.480

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14. COMMISSIONER CRUZ MOVED AMENDMENT TO DELETE RESOLVE 2. a., WHICH STATED: FULLY FUND THE \$10,000,000 ITAX TRANSITION FUND ESTABLISHED IN THE FISCAL YEAR 05-06 BUDGET. APPROXIMATELY \$5,000,000 OF THESE FUNDS WERE USED TO REBALANCE THE FISCAL YEAR 05/06 BUDGET IN SEPTEMBER AND OCTOBER 2005.; AND AMENDMENT TO ADD THE AMOUNT OF \$3,500,000 TO RESOLVE 2. c., TO READ: ESTABLISH AND FUND A STABILIZATION RESERVE FOR THE BUSINESS INCOME TAX AT \$3,500,000. AMENDMENTS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

RESOLUTION 05-192 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:02 p.m.

Thursday, November 10, 2005 - 11:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

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EXECUTIVE SESSION NOT NEEDED.

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