

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

Thursday, May 5, 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.

CONSENT CALENDAR

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

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 05-066.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Execution of Bargain and Sale Deed D052010 for the Repurchase of Tax Foreclosed Property by the Former Owners, SCOTT L. & SHERI L. PELTIER

RESOLUTION 05-067

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

- R-1 Executive Budget Message, Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2006 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. Presented by Chair Diane Linn, Karyne Dargan and Mark Campbell.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. CHAIR LINN PRESENTED HER EXECUTIVE BUDGET MESSAGE. KARYNE DARGAN EXPLANATION. TESTIMONY FROM CAMERON LEE VOGT, GRAEME OBERHAUSEN, AN DO, SAIGE GRACIE, NICHOLE DEPUE, JENNIFER RICKNER, TOM MCCORMACK, DYLAN DILLS. CHAIR LINN ADVISED FUNDING FOR SMYRC AND RACC WERE IN HER PROPOSED BUDGET ENCOURAGED DIALOGUE FOR FUTURE FUNDING. RESOLUTION 05-068 UNANIMOUSLY ADOPTED.

R-2 Approving the Fiscal Year 2005 Supplemental Budget for Submission to the Tax Supervising and Conservation Commission

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JULIE NEBURKA EXPLANATION. SUPPLEMENTAL BUDGET UNANIMOUSLY APPROVED.

R-3 PROCLAMATION Proclaiming May 2005 National Older Americans Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. MARY SHORTALL AND PAUL IARROBINO EXPLANATION. PROCLAMATION READ BY PAT RIEKE AND DARLENE BUNSON. PROCLAMATION 05-069 UNANIMOUSLY APPROVED.

R-4 PROCLAMATION Proclaiming Gratitude to All the People of Oregon Who Serve on Juries in Service to their State and Fellow Oregonians

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. ANDY SMITH EXPLANATION. PROCLAMATION READ. PROCLAMATION 05-070 UNANIMOUSLY APPROVED.

R-5 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-6 Stand for Children Presentation on Research Based Recommendations to Improve the Quality of After School Programming in Multnomah County. Presented by Commissioner Lisa Naito, Colleen Davis and Louise Jones.

CANCELLED.

R-7 Budget Modification NOND-02 Increasing the Commission on Children, Families, and Communities State and Foundation Grant Awards for Fiscal Year 2005

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. JULIE NEBURKA AND WENDY LEBOW EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification NOND-03 Reclassifying One Position in the Public Affairs Office, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. JULIE NEBURKA AND GINA MATTIODA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 RESOLUTION Authorizing Five-Month Closure of Portions of SE Stark Street and Sweetbriar Road to Conduct the Stark Street Viaduct Renovation Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AMENDMENT TO RESOLVE 1, CORRECTING THE CLOSURE DATE TO THE PERIOD MAY 6, 2005 UNTIL 12 AM, OCTOBER 31, 2005. ROBERT MAESTRE EXPLANATION. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 05-071 UNANIMOUSLY ADOPTED, AS AMENDED.

R-10 RESOLUTION Accepting the County Engineer's Report Regarding the Proposed NW 8th Ave Bridge Replacement Project and Directing that Notice of the Report be sent to the Property Owners Pursuant to ORS 371.625

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. ROBERT MAESTRE AND MATT RYAN EXPLANATION. RESOLUTION 05-072 UNANIMOUSLY ADOPTED.

DISTRICT ATTORNEY'S OFFICE

R-11 Budget Modification DA-01 Appropriating \$10,000 of Additional Federal Gun Grant Funding and \$15,085 of Additional Juvenile Accountability Incentive Block Grant Funding for the District Attorney's Office

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. SCOTT MARCY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-12 Budget Modification HD-08 Appropriating Additional Funds from the State STD/VD Grant and HIV Block Grant to Add a Disease Intervention Specialist

Position and Adjust Position Classification to Better Address Workload in Health Dept STD Program

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. MARGARET LENTELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification HD-11 Reducing the Health Department Federal/State Revenue Budget by \$78,685 Due to Termination of State AIDS Surveillance Contract

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-13. MARGARET LENTELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 NOTICE OF INTENT to Submit a Proposal to the National Institutes of Health Community Participation in Research Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-14. NOELLE WIGGINS EXPLANATION. CARMEN GUTIERREZ, MAUREEN RUMPTZ, DENISE JOHNSON TESTIFIED. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-15 NOTICE OF INTENT to Apply for a Grant from the Federal Mediation and Conciliation Service

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15. BECKY STEWARD EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-16 RESOLUTION Adopting the Multnomah County Natural Hazard Mitigation Plan

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-16. TOM SIMPSON EXPLANATION. RESOLUTION 05-073 UNANIMOUSLY ADOPTED.

R-17 Multi-agency Memorandum of Understanding 0405023 Regarding Emergency Transportation Route; Post-Earthquake Damage Assessment and Regional Coordination

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-17. TOM SIMPSON EXPLANATION. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-18 Budget Modification LIB-02 Reclassifying One Position in Outreach Services of the Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-18. BECKY COBB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-19 Authorization of Settlement of Schram v. Multnomah County, Case No. 0403-02809.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-19. JOHN THOMAS EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:27 a.m.

Submitted by:

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

Thursday, May 5, 2005 - 11:20 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(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.

CANCELLED.