

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

Wednesday, December 15, 2004 - 1:30 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:37 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 1:42 p.m.

WS-1 Continued Review and Discussion of First Round of Ranking the Fiscal Year 2005 Program Options. Presented by Dave Boyer, Karyne Dargan, Priority Team Members, and Peter Hutchinson and Laurie Ohmann from Public Strategies Group.

CHAIR DIANE LINN AND VICE-CHAIR SERENA CRUZ PRESENTATIONS. FACILITATOR PETER HUTCHINSON WITH DAVE BOYER AND KARYNE DARGAN AND ACCOUNTABILITY TEAM MEMBERS GARY OXMAN, BECKY COBB, KATHLEEN TREB AND CHRISTIAN ELKIN AND EDUCATION TEAM MEMBERS PAM MINDT, TANYA MCGEE AND WENDY LEAR EXPLANATIONS AND RESPONSE TO BOARD COMMENTS AND DISCUSSION.

The meeting was recessed at 3:02 p.m. and reconvened at 3:08 p.m.

FACILITATOR PETER HUTCHINSON WITH THRIVING ECONOMY TEAM MEMBERS CONSUELO SARAGOZA, MARK CAMPBELL, JILL WOLF, TONY MOUNTS AND TOM HANSELL AND VIBRANT COMMUNITY TEAM MEMBERS MINDY HARRIS, CINDY GIBBON, KATHY TINKLE AND BOB THOMAS EXPLANATIONS AND RESPONSE TO BOARD COMMENTS AND DISCUSSION. MR. HUTCHINSON ADVISED THAT STAFF WILL BE INVOLVED WITH AN ACCELERATED AND MORE INTENSE SECOND ROUND PROCESS AND PROCEDURES BETWEEN NOW AND MARCH, 2005.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 p.m.

Thursday, December 16, 2004 - 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 Serena Cruz and Commissioners Lisa Naito, 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-19) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Amendment 1 to Government Expenditure Contract (190 Agreement) 4600004477 with the Port of Portland for Administration of the State Domestic Preparedness Equipment Program Grant to Include Fiscal Year 2004
- C-2 Government Expenditure Contract (190 Agreement) 4600005183 with the Port of Portland for Freight Data Collection Services, Including Identification of the Types of Freight Movements into and through East Multnomah County
- C-3 Approval of Auto Wrecker License Renewal for Frank Miller of FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland
- C-4 Approval of Auto Wrecker License Renewal for Harold M. and Carl H. Milne of LOOP-HI WAY TOWING, 28609 SE Orient Drive, Gresham
- C-5 Approval of Auto Wrecker License Renewal for Rex M. and June J. Davis of ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

SHERIFF'S OFFICE

- C-6 On and Off Premises Sales Liquor License Renewal for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-7 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-8 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland

- C-9 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-10 On-Premises Sales Liquor License Renewal for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-11 On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, Scenic Highway and Columbia Gorge, Bridal Veil
- C-12 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-13 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-14 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-15 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-16 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-17 On Premises Sales Liquor License Renewal for TIPPY CANOE BAR AND GRILL, 28242 E. Historic Columbia River Highway, Troutdale
- C-18 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-19 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

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

DEPARTMENT OF HEALTH

UC-1 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand the

Capacity to Deliver Primary Health Care Services to Underserved Residents of Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. THERESA WILLIAMS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-2 Authorizing Settlement of Federal District Court Case No. CV 04-625-MO, Sally Archie v. Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-2. MICHELLE BELLIA EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-1 RESOLUTION Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies and to Provide the Board of Multnomah County Commissioners with a Briefing

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONERS CRUZ, ROJO AND NAITO EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. CHAIR LINN WELCOMED MANAGERS OF COLOR INCLUDING CHIEF OPERATING OFFICER IRIS BELL IN AUDIENCE, AND COMMENTED IN SUPPORT OF ONGOING WORK OF TEAMS WORKING ON PLAN TO IMPROVE THE WORKPLACE ENVIRONMENT; CLARIFICATION OF THE COMPLAINT PROCESS; AND THE DIVERSITY INITIATIVE. CHAIR LINN THANKED BOARD FOR BRINGING RESOLUTION FORWARD AND ADVISED SHE LOOKS FORWARD TO THE BOARD BRIEFING UPDATE IN JANUARY. RESOLUTION 04-186 UNANIMOUSLY ADOPTED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-2 NOTICE OF INTENT to Respond to an Oregon Department of Education Request for Proposal for 21st Century Community Learning Center Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. DIANNE IVERSON EXPLANATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-3 Budget Modification LIB-01 Reclassifying Two Positions in Outreach Services and One Position in Community Services of Department of Library Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. BECKY COBB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 RESOLUTION Approving the Library Director's Recommendations Regarding the Library's Internet Access Policies

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. MOLLY RAPHAEL AND BECKY COBB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. HERMAN FRANKEL TESTIMONY IN SUPPORT. TONI MANNING TESTIMONY IN OPPOSITION TO ANYONE HAVING ACCESS TO PORNOGRAPHY FROM LIBRARY COMPUTERS. ANDREA MEYER TESTIMONY IN OPPOSITION, ADVISING THE ACLU DOES NOT SUPPORT CENSORSHIP IN ANY FORM. CHAIR LINN AND COMMISSIONERS CRUZ, ROBERTS, NAITO AND ROJO COMMENTS IN SUPPORT OF ESTABLISHING THE INTERNET FILTERING POLICIES SET FORTH IN THE RESOLUTION AND DIRECTING THE LIBRARY TO GATHER STATISTICS ON THE NUMBER OF SITES THE SOFTWARE BLOCKED IN ERROR AND HOW MANY PARENTS CHOSE A DIFFERENT LEVEL OF INTERNET ACCESS FOR THEIR CHILDREN AND REPORT BACK TO THE BOARD IN ONE YEAR. THE COMMISSIONERS EXPRESSED APPRECIATION FOR THE EFFORTS OF MS. RAPHAEL AND LIBRARY STAFF. RESOLUTION 04-187 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:25 a.m.

Thursday, December 16, 2004 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:25 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Board Review of Fiscal Year 2006 Revenue Projections and Affirm the Fiscal Parameters for the Fiscal Year 2006 Priority-Based Budget Process. Additionally, the Board is Asked to Preview the Fiscal Year 2007 Revenue Estimates and “Ramp Down” of the ITAX When it Sunsets at the End of Fiscal Year 2006. Presented by Dave Boyer, Karyne Dargan, Mark Campbell, and Peter Hutchinson and Laurie Ohmann from Public Strategies Group.

KARYNE DARGAN, MARK CAMPBELL AND DAVE BOYER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MAJORITY CONSENSUS TO REDUCE 2005-06 BUDGET IN ORDER TO MINIMIZE THE SIZE OF REDUCTIONS TO THE 2006-07 BUDGET DUE TO SUNSET OF THE ITAX.

B-2 Public Affairs Office Briefing on the Governor Kulongoski’s Proposed 2005-2007 Budget. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND REQUESTS FOR ADDITIONAL INFORMATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46 a.m.

Thursday, December 16, 2004 - 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 11:50 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, 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)(d) and (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 Gail Parnell and Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:07 p.m.

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