

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

Thursday, August 11, 2005 - 9:15 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:20 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 as adjourned at 9:31 a.m.

Thursday, August 11, 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-8) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to PAULA A. SORENSEN TR

RESOLUTION 05-140

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to WAYBO PARTNERS

RESOLUTION 05-141

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LANCE WOODYARD AND ANITA BOUMA

RESOLUTION 05-142

- C-4 Intergovernmental Revenue Agreement 0405168 with Clackamas County Concerning Improvements to the Intersection at SE 282nd Avenue and SE Stone Road
- C-5 Local Agency Revenue Agreement 0405169 with the Oregon Department of Transportation and Clackamas County for a Hazard Elimination Program Project at the Intersection of SE 282nd Avenue and SE Stone Road
- C-6 2002 Oregon Transportation Investment Act and Jurisdictional Transfer Agreement 0405167 with the State of Oregon Department of Transportation for Sandy Boulevard (US 30 Bypass) Preservation Project, NE Sandy Boulevard and NE 207th Avenue, Northeast Portland Highway, State Highway No. 123
- C-7 Jurisdictional Transfer Document with the State of Oregon Department of Transportation for Sandy Boulevard (US 30 Bypass) Preservation Project, NE Portland Highway, State Highway No. 123, NE Sandy Boulevard and NE 207th Avenue, Multnomah County

DEPARTMENT OF COUNTY MANAGEMENT

- C-8 Amendment to Non-Expenditure Agreement 0506025 with the City of Portland for the Sustainable Development Commission

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF COUNTY MANAGEMENT

R-1 PUBLIC HEARING and Board Decision of Taxpayer James B. Pham's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614.

CHAIR DIANE LINN INTRODUCED VICE-CHAIR LISA NAITO AND COMMISSIONERS SERENA CRUZ WALSH, LONNIE ROBERTS AND MARIA ROJO DE STEFFEY PRESENT TODAY. AT THE REQUEST OF CHAIR LINN, NO EX PARTE CONTACTS OR CONFLICTS OF INTEREST WERE DISCLOSED BY THE BOARD. CHAIR LINN ADVISED THE ORDER OF THE HEARING WILL BE ITAX STAFF REPORT FROM THE ITAX ADMINISTRATOR; TAXPAYER/APPELLANT JAMES PHAM TESTIMONY/EVIDENCE PRESENTATION; COMMISSION DISCUSSION, QUESTIONS, DELIBERATION, AND POSSIBLE DECISION.

DAVE BOYER EXPLANATION. JAMES PHAM HAS PAID HIS 2003 TAX LIABILITY IN FULL AND IS REQUESTING A REFUND LIABILITY FOR 2003 IS \$163.04, WHICH INCLUDES AN ORIGINAL TAX OF \$155.00, PRE-PAYMENTS AND WITHHOLDINGS OF \$29.46, A PENALTY FOR NON-PAYMENT OF \$31.38, AND INTEREST IN THE AMOUNT OF \$6.11.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF MOTION DENYING JAMES PHAM'S APPEAL OF THE ITAX ADMINISTRATOR'S FINAL DETERMINATION REGARDING HIS 2003 MULTNOMAH COUNTY INCOME TAX OBLIGATIONS; DIRECTING THE COUNTY ATTORNEY TO PREPARE AN ORDER MEMORIALIZING THE BOARD'S DECISION; AND ADOPTING SAID ORDER.

ORDER 05-146 DENYING APPEAL OF ITAX ADMINISTRATOR'S FINAL DETERMINATION UNANIMOUSLY ADOPTED.

R-2 PUBLIC HEARING and Board Decision of Taxpayer Thomas A. Turja's Appeal of the Administrator's Final Determination Regarding his 2003 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-3 Quarterly General Fund Financial Update. Presented by Mark Campbell.

MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Federal Forest Safety Net Title III Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. BOB THOMAS EXPLANATION. RESOLUTION 05-143 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-5 Multnomah County Auditor Personal Property Tax Audit. Presented by LaVonne Griffin-Valade and Angela Sanders.

LAVONNE GRIFFIN-VALADE AND ANGELA SANDERS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF COMMUNITY JUSTICE

R-6 Budget Modification DCJ-04 Appropriating \$3,200 from Metro, Solid Waste and Recycling Department for Litter Pick-up Services to be Performed by DCJ Juvenile Services Youth

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

R-7 Budget Modification DCJ-05 Appropriating \$1,885 UCLA Step'n Out Grant Revenue to the Department of Community Justice

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. KATHLEEN TREB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCJ-06 Reclassifying 2.50 FTE Juvenile Counselor Positions to Juvenile Custody Services Specialists, as Determined by the Class/Comp Unit of Central Human Resources

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

R-9 Budget Modification DCJ-08 Decreasing the Department of Community Justice Federal/State Fund Budget by \$5,558 from the Housing Authority of Portland Agreement

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

R-10 Budget Modification DCJ-09 Appropriating \$42,175 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 ROBERTS SECONDED, APPROVAL OF R-10. WAYNE SCOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-11 Budget Modification LIB-02 Reclassifying One Position in Support Services of Department of Library Services

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

DEPARTMENT OF HEALTH

R-12 Budget Modification HD-01 Appropriating \$486,123 in New Revenue from CareOregon CSSI Program Grant and \$88,313 in Additional Fee Revenue Expected as a Result of Increased Services

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

R-13 Budget Modification HD-02 Adding 1.0 FTE Office Assistant Senior Position to Ryan White Title 1 HIV Planning Council Using Existing Grant Funds

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Budget Modification HD-03 Approving Twelve Position Conversions and Reclassifications within Various Divisions of the Health Department Using Existing Funds and Grant Carryover

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-15 Budget Modification DCHS-01 Eliminating a 1.00 FTE Volunteer Coordinator Position and Creating a New .92 FTE Training Coordinator Position

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-15. STEVE BULLOCK EXPLANATION. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET MODIFICATION WAS UNANIMOUSLY POSTPONED INDEFINITELY.

On August 11, 2005, upon motion of Commissioner Roberts, seconded by Commissioner Naito for the purpose of discussion, Budget Modification DCHS-01 Eliminating a 1.00 FTE Volunteer Coordinator Position and Creating a New .92 FTE Training Coordinator Position was considered. Steve Bullock and Al Stickel provided the explanation and responded to questions of Commissioners Cruz and Rojo. Commissioners Cruz and Rojo advised would be voting no and that they required more information. Iris Bell advised she would be meeting with Patricia Pate on Monday and would be getting that information. Upon motion of Commissioner Naito, seconded by Commissioner Cruz, the Board unanimously postponed indefinitely Budget Modification DCHS-01 Eliminating a 1.00 FTE Volunteer Coordinator Position and Creating a New .92 FTE Training Coordinator Position. Postpone indefinitely means the department would have to resubmit the budget modification, with new review and signatures. I would recommend that the new APR contain the information requested by the Commissioners.

DEPARTMENT OF COMMUNITY SERVICES

R-16 RESOLUTION Vacating Portions of SW Vacuna Street; SW Coronado Street and SW Northgate Avenue and Reserving an Easement for Slope and Drainage Purposes; Pursuant to ORS 368.326 to 368.366

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-16. PATRICK HINDS EXPLANATION. RESOLUTION 05-144 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY MANAGEMENT

R-17 Budget Modification DCM-01 Reclassifying Various Positions in the Department of County Management, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-17. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-18 RESOLUTION Approving Stand for Children's Recommendations Regarding Investments in After School Programming to Help Students Succeed in School, Prepare for Post-Secondary Education and Entry into the Workforce

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-18. COLLEEN DAVIS AND SHANNON CAMPION EXPLANATION. RESOLUTION 05-145 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County