

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

Tuesday, August 2, 2005 - 10:00 AM

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

BOARD BRIEFING/WORK SESSION

Chair Diane Linn convened the meeting at 10:07 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-1 Board Briefing Celebrating the 25th Anniversary of Percent for Art Program Including Presentation of Artwork Installed at the Multnomah Building. Followed by Artist's Reception. Presented by the Regional Arts and Culture Commission.

COMMISSIONER MARIA ROJO WELCOME AND INTRODUCTION OF PUBLIC ART COMMITTEE MEMBERS. REGIONAL ARTS AND CULTURE COMMISSION EXECUTIVE DIRECTOR ELOISE DAMROSCH PRESENTATION AND RESPONSE TO BOARD COMMENTS.

The meeting was recessed at 10:30 a.m. and reconvened at 11:08 a.m., with Chair Diane Linn, Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

B-2 Work Session to Discuss 1145 Funding. Presented by Presiding Circuit Court Judge Dale Koch; District Attorney Michael Schrunk, Sheriff Bernie Giusto, Assistant County Attorney Christopher Crean, Department of Community Justice Director Joanne Fuller, Multnomah County Chief Financial Officer Dave Boyer and Metropolitan Public Defenders Services Executive Director Jim Hennings.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:09 p.m.

Thursday, August 4, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

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.

WS-1 Budget Work Session: Guidance Team Report to the Board; Feedback Discussion on FY 2006 Budget. Presented by Karyne Dargan, Dave Boyer and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Thursday, August 4, 2005 - 11:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn reconvened the meeting at 11:30 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Amendment 18 to Intergovernmental Revenue Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for Troutdale
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES D. & FRED A HAMILTON AND GERALD & BARBARA DARNALL

RESOLUTION 05-132

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
WILLIAM M. AND LAURIE S. SIMMONS
RESOLUTION 05-133

C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account
Number R173262)

RESOLUTION 05-134

C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account
Number R173265)

RESOLUTION 05-135

C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account
Number R173273)

RESOLUTION 05-136

C-7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
LEON SPEROFF AND SEN SPEROFF, Husband and Wife (Tax Account
Number R173282)

RESOLUTION 05-137

SHERIFF'S OFFICE

C-8 Amendment 2 to Government Revenue Contract Amendment (190 Agreement)
0310499 with the City of Wood Village for Patrols within the City of Wood Village

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

**R-1 RESOLUTION Adopting a Comprehensive Economic Development Strategy
(CEDS) and Joining the Portland-Vancouver Economic Development
District for Submission to the U.S. Economic Development Administration**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED,
APPROVAL OF R-1. ROB FUSSELL AND ELISSA GERTLER OF PORTLAND

DEVELOPMENT COMMISSION EXPLANATION. RESOLUTION 05-138
UNANIMOUSLY ADOPTED.

DEPARTMENT OF LIBRARY SERVICES

R-2 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for "Bridging Barriers: Planning Culturally Competent Library Services"

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. RITA JIMENEZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-3 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-077

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. SHARON JAMES EXPLANATION. RESOLUTION 05-139 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Submit a Proposal to the Oregon Department of Human Services, Health Services Obesity Control and Nutrition Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. WENDY RANKIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 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, August 4, 2005 - 11:55 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.**

EXECUTIVE SESSION NOT NEEDED.