

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

Tuesday, May 25, 2004 - 6:00 PM - 8:00 PM

Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:07 p.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz excused.

PH-1 Public Hearing on the 2004-2005 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk.

CAROLE ABAJIAN, MARY HAGGEN, LORI KOCH, DONNA SANTER, JAN COOK, PATRICIA MCLEAN, BRENDA BUTLER, KEITH SCHOLZ, HELEN ESTRADA, CLIFTON DOAL, ALICIA LOPEZ, TAYDA VALENZUELA, SARA MISCANUL, ZULMA ARREDLA, JIM MCNAMARA, MYRIAM DEMEAS, LAZARA MEDINA, KATHIE MINDEN, NATHAN TESKE, JEAN DEMASTER, MARIA ARFY AND GLORIA WIGGINS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 p.m.

Thursday, May 27, 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 Commissioner Lisa Naito present. Lonnie Roberts and Maria Rojo de Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Intergovernmental Non-Expenditure Agreement 0410575 with the City of Portland for the Completion of a Transportation System Plan for the County's Urban Unincorporated Pockets

SHERIFF'S OFFICE

- C-2 Budget Modification 04_MCSO_02 Appropriating Enforcement Division Revenue by \$170,516 in the Federal/State Fund per Amended Intergovernmental Agreement with TriMet Increasing MCSO Presence from 2 to 4 FTE Deputy Sheriffs
- C-3 Budget Modification 04_MCSO_03 Appropriating \$1,500 Safe Neighborhood Heroes Grant for the Purchase of Three Tasers
- C-4 Budget Modification 04_MCSO_08 Appropriating \$22,000 from the Oregon Department of Transportation for Patrol Services in Work Zones

REGULAR AGENDA

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

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

UC-1 ORDER Approving an Exemption from the Competitive Bid Process for the Purchase of Two Boathouses for the Sheriff's Office

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. FRANNA HATHAWAY EXPLANATION. ORDER 04-069 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Multnomah County Audit on Building Leases: Review Policies and Improve Practices. Presented by Suzanne Flynn, with Craig Hunt and Rie Anderson.

SUZANNE FLYNN AND DOUG BUTLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

SHERIFF'S OFFICE

R-2 Budget Modification 04_MCSO_07 Appropriating \$536,836 Transportation Security Administration Security Grant for the Purchase of Two River Patrol Boats and Two Boat Houses

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. LEE GRAHAM EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:50 AM

R-3 RESOLUTION Authorizing Election to Receive O & C Land (Oregon and California Railroad Grant Lands) Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. BOB THOMAS EXPLANATION. RESOLUTION 04-070 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. BOB THOMAS EXPLANATION, INCLUDING REQUEST TO CORRECT PERCENTAGE AMOUNT IN RESOLVE 1. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, AMENDMENT CORRECTING THE FIRST SENTENCE OF RESOLVE 1 TO READ: "MULTNOMAH COUNTY HEREBY ALLOCATES 15 PERCENT OF ITS FULL PAYMENT AMOUNT FOR EXPENDITURE ON PROJECTS UNDER TITLE II AND TITLE III OF P.L. 106-393." UNANIMOUSLY APPROVED. RESOLUTION 04-071 UNANIMOUSLY ADOPTED, AS AMENDED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-5 Budget Modification OSCP 10 Requesting \$10,000 General Fund Contingency Transfer to Match an Increase of \$10,000 in Oregon Judicial Department Grant Funding for Multnomah CourtCare, Courthouse Child Care Center

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. KATHY TINKLE AND MARY LOUISE MCCLINTOCK EXPLANATIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, May 27, 2004 - 10:15 AM

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

EXECUTIVE SESSIONS

Chair Diane Linn convened the meeting at 10:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito present. Commissioners Lonnie Roberts and Maria Rojo de Steffey excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

E-2 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d). 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 Invited Others.

EXECUTIVE SESSIONS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County