

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

Thursday, May 4, 2006 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

R-14 Executive Budget Message, Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2007 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421. Presenters: Chair Diane Linn, Karyne Dargan and Mark Campbell.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. CHAIR LINN STATED THAT THE RESOLUTION REQUIRES A CLERICAL AMENDMENT. CHAIR LINN PRESENTED HER EXECUTIVE BUDGET MESSAGE. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, AN AMENDMENT TO FINDING C CORRECTING THE FISCAL YEAR FROM JULY 1, 2006 TO JUNE 30, 2007 WAS UNANIMOUSLY APPROVED. KARYNE DARGAN EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ ABOUT MAKING THE PURCHASING TOOL AVAILABLE FOR THE BOARD TODAY RATHER THAN MAY 9. DAVE BOYER COMMENTED IN RECOGNITION AND APPRECIATION FOR STAFF EFFORTS. RESOLUTION 06-063 UNANIMOUSLY ADOPTED, AS AMENDED.

The meeting was recessed at 10:02 a.m. and reconvened at 10:11 a.m., with Chair Linn and Commissioners Cruz and Rojo present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROJO AND LINN VOTING AYE.

Commissioner Naito returned at 10:12am

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to IRVING O. AND CORINE PROCTOR

RESOLUTION 06-064

C-2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property to the Former Owner THE ESTATE OF ANITA E. WILSON

RESOLUTION 06-065

C-3 RESOLUTION Authorizing Settlement of a Claim Against the County in Favor of JOAN SIMKO, Individually and as Trustee of the Simko Family Trust and as Trustee of the Simko Survivors' Trust

RESOLUTION 06-066

C-4 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

RESOLUTION 06-067

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

Commissioner Roberts returned at 10:15am

R-1 PROCLAMATION Declaring the Week of May 1 through May 7, 2006 as PUBLIC SERVICE RECOGNITION WEEK, and Recognizing the Contributions of All Multnomah County Employees

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF PROCLAMATION WITH AMENDMENT TO FINDING C. PROCLAMATION READ BY TRAVIS GRAVES. PROCLAMATION 06-068 UNANIMOUSLY APPROVED, AS AMENDED.

R-2 PROCLAMATION Proclaiming May 12 and May 13, 2006 POOR PEOPLE'S ECONOMIC HUMAN RIGHTS CAMPAIGN DAYS in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. COMMISSIONER CRUZ INTRODUCED GUESTS AND EXPLANATION. PROCLAMATION READ. PROCLAMATION 06-069 UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Apply for Weed and Seed Funding for the Rockwood Neighborhood

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. SHAWN COLDWELL EXPLANATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 Budget Modification DCHS-15 Appropriating \$150,000 of County General Fund Contingency for the Phase Out of the Synthetic Opiate Program in Mental Health and Addiction Services Per Fiscal Year 2006 Board Budget Note

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. REX SURFACE AND RAY HUDSON EXPLANATION AND RESPONSE TO BOARD COMMENTS. COMMISSIONERS CRUZ AND NAITO COMMENT IN SUPPORT. CHAIR LINN COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCHS-26 Reclassifying Two Program Development Specialists to Program Development Specialist Seniors in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. REX SURFACE INTRODUCED JENNIFER HUNTSMAN AND EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-34 Reclassifying a Program Manager Senior to Mental Health Director in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. REX SURFACE EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Apply for a \$5,000 National Endowment for the Humanities Grant for Archival Supplies

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DWIGHT WALLACE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 Reallocation of Facilities Capital Project Funds FPM-07, Multnomah County Justice Center Chiller #1 Upgrade Project

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. JOHN LINDENTHAL EXPLANATION. REALLOCATION UNANIMOUSLY APPROVED.

R-9 Briefing on the Penumbra Kelly Building Disposition Recommendation Pursuant to Board Resolution 06-010, Surplus Property Declaration. Presented by Doug Butler.

DOUG BUTLER AND MIKE SUBLETT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-10 Budget Modification HD-29 Appropriating \$66,880 from the Oregon Primary Care Association for Improving Access to Prescription Drugs to Low Income Clients

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. JOY BELCOURT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. JODI DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-12 NOTICE OF INTENT to Submit a Proposal to the National Institute on Drug Abuse, Drug Abuse Aspects of HIV/AIDS and Other Infections Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. JODI DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-13 PROCLAMATION Proclaiming May 7th to May 13th, 2006 as NURSES WEEK in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. LILLIAN SHIRLEY EXPLANATION. PROCLAMATION READ. COMMISSIONER NAITO AND CHAIR LINN COMMENT IN APPROVAL. PROCLAMATION 06-070 UNANIMOUSLY APPROVED.

R-15 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, Relating to Historic Properties Management Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION. DIXIE STEVENS, CLAUDIA CURRAN, MICHAEL LANG, DAVID RICHARDSON, GARY KAHN, JAN FRANZ, KERI BAIRD, RITA SAWYERS, BOB LEIPPER, BOBBIE MILLER, GEOFF THOMPSON, ANGELO SIMIONE, JASON REYNOLDS, ARETA SCHMIDT, ANGIE MOORE, BRIAN LITT, AUBREY RUSSELL, JOHN GROHN, AND NATHAN BAKER TESTIMONY. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SPRINGING CLAUSE. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE EMERGENCY CLAUSE WAS UNANIMOUSLY APPROVED. ORDINANCE 1074 ADOPTED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:23 p.m.

Thursday, April 27, 2006 - 11:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:25 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh 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. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m.

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