

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

Thursday, October 9, 2003 - 9:00 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz present, and Lonnie Roberts arriving at 9:09 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 and Dave Boyer.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:24 a.m.

Thursday, October 9, 2003 - 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 Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, CONSENT CALENDAR ITEMS C-1 AND C-3 THROUGH C-4 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 RESOLUTION Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2003-2005 County Financial Assistance Intergovernmental Revenue Agreement 0410466

RESOLUTION 03-140.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to ASHLEY AND CHRISTINA L. ROSCOE

RESOLUTION 03-141.

DEPARTMENT OF COMMUNITY JUSTICE

C-4 Government Revenue Contract (190 Agreement) 0410492 with the Oregon Board of Parole and Post-Prison Supervision (OBPPPS), Providing Funding for a Hearings Officer

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Budget Modification DCHS 01 Reducing Mental Health and Addiction Services Division (MHAS) Budget by \$510,460 to Bring it in Line with Recent State of Oregon Funding Revisions

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-2. CHRIS YAGER, PATRICIA PATE AND DERALD WALKER EXPLANATIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-1 **Multnomah County Citizen Involvement Committee Update Presentation by Ken Ray, Chair, Jim Davis, Past Chair, and Kathleen Todd, Director, Citizen Involvement Committee**

JIM DAVIS AND KEN RAY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-2 PROCLAMATION Proclaiming October, 2003 as Vulnerable Adult Abuse Awareness Month and October 15, 2003, Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. BETTY GLANTZ EXPLANATION. PROCLAMATION READ. PROCLAMATION 03-142 UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Apply for Oregon State Transportation Infrastructure (OTIA 3) Funds for Four Willamette River Bridge Projects

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. IAN CANNON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 Briefing on the Current Regional Efforts Underway Concerning Emergency Management and Homeland Security. Presented by Tom Simpson.

PRESENTATION TO BE RESCHEDULED.

R-5 Budget Modification BCS 04-01 Request for Board Acceptance of Award of State Domestic Preparedness Equipment Program Grant in the Amount of \$5,271,063

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. SCOTT SALMON AND LT. BRUCE MCCAIN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-6 Intergovernmental Agreement with State of Oregon Department of Corrections Approving the Multnomah County Community Corrections Plan for the 2003-2005 Biennium

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JOANNE FULLER AND STEVE LIDAY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-7 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED,
APPROVAL OF R-7. HC TUPPER EXPLANATION. RESOLUTION 03-143
UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

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