

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

Tuesday, May 30, 2006 - 9:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:07 a.m.

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- Health and Human Services Department Budget Presentations with:
 - Health Department and Citizen Budget Advisory Committee
 - County Human Services Department and Citizen Budget Advisory Committee
 - School and Community Partnerships Department and Citizen Budget Advisory Committee
 - Commission on Children, Families and Community Department

KARYNE DARGAN ADVISED THE BOARD'S ONE-TIME-ONLY BUDGET RANKINGS ARE DUE THIS FRIDAY.

HEALTH DIRECTOR LILLIAN SHIRLEY INTRODUCED COMMUNITY HEALTH COUNCIL CHAIR JAY THIEMEYER. MR. THIEMEYER PRESENTED THE HEALTH COUNCIL CITIZEN BUDGET ADVISORY REPORT. MS. SHIRLEY PRESENTED THE HEALTH DEPARTMENT BUDGET AND RESPONDED TO QUESTIONS AND COMMENTS OF CHAIR LINN AND COMMISSIONER CRUZ, INCLUDING DISCUSSION ON CORRECTIONS HEALTH ACCREDITATION AND POLICY AND ADMINISTRATIVE ISSUES.

SCHOOL AND COMMUNITY PARTNERSHIPS DIRECTOR LOLENZO POE INTRODUCED CBAC CHAIR XANDER PATTERSON. CHAIR PATTERSON PRESENTED THE SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE REPORT. MR. POE AND KATHY TINKLE PRESENTED THE SCHOOL AND COMMUNITY PARTNERSHIPS BUDGET AND RESPONDED TO QUESTIONS AND COMMENTS OF CHAIR LINN AND COMMISSIONER NAITO ON ISSUES INCLUDING ONE-TIME-ONLY PROGRAM OFFER TO FUND THE TUTORING PROGRAM AND FUNDING TO KEEP ALL THE SUN SCHOOLS [SCHOOLS UNITING NEIGHBORHOODS] OPEN NEXT YEAR.

The meeting was recessed at 10:29 a.m. and reconvened at 10:38 a.m.

COUNTY HUMAN SERVICES ACTING DIRECTOR REX SURFACE INTRODUCED CBAC CHAIR STEVE WEISS. CHAIR WEISS PRESENTED THE COUNTY HUMAN SERVICES CITIZEN BUDGET ADVISORY COMMITTEE REPORT AND RESPONDED TO COMMENTS OF CHAIR LINN, COMMISSIONER NAITO AND COMMISSIONER ROJO REGARDING FUNDING COUNTY HUMAN SERVICES PROGRAMS. MR. SURFACE PRESENTED COUNTY HUMAN SERVICES ACCOMPLISHMENTS, PROGRAM OFFER HIGHLIGHTS AND FEDERAL AND STATE IMPACTS. MR. SURFACE AND SANDY HAFNEY RESPONDED TO QUESTIONS OF COMMISSIONER CRUZ REGARDING MEDICAID FUNDING AND THE INVOLUNTARY COMMITMENT PROGRAM OFFER. FOLLOWING DISCUSSION WITH HEALTH DIRECTOR LILLIAN SHIRLEY, COMMISSIONER CRUZ SUGGESTED A BUDGET NOTE REGARDING OUTREACH TO HEALTH CLINICS.

Commissioner Roberts was excused at 11:30 a.m.

COMMISSIONER NAITO ASKED THAT THE DEPARTMENT OF COUNTY HUMAN SERVICES REPORT BACK TO THE BOARD AFTER THE BUDGET IS ADOPTED WITH A FOLLOW UP ON THE STATE OF THE MENTAL HEALTH SYSTEM AND ALCOHOL AND DRUG TREATMENT PROGRAM.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY DIRECTOR WENDY LEBOW INTRODUCED YOUTH COMMISSIONERS JOSHUA TODD AND SHAWN BIGGERS. MR. BIGGERS, MR. TODD AND MS. LEBOW PRESENTATIONS. MS. LEBOW RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING PROGRAM OFFERS, BEST PRACTICES, TRENDS AND CHILD ABUSE.

COMMISSIONER CRUZ REQUESTED ACCESS TO STRATEGIC INVESTMENT FUNDS THAT AREN'T PURCHASED, ADVISING SHE WANTS THEM PLACED IN THE ONE-TIME-ONLY BUDGET TOOL. COMMISSIONER CRUZ REQUESTED AN ALTERNATIVE TO VICTIM'S ASSISTANCE AND ACCESS TO MENTAL HEALTH COMMITMENT MONITORING DATA. IN RESPONSE TO QUESTIONS OF CHAIR LINN AND COMMISSIONERS NAITO AND CRUZ, KARYNE DARGAN EXPLAINED THAT THE PROGRAMS PURCHASED BY ALL FIVE OF THE COMMISSIONERS WILL NOT BE TAKEN OFF THE TABLE UNTIL THE BUDGET IS ADOPTED; THAT THEY CAN STILL BE DISCUSSED THROUGHOUT THE BUDGET HEARINGS; THAT THE BUDGET TOOL WILL SHOW THE 5-0 PURCHASED PROGRAMS; AND THAT THE 2-3 PURCHASED PROGRAMS ARE NOT IN THE PURCHASING TOOL BUT WILL BE AVAILABLE TO VIEW IN A SEPARATE LOCATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57 a.m.

Wednesday, May 31, 2006 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET HEARING

Chair Diane Linn convened the meeting at 6:01 p.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

PH-3 Public Hearing on the 2006-2007 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. The Boardroom will be open one hour prior to the hearing.

CHAIR LINN ADVISED THAT DUE TO THE NUMBER OF PEOPLE WANTING TO SPEAK, TESTIMONY WOULD BE LIMITED TO TWO MINUTES PER PERSON.

JOHN MOTTER TESTIMONY ADDRESSING WRITTEN CORRESPONDENCE FIVE HIV-POSITIVE MEN WHO TESTIFIED AT THE MAY 9 BUDGET HEARING RECEIVED FROM CHAIR LINN STAFF MEMBERS. MR. MOTTER TESTIMONY REGARDING PROGRAM OFFERS, 40022 AND 40901, ADVISING HE IS IN SUPPORT OF MAINTAINING FUNDING FOR PREVENTION WITH POSITIVES AND WANTS A FAIR AND ACCURATE ALLOCATION OF FUNDING FOR HIV CARE SERVICES. JUDGE NAN WALLER TESTIMONY IN SUPPORT OF PROGRAM OFFER 50011, FUNDING FOR THE YOUTH ASSESSMENT TREATMENT PROGRAM. GRACE HAGUE TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES FOR SENIORS, INCLUDING THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY. SHIRLEY HERZBERG TESTIMONY IN SUPPORT OF FUNDING FOR SENIORS AND PEOPLE WITH DISABILITIES AND SUBMISSION OF 39 PAGES OF SIGNATURES FROM CITIZENS IN SUPPORT FOR FUNDING FOR COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, LONG TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION.

ROSALIND BABENER TESTIMONY IN SUPPORT OF OREGON COMMUNITY WAREHOUSE FUNDING FOR BASIC NEEDS AND EMERGENCY ASSISTANCE. JENNY JOHNSON RILEY TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE. JODI DARBY TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE AND IN OPPOSITION TO THE PROPOSED INTEGRATION OF DOMESTIC VIOLENCE SERVICES INTO ANOTHER AGENCY. JESSICA BECERRA, CARLOS ROMERO, SUNNY MONTES AND ANA MENDOZA TESTIMONY IN SUPPORT OF PROGRAM OFFER 21015, FUNDING FOR NORTHWEST FAMILY SERVICES CULTURALLY SPECIFIC PREGNANCY PREVENTION PROGRAMS FOR LATINO/LATINA MIDDLE SCHOOL AND HIGH SCHOOL STUDENTS. LOIS ORNER TESTIMONY IN SUPPORT FOR

FULL SUN SCHOOL [SCHOOLS UNITING NEIGHBORHOODS] FUNDING. HOME CARE GIVER BERTHA KELLY TESTIMONY IN SUPPORT OF FUNDING FOR MEALS ON WHEELS, ADVISING HER CLIENTS NEED AT LEAST ONE HEALTHY MEAL A DAY. RUTH KOVACS TESTIMONY IN OPPOSITION TO ANY AND ALL GOVERNMENT BUDGET CUTS FOR HEALTH, WELFARE, SOCIAL AND EDUCATION SERVICES. CLAUDIA GONZÁLEZ AND LUZ MARÍA GASTELUM OF THE VILLA DE CLARA VISTA, TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE BIENESTAR DE LA FAMILIA PROGRAM.

VAN LE TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. JOYCE LILJEHOLM TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. IAN FINCH TESTIMONY IN SUPPORT OF FUNDING FOR PORTLAND IMPACT CHILD DEVELOPMENT PROGRAM. FRAN LANDFAIR TESTIMONY IN OPPOSITION TO FUNDING CUTS TO SERVICES AND PROGRAMS FOR SENIORS AND PEOPLE WITH DISABILITIES. JIM PAYNTER TESTIMONY IN OPPOSITION TO FUNDING CUT TO AGING AND DISABILITY SERVICES PROGRAM OFFER 25020, COMMUNITY ACCESS SERVICES. KRISTINE RED THUNDER TESTIMONY IN OPPOSITION TO FUNDING CUTS TO DOMESTIC VIOLENCE SERVICES, PROGRAM OFFERS 25043, 25044 AND 25045. PEDRO MORENO OF THE VILLA DE CLARA VISTA, TESTIMONY IN OPPOSITION TO FUNDING CUTS TO THE BIENESTAR DE LA FAMILIA PROGRAM.

SUZANNE O'DONNELL TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT. MS. O'DONNELL REPORTED THERE ARE 47 WOMEN WITH CHILDREN CURRENT AND PAST CLIENTS IN THE AUDIENCE TONIGHT WHO ALSO OPPOSE RESIDENTIAL TREATMENT FUNDING CUTS. BRIAN EISENKRAFT, LATRINA DENSON AND JUSTIN KIM TESTIMONY IN OPPOSITION TO FUNDING CUTS TO MULTNOMAH PROJECT INDEPENDENCE AND PORTLAND IMPACT PROGRAMS. MR. EISENKRAFT SUBMITTED FIVE PAGES OF SIGNATURES FROM CITIZENS IN SUPPORT FOR FUNDING FOR COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, LONG-TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION.

Commissioner Naito was excused at 7:07 p.m.

NANCY PICKETT TESTIMONY IN OPPOSITION TO FUNDING CUTS TO MULTNOMAH PROJECT INDEPENDENCE AND PORTLAND IMPACT PROGRAMS. LIANE ESSELLE STUMPO TESTIMONY IN SUPPORT OF FUNDING FOR HOME HEALTH CARE AND OTHER ASSISTANCE TO HELP HER TO LIVE INDEPENDENTLY. JANIE LAMANCE TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT. SADIE FEIBEL OF SELF ENHANCEMENT, INC., TESTIMONY IN SUPPORT OF SUN SCHOOLS FUNDING. ALICE GALLOWAY TESTIMONY IN SUPPORT OF PROGRAM OFFER 50011,

FUNDING FOR MENTAL HEALTH ASSESSMENTS FOR YOUTH IN DETENTION; GANG BEDS FOSTER CARE AND CARE COORDINATION, AND IN SUPPORT OF THE WORK OF WRAPAROUND OREGON. LORI GUERRERO TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT, DRUG FREE HOUSING AND SUN SCHOOL PROGRAMS.

ERNESTO DOMINGUEZ TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. ANGELA LOU RADER TESTIMONY IN OPPOSITION TO FUNDING CUTS TO TREATMENT FOR WOMEN WHO HAVE THEIR WITH CHILDREN THEM IN ALCOHOL AND DRUG RESIDENTIAL TREATMENT. JAY BRESLOW, DANNEE KESSLER, TANA FERBER, MELISSA ROUNTREE AND MICHELLE GOMEZ TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. LINDA PETRO IN OPPOSITION TO FUNDING CUTS TO DOMESTIC VIOLENCE PROGRAMS. CATHEY WRITZ TESTIMONY IN SUPPORT FOR FULL SUN SCHOOL PROGRAM FUNDING.

STEVE HARDENBERGH TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR ALCOHOL AND DRUG TREATMENT PROGRAMS WITH ACCESS TO COMPLIMENTARY MEDICINE. AN DO, SKYLAR CASTIGLIONE, BRYAN PERALTA-PURDY, DOMINIQUE DAVIS [VIA WRITTEN TESTIMONY READ MY MR. PERALTA-PURDY] AND AMANDA RUSSEL TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. GARY COBB AND SCOTT TEAGUE TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING. CAMERON LEE VOGT AND HANK RENFROW TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES. VICTORIA CONNER, SCOTY FRAME, RICK JOHNSON, RICHARD JENSEN, WAYNE KLINE, TRACE DIERINGER, LEAH NICKEL AND ROBERT PLACE TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING, TREATMENT, EMPLOYMENT AND SUPPORT SERVICES.

Commissioner Rojo was excused at 8:10 p.m.

MICHAEL MORGESTER, JOHN ATTEN, RON CARMICKLE AND ROBYNN BRADFORD TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING, TREATMENT, RECOVERY AND SUPPORT SERVICES. MR. ANNSA READ WRITTEN STATEMENT OF HIS WIFE BETHY ANNSA IN OPPOSITION TO FUNDING CUTS FOR SUN SCHOOL PROGRAMS. KRISTEN ALBERS, MATTHEW HAMILTON, B.A. AMSDEN, SHERRI ELLSWORTH AND SARA SCOTT TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG SUPPORTIVE HOUSING, TREATMENT AND RECOVERY SERVICES AND WORK RELEASE PROGRAMS. MR. AMSDEN INVITED THE BOARD TO THE RECOVERY ASSOCIATION PROJECT GRAND OPENING OF THE NEW RECOVERY CENTER ON SATURDAY, JUNE 3, 2006. PIETRO FERRARI TESTIMONY IN SUPPORT OF BUYING BACK FULL FUNDING FOR THE BIENESTAR DE LA FAMILIA PROGRAM.

JEFF STILES TESTIMONY IN SUPPORT OF FUNDING FOR ALCOHOL AND DRUG TREATMENT, BEDS, HOUSING AND RECOVERY SERVICES. REBECCA HERNANDEZ TESTIMONY IN SUPPORT OF FUNDING FOR THE BIENESTAR DE LA FAMILIA PROGRAM SERVING LATINO FAMILIES IN THE NE PORTLAND-CULLY NEIGHBORHOOD. LINDSEY LEVEQUE AND HELEN NOLEN TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. LENORE BIJAN TESTIMONY IN SUPPORT OF SUN SCHOOLS AND TESTIMONY URGING BOARD TO FUND SAFETY NET SERVICES FOR SENIORS AND PEOPLE WITH DISABILITIES. THOMAS DIAZ TESTIMONY IN SUPPORT OF FUNDING THE LONDER LEARNING CENTER. JOSEPH GALATI TESTIMONY IN OPPOSITION TO SUN SCHOOL PROGRAM CUTS. MARY WAWRUKIEWICZ TESTIMONY AGAINST FUNDING CUTS TO SENIOR AND DISABLED CITIZEN PROGRAMS AND SUBMISSION OF 11 PAGES OF SIGNATURES FROM CITIZENS IN SUPPORT FOR FUNDING FOR COMMUNITY ACCESS SERVICES, SAFETY NET SERVICES, LONG TERM CARE CASE MANAGEMENT POSITIONS AND THE ELDER ABUSE PROSECUTION DISTRICT ATTORNEY POSITION.

BRIAN ZRALEK TESTIMONY IN SUPPORT OF FUNDING FOR CENTRAL CITY CONCERN PROGRAMS. SUZANNE WASHINGTON, KAAAN OZMERAL, ANITA RUSH, ELLEN SEAWELL, EVA LAMBERT AND CHERYL LAMBERT TESTIMONY IN SUPPORT FOR FULL SUN SCHOOL PROGRAM FUNDING. KATHRYN ARNONE TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE AND DOMESTIC VIOLENCE CRISIS LINE SERVICES. RICK NITTI AND CYNTHIA THOMAS TESTIMONY IN SUPPORT FOR CONTINUED FULL SUN SCHOOL PROGRAM FUNDING. VIOLETA LARA-FLORES TESTIMONY IN SUPPORT OF FUNDING FOR PROGRAM OFFERS 25043, 25044 AND 25045, DOMESTIC VIOLENCE HOUSING SERVICES, COMMUNITY BASED DOMESTIC VIOLENCE COORDINATION AND SPECIAL PROJECTS. BETH RONK TESTIMONY IN SUPPORT FOR CONTINUED FULL SUN SCHOOL PROGRAM FUNDING. KATIE CAGEL TESTIMONY IN SUPPORT OF FUNDING FOR THE PORTLAND WOMEN'S CRISIS LINE AND DOMESTIC VIOLENCE CRISIS LINE SERVICES. GREGORIA GARCIA TESTIMONY IN SUPPORT OF SUN SCHOOL FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:19 p.m.

Thursday, June 1, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:01 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Serena Cruz Walsh present, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

- C-1 Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)
- C-2 Amendment 1 to Intergovernmental Expenditure Agreement 4600005996 with the City of Portland (Public Safety Collaboration Project)
- C-3 Intergovernmental Revenue Agreement 0405170 with the City of Troutdale and the Sandy River Drainage Improvement Company, for Culvert Improvements on NE Marine Drive

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA

R-1 RESOLUTION Appointing a Community Task Force for the Sellwood Bridge Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. IAN CANNON INTRODUCED MARCY SCHWARTZ FROM CH2M-HILL, COUNTY PROJECT MANAGER MICHAEL EATON AND PUBLIC AFFAIRS STAFF MIKE PULLEN. MR. CANNON, MS. SCHWARTZ AND MIKE PULLEN PRESENTATIONS AND RESPONSE TO QUESTIONS OF CHAIR LINN. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-084 UNANIMOUSLY ADOPTED.

R-2 PROCLAMATION Honoring the Accomplishment of Corbett High School in Multnomah County, Oregon for its Achievement and Ranking in the Top 1000 Best High Schools in America

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER ROBERTS INTRODUCTIONS AND COMMENTS IN APPRECIATION FOR CORBETT HIGH SCHOOL ACCOMPLISHMENTS. COMMISSIONER ROBERTS READ PROCLAMATION. CORBETT SCHOOL DISTRICT SUPERINTENDENT ROBERT DUNTON COMMENTS IN APPRECIATION. PROCLAMATION 06-085 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2006-2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. COMMISSIONER CRUZ COMMENTS IN ACKNOWLEDGMENT AND APPRECIATION. ANDREA CANO INTRODUCED JULIE OMELCHUCK AND ROB BRADING. MS. CANO EXPLANATION. RESOLUTION 06-086 UNANIMOUSLY ADOPTED.

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-4 RESOLUTION Authorizing Approval of the Issuance of The Hospital Facilities Authority of Multnomah County, Oregon Series 2006 Bonds in an Aggregate Principal Amount Not to Exceed \$40,000,000; Authorizing the Execution of a Letter of Intent with Terwilliger Plaza, Inc. (the "Borrower"); Designating an Authorized Representative; and Related Matters

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. MINDY HARRIS EXPLANATION AND RESPONSE TO QUESTIONS. RESOLUTION 06-087 UNANIMOUSLY ADOPTED.

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

R-5 Presentation of Employee Service Awards Honoring 122 Multnomah County Employees with 5 to 35 Years of Service

CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES JANET IRWIN, CHRISTINE CAMERON, JANET THOMPSON, MARK FRY, CANH NGUYEN, LESLIE TAYLOR, CYNTHIA LAMBERT AND SETH LYONS. WITH THE ASSISTANCE OF LADONNA NAJIEB, JEANIE STAINO AND LEOLA WARNER, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: JULIE GREEN, MICHAEL HENDERSON, SETH LYON AND MYRIAM BETTY WHITMILL OF DCHS; MICHAEL ANDERSEN, MARILYN BARTON, JUDY CAMPAU, STACIE CHEEL, DARREN

CHILTON, BRADLEY COLE, RODNEY GIBBS, DANIEL GORTON, LINDA LAFLEUR, SHANE LEE, THERESE MICHAUD, MIODRAG OGNJENOVIC, SHANNON THORNTON, WILLIAM WAKEFIELD AND LIANGRONG WU OF DCM; CYNTHIA LAMBERT AND LAURA POWERS CARSON OF DCJ; JULIE BATES AND JENNIFER HUISMAN OF DCS; ALEKSANDRA OLA KONIK OF DSCP; VICTORIA BARRANCA, MONICA BALBONTIN, AIDA CALDERON, VICTORIA CROSS, ETHEL DILLON, X. VERONICA LOPEZ ERICKSEN, LINH LUONG, KRISTINE PEARSON, MARGARET ROBINSON AND CHRISTOPHER WIRTH OF HD; KRISTINE DALE, BEV GILBERTSON AND JOSEPH RYAN OF DLS; CHARLES MARTIN OF NOND; 10 YEAR AWARDS TO: MOHAMMAD BADER, DUC HOANG AND IRMA MITCHELL-PHILLIPS OF DCHS; EVELYN BELLES, RACHAEL HACKENBERG, PAULA JOHNSON, PATRICIA PAVLACKY, NATALIE STEWART, LEOLA WARNER, CARRIE WHITE AND DAVID ZIPPRICH OF DCM; MARY EASTMAN, PAMELA GRIFFITH, THANE KING, DEBRA ROSNER, STEFON SPRUILL SR. AND STEVEN VAN WECHEL OF DCJ; THOMAS GLENN AND PAUL KELLY OF DSCP; LILIANA BARRERA, AHNA EATON, SHELLEY GARAY, ROSE PICKETT, HECTOR ROCHE, ROSAMARIA ROSALES AND NORMA TIMM OF HD; JEFFREY HOWARD-LINDSEY, SHANNON KRAFT AND STEVE ROSKOSKI JR. OF LIB; 15 YEAR AWARDS TO: REYNALDO CANTU, LISA DAVIS, SHARON DAVIS, MARILYN FOX, SECILIA HOLTE AND JONI MILLER OF DCHS; BRENT BJORK, DANIEL HOWARD, ALICE STREET, DENNIS WARDWELL AND STACEY WIDICK OF DCM; JAN BISHOP, MARK FRY, LILY JOHNSON, ALISA KARIN-BEAN, TECHENOR MCBRIDE, MARY MUNSON, CANH NGUYEN AND LESLIE TAYLOR OF DCJ; BARBARA BLANCHARD OF DCS; JULIE GERBER, LINDA HUTH, VIOLET LARRY, VERONICA MEYERS, MARGARITA PANCAKE, KATHRINE SEGNITZ, PATRICIA SHADDOCK AND BILLIE VIDAL OF HD; 20 YEAR AWARDS TO: LYNNETTE COBB, GREGORY MONACO AND ELAINE PETERSON OF DCHS; JIMMY MARKWELL, ROBERT PHILLIPS, JONATHAN SCHROTZEBERGER AND JANET THOMPSON OF DCM; GREGORY KIRBY AND SUZANNE ROBERTS OF DCS; BRUCE BLIATOUT, GAYLE BURROW, RITA COREY, CARMEN, COSTAN, GRACIE LEE, MARY LOOS AND GAYLE PIZZUTO OF HD; 25 YEAR AWARDS TO: FRED BUTSH OF DCHS; LINDA METZ OF DCS; ROBERT LUSTER JR OF DCJ; ROY KALLAS, DIANNA SMITH AND PAMELA WALDMAN OF HD; AND 30 YEAR AWARDS TO: VIRGINIA SEITZ OF DCHS; CHRISTINE CAMERON OF DCM; JANICE POUJADE AND WILMA SMITH OF HD; AND A 35 YEAR AWARD TO JANET IRWIN OF DLS.

R-6 Budget Modification DCS-06-04 Appropriating Funds from the Department of State Police, Oregon Emergency Management for FEMA's Reimbursement of Eligible Costs to Multnomah County from Hurricane Katrina

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. STEVEN BULLOCK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of NW Adams Street, a Public Road

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. ROBERT MAESTRE EXPLANATION.

RESOLUTION 06-088 UNANIMOUSLY ADOPTED.

R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Linnton Hillside Recommended Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1075 UNANIMOUSLY ADOPTED.

R-9 Budget Modification DCHS-29 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$1,974,692 to Reflect Recent State of Oregon Funding Revisions

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

R-10 Budget Modification DCHS-31 Reclassifying a Case Manager 2 to Social Worker in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. REX SURFACE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification MCSO-06 Appropriating East Metro Gang Enforcement Task Force Grant Funding in the Amount of \$101,979

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Budget Modification MCSO-07 Appropriating \$63,326 Service Contract Funds to Provide a School Resource Officer Position for the Gresham-Barlow School District

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification MCSO-08 Appropriating Justice Assistance Grant Program Funding in the Amount of \$90,078

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-13. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Budget Modification MCSO-09 Appropriating Local Law Enforcement Block Grant Funds in the Amount of \$20,028

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-15 Public Hearing and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

SEE R-16.

R-16 Public Hearing and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

DENISE KLEIM PRESENTATION. NO ONE WISHED TO TESTIFY. BOARD VOTE ON THURSDAY, JUNE 8, 2006.

R-17 Briefing on Department of Community Justice/Reclaiming Futures' "When You Were 15" Campaign. Presented by Joanne Fuller and Invited Others.

JOANNE FULLER COMMENTS IN SUPPORT OF THE CAMPAIGN AND IN APPRECIATION FOR THE GENEROUS CONTRIBUTIONS OF ENTERCOM RADIO. BENJAMIN CHAMBERS PRESENTATION AND RESPONSE TO A QUESTION OF COMMISSIONER NAITO REGARDING BEST PRACTICES, STANDARDS AND MENTOR SCREENING. JUVENILE JUSTICE CENTER COUNSELOR ABBEY O'CONNOR SHARED HER EXPERIENCE WITH MENTORING TIFFINEY HENDON, FEATURED ON THE WHEN YOU WERE 15 CAMPAIGN WEBSITE. JUVENILE JUSTICE CENTER COUNSELOR KURT SQUIER SHARED HIS MENTORING

EXPERIENCES. MR. CHAMBERS INTRODUCED AND EXPRESSED APPRECIATION FOR PARTNERS IN THE AUDIENCE INCLUDING THE PARTNERSHIPS OF BIG BROTHER BIG SISTERS OF METROPOLITAN PORTLAND, POWERHOUSE MENTORS, OREGON MENTORS AND WRITE AROUND PORTLAND. MS. FULLER THANKED THE BOARD FOR ITS SUPPORT AND INVITED ALL TO A PUBLIC READING OF WHEN YOU WERE 15 AT CENTRAL LIBRARY ON JUNE 3. CHAIR LINN COMMENTS IN APPRECIATION FOR MS. FULLER AND COMMUNITY JUSTICE STAFF.

R-18 PROCLAMATION Honoring Unparalleled Public Asset, Supreme Treasure and Never-to-be-Forgotten Multnomah Building Security Guard Margaret Leatham on the Occasion of Her Retirement from Securitas, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-18. PROCLAMATION READ. FACILITIES AND PROPERTY MANAGER CRAIG FLOWER INTRODUCED MARGARET'S HUSBAND MARK LEATHAM AND SECURITAS SUPERVISOR NATHAN GARD AND COMMENTED IN APPRECIATION FOR MS. LEATHAM'S SERVICE TO THE COUNTY. NATHAN GARD COMMENTS IN APPRECIATION FOR MS. LEATHAM'S YEARS OF SERVICE TO THE COMPANY AND PRESENTATION OF A MONEY GIFT FROM SECURITAS EMPLOYEES. PROCLAMATION 06-091 UNANIMOUSLY APPROVED. CHAIR LINN COMMENTS IN APPRECIATION OF MS. LEATHAM AND PRESENTATION OF A FRAMED PHOTOGRAPH OF MS. LEATHAM WITH THE BOARD AS WELL AS THE SIGNED AND SEALED PROCLAMATION. MR. FLOWER INVITED EVERYONE TO LUNCH IN THE BOARD CONFERENCE ROOM FURNISHED BY SECURITAS AND COUNTY STAFF. MS. LEATHAM WAS PRESENTED WITH A MONEY GIFT FROM COUNTY EMPLOYEES AS WELL AS OTHER GIFTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

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