

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

Thursday, July 20, 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 present, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

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

C-1 Re-appointments of Andrew Holtz, Geoffrey Kaiser, Greg Olson, Bill Ross, Joseph Ryan and Lee Wolbert to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE

REGULAR AGENDA
PUBLIC COMMENT

Public comments were made and received for the record.

R-1 RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONER NAITO AND LIBRARY DIRECTOR MOLLY RAPHAEL EXPLANATION AND COMMENTS IN SUPPORT OF LIBRARY LEVY. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF LIBRARY LEVY. COMMISSIONER CRUZ ADVISED THAT IN AN EFFORT TO BE TRANSPARENT AND TO PROVIDE DISCLOSURE OF ANY POTENTIAL CONFLICT OF INTEREST, STATED THAT HER TERM WILL BE UP DECEMBER 31, 2006 AND THAT HER HUSBAND'S COMPANY, TOM WALSH CONSTRUCTION, WILL BE WORKING ON A LIBRARY FACILITY PROJECT SCHEDULED TO BE CONCLUDED BY MARCH, 2007. COMMISSIONER ROBERTS AND CHAIR LINN COMMENTS IN SUPPORT OF LIBRARY LEVY. MS. RAPHAEL RESPONSE TO QUESTION OF COMMISSIONER ROBERTS EXPLAINING COMPUTER TERMINALS ARE SET UP WITH FILTERED ACCESS IN CHILDREN'S ROOMS AND IN OTHER AREAS OF THE LIBRARY PARENTS CHOOSE WHETHER THEIR CHILDREN HAVE FILTERED OR NON-FILTERED ACCESS. RESOLUTION 06-129 UNANIMOUSLY ADOPTED.

COMMISSIONER NAITO THANKED MS. RAPHAEL, BECKY COBB AND LIBRARY STAFF AND VOLUNTEERS FOR THEIR WORK.

R-2 Budget Modification LIB-01 Reclassifying Three Positions at Central Library-Access Services of Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. LEILA WRATHALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

[Commissioner Roberts was excused at 10:02, returned at 10:04 a.m., and asked that the record reflect his aye vote in support of R-2.]

R-3 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White Title III HIV Early Intervention Services Program Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JODI DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 Budget Modification DCS-01 Reclassifying One Position in the Bridge Section and One Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. JERRY ELLIOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36, 37 and 38 to Make Technical Corrections, Update Code Relating to Forest Zones, Change Decision Maker for Certain New Dwellings in Forest Zones, Improve Consistency of Property Line Adjustment Review Procedures and Approval Criteria, Add Mandated State of Oregon Approval Criteria, and Correct the Plan and Zoning Designation for Two Properties

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. CHAIR LINN COMMENTS IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JULY 27, 2006.

R-6 PROCLAMATION Proclaiming July 16th through July 22nd, 2006 as Probation, Parole and Community Supervision Officers' Week in Multnomah County

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DEPARTMENT DIRECTOR JOANNE FULLER COMMENTS IN SUPPORT OF COMMUNITY JUSTICE STAFF AND INTRODUCTION OF JUVENILE COMMUNITY JUSTICE MANAGER DAVID KOCH. MR. KOCH COMMENTS IN SUPPORT OF STAFF AND INTRODUCTION OF JUVENILE COURT COUNSELOR ROSEMARY OWENS. MS. OWENS COMMENTS ABOUT HER JOB AND COLLEAGUES. ADULT COMMUNITY JUSTICE MANAGER STEVE LIDAY COMMENTS IN SUPPORT OF STAFF AND INTRODUCTION OF DOMESTIC VIOLENCE UNIT PAROLE OFFICER KERRY FISCUS. MS. FISCUS COMMENTS ABOUT HER JOB AND COLLEAGUES. COMMISSIONERS NAITO AND CRUZ COMMENTS IN APPRECIATION FOR COMMUNITY JUSTICE STAFF. EMPLOYEE, COMMUNITY AND CLINICAL SERVICES MANAGER KATHLEEN TREB COMMENTS IN SUPPORT OF STAFF AND INTRODUCTION OF VOLUNTEER COORDINATOR AUTUMN RAY. MS. RAY COMMENTS ABOUT HER JOB AND THE STAFF, INTERNS AND CLIENTS SHE WORKS WITH. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MS. RAY ADVISED THAT GRADUATE STUDENTS RECEIVE EDUCATIONAL CREDIT FOR THEIR INTERNSHIP. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR THE WORK OF JOANNE FULLER AND ALL THE COMMUNITY JUSTICE STAFF. CHAIR LINN ACKNOWLEDGED AND THANKED ALL THE COMMUNITY JUSTICE STAFF FOR THEIR WORK. PROCLAMATION 06-132 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned 10:36 a.m.

Thursday, July 20, 2006 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:36 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh present, and Commissioner Maria Rojo de Steffey excused.

B-2 Families with Special Needs Report and Special Needs Housing Committee Final Report. Presented by Commissioner Serena Cruz Walsh.

CHAIR LINN AND COMMISSIONER CRUZ INTRODUCTORY COMMENTS. LINDA KAESER, SETH LYON AND JIM O'CONNELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS RELATING TO THE FAMILIES WITH SPECIAL NEEDS REPORT. BOARD COMMENTS IN SUPPORT AND APPRECIATION FOR THE WORK OF THE COMMITTEE AND CITY AND COUNTY STAFF. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MS. KAESER ADVISED THAT THE FAMILIES WITH SPECIAL NEEDS REPORT WILL BE PRESENTED TO CITY OF PORTLAND AND A COPY OF THE REPORT WILL BE SENT TO THE HOUSING AUTHORITY OF PORTLAND. COMMISSIONER NAITO SUGGESTED THAT PARTICIPANTS RETURN IN JANUARY, 2007 FOR A POSSIBLE JOINT MEETING WITH CITY OF PORTLAND. MR. O'CONNELL ACKNOWLEDGED AND COMMENDED SETH LYON, DIANE LUTHER AND COUNTY STAFF AND BETH KAYE FROM THE CITY OF PORTLAND, FOR THEIR ASSISTANCE. COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE COLLABORATION OF THE COMMITTEE AND COMMENDED LIV JENSSEN FOR HER WORK. AT THE REQUEST OF COMMISSIONER CRUZ, THE BOARD ACKNOWLEDGED COMMITTEE PARTICIPANTS IN THE AUDIENCE AND EXPRESSED THEIR APPRECIATION TO ALL THE COMMITTEE PARTICIPANTS. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION SPECIAL NEEDS COMMITTEE REPORT [JUNE 2006 FINAL REPORT AND RECOMMENDATIONS] WAS UNANIMOUSLY ACCEPTED.

JEAN DEMASTER, WITH ERICA SILVER, PRESENTATION OF THE SPECIAL NEEDS FAMILIES WORK GROUP REPORT. MS. DEMASTER, LINDA KAESER AND BETH KAYE RESPONSE TO BOARD QUESTIONS AND COMMENTS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION TO WORK GROUP PARTICIPANTS. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE JULY 2006 REPORT AND RECOMMENDATIONS OF THE SPECIAL NEEDS FAMILIES WORK GROUP WAS UNANIMOUSLY ACCEPTED.

B-3 Report on the July 11, 2006 Project Homeless Family Connect Event. Presented by Commissioner Serena Cruz Walsh.

COMMISSIONER CRUZ WELCOMED AND THANKED EVENT PARTICIPANTS. MARY CARROLL, DIANE LUTHER, TIFFANY KINGERY, SETH LYON, KIM TIERNEY, SUSAN MONTGOMERY, CLOVER MOW, JEAN DEMASTER, TARA BOWEN-BIGGS AND MARY LI PRESENTATION ON INFORMATIONAL SERVICES PROVIDED AT THE EVENT, INCLUDING HOUSING; CHILDCARE; DENTAL TREATMENT; MENTAL HEALTH AND ADDICTION SERVICES; WORKSYSTEMS, INC.; HUMAN SOLUTIONS, INC.; FOOD; AND DAY OF OPERATION LOGISTICS. IN RESPONSE TO COMMENTS OF MS. LI, COMMISSIONER CRUZ ADVISED THAT FOLLOW UP PLANS WILL BE DISCUSSED AT A LATER DATE. COMMISSIONER CRUZ AND CHAIR LINN THANKED PROJECT HOMELESS FAMILY CONNECT PLANNING TEAM MEMBERS AND TEAM LEADERS FOR THEIR PARTICIPATION.

B-4 Natural Hazards Mitigation Plan. Presented by Steve Bullock and State FEMA Personnel.

STEVE BULLOCK, ROBERT MAESTRE AND STATE OFFICE OF EMERGENCY MANAGEMENT DIRECTOR KEN MURPHY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. STAFF TO SUBMIT PLAN FOR BOARD ADOPTION AT A FUTURE BOARD MEETING. COMMISSIONER ROBERTS AND CHAIR LINN COMMENTS IN APPRECIATION FOR THE EFFORTS OF MR. BULLOCK AND MR. MURPHY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:16 p.m.

Thursday, July 20, 2006 - 11:40 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:18 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh present, and Commissioner Maria Rojo de Steffey excused.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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 WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.

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