

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

Tuesday, October 18, 2005 - 9:30 AM

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

EXECUTIVE SESSION

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

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

Thursday, October 20, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 05-176.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

SHERIFF'S OFFICE

R-1 Government Revenue Contract 0405136 with the City of Portland for the Rental of 57 Jail Beds

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. CHAIR LINN GREETED THE MAYOR AND SHERIFF AND COMMENTED IN SUPPORT AND APPRECIATION. MAYOR TOM POTTER THANKED THE BOARD AND COMMISSIONER CRUZ FOR THEIR EFFORTS AND COMMENTED IN SUPPORT OF THE PARTNERSHIP. COUNTY SHERIFF BERNIE GIUSTO AND PORTLAND POLICE BUREAU COMMANDER ROSIE SIZER COMMENTS IN APPRECIATION AND SUPPORT FOR THE PARTNERSHIP. MAYOR POTTER ACKNOWLEDGED AND EXPRESSED HIS APPRECIATION FOR THE EFFORTS OF CHARLIE MCKINNEY. CHAIR LINN EXPRESSED APPRECIATION FOR THE EFFORTS OF PORTLAND COMMISSIONER RANDY LEONARD. COMMISSIONER NAITO ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE EFFORTS OF THE MAYOR, COMMISSIONER CRUZ, MR. MCKINNEY AND KATHLEEN TREB. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 Intergovernmental Agreement with the City of Portland Establishing a Voluntary Substance Abuse Treatment Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. AT THE REQUEST OF COMMISSIONER CRUZ, KATHLEEN TREB AND CHARLIE MCKINNEY EXPLANATION. COMMISSIONER CRUZ COMMENTS IN SUPPORT. MR. MCKINNEY RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING INMATE ACCESS TO TREATMENT, HOUSING, MEDICAL AND OTHER COUNTY PROGRAMS. CHAIR LINN COMMENTS IN SUPPORT. COMMISSIONER ROJO COMMENTS IN SUPPORT AND APPRECIATION FOR THE EFFORTS OF COMMISSIONER CRUZ. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. IAN CANNON EXPLANATION. RESOLUTION 05-177 UNANIMOUSLY ADOPTED.

R-4 Intergovernmental Non-Expenditure Agreement 470000013 with the State of Oregon Office of Emergency Management to Provide Hurricane Rita Assistance in the State of Louisiana

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. CHAIR LINN ACKNOWLEDGED AND EXPRESSED HER APPRECIATION OF TOM SIMPSON AND LOCAL DISASTER RELIEF EFFORTS. TOM SIMPSON EXPLANATION OF R-4 AND R-5 AND RESPONSE TO BOARD QUESTIONS REGARDING COUNTY RELIEF ASSISTANCE IN FUTURE INCIDENTS. AT THE REQUEST OF COMMISSIONER ROJO, MR. SIMPSON PRESENTED AN UPDATE ON HURRICANE WILMA. AGREEMENT UNANIMOUSLY APPROVED.

R-5 Intergovernmental Non-Expenditure Agreement 470000014 with the State of Oregon Office of Emergency Management to Provide Hurricane Rita Assistance in the State of Texas

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, AGREEMENT R-5 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-6 Budget Modification LIB-03 Reclassifying One Position in Support Services of Department of Library Services as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. LEILA WRATHALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-7 RESOLUTION Approving the 2005-2007 Labor Agreement between Multnomah County and the Oregon Nurses Association

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JIM YOUNGER EXPLANATION AND INTRODUCTIONS.

OREGON NURSES ASSOCIATION BARGAINING TEAM MEMBER, JUDY SCHAFFER; HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY AND OREGON NURSES ASSOCIATION LABOR RELATIONS REPRESENTATIVE ROB NOSSE COMMENTS IN APPRECIATION OF THE PROCESS AND OUTCOME. CHAIR LINN COMMENTS IN APPRECIATION. RESOLUTION 05-178 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Approving 2005-2006 Cost of Living Adjustment for the Federation of Oregon Parole and Probation Officers (FOPPO)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. REBECCA GABRIEL EXPLANATION AND INTRODUCTIONS. STEVE LIDAY AND STEWART WALKER COMMENTS IN APPRECIATION OF THE TEAM APPROACH PROCESS AND POSITIVE OUTCOME. CHAIR LINN COMMENTS IN APPRECIATION. RESOLUTION 05-179 UNANIMOUSLY ADOPTED.

BUDGET MODIFICATIONS TO IMPLEMENT MID-YEAR RESTORATIONS
SHERIFF'S OFFICE

R-9 MidYear MCSO-01 Reducing State Department of Corrections Funding of \$835,138 to the Sheriff's Office, and restoring \$457,000 from the General Fund Contingency for the Furlough Supervision Program and to extend transition funding for the Close Street Supervision program through October, 2005 [Postponed from October 13, 2005]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. MARK CAMPBELL EXPLANATION. FOLLOWING DISCUSSION, COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, AMENDMENT EXCLUDING THE FURLOUGH SUPERVISION PROGRAM FUNDING RESTORATION FROM THE BUDGET MODIFICATION. CHAIR LINN ADVISED SHE IS READY TO VOTE ON THE \$457,000 TODAY AND WILL NOT SUPPORT THE AMENDMENT. AMENDMENT EXCLUDING FURLOUGH SUPERVISION PROGRAM FUNDING RESTORATION FROM THE BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE, AND CHAIR LINN VOTING NO. FOLLOWING DISCUSSION WITH COMMISSIONER CRUZ, MARK CAMPBELL AND MICHELLE HOPPEL AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE AMENDMENT REMOVING EXTENSION OF TRANSITION FUNDING FOR THE CLOSE STREET SUPERVISION PROGRAM THROUGH OCTOBER 2005 FROM THE BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED. BUDGET MODIFICATION REDUCING STATE DEPARTMENT OF CORRECTIONS FUNDING OF \$835,138 TO THE SHERIFF'S OFFICE UNANIMOUSLY APPROVED, AS AMENDED. SHERIFF'S OFFICE TO SUBMIT FURLOUGH SUPERVISION AND CLOSE STREET SUPERVISION PROGRAM BUDGET MODIFICATIONS AT A FUTURE DATE.

DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-10 MidYear DSCP-17 Appropriating \$50,000 from General Fund Contingency for Administrative Costs Associated with the Transfer of Housing to the Housing Authority

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, TO POSTPONE R-10 INDEFINITELY. COMMISSIONER CRUZ AND MARK CAMPBELL EXPLAINED THE \$50,000 APPROPRIATION THEY THOUGHT WAS OMITTED LAST WEEK WAS IN FACT APPROVED. BUDGET MODIFICATION MID YEAR DSCP-17 UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF HEALTH

R-11 MidYear HD-14 Consider Program Alternatives for State Healthy Start Revenue Loss of \$386,842 [Postponed from October 13, 2005]

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. JAN WALLINDER, WITH LILLIAN SHIRLEY, EXPLANATION REGARDING OPTION FOR BOARD CONSIDERATION. WENDY LEBOW RESPONSE TO A REQUEST OF COMMISSIONER OF COMMISSIONER NAITO. COMMISSIONER NAITO EXPRESSED HER APPRECIATION OF THE LEADERSHIP AND EFFORTS OF THE HEALTH DEPARTMENT AND THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY. CHAIR LINN EXPRESSED APPRECIATION FOR COMMISSIONER NAITO AND IRIS BELL. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:19 a.m.

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