

ANNOTATED MINUTES

Tuesday, March 9, 2004 - 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 9:33 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:34 a.m.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

There being no further business, the meeting was adjourned at 10:04 a.m.

Tuesday, March 9, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:14 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 10:15 a.m.

- B-1 Briefing on Strategic Benchmarks: Trends. Presented by City of Portland Audit Gary Blackmer.

KATHY TURNER, GARY BLACKMER, SCOTT STEWART AND VAN LE PRESENTATIONS AND

RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: PORTLAND MULTNOMAH PROGRESS BOARD; MULTNOMAH COUNTY STRATEGIC BENCHMARKS AND MACRO LEVEL TRENDS; AND NEXT STEPS FOR UPDATING AND REFINING MULTNOMAH COUNTY VISION AND STRATEGIC BENCHMARKS.

There being no further business, the meeting was adjourned at 11:17 a.m.

Thursday, March 11, 2004 - 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 Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:33 a.m.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Execution of Deed D041946 for Repurchase of Tax Foreclosed Properties to the Former Owner, H. William Kretzmeier Trustee, Daniel H. Ivey Trust

RESOLUTION 04-026.

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF

THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

Commissioner Roberts arrived at 9:33 a.m.

UC-1 Authorizing Settlement of *Baccelleri v. Multnomah County*, Multnomah County Circuit Court Case No. 0305-04973

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. SCOTT ASPHAUG EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

ED CHRISTENSEN AND MICHAEL PARK COMMENTS REQUESTING BOARD ASSISTANCE IN OBTAINING LAND USE VARIANCE OR BUILDING PERMIT APPROVAL ON EAST COUNTY PROPERTY CONTAINING TWO DWELLINGS IN AREA ZONED FOR ONE DWELLING. STEVE WAGENHOFFER, BONNIE TINKER AND AMBER HICKS COMMENTS IN SUPPORT OF LOVE MAKES A FAMILY ORGANIZATION AND IN SUPPORT OF MARRIAGE LICENSES FOR SAME SEX COUPLES. MAUREEN WRIGHT COMMENTS IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS DETERMINED POLICY TO ISSUE MARRIAGE LICENSES FOR SAME SEX COUPLES.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT to Apply for National Institute on Drug Abuse HIV/AIDS and Other Infections among Drug Users in the Criminal Justice System Grant Funds

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-1. BRIAN WEIR EXPLANATION.
NOTICE OF INTENT UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

R-2 Authorizing Settlement of *Multnomah County v. Williams*, Multnomah County Circuit Court Case No. 0308-09271

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-2. MATTHEW RYAN
EXPLANATION. AUTHORIZATION
UNANIMOUSLY APPROVED.**

R-3 RESOLUTION Authorizing Vacation of a Portion of East Burnside Road, County Road No. 2063, Pursuant to ORS 368.326 to 368.366

**COMMISSIONER ROJO MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-3. PATRICK HINDS
EXPLANATION. RESOLUTION 04-027
UNANIMOUSLY ADOPTED.**

R-4 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee [Continued from March 4, 2004]

**COMMISSIONER NAITO MOVED AND
COMMISSIONER ROJO SECONDED, APPROVAL
OF SUBSTITUTE RESOLUTION. COMMISSIONER
ROBERTS ACKNOWLEDGED AND GREETED
GRESHAM MAYOR CHARLES BECKER AND
COUNCILORS JACQUENETTE MCINTIRE AND
DAVE SHIELDS. IN RESPONSE TO A QUESTION
OF COMMISSIONER ROBERTS, COMMISSIONER
NAITO EXPLANATION OF SUBSTITUTE
RESOLUTION AND ADDITIONAL LANGUAGE
CHANGES. COMMISSIONER NAITO MOVED,
SECONDED BY COMMISSIONER ROJO,
APPROVAL OF AMENDMENT TO LAST
SENTENCE IN RESOLVE 3 TO READ: "THE**

WORK GROUP'S RECOMMENDATIONS WILL INCLUDE SITE PROPOSALS, AND VIABLE FINANCING STRATEGIES FOR LAND ACQUISITION."; AMENDMENT TO LAST SENTENCE IN RESOLVE 4 TO READ: "THE RECOMMENDATIONS WILL INCLUDE SITE PROPOSALS, PARTNERSHIP POTENTIALS, AND VIABLE FINANCING STRATEGIES FOR LAND ACQUISITION, FACILITY CONSTRUCTION AND RELATED COSTS."; AMENDMENT TO RESOLVE 6 TO READ: "THE CHAIR IS REQUESTED TO DIRECT STAFF TO ASSIST THE WORK GROUPS."; AND AMENDMENT ADDING RESOLVE 8 TO READ: "THE COUNTY WILL FOLLOW BOARD ADOPTED POLICIES ON CAPITAL CONSTRUCTION." FOLLOWING DISCUSSION, AMENDMENTS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. GRESHAM MAYOR CHARLES BECKER, FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER, AND OREGON BAR ASSOCIATION PRESIDENT ROBERT NEWBERG PRESENTED COMMENTS IN SUPPORT OF RESOLUTION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION FOR THE WORK OF THE BLUE RIBBON COMMITTEE. MR. BUTLER RESPONDED TO BOARD QUESTIONS AND DISCUSSION. AT THE REQUEST OF COMMISSIONER CRUZ, STAFF TO PROVIDE BOARD WITH DRAFT POLICY PROCEDURES FOR FUTURE BOARD APPROVAL. COMMISSIONER ROJO THANKED MAYOR BECKER, COMMITTEE MEMBERS, DOUG BUTLER AND PAM KRECKLOW FOR THEIR EFFORTS AND ADVISED SHE IS EXCITED AND READY TO MOVE FORWARD WITH THE WORK GROUPS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR EVERYONE INVOLVED WITH THIS LATEST STUDY INCLUDING COMMISSIONERS ROJO AND NAITO AND CHAIR LINN, AND EXPLAINED WHY SHE CANNOT

SUPPORT PROCEEDING TODAY WITHOUT FIRST SEEING PRUDENT POLICIES AND PROCEDURES IN PLACE. COMMISSIONER ROBERTS COMMENTED IN SUPPORT OF PROCEEDING. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF THE BLUE RIBBON COMMITTEE AND THE LEADERSHIP OF DOUG BUTLER AND COMMENTED IN SUPPORT OF PROCEEDING TODAY. RESOLUTION 04-028 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

CHAIR LINN ADVISED THE THURSDAY, MARCH 18, 2004 BOARD MEETING IS CANCELLED.

There being no further business, the regular meeting was adjourned at 10:40 a.m. and the briefing was convened at 10:42 a.m.

Thursday, March 11, 2004 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-2 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell.

CAROL BROWN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

Commissioner Roberts was excused at 10:50 a.m.

There being no further business, the meeting was adjourned at 11:00 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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MARCH 9 & 11, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Board Briefing on Strategic Benchmarks: Trends
Pg 3	9:30 a.m. Thursday Health Department Notice of Intent to Apply for Grant Funds
Pg 3	9:30 a.m. Thursday Authorizing Settlement of <i>Multnomah County v. Williams</i>
Pg 3	9:35 a.m. Thursday Resolution Authorizing Vacation of a Portion of East Burnside Road
Pg 3	9:40 a.m. Thursday Resolution Accepting Courthouse Committee Report and Creating Work Groups
Pg 3	10:00 a.m. Thursday Briefing on the Multnomah County Classification and Compensation Program Process

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info

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Tuesday, March 9, 2004 - 10:00 AM
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BOARD BRIEFING

- B-1 Briefing on Strategic Benchmarks: Trends. Presented by City of Portland Audit Gary Blackmer. 90 MINUTES REQUESTED.
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Thursday, March 11, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Execution of Deed D041946 for Repurchase of Tax Foreclosed Properties to the Former Owner, H. William Kretzmeier Trustee, Daniel H. Ivey Trust

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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NON-DEPARTMENTAL - 9:35 AM

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BOARD BRIEFING

B-2 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell. 1 HOUR REQUESTED.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 9, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 03/03/04

Requested Date: March 9, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle, Dave Boyer

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. What action are you requesting from the Board? What is the department/agency recommendation?

No action, informational only.

2. Please provide sufficient background information for the Board and the public to understand this issue.

3. Explain the fiscal impact (current year and ongoing).

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:



Department/Agency Director: _____

Date: 03/03/04

Budget Analyst
By: _____

Date:

Dept/Countywide HR
By: _____

Date: