

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

Thursday, October 19, 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 9:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present and Commissioner Lisa Naito arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEM C-1) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

C-1 Amendment 1 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland (HAP) to Add Carryover Funding from FEMA 24

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Multnomah County Auditor: Annual Report 2006. Presenter: Suzanne Flynn.

Commissioner Naito arrived at 9:33 a.m.

SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION.

R-2 Budget Modification MCSO-01 Appropriating \$50,000 from Contingency to Fund Sheriff's Office Corbett School Resource Officer

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. CHRISTINE KIRK SUBMITTED A LETTER OF SUPPORT FROM CORBETT SCHOOL SUPERINTENDENT ROBERT DUNTON. MS. KIRK EXPLANATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. COMMISSIONER CRUZ ADVISED SHE SUPPORTS CORBETT SCHOOL DISTRICT, BUT THAT SHE WILL NOT VOTE FOR THE BUDGET MODIFICATION BECAUSE IT

DIFFERS FROM THE BOARD ADOPTED BUDGET NOTE THAT \$50,000 TO FUND SHERIFF'S OFFICE CORBETT SCHOOL RESOURCE OFFICER BE PLACED IN GENERAL FUND CONTINGENCY PENDING MATCHING FUNDS FROM CORBETT; THAT IT SETS PRECEDENT; AND THAT IT DOES NOT MEET BUDGET OFFICE CRITERION, AS NO MATCHING FUNDS ARE GOING TO BE PAID BY THE CORBETT SCHOOL DISTRICT.

COMMISSIONER ROBERTS ADVISED HE UNDERSTANDS AND RESPECTS THE COMMISSIONER'S POSITION, BUT THAT CORBETT SCHOOL DISTRICT IS UNIQUE IN THAT IT IS A VERY SMALL DISTRICT STRUGGLING WITH CRIME AND LACK OF FINANCES AND THAT HE FEELS \$50,000 IS A FAIR COUNTY CONTRIBUTION TO KEEP KIDS OUT OF HARM'S WAY. CHAIR LINN ADVISED SHE AGREES WITH COMMISSIONER ROBERTS AND THAT SHE FEELS IT IS THE LEAST THE COUNTY CAN DO FOR CORBETT SCHOOL DISTRICT. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

R-3 RESOLUTION Accepting the River Public Safety Services Report and Creating a River Public Safety Coordination Task Force

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. CHRISTINE KIRK EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. RESOLUTION 06-173 UNANIMOUSLY ADOPTED.

R-4 PROCLAMATION Declaring the Week of October 22, 2006 Save for Retirement Week in Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER ROJO AND MINDY HARRIS EXPLANATION. MS. HARRIS READ PROCLAMATION. COMMISSIONER ROBERTS, CHAIR LINN AND COMMISSIONER ROJO COMMENTS IN SUPPORT OF EMPLOYEES SAVING FOR RETIREMENT. MS. HARRIS ADVISED THERE ARE THREE EDUCATIONAL DEFERRED COMPENSATION BROWN BAG EVENTS AND A FINANCIAL FITNESS FAIR SCHEDULED NEXT WEEK. MS. HARRIS ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE PARTICIPATION AND SUPPORT OF HARTFORD LIFE INSURANCE, ING FINANCIAL AND ADVANTAGE CREDIT UNION. COMMISSIONER CRUZ COMMENTS URGING YOUNGER EMPLOYEES TO THINK OF LONG RANGE PLANS AND POLICIES IN THE EVENT SOCIAL SECURITY AND PUBLIC EMPLOYEES RETIREMENT SYSTEM BENEFITS ARE NO LONGER AVAILABLE WHEN THEY RETIRE. PROCLAMATION 06-174 UNANIMOUSLY APPROVED.

R-5 Acknowledging National "2006" Leadership Award to Multnomah County's Deferred Compensation Plan

CHAIR LINN PRESENTED MINDY HARRIS WITH THE NATIONAL ASSOCIATION OF GOVERNMENT DEFINED CONTRIBUTION ADMINISTRATORS' 2006 LEADERSHIP

RECOGNITION AWARD FOR EXCELLENCE AND INNOVATION IN RETIREMENT PLAN DESIGN, ADMINISTRATION AND/OR EFFECTIVE COMMUNICATION. MS. HARRIS EXPLAINED THAT MULTNOMAH COUNTY'S DEFERRED COMPENSATION PLAN SIGNIFICANTLY EXCEEDS NATIONAL AVERAGES IN PARTICIPATION RATES AND ACCOUNT BALANCES. MS. HARRIS INTRODUCED COUNTY DEFERRED COMPENSATION COMMITTEE MEMBERS CATHY MARTINEZ, KATHY SHORT, CAL SMITH AND TOM GUINEY. BOARD CONGRATULATIONS AND APPRECIATION TO MS. HARRIS AND ALL INVOLVED.

R-6 RESOLUTION Declaring a Portion of the Martha Washington Building Located at 1115 SW 11th Avenue, Portland, Oregon, as Surplus Property and Approving a Lease Amendment with Janus Youth Programs, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. MIKE SUBLETT AND MARY LI EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROJO REGARDING THE SHELTER'S RELATIONSHIP WITH NEIGHBORS. CHAIR LINN COMMENTS IN SUPPORT. MS. LI COMMENTS IN APPRECIATION OF THE EXEMPLARY EFFORTS OF JANUS YOUTH IN RELOCATING TEMPORARY SHELTER RESIDENTS. RESOLUTION 06-175 UNANIMOUSLY ADOPTED.

R-7 PROCLAMATION Extending Thanks to the State and City of New York for the Hospitality to Oregon's 2006 Flight for Freedom and Proclaiming Governor Pataki, Mayor Bloomberg, and All New Yorkers, Friends of the State of Oregon, City of Portland, and Multnomah County

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. COMMISSIONER NAITO WELCOMED GUESTS AND READ PROCLAMATION. BRUCE SAMSON, NICK FISH, SHO DOZONO AND LOEN DOZONO COMMENTS IN SUPPORT OF THE PROCLAMATION; COMMENTS IN SUPPORT OF THE 1,000 OREGONIANS WHO PARTICIPATED IN THE FLIGHT FOR FREEDOM TO NEW YORK CITY SOON AFTER SEPTEMBER 11, 2001 TO DELIVER MESSAGES OF COURAGE AND HOPE, PAY TRIBUTE TO THE VICTIMS, AND TO PUT FORTH THEIR PERSONAL EFFORTS TO HELP THE ECONOMY RECOVER; COMMENTS IN SUPPORT OF THOSE OREGONIANS RETURNING TO NEW YORK EARLIER THIS MONTH FOR THE FIFTH YEAR ANNIVERSARY; AND COMMENTS IN APPRECIATION FOR THE WARM WELCOME BY THE GOVERNOR, MAYOR AND CITIZENS OF NEW YORK. CHAIR LINN AND COMMISSIONERS ROJO AND NAITO COMMENTS IN APPRECIATION AND SUPPORT TO SHO AND LOEN DOZONO, BRUCE SAMSON AND NICK FISH FOR ORGANIZING THE FLIGHT FOR FREEDOM. PROCLAMATION 06-176 UNANIMOUSLY APPROVED.

R-8 Second Reading and Possible Adoption of a Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. ROBERT MAESTRE INTRODUCED FAIRVIEW COUNCILOR KEN QUIMBY. COUNCILOR QUIMBY COMMENTS IN SUPPORT. ORDINANCE 1084 UNANIMOUSLY ADOPTED. CHAIR LINN PRESENTED COUNCILOR QUIMBY WITH A CEREMONIAL FAIRVIEW PARKWAY STREET SIGN FROM MULTNOMAH COUNTY TO THE CITY OF FAIRVIEW.

R-9 RESOLUTION Authorizing the County to Work Collaboratively with Clean Water Services, a Washington County Service District, to Implement the Healthy Streams Plan within those Portions of Multnomah County that Lie within the Tualatin River Basin

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. KIM PEOPLES EXPLANATION. COUNTY PARTNERS BOBBY COCHRAN AND VIRGINIA BOWERS COMMENTS IN SUPPORT. CHAIR LINN COMMENTS IN APPRECIATION. RESOLUTION 06-177 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Vacating a Portion of a Public Road, Located in an Unincorporated Area of Northwest Multnomah County, Pursuant to ORS 368.326 to 368.366

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. ROBERT MAESTRE EXPLANATION. RESOLUTION 06-178 UNANIMOUSLY ADOPTED.

R-11 Budget Modification HD-05 Appropriating \$123,000 in Additional Revenue for the Homeless Families Medical Van from a Grant Award from The United Way

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. KIM TIERNEY EXPLANATION. COMMISSIONER CRUZ COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Budget Modification OSCP-03 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$206,703 in Grant Funding for SUN Community Schools

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

R-13 Budget Modification OSCP-04, Reclassifying the SUN Service System Program Manager Position as Determined by the Class/Comp Unit of Central Human Resources

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

R-14 Budget Modification OSCP-05, Increasing the Department of School and Community Partnerships Fiscal Year '07 Budget by \$108,854 in State of Oregon Low Income Rental Housing Fund (LIRHF) Grant Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 a.m.

Thursday, October 19, 2006 - 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 10:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh 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)(d),(e) and/or (h). 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 10:54 a.m.

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