

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

Thursday, September 23, 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 9:31 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present. Commissioner Lonnie Roberts arrived at 9:35.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the CITY OF WOOD VILLAGE, PUBLIC WORKS DEPARTMENT

RESOLUTION 04-139.

SHERIFF'S OFFICE

C-2 Renewal of Government Expenditure Contract (190 Agreement) 4600005099 with Mt. Hood Community College, to Provide Educational Services to Inmates in Multnomah County Correctional Facilities

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Recognizing National Pollution Prevention Week and Directing Development of a Toxics Reduction Strategy Jointly with the City of Portland Using the Precautionary Principle

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO, MOLLY CHIDSEY, KENT SNYDER

AND STEPHANIE FARQUHAR EXPLANATIONS. RESOLUTION 04-140 UNANIMOUSLY ADOPTED.

R-2 Approval of Termination of Private Access and Utility Easement

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. SANDRA DUFFY EXPLANATION. TERMINATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 PROCLAMATION Proclaiming the Week of September 27 to October 1, 2004 as Minority Enterprise Development Week in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. FRANNA HATHAWAY READ PROCLAMATION, PRESENTED EXPLANATION. HERMAN BRAME EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION READ. PROCLAMATION 04-141 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Approving the 2004-2006 Labor Agreement Between Multnomah County and the American Federation of State, County, and Municipal Employees (AFSCME) Local 88

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. GAIL PARNELL EXPLANATION AND INTRODUCTIONS. AFSCME REPRESENTATIVE EILEEN O'CONNELL, LOCAL 88 REPRESENTATIVE MARLA ROSENBERGER AND MANAGEMENT REPRESENTATIVE BECKY COBB COMMENTS IN SUPPORT. RESOLUTION 04-142 UNANIMOUSLY ADOPTED. CHAIR LINN COMMENTS IN APPRECIATION OF UNIONS AND LABOR ASSOCIATIONS FOR WORKING WITH THE COUNTY TO REACH AGREEMENT ON THE CONTRACTS.

R-5 RESOLUTION Approving the 2004-2010 Labor Agreement Between Multnomah County and Multnomah County Corrections Officers Association (MCCOA)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. JIM YOUNGER EXPLANATION AND INTRODUCTIONS OF SHERIFF'S OFFICE REPRESENTATIVE JENNIFER OTT AND MCCOA REPRESENTATIVE BOB MILLER. MR. MILLER COMMENTS IN SUPPORT, ADVISING THAT MEMBERSHIP IS PROPOSING A NAME CHANGE TO CORRECTIONS DEPUTIES RATHER THAN CORRECTIONS OFFICERS. RESOLUTION 04-143 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving the 2004-2010 Labor Agreement Between Multnomah County and Multnomah County Deputy Sheriff's Association

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JIM YOUNGER EXPLANATION AND INTRODUCTION. JENNIFER OTT COMMENTS IN SUPPORT. RESOLUTION 04-144 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:18 a.m.

Submitted by:

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

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BOARD BRIEFING

B-1 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan and Mark Campbell.

CANCELLED.

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IF NEEDED BOARD BRIEFING

B-1 If Needed Continued Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan and Mark Campbell.

CANCELLED.