

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

Tuesday, November 16, 2004 - 9:00 AM

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

BUDGET WORK SESSION

WS-1 Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group.

BUDGET WORK SESSION WAS CANCELLED.

Thursday, November 18, 2004 - 9:00 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:04 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

B-1 First Quarter General Fund Financial Update. Presented by Mark Campbell, Lillian Shirley.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Multnomah County Strategic Investment Program: Annual Report Program Year 2003. Presented by Lisa Goldberg and Invited Others.

PRESENTATION BY LISA GOLDBERG, KURT ROLOFSON, CARRY OLAYOS AND NORM ARMOUR. RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-3 Proposed Hazardous Conditions and Administrative Closures Policy. Presented by Tom Simpson.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**B-4 Role of the Federal Protective Service in Multnomah County Oregon.
Presented by Sheriff Bernie Giusto, Staff Assistant Christine Kirk,
Commander of the U.S. Department of Homeland Security Federal
Protective Service Ian J. Canaan and Invited Guests.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, November 18, 2004 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 10:21 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Diane Xiong (Youth Member Position) to the LIBRARY ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to DUANE M BRATVOLD

RESOLUTION 04-162.

C-3 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and CORNICE GROUP LLC, Purchaser, for Tax-Foreclosed Property Sold at Public Sale, and Deed to Purchaser at Contract Completion

RESOLUTION 04-163.

- C-4 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and ARVELL D. WILSON, Purchaser, for Tax-Foreclosed Property Sold at Public Sale, and Deed to Purchaser at Contract Completion

RESOLUTION 04-164.

- C-5 RESOLUTION Authorizing Execution of Deeds for Four Tax Foreclosed Properties Sold At Public Sale

RESOLUTION 04-165.

- C-6 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2003/04

RESOLUTION 04-166.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Renewal of Government Expenditure Contract (190 Agreement) 4600004844 with Tri-Met to Provide Transportation for People with Developmental Disabilities

SHERIFF'S OFFICE

- C-8 Amendment 1 to Government Non-Expenditure Contract (190 Agreement) 800784-1 with the City of Gresham, to Administer Gresham's Alarm Ordinance

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

- R-1 RESOLUTION Declaring the Morrison Bridgehead Property Surplus and Authorizing Negotiations to Sell the Property to the Portland Development Commission**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. DOUG BUTLER EXPLANATION. NOHAD TOULAN COMMENTS IN SUPPORT. RESOLUTION 04-167 ADOPTED, WITH COMMISSIONERS ROJO, ROBERTS AND LINN VOTING AYE; COMMISSIONER CRUZ NOTING NO.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 Budget Modification BCS-04 Reclassifying Two Positions in the Accounting Operations Program of the Finance, Budget and Tax Office

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 RESOLUTION Adopting a Consolidation and Disposition Strategy for Multnomah County Facilities

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DOUG BUTLER EXPLANATION. RESOLUTION 04-168 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Declaring the Hooper Memorial Center as Surplus Property, Authorizing Sale of the Building, and Authorizing the County Chair to Approve the Terms of Sale and Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. DOUG BUTLER EXPLANATION. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, RESOLUTION UNANIMOUSLY CONTINUED TO THURSDAY, DECEMBER 2, 2004.

R-5 RESOLUTION Declaring the Former State Medical Examiner's Office, Hansen Building, Multnomah County Corrections Facility and Edgefield Properties, and Portland Building 14th and 15th Floors as Surplus Properties and Authorizing Sale

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DOUG BUTLER EXPLANATION. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AMENDMENT AMENDMENT TO SECOND SENTENCE IN RESOLUTION 04-169 TO READ: "ALL NET PROCEEDS FROM THE SALES SHALL BE APPLIED TO THE COUNTY'S GENERAL RESERVE FUND SUBJECT TO THE PROVISIONS OF RESOLUTION 04-159 OR SPECIFIC DISPOSITION TO BE DETERMINED BY THE BOARD AT TIME OF SALE." AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 04-169 UNANIMOUSLY ADOPTED, AS AMENDED.

R-6 NOTICE OF INTENT to Partner with East Multnomah Soil & Water Conservation District in the District's Application for Oregon Department of Agriculture Funds for Knotweed Eradication

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. KATE DREYFUS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-7 Budget Modification HD-05-01 Authorizing Adjustment of Budget Line Items to Match How Services Are Provided Resulting from the Clinical System Reconfiguration

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. VANETTA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification HD-05-02 Authorizing \$1,000,000 Increase to the Health Department Revenue Budget as a Result of a Donation from Kaiser Permanente to Assist with Clinical Redesign and One-time-only Costs Associated with the Closure of Southeast Health Clinic

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. VANETTA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 NOTICE OF INTENT to Apply for Grant Funding from CareOregon to Expand the Capacity, Quality and Range of Services Offered to Medicaid Patients

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. VANETTA EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-10 Second Reading and Possible Adoption of an ORDINANCE Establishing a Vector and Code Enforcement Advisory Committee

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. LILA WICKHAM EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1052 UNANIMOUSLY ADOPTED.

R-11 Second Reading and Possible Adoption of an ORDINANCE Amending MCC § 21.612 Relating to Food Service License and Other Fees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. LILA WICKHAM AND JUDY CRAINE EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1053 UNANIMOUSLY ADOPTED.

R-12 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 03-167

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. LILA WICKHAM EXPLANATION. RESOLUTION 04-170 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:27 a.m.

Thursday, November 18, 2004 - 1:30 PM

Multnomah Building, First Floor Commissioners Boardroom 100
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BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:34 p.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving from another meeting at 1:48 p.m.

WS-2 Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group.

CHAIR DIANE LINN OPENING COMMENTS. COMMISSIONER SERENA CRUZ, DAVE BOYER, KARYNE DARGAN, LAURIE OHMANN AND PETER HUTCHINSON OF PUBLIC STRATEGIES GROUP PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:15 p.m.

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