

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

Tuesday, February 24, 2004 - 9:30 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:39 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Public Affairs Office Briefing on the Federal Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION OF THE LIST OF FOUR COUNTY PROJECTS DEVELOPED WITH THE ASSISTANCE OF THE DEPARTMENT EXECUTIVES, FEDERAL LEGISLATIVE LIAISONS, BOARD STAFF AND BOARD, TO BE SUBMITTED FOR FUNDING CONSIDERATION WITHIN THE FISCAL YEAR 2005 CONGRESSIONAL APPROPRIATIONS CYCLE AS FOLLOWS: (1) \$3 MILLION FROM THE DEPARTMENT OF HOMELAND SECURITY FOR IMPROVEMENTS TO THE MULTNOMAH COUNTY SHERIFF RIVER PATROL HEADQUARTERS TO ADDRESS NATIONAL SECURITY RESPONSIBILITIES; (2) \$2 MILLION FROM THE HEALTH CARE AND OTHER FACILITIES PROGRAM IN THE DEPARTMENTS OF LABOR, HEALTH AND HUMAN SERVICES, EDUCATION AND RELATED AGENCIES APPROPRIATIONS TO PROVIDE CARE TO 2,755 UNINSURED OREGONL4NS THROUGH EXISTING STAFF WHICH COUNTY IS CURRENTLY UNABLE TO SERVE UNTIL THE ECONOMY IMPROVES; (3) \$2 MILLION FROM THE DEPARTMENTS OF LABOR, HEALTH AND HUMAN SERVICES, EDUCATION AND RELATED AGENCIES APPROPRIATIONS FOR THE SAFE TO AND SUCCESSFUL KIDS PILOT PROJECT IN CONJUNCTION WITH DESCHUTES COUNTY FOR EARLY HEAD START PROGRAMS; AND (4) \$1 MILLION FROM BRIDGE DISCRETIONARY FUNDS FOR THE SAUVIE ISLAND BRIDGE REPLACEMENT PROJECT. BOARD SIGNED PUBLIC AFFAIRS OFFICE PREPARED LETTERS TO REPRESENTATIVES EARL BLUMENAUER, DARLENE HOOLEY AND DAVID WU, AND SENATORS GORDON SMITH AND RON WYDEN REQUESTING THEIR SUPPORT FOR FEDERAL APPROPRIATION ASSISTANCE FOR THESE FOUR PROJECTS. CHAIR LINN AND COMMISSIONER NAITO ADVISED THEY ARE ATTENDING THE NATIONAL ASSOCIATION OF COUNTIES CONFERENCE IN WASHINGTON, DC NEXT WEEK. COMMISSIONER ROBERTS WILL BE IN WASHINGTON, DC ATTENDING THE NATIONAL ASSOCIATION OF WORKFORCE BOARDS CONFERENCE THE WEEK AFTER.

Commissioner Naito was excused at 9:56 a.m.

PUBLIC AFFAIRS STAFF TO TRACK AND KEEP BOARD POSTED ON ANY POTENTIAL STATE LEGISLATURE ACTIVITIES WHICH MAY IMPACT THE COUNTY'S PERSONAL PROPERTY INCOME TAX, INCLUDING MENTAL HEALTH AND PUBLIC SAFETY ISSUES.

ADJOURNMENT

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

Thursday, February 26, 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 9:30 a.m., with Vice-Chair Serena Cruz and Commissioner Lonnie Roberts present, and Commissioners Lisa Naito and Maria Rojo de Steffey excused

CHAIR LINN EXPLAINED THAT COMMISSIONER NAITO IS IN ROUTE TO THE NATIONAL ASSOCIATION OF COUNTIES CONFERENCE IN WASHINGTON, DC AND THAT COMMISSIONER ROJO IS HOME ILL TODAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Wendy Rodmacher-Willis to the CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to PERMACOLD ASSOCIATES LLC

RESOLUTION 04-017

C-3 Approval of Auto Wrecker License Renewal for ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

SHERIFF'S OFFICE

R-1 Possible Consideration of a NOTICE OF INTENT to Apply for Grant Funds from the US Department of Justice, Office on Violence Against Women

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. BRUCE MCCAIN AND DAVID HADLEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 NOTICE OF INTENT to Apply for Fiscal Year 2004 State Homeland Security Grant Funds

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. TOM SIMPSON AND BRUCE MCCAIN EXPLANATION NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-3 BUDGET MODIFICATION COUNTYWIDE #1 Adjusting Budgets for PERS and Medical/Dental Benefit Savings

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. MARK CAMPBELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-4 BUDGET MODIFICATION 04_DCJ_BCC_08 Adjusting the Department of Community Justice Budget for Medical, Dental and PERS Benefits

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. MARK CAMPBELL EXPLANATION BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-5 NOTICE OF INTENT to Apply for Department of Justice, Safe Havens Funding for the Continuation of Safe Visitation Services for Victims/Batters and their Children

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-6 RESOLUTION Expressing Multnomah County's Interest in Hosting the 2010 National Association of Counties Conference and Exposition

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. ANDY SMITH AND CHAIR LINN EXPLANATION RESOLUTION 04-018 UNANIMOUSLY ADOPTED.

R-7 Briefing on the Work of the Sustainable Development Commission and Consideration of a RESOLUTION Adopting Sustainability Principles for Multnomah County

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. KENT SYNDER, BOB WISE AND AMY JOSLIN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 04-019 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 a.m.

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