

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

Thursday, March 30, 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 Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present and Vice-Chair Lonnie Roberts attending via speakerphone.

CONSENT CALENDAR

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

C-1 Reappointment of Ernest Drapela to the Historic Columbia River Highway Advisory Committee

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to D K HOMES LLC

RESOLUTION 06-037

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1072 UNANIMOUSLY ADOPTED.

R-2 Fiscal Year 2006-2007 General Fund Fiscal Parameters Update. Presented by Mark Campbell.

MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 Budget Modification HD-18 Appropriating \$35,000 from the Oregon State Department of Human Services to Provide Child Care Health Consultation Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. JAN WALLINDER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Budget Modification HD-21 Appropriating \$91,731 from the Northwest Health Foundation for Nursing Recruitment in the Health Department

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

R-5 Budget Modification HD-25 Appropriating \$51,793 Additional Revenue from the Oregon Medical Assistance Program for the Medicaid Enrollment Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. MARCY SUGARMAN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification HD-26 Appropriating \$90,000 from the State of Oregon to Purchase New Refrigeration Equipment for Health Department Immunization Supplies

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. MARY LO EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification LIB-07 Reclassifying Two Positions in Outreach Services, as Determined by the Class/Comp Unit of Central Human Resources

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

R-8 NOTICE OF INTENT to Apply for a State of Oregon Criminal Justice Services Division Grant for Continued Care for Women Exiting Methamphetamine Treatment

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. JOHN PEARSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-9 NOTICE OF INTENT to Apply for Drug Court Implementation and Enhancement Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. JOHN TURNER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-10 RESOLUTION Authorizing an Application for a \$3,200,000 Loan from the Oregon Transportation Infrastructure Bank for the 223rd Avenue Railroad Under-crossing Reconstruction Project in the City of Fairview

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION AUTHORIZING AN APPLICATION FOR A \$3,200,000 LOAN FROM THE OREGON TRANSPORTATION INFRASTRUCTURE BANK FOR THE 223RD AVENUE RAILROAD UNDER-CROSSING RECONSTRUCTION PROJECT. COMMISSIONER ROBERTS EXPLANATION. KAREN SCHILLING, JERRY ELLIOTT AND DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. RESOLUTION 06-035 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Convene a Work Group to Consider RFP Components for the Martha Washington Building

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION AUTHORIZING FACILITIES AND MANAGEMENT SERVICES TO PREPARE AN RFP FOR DISPOSITION OF THE MARTHA WASHINGTON BUILDING. COMMISSIONER ROJO EXPLANATION. SCOTT CARILLO Martha Washington building and her stepping down if her husband's company – Guardian Management – should be given the contract for developing the building RESOLUTION 06-036 UNANIMOUSLY ADOPTED.

R-12 RESOLUTION Directing Facilities and Property Management to Implement the Hansen Relocation Project Plan and to Prepare and Present a Project Plan for a Permanent Replacement Facility within 90 Days

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, RESOLUTION 06-037 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-13 RESOLUTION Directing Preparation of a Project Plan that Includes a Proposal for Acquiring Land for an East County Justice Facility

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION DIRECTING FACILITIES AND PROPERTY MANAGEMENT DIVISION TO PREPARE A PROJECT PLAN AND RECOMMENDATION FOR SITE ACQUISITION IN EAST COUNTY. CHAIR LINN COMMENTS IN SUPPORT. COMMISSIONER ROBERTS EXPLANATION. MIKE SCHRUNK, SHERIFF BERNIE GIUSTO, JUDGE DALE KOCH, MAYOR OF TROUTDALE PAUL THALHOFER, MAYOR OF GRESHAM CHUCK BECKER, JACQUENETTE MCINTIRE, KEN QUINBY, GARY HANSEN, RON CLEMENSON, TOM SLYTER, RICHARD JACKSON, BECKY STEWARD, DARRELL ANGLE, DARWIN SEIM, AND LEE DAYFIELD COMMENT IN SUPPORT. COMMISSIONER ROBERTS NOTED LETTERS IN SUPPORT FROM TED WHEELER AND ROBERT SILVERMAN AND READ LETTER IN SUPPORT FROM LARRY A. WARD. COMMISSIONER ROBERTS COMMENTS IN APPRECIATION OF SUPPORT FROM COMMISSIONER ROJO. DOUG BUTLER RESPONDS TO BOARD QUESTIONS AND COMMENTS. RESOLUTION 06-038 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:31 a.m.

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