

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

**Tuesday, October 4, 2005 - 9:30 AM**

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

**BOARD BRIEFINGS/WORK SESSION**

Chair Diane Linn convened the meeting at 9:33 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused.

**B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Transition Services for the Homeless Population. Presented by Sheriff Bernie Giusto, Christine Kirk Gary Simmons and Others.**

SETH LYONS, ANDY MILLER, RAY HUDSON, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-2 Briefing on Upcoming Gorge Commission Hearing to Consider the Viewpoint Inn Plan Amendment Application. Presented by Derrick Tokos.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**WS-1 Work Session to Consider Countywide Impact of State Funding Reductions in the Fiscal Year 2005-2007. Presented by Dave Boyer, Karyne Dargan, Department Directors, Invited Others.**

MARK CAMPBELL, REX SURFACE, MARY SHORTALL, WENDY LEBOW, LILLIAN SHIRLEY, JULIE NEBURKA, SCOTT MARCY, LARRY AAB, STEVE LIDAY, SHAWN COLDWELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:02 a.m.

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**Tuesday, October 4, 2005 - 11:30 AM**  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

**EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 11:05 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused.

**E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle and Invited Others.**

EXECUTIVE SESSION HELD.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:12 a.m.

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**Thursday, October 6, 2005 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Commissioner Serena Cruz convened the meeting at 9:32 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Chair Diane Linn and Vice-Chair Lisa Naito excused.

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

**NON-DEPARTMENTAL**

**R-1 September 2005 Audit on Multnomah County Information Technology. Presented by Suzanne Flynn.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-2 Annual Report on the Multnomah County Strategic Investment Program's Microchip Technology Inc. Presented by Rob Fussell and Kathy Clevenger.**

KATHY CLEVINGER, CRAIG DRIGGS, ED GALLEGHER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-3 Authorizing Settlement of Alpha Energy Savers, Inc. and Robert Obrist v. Multnomah County, Diane Hansen, and Judy Swendsen [USDC CV 01-1363 KI]**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. SUSAN DUNAWAY EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

**R-4 PUBLIC HEARING and Board Decision of Taxpayers Denu (Nick) Steffanoff and Karen Steffanoff's Appeal of the Administrator's Final Determination Regarding their 2004 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614 (Continued from September 22, 2005)**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, DIRECTING ATTORNEY TO R-4. DAVE BOYER EXPLANATION, ORDER 05-167 NOT ADOPTED.

**DEPARTMENT OF COUNTY HUMAN SERVICES**

**R-5 RESOLUTION Designating the DUII Evaluation Program of the Multnomah County Department of County Human Services Mental Health and Addiction Services Division as the Agency to Perform Screening Interviews and Diagnostic Assessments for Purposes of the Driving Under the Influence of Intoxicants Statute and Approving of Evaluation Fees and Fee Waivers**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. CHRIS YEAGER AND PATRICK HENRY EXPLANATION. RESOLUTION 05-168 UNANIMOUSLY ADOPTED.

**R-6 Budget Modification DCHS-08 Appropriating \$88,307 in the Fed/State Fund Due to Senate Bill 114 (Increasing the A&D DUII Fee to \$150) and Shifting a Like General Fund Appropriation from DCHS to the General Fund Contingency**

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, R-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

## **DEPARTMENT OF LIBRARY SERVICES**

### **R-7 NOTICE OF INTENT to Apply for a Gates Foundation Grant from the Oregon State Library for "Staying Connected"**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. CINDY GIBSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

## **DEPARTMENT OF COUNTY MANAGEMENT**

### **R-8 RESOLUTION Approving Salary Adjustment for Multnomah County District Attorney**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. DAVE BOYER EXPLANATION. RESOLUTION 05-169 UNANIMOUSLY ADOPTED.

### **R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 12.100 Doing Business Definition, Retroactive to August 19, 2004**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 13, 2005.

### **R-10 Budget Modification DCM-03 Authorizing Various Personnel Actions in Accounting, Budget Office, Human Resources, Chief Financial Officer's Office, Central Procurement and Contract Administration and Facilities**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. DAVE BOYER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

### **R-11 RESOLUTION Approving the Sale of the Medical Examiners Building Located at 301 NE Knott, Portland to Knott Street Medical, LLC and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. MIKE SUBLETT EXPLANATION. RESOLUTION 05-170 UNANIMOUSLY ADOPTED.

## **NON-DEPARTMENTAL**

### **R-12 RESOLUTION Authorizing Transfer of Title to the Morrison Property**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. EXPLANATION GIVEN. RESOLUTION 05-171 UNANIMOUSLY ADOPTED.

### **R-13 RESOLUTION Authorizing Transfer of Artifacts to the Chinese Consolidated Benevolent Association**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-13. EXPLANATION GIVEN. RESOLUTION 05-172 UNANIMOUSLY ADOPTED.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:21 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County