

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

**Tuesday, April 19, 2005 - 9:30 AM**

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

**BOARD BRIEFINGS**

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lisa Naito and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz excused.

**B-1 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia K. Pate, Nancy Winters, Sandy Haffey, Kathy Shumate, David Hidalgo, Ray Hudson, John Pearson and Joan Rice. (Continued from March 17, 2005).**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-2 Quarterly General Fund Financial Update. Presented by Mark Campbell.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:45 a.m.

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**Tuesday, April 19, 2005 - 10:45 AM**

Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

**EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 10:47 a.m., with Vice-Chair Lisa Naito and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz 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.**

EXECUTIVE SESSION HELD.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:57 a.m.

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**Thursday, April 21, 2005 - 8:45 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

### **REGULAR MEETING**

Chair Diane Linn convened the meeting at 8:50 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

### **PUBLIC COMMENT**

No public comments were made.

### **REGULAR AGENDA** **NON-DEPARTMENTAL**

**R-1 RESOLUTION Authorizing Commissioner Maria Rojo de Steffey to Negotiate on Behalf of Multnomah County with the City of Gresham an Agreement for the Transfer of Jurisdiction of All County Roads within the City Limits of Gresham to the City. Presented by Commissioner Maria Rojo de Steffey and Invited Guests.**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. TESTIMONY FROM MAYOR PAUL THALOHOFFER (N), MAYOR CHUCK BECKER (Y), BRYAN LALLY (N), KATHY EVERETT (Y), DAVE SHIELDS (Y). COMMISSIONER ROJO EXPLANATION. RESOLUTION 05-057 UNANIMOUSLY ADOPTED.

**R-2 RESOLUTION Authorizing a Portion of Ford Building Sale Proceeds to be Used Toward the Demolition of the Morrison Building**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION. RESOLUTION 05-058 UNANIMOUSLY ADOPTED.

- R-3 Briefing on the Multnomah County Library 2005 Strategic Planning Process. Presented by Commissioner Serena Cruz and Molly Raphael.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**NON-DEPARTMENTAL**

- R-4 First Reading of an ORDINANCE Amending Multnomah County Code Sections 15.342 to 15.347, Civil Rights Discrimination, to Update ORS References**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. AGNES SOWELL EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, APRIL 28, 2005.

- R-5 Authorizing Initiation of Legal Action Against Murray Chevrolet in Gresham, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. SUSAN DUNAWAY EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

- R-6 PROCLAMATION Proclaiming the Accomplishments of the Multnomah Education Service District's 2005 Academic All-Stars**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, PROCLAMATION 05-059 WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- R-7 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2005-06 for Assessment and Taxation for Multnomah County in Accordance with ORS 294.175**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. KATHY TUNEBERG EXPLANATION. RESOLUTION 05-060 UNANIMOUSLY ADOPTED.

**DEPARTMENT OF HEALTH**

- R-8 Budget Modification HD-18 Converting 2.6 FTE Temporary Positions to Permanent in the Health Department's Integrated Clinical Services Call Center**

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

**R-9 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. JODI DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**DEPARTMENT OF COMMUNITY JUSTICE**

**R-10 Budget Modification DCJ-15 Appropriating \$31,499 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. WAYNE SCOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-11 Budget Modification DCJ-16 Appropriating \$412,800 of One-Time-Only Gang Intervention Revenue to the Department of Community Justice**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. DAVE KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

**R-14 Briefing on Fiscal Year 2006 Multnomah County Bond Funds, Debt Capacity and the Fiscal Year 2006 Facilities Capital Budget. Presented by Dave Boyer and Doug Butler.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

**R-12 Budget Modification OSCP-03, Increasing the Department's Fiscal Year 2005 Budget by \$100,608 in Low Income Energy Assistance Leverage Funding from the State of Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. MARY LI EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

### **R-13 Budget Modification DCHS-17 Increasing Developmental Disabilities Services Division Budget by \$2,408,586 to Reflect Recent State of Oregon Funding Revisions through Amendment #65**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. AL STICKEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:45 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County