

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

Thursday, July 28, 2005 - 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 Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Jim Middaugh to a Four Year Term as Multnomah County's Representative on the COLUMBIA RIVER GORGE COMMISSION
- C-2 Appointment of Marian Creamer and Reappointments of Alice Meyer and Rick Gustafson to the Multnomah County LIBRARY ADVISORY BOARD

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Amendment 4 to Contract 4600002989 with Archscape Architects to Provide Additional Services for the Women's Transition Center Remodel Project
- C-4 Amendment 2 to Contract 4600005197 with Archaeological Investigations Northwest to Provide Additional Archaeological Services for the Morrison Building Demolition Project

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 Ratification of RESOLUTION 05-129 Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2005-2007 County Financial Assistance Intergovernmental Revenue Agreement 0506026 [Adopted Tuesday, July 19, 2005]

NON-DEPARTMENTAL

C-6 Appointment of Gregory Strebin and Reappointments of Julie Cleveland, Tim Crail, Chris Foster, Peter Fry and Bill Kabeiseman to the Multnomah County PLANNING COMMISSION

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made today.

DEPARTMENT OF COUNTY MANAGEMENT

R-1 Appointment of Jon Chess, Delma Farrell, Sheila Isley, Sue Lewis, Jon Marquardt, Patsy Moushey, Dawn Sechrist, Theresa Sullivan and Stephen Wright to the 2005 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. APPOINTMENTS UNANIMOUSLY APPROVED.

R-2 Approval of 2005 Charitable Giving Campaign Participating Funds/Federations

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. THERESA SULLIVAN EXPLANATION, ADVISING THE COMMITTEE RECOMMENDS APPROVAL OF THE BLACK UNITED FUND OF OREGON; CHILDREN'S TRUST FUND OF OREGON; COMMUNITY HEALTH CHARITIES; EARTH SHARE OF OREGON; EQUITY FOUNDATION; GLOBAL IMPACT; HABITAT FOR HUMANITY OF OREGON; MCKENZIE RIVER GATHERING FOUNDATION; REGIONAL ARTS AND CULTURE FUND AND UNITED WAY OF COLUMBIA-WILLAMETTE. AT THE REQUEST OF MS. SULLIVAN, COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED TO DELETE PORTLAND SCHOOLS FOUNDATION FROM THE LIST. MS. SULLIVAN EXPLAINED THAT PORTLAND SCHOOLS FOUNDATION WAS LISTED IN ERROR, THAT THEY PARTICIPATED LAST YEAR BUT DID NOT APPLY TO PARTICIPATE THIS YEAR. THE PORTLAND SCHOOLS FOUNDATION WAS UNANIMOUSLY DELETED FROM THE LIST. COMMENTS IN SUPPORT FROM TIM GALLAGHER FROM UNITED WAY OF THE COLUMBIA WILLAMETTE; MEGHAN HUMPHREYS FROM EARTHSHARE OF OREGON; ADRIENNE LIVINGSTON FROM BLACK UNITED FUND OF OREGON; LINDA TRAEGER FROM EQUITY FOUNDATION AND TONY STROH FROM CHILDREN'S TRUST FUND OF OREGON. THE 2005 CHARITABLE GIVING CAMPAIGN PARTICIPATING FUNDS AND FEDERATIONS WAS UNANIMOUSLY APPROVED, AS AMENDED.

R-3 RESOLUTION Supporting the Issuance of Industrial Development Revenue Bonds by the State of Oregon for Mutual Materials Company

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-4 RESOLUTION Declaring a Portion of the Property Located at 600 NE 8th Street, Gresham, Oregon to be Temporarily Surplus and Approving a Permit for Use of Property to Mt. Hood Festival of Jazz, a Non-Profit Organization

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. DEBRA CRAWFORD EXPLANATION. RESOLUTION 05-130 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correctional Facility to Reynolds School District and Michael R. McMenamin and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. DOUG BUTLER EXPLANATION. RESOLUTION 05-131 UNANIMOUSLY ADOPTED.

DEPARTMENT OF LIBRARY SERVICES

R-6 Budget Modification LIB-01 Appropriating \$810,050 of Revenues from the Library Foundation to the Library Fund for Program and Collection Enhancements

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. MOLLY RAPHAEL EXPLANATION. UNANIMOUSLY ADOPTED

R-7 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for "Deepening Staff Impact: Every Child Ready to Read @ Your Library"

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. RENEA ARNOLD EXPLANATION. R-7 NOTICE OF INTENT UNANIMOUSLY APPROVED

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:55 a.m.

Thursday, July 28, 2005 - 10:10 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:55 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia Pate, Nancy Winters, Kathy Shumate, David Hildago, Patrick Payton, Ray Hudson, John Pearson and Joan Rice. [Rescheduled from July 19, 2005]

PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

ADJOURNMENT

There being no further business, the Board Briefing was adjourned at 11:09 a.m.

Thursday, July 28, 2005 - 11:13 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:13 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(d) and (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 Executive Session was adjourned at 11:37 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County