

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

Tuesday, May 27, 2003 - 9:30 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

WS-1 School Aged Policy Framework

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:41 a.m.

Wednesday, May 28, 2003 - 9:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:03 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present

WS-2 Health Policy Multnomah County Temporary Personal Income Tax Measure

LILIAN SHIRLEY, VANETTA ABDELLATIF, DAN KAPLAN, KATHY HAMMOCK, PATSY KULLBERG, CONSUELO SARAGOZA AND KATHY TURNER, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:01 a.m.

Wednesday, May 28, 2003 - 6:00 PM
Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

PUBLIC HEARING

Commissioner Lisa Naito convened the meeting at 6:10 p.m., with Commissioners Serena Cruz and Lonnie Roberts present, Chair Diane Linn arriving at 6:15 p.m. and Vice-Chair Maria Rojo de Steffey arriving at 6:17 p.m.

PH-1 Public Hearing on the 2003-2004 Multnomah County Budget. Testimony will be Limited to 3 Minutes per Person.

KEITH SCHOLZ, CAROLYN DOLL, DEREK BEAUDRY, TAMI JO GREENE, JUNE FLEMING, CHEYENNE, SHIRLEY RAIVES, KEVIN MOORE, EARNIE DORY, CLAIR KLOCK, CLIFTON DEAL, BOB WIGGIN, DIANE FELDT, KENYA MARQUEZ, MARIA QUESADA ROMAN DOLORES GONZALEZ, ISIDRO ZACARIAS, LIDIA TORRES, SHARRON LEWIS, DANNI MCLAUGHLIN, ANGELA JARVIS-HOLLAND, MARCELINA TORRES, ROBERT BRADING, MIGUEL LOPEZ, FRIEDA RYLAND, WILLIAM HOOKER, MICHAEL BABBIT, JESSICA AMO, JANE CHASE, KAREN WOOD, GUADALUPE GALINDO, MARILYN ARELLANO AND ALONDRA MEDINA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:32 p.m.

Thursday, May 29, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

SHERIFF BERNIE GIUSTO EXPLANATION AND COMMENTS IN SUPPORT FOR THE FIVE SHERIFF'S OFFICE BUDGET MODIFICATIONS ON THE CONSENT CALENDAR.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

- C-1 ORDER Approving an Exemption from the Formal Competitive Bid Process the Contract with Election Systems & Software, Inc. (ES&S) for the Purchase of New Vote Tabulation Equipment, Unity Software and Election Support Services

ORDER 03-074.

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO-03 EXT-12 Appropriating \$126,618.63 of Revenue from the Federal Bureau of Justice Local Law Enforcement Block Grant (LLEBG) to Assist in Purchasing River Patrol Vehicle and Overtime for Corrections at MCDC
- C-3 Budget Modification MCSO-03 EXT-13 Appropriating \$45,488 in Additional Revenue from the Oregon Department of Transportation to Continue Funding the DUII Intensive Supervision Program (DISP)
- C-4 Budget Modification MCSO-03 EXT-14 Appropriating \$20,095 Revenue from the Oregon State Sheriff's Association for Participating in the Seat Belt Grant for 2002-2003
- C-5 Budget Modification MCSO-03 EXT-15 Appropriating \$12,000 Revenue into this Fiscal Year's Budget from the Oregon State Sheriff's Association, for Participation in the DUII Overtime Enforcement Grant
- C-6 Budget Modification MCSO-03 EXT-16 Appropriating \$15,000 Annual Revenue from U.S. Customs Services' Contract to Assist in Anti-Smuggling Unit Operations from October 1, 2002 to September 30, 2005

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Government Revenue Contract (190 Agreement) 4600003987 with the City of Portland to Purchase Culturally Competent Services for the Latino Community from the City of Portland, North Portland Neighborhood Association, Acting as the Fiscal Agent on Behalf of the Latino Network

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT to Apply for Refugee Preventive Health Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. JODI DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-2 NOTICE OF INTENT to Apply for a Federal Nurse Education, Practice, and Retention Career Ladder Program Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. BONNIE KOSTELECKY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Apply for a Family Planning Male Reproductive Health Research Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. KATHY NORMAN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Apply for Grant Funding from the Oregon Department of Human Services to Develop and Implement an Asthma Tracking System

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. MARILEE DEA EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 RESOLUTION Approving Sale of Gresham Neighborhood Center (GNC) Building and Lease Option Agreement for Adjacent Parking Lot

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. DOUG BUTLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO SCHEDULE FUTURE BRIEFING WITH THE BOARD TO DISCUSS POLICY ISSUES RELATING TO FUTURE SALES OF COUNTY SURPLUS PROPERTY. RESOLUTION 03-075 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving Justice Center Fire Alarm Upgrades (Project #1) and Justice Center Detention Electronics Project (Project #2) Plans and Authorization to Proceed with Public Bidding through Completion of Project #1

AT THE REQUEST OF CHAIR LINN, COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL TO POSTPONE INDEFINITELY. DOUG BUTLER AND CHRISTINE KIRK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-6 UNANIMOUSLY POSTPONED INDEFINITELY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 a.m.

Thursday, May 29, 2003 - 10:30 AM

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

CONTINUED PUBLIC HEARING

Presiding Commissioner Serena Cruz convened the meeting at 10:32 a.m., with Chair Diane Linn, Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito present, and Commissioner Lonnie Roberts arriving at 10:35 a.m.

PH-2 The Multnomah County Board of Commissioners will conduct a Continued Public Hearing to Consider the Boundaries of the Proposed Multnomah County People's Utility District. The electors' petition describes the proposed boundaries as: All of Multnomah County, except the areas within the boundaries of: the Interlachen People's Utility District and the Rockwood Water People's Utility District. The electors' petition describes the purposes of the levy as: To finance an engineer's report and the election under ORS 261.355(1). Public Testimony will be Limited to 3 Minutes per Person. Written Testimony is Encouraged.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. THE JUNE 3RD HEARING AT 10:00 A.M. TO NOON HERE IN THE BOARDROOM WILL BE FOR THE PURPOSE OF HEARING TESTIMONY SPECIFICALLY ON POTENTIAL EXCLUSIONS FROM THE DISTRICT BOUNDARY. WE ARE LEAVING THE RECORD OPEN UNTIL 5 P.M. ON THURSDAY, JUNE 5TH, 2003 TO PROVIDE PETITIONERS OR OTHER INTERESTED ENTITIES AN OPPORTUNITY TO REVIEW AND RESPOND IN WRITING TO THIS INFORMATION. WE WILL ALSO REVIEW ANY ADDITIONAL WRITTEN TESTIMONY SUBMITTED DURING THIS TIME PERIOD ON ANY OTHER ISSUE. YOU ARE INVITED TO SUBMIT WRITTEN COMMENTS TO

THE BOARD CLERK, DEB BOGSTAD. COMMENTS MUST BE RECEIVED BY THAT TIME. THIS HEARING WILL CLOSE AT 5:00 P.M. JUNE 5TH, 2003.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County