

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

Tuesday, April 20, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:06 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, 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(1)(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 10:25 a.m.

Tuesday, April 20, 2004 - 10:00 AM

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

BOARD BRIEFINGS

- B-1 Capital Budget: Transportation, Facilities and Other Programs. Presented by Dave Boyer, Doug Butler, Jay Heidenrich, Robert Maestre and Stan Ghezzi.**

POSTPONED UNTIL TUESDAY, APRIL 27, 2004.

- B-2 Updates on Special Needs Housing and Homelessness Efforts. Presented by Diane Luther.**

POSTPONED UNTIL TUESDAY, APRIL 27, 2004.

Thursday, April 22, 2004 - 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 Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

COMMISSIONER CRUZ INTRODUCED VIVI GORDON, GRANT HIGH SCHOOL SENIOR AND DAUGHTER OF STAFF ASSISTANT KATHY GORDON AND FORMER INTERIM CHAIR BILL FARVER; COMMISSIONER ROBERTS INTRODUCED JOSH WHITE, 13 YEAR OLD GRANDSON OF STAFF ASSISTANT AND RETIRED SHERIFF'S DEPUTY BOB PAINE; DEB BOGSTAD INTRODUCED HER NIECE KIMBERLY MARIE SCHUURMANS, 13 YEAR OLD BATTLE GROUND STUDENT; AND TORY MITCHELL INTRODUCED HIS DAUGHTER ADELINE MITCHELL, ALL PARTICIPATING IN BRING YOUR CHILD TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR WITH THE EXCEPTION OF C-3 (ITEMS C-1, C-2, C-4 AND C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Sophia Tseng to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 Appointments of Charlotte Beeman, Martha Gies, John Kruse and Reappointments of Robert Brading, Gwen Farnham Hyland, Molly Gloss and Donna Oden-Orr to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD

PUBLIC CONTRACT REVIEW BOARD

- C-4 ORDER Approving an Exemption from the Formal Competitive Solicitation Process to Contract with Anasazi Software for the Purchase of Case Management, Payment Processing, and Reporting Software for Developmental Disabilities Services

ORDER 04-046.

DEPARTMENT OF COMMUNITY JUSTICE

- C-5 Budget Modification 04_DCJ_BCC-10 Adding \$3,360 in Byrne Grant Funds to the Department of Community Justice Federal/State Budget for Multi-Systemic Therapy Treatment Foster Care

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- C-3 ORDER Approving an Exemption from the Formal Competitive Bid Process to Contract with Gresham RV Center, the Local Dealer for Winnebago Industries, for the Purchase of a Mobile Incident Command Vehicle

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SUBSTITUTE ORDER APPROVING AN EXEMPTION FROM THE FORMAL COMPETITIVE BID PROCESS TO CONDUCT AN INFORMAL SOLICITATION PROCESS FOR THE PURCHASE OF A MOBILE INCIDENT COMMAND VEHICLE. TOM SIMPSON AND FRANNA HATHAWAY EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. ORDER 04-047 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Supporting SOLV on Earth Day 2004

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. JACK MCGOWAN EXPLANATION. RESOLUTION 04-048 UNANIMOUSLY ADOPTED.

R-2 Briefing on the Sellwood Bridge. Presented by Ian Cannon.

IAN CANNON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-3 Authorizing Filing of a Small Claims Action

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. SANDRA DUFFY EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 RESOLUTION Certifying an Estimate of Expenditures for FY 2004-05 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. KATHY TUNEBOG AND BOB ELLIS EXPLANATION. RESOLUTION 04-049 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize Haines Road No. 573

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. ROBERT MAESTRE AND MICHAEL PHILLIPS EXPLANATION. RESOLUTION 04-050 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Declaring a Portion of the Property Located at 10225 East Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease to the Immigrant and Refugee Community Organization, SEA Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. BOB EMERSON EXPLANATION. RESOLUTION 04-051 UNANIMOUSLY ADOPTED.

R-7 NOTICE OF INTENT to Apply for a Department of Land Conservation and Development Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. KAREN SCHILLING EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:28 a.m.

Thursday, April 22, 2004 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:28 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-3 Oregon Health Plan. Presented by Lillian Shirley, Health Department Director and Dave Ford, CareOregon Executive Director.

LILLIAN SHIRLEY AND DAVE FORD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

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