

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

Tuesday, November 2, 2004 - 9:30 AM

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

BOARD BRIEFING

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

B-1 Briefing on Metro Resolution No. 04-3506; Goal 5 Proposal. Presented by Commissioner Lisa Naito, Gary Clifford and Invited Guests.

COMMISSIONER LISA NAITO, COUNTY PLANNER GARY CLIFFORD AND DAVID BRAGDON, METRO COUNCIL PRESIDENT; CHARLES BECKER, MAYOR OF THE CITY OF GRESHAM AND CHAIR OF METRO POLICY ADVISORY COMMITTEE (MPAC); KELLY ROSS, DIRECTOR OF GOVERNMENT AFFAIRS, HOME BUILDERS ASSOCIATION OF METROPOLITAN PORTLAND; SHANNON BUONO, CITY PLANNER WITH THE CITY OF PORTLAND; JIM LABBE, URBAN CONSERVATIONIST WITH THE AUDUBON SOCIETY OF PORTLAND; SUE MARSHALL, EXECUTIVE DIRECTOR, TUALATIN RIVERKEEPERS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 a.m.

Thursday, November 4, 2004 - 8:45 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 8:50 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Lisa Naito arrived at 9:21 a.m.

B-2 Update on County Business Services. Presented by Tony Mounts.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 a.m.

Thursday, November 4, 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 9:34 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERT, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

C-1 Budget Modification DCJ-06 Adding \$20,687 in Portland Community College Grant Carryover Revenue to the Department of Community Justice Federal/State budget

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 40 Years of Service

WITH THE ASSISTANCE OF GAIL PARNELL AND JEANIE STAINO, CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES. THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: JOHN BARTLETT, MATTHEW BROOKS, STEPHANIE COLLINGSWORTH, GARY HENDERSON, ALBERT JINKINS, GREGORY LOUX, RODNEY MARTIN, SUSAN PETTIS, AND SHAWN PURDY OF DBCS; SARA CARTER, MARKELY DRAKE, DONNA GEORGE, MAY LOCKYEAR, LINDA LUND, FLOR MATIAS, JEANNE METTERNICH, AND DORA MONTGOMERY OF DCHS; R. DARLENE MIHALIJCIC OF DA; CHARLES ADLER AND RITA T. ALONZO OF DCJ; ROBERT ARELLANO, CHRISTINE BERNSTEN, CATHERINE EARP, OLE ERSSON, FLORINDA FARIAS, NOMIKA GIBSON, RENEE

JAMES, SARA KERSEY, MARIA STEELE, AND CHRISTINA TRIEU OF HD; CRAIG CAPLING, GLENN HOLMES, HALEY ISLEIB, DAN JUJARIU, SEAN O'BRIEN AND PATRICK PROVANT OF LIB; DANA SCHNELL OF OSCP; AND SERENA CRUZ OF NON. 10 YEAR AWARDS TO: FRED DAVIS, JR., VICKI MOSMEIER AND CHARLES TILDEN OF DBCS; SENG FO CHAO, GERESE FORD, JUDY FOWLER, KIMBERLY GOLDMAN, VALORIE LOPEZ, ROBERT LOTHAN, PAULA RIPKE, BRUCE SPILDE, LINDA TETZLOFF AND JUDITH WICK OF DCHS; GREGORY CARVER AND ERIKA PREUITT OF DCJ; DEBORAH KOR OF DA; RENA GOMES, LORA MANKINS, ELEANOR MYRICK AND SUSAN PALMER OF HD; AND JUDITH HADLEY OF LIB. 15 YEAR AWARDS TO: NILS BITTNER, J. MARK CAMPBELL, MARK GUSTAFSON, TERRY HOWARD, PATRICK JONES, JUDY MECHAM, DAVID MAYFIELD, WILLIAM MORAVICS, AND CAROLYN ZWASCHKA OF DBCS; NANCY WILTON OF DCHS; DELORES ANDERSON, KARL JOHNSON AND CLYDE WAYMIRE OF DCJ; AND LOREEN NICHOLS, DONNA STRUTZ AND DEBBIE TICHY OF HD. 20 YEAR AWARDS TO: LAURA DEAN, DONNA OTA, DIANNE SMITH AND CHERYL STRUBB OF DBCS; LORI ARNETT AND CYNTHIA FREIERMUTH OF DCJ; LORI LAMBERT AND SUSAN WINEGAR OF HD, AND KATHLEEN TINKLE OF OSCP. 25 YEAR AWARDS TO: GAIL ANDERSON, PATTY BOWSER, FRANNA HATHAWAY, RUSSELL HANDERSON, DEANNA MEYER AND DONALD NEWELL OF DBCS; AND KENNETH YEE OF HD. 40 YEAR AWARD TO LARRIE NOBLE OF HD.

NON-DEPARTMENTAL

R-2 Human Resources Audit: Define Services and Continue Improvements. Presented by Suzanne Flynn, Judith DeVilliers and Mark Ulanowicz.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-3 RESOLUTION Directing Funds from the Sale of the Hansen Building and Multnomah County Correctional Facility (MCCF) to Help Fund a Possible New East County Justice Facility

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. GARY WALKER EXPLANATION. SEPTEMBER, 2002 CAPITAL CONSTRUCTION PROCESS: EARLY PLANNING WILL REDUCE COSTS. PUBLIC TESTIMONY: JACQUENETTE MCINTIRE, RICARDO FONSECA, BILL WILLMES, ROGER MEYER, THERESA KUMINSKI, DINA DINUCII, KATHIE MINDEN, PAUL THALHOFER, MARK JOSEPH, TRENA OSTROM, JOE PUNZA, MARK ELLINGSON, AND ROBERT PUNG; WITH A MAJORITY SUPPORTING THE RESOLUTION. AUDIT - LAVONNE GRIFFIN-VALADE RESPONSE TO QUESTION OF COMMISSIONER CRUZ. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED AMENDMENT TO RESOLVE. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 04-159 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- R-4 Budget Modification OSCP_1 Restoring 1.5 FTE in County Business Services to Provide Support to the Office of School and Community Partnerships and to the Commission on Children, Families, and Community (Continued from October 7, 2004)**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-5 RESOLUTION Establishing NE Wood Village Boulevard as County Road No. 5020**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. RESOLUTION 04-160 UNANIMOUSLY ADOPTED.

- R-6 RESOLUTION Authorizing a Second Amendment to Lease Agreement with the Children's Land Trust, formerly known as Regional Children's Campus**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DAVE BOYER EXPLANATION. RESOLUTION 04-161 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

- R-7 NOTICE OF INTENT to Request Grant Funding from the National Institute of Environmental Health Sciences' "Environmental Justice: Partnerships for Communication" Grants Program to Support an Environmental Health Education Initiative in Northeast Portland**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. TOM WALTZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-8 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. JOHN MOTTER AND LINDA JARAMILLO EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-9 First Reading of a Proposed ORDINANCE Amending MCC § 21.612 Relating to Food Service License and Other Fees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. LILA WICKHAM AND RUTH LINDSE EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, NOVEMBER 18, 2004.

R-10 First Reading of a Proposed ORDINANCE Establishing a Vector Control and Enforcement Advisory Committee

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. LILA WICKHAM EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, NOVEMBER 18, 2004.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

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