

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

Tuesday, March 13, 2007 - 8:30 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 8:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 a.m.

Tuesday, March 13, 2007 - 9:30 AM

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

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito present, and Commissioner Lonnie Roberts and Jeff Cogen excused.

WS-1 Multnomah County 2007-2008 Budget Work Session on Fiscal Year 2008 Budget Process – Step 5 Preparing the Board to Rank Program Offers. This meeting is open to the public however no public testimony will be taken.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:36 a.m.

Tuesday, March 13, 2007 - 1:30 PM

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

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 1:33 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

WS-2 Multnomah County 2007-2008 Budget Work Session on Fiscal Year 2008 Budget Process – Step 5 Preparing the Board to Rank Program Offers. This meeting is open to the public however no public testimony will be taken.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:46 a.m.

Thursday, March 15, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:02 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Appointment of David Kunkel to the Multnomah County AGRICULTURAL BOARD OF REVIEW

- C-2 Reappointment of Joe Markunas to the BUSINESS LICENSE APPEALS BOARD
- C-3 Appointment of Abby Kennedy to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-4 Reappointment of May Lynn Chu and Sandy Spiegel to the COMMUNITY HEALTH COUNCIL
- C-5 Appointment of Michael Eagan, Dean Gibbons and Karen Slack to the ELDERS IN ACTION COMMISSION

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- B-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards and Management Advisory Comment Letter for the Year Ending June 30, 2006. Presented by Brad McLean, Citizen Representative, Audit Committee, Mindy Harris, Chief Financial Officer, Cara Fitzpatrick, General Ledger Manager, Jim Lanzarotta, Assurance Partner Moss Adams, Debbie Smith-Wagar, Assurance Manager Moss Adams and LaVonne Griffin-Valade, Multnomah County Auditor.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- B-2 Briefing on Mental Health System of Care, Including Verity, Services for the Uninsured and Update on the Mayor's Mental Health Task Force. Presented by Joanne Fuller, Karl Brimner and Lillian Shirley.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-3 RESOLUTION Urging Congress to Authorize Federal Financial Participation for Medical and Disability Benefits to Incarcerated Individuals in Local Jails and Detention Facilities. Presented by Commissioner Lisa Naito and Invited Guests.**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-042 UNANIMOUSLY ADOPTED. [5-0]

R-4 First Reading and Possible Adoption of a Special ORDINANCE Approving Intergovernmental Agreement with Washington County Creating the Multnomah-Washington Regional Investment Board, and Declaring an Emergency

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS APPROVED AND ORDINANCE 1091 UNANIMOUSLY ADOPTED. [5-0]

R-5 Budget Modification DCJ-14 Reclassifying 1.00 FTE Management Assistant Position to Public Relations Coordinator, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-6 Intergovernmental Agreement 4600006489 with Portland Development Commission to Provide Weatherization Funding to Harriet Court/Pisgah Colony Project of Cascadia Behavioral HealthCare

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

Commissioner Rojo returned at 11:36 am.

R-7 Budget Modification DCM-08 Reclassifying a Position in Facilities and Property Management, as Determined by the Class Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 NOTICE OF INTENT to Apply for an Americorps Volunteer to Support County's Waste Prevention & Recycling Plan

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 NOTICE OF INTENT to Apply for Grant Funding from the United Way to Support Access to Health Care and Other Services for Somali Women.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

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