

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

Tuesday, February 15, 2005 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:31 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Commissioner Serena Cruz arriving at 9:37 a.m., and Vice-Chair Lisa Naito arriving at 10:14 a.m.

B-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Briefing on the Port of Portland's Part 150 Noise Compatibility Program Recommendations for Portland International Airport. Presented by Peggy McNees, Noise Program Manager, Port of Portland; and Chris Corich, General Manager of Operations and Maintenance, Port of Portland.

CHRIS CORICH AND PEGGY MCNEES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Tuesday, February 15, 2005 - 10:30 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:35 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)(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 10:43 a.m.

Thursday, February 17, 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 9:31 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

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

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 05-030.

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Accepting the Preliminary Planning Proposal for the East County Justice Facility. Presented by Commissioner Lonnie Roberts and Invited Others.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. GARY WALKER INTRODUCTIONS. DOUG BUTLER, GARY

WALKER, SHERIFF BERNIE GIUSTO, GRESHAM COUNCILOR JACQUENETTE MCINTIRE, AUDITOR SUZANNE FLYNN, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RESOLUTION 05-031 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-2 Budget Modification DCHS-14 Increasing Developmental Disabilities Services Division (DD) Budget by \$356,828 to Reflect a Recent State of Oregon Funding Revision

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. REX SURFACE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Apply for an Office on Violence Against Women Transitional Housing Assistance Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. CHIQUITA ROLLINS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-4 Budget Modification DCJ-11 Authorizing General Fund Contingency Request for \$76,732 to Fund 2.0 Mental Health Consultants in Juvenile Treatment Services

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Section 15.813 and Adding Section 15.821 (Relating to Aggressive Driving)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. LT DAVID RADER AND CHIEF DEPUTY LEE GRAHAM EXPLANATION. MIKE MORRISON, LEGACY EMMANUEL HOSPITAL TRAUMA WORKER AND HIGH RISK DRIVER/HELMET PROGRAM FACILITATOR TESTIMONY IN SUPPORT. PAUL BLACKBURN, RETIRED MCSO DEPUTY TESTIMONY IN SUPPORT. BOARD COMMENTS. ORDINANCE 1057 UNANIMOUSLY ADOPTED.

R-6 Budget Modification MCSO-01 Authorizing General Fund Contingency Request for \$1.0 Million to Support the Operation of 57 Jail Beds and 2 Deputy Sheriffs in the Traffic Safety Unit

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification MCSO-02 Authorizing General Fund Contingency Request for \$199,065 for the Purchase of a Long Haul Bus for the Corrections Transport Unit

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. LARRY AAB EXPLANATION. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, AMENDMENT CORRECTING CONSIDERATION OF BUDGET MODIFICATION MCSO-02 AUTHORIZING GENERAL FUND CONTINGENCY REQUEST TRANSFER OF 643,387 FOR THE PURCHASE OF A LONG HAUL INMATE TRANSPORT BUS (\$362,000) AND TWO SHORT-HAUL INMATE TRANSPORT BUSES (\$281,3887) UNANIMOUSLY APPROVED. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-8 Budget Modification Countywide-01 Authorizing General Fund Contingency Request for \$2,368,211 for Contract Settlements Due to Approval of the 2005 Labor Agreements

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:47 a.m.

Thursday, February 17, 2005 - 10:47 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:47 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone, and Commissioner Serena Cruz excused.

B-3 Briefing on Early Childhood Framework Goal 3 – Strengthening High Risk Families. Presented by Wendy Lebow, Pauline Anderson and Invited Others (Bruce Spilde, Diane Ruminski, Miriam Green, Kevin Dowling).

WENDY LEBOW, PAULINE ANDERSON, DIANE RUMINISKI, BRUCE SPILDE, MIRIAM GREENE, KEVIN DOWLING, MARLENE BLAIRE-BROWN, BRENDA SERRANO AND RICK NITTI PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

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