

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

Wednesday, June 11, 2003 - 9:00 AM

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

BUDGET WORK SESSION

WS-1 IF NEEDED - Amendments

CANCELLED.

Wednesday, June 11, 2003 - 2:30 PM

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

BUDGET WORK SESSION

WS-2 IF NEEDED - Amendments

CANCELLED.

Thursday, June 12, 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 9:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Renewal/Amendment 16 to Government Revenue Contract (190 Agreement)
3013087 with the City of Fairview, Providing Street Maintenance Services

C-2 Renewal/Amendment 16 to Government Revenue Contract (190 Agreement) 3012987 with the City of Troutdale, Providing Street Maintenance Services

C-3 Renewal/Amendment 16 to Government Revenue Contract (190 Agreement) 3012887 with the City of Wood Village, Providing Street Maintenance Services

PUBLIC CONTRACT REVIEW BOARD

C-4 ORDER Approving the Extension of Contract with Doty & Associates for Library Signage until June 30, 2004

ORDER 03-077.

C-5 ORDER Approving the Extension of Contract with National Library Relocation Services until June 30, 2004

ORDER 03-078.

C-6 ORDER Approving the Extension of Contract with Spacesaver Specialist for Library Shelving until June 30, 2004

ORDER 03-079.

SHERIFF'S OFFICE

C-7 Budget Modification MCSO-03 EXT-17 Appropriating \$37,470 of Revenue into this Fiscal Year's Budget from the Oregon Department of State Police, to Pay for Equipment to Improve Efficiency and Effectiveness of HAZMAT Team

REGULAR AGENDA **PUBLIC COMMENT**

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Adopting the 2003-04 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. KARYNE DARGAN EXPLANATION OF VARIOUS AMENDMENTS DISCUSSED DURING BUDGET WORK SESSIONS AS SET FORTH ON COLOR CODED DOCUMENTS PROVIDED TO THE BOARD AND AUDIENCE, AND REQUEST FOR BOARD ACTION AS FOLLOWS:

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE REVENUE AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, THE STAFF AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CARRYOVER AMENDMENTS WERE UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE PROGRAM AMENDMENTS WERE UNANIMOUSLY APPROVED.

COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER ROJO, APPROVAL OF THE BOARD AMENDMENTS. FOLLOWING DISCUSSION, COMMISSIONER ROJO MOVED, SECONDED BY COMMISSIONER CRUZ, TO WITHDRAW BOARD AMENDMENT 04 NOND BA 02 (PROPOSED REDUCTION OF APPROPRIATION TO THE PORTLAND-MULTNOMAH PROGRESS BOARD). WITHDRAWAL OF BOARD AMENDMENT 04 NOND BA 02 WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ EXPLANATION OF BOARD AMENDMENT 04 HD BA 03 (RESTORATION OF HIV PREVENTION PROGRAM IN HEALTH DEPARTMENT) IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. COMMISSIONER NAITO ADVISED THE LIST OF BOARD AMENDMENTS INCLUDE AN ADDITIONAL \$100,000 FOR THE HOMELESS YOUTH SYSTEM. THE BOARD AMENDMENTS WERE UNANIMOUSLY APPROVED, AS AMENDED.

FOLLOWING EXPLANATION OF KARYNE DARGAN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE AMENDED APPROPRIATIONS WERE UNANIMOUSLY APPROVED.

FOLLOWING EXPLANATION OF KARYNE DARGAN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE COUNTY'S RESPONSE TO THE TAX SUPERVISING AND CONSERVATION COMMISSION WAS UNANIMOUSLY APPROVED.

FOLLOWING EXPLANATION OF KARYNE DARGAN, COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, AN AMENDMENT TO THE THIRD SENTENCE OF THE GATEWAY CHILDREN'S CENTER BUDGET NOTE, TO READ: "THE BOARD WISHES TO FUND SERVICES THROUGH SEPTEMBER 30, 2003 AND RECOGNIZES RENTAL PAYMENTS FROM THE CAMPUS IN EXCESS OF ACTUAL FACILITY EXPENSES MAY BE NEEDED BEYOND THAT DATE TO FILL OPERATING SHORTFALLS IF FUNDING IS NOT GRANTED UNDER THE CHILDREN'S LEVY." COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. AMENDMENT TO GATEWAY CHILDREN'S CENTER BUDGET NOTE

UNANIMOUSLY APPROVED. CHAIR LINN COMMENTED IN SUPPORT OF THE BOARD AMENDMENT PROVIDING AN ADDITIONAL \$100,000 TO THE HOMELESS YOUTH SYSTEM AND THE BUDGET NOTE STATING THAT THE BOARD WILL REVIEW THE HOMELESS YOUTH SYSTEM IN JULY AND ALLOCATE APPROPRIATE AVAILABLE FUNDS FROM OTHER SOURCES, ITAX OR CONTINGENCY. FOLLOWING EXPLANATION BY KATHY TURNER AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE COLA SAVINGS FROM NON-REPRESENTED EMPLOYEES BUDGET NOTE WAS DELETED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET NOTES WERE UNANIMOUSLY APPROVED, AS AMENDED.

YENNIFER RAMIREZ, DARLEENA CROSS, STEVEN CROSS AAND ALLEN PRATER TESTIMONY IN SUPPORT FOR FUNDING THE RISE PROGRAM AT HELENS VIEW. FRAN LANDFAIR TESTIMONY URGING THE BOARD TO PRESSURE THE LEADERSHIP IN SALEM FOR FUNDING PROGRAMS TO ASSIST THE ELDERLY. SARAH MANOWITZ AND FANTASIA TESTIMONY IN SUPPORT OF FUNDING FOR HOMELESS YOUTH CONTINUUM. RENAE ARMSTRONG TESTIMONY IN SUPPORT OF FUNDING FOR THE MEDICALLY NEEDY PROGRAM, INCLUDING PRESCRIPTION TREATMENTS, COUNSELING, EYE CARE AND HOUSING ASSISTANCE. LADDIE READ TESTIMONY ASKING FOR NO MORE BUDGET CUTS. BRUCE MINEAU, ROBERT TSOW AND RANDALL SORVISTO TESTIMONY IN SUPPORT OF A RECOVERY ASSOCIATION PROJECT PROPOSED METHADONE DETOX DEMONSTRATION PROJECT WITH HOOPER CENTER AND METHADONE PROVIDERS. JOSHUA BICKLE AND ZAC HALL TESTIMONY IN SUPPORT OF FUNDING FOR THE HOMELESS YOUTH CONTINUUM. CHAIR LINN ASKED THAT THOSE SPEAKERS ON BEHALF OF FUNDING FOR HELEN'S VIEW RISE AND HOMELESS YOUTH CONTINUUM CONTACT HER STAFF ASSISTANT ANDY SMITH FOR FURTHER INFORMATION REGARDING COUNTY BUDGET ALLOCATIONS FOR THOSE PROGRAMS.

RESOLUTION 03-080 UNANIMOUSLY ADOPTED, AS AMENDED.

COMMISSIONER ROBERTS COMMENTS IN APPRECIATION FOR YOUTH ATTENDING AND PARTICIPATING IN TODAY'S BOARD MEETING; AND COMMENTS IN SUPPORT OF FUNDING FOR HELEN'S VIEW RISE PROGRAM.

COMMISSIONER ROJO EXPRESSED HER APPRECIATION FOR THE LEADERSHIP OF CHAIR LINN AND THE PUBLIC PARTICIPATING IN THE BUDGET PROCESS; COMMENTED IN APPRECIATION FOR THE RAP AND YOUNG FOLKS ATTENDING AND PARTICIPATING IN TODAY'S BOARD MEETING; AND REQUESTED THAT STAFF PROVIDE HER WITH INFORMATION ON HELEN'S VIEW RISE PROGRAM FUNDING IN THE COUNTY BUDGET. COMMISSIONER ROJO THANKED THE BUDGET STAFF AND RECOGNIZED AND THANKED CHIEF OF STAFF KATHY

TURNER FOR HER RESPONSIVENESS AND HARD WORK IN THE BUDGET PROCESS.

COMMISSIONER NAITO COMMENTS IN APPRECIATION OF THE LEADERSHIP OF CHAIR LINN IN THE FACE OF THIS VERY DIFFICULT BUDGET TIME; AND ACKNOWLEDGED THE EFFORTS OF KARYNE DARGAN, KATHY TURNER, THE BOARD AND BOARD STAFF IN WORKING TOGETHER TO BRING CREATIVE NEW SOLUTIONS THAT WILL ENABLE THE COUNTY TO CONTINUE TO PROVIDE CRITICAL AND VALUABLE SERVICES.

COMMISSIONER CRUZ THANKED THE VOTERS FOR THEIR SUPPORT

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER , SECONDED BY COMMISSIONER , CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 PROCLAMATION Proclaiming June 12, 2003 Financial Mastermind Day in Recognition of the Outstanding Work of Multnomah County's Chief Financial Officer Dave Boyer

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. CHAIR LINN PRESENTED PLAQUE PROVIDED BY BUSINESS AND COMMUNITY STAFF. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, FINDING H WAS UNANIMOUSLY AMENDED TO READ " ". PROCLAMATION READ. PROCLAMATION 03-081 UNANIMOUSLY ADOPTED, AS AMENDED.

R-2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2003-2004

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. MARK CAMPBELL EXPLANATION. RESOLUTION 03-082 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Adopting the 2002-2003 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JULIE NEBURKA EXPLANATION. RESOLUTION 03-083 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Adopting the 2003-2004 Mt. Hood Cable Regulatory Commission Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. IRMA VALDEZ EXPLANATION. RESOLUTION 03-084 UNANIMOUSLY ADOPTED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-5 RESOLUTION Adopting the 2003-04 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. TOM HANSELL EXPLANATION. RESOLUTION 03-085 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-6 RESOLUTION Adopting the 2003-2004 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. TOM HANSELL EXPLANATION. RESOLUTION 03-086 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF HEALTH

R-7 NOTICE OF INTENT to Apply for Grant Funding from the HRSA Healthy Community Access Program, W.K. Kellogg Foundation and Robert Wood Johnson Foundation to Support the Establishment of the Tri-County Health Care Safety Net Enterprise

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

SHERIFF'S OFFICE

R-8 NOTICE OF INTENT to Request Grant Funding from the U.S. Department of Justice COPS Homeland Security Overtime Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. LARRY AAB EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-9 RESOLUTION Determining the Boundaries of a People's Utility District and Calling for Election on District Formation and Related Matters

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS THE TECHNICAL AMENDMENTS TO PAGE 4 Q 1; 6 C, AND EXHIBIT B, CHANGING THE LANGUAGE FROM "POPULATIONS LESS" TO "FEWER ELECTORS" TO CONFORM WITH THE LANGUAGE USED IN THE STATUTE, WAS UNANIMOUSLY APPROVED. COMMISSIONER SERENA CRUZ EXPLANATION. COMMENTS RESOLUTION 03-087 WAS ADOPTED, WITH COMMISSIONERS CRUZ, ROBERTS AND CHAIR LINN VOTING AYE, AND COMMISSIONERS NAITO AND ROJO VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:18 a.m.

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