

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

Tuesday, March 21, 2006 - 9:30 AM

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

BOARD BRIEFINGS

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

B-1 Department of County Human Services Related Board Adopted Fiscal Year 2006 Budget Notes. Presented by Iris Bell and Rex Surface.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Jail Personnel Costs Audit: Manage Staffing Levels and Absences. Presented by Suzanne Flynn and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-3 Martha Washington Building Disposition Recommendation Pursuant to Board Resolution 05-201, Surplus Property Declaration. Presenters: Doug Butler, Facilities & Property Director; Leslie Ford, Cascadia Behavioral Health; Richard Harris, Central City Concern; Bobby Weinstock, NW Pilot Project; Doreen Butler, Transition Projects.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. DOUG BUTLER REPORTED ON THE PUBLIC COMMENT PROCESS AND PRESENTED RECOMMENDATIONS REGARDING DISPOSITION OF THE MULTNOMAH COUNTY PROPERTY KNOWN AS THE MARTHA WASHINGTON BUILDING. LESLIE FORD, RICHARD HARRIS, BOBBY WEINSTOCK AND DOREEN BUTLER COMMENTS IN SUPPORT. NO FORMAL DECISION WAS MADE DURING THE INFORMATIONAL MEETING, HOWEVER THE BOARD CONSENSUS WAS THAT THE BUILDING BE USED TO CONTRIBUTE TO THE GOALS OF THE 10 YEAR PLAN TO END HOMELESSNESS IN PORTLAND AND MULTNOMAH COUNTY. COMMISSIONER ROJO ADVISED SHE WOULD BE BRINGING A RESOLUTION FORWARD ASKING THE BOARD TO AUTHORIZE HER TO CONVENE A WORK GROUP TO DEVELOP RFP COMPONENTS FOR DISPOSITION OF THE MARTHA WASHINGTON BUILDING. [MARCH 30, 2006 BOARD MEETING AGENDA.]

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:02 a.m.

Tuesday, March 21, 2006 - 11:15 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:05 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts excused.

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. 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 Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Thursday, March 23, 2006 - 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 Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

R-1 Multnomah County Audit Presentation on County Payment Transactions: Better Communicate Expectations. Presented by Suzanne Flynn.

SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. DAVE BOYER, MINDY HARRIS, MIKE WADDELL COMMENTS IN APPRECIATION.

R-2 Budget Modification HD-23 Adjusting the Classification of Ten Positions in the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. CAROL FORD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification HD-27 Appropriating \$387,664 from the Homeless Families Grant, and Proposed \$92,000 General Fund Contingency Transfer for the Medical Mobile Van Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. KIM TIERNEY AND TOM WALTZ EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Submit a Proposal to the Department of Health and Human Services Administration for Children and Families Community Based Abstinence Education Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. JODI DAVICH EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 12.200 and 12.230 Relating to Business Income Tax Collection

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 30, 2005.

R-6 Reallocation of Facilities Capital Project Funds FPM-05, Multnomah County Detention Center Jail - Kitchen Floor and Wall Repairs Project

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. DOUG BUTLER EXPLANATION.

Commissioner Roberts excused 9:55 am

BUDGET REALLOCATION UNANIMOUSLY APPROVED WITH COMMISSIONERS PRESENT VOTING AYE.

Commissioner Roberts returned 9:56 am

R-7 Reallocation of Facilities Capital Project Funds FPM-06, Multnomah County Wapato Project Close Out

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. DOUG BUTLER EXPLANATION. BUDGET REALLOCATION UNANIMOUSLY APPROVED.

R-8 RESOLUTION Directing Facilities and Property Management Division to Prepare and Present to the Board a Preliminary Planning Proposal for Site Acquisition as the First Step Towards Constructing a New Facility for the Fourth Judicial District Circuit Court in, or in Proximity to, Downtown Portland's Government Center Area

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. DOUG BUTLER EXPLANATION. 5 INVITED GUESTS, DALE KOCH, KELLY HAGAN, CARLTON HODGES, MIKE SCHRUNK, AND BERNIE GIUSTO TESTIMONY IN SUPPORT. BOARD COMMENTS. RESOLUTION 06-033 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

The meeting was recessed at 10:37 a.m. and reconvened at 11:00 a.m.

R-9 RESOLUTION Directing Preparation of Alternative Program Offer "Schools Bail-Out Package" for Fiscal Year 2006-2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. INVITED GUESTS, SHO DOZONO, SANDRA MCDONOUGH, BOBBIE REAGAN, JEFF MERKLEY, JULIA BRIN EDWARDS, AND DAVID WYNDE TESTIMONY IN SUPPORT. MAYOR CHUCK BECKER, SHANE BEMIS, BOB HARLAND, KEN NOAH, TERRY KNEISLER, BARBARA ROMMEL, THOMAS HAGERMAN, JAMES WOODS, JOHN MAY, ALAN MEVIS, PRASHANT DUBEY, DAVID KLINE, DEBORAH BAKER, FRIEDA CHRISTOPHER, VICTORIA GUILLABEAU, TINA SANDERS-HILL, REESE LORD, KRIS ANDERSON, GARTH NISBET, SUSAN JEWELL, CAROL WICKS, DOUG WICKS, BEVERLY PERTHA, SHANNON SAHENWHITE, AND MARY ANN SCHWAB TESTIMONY. RESOLUTION 06-034 ADOPTED. [3-2] CHAIR LINN AND VICE CHAIR ROBERTS VOTED NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:18 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County