

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

Tuesday, May 9, 2006 - 9:00 AM

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

BUDGET WORK SESSION

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- Financial Overview Presentation
- Central Citizen Budget Advisory Committee Presentation
- Work Session on Public Safety Department Budget Presentations with:
 - Sheriff and Citizen Budget Advisory Committee
 - District Attorney and Citizen Budget Advisory Committee
 - Community Justice and Citizen Budget Advisory Committee

BUDGET WORK SESSION CANCELLED.

Tuesday, May 9, 2006 - 6:00 PM

North Portland Library Conference Room
512 N Killingsworth, Portland

BUDGET HEARING

Vice-Chair Lonnie Roberts convened the meeting at 6:03 p.m., with Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, Commissioner Lisa Naito arriving at 6:12 p.m., and Chair Diane Linn excused.

PH-1 Public Hearing on the 2006-2007 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

VICE-CHAIR ROBERTS ACKNOWLEDGED DISTRICT ATTORNEY MIKE SCHRUNK AND DEPARTMENT DIRECTORS MOLLY RAPHAEL AND JOANNE FULLER IN THE AUDIENCE TONIGHT. VICE-CHAIR ROBERTS ADVISED CHAIR LINN IS HOME WITH THE FLU TONIGHT. IN A WRITTEN MESSAGE TO THE COMMUNITY, CHAIR LINN ADVISED SHE WILL LISTEN TO THE TESTIMONY FROM TONIGHT'S HEARING AND RESPOND TO ANY CONCERNS OR QUESTIONS IN A TIMELY MANNER; AND THAT SHE LOOKS FORWARD TO CONTINUED DISCUSSION

ABOUT THE EXECUTIVE BUDGET LEADING TO ADOPTION OF THE FINAL BUDGET ON JUNE 22, 2006.

JOHN MOTTER TESTIMONY AGAINST CHAIR LINN'S PROPOSED FUNDING CUTS TO PROGRAM OFFERS 40022 AND 40901 PROVIDING HIV CARE SERVICES AND AGAINST PROPOSAL TO OUTSOURCE ADMINISTRATION OF THE RYAN WHITE TITLE I PROGRAMS WITHIN THE PORTLAND ELIGIBLE METROPOLITAN AREA (CLACKAMAS, CLARK, COLUMBIA, MULTNOMAH, WASHINGTON AND YAMHILL COUNTIES) TO SOME OTHER AGENCY THAN CARE SERVICES. PAULA CASNER TESTIMONY IN SUPPORT OF PROGRAM OFFER 25065, MENTAL HEALTH OUTREACH TO PUBLIC HEALTH CLINICS, AND FUNDING FOR THE TREATMENT READINESS INTEGRATION PROGRAM (TRIP).

Commissioner Naito arrived at 6:12 p.m.

DOUG STOCKEY TESTIMONY IN SUPPORT OF PROGRAM OFFER 25065, MENTAL HEALTH OUTREACH TO PUBLIC HEALTH CLINICS, AND FUNDING FOR THE LIFEWORKS NW TREATMENT READINESS INTEGRATION PROGRAM (TRIP) AND RESPONSE TO A QUESTION OF COMMISSIONER CRUZ. TINA VELASQUEZ TESTIMONY IN SUPPORT OF FUNDING FOR PORTLAND IMPACT. JESÚS LOW AND EDWARD CHARLES LLOYD TESTIMONY IN SUPPORT OF FUNDING FOR THE DONALD H. LONDER LEARNING CENTER. MR. LOW SUBMITTED WRITTEN TESTIMONY FROM SIX INDIVIDUALS IN SUPPORT OF FUNDING FOR THE DONALD H. LONDER LEARNING CENTER. THOMAS CHERRY AND JERRY WALKER TESTIMONY AGAINST CHAIR LINN'S PROPOSED FUNDING CUTS TO HIV CARE SERVICES AND AGAINST PROPOSAL TO OUTSOURCE ADMINISTRATION OF THE RYAN WHITE TITLE I PROGRAMS WITHIN THE PORTLAND ELIGIBLE METROPOLITAN AREA (CLACKAMAS, CLARK, COLUMBIA, MULTNOMAH, WASHINGTON AND YAMHILL COUNTIES) TO SOME OTHER AGENCY THAN CARE SERVICES. CHRISTEL KILPATRICK TESTIMONY AGAINST STATE BUDGET CUTS FOR SERVICES TO SENIORS.

MS. KILPATRICK SUBMITTED WRITTEN TESTIMONY FROM SIX MIDDLE SCHOOL STUDENTS WHO INTERVIEWED SENIOR CITIZENS AGAINST STATE BUDGET CUTS TO SERVICES FOR SENIORS. DIETRICH WILLIAMS-MOTT TESTIMONY IN SUPPORT OF FUNDING FOR MENTAL HEALTH SERVICES. ESTARINA HOLLOWAY TESTIMONY IN SUPPORT OF FUNDING FOR THE DONALD H. LONDER LEARNING CENTER. LYDA OVERTON TESTIMONY AGAINST STATE BUDGET CUTS TO SERVICES FOR SENIORS. COMMISSIONER NAITO GREETED AND THANKED SENATOR MARGARET CARTER FOR ALL HER HELP IN THE LEGISLATURE. SENATOR MARGARET CARTER TESTIMONY IN OPPOSITION TO ELIMINATION OR CUTS TO CHILDREN'S MENTAL HEALTH PROGRAMS AND IN SUPPORT OF FUNDING PREVENTION PROGRAMS RATHER THAN JAIL BEDS. SENATOR CARTER RESPONSE TO VICE-CHAIR ROBERTS COMMENT ABOUT NOT SOLVING A PROBLEM UNTIL THE CAUSE IS IDENTIFIED. CAMERON LEE

VOGT TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SEXUAL MINORITY YOUTH (SMYRC) SERVICES.

LINDA MILES TESTIMONY AGAINST PROPOSED FUNDING CUTS TO THE PORTLAND WOMEN'S CRISIS LINE AND IN OPPOSITION TO THE PROPOSED INTEGRATION OF DOMESTIC VIOLENCE SERVICES INTO ANOTHER AGENCY. ANITA AUGUST TESTIMONY AGAINST FUNDING CUTS FOR THE DONALD H. LONDER LEARNING CENTER AND TESTIMONY IN SUPPORT OF THE PUBLIC SAFETY VALUE OF THE LEARNING CENTER PROVIDING GED PREPARATION, BASIC SKILLS IN READING AND MATH AND HELP IN PROBLEM SOLVING AND SELF MANAGEMENT SKILLS TO 600 HIGH TO MEDIUM RISK ADULTS IN THE CRIMINAL JUSTICE SYSTEM ANNUALLY. R.E. SZEGO, AN XUAN DO AND NIKS DEPUE TESTIMONY IN SUPPORT OF FUNDING FOR SEXUAL MINORITY YOUTH RESEARCH CENTER SERVICES, INCLUDING SPECIFIC SERVICES FOR LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING/QUEER (LGBTQ) YOUTH AND COMMUNITY EDUCATION PROGRAMS.

JAY BRESLOW TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SUN COMMUNITY SCHOOLS. GREG PODOLEC TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR THE STOP PROGRAM. GREGORY FOWLER TESTIMONY IN OPPOSITION TO CHAIR LINN'S PROPOSED CUTS TO HIV CARE SERVICES PROGRAM OFFERS. LENORE BIJAN TESTIMONY IN OPPOSITION TO FUNDING CUTS TO AGING AND DISABILITY SERVICES' COMMUNITY ACCESS AND COMMUNITY SAFETY NET PROGRAMS AND OTHER PROGRAMS PROVIDING ASSISTANCE AND SERVICES TO VULNERABLE ELDERLY AND DISABLED CITIZENS. TENA PITKA WAMSLEY TESTIMONY IN SUPPORT OF CONTINUED FUNDING FOR SUN COMMUNITY SCHOOLS. ELIZABETH DARBY TESTIMONY IN SUPPORT OF INCREASED FUNDING FOR SEXUAL MINORITY YOUTH SERVICES. MARY STEWART TESTIMONY IN SUPPORT OF STOP AND INACT PROGRAM FUNDING.

AJIA TOWN TESTIMONY IN SUPPORT OF FUNDING FOR THE DONALD H. LONDER LEARNING CENTER. FRED SCHAICH TESTIMONY IN OPPOSITION TO CHAIR'S PROPOSAL TO NOT ADMINISTER RYAN WHITE TITLE 1 PORTLAND EMA FUNDS AND IN SUPPORT OF CONTINUED FUNDING FOR HIV/AIDS SERVICES. TRACI SCHATZ TESTIMONY IN OPPOSITION TO PROPOSED FUNDING CUTS TO THE PORTLAND WOMEN'S CRISIS LINE BUDGET, PROGRAM OFFER 25040C. DIANE FELDT TESTIMONY IN SUPPORT OF FUNDING FOR SUN COMMUNITY SCHOOLS AND FUNDING FOR GANG PREVENTION, SEXUAL MINORITY YOUTH RESEARCH CENTER, HIGH RISK YOUTH AND CULTURALLY SPECIFIC PROGRAMS AND SERVICES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 p.m.

Wednesday, May 10, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- Work Session on Health and Human Services Department Budget Presentations with:
- Health and Community Health Council Citizen Budget Advisory Committee
- County Human Services and Citizen Budget Advisory Committee
- School and Community Partnerships and Citizen Budget Advisory Committee
- Commission on Children, Families and Community

BUDGET WORK SESSION CANCELLED.

Wednesday, May 10, 2006 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-3 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- Work Session on General Government Department Budget Presentations with:
- Non-Departmental and Citizen Budget Advisory Committee
- Library and Citizen Budget Advisory Committee
- County Management and Citizen Budget Advisory Committee
- Community Services and Citizen Budget Advisory Committee

BUDGET WORK SESSION CANCELLED.

Thursday, May 11, 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 9:29 a.m., with Commissioners Lisa Naito and Maria Rojo de Steffey present, Commissioner Serena Cruz Walsh excused, and Vice-Chair Lonnie Roberts arriving at 9:30 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEM C-1) WAS APPROVED WITH COMMISSIONERS NAITO, ROJO AND LINN VOTING AYE.

C-1 RESOLUTION Authorizing the Purchase and Sale Agreement of Tax Foreclosed Property to REACH Community Development, Inc. (REACH) and Upon Completion of the Obligations Described in the Attached Purchase and Sale Agreement, Execution of the Bargain and Sale Deed

RESOLUTION 06-071

REGULAR AGENDA

Commissioner Roberts arrived 9:30 a.m.

PUBLIC COMMENT

No public comments were made.

R-1 PUBLIC HEARING to Consider and Approve the 2006-2007 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. MARY LI AND CAROL CADE EXPLANATION. PLANS UNANIMOUSLY APPROVED.

R-2 PROCLAMATION Proclaiming May 2006 as Older Americans Month in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. MARY SHORTALL EXPLANATION. PROCLAMATION READBY COMMISSIONER ROJO. BOB NELSEON COMMENTS IN SUPPORT. KIRK CAMERON COMMENTS IN SUPPORT. VIVIAN ELLIS COMMENTS IN SUPPORT AND

TESTIMONY. LENORE BIJAN TESTIMONY.PROCLAMATION 06-072 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Adopting the Toxics Reduction Strategy, a Plan for Minimizing Toxic Substances of Concern in Government Operations by Using the Precautionary Principle

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. COMMISSIONER ROJO COMMENTS IN SUPPORT. MOLLY CHIDSEY, BRENDAN FINN, KENT SNYDER, NEHA PATEL AND STEPHANIE FARQUHAR EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 06-073 UNANIMOUSLY ADOPTED.

R-4 Reallocation of Facilities Capital Project Funds FPM-08, Kelly Building Data Center Fire Suppression Project and Building System Emergency Repair Mini-Fund

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. JOHN LINDENTHAL EXPLANATION.

Commissioner Roberts excused at 10:22 a.m.

REALLOCATION UNANIMOUSLY APPROVED.

R-5 Budget Modification NOND-05A Appropriating Revenues from the WK Kellogg Foundation for Staffing the Youth Innovation Fund Project

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. WENDY LEBOW EXPLANATION.

Commissioner Roberts returned at 10:23 a.m.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCJ-30 Reclassifying an Office Assistant 2 to an Office Assistant Senior in the Juvenile Services East Office, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. JAMES OPOKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification DCJ-31 Reclassifying an Office Assistant Senior to an Administrative Secretary in Juvenile Services Management, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. JAMES OPOKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCJ-32 Appropriating \$14,701 from the Oregon Department of Human Services for Treatment at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. WAYNE SCOTT EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by Sheriff Bernie Giusto and Christine Kirk.

CHRISTINE KIRK AND LARRY AAB PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

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