

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

Tuesday, December 13, 2005 - 9:00 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:02 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz Walsh, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Management of Personnel Costs. Presented by Sheriff Bernie Giusto.

SHERIFF BERNIE GIUSTO, CHIEF OF STAFF CHRISTINE KIRK, CHIEF DEPUTY LEE GRAHAM AND CAPTAIN LINDA YANKEE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING OVERTIME STUDY; TECHNOLOGY SOFTWARE FOR TIME MANAGEMENT; INMATE DATA; JAIL BEDS; OVERTIME DUE TO LEGAL REQUIREMENTS, COURT DOCKETS; FEEDING, MEDICAL CARE, EMERGENCY TRANSPORT, SUICIDE WATCH AND MANDATORY 16 HOUR UNCONTROLLED ENVIRONMENT TRAINING (UNET) REQUIRED BY WORKER'S COMPENSATION. COMMISSIONER CRUZ REQUESTED DATA REGARDING THE INCREASE IN MENTALLY ILL AND DRUG AFFECTED OFFENDERS. JENNIFER OTT AND GRAVIS GRAVES RESPONDED TO QUESTIONS OF COMMISSIONER CRUZ REGARDING REGULAR PAID TIME, OVERTIME, COMP TIME AND OTHER TYPES OF LEAVES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09 a.m.

Tuesday, December 13, 2005 - 10:00 AM

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

EXECUTIVE SESSION

- 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 NOT NEEDED.

Thursday, December 15, 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 Vice-Chair Lisa Naito and Commissioners Serena Cruz Walsh, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-17) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Off Premises Sales AND Limited On Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-2 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-3 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett

- C-4 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-5 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-6 Full On Premises Sales AND Limited On Premises Sales Liquor License Renewals for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-7 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-8 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-9 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-10 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-11 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-12 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-13 Full On Premises Sales Liquor License Renewal for TIPPY CANOE BAR AND GRILL, 28242 E. Historic Columbia River Highway, Troutdale
- C-14 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-15 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland
- C-16 RESOLUTION Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

RESOLUTION 05-204

DEPARTMENT OF COMMUNITY SERVICES

C-17 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, HOWARD J. WILLETT

RESOLUTION 05-205

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

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

DEPARTMENT OF COMMUNITY SERVICES

UC-1 Approval of Renewal of an Auto Wrecker's License for Frank Miller Truck Wrecking at 28609 SE Orient Drive, Gresham

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. RENEWAL UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

UC-2 NOTICE OF INTENT to Submit a Request for Grant Funding to the Juan Young Trust to Support Dental Services to Inmates at the Juvenile Detention Center

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-2. TOM WALTZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PUBLIC AFFAIRS OFFICE

R-1 Approval of Federal Legislative Agenda. Presented by Gina Mattioda, Kate Cusack and Dan Jarman.

GINA MATTIODA, KATE CUSACK AND DAN JARMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE MULTNOMAH COUNTY FEDERAL LEGISLATIVE AGENDA WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-2 Approve Fiscal Year 2006 Supplemental Budget for Submission to Tax Supervising and Conservation Commission

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. CHAIR LINN ADVISED SHE DOES NOT SUPPORT THE PROPOSED SPENDING PLAN, THAT SHE FEELS IT IS BAD POLICY. DAVE BOYER EXPLANATION OF THE SUPPLEMENTAL BUDGET PROCESS AND ADJUSTMENT OF ADDITIONAL \$21,400,000 REVENUE AND CORRESPONDING EXPENDITURES IN THE GENERAL FUND BEGINNING WORKING CAPITAL DUE TO \$15,900,000 FROM PROPERTY TAX, BUSINESS INCOME TAX, AND PERSONAL INCOME TAX REVENUES THAT COULD NOT HAVE BEEN FORESEEN AT THE TIME THE 2006 BUDGET WAS ADOPTED AND \$5,500,000 FROM BUSINESS INCOME TAX REVENUES THAT COULD NOT HAVE BEEN FORESEEN AT THE TIME THE 2006 BUDGET WAS ADOPTED. MR. BOYER EXPLAINED THAT AN \$8,000,000 CASH TRANSFER FROM THE WILLAMETTE RIVER BRIDGE FUND COULD BE USED TO COMPLETE THE SAUVIE ISLAND BRIDGE REPLACEMENT PROJECT, ADVISING THE TRANSFER WOULD ALLOW COUNTY TO AVOID ADDITIONAL COSTS THAT WOULD BE INCURRED WERE THE COUNTY TO BORROW FUNDS ON THE OPEN MARKET. MR. BOYER EXPLAINED THAT A \$6,000,000 TRANSFER FROM GENERAL FUND TO THE CAPITAL DEBT RETIREMENT FUND TO REDUCE THE 1998 CERTIFICATES OF PARTICIPATION USED FOR THE JUVENILE JUSTICE COMPLEX WOULD REDUCE THE COUNTY'S DEBT PAYMENTS BY APPROXIMATELY \$1,000,000 ANNUALLY UNTIL THE CERTIFICATE IS RETIRED. MR. BOYER EXPLAINED THAT A \$3,500,000 GENERAL FUND SET ASIDE AND CREATION OF A STABILIZATION RESERVE WITHIN THE GENERAL FUND WOULD HELP TO OFFSET ANNUAL FLUCTUATIONS IN THE BUSINESS INCOME TAX; AND THAT A \$3,500,000 GENERAL FUND SET ASIDE AND CREATION OF A STRATEGIC INVESTMENT FUND WITHIN THE GENERAL FUND WOULD BE USED TO ENCOURAGE INNOVATION IN PROGRAM DEVELOPMENT, AND THAT ANY REMAINDER WOULD BE ADDED TO THE GENERAL FUND CONTINGENCY ACCOUNT. COMMISSIONERS DISCUSSION. SUPPLEMENTAL BUDGET APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE, AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

R-3 Budget Modification DCM-08 Reclassifying the Health Department Director's Position to a Higher Level, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. TRAVIS GRAVES EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Budget Modification DCM-09 Authorizing Revision to Compensation Plan Program Coordinator Classification, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. TRAVIS GRAVES EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Reallocation of Facilities Capital Project Funds FPM-03, Multnomah County Library Administration Elevator Replacement Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. JOHN LINDENTHAL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. REALLOCATION UNANIMOUSLY APPROVED.

R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. FRANNA HATHAWAY EXPLANATION. RESOLUTION 05-206 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY SERVICES

R-7 Budget Modification DCS-03 Reclassifying 1.0 FTE Office Assistant Senior to 1.0 FTE Administrative Assistant in Tax Title as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. TOM HANSELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 RESOLUTION Initiating Vacation Proceedings Pursuant to ORS 368.341(1)(c) for a Portion of NW Adams Street, a Public Road, and Directing the County Road Official to Prepare a Report as Required by ORS 368.346(1)

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. ROBERT MAESTRE EXPLANATION. RESOLUTION 05-207 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, Chapter 37 Administration and Procedures, Chapter 38 Columbia River Gorge National Scenic Area and Repealing Resolution No. 05-160

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF RESOLUTION WITH AMENDMENT TO PAGE 2, REPLACING THE WORD "SITE" FOR "EXPEDITED", SO THE TYPE II PERMIT FEE IS LISTED AS "NATIONAL SCENIC AREA EXPEDITED REVIEW - \$100." KAREN SCHILLING AND SANDRA DUFFY EXPLANATION. RESOLUTION 05-208 UNANIMOUSLY ADOPTED, AS AMENDED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-10 ORDER Approving the Sole Source Procurement Process to Contract with Siemens Building Technologies, Inc. for the Purchase of Building Automation Controls

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. GAIL REUBEN AND JOHN SCHROTZBERGER EXPLANATION AND RESPONSE TO BOARD COMMENTS. ORDER 05-209 UNANIMOUSLY ADOPTED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

SHERIFF'S OFFICE

R-11 Budget Modification MCSO-04 Requesting General Fund Contingency Revenue of \$710,770 to Open Two Additional Dorms at the Inverness Jail Facility [Continued from December 1, 2005]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL TO SUBSTITUTE BUDGET NOTE FOR APPROVAL OF MIDYEAR 2006 BUDGET NOTE TO EARMARK \$710,770 COUNTY GENERAL FUND CONTINGENCY TO FUND 114 BEDS AT INVERNESS JAIL (IF NECESSARY). SHERIFF GIUSTO, CHRISTINE KIRK AND RON CLEMENSON EXPLANATION AND RESPONSE TO BOARD COMMENTS. SUBSTITUTED BUDGET NOTE UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-12 Budget Modification HD-22 Requesting General Fund Contingency Transfer of \$270,905 to the Corrections Health Budget to Provide Staffing for Additional 114 Beds at the Multnomah County Inverness Jail [Continued from December 1, 2005]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12, AS AMENDED. CAROL FORD AND JULIE DEBURKA CLARIFICATION. AMENDMENT UNANIMOUSLY APPROVED. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

R-13 Budget Modification HD-16 Appropriating \$128,307 to the Health Department from the SPNS Preventions for Positives Grant and the Ryan White Title III Capacity Development Grant

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. DEBORAH COCKRELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Budget Modification HD-20 Appropriating \$189,270 in Additional Funds for the Health Department's Health Preparedness and Bioterrorism Response Planning Projects

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-14. CHRISTINE BERSTEIN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-15 NOTICE OF INTENT to Apply for a Gates Foundation Grant for the Public Access Computer Hardware Upgrade Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-15. PATRICIA WELCH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

SCHOOL AND COMMUNITY PARTNERSHIPS

R-16 Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland for the Administration of Rental Assistance Funds and to Implement a Single Unified Rental Assistance Program in Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE AGREEMENT. DIANE LUTHER, MARY LI, HEATHER

LYONS, RACHEL DUKE AND MARY CARROLL EXPLANATION. SUBSTITUTE AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-17 RESOLUTION Authorizing Grant of an Access Easement Under the New Sauvie Island Bridge to ESCO Corporation

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-17. MATT RYAN EXPLANATION. RESOLUTION 05-210 UNANIMOUSLY ADOPTED.

R-18 PUBLIC HEARING and Consideration of a RESOLUTION Approving the 2005-2007 Regional Investment Strategy of the Multnomah-Washington Regional Investment Board

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-18. ROB FUSSELL, MARY MCCARTHY AND ROY JAY EXPLANATION. RESOLUTION 05-211 UNANIMOUSLY ADOPTED.

R-19 NOTICE OF INTENT to Apply for Immediate Opportunity Funds for Widening of the Intersection of NE Sandy Boulevard and NE 223rd Avenue

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-19. ED ABRAHAMSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-20 RESOLUTION Acknowledging the Sunset of the Multnomah County Temporary Personal Income Tax on December 31, 2005 and Thanking the Citizens of Multnomah County for their Participation

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-20. COMMISSIONER CRUZ INTRODUCTON AND EXPLANATION. DAVE BOYER PRESENTATION AND RESPONSE TO BOARD COMMENTS. RESOLUTION 05-212 UNANIMOUSLY ADOPTED.

R-21 Intergovernmental Agreement Between Multnomah County and the City of Gresham Transferring Remaining County Roads within the Corporate Limits of Gresham to Gresham, Effective December 31, 2005

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-21. ROB FUSSELL, CECILIA JOHNSON, DAVE BOYER, JOHN THOMAS AND BECKY STEWARD RECEIVE GIFT FROM CHAIR IN APPRECIATION OF THEIR EFFORTS. COMMISSIONER ROBERTS AND COMMISSIONER CRUZ ACKNOWLEDGE EFFORTS OF COMMISSIONER ROJO. MAYOR CHARLES

BECKER COMMENTS IN SUPPORT. DAVE BOYER EXPLANATION. BOARD DISCUSSION. AGREEMENT UNANIMOUSLY APPROVED.

R-22 Intergovernmental Agreement Between Multnomah County and the City of Gresham for the County to Provide Facility Space to Gresham, Effective December 31, 2005

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-22. DAVE BOYER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-23 Intergovernmental Agreement Between Multnomah County and the City of Gresham for the County to Provide Street Maintenance to Gresham, Effective December 31, 2005

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-23. DAVE BOYER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-24 Intergovernmental Agreement Between Multnomah County and the City of Gresham for the City to Provide Signal Services to the County, Effective December 31, 2005

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-24. DAVE BOYER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

Thursday, December 15, 2005 - 6:00 PM

City Hall Conference Center, Barlow, Oregon Trail and Springwater Trail Rooms
1333 NW Eastman Parkway, Gresham

JOINT MEETING

Mayor Charles Becker convened the meeting at 6:09 p.m., with Gresham Council President Shane Bemis and Councilors Karylinn Echols, Jacquenette McIntire, Shirley Craddick, David Widmark and Paul Warr-King, present, and Multnomah County Chair Diane Linn, Vice-Chair Lisa Naito and Commissioner Lonnie Roberts present, Commissioner Maria Rojo de Steffey excused and Commissioner Serena Cruz Walsh arriving at 6:15 p.m.

JM-1 The Gresham City Council and Multnomah County Board of Commissioners Will Meet to Discuss Issues Including: Update on the Pending Transfer of Approximately 50 Miles of County Roads to Gresham; LSI Logic; Rockwood Urban Renewal; and Public Safety Joint Budgeting. This meeting is open to the public; however no public testimony will be taken.

MAYOR BECKER, DAVE BOYER, AND JOHN DORST PRESENTATIONS AND RESPONSE TO COUNCIL AND BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:23 p.m.

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