

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

Thursday, October 21, 2004 - 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 Commissioners Lisa Naito and Maria Rojo de Steffey present, Vice-Chair Serena Cruz participating via speakerphone, and Commissioner Lonnie Roberts arriving at 9:34 a.m.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-1 THROUGH C-3 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to MICHAEL J CEREGHINO TR ET AL

RESOLUTION 04-148.

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to EDELENE C MAC COUMBER

RESOLUTION 04-149.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 04-150.

REGULAR AGENDA
SHERIFF'S OFFICE

C-4 Government Non-Expenditure Contract (190 Agreement) 0405118 with the United States Department of Homeland Security Federal Protective Service and the Multnomah County Sheriff's Office to Consent to the Exercise of Peace Officer Authority by Federal Protective Services Law Enforcement Personnel

CHAIR LINN ADVISED THE SHERIFF WILL RESUBMIT THIS ITEM FOR DISCUSSION AND VOTE ON THE REGULAR AGENDA DURING THE NOVEMBER 18, 2004 BOARD MEETING. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, WAS UNANIMOUSLY POSTPONED INDEFINITELY.

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 RESOLUTION Approving Delegation of Authority to Appoint Licensed Independent Practitioners in the Health Department. Presented by Patsy Kullberg and Lillian Shirley.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. LISA GOLDMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ROY JAY AND BERTHA FERRAN COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. JOY BROOKHOUSE TESTIMONY EXPRESSING CONCERN OVER ADMINISTRATIVE FEE, REDUCING FUNDS ALLOCATED FOR DISTRIBUTION. RESOLUTION 04-151 UNANIMOUSLY ADOPTED.

R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 21, Health, Relating to Hospital Outdoor No Smoking Policy

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER CRUZ EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1051 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-3 Public Hearing and Consideration of a RESOLUTION Approving the 2003-05 Regional Investment Strategy of the Multnomah-Washington Regional Investment Board. Presented by Lisa Goldberg.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. LISA GOLOMAN EXPLANATION. RESOLUTION 04-152 UNANIMOUSLY ADOPTED.

R-4 County Attorney Annual Report. Presented by Agnes Sowle, John Thomas, Scott Asphaug, Jenny Morf and Patrick Henry.

AGNES SOWLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-5 Authorization for Multnomah County to Initiate Local Implementation of the Revised Management Plan for the Columbia River Gorge National Scenic Area

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. DERRICK TOKOS EXPLANATION, READ DRAFT BOARD LETTER TO COLUMBIA RIVER GORGE COMMISSION CHAIR ANNE SQUIER. BOARD COMMENTS IN APPRECIATION FOR EFFORTS OF MR. TOKOS AND LAND USE STAFF. AUTHORIZATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-6 NOTICE OF INTENT to Partner with Oregon Health and Science University in Submitting a Research Project to the National Institutes of Health

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. GODWIN NWEREM AND TRACY GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

Thursday, October 21, 2004 - 11:15 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:50 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz participating via speakerphone.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d). 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 Gail Parnell.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

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