

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

Tuesday, June 1, 2004 - 7:30 AM to 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Update on Juvenile Accountability Block Grant; Gang Steering Committee Proposed Report; Public Safety in County Budget; Public Safety in City Budget; and Oregon Health Plan Report. For further information, contact Judith Bauman at (503) 988-5894.

Tuesday, June 1, 2004 - 9:00 AM - 12:00 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:04 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Lisa Naito arrived at 9:08 a.m.

WS-1 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Presentations by Karyne Dargan, Budget Office Staff, Department Directors and/or Staff.

- Strategic Investment Program Budget Presentation
- Introduction of Budget Amendment Report and Budget Notes for the FY 2005 Budget

LISA GOLDBERG, KARYNE DARGAN, MARK CAMPBELL, MIKE JASPIN, DAVE BOYER AND DAN KAPLAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Tuesday, June 1, 2004 - 1:30 PM - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION - IF NEEDED

WS-2 If needed Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

CANCELLED.

Tuesday, June 1, 2004 - 6:00 PM - 8:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:04 p.m., with Vice-Chair Serena Cruz and Commissioner Lonnie Roberts present, and Commissioners Lisa Naito and Maria Rojo de Steffey arriving at 6:05 p.m.

PH-1 Public Hearing on the 2004-2005 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

HAROLD RAINS, SHIRLEY DAVIES, MICHAEL ANDERSON, SUSAN BARRETT, JOYCE LILIEHOLM, DEBBIE CAIRNS, KRISTIN WOOLEN, LILIA ALVA, HUGO LETUNA, JOANA TASI, THERESSA FLOWERS, STEVE WEISS, RENEE SUTHERLAND, COLIN BOEH, SHIRLEY LUTTROP, CLAIR KLOCK, MARY HAUGEN, MARC BATKO, MICHAELA PHILLIPS, KIRA HARVEY, TOM SINCIC, MARISSA MONTGOMERY, KATIE RICE, LOUIS DURAN, LENNY SANCHEZ, ELVINA DONALDSON AND LAURA SCHUMURAY HARRISON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:56 p.m.

Thursday, June 3, 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 Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Budget Modification OSCP 09 Increasing the Office of School and Community Partnerships Fiscal Year '04 Budget by \$86,523 in Additional HUD Homesafe Teen Parent Funding
- C-2 Budget Modification OSCP 11 Increasing the Office of School and Community Partnerships Fiscal Year '04 Budget by \$130,816 in Renewed and Additional Oregon Department of Education 21st Century Funding
- C-3 Budget Modification OSCP 12 Increasing the Office of School and Community Partnerships Fiscal Year '04 Budget by \$436,614 in Low Income Energy Assistance Program Funding from the State of Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget modification DCHS 08 Appropriating \$201,134 in State and Federal Funds for the General Assistance Program in the Aging and Disability Services Division and \$19,770 in Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Funding for a Case Management Position
- C-5 Budget Modification DCHS 09 Increasing Mental Health and Addiction Services Division (MHAS) Budget by \$5,167,647 to Reflect Current State of Oregon Funding Revisions
- C-6 Budget Modification DCHS 10 Increasing the Department's Appropriation Due to an Increased Allocation from the Oregon Department of Human Services to Account for Case Load Growth for Aging and Disability Services; Net Increase of \$202,670 and 2.16 FTE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to REUBEN E. GILMORE

RESOLUTION 04-072.

SHERIFF'S OFFICE

C-8 Budget Modification 04_MCSO_09 Appropriating \$4,875 from the Oregon Department of Transportation (ODOT) for Pedestrian Safety Enforcement

C-9 Budget Modification 04_MCSO_10 Appropriating \$83,300 to the Special Operations Fund for Landscaping and Custodial Services Performed by the Sheriff's Office Work Crew for Multnomah County Facilities and Property Management

C-10 Budget Modification 04_MCSO_18 Appropriating \$16,000 from the Oregon Parks and Recreation Department to the Sheriff's Office for Patrol of Islands in Multnomah County

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Creating the Classification of County Chief Financial Officer

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. CAROL BROWN EXPLANATION. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT. RESOLUTION 04-073 UNANIMOUSLY ADOPTED.

R-2 RESOLUTION Establishing Approval Process for Management Service Benefits and Compensation Plan Changes

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. GARY WALKER, WITH CAROL BROWN AND AGNES SOWLE, EXPLANATION AND RESPONSE TO COMMENTS OF COMMISSIONERS CRUZ, NAITO AND ROBERTS IN SUPPORT AND APPRECIATION FOR STAFF WORK. RESOLUTION 04-074 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Thursday, June 3, 2004 - 10:15 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:57 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 a.m.

Friday, June 4, 2004 - 9:30 AM to 11:00 AM

Multnomah Education Service District Office, Third Floor Boardroom
11611 NE Ainsworth, Portland

JOINT MEETING

Chair Diane Linn convened the meeting at 9:42 a.m., with County Commissioners Lisa Naito and Lonnie Roberts and Superintendents Mike Taylor from Parkrose, Barbara Rommel from David Douglas, Bob McCain from Centennial, Ken Noah from Gresham-Barlow, Terry Kneisler from Reynolds, Bob Dunton from Corbett, and Bill Farver representing Jim Scherzinger from Portland present.

JM-1 The Multnomah County School Superintendents and members of the Multnomah County Board of Commissioners will co-host a joint meeting to discuss school based services and supports to schools. This meeting is open to the public. For further information, contact Bob Gravely at (503) 988-5273.

DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIP, HEALTH DEPARTMENT, COUNTY HUMAN SERVICES AND CHIEF FINANCIAL OFFICER PRESENTATIONS AND RESPONSE TO QUESTIONS AND DISCUSSION ON ISSUES INCLUDING SCHOOL AGE POLICY FRAMEWORK, SCHOOL BASED HEALTH CLINICS, SCHOOL MENTAL HEALTH PROGRAM AND THE MULTNOMAH COUNTY PERSONAL INCOME TAX.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County