

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

Tuesday, March 2, 2004 - 11:00 AM

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

EXECUTIVE SESSION

Vice-Chair Serena Cruz convened the meeting at 11:03 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito and Chair Diane Linn excused.

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 11:15 a.m.

Thursday, March 4, 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 9:32 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-8) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Bruce Farrer, Michele Biehler and Robert Marantz to the Multnomah County DEPARTMENT BUSINESS AND COMMUNITY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Ken Carter and Alice Sigmund to the Multnomah County DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointments of Ron Saroff, Michael Zokoych, Robert Ferguson and Ronald Schutz to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Alan Scally to the Multnomah County SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

SHERIFF'S OFFICE

- C-5 Government Non-Expenditure Contract (190 Agreement) 0310505-1 with the City of Gresham, Providing for the Sheriff's Office to Operate the Temporary Hold Area Located at the City of Gresham Public Safety Building

DISTRICT ATTORNEY'S OFFICE

- C-6 Budget Modification DA 04-03 Appropriating Two \$40,000 Bureau of Justice Administration Gun Grants; Additional CAMI Revenue in the Amount of \$137,315; and a New Rockwood Weed and Seed Grant in the Amount of \$2,034

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the City of Gresham, Community and Economic Development Department

RESOLUTION 04-020

- C-8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rocco and Claire Catalusci

RESOLUTION 04-021

REGULAR AGENDA **PUBLIC COMMENT**

Public comments were made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2003. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Ray Barlow, Senior Assurance Manager, Grant Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee.**

DAVE BOYER, MINDY HARRIS, RAY BARLOW AND JACK PESSIA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION MS. HARRIS INTRODUCED AND EXPRESSED APPRECIATION FOR THE EFFORTS OF TORY MITCHELL, LEEANN THOMPSON, ALICE STREET, SUSAN L UCE, CARA FITZPATRICK, MICHELLE BARWICK, MARSHA EHLERS, MIKE WADDELL AND BILL MORAVICS.

- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2002. Presented by Dave Boyer and Mindy Harris.**

DAVE BOYER AND MINDY HARRIS EXPLANATION AND COMMENTS IN APPRECIATION FOR THE GOOD WORK OF THE GENERAL LEDGER STAFF, RESULTING IN MULTNOMAH COUNTY RECEIVING THIS AWARD FOR THE 19TH CONSECUTIVE YEAR.

- R-3 Presentation of 2003 Leadership Recognition Award from the National Association of Government Defined Contribution Administrators. Presented by Dave Boyer, Deferred Compensation Committee Chair and Mindy Harris, Deferred Compensation Plan Administrator.**

DAVE BOYER AND MINDY HARRIS EXPLANATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION FOR THE EFFORTS OF DAVE BOYER, MINDY HARRIS AND ALL THE DEFERRED COMPENSATION COMMITTEE MEMBERS.

- R-4 Briefing about Changes to the Multnomah County Deferred Compensation Plan. Presented by Dave Boyer, Mindy Harris and Chuck Sklader, SST Benefits Consulting.**

DAVE BOYER, MINDY HARRIS, AND CHUCK SKLADER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN APPRECIATION FOR THE GREAT WORK OF THE DEFERRED COMPENSATION COMMITTEE MEMBERS AND INVESTMENT ADVISORS.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION GARY CLIFFORD EXPLANATION NO ONE WISHED TO TESTIFY. ORDINANCE 1028 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-6 NOTICE OF INTENT to Apply for Ryan White CARE Act Title III Expanding Capacity Funds

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JODI DAVICH EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING DATA ON THE CURRENT NUMBER OF FOLKS LIVING WITH HIV. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 BUDGET MODIFICATION NOND 02, Reducing Children's Levy Fund Appropriations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JULIE NEBURKA AND DAVE BOYER EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING CITY ADMINISTRATION AND COUNTY COLLECTION BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, RESOLUTION R-8 WAS UNANIMOUSLY CONTINUED ONE WEEK, TO THURSDAY, MARCH 11.2004.

NON-DEPARTMENTAL

R-9 RESOLUTION Establishing a Task Force for the Disposition of the Morrison Building Property

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. COMMISSIONER ROJO EXPLANATION CHRISTINA WALSH, STEVE OSWALD, AND PATRICK MOXHER, PRESENTED TESTIMONY URGING THAT THE MORRISON BUILDING BE REMOVED AND THE LAND GIVEN TO LONE FIR CEMETERY. MARY GLENN TESTIMONY IN SUPPORT OF ESTABLISHMENT OF A TASK FORCE, WITH THE ADDITION OF REPRESENTATIVE FROM THE SUNNYSIDE AND BELMONT BUSINESS ASSOCIATION. SUSAN LINDSAY OF THE BUCKMAN NEIGHBORHOOD ASSOCIATION ASKED TO BE SELECTED TO SERVE ON THE TASK FORCE AND SUGGESTED THE ADDITION OF A REPRESENTATIVE FROM THE HISTORICAL SOCIETY. IN RESPONSE TO A REQUEST OF CHAIR LIMN, FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER REPORTED ON THE COUNTY'S DEED RECORDS RESEARCH; SAFETY HAZARD CONCERNS PERTAINING TO THE BUILDING, AND PROBLEMS WITH TWO UNDERGROUND TANKS ON THE PROPERTY. COMMISSIONER CRUZ ADVISED SHE SUPPORTS RESOLUTION BUT WANTS TO MAKE SURE THE TASK FORCE KNOWS SHE WILL WANT TO INSURE THAT THE COUNTY RECEIVES FAIR MARKET VALUE UPON DISPOSITION OF THE PROPERTY. COMMISSIONER ROBERTS AND CHAIR LIMN ADVISED THEY GREW UP IN THE AREA AND WANTS TO MAKE SURE ANY PROPERTY DISPOSITION REFLECTS WHAT IS BEST FOR THE AREA. COMMISSIONER ROJO STATED THAT SHE WILL INCLUDE REPRESENTATIVES OF THE SUNNYSIDE AND BELMONT BUSINESS ASSOCIATION TO THE TASK FORCE AND THAT SHE WILL SEND THE LIST TO THE COMMISSIONERS FOR REVIEW AND ADDITIONAL INPUT. COMMISSIONER NAITO ADVISED SHE AGREES WITH COMMISSIONER CRUZ AND WILL WANT TO MAKE SURE THAT THE COUNTY RECEIVES FAIR MARKET VALUE UPON DISPOSITION OF THE PROPERTY IN THE INTEREST OF ALL COUNTY TAXPAYERS. RESOLUTION 04-022 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Declaring the Property at 5252 NE Garfield as Surplus Property, Authorizing Sale of the Property to Portland Development Commission, and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. DOUG BUTLER EXPLANATION. RESOLUTION 04-023 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-11 RESOLUTION Declaring Certain Space within a County Facility Located at 10225 E Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease with the State of Oregon to Occupy that Space

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. GREG HERLEAN AND PETER TRYON EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING LOCATION OF THE SPACE. RESOLUTION 04-024 UNANIMOUSLY ADOPTED.

R-12 RESOLUTION Approving a Real Property Lease Between Pacific Realty Associates, L.P., (PacTrust), and Multnomah County Leasing Property at 5622 NE Hassalo Street, Portland, Oregon, and Authorizing the County Chair to Execute the Lease Agreement and Other Instruments Required to Complete the Lease of Said Real Property

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. GREG HERLEAN EXPLANATION RESOLUTION 04-025 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County