

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

Tuesday, May 17, 2005 - 9:00 AM

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

BUDGET WORK SESSION

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

WS-1 Multnomah County 2005-2006 Budget Work Session.

KARYNE DARGAN, MARK CAMPBELL, PETER HUTCHINSON AND MIKE JASPIN PRESENTATION, AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

Tuesday, May 17, 2005 - 6:00 PM

Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:01 p.m., with Vice-Chair Lisa Naito (arr. 6:26) and Commissioners Serena Cruz (arr. 6:05), Lonnie Roberts (arr. 6:07) and Maria Rojo de Steffey arriving at 6:02 p.m.

PH-1 Public Hearing on the 2005-2006 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 meeting.

TESTIMONY BY: MAYOR PAUL THALHOFER, JACQUENETTE MCINTIRE, QUINCE AFFOLTER, MICHAEL HARRIS, GLORIA WIGGINS, COLLEEN DAVIS, DAVE FULLER, TODD GESTRIN, ARMANDO GONZALEZ, TERI DYLHOFF, TIM OBERG, NORI JOHNSON, RICHARD LUCCHETTI, BECKY PETERSON, ROBERT PUNG, ROSARIO RESENDIZ, GUADALUPE SANCHEZ, LUZ MARIA GASTELUM, BERTHA HERNANDEZ, GUADALUPE BUSTAMANTE, FULEMA FIERRO, ANTONIO RIVERA, ALEX MARIN, IAN FINCH, RYAN HALVERSON, DARLING MENDOZA, MARTA FLETES, IVONNE RIVERO, MELISSA METTNER, GIOCONDA QUINTERO, MAUDA

ESCOTO, NATHAN TESKE, BERTHA ESPINOSA, JANETH RODRIGUEZ, ROSA DOMINGUEZ, MATT BARTOLOTTI, KRISTI WILLIAMS, ALICIA SWINDER, DONNA PARKER, JOHN STEPHENSON, MIGUEL TELLER, PIETRO FERRARI, VINCENTE RODAS, SUSAN BRADY, AMY JONES, DEANNA DROST, PATTY BROST, KEVIN MANSFIELD, BRENDA MCSWEENEY, JIM DUNCAN, VADIM RISKIN, STACIE MACIAS, GOLOVAN VLADIMIR, LYUBOV SHALYA, DUKE SHEPARD, LAURA MUNOZ AND GARY MARSCHKE.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

Thursday, May 19, 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 9:33 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Execution of Bargain and Sale Deed D052005 for Repurchase of Tax Foreclosed Property by the Former Owner, CHRISTOPHER M. SCHLOSSER

RESOLUTION 05-078

SHERIFF'S OFFICE

C-2 Government Revenue Contract Amendment (190 Agreement) 0111029 with the US Forest Service for Summer Patrols on Forest Service Lands

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DISTRICT ATTORNEY'S OFFICE

R-1 NOTICE OF INTENT to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. MIKE SCHRUNK EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-2 PUBLIC HEARING to Consider and Approve the 2005-06 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. KATHY TINKLE AND CAROL CADE EXPLANATION. BRENDA JOSE AND JEAN DEMASTER TESTIMONY IN SUPPORT. CONSOLIDATED PLAN AND ANNUAL ACTION PLAN UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-3 Budget Modification DCHS-21 Reclassifying a Project Manager to Research Analyst 2 in Aging and Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. NANCY WILTON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Submit a Grant Renewal for US Department of Housing and Urban Development Supportive Housing Funds

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Apply for a US Department of Justice Single Jurisdiction Family Drug Court Enhancement Program Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-6 NOTICE OF INTENT to Submit a Proposal to the Oregon Department of Human Services, Health Services to Apply for a Tobacco Prevention and Education Program Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. KYLIE MEINER EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Submit a Proposal to the Housing and Urban Development Healthy Homes Grant Competition

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. LILLIAN SHIRLEY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-8 RESOLUTION Scheduling a Public Hearing and Directing Notice thereof for the Consideration of the Legalization of Haines Road

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. ROBERT HORDEN EXPLANATION. RESOLUTION 05-079 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, Tax and Revenue Anticipation Notes (TRANS), Series 2005 in the Amount of \$20,000,000

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. HARRY MORTON EXPLANATION. RESOLUTION 05-080 UNANIMOUSLY ADOPTED.

R-10 Briefing Regarding County's Practices on Advancing Funds to Contractors. Presented by Mindy Harris.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

NON-DEPARTMENTAL

R-11 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 1055, Adopting Provisions in Chapter 7 of the Multnomah County Code for the Review of Demands for Compensation under Oregon Revised Statutes Chapter 197 as Amended by Ballot Measure 37 Passed November 2

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. CECILIA JOHNSON AND AGNES SOWLE EXPLANATION. HELEN STEPHENS TESTIFIED. ORDINANCE 1060 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONER ROBERTS AND CHAIR LINN VOTING NO.

R-12 First Reading of an ORDINANCE Amending MCC Chapter 7 to Separate and Abolish the Department of Business and Community Services into the Department of County Management (MCC Chapter 7) and Department of Community Services (MCC Chapter 27); and Making a Housekeeping Amendment to § 7.903, Incident Command System

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. DAVE BOYER AND CECILIA JOHNSON EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 26, 2005.

DEPARTMENT OF HEALTH

R-13 RESOLUTION Accepting Recommendation for Awarding an Exclusive Emergency Ambulance Service Contract

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-13. GARY OXMAN EXPLANATION. RESOLUTION 05-081 UNANIMOUSLY ADOPTED.

ADJOURNMENT

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

Thursday, May 19, 2005 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 10:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-2 Multnomah County 2005-2006 Budget Work Session.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:41 a.m.

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