

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

Thursday, April 17, 2008 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Dr. Ethan Johnson to the Multnomah County LIBRARY ADVISORY BOARD
- C-2 Amendment 2 to Expenditure Agreement 0310531 [ODOT Local Agency Agreement No. 20,934] with the Oregon Department of Transportation for the 223rd Avenue, from Sandy Boulevard to Bridge Street, (Union Pacific Railroad Under-crossing) Project
- C-3 Budget Modification DCM-13 Reclassifying Positions in Departmental Human Resources, Central Human Resources, Assessment and Taxation, and Finance as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

- R-1 Chair Ted Wheeler's 2008-2009 Executive Budget Message followed by Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2009 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1.

CHAIR WHEELER PRESENTED BUDGET MESSAGE [ATTACHED] AND ACKNOWLEDGED WORK OF BUDGET OFFICE, BILL FARVER, DEPARTMENT DIRECTORS AND EMPLOYEES.

KARYNE DARGAN EXPLANATION, ADVISING THERE WILL BE THREE EVENING PUBLIC HEARINGS PRIOR TO FINAL BUDGET ADOPTION.

COMMISSIONER NAITO EXPRESSED APPRECIATION FOR THE WORK OF THE CHAIR AND THE NEED TO PARTNER WITH THE STATE TO COME UP WITH FUNDING SOLUTIONS. COMMISSIONER COGEN EXPRESSED SUPPORT FOR THE CHAIR'S PROPOSED OPERATIONAL EFFICIENCIES AND ADVISED HE LOOKS FORWARD TO HEARING FROM THE COMMUNITY. COMMISSIONER ROBERTS ADVISED HE LOOKS FORWARD TO WORKING TOGETHER TO FIND A BALANCE. COMMISSIONER ROJO EXPRESSED HOPE THAT FUTURE COMMISSIONERS WILL ENJOY THE FRUITS OF WHAT THE BOARD IS DOING AND THANKED CHAIR WHEELER FOR HIS WORK.

MIKE DEE COMMENTED IN SUPPORT OF SAVING SEA LIONS AND INVITING THE PUBLIC TO PARTICIPATE IN THE BOARD'S ANNUAL CORRECTIONAL FACILITY.

RESOLUTION 08-042 UNANIMOUSLY ADOPTED. [5-0]

SHERIFF'S OFFICE

R-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury [Rescheduled from April 10, 2008]

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2.

LARRY AAB AND CHRIS PAYNE EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AND COMMISSIONER COGEN REGARDING MIKE DEE'S REQUEST TO REVIEW THE SHERIFF'S FOUND/UNCLAIMED PROPERTY FILES IN CONNECTION WITH THE UNCLAIMED MONEY. MR. PAYNE ADVISED THE FOUND/UNCLAIMED PROPERTY DISPOSAL LIST IS POSTED IN THE NEWSPAPER AND THERE IS A PERIOD OF SIX MONTHS BEFORE THE MATTER IS SETTLED.

MR. DEE REPORTED HE RECEIVED A LETTER FROM CHRIS PAYNE ADVISING HIM HE CANNOT REVIEW THE FILES.

RESOLUTION 08-043 UNANIMOUSLY ADOPTED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

R-3 PROCLAMATION Proclaiming the Week of April 21 through 25, 2008 Administrative Professionals Week in Multnomah County, Oregon

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3.

CECILIA JOHNSON INTRODUCED SHEILA ISLEY. MS. ISLEY PRESENTED EXPLANATION AND READ PROCLAMATION.

COMMISSIONER ROJO AND CHAIR WHEELER EXPRESSED THEIR SUPPORT AND APPRECIATION FOR SHEILA AND ALL ADMINISTRATIVE PROFESSIONALS.

PROCLAMATION 08-044 UNANIMOUSLY ADOPTED. [5-0]

Commissioner Jeff Cogen was excused at 10:50 a.m.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 Budget Modification DCHS-28 Increasing the Aging and Disabilities Services Division Federal/State Appropriation by \$134,706 to Implement a Nursing Facilities Diversion Transition Team and Adding 1.68 FTE

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4.

MARY SHORTALL EXPLANATION.

BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE. [4-0]

R-5 Budget Modification DCHS-29 Authorizing Continued Implementation of the Approved Reorganization of the Developmental Disabilities Services Division

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5.

Commissioner Jeff Cogen returned at 10:54 a.m.

PATRICE BOTSFORD EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-6 RESOLUTION Approving a Lease Termination Agreement and Relocation Settlement for Real Property, Located at 18442 SE Stark Street, Gresham, Oregon, with Summit Cleaning and Laundry, Inc., for the Purpose of Developing the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-6.

MIKE SUBLETT EXPLANATION AND RESPONSE TO QUESTION OF
COMMISSIONER ROBERTS, ADVISING THE AGREEMENT COVERS MOVING AND
RELOCATION.

RESOLUTION 08-045 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Submitted by:

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