

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

Tuesday, June 20, 2006 - 4:00 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 4:00 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh arriving at 4:03 p.m.

WS-1 Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

KARYNE DARGAN AND MARK CAMPBELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROGRAM OFFER LISTS; BOARD AMENDMENTS; BUDGET NOTES, DEPARTMENT AMENDMENTS AND TECHNICAL AMENDMENTS. STAFF TO PREPARE AND SUBMIT UPDATED DOCUMENTS FOR BOARD PERUSAL PRIOR TO THURSDAY'S BUDGET HEARING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:38 p.m.

Thursday, June 22, 2006 - 9:00 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:03 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:04 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

C-1 Appointments of Cyreena Boston and Allen Toetly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

- C-2 Appointment of Joanne Gavin the Multnomah County COMMUNITY HEALTH COUNCIL
- C-3 Amendment No. 19 to Intergovernmental Agreement 3013087 with the City of Fairview to Perform Maintenance Functions for the City of Fairview
- C-4 Amendment No. 19 to Intergovernmental Agreement 3012987 with the City of Troutdale to Perform Maintenance Functions for the City of Troutdale
- C-5 Amendment No. 19 to Intergovernmental Agreement 3012887 with the City of Wood Village to Perform Maintenance Functions for the City of Wood Village
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEVEN M PASSMORE

RESOLUTION 06-100

- C-7 Intergovernmental Non-Financial Agreement 0607014 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-8 Intergovernmental Non-Financial Agreement 0607017 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-9 Intergovernmental Non-Financial Agreement 0607016 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-10 Intergovernmental Non-Financial Agreement 0607013 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010
- C-11 Intergovernmental Non-Financial Agreement 0607015 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2007 through June 30, 2010

Commissioner Roberts arrived at 9:04 a.m.

PUBLIC COMMENT

Public comments were made and received for the record.

REGULAR AGENDA

R-1 RESOLUTION Directing County Attorney to Prepare a Ballot Title for a Five-Year Rate Based Local Option Levy to Continue Library Services for the November 2006 Ballot

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONER CRUZ COMMENTS IN SUPPORT. MOLLY RAPHAEL EXPLANATION. BRENDAN FINN READ STATEMENT OF CITY COMMISSIONER DAN SALTZMAN EXPRESSING CONCERN THAT LEVY INCREASE FROM 75¢ TO 89¢ PER \$1,000 IS TOO HIGH AND WOULD IMPACT THE CITY PARKS AND CHILDREN'S LEVIES. CHAIR LINN ADVISED SHE IS IN FAVOR OF THE RESOLUTION; AGREES THAT BALLOT MEASURE COORDINATION IS NECESSARY; AND EXPRESSED CONCERN THAT THE LEVY AMOUNT PER \$1,000 RATE STAYS AS LOW AS POSSIBLE TO MAINTAIN CURRENT LIBRARY SERVICES. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE WORK OF MOLLY RAPHAEL, LIBRARY STAFF AND MEMBERS OF THE LIBRARY ADVISORY BOARD AND LIBRARIES YES COMMITTEE. COMMISSIONER ROBERTS STATED THAT HE RESPECTS CITY GOVERNMENT, THAT LIBRARIES ARE OF COUNTYWIDE CONCERN, AND THAT THE COUNTY BOARD IS NOT ASKED FOR ITS OPINION ON CITY BALLOT MEASURE FILINGS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF MOLLY RAPHAEL, LIBRARY STAFF AND MEMBERS OF THE LIBRARY ADVISORY BOARD AND LIBRARIES YES COMMITTEE. MS. RAPHAEL EXPRESSED HER APPRECIATION FOR THE SUPPORT OF THE LIBRARIES YES COMMITTEE AND JOHN CRUISE. RESOLUTION 06-101 UNANIMOUSLY ADOPTED.

R-2 RESOLUTION Authorizing Termination of the Current Multnomah County Business Income Tax Intergovernmental Agreement Effective July 1, 2008 and Directing Notice to Cities

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER NAITO EXPLANATION. COMMISSIONER ROBERTS ADVISED HE WILL BE VOTING NO. GRESHAM MAYOR CHUCK BECKER, GRESHAM CITY COUNCIL PRESIDENT SHANE BEMIS, TROUTDALE CITY COUNCILOR NORM THOMAS, AND PHYLLIS THIEMANN FOR WEST COLUMBIA CHAMBER TESTIMONY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. ROBERT BROWN READ LETTER FROM GRESHAM AREA CHAMBER PRESIDENT MIKE RILEY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. GRESHAM CHAMBER MEMBERS DAVE SHIELDS, TRAVIS STOVALL, SHIRLEY CHRISTIAN TESTIMONY IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT. AUDIENCE MEMBERS DON HENDRIX AND BRIAN LESSLER INDICATED THEY WERE IN OPPOSITION TO RESOLUTION AND TERMINATION OF THE BUSINESS INCOME TAX AGREEMENT.

COMMISSIONER NAITO THANKED GRESHAM MAYOR BECKER AND COUNCIL PRESIDENT BEMIS FOR THEIR WILLINGNESS TO DISCUSS THIS ISSUE WITHIN THE NEXT TWO YEARS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR TODAY'S TESTIMONY; ADVISED THAT THIS AGREEMENT IS THIRTY YEARS OLD AND THERE HAVE BEEN MANY CHANGES SINCE THEN, SUGGESTING THE CITY OF GRESHAM MAY NEED TO CONTEMPLATE ITS OWN BUSINESS INCOME TAX. COMMISSIONER CRUZ STATED THAT THE END OF THE TEMPORARY COUNTY INCOME TAX BROUGHT THIS ISSUE FORWARD AND THERE ARE TWO YEARS TO DECIDE. COMMISSIONER ROBERTS EXPRESSED HIS APPRECIATION FOR THE FOLKS COMING IN FROM EAST COUNTY TODAY AND ADVISED HE WILL BE VOTING NO. COMMISSIONER ROJO ADVISED SHE SUPPORTS TODAY'S RESOLUTION AND THAT ALL AGREEMENTS SHOULD BE REVIEWED PERIODICALLY JUST AS THE RECENT ROAD AGREEMENT WAS AND SUGGESTED LOOKING INTO OTHER PARTNERSHIPS WITH ALL THE CITIES. CHAIR LINN ADVISED SHE OPPOSES THIS RESOLUTION AND STANDS WITH EAST COUNTY ON THIS ISSUE. RESOLUTION 06-102 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham [Department of Environmental Services] for Non-Housing Public Purposes

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Office of Transportation] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. GARY THOMAS EXPLANATION. PORTLAND TRANSPORTATION STAFF LINDA BIRTH COMMENTS IN SUPPORT AND APPRECIATION, ADVISING THE PROPERTIES WILL BE USED FOR FUTURE STREET IMPROVEMENTS. RESOLUTION 06-103 UNANIMOUSLY ADOPTED.

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to the Oregon Department of Transportation for Non Housing, Public Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. RON KROOP FROM OREGON DEPARTMENT OF TRANSPORTATION EXPLANATION OF USE OF PROPERTY FOR PROPOSED IMPROVEMENTS TO TRYON CREEK WATER QUALITY. RESOLUTION 06-104 UNANIMOUSLY ADOPTED.

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Portland Public Schools for Non Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. KERRY HAMPTON OF PORTLAND PUBLIC SCHOOLS EXPLANATION OF USE OF PROPERTY FOR STUDENT GARDENING AREA. RESOLUTION 06-105 UNANIMOUSLY ADOPTED.

R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Bureau of Environmental Services] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. PORTLAND ENVIRONMENTAL SERVICES STAFF NANCY HENDRICKSON EXPLANATION. RESOLUTION 06-106 UNANIMOUSLY ADOPTED.

R-8 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland [Parks and Recreation] for Non-Housing Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. RILEY WHITCOMB OF PORTLAND PARKS EXPLANATION AND COMMENTS IN APPRECIATION. RESOLUTION 06-107 UNANIMOUSLY ADOPTED.

R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to the Incorporation of the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. PLANNER ED ABRAHAMSON INTRODUCED JEAN HARRISON OF THE CITY OF PORTLAND. MS. HARRISON EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1078 UNANIMOUSLY ADOPTED.

R-10 Budget Modification DCS-07 Reclassifying a Position in Elections, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. JERRY ELLIOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 RESOLUTION Authorizing Two Title III Federal Forest Safety Net Payment Mini-Grant Projects for County Fiscal Year 2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. BOB THOMAS EXPLANATION. COMMISSIONER NAITO AND CHAIR LINN EXPRESSED THEIR APPRECIATION TO MR. THOMAS FOR HIS EFFORTS ON BEHALF OF COUNTY PROJECTS. RESOLUTION 06-108 UNANIMOUSLY ADOPTED.

R-12 Budget Modification MCSO-04 Appropriating \$1,466,770 from General Fund Contingency to the Sheriff's Office for (1) Opening of Two Additional Dorms at the Inverness Jail Facility and (2) Cover the Additional Cost of the Multnomah County Corrections Deputy Association Labor Contract

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. WANDA YANTIS EXPLANATION. COMMISSIONER NAITO COMMENTS IN APPRECIATION FOR SHERIFF GIUSTO. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification MCSO-12 Appropriating \$456,114 in Homeland Security Grant Funding (Law Enforcement Terrorism Prevention Program and State Homeland Security Program)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Budget Modification DCHS-36 Increasing Developmental Disabilities Services Division Fed/State Appropriation by \$980,848 for DD 44 Crisis Diversion Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. REX SURFACE EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND NAITO REGARDING FUTURE FEDERAL/STATE FUNDING. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-15 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Alliance for the Promotion of Physical Activity and Nutrition Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-15. SONIA MANHAS AND JODI DAVICH EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-16 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2006-2007 and Repealing Resolution 05-098

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-16. DAVE BOYER ADVISED THE NEXT FIVE AGENDA ITEMS DEAL WITH BUDGET ISSUES AND INTRODUCED MINDY HARRIS. MS. HARRIS EXPLANATION. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. MR. BOYER ADVISED THE FINANCIAL AND BUDGET POLICIES HAVE BEEN ESTABLISHED, IMPLEMENTED AND MAINTAINED SINCE 1994. RESOLUTION 06-109 UNANIMOUSLY ADOPTED.

R-17 RESOLUTION Adopting and Defining the Various County Funds to be Used in Fiscal Year 2006-2007 and Repealing Resolution 05-099

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-17. MINDY HARRIS EXPLANATION. RESOLUTION 06-110 UNANIMOUSLY ADOPTED.

R-18 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget #2 and Making Appropriations as Required by ORS 294.480

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-18. JULIE NEBURKA EXPLANATION. RESOLUTION 06-111 UNANIMOUSLY ADOPTED.

R-19 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2007 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-19. KARYNE DARGAN EXPLANATION OF PROCESS. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF RESOLUTION ATTACHMENT A. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, ATTACHMENT A, SECTION 1 PROGRAM OFFERS FOR ONGOING FUNDS WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 2. MARK CAMPBELL RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AND CRUZ REGARDING GENERAL FUND SUPPORT AND PROPOSED LEVY RATE FOR THE LIBRARY. BOARD COMMENTS ON LIBRARY AND SHERIFF'S OFFICE PROGRAM OFFERS.

COMMISSIONER ROBERTS' MOTION TO REMOVE GENERAL FUND REDUCTION/SAVINGS OF PROGRAM OFFERS 60904, 60905 AND 60906 DIED FOR LACK OF A SECOND. ATTACHMENT A, SECTION 2 PROGRAM OFFERS FOR ONGOING FUNDS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A,

SECTION 3. CHAIR LINN COMMENTS IN SUPPORT OF FUNDING SUN SCHOOL AND CORRECTIONS HEALTH PROGRAM OFFERS 21902 AND 40059. COMMISSIONER ROBERTS COMMENTED AGAINST CUTTING SUN SCHOOL FUNDING. COMMISSIONER CRUZ COMMENTED IN SUPPORT OF REQUEST THAT SCHOOL AND COMMUNITY PARTNERSHIPS WITH STAKEHOLDERS ADDRESS A SHORT TERM FUNDING PLAN TO BRING TO THE BOARD FOR CONSIDERATION, ADVISING SHE WELCOMES CHAIR ELECT TED WHEELER'S OFFER TO LEAD A COMMITTEE WHICH WILL REPORT BACK THE END OF JULY.

CHAIR LINN URGED BOARD RECONSIDERATION OF SUN SCHOOL FUNDING. COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE DEPARTMENT WORKING WITH CHAIR ELECT WHEELER AND IN SUPPORT OF ONE-TIME-ONLY FUNDING TO GIVE CORRECTIONS HEALTH TIME TO BALANCE BUDGET BEFORE DEEPER CUTS NEXT FISCAL YEAR. CHAIR LINN ADVISED SHE WILL BE STANDING FIRM WITH COMMISSIONER ROBERTS. COMMISSIONER ROBERTS MOTION TO REMOVE GENERAL FUND REDUCTION/SAVINGS OF PROGRAM OFFERS 21902 AND 40059 DIED FOR LACK OF A SECOND. ATTACHMENT A, SECTION 3 PROGRAM OFFERS FOR ONGOING FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

The meeting was recessed at 10:35 a.m. and reconvened at 10:41 a.m.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, ATTACHMENT A, SECTION 4 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS WAS UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF ATTACHMENT A, SECTION 5. CHAIR LINN COMMENTS IN OPPOSITION TO ONE-TIME-ONLY FUNDING FOR PROGRAM OFFERS 21033 AND 21035. COMMISSIONERS CRUZ AND ROJO COMMENTS IN RESPONSE. CHAIR LINN COMMENTS IN SUPPORT OF SUN SCHOOL FUNDING. ATTACHMENT A, SECTION 5 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER LINN VOTING NO. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 6. CHAIR LINN COMMENTS IN OPPOSITION TO ONE-TIME-ONLY BUSINESS INCOME TAX STABILIZATION FUNDING; STRATEGIC INVESTMENT FUND PROGRAM ONE-TIME-ONLY TRANSFER TO GENERAL FUND; AND ONE-TIME-ONLY FUNDING TO MOTHBALL THE WAPATO FACILITY [PROGRAM OFFERS 10056, 10054 AND 60038]. COMMISSIONER ROBERTS ADVISED HE WILL VOTE NO. ATTACHMENT A, SECTION 6 PROGRAM OFFERS FOR ONE-TIME-ONLY FUNDS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER LISA NAITO

AMENDMENT PACKAGE. CHAIR LINN COMMENTS IN OPPOSITION. ATTACHMENT A, SECTION 7 NAITO AMENDMENT PACKAGE APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER MARIA ROJO DE STEFFEY AMENDMENT. COMMISSIONER NAITO COMMENTS IN SUPPORT OF COMMISSIONER ROJO'S ALTERNATIVE PROGRAM OFFER 15021, ONE-TIME-ONLY FUNDING FOR DOMESTIC VIOLENCE TRIAL UNIT - ELDER ABUSE. CHAIR LINN ADVISED SHE DOES NOT SUPPORT. ATTACHMENT A, SECTION 7 ROJO AMENDMENT APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER LINN VOTING NO.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED APPROVAL OF ATTACHMENT A, SECTION 7 COMMISSIONER SERENA CRUZ WALSH PROPOSED TECHNICAL CORRECTION TO PROGRAM OFFER 25059B RELATING TO MENTAL HEALTH COMMITMENT MONITORS BACKFILL. CHAIR LINN ADVISED IT WAS NEVER HER INTENT TO CUT THAT PROGRAM OFFER AND SHE SUPPORTS AMENDMENT. ATTACHMENT A, SECTION 7 TECHNICAL CORRECTION UNANIMOUSLY APPROVED. THERE WAS NO MOTION ON COMMISSIONER LONNIE ROBERTS' AMENDMENT PACKAGE. COMMISSIONER ROBERTS MOVED AND CHAIR LINN PASSED THE GAVEL TO COMMISSIONER NAITO IN ORDER TO SECOND, APPROVAL OF CHAIR DIANE LINN AMENDMENT PACKAGE. CHAIR LINN COMMENTS IN SUPPORT. AT THE REQUEST OF CHAIR LINN AND IN RESPONSE TO QUESTIONS OF CHAIR LINN AND COMMISSIONER ROBERTS, LILLIAN SHIRLEY ADDRESSED POTENTIAL IMPACT OF FUNDING CUTS TO THE CORRECTIONS HEALTH BUDGET RELATING TO SERVICES, LIABILITY AND ACCREDITATION. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, KARYNE DARGAN EXPLAINED THE FUNDING PROPOSAL TO ADD ONE MILLION DOLLARS TO THE CORRECTIONS HEALTH BUDGET WOULD COME FROM GENERAL FUND CONTINGENCY.

COMMISSIONER NAITO STATED SHE WOULD WANT MS. SHIRLEY TO COME BACK TO THE BOARD IN THE EVENT CORRECTIONS HEALTH BUDGET CUTS ADVERSELY AFFECT THE COUNTY'S ACCREDITATION. AT THE REQUEST OF COMMISSIONER NAITO, DAVE BOYER ADDRESSED ISSUES INCLUDING THE COUNTY'S MOODY'S RATING, BUSINESS INCOME TAX, BUSINESS INCOME TAX STABILIZATION, DEBT RESERVE CASH TRANSFER AND REDUCE BRIDGE FUND LOAN PROGRAM OFFERS. IN RESPONSE TO QUESTIONS OF COMMISSIONER NAITO, MR. BOYER ADVISED THE LOW INTEREST LOAN TO FUND BRIDGE REPAIRS RECENTLY ENTERED INTO BY THE COUNTY WILL BE PAID BACK TO THE ROAD FUND OVER TIME AND THAT IT IS IN THE FINANCIAL BEST INTEREST OF THE COUNTY. MR. BOYER RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING BUSINESS INCOME TAX STABILIZATION AND DEBT BUY DOWN ISSUES. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, KARYNE DARGAN EXPLAINED CHAIR LINN'S PROPOSED CONTINGENCY PROGRAM

OFFERS. IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, MS. DARGAN EXPLAINED CHAIR LINN'S PROPOSED PROGRAM OFFER AMENDMENTS OF \$11.9 MILLION OF ONE-TIME-ONLY FUNDING FOR 2007 AND \$8 MILLION ONGOING FUNDING FOR 2008.

CHAIR LINN RESPONDED TO A QUESTION OF COMMISSIONER CRUZ REGARDING BALANCING THE BUDGET AND STATED THAT SHE HOPES WITH ECONOMIC IMPROVEMENTS THESE PROGRAMS CAN CONTINUE. COMMISSIONER CRUZ ADVISED SHE WILL NOT SUPPORT THIS AMENDMENT PACKAGE BECAUSE IT DOESN'T BALANCE AND THAT IF APPROVED, NEXT YEAR'S BOARD AND THE COMMUNITY WOULD BE SET UP FOR A \$31.5 MILLION DEFICIT. CHAIR LINN STATED SHE IS PROUD OF THIS JURISDICTION'S STABILITY AND COMMENTED IN SUPPORT OF HER AMENDMENT PACKAGE. CHAIR LINN AMENDMENT PACKAGE FAILED, WITH COMMISSIONERS ROBERTS AND LINN VOTING AYE AND COMMISSIONERS NAITO, CRUZ AND ROJO VOTING NO. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, ATTACHMENT A, SECTION 8 DEPARTMENTAL AMENDMENTS WAS UNANIMOUSLY APPROVED. ASHLEIGH BRENTON AND ALISON NOICE TESTIMONY IN OPPOSITION TO CORRECTIONS HEALTH CUTS. JAY BRESLOW TESTIMONY IN OPPOSITION TO SUN SCHOOLS CUTS.

BETTY BRISLAWN, SALLY LUCERO AND BENJAMIN OWRE TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR PROGRAMS SERVING THE ELDERLY AND DISABLED. LAURIE KING TESTIMONY IN SUPPORT OF FULL FUNDING FOR SUN SCHOOLS AND ALL COUNTY PROGRAMS LISTED IN CHAIR LINN'S PROPOSED AMENDMENT PACKAGE. CATHY CLEMENS TESTIMONY IN OPPOSITION TO MENTAL HEALTH SERVICES CUTS. TREE DAVIS TESTIMONY IN SUPPORT OF FUNDING FOR SUN SCHOOLS AND SERVICES FOR HISPANIC STUDENTS. MARY ANN SCHWAB TESTIMONY IN OPPOSITION TO SUN SCHOOLS CUTS AND EXPRESSING ANGER AT COMMISSIONERS NAITO, CRUZ AND ROJO. SKIPPER OSBORNE TESTIMONY EXPRESSING DISMAY FOR THE LACK OF DIVERSITY IN SUN SCHOOL TEACHERS, STATING THAT HE FEELS THE PROGRAM IS NOT MEASURING SUCCESS AND MEETING ITS GOALS, AND EXPRESSING HIS SUPPORT FOR COMMISSIONERS NAITO, CRUZ AND ROJO. VOTE ON MOTION TO APPROVE ATTACHMENT A APPROVED, AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF ATTACHMENT B, APPROPRIATIONS SCHEDULE.

KARYNE DARGAN EXPLANATION. ATTACHMENT B, APPROPRIATIONS SCHEDULE UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT C, BUDGET NOTES. CHAIR LINN ADVISED SHE IS AGAINST CERTAIN BUDGET NOTES. COUNTY ATTORNEY AGNES SOWLE CLARIFICATION ON EXCEPTIONS. COMMISSIONER CRUZ CLARIFICATION THAT A MOTION AND SECOND FOR

APPROVAL OF ALL THE BUDGET NOTES IS ON THE TABLE. CHAIR LINN ADVISED SHE INTENDS TO VOTE AGAINST THE ENTIRE BUDGET NOTES PACKAGE. COMMISSIONER ROBERTS' MOTION REGARDING CORRECTIONS HEALTH DIED FOR LACK OF A SECOND.

COMMISSIONER ROBERTS' MOTION REGARDING SUN SCHOOL PLANNING PROCESS DIED FOR LACK OF A SECOND. COMMISSIONER ROBERTS' MOTION REGARDING PROGRAMS FUNDED ONE-TIME-ONLY DIED FOR LACK OF A SECOND. BUDGET NOTES APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO. COMMISSIONERS ROBERTS, NAITO, ROJO, CRUZ AND CHAIR LINN STATEMENTS, REFLECTIONS AND ACKNOWLEDGEMENTS. RESOLUTION 06-112 ADOPTED AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

R-20 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-20. MARK CAMPBELL EXPLANATION. RESOLUTION 06-113 UNANIMOUSLY ADOPTED.

R-21 Authorizing Settlement of Estate of Dennis Saban v. Multnomah County, Multnomah County Circuit Case No. 050909506

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-21. AGNES SOWLE EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-22 Employment Agreement and Release of All Claims of David Boyer

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-22. AGNES SOWLE EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER NAITO REGARDING THE SETTLEMENT TERMS. COMMISSIONERS ROBERTS AND NAITO COMMENTS IN SUPPORT. CHAIR LINN ADVISED SHE CANNOT SUPPORT THE TERMS OF THIS AGREEMENT. IN RESPONSE TO A REQUEST OF COMMISSIONER NAITO, MS. SOWLE OUTLINED POTENTIAL LIABILITY AND CLAIMS AGAINST THE COUNTY. CHAIR LINN STATED SHE DOES NOT BELIEVE THE RISK IS WORTH THE COST OF THE AGREEMENT. EMPLOYMENT AGREEMENT APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROJO AND ROBERTS VOTING AYE AND COMMISSIONER LINN VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:51 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County