

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

Tuesday, April 18, 2006 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh excused.

B-1 Mental Health Risk Analysis Briefing. Presented by Dave Boyer, Wendy Lear, Mindy Harris, Rex Surface and Iris Bell.

DAVE BOYER PRESENTATION. MR. BOYER AND REX SURFACE RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING MONITORING BUDGET AND SERVICES; VERITY GOING TO A FEE FOR SERVICE PAYMENT MODEL; AND EFFORTS TOWARD PROVIDING A CONSISTENT LEVEL OF DIRECT SERVICE AND TREATMENT WHERE THE COUNTY IS A PROVIDER OF MENTAL HEALTHCARE. JOAN RICE AND MR. SURFACE RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONER NAITO AND CHAIR LINN REGARDING OREGON HEALTH PLAN STANDARDS AND CONCERN OVER CLIENTS LOSING OR HAVING THEIR HEALTH BENEFITS SUSPENDED PENDING TRIAL AND/OR WHEN THEY ARE INCARCERATED. COMMISSIONER NAITO SUGGESTED THAT A WORK GROUP WITH COUNTY ATTORNEY INVOLVEMENT LOOK INTO OREGON HEALTH PLAN PRACTICES, INCLUDING POSSIBLE VIOLATIONS AND/OR DISCRIMINATION AND REPORT BACK TO THE BOARD. FOLLOWING MR. BOYER'S PRESENTATION, CHAIR LINN AND COMMISSIONER NAITO COMMENTED IN ACKNOWLEDGEMENT AND APPRECIATION OF THE WORK OF MENTAL HEALTH FINANCIAL REVIEW TEAM MEMBERS DAVE BOYER, MINDY HARRIS, WENDY LEAR, AS WELL AS REX SURFACE AND IRIS BELL.

B-2 Mental Health and Addictions Services Safety Net Briefing. Presented by Rex Surface, Sandy Haffey and David Hidalgo.

NANCY WINTERS, DAVID HIDALGO AND SANDY HAFLEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING CULTURAL COMPETENCY; LINKING CLIENTS TO APPROPRIATE RESOURCES; TRIAGE; MANAGING AND TRACKING INDIGENT FUNDS; COMMISSIONER NAITO'S SUGGESTION TO START TRACKING JAIL TIME IN ADDITION TO HOSPITALIZATION; AND COMMISSIONER'S SUGGESTION, FOLLOWED BY CHAIR LINN'S DIRECTION, THAT STAFF SHARE THIS PRESENTATION WITH THE PORTLAND AND GRESHAM CITY COUNCILS AND STATE LEGISLATORS.

B-3 Fiscal Year 2007-2009 Mental Health and Addiction Services Division Biennial Implementation Plan. Presented by Nancy Winters, Ray Hudson, Sandy Haffey and Godwin Nwerem.

NANCY WINTERS RESPONSE TO BOARD QUESTIONS. STAFF TO IDENTIFY LEGISLATIVE FIXES NOW AND COME BACK IN JUNE OR SO TO UPDATE THE BOARD, AND KEEP BOARD IN THE LOOP REGARDING POSSIBLE SPECIAL SESSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.

Tuesday, April 18, 2006 - 10:10 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:55 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh excused.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:27 a.m.

Thursday, April 20, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Serena Cruz Walsh excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

C-1 Amendment 1 to Expenditure Agreement 4600003756 with the State of Oregon Department of Transportation Regarding the Corbett Hill Road Viaduct Replacement Project

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to HMM PROPERTIES LLC [Tax Account Number R232067]

RESOLUTION 06-052

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to HMM PROPERTIES LLC [Tax Account Number R232069]

RESOLUTION 06-053

C-4 RESOLUTION Authorizing Execution of a Contract between Multnomah County, Seller, and CARL & STEPHANIE E. SMITH, Purchasers, for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion

RESOLUTION 06-054

REGULAR AGENDA
PUBLIC COMMENT

Public comments were made and received for the record.

R-1 PROCLAMATION Proclaiming the Week of April 23, through April 29, 2006 as NATIONAL CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. DISTRICT ATTORNEY MIKE SCHRUNK EXPLANATION. MR. SCHRUNK READ PROCLAMATION. CHAIR LINN COMMENTS IN SUPPORT. PROCLAMATION 06-055 UNANIMOUSLY APPROVED.

R-2 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2006-2007 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. KATHY TUNEBURG EXPLANATION. RESOLUTION 06-056 UNANIMOUSLY ADOPTED.

R-3 PROCLAMATION Proclaiming April 23rd through April 29, 2006 as Multnomah County Volunteer Week and April 25th as a Special Day of Recognition for Multnomah County Volunteers

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. KATHLEEN TODD INTRODUCED CITIZEN INVOLVEMENT COMMITTEE MEMBERS STEVE SCHMUNK, JUNE BASS, KATIE HILL, AUTUMN RAY, AND VI FELDMAN. MR. SCHMUNK READ PROCLAMATION. THE BOARD WAS PRESENTED WITH A CEREMONIAL CHECK FOR VOLUNTEER HOURS. CHAIR LINN COMMENTS IN SUPPORT. PROCLAMATION 06-057 UNANIMOUSLY APPROVED.

R-4 PROCLAMATION Proclaiming the Accomplishments of the Multnomah Education Service District's 2006 Academic All-Stars

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. MARK SOLENICK EXPLANATION, ADVISING THIS IS THE 23RD YEAR THE DISTRICT HAS HELD THIS EVENT. MR. SOLENICK INTRODUCED TIFNI ROBERTS AND MEG KILLNER FROM THE DISTRICT AND AT THE BOARD'S REQUEST FIVE PARKROSE STUDENTS HONORED FOR ACADEMIC AND COMMUNITY ACHIEVEMENT INTRODUCED THEMSELVES: GORDON KUALI, JUNIOR, FOR LANGUAGE ARTS; LAUREN FORBES, JUNIOR, FOR LANGUAGE ARTS; LAUREN BROSS, JUNIOR, FOR MATHEMATICS; CHIN SE CHUNG, FOR VISUAL ARTS; AND OSMOND, FOR MATHEMATICS. COMMISSIONER ROBERTS AND CHAIR LINN EXPRESSED THEIR APPRECIATION TO THE STUDENTS. PROCLAMATION 06-058 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Endorsing the Central Eastside Stakeholders Committee Recommendation and Requesting that the Portland Development Commission Concentrate Urban Renewal Funding on Projects that Provide Economic Development, Job Growth, Job Retention, and Special Needs Housing

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DOUG BUTLER EXPLANATION. CHAIR LINN COMMENTS IN APPRECIATION FOR THE EFFORTS OF STAFF. RESOLUTION 06-059 UNANIMOUSLY ADOPTED.

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-7 RESOLUTION Adopting Amended Rules and Bylaws of the Hospital Facilities Authority of Multnomah County

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. DAVE BOYER EXPLANATION. RESOLUTION 06-1 [06-060] UNANIMOUSLY ADOPTED.

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

R-6 Report on Outcomes, Court Appearance Notification System. Presented by Matt Nice and Judy Shiprack.

COMMISSIONER NAITO COMMENTS AND INTRODUCTIONS. JUDY SHIPRACK AND MATTHEW NICE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING KEEPING FAILURE TO APPEAR INDIVIDUALS OUT OF JAIL TO SAVE JAIL BEDS FOR HIGHER LEVEL OF SAFETY OFFENDERS; THE ADDITION OF TELEPHONE AND CELL PHONE NOTIFICATION; AND THE ADDITION OF NOTIFICATION MESSAGES IN SPANISH.

R-8 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 Related to the Adoption and Implementation of the Regulatory Improvement Package 1 and Living Smart Code Amendments in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1073 UNANIMOUSLY ADOPTED.

R-9 PUBLIC HEARING to Consider and Possibly Act Upon a Measure 37 Claim Filed by Albert and Deane Dilnik Seeking a Waiver of Land Use Rules that Allow them to Transfer to a Third Party the Right to Construct Homes on Three Existing Lots that they Own. Presented by Adam Barber and Sandra Duffy.

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, THAT AGENDA ITEM R-9 BE CONTINUED FOR A PUBLIC HEARING TO THURSDAY, MAY 18, 2006, AT A TIME CERTAIN OF APPROXIMATELY 9:35 AM. COMMISSIONER ROJO STATED THAT THE CLAIMANTS HAVE MADE A SUBSTANTIAL CHANGE TO THEIR BALLOT MEASURE 37 CLAIM INDICATING THAT THEY DO NOT INTEND TO TRANSFER THEIR PROPERTY AND WILL DEVELOP THE PROPERTY THEMSELVES. THE STAFF NEEDS TO REASSESS THE APPLICATION IN THAT LIGHT. NEW NOTICE WILL ALSO BE GIVEN TO THOSE ENTITLED TO NOTICE. THE HEARING WAS UNANIMOUSLY CONTINUED TO 9:35 AM, THURSDAY, MAY 18, 2006.

R-10 Budget Modification DCJ-29 Appropriating \$21,690 in State of Oregon Funds from Oregon Youth Authority to Provide Residential Sex Offender Treatment to a 17-Year-Old Male Youth from Polk County [Continued from April 13, 2006]

SEE R-11.

R-11 Intergovernmental Expenditure Agreement 0506100 with the Oregon Youth Authority, Providing Residential Sex Offender Treatment to a 17-Year-Old Male Youth from Polk County [Continued from April 13, 2006]

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, R-10 AND R-11 WERE UNANIMOUSLY POSTPONED INDEFINITELY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 a.m.

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