

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

Tuesday, May 31, 2005 - 6:00 PM

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

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:03 p.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito arriving at 6:07 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 Boardroom will be open one hour prior to the meeting.

COMMISSIONER CRUZ AND CHAIR LINN COMMENTS REGARDING JAIL BED PROPOSALS. SUZANNE WASHINGTON AND PAMELA REESER TESTIMONY IN SUPPORT OF FUNDING FOR BRIDGES TO HOUSING PROJECT. HELEN ELLISON TESTIMONY IN OPPOSITION TO ELIMINATION OF CITIZEN INVOLVEMENT COMMITTEE STAFF POSITION AND PROPOSED ORDINANCE. GLORIA WIGGINS, DANIKA ZUNDEL, MAGDALENA IRAHETA AND DENISE WASHINGTON TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS, INCLUDING CULTURALLY SPECIFIC DOMESTIC VIOLENCE SERVICES. JEAN DEMASTER IN SUPPORT OF FUNDING FOR BRIDGES TO HOUSING PROJECT. SARAH MCDOWELL AND SANDRA RODRIGUEZ TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS, INCLUDING CULTURALLY SPECIFIC DOMESTIC VIOLENCE SERVICES. COMMISSIONER CRUZ ADVISED THE BOARD IS NOT PROPOSING ANY EXISTING PROGRAM CUTS. IN RESPONSE TO A QUESTION OF CHAIR LINN, ANNIE NEAL FROM THE DOMESTIC VIOLENCE PROGRAM OFFICE EXPLAINED THEY ARE GOING THROUGH AN RFP PROCESS AFTER THE BUDGET IS ADOPTED. ZULMA ARREOLA TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS. RICHARD AUSTIN TESTIMONY IN OPPOSITION TO HIGH CRIME RATE AND LACK OF JAIL BEDS. JOHN TAPOGNA TESTIMONY IN SUPPORT OF FUNDING FOR 211 INFORMATION AND REFERRAL SERVICES. ANGELICA FERNANDEZ, KAYLEEN MAY, KATHIE PRIETZ AND STEPHANIE BARENCENO TESTIMONY IN SUPPORT OF FUNDING FOR THE MIOS LATINO BEHAVIORIAL HEALTH PROGRAM. DOLORES HUBERT TESTIMONY IN SUPPORT OF GERIATRIC MENTAL HEALTH MDT FUNDING DUE TO STATE CUTS. COMMISSIONER CRUZ EXPLAINED THERE IS A BUDGET NOTE PROPOSAL TO USE ITAX FUNDS TO FUND SERVICES. YELENA HANSEN, TATYANA KUZIC AND ANASTASIYA AUFILOPY TESTIMONY IN SUPPORT OF FUNDING FOR

CULTURALLY SPECIFIC PROGRAMS, INCLUDING CULTURALLY SPECIFIC DOMESTIC VIOLENCE SERVICES. JEANNE C. KIZAK TESTIMONY IN OPPOSITION TO ELIMINATION OF CITIZEN INVOLVEMENT COMMITTEE STAFF POSITION AND PROPOSED ORDINANCE. MUA DAO AND TUYET NGUYEN TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS, INCLUDING CULTURALLY SPECIFIC DOMESTIC VIOLENCE SERVICES. KEN RAY TESTIMONY IN OPPOSITION TO ELIMINATION OF CITIZEN INVOLVEMENT COMMITTEE STAFF POSITION AND PROPOSED ORDINANCE. LUCIO NOYOLA TESTIMONY IN SUPPORT OF FUNDING FOR SOCIAL SERVICES, GANG PREVENTION AND INTERVENTION PROGRAMS. MARY LYNN O'BRIEN TESTIMONY IN SUPPORT OF FUNDING FOR SCHOOL ATTENDANCE INITIATIVE AND AFTER SCHOOL PROGRAMS. RON CLEMENSON TESTIMONY IN SUPPORT OF FUNDING FOR PUBLIC SAFETY AND JAIL BEDS. TAWNA SANCHEZ TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS AND CULTURALLY SPECIFIC DOMESTIC VIOLENCE SERVICES. OSCAR SWEETEN LOPEZ TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC SERVICES. PAUL WARE AND SARA WESTBROOK TESTIMONY IN SUPPORT OF PROJECT RESPOND MENTAL HEALTH FUNDING. KELLEY GORDON, RUTH PONCE, LESLIE FORD AND JULIE LARSON TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS, CRISIS SERVICES IN THE MENTAL HEALTH SYSTEM AND BEHAVIORAL HEALTH SYSTEM. MARCIA SUTTERBERG TESTIMONY IN SUPPORT OF CULTURALLY SPECIFIC DOMESTIC VIOLENCE PROGRAM FUNDING. BRAD TAYLOR, RAFAEL SANTIAGO AND LEE CHA TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC PROGRAMS. BRAD MCLEAN TESTIMONY IN OPPOSITION TO ELIMINATION OF CITIZEN INVOLVEMENT COMMITTEE STAFF POSITION AND PROPOSED ORDINANCE. JERI SHUMATE AND JEN MATTHESON TESTIMONY IN SUPPORT OF COUNTY FUNDING FOR 211 INFORMATION. GARY MARSCHKE TESTIMONY IN OPPOSITION TO ELIMINATION OF CITIZEN INVOLVEMENT COMMITTEE STAFF POSITION AND PROPOSED ORDINANCE. ROSAURA VIDES, LUZ MARIA GASTELLUM, ELIZABETH HOFFECKER, GOLOVAN VOLODYMYR, DELIA BARRERA HERNANDEZ, YEZEMIA MORALES AND TWO PONEVILAY CHILDREN TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC SERVICES, SUN SCHOOL PROGRAMS, MENTAL HEALTH SERVICES, AND SERVICES FOR BIENESTAR DE LA FAMILIA AND SLAVIC AND ASIAN FAMILIES. LOIS CHILCOTT TESTIMONY IN SUPPORT OF SENIOR PROGRAM FUNDING. GLENN TAYLOR TESTIMONY IN SUPPORT OF FUNDING FOR PUBLIC SAFETY AND JAIL BEDS. ALBERTO SANCHEZ FLORES AND PAZ LOPEZ TESTIMONY IN SUPPORT OF FUNDING FOR BIENESTAR DE LA FAMILIA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:46 p.m.

Thursday, June 2, 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 9:34 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:35 a.m.

CONSENT CALENDAR

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

SHERIFF'S OFFICE

C-1 Government Revenue Contract (190 Agreement) 0405122 with the City of Gresham, City of Fairview, and the City of Troutdale to Establish the East Metro Gang Enforcement Team

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

Commissioner Lonnie Roberts arrived at 9:35 a.m.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming June 5 through 11, 2005 Summer Food Service Program Week in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. JANET HAWKINS EXPLANATION. EMILY RYAN OF THE POVERTY ADVISORY COMMITTEE AND PARKROSE SUN SCHOOL COORDINATOR TREVOR TODD TESTIMONY IN SUPPORT. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN APPRECIATION. PROCLAMATION 05-084 UNANIMOUSLY APPROVED.

R-2 RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Community Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 05-092 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Consenting to Chair Appointment of Dave Boyer as Director of the Department of County Management

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 05-093 UNANIMOUSLY ADOPTED.

R-4 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. AGNES SOWLE EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER CRUZ. COMMISSIONER NAITO SUBMITTED A LIST OF CITIZEN INVOLVEMENT ACTIVITIES PROVIDED BY THE PUBLIC AFFAIRS OFFICE. ROSS WILLIAMS, KEN RAY, CAROLINE MILLER, KAY DURTSCHKE, AND BRAD MCLEAN TESTIMONY IN OPPOSITION TO THE ORDINANCE AND REDUCTION OF CITIZEN INVOLVEMENT COMMITTEE STAFF. COMMISSIONERS CRUZ, NAITO AND ROJO COMMENTS IN SUPPORT OF THE ORDINANCE. CHAIR LINN ADVISED SHE WILL OPPOSE THE ORDINANCE. FIRST READING APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND CHAIR LINN VOTING NO. SECOND READING THURSDAY, JUNE 9, 2005.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. TOM HANSELL EXPLANATION. NO ONE WISHED TO TESTIFY. RESOLUTION 05-094 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. TOM HANSELL EXPLANATION. NO ONE WISHED TO TESTIFY. RESOLUTION 05-095 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-7 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2005-2006 Budget for Multnomah County and Making Appropriations Pursuant to ORS 294

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED APPROVAL OF RESOLUTION. KARYNE DARGAN EXPLANATION OF PROCESS.

COMMISSIONER LONNIE ROBERTS AND SHERIFF BERNIE GIUSTO PRESENTED STATEMENTS IN SUPPORT OF SOLUTION FOR FUNDING JAIL BEDS.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED APPROVAL OF ATTACHMENT A.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED APPROVAL OF ATTACHMENT A - SECTION 1 (BOARD AMENDMENTS). MS. DARGAN EXPLANATION.

COMMISSIONER ROBERTS MOVED APPROVAL OF AMENDMENT TO PROGRAM OFFER 25044, DCHS MENTAL HEALTH POSITION. CHAIR LINN PASSED THE GAVEL TO VICE-CHAIR NAITO AND SECONDED THE MOTION FOR PURPOSES OF DISCUSSION. MOTION FAILED, WITH COMMISSIONER ROBERTS VOTING AYE AND COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING NO.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF PROGRAM OFFER 25083A, FUNDING CULTURALLY SPECIFIC DOMESTIC VIOLENCE PER THE BUDGET NOTE. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT. MOTION UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FUNDING PROJECT RESPOND PER THE BUDGET NOTE. CHAIR LINN COMMENTS IN SUPPORT. MOTION UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF JAIL BED PROPOSAL PROGRAM OFFERS 60222J, 60021G, 60021H AND 69999. COMMISSIONERS ROJO, NAITO AND CRUZ COMMENTS IN SUPPORT. COMMISSIONERS ROBERTS AND CHAIR LINN COMMENTS IN OPPOSITION. MOTION APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF STRATEGIC INVESTMENT PROGRAM REVENUE ALLOCATION. MARK CAMPBELL EXPLANATION. MOTION UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF STRATEGIC INVESTMENT PROGRAM REQUIRED PROGRAMS AND GENERAL FUND SUPPORT. COMMISSIONER CRUZ EXPLANATION AND COMMENTS IN SUPPORT, MOTION UNANIMOUSLY APPROVED.

COMMISSIONER ROBERTS' MOTION TO REALLOCATE \$1.5 MILLION FROM ITAX RESERVE TO SHERIFF'S BUDGET TO OPEN REMAINING 113 BEDS AT INVERNESS JAIL FROM JANUARY 2006 THROUGH JUNE 2006 DIED FOR LACK OF A SECOND.

COMMISSIONER ROBERTS' MOTION TO REMOVE DCJ PROGRAM OFFER FUNDING AND REPLACE IT WITH CLOSE STREET SUPERVISION PROGRAM DIED FOR LACK OF A SECOND.

ATTACHMENT A - SECTION 1 (BOARD AMENDMENTS) UNANIMOUSLY APPROVED AS AMENDED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A – SECTION 2 (DEPARTMENT AMENDMENTS). KARYNE DARGAN AND MARK CAMPBELL EXPLANATION.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF STRATEGIC INVESTMENT PROGRAM OFFERS 10020E AND 10023A. MOTION UNANIMOUSLY APPROVED.

ATTACHMENT A - SECTION 2 (DEPARTMENT AMENDMENTS) UNANIMOUSLY APPROVED, AS AMENDED.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, ATTACHMENT A – SECTION 3 (5-0 LIST) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, ATTACHMENT A – SECTION 4 (4-1 LIST) WAS UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, ATTACHMENT A – SECTION 5 (3-2 LIST) WAS UNANIMOUSLY APPROVED.

ATTACHMENT A, SECTIONS 1 THROUGH 5, UNANIMOUSLY APPROVED AS AMENDED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT B, APPROPRIATIONS SCHEDULE. KARYNE DARGAN EXPLANATION. ATTACHMENT B UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF ATTACHMENT C, RESPONSE TO THE OBJECTION AND RECOMMENDATION MADE BY THE TAX SUPERVISING AND CONSERVATION COMMISSION. KARYNE DARGAN EXPLANATION. ATTACHMENT C UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF ATTACHMENT D, FISCAL YEAR 2006 BUDGET NOTES.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF JOINT BUDGETING WITH OTHER LOCAL JURISDICTIONS. COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN COMMENTED IN SUPPORT. BUDGET NOTE REGARDING JOINT BUDGETING WITH OTHER LOCAL JURISDICTIONS UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF CITY OF PORTLAND JAIL BEDS. BUDGET NOTE REGARDING CITY OF PORTLAND JAIL BEDS UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF ONE-TIME-ONLY USE OF ITAX SUNSET RESERVES. FOLLOWING BOARD DISCUSSION, BUDGET NOTE REGARDING USE OF ITAX SUNSET RESERVES APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE AND COMMISSIONER ROBERTS VOTING NO.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF CULTURAL COMPETENCY. COMMISSIONER CRUZ EXPLANATION. COMMISSIONERS CRUZ, NAITO AND LINN COMMENTS IN SUPPORT. BUDGET NOTE REGARDING CULTURAL COMPETENCY UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF REPORTING ON INTERNAL SERVICES, CENTRAL PROCUREMENT AND CONTRACTING, COUNTYWIDE ADMINISTRATION. DAVE BOYER EXPLANATION. COMMISSIONERS NAITO AND CRUZ COMMENTS IN SUPPORT AND APPRECIATION. BUDGET NOTE REGARDING REPORTING ON INTERNAL

SERVICES, CENTRAL PROCUREMENT AND CONTRACTING, COUNTYWIDE ADMINISTRATION UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF PERFORMANCE CONTRACTING. COMMISSIONER CRUZ EXPLANATION. BUDGET NOTE REGARDING PERFORMANCE CONTRACTING UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FLASH MONEY. CHAIR LINN EXPLANATION. BUDGET NOTE REGARDING FLASH MONEY UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF ALIGNMENT OF GANG PROGRAMS. COMMISSIONER CRUZ EXPLANATION. BUDGET NOTE REGARDING ALIGNMENT OF GANG PROGRAMS UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SYNTHETIC OPIATE PROGRAM SUNSET. COMMISSIONER CRUZ EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. CHAIR LINN EXPRESSED CONCERN REGARDING PUBLIC SAFETY ISSUES. BUDGET NOTE REGARDING SYNTHETIC OPIATE PROGRAM SUNSET UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FUNDING FLEXIBILITY FOR MEDIUM AND HIGH RISK OFFENDERS. COMMISSIONER NAITO EXPLANATION. BUDGET NOTE REGARDING FUNDING FLEXIBILITY FOR MEDIUM AND HIGH RISK OFFENDERS UNANIMOUSLY APPROVED.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF PRIORITIZING USE OF RESOURCES FOR SENIOR SERVICES. COMMISSIONER ROJO EXPLANATION. BUDGET NOTE PRIORITIZING USE OF RESOURCES FOR SENIOR SERVICES UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF CHILDREN'S MENTAL HEALTH HEADSTART. COMMISSIONER CRUZ EXPLANATION. BUDGET NOTED REGARDING CHILDREN'S MENTAL HEALTH HEADSTART UNANIMOUSLY APPROVED.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF DOMESTIC VIOLENCE. CHAIR LINN COMMENTS. COMMISSIONER CRUZ EXPLANATION. BUDGET NOTE REGARDING DOMESTIC VIOLENCE UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF CITY OF PORTLAND JAIL BEDS – ALCOHOL AND DRUG TREATMENT SUPPORT. COMMISSIONER NAITO EXPLANATION. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. BUDGET NOTE REGARDING CITY OF PORTLAND JAIL BEDS – ALCOHOL AND DRUG TREATMENT SUPPORT UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF COUNTY MANAGEMENT AND SHERIFF'S OFFICE INTERNAL SERVICE TASKFORCE. COMMISSIONER NAITO EXPLANATION. ASSISTANT COUNTY ATTORNEY SCOTT ASPHAUG AND COUNTY ATTORNEY AGNES SOWLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING OPENING DORMS AT INVERNESS JAIL AND PROVIDING TRANSITION FUNDING TO THE SHERIFF'S OFFICE TO RAMP DOWN CLOSE STREET SUPERVISION. BUDGET NOTE REGARDING COUNTY MANAGEMENT AND SHERIFF'S OFFICE INTERNAL SERVICE TASKFORCE UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF PROJECT RESPOND. COMMISSIONER CRUZ EXPLANATION. BUDGET NOTE REGARDING PROJECT RESPOND UNANIMOUSLY APPROVED.

ATTACHMENT D UNANIMOUSLY APPROVED, AS AMENDED.

ROSS WILLIAMS TESTIMONY IN OPPOSITION TO ELIMINATION OF CITIZEN INVOLVEMENT COMMITTEE STAFF.

COMMISSIONER ROBERTS ADVISED HE WILL VOTE AGAINST THE BUDGET BECAUSE OF UNFUNDED PUBLIC SAFETY PROGRAMS.

COMMISSIONERS ROJO, NAITO AND CRUZ COMMENTS IN SUPPORT OF THE FISCALLY RESPONSIBLE, ACCOUNTABLE AND BALANCED BUDGET ALTERNATIVE THEY PROPOSED; EXPRESSED CONCERN FOR THE LACK OF REVENUE TO MEET THE NEEDS OF CHILDREN, SENIOR CITIZENS, THE SICK AND MENTALLY ILL. COMMISSIONERS ROJO, NAITO AND CRUZ EXPRESSED THEIR APPRECIATION FOR THE TRANSPARENT PRIORITY BASED BUDGETING PROCESS AND THE EFFORTS OF THE PUBLIC, BUDGET OFFICE, DESIGN TEAM MEMBERS, ELECTED OFFICIALS AND STAFF. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF ALL INVOLVED.

RESOLUTION 05-096 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE AND COMMISSIONER ROBERTS VOTING NO.

R-8 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2005-2006

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. MARK CAMPBELL EXPLANATION.

Commissioner Maria Rojo was excused at 12:04 p.m.

RESOLUTION 05-097 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

R-9 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2005-2006 and Repealing Resolution 04-078

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO RESOLUTION 05-098 WAS ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

Commissioner Maria Rojo returned at 12:07 a.m.

R-10 RESOLUTION Defining the Funds to be Used in Fiscal Year 2005-2006 and Repealing Resolution 04-079

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, RESOLUTION 05-099 WAS UNANIMOUSLY ADOPTED.

R-11 Authorizing Legal Fee Reimbursement for Multnomah County Sheriff Deputies

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. JIM YOUNGER EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-12 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. PATRICK HINDS EXPLANATION. RESOLUTION 05-100 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-13 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's A Physician Delivered Intervention for HIV Positive Patients in Clinical Care: The OPTIONS Project Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-13. JOANNE DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-14 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 02-119 [Continued from May 26, 2005]

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. AGNES SOWLE EXPLANATION. COMMISSIONER ROJO ADVISED HER POSITION IS THAT WHERE THERE IS A STATED CONFLICT OF INTEREST, A COMMISSIONER SHOULD ABSTAIN; THAT COMMISSIONERS WERE ELECTED TO MAKE DECISIONS AND VOTE ACCORDINGLY, AND THAT AN ABSTENTION DOES NOT REFLECT A YES OR NO VOTE, BUT GIVES THE OPPORTUNITY TO OPT OUT OF VOTING FOR WHATEVER REASON. COMMISSIONER ROJO STATED SHE BELIEVES IT IS A COMMISSIONER'S RESPONSIBILITY TO VOTE YES OR NO. COMMISSIONER ROBERTS STATED HE WILL REMEMBER TO KEEP HIS MICROPHONE ON. RESOLUTION 05-101 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

Submitted by:

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

Thursday, June 2, 2005 - 10:55 AM

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

EXECUTIVE SESSION

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. 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 NOT HELD.