

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

Thursday, March 9, 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 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present and Commissioner Lisa Naito arriving at 9:32 a.m.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Budget Modification LIB-06 Appropriating \$24,555 for a New 1.0 FTE Librarian Position for the Raising A Reader Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. NELL COLBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-2 Budget Modification DCJ-14 Appropriating \$109,875 from the Worksystems, Inc. U. S. Department of Labor Youth Offender Grant to Increase Job Readiness Skills in Youth Offenders

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. DAVID KOCH EXPLANATION AND RESPONSE TO BOARD COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification DCJ-24 Reclassifying 0.57 FTE Research Evaluation Analyst 1 to Research Evaluation Analyst 2 and 1.0 FTE Office Assistant 2 to Corrections Technician, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KATHLEEN TREB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Budget Modification DCJ-25 Appropriating \$27,009 from the Oregon Department of Corrections for Adult Housing and Treatment Services to High Risk Offenders

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. KATHLEEN TREB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCJ-26 Reclassifying a 0.47 FTE Office Assistant 2 to Office Assistant Senior, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. KATHLEEN TREB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-6 ORDER Approving a Request for Special Procurement to contract with Electric Lightwave, Inc. for the Purchase of Redundant Voice Communication Circuit Services for a Period of 5 Years

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. GAIL RUBIN EXPLANATION. ORDER 06-025 UNANIMOUSLY ADOPTED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

R-7 PROCLAMATION Proclaiming March 12 through 18, 2006 as Lesbian, Gay, Bisexual, and Transgender Health Week in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. COMMISSIONER ROJO PRESENTATION AND INTRODUCTIONS. PROCLAMATION READ BY LILLIAN SHIRLEY. GRAHAM HARRIMAN PRESENTATION. R.E. SZEGO-SMIRK EXPLANATION AND COMMENTS IN SUPPORT. JESSICA GUERNSEY COMMENTS IN APPRECIATION AND SUPPORT. PROCLAMATION 06-026 UNANIMOUSLY APPROVED.

R-8 RESOLUTION Submitting to the Voters Multnomah County Home Rule Charter Housekeeping Amendments

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. AGNES SOWLE EXPLANATION. RESOLUTION 06-027 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Authorizing an Application for a \$2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project [Continued from February 23, 2006]

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, THE RESOLUTION WAS UNANIMOUSLY CONTINUED TO THURSDAY, MARCH 16, 2006.

R-10 Government Revenue Contract (190 Agreement) 0607001 with the City of Portland for Sheriff's Office Jail Staff to Participate in the "Home Again" Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. CHRISTINE KIRK AND BYRON MODRE EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-11 Budget Modification DCM 11 Reclassifying Positions in Assessment & Taxation, Budget Office, Facilities & Property Management, and Tax Administration/SAP, and Adding 0.16 FTE in Assessment & Taxation

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Presentation and Request for Acceptance of the Recommendations of the Multnomah County Sheriff's Office and Internal Service Review Task Force Convened Pursuant to Board Adopted Fiscal Year 2006 Budget Note. Presented by Dave Boyer.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. DAVE BOYER AND TIM MOORE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. RECOMMENDATIONS UNANIMOUSLY ACCEPTED.

R-13 Briefing on Department Administrative Costs Pursuant to Board Adopted Fiscal Year 2006 Budget Note. Presented by Dave Boyer and Bob Thomas.

DAVE BOYER AND BOB THOMAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-14 Briefing on Department of County Human Services Related Board Adopted Fiscal Year 2006 Budget Notes. Presented by Iris Bell and Rex Surface.

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE BRIEFING WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, MARCH 16, 2006.

ADJOURNMENT

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

Thursday, March 9, 2006 - 11:00 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:39 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d) and (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, Travis Graves and Invited Others.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:29 a.m.

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