

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

Thursday, August 5, 2004 - 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 Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-1, C-2, C-4 AND C-5 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Reappointment of Ken Wadsworth, EMTP, to the Transport Paramedic Position, and Dan Hull, MD, to the Emergency Physician Position, on the Multnomah County EMERGENCY MEDICAL ADVISORY BOARD
- C-2 Government Non-Expenditure Contract 0405028 with Washington County, Establishing the Multnomah-Washington Regional Investment Board

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget Modification DCHS-02 Increasing Developmental Disabilities Services Division Budget by \$50,369 to Reflect Recent State of Oregon Funding Revisions
- C-5 Budget Modification DCHS-03 Recognizing \$150,000 United Way of Columbia - Willamette Focus Funding Grant Award for Domestic Violence Enhanced Response Team

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 Budget Modification DCHS-01 Reallocating Mental Health OHP Funds to Fund 5.52 FTE for the Transition Related to the Implementation of the 2003 Legislatively Approved State Children's Mental Health System Change Initiative Budget Note

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF C-3. PATRICIA PATE, WITH NANCY WILSON AND CHRIS YAGER, BEGAN AN EXPLANATION OF THE CHANGES THAT THE CHILDREN'S MENTAL HEALTH SYSTEM IS FACING AND WHY APPROVAL OF THE BUDGET MODIFICATION IS NECESSARY TODAY. COMMISSIONER CRUZ ADVISED THE CHANGES ARE SIGNIFICANT AND THAT SHE IS NOT COMFORTABLE VOTING ON THIS BUDGET MODIFICATION UNTIL AFTER A BOARD BRIEFING AND POLICY DISCUSSION IS HELD. FOLLOWING BOARD DISCUSSION WITH MS. PATE AND MS. WINTERS, STAFF WAS DIRECTED TO SCHEDULE A BOARD BRIEFING ON THE IMPLEMENTATION OF THE MENTAL HEALTH SYSTEM OF CARE FOR CHILDREN AND FAMILIES. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE BUDGET MODIFICATION WAS UNANIMOUSLY CONTINUED TO THURSDAY, AUGUST 26, 2004.

PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Calling an Election and Approving Ballot Title and Explanatory Statement on Repealing 2004, 2005 County Income Tax for Schools and Other Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. AGNES SOWLE EXPLANATION. CHAIR LINN AND COMMISSIONER CRUZ COMMENTS IN SUPPORT OF THE COUNTY INCOME TAX IN ORDER TO PROVIDE STABLE FUNDING FOR THE NEXT FEW YEARS, URGING CITIZENS TO VOTE NO ON THE REPEAL. RESOLUTION 04-109 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Approving a Lease of Property Located at 912 NE Kelly, Suites 260 and 264, Gresham, Oregon, from 9th & Kelly LLC, for Office and Public Service Use by the District Attorney Support Enforcement Division [Continued from July 22, 2004]

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. DOUG BUTLER EXPLANATION AND RESPONSE TO CONCERNS OF COMMISSIONER CRUZ, ADVISING WHAT PROCESS IMPROVEMENTS HAVE BEEN MADE BY FACILITIES AND PROPERTY MANAGEMENT DIVISION TO ENSURE THAT PROPER PROCEDURES ARE FOLLOWED ON FUTURE LEASE SUBMISSIONS BROUGHT TO THE BOARD. CHAIR LINN COMMENTS IN APPRECIATION OF STAFF'S EFFORTS. RESOLUTION 04-105 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-3 NOTICE OF INTENT to Apply for a Centers for Medicare and Medicaid Services and Administration on Aging Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. NOTICE OF INTENT UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 NOTICE OF INTENT to Partner with Washington, Clackamas, and Clark Counties in Submitting a Grant Proposal to the Access to Benefits Coalition

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 Budget Modification HD-05-01 Approving Exempt Position Reclassification

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. WENDY LEAR EXPLANATION AND RESPONSE TO QUESTION OF CHAIR LINN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-5 NOTICE OF INTENT to Apply for Library Services and Technology Act (LSTA) Grant through Oregon State Library, "Planning For a Statewide Early Literacy Initiative" Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. ELLEN FADER AND RENEA ARNOLD EXPLANATION AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09 a.m.

Thursday, August 5, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 110
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:12 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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 HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:32 a.m.

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