

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

Monday, August 23, 2004 - 2:00 PM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 2:03 p.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-1 Briefing on the Implementation of the Mental Health System of Care for Children and Families. Presented by Commissioner Lisa Naito, Patricia K. Pate, Dr. Peter Davidson, Nancy Winters and Godwin Nwerem.

CHAIR LINN THANKED EVERYONE FOR COMING, INCLUDING GUESTS FROM PACIFIC UNIVERSITY, AND ADVISED THAT COMMISSIONER ROBERTS IS HOME ILL.

PATRICIA PATE, PETER DAVIDSON, NANCY WINTERS AND GODWIN NWEREM PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING HISTORY OF ORIGINAL REDESIGN WORKGROUP; OVERVIEW OF MENTAL HEALTH SYSTEM REDESIGN PROCESS, IMPLEMENTATION AND CULTURALLY SPECIFIC SERVICES; AGENCY CONCEPT; BUSINESS MODEL; SPECIALIZED CONTRACTS AND COORDINATED SERVICES TO ADDRESS FAMILY SYSTEMS; EARLY INTERVENTION; SPECIAL POPULATION NEEDS; RECRUITING RESPITE SERVICES; STATE FUNDING REQUIREMENTS. MS. PATE EXPLANATION OF PROPOSED BUDGET MODIFICATION DCHS-01 REALLOCATING EXISTING RESOURCES TO MANAGE TRANSITION OF APPROXIMATELY 30 CHILDREN FROM STATE SERVICES TO COUNTY. MS. PATE AND DR. DAVIDSON RESPONSE TO QUESTIONS AND DISCUSSION OF COMMISSIONERS NAITO AND CRUZ REGARDING STATE FUNDING FORMULA AND MANAGING CAPITATED SYSTEM. STAFF DIRECTED TO PROVIDE BOARD WITH ADDITIONAL INFORMATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m.

Tuesday, August 24, 2004 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Diane Linn convened the meeting at 6:01 p.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

PH-1 The Multnomah County Board of Commissioners will conduct a Public Hearing on the Library Director's recommendations regarding the Library's Internet Access Policies. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

CHAIR LINN THANKED EVERYONE FOR COMING AND ADVISED THAT COMMISSIONER ROBERTS IS HOME ILL. CHAIR LINN EXPLAINED THAT THE ENTIRE BOARD HAS BEEN BRIEFED ON THE PROPOSED INTERNET POLICIES AND THANKED MOLLY RAPHAEL AND HER STAFF FOR THEIR WORK ON THE ISSUE.

FRIENDS OF THE MULTNOMAH COUNTY LIBRARY PRESIDENT STEPHANIE VARDAS, REPRESENTING HER OWN PERSONAL VIEWS, PRESENTED TESTIMONY ADVISING THAT SHE IS GENERALLY OPPOSED TO INTERNET FILTERS FOR LIBRARIES BECAUSE THE SOFTWARE DOES NOT WORK. MS. VARDAS GAVE EXAMPLES OF SEVERAL NON OBSCENE AND/OR PORNOGRAPHIC SITES BLOCKED BY INTERNET FILTERS AND ADVISED THAT SHE DOES SUPPORT THE PROTECTION OF CHILDREN WITH PARENTAL GUIDANCE. ACLU OF OREGON REPRESENTATIVE ANDREA MEYER TESTIMONY IN OPPOSITION TO INTERNET FILTERING, URGING THE BOARD TO SEND THE LIBRARY DIRECTOR RECOMMENDATIONS BACK TO THE ADVISORY COMMITTEE. MS. MEYER ADVISED IT IS THE ACLU'S POSITION THAT BLOCKING INFORMATION TO YOUNG ADULTS IS CENSORSHIP AND AN OREGON CONSTITUTIONAL VIOLATION. TEACHER MARTHA DECHERD TESTIMONY IN OPPOSITION TO INTERNET FILTERING, ADVISING THAT IT DOES NOT PROTECT LIBRARY PATRONS FROM INAPPROPRIATE CONTENT SUCH AS PORNOGRAPHY AND BLOCKS ACCESS TO NEEDED INFORMATION. TEACHER DEB WHEELBARGER TESTIMONY IN OPPOSITION TO INTERNET FILTERING, GIVING EXAMPLES OF HOW FILTERING SYSTEM BLOCKS ACCESS TO MANY APPROPRIATE INFORMATIONAL SITES. MS. WHEELBARGER URGED THE BOARD TO KEEP THE LIBRARY'S CURRENT POLICY. MARIAN CREAMER TESTIMONY IN OPPOSITION TO THE PROPOSED LIBRARY INTERNET FILTERING SYSTEM, ADVISING THAT PARENTS SHOULD CONTROL THEIR CHILD'S ACCESS THROUGH EDUCATION AND NECESSARY SKILL-MAKING TOOLS, NOT THROUGH CENSORSHIP. BRAD PERKINS TESTIMONY ADVISING HE DOES NOT

SUPPORT THE PROPOSED LIBRARY INTERNET FILTERING SYSTEM, BUT THAT CHILDREN STILL NEED TO BE PROTECTED FROM INAPPROPRIATE SITES. BARBARA SNOW TESTIMONY ADVISING SHE WAS IN FAVOR OF PROPOSED POLICIES BUT IS NOW UNDECIDED. LIBRARY FILTERING COMMITTEE MEMBER URSULA LEGUIN TESTIMONY SUGGESTING THE UNRELIABILITY OF FILTERING SYSTEMS WILL NOT CLEAN UP WORDS BUT WILL CENSOR THEM. MS LEGUIN ADVISED SHE WANTS THE LIBRARY TO CONTINUE TEACHING FOLKS HOW TO USE THE INTERNET. FORMER LIBRARY BOARD MEMBER SUSAN HATHAWAY-MARXER TESTIMONY EXPRESSING CONCERN THAT ADOPTION OF POLICY WILL DENY ACCESS TO YOUNG PERSONS, AND THAT THE POLICY DOES NOT ADDRESS PRINTED PORNOGRAPHY MATERIALS LEFT IN LIBRARY PRINT BINS OR RESTROOMS. MS. HATHAWAY-MARXER RESPONSE TO QUESTIONS AND COMMENTS OF CHAIR LINN. HERMAN FRANKEL TESTIMONY IN SUPPORT OF THE POLICY RECOMMENDATIONS. PARENT FRAN KOHLER TESTIMONY ADVISING HE IS TORN BETWEEN BOTH SIDES OF ISSUE. MR. KOHLER SUGGESTED THAT CHILDREN OF LOWER INCOME CLASSES USING LIBRARY INTERNET SERVICES WILL BE DENIED INFORMATION THAT CHILDREN OF HIGHER INCOME CLASSES WOULD BE ABLE TO ACCESS. RECENT UNIVERSITY OF PORTLAND GRADUATE JACK WELCH TESTIMONY ADVISING ACCESS TO INTERNET WAS VERY IMPORTANT TO HIM AND THAT HIS PARENTS TAUGHT HIM WHAT WAS APPROPRIATE. ROY BURKETT TESTIMONY COMMENDING MOLLY RAPHAEL AND STAFF FOR THE PROPOSED POLICIES. MR. BURKETT QUESTIONED HOW FILTERING WILL BE IMPLEMENTED FOR YOUNG CHILDREN; HOW PARENTS WILL BE ALLOWED TO MAKE DECISIONS; AND WHETHER ADULTS WHO HAVE CERTAIN ADDICTIONS WILL BE ABLE TO CHOOSE TO ALWAYS FILTER. AT THE REQUEST OF COMMISSIONER CRUZ, LIBRARY DIRECTOR MOLLY RAPHAEL EXPLAINED THE PROPOSED PROCESS FOR MR. BURKETT AND THE AUDIENCE.

COMMISSIONERS CRUZ AND ROJO STATED THAT LIKE MS. SNOW, THEY FELT COMFORTABLE BEFORE HEARING TONIGHT'S TESTIMONY AND THAT THEY WILL PONDER THE ISSUE FURTHER. COMMISSIONERS CRUZ, ROJO, NAITO AND CHAIR LINN THANKED EVERYONE FOR COMING TO THE HEARING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.

Thursday, August 26, 2004 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 110
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:00 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:12 a.m.

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 9:18 a.m.

Thursday, August 26, 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 9:29 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Reappointment of Mike Houck to the SUSTAINABLE DEVELOPMENT COMMISSION

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Douglas J & Charity L Tucker, Husband and Wife

RESOLUTION 04-125.

SHERIFF'S OFFICE

- C-3 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

ORDER 04-126.

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ-05 Adding \$19,991 Additional Project Safe Neighborhood Grant Monies to the Department of Community Justice Federal/State Fund Budget

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 Government Expenditure/Revenue Contract (190 Agreement) 4600003710 with the City of Gresham, for Traffic Signal System Improvement Project, Phase 3A and 3B
- C-6 Budget Modification MCSO 04-EXT-19 Increasing Revenue and Expenditure Budgets in Special Operations Fund 1516 by \$13,810.32 to Reflect Monies Collected by Multnomah County and Passed Directly through to Other Agencies

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 04-127.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

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

DEPARTMENT OF HEALTH

UC-1 Government Revenue Contract (190 Agreement) 0410533 with the State of Oregon, Department of Human Services, Designating the Multnomah County Health Department as the "Regional Lead Agency" for Hospital Health System Emergency Preparedness

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. DR. GARY OXMAN AND ASSISTANT COUNTY ATTORNEY PATRICK HENRY EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING THE URGENCY FOR BOARD ACTION DUE TO STATE REQUIREMENT. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

UC-2 Renewal of Government Revenue Contract (190 Agreement) 0405113 with the Oregon Department of Human Services, for Multnomah County's Mental Health Organization, Verity, to Provide Child, Adolescent and Adult Mental Health Services through the Oregon Health Medicaid Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-2. PATRICIA PATE AND ASSISTANT COUNTY ATTORNEY PATRICK HENRY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MR. HENRY ADVISED THEY HAVE SET UP A MEETING WITH THE OREGON DEPARTMENT OF HUMAN SERVICES TO DISCUSS THE PROBLEM OF THE STATE REQUIRING SUCH A SHORT TURN-AROUND ON CONTRACTS THAT NEED TO BE REVIEWED BY COUNTY ATTORNEY AND ELECTED OFFICIALS ALIKE. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-1 2004 Multnomah County Salary Review Commission Report to the Board. Presented by Auditor Suzanne Flynn and Salary Review Commission Chair Mary Ann Wersch.

AUDITOR SUZANNE FLYNN PRESENTATION AND INTRODUCTION OF HER APPOINTED VOLUNTEER SALARY REVIEW COMMISSIONERS ERIC WILSON, DAVID RHYS, RICK HOWELL AND MARY ANN WERSCH. MS. FLYNN ADVISED THAT THE SALARY REVIEW COMMISSION IS APPOINTED EVERY TWO YEARS PER THE MULTNOMAH COUNTY CHARTER. SALARY REVIEW COMMISSION CHAIR MARY ANN WERSCH PRESENTATION, ADVISING THE COUNTY BOARD HAS GONE SEVEN YEARS WITHOUT SALARY INCREASES AND THAT THE SALARY REVIEW COMMISSION RECOMMENDS THAT THE COUNTY COMMISSIONER'S SALARIES BE SET AT \$71,850 AND THE CHAIR'S SALARY BE SET AT \$110,170. CHAIR WERSCH THANKED CAROL BROWN, ATTORNEY AGNES SOWLE, AUDITOR SUZANNE FLYNN AND JUDY ROSENBERG FOR THEIR

ASSISTANCE TO THE SALARY REVIEW COMMISSION. CHAIR LINN THANKED CHAIR WERSCH AND THE SALARY REVIEW COMMISSIONERS FOR THEIR VOLUNTEER TIME AND EFFORTS.

R-2 Sauvie Island Bridge Briefing on New Bridge Design and Work of the Citizen's Advisory Committee. Presented by Commissioner Maria Rojo de Steffey and Ian Cannon, Bridge Engineering Services Manager.

COMMISSIONER ROJO AND IAN CANNON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING DISPOSITION OF THE OLD BRIDGE AND PLANS FOR BICYCLE AND PEDESTRIAN LANES. MR. IAN ACKNOWLEDGED AND THANKED SAUVIE ISLAND RESIDENT AND CITIZEN'S ADVISORY COMMITTEE MEMBER IN THE AUDIENCE TODAY.

R-3 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 04-008

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. ROB BAYLEY AND REBECCA ESAU EXPLANATION AND RESPONSE TO REQUEST OF COMMISSIONER CRUZ THAT PORTLAND STAFF PRESENT FUTURE FEE INCREASES AND CHANGES TO MULTNOMAH COUNTY FOR INPUT PRIOR TO CITY COUNCIL CONSIDERATION AND VOTE. RESOLUTION 04-128 UNANIMOUSLY ADOPTED.

SHERIFF'S OFFICE

R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 15, Sheriff, Relating to Alarm Systems

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. LARRY AAB EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1047 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Environmental Services, for Non-Housing, Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. GARY THOMAS EXPLANATION. MINDY BROOKS TESTIMONY IN SUPPORT AND APPRECIATION OF PROPERTY TRANSFER TO PORTLAND. RESOLUTION 04-129 UNANIMOUSLY ADOPTED.

R-6 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 ROBERTS SECONDED, APPROVAL OF R-6. RILEY WHITCOMB EXPLANATION AND TESTIMONY IN SUPPORT AND APPRECIATION OF TRANSFER. RESOLUTION 04-130 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Non-Housing, Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. STEVE PLANCHOW AND LINDA BIRTH TESTIMONY IN SUPPORT AND APPRECIATION OF TRANSFER. RESOLUTION 04-131 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Approving Transfer of Tax Foreclosed Property to Multnomah County Land Use and Transportation Program, for Non-Housing, Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. ALISON WINTER EXPLANATION AND TESTIMONY IN SUPPORT AND APPRECIATION OF TRANSFER FOR TRANSPORTATION RIGHT OF WAY PURPOSES. RESOLUTION 04-132 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham, for Non-Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. MIKE GREEN EXPLANATION AND TESTIMONY IN SUPPORT AND APPRECIATION OF TRANSFER TO GRESHAM. RESOLUTION 04-133 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. GARY THOMAS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING FORMER GAS STATION PROPERTY AT 7600 NORTH WILLAMETTE BOULEVARD, ADVISING THE COUNTY ACQUIRED THE BROWNFIELD PROPERTY TEN YEARS AGO. COMMISSIONER CRUZ COMMENTS IN APPRECIATION FOR THE EFFORTS OF MR. THOMAS AND THE PATIENCE OF THE NEIGHBORING RESIDENTS. RESOLUTION 04-134 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-11 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 [Continued from August 5, 2004]

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. PATRICIA PATE EXPLANATION. COMMISSIONER CRUZ ADVISED SHE IS STILL NOT COMFORTABLE WITH THIS REQUEST AND WILL NOT BE SUPPORTING THE BUDGET MODIFICATION TODAY. COMMISSIONER ROBERTS STATED HE IS NERVOUS ABOUT WHAT THE STATE WILL DO BUT WILL TRUST STAFF RECOMMENDATIONS. COMMISSIONER NAITO ADVISED SHE TRUSTS STAFF AS WELL AND THANKED MS. PATE AND STAFF FOR THEIR EFFORTS. CHAIR LINN ADVISED SHE AGREES WITH COMMISSIONER NAITO. MS. PATE THANKED COMMISSIONER CRUZ FOR HER CONCERNS AND THANKED ASSISTANT COUNTY ATTORNEY PATRICK HENRY FOR HIS EFFORTS. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. IN RESPONSE TO A COMMENT OF MS. PATE, COMMISSIONER NAITO SUGGESTED THAT MS. PATE LET THE BOARD KNOW WHEN SHE NEEDS THE COMMISSIONERS TO WRITE A LETTER TO THE E-BOARD.

R-12 NOTICE OF INTENT to Submit a Proposal to the US Department of Health and Human Services for a Safe and Bright Futures for Children Initiative Grant

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. CHIQUITA ROLLINS EXPLANATION. COMMISSIONER NAITO ACKNOWLEDGED AND EXPRESSED HER APPRECIATION FOR THE LEADERSHIP OF MS. ROLLINS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-13 NOTICE OF INTENT to Submit a Proposal to the US Department of Justice for a Safe Start: Promising Approaches for Children Exposed to Violence Grant

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. CHIQUITA ROLLINS EXPLANATION, ADVISING THERE WAS AN ERROR IN THE AGENDA PLACEMENT REQUEST AND THAT THE GRANT IS FOR \$210,000 A YEAR FOR UP TO FOUR YEARS, WHICH IS BETTER THAN THEY FIRST THOUGHT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PATRICIA PATE THANKED THE BOARD FOR ITS SUPPORT AND INTRODUCED TRACI GOFF WHO HAS WRITTEN FOUR GRANTS IN HER FIRST FIVE WEEKS OF EMPLOYMENT WITH THE COUNTY. CHAIR LINN WELCOMED MS. GOFF.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

Tuesday, August 31, 2004 - 10:00 AM

Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:03 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-3 Briefing on the Design Team Progress to Plan for the Potential Repeal of the Multnomah County Temporary Personal Income Tax. Presented by Dave Boyer and Karyne Dargan.

COMMENTS BY DESIGN TEAM CHAIR DIANE LINN AND DESIGN TEAM CO-CHAIR SERENA CRUZ. INTRODUCTION OF BRIEFING PARTICIPANTS AND AUDIENCE MEMBERS. PRESENTATION, COMMENTS AND DISCUSSION BY CO-CHAIR CRUZ, CHAIR LINN, COMMISSIONER NAITO, COMMISSIONER ROBERTS AND CHIEF FINANCIAL OFFICER DAVE BOYER. MR. BOYER AND BUDGET DIRECTOR KARYNE DARGAN RESPONSE TO BOARD QUESTIONS. LAURIE OHMANN OF PUBLIC STRATEGIES GROUP PRESENTATION OF PROPOSED WORK PLAN STEPS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Commissioner Roberts was excused at 11:14 a.m.

MS. DARGAN PRESENTED CALENDAR UPDATE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

Submitted by:

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