

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

Thursday, October 13, 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 9:33 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, Vice-Chair Lisa Naito excused and Commissioner Lonnie Roberts arriving at 9:34 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED, WITH COMMISSIONERS CRUZ, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Appointment of Brad McLean and Reappointment of Jeannie "J.C." Kizak to the Multnomah County AUDIT COMMITTEE
- C-2 Appointments of Basil Panaretos, Sharon Cowley, Michael Mace, Yvonne Weber, Robert Heimbucher, William Ross, Harvey Rice, Janice Williams, Chris Noble and Nancy Haller to the 2005-2006 BOARD OF PROPERTY TAX APPEALS
- C-3 Appointments of Cameron Birnie, Pamela Brody-Heine, Roy Koch, Kent Snyder and Justin Yuen as Multnomah County Representatives to the SUSTAINABLE DEVELOPMENT COMMISSION

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

Commissioner Roberts arrived at 9:34 a.m.

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-1 **Monthly Update on Mental Health and Addiction Services System of Care for Children and Families Plan. Presented by Nancy Winters, David White, Godwin Nwerem, Amy Baker and Invited Guests.**

AMY BAKER AND GODWIN NWEREM INTRODUCED STEPHANIE, PARENT OF A MENTALLY ILL DAUGHTER, WHO PRESENTED DIARY EXCERPTS REGARDING THE DAILY STRUGGLES AND DIFFICULTIES SHE EXPERIENCED OVER A TWO YEAR PERIOD OF TIME AND THE MANNER IN WHICH SHE WAS FINALLY ABLE TO OBTAIN THE APPROPRIATE MENTAL HEALTH AND MEDICAL CARE AND SUPPORT HER DAUGHTER AND THE FAMILY NEED. CHAIR LINN THANKED STEPHANIE FOR SHARING HER EXPERIENCES.

R-2 Budget Modification DCHS-09 Reclassifying a Vacant Data Technician to Program Development Technician in the Mental Health Business Operations Unit, as Determined by Human Resources Class/Comp Unit

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. AL STICKEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification DCHS-10 Appropriating \$48,610 from a New Three-Year Grant Awarded to Domestic Violence by the Department of Justice Office on Violence Against Women

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. CHIQUITA ROLLINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Budget Modification DCHS-11 Appropriating \$157,500 from a New Department of Justice Safe Start Grant Award for Domestic Violence Services and Funding for a New .19 FTE Program Development Specialist

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. CHIQUITA ROLLINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCHS-12 Increasing Domestic Violence Appropriation by \$433,074 to Reflect a Four Year Cooperative Agreement with the Centers for Disease Control and Adding 1.97 FTE

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ AND CHAIR LINN REGARDING GRANT RESEARCH FUNDING AND WHETHER THERE WILL BE A MULTI-JURISDICTIONAL STUDY. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-13 Reclassifying a Program Development Technician to Program Development Specialist in the Aging and Disability Services Division, Community Services Program, as Determined by Human Resources Class/Comp Unit

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-7 Budget Modification DCJ-11 Reclassifying 1.0 FTE Financial Specialist 1 to Financial Specialist 2, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-8 Health Department Presentation on the New Online Food Handler Training and Testing Available in Seven Languages. Presented by Lila Wickham and Karen Harris.

LILA WICKHAM, WITH KAREN HARRIS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

R-9 Budget Modification HD-07 Approving Classification and/or FTE Changes to Nine Positions within the Health Department Due to Adjustments in Revenue and Class Comp Approved Evaluations

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. DAVE HOUGHTON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification HD-09 Approving \$49,915 Revenue Reduction in the Health Department's CHP3 STARS Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. KATHY NORMAN EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR LINN ADVISING THE STARS ACRONYM STANDS FOR "STUDENTS TODAY AREN'T READY FOR SEX". BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification HD-12 Appropriating \$38,102 from Children First for Oregon Contract and \$340,182 from the State of Alaska Tobacco Prevention Contract in the Health Department

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. MIKE STARK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY MANAGEMENT

R-12 PROCLAMATION Proclaiming October 8 through 16 2005 OREGON ARCHIVES WEEK in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. DWIGHT WALLIS PRESENTATION, READ PROCLAMATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION. PROCLAMATION 05-173 UNANIMOUSLY APPROVED.

R-13 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 12.100 Doing Business Definition, Retroactive to August 19, 2004

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1068 UNANIMOUSLY ADOPTED.

R-14 RESOLUTION Approving an Amendment to a Real Property Lease and Termination Payment at the Dexco Building, Located at 727 NE 24th Avenue, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-14. MIKE SUBLETT EXPLANATION. CHAIR LINN COMMENTS IN APPRECIATION FOR THE FACILITIES EXPERTISE OF MIKE SUBLETT AND DOUG BUTLER. RESOLUTION 05-174 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-15 Authorizing Settlement of Joshua Perez and Kathleen Imel v. Multnomah County Washington County Circuit Court Case No. C043646CV

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15. AGNES SOWLE EXPLANATION. AUTHORIZATION UNANIMOUSLY ADOPTED.

BUDGET MODIFICATIONS TO IMPLEMENT MID-YEAR RESTORATIONS

MARK CAMPBELL OVERVIEW SUMMARY PRESENTATION OF THE BUDGET MODIFICATIONS. COMMISSIONER CRUZ ADVISED SHE STILL HAS QUESTIONS CONCERNING R-19 AND WANTS TO DELAY IT AND R-32 FOR ONE WEEK. IN

RESPONSE TO COMMISSIONER ROBERTS COMMENTS IN SUPPORT OF \$68,000 SCHOOL RESOURCE OFFICER FUNDING, CHAIR LINN SUGGESTED COMMISSIONER ROBERTS SUBMIT A BUDGET MODIFICATION FOR BOARD CONSIDERATION AND VOTE.

NON-DEPARTMENTAL

R-16 RESOLUTION Supporting Oregon Science & Technology Partnership Economic Development Efforts in East Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-16. DENNIS POWERS AND DIANE VINES EXPLANATION AND COMMENTS IN SUPPORT. DR. VINES RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION OF DR. HIROSHI MORIHARA'S EFFORTS TOWARDS ECONOMIC DEVELOPMENT. RESOLUTION 05-175 APPROVING ONE-TIME \$25,000 ALLOCATION TO OREGON SCIENCE AND TECHNOLOGY PARTNERSHIP TO PROVIDE ECONOMIC DEVELOPMENT ASSISTANCE IN EAST MULTNOMAH COUNTY UNANIMOUSLY ADOPTED.

R-17 MidYear NOND-16 Appropriates \$25,000 to Support Oregon Science & Technology Partnership

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-17. COMMISSIONER CRUZ EXPLANATION. BUDGET MODIFICATION MID-YEAR NOND-16 UNANIMOUSLY APPROVED.

OVERALL COUNTY

R-18 MidYear NOND-15 Provides \$2,899,000 from General Fund Contingency to Retire ESWIS Loan, to Restore Tax Supervising & Conservation Commission Budget for FY 2006, and to Increase Tax Revenue Anticipation Notes interest Payment by \$200,000

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-18. MARK CAMPBELL EXPLANATION. CHAIR LINN COMMENTS REGARDING LEGISLATIVE ISSUE. BUDGET MODIFICATION MID-YEAR NOND-15 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-19 MidYear MCSO-01 Reducing State Department of Corrections Funding of \$835,138 to the Sheriff's Office, and restoring \$457,000 from the General Fund Contingency for the Furlough Supervision Program and to extend transition funding for the Close Street Supervision program through October, 2005

AT THE REQUEST OF COMMISSIONER CRUZ AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROJO, BUDGET MODIFICATION MID-YEAR MCSO-01 WAS UNANIMOUSLY POSTPONED TO THURSDAY, OCTOBER 20, 2005.

R-20 MidYear MCSO-02 Appropriating \$981,305 from the General Fund Contingency to Rebalance the FY 2006 Inverness Jail Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-20. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION MID-YEAR MCSO-02 UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-21 MidYear DCHS-03 Restoring \$193,547 in General Fund Matching Funds for Aging & Disability Services' Long Term Care Program

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, BUDGET MODIFICATION MID-YEAR DCHS-03 WAS UNANIMOUSLY APPROVED.

R-22 MidYear DCHS-04 Providing \$35,864 in General Fund Match to Restore 1.0 FTE Social Worker in Aging & Disability Services

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, BUDGET MODIFICATION MID-YEAR DCHS-04 WAS UNANIMOUSLY APPROVED.

R-23 MidYear DCHS-05 Providing \$287,454 from the General Fund Contingency to Restore Domestic Violence Services to its FY 2005 Level

UPON MOTION OF COMMISSIONER ROJO SECONDED BY COMMISSIONER CRUZ, BUDGET MODIFICATION MID-YEAR DCHS-05 WAS UNANIMOUSLY APPROVED. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, CHAIR LINN ADVISED THAT THE DEPARTMENT HAS RECEIVED THE BOARD MEMO REGARDING THE POLICY INTENT OF THE BOARD ON THIS ISSUE.

R-2 Mid-Year DCHS-06 Providing \$31,318 from the General Fund Contingency to Restore Domestic Violence Housing Services

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, BUDGET MODIFICATION MID-YEAR DCHS-06 WAS UNANIMOUSLY APPROVED.

R-25 MidYear DCHS-07 Implementing State Funding Reduction of \$2.3 Million in Aging & Disability Services

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-25. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION MID-YEAR DCHS-07 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-26 MidYear DCJ-08 Increasing Juvenile Services State Funding by \$45,680

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, BUDGET MODIFICATION MID-YEAR DCJ-08 WAS UNANIMOUSLY APPROVED.

R-27 MidYear DCJ-09 Reducing State Department of Corrections Revenue to Adult Justice Services by \$1.8 Million

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-27. COMMISSIONER CRUZ EXPRESSED CONCERN OVER THE LEVEL OF CUTS TO THE DEPARTMENT AND ASKED THAT THE BOARD BE ALERTED IF BUDGETARY PROBLEMS ARISE. CHAIR LINN COMMENTS IN APPRECIATION OF THE DEPARTMENT'S EFFORTS IN THIS REGARD. BUDGET MODIFICATION MID-YEAR DCJ-09 UNANIMOUSLY APPROVED.

R-28 MidYear DCJ-10 Adjusts Grant Revenues and Expenses with No Net Change to DCJ Budget

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, BUDGET MODIFICATION MID-YEAR DCJ-10 WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

R-29 MidYear DA-11 Increases Grant Revenues to the District Attorney's Office by \$202,569

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, BUDGET MODIFICATION MID-YEAR DA-11 WAS UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-30 MidYear CCFC-12 Reduces Commission Office Budget for FY 2006 to Reflect State, Federal, and Grant Funding Reductions and Adjustments of \$51,387

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, BUDGET MODIFICATION MID-YEAR CCFC-12 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-31 MidYear DSCP-13 Provides \$172,208 from the General Fund Contingency to Replace State Revenue Loss in the Same Amount

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, BUDGET MODIFICATION MID-YEAR DSCP-13 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-32 MidYear HD-14 Consider Program Alternatives for State Healthy Start Revenue Loss of \$386,842

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, BUDGET MODIFICATION MIDYEAR HD-14 WAS UNANIMOUSLY POSTPONED TO THURSDAY, OCTOBER 20, 2005.

AT MARK CAMPBELL'S REQUEST, JULIE NEBURKA ADVISED THAT THE BOARD AUTHORIZED BUDGET MODIFICATION APPROVING \$51,000 ONE TIME ONLY FUNDING FOR THE HOUSING AUTHORITY OF PORTLAND FOR ADMINISTRATIVE COSTS WAS INADVERTENTLY LEFT OFF THE LIST FOR THIS WEEK'S MEETING AND REQUESTED PERMISSION TO SUBMIT IT FOR NEXT WEEK'S MEETING. BOARD CONSENSUS GIVEN.

CHAIR LINN COMMENTS IN SUPPORT OF THE MID-YEAR REDUCTION PROCESS AND IN APPRECIATION TO THE BOARD AND DEPARTMENT STAFF FOR THEIR HARD WORK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County