

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

**Thursday, September 29, 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 Vice-Chair Lisa Naito and Commissioners Serena Cruz and Lonnie Roberts present, and Maria Rojo de Steffey excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

- C-1 Appointment of Alma C. Flores to the AFFORDABLE HOUSING COMMITTEE
- C-2 Appointments of Scott B. Cohen, Max Margolis and Austin Ramsland to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE

**DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-3 Renewal of Intergovernmental Agreement 4600005616 with the City of Portland Parks and Recreation, to Purchase Vocational and Employment Services for Persons with Developmental Disabilities
- C-4 Renewal of Intergovernmental Agreement 4600005609 with the Oregon Commission for the Blind to Purchase Vocational and Employment Services for Persons with Developmental Disabilities
- C-5 Renewal Intergovernmental Agreement 4600005627 with Tri-Met to Purchase Transportation Services for Clients of the Developmental Disabilities Services Division

**DEPARTMENT OF COUNTY MANAGEMENT**

- C-6 Amendment 1 to Contract 4600005140 with Oregon Regional Alliances for Infrastructure and Network Security (RAINS) to Extend the Termination Date

Until December 31, 2005 to Allow Continued Usage of the Software License and Enable RAINS to Conduct Additional Software Training Exercises

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

**DEPARTMENT OF COUNTY MANAGEMENT**

- R-1 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2004**

PRESENTATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION.

- R-2 Presentation of 2005 Leadership Recognition Award from the National Association of Government Defined Contribution Administrators**

PRESENTATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION.

- R-3 Memorandum of Agreement with Multnomah County Employee Benefits Board Authorizing Employee Benefits Board Sponsored Health Reimbursement Accounts Program**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. MINDY HARRIS, JIM YOUNGER, JUDY SCHAFER, BECKY STEWARD EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-4 RESOLUTION Declaring a Portion of the Leased Property Located at 2900 SE 122nd Avenue, Portland, Oregon to be Surplus and Approving a Real Property Sublease to the Immigration and Refugee Community Organization**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. MIKE SUBLETT, EXPLANATION. RESOLUTION 05-165 UNANIMOUSLY ADOPTED.

- R-5 RESOLUTION Authorizing County Chair to Approve Agreements for Short Term Use of Multnomah County Real Property**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. MIKE SUBLETT EXPLANATION. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, TO CONTINUE RESOLUTION. RESOLUTION UNANIMOUSLY CONTINUED TO THURSDAY, OCTOBER 27, 2005.

**R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. FRANNA HATHAWAY EXPLANATION. RESOLUTION 05-166 UNANIMOUSLY ADOPTED.

**DEPARTMENT OF HEALTH**

**R-7 Budget Modification HD-06 Appropriating \$32,253 of Additional Visit Revenue into the Health Department's HIV Clinic**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DEBORAH COCKRELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-8 NOTICE OF INTENT to Apply for Grant Funding from the Toms of Maine Foundation to Purchase a New Dental Operatory to Expand Access to Dental Services**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. PAM OLBRICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-9 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. GRAHAM HARRIMAN, KALISSA CANYON SCOPES EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**SHERIFF'S OFFICE**

**R-10 Budget Modification MCSO-01 Appropriating \$150,000 of Anti-Trafficking Task Force Grant Revenue from U.S. Department of Justice to the Fed/State Fund by the Sheriff's Office**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. CAPTAIN GARR NIELSON EXPLANATION AND INTRODUCTION OF DOUG ALLES, DIRECTOR OF SOCIAL SERVICES FOR CATHOLIC CHARITIES AND CHANPONE OKAMURA, LEGAL ADVOCATE FOR CATHOLIC CHARITIES PRESENTATIONS REGARDING OUTREACH AND SUPPORT TO SPECIAL IMMIGRANT POPULATIONS AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

### **R-11 Budget Modification DCHS-01 Eliminating a 1.00 FTE Volunteer Coordinator Position and Creating a New .92 FTE Training Coordinator Position**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. TRAVIS GRAVES EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:27 a.m.

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**Thursday, September 29, 2005 - 10:30 AM**

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## **BOARD BRIEFING**

Chair Diane Linn convened the meeting at 10:28 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Lonnie Roberts present, and Maria Rojo de Steffey excused.

### **B-1 Chief Financial Officer Briefing on Administrative Services Budget Note. Presented by Dave Boyer and Invited Others.**

DAVE BOYER, GAIL RUBIN, TRAVIS GRAVES, BECKY PORTER, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:15 a.m.

Submitted by:

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