

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

Tuesday, June 8, 2004 - 9:00 AM - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:03 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:05 a.m.

WS-1 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

DAVE BOYER, PATRICIA PATE AND JOANNE FULLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:33 a.m.

Wednesday, June 9, 2004 - 10:30 AM - 11:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC BUDGET HEARING

Tax Supervising and Conservation Vice Chair Lynn McNamara convened the hearing at 10:31 a.m., with Commissioners Richard Anderson, Carol Samuels and Kirk Hall present and Tax Supervising and Conservation Chair Julie Van Noy excused, and Multnomah County Chair Diane Linn, Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

PH-1 The Tax Supervising and Conservation Commission will a conduct Public Hearing on the Multnomah County 2004-2005 Budget. A quorum or more of the Multnomah County Commissioners will be in attendance. The hearing is open to the public and testimony will be taken.

COUNTY CHAIR DIANE LINN ACKNOWLEDGED THE CONTRIBUTIONS OF LINDA BURGLEHAUS AND KAY JOHNSTON WHO ARE RETIRING, AND WELCOMED TOM LINHARES. KARYNE DARGAN, TOM GUINEY, DAVE BOYER, MARK CAMPBELL

AND CHAIR DIANE LINN AND COMMISSIONERS LISA NAITO, SERENA CRUZ, LONNIE ROBERTS AND MARIA ROJO RESPONSE TO TSCC QUESTIONS ON ISSUES; BUDGET NOTES; HEALTH DEPARTMENT; FUEL COSTS; BUSINESS INCOME TAX; SHERIFF'S OFFICE BUDGETS; WAPATO JAIL; JAIL BEDS; EAST COUNTY COURTHOUSE; LABOR CONTRACTS; LIBRARY BUDGET; LIBRARY BRANCHES; SAUVIE ISLAND AND SELLWOOD BRIDGES; HOTEL/MOTEL TAX; ITAX; PERS; SUN SCHOOL PROGRAM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Wednesday, June 9, 2004 - 1:30 PM - 5:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION - IF NEEDED

WS-2 If Needed Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

CANCELLED.

Thursday, June 10, 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 9:31 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 CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

C-1 Budget Modification 04_DCJ_15 Adding \$16,990 from the Robert Wood Johnson Foundation Treatment Improvement Grant to the Department of Community Justice Federal/State Fund

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification DCHS 05 Increasing the Domestic Violence Division Budget by \$149,491 to Reflect Current HUD and Bryne Grant Balances
- C-3 Budget Modification DCHS 06 Increasing the Department's Appropriation by \$977,807 and 14.40 FTE Due to an Increased Allocation from the State of Oregon Department of Human Services to Account for Case Load Growth in the Aging and Disability Services Division

DEPARTMENT OF HEALTH

- C-4 Budget Modification HD-04-03 Appropriating \$4,555,508 from the State Office of Medical Assistance Programs (OMAP) to Fund the CareOregon Spin-off of OCHIN

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-5 Budget Modification BCS 04-06 Appropriating \$464,082 from the Department of State Police/Oregon Emergency Management for FEMA's Reimbursement of Eligible Costs to Multnomah County from the December/January Ice Storm

REGULAR AGENDA **PUBLIC COMMENT**

Public comment was made and received for the record.

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

NON-DEPARTMENTAL

UC-1 PROCLAMATION Proclaiming June 11, 2004 a Day of Mourning in Remembrance of Ronald Reagan, Fortieth President of the United States of America

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. COMMISSIONER LISA NAITO READ PROCLAMATION. PROCLAMATION 04-075 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Approval of the 2004-2005 Multnomah County Represented and Non-Represented Classification/Compensation Plans

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. GAIL PARNELL EXPLANATION. AMENDMENT ----- UNANIMOUSLY APPROVED. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1 PLAN APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2004-05 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. KARYNE DARGAN EXPLANATION. RESOLUTION 04-076 UNANIMOUSLY ADOPTED, AS AMENDED.

R-3 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2004-05

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. MARK CAMPBELL EXPLANATION. RESOLUTION 04-077 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. DAVE BOYER EXPLANATION. RESOLUTION 04-078 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Adopting and Defining the Various County Funds

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION. RESOLUTION 04-079 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Authorizing the County to Make an Internal Loan from the Risk Management Fund to the Building Project Fund in the Amount of \$1,375,000 and to the Public Safety Bond Fund in the Amount of \$6,585,000 to pay for the Technology costs to Upgrade the SAP System and to Migrate the Public Safety Computer Programs off the IBM Mainframe

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. DAVE BOYER EXPLANATION. RESOLUTION 04-080 UNANIMOUSLY ADOPTED.

HOSPITAL FACILITIES AUTHORITY

COMMISSIONER NAITO DECLARED SHE WOULD NOT BE PARTICIPATING OR VOTING ON THIS MEASURE AS HER FIANCÉ IS AFFILIATED WITH PROVIDENCE AND WHILE COUNTY ATTORNEY ADVISES THERE IS NO ACTUAL CONFLICT OF INTEREST, SHE WISHES TO AVOID THE APPEARANCE OF IMPROPRIETY. COMMISSIONER NAITO LEFT THE DAIS.

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-7 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2004 (Providence Health System) by the Hospital Facilities Authority of Multnomah County, Oregon in the Amount of \$100,000,000

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. DAVE BOYER EXPLANATION. RESOLUTION 04-081 ADOPTED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

COMMISSIONER NAITO RETURNED TO THE DAIS.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-8 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2004-05 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. TOM HANSELL EXPLANATION. RESOLUTION 04-082 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-9 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2004-2005 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. TOM HANSELL EXPLANATION. RESOLUTION 04-083 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1039 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Declaring a Portion of the Property Located at 1620 SE 190th Avenue, Portland, Oregon, to be Temporarily Surplus and Approving a Permit for Use of Property to Westech Construction, Incorporated

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. TOM HANSELL EXPLANATION. RESOLUTION 04-084 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-12 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Establish a New Mobile Health Care Access Point

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

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

Thursday, June 10, 2004 - 11:15 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:35 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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 10:44 a.m.

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