

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

Tuesday, January 18, 2005 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION ON LEGISLATIVE CONCEPTS AND PRIORITIES AND RESPONSE TO BOARD QUESTIONS AND SUGGESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Tuesday, January 18, 2005 - 10:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 10:02 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 Board Work Session: Affirm Results Maps, Strategies, and Indicators for FY 2006 Priority-based Budget Process. Presented by Karyne Dargan, Dave Boyer and Invited Others.

CHAIR LINN GREETED AND THANKED THE DESIGN TEAM, PRIORITY TEAMS, OUTCOME TEAMS AND EVERYONE INVOLVED FOR THEIR PARTICIPATION AND HARD WORK. COMMISSIONER CRUZ PRESENTATION ON THE BUDGET PROCESS, INCLUDING THE WORK OF THE OUTCOME TEAMS DEVELOPING RESULTS MAPS, STRATEGIES AND INDICATORS FOR USING MULTNOMAH COUNTY RESOURCES. IN RESPONSE TO A REQUEST OF KARYNE DARGAN, COMMISSIONER CRUZ REPORTED THAT THE GUIDANCE TEAM, WHICH WILL BE FORMALLY APPOINTED BY THE BOARD THIS THURSDAY, WAS CREATED TO

ASSURE THE INTEGRITY AND CREDIBILITY OF THE COUNTY'S BUDGET PRIORITY SETTING PROCESS BY PROVIDING FEEDBACK TO THE OUTCOME TEAMS, DESIGN TEAM AND BOARD, AND TO GIVE FEEDBACK ABOUT THE OVERALL PROCESS AND PROVIDE RECOMMENDATIONS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR THE WORK OF ALL TEAM PARTICIPANTS. LAURIE OHMANN FROM PUBLIC STRATEGIES GROUP PRESENTED AN OVERVIEW WHAT HAS BEEN DONE TO DATE; AN OVERVIEW OF TODAY'S WORK SESSION AND DISCUSSED THE FIVE QUESTIONS FOR BOARD CONSIDERATION AND FEEDBACK, INCLUDING: IS THERE CLARITY ABOUT HOW SUCCESS WILL BE MEASURED FOR EACH PRIORITY?; ARE CAUSE-EFFECT FACTORS CLEAR?; IS CAUSALITY SUPPORTED BY RESEARCH OR OTHER EVIDENCE?; ARE THE SELECTION STRATEGIES CLEAR AND COMPELLING?; AND SHOULD THE COUNTY PURSUE THESE STRATEGIES TO IMPROVE COUNTY RESULTS?

EDUCATION TEAM LEADER WENDY LEAR, WITH TEAM MEMBERS PAM MINDT, PEGGY SAMOLINSKI, SCOTT ASPHAUG, JOHNETTE EASTER, DONNA KIPP, VAILEY OEHLKE AND MIKE JASPIN PRESENTED OUTCOME TEAM PRESENTATION ON THE "I WANT ALL CHILDREN IN MULTNOMAH COUNTY TO SUCCEED IN SCHOOL" PRIORITY STRATEGIES. MS. LEAR AND MR. ASPHAUG RESPONSE TO QUESTIONS AND COMMENTS OF CHAIR LINN AND COMMISSIONERS ROBERTS AND NAITO. IN RESPONSE TO A QUESTION OF MS. OHMANN, BOARD CONSENSUS IN APPROVAL OF SIX PROGRAM OFFER STRATEGIES AS IDENTIFIED BY TEAM. FOLLOWING BOARD DISCUSSION WITH MS. OHMANN AND MS. LEAR, MS. DARGAN RESPONSE TO A QUESTION OF CHAIR LINN, ADVISING JOINT OFFERS WOULD BE INTEGRATED INTO THE 2007 BUDGETING PROCESS.

ACCOUNTABILITY TEAM LEADER TOM GUINEY INTRODUCED TEAM MEMBERS MINDY HARRIS, JUDY JAROSH, CHRISTIAN ELKIN, BECKY STEWARD, KATHLEEN TREB, KATHY TUNEBERG AND KIM PEOPLES. KIM PEOPLES PRESENTED OUTCOME TEAM PRESENTATION ON THE "I WANT MY GOVERNMENT TO BE ACCOUNTABLE AT EVERY LEVEL" PRIORITY STRATEGIES. MR. GUINEY, DAVE BOYER, MS. OHMANN AND MR. PEOPLES RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONERS NAITO, CRUZ, ROBERTS AND CHAIR LINN. STAFF TO PROVIDE BOARD WITH DATA ON ADMINISTRATIVE COSTS.

THRIVING ECONOMY TEAM LEADER MARY SHORTALL, WITH TEAM MEMBERS MIKE OSWALD, ROBERT MAESTRE, WENDY LEBOW, JEANNE RAMSTEN AND TOM HANSELL (MARK CAMPBELL EXCUSED) PRESENTED OUTCOME TEAM PRESENTATION ON THE "I WANT MULTNOMAH COUNTY TO HAVE A THRIVING ECONOMY" PRIORITY STRATEGIES AND RESPONDED TO A QUESTION OF COMMISSIONER ROBERTS.

ADJOURNMENT

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

Tuesday, January 18, 2005 - 1:00 PM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:05 p.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts present, and Commissioner Maria Rojo de Steffey excused.

WS-2 Board Work Session: Affirm Step 2 Priorities, Results Maps, Strategies and Indicators. Outcome Teams Present Work to Board.

LAURIE OHMANN FROM PUBLIC STRATEGIES GROUP PRESENTED AN OVERVIEW OF THIS AFTERNOON'S WORK SESSION. BASIC LIVING NEEDS TEAM LEADER KATHY TINKLE, WITH TEAM MEMBERS TOM SIMPSON, JULIE NEBURKA, JOY BELCOURT, MARY ORR, SANDY HAFLEY AND TANYA COLIE MCGEE (DAVID KOCH EXCUSED) PRESENTED OUTCOME TEAM PRESENTATION ON THE "I WANT ALL MULTNOMAH COUNTY RESIDENTS AND THEIR FAMILIES TO HAVE THEIR BASIC LIVING NEEDS MET" PRIORITY STRATEGIES. MS. TINKLE, MS. NEBURKA, MS. COLIE MCGEE, MR. SIMPSON, MS. HAFLEY AND MS. OHMANN RESPONSE TO QUESTIONS AND COMMENTS OF CHAIR LINN AND COMMISSIONER CRUZ.

SAFETY TEAM LEADER BECKY PORTER, WITH TEAM MEMBERS RAY HUDSON, LARRY AAB, STEVE LIDAY, SCOTT MARCY, HECTOR ROCHE, BRENNAN MITCHELL, MATT NICE AND DAVE BOYER (CAROL FORD EXCUSED) PRESENTED OUTCOME TEAM PRESENTATION ON THE "I WANT TO FEEL SAFE AT HOME, WORK, SCHOOL, AND AT PLAY" PRIORITY STRATEGIES. MR. LIDAY, MR. AAB, MS. OHMANN AND MS. PORTER RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONERS ROBERTS, NAITO, CRUZ AND CHAIR LINN.

VIBRANT COMMUNITY TEAM LEADER DAVE HOUGHTON, WITH TEAM MEMBERS BOB THOMAS, JUNE MIKKELSEN, VAN LE, SHERRY SWACKHAMER, CHING HAY AND AMY JOSLIN (JILL WOLF AND DOUG HEWITT EXCUSED) PRESENTED OUTCOME TEAM PRESENTATION ON THE "I WANT TO HAVE CLEAN, HEALTHY NEIGHBORHOODS WITH A VIBRANT SENSE OF COMMUNITY" PRIORITY STRATEGIES. MR. HOUGHTON, MS. JOSLIN, MS. OHMANN, MS. MIKKELSEN, MR. THOMAS AND DAVE BOYER RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONER CRUZ, CHAIR LINN AND COMMISSIONER ROBERTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:25 p.m.

Wednesday, January 19, 2005 - 2:00 PM

Columbia County Courthouse, Room 331

230 Strand Street, St. Helens

JOINT MEETING

Presiding officer Columbia County Chair Tony Hyde convened the joint meeting via speakerphone at 2:00 p.m., with Multnomah County Commissioners Serena Cruz, Vice-Chair Lisa Naito and Commissioner Maria Rojo de Steffey present, Chair Diane Linn arriving at 2:05 p.m., and Commissioner Lonnie Roberts excused.

JM-1 The Multnomah County Board of Commissioners will meet jointly with the Clatsop, Columbia, Tillamook and Washington County Boards of Commissioners for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 16 from Democratic Precinct Committee approved candidates. The Multnomah County Board of Commissioners will participate in this meeting via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on January 20, 2005.

AFTER ASCERTAINING THAT 18 OF THE 21 COMMISSIONERS WERE PRESENT, PRESIDING OFFICER COLUMBIA COUNTY CHAIR TONY HYDE CONVENED THE JOINT MEETING AND CALLED FOR A ROLL CALL VOTE ON THE APPOINTMENT FROM NOMINEES ELIZABETH (BETSY) JOHNSON, EMIL NYBERG AND BILL BLANK AS FOLLOWS: FOR CLATSOP COUNTY, LYLLA GAEBEL, COMMISSIONER DISTRICT 1 VOTED FOR ELIZABETH (BETSY) JOHNSON; PATRICIA ROBERTS, VICE-CHAIR, COMMISSIONER DISTRICT 2 VOTED FOR ELIZABETH (BETSY) JOHNSON; RICHARD LEE, CHAIR, COMMISSIONER DISTRICT 3 VOTED FOR ELIZABETH (BETSY) JOHNSON; SAMUEL E. PATRICK, COMMISSIONER DISTRICT 4 VOTED FOR ELIZABETH (BETSY) JOHNSON; AND HELEN WESTBROOK, COMMISSIONER DISTRICT 5 VOTED FOR ELIZABETH (BETSY) JOHNSON. FOR COLUMBIA COUNTY, TONY HYDE, CHAIR VOTED FOR ELIZABETH (BETSY) JOHNSON; RITA BERNHARD COMMISSIONER - EXCUSED; AND JOE CORSIGLIA, VICE-CHAIR VOTED FOR ELIZABETH (BETSY) JOHNSON. FOR MULTNOMAH COUNTY, DIANE M. LINN, CHAIR VOTED FOR ELIZABETH (BETSY) JOHNSON; MARIA ROJO DE STEFFEY, COMMISSIONER DISTRICT 1 VOTED FOR ELIZABETH (BETSY) JOHNSON; SERENA CRUZ, COMMISSIONER DISTRICT 2 VOTED FOR

ELIZABETH (BETSY) JOHNSON; LISA NAITO, VICE-CHAIR, COMMISSIONER DISTRICT 3 VOTED FOR ELIZABETH (BETSY) JOHNSON; AND LONNIE ROBERTS,

COMMISSIONER DISTRICT 4 - EXCUSED. FOR TILLAMOOK COUNTY, CHUCK HURLIMAN, CHAIR VOTED FOR ELIZABETH (BETSY) JOHNSON; TIM JOSI, VICE-CHAIR VOTED FOR ELIZABETH (BETSY) JOHNSON; AND MARK LABHART, COMMISSIONER VOTED FOR ELIZABETH (BETSY) JOHNSON. AND FOR WASHINGTON COUNTY, TOM BRIAN, CHAIR VOTED FOR ELIZABETH (BETSY) JOHNSON; DICK SCHOUTEN, COMMISSIONER DISTRICT 1 VOTED FOR ELIZABETH (BETSY) JOHNSON; JOHN LEEPER, COMMISSIONER DISTRICT 2 VOTED FOR ELIZABETH (BETSY) JOHNSON; ROY ROGERS, COMMISSIONER DISTRICT 3 - EXCUSED; AND ANDY DUYCK, VICE-CHAIR, COMMISSIONER DISTRICT 4 VOTED FOR ELIZABETH (BETSY) JOHNSON.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:09 p.m.

Thursday, January 20, 2005 - 9:30 AM

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

REGULAR MEETING

Commissioner Serena Cruz convened the meeting at 9:32 a.m., with Commissioner Lonnie Roberts present, Vice-Chair Lisa Naito participating via speakerphone, Commissioner Maria Rojo de Steffey excused, and Chair Diane Linn arriving at 9:40 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ AND ROBERTS VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANDREAS TSOUMAS

RESOLUTION 05-013.

NON-DEPARTMENTAL

C-2 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 16 [Ratification of Board Action Following January 19, 2005 Joint Meeting]

RESOLUTION 05-014.

REGULAR AGENDA

COMMISSIONER CRUZ EXPLAINED THAT COMMISSIONER NAITO IS ATTENDING A CONFERENCE AND THAT CHAIR LINN HAD A FAMILY EMERGENCY THIS MORNING AND WILL BE HERE AS SOON AS POSSIBLE. COMMISSIONER NAITO ADVISED SHE IS ATTENDING A NACO PUBLIC SAFETY CONFERENCE.

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

R-1 Health Department Briefing on School-Based Health Center Program's New Website for Teens. Presented by Lillian Shirley, Alice Abrams, and Invited Guest.

LILLIAN SHIRLEY, ALICE ABRAMS AND ERIK VIDSTRAND PRESENTATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING FILTERING.

Chair Linn arrived at 9:40 a.m.

CHAIR LINN APOLOGIZED FOR BEING LATE AND THANKED STAFF FOR THEIR PRESENTATION.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 PROCLAMATION Proclaiming January 20, 2005 Election Worker Day in Recognition of the Outstanding Work of Regular and Hundreds of Temporary County Employees, as Well as Private Businesses,. Presented by Cecilia Johnson and John Kauffman.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. CECILIA JOHNSON RECOGNIZED STUART FARMER FOR HIS CONTRIBUTIONS AND INTRODUCED ELECTIONS DIRECTOR JOHN KAUFFMAN. CHAIR LINN READ PROCLAMATION AND EXPRESSED HER APPRECIATION OF THE EFFORTS OF THE EVERYONE INVOLVED IN THE NOVEMBER ELECTION PROCESS. MS. JOHNSON COMMENTS IN SUPPORT. MR. KAUFFMAN

EXPRESSED HIS APPRECIATION FOR THE SUPPORT OF MS. JOHNSON, ROBERT MAESTRE AND THE BOARD; AND COMMENTED REGARDING THE EXEMPLARY EFFORTS OF STAFF AND TEMPORARY WORKERS, THE VOTER REGISTRATION DRIVES AND ELECTION PROCESS OBSERVERS. MR. KAUFFMAN EXPRESSED HIS APPRECIATION FOR THE ASSISTANCE OF COUNTY ATTORNEY AGNES SOWLE. MR. MAESTRE COMMENTED IN SUPPORT OF THE ELECTION WORKERS AND ELECTION PROCESS. MS. JOHNSON EXPLAINED THAT THE ELECTION WORKER DAY PARTICIPANTS WILL NOW ATTEND A RECEPTION AT THE ELECTIONS OFFICE AND PICK UP THEIR SURVIVOR CERTIFICATES. PROCLAMATION 05-015 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Establishing a Multnomah County Guidance Team and Confirming the Members of the Guidance Team to Assure the Integrity and Credibility of Multnomah County's Priority-Based Budget Process for Fiscal Year 2005

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. DAVE BOYER AND KARYNE DARGAN EXPLANATION. MR. BOYER THANKED THE BOARD FOR SUPPORTING THIS RESOLUTION. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE LEADERSHIP OF COMMISSIONER CRUZ AND FOR THE GREAT FOLKS ON THE GUIDANCE TEAM. COMMISSIONER CRUZ NAMED THE TEAM MEMBERS AS FOLLOWS: JEANNE MCPHERSON, MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE REPRESENTATIVE; DON WASHBURN, CITIZENS CRIME COMMISSION, RETIRED AIRLINE EXECUTIVE; VICKI PHILLIPS, SUPERINTENDENT, PORTLAND PUBLIC SCHOOLS; DONNA ODEN-ORR, ATTORNEY, BONNEVILLE POWER ASSOCIATION, LIBRARY ADVISORY BOARD; HIROSHI MORIHARA, PRESIDENT, PERSIMMON GOLF AND COUNTRY CLUB; BRENT STEWART, PRESIDENT AND CPO, UNITED WAY; TIM GREWE, CITY OF PORTLAND, CAO, OFFICE OF MANAGEMENT AND FINANCE; SHEILA MARTIN, DIRECTOR OF INSTITUTE OF PORTLAND METRO STUDIES, PORTLAND STATE UNIVERSITY; RICK FERNANDEZ, BOARD MEMBER, HOUSING AUTHORITY OF PORTLAND; AND OBSERVER: BOB CALDWELL, EDITORIAL PAGE EDITOR, OREGONIAN. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR THE GUIDANCE TEAM MEMBERS AND FOR MS. DARGAN AND MR. BOYER. RESOLUTION 05-016 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Requiring All County Contractors to Remain Neutral in any Campaign to Organize Employees into Union Shops and Bargain Collectively

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. COMMISSIONER CRUZ AND AGNES SOWLE EXPLANATION. MS. SOWLE RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS

REGARDING LABOR LAW. PARRY CENTER EMPLOYEE MOLLY MALONE; AFSCME LOCAL 88 PRESIDENT BECKY STEWARD; PORTLAND JOBS WITH JUSTICE REPRESENTATIVE MARGARET BUTLER; MATT SWANSON, AND AFSCME COUNCIL 75 REPRESENTATIVE BRYAN LALLY TESTIMONY IN SUPPORT. COMMISSIONERS ROBERTS, NAITO, CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 05-017 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 RESOLUTION Approving a Lease of Real Property from Unico Properties, Inc. for Property Located at 421 SW Oak Street, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. DOUG BUTLER EXPLANATION. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE EFFORTS OF MR. BUTLER. CHAIR LINN EXPRESSED HER APPRECIATION. PATRICIA PATE COMMENTS IN SUPPORT AND APPRECIATION. MR. BUTLER RESPONSE TO A QUESTION OF COMMISSIONER CRUZ. RESOLUTION 05-018 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving First Amendment to a Real Property Lease and Purchase Option Agreement with the Housing Authority of Portland at the Peninsula Building, Located at 7220 North Lombard Street, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. DOUG BUTLER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS NAITO AND CRUZ. RESOLUTION 05-019 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Approving a First Amendment to a Real Property Sublease to the Housing Authority of Portland at the Blanchard Educational Service Center Located at 401 North Dixon Street, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. DOUG BUTLER EXPLANATION. COMMISSIONER CRUZ REQUESTED QUARTERLY UPDATES. RESOLUTION 05-020 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Approving an Agreement to Lease Real Property to the City of Portland at the Portland Building, Located at 1120 SW Fifth Avenue, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. DOUG BUTLER EXPLANATION. RESOLUTION 05-021 UNANIMOUSLY ADOPTED.

R-9 Reallocation of Facilities Capital Project Funds FPM-04, Multnomah County Disposition Plan One Time Cost Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. DOUG BUTLER EXPLANATION AND RESPONSE TO QUESTIONS, CONCERNS AND COMMENTS OF COMMISSIONERS NAITO AND CRUZ AND CHAIR LINN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Facilities and Property Management Mid-Year Briefing on Disposition Strategy and Capital. Presented by Doug Butler.

DOUG BUTLER PRESENTATION, INCLUDING UPDATE ON EXCAVATION AT MORRISON PROPERTY. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF COMMISSIONER ROJO. MR. BUTLER AND MATT NEWSTROM RESPONSE TO A QUESTION OF COMMISSIONER CRUZ REGARDING WHICH PROPERTIES ARE OCCUPIED. MR. BUTLER CONTINUED PRESENTATION AND RESPONSE TO QUESTIONS, SUGGESTIONS AND COMMENTS OF COMMISSIONERS NAITO, ROBERTS AND CRUZ.

Commissioner Cruz was excused at 12:02 p.m.

MR. BUTLER CONTINUED PRESENTATION AND ACKNOWLEDGEMENT . COMMISSIONER NAITO, CHAIR LINN AND COMMISSIONER ROBERTS COMMENTS IN.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:08 p.m.

Thursday, January 20, 2005 - 11:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(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 12:30 p.m.

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