

ANNOTATED MINUTES

Tuesday, April 13, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Vice-Chair Serena Cruz convened the meeting at 9:32 a.m., with Commissioners Lisa Naito and Lonnie Roberts present, Chair Diane Linn arriving at 9:35 a.m., 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(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. 30 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:58 a.m.

Thursday, April 15, 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 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:31 a.m.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER ROJO,
SECONDED BY COMMISSIONER CRUZ, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-5)**

***WAS APPROVED, WITH COMMISSIONERS NAITO,
CRUZ, ROJO AND LINN VOTING AYE.***

NON-DEPARTMENTAL

- C-1 ORDER Reappointing G. Warren Heathman and Appointing Dana Garrett Barron to the Board of the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

ORDER 04-042.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Budget Modification OSCP 05 Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$22,442 in Renewed Bottles and Cans Funding for Homeless Assistance
- C-3 Budget Modification OSCP 06 Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$15,508 in Funding from the Portland Community College Gear-Up Program

SHERIFF'S OFFICE

- C-4 Amendment to Government Revenue Contract (190 Agreement) 0111029 with the U.S. Forest Service Detailing 2004 Rates for Summer Patrols on Forest Service Lands

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 04-043.

Commissioner Roberts arrived at 9:31 a.m.

REGULAR AGENDA
PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

JOHN AND PAT SCHWIEBERT ADVISED THEY GLADLY PAID \$389 AS THEIR SHARE OF THE TEMPORARY MULTNOMAH COUNTY INCOME TAX FOR 2003 TO PROVIDE ESSENTIAL PUBLIC SERVICES; AND PRESENTED MULTNOMAH COUNTY WITH A CASHIERS' CHECK IN THE AMOUNT OF \$7,500 TO FURTHER SUPPORT THE COUNTY'S EFFORTS TO FUND PUBLIC HEALTH AND HUMAN SERVICES. MR. AND MRS. SCHWIEBERT EXPLAINED THEIR CONTRIBUTION AMOUNT IS EQUAL TO THE FEDERAL INCOME TAX THEY OWE FOR 2002 AND 2003 WHICH THEY REFUSE TO PAY AS A MATTER OF CONSCIENCE, IN OPPOSITION TO MILITARY VIOLENCE AND THE FEDERAL GOVERNMENT'S CURRENT POLICY REGARDING WAR.

NON-DEPARTMENTAL

- R-1 Public Hearing and Consideration of a RESOLUTION Approving and Confirming the Report and Assessment Methodology of the Commission for Multnomah County Drainage District No. 1. Presented by Dan Vizzini, Chair of the Special Commission Appointed by Multnomah County Commissioners; Tim Warren President of the Board of Supervisors for Multnomah County Drainage District No. 1; and Bob Eaton, Executive Director for Multnomah County Drainage District No. 1.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. BOB EATON, DAN VIZZINI AND TIM WARREN EXPLANATION AND COMMENTS IN SUPPORT. MR. EATON REPORTED THE PORT OF PORTLAND AND THE FAIRVIEW LAKE PROPERTY OWNERS ASSOCIATION SUBMITTED LETTERS TO THE COUNTY BOARD IN SUPPORT OF THE SPECIAL COMMISSION RECOMMENDATIONS. RESOLUTION 04-044 UNANIMOUSLY ADOPTED.

- R-2 Authorizing Settlement of *Robert McAlpine v. Multnomah County*, Washington County Case No. C93-0353CV; and *Judith McAlpine v. Multnomah County*, Washington County Case No. C93-1019CV

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER NATIO SECONDED, APPROVAL
OF R-2. SUSAN DUNAWAY EXPLANATION.
AUTHORIZATION UNANIMOUSLY APPROVED.**

- R-3 Authorizing Settlement of a Claim by T&B Investments against Multnomah County Based on Termination of a Lease at 407 NE 12th Avenue

**COMMISSIONER CRUZ MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-3. JOHN THOMAS EXPLANATION.
AUTHORIZATION UNANIMOUSLY APPROVED.**

DEPARTMENT OF HEALTH

- R-4 Second Reading and Possible Adoption of a Special ORDINANCE Approving Intergovernmental Agreement with Clackamas and Washington Counties Creating Tri-County Health Care Safety Net Enterprise, and Declaring an Emergency

**ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER ROBERTS MOVED
AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF SECOND READING AND
ADOPTION. TOM FRONK EXPLANATION. NO
ONE WISHED TO TESTIFY. COMMISSIONER
NAITO EXPRESSED HER APPRECIATION OF MR.
FRONK'S LEADERSHIP ON CREATING THE
ENTERPRISE. ORDINANCE 1029 UNANIMOUSLY
ADOPTED.**

- R-5 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Agency for Healthcare Research and Quality to Plan for the Establishment of an Electronic Medical Records System to Improve the Efficiency and Quality of Care Provided to Multnomah County's Medically Underserved Populations

**UPON MOTION OF COMMISSIONER CRUZ,
SECONDED BY COMMISSIONER ROJO, R-5 WAS
UNANIMOUSLY POSTPONED INDEFINITELY.**

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-6 Approval of a New Multnomah County Employees' Benefits Board Governance Structure Agreement, Plan Design Changes and Cost Sharing Structure

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. GAIL PARNELL AND JIM YOUNGER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-7 NOTICE OF INTENT for Approval to Submit a Third Grant Request to the Mt. Hood Cable Regulatory Commission for Partial Funding of the Non-Recurring Costs Associated with the Establishment of More High Speed Wide Area Network Data Connections

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. LISA YEO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-8 RESOLUTION Declaring a Portion of the Property Located at 1620 SE 190th Avenue, Portland, OR 97233 to be Temporarily Surplus and Approving a Permit for Use of Property to Tice Electric Company

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. PETER TRYON EXPLANATION. RESOLUTION 04-045 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

- R-9 NOTICE OF INTENT for Approval to Submit Research Grant Application to the National Institute of Justice

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. JOANNE FULLER WITH SCOTT KEIR EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

There being no further business, the regular meeting was adjourned and the briefing was convened at 10:14 a.m.

Thursday, April 15, 2004 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Third Quarter General Fund Forecast. Presented by Mark Campbell. 30 MINUTES REQUESTED.

MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DAVE BOYER PRESENTATION UPDATE ON THE MULTNOMAH COUNTY PERSONAL INCOME TAX AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION. CHAIR LINN ADVISED A SHARED SERVICES BRIEFING WOULD BE COMING SOON.

There being no further business, the meeting was adjourned at 10:34 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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APRIL 13 & 15, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Public Hearing and Vote to Approve and Confirm the Report and Assessment Methodology of the Commission for Multnomah County Drainage District No. 1
Pg 3	9:55 a.m. Thursday Notice of Intent to Apply for Grant Funding from US Department of Health and Human Services' Agency for Healthcare Research and Quality
Pg 4	10:00 a.m. Thursday Employees' Benefits Board Governance Structure Agreement, Plan Design Changes and Cost Sharing Structure
Pg 4	10:30 a.m. Thursday General Fund Forecast
Pg 5	2004-05 Budget Work Sessions/Hearings

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, April 13, 2004 - 9:30 AM
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CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

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OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Budget Modification OSCP 05 Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$22,442 in Renewed Bottles and Cans Funding for Homeless Assistance
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SHERIFF'S OFFICE

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DEPARTMENT OF COUNTY HUMAN SERVICES

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REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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DEPARTMENT OF HEALTH - 9:55 AM

- R-4 Second Reading and Possible Adoption of a Special ORDINANCE Approving Intergovernmental Agreement with Clackamas and Washington Counties Creating Tri-County Health Care Safety Net Enterprise, and Declaring an Emergency

- R-5 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Agency for Healthcare Research and Quality to Plan for the Establishment of an Electronic Medical Records System to Improve the Efficiency and Quality of Care Provided to Multnomah County's Medically Underserved Populations

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

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DEPARTMENT OF COMMUNITY JUSTICE - 10:25 AM

- R-9 NOTICE OF INTENT for Approval to Submit Research Grant Application to the National Institute of Justice

Thursday, April 15, 2004 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Third Quarter General Fund Forecast. Presented by Mark Campbell. 30 MINUTES REQUESTED.

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

Cable coverage of the May 6 through June 10, 2004 budget work sessions, hearings and Thursday Board meetings are produced through Multnomah Community Television. Call 503-491-7636, ext. 332 for further info or log onto <http://www.mctv.org> for the program guide/playback schedule. The sessions, hearings and Board meetings are available via media streaming at http://www.co.multnomah.or.us/cc/live_broadcast.shtml. Contact Board Clerk Deb Bogstad 503-988-3277 for further information.

**Thu, May 6
9:30 a.m.**

**Chair's 2004-2005 Executive Budget Message
Public Hearing/Consideration of Resolution
Approving Executive Budget for Submission to
Tax Supervising and Conservation Commission**

**Tue, May 11
9:00 a.m. - 12:00 p.m.**

**Financial Overview
Central CBAC/CIC Presentation
Non-Departmental**

**Tue, May 11
1:00 p.m. - 4:00 p.m.**

**Budget Work Session
Health
Department of County Human Services
Office of School and Community Partnerships**

**Tue, May 11
6:00 p.m. - 8:00 p.m.**

**Public Hearing on the 2004-2005 Multnomah
County Budget - North Portland Library
Conference Room, 512 N Killingsworth, Portland**

**Thu, May 13
9:30 a.m.**

**Public Hearing/Consideration of Approval of the
2004-2005 Dunthorpe Riverdale Sanitary Service
District No. 1 and the 2004-2005 Mid County Street
Lighting Service District No. 14 Proposed Budgets
for Submittal to Tax Supervising and
Conservation Commission
Multnomah County Personal Income Tax Update**

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

Tue, May 18

9:00 a.m. - 12:00 p.m.

Budget Work Session
Department of Community Justice
District Attorney
Sheriff's Office

Tue, May 18

1:30 p.m. - 5:00 p.m.

Budget Work Session
Library
Business Services
Community Services
Finance, Budget, Assessment and Taxation

Thu, May 20

9:30 a.m.

**Public Hearing and Resolution Adopting the 2004-
2005 Mt. Hood Cable Regulatory Commission
Budget**

Tue, May 25

9:00 a.m. - 12:00 p.m.

Budget Work Session
Amendments

Tue, May 25

1:30 p.m. - 4:00 p.m.

Budget Work Session - if Needed
Amendments

Tue, May 25

6:00 p.m. - 8:00 p.m.

**Public Hearing on the 2004-2005 Multnomah
County Budget - Multnomah County East
Building, Sharron Kelley Conference Room, 600
NE 8th, Gresham**

Tue, June 1

9:00 a.m. - 12:00 p.m.

Budget Work Session
Amendments

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

Tue, June 1

1:30 p.m. - 4:00 p.m.

**Budget Work Session - if Needed
Amendments**

Tue, June 1

6:00 p.m. - 8:00 p.m.

**Public Hearing on the 2004-2005 Multnomah
County Budget - Multnomah Building,
Commissioners Boardroom 100, 501 SE
Hawthorne, Portland**

Tue, June 8

9:00 a.m. - 12:00 p.m.

**Budget Work Session
Amendments**

Tue, June 8

1:30 p.m. - 5:00 p.m.

**Budget Work Session - if Needed
Amendments**

Wed, June 9

9:00 a.m. - 10:15 a.m.

**Budget Work Session
Amendments**

Wed, June 9

10:30 a.m. - 11:30 a.m.

**Tax Supervising and Conservation Commission
Public Hearings on the Multnomah County 2002-
2003 Supplemental Budget; and the 2004-2005
Budget - Multnomah Building, Commissioners
Boardroom 100, 501 SE Hawthorne, Portland**

Wed, June 9

1:30 p.m. - 5:00 p.m.

**Budget Work Session - if Needed
Amendments**

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Thu, June 10
9:30 a.m.**

**Public Hearing and Resolution Adopting the 2004-
2005 Budget for Multnomah County Pursuant to
ORS 294**

**Public Hearing and Resolution Adopting the 2004-
2005 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1**

**Public Hearing and Resolution Adopting the 2004-
2005 Budget for Mid County Street Lighting
Service District No. 14 and Making Appropriations**



Maria Rojo de Steffey

Multnomah County Commissioner, District 1

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: April 7, 2004

RE: Executive Session Absence

Commissioner Maria Rojo de Steffey will be traveling and will be unable to attend the 4/13 Executive Session scheduled for that morning.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 13, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 03/15/04

Requested Date: April 13, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: 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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. **What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director: _____

Date: 04/07/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: