

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

**Thursday, October 12, 2006 - 9:00 AM**

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

**EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 9:05 a.m., with Commissioners Lisa Naito and Serena Cruz Walsh present, and Vice-Chair Lonnie Roberts 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)(d),(e) and (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Sandra Duffy.**

EXECUTIVE SESSION WAS HELD.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:31 a.m.

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**Thursday, October 12, 2006 - 9:30 AM**

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

**REGULAR MEETING**

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

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

- C-1 Appointment of Bill Panaretos Jr., Sharon Cowley, Yvonne B. Weber, Michael Mace, Robert Heimbucher, William Ross, Chris Noble, Janice Williams and Harvey Rice to the 2006-2007 BOARD OF PROPERTY TAX APPEALS
- C-2 Reappointment of Diane McKeel to the Multnomah County LIBRARY ADVISORY BOARD
- C-3 RESOLUTION Authorizing Repurchase of a Tax Foreclosed Property by the Former Owner, HELLOISE WILLIAMS

RESOLUTION 06-172

- C-4 Intergovernmental Revenue Agreement 0607083 with Washington County Health and Human Services, for the Multnomah County Health Officer to Provide Public Health and Medical Consultation Services to Washington County on a Temporary Basis

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

No public comments were made.

- R-1 Budget Modification DCJ-06 Appropriating \$50,000 Portland Public Schools Revenue to the Department of Community Justice to Support Collaboration with Portland Public Schools in the Delayed Expulsion School Counseling Center Program**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. DAVID KOCH EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO. COMMISSIONER NAITO AND CHAIR LINN EXPRESSED THEIR APPRECIATION AND SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-2 Budget Modification DCJ-07 Appropriating \$50,000 in Annie E. Casey Foundation Funds to Conduct a Study of the Effectiveness of Youth Probation Programs, Interventions, Treatment and Supervision and the Youth's Ability to Connect to their Communities and Families After Probation**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. DAVID KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-3 Budget Modification DCJ-08 Reducing Portland Community College Department of Education Revenue by \$20,115 for the Department of Community Justice Londer Learning Center Program**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-4 Authorizing Chair to Execute a Quitclaim Deed of a Property Interest to the City of Fairview**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. ROBERT MAESTRE AND ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN AND COMMISSIONER CRUZ. AUTHORIZATION UNANIMOUSLY APPROVED.

**R-5 RESOLUTION Opposing Measures 41 and 48**

CHAIR LINN EXPLAINED A RESOLUTION WAS NOT PREPARED ON THIS ITEM BECAUSE THE COUNTY ATTORNEY ADVISED THAT STATE LAW PRECLUDES STAFF FROM DRAFTING OR WORKING ON BALLOT MEASURE POSITION DOCUMENTS ON COUNTY TIME. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE MOTION OPPOSING MEASURES 41 AND 48 WAS UNANIMOUSLY APPROVED.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:45 a.m.

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**Thursday, October 12, 2006 - 9:45 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Diane Linn convened the meeting at 9:45 a.m., with Commissioners Lisa Naito and Serena Cruz Walsh present, and Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey excused.

**B-1 Briefing on the River Public Safety Services Report. Presented by Portland Commissioner Sam Adams, County Sheriff Bernie Giusto, Laurie Ohmann from PSG, and River Safety Committee Members Brad Howton and Marilyn Roach.**

SHERIFF BERNIE GIUSTO, PORTLAND COMMISSIONER SAM ADAMS, CITIZENS CRIME COMMISSION BOARD MEMBER THANE TIENSON, LAURIE OHMANN FROM THE PUBLIC STRATEGIES GROUP, AND RIVER SAFETY COMMITTEE MEMBERS BRAD HOWTON AND MARILYN ROACH PRESENTATIONS REGARDING THE RIVER SAFETY REPORT; GENERAL FINDINGS; REVIEW OF THE RECOMMENDATIONS AND WHY THEY WERE MADE; COMMENTS ON THE PROCESS; EXPRESSIONS OF ACKNOWLEDGEMENT AND APPRECIATION FOR THE WORK OF COMMITTEE MEMBERS AND CITY AND COUNTY STAFF; AND DECLARATIONS OF COMMITMENT TO CONTINUE THE PROCESS. CHAIR LINN AND COMMISSIONERS NAITO AND CRUZ EXPRESSED THEIR APPRECIATION FOR THE JOINT PUBLIC SAFETY COLLABORATION OF THE COMMITTEE, ELECTED OFFICIALS, OTHER AGENCIES AND CITY AND COUNTY STAFF, AND COMMENTED IN SUPPORT FOR IMPLEMENTING THE RECOMMENDATIONS OF THE RIVER PUBLIC SAFETY SERVICES REPORT. COMMISSIONER CRUZ EXPLAINED THAT A RESOLUTION ADOPTING THE RECOMMENDATIONS IS SCHEDULED FOR BOARD VOTE ON THURSDAY, OCTOBER 19, 2006.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:12 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County