

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

Thursday, January 12, 2006 - 9:00 AM

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

IF NEEDED EXECUTIVE SESSION

- 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. 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 Agnes Sowle.**

EXECUTIVE SESSION WAS NOT HELD.

Thursday, January 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 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh 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-3) WAS UNANIMOUSLY APPROVED.

- C-1 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Property Taxes

RESOLUTION 06-006

- C-2 Government Non-Expenditure Contract (190 Agreement) 4710000020 with the City of Troutdale for the County to Administer Troutdale's Alarm Ordinance

- C-3 Amendment to Non-Expenditure Intergovernmental Agreement 0506069 with Portland Public School District No. 1J, Providing Comprehensive School-Based Health Center Services to District Students

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Budget Modification DCJ-20 Reclassifying 1.0 FTE Clerical Unit Supervisor to Operations Supervisor, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. JAMES OPOKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-2 Budget Modification DCJ-21 Appropriating \$38,471 in Additional Robert Wood Johnson Foundation Funds for the Reclaiming Futures Initiative Program at DCJ's Juvenile Services Division

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. BENJAMIN CHAMBERS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification DCJ-22 Reclassifying 0.50 FTE Juvenile Counseling Assistant to Community Works Leader, as Determined by the Class/Comp Unit of Central Human Resources

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

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

UC-1 PROCLAMATION Proclaiming January 2006 as the 25th Anniversary of El Hispanic News

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. COMMISSIONER ROJO READ PROCLAMATION AND COMMENTED IN SUPPORT. CHAIR LINN AND COMMISSIONER CRUZ COMMENTED IN SUPPORT. PROCLAMATION 06-007 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Directing Facilities and Property Management to Prepare a Major Facilities Capital Project Plan for an East County Court Facility Consisting of Four Courtrooms (With Expansion Capability to Six Courtrooms) and Associated Offices and Redirecting Funds to Construction of Such a Facility

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AMENDMENT DELETING RESOLUTION RESOLVE 2. COMMISSIONER NAITO EXPLANATION, ADVISING THE RESOLVE WAS A RESULT OF A MISCOMMUNICATION AND THAT IT WAS NOT HER INTENT TO USE FUNDS ALLOCATED FOR CONSTRUCTION OF AN EAST COUNTY JUSTICE FACILITY FOR CONSTRUCTION OF AN EAST COUNTY COURT FACILITY. CHAIR LINN AND COMMISSIONER ROBERTS COMMENTS IN OPPOSITION TO AMENDMENT AND ADVOCATING REPLACEMENT OF THE HANSEN BUILDING. COMMISSIONER NAITO RESPONDED THAT DELETING RESOLVE 2 WILL LEAVE THE POLICY AS IT WAS ADOPTED IN RESOLUTION 04-159 AND EXPLAINED THERE WAS A MISCOMMUNICATION IN PREPARATION OF THE RESOLUTION AND THAT THERE IS BOARD AGREEMENT ON THE NEED TO REPLACE THE HANSEN BUILDING. AMENDMENT UNANIMOUSLY APPROVED.

COMMISSIONER NAITO STATEMENT AND INTRODUCED JUDGE JULIE FRANTZ THERESA KUMINSKI KATHIE MINDEN TROUTDALE MAYOR PAUL THALHOFER ROGER VONDERHARR SHERIFF BERNIE GIUSTO SGT DAVID HADLEY DET TODD SHANKS DISTRICT ATTORNEY MIKE SCHRUNK WOOD VILLAGE MAYOR DAVE FULLER GRESHAM MAYOR CHUCK BECKER FAIRVIEW MAYOR MIKE WEATHERBY GRESHAM COUNCILOR JACQUENETTE MCINTIRE RON CLEMENSON JOHN SCHRAMM BILL WILLMES CAROL NIELSON-HOOD ON BEHALF OF GRESHAM AREA CHAMBER OF COMMERCE MICHAEL PATRICK DON MAIER TONY RICCHI MARGUERITE TRUTTMAN TOM SLYTER JOE PANZA DARWIN SEIM JUNKI YOSHIDA DANIEL CORCORAN RICHARD WEILL JERRY AUVIL TESTIMONY. COMMENTS. RESOLUTION UNANIMOUSLY POSTPONED INDEFINITELY.

R-5 Discussion of Multnomah County Fiscal Year 2005-2006 Supplemental Budget Proposal. Presented by Commissioner Lonnie Roberts and Chair Diane Linn.

ROB NOSSE, OREGON NURSES ASSOCIATION REPRESENTATIVE AND BECKY STEWARD, LOCAL 88 REPRESENTATIVE, TESTIMONY AGAINST SUPPLEMENTAL BUDGET AND IN FAVOR OF WAITING FOR 2007 BUDGET HEARING PROCESS. JANE KELLEMEYER AND ALICIA NUÑEZ TESTIMONY IN SUPPORT OF FUNDING FOR SUN SCHOOL PROGRAM SERVICES AND AGAINST SUPPLEMENTAL BUDGET. MAGGIE MILLER OF CITIZENS CRIME COMMISSION TESTIMONY AGAINST SUPPLEMENTAL BUDGET AND URGING BOARD TO WAIT UNTIL 2007 BUDGET HEARING PROCESS. MICHAEL HARRIS TESTIMONY IN SUPPORT OF SCHOOL FUNDING AND AGAINST SUPPLEMENTAL BUDGET. ANNA OLONBY AND CHERYL TROSPER TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD AND SUN SCHOOL PROGRAM SERVICES AND AGAINST SUPPLEMENTAL BUDGET. KENAN GINSBERG, KRISTA LARSON, JACKIE JAFFE AND AARON MCKINNEY

TESTIMONY IN SUPPORT OF FUNDING FOR SUN SCHOOL PROGRAM SERVICES AND AGAINST SUPPLEMENTAL BUDGET.

COMMISSIONER NAITO EXPLAINED THAT THE SUPPLEMENTAL BUDGET DOES NOT EXPEND FUNDS NOW BUT LENDS MONEY FOR BRIDGE CONSTRUCTION AND BUYING DOWN DEBT. COMMISSIONER NAITO EXPRESSED CONCERN REGARDING COMMENTS SUGGESTING CUTS TO SUN SCHOOL FUNDING AND SUGGESTED THE CHAIR RELEASE HER EXECUTIVE BUDGET IN MARCH RATHER THAN MAY TO ALLOW MORE TIME FOR FINANCIAL DECISIONS DURING THE 2007 BUDGET PROCESS. CHAIR LINN EXPLAINED SHE WANTS THE BOARD TO WORK WITH TOGETHER WITH STAFF AND THE BUDGET OFFICE TO IDENTIFY ANOTHER WAY TO FUND BRIDGE CONSTRUCTION RATHER THAN BORROWING GENERAL FUND DOLLARS. CHAIR LINN ADVISED HER EXECUTIVE BUDGET WILL INCLUDE MODEST SUMS FOR WAPATO AND SCHOOL FUNDING AND REITERATED HER DESIRE FOR THE COMMISSIONERS TO ALLOCATE FUNDS DURING THE 2007 BUDGET PROCESS RATHER THAN DOING SO WITH A 2005-2006 SUPPLEMENTAL BUDGET.

COMMISSIONER CRUZ EXPRESSED CONCERN OVER COMMUNITY MISINFORMATION AND ASKED DEPUTY BUDGET DIRECTOR MARK CAMPBELL TO COME TO THE PRESENTER TABLE. MR. CAMPBELL EXPLAINED THAT TECHNICALLY THE COUNTY IS NOT EXPENDING MONEY IN THE SUPPLEMENTAL BUDGET EXCEPT FOR AN \$8 MILLION BRIDGE LOAN TO BE REPAYED OVER TIME, AND THE REST OF THE POTENTIAL EXPENDITURES WILL BE SUBMITTED AS PROGRAM OFFERS FOR LATER VOTE. CHAIR LINN COMMENTED THAT THE LOAN REPAYMENT WOULD TAKE YEARS AND ADVISED SHE HAS FOUND \$3 MILLION WHICH COULD BE USED FOR BRIDGE CONSTRUCTION. COMMISSIONER CRUZ STATED THAT THERE IS \$21 MILLION ONE TIME ONLY FUNDING AND EXPRESSED CONCERN THAT THE CHAIR IS ADVISING SHE WON'T RELEASE HER EXECUTIVE BUDGET UNTIL MAY BUT IS ALSO MAKING PUBLIC STATEMENTS REGARDING WHAT SHE WILL BE FUNDING. MARK CAMPBELL RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING THE STATE BUDGET. CHAIR LINN STATED THAT HISTORICALLY THE MULTNOMAH COUNTY CHAIR SUBMITS THE EXECUTIVE BUDGET IN MAY AND REITERATED HER DESIRE TO DISCUSS ANOTHER WAY TO FUND THE SAUVIE ISLAND BRIDGE CONSTRUCTION. COMMISSIONER ROJO ADVISED SHE WOULD BE VERY INTEREST TO SEE WHERE THE \$3 MILLION IS COMING FROM. CHAIR LINN STATED SHE WANTS TO SETTLE THIS ISSUE BEFORE NEXT WEEK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:22 p.m.

Thursday, January 12, 2006 - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TAX SUPERVISING & CONSERVATION
COMMISSION PUBLIC HEARING

Chair Diane Linn convened the meeting at 4:00 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

PH-1 A quorum or more of the Multnomah County Board of Commissioners may attend the public hearing which will be held by Tax Supervising & Conservation Commission on a proposed supplemental budget for Multnomah County for the fiscal year July 1, 2005 to June 30, 2006. The hearing will be held in the Commissioner's Boardroom of the Multnomah Building, 501 SE Hawthorne Boulevard, Portland, Oregon, on Thursday, January 12, 2006, at 4:00 PM. The purpose of the hearing is to discuss the budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after December 15, 2005, at the Multnomah County Budget Office, 501 SE Hawthorne Boulevard, Portland, between the hours of 8:00 AM and 5:00 PM.

TAX SUPERVISION AND CONSERVATION COMMISSION PUBLIC HEARING SESSION HELD. CHAIR DIANE LINN, VICE-CHAIR LONNIE ROBERTS AND COMMISSIONERS LISA NAITO, SERENA CRUZ WALSH AND MARIA ROJO DE STEFFEY COMMENTS AND RESPONSE TO TSCC QUESTIONS. NO MEMBER OF THE PUBIC WISHED TO TESTIFY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 a.m.

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