

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

Thursday, December 1, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:34 a.m., with Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

- C-1 Amendment 1 to Local Agency Non-Expenditure Agreement 4710000018 with the State of Oregon Department of Transportation, Extending the Agreement for the Construction Phase of the Broadway Bridge Rehabilitation Project through December 31, 2010
- C-2 Local Agency Non-Expenditure Agreement 4710000017 with the State of Oregon Department of Transportation, Funding the Sellwood Bridge Rehabilitation or Replacement Project

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF COUNTY MANAGEMENT

- R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service**

CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES. WITH THE ASSISTANCE OF TRAVIS GRAVES, JEANIE STAINO AND LEOLA WARNER, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: FELICIA AKUBUIRO, TAWNYA BAER, JULIE BESEL, TRACY BUCKNER, AMY CHANDLER, KATHY HOWE-WERNER, CHELAS KRONENBERG, JOAN MEYERHOFF, GWENDOLYN REED AND

BRENDA SANCHEZ-HUGGETT OF DCHS; JUANITA DOWNING, KATHERINE SWABEY AND CYNTHIA TAYLOR OF LIB; DON GINGELL, DENICE HENSHAW, DAVID HERRON, GARY MIGUEL, DEBRA PICKNER, AND REUBEN SPENCE OF DCM; ANDRES AVILA, RAFIQU BHUIYAN, KAREN CLARK, JAN DELAIR, PATRICK FREEMAN, JULIE LARAMIE-MOSS, KATHRYN PETERSEN AND BRIAN VALETSKI OF DCJ; CLAY JORDAN, SHAWN LAYTON AND KIM PEOPLES OF DCS; LUIS CONTRERAS, JESSE DEJESUS, EDWIN DIAZ, MARY ELDER, JULIO ESCOBAR, KIMMY FIGUEROA, MONICA GRATION, JESSICA GUERNSEY, PAULA LANGER, ROSA MARTINEZ CUEVAS, CAROL PALMER, JAMES REBOLLO, ANA SCHMITT, AND ERIK VIDSTRAND OF HD; 10 YEAR AWARDS TO: RONDA ELLIS, SANDRA HAFHEY AND JANICE TAGGART OF DCHS; MADOLYN FRAZIER AND ERICA GRIMMETT OF DA; TRAY ALBIN, ALAN ANDERCHUCK, IVY SCAZZAFAVO AND CHRISTOPHER WINGERD OF DCM; ROLAND ADEN, BRUCE DOUGLAS, RACHEL HARRIS, CATHRYN HERON, GERALD LAWSON, KIMBERLY MANEY AND CHRISTINE TOBKIN OF DCJ; H. JOYCE ADMIRE, JASON BLANCHARD, NICHOLAS GERBA, ALBERT GOMEZ, ROBERT HOVDEN AND KAREN SCHILLING OF DCS; ROBERTAL HOLT WIROSTEK, HARRIET HOMAN, SARA MURILLO AND ROBERT SAUM OF HD; KAREN EICHLER OF LIB; REGENA WARREN OF DSCP; 15 YEAR AWARDS TO: PAUL IARROBINO, BRUCE LLOYD, DAVE MENDENHALL, BRIAN SCAZZAFAVO AND LINDA WALKER OF DCHS; KENNETH COLMER, CALVIN SMITH AND CARL STEWART OF DCM; JOHN MILLER, SCOTT RAYFIELD AND KATHLEEN TREB POLLOCK OF DCJ; LINDA ANTHONY, SUZANNE DENSMORE, JULIANNE GOODRICH, CONNIE GUIST, ESTHER LECKIE, VIRGINIA LOPEZ AND JULIE LUEKER OF HD; ANN HAROUN OF LIB; 20 YEAR AWARDS TO: MURIEL BOEGLIN AND SUSAN CAMERON OF DCM; MARIE EIGHMEY AND LAVORIS ROBINSON OF DCJ; STEVEN MILES OF DCS; KIMBERLY FAIRBANKS LEE AND SHERI MALSTROM OF HD; 25 YEAR AWARDS TO: SANDRA MCFARLAND OF DCHS; LAUREN ARMSTRACHAN, RICKIE GILMORE, GARY GUNDERSON, PRISCILLA MURRAY, TERRY RUDD, TERESA RUTLEDGE AND DUANE SPERL OF DCM; MOLLY JACKSON AND EDGARDO RIVERA OF DCS; LAURA BOOKER, JANET JOHNSON AND KATHY WILSON OF HD; KATHERINE CHARTIER AND SHARON MOORE OF LIB; 30 YEAR AWARDS TO: ROBERT THOMAS OF DCM; MIKE KING AND LANA MCKAY OF DCJ.

NON-DEPARTMENTAL

R-2 PROCLAMATION Honoring the Life, Work and Legacy of Rosa Parks

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. PROCLAMATION READ. DR. HERMAN FRANKEL AND THE REV. DR. LEROY HAYNES TESTIMONY IN SUPPORT. DR. FRANKEL PRESENTED BOX OF BOOKS, WHICH HE WROTE, SUPPORTING CIVIL RIGHTS TO THE MULTNOMAH COUNTY LIBRARY. CINDY GIBBON ON BEHALF OF LIBRARY DIRECTOR MOLLY RAPHAEL AND THE LIBRARY ACCEPTED THE BOOKS AND URGED SUPPORT OF THE PROTECTION OF CIVIL RIGHTS. CHAIR LINN ACKNOWLEDGED ROBERT PHILLIPS FOR GRACIOUSLY LENDING HIS PORTRAIT

OF ROSA PARKS FOR TODAY'S PRESENTATION. CHAIR LINN COMMENTS IN SUPPORT OF THE ADVANCEMENT OF CIVIL RIGHTS. PROCLAMATION 05-194 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 Multnomah County Citizen Involvement Committee Fiscal Year 2004-2005 Annual Report. Presented by Citizen Involvement Committee Chair Jessica Hamilton.

JESSICA HAMILTON PRESENTATION AND RESPONSE TO BOARD COMMENTS.

SCHOOL AND COMMUNITY PARTNERSHIPS

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. HC TUPPER EXPLANATION. FELICIA ALLENDER-BRANT OF SABIN CDC TESTIMONY IN SUPPORT OF THE PENINSULAR ADDITION PROPERTY TRANSFER, AND IN APPRECIATION OF THE EFFORTS OF THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS, HC TUPPER, THE REVIEW TEAM AND THE BOARD. STEVE MESSINETTI OF HABITAT FOR HUMANITY TESTIMONY IN SUPPORT OF THE ROSEDALE & ANNEX PROPERTY TRANSFER AND APPRECIATION OF THE EFFORTS OF STAFF AND THE BOARD. HOMEOWNER ANGELA DOWLING TESTIMONY REGARDING THE PENINSULAR ADDITION (8605 N CALVERT) PROPERTY AND IN APPRECIATION FOR THE SABIN CDC DEVELOPMENT PLAN TO RENOVATE THE EXISTING SINGLE-FAMILY HOUSE. RESOLUTION 05-195 UNANIMOUSLY ADOPTED.

R-5 Budget Modification OSCP-01 Increasing the Office of School and Community Partnerships Fiscal Year 2006 Budget by \$45,355 in Federal Housing and Urban Development (HUD) Grant Funding for Homeless Assistance

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. MARI LI EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

CHAIR'S OFFICE

R-6 Metro 2040 Briefing "A New Look at Regional Choices". Presented by Metro President David Bragdon and Metro Councilors Robert Liberty and Rex Burkholder.

COUNCILOR ROD PARK PRESENTATION AND RESPONSE TO BOARD COMMENTS.

AUDITOR'S OFFICE

R-7 Multnomah County Auditor 2005 Annual Report. Presented by Suzanne Flynn.

IN THE INTEREST OF TIME, MS. FLYNN AGREED TO POSTPONEMENT. PRESENTATION RESCHEDULED FOR THURSDAY, DECEMBER 8, 2005.

HOSPITAL FACILITIES AUTHORITY

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

R-8 RESOLUTION Authorizing Approval of the Issuance of Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. DAVE BOYER EXPLANATION. RESOLUTION 05-196 UNANIMOUSLY ADOPTED.

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

DEPARTMENT OF COUNTY MANAGEMENT

R-9 RESOLUTION Approving Revenue Refunding Bonds, Series 2005 (Robison Jewish Home, dba Cedar Sinai Park) by the Hospital Facility Authority of Clackamas County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. DAVE BOYER EXPLANATION. RESOLUTION 05-197 UNANIMOUSLY ADOPTED.

R-10 Budget Modification DCM-06 Authorizing Various Personnel Actions in the Director's Office, Benefits Administration, and Human Resources Division

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. TRAVIS GRAVES AND BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification DCM-07 Creating Human Resources Director Job Class and Reclassifying Current Division Manager Position to that New Level

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-12 Briefing on the Completion of Moving off of the Mainframe and Implementation of eSWIS [Electronic Sheriff's Warrant and Information System]. Presented by Dave Boyer, CFO; Becky Porter, CIO; and Larry Aab, Joyce Griffin, and Andy Potter from MCSO.

IN THE INTEREST OF TIME, THE SHERIFF'S OFFICE AGREED TO POSTPONEMENT. PRESENTATION RESCHEDULED FOR THURSDAY, JANUARY 12, 2006.

R-13 Budget Modification MCSO-03 Authorizing Addition of 1.0 FTE Civil Deputy to Assist with ITAX Notices

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-13. LEE GRAHAM AND CAPTAIN ELLIOT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Retroactive Budget Modification MCSO-08 Appropriating \$49,009 in the Special Operations Funds to the Business Services Division Budget to Recognize Money Collected by the Alarms Unit in the Sheriff's Office and Passed Directly through to Other Agencies

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

The meeting was recessed at 11:15 a.m. and reconvened at 11:27 a.m.

R-15 Budget Modification MCSO-04 Requesting General Fund Contingency Transfer of \$710,770 to the Sheriff's Office Budget to Open Two Additional Dorms at the Inverness Jail Facility

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-15. SHERIFF BERNIE GIUSTO AND TIM MOORE EXPLANATION AND PRESENTATION. DAN NOELLE AND DAN OLDHAM TESTIMONY. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, CONTINUATION TO THURSDAY, DECEMBER 15, 2005. BUDGET MODIFICATION UNANIMOUSLY CONTINUED TO THURSDAY, DECEMBER 15, 2005.

Chair Linn was excused at 12:10 p.m.

Commissioner Lonnie Roberts was excused at 12:12 p.m.

DEPARTMENT OF HEALTH

R-16 Budget Modification HD-22 Requesting General Fund Contingency Transfer of \$270,905 to the Corrections Health Budget to Provide Staffing for Additional 114 Beds at the Multnomah County Inverness Jail

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, CONTINUATION TO THURSDAY, DECEMBER 15, 2005. BUDGET MODIFICATION UNANIMOUSLY CONTINUED TO THURSDAY, DECEMBER 15, 2005.

R-17 Budget Modification HD-15 Appropriating \$156,902 from the HUD Healthy Homes Grant and \$20,031 from Environmental Protection Agency Funds through the State of Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION [INCREASING APPROPRIATION FROM \$143,961 TO 156,902]. LILA WICKHAM EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-18 NOTICE OF INTENT to Submit a Grant Proposal to the National Association of County and City Health Officials (NACCHO) to Develop a Health Promotion Strategy for the County's Disabled Residents

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-18. TOM WALTZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:19 p.m.

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