

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

Thursday, November 3, 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 9:31 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito participating via speakerphone. Commissioner Lonnie Roberts arrived at 9:34 a.m.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

AUDITOR'S OFFICE

R-1 Multnomah County Roads Fund Audit: A Study of Declining Revenues. Presented by Suzanne Flynn.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.
PUBLIC COMMENT BY BETTY BRISLAWN OF ELDERS IN ACTION.

SHERIFF'S OFFICE

R-2 Update on Project 57 and Consideration of a RESOLUTION Adopting a Revised Capacity Management Action Plan and Repealing Resolution 05-023. Presented by Sheriff Bernie Giusto, Chief Deputy Moore, Captain Jay Heidenrich and Christine Kirk.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. CHRISTINE KIRK EXPLANATION. RESOLUTION 05-186 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-3 Budget Modification HD-10 Appropriating \$117,299 Increased Medicaid Fee for Service Revenue to Fund 3.0 FTE Support Positions in the Health Department's East County Health Clinic

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. MARCIA MORROW AND DARLENE YOUNG EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-4 Amendment 1 to Metropolitan Interlibrary Exchange (MIX) Revenue Agreement 310362 with Multnomah County, Washington County, Clackamas County and Fort Vancouver Regional Libraries for Fiscal Years 2006 and 2007

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. BECKY COBB EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

R-5 PUBLIC HEARING and RESOLUTION Authorizing Multnomah County Staff to Initiate Proceedings to Legalize Sweetbriar Road, County Road No. 484

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. ROBERT MAESTRE EXPLANATION. RESOLUTION 05-187 UNANIMOUSLY ADOPTED.

R-6 Budget Modification DCS-01 Authorizing Personnel Reclassification Actions in Land Use and Transportation as Determined by the County's Central Class/Comp Unit

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. ROBERT MAESTRE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification DCS-02 Appropriating Funds from the Oregon Office of Domestic Preparedness Fiscal Year 2005 Urban Area Security Initiative Grant in the Amount of \$418,711

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. TOM SIMPSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 RESOLUTION Approving a Special Allocation Process for Strategic Investment Program Funded Community Housing Fund for Fiscal Year 2005-2006

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. DIANE LUTHER EXPLANATION. RESOLUTION 05-188 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-9 RESOLUTION Opposing Cuts to Medicaid or Other Federal Social Service Programs

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. GINA MATTIODA EXPLANATION. PRESENTATION BY STEVE WEISS OF ELDERS IN ACTION. RESOLUTION 05-189 UNANIMOUSLY ADOPTED.

R-10 Review of Budget Office Analysis of Tax Revenue-to-Service Allocations Based on Population. Presented by Dave Boyer.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF COMMUNITY JUSTICE

R-11 Briefing on Department of Community Justice Treatment Services in the Juvenile Justice System. Presented by Joanne Fuller and Wayne Scott.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

NON-DEPARTMENTAL

R-12 Alignment of Gang Programs: Report to Board per Fiscal Year 2006 Budget Note. Presented by Joanne Fuller, Department Director, DCJ; Mary Li, Department Manager, DSCP and Dave Koch, Department Manager, DCJ, Kathy Gordon.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:34 a.m.

Thursday, November 3, 2005 - 11:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:40 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito participating via speakerphone.

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 11:58 a.m.

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