

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

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.

EXECUTIVE SESSION HELD.

ADJOURNMENT

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**

Public comment was made and received for the record.

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.

ADJOURNMENT

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

Thursday, April 15, 2004 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:14 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts, and Maria Rojo de Steffey present.

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

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.

ADJOURNMENT

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

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