

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

Thursday, January 5, 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, Serena Cruz Walsh, Lonnie Roberts and Maria Rojo de Steffey present.

Appointment of Commissioner District 4 Lonnie Roberts as Multnomah County Vice-Chair for the 2006 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, COMMISSIONER LONNIE ROBERTS WAS UNANIMOUSLY APPOINTED VICE-CHAIR FOR THE 2006 CALENDAR YEAR.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

C-1 Appointment of Suzanne McKinney and Reappointments of Shirley Davies and Rob Delf to the Multnomah County COMMUNITY HEALTH COUNCIL

C-2 Appointment of Michael Tom to the Multnomah County MERIT SYSTEM CIVIL SERVICE COMMISSION

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES R & DEBORAH K GRANT

RESOLUTION 06-001

C-4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property to the Former Owner ARTHUR B. LOVELL

RESOLUTION 06-002

C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, RUB-A-DUB CAR WASH, INC.

RESOLUTION 06-003

- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OCF JOSEPH E. WESTON PUBLIC FOUNDATION, an Oregon Non-Profit Corporation

RESOLUTION 06-004

- C-7 Amendment 3 to Public Works Construction Contract 4600005410 with Pardue Restoration for Waterproofing Repairs Phase 2; Additional Work and Contract Extension

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

- R-1 Citizen Involvement Committee Report on the November 2005 Community Open Houses/Community Discussions Regarding the Multnomah County 2006-2007 Budget. Presented by Jessica Hamilton.**

JESSICA HAMILTON PRESENTATION AND RESPONSE TO CHAIR LINN COMMENTS IN APPRECIATION OF THE EFFORTS OF THE CITIZEN INVOLVEMENT COMMITTEE MEMBERS AND STAFF.

- R-2 Budget Modification HD-17 Appropriating \$19,525 to the Health Department from a Contract with the American Lung Association of Oregon to Evaluate a Motivational Enhancement Model**

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

- R-3 Approval of 2005-2009 Collective Bargaining Agreement between Multnomah County and the Multnomah County Prosecuting Attorneys Association**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. CAROL BROWN, JOEY STEWART AND STACEY HEYWORTH EXPLANATION AND COMMENTS IN APPRECIATION OF THE PROCESS. MS. HEYWORTH RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION. MS. HEYWORTH EXPRESSED APPRECIATION FOR DISTRICT ATTORNEY MICHAEL SCHRUNK. AGREEMENT UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Apply for Department of Justice, Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Apply for Department of Justice Safe Havens Funding for the Continuation of Safe Visitation Services for Victims/Batters and their Children

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO COMMISSIONER ROJO COMMENTS EXPRESSING HER APPRECIATION FOR THE QUICK RESPONSE OF CHIQUITA AND STAFF PERSON PROVIDING INFORMATION AND REFERRAL FOR AN ACQUAINTANCE IN DISTRESS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-07 Reclassifying a Vacant Administrative Assistant to Administrative Secretary in Department Administration, as Determined by the Human Resources Class/Comp Unit

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, R-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-7 Budget Modification DCHS-14 Decreasing Mental Health & Addiction Services Appropriation by \$80,400 to Reflect the Ending of the Outstation Contract with the State and Cutting 1.08 FTE Alcohol and Drug Evaluation Specialists

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. CHRIS YAGER EXPLANATION. RAY HUDSON RESPONSE TO QUESTION FROM COMMISSIONER CRUZ REGARDING WHO GOT THE CONTRACT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCHS-16 Reclassifying a Research/Evaluation Analyst 2 to Program Development Specialist Senior in the Mental Health & Addiction Services Division, Alcohol & Drug Treatment Administration, as Determined by the Human Resources Class/Comp Unit

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. RAY HUDSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 Budget Modification DCHS-17 Appropriating \$375,000 from a New Substance Abuse and Mental Health Services Administration Grant "Warrior Down" for Mental Health and Addiction Services Division

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. CHRIS YAGER EXPLANATION. RAY HUDSON RESPONSE TO QUESTION FROM CHAIR LINN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification DCHS-18 Appropriating \$393,057 of Title XIX Revenue for Temporary Workers for the Medicare Modernization Act in Aging and Disabilities Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. MARY SHORTALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification DCHS-19 Reclassifying a Vacant Program Development Specialist to a Contract Specialist in Department Administration, as Determined by the Human Resources Class/Comp Unit

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. AL STICKEL EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Budget Modification DCHS-20 Reclassifying an Office Assistant 2 to Office Assistant Senior in the Aging and Disability Services Division, Adult Care Home Program, as Determined by the Human Resources Class/Comp Unit

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. MARY SHORTALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to MCC 15.650

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. WANDA YANTIS INTRODUCED CHRIS PAYNE AND RICK GUSTAFSON. CHRIS PAYNE EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. RESOLUTION 06-005 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:29 a.m.

Thursday, January 5, 2006 - 10:20 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:34 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

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, County Attorney.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

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