

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

Monday, June 12, 2006 - 6:00 PM

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

BUDGET HEARING

Chair Diane Linn convened the meeting at 6:06 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

PH-4 Public Hearing on the 2006-2007 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be open one hour prior to the hearing.

WOOD VILLAGE MAYOR DAVID FULLER, WOOD VILLAGE FINANCE DIRECTOR WYATT PARNO, TROUTDALE MAYOR PAUL THALHOFER, AND FAIRVIEW MAYOR MIKE WEATHERBY TESTIMONY IN OPPOSITION TO PROPOSED BUSINESS INCOME TAX CUT TO THE FOUR EAST COUNTY CITIES. PATRICK BURK READ LETTER FROM OREGON DEPARTMENT OF EDUCATION DIRECTOR SUSAN CASTILLO IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. JEFF COGEN TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. MARTHA DECHERD TESTIMONY IN SUPPORT OF LIBRARY SCHOOL CORPS FUNDING. HOME CARE WORKER JOYE WILLIAM READ LETTER FROM LADDIE READ IN OPPOSITION TO PROPOSED CUTS TO SERVICES FOR SENIORS AND PEOPLE WITH DISABILITIES. MELINDA MCCROSSEN, CONNIE CROW AND SUSAN STONE TESTIMONY IN SUPPORT OF LIBRARY SCHOOL CORPS FUNDING.

LEW FREDERICK TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. JOHN MOTTER TESTIMONY IN SUPPORT OF COMMISSIONERS NAITO, CRUZ WALSH AND ROJO PROPOSED BUDGET AND IN SUPPORT OF HIV PROGRAM FUNDING. GODOFREDO SANCHEZ, ROBIN TOLBERT, TANYA JONES, EDDIE PERKINS, TYRONE WATERS, DALE NICHOLS, BEVERLY MITCHELL, LATANYLA JENKINS, SANTIAGO GOMEZ AND PABLO VIZCAINO TESTIMONY IN SUPPORT OF FUNDING FOR COMMUNITY BASE SERVICES INCLUDING ALCOHOL AND DRUG TREATMENT, HOUSING FOR HOMELESS, AND HISPANIC/LATINO PROGRAMS. GREG BELISLE, JIM NASH, EILEEN BRENNAN, JOHN HORNE, CHRIS WATSON, COLLEEN DAVIS, BETHY ANNSA, JC KARRANTZA, TOM MUNSON, JULIE HOWLAND, DIANE COMBS, JANA HUGHES, ANDREA LINDER, NATASHA DOREN, GIEN SAECHAO, KRISTIN SYKES, TIKI TINH, CAROL ROBINSON, JENNIFER CROWSON, DIHMA JACOBS, TONY HOPSON, ELVIA SANTIAGO, AHEOFA ANANOUKO, KAWANNA BOLDEN, JEFFREY

PHAM AND VIRIDIANA SANCHEZ-ALVEZ TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS.

ARIELLE ROSENBERG, RONDA KAY E CROFT MINOR AND DOUG STOCKEY TESTIMONY URGING RESTORATION OF TRIP FUNDING [PROGRAM OFFER 25065]. ERA LAMBERT, BRETT HARTLAUB, SARA MUNSON, MEGAN KIMMELMAN, AMY MCCLELLAND, ALEX PERDIGON AND JENNIFER WATERS TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. ROB NOSSE, DEB SPICER AND RACHEL BIEBER TESTIMONY IN OPPOSITION TO PROPOSED CORRECTIONS HEALTH CUTS [PROGRAM OFFERS 40058 AND 40905]. LORE WINTERGREEN AND BETSY RICHTER TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. JODY RUTHERFORD READ STATEMENT OF JANE MORGAN, JODY RUTHERFORD AND SUSAN CARLSON TESTIMONY IN SUPPORT OF LIBRARY SCHOOL CORPS FUNDING. SHERRY WILLMSCHEN TESTIMONY IN SUPPORT OF FUNDING FOR SERVICES FOR SENIORS AND PEOPLE WITH DISABILITIES. ANITA RUSH, SERENA GENTRY AND LAURIE FRANKEL, SPEAKING FOR CATALINA DEJESUS AND HERSELF, TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. ANN KASPER, BRIAN EISENKRAFT, JUSTIN KIM AND LATRINA DANSON TESTIMONY IN SUPPORT OF FUNDING FOR VERITY PLUS, OPI/MPI AND AGING AND DISABILITIES AND SAFETY NET SERVICES. JORDANA SARDO TESTIMONY IN OPPOSITION TO PROPOSED WOMEN'S CRISIS LINE CUTS.

KARINA RUTOVA, TATYANA DIVINETS, OLGA KUSHNIZ AND TATYANA BONDARCHUK TESTIMONY IN SUPPORT OF FUNDING FOR RUSSIAN OREGON SOCIAL SERVICES. ALICIA RIOS FOR VIOLETA FLORES-LARA TESTIMONY IN SUPPORT OF DOMESTIC VIOLENCE PROGRAM FUNDING. ALICIA RIOS TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS. CHRIS OUHN AND TIM SNGANH TESTIMONY IN SUPPORT OF FUNDING FOR ASIAN FAMILY CENTER. LEE CHA TESTIMONY IN SUPPORT OF FUNDING FOR CULTURALLY SPECIFIC SERVICES AND SUN SCHOOLS. BETTY GLANTZ TESTIMONY IN OPPOSITION TO PROPOSED AGING AND DISABILITIES AND SAFETY NET SERVICES CUTS. LENORE BIJAN TESTIMONY IN SUPPORT OF SUN SCHOOL FUNDING BUT NOT AT THE EXPENSE OF CUTS TO AGING AND DISABILITIES AND SAFETY NET SERVICES. MS. BIJAN COMMENDED COMMISSIONERS NAITO, CRUZ AND ROJO FOR THEIR SUPPORT OF SAFETY NET FUNDING FOR SERVICES TO THE ELDERLY AND DISABLED. ANDREA WALSH READ STATEMENT FROM EAST COUNTY SCHOOL SUPERINTENDENTS IN OPPOSITION TO PROPOSED SUN SCHOOL CUTS.

JEAN WAGNER TESTIMONY IN SUPPORT OF FUNDING FOR EARLY CHILDHOOD MENTAL HEALTH PROGRAM SERVICES. RHYS SCHOLES TESTIMONY IN SUPPORT OF FUNDING FOR SUN SCHOOLS. TRAVIS STOVALL TESTIMONY IN OPPOSITION TO PROPOSED BUSINESS INCOME TAX CUT TO THE FOUR EAST COUNTY CITIES. KRISTINE RED THUNDER TESTIMONY IN OPPOSITION DOMESTIC VIOLENCE HOUSING CUTS [PROGRAM OFFERS 25043, 25044 AND

25045]. RICHARD LUCCHETTI TESTIMONY IN OPPOSITION TO PROPOSED EARLY CHILDHOOD MENTAL HEALTH PROGRAM SERVICES CUTS. HELEN VANK, PATRICIA RYAN AND DIANE FELDT ON BEHALF OF BRANDIE FAZAL TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOLS FUNDING CUTS. PAM GREENOUGH TESTIMONY IN OPPOSITION TO PROPOSED EARLY CHILDHOOD MENTAL HEALTH PROGRAM SERVICES CUTS. MARY WRIGHT TESTIMONY IN SUPPORT OF FUNDING FOR AGING AND DISABILITIES AND SAFETY NET SERVICES. STACIE WOLFE TESTIMONY IN OPPOSITION TO PROPOSED WOMEN'S CRISIS LINE CUTS.

CHRISTINA SALGADO, DELIA BARRERA HERNANDEZ AND PAULA SANDER-CYRUS TESTIMONY IN OPPOSITION TO PROPOSED EARLY CHILDHOOD MENTAL HEALTH SERVICES AND HEAD START PROGRAM CUTS. FAY SCHULER TESTIMONY IN OPPOSITION TO PROPOSED WOMEN'S CRISIS LINE CUTS. BEV ENDUS TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOLS FUNDING CUTS AND IN SUPPORT OF FUNDING FOR AGING AND DISABILITIES SERVICES. DINÉ JACKSON TESTIMONY IN OPPOSITION TO PROPOSED WOMEN'S CRISIS LINE CUTS. PEGGY NORMAN TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOLS FUNDING CUTS. MARY ANN SCHWAB TESTIMONY IN OPPOSITION TO PROPOSED SUN SCHOOLS FUNDING CUTS AND IN SUPPORT OF A STATE BEER TAX.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:18 p.m.

Tuesday, June 13, 2006 - 9:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:03 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 2. This meeting is open to the public however no public testimony will be taken.

KARYNE DARGAN AND LAURIE OHMANN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON PROPOSED BUDGET PROGRAM OFFER ISSUES INCLUDING HOUSING PROGRAM; MENTAL HEALTH OUTREACH TO PUBLIC HEALTH CLINICS; ONE TIME ONLY FUNDING PURCHASES; SCHOOL CORPS; EARLY CHILDHOOD MENTAL HEALTH; CORBETT SCHOOL RESOURCE OFFICER; BUDGET NOTES; CORRECTIONS HEALTH; WAPATO FACILITY; COURT

CARE; CONCEALED HANDGUNS; EAST METRO ECONOMIC ALLIANCE; BUSINESS INCOME TAX TO EAST COUNTY CITIES; STRATEGIC INVESTMENT PROGRAM; SUN SCHOOLS; LEGISLATIVE AGENDA; HEALTHY START; ALTERNATIVE PROGRAM OFFERS AND RESERVES. BUDGET OFFICE TO PACKAGE PROPOSED AMENDMENTS AND DRAFT BUDGET NOTES AND SUBMIT TO BOARD THIS WEEK. JUNE 14, 2006 BUDGET WORK SESSION TO BE RESCHEDULED FOR ANOTHER DATE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Wednesday, June 14, 2006 - 9:00 AM

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

IF NEEDED BUDGET WORK SESSION

WS-2 If Needed Multnomah County 2006-2007 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

CANCELLED, RESCHEDULED FOR 4:00 PM TUESDAY, JUNE 20, 2006.

Wednesday, June 14, 2006 - 3:30 PM

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

TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET HEARING

PH-1 The Tax Supervising and Conservation Commission will conduct a Public Hearing on the 2006-2007 Multnomah County Budget and the Multnomah County Fiscal Year 2006 Supplemental Budget No. 2.

Thursday, June 15, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Lonnie Roberts convened the meeting at 9:30 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Chair Diane Linn excused.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 RESOLUTION Requesting an Independent Review of Jail Policies and Procedures by the Multnomah County District Attorney

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF CORRECTED RESOLUTION. COMMISSIONER NAITO ADVISED THAT DISTRICT ATTORNEY MIKE SCHRUNK WAS UNABLE TO ATTEND THIS MORNING'S MEETING BUT THAT HE AND SHERIFF BERNIE GIUSTO SUPPORT THE RESOLUTION. CHRISTINE KIRK READ STATEMENT FROM SHERIFF GIUSTO AND RESPONDED TO A SUGGESTION OF COMMISSIONER NAITO REGARDING JAIL INSPECTIONS BY THE COMMISSIONERS. CAROL HASLER RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING ACCREDITATION PROCESS PRIOR TO 2000; CURRENT TRAINING AND INSPECTION PROCESS; INTERNAL AFFAIRS AND DOUBLE-BUNKING. COMMISSIONER NAITO STATED SHE FEELS THE INSPECTION WILL REVEAL THE JAILS ARE MANAGED IN AN EXEMPLARY MANNER WITH GREAT STAFF. RESOLUTION 06-094 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

R-2 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. CITY OF PORTLAND PLANNER REBECCA ESAU EXPLANATION, ADVISING FEES ARE BEING RAISED TO COVER ACTUAL COSTS. RESOLUTION 06-095 UNANIMOUSLY ADOPTED.

R-3 American Heart Association Pacific/Mountain Affiliate 2006 Outreach Award Presented to the Multnomah County Health Department's Community Capacitation Center. Presentations by Charlene Welch, Rebecca Weaver, Noelle Wiggins and Lillian Shirley.

COMMISSIONER ROJO, CHARLENE WELCH, LILLIAN SHIRLEY AND NOELLE WIGGINS PRESENTATIONS AND COMMENTS IN APPRECIATION FOR THE GREAT COLLABORATION BETWEEN THE AMERICAN HEART ASSOCIATION AND COUNTY HEALTH DEPARTMENT AND INFORMATION ON HEALTHY HEART ACTIVITIES.

R-4 PROCLAMATION Proclaiming June 25 through July 1, 2006 as Oregon Health & Science University Center for Women's Health Week in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. LILLIAN SHIRLEY EXPLANATION. DR. MICHELLE BERLIN COMMENTS IN SUPPORT. PROCLAMATION READ. PROCLAMATION 06-096 UNANIMOUSLY APPROVED.

R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC § 21.612 to Authorize a Temporary Restaurant License Late Fee

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. LILA WICKHAM INTRODUCED ADVISORY BOARD MEMBER JEANNE CRANE AND EXPLAINED ORDINANCE. NO ONE WISHED TO TESTIFY. ORDINANCE 1077 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 04-170

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. LILA WICKHAM EXPLANATION. RESOLUTION 06-097 UNANIMOUSLY ADOPTED.

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-7 Public Hearing and RESOLUTION Adopting the 2006-2007 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. ROBERT MAESTRE EXPLANATION. RESOLUTION 06-098 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-8 Public Hearing and RESOLUTION Adopting the 2006-2007 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. ROBERT MAESTRE EXPLANATION. RESOLUTION 06-099 UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

R-9 Budget Modification MCSO-10 Appropriating \$18,750 in “Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County” Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. WANDA YANTIS AND MICHELLE HOPPEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification MCSO-11 Appropriating \$241,022 in Senate Bill 1145 State Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification DCS-05 Appropriating Unanticipated Funds from the Secretary of State to Multnomah County Election’s Office for Projects Assisting Voters with Disabilities

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

R-12 Budget Modification OSCP-05 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \$77,535 in Grant Funding for SUN Community Schools

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. PEGGY SAMOLINSKI EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification DCHS-28 Eliminating Four Case Manager Assistant Positions, Creating Three New Office Assistant 2 Positions, and Reclassifying a Case Manager Senior to Program Development Specialist Senior in Development Disabilities Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. REX SURFACE AND PATRICE BOTSFORD EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO REGARDING MIX OF SERVICES AND PROVIDING CASE MANAGERS WITH CLERICAL ASSISTANCE. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Budget Modification DCHS-32 Reclassifying an OA 2 to Community Information Specialist in the Aging and Disabilities Services Division, Community Access, as Determined by the Class/Comp Unit of Central Human Resources

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

R-15 Budget Modification DCHS-37 Reducing the Developmental Disabilities Services Division Fed/State Revenue by \$806,918 and Requesting \$251,255 General Fund Contingency Transfer for Developmental Disabilities Program Support

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-15. REX SURFACE AND MINDY HARRIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-16 Budget Modification DCHS-39 Appropriating \$50,000 of General Fund Contingency for Bridges to Housing Administration

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-16. COMMISSIONER CRUZ EXPLANATION. REX SURFACE, SETH LYON AND COMMISSIONER CRUZ COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

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

Thursday, June 15, 2006 - 10:30 AM

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

EXECUTIVE SESSION

Vice-Chair Lonnie Roberts convened the meeting at 10:35 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Chair Diane Linn excused.

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 HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:57 a.m.

Submitted by:

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