

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

Tuesday, March 9, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:34 a.m.

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 10:04 a.m.

Tuesday, March 9, 2004 - 10:00 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 and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 10:15 a.m.

B-1 Briefing on Strategic Benchmarks: Trends. Presented by City of Portland Audit Gary Blackmer.

KATHY TURNER, GARY BLACKMER, SCOTT STEWART AND VAN LE
PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION

ON ISSUES INCLUDING: PORTLAND MULTNOMAH PROGRESS BOARD; MULTNOMAH COUNTY STRATEGIC BENCHMARKS AND MACRO LEVEL TRENDS; AND NEXT STEPS FOR UPDATING AND REFINING MULTNOMAH COUNTY VISION AND STRATEGIC BENCHMARKS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

Thursday, March 11, 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 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Execution of Deed D041946 for Repurchase of Tax Foreclosed Properties to the Former Owner, H. William Kretzmeier Trustee, Daniel H. Ivey Trust

RESOLUTION 04-026

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

Commissioner Roberts arrived at 9:33 a.m.

UC-1 Authorizing Settlement of Baccelleri v. Multnomah County, Multnomah County Circuit Court Case No. 0305-04973

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. SCOTT ASPHAUG EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Public comments were made and received for the record.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT to Apply for National Institute on Drug Abuse HIV/AIDS and Other Infections among Drug Users in the Criminal Justice System Grant Funds

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. BRIAN WEIR EXPLANATION NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 Authorizing Settlement of Multnomah County v. Williams, Multnomah County Circuit Court Case No. 0308-09271

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. MATTHEW RYAN EXPLANATION AUTHORIZATION UNANIMOUSLY APPROVED.

R-3 RESOLUTION Authorizing Vacation of a Portion of East Burnside Road, County Road No. 2063, Pursuant to ORS 368.326 To 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. PATRICK HINDS EXPLANATION RESOLUTION 04-027 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee [Continued from March 4, 2004]

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION COMMISSIONER ROBERTS ACKNOWLEDGED AND GREETED GRESHAM MAYOR CHARLES BECKER AND COUNCILORS JACQUENETTE MCINTIRE AND DAVE SHIELDS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, COMMISSIONER NAITO

EXPLANATION OF SUBSTITUTE RESOLUTION AND ADDITIONAL LANGUAGE CHANGES. COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER ROJO, APPROVAL OF AMENDMENT TO LAST SENTENCE IN RESOLVE 3 TO READ: "THE WORK GROUP'S RECOMMENDATIONS WILL INCLUDE SITE PROPOSALS, AND VIABLE FINANCING STRATEGIES FOR LAND ACQUISITION"; AMENDMENT TO LAST SENTENCE IN RESOLVE 4 TO READ: "THE RECOMMENDATIONS WILL INCLUDE SITE PROPOSALS, PARTNERSHIP POTENTIALS, AND VIABLE FINANCING STRATEGIES FOR LAND ACQUISITION, FACILITY CONSTRUCTION AND RELATED COSTS."; AMENDMENT TO RESOLVE 6 TO READ: "THE CHAIR IS REQUESTED TO DIRECT STAFF TO ASSIST THE WORK GROUPS."; AND AMENDMENT ADDING RESOLVE 8 TO READ: "THE COUNTY WILL FOLLOW BOARD ADOPTED POLICIES ON CAPITAL CONSTRUCTION" FOLLOWING DISCUSSION, AMENDMENTS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. GRESHAM MAYOR CHARLES BECKER, FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER, AND OREGON BAR ASSOCIATION PRESIDENT ROBERT NEWBERG PRESENTED COMMENTS IN SUPPORT OF RESOLUTION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION FOR THE WORK OF THE BLUE RIBBON COMMITTEE. MR. BUTLER RESPONDED TO BOARD QUESTIONS AND DISCUSSION AT THE REQUEST OF COMMISSIONER CRUZ, STAFF TO PROVIDE BOARD WITH DRAFT POLICY PROCEDURES FOR FUTURE BOARD APPROVAL. COMMISSIONER ROJO THANKED MAYOR BECKER, COMMITTEE MEMBERS, DOUG BUTLER AND PAM KRECKLOW FOR THEIR EFFORTS AND ADVISED SHE IS EXCITED AND READY TO MOVE FORWARD WITH THE WORK GROUPS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR EVERYONE INVOLVED WITH THIS LATEST STUDY INCLUDING COMMISSIONERS ROJO AND NAITO AND CHAIR LINN, AND EXPLAINED WHY SHE CANNOT SUPPORT PROCEEDING TODAY WITHOUT FIRST SEEING PRUDENT POLICIES AND PROCEDURES IN PLACE. COMMISSIONER ROBERTS COMMENTED IN SUPPORT OF PROCEEDING. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF THE BLUE RIBBON COMMITTEE AND THE LEADERSHIP OF DOUG BUTLER AND COMMENTED IN SUPPORT OF PROCEEDING TODAY. RESOLUTION 04-028 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

CHAIR LINN ADVISED THE THURSDAY, MARCH 18, 2004 BOARD MEETING IS CANCELLED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

Thursday, March 11, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:00 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts, and Maria Rojo de Steffey present.

B-2 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell.

CAROL BROWN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION

Commissioner Roberts was excused at 10:50 a.m.

ADJOURNMENT

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

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