

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

**Tuesday, April 4, 2006 - 9:00 AM**

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

**BOARD BRIEFINGS**

Chair Diane Linn convened the meeting at 9:07 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

**B-1 9:00 AM: Multnomah County Sheriff's Office Operations and Policy Issues: Personnel Costs and Overtime Update No. 2. Presented by Sheriff Bernie Giusto, Larry Aab and Christine Kirk.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-2 9:30 AM: Wraparound Oregon: Building a Coordinated System of Services for Children with Mental Health Disorders and their Families. Presented by Judge Nan Waller, Alice Galloway, Rob Abrams and Loren Calkins.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-3 10:00 AM: Briefing on Information Technology Disaster Recovery and Information Technology Security. Presented by Becky Porter.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-4 10:15 AM: Briefing on the Hansen Relocation Comprehensive Project Plan. Presented by Doug Butler and Pam Krecklow.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-5 11:15 AM: Columbia River Crossing Update. Presented by Rob de Graff and John Osborn.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:46 a.m.

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**Thursday, April 6, 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 Serena Cruz Walsh and Maria Rojo de Steffey present, Vice Chair Lonnie Roberts arriving at 9:33 and Commissioner Lisa Naito participating via speakerphone at 9:40 a.m.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

C-1 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller and CLIFF B. & MIRELA NELSON, Purchasers for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion

RESOLUTION 06-039

C-2 RESOLUTION Authorizing Execution of Contract Between Multnomah County, Seller and SYNERGY REAL ESTATE, INC, Purchaser for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchaser at Contract Completion

RESOLUTION 06-040

C-3 RESOLUTION Authorizing Execution of Contract Between Multnomah County, Seller and THE TINDALL FAMILY PROPERTIES LLC, Purchaser for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchaser at Contract Completion

RESOLUTION 06-041

C-4 RESOLUTION Authorizing Execution of Contract Between Multnomah County, Seller and EDGAR A. & PATRICE M. WESTPHAL, Purchasers for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion

RESOLUTION 06-042

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public comment was made and received for the record.

**R-1 9:30 AM: PROCLAMATION Proclaiming April 2006 Child Abuse Prevention Month in Multnomah County, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. MIKE SCHRUNK EXPLANATION. PROCLAMATION READ. PROCLAMATION 06-043 UNANIMOUSLY APPROVED.

**R-2 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of NE 223rd Avenue with NE Sandy Boulevard in the City of Fairview**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. ROBERT MAESTRE EXPLANATION. RESOLUTION 06-044 UNANIMOUSLY ADOPTED.

**R-3 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2007-2009 Biennial Implementation Plan. Presented by Nancy Winters and Ray Hudson.**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. NANCY WINTERS EXPLANATION. RESOLUTION 06-045 UNANIMOUSLY ADOPTED.

**R-4 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention to Identifying "Ground-Breaking" Behavioral Interventions to Prevent Human Immunodeficiency Virus (HIV) Transmission in High Risk Groups Grant Competition**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. MIKE STARK EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-5 Pandemic Influenza Planning and Community Engagement Update. Presented by Lillian Shirley and Gary Oxman.**

UPDATE RESCHEDULED FOR THURSDAY, APRIL 13, 2006.

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

**UC-1 PROCLAMATION Proclaiming April 3rd through April 9th, 2006 Public Health Awareness Week in Multnomah County, Oregon**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. LILLIAN SHIRLEY EXPLANATION. PROCLAMATION READ. PROCLAMATION 06-046 UNANIMOUSLY APPROVED.

**R-6 Multnomah County Sixth Annual Public Health Heroes Celebration. Presented by Lillian Shirley.**

PRESENTATION LILLIAN SHIRLEY, LINDA HORNBuckle - DINAMICA PRESENTATION MUSICAL PRESENTATION BY KIRK GREEN JOSIAH HILL AWARD): RHONE WILLIAMS- MALLORY CHURCH OF CHRIST-TREASURER COMMUNITY BASED PROGRAM OR NON PROFIT ORGANIZATION: CHRISTINA LAO - ASIAN HEALTH AND SERVICE CENTER BUSINESS OR CORPORATION: PACIFIC COAST RESTAURANTS (MATT CORBIN MULTNOMAH COUNTY EMPLOYEE JAN POJUJADE; PUBLIC HEALTH LEADERSHIP JOHN KITZHAUBER AWARD, MARIA MICHALCZYK; .SPECIAL RECOGNITION AWARDS TO AMY JOSLIN, JIM DELANEY ACCEPTING AWARD FOR FAMILY; TRICIA TILLMAN. YOUTH PUBLIC HERO HEALTH AWARDS (KATIE JEANS-GAIL AWARD) TO THE STARS PROGRAM TEAM LEADERS; THE GIRLS LEADERSHIP-PEACE CAMPAIGN; SARA MARIE BENJAMIN AND TEJARA BROWN, MEMBERS OF THE MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL. MUSICAL PRESENTATION BY KIRK GREEN.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:26 a.m.

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