

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

Monday, December 4, 2006 - 8:00 to 11:30 AM and 1:30 to 4:00 PM

Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

ELECTED OFFICIALS RETREAT

The retreat was convened at 8:08 a.m., Chair-Elect Ted Wheeler, Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Maria Rojo de Steffey and Commissioner-Elect Jeff Cogen, LaVonne Griffin-Valade and Bernie Giusto present.

The Multnomah County Board of Commissioners, consisting of Chair-Elect Ted Wheeler, Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey and Commissioner-Elect Jeff Cogen, and Auditor-Elect LaVonne Griffin-Valade, District Attorney Michael Schrunk and Sheriff Bernie Giusto will participate in a facilitated retreat to discuss the Chair's general budget approach, upcoming budget strategies and priorities, and priority issues and assignments for elected officials.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

The meeting was recessed briefly on four occasions, including a lunch break.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:45 p.m.

Thursday, December 7, 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 Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present and Commissioners Lisa Naito and Serena Cruz Walsh excused.

CONSENT CALENDAR

REQUEST WAS MADE TO MOVE C.2 TO THE REGULAR AGENDA. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE

CONSENT CALENDAR (ITEMS C-1 AND C-3 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

C-1 Appointments of Ellen Wallin and Garrett Shephard as Youth Representatives to the Multnomah County LIBRARY ADVISORY BOARD

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the WILLIAM T. MERKEL REVOCABLE TRUST and the LISA E. COHN REVOCABLE TRUST

RESOLUTION 06-199

C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MOE H. KASIMI

RESOLUTION 06-200

C-5 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 06-201

REGULAR AGENDA

C-2 Ratification of Clackamas County Appointment of Melinda Mowery as the Clackamas County Public Health Representative on the TRI-COUNTY SAFETY NET ENTERPRISE BOARD

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS APPROVAL OF SUBSTITUTE AGENDA PLACEMENT REQUEST AND RATIFICATION OF APPOINTMENT OF PRISCILLA LEWIS, PROVIDENCE HEALTH SYSTEMS AND REAPPOINTMENT OF GIL MUÑOZ, VIRGINIA GARCIA MEMORIAL HEALTH CENTER, TO THE TRI-COUNTY SAFETY NET ENTERPRISE BOARD UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 30 Years of Service

WELCOME COMMENTS. BOARD GREETED AND ACKNOWLEDGED COUNTY EMPLOYEES AS FOLLOWS: 5 YEAR AWARDS TO SAMANTHA MARKOWITZ OF DA; CHRISTINA GARDNER AND TERESA KOGLE OF DCHS; MATTHEW KRUSEMARK, KAREN SMITH, TERRI WALKER AND MARILYN WINTERS OF DCM; LARISHA BAKER, MARCELA DELIRA ASTORGA, NATALIE DICHMANN, STEPHANIE DUONG, DIANE FITZPATRICK, ALISON GOLDSTEIN, JONATHAN POTKIN, DIATA RHODES, VIRGINIA SCHMITZ, SHARON SMITH, MARGARET VU, DAVID ZAMBRANO AND KATHRYN PRANIAN OF HD; WILLIAM KRAMER, HUE LAM, MATT MEYER, RUTH MORRISON AND ERIN LAKIN OF DLS; AND ELANA EMLN AND LONNIE ROBERTS OF NOND. 10 YEAR AWARDS TO JOHN ALLEN, PAULINE REED-VAN BROCKLIN, GARY SINNEN, THOMAS WIRSHUP AND CHRISTOPHER YAGER OF DCHS; MICHAEL GREEAR, MARY SULLIVAN AND HARRY WATSON OF DCJ; DAN HORN, DEIRDRE MAHONEY-CLARK AND TORY MITCHELL OF DCM; VIRGINIA SALINAS OF DSCP; LOURAY BARHAM, JORGE CERDA-ZAVALA, SHARON GRANT, LIEM HOANG, MARY ORR AND JULIO MALDONADO OF HD; NICOLE NEWSOM OF DLS AND KATHRYN GORDON OF NOND. 15 YEAR AWARDS TO JILL ALSPACH OF DA; RANDALL MORRISON OF DCHS; DEANNA ANDERSEN AND TRACY PUGLIANO OF DCJ; KURTIS HAMM AND MARIE WARDWELL OF DCM; MARY CARROLL, DELIA HUERTA, GREIG WARNER AND LYNNE WILEY OF HD; AND SUZANNE FLYNN OF NOND. 20 YEAR AWARDS TO DIANA NEAL OF DA; JOHN FLANAGAN OF DCHS; AND LORI-ANN BOCK AND DIANA MANTHE OF DCM. 25 YEAR AWARDS TO PATRICK CALLAHAN OF DA; GAYLE KRON OF DCHS; KUNIE BEEBE AND KENNETH CLINTON OF DCM; SHEILA ISLEY OF DCS; AND JANET BUELL, JUANITA ELLISON, FRANCINE GOTEINER AND CHERYL HOUSTON OF HD. 30 YEAR AWARDS TO THOMAS GUINEY OF DCM; AND DAVID LESTIKO OF DCS.

R-2 RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to a Non-Profit Housing Sponsor for Low Income Housing Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

FOUR SPEAKERS.

RESOLUTION 06-202 UNANIMOUSLY ADOPTED.

R-3 Budget Modification HD-08 Appropriating \$425,000 Additional Revenue for the Health Department Pharmacy Program Resulting from New Medicare Prescription Plan

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

Commissioner Roberts moved, Commissioner Rojo seconded, (Commissioner Naito and Cruz-Walsh were excused) and instead of Joy Belcourt, the Pharmacy Services Director, Kerstin Kohring, the Pharmacy Program Supervisor, gave a brief description. Ms. Kohring was not able to answer Chair Linn's question as to whether the New Medicare Prescription Plan would impact the County's system; and Chair Linn commented in support of the additional funding. The Budget Modification was unanimously approved. [3-0]

R-4 NOTICE OF INTENT to Apply for a National Association of City and County Health Officials Grant to Support Health Reserve Corps Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 Budget Modification LIB-03 Reclassifying One Position in Finance Management and Administrative Support of the Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCS-03 Appropriating Funds from the Oregon Department of State Police, Office of Emergency Management, 2005 Hazard Mitigation Planning Grant in the Amount of \$10,000

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elinor Wiley for up to \$800,000 in Compensation or Relief from Regulations to Allow a Five Lot Subdivision and the Development of Four Additional Single Family Residences on Property Located at 13801 NW Charlton Road, Portland [T2N, R1W, SEC 16, TL 900] (Case File T1-06-048)

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, R-7 WAS UNANIMOUSLY AGREED TO CONTINUE THURSDAY, DECEMBER 14, 2006.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:09 a.m.

Thursday, December 7, 2006 - 10:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:14 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present and Commissioner Lisa Naito arriving at 9:33 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (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 County Attorney Agnes Sowle.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the executive session was adjourned at 11:39 a.m.

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