

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

Thursday, April 14, 2005 - 9:15 AM

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

EXECUTIVE SESSION

Vice-Chair Lisa Naito convened the meeting at 9:18 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present. Chair Diane Linn was excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(d). 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 Gail Parnell and Invited Others.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.

Thursday, April 14, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MELBA E. ANDERSON

RESOLUTION 05-051

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANDREW R. HOBART

RESOLUTION 05-052

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to J GAIL INGALSBE TR

RESOLUTION 05-053

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

R-1 Authorizing the Sale of the Montavilla Building.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. DOUG BUTLER EXPLANATION. TESTIMONY OF MAUREEN WRIGHT, SANDRA MCDANIEL, CHERI WONSLEY, DUANE STARR, DAVID CARTER, ELIZABETH CRAMER, MARGARET GUNN, DAN HAGGERTY, RICHARD BROWNSTEIN, ALTAMAE GAYLORD, ANDY NEBERGALL, PETER LEONARD, JANET IRWIN, MARCIA DENNIS, DAVID LINN, KRISTINA PERRY, MARY ANN SCHWAB, TINA DECKER, MEGAN MCCOY, EVELYN BLACK, BROOKS KOENIG, JERILYNN COLEMAN, PAUL KLUVIERS. AUTHORIZATION APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS AND ROJO VOTING AYE AND COMMISSIONER NAITO AND CHAIR LINN VOTING NO.

R-2 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 PROCLAMATION Proclaiming April 17 through April 23, 2005 as MULTNOMAH COUNTY VOLUNTEER WEEK and April 27 as a Special Day of Recognition for Multnomah County Volunteers

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KATHLEEN TODD EXPLANATION. PROCLAMATION READ. PROCLAMATION 05-054 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-4 ORDER Approving an Exemption from the Formal Competitive Solicitation Process to Contract with Raintree, Inc. for the Purchase of Case Management, Payment Processing, and Reporting Software for Developmental Disabilities Services

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. SHERRY SWACKHAMER EXPLANATION. ORDER 05-055 UNANIMOUSLY ADOPTED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY HUMAN SERVICES

R-5 Budget Modification DCHS-15 Appropriating \$606,269 for Case Management Software System, Related Hardware, and Installation for Developmental Disabilities Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. AL STICKEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-11 Appropriating \$373,597 from a New Federal Grant Award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for Countywide Methamphetamine Treatment Expansion and Enhancement

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification DCHS-13 Increasing Mental Health and Addiction Services Budget by \$512,652 to Reflect Funding Revisions to the State Mental Health Grant Award Increasing Non Residential Adult Outpatient Funds (Service Element 20)

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCHS-16 Authorizing Reclassification of Four Positions in Aging and Disability Services Division, per Human Resources Class/Comp Decisions

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Family and Juvenile Treatment Drug Court Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-10 Budget Modification DCJ-07 Adding \$50,000 Portland Public Schools Revenue and a Juvenile Court Counselor to the Department of Community Justice

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. DAVID KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-11 Multnomah County Employee Benefits Board July 1, 2005 Adjustments

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. JIM YOUNGER EXPLANATION. ADJUSTMENTS UNANIMOUSLY APPROVED.

R-12 Budget Modification BCS-12 Authorizing Reclassification of One Position in Assessment and Taxation

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 RESOLUTION Approving the Sale of the Regional Children's Campus Property, the Edgefield Property and the Multnomah County Correction Facility Property

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-13. DOUG BUTLER EXPLANATION. TESTIMONY OF MAYOR PAUL THALHOFER (Y), ROGER VANDERHARR (Y), MAYOR CHUCK BECKER (N), DAVE SHIELDS (N), CAROL NIELSON HOOD (N), BILL WILLMES (N), STEVE CLARK (N), REX BURKHOLDER (N), MARK CHILDS (N). RESOLUTION 05-056 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:46 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County