

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

Tuesday, March 1, 2005 - 8:30 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 8:34 a.m., with Commissioners Serena Cruz and Lonnie Roberts present; Vice-Chair Lisa Naito excused/arriving at 8:55 a.m.; and Commissioner Maria Rojo de Steffey excused/arriving at 9:17 a.m.

WS-1 Budget Work Session on Program Offerings. Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group.

DAVE BOYER, KARYNE DARGAN, CHAIR LINN, PETER HUTCHINSON PRESENTATIONS INCLUDING OVERVIEW; REVIEW OF TODAY'S AGENDA; OPENING COMMENTS; AND THINGS TO CONSIDER WHEN REVIEWING PROGRAM OFFERS.

I WANT TO HAVE CLEAN, HEALTHY NEIGHBORHOODS WITH A VIBRANT SENSE OF COMMUNITY OUTCOME TEAM MEMBER DAVE HOUGHTON RECAP PRESENTATION. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS AND RESPONSE TO QUESTIONS AND REQUEST FOR ADDITIONAL INFORMATION FROM COMMISSIONER ROBERTS AND CHAIR LINN. DEPARTMENT PRESENTATIONS ON PROGRAM OFFERS FROM WENDY LEBOW FOR COMMISSION ON CHILDREN AND FAMILIES; MOLLY RAPHAEL FOR LIBRARY SERVICES; AND CECILIA JOHNSON FOR BUSINESS AND COMMUNITY SERVICES; AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ, ROBERTS AND CHAIR LINN.

I WANT ALL CHILDREN IN MULTNOMAH COUNTY TO SUCCEED IN SCHOOL OUTCOME TEAM MEMBER WENDY LEAR RECAP PRESENTATION. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. DEPARTMENT PRESENTATIONS ON PROGRAM OFFERS FROM PEGGY SAMOLINSKI FOR SCHOOL AND COMMUNITY PARTNERSHIPS; PATRICIA PATE FOR COUNTY HUMAN SERVICES; MOLLY RAPHAEL FOR LIBRARY SERVICES; AND CAROL FORD FOR HEALTH; AND RESPONSE TO QUESTIONS AND REQUEST FOR ADDITIONAL INFORMATION FROM COMMISSIONERS ROBERTS, CRUZ, AND CHAIR LINN.

Commissioner Naito was excused at 10:10 a.m.

The meeting was recessed at 10:14 a.m. and reconvened at 10:28 a.m.

I WANT MY GOVERNMENT TO BE ACCOUNTABLE AT EVERY LEVEL OUTCOME TEAM MEMBERS TOM GUINEY AND KATHY TUNEBERG RECAP PRESENTATIONS. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. PRESENTATIONS ON PROGRAM OFFERS FROM CITIZEN INVOLVEMENT COMMITTEE CHAIR KEN RAY; TONY MOUNTS FOR COUNTY BUSINESS SERVICES; AND CHIEF FINANCIAL OFFICER DAVE BOYER FOR FINANCE, BUDGET, ASSESSMENT AND TAXATION.

Commissioner Naito returned at 10:51 a.m.

DAVE BOYER RESPONSE TO QUESTIONS AND REQUESTS FOR ADDITIONAL INFORMATION FROM COMMISSIONER CRUZ, CHAIR LINN AND COMMISSIONER ROBERTS.

PETER HUTCHINSON AND KARYNE DARGAN WRAP UP PRESENTATION INCLUDING RECOMMENDATIONS ON FOCUS FOR RANKINGS; CONTACTS FOR ADDITIONAL INFORMATION REGARDING PROGRAM OFFERS; REMINDER TO PRINT RANKING DOCUMENT BEFORE SUBMITTING VOTE; AND IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, ADVISING THAT THE DUE DATE FOR BOARD MEMBERS TO COMPLETE THE ROUND ONE RANKING IS MARCH 11, 2005; WITH ROUND TWO RANKING DUE BY MARCH 18, 2005 FOLLOWING THE MARCH 15 AND 16 BUDGET WORK SESSIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 a.m.

Wednesday, March 2, 2005 - 8:30 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 8:34 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Lonnie Roberts excused.

WS-2 Budget Work Session on Program Offerings. Presented by Dave Boyer, Karyne Dargan and Mark Campbell, with Peter Hutchinson and Laurie Ohmann from Public Strategies Group.

PETER HUTCHINSON REVIEW OF TODAY'S AGENDA; OPENING COMMENTS; AND THINGS TO CONSIDER WHEN REVIEWING PROGRAM OFFERS.

I WANT MULTNOMAH COUNTY TO HAVE A THRIVING ECONOMY OUTCOME TEAM MEMBER MARY SHORTALL PRESENTATION. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. PRESENTATIONS ON PROGRAM OFFERS FROM CECILIA JOHNSON FOR BUSINESS AND COMMUNITY SERVICES AND ROB FUSSELL FOR THE STRATEGIC INVESTMENT PROGRAM; AND RESPONSE TO BOARD QUESTIONS FROM CHAIR LINN.

I WANT TO FEEL SAFE AT HOME, WORK, SCHOOL, AND AT PLAY OUTCOME TEAM MEMBER BECKY PORTER PRESENTATION. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. DEPARTMENT PRESENTATIONS ON PROGRAM OFFERS FROM BERNIE GIUSTO FOR THE SHERIFF'S OFFICE; MICHAEL SCHRUNK FOR THE DISTRICT ATTORNEY'S OFFICE; JOANNE FULLER FOR COMMUNITY JUSTICE; AND LILLIAN SHIRLEY FOR HEALTH. LARRY AAB, SHERIFF GIUSTO, JOANNE FULLER AND MIKE SCHRUNK RESPONSE TO QUESTIONS FROM COMMISSIONER CRUZ AND CHAIR LINN.

The meeting was recessed at 9:50 a.m. and reconvened at 9:57 a.m.

I WANT ALL MULTNOMAH COUNTY RESIDENTS AND THEIR FAMILIES TO HAVE THEIR BASIC LIVING NEEDS MET OUTCOME TEAM MEMBERS KATHY TINKLE AND TOM SIMPSON PRESENTATIONS. SARAH LANDIS PRESENTATION REPORT ON MARQUEE INDICATOR DATA MEASUREMENTS. PRESENTATIONS ON PROGRAM OFFERS FROM DAVE KOCH FOR COMMUNITY JUSTICE; LOLENZO POE FOR SCHOOL AND COMMUNITY PARTNERSHIPS; PATRICIA PATE FOR COUNTY HUMAN SERVICES; AND LILLIAN SHIRLEY FOR HEALTH; AND RESPONSE TO QUESTIONS, COMMENTS AND REQUESTS FOR ADDITIONAL INFORMATION FROM COMMISSIONER CRUZ, CHAIR LINN AND COMMISSIONER ROJO.

PETER HUTCHINSON WRAP UP PRESENTATION ON THE 512 PROGRAM OFFERS TARGETED IN SIX GOALS; REMINDER THAT THE DUE DATE FOR BOARD MEMBERS TO COMPLETE THE ROUND ONE RANKING IS MARCH 11, 2005; AND THAT THE NEXT BUDGET WORK SESSIONS ARE SCHEDULED FOR MARCH 15 AND 16, 2005.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43 a.m.

Thursday, March 3, 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 9:30 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

- C-1 Appointment of Ruth Duran to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Appointments of Jill Hinsley, Pat Steiner, Keith Castro, Valerie Conner, Judy Craine and Reappointments of Deborah Hunter and Debe Nagy-Nero to the Multnomah County FOOD SERVICE ADVISORY BOARD

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to METRO

RESOLUTION 05-037.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Renewal of Government Revenue Contract (Non 190 Agreement) 0405153 with the City of Portland, Providing Funding for the McKinney Special Needs Housing Program for People with Developmental Disabilities

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

UC-1 NOTICE OF INTENT to Apply for Grant Funding from the Oregon Dental Foundation and the American Dental Association to Expand Capacity to Provide Oral Health Services to School Aged Uninsured Youth in Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1. SUE SANZI-SCHADEL EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2004. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Cara Fitzpatrick, Accounting Supervisor, Gary Homsley, Assurance Partner, Grant Thornton LLP, Ray Barlow, Senior Assurance Manager, Grant Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee.

DAVE BOYER COMMENTS, ACKNOWLEDGEMENTS AND INTRODUCTIONS. COMMISSIONER NAITO COMMENTS IN SUPPORT OF THE EFFORTS OF THE AUDIT COMMITTEE AND FINANCE STAFF. RAY BARLOW INDEPENDENT AUDIT PRESENTATION. MINDY HARRIS, CARA FITZPATRICK AND DAVE BOYER EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING LOANS TO CONTRACTORS. JACK PESSIA COUNTY AUDIT COMMITTEE PRESENTATION. CHAIR LINN EXPRESSED HER APPRECIATION OF THE OVERVIEW OF INDEPENDENT AUDITORS, MR. PESSIA, COMMISSIONER NAITO AND THE FINANCE OFFICE STAFF.

R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2003. Presented by Chief Financial Officer, Mindy Harris, Accounting Manager and Cara Fitzpatrick, Accounting Supervisor.

DAVE BOYER, MINDY HARRIS AND THE BOARD GREETED, ACKNOWLEDGED AND THANKED ACCOUNTING STAFF CARA FITZPATRICK; ALICE STREET, MICHELLE BARWICK, SUSAN LUCE, TORY MITCHELL, BILL MORAVICS AND LEE ANN THOMPSON. CHAIR LINN PRESENTED PLAQUE TO DAVE BOYER AND IN RESPONSE TO A QUESTION OF CHAIR LINN, MR. BOYER ADVISED THAT MULTNOMAH COUNTY IS IN THE TOP 3% OF ALL FEDERAL, STATE AND LOCAL GOVERNMENT ENTITIES IN AMERICA TO WIN THIS AWARD, AND THAT THIS IS THE 20TH STRAIGHT FISCAL YEAR MULTNOMAH COUNTY HAS WON SAME.

R-3 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presented by Gail Parnell, Rebecca Gabriel and Invited Others.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. REBECCA GABRIEL INTRODUCED STEVE LIDAY AND CARL GOODMAN FROM THE DEPARTMENT OF COMMUNITY JUSTICE, AND PATRICK BRASESCO, BRENNAN MITCHELL, BRIAN MONTGOMERY AND STUART WALKER OF THE BARGAINING TEAM. MS. GABRIEL EXPLANATION. STEVE LIDAY, CARL GOODMAN AND PATRICK BRASESCO COMMENTS IN SUPPORT. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN APPRECIATION AND SUPPORT. RESOLUTION 05-038 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 Budget Modification DCHS-12 Reclassifying Certain Positions in the Department of County Human Services to the Appropriate County-wide Job Classifications, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. MARY OVERGAARD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 Budget Modification HD-16 Authorizing Addition of Two Positions in the Medical Accounts Receivable Unit to Enhance the Health Department's Fee Revenue Collections Efforts

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

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

NON-DEPARTMENTAL

R-6 Authorizing Settlement of Millican v. Multnomah County, Multnomah County Court Case No. 0304-03562

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. SCOTT ASPHAUG EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

Thursday, March 3, 2005 - 10:25 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:30 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone, and Commissioner Lonnie Roberts 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. 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 11:21 a.m.

Submitted by:

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