

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

Thursday, October 26, 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 9:30 a.m., with Vice Chair Lonnie Roberts and Commissioners Serena Cruz Walsh present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Maria Rojo de Steffey excused until 9:45 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JANA LYNNE GANN

RESOLUTION 06-179

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to VICKI JOSLYN

RESOLUTION 06-180

C-3 Reappointment of John Rettig to the Multnomah COUNTY PLANNING COMMISSION

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Budget Modification NOND-04 Reclassifying One Position in the County Attorney's Office, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. AGNES SOWLE EXPLANATION. BUDGET MODIFICATION

UNANIMOUSLY APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

R-2 RESOLUTION Authorizing Negotiations with Cascadia Behavioral Healthcare, Inc. and Winkler Development Corporation for a Disposition and Development Agreement for the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. DOUG BUTLER EXPLANATION OF REQUEST FOR PROPOSALS PROCESS, SCORING AND RECOMMENDATIONS. MR. BUTLER EXPRESSED HIS APPRECIATION FOR THE EFFORTS OF FELLOW EVALUATION COMMITTEE MEMBERS MARGARET BAX, ROBIN BOYCE, DAVE BOYER AND MARY CARROLL. CHAIR LINN COMMENTED AGAINST SPECIFIC DESIGNATION OF LOW INCOME ARTISTS AS PROPOSED IN THE CASCADIA BEHAVIORAL HEALTHCARE, INC. AND WINKLER DEVELOPMENT CORPORATION SUBMISSION. CHAIR LINN THANKED MARGARET BAX FOR HER PARTICIPATION ON THE EVALUATION COMMITTEE. MOTION UNANIMOUSLY APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE. UPON DISCOVERING THAT SOMEONE WANTED TO SPEAK ON THIS ISSUE AND AT THE REQUEST OF THE CHAIR, THE VOTE WAS SUSPENDED PENDING PUBLIC TESTIMONY.

JOHN CARROLL EXPLAINED HE WAS A PARTICIPANT IN THE MARTHA WASHINGTON BUILDING DISPOSITION AND TESTIFIED IN OPPOSITION TO THE CASCADIA BEHAVIORAL HEALTHCARE/ WINKLER DEVELOPMENT CORPORATION SUBMISSION AND IN OPPOSITION TO EVALUATION COMMITTEE RANKING ISSUES. MR. CARROLL TESTIFIED IN SUPPORT OF DEVELOPING THE PROPERTY FOR SENIOR HOUSING AS PROPOSED BY SOCKEYE DEVELOPMENT. CHAIR LINN EXPLAINED THE RANKING WAS VERY FAIR AND THAT THE 10 YEAR PLAN TO END HOMELESSNESS IN PORTLAND FOCUSES ON THE HOMELESS ON THE STREETS TODAY. COMMISSIONER CRUZ THANKED MR. CARROLL FOR COMING TODAY; ADVISING THE COUNTY LOOKS VERY CAREFULLY AT MENTAL HEALTH AND AGING AND DISABILITY TREATMENT ISSUES; AND STATING THAT WHILE MR. CARROLL HAS TREMENDOUS INSIGHT IN AFFORDABLE HOUSING, THE SOCKEYE DEVELOPMENT PROPOSAL DID NOT MEET THE NEEDS OF THE COUNTY. COMMISSIONER NAITO THANKED MR. CARROLL FOR COMING TODAY AND EXPRESSED HER APPRECIATION FOR THE TWO EXCELLENT PROPOSALS.

Commissioner Rojo arrived at 9:45 a.m.

RESOLUTION 06-181 UNANIMOUSLY ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

R-3 Reallocation of Facilities Capital Project Funds FPM 07-03, Multnomah County Yeon Building Alarms Upgrade Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. JOHN LINDENTHAL EXPLANATION. BUDGET REALLOCATION UNANIMOUSLY APPROVED.

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-4 Dunthorpe-Riverdale Service District and City of Portland Sewage Transportation, Treatment, Maintenance and Engineering Service Agreement

COMMISSIONER CRUZ MOVED APPROVAL OF AGREEMENT WITH AMENDMENT TO THE NUMBER OF ADDITIONAL EQUIVALENT DWELLING UNITS (EDUS) AND THE PURCHASE DATE IN A PORTION OF PAGE 5, SECTION V (A), CONNECTIONS, TO READ: "IN ADDITION, THE DISTRICT HAS PURCHASED 14 ADDITIONAL EDUS (AS OF 9/30/06) WHICH HAVE PAID SEPARATE CAPACITY CHARGES." COMMISSIONER ROJO SECONDED. ASSISTANT COUNTY ATTORNEY MATT RYAN ASKED AND RECEIVED CLARIFICATION THAT THE AMENDMENT WAS FOR A PORTION OF SECTION V (A). AGREEMENT UNANIMOUSLY APPROVED, AS AMENDED. JERRY ELLIOTT EXPLANATION. UPON REQUEST OF CHAIR LINN, THE AGREEMENT WAS UNANIMOUSLY APPROVED, AS AMENDED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as Board of County Commissioners)

R-5 Budget Modification DCHS-09 Appropriating \$34,250 from an Agreement with Oregon Health and Science University Funding a Mental Health Consultant/Community Resource Consultant Position in the Mental Health and Addiction Services Division

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. NWEREM GODWIN INTRODUCED DR. JUDY KENDALL OF OREGON HEALTH AND SCIENCE UNIVERSITY. MR. GODWIN EXPLANATION. IN RESPONSE TO A QUESTION OF CHAIR LINN, DR. KENDALL ADVISED SHE WOULD BE GLAD TO ANSWER ANY QUESTIONS. THERE BEING NO QUESTIONS, THE BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-10 Appropriating \$360,093 from a Grant Awarded to Domestic Violence by the Department of Justice, Office of Violence Against Women

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. CHRIS YAGER EXPLANATION. CHAIR LINN COMMENTS IN

APPRECIATION FOR THE GRANT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification HD-03 Authorizing Nine Position Conversions and Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:52 a.m.

Thursday, October 26, 2006 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:52 a.m., with Vice Chair Lonnie Roberts, Commissioners Serena Cruz Walsh, and Maria Rojo de Steffey present, Commissioner Lisa Naito participating via speakerphone.

B-1 General Fund Overview and Preliminary Fiscal Year 2008 Revenue Forecast. Presented by Mark Campbell.

MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MR. CAMPBELL TO COME BACK TO BOARD IN JANUARY, 2007 FOR APPROVAL OF 2008 FISCAL PARAMETERS.

Commissioner Roberts was excused at 10:32 a.m.

CHAIR LINN COMMENTED IN SUPPORT OF THE COUNTY'S STRONG FISCAL CONDITION; THE TOUGH DECISIONS MADE BY THE BOARD IN THE LAST FIVE YEARS; AND THE COUNTY'S GREAT PRIORITY BASED BUDGETING. COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO MR. CAMPBELL FOR HIS GREAT WORK AS WELL AS THE WORK OF THE BUDGET OFFICE AND ASKED FOR ADDITIONAL BUDGET TRANSPARENCIES. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR THE WORK OF MR. CAMPBELL AND ADVISED SHE FEELS CONFIDENT THE BOARD WILL HAVE MORE CHOICES FOR THE FISCAL YEAR 2008 BUDGET.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 a.m.

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