

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

Thursday, October 27, 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 9:31 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

REGULAR AGENDA
CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION Setting the Public Hearing Date of November 10, 2005 for the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust for Perpetual Public Use and Authorizing Publication of the Public Notice in the Daily Journal of Commerce

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF C-1. GARY THOMAS EXPLANATION. RESOLUTION 05-180 UNANIMOUSLY ADOPTED.

SHERIFF'S OFFICE

C-2 Government Revenue Contract (190 Agreement) 0405135 with the Gresham-Barlow School District to Provide a School Resource Officer

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-2. SHERIFF BERNIE GIUSTO EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF COUNTY MANAGEMENT

- R-1 RESOLUTION Declaring a Portion of the Property Located at 5329 NE Martin Luther King, Jr. Boulevard, Portland, Oregon to be Surplus and Approving a Real Property Lease to the Community Cycling Center**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. MIKE SUBLETT AND DANIEL BOHN EXPLANATION. RESOLUTION 05-181 UNANIMOUSLY ADOPTED.

- R-2 RESOLUTION Authorizing County Chair to Approve Agreements for Short Term Use of Multnomah County Real Property [Continued from September 29, 2005]**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. MIKE SUBLETT EXPLANATION. RESOLUTION 05-182 UNANIMOUSLY ADOPTED.

- R-3 RESOLUTION Approving an Amendment to a Real Property Lease and Termination Payment at the North Disability Services Office Located at 4925 North Albina Avenue, Portland, Oregon**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. MIKE SUBLETT EXPLANATION. RESOLUTION 05-183 UNANIMOUSLY ADOPTED.

- R-4 Multnomah County Central Procurement and Contract Administration Annual Report. Presented by Gail Rubin and Herman Brame.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF HEALTH

- R-5 Budget Modification HD-08 Appropriating \$103,547 in Additional Federal WIC Program Revenue the Health Department Receives through the State Office of Human Services**

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

- R-6 Budget Modification HD-11 Appropriating \$140,376 in Additional Medicaid Revenue in the Health Departments Budget which will add 3.0 FTE to the Dental Program**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. BOB SAUM EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 RESOLUTION Reappointing Commissioner Lisa Naito and Clara Padilla Andrews as County Representatives to the Children's Investment Fund Allocation Committee for a Term to Expire June 30, 2007

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. LISA PELLEGRINO EXPLANATION. RESOLUTION 05-184 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Accepting the Portland Children's Investment Fund Recommendation for Allocation of Leverage Funds to the Boys and Girls Clubs of Portland to Provide a Match for a Gift from the Harold and Arlene Schnitzer CARE Foundation; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. LISA PELLEGRINO EXPLANATION. RESOLUTION 05-185 UNANIMOUSLY ADOPTED.

R-9 Multnomah County Attorney 2004-2005 Annual Report. Presented by Agnes Sowle, Jacquie Weber, John Thomas, Susan Dunaway, Jenny Morf and Patrick Henry.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:33 a.m.

Thursday, October 27, 2005 - 10:35 AM
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BOARD BRIEFING

B-1 Review of Fiscal Year 2007 Revenue Projections and Board Affirmation of the Fiscal Parameters for Step 1 of the Fiscal Year 2007 Priority-Based Budget Process. Presented by Mark Campbell and Dave Boyer.

CHAIR LINN ADVISED THIS BRIEFING WAS RESCHEDULED TO THURSDAY, NOVEMBER 10, 2005.

Thursday, October 27, 2005 - 11:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:38 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

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 10:50 a.m.

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