

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

Wednesday, May 25, 2005 - 10:00 AM

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

PUBLIC BUDGET HEARING

TSCC Chair Lynn McNamara convened the meeting at 10:00 a.m., with TSCC Commissioners Richard Anderson, Carol Samuels, Kirk Hall and Elizabeth Hengeveld present; County Chair Diane Linn and Vice-Chair Lisa Naito and Commissioner Lonnie Roberts present, and Commissioners Serena Cruz and Maria Rojo de Steffey excused.

**PH-1 Tax Supervising and Conservation Commission Public Hearing on the
Multnomah County 2004-2005 Supplemental Budget**

CHAIR LINN, JULIE NEBURKA, KARYNE DARGAN AND/OR DAVE BOYER RESPONSE TO QUESTIONS OF AND TSCC CHAIR LYNN MCNAMARA AND COMMISSIONERS RICHARD ANDERSON, CAROL SAMUELS, KIRK HALL AND ELIZABETH HENGEVELD AND TSCC DIRECTOR TOM LINHARES. UPON MOTION AND SECOND, THE TSCC UNANIMOUSLY CERTIFIED THE MULTNOMAH COUNTY 2004-2005 SUPPLEMENTAL BUDGET.

**PH-2 Tax Supervising and Conservation Commission Public Hearing on the
Multnomah County 2005-2006 Budget**

CHAIR LINN, DAVE BOYER, DOUG BUTLER, COMMISSIONER ROBERTS, RESPONSE TO QUESTIONS OF AND TSCC CHAIR LYNN MCNAMARA AND COMMISSIONERS RICHARD ANDERSON, CAROL SAMUELS, KIRK HALL AND ELIZABETH HENGEVELD AND TSCC DIRECTOR TOM LINHARES. UPON MOTION AND SECOND, THE TSCC UNANIMOUSLY CERTIFIED THE MULTNOMAH COUNTY 2005-2006 BUDGET WITH OBJECTIONS AND RECOMMENDATIONS AS NOTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, May 26, 2005 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:02 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts present, and Commissioner Maria Rojo de Steffey excused.

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

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 a.m.

Thursday, May 26, 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 Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts present, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BARRY S. DEUTSCH AND CHARLES M. SEATON

RESOLUTION 05-082

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Government Revenue Contract (190 Agreement) 0405194 with the Oregon State Health and Human Services, to Provide Funding for Developmental Disability Resources

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

SHERIFF'S OFFICE

R-1 Budget Modification MCSO-04 Appropriating \$97,342 of Oregon State Marine Board Revenue to the Federal/State Fund for Increased Marine Law Enforcement Service by the Sheriff's Office

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. MICHELLE HOPPEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 Briefing on Measure 37 Legislation. Presented by Assistant County Attorney Christopher Crean.

CHRISTOPHER CREAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 Multnomah County Auditor Report on Service Efforts and Accomplishments in Social and Health Services for Fiscal Year 2004. Presented by Suzanne Flynn.

SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 RESOLUTION Amending Resolution No. 03-006 to Remove County Auditor as a Covered Component for Purposes of HIPAA Compliance

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. SUZANNE FLYNN EXPLANATION. RESOLUTION 05-083 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 02-119

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. AGNES SOWLE EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, THE RESOLUTION WAS UNANIMOUSLY CONTINUED TO THURSDAY, JUNE 2, 2005.

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 7 to Separate and Abolish the Department of Business and Community Services into the Department of County Management (MCC Chapter 7) and Department of Community Services (MCC Chapter 27); and Making a Housekeeping Amendment to § 7.903, Incident Command System

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1061 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Establishing Fees and Charges for Chapter 7, County Management, of the Multnomah County Code and Repealing Resolution No. 05-063

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DAVE BOYER EXPLANATION. RESOLUTION 05-085 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. AGNES SOWLE EXPLANATION. RESOLUTION 05-086 UNANIMOUSLY ADOPTED.

R-9 Briefing on View Point Inn Plan Amendment. Presented by Derrick Tokos.

DERRICK TOKOS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS REGARDING GEOFF THOMPSON APPLICATION TO THE GORGE COMMISSION TO AMEND THE MANAGEMENT PLAN FOR THE NATIONAL SCENIC AREA TO ALLOW THE VIEW POINT INN TO BE USED AS AN INTERPRETIVE CENTER, RESTAURANT, AND FOR OVERNIGHT LODGING. BOARD CONSENSUS FOR STAFF TO PROCEED WITH RECOMMENDED COURSE OF ACTION IN SUPPORT OF A "BIG PICTURE" LOOK AT PRESERVING HISTORIC STRUCTURES.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-10 RESOLUTION Certifying an AMENDED Estimate of Expenditures for Fiscal Year 2005-2006 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. KATHY TUNEBERG, BOB ELLIS AND DAVE BOYER EXPLANATION. RESOLUTION 05-087 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Approving Sale of the Peninsula Building at 7220 North Lombard, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. DOUG BUTLER EXPLANATION. RESOLUTION 05-088 UNANIMOUSLY ADOPTED.

R-12 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. EXPLANATION GIVEN. RESOLUTION 05-089 UNANIMOUSLY ADOPTED.

R-13 RESOLUTION Authorizing Election to Receive Oregon and California Railroad Grant Lands (O & C Lands) Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-13. BOB THOMAS EXPLANATION. RESOLUTION 05-090 UNANIMOUSLY ADOPTED.

PUBLIC CONTRACT REVIEW BOARD

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

R-14 ORDER Approving the Class Special Procurement Process to Contract with the Energy Suppliers/Vendors under the Low Income Energy Assistance Program (LIEAP)

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. MARY LI EXPLANATION, ORDER 05-091 UNANIMOUSLY ADOPTED.

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

DEPARTMENT OF COMMUNITY JUSTICE

R-15 Budget Modification DCJ-14 Appropriating \$1,460,000 from State of Oregon Department of Human Services to the Department of Community Justice Federal/State Fund

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-16 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker.

AT DEPARTMENT'S REQUEST, PRESENTATION RESCHEDULED FOR THURSDAY, JUNE 9, 2005.

R-17 NOTICE OF INTENT to Apply for an US Department of Justice Violence Against Older Women Education Project Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-17. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-18 NOTICE OF INTENT to Apply for an Oregon SHIBA Program Technology Improvement Grant

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-18. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-19 Budget Modification HD-15 Appropriating \$92,550 from the Oregon Primary Care Association as Multnomah County Health Department's Share of Medco Settlement

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-19. JOY BELCOURT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-20 Budget Modification HD-19 Appropriating \$34,578 Additional Revenue from New Contract with Oregon Department of Human Services for Child Care Health Consultation Demonstration Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-20. JAN WALLINDER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting 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