

ANNOTATED MINUTES

Tuesday, January 27, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioner Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:34 a.m. and Commissioner Maria Rojo de Steffey arriving at 9:35 a.m.

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

There being no further business, the meeting was adjourned at 10:05 a.m.

Wednesday, January 28, 2004 - 9:00 AM
Tigard City Hall, Town Hall Room
13125 SW Hall Boulevard, Tigard

JOINT MEETING

Washington County Chair Tom Brian convened the meeting at 9:15 a.m., with Vice-Chair Roy Rogers and Commissioners Dick Schouten, John Leeper and Andy Duyck present; and Multnomah County Chair Diane Linn and Commissioners Lisa Naito and Lonnie Roberts present, and Vice-Chair Serena Cruz and Commissioner Maria Rojo de Steffey excused.

JM-1 The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon

Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

THE COMMISSIONERS HELD A PUBLIC MEETING IN ACCORDANCE WITH PROCEDURES ESTABLISHED BY THE SECRETARY OF STATE. FOLLOWING NOMINEE PRESENTATIONS RESPONSE TO BOARD QUESTIONS, DISCUSSION AND DELIBERATIONS, THE FOLLOWING VOTES WERE CAST: COMMISSIONERS TOM BRIAN, DICK SCHOUTEN, ROY R. ROGERS, DIANE LINN AND LISA NAITO VOTED IN FAVOR OF NOMINEE PHILLIP R. YOUNT; COMMISSIONERS JOHN LEEPER VOTED IN FAVOR OF NOMINEE DIMITRI FERNANDO GUILLEN; AND COMMISSIONERS ANDY DUYCK AND LONNIE ROBERTS VOTED IN FAVOR OF DAVID CROWE. RESOLUTION IN THE MATTER OF FILLING THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE REPRESENTATIVE, DISTRICT 35 APPOINTING PHILIP R. YOUNT, WAS UNANIMOUSLY ADOPTED.

There being no further business, the meeting was adjourned at 10:55 a.m.

Thursday, January 29, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE

***CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Brett Stevahn

RESOLUTION 04-009.

- C-2 Government Revenue Contract (190 Agreement) 0310534 for the Oregon Public Works Emergency Response Cooperative Assistance Agreement

SHERIFF'S OFFICE

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310506 with Participating Local Law Enforcement Entities to Provide for Mutual Law Enforcement Assistance

NON-DEPARTMENTAL

- C-4 RESOLUTION Filling a Vacancy in the Oregon Legislative Assembly, State Representative District 35 [Ratification of Board Action Following January 28, 2004 Joint Meeting]

RESOLUTION 04-010 APPOINTING PHILIP R. YOUNT.

**REGULAR AGENDA
PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-1 PROCLAMATION Welcoming the Moroccan Members of Parliament to Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. COMMISSIONER CRUZ PRESENTED WELCOME INTRODUCTIONS AND GREETINGS TO THE SEVEN MOROCCAN MEMBERS OF PARLIAMENT AND GUESTS AND READ PROCLAMATION. MEMBER REPRESENTATIVE PRESENTED GREETINGS AND COMMENTS. PROCLAMATION 04-011 UNANIMOUSLY APPROVED.

- R-2 Briefing on the Financial Condition of Multnomah County School Districts - 2002. Presented by Suzanne Flynn and Gary Blackmer.

GARY BLACKMER AND SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- R-3 Board Review of the Recommendations of the Children's Initiative Allocation Committee Round 2, Including Allocation Committee Report and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Commissioner Dan Saltzman, Lisa Pellegrino, Nancy Hamilton and Andy Olshin.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. ANDY OLSHIN EXPLANATION. HILARY GALIAN, DIANA MENESES AND EDITH QUIROZ TESTIMONY IN SUPPORT OF ALLOCATION PLAN AND IN SUPPORT OF FUNDING FOR LATINO COMMUNITY YOUTH ORGANIZATIONS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR FOCUSING ON THE MENTAL HEALTH NEEDS OF YOUTH. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF COMMISSIONER NAITO AND ALL PARTICIPANTS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR COMMISSIONER LISA NAITO AND CITY COMMISSIONER DAN SALTZMAN, THE COMMITTEE PARTICIPANTS AND TAXPAYERS

IN THE COMMUNITY. COMMISSIONER NAITO AND MR. OLSHIN EXPLANATION IN RESPONSE TO THE CONCERNS OF COMMISSIONER CRUZ RELATING TO PROPOSAL SCORING AND COMMITTEE STRATEGIES. COMMISSIONER CRUZ DISCUSSED HER CONCERNS WITH THE RECOMMENDATIONS OF THE ALLOCATION COMMITTEE, INCLUDING: INCORRECTLY CITED CENSUS 2000 DATA THAT MISREPRESENTED THE NUMBER OF HISPANIC CHILDREN LIVING IN MULTNOMAH COUNTY; HOW THE COMMITTEE DETERMINES THE LEVEL OF CULTURAL COMPETENCY TO ASSURE THAT ALL NEEDS ARE MET; AND THE ETHNICITY DATA PERCENTAGES OF PAN AMERICAN, AFRICAN AMERICAN, ASIAN, HISPANIC AND NATIVE AMERICAN CHILDREN LIVING IN MULTNOMAH COUNTY. COMMISSIONER CRUZ STATED THAT WHILE SHE APPRECIATED THE COMMITTEE'S EFFORTS, SHE FEELS THEY CAN DO A BETTER JOB. COMMISSIONER ROJO EXPRESSED HER SUPPORT FOR THE POSITION COMMISSIONER CRUZ HAS TAKEN, AND ASKED THAT COMMISSIONERS NAITO AND SALTZMAN LOOK INTO THESE MATTERS. COMMISSIONER NAITO ADVISED THEY WILL DO SO. COMMISSIONER NAITO ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE EFFORTS OF JEFF COGEN, STAFF TO COMMISSIONER SALTZMAN, ANDY OLSHIN, STAFF TO THE PORTLAND CHILDREN'S INVESTMENT FUND AND CHARLOTTE COMITO OF HER STAFF. RESOLUTION 04-012 UNANIMOUSLY ADOPTED.

There being no further business, the regular meeting was adjourned at 10:48 a.m.

Thursday, January 29, 2004 - 10:25 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:49 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz excused.

B-1 Multnomah County Road Jurisdiction Study Final Report. Presented by Commissioner Maria Rojo de Steffey, Vic Rhodes and Invited Others.

COMMISSIONER ROJO AND VICTOR RHODES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH GRESHAM MAYOR CHARLES BECKER, TROUTDALE MAYOR PAUL THALHOFER, WOOD VILLAGE MAYOR DAVID FULLER AND GRESHAM COUNCILOR LARRY HAVERKAMP. COMMISSIONERS NAITO, ROBERTS AND CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT. COMMISSIONER ROJO COMMENTS IN APPRECIATION FOR TRANSPORTATION STAFF. COMMISSIONER ROJO ADVISED SHE AND VIC RHODES WILL BE MAKING THIS PRESENTATION TO THE CITY COUNCILS AND THAT SHE HOPES TO BRING A RESOLUTION TO THE BOARD THEREAFTER.

B-2 Second Quarter General Fund Forecast. Presented by Mark Campbell.

POSTPONED UNTIL THURSDAY, FEBRUARY 5, 2004.

There being no further business, the meeting was adjourned at 11:30 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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JANUARY 27, 28 & 29, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	9:00 a.m. Wednesday Joint Meeting, Public Process and Board Appointment Filling a Vacancy in the Oregon Legislative Assembly, Representative District 35
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:35 a.m. Thursday Briefing on the Financial Condition of Multnomah County Schools
Pg 4	9:55 a.m. Thursday Approval of Children's Levy Allocation Plan, Round 2
Pg 4	10:25 a.m. Thursday Multnomah County Road Jurisdiction Study Briefing
Pg 4	11:00 a.m. Thursday Second Quarter General Fund Forecast

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

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Wednesday, January 28, 2004 - 9:00 AM
Tigard City Hall, Town Hall Room
13125 SW Hall Boulevard, Tigard

JOINT MEETING

- JM-1 The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

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REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

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NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Welcoming the Moroccan Members of Parliament to Multnomah County, Oregon
- R-2 Briefing on the Financial Condition of Multnomah County School Districts - 2002. Presented by Suzanne Flynn and Gary Blackmer. 20 MINUTES REQUESTED.

- R-3 Board Review of the Recommendations of the Children's Initiative Allocation Committee Round 2, Including Allocation Committee Report and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Commissioner Dan Saltzman, Lisa Pellegrino, Nancy Hamilton and Andy Olshin. 30 MINUTES REQUESTED.
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Thursday, January 29, 2004 - 10:25 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BRIEFINGS

- B-1 Multnomah County Road Jurisdiction Study Final Report. Presented by Commissioner Maria Rojo de Steffey, Vic Rhodes and Invited Others. 45 MINUTES REQUESTED.
- B-2 Second Quarter General Fund Forecast. Presented by Mark Campbell. 1 HOUR REQUESTED.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: January 27, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 12/30/03

Requested Date: January 27, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle, Dave Boyer

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. What action are you requesting from the Board? What is the department/agency recommendation?

No action, informational only.

2. Please provide sufficient background information for the Board and the public to understand this issue.

3. Explain the fiscal impact (current year and ongoing).

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

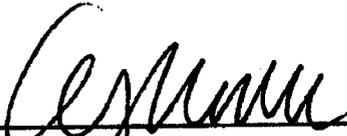
If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director:



Agnes Sowle, County Attorney

Date: 12/30/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: