

ANNOTATED MINUTES

Tuesday, March 2, 2004 - 11:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Vice-Chair Serena Cruz convened the meeting at 11:03 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito and Chair Diane Linn excused.

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 11:15 a.m.

Thursday, March 4, 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-8)
WAS UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

- C-1 Appointments of Bruce Farrer, Michele Biehler and Robert Marantz to the Multnomah County DEPARTMENT BUSINESS AND COMMUNITY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Ken Carter and Alice Sigmund to the Multnomah County DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointments of Ron Saroff, Michael Zokoych, Robert Ferguson and Ronald Schutz to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Alan Scally to the Multnomah County SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

SHERIFF'S OFFICE

- C-5 Government Non-Expenditure Contract (190 Agreement) 0310505-1 with the City of Gresham, Providing for the Sheriff's Office to Operate the Temporary Hold Area Located at the City of Gresham Public Safety Building

DISTRICT ATTORNEY'S OFFICE

- C-6 Budget Modification DA 04-03 Appropriating Two \$40,000 Bureau of Justice Administration Gun Grants; Additional CAMI Revenue in the Amount of \$137,315; and a New Rockwood Weed and Seed Grant in the Amount of \$2,034

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the City of Gresham, Community and Economic Development Department

RESOLUTION 04-020.

- C-8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rocco and Claire Catalusci

RESOLUTION 04-021.

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.

KATHLEEN WORMAN COMMENTED IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS DETERMINED POLICY TO ISSUE MARRIAGE LICENSES FOR SAME SEX COUPLES.

COMMISSIONER ROBERTS REQUESTED THAT ALL REVENUE FROM SAME SEX MARRIAGE LICENSES BE PLACED IN A TRUST FUND PENDING THE OUTCOME OF ANY POTENTIAL CHALLENGES.

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, 2003. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Ray Barlow, Senior Assurance Manager, Grant Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee.

DAVE BOYER, MINDY HARRIS, RAY BARLOW AND JACK PESSIA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION. MS. HARRIS INTRODUCED AND EXPRESSED APPRECIATION FOR THE EFFORTS OF TORY MITCHELL, LEEANN THOMPSON, ALICE STREET, SUSAN LUCE, CARA FITZPATRICK, MICHELLE BARWICK, MARSHA EHLERS, MIKE WADDELL AND BILL MORAVICS.

- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2002. Presented by Dave Boyer and Mindy Harris.

**DAVE BOYER AND MINDY HARRIS
EXPLANATION AND COMMENTS IN
APPRECIATION FOR THE GOOD WORK OF THE
GENERAL LEDGER STAFF, RESULTING IN
MULTNOMAH COUNTY RECEIVING THIS
AWARD FOR THE 19TH CONSECUTIVE YEAR.**

- R-3 Presentation of 2003 Leadership Recognition Award from the National Association of Government Defined Contribution Administrators. Presented by Dave Boyer, Deferred Compensation Committee Chair and Mindy Harris, Deferred Compensation Plan Administrator.

**DAVE BOYER AND MINDY HARRIS
EXPLANATION AND RESPONSE TO BOARD
COMMENTS IN APPRECIATION FOR THE
EFFORTS OF DAVE BOYER, MINDY HARRIS AND
ALL THE DEFERRED COMPENSATION
COMMITTEE MEMBERS.**

- R-4 Briefing about Changes to the Multnomah County Deferred Compensation Plan. Presented by Dave Boyer, Mindy Harris and Chuck Sklader, SST Benefits Consulting.

**DAVE BOYER, MINDY HARRIS, AND CHUCK
SKLADER PRESENTATIONS AND RESPONSE TO
BOARD QUESTIONS, DISCUSSION AND
COMMENTS IN APPRECIATION FOR THE GREAT
WORK OF THE DEFERRED COMPENSATION
COMMITTEE MEMBERS AND INVESTMENT
ADVISORS.**

NON-DEPARTMENTAL

- R-9 RESOLUTION Establishing a Task Force for the Disposition of the Morrison Building Property

**COMMISSIONER ROJO MOVED AND
COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-9. COMMISSIONER ROJO
EXPLANATION. CHRISTINA WALSH, STEVE
OSWALD, AND PATRICK MOXHER, PRESENTED
TESTIMONY URGING THAT THE MORRISON
BUILDING BE REMOVED AND THE LAND GIVEN**

TO LONE FIR CEMETERY. MARY GLENN TESTIMONY IN SUPPORT OF ESTABLISHMENT OF A TASK FORCE, WITH THE ADDITION OF REPRESENTATIVE FROM THE SUNNYSIDE AND BELMONT BUSINESS ASSOCIATION. SUSAN LINDSAY OF THE BUCKMAN NEIGHBORHOOD ASSOCIATION ASKED TO BE SELECTED TO SERVE ON THE TASK FORCE AND SUGGESTED THE ADDITION OF A REPRESENTATIVE FROM THE HISTORICAL SOCIETY. IN RESPONSE TO A REQUEST OF CHAIR LINN, FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER REPORTED ON THE COUNTY'S DEED RECORDS RESEARCH; SAFETY HAZARD CONCERNS PERTAINING TO THE BUILDING, AND PROBLEMS WITH TWO UNDERGROUND TANKS ON THE PROPERTY. COMMISSIONER CRUZ ADVISED SHE SUPPORTS RESOLUTION BUT WANTS TO MAKE SURE THE TASK FORCE KNOWS SHE WILL WANT TO INSURE THAT THE COUNTY RECEIVES FAIR MARKET VALUE UPON DISPOSITION OF THE PROPERTY. COMMISSIONER ROBERTS AND CHAIR LINN ADVISED THEY GREW UP IN THE AREA AND WANTS TO MAKE SURE ANY PROPERTY DISPOSITION REFLECTS WHAT IS BEST FOR THE AREA. COMMISSIONER ROJO STATED THAT SHE WILL INCLUDE REPRESENTATIVES OF THE SUNNYSIDE AND BELMONT BUSINESS ASSOCIATION TO THE TASK FORCE AND THAT SHE WILL SEND THE LIST TO THE COMMISSIONERS FOR REVIEW AND ADDITIONAL INPUT. COMMISSIONER NAITO ADVISED SHE AGREES WITH COMMISSIONER CRUZ AND WILL WANT TO MAKE SURE THAT THE COUNTY RECEIVES FAIR MARKET VALUE UPON DISPOSITION OF THE PROPERTY IN THE INTEREST OF ALL COUNTY TAXPAYERS. RESOLUTION 04-022 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1028 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

- R-6 NOTICE OF INTENT to Apply for Ryan White CARE Act Title III Expanding Capacity Funds

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JODI DAVICH EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING DATA ON THE CURRENT NUMBER OF FOLKS LIVING WITH HIV. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-7 BUDGET MODIFICATION NOND 02, Reducing Children's Levy Fund Appropriations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JULIE NEBURKA AND DAVE BOYER EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING CITY ADMINISTRATION AND COUNTY COLLECTION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-8 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, RESOLUTION R-8 WAS UNANIMOUSLY CONTINUED ONE WEEK, TO THURSDAY, MARCH 11, 2004.

R-10 RESOLUTION Declaring the Property at 5252 NE Garfield as Surplus Property, Authorizing Sale of the Property to Portland Development Commission, and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. DOUG BUTLER EXPLANATION. RESOLUTION 04-023 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-11 RESOLUTION Declaring Certain Space within a County Facility Located at 10225 E Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease with the State of Oregon to Occupy that Space

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. GREG HERLEAN AND PETER TRYON EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING LOCATION OF THE SPACE. RESOLUTION 04-024 UNANIMOUSLY ADOPTED.

R-12 RESOLUTION Approving a Real Property Lease Between Pacific Realty Associates, L.P., (PacTrust), and Multnomah County Leasing Property at 5622 NE Hassalo Street, Portland, Oregon, and Authorizing the County Chair to Execute the Lease Agreement and Other Instruments Required to Complete the Lease of Said Real Property

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. GREG HERLEAN EXPLANATION. RESOLUTION 04-025 UNANIMOUSLY ADOPTED.

CHAIR LINN ALLOWED THE FOLLOWING ADDITIONAL PUBLIC COMMENT:

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.

BRANDI WOOD, MICHELLE HIZEY, ROBERT BOURASSA, KATHLEEN SHERIDAN, BARBARA FRYE AND KAREN CARLISLE COMMENTED IN APPRECIATION AND SUPPORT FOR THE COMMISSIONERS POLICY DETERMINATION TO ALLOW MARRIAGE LICENSES FOR SAME SEX COUPLES.

There being no further business, the meeting was adjourned at 11:17 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

Diane Linn, Chair

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Portland, Or 97214

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MARCH 2 & 4, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	11:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Comprehensive Annual Financial Report for FY 2003
Pg 4	10:00 a.m. Thursday Briefing on Changes to the Deferred Compensation Plan
Pg 4	10:25 a.m. Thursday Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland's Code, Plan and Map Revisions in Compliance with Metro's Functional Plan
Pg 4	10:40 a.m. Thursday Resolution Accepting Courthouse Committee Report and Creating Work Groups
Pg 4	11:15 a.m. Thursday Resolution Declaring Property Surplus and Authorizing Sale
Pg 4	11:30 a.m. Thursday Lease Agreements

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

Produced through Multnomah Community Television

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

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

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-

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Multnomah Building, First Floor Commissioners Boardroom 100
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REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

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PUBLIC COMMENT - 9:30 AM

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DEPARTMENT OF HEALTH - 10:30 AM

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NON-DEPARTMENTAL - 10:35 AM

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Maria Rojo de Steffey
Multnomah County Commissioner, District 1

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

DATE: February 18, 2004

RE: Executive Session Absence

Commissioner Maria Rojo de Steffey will be speaking at a Food Policy Council event and will be unable to attend the 3/2 Executive Session regularly scheduled at 9:30 am.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: February 11, 2004

RE: Commissioner Naito unable to participate in Executive Session on March 2, 2004.

Commissioner Lisa Naito will be at the NACO Conference in Washington DC.

Thank You.



Diane Linn, Multnomah County Chair

Suite 600, Multnomah Building
501 SE Hawthorne Boulevard
Portland, Oregon 97214-3587
Email: mult.chair@co.multnomah.or.us

Phone: (503) 988-8308
FAX: (503) 988-3093

MEMORANDUM

TO: Board of County Commissioners
Deb Bogstad, Board Clerk

FROM: Delma Farrell

DATE: February 11, 2004

RE: Chair's Absence from Board Meeting

Chair Linn will be attending the NACo Legislative Conference in Washington DC and will miss the Board meetings scheduled for Tuesday March 2, 2004.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: March 2, 2004

Agenda Item #: E-1

Est. Start Time: 11:00 AM

Date Submitted: 02/24/04

Requested Date: March 2, 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: _____

Date: 02/24/04

Budget Analyst
By: _____

Date:

Dept/Countywide HR
By: _____

Date: