

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

Monday, May 14, 2007 - 6:00 PM

Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:07 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

PH-3 The Communities of Color Coalition is hosting a Budget Forum with the Multnomah County Board of Commissioners to conduct a public hearing on the 2007-2008 Multnomah County Budget. This Forum has been organized by Coalition members representing the African American, African immigrant, Asian Pacific Islander, Latino, Native American and Slavic communities in Multnomah County.

INTRODUCTION OF COALITION MEMBERS DJIMET DOGO, COORDINATOR, AFRICA HOUSE (IMMIGRANT AND REFUGEE COMMUNITY ORGANIZATION); VICTORIA LIBOV, DEPARTMENT MANAGER, EMPLOYMENT SERVICES, (IMMIGRANT AND REFUGEE COMMUNITY ORGANIZATION); LEE PO CHA, MANAGER, ASIAN FAMILY CENTER (IMMIGRANT AND REFUGEE COMMUNITY ORGANIZATION); NICOLE CROFT, YOUTH SERVICES DIRECTOR, NATIVE AMERICAN YOUTH & FAMILY CENTER; GLORIA WIGGINS, DIVISION MANAGER, EL PROGRAMA HISPANO/LATINO SERVICES, CATHOLIC CHARITIES; MICHAEL WARE, FAMILY SERVICES DIRECTOR, SELF-ENHANCEMENT, INC.; OWEN DAILEY, PROGRAM DIRECTOR, OREGON COUNCIL FOR HISPANIC ADVANCEMENT; NATHAN TESKE, PROGRAM MANAGER, CATHOLIC CHARITIES; HONGSA CHANTHAVONG, PROJECT MANAGER, IMMIGRANT AND REFUGEE COMMUNITY ORGANIZATION; THACH NGUYEN, ASIAN PACIFIC AMERICAN NETWORK OF OREGON; AND SOKHOM TAUCH, EXECUTIVE DIRECTOR, IMMIGRANT AND REFUGEE COMMUNITY ORGANIZATION.

Public comment was made and received for the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 a.m.

Tuesday, May 15, 2007 - 8:45 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 8:48 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito arriving at 8:50 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

Tuesday, May 15, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:36 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-1 Multnomah County 2007-2008 Public Safety Department Budget Work Session. This meeting is open to the public however no public testimony will be taken. Presentations by Sheriff Bernie Giusto, District Attorney Mike Schrunk, Interim Department of Community Justice Director Steve Liday and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:02 p.m.

Thursday, May 17, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Jeff Cogen present. Commissioner Lisa Naito arrived at 9:36 a.m. and Lonnie Roberts arriving at 9:38 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [3-0]

- C-1 Amendment 2 to Government Revenue Agreement 0607001 with the City of Portland for the Home Again Program, Adding \$70,000.00 for Direct Client Based Rental Assistance
- C-2 Budget Modification DCM-10 Reclassifying One Position in the Information Technology Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 Budget Modification DCJ-18 Reclassifying a 1.00 FTE Program Development Specialist Position to an Administrative Analyst, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 PROCLAMATION Proclaiming May 17, 2007 a Day to Celebrate 100 Years of the Portland Rose Festival in Multnomah County, Oregon. Presented by Leslie Goodlow-Baldwin, Jeff Curtis, Executive Director Portland Rose Festival, Members of the Rose Festival Court.**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1.

Commissioner Naito arrived at 9:36 a.m.
Commissioner Roberts arrived at 9:38 a.m.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-099 UNANIMOUSLY ADOPTED. [5-0]

R-2 PROCLAMATION Proclaiming May 2007 as Older Americans Month in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Mary Shortall, Michael Eagan and Kathleen McHarg.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-100 UNANIMOUSLY ADOPTED. [5-0]

R-3 NOTICE OF INTENT to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-4 RESOLUTION Authorizing Issuance of a Tax-Exempt Loan, Bonds, or Bond Anticipation Notes, by The Hospital Facilities Authority of Multnomah County, Oregon in an Amount Not to Exceed \$10,000,000

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-101 UNANIMOUSLY ADOPTED. [5-0]

R-5 RESOLUTION Adopting Amended and Restated Rules and Bylaws of the Hospital Facilities Authority of Multnomah County

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5.

EXPLANATION AND RESPONSE TO QUESTIONS.

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, TO CONTINUE R-5 TO THURSDAY, MAY 31, 2007.

R-5 UNANIMOUSLY CONTINUED TO THURSDAY, MAY 31, 2007. [5-0]

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

R-7 RESOLUTION Authorizing Election to Cover County Volunteers Under Workers Compensation Law and Repealing the Workers Compensation Coverage Election Resolution Adopted May 29, 1985

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-7.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-103 UNANIMOUSLY ADOPTED. [5-0]

R-8 Budget Modification NOND-05 Appropriating Revenues to Manage the Youth Innovation for Education Project and the Child Care and Development Fund Project

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 Budget Modification HD-19 Appropriating \$24,984 Grant Funding from the Northwest Health Foundation

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 NOTICE OF INTENT to Apply for Grant Funding through the Health Resources and Services Administration's Ryan White Part A Minority AIDS Initiative

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-12 RESOLUTION Supporting the Issuance of Industrial Development Revenue Bonds by the State of Oregon to AMG FACTORY LLC

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12. JOHNNELL BELL, COMMUNITY LIAISON STAFF TO CHAIR WHEELER AND DAVID WEISS, BUSINESS FINANCE OFFICER, OREGON ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT EXPLANATION DEVIN WRIGHT. RESOLUTION 07-104 UNANIMOUSLY ADOPTED.

R-11 Briefing on Support to Crime Victims. Presented by Commissioner Lisa Naito, District Attorney Michael Schrunk, Bob Robison, Steve Siegel and Helen O'Brien.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:53 a.m.

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