

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

Thursday, February 24, 2005 - 8:45 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 8:52 a.m., with Commissioners Serena Cruz and Lonnie Roberts present, and Vice-Chair Lisa Naito and Commissioner Maria Rojo de Steffey arriving at 8:59 a.m.

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 9:30 a.m.

Thursday, February 24, 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 9:32 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

COMMISSIONER ROJO WELCOMED AND INTRODUCED VISITING MEXICAN DELEGATION WITH THE INTERNATIONAL VISITOR PROGRAM HOSTED BY THE WORLD AFFAIRS COUNCIL, HERE LEARNING ABOUT TRANSPORTATION AND ECONOMIC DEVELOPMENT ISSUES. SENOR LUCIANO JOSÉ AIMAR REYES FROM GUANAJUATO STATE; SENOR LUIS GERARDO HERNANDEZ HERNANDEZ, FROM CITY OF IRAPUATO, GUANAJUATO STATE; SENORITA LUCIA ANGELICA JASSO PICAZO, FROM SINALOA AND SENOR ROSENDO MALDONADO CAPI,

FROM THE CITY OF URUAPAN, MICHOACAN STATE. COMMISSIONERS ACKNOWLEDGED AND GREETED DELEGATION.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 Ratification of Board Authorization to Expend \$75,000 from Animal Services' Trust Funds for the Animal Shelter Cattery and Veterinary Treatment Area Remodel Project (from February 10, 2005 presentation)

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Budget Modification NOND 03 Authorizing General Fund Contingency Request for \$40,000 to Implement a Pilot Court Notification System to Reduce Occurrences of Failure-to-Appear

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. MATT NICE EXPLANATION. COMMISSIONERS NAITO, LINN AND CRUZ COMMENTS IN APPRECIATION AND SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Pedestrian and Bicycle Bridge Over Beaver Creek and Conducting Stream Bank Restoration Work Along the Creek

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. PATRICK HINDS EXPLANATION. ASSISTANT COUNTY ATTORNEY MATTHEW RYAN RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 05-032 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Adopting New Public Contract Review Board Rules

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. ASSISTANT ATTORNEY JOHN THOMAS EXPLANATION AND ACKNOWLEDGEMENT OF THE EFFORTS OF FRANNA HATHAWAY, DONA GAERTNER AND GERALD JELUSICH. COMMISSIONER CRUZ EXPRESSED CONCERN OVER SUPPORTING RESOLUTION UNTIL AFTER BOARD BRIEFING ADDRESSING ISSUES RAISED IN JANUARY 7, 2005 MEMO FROM MS. HATHAWAY. CHAIR LINN STATED THAT TWO COMMISSIONERS HAVE ALREADY BEEN PERSONALLY BRIEFED AND A BOARD BRIEFING HAS BEEN SCHEDULED. HERMAN BRAME EXPLAINED THAT CENTRAL PROCUREMENT AND CONTRACT ADMINISTRATION DIVISION IS AWARE OF MS. HATHAWAY'S CONCERNS AND THAT THEY WILL BE GIVING A DETAILED BRIEFING ON MARCH 31, 2005, BUT THAT THE PROPOSED PUBLIC CONTRACT REVIEW BOARD RULES NEED TO BE ADOPTED AS SOON AS POSSIBLE. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. THOMAS ADVISED IT IS IMPORTANT TO ADOPT THE PROPOSED PUBLIC CONTRACT REVIEW BOARD RULES PRIOR TO MARCH 1, 2005 OR THE COUNTY WILL HAVE TO COMPLY WITH THE STATE ATTORNEY GENERAL RULES WHICH ARE NOT SUITED FOR OUR COUNTY AND WOULD BE HARMFUL TO THE COUNTY'S CONTRACTING PROCESS. CHAIR LINN ADVISED IT WAS HER UNDERSTANDING MS. HATHAWAY'S CONCERNS WERE MORE ABOUT THE STAFF WORK UNIT AND NOT THE RULES. MR. THOMAS ADVISED TO NOT ADOPT OUR RULES TODAY WOULD ACERBATE THE SITUATION WITHIN THE UNIT. COMMISSIONER ROBERTS ADVISED HE WOULD SUPPORT ADOPTION TODAY, AND IF NEEDED AMENDMENTS AT A LATER DATE. MR. BRAME CLARIFIED THAT MS. HATHAWAY'S CONCERNS WERE NOT WITH THE CENTRAL PROCUREMENT AND CONTRACT ADMINISTRATION DIVISION STAFF OR THE PROPOSED PUBLIC CONTRACT REVIEW BOARD RULES. COMMISSIONERS NAITO AND ROJO ADVISED THEY WILL SUPPORT ADOPTION TODAY BUT THAT THEY AGREE WITH THE CONCERNS OF COMMISSIONER CRUZ REGARDING THE NEED FOR A BRIEFING. RESOLUTION 05-033 UNANIMOUSLY ADOPTED.

R-4 NOTICE OF INTENT to Apply for a \$225,000 United States Department of Justice, Office of Justice Programs "Weed and Seed" Grant for the Rockwood (Gresham) Weed and Seed Site

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. COUNTY ACCOUNTANT TORY MITCHELL AND WEED AND SEED SITE COORDINATOR AND POLICE ACTIVITIES LEAGUE EMPLOYEE BRENDA BUTLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION AND SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-5 Briefing Overview of Children's Mental Health and Addiction Services Division. Presented by Nancy Winters, Godwin Nwerem, David White, Dale Jarvis and Amy Baker.

NANCY WINTERS, DALE JARVIS, AMY BAKER, DAVID WHITE AND GODWIN NWEREM PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. DEPARTMENT TO PROVIDE REGULAR CHILDREN'S MENTAL HEALTH AND ADDICTION SERVICES BRIEFINGS AND RFP PROCESS UPDATES THROUGH JUNE, 2005.

NON-DEPARTMENTAL

R-6 RESOLUTION Adopting the Multnomah County Mental Health and Addiction Services Division System of Care for Children and Families Implementation Plan, February 2005. Presented by Commissioner Lisa Naito and Nancy Winters.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT AND APPRECIATION. PAM PATTON FROM MORRISON CHILD AND FAMILY SERVICES TESTIMONY EXPRESSING CAUTIONS AND CONCERNS REGARDING THE PROPOSED RFP PROCESS. STATE CHILD WELFARE EMPLOYEE ROB ABRAMS TESTIMONY EXPRESSING CAUTIONS AND CONCERNS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR MR. ABRAMS' DEDICATION AND ADVOCACY, AND ADVISED THE DEPARTMENT WILL PROVIDE REGULAR PUBLIC UPDATES ON THE CHILDREN'S MENTAL HEALTH AND ADDICTION SERVICES RFP PROCESS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION TO COMMISSIONER NAITO FOR BRING THE RESOLUTION FORWARD AND FOR KEEPING THE BOARD INFORMED. RESOLUTION 05-034 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Supporting Legislation to Promote the Use and Production of Biofuels in Oregon. Presented by Commissioners Serena Cruz and Maria Rojo de Steffey.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. COMMISSIONER CRUZ; AMY JOSLIN WITH COUNTY SUSTAINABILITY INITIATIVE, MICHELE GARDNER WITH COUNTY FLEET SERVICES; COUNTY HEALTH OFFICER GARY OXMAN; CHRIS HAGERBAUMER WITH OREGON ENVIRONMENTAL COUNCIL; ASHLEY HENRY WITH OREGON BUSINESS ASSOCIATION; MARCUS SIMANTEL, FARMER AND PAST PRESIDENT OF AGRI-BUSINESS COUNCIL OF OREGON; JOHN CONNOLLY WITH OREGON BIOFUELS AND TOM KOEHLER WITH KINERGY RESOURCES PRESENTATIONS AND TESTIMONY IN SUPPORT. COMMISSIONERS CRUZ AND ROJO COMMENTS

IN APPRECIATION AND SUPPORT. COMMISSIONER NAITO COMMENTS ACKNOWLEDGING EFFORTS OF COMMISSIONERS CRUZ AND ROJO. RESOLUTION 05-035 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-8 RESOLUTION Approving the Multnomah County Fiscal Years 2005-2009 Transportation Capital Improvement Plan and Program. Presented by Cecilia Johnson and Ed Abrahamson.

AT THE REQUEST OF CHAIR LINN AND FOLLOWING DISCUSSION WITH CECILIA JOHNSON AND ED ABRAHAMSON, IT WAS DECIDED THE BOARD WOULD CONSIDER APPROVAL OF THE RESOLUTION TODAY AND THAT THE DEPARTMENT WOULD COME BACK WITH AN EXTENDED BRIEFING AT A LATER DATE. UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, RESOLUTION 05-036 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-9 NOTICE OF INTENT to Apply for Oregon Youth Authority Gang Intervention Services Grant (RFA #04017)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

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