

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

Thursday, January 19, 2006 - 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 Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh present and Commissioner Maria Rojo de Steffey participating via speakerphone.

CONSENT CALENDAR

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

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ROBERT WALTER & CRYSTAL POOLE

RESOLUTION 06-008

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

R-1 Briefing on the Completion of Moving off of the Mainframe and Implementation of eSWIS [Electronic Sheriff's Warrant and Information System]. (Rescheduled from December 1, 2005) Presented by Dave Boyer, CFO; Becky Porter, CIO; and Larry Aab, Joyce Griffin, and Andy Potter from MCSO.

CHRISTINE KIRK, BECKY PORTER AND LARRY AAB PRESENTATIONS AND RESPONSE TO BOARD COMMENTS. MS KIRK, JOYCE GRIFFIN AND ANDY POTTER COMMENTS.

R-2 Budget Modification DA-02 Appropriating \$41,764 Additional Edward Bryne Memorial Justice Assistance Grant Revenue to the District Attorney's Office Budget

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. SCOTT DARCY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification HD-19 Appropriating \$333,902 from the Health Resources and Service Administration Grant to Remodel and Renovate Westside, HIV and Mid County Health Clinics

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KIM TIERNEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

Commissioner Roberts was excused at 10:27 a.m.

R-4 RESOLUTION Adopting the 2005-2006 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT TO FINDING E. COMMISSIONER CRUZ READ FINDING. AMENDMENT APPROVED WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE, AND COMMISSIONER LINN VOTING NO.

Commissioner Roberts returned at 10:30 a.m.

BOARD DISCUSSION. RESOLUTION 06-009 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, CRUZ AND ROJO VOTING AYE, AND COMMISSIONERS ROBERTS AND LINN VOTING NO.

R-5 Approval of the 2005-2007 Labor Agreement between Multnomah County and the Juvenile Custody Service Specialists

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. REBECCA GABRIEL EXPLANATION. NICK BUELL, BRUCE KOSHAREK AND BRYAN LALLY TESTIMONY IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-6 Approval of 2005-2006 Wage Re-openers for the Labor Agreement between Multnomah County and the International Brotherhood of Electrical Workers, Local 48

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. JIM YOUNGER EXPLANATION AND RESPONSE TO QUESTION. MIKE KOLER TESTIMONY IN SUPPORT. WAGE RE-OPENERS UNANIMOUSLY APPROVED.

R-7 RESOLUTION Declaring the Penumbra Kelly Building, 4747 East Burnside Street, Portland, Oregon, as Surplus Property and Authorizing Facilities and Property Management Division to Commence the Surplus Property Process and the Major Facilities Capital Project Process

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. DOUG BUTLER EXPLANATION. MARY ANN SCHWAB TESTIMONY. RESOLUTION 06-010 UNANIMOUSLY ADOPTED.

Commissioner Rojo was excused at 11:20 a.m.

R-8 Authorizing Settlement of Sandra Obie v. Multnomah County, USDC Case No. CV-04-1243-PK

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. AGNES SOWLE EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-9 Report on the January 17, 2006 Project Homeless Connect and on the First Year Accomplishments of the Ten Year Plan to End Homelessness. Presented by Commissioner Serena Cruz Walsh.

MARY CARROLL, MARY LI AND KIM TIERNEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:54 a.m.

Thursday, January 19, 2006 - 11:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Vice-Chair Lonnie Roberts Chair Diane Linn convened the meeting at 11:57 a.m., with and Commissioners Lisa Naito and Serena Cruz Walsh present, Commissioner Maria Rojo de Steffey excused, and Chair Diane Linn arriving at 11:59 a.m.

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. 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 Agnes Sowle.

EXECUTIVE SESSION HELD.

Chair Linn was excused at 12:04 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

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