

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

Thursday, February 9, 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 9:33 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey arriving at 9:35 a.m.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-1, C-4 AND C-5 WERE APPROVED WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

- C-1 Reappointment of Rick Fernandez to the HOUSING AUTHORITY BOARD OF DIRECTORS
- C-4 Approval of Auto Wrecker Certificate Renewal for Frank P. Miller and Thomas P. Miller of MILLER TRUCK SALVAGE LLC, 15015 NW Mill Road, Portland
- C-5 Approval of Auto Wrecker Certificate Renewal for Rex M. and June J. Davis of ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

REGULAR AGENDA
SHERIFF'S OFFICE

- C-2 Government Non-Expenditure Contract (190 Agreement) 4710000025 with the City of Gresham to Allocate Law Enforcement Personnel to the Gresham Police Department's Investigations Division

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF C-2. SHERIFF BERNIE GIUSTO, CAPTAIN TIME GERKMAN AND CHRISTINE KIRK EXPLANATION. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, C-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

C-3 RESOLUTION Authorizing the Placement of an Easement on a Tax Foreclosed Property

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, C-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

PUBLIC COMMENT

Public comment was made and received for the record.

R-1 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of a Portion of NE Arata Road, County Road No. 730

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. ROBERT MAESTRE EXPLANATION.

Commissioner Rojo excused at 10:09 a.m.

RESOLUTION 06-017 ADOPTED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

R-2 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 Related to the Adoption of the Infill Design Code Amendments in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1069 ADOPTED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

R-3 Budget Modification DCJ-23 Appropriating \$22,032 in Federal Funds Administered by the Housing Authority of Portland to Provide Rental Assistance for Clients and their Families through the DCJ Adult Transitional Housing Unit

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. LIV JENSSEN EXPLANATION. BUDGET MODIFICATION APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

R-4 Budget Modification DCHS-21 Increasing the Mental Health and Addiction Services Division Appropriation by \$122,511 to Reflect Restoration of the State Mental Health Grant Award for Older/Disabled Adult Services

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-R. KEITH MITCHELL EXPLANATION.

Commissioner Rojo returned @ 10:14 a.m.

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET MODIFICATION WAS UNANIMOUSLY CONTINUED TO THURSDAY, FEBRUARY 16, 2006.

R-5 Budget Modification DCHS-22 Increasing Mental Health and Addiction Services Division Appropriation by \$236,766 to Reflect Funding Revisions to the State Mental Health Grant Award for Child and Adolescent Outpatient Mental Health Services and Adding 1.25 FTE

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. AMY BAKER AND GODWIN NWEREM EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Reallocation of Facilities Capital Project Funds FPM-04, Multnomah County Inverness Jail, Kitchen Floor Replacement Project

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. JOHN LINDENTHAL, GLENN SCHNAIDT AND JAY HEIDENRICH EXPLANATION AND RESPONSE TO BOARD COMMENTS AND QUESTIONS. STAFF DIRECTED TO PROVIDE CONSTRUCTION BUDGET DATA FOR INVERNESS JAIL KITCHEN FLOOR. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Approval of 2005-2006 Wage Re-openers for the Labor Agreement between Multnomah County and the International Union of Operating Engineers, Local 701

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JIM YOUNGER EXPLANATION. MARK HOLIDAY COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-8 RESOLUTION Authorizing the County to Make an Internal Loan from the General Fund to the Willamette River Bridge Fund in the Amount of \$8,000,000 to Fund the Additional Amount Needed for the Sauvie Island Bridge Replacement Contract

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8 WITH AMENDMENT TO THE DOLLAR AMOUNT OF THE

GENERAL FUND REIMBURSEMENT IN RESOLVE 2 TO READ: "\$3,253,000 IN FISCAL YEAR 2010/2011." BOB THOMAS EXPLANATION. COMMISSIONER ROBERTS MOVED ASSET PRESERVATION. MOTION DIED FOR LACK OF SECOND. CHAIR LINN COMMENTS. RESOLUTION 06-018 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE AND CHAIR LINN VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:46 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County

Thursday, February 9, 2006 - 10:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112

501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

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. 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 WAS NO HELD.