

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

Thursday, August 15, 2002 - 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 Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Government Revenue Contract (190 Agreement) 0310486 with the City of Fairview, Providing for the Release of Data from the Portland Policy Data System to Designated Representatives of the Multnomah County Information Services Division for Use in the County's DSS-Justice Data Warehouse

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Kevin J. Kane

RESOLUTION 02-114.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

UC-1 Government Revenue Contract (190 Agreement) 0110981 with Public Agencies to the Portland Metropolitan Area Transportation (PMAT) Co-Operative, Establishing Procedures for Sharing Equipment, Materials and Services, and Defining Legal Relationships and Responsibilities

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. CECILIA JOHNSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-1 PUBLIC HEARING and Consideration of Approval of Strategic Investment Program Agreement 0310388 with Multnomah County, the City of Gresham and Microchip Technology, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. CHAIR LINN AND DUKE SHEPARD EXPLANATION. BOB LLOYD, MICROCHIP TECHNOLOGY, INC. VICE-PRESIDENT OF FACILITY AND SITE SERVICES, COMMENTS IN APPRECIATION AND SUPPORT. BOARD COMMENTS IN APPRECIATION AND SUPPORT. CHAIR LINN ACKNOWLEDGED AND THANKED DUKE SHEPARD, DAVE BOYER, SANDY DUFFY, JOHN RAKOWITZ AND GRESHAM STAFF FOR THEIR WORK TO MAKE SURE THE INFRASTRUCTURE WAS IN PLACE FOR MICROCHIP TO PURCHASE THE FUJITSU FACILITY. AGREEMENT UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation, for Non-Housing, Public Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. SUSAN HATHAWAY MARXER FROM THE CITY OF PORTLAND BUREAU OF PARKS AND RECREATION EXPLANATION. RESOLUTION 02-115 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-3 Budget Modification HD-03-04 Appropriating \$58,454 Additional Ryan White Title III Grant Funds for HIV Clinic Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. DONNA CASSIDY AND DAN KAPLAN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-4 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 15.601 Definition of Law Enforcement Officer to Include

Parole and Probation Officers for Purposes of Conducting Personal Property Inventories Related to the Supervision of an Offender on Parole or Probation

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. NO ONE WISHED TO TESTIFY. COUNTY ATTORNEY JACQUIE WEBER RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. CARL JABER EXPLANATION FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, AUGUST 22, 2002.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:57 a.m.

Thursday, August 15, 2002 - 10:15 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:07 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

B-1 2002 Multnomah County Salary Commission Report. Presented by Mary Ann Wersch and Mike Brock.

COUNTY AUDITOR SUZANNE FLYNN AND SALARY COMMISSION CHAIR MARY ANN WERSCH PRESENTATION. CHAIR LINN COMMENTS IN APPRECIATION OF THE WORK OF THE 2002 SALARY COMMISSION MEMBERS MARY ANN WERSCH, MIKE BROCK, RON MCGEE, JOHN MCMILLAN AND ERIC WILSON. COMMISSIONERS ROJO, NAITO AND CRUZ COMMENTS IN APPRECIATION OF THE WORK OF THE 2002 SALARY COMMISSIONER AND IN SUPPORT FOR THE SALARY COMMISSION RECOMMENDATIONS. CHAIR LINN ADVISED SHE WOULD LIKE TO EXCUSE HERSELF FROM VOTING ON ACCEPTING THE REPORT. COMMISSIONER ROBERTS STATED THAT SALARY STANDARDS HAVE BEEN ESTABLISHED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

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