

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

Tuesday, February 3, 2004 - 7:30 AM to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Gang Overview. For further information, contact Judith Bauman at (503) 988-5894.

Tuesday, February 3, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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 9:56 a.m.

Tuesday, February 3, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:08 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:15 a.m.

B-1 Public Safety Briefing and Update on System Impacts. Presented by John Ball, Karyne Dargan, Joanne Fuller, Mike Schrunk and Bernie Giusto.

JOHN BALL, MATT NICE, MIKE SCHRUNK, JOANNE FULLER, BERNIE GIUSTO AND GAYLE BURROWS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON TOPICS INCLUDING: CURRENT CRIME TRENDS; OFFENDER STREAM AND SUBSETS; OFFENDER STREAM FRAMEWORK; POTENTIAL FUNDING IMPACTS OF GENERAL FUND; STATE BALLOT MEASURE 30 AND THE MULTNOMAH COUNTY PERSONAL INCOME TAX ON THE DEPARTMENT OF COMMUNITY JUSTICE, ADULT JUSTICE, DISTRICT ATTORNEY'S OFFICE, SHERIFF'S OFFICE, CORRECTIONS HEALTH AND JUVENILE JUSTICE; AND JAIL BED MANAGEMENT CONTINUUM OPTIONS IN A REDUCED RESOURCE ENVIRONMENT. ADDITIONAL INFORMATION AND DISCUSSION TO TAKE PLACE DURING THE GENERAL FUND FORECAST BRIEFING ON THURSDAY, FEBRUARY 5, 2004. COMMISSIONER NAITO SUGGESTED PUBLIC SAFETY LEADERS PROVIDE A JOINT COMMUNICATION FOR PUBLIC DISTRIBUTION JOHN BALL REPORTED THAT A BRIEFING UPDATE ON THE WAPATO FACILITY IS SCHEDULED FOR THURSDAY, FEBRUARY 17, 2004.

Chair Diane Linn recessed the meeting at 11:20 a.m. and reconvened the meeting at 11:23 a.m., with Commissioners Serena Cruz and Maria Rojo present, Commissioner Lonnie Roberts excused, and Commissioner Lisa Naito returning at 11:31 a.m.

B-2 Review of Winter Storm Impacts on Multnomah County. Presented by Tom Simpson and Kathy Turner.

TOM SIMPSON AND KATHY TURNER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. TURNER TO COORDINATE BOARD AND BOARD STAFF INPUT DRAFTING WRITTEN INCLEMENT WEATHER AND OTHER EMERGENCY POLICY DOCUMENTS, INCLUDING LEVELS OF COUNTY SERVICES OPERATION AND NOTIFICATION POLICY, FOR BOARD CONSIDERATION AND VOTE AT A FUTURE MEETING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:01 p.m.

Thursday, February 5, 2004 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Execution of Deed D041939 for Repurchase of Tax Foreclosed Properties to the Former Owner, JOHN F. BURRIS III

RESOLUTION 04-013

SHERIFF'S OFFICE

C-2 Government Revenue Contract (190 Agreement) 0210308 to Provide Law Enforcement Services and Patrols within the City of Maywood Park

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming February, 2004 as American Heart Month and February 6, 2004, as "Wear Red for Women Day" in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO PRESENTATION AND INTRODUCTION HALLIE HACKENBERGER, LOCAL AMERICAN HEART ASSOCIATION BOARD

CHAIR, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. COMMISSIONER ROJO READ PROCLAMATION 04-014 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 Recommended Changes to Multnomah County Classification and Compensation Plans

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED TO POSTPONE R-2 INDEFINITELY. IN RESPONSE TO A QUESTION OF CHAIR LINN, COUNTY ATTORNEY AGNES SOWLE ADVISED THIS ISSUE WILL COME BACK BEFORE THE BOARD IN A DIFFERENT FORM. R-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-3 RESOLUTION Approving an Addition to the Prescription Drug Benefit Plan

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. GAIL PARNELL AND CAREN COX EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER ROJO ADVISED SHE FELT IT UNNECESSARY FOR THE BOARD TO VOTE ON MEDICALLY NECESSARY ADDITIONS TO THE COUNTY PRESCRIPTION DRUG BENEFIT PLAN FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING THE WORK GROUP REPRESENTATIVES FROM EACH ELECTED OFFICIAL'S OFFICE AND THE COUNTY ATTORNEY'S OFFICE [WHO ARE RESEARCHING DELEGATION OF AUTHORITY ISSUES AND MAKING RECOMMENDATIONS TO THE BOARD ON POSSIBLE ADDITIONAL DELEGATION OF AUTHORITY ISSUES CONCERNING THE RISK FUND AND COUNTY LITIGATION,] TO ALSO LOOK INTO WHETHER THE COMMISSIONERS SHOULD CONTINUE TO PROVIDE SPECIFIC APPROVAL AS REQUIRED BY ORDINANCE 1022 REGARDING FUTURE ADDITIONS TO THE COUNTY PRESCRIPTION DRUG BENEFIT PLAN RESOLUTION 04-015 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE, AND COMMISSIONER ROJO VOTING NO.

R-4 Approval of a Settlement between Multnomah County and the State of Oregon Public Employees Retirement Board

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION FOR HIS EFFORTS. SETTLEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned 10:01 a.m.

Thursday, February 5, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:01 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-3 Second Quarter General Fund Forecast. Presented by Mark Campbell.

JOHN BALL, MARK CAMPBELL, DAVE BOYER AND KATHY TURNER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: GENERAL FUND REVENUE ESTIMATES; ESTIMATED COLLECTIONS; ESTIMATED SAVINGS; ASSESSMENT TRENDS; NEW CONSTRUCTION ASSESSMENTS; FORECAST ASSUMPTIONS; CONSTRAINT CALCULATIONS; LIBRARY LOCAL OPTION LEVY AND LIBRARY FOSSIL LEVY; COURTHOUSE SITE ACQUISITION; COUNTY PERSONAL INCOME TAX; WAPATO FACILITY; BOARD INVOLVEMENT IN EXECUTIVE BUDGET PREPARATION; GENERAL FUND RESERVES; PUBLIC EMPLOYEE RETIREMENT SYSTEM RESERVES; RISK MANAGEMENT FUND; AND INSURANCE FUND.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:51 a.m.

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