

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

Thursday, April 13, 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 and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

C-1 Appointments of Bonnie Malone and Aron Stephens to the Multnomah County COMMUNITY HEALTH COUNCIL

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GAROLD M & ANNE A. PETERSON

RESOLUTION 06-047

C-3 RESOLUTION Authorizing Execution of a Contract between Multnomah County, Seller, and LURELLE ROBBINS, ROBERT HOGG & BRIAN FUQUA Purchasers, for Tax-Foreclosed Property Sold at Public Sale and Deed to Purchasers at Contract Completion

RESOLUTION 06-048

C-4 RESOLUTION Authorizing Execution of a Deed for a Tax Foreclosed Property Sold at Public Sale to JAMES R. MURRY & VANCE L. WONDERLICH

RESOLUTION 06-049

C-5 Amendment No. 1 to Intergovernmental Expenditure Agreement 4600005229 with the Oregon Department of Transportation ODOT for Right of Way Acquisition Services in Connection with Improvement of NE 223rd Avenue

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

R-1 RESOLUTION Authorizing the Issuance of Industrial Development Revenue Bonds by the State of Oregon to YoCream International, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. DAVE BOYER EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-050 UNANIMOUSLY ADOPTED.

R-2 Approval of Multnomah County Employee Benefits Board July 1, 2006 Adjustments

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. JIM YOUNGER INTRODUCED CAREN COX, REBECCA GABRIEL, TOM GUINEY, ROB NOOS AND DOUG HEWETT, AS WELL AS EMPLOYEE BENEFITS BOARD MEMBERS IN THE AUDIENCE. MR. YOUNGER EXPLANATION AND RESPONSE TO COMMISSIONER CRUZ QUESTION INVOLVING USE OF THE LARGE AMOUNT OF RESERVES IN THE HEALTH FUND, ADVISING THE EMPLOYEE BENEFITS BOARD WILL DISCUSS THAT IN JUNE AS A TOP PRIORITY. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE GREAT WORK OF THE EMPLOYEE BENEFITS BOARD MEMBERS, ADVISING SHE IS PROUD OF THIS JURISDICTION FOR MANAGING HEALTH BENEFITS. EMPLOYEE BENEFITS BOARD ADJUSTMENTS UNANIMOUSLY APPROVED.

R-3 Approval of 2005 and 2006 Wage Re-opener for Multnomah County Corrections Deputy Association (MCCDA) Agreement

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JIM YOUNGER, JENNIFER OTT, BILL ANDERCHUCK AND CAROL HASLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING ISSUES INCLUDING COMP TIME; SICK TIME; WAGES; MEMBERSHIP CONCESSION; POTENTIAL ARBITRATION; SHERIFF BERNIE GIUSTO SUPPORT OF THE WAGE RE-OPENER; RECRUITMENT; AND VOLUNTARY AND MANDATORY OVERTIME. COMMISSIONER NAITO EXPRESSED CONCERN OVER SUPPORTING THE WAGE RE-OPENER AT THIS TIME DUE TO THE COMP TIME ISSUE AND VOICED HER APPRECIATION FOR THE QUALITY OF THE WORK BEING DONE. COMMISSIONER CRUZ STATED SHE SHARES THE CONCERNS OF COMMISSIONER NAITO AND ADVISED SHE WILL VOTE IN SUPPORT OF THE WAGE RE-OPENER, BUT THAT SHE WANTS WORK DONE ON THE CONTRACT ADDRESSING THE ISSUES FOR THE BETTERMENT OF THE WORK BEING DONE AND BEST USE OF COUNTY FUNDS. WAGE RE-OPENER AGREEMENT APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER NAITO VOTING NO.

R-4 Budget Modification DCJ-27 Reclassifying a Corrections Technician to a Program Development Specialist, as Determined by the Class/Comp Unit of Central Human Resources and Funding the Increased Cost from the Federal/State Fund

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JAMES OPOKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCJ-28 Appropriating \$25,000 in State of Oregon Funds from Oregon Youth Authority to Provide Services to High Risk Youth of Color on Probation

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. DAVID KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCJ-29 Appropriating \$21,690 in State of Oregon Funds from Oregon Youth Authority to Provide Residential Sex Offender Treatment to a 17 Year Old Male Youth from Polk County

SEE R-7.

R-7 Intergovernmental Expenditure Agreement 0506100 with the Oregon Youth Authority, Providing Residential Sex Offender Treatment to a 17 Year Old Male Youth from Polk County

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DAVID KOCH EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING BOARD DISCUSSION, IT WAS DETERMINED THAT A MAJORITY OF THE BOARD WAS NOT IN FAVOR OF USING A TREATMENT BED THAT MIGHT BE NEEDED FOR A MULTNOMAH COUNTY YOUTH. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL TO CONTINUE THE BUDGET MODIFICATION AND AGREEMENT (R-7) TO APRIL 20, 2006. COMMISSIONER ROJO ADVISED SHE INTEND TO VOTE NO, SHE WANTS BEDS AVAILABLE FOR MULTNOMAH COUNTY YOUTH. MR. KOCH RESPONSE TO QUESTION OF COMMISSIONER ROBERTS CONCERNING IMPACT WITH OREGON YOUTH AUTHORITY AGREEMENT. CHAIR LINN ADVISED SHE SHARES CONCERNS ABOUT GIVING BEDS TO OTHER COUNTIES AND WILL VOTE NO. COMMISSIONER CRUZ SUGGESTED THAT THE BOARD VOTE TODAY. COMMISSIONER NAITO AND CHAIR LINN DISCUSSION ABOUT WAITING A WEEK FOR ADDITIONAL INFORMATION FROM DEPARTMENT STAFF. MR. KOCH ADVISED THE DEPARTMENT BROUGHT THE BUDGET MODIFICATION AND AGREEMENT FORWARD AS THE BEST USE OF RESOURCES; THAT THE BALANCE BETWEEN BEDS IS NOT A PERFECT SCIENCE; THAT THE CENSUS WILL SOMETIMES DROP BELOW 14 AND SOMETIMES THEY WILL HAVE

YOUTH ON A WAIT LIST AND THAT THE OREGON YOUTH AUTHORITY HAS CONTRACTS WITH COUNTIES ALL OVER THE STATE. MOTION TO CONTINUE BUDGET MODIFICATION AND AGREEMENT TO THURSDAY, APRIL 20, 2006 APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS AND LINN VOTING AYE, AND COMMISSIONERS NAITO AND ROJO VOTING NO.

R-8 Budget Modification DCHS-05 Appropriating \$29,373 from an Agreement with the City of Portland via Funding from a Corporation for Supportive Housing Grant Funding a Limited Duration Housing Position

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. SETH LYONS AND HEATHER LYONS EXPLANATION AND COMMENTS IN SUPPORT. DIANE LUTHER COMMENTS IN SUPPORT. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 Budget Modification DCHS-30 Reclassifying an Office Assistant Senior to Office Assistant 2 in the Aging & Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. DANA LLOYD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 NOTICE OF INTENT to Apply for a Technical Assistance Grant from Oregon Watershed Enhancement Board for the Beaver Creek Culverts

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. ED ABRAHAMSON INTRODUCED ALISON WINTER. ALISON WINTER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND ROBERTS REGARDING MATCHING FUNDS AND NEED FOR FISH BIOLOGY EXPERTISE. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-11 RESOLUTION Directing Modification of the "Schools Bail-Out Package" Program Offer #10061 for Fiscal Year 2006-2007

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. COMMISSIONER NAITO EXPLANATION AND STATEMENT IN SUPPORT. COMMISSIONERS ROBERTS, ROJO AND CRUZ COMMENTS IN SUPPORT. CHAIR LINN COMMENTS IN SUPPORT AND IN APPRECIATION FOR THE BOARD COMING TOGETHER ON THIS ISSUE. RESOLUTION 06-051 UNANIMOUSLY ADOPTED.

Commissioners Naito and Cruz excused at 10:51 a.m.

**R-12 Pandemic Influenza Planning and Community Engagement Update.
Presented by Lillian Shirley and Gary Oxman.**

LILLIAN SHIRLEY AND GARY OXMAN PRESENTATION AND RESPONSE TO QUESTIONS AND COMMENTS FROM COMMISSIONERS ROBERTS AND ROJO REGARDING NUMBER OF INFLUENZA PANDEMICS IN THE PAST AND HOW THEY ARE CATEGORIZED; THE AVAILABILITY OF INFORMATION TO NON-ENGLISH SPEAKING MULTNOMAH COUNTY RESIDENTS; AND AVAILABILITY OF VACCINES. CHAIR LINN COMMENTS IN APPRECIATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

Thursday, April 13, 2006 - 10:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

EXECUTIVE SESSION RESCHEDULED TO TUESDAY, APRIL 18, 2006.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

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