

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

Tuesday, May 11, 2004 - 9:00 AM - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:15 a.m., with Vice-Chair Serena Cruz and Commissioner Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

WS-1 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- o Financial Overview Presentation
- o Central Citizen Budget Advisory Committee/Citizen Involvement Committee Presentation
- o Non-Departmental

KARYNE DARGAN, CHRISTIAN ELKIN AND MARK CAMPBELL FINANCIAL OVERVIEW PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. COMMITTEE CHAIR M'LOU CHRIST AND CITIZEN INVOLVEMENT COMMITTEE DIRECTOR KATHLEEN TODD CENTRAL CITIZEN BUDGET ADVISORY PRESENTATIONS. CHAIR LINN ACKNOWLEDGED AND THANKED CITIZEN BUDGET ADVISORY COMMITTEE MEMBERS IN THE AUDIENCE. HELEN ELLISON AND MICHAEL ZOKOYCH PRESENTED NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE RECOMMENDATIONS. CHAIR LINN AND COMMISSIONER CRUZ ADDRESSED COUNTY ATTORNEY BUDGET ISSUES. CITIZEN INVOLVEMENT COMMITTEE CHAIR KEN RAY BUDGET PRESENTATION.

Commissioner Naito arrived at 10:47 a.m.

CITIZEN INVOLVEMENT COMMITTEE MEMBER SY KORNBRODT COMMENTS IN SUPPORT OF CITIZEN INVOLVEMENT COMMITTEE STAFF. COUNTY AUDITOR SUZANNE FLYNN AND CITY AUDITOR GARY BLACKMER PRESENTATIONS ON THE PORTLAND-MULTNOMAH PROGRESS BOARD BUDGET. WENDY LEBOW AND RICH BROWN PRESENTATION ON THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY BUDGET. GINA MATTIODA PRESENTATION ON THE PUBLIC AFFAIRS OFFICE BUDGET. MS. MATTIODA AND JOHN BALL RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING CONTRACT ISSUE. BECKY WEHRLI PRESENTATION ON ELDERS IN ACTION BUDGET. ELOISE DAMROSCH AND CINDY KNAPP PRESENTATION ON THE REGIONAL ARTS AND CULTURE COMMISSION BUDGET. EANN RAINS INTRODUCED HAROLD WILLIAMS, XANDER

PATTERSON AND JIM ROBISON OF THE EAST AND WEST MULTNOMAH COUNTY SOIL AND WATER CONSERVATION DISTRICTS. MR. WILLIAMS PRESENTATION ON THE EAST MULTNOMAH COUNTY SOIL AND WATER CONSERVATION DISTRICT BUDGET. MR. ROBISON PRESENTATION ON THE WEST MULTNOMAH COUNTY SOIL AND WATER CONSERVATION DISTRICT BUDGET. MR. PATTERSON, MS. RAINS, MR. WILLIAMS AND MR. ROBISON RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ REGARDING COUNTY'S SHARE OF OPERATING FUNDS AND WHAT MATCHING GRANT OPPORTUNITIES WOULD BE LOST IF COUNTY DID NOT PROVIDE FUNDING. MR. PATTERSON AND MS. RAINS ADVISED WITHOUT COUNTY FUNDING THE DISTRICT WOULD LOSE ITS .8 FTE SUPPORT STAFF. PAUL SUNDERLUND REPRESENTING OREGON STATE UNIVERSITY EXTENSION SERVICE DIRECTOR REGARDING BUDGET PROPOSAL. IN RESPONSE TO COMMISSIONER ROJO'S REQUEST FOR A WRITTEN PROPOSAL, MR. SUNDERLUND ADVISED HE BELIEVES THE BUDGET PROPOSAL IS FOR \$100,000 TO REESTABLISH THE EXTENSION SERVICE 4-H PROGRAM BACK TO THE COUNTY, BUT HE WILL CHECK FOR CERTAIN. IN RESPONSE TO A QUESTION OF COMMISSIONER ROJO, MR. SUNDERLAND ADVISED THAT IN 2001 THE COUNTY PROVIDED \$200,000 TO FUND OSU EXTENSION SERVICE PROGRAMS AND A PORTLAND OFFICE. COMMISSIONER NAITO ADVISED SHE WANTS AN EASY TO READ CHART OF CHILDREN AND YOUTH PROGRAMS; A LIST OF THE KNOWN CUTS TO CHILDREN AND YOUTH PROGRAMS; AND A LIST OF POSSIBLE ADD BACKS THAT THE BOARD CAN USE WHEN TALKING WITH THE COMMUNITY AND COUNTY PARTNERS. JOHN BALL EXPLAINED THE CHAIR'S CURRENT BUDGET PROPOSAL OF \$40,000-\$50,000 IS THE AMOUNT THE COUNTY FUNDED FOR OSU EXTENSION SERVICES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:51 a.m.

Tuesday, May 11, 2004 - 1:00 PM - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:07 p.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

WS-2 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- Health Department

- Office of School and Community Partnerships
- Department of County Human Services

HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY INTRODUCED COMMUNITY HEALTH COUNCIL SECRETARY AND TREASURER SOPHIA TSENG AND JAY THIEMEYER WHO PRESENTED THE COUNCIL'S BUDGET ADVISORY REPORT AND COMMENTED IN SUPPORT OF THE HEALTH DEPARTMENT BUDGET PROPOSAL. LILLIAN SHIRLEY, DAVID HOUGHTON, CONSUELO SARAGOZA AND VANETTA ABDELLATIF PRESENTATIONS ON EMERGING ISSUES INCLUDING DISEASE RESPONSE PLANNING, COMMUNITY HEALTH PROMOTION PARTNERSHIPS, INTEGRATED CLINICAL SERVICES AND SERVICE REDUCTIONS. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MS. SHIRLEY DISCUSSED THE NET LOSS ESTIMATE TO SCHOOL BASED HEALTH CLINICS WITH ACROSS THE BOARD REDUCTIONS. MS. ABDELLATIF RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING REDUCED CLINIC HOURS, CLUSTERING APPOINTMENTS AND SERVICE DELIVERY IMPACT DUE TO REDUCED HIV PROGRAM FUNDING. COMMISSIONER NAITO ADDED FUNDING FOR SCHOOL BASED HEALTH CLINICS AND DENTAL SERVICES TO THE LIST. IN RESPONSE TO BOARD QUESTIONS JOHN BALL ADVISED THAT BUDGET PROPOSALS ARE DUE BY MAY 25, 2004 AND DIRECTED MS. SHIRLEY TO PROVIDE THE BOARD WITH A DRAFT PROPOSAL BY MAY 21, 2004. COMMISSIONER CRUZ ASKED THAT THE PROPOSALS BE MADE PUBLIC BEFORE THE MAY 24, 2004 LATINO BUDGET FORUM. COMMISSIONERS ROJO AND CRUZ REQUESTED ADDITIONAL INFORMATION ON HIV SERVICE CUTS. LILLIAN SHIRLEY AND CONSUELO SARAGOZA COMPLETED THE HEALTH DEPARTMENT PRESENTATION.

The meeting was recessed at 1:58 p.m. and reconvened at 2:01 p.m. with Chair Linn and Commissioners Cruz and Rojo present, Commissioner Roberts excused, and Commissioner Naito returning at 2:17 p.m.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS DIRECTOR LOLENZO POE INTRODUCED BRAD MCLEAN WHO PRESENTED THE CITIZEN BUDGET ADVISORY COMMITTEE REPORT. LOLENZO POE, KATHY TINKLE, MARY LI AND PEGGY SAMOLINSKI DEPARTMENT PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND REQUESTS FOR ADDITIONAL INFORMATION. DEPARTMENT OF COUNTY HUMAN SERVICES PATRICIA PATE AND DIVISION MANAGERS MARY SHORTALL, CHIQUITA ROLLINS, REX SURFACE AND DERALD WALKER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND REQUESTS FOR ADDITIONAL INFORMATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:59 p.m.

Tuesday, May 11, 2004 - 6:00 PM - 8:00 PM
North Portland Library, Second Floor Conference Room
512 N Killingsworth, Portland

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:03 p.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

PH-1 Public Hearing on the 2004-2005 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk.

CHAIR LINN WELCOMED HEARING PARTICIPANTS, ADVISED COMMISSIONER ROBERTS IS HOME ILL AND INTRODUCED DISTRICT ATTORNEY MIKE SCHRUNK, DAVE BOYER, KARYNE DARGAN, LILLIAN SHIRLEY AND JOANNE FULLER HERE TO ANSWER ANY SPECIFIC QUESTIONS. PHYLLIS MAYNARD TESTIMONY IN SUPPORT OF FUNDING FOR NEW OPTIONS FOR WOMEN AND GIRLS; CLARINER M. BOSTON, JIM CURTIS, JAY SCULLY, WILLIAM ROBINSON, JOHN ANDERSON, TEREASA STALEY AND BEN BUTZIEN TESTIMONY IN SUPPORT OF RENEWING BETTER PEOPLE CONTRACT WITH THE DEPARTMENT OF COMMUNITY JUSTICE AND FUNDING BETTER PEOPLE PROGRAMS. COMMISSIONER CRUZ EXPLAINED THAT CONTRACT FUNDING IS IN THE BUDGET, THE QUESTION IS WHETHER TO GO OUT FOR PROPOSALS OR CONTINUE THIS CONTRACT. MS. BOSTON ADVISED THAT BETTER PEOPLE WOULD LIKE TO PARTICIPATE IN A REQUEST FOR FUNDING PROPOSAL. JIM MCNAMARA TESTIMONY IN SUPPORT OF CLEARINGHOUSE FUNDING FOR SHORT TERM RENTAL ASSISTANCE.

ADJOURNMENT

There being no further testimony, the meeting was adjourned at 7:46 p.m.

Thursday, May 13, 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 9:34 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS, ROJO AND LINN VOTING AYE.

NON-DEPARTMENTAL

C-1 Appointments of Alisa Simmons, Steve Schmunk and Richelle Corbo to the CITIZEN INVOLVEMENT COMMITTEE

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-2 Amendment 3 to Revenue Agreement 0110876 with the City of Portland, Bureau of Water Works, for Administration of Eligibility Verification for the Water/Sewer Bill Discount and Crisis Assistance Program through June 30, 2004

C-3 Budget Modification OSCP 07, Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$298,044 in Community Services Block Grant Funding from the State of Oregon

C-4 Budget Modification OSCP 08, Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$54,730 in Homeless Stabilization Program Funding from the State of Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-5 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to George J. Blatner and Jean M. Blatner, Tenants in Common with Rights of Survivorship

RESOLUTION 04-057.

C-6 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Neil and Susan Cristofolo, Husband and Wife

RESOLUTION 04-058.

C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Carla P. Lichter

RESOLUTION 04-059.

C-8 Government Non-Expenditure Contract (190 Agreement) 0410573 with the City of Gresham, for Springwater Urbanization Planning; Creation of a Rural/Urban Edge; and the West of Sandy River Rural Area Plan

SHERIFF'S OFFICE

C-9 Amendment 1 to Government Revenue Contract (190 Agreement) 0310499 with the City of Wood Village for Sheriff's Office Patrols within the City of Wood Village

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

Commissioner Lisa Naito arrived at 9:35 a.m.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming May 10 through May 16, 2004 COVER THE UNINSURED WEEK in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. CHRIS DEARTH COMMENTS IN SUPPORT. COMMISSIONER CRUZ COMMENTS IN SUPPORT. AT THE REQUEST OF CHAIR LINN MR. DEARTH READ THE PROCLAMATION. PROCLAMATION 04-060 UNANIMOUSLY APPROVED.

R-2 RESOLUTION Adopting an Updated Strategic Investment Program Policy for Multnomah County

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. LISA GOLDBERG AND DUKE SHEPARD EXPLANATION OF CORRECTIONS TO POLICY AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CORRECTED POLICY WAS UNANIMOUSLY APPROVED. RESOLUTION 04-061 UNANIMOUSLY ADOPTED, AS AMENDED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Budget Committee for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-3 Appointments of Dunthorpe Riverdale Sanitary Service District Budget Committee Chair and Secretary for 2004-2005 [2003-04 Appointments were Commissioner Cruz as Chair and Commissioner Roberts as Secretary of the Dunthorpe Riverdale Sanitary Service District Budget Committee]

CHAIR LINN GREETED AND THANKED BUDGET COMMITTEE MEMBER MARILYN DODGE FOR HER SERVICE. UPON MOTION OF COMMISSIONER CRUZ,

SECONDED BY COMMISSIONER ROBERTS, THE APPOINTMENT OF COMMISSIONER LISA NAITO AS CHAIR AND COMMISSIONER MARIA ROJO AS SECRETARY OF THE DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1 BUDGET COMMITTEE FOR 2004-2005 WAS UNANIMOUSLY APPROVED.

R-4 Presentation of Budget Message Followed by PUBLIC HEARING to Consider and Approve the 2004-2005 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission. Presented by Tom Hansell.

DISTRICT BUDGET MANAGER TOM HANSELL INTRODUCED BUDGET COMMITTEE MEMBER MARILYN DODGE AND COUNTY EMPLOYEE RANDY SHANNON WHO ACTS AS DISTRICT MANAGER. MR. HANSELL DELIVERED THE BUDGET MESSAGE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. NO ONE WISHED TO TESTIFY. MR. HANSELL AND MR. SHANNON RESPONSE TO BOARD QUESTIONS REGARDING PUBLIC HEARING NOTICE, NUMBER OF HOUSEHOLDS IN THE DISTRICT (590) AND THE MONTHLY RATE FOR SERVICES (\$12.00). THE 2004-2005 DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1 BUDGET WAS UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

CHAIR LINN WELCOMED MRS. VIRGINIA NIELSON AND THANKED HER FOR HER WILLINGNESS TO SERVE. AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE APPOINTMENT OF VIRGINIA NIELSON TO A THREE YEAR TERM ON THE MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 BUDGET COMMITTEE WAS UNANIMOUSLY APPROVED.

R-5 Appointments of Mid County Street Lighting Service District Budget Committee Chair and Secretary for 2004-2005 [2003-04 Appointments were Commissioner Roberts as Chair and Commissioner Rojo as Secretary of the Mid County Street Lighting Service District Budget Committee]

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, THE APPOINTMENT OF COMMISSIONER MARIA ROJO AS CHAIR AND COMMISSIONER SERENA CRUZ AS SECRETARY OF THE MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 BUDGET COMMITTEE FOR 2004-2005 WAS UNANIMOUSLY APPROVED.

R-6 Presentation of Budget Message Followed by PUBLIC HEARING to Consider and Approve the 2004-2005 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission. Presented by Tom Hansell.

TOM HANSELL INTRODUCED BUDGET COMMITTEE MEMBER VIRGINIA NIELSON AND COUNTY EMPLOYEE RANDY SHANNON WHO ACTS AS DISTRICT MANAGER. MR. HANSELL DELIVERED THE BUDGET MESSAGE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. NO ONE WISHED TO TESTIFY. THE 2004-2005 MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 15 BUDGET WAS UNANIMOUSLY APPROVED.

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

DEPARTMENT OF HEALTH

R-7 NOTICE OF INTENT to Apply for Centers for Disease Control and Prevention Delivering Environmental Health Services Grant Funds

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. LILA WICKHAM EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 33, Land Use Code, West Hills Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use

ORDINANCES READ BY TITLE ONLY. COPIES OF ALL FIVE ORDINANCES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION OF R-8 THROUGH R-12. NO ONE WISHED TO TESTIFY. COMMISSIONER NAITO ADVISED THE BOARD IS SENDING A LETTER ASKING THE PLANNING COMMISSION TO REVIEW ITS POLICY AS IT RELATES TO THE DWELLING TEMPLATE TEST TERM "LAWFULLY CREATED" AND THAT A COPY WILL BE SENT TO MR. PHILIP THOMPSON. ORDINANCES 1033, 1034, 1035, 1036 AND 1037 UNANIMOUSLY ADOPTED.

R-9 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use

ORDINANCE 1034 UNANIMOUSLY ADOPTED. SEE R-8.

R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 35, Land Use Code, East of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use

ORDINANCE 1035 UNANIMOUSLY ADOPTED. SEE R-8.

R-11 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 36, Land Use Code, West of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use

ORDINANCE 1036 UNANIMOUSLY ADOPTED. SEE R-8.

R-12 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 37, Land Use Code, Administration and Procedures, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding the Expiration of Certain Land Use Approvals on Lands Zoned Exclusive Farm Use and Commercial Forest Use

ORDINANCE 1037 UNANIMOUSLY ADOPTED. SEE R-8.

R-13 Second Reading and Possible Adoption of Proposed Ordinance Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, To Add Certain Transportation Land Uses, Add a Definition of “Water-Dependent Use,” and Amend the Definition of “Large Fill”

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1038 UNANIMOUSLY ADOPTED.

R-14 PROCLAMATION Declaring the Week of May 17 through May 22, 2004, as NATIONAL PUBLIC WORKS WEEK and Recognizing the Contributions of All Multnomah County Public Works Employees

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-14. CHAIR LINN ACKNOWLEDGED AND THANKED AUDIENCE MEMBERS. TRANSPORTATION ROAD MAINTENANCE MANAGER DON HAUSKINS INTRODUCED TRANSPORTATION ROAD MAINTENANCE SPECIALIST JOREEN KUFAHL. MS. KUFAHL READ THE PROCLAMATION. CHAIR LINN EXPRESSED HER APPRECIATION. PROCLAMATION 04-062 UNANIMOUSLY APPROVED.

R-15 RESOLUTION Approving a Lease of Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215, from American Property Management Corporation, as Agent for Weston Investment Company, LLC, for the Department of County Human Services, Aging and Disability Services

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15. PETER TRYON EXPLANATION. RESOLUTION 04-063 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:11 a.m.

Thursday, May 13, 2004 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:11 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts, Lisa Naito and Maria Rojo de Steffey present.

B-1 Briefing on Status of Juvenile Justice System Reforms and Issues. Presented by Joanne Fuller and Dave Koch.

JOANNE FULLER, WAYNE SCOTT, TIM NACOSTE AND DAVE KOCH PRESENTATIONS.

B-2 Multnomah County Personal Income Tax Update. Presented by Dave Boyer, Robert Gravely and Karyne Dargan.

DAVE BOYER AND MATT NICE PRESENTATIONS. IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, MR. BOYER ADVISED THERE IS A 72%-75% RETURN SO FAR AND THEY ARE CLOSE TO THE \$113 MILLION PROJECTED AMOUNT. IN RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, MR. BOYER DISCUSSED \$5 MILLION PUBLIC EMPLOYEES RETIREMENT SYSTEM EXEMPTION, THE \$10 MILLION SHORTFALL AND HOW THE COUNTY IS NOTIFYING ALL ITS PARTNERS EVERY STEP OF THE WAY. CHAIR LINN AND COMMISSIONER CRUZ EXPRESSED THEIR APPRECIATION FOR MR. BOYER'S DEDICATION AND HARD WORK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Submitted by:

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