

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

Thursday, August 19, 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 9:31 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

SHERIFF'S OFFICE

- C-1 Government Revenue Contract (190 Agreement) 0310514 Between the City of Gresham, the Multnomah County Sheriff's Office, the Office of the State Fire Marshal, and the Clackamas County Sheriff's Office, Regarding Response to Incidents Involving Hazardous Materials

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification DCJ-01 Adding \$15,580 Oregon Youth Authority Juvenile Justice Information System (JJIS) Revenue to the Department of Community Justice's Federal/State Fund

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Government Non-Expenditure Contract (190 Agreement) 0405014 with Multnomah County Rural Fire Protection District No. 14, for Management of the Urban Area Security Initiative Grant
- C-4 Government Non-Expenditure Contract (190 Agreement) 0405015 with the Port of Portland, for Management of the Urban Area Security Initiative Grant
- C-5 Government Non-Expenditure Contract (190 Agreement) 0405016 with Sauvie Island Fire District 30J, for Management of the Urban Area Security Initiative Grant
- C-6 Government Non-Expenditure Contract (190 Agreement) 0405017 with the City of Gresham, for Management of the Urban Area Security Initiative Grant

Commissioner Roberts arrived at 9:32 a.m.

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

Commissioner Naito left at 9:34 a.m.

IN RESPONSE TO CHAIR LINN EXPRESSING CONCERN OVER COMMENTS REGARDING CORRUPTION, MS. WRIGHT'S ADVISED THAT SHE WAS MAKING GENERAL COMMENTS.

Commissioner Naito returned at 9:36 a.m.

NON-DEPARTMENTAL

R-1 Housing Grant from the Strategic Investment Program Community Housing Fund

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. DIANE LUTHER EXPLANATION AND INTRODUCTIONS. NEAL BEROZ OF CASCADIA BEHAVIORAL HEALTHCARE TESTIFIED IN SUPPORT OF \$150,000 GRANT FOR PROPOSED PROPERTY DEVELOPMENT AT PRESCOTT TERRACE. LIV JENSSEN OF THE DEPARTMENT OF COMMUNITY JUSTICE COMMENTED IN SUPPORT OF GETTING VULNERABLE FOLKS INTO SAFE HOUSING. SETH LYON OF MENTAL HEALTH AND ADDICTIONS SERVICES EXPLAINED PROPOSED PROJECT HIGHLIGHTS AND COMMENTED IN SUPPORT OF THE UNIQUE AND INTENSE SERVICES TO BE PROVIDED. JIM HLAVA OF CASCADIA BEHAVIORAL HEALTHCARE EXPLAINED THE TYPES OF STAFFING TO BE PROVIDED. COMMISSIONERS CRUZ, NAITO, ROBERTS AND CHAIR LINN COMMENTED IN ACKNOWLEDGEMENT AND APPRECIATION FOR THE WORK OF THE TASKFORCE, LIV JENSSEN AND DIANE LUTHER AND THE COLLABORATION OF CASCADIA BEHAVIORAL HEALTHCARE. GRANT UNANIMOUSLY APPROVED.

R-2 Authorizing Initiation of Enforcement Action Against Geoff Thompson and the View Point Inn

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. ASSISTANT COUNTY ATTORNEY CHRIS CREAN EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-3 First Reading of a Proposed ORDINANCE Amending MCC Chapter 15, Sheriff, Relating to Alarm Systems

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. LARRY AAB EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, AUGUST 26, 2004.

R-4 RESOLUTION Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 03-027

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. LARRY AAB EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS AND CHAIR LINN. RESOLUTION 04-118 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 21.612 Relating to Food Service License and Other Fees

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, R-5 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-6 NOTICE OF INTENT to Apply for Grant Funding from the Collins Foundation, Swett Foundation, Boeing Charitable Contributions Program, and Ludwick Family Foundation to Purchase a Medical Van and Establish a Mobile Health Care Access Point

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. TOM WALTZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-7 Approval of Multnomah County 2005-2007 Mental Health and Alcohol and Drug Biennial Implementation Plan

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-7 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-8 Second Reading and Possible Adoption of a Proposed ORDINANCE Establishing Multnomah County Code Chapter 12, Business Income Tax from MCC §§ 11.500 et seq., Updating and Clarifying Definitions

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1046 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. BOB THOMAS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ETHAN NELSON TESTIMONY REQUESTING \$13,350 IN TITLE III FUNDING FOR NORTHWEST YOUTH CORPS FOR A MULTNOMAH COUNTY YOUTH EMPLOYMENT PROJECT. FOLLOWING BOARD COMMENTS AND DISCUSSION WITH MR. THOMAS AND DAVE BOYER IT WAS DETERMINED THAT THE BOARD CANNOT OBTAIN TITLE III FUNDING FOR THIS PROJECT AND THAT MR NELSON'S PROJECT FUNDING REQUEST WOULD HAVE TO BE SUBMITTED FOR CONSIDERATION FOR FISCAL YEAR 2005. THE BOARD DIRECTED AND STAFF AGREED TO MAKE IMPROVEMENTS TO THE APPLICATION PROCESS FOR NEXT YEAR. RESOLUTION 04-119 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Approving a Parking License Agreement for Two Parking Spaces Located at 1901 NE 42nd Avenue, Portland, Oregon from U.S. Bank for Use by Hollywood Library Patrons

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. DEBRA CRAWFORD EXPLANATION AND RESPONSE TO COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN APPRECIATION. RESOLUTION 04-120 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Declaring the Property Located At 2115 SE Morrison Street, Portland, OR 97214 to be Surplus and Approving a Permit for Use of Property to City of Portland Police Bureau

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. PETER TRYON AND CITY OF PORTLAND SERGEANT KRIS WAGNER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 04-121 UNANIMOUSLY ADOPTED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-12 ORDER Approving an Exemption from the Competitive Bid Process to Extend the Contract with MetroCall for Pager Services until June 30, 2009

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. FRANNA HATHAWAY EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS NAITO AND CRUZ. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO AN AMENDMENT EXTENDING THE CONTRACT FOR ONE YEAR, UNTIL JUNE 30, 2005 WAS UNANIMOUSLY APPROVED. ORDER 04-122 UNANIMOUSLY ADOPTED, AS AMENDED.

R-13 ORDER Approving an Exemption from the Competitive Bid Process to Contract with RAINS Net for the Purchase and Installation of the Connect and Protect Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-13. TOM SIMPSON EXPLANATION, INTRODUCTION OF SWAN ISLAND NETWORK CEO CHARLES JENNINGS, AND RESPONSE TO BOARD QUESTIONS. ORDER 04-123 UNANIMOUSLY ADOPTED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL

R-14 RESOLUTION Creating a Design Team to Begin the Planning Process for the Effects of the Potential Repeal of the Multnomah County Temporary Personal Income Tax

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14. DAVE BOYER EXPLANATION. CHAIR LINN AND COMMISSIONERS ROJO, CRUZ AND NAITO COMMENTS IN APPRECIATION FOR THE EFFORTS OF MR. BOYER. RESOLUTION 04-124 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:41 a.m.

Thursday, August 19, 2004 - 11:15 AM
Multnomah Building, First Floor Commissioners Conference Room 110
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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 CANCELLED.

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