

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

Wednesday, January 26, 2005 - 2:00 PM
Columbia County Courthouse, Room 331
230 Strand Street, St. Helens

JOINT MEETING

Chair Diane Linn convened the meeting at 2:00 p.m., with Commissioners Serena Cruz, and Maria Rojo de Steffey present, Vice-Chair Lisa Naito participating via speakerphone and Commissioner Lonnie Roberts arriving at 2:05 p.m.

JM-1 The Multnomah County Board of Commissioners will meet jointly with the Clatsop and Columbia County Boards of Commissioners for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Representative District 31 from Democratic Precinct Committee approved candidates. The Multnomah County Board of Commissioners will participate in this meeting via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on January 27, 2005.

COMMISSIONERS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BRADLEY WITT, MARGARET MAGRUDER, EARL FISHER. ALL COMMISSIONERS VOTED FOR WITT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:54 p.m.

Thursday, January 27, 2005 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:04 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

SHERIFF'S OFFICE

C-1 Government Non-Expenditure Contract (190 Agreement) 0405119 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)

NON-DEPARTMENTAL

C-2 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Representative District 31 [Ratification of Board Action Following January 26, 2005 Joint Meeting]

RESOLUTION 05-022.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA **NON-DEPARTMENTAL**

R-1 Approval of Federal Legislative Work Plan. Presented by Gina Mattioda and Representative from Conklin, Fiskum and McCormick.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. GINA MATTIODA AND DANIEL JARMAN PRESENTATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION. FEDERAL LEGISLATIVE WORK PLAN UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-2 RESOLUTION Establishing the Population Capacity at Multnomah County Detention Center, Adopting a Revised Capacity Management Action Plan and Repealing Resolutions 97-159, 98-1, and 04-135. Presented by Sheriff Bernie Giusto, Chief Deputy Tim Moore and Chief of Staff Christine Kirk.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. SHERIFF GIUSTO, CHIEF MOORE AND CHRISTINE KIRK EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. RESOLUTION 05-023 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 Budget Modification BCS-09 Replacing One IT Management Position with Two Line Positions to Meet the Service Needs of the Health Department

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. SHERRY SWACKHAMER AND CAROL FORD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the Oregon Nurses Association

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. JIM YOUNGER EXPLANATION. RESOLUTION 05-024 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-5 Board Briefing in Response to Resolution 04-186 Reaffirming Multnomah County's Anti-Discrimination and Harassment-Free Workplace Policies, Addressing Improvement of the Workplace Environment and Providing an Update on the Chair's Diversity Initiative. Presented by Iris Bell and Invited Speakers.

IRIS BELL, KATHY SHORT, ROBERT PHILLIPS, DAVE BOYER, LINDA CASTILLO, CECILIA JOHNSON, HERMAN BRAME, ROBBIE BERG AND APRIL LEWIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:06 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County