

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

**Thursday, August 14, 2003 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

- C-1 Reappointments of Martha Richards and Sharon VanSickle to the REGIONAL ARTS AND CULTURE COUNCIL
- C-2 Reappointments of Thomas Landye and Howard Shapiro to the INVESTMENT ADVISORY BOARD

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Gary and Martha Eastman-Brown
- C-4 Renewal/Amendment 2 to Intergovernmental Agreement 4600003006 with Tri-Met for the September, 2003 through August 2004 PassPort Employee Bus Pass Program
- C-5 Government Revenue Contract (190 Agreement) 0310530 with Oregon Department of Transportation, Providing Preliminary Engineering Funds for a Sauvie Island Bridge Replacement

**SHERIFF'S OFFICE**

- C-6 Distillery Liquor License Application for SKYLINE DISTILLERY, 17226 NW Skyline Blvd, Portland

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-7 Renewal of Government Contract (190 Agreement) 4600004249 with TriMet, Purchasing Transportation Services for Clients of the Developmental Disabilities Services Division
- C-8 Renewal of Intergovernmental Agreement 4600004232 with City of Portland, Parks and Recreation, Purchasing Vocational and Employment Services for Persons with Developmental Disabilities
- C-9 Renewal of Revenue Agreement 0410475 with the State of Oregon Seniors and People with Disabilities, Providing Funding for Aging and Disability Services Division Planning and Administration, Long Term Care for Persons with Disabilities, and Contracted Community Services

## **REGULAR AGENDA** **PUBLIC COMMENT**

No public comments were made.

## **NON-DEPARTMENTAL**

### **R-1 First Reading of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. EXPLANATION GIVEN. ORDINANCE WAS UNANIMOUSLY APPROVED.

### **R-2 Third Reading and Possible Adoption of an ORDINANCE Creating the Departments of Business Services (MCC Chapter 6); Finance, Budget and Tax (MCC Chapter 7); and Community Services (MCC Chapter 8); Abolishing the Department of Business and Community Services; Amending and Renumbering MCC Chapter 7 and Adding Chapters 6 and 8 to Realign Departmental Responsibilities, and Declaring an Emergency**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-2 THROUGH R-6 TO 09/18/03. UNANIMOUSLY APPROVED.

### **R-3 RESOLUTION Consenting to Chair's Department Director Appointments**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-2 THROUGH R-6 TO 09/18/03. UNANIMOUSLY APPROVED.

**R-4 RESOLUTION Establishing Fees and Charges for Chapter 6, Business Services, of the Multnomah County Code**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-2 THROUGH R-6 TO 09/18/03. UNANIMOUSLY APPROVED.

**R-5 RESOLUTION Establishing Fees and Charges for Chapter 7, Finance, Budget and Tax, of the Multnomah County Code and Repealing Resolution 03-099**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-2 THROUGH R-6 TO 09/18/03. UNANIMOUSLY APPROVED.

**R-6 RESOLUTION Establishing Fees and Charges for Chapter 8, Community Services, of the Multnomah County Code**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED TO MOVE R-2 THROUGH R-6 TO 09/18/03. UNANIMOUSLY APPROVED.

**R-7 Audit Follow-Up Report on Contracted Human Services. Presented by Suzanne Flynn and LaVonne Griffin-Valade.**

SUZANNE FLYNN AND LAVONNE GRIFFIN-VALADE PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

**DEPARTMENT OF COMMUNITY JUSTICE**

**R-8 Request for Board Acceptance of Award of Federal Bureau of Justice Assistance Local Law Enforcement Block Grant (LLEBG) in the Amount of \$424,543**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. STEVE LIDAY AND SHAUN COLDWELL EXPLANATION. LLEBG WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

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

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. BOB THOMAS EXPLANATION. RESOLUTION WAS UNANIMOUSLY APPROVED.

**R-10 RESOLUTION Consenting to a Temporary Access Closure of NE 201st Avenue from NE Sandy Boulevard to a Point Approximately 100 Feet South of NE Halsey Street to Facilitate a City of Gresham Construction Project**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. EXPLANATION GIVEN. RESOLUTION WAS UNANIMOUSLY APPROVED.

**R-11 RESOLUTION Approving the Appropriation of \$2,000,000 VOI/TIS Grant into the Capital Improvement Program's FY 04 Budget for the Completion of the Justice Center Detention Electronics and Fire Alarm Upgrades Project, Justice Center Detention Electronics and Fire Alarm Upgrades Project Plans and Authorization to Proceed through Completion of the Project**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. GLENN SCHNAIOT EXPLANATION. RESOLUTION WAS UNANIMOUSLY APPROVED.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:07 p.m.

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