

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

Monday, May 9, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:32 a.m., with Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Maria Rojo de Steffey participating via speakerphone. Vice-Chair Lisa Naito arrived at 9:34 a.m.

WS-1 Multnomah County 2005-2006 Budget Work Session. This meeting is open to the public; however, no public testimony will be taken.

KARYNE DARGAN AND MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:44 a.m.

Tuesday, May 10, 2005 - 6:00 PM

North Portland Library Conference Room
512 N Killingsworth, Portland

PUBLIC BUDGET HEARING

Chair Diane Linn convened the meeting at 6:09 p.m., with Vice-Chair Lisa Naito and Commissioner Serena Cruz present, and Commissioners Lonnie Roberts and Maria Rojo de Steffey excused.

PH-1 Public Hearing on the 2005-2006 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. The conference room will be open one hour prior to the meeting.

TESTIMONY BY: TONY HOPSON, SR., TONY HOPSON, JR., SADIE FEIBEL, DAVID ALLEN, EMILE COMBE, LORENA CONNELLY, ROSARIO CHOLULA, RON HERNDON, LETICIA JIMENEZ, RICHARD LUCCHETTI, MALINDA BROWN, YOLANDA FLORES, PEDRA CABRERA, CHAD FLOWERDAY, JULIE DODGE, MOLLY WEINSTEIN, JACKIE MERCER, JANE KELLUM, AMTHEA VANG, KATHY PHOUTHIRATH, EDUARDO REYES, COLLEEN ORR, CINDY LOPEZ, CHANTEL

ORR, COBRA JOHNSON, JAMES CLARK, AHOFLA ANANOUKO, GLORIA WIGGINS, RICARDO LOPEZ, JOE WIGGINS, RICHARD RIVERA, HEIDI SANCHEZ, BLANCA OROZCO, VILAY CHANTHAVONG, LOLA CARTER, KATHRYN ARNONE, JEFF BRANDON, KATHRYN LABADIE, DIANE FELDT, SUSAN ANDERSON, MIDGE PURCELL, HELEN-RUTH STEPHENS, OSCAR SWEETEN LOPEZ, DOUGLAS LINHART, BRANDIE FAZAL, DIEGO VAZQUEZ, RASHEEDA WEBBER, HANIF FAZAL, BILL FIELDS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

Thursday, May 12, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 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 ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Sarah Marie Benjamin to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1994/1995 through 2004/2005

RESOLUTION 05-074

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

UC-1 NOTICE OF INTENT to Assume Management of an Existing Housing and Urban Development McKinney Supportive Housing Grant from Raphael House

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. NANCY WILTON EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. NOTICE OF INTENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

SHERIFF'S OFFICE

R-1 Budget Modification MCSO-03 Appropriating \$168,968 in Federal/State Funds Due to E-Board Restoration of Funding from Senate Bill 1145 Revenue

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. MICHELLE HOPPEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

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

R-2 Appointments of Dunthorpe Riverdale Sanitary Service District Budget Committee Member Ruth Spetter and Budget Committee Chair and Secretary for 2005-2006 [2004-05 Appointments were Commissioner Lisa Naito as Chair and Commissioner Maria Rojo de Steffey as Secretary]

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE APPOINTMENTS OF RUTH SPETTER AS BUDGET COMMITTEE MEMBER; COMMISSIONER LONNIE ROBERTS AS BUDGET COMMITTEE CHAIR; AND COMMISSIONER SERENA CRUZ AS BUDGET COMMITTEE SECRETARY WERE UNANIMOUSLY APPROVED.

R-3 Presentation of Budget Message Followed by PUBLIC HEARING to Consider and Approve the 2005-2006 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission. Presented by Tom Hansell.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. TOM HANSELL AND RANDY SHANNON EXPLANATION, BUDGET 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)

R-4 Appointments of Mid County Street Lighting Service District Budget Committee Chair and Secretary for 2005-2006 [2004-05 Appointments were Commissioner Maria Rojo de Steffey as Chair and Commissioner Serena Cruz as Secretary]

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE APPOINTMENTS OF COMMISSIONER LISA NAITO AS BUDGET COMMITTEE CHAIR AND COMMISSIONER MARIA ROJO DE STEFFEY AS BUDGET COMMITTEE SECRETARY WERE UNANIMOUSLY APPROVED.

R-5 Presentation of Budget Message Followed by PUBLIC HEARING to Consider and Approve the 2005-2006 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission. Presented by Tom Hansell.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. TOM HANSELL, RANDY SHANNON, THAN KEO, PAULA WATARI, VIRGINIA EXPLANATION. BUDGET 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 BUSINESS AND COMMUNITY SERVICES

R-6 PROCLAMATION Declaring the Week of May 15 though May 21, 2005, as NATIONAL TRANSPORTATION WEEK and NATIONAL PUBLIC WORKS WEEK and Recognizing the Contributions of All Multnomah County Transportation Employees

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JERRY GRIFFIN EXPLANATION, PROCLAMATION READ. PROCLAMATION 05-075 UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Apply for Transportation and Growth Management Grant from the Oregon Department of Transportation (ODOT) to Prepare the East of Sandy River Transportation System Plan

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. KATE DREYFUS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 RESOLUTION Approving the East County Justice Facility Project Proposal and Directing Preparation of Project Plan. Presented by Commissioner Lonnie Roberts, Doug Butler and East County Justice Facility Work Group Members.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. DOUG BUTLER INTRODUCED PAM KRECKLOW AND ACKNOWLEDGED HER CONTRIBUTIONS AND ASSISTANCE ON THE PROJECT PLAN AND WITH THE FACILITY WORK GROUP. MR. BUTLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS, RESOLUTION 05-076 ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

DEPARTMENT OF HEALTH

R-9 Budget Modification HD-13 Appropriating \$260,000 from the Oregon Department of Human Services for Personnel Costs Associated with the New Portland Metropolitan Health Preparedness Organization

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. KATHE HARRIS EXPLANATION, BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification HD-14 Appropriating \$25,000 Additional Funds from Northwest Health Foundation to the Integrated Clinical Services Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. ANGELA BURDINE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification HD-17 Reclassifying Twelve Positions within the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. ANGELA BURDINE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-12 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 03-098

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. DAVID KOCH, SHARON JAMES EXPLANATION. RESOLUTION 05-077 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-13 NOTICE OF INTENT to Apply for a U.S. Administration on Aging Senior Medicare Patrol Project Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-13. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-14 NOTICE OF INTENT to Apply for a U.S. Department of Housing and Urban Development's (HUD) Housing for People who are Addicted to Alcohol Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-15 Budget Modification DCHS 20 Reclassifying a Vacant Data Analyst Position to Program Development Specialist in the Developmental Disabilities Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15. REX SURFACE EXPLANATION, BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-16 Budget Modification DCHS-22 Reclassifying a Program Development Specialist Senior to Administrative Analyst in the Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-16. REX SURFACE EXPLANATION, BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-18 Multnomah County Financial Condition Report. Presented by Auditor Suzanne Flynn.

SUZANNE FLYNN, JUDITH DEVILLIERS AND DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-17 Multnomah County Children's Receiving Center Briefing. Presented by Chad Westphal, Lynne Saxton and Andrew Grover.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-19 First Reading of an ORDINANCE Amending Ordinance No. 1055, Adopting Provisions in Chapter 7 of the Multnomah County Code for the Review of Demands for Compensation under Oregon Revised Statutes Chapter 197 as Amended by Ballot Measure 37 Passed November 2, 2004

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING: ROJO, NAITO, CRUZ & ROBERTS: AYE. LINN: NAY. SECOND READING THURSDAY, MAY 19, 2005.

ADJOURNMENT

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

Thursday, May 12, 2005 - 11:50 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:53 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito arriving at 11:54 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(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 HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County