

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

**Tuesday, May 18, 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 9:03 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:06 a.m.

**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:**

- Department of Community Justice
- Multnomah County Sheriff's Office
- District Attorney's Office

KARYNE DARGAN, DAVE BOYER, JOANNE FULLER, ART HENDRICKS, MIKE SCHRUNK, BERNIE GIUSTO, JIM LASHER, LARRY AAB, TIM MOORE, LEE GRAHAM, CHRISTINE KIRK, JOHN BALL AND ROBERT PUNG PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:15 p.m.

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**Tuesday, May 18, 2004 - 1:30 PM - 5:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 1:32 p.m., Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present and with Vice-Chair Serena Cruz arriving at 1:33 p.m.

**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:**

- Department of Library Services

- Business Services
- Community Services
- Finance

DEAN GISVOLD LIBRARY CBAC, MOLLY RAPHAEL WITH POWER POINT PRESENTATION, MARK CAMPBELL WITH ORIGINAL LEVY PROJECTIONS, CECILIA JOHNSON INTRODUCED MICHAEL MORRIS WITH CBAC REPORT, TONY MOUNTS BUSINESS SERVICES, DAVE BOYER FINANCE, BUDGET, AND TAX OFFICE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:58 p.m.

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**Thursday, May 20, 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 9:33 a.m., with Vice-Chair Serena Cruz and Commissioners Maria Rojo de Steffey present, and Lisa Naito, Lonnie Roberts arriving at 9:35 a.m.

### **CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

### **NON-DEPARTMENTAL**

C-1 Reappointment of Sy Kornbrodt to a Second Term on the CITIZEN INVOLVEMENT COMMITTEE

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-2 RESOLUTION Authorizing Execution of Deed D041937 for Repurchase of Tax Foreclosed Property to the Former Owner, the Estate of Joseph E. Monaco

RESOLUTION 04-064.

## **SHERIFF'S OFFICE**

- C-3 Budget Modification 04\_MCSO\_01 Appropriating \$9,170 Federal Bureau of Justice Local Law Enforcement Block Grant Funds to Assist in Sheriff's Office Overtime Spent to Book Offenders into the Justice Center
- C-4 Budget Modification 04\_MCSO\_06 Appropriating \$54,605 Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grants Program Grant Funds for the Purchase of Portable Radios for the Sheriff's Office Reserves Unit

## **REGULAR AGENDA**

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

## **DEPARTMENT OF COMMUNITY JUSTICE**

### **UC-1 NOTICE OF INTENT to Apply for \$500,000 in Funding from the Substance Abuse and Mental Health Services Administration**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. SANDRA MCDANIEL, DIANE REDD, JOANNA WILSON, ALTA GAYLORD, KURT NEILSON, BARBARA ALLEN, MAUREEN WRIGHT AND DAN HAGGERTY EXPLANATIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

## **PUBLIC COMMENT**

No public comments were made.

## **NON-DEPARTMENTAL**

### **R-1 Public Hearing and RESOLUTION Adopting the 2004-2005 Mt. Hood Cable Regulatory Commission Budget**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. DAVID OLSON EXPLANATION. RESOLUTION 04-065 UNANIMOUSLY ADOPTED.

### **R-2 RESOLUTION Calling an Election and Approving Ballot Title and Explanatory Statement on Columbia River People's Utility District Annexation**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. AGNES SOWLE EXPLANATION. RESOLUTION 04-066 UNANIMOUSLY ADOPTED.

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

### **R-3 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2004 in the Amount of \$20,000,000**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. HARRY MORTON EXPLANATION. RESOLUTION 04-067 UNANIMOUSLY ADOPTED.

### **R-4 RESOLUTION Adopting Multnomah County Investment Policy for Fiscal Year 2003-2004**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. HARRY MORTON EXPLANATION. RESOLUTION 04-068 UNANIMOUSLY ADOPTED.

## **DEPARTMENT OF COMMUNITY JUSTICE**

### **R-5 Budget Modification 04\_DCJ\_BCC\_11 Adding \$15,755 in Court Appointed Special Advocates Volunteer Program Revenue to the Department of Community Justice Federal/State Budget**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DAVID KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

### **R-6 Budget Modification 04\_DCJ\_BCC\_12 Adding \$54,147 in Carryover Funds from Fiscal Year 2003 for the Robert Wood Johnson Foundation Embrace Grant to the Department of Community Justice Federal/State Budget**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. BENJAMIN CHAMBERS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

### **R-7 Budget Modification 04\_DCJ\_BCC\_14 Increasing Revenue for the Going Home Grant in the Amount of \$25,000 for Fiscal Year 2004**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. KATHLEEN TREB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

### **R-8 NOTICE OF INTENT to Submit a Grant Application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. JOHN PEARSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

## **DEPARTMENT OF HEALTH**

### **R-9 Board Discussion on Health Department Clara Vista La Clinica and Rockwood Service Delivery Proposals. Presented by Carol Ford, Health Department Deputy Director; Vanetta Abdellatif, Integrated Clinical Services Director, Dave Houghton Community Health Services Director, and Consuelo Saragoza Community Health Programs Director.**

CAROL FORD INTRODUCES VANETTA CONSUELO AND RUBY IBARRA. PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

## **ADJOURNMENT**

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

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**Thursday, May 20, 2004 - 11:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 11:07 a.m., Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and with Vice-Chair Serena Cruz arriving at 11:07 a.m.

### **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 HELD.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:15 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County