

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

Tuesday, June 6, 2006 - 9:00 AM

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

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:09 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

WS-1 Multnomah County 2006-2007 Budget Work Session. Board Program Selection Round 1. This meeting is open to the public however no public testimony will be taken.

KARYNE DARGAN, LAURIE OHMANN FROM PSG, AND MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: BUDGET CALENDAR, OPTIONS FOR ONE-TIME-ONLY SELECTIONS, OVERVIEW OF BOARD VOTES ON ROUND 1 PROGRAM OFFERS, SUGGESTED BUDGET NOTES, LEGISLATIVE AGENDA SUGGESTION, PRIMARY CARE CLINIC CHOICES, SHARED FUNDING INITIATIVE, FUNDING FOR HOUSING POSITION AND PROGRAMS, ELDERS IN ACTION PROGRAM FUNDING, BASIC NEEDS PROGRAM OFFERS, WAPATO FACILITY, FUNDING PROPOSALS FOR CORBETT SCHOOL RESOURCE OFFICER, HEALTH DEPARTMENT ACCREDITATION, ACCOUNTABILITY PROGRAM OFFERS, OUTSIDE LOBBYIST FOR FEDERAL LEGISLATURE, TAX SUPERVISING AND CONSERVATION COMMISSION FUNDING, THRIVING ECONOMY PROGRAM OFFERS, STRATEGIC INVESTMENT PROGRAM FUND PROPOSALS, PROPOSED FUNDING FOR ASIAN COMMUNITY PROJECT, EAST COUNTY BUSINESS INCOME TAX PROPOSAL, EDUCATION PROGRAM OFFERS, SCHOOL BASED HEALTH CLINICS, SUN SCHOOLS, FUNDING FOR SERVICES FOR THE ELDERLY AND DISABLED, MENTAL HEALTH SERVICES, SEXUAL MINORITY YOUTH SERVICES, AND LIBRARY, NOVEMBER LIBRARY LEVY AND LOCAL OPTION LEVY RISK, BRIDGES TO HOUSING AND RESCUE AUTUMN'S PEOPLE. BUDGET OFFICE TO REWORK TOOL AND COLOR-CODE DATA FOR ROUND 2.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

Tuesday, June 6, 2006 - 11:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:08 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

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. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:24 p.m.

Thursday, June 8, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

- C-1 Termination of Intergovernmental Agreement 4710000032 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Orient Drive/Palmquist Road
- C-2 Termination of Intergovernmental Agreement 4710000033 with the Oregon Department of Transportation for Traffic Signals at Mount Hood Highway at Powell Valley Road

C-3 Amendment 1 to Intergovernmental Expenditure Agreement 4600005183 with the Port of Portland for Freight Data Collection Services through January 31, 2007

C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN L & KRISTEN K SHEWCZYK

RESOLUTION 06-089

C-5 RESOLUTION Setting the Public Hearing Date of June 22, 2006 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

RESOLUTION 06-090

C-6 Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland to Allow for the Continued Transfer of Operations for the Clearinghouse Program and Providing Funding for Rental Assistance

C-7 Amendment 2 to Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland to Allow for the Reduction in Funding under FEMA 24 and County General Fund for Services Performed by the Department as of January, 2006

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

R-1 Auditor's Office Fiscal Year 2006-2007 Budget Presentation. Presented by Suzanne Flynn and Lavonne Griffin-Valade.

AUDITOR SUZANNE FLYNN AND AUDITOR-ELECT LAVONNE GRIFFIN-VALADE PRESENTATION ON AUDITOR'S OFFICE BUDGET AND EXPLANATION OF THREE PROGRAM OFFERS.

R-2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-104

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. REBECCA ESAU PRESENT TO ANSWER QUESTIONS. THERE BEING NONE, RESOLUTION 06-092 WAS UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-105

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. REBECCA ESAU PRESENT TO ANSWER QUESTIONS. THERE BEING NONE, RESOLUTION 06-093 WAS UNANIMOUSLY ADOPTED.

R-4 Non-Voting Item: Public Hearing on Proposed Resolution Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-208

CHAIR LINN ASKED MS. ESAU TO HAVE SOMEONE FROM THE CITY PROVIDE EXPLANATION NEXT WEEK. NO ONE WISHED TO TESTIFY. BOARD VOTE ON PROPOSED RESOLUTION SCHEDULED FOR THURSDAY, JUNE 15, 2005.

R-5 Budget Modification NOND-06 Transferring \$30,000 General Fund Contingency to the Local Public Safety Coordinating Council Budget to Cover Two Unanticipated Payments to County Vendors in Fiscal Year 2006

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. JUDY SHIPRACK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 NOTICE OF INTENT to Apply for Funding from the Administration on Children, Youth and Families of US Department of Health and Human Services for a Family Violence Prevention Initiative

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. COMMENTS AND EXPLANATIONS BY WENDY LEBOW, BILL BANEY OF PORTLAND STATE UNIVERSITY AND LISA HANSELL. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 Budget Modification OSCP-04 Increasing the Department of School and Community Partnerships Fiscal Year 2006 Budget by \$964,512 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

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

R-8 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21.612 to Authorize a Temporary Restaurant License Late Fee

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. LILA WICKHAM EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 15, 2006. COMMISSIONER ROJO ACKNOWLEDGED AND CONGRATULATED MS. WICKHAM AND ENVIRONMENTAL HEALTH FOR RECENTLY WINNING THE PRESTIGIOUS CRUMBINE AWARD FOR EXCELLENCE IN SERVICES. MS. WICKHAM EXPRESSED HER APPRECIATION FOR THE VERY DEDICATED ENVIRONMENTAL HEALTH STAFF. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MS. WICKHAM ADVISED THAT ENVIRONMENTAL HEALTH STAFF WILL BE CHECKING ROSE FESTIVAL FOOD BOOTHS.

R-9 Budget Modification DCHS-33 Reclassifying a Program Development Specialist to Program Development Specialist Senior 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-9. PATRICE BOTSFORD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Transportation System Plan, Comprehensive Plan and Map Revisions Related to Adoption of the City Freight Master Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. ED ABRAHAMSON INTRODUCED JOHN GILLIAM FROM THE CITY OF PORTLAND. MR. GILLIAM EXPLANATION AND COMMENTS IN SUPPORT. NO ONE WISHED TO TESTIFY. ORDINANCE 1076 UNANIMOUSLY ADOPTED.

The following actions are taken out of order

R-11 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for the 223rd Avenue Railroad Under-crossing at Sandy Boulevard

See R.20

R-14 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for the Beaver Creek Culvert/Bridge Pedestrian Passage at Stark Street

See R.20

R-16 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Bicycle Pedestrian Passage at the Blue Lake Railroad Under-crossing

See R.20

R-17 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Morrison Bridge Deck Rehabilitation

See R.20

R-20 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Wood Village Boulevard Extension

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11; R-14; R-16; R-17 AND R-20. ED ABRAHAMSON EXPLAINED THAT THE EAST MULTNOMAH COUNTY TRANSPORTATION COMMITTEE MADE RECOMMENDATIONS ON WHICH PROJECTS TO MOVE FORWARD IN THE REGIONAL FUNDING PROCESS, WHICH DID NOT INCLUDE FIVE PROJECTS ON TODAY'S AGENDA. MR. ABRAHAMSON EXPLANATION OF R-11; R-14; R-16; R-17 AND R-20 AND RESPONSE TO A QUESTION OF CHAIR LINN REGARDING PROJECT FUNDING. NOTICES OF INTENT R-11; R-14; R-16; R-17 AND R-20 UNANIMOUSLY APPROVED.

The following actions are taken out of order

R-12 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for 223rd Avenue, Halsey Street to Sandy Boulevard Bike/Pedestrian Improvements

See R.19

R-13 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds 242nd Avenue, Glisan Street to Stark Street Reconstruction

See R.19

R-15 NOTICE OF INTENT to Apply for Transportation Enhancement Program Funds for Blue Lake Railroad Under-crossing Preliminary Engineering

See R.19

R-18 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Sandy Boulevard Preliminary Engineering, Between 207th Avenue and 238th Avenue

See R.19

R-19 NOTICE OF INTENT to Apply for Transportation Priorities 2008-11 Program Funds for Reconstruction of Stark Street between 257th Avenue and Troutdale Road

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, AGENDA ITEMS R-12; R-13; R-15, R-18 AND R-19 WERE UNANIMOUSLY POSTPONED INDEFINITELY.

R-21 Budget Modification DCM-12 Reclassifying Positions in Benefits Administration, General Ledger, Assessment and Taxation, County Human Resources and Central Procurement and Contract Administration, as Determined by the Class/Comp Unit of Central Human Resources; and Adding 0.17 FTE (Limited Duration) in ITAX Administration

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-21. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-22 Reallocation of Facilities Capital Project Funds FPM-09, Inverness Repair/Replace HVAC Systems

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-22. JOHN LINDENTHAL EXPLANATION OF REQUESTED AMENDMENT FOR \$360,000. REALLOCATION UNANIMOUSLY APPROVED. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY AGNES SOWLE AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, A MOTION TO RECONSIDER WAS UNANIMOUSLY APPROVED. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, AN AMENDMENT APPROVING \$360,000 IN PROJECT AUTHORIZATION FOR EMERGENCY REPAIRS/REPLACEMENT TO THE INVERNESS JAIL HVAC (HEATING VENTILATION AIR CONDITIONING) SYSTEM. AMENDMENT UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE REALLOCATION OF FACILITIES CAPITAL PROJECT FUNDS FPM-09, INVERNESS REPAIR/REPLACE HVAC SYSTEMS WAS UNANIMOUSLY APPROVED, AS AMENDED.

R-23 Briefing on Federal Mediation and Conciliation Services Grant-Funded Survey. Presented by Becky Steward, Rebecca Gabriel, Chuck Sloane, Bryan Lally and LaDonna Najieb.

REBECCA GABRIEL, CHUCK SLOANE AND BECKY STEWARD PRESENTATIONS. BOARD COMMENTS IN APPRECIATION FOR THE WORK OF BECKY STEWARD, REBECCA GABRIEL, CHUCK SLOANE, BRYAN LALLY, LADONNA NAJIEB AND CAROL BROWN.

R-24 Facilities Fiscal Year 2007 Capital Budget Briefing. Presented by Doug Butler.

DOUG BUTLER ACKNOWLEDGED THE WORK OF JOHN LINDENTHAL, JON SCHROTZENBERGER, STEVE PEARSON AND BOB THOMAS. MR. BUTLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING: ANNUAL OPERATING SAVINGS, SEISMIC CONCERNS AND REPAIRS, DEFERRED MAINTENANCE AND 1999 HAWTHORNE BRIDGE REPAIRS. COMMISSIONER CRUZ REQUESTED THAT THE PERCENTAGE OF WORK COMPLETED BE LISTED ON FUTURE SPREAD SHEETS. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF FACILITIES STAFF.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:08 a.m.

Thursday, June 8, 2006 - 11:45 AM
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EXECUTIVE SESSION

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

E-2 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Agnes Sowle.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County