

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

Tuesday, October 26, 2004 - 9:30 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:36 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group.

CHAIR DIANE LINN OPENING COMMENTS. PETER HUTCHINSON OVERVIEW OF RANKING TOOL. DAVE BOYER OVERVIEW OF WORK SESSION. PETER HUTCHINSON BOARD TRAINING ON SAMPLE RANKING TOOL, ADVISING TOOL WILL BE READY THE MORNING OF NOVEMBER 3 AND THE BOARD HAS UNTIL END OF DAY NOVEMBER 5 TO RANK PROGRAMS. LAURIE OHMANN DISCUSSED RANKING PROGRAMS WITHIN PRIORITY AREAS AND PROGRAM OPTIONS. KARYNE DARGAN DISCUSSED PLANS TO SLOW DOWN PROCESS IF ITAX REPEAL FAILS. MIKE JASPIN EXPLANATION OF PROGRAM ASSIGNMENTS TO PRIORITIES. IN RESPONSE TO CHAIR LINN QUESTION ABOUT ALTERNATIVE OPTIONS SUCH AS STAFF TRAINING, AND UPGRADING TELEPHONE SYSTEM AND WEB TECHNOLOGY, COMMISSIONER LISA NAITO, VICE-CHAIR SERENA CRUZ AND KARYNE DARGAN SUGGESTED WAITING UNTIL AFTER THIS STAGE OF THE PROCESS.

EDUCATION TEAM LEADER PAM MINDT, INTRODUCED TEAM MEMBERS LILLIAN SHIRLEY, WENDY LEAR, MIKE JASPIN, ROBIN MACK AND TANYA MCGEE. PAM MINDT PRESENTED PRIORITY "I WANT ALL CHILDREN IN MULTNOMAH COUNTY TO SUCCEED IN SCHOOL"; INDICATORS OF SUCCESS; STRATEGY MAPPING; PROVEN OR PROMISING PRACTICE; INDICATORS OF SUCCESS; FOCUSED CHOICES TO REALIZE RESULTS AND WITH RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Tuesday, October 26, 2004 - 1:15 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 1:22 p.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Lisa Naito arrived at 1:26 p.m.

B-2 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group.

WANDA YANTIS, JOANNE FULLER, WENDY LEBOW, JULIE NEBURKA, JUDY SCHAFFER, NANCY WILTON, DAVID KOCH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Recess at 2:45 p.m. and Reconvene at 2:52 p.m.
Commissioner Rojo left at 3:36 p.m.

ADJOURNMENT

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

Thursday, October 28, 2004 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Vice-Chair Serena Cruz convened the meeting at 9:02 a.m., with Commissioners Lisa Naito and Maria Rojo de Steffey present, Commissioner Lonnie Roberts arriving at 9:05 a.m. and Chair Diane Linn arriving at 9:15 a.m.

B-3 Comprehensive Planning for Area 93 (Bonny Slope). Presented by Karen Schilling, Sandra Duffy, Rod Monroe, and Steve Dotterer.

COMMISSIONER MARIA ROJO, PLANNING DIRECTOR KAREN SCHILLING, METRO COUNCILOR ROD MONROE, METRO STAFF LYDIA NEAL, AND CITY OF PORTLAND PLANNER STEVE DOTTERER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING METRO'S REQUEST TO ASSUME RESPONSIBILITY FOR THE TITLE 11 COMPREHENSIVE PLANNING FOR MULTNOMAH COUNTY'S BONNY SLOPE AREA; AND LOCAL JURISDICTIONAL AUTHORITY, ACCOUNTABILITY, PLANNING AND IMPLEMENTATION ISSUES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 a.m.

Thursday, October 28, 2004 - 9:45 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 Serena Cruz and Commissioners Lisa Naito, 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-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Mark Stevens and Reappointments of John Bisenius, Shawn Baird, Tim Fleischmann, Chris Thomas, John Stouffer and Laurie Ringlin to the Multnomah County CONTRACT AND COMPLIANCE RATE REGULATION COMMITTEE

THE CHAIR ACKNOWLEDGED THE APPOINTEES.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to CLEMENTE BENITEZ & TERESA BENITEZ

RESOLUTION 04-153.

C-3 Amendment to Government Revenue Contract (190 Agreement) 4600003710 with the City of Gresham, Regarding the Traffic Signal System Improvement Phases 3A and 3B

C-4 Amendment 1 to Government Revenue Contract (190 Agreement) 0310531 with the Oregon Department of Transportation for the Sandy Boulevard – Bridge Street (UPRR Under Xing) (Known as 223rd Avenue Railroad Under Crossing) Preliminary Engineering and Right of Way Acquisition

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

**R-1 PROCLAMATION in Observance of Veterans' Day November 11, 2004,
Honoring County Employees who are Veterans or are Currently Serving in
the Military, Reserves or National Guard**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF R-1. VARIOUS COUNTY MILITARY PEOPLE COMMENTED.
PROCLAMATION 04-154 UNANIMOUSLY APPROVED.

**R-2 October 2004 Library Systems Audit. Presented by Suzanne Flynn,
LaVonne Griffin-Valade and David Rohrer.**

SUZANNE FLYNN AND LAVONNE GRIFFIN-VALADE PRESENTATION.
COMMENTS FROM BOARD AND DISCUSSION.

**R-3 RESOLUTION Approving the Continuation of the Career Pathway
Technology Project (Continued from 10/07/04)**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF R-3. LISA GOLDBERG EXPLANATION. RESOLUTION 04-155
UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

**R-4 RESOLUTION Approving the 2004-2007 Labor Agreement Between
Multnomah County and the International Union of Operating Engineers
Local 701 AFL-CIO**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF R-4. JIM YOUNGER EXPLANATION. RESOLUTION 04-156
UNANIMOUSLY ADOPTED.

**R-5 RESOLUTION Approving the 2004-2007 Labor Agreement Between
Multnomah County and the International Brotherhood of Electrical Workers
Local 48, AFL-CIO**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED,
APPROVAL OF R-5. JIM YOUNGER EXPLANATION. RESOLUTION 04-157
UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving the 2004-2007 Labor Agreement Between Multnomah County and the International Union of Painters and Allied Trades District Council 5, Local Union 1094 AFL-CIO

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JIM YOUNGER EXPLANATION. RESOLUTION 04-158 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-7 NOTICE OF INTENT to Apply for Safe and Drug Free Schools Project Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF NOTICE OF INTENT. TRACI GOFF AND DEENA CORSO EXPLANATION. NOTICE OF INTENT WAS SUPPORTED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:14 a.m.

Thursday, October 28, 2004 - 10:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BUDGET BRIEFING

Chair Diane Linn convened the meeting at 10:21 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-4 Update on Budget Priority Setting Process. Presented by Dave Boyer, Karyne Dargan, Mark Campbell and Public Strategies Group.

GARY OXMAN, BECKY COBB, CHRISTIAN ELKIN, VAL ANDREAS PRESENTATION. COMMENTS FROM BOARD AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Submitted by:

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