

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

Tuesday, June 19, 2007 - 9:00 AM

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

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (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 County Attorney Agnes Sowle.**

EXECUTIVE SESSION WAS NOT HELD.

Thursday, June 21, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:39 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Sarah Jicha and Reappointment of Jay Thiemeyer to the COMMUNITY HEALTH COUNCIL

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

- R-1 Presentation of Employee Service Awards Honoring 102 Multnomah County Employees with 5 to 40 Years of Service. Presented by Travis Graves.**

TRAVIS GRAVES WELCOME COMMENTS. CHAIR WHEELER SPECIAL RECOGNITION. BOARD GREETED AND ACKNOWLEDGED COUNTY EMPLOYEES AS FOLLOWS, FIVE YEAR RECIPIENTS: CHERYLE CONNELLY OF DA; SHEVETTE BONNER, MARIA TERESA BRANSON, CAROLYN BUSHEY, CYNTHIA CREIGHTON, HILLARY DEMARY, BRENDA HAIR AND TOMASINA TAVAI-POROTESAMO OF DCJ; CAROL ADDISON, VICKI BELLES, KEN CONVERY, BRENT DUKES, BARBARA FEGER, JOAN GROSS, DANIEL MCDEVITT, MAURICE MILLER, THUYVIEN NGUYEN, JOANN PARSLEY, RICHARD TEAGUE, TSULTRIM YEHSOPA AND YVETTE YUTZIE OF DCM; JERRY ELLIOTT AND MICHAEL GRIMMETT OF DCS; ADRIAN BLAKELY OF DSCP; BONNIE CAINEK, JENNIFER HARRISON, KYLIE MEINER, DEBORAH ROOD, LEISA VANDEHEY AND LINDA ZUMWALT OF HD; LAURA WINTER OF DLS; AND ANA KARNES AND DAVID MARTINEZ OF NOND. 10 YEAR RECIPIENTS: HENRY BENNETT, DONALD CHEPERKA, CAROL CONNER, SKYE GUERRA, SOLOI MCCARTHY, CAROLYN MCGRATH, JOHN MELTON AND KARRI PETERSEN OF DCHS; BOBBY JAMES, JERRI JARMER, KIMBERLY PASCUAL AND DARYN PETERS OF DCJ; DOUGLAS HICKS, TIFFANY HSIAO, DEBORAH HUFF, TONY MCCARTNEY, STEPHEN SHATTER AND NANCY WOODARD OF DCM; TOM HANSELL, ERICK JOHNSON AND RANDY POLIVKA OF DCS; JIMI JOHNSON OF DSCP; STEVEN BARDI, CONCHITA HURNI AND KAROLIN LENNON OF HD; KATRINA KENDRIX AND PATRICIA WELCH OF DLS; AND BARBARA DISCIASCIO AND KATHLEEN TODD OF NOND. 15 YEAR RECIPIENTS: DAVID DRAGAVON, SHEILA ROBINSON, SALLY STENSON AND MARY WRIGHT OF DCHS; KWAME BOATENG AND DONALD MACTAVISH OF DCJ; HELEN BARKLEY, ELISA GORHAM, TRACY HILL AND SATISHWAR NATH OF DCM; LAWRENCE BECKETT, LINH HA, KARIN JOHNSON, JOHN MCLUCKIE, HOMIDOKHT TAVANGARI, JARVINA THOMPSON AND BRENULIA WHITE OF HD; AND SHARON CHALEM AND SUZANNE KUGLER OF DLS. 20 YEAR RECIPIENTS: WILMA PENNER OF DA; DUANE COLE OF DCJ; MARY DRINKWATER, DEBORAH BAIN, BENJAMIN HILTON, SHERRIL MCGUIRE, ELIZABETH MCCORMICK AND RICHARD MOORE OF DCM; VANESSA DELK, CAROLYN FRAZIER, NANCY KIRCHNER AND LAURA STRIDER OF HD; AND CYNTHIA MACEDO OF DLS. TWENTY-FIVE YEAR RECIPIENTS: JOHN ROBERTSON, JACK THAO AND TER THAO OF HD; AND MELANIE WARREN OF DCHS. FORTY YEAR RECIPIENTS: JUDITH MAXWELL AND CAROL ROGERS OF DLS.

R-2 PROCLAMATION Proclaiming June 27, 2007 as “MY FRIEND WITH AIDS IS STILL MY FRIEND” Day in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-122 UNANIMOUSLY ADOPTED. [5-0]

R-3 RESOLUTION Appointing Joanne Fuller, Patrice Botsford, Karl Brimner and Kathy Tinkle as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2007-2009 County Financial Assistance Intergovernmental Revenue Agreement 0708014 (State #119944)

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-123 UNANIMOUSLY ADOPTED. [5-0]

R-4 NOTICE OF INTENT to Apply for Grant Funding of \$10,000 from FM Global to Improve the County's Fire Prevention Capabilities

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9, County Employment, to Dissolve the Employee Benefits Board by Repealing MCC §§ 9.410 – 9.450, and Declaring an Emergency

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS APPROVED AND ORDINANCE 1094 UNANIMOUSLY ADOPTED. [5-0]

R-6 Final Fiscal Year 2007 General Fund Financial Report and Update. Presented by Mark Campbell, Larry Aab/Wanda Yantis and Wendy Lear.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-7 Budget Modification HD-34 Appropriating \$4,576,838 General Fund Contingency to the Health Department to Cover a Revenue Shortfall in the Health Department's Primary Care Clinics; and to Cover Over-Expenditures in its Corrections Health System

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 Budget Modification MCSO-14 Appropriating \$1,425,000 from General Fund Contingency to the Sheriff's Office for Restoration of Overtime Dollars and Jail Facility Railing Bars

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County