

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

Thursday, March 31, 2005 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Téjara Brown to the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to THOMAS HUMPERT

RESOLUTION 05-042

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES

R-1 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker.

NANCY WINTERS AND DR. DAVID WHITE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

NON-DEPARTMENTAL

R-2 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 04-115

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. DENISE KLEIM EXPLANATION. RESOLUTION 05-043 UNANIMOUSLY ADOPTED.

R-3 PROCLAMATION Proclaiming April 2005 CHILD ABUSE PREVENTION MONTH in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. LEE GRAHAM, CAPTAIN GARR NIELSEN, MOLLY DAY, WENDY LEBOW EXPLANATION. PROCLAMATION READ. PROCLAMATION 05-044 UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 Budget Modification DCHS-04 Appropriating \$5,070,160 of Oregon Health Plan (OHP) Revenue Associated with Adjustments to the OHP Plan (Partial Restoration of OHP Standard, Implementation of the State Provider Tax (HB 2747), and the Annual Rate Adjustment)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. PETE MITCHELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCHS-09 Increasing Developmental Disabilities Services Division (DD) Budget by \$424,135 to Reflect Recent State of Oregon Funding Revisions

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. REX SURFACE EXPLANATION, BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-10 Reflecting an Additional \$373,248 of State and Federal Funding for Aging and Disability Services Division Along with a Net Increase of 1.46 FTE

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. MARY SHORTALL EXPLANATION, BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-7 Budget Modification DCJ-03 Adding \$66,786 in Federal Juvenile Accountability Block Grant Revenue and Reprogramming Grant Dollars to Accommodate Changes in Grant Requirements

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. DAVID KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCJ-13 Reclassifying Two Positions in the Department of Community Justice

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. TRAVIS GRAVES EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-9 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention to Request Funds for a Health Promotion Conference

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. WENDY RANKIN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-10 RESOLUTION Approving the Sale of the Medical Examiners Building at 301 NE Knott, Portland, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. DOUG BUTLER EXPLANATION. RESOLUTION 05-045 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:07 a.m.

Thursday, March 31, 2005 - 10:07 AM
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BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:07 a.m., with Vice-Chair Lisa Naito and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Serena Cruz was excused.

B-1 Briefing on the Status of Central Procurement and Contracts Administration. Presented by Tony Mounts, Dan Kaplan and Herman Brame.

TONY MOUNTS, DAN KAPLAN AND HERMAN BRAME PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Risk Management Fund for the Fiscal Year Ended June 30, 2004. Presented by Dave Boyer.

DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

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

Thursday, March 31, 2005 - 11:15 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- 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 CANCELLED.