

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

Thursday, April 28, 2005 - 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 Lisa Naito and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Reappointment of Gordon Sester to the Multnomah County AGRICULTURAL BOARD OF REVIEW

SHERIFF'S OFFICE

C-2 ORDER Authorizing the Sheriff to Dispose of Found/Unclaimed Property List 04-2 Pursuant to Multnomah County Code 15.650

ORDER 05-061.

C-3 ORDER Authorizing the Sheriff to Dispose of Found/Unclaimed Property List 04-3 Pursuant to Multnomah County Code 15.650

ORDER 05-062.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 25 Years of Service

CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES. WITH THE ASSISTANCE OF JEANIE STAINO, LEOLA WARNER AND PATRICIA SHADDOCK, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: MOHAMMED ABU ZAYED, KENNETH ANDRESEN, JOHN ARMITAGE, QUASAR BENNETT, ROBERTA BERG, ANNE CROOK, WILLIAM GESKE, KAREN HARRIS, SHANNON JAMES, AMY LIPPAY, BILL LITTELL, SUSAN LUCE, KEITH MICHEL, VERSA MILTON, JOYCE RESARE, MARLENE ROONEY, JEANNIE ST. CLAIR, JEFFERY TAYLOR AND PERCY WINTERS, JR. OF DBCS; LOIS BAILOR, SILVIA CABALLERO-FAY, BERNARDINO DE LA TORRE, ERIN GRAHEK, RICHARD GREEN, HERMAN GOUDY, VICTOR GUTNIK, CHRISTOPHER LOPEZ, PEGGY LOVELESS, JAN MESSINA, CHENISE REESE, CHRISTINE SHAW, ANGELA SHERWOOD AND ALEXANDER WATSON OF DCHS; SUSAN CHRISTENSEN, CARMELLA FLANNERY, CHRISTINA HALL, JAVELIN HARDY, KATY HYDE, LASHAWNDA JONES, ANDREA JUSINO, DELE OYEMAJA, STEVEN SANDERS, CURT ST DENIS, ALISON TAYLOR AND LESLIE WALDOW OF DCJ; JENNIFER MCCLURE, ELENA MEJIA, MARCIA MOEN, MARCOS REYES, TERESA RIOS-CAMPOS, LILLIAN SHIRLEY AND SANDRA VANLOM OF HD; MONIQUE COLEMAN, LAURA CONNEALY, JOYCE SJOBERG AND CAROLYN SPARLING OF DLS; CARMEN BUTCHER-HOUSTON, LYNN MANGUM, CEDRIC POINDEXTER AND SOMLAY SOUKHASEUM OF OSCP; AND JANE HADLEY AND STEPHANIE SODEN OF NOND; 10 YEAR AWARDS TO: KATHRYN HOPKINS, CHRIS JOHNSON, AMY JOSLIN, ROSEMARY KIRWIN-ALVORD AND CYRUS YAMIN OF DBCS; PAULETTE PAULSON OF DA; VINETTE KENNEDY-SCOTT, MICHAEL MAGINN AND CHIQUITA ROLLINS OF DCHS; NATHANIEL ROBERTS SR. AND JEFFERY WASHINGTON OF DCJ; CRYSTAL BARABIN, PRISCILLA JESTER, WENDY LEAR, JON MARQUARDT, HOANG TA AND NABIL ZAGHLOUL OF HD; LINDA PATTERSON OF DLS; AND GINA MATTIODA OF NOND; 15 YEAR AWARDS TO: JANN BROWN, SHARON K. BRYANT, CAROLYN MARKS, SUSAN ROBINSON AND VERA SCHULTZE OF DBCS; PATRICIA GAUNT AND WILLIAM GRANT OF DCHS; SHERYL CHARLES, DOROTHY STEELE AND CHERYL WARREN OF DCJ; PATRICIA COCHRAN, CHARLESETTA HOLCOMB, JILL HOLDEN, LORI KOCH AND KATHY THOMPSON OF HD; MARTHA LILLIE AND ZOANN WHITNEY OF DLS; AND DEBORAH BOGSTAD, JUDITH DE VILLIERS AND RITA MAGIONOS OF NOND; 20 YEAR AWARDS TO: CHARLES POETZ OF DBCS; KHABIRA MCDOW-KEEFER OF DCHS; NICHOLIS BUELL, VICKIE GUION AND VILMA PINTO OF DCJ; GENEVIEVE OPLANSKY, DAVID THOMSON AND BRIAN TAYLOR OF HD; LOLENZO POE OF OSCP; AND NAOMI ANGIER OF DLS; AND 25 YEAR AWARDS TO: DEBORAH ATTWOOD, DAVID BOYER, MADELINE DAVALOS, GARY CLIFFORD, MELINDA HARRIS AND JEANETTE STAINO OF DBCS; ELLEN BARTHOLOMEW AND JANE CIVILETTI OF HD; AND ANGIE FISHER AND GREGORY WIBE OF DLS.

R-2 Budget Modification BCS-13 Reclassifying Various Positions in County Business Services, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 RESOLUTION Establishing Fees and Charges for Chapter 7, Business and Community Services, of the Multnomah County Code and Repealing Resolution No. 04-145

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. TOM GUINEY EXPLANATION. RESOLUTION 05-063 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.342 to 15.347, Civil Rights Discrimination, to Update ORS References

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. AGNES SOWLE EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1059 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Authorizing Consent to Assignment of Brentwood Darlington Community Center Sublease to Portland Impact

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. COMMISSIONER NAITO EXPLANATION. RESOLUTION 05-064 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Declaring Intent to Explore Options with the State, Oregon Counties and Others for Use of the Wapato Facility

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. COMMISSIONER NAITO EXPLANATION. RESOLUTION 05-065 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-7 Budget Modification DCHS-18 Adding a New Program Manager 1 Position from Existing State Mental Health Non Residential Adult Outpatient Funds

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. MARY OVERGAARD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCHS-19 Reclassifying One Position from Facilities Specialist 2 to Program Supervisor, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. MARY OVERGAARD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Targeted Capacity Expansion Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. TRACI GOFF EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-10 Authorizing Settlement of Agreement with Gail Parnell

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. JENNY MORF EXPLANATION. AUTHORIZATION APPROVED: LINN, NAITO, ROBERTS: AYE; ROJO: NAY.

ADJOURNMENT

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

Thursday, April 28, 2005 - 10:50 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:52 a.m., with Vice-Chair Lisa Naito and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz excused.

B-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.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the briefing meeting was adjourned at 11:00 a.m.

Thursday, April 28, 2005 - 10:50 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:00 a.m., with Vice-Chair Lisa Naito and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Serena Cruz excused.

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 HELD.

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