

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

Tuesday, April 5, 2005 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present. (Chair Linn arrived at 9:40)

B-1 Briefing on Rescue Autumn's People (R.A.P.) Program; an emergency first responder notification about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently. Presented by Multnomah County Commissioner Lonnie Roberts; Carl Simpson, Director of BOEC; Representative for City of Portland Mayor Tom Potter; Matthew Grumm, Rep for City of Portland Commissioner Dan Saltzman; and Sally Lucero, Community Activist/Creator of RAP.

SALLY LUCERO, CARI SIMPSON, MATTHEW GRUMM, AND VERONICA VALENZUELA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Briefing on Transportation Program Capital Needs. Presented by Cecilia Johnson, Tom Hansell, Ed Abrahamson, Robert Maestre, Karen Schilling, Don Hauskins and Stan Ghezzi.

CECILIA JOHNSON, TOM HANSELL, ED ABRAHAMSON AND KAREN SCHILLING PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Tuesday, April 5, 2005 - 10:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:43 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts 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. 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 11:00 a.m.

Thursday, April 7, 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 9:34 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Sue Peterson, Bill Ballinger, Marianne Perrin, Charlotte Matthews, Gordon Hillesland, Sue Ruonala, Elaine Stewart, Ruth L. Jones and Emilio DeBess, to the Multnomah County VECTOR AND CODE ENFORCEMENT ADVISORY COMMITTEE

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 SAFE SCHOOLS WEEK in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. JEDIDIAH CHAVEZ, PATRICIA PATE EXPLANATION. PROCLAMATION READ. PROCLAMATION 05-046 UNANIMOUSLY APPROVED.

R-2 RESOLUTION Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. IAN CANNON EXPLANATION. RESOLUTION 05-047 UNANIMOUSLY ADOPTED.

DISTRICT ATTORNEY'S OFFICE

R-3 PROCLAMATION Proclaiming the Week of April 10 through April 16, 2005 as OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. DISTRICT ATTORNEY MICHAEL SCHRUNK EXPLANATION. PROCLAMATION READ. PROCLAMATION 05-048 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 PROCLAMATION Proclaiming the Week of April 10 through 16, 2005 as NATIONAL HEALTH INFORMATION PRIVACY AND SECURITY WEEK in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. TIM ROWAN EXPLANATION. PROCLAMATION 05-049 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. TIM ROWAN EXPLANATION. RESOLUTION 05-050 UNANIMOUSLY ADOPTED.

R-6 Budget Modification BCS-11 Reclassifying One Position in Finance, Budget and Tax Offices' Accounting Operations

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project in Compliance With Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1058 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-8 Budget Modification DCJ-12 Appropriating \$78,282 UCLA Step'n Out Grant Revenue to the Department of Community Justice

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. KATHLEEN TREB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-9 Budget Modification HD-04 Appropriating Revenue from PC 330 Expanded Medical Capacity Grant, from the Bureau of Community Health Care, to Improve Access to Health Care to Target Population

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. KIM TIERNEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification HD-12 Appropriating Additional State Funding for Training, Equipment Purchase and Increased Workload to 162 Participants in the Health Department WIC Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. ELLEN BARTHOLOMEW EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification HD-13 Appropriating \$260,000 from Oregon Department of Human Services for Personnel Costs Associated with the New Portland Metropolitan Health Preparedness Organization

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, THE BUDGET MODIFICATION WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-12 Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 4 through 10, 2005) in Multnomah County, Oregon. Presented by Lillian Shirley and Tricia Tillman-Reardon. 30 MINUTES REQUESTED. Reception to Follow.

LILLIAN SHIRLEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

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