

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

Thursday, September 15, 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 9:31 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR
DEPARTMENT OF LIBRARY SERVICES

C-1 Amendment 1 to Metropolitan Interlibrary Exchange Revenue Agreement 310362 with Multnomah County, Washington County, Clackamas County and Fort Vancouver Regional Libraries for Fiscal Years 2006 and 2007

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED TO POSTPONE INDEFINITELY. MOLLY RAPHAEL EXPLANATION. DISCUSSION. BCC WANTS OPPORTUNITY TO REVIEW. C-1 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

SHERIFF'S OFFICE

R-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by Sheriff Bernie Giusto, Christine Kirk and Tim Moore.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. HANDOUT PROVIDED. TOPIC WAS CLOSURE OF MCRC BEDS. 1145 CUTS/BEDS CLOSED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-2 Monthly Update on Mental Health and Addiction Services System of Care for Children and Families Plan. Presented by Nancy Winters, David White, Godwin Nwerem and Amy Baker.

AMY BAKER, DAVID WHITE, GODWIN NWEREM, AND NANCY WINTER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MS. BAKER ADVISED THEY WOULD BE BRINGING CLIENT PARENTS NEXT UPDATE. COUNTY LOSING MONEY; BASED ON POPULATION DATA VS. USE/ACTUAL SERVICES PROVIDED. BUT STATE WILL REIMBURSE ON ACTUAL SERVICES PROVIDED IN FUTURE.

R-3 Budget Modification DCHS-06 Adding 1.84 FTE Mental Health Consultants to the Involuntary Commitment Program Appropriating \$140,141 of State Mental Health Regional Acute Inpatient Funds

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KEITH MITCHELL EXPLANATION. JEAN DENTINGER AND NANCY WINTERS. BUDGET MODIFICATION R-3 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 Budget Modification HD-05 Appropriating \$450,015 Revenue from Primary Care Expansion Grant and \$681,030 in Additional Visit Revenue for the Mid County Health Center

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. THERESA WILLIAMS EXPLANATION. BUDGET MODIFICATION R-4 UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Apply for Grant Funding from the Community Health Partnership to Provide Funding to Pay for Special Needs of Clients

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. JODI DAVITCH EXPLANATION. NOTICE OF INTENT R-5 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-6 RESOLUTION Endorsing the Multnomah County Library Goals Recommended by the Library Advisory Board

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. MOLLY RAPHAEL EXPLANATION; INTRODUCES ALICE MEYER AND JUNE MIKKELSEN. RESOLUTION 05-157 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY SERVICES

R-7 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize Clara Smith County Road No. 624, Deverell County Road No. 554, and Portion of Salzman County Road No 345

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. ROBERT MAESTRE EXPLANATION. RESOLUTION 05-158 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Pedestrian and Bicycle Bridge Over Beaver Creek and Performing Stream Bank Restoration Work

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. ROBERT MAESTRE EXPLANATION. RESOLUTION 05-159 UNANIMOUSLY ADOPTED.

R-9 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 Adoption of the Environmental Code Improvement Project and the Fee Schedule for Land Use Services and Environmental Violation Review and Plan Check Processes in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION; INTRODUCED DEBRA STEIN AND DENISE KLEIN. NO ONE WISHED TO TESTIFY. COMMISSIONER CRUZ. ORDINANCE 1067 ADOPTED.

R-10 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-106

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. DENISE KLEIN EXPLANATION. COMMISSIONER CRUZ. RESOLUTION 05-160 ADOPTED.

NON-DEPARTMENTAL

R-11 Authorizing Settlement In Re Sari Trevvarthen, WCB CAH9741

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. DAVID BLANKFELD EXPLANATION. AUTHORIZATION R-11 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:58 a.m.

Thursday, September 15, 2005 - 11:10 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:04 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 11:29 a.m.

Submitted by:

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