



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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SEPTEMBER 2 & 4, 2008

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Briefing on Public Safety
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:35 a.m. Proclamation declaring the Week of September 26 to October 2, 2008, as Minority Enterprise Development Week
Pg 4	9:45 a.m. Public Hearing on Request for Reconsideration of Ric and Lee Ball's Appeal of ITAX Administrator's Final Determination
Pg 4	10:10 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>

Tuesday, September 2, 2008 – 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING
COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may Attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217

Tuesday, September 2, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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)(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. 15-55 MINUTES REQUESTED.
-

Tuesday, September 2, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Public Safety Briefing on (1) Options for the Use of Current Jail Space and (2) Potential Impacts of Ballot Measures 61 and 57 on the County's Plan to Open the Wapato Jail
-

Thursday, September 4, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION Setting the Public Hearing Date of September 18, 2008 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies for Non Housing Purposes and Authorizing Publication of Notice in The Daily Journal of Commerce

DEPARTMENT OF COMMUNITY JUSTICE

C-2 Budget Modification DCJ-06 Reclasses a Research/Evaluation Analyst 2 to a Research/Evaluation Analyst Senior in the Employees, Community & Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

R-1 **9:30 A.M. TIME CERTAIN:** Reappointment of Claudia Burnett to the REGIONAL ARTS & CULTURE COUNCIL

DEPARTMENT OF COUNTY MANAGEMENT – 9:35 AM

R-2 PROCLAMATION Proclaiming the Week of September 26 to October 2, 2008, as Minority Enterprise Development Week in Multnomah County, Oregon

COUNTY ATTORNEY'S OFFICE – 9:45 AM

R-3 **9:45 A.M. TIME CERTAIN:** PUBLIC HEARING and Board Decision on Request for Reconsideration of Board Order No. 07-158 Denying Ric and Lee Ball's Appeal of ITAX Administrator's Final Determination

DEPARTMENT OF HEALTH – 9:55 AM

R-4 Budget Modification HD-03 Transferring \$178,377 in Fiscal Year 2009 County General Fund Budget Authority from the Department of County Management to the Health Department

DEPARTMENT OF COMMUNITY SERVICES – 10:00 AM

R-5 Second Reading of a proposed ORDINANCE Amending Multnomah County Code Chapter 29, Relating to County Flood Hazard Regulations

R-6 RESOLUTION Authorizing a Loan from the Oregon Transportation Infrastructure Fund for the 223rd Avenue Railroad Under-crossing Reconstruction Project

SHERIFF'S OFFICE – 10:10 AM

R-7 NOTICE OF INTENT to Apply on the Edward Byrne Memorial Justice Grant Program

BOARD COMMENT – 10:15 AM

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



Tuesday, September 2, 2008

7:15am Coffee

7:30am to 9:00am

Multnomah Building

501 SE Hawthorne Blvd

Room 315

Introductions & Announcements	5 minutes
Welcome to Sheriff Bob Skipper	5 minutes
Cascadia Update <i>Joanne Fuller, Director of County Human Services</i>	10 minutes
Oregon Anti-Terrorism Conference <i>Karin Immergut, US Attorney</i>	5 minutes
Ballot Measure 57 & 61 Workgroup <i>Scott Taylor, Director, Department of Community Justice</i>	10 minutes
Board Briefing on Public Safety <i>Peter Ozanne, Chief Deputy Operating Officer On Public Safety</i>	10 minutes
The State of the Multnomah County Juvenile Justice System: A Report to the Policy Makers & Citizens of Multnomah County (May 2008) <i>Steve Doell, President, Crime Victims United</i> <i>Ken Chapman, Crime Victims United</i>	15 minutes
State of Juvenile Justice Department Report <i>Dave Koch, Assistant Director, Department of Community Justice, Juvenile Services Division</i>	10 minutes
Juvenile Justice Advisory Council <i>Judge Nan Waller</i>	15 minutes

NEXT MEETING

Tuesday, October 7, 2008

**Serving
Public
Safety
Agencies in
Multnomah
County**



LPSCC
EXECUTIVE COMMITTEE MEETING
DATES FOR THE
2008-9 CALENDAR YEAR

**All meetings are held in the
Multnomah Building
501 SE Hawthorne Blvd - Room 315
7:15am coffee
7:30am to 9:00am meeting**

Meeting are scheduled for the first Tuesday of each month

Tuesday, September 2, 2008
Tuesday, October 7, 2008
Tuesday, November 4, 2008
Tuesday, December 2, 2008
Tuesday, January 6, 2009
Tuesday, February 3, 2009
Tuesday, March 3, 2009
Tuesday, April 7, 2009
Tuesday, May 5, 2009
Tuesday, June 2, 2009

*****no meetings – July & August 2008***

LPSCC
Local Public Safety Coordinating Council
Executive Committee Members
2008-9

Karl Brimmer	Director, Multnomah County Mental Health & Addictions Services
Carla Piluso	Chief, Gresham Police Department
Rosie Sizer	Chief, Portland Police Bureau
Chip Shields	State Representative
Jeff Cogen	Multnomah County Commissioner
Deborah Hansen	Regional Director, Oregon Youth Authority
Joanne Fuller	Director, Department of County Human Services
Ginny Burdick	State Senator
Jim Hennings	Director, Metropolitan Public Defenders
Judge Dale Koch	Circuit Court (past Presiding Judge)
Judge Jean Maurer	Presiding Circuit Court Judge
Judge Julie Frantz	Chief Criminal Court Judge
Judy Hadley	Citizen Representative
Karin Immergut	U. S. Attorney
Maggie Miller	Director, Citizen's Crime Commission
Shane Bemis	Mayor of Gresham
Tom Potter	Mayor of Portland
Michael Schrunk	District Attorney
Lisa Naito	Commissioner & Chair of LPSCC
Randy Leonard	Portland City Councilman
Chiquita Rollins	Domestic Violence Coordinator
Sam Adams	Portland City Councilman
Bob Skipper	Multnomah County Sheriff
Lillian Shirley	Director, County Health Department
Scott Taylor	Director, Department of Community Justice
Ted Wheeler	Multnomah County Chair



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)**

Board Clerk Use Only

Meeting Date: 09/02/08
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 08/27/08

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: September 2, 2008 **Amount of Time Needed:** 15-55 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. **What action are you requesting from the Board?**
 No final decision will be made in the Executive Session.
2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 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.
3. **Explain the fiscal impact (current year and ongoing).**
4. **Explain any legal and/or policy issues involved.**
 ORS 192.660(2)(d),(e)and/or(h)
5. **Explain any citizen and/or other government participation that has or will take place.**

Required Signature

**Elected Official or
Department/
Agency Director:**

Date: 08/27/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 09/02/08
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 08/26/08

Agenda Title: **Public Safety Briefing on (1) Options for the Use of Current Jail Space and (2) Potential Impacts of Ballot Measures 61 and 57 on the County's Plan to Open the Wapato Jail**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: August 19, 2008 **Amount of Time Needed:** 2 hours
Department: Chair's Office **Division:** _____
Contact(s): Peter Ozanne
Phone: 503 988-5777 **Ext.** _____ **I/O Address:** 506-3
Presenter(s): Peter Ozanne, Sheriff Bob Skipper, Scott Taylor, Mike Schrunk, Judge Jean Maurer

General Information

1. **What action are you requesting from the Board?**
 Receive briefings from the County's public safety officials and engage in preliminary policy discussions with those officials.
2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 Current jail bed usage presents the Board and the County's public safety officials with potential opportunities to improve the administration of criminal justice and the cost-effectiveness of the public safety system.
3. **Explain the fiscal impact (current year and ongoing).**
 The current decline in jail usage may provide opportunities for cost savings, improving jail operations and possible new programs..
4. **Explain any legal and/or policy issues involved.**
 Current jail bed usage raises several issues: (a) end or reduce double bunking? (b) close a dorm in MCDC or MCIJ?, (c) open a work release program in MCDC or MCIJ? (d) increase reentry

efforts?(e) open a sub-acute mental health facility? (f) relationship to the opening of the Wapato Jail?

5. Explain any citizen and/or other government participation that has or will take place.

6. The Board Briefing Agenda is attached.

Required Signature

Elected Official or
Department/
Agency Director:

Bill Fawer

Date: 08/12/08

BOARD OF COUNTY COMMISSIONERS BRIEFING

**September 2, 2008
10:00 a.m. to 12:00 p.m.
Commission Board Room
501 S.E. Hawthorne Blvd., Main Floor**

AGENDA

Public Safety Briefing (Part II)

- | | |
|--|--|
| 1. Introduction | Ted Wheeler |
| 2. Purpose of this Second
Public Safety Briefing | Peter Ozanne |
| 3. Roundtable Discussion of Issues
Regarding Jail Usage | Board Members
Judge Jean Maurer
Judge Julie Frantz
Sheriff Bob Skipper
Mike Schrunk
Scott Taylor
Joanne Fuller |

Potential Issues for Discussion:

- Temporarily closure of a jail dorm?
- Reduction of double bunking?
- Work Release Program?
- Expanded Reentry Program?
- Mental Health Crisis & Assessment Center?
- Relationship to Opening Wapato Jail?

Managing Our Jail System

Sheriff Bob Skipper
Roundtable Discussion with the Board of
County Commissioners
August 19 2008

There is a new “Sheriff in Town”

- A new administration provides an opportunity for a new look and revision of priorities. Since coming to office I have taken and will continue to take a hard look at our budget and practices.
- Review of FY 08/09 budget
 - The budget and operations today and when Wapato opens.
- Review of our systems and the future
 - Population demands, the economy, County/State financial picture and the November election.
- *There must be many plans and contingency plans so that we can improve this system regardless of what the future brings.*

Priorities for Managing the Jail System

- Manage within our Resources
 - The Sheriff's Office adopted budget
 - Assisting the County Commissioners in balancing the county budget
- Stability
 - Budgetary, within fiscal year and multiyear
 - A consistent and appropriate foundation of jail housing options – best and highest use of building capacity, ability to move offenders within institutions, least restrictive housing options. . .

Priorities Continued

- Effective Systems and Management
 - Adequate single cells and direct supervision in all facilities.
 - An Objective Classification system and plan.
- Minimize the need for Overtime and Backfill of Mandatory Posts
 - Adequate staffing
 - Effectively managing leave
 - Accountability to work rules and policies
- Appropriate Level of Care and Engagement with the Community
 - In jail programs, medical and mental health/addiction services to aid in managing the population and decreasing recidivism.
 - Transition planning, reentry and partnerships with providers and the faith community.

The New Look

- Upon review of the Jail System three items stand out:
 1. Return MCDC to Single Bunking and Direct Supervision
 2. Revise the Wapato Plan as it pertains to Jail Beds
 3. Add Work Release to the Jail System

Current Year Opportunities

- Looking at three budget scenarios.
 1. Budget post 2/1/09 (MCDC, MCIJ and Wapato jail/treatment facility open)
 - 225 jail beds at Wapato (from 75)
 - Single bunking the remaining population at MCDC.
 2. Levy (In Combination with #1)
 - Work Release
 3. Current operating budget (MCDC and MCIJ open).
 - Single bunking MCDC/Work Release
- The lower population makes it easier to make system change in the jails.

#1 Budget Options Post 2/1/09

- Wapato 225 Jail Beds (from 75)
 - Move inmates and staff from MCIJ reducing MCIJ capacity from 1037 to 900.
 - Net gain of 13 jail beds.
- No increase in costs for uniformed staff or counseling services from the 75/50 Wapato plan as resources move from MCIJ.
- Increase of approximately \$330,000 due to
 - Food costs
 - Corrections Health Costs
 - Auxiliary Services

Wapato 225 Jail Beds

- Rebalances MCIJ population (beds were added two budget cycles ago putting stress on management of inmates).
- Reduces Wapato's overall per bed day costs as well as system per bed day costs due to better maximizing economy of scale at Wapato.
- Provides more housing options for partnering with other agencies and may provide a better foundation for renting beds at MCIJ and/or adjusting to increasing female population.
- Improves capacity for staff to address emergencies at Wapato.
- Note – budget is currently with the budget office to finalize and determine bed day costs.

#1 Continued - Single Bunking

MCDC

(2/1/09 budget, MCDC, MCIJ and Wapato open)

- Budget assumes two double bunked and two vacant housing floors at MCDC.
- Plan will single bunk the remaining population at MCDC and open one of the unbudgeted floors.
- All but \$370,000 of ongoing costs can be covered within the existing budget.
- OTO capitol expenses are required (Approximately \$130,000).
- Results in a loss of 6 beds at MCDC. This is offset by the 225 plan gain of 13 at Wapato.

#2 Work Release with Wapato/Single Bunking

- There is one remaining vacant housing floor at MCDC after Wapato opens and the single bunking plan is adopted.
- Work Release could be a potential levy option for the vacant housing floor.

#3 Single Bunking/Work Release at MCDC

(Current operating budget for MCDC)

- Proposal assumes current operating budget for MCDC which funds three of the four housing floors.
- Utilizes all four housing floors
 - Single bunks three housing floors.
 - Adds 96 Work Release beds to unfunded floor.
- Requires OTO capital expenditures of \$200,000.
- No new operating dollars are needed (increased costs covered by conservative estimate of room and board recovered from residents).
- Increase of 96 Work Release beds, overall loss 132 jail beds and 36 system beds.

Balancing Timing, Opportunity, Population Demands and \$

- The best scenario is for:
 - Wapato to open as a jail and treatment center
 - Work Release to return to our system
 - MCDC to be single bunked with all floors open
 - Return to direct supervision.
- We have to make improvements to this system regardless of an uncertain financial picture.
- Public safety and other County services have continually been cut, there is little wiggle room. Any plan must be sustainable programmatically and financially.
- The future will bring very new information – property crime measures, the economy, population demands

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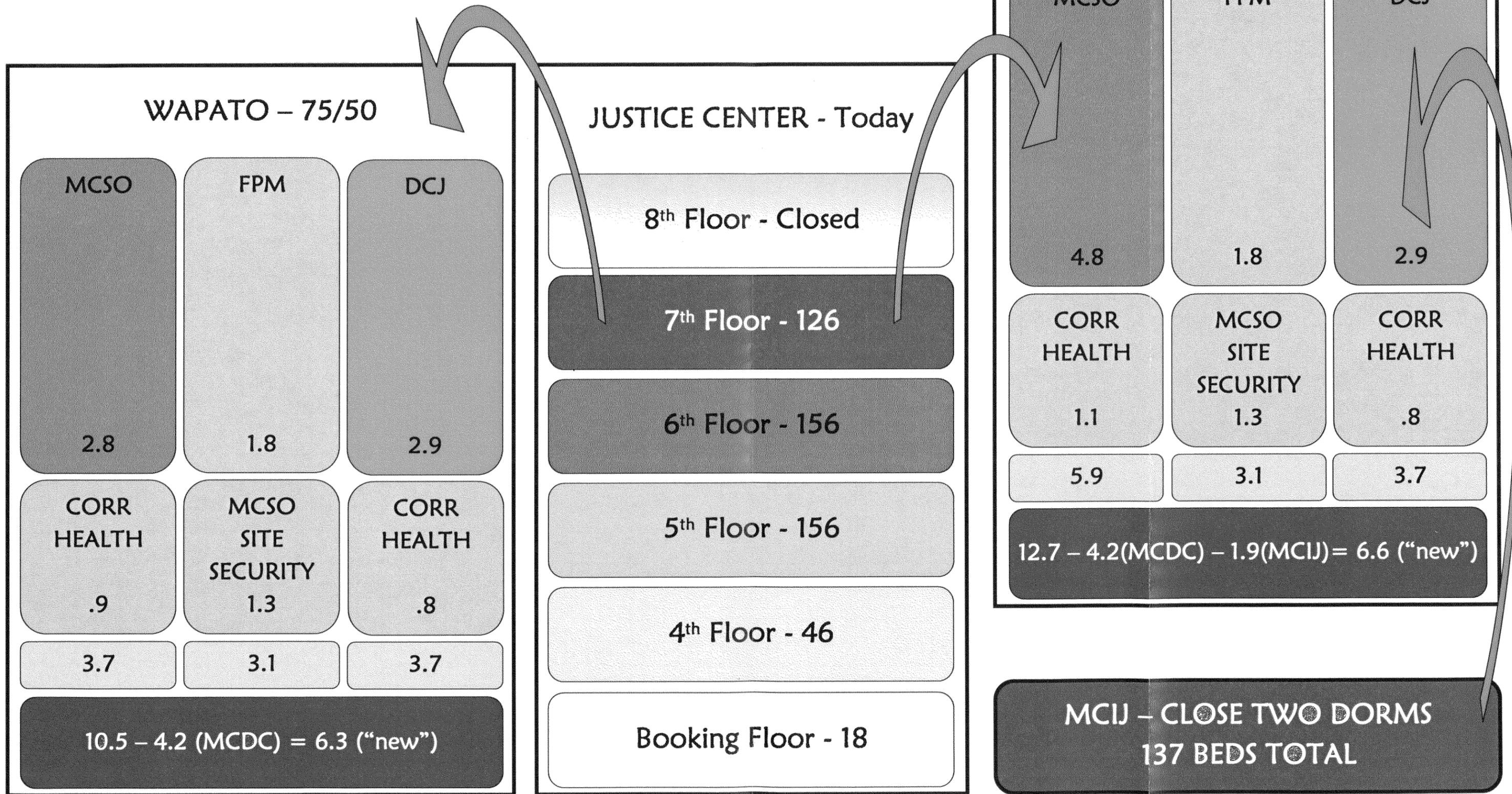
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SHERIFF'S OFFICE

WAPATO – POPULATION OPTIONS & BUDGET BUILDING BLOCKS

August 2008



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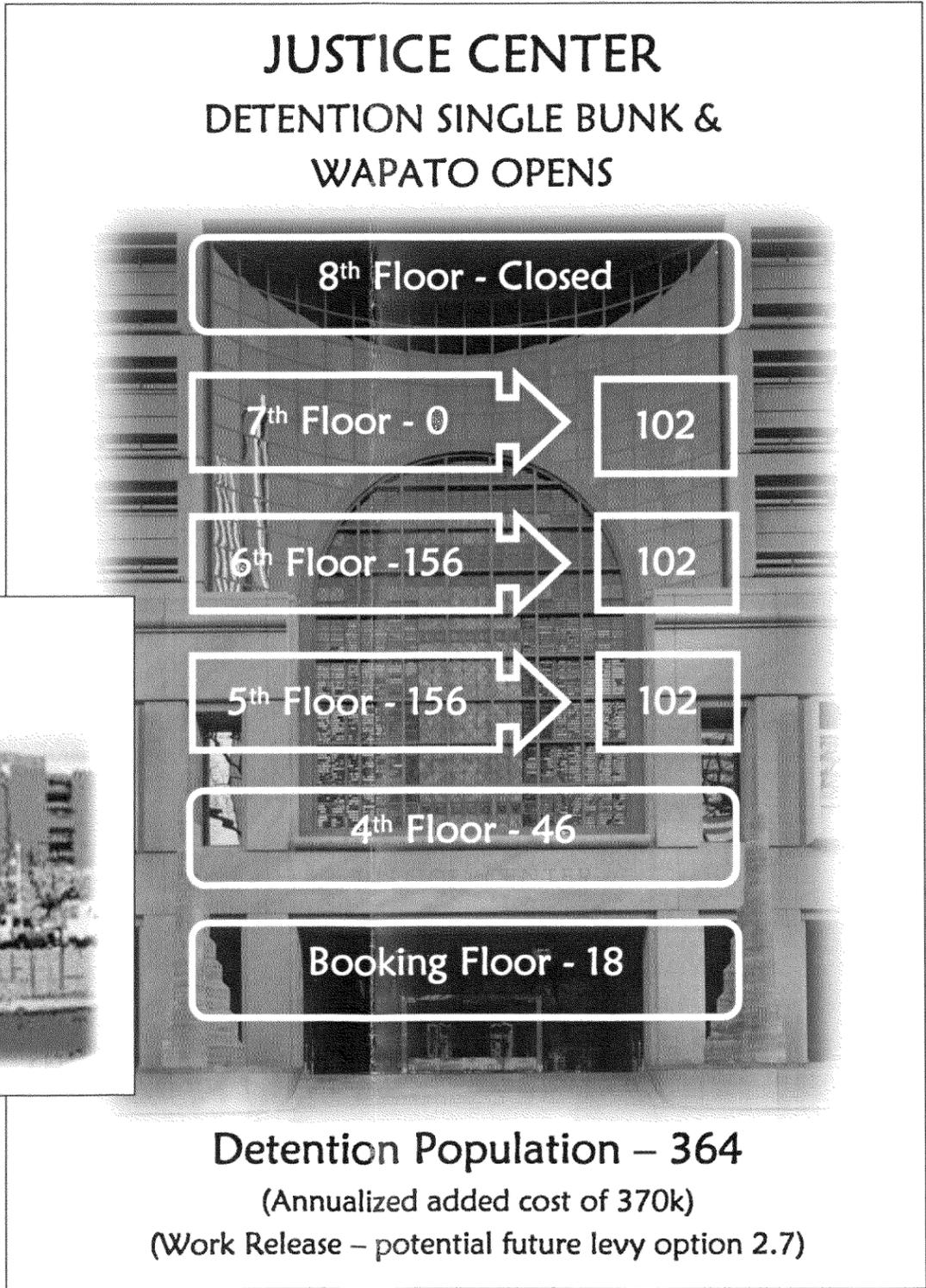
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SHERIFF'S OFFICE

MCDC – POPULATION / WAPATO & SINGLE BUNKING OPTIONS

August 2008



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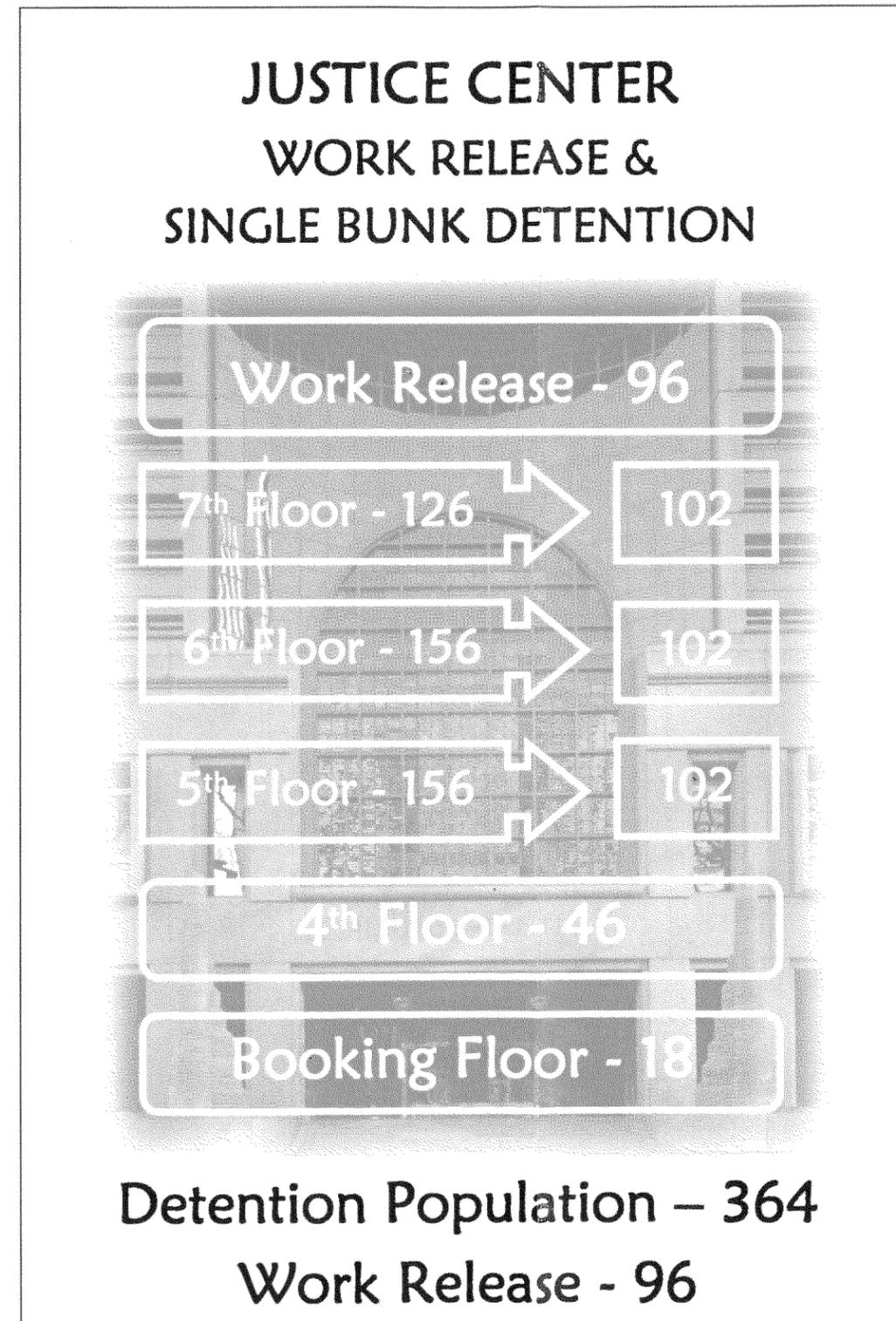
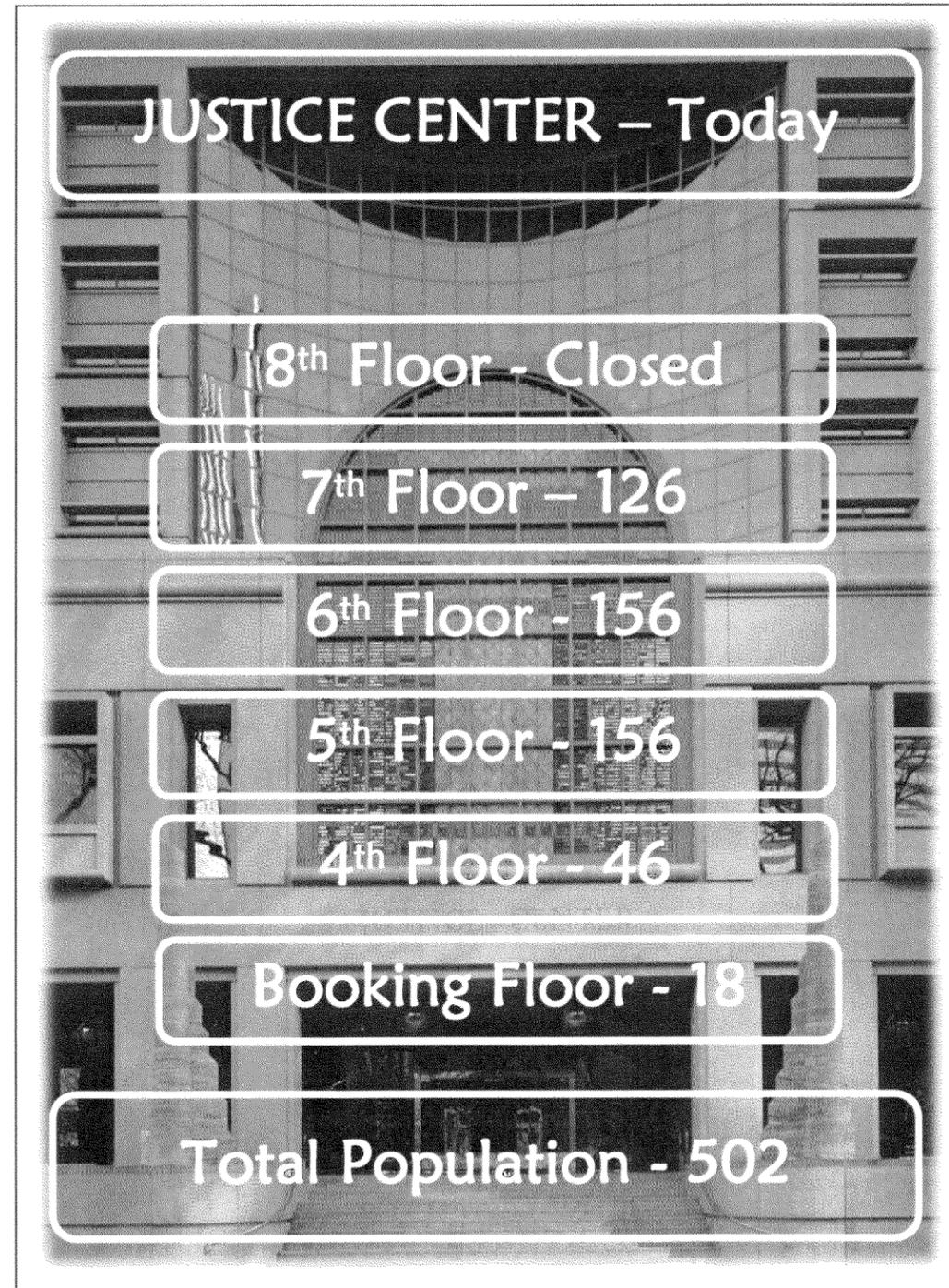
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MCDC – POPULATION / WORK RELEASE & SINGLE BUNKING OPTION

August 2008



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