

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

Tuesday, February 17, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:30 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Vice-Chair Serena Cruz and Commissioner Lisa Naito excused.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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 9:50 a.m.

Tuesday, February 17, 2004 - 10:00 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:04 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Vice-Chair Serena Cruz excused, and Commissioner Lisa Naito arriving at 10:06 a.m.

- B-1 Gorge Commission Presentation of Draft Revised Management Plan for the Columbia River Gorge National Scenic Area. Presented by Derrick Tokos, Martha Bennett, and Anne Squier.**

ANNE SQUIER, MARTHA BENNETT, VIRGINIA KELLY AND DERRICK TOKOS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Work Session, Understanding Options for the Wapato Correctional Facility for Fiscal Year 2004-2005. Presented by Sheriff Bernie Giusto, Christine Kirk, Lt. Heidenrich and Invited Others.

BERNIE GIUSTO, CHRISTINE KIRK, LARRY AAB, JAY HEIDENRICH, TIM MOORE, DON SMITH AND STEVE LIDAY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: LAND USE PERMIT; WARRANTY OPERATIONAL SEQUENCING PERIOD; CONSTRUCTION COSTS; PUBLIC SAFETY BOND; ALCOHOL AND DRUG TREATMENT BEDS; TRANSITIONAL HOUSING; SB 1145 FUNDS; DETENTION DORMS AND PROGRAM DETENTION; FIXED RATE SCENARIO; TRANSPORT LOOPS; MCSO ADVISORY BOARD PRESENTATION; NEIGHBORHOOD ASSOCIATION AND FRIENDS OF SMITH AND BYBEE LAKES; GOOD NEIGHBOR AGREEMENT; AND SHERIFF GIUSTO'S PROPOSAL TO HOUSE DEPARTMENT OF CORRECTIONS INMATES FROM MULTNOMAH COUNTY WITHIN THE MULTNOMAH COUNTY WAPATO FACILITY FOR THE LAST YEAR OF THEIR INCARCERATION, TO PROVIDE ADDITIONAL OPERATIONAL REVENUE AND A BETTER TRANSITION PERIOD FOR THE INMATES. MR. LIDAY PRESENTED MULTNOMAH COUNTY DEPARTMENT OF COUNTY COMMUNITY JUSTICE FEEDBACK IN SUPPORT OF THE PROPOSAL, ADVISING IT PROVIDES SOUND PAROLE AND PROBATION PRACTICES. FOLLOWING DISCUSSION, BOARD CONSENSUS THAT SHERIFF GIUSTO DRAFT LETTER OF SUPPORT TO THE GOVERNOR FOR BOARD SIGNATURE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:46 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, February 19, 2004 - 9:30 AM

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

REGULAR MEETING - CANCELLED