

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

Thursday, September 7, 2006 - 9:00 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:00 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz Walsh present, Commissioner Maria Rojo de Steffey arriving at 9:01 a.m., and Commissioner Lisa Naito arriving at 9:09 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 a.m.

Thursday, September 7, 2006 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:15 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz Walsh, Lisa Naito, and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

C-1 Appointment of Barry Mattern to the Multnomah County COMMUNITY HEALTH COUNCIL

C-2 RESOLUTION Authorizing the Issuance of a Deed to Richard Anderson

RESOLUTION 06-151

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Michael F. Eyres

RESOLUTION 06-152

C-4 Amendment 1 to Intergovernmental Expenditure Agreement 4600000186 with the City of Gresham Regarding Ambulance/Emergency Medical Service within Gresham

C-5 Amendment 1 of Intergovernmental Expenditure Agreement 4600000188 with the City of Portland Regarding Ambulance/Emergency Medical Service within Portland

C-6 Amendment 3 Renewal to Intergovernmental Revenue Contract 0410533 with the State of Oregon Department of Human Services, Wherein Multnomah County will Continue to Serve as Regional Lead Agency to Provide Leadership and Staffing for Hospital and Health System Emergency Preparedness in the Six-County Northwest Oregon Region

C-7 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 06-153

REGULAR AGENDA
PUBLIC COMMENT

Public comments were made and received for the record.

R-1 Budget Modification HD-04 Appropriating \$82,609 in Additional Revenue for the Health Departments Regional Emergency Preparedness Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. KATHRYN RICHER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-2 Intergovernmental Expenditure Agreement 4600006301 with the City of Portland Relating to the Sellwood Bridge Rehabilitation or Replacement Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. IAN CANNON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-3 Budget Modification DCM-02 Authorizing Reclassification of Positions in Facilities & Property Management and Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. BOB THOMAS EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ AND CHAIR LINN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 Authorizing Settlement of Employment Claim of Lyubov Dzhur, BOLI Complaint DPEMDP060222-10275

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. AGNES SOWLE EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-5 Authorizing Settlement of Employment Claim of Lori Buckwalter, BOLI Complaint MTEMSO060509-10682

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. AGNES SOWLE EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-6 NOTICE OF INTENT to Apply for Federal Project Safe Neighborhood Funds to Support Educational Advocacy for Delinquent Youth who are Involved in Gangs

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. ROBB FREDIA-COWIE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Apply for Federal Project Safe Neighborhood Funds to Promote Successful Transition of Gang Offenders Back into the Community

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. ROBB FREDIA-COWIE EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROJO, ADVISING THAT THE RECIDIVISM RATE WAS LESS THAN 10% FROM A SIMILAR THREE YEAR GRANT PROJECT THAT ENDED LAST SPRING. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 9:50 a.m.

Thursday, September 7, 2006 - 9:55 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:50 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz Walsh, Lisa Naito, and Maria Rojo de Steffey present.

B-1 Update on Multnomah County Sheriff's Office Policy and Operational Issues: Cost to Corrections for External Medical Care. Presented by Chief of Staff Christine Kirk, Chief Deputy Ron Bishop, and Business Services Director Larry Aab.

CHRISTINE KIRK INTRODUCED LT. JEFF WHEELER AND LARRY AAB AND EXPLAINED THAT SHERIFF BERNIE GIUSTO AND CHIEF DEPUTY RON BISHOP ARE ATTENDING THE MEMORIAL SERVICE OF DEPUTY BRAD HORNER THIS MORNING WHO DIED FROM AN OFF DUTY DIVING ACCIDENT. CHRISTINE KIRK, LT. JEFF WHEELER AND LARRY AAB PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING DATA ON MEDICAL TRANSPORT OF INMATES; JAIL BED POPULATION DATA; ACCOUNTING OF OVERTIME AND STRAIGHT TIME; HOSPITAL DUTY; IMPACT OF CHANGES IN JAIL BED CAPACITY; RELATIONSHIPS BETWEEN HOURS OF MEDICAL COVERAGE PER BED; OVERALL COST AND IMPACT ON INVERNESS JAIL AND DETENTION CENTER BUDGETS; NON-BUDGETED OVERTIME; AND CHANGES IN BOOKING AND SCREENING PROCEDURES TO REDUCE COSTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:19 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County