

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

**Tuesday, April 29, 2008 - 9:00 AM**

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

**BUDGET WORK SESSION**

Chair Ted Wheeler convened the meeting at 9:05 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

**WS-1 Multnomah County 2008-2009 Public Safety Budget Work Session. This meeting is open to the public however no public testimony will be taken.**

- **Introductions**
- **Department of Community Justice and DCJ Citizen Budget Advisory Committee Presentations**
- **SHERIFF'S Office and MCSO Citizen Budget Advisory Committee Presentations**

KARYNE DARGAN BUDGET INTRODUCTION AND PROCESS PRESENTATION. MS. DARGAN ADVISED BUDGET AMENDMENTS MAY BE MADE AT ANYTIME AND JUNE 5, 2008 IS THE DATE OF THE ACTUAL VOTE.

DEPARTMENT OF COMMUNITY JUSTICE DIRECTOR SCOTT TAYLOR INTRODUCED DCJ CITIZEN BUDGET ADVISORY COMMITTEE MEMBER ELAINE PREMO. MS. PREMO PRESENTED THE CBAC REPORT ADVISING THE COMMITTEE EXPRESSED CONCERN ABOUT DUPLICATION OF TREATMENT AND SUPPORT SERVICES BETWEEN COUNTY HUMAN SERVICES, SHERIFF'S OFFICE AND COMMUNITY JUSTICE, AND RECOMMENDED DEPARTMENTS DIALOGUE TO IDENTIFY AREAS FOR COOPERATION AND INTEGRATION OF SERVICES. MS. PREMO ADVISED COMMITTEE SUPPORTS IDEA OF WAPATO BEING USED TO ASSIST MENTALLY ILL WITH REHABILITATIVE AND SUPPORTS SERVICES. MS. PREMO ADVISED DCJ CBAC CHAIR JOE MARRONE WAS UNABLE TO BE PRESENT TODAY. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE OUTSTANDING JOB OF THE COMMITTEE AND THE IMPRESSIVE ARRAY OF SKILLS OF THE COMMITTEE MEMBERS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE COMMITTEE'S SUPPORT FOR CONTINUED MENTAL HEALTH SERVICES PROGRAMS.

SCOTT TAYLOR INTRODUCED AND ACKNOWLEDGED THE WORK OF ROBB FREDIA-COWIE, ADVISING HE IS LEAVING DCJ FOR PORTLAND PUBLIC SCHOOLS. CHAIR WHEELER AND COMMISSIONER NAITO CONGRATULATED MR. COWIE ON HIS NEW POSITION.

MR. TAYLOR, WITH ASSISTANT DIRECTORS KATHLEEN TREB, CARL GOODMAN AND DAVID KOCH, ACKNOWLEDGED THE PARTNERSHIPS WITH COUNTY HUMAN SERVICES, SHERIFF'S OFFICE, HEALTH AND SCHOOLS, AND PRESENTED DEPARTMENT OVERVIEW OF JUVENILE AND ADULT DIVISIONS. MR. TAYLOR REPORTED THAT JUVENILE DIVISION ACCOMPLISHMENTS INCLUDE LOWER RE-OFFENSE RATES AND SUCCESS WITH ADJUDICATED YOUTH. MR. TAYLOR REPORTED THAT ADULT DIVISION ACCOMPLISHMENTS INCLUDE LESS CRIME, FEWER VICTIMS AND DECLINING RE-OFFENSE RATES. MR. TAYLOR REPORTED THAT COMMUNITY PARTNERSHIPS AND EMPLOYEE SERVICES DIVISION ACCOMPLISHMENTS INCLUDE TREATMENT IMPROVES SAFETY, QUALITY ASSURANCE, ETHNICITY IN DCJ WORKFORCE AND CULTURAL COMPETENCY.

MR. TAYLOR EXPLAINED THE DEPARTMENT IDENTIFIED HIGHEST RISK ADULTS AND YOUTH; PRIORITIZED INTERVENTION BASED ON RISKS/NEEDS; AND PRIORITIZED PROGRAMS THAT SERVE HIGH RISK ADULTS AND YOUTH AND FOCUSED ON LOCAL CONTROL POPULATION, ADVISING THE PROPOSED BUDGET MAINTAINS PUBLIC SAFETY AS A TOP PRIORITY; INVESTS IN EFFECTIVE PUBLIC SAFETY INTERVENTIONS; INVESTS IN COST-EFFECTIVE PUBLIC SAFETY INTERVENTIONS; AND REFLECTS NEW SB 1145 FORMULA ON THE ADULT SIDE. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. TAYLOR ADVISED THE DEPARTMENT OBTAINED AN ADDITIONAL \$3.3 MILLION SB 1145 FUNDS.

MR. TAYLOR DESCRIBED PROPOSED PROGRAM OFFER 50053, COMMUNITY SANCTION ALTERNATIVES SCALEUP AND RESPONDED TO COMMISSIONER NAITO COMMENTS IN SUPPORT. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, CARL GOODMAN AND MR. TAYLOR DISCUSSED COMMUNITY SANCTION ALTERNATIVES AND IMPACT ON JAILS AND ELABORATED ON VARIOUS PROPOSED COMMUNITY WORK FORCE SERVICES. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. TAYLOR ADVISED THEY SELECT NOT FOR PROFIT PROJECTS AND DON'T DO PRIVATE HOMES.

MR. TAYLOR DESCRIBED PROPOSED WAPATO SECURE TREATMENT CONTINGENCY REQUEST FOR 50 BEDS, DRUG AND ALCOHOL ABUSE TREATMENT AND RE-ENTRY FOR SB 1145 OFFENDERS; PROGRAM OFFER 50012, SCHOOL SUCCESS UNIT TO RECONNECT 130 PROBATION YOUTH TO SCHOOL; AND PROGRAM OFFER 50027A, REDUCED COURT FTA 46%, SAVING \$6.3 MILLION IN JUSTICE COSTS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO MR. TAYLOR AND HIS TEAM FOR STARTING THE SMALL PILOT PROJECT ORIGINALLY. MR. TAYLOR REPORTED ON CHANGES IN STAFFING; ONETIME ONLY FUNDING; AND PROGRAMS NOT PURCHASED, ADVISING DAVID KOCH IS WORKING HARD IN SALEM AND WITH THE OREGON YOUTH AUTHORITY FOR FUNDING THE RE-ENTRY PROGRAM FOR OYA YOUTH FROM TRI-COUNTY REGION (PROGRAM OFFER 50022B, JUVENILE DETENTION 16 BEDS); AND PROGRAM OFFER 50017, STAFF SECURE SEX OFFENDER

TREATMENT TRANSITION TO COMMUNITY BASED PROGRAM. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. KOCH ADVISED WE ARE A PUBLIC INSTITUTION AND CONSIDERED AT RISK IF WE OPERATE MORE THAN 16 BEDS.

MR. TAYLOR FINISHED UP HIS PRESENTATION DISCUSSING ADULT AND JUVENILE DIVISIONS PERFORMANCE MEASURE BENCHMARKS; IMPROVING PERFORMANCE BY MAINTAINING FOCUS ON MISSION AND TAKING EVIDENCE-BASED PRACTICE TO NEXT LEVEL; STATE AND FEDERAL FUNDING IMPACTS SUCH AS SB 1145 FUNDING, TIMBER REVENUE; AND ISSUES AND CHALLENGES.

COMMISSIONER NAITO REQUESTED A BRIEFING IN JUNE, 2008 ON THE EFFECT TIMBER REVENUE LOSS ON THE PUBLIC SAFETY SYSTEM STATE-WIDE.

CHAIR WHEELER REQUESTED A SUMMER, 2008 BRIEFING AND PLANNING SESSION ON THE INITIATIVES ON THE NOVEMBER, 2008 BALLOT.

The meeting was recessed at 10:30 a.m. and reconvened at 10:40 a.m.

SHERIFF BERNIE GIUSTO DISCUSSED UNKNOWNNS AND CHALLENGES OF THE SHERIFF'S OFFICE BUDGET, INCLUDING PRIOR BUDGET, POST FACTOR STUDY AND CORRECTIONS MENTAL HEALTH ISSUES. COMMISSIONER NAITO REFLECTED ON PAST YEAR AND EXPRESSED HER APPRECIATION FOR THE LEADERSHIP AND COLLABORATION OF THE SHERIFF AND MCSO TEAM.

LARRY AAB INTRODUCED MCSO CITIZEN BUDGET ADVISORY COMMITTEE CHAIR JIM LASHER. MR. LASHER PRESENTED THE CBAC REPORT AND RECOMMENDATIONS, INCLUDING SETTING A CONTSTRAINT AND STICKING TO IT; PROVIDING ADEQUATELY FUNDED POLICE SERVICES AND JAIL BEDS; AND OPENING WAPATO FOR BOTH TREATMENT AND JAIL SERVICES BUT NOT AT THE EXPENSE OF ADEQUATE MCSO FUNDING. IN RESPONSE TO QUESTIONS OF CHAIR WHEELER, MR. LASHER EXPLAINED THAT THE CBAC SUPORTS SOME ASPECTS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAIR AND THE SHERIFF BUT WOULD HAVE APPRECIATED BEING INCLUDED IN NEGOTIATIONS PRIOR TO ITS ADOPTION; AND THAT THE CBAC SUPPORTS FUNDING A COMMUNITY RESOURCE OFFICER IN CORBETT BUT NOT AT THE EXPENSE OF CUTTING A CIVIL DEPUTY. SHERIFF GIUSTO AND CHAIR WHEELER EXPRESSED THEIR APPRECIATION FOR THE WORK OF MR. LASHER AND THE CBAC TEAM.

COMMISSIONER NAITO REQUESTED ADDITIONAL INFORMATION ON THE LAW ENFORCEMENT COVERAGE PROVIDED IN THE EXECUTIVE BUDGET; AND REQUESTED A FOLLOW-UP BRIEFING ON SB 400 IMPLICATIONS FOR THE BUDGET, STAFFING LEVELS AND OTHER POTENTIAL IMPACTS.

LARRY AAB PRESENTED THE SHERIFF'S BUDGET ACCOMPLISHMENTS, INCLUDING THE WARRANTS STRIKE TEAM AND NEGOTIATING THE US MARSHAL CONTRACT WITH A COLA IN THE SECOND AND THIRD YEAR. MR. AAB DISCUSSED HOW MCSO APPROACHED 2009 BUDGET PROCESS INCLUDING THE STRUCTURE; IMPACT OF CUTS ON MCSO SERVICE LEVEL FUNDING FOR 2009 APPROVED BUDGET AND AUTHORIZED POSITION SUMMARY WITHOUT WAPATO PROPOSAL.

COMMISSIONER NAITO REQUESTED A REPORT ON THE NUMBER OF VACANCIES IN MCSO PROGRAMS.

SHERIFF GIUSTO COMMENTED THERE ARE MANY UNKNOWNNS TODAY, THAT MCSO HAS AN ATTRITION RATE AND THAT VACANCIES MEAN INCREASED OVERTIME. CHIEF DEPUTY RON BISHOP EXPLAINED MCSO HAS MANDATORY OVERTIME DAILY. SHERIFF GIUSTO ADVISED STAFF HAVE TO GET READY FOR SHIFT CHANGES OR REDUCTION OF BEDS. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, SHERIFF GIUSTO ADVISED THERE ARE NO VACANCIES. CHIEF DEPUTY BISHOP EXPLAINED THE DEPUTIES HAVE BEEN HIRED BUT ARE STILL TRAINING. CHIEF OF STAFF CHRISTINE KIRK ADVISED WE HAVE CONDITIONAL OFFERS OUT FOR THREE DEPUTIES IN RESPONSE TO THE 62 BED ISSUE, ATTRITION AND POST FACTOR STUDY. COMMISSIONER NAITO ADVISED THAT MCSO IS DOING EXACTLY WHAT THE BOARD WANTED. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MR. AAB ADVISED THE BUDGET CUTS INCLUDE \$150K CONSTRAINT AND \$150K SHIFT IN REVENUES. SHERIFF GIUSTO ADVISED MCSO HAS THE LOWEST MANAGEMENT TO STAFF RATIO. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MS. KIRK DISCUSSED AUTHORIZED POSITION SUMMARY WITH 75 JAIL BEDS AND 50 ALCOHOL AND DRUG TREATMENT BEDS IN THE WAPATO PROPOSAL.

MR. AAB CONTINUED BUDGET PRESENTATION ON HOW MCSO MEASURES ITS PERFORMANCE, ADVISING THAT SERIOUS CRIME IS DOWN; THERE ARE DECREASED INMATE ASSUALTS ON OTHER INMATES AND ON STAFF; AND EPR IS DOWN. CHAIR WHEELER, SHERIFF GIUSTO, COMMISSIONER NAITO AND DEPUTY BISHOP DISCUSSED INCARCERATED MENTALLY ILL. IN RESPONSE TO MR. AAB ADVISING THAT EMPLOYEE SICK LEAVE HAS DECLINED, CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR A GREAT JOB AND COMMISSIONER NAITO SUGGESTED ADDING THAT TO THE MCSO'S LIST OF ACCOMPLISHMENTS.

IN RESPONSE TO MR. AAB'S PRESENTATION ON IMPACTS TO LAW ENFORCEMENT, COMMISSIONER NAITO AND COMMISSIONER ROJO REQUESTED ADDITIONAL INFORMATION ON LAW ENFORCEMENT DEPUTIES PROPOSED TO BE CUT AND INFORMATION ON WORKLOAD AND OPERATIONAL IMPACTS.

IN RESPONSE TO A REQUEST OF COMMISSIONER ROJO REGARDING THE WARRANTS AND WHAT'S LEFT AFTER PROPOSED CUTS, CHIEF DEPUTY MOORE ADVISED THERE ARE CURRENTLY FOUR FUNDED POSITIONS, TWO IN BASE AND TWO REALLOCATED FROM CIVIL DEPUTIES. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, SHERIFF GIUSTO ADVISED THE TASK FORCE WAS FUNDED 24/7 FOR THREE MONTHS WITH STAFF TAKEN OUT OF CURRENT ASSIGNMENTS. CHAIR WHEELER, CHIEF DEPUTY MOORE AND COMMISSIONER ROBERTS DISCUSSED NEED FOR FUNDING A SEASONED DEPUTY FOR CORBETT'S RESOURCE OFFICER BEFORE SCHOOL STARTS IN SEPTEMBER. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, CHIEF DEPUTY MOORE ADVISED ONE DEPUTY PATROLS CORBETT'S 195 SQUARE MILES, HOWEVER CIVIL SERVICE, EVICTIONS AND HIGH RISK CALLS REQUIRES TWO DEPUTIES. IN RESPONSE TO DISCUSSION ON TRAFFIC SAFETY AND A QUESTION OF COMMISSIONER NAITO, SHERIFF GIUSTO ADVISED IT IS HIS UNDERSTANDING MULTNOMAH COUNTY WILL NOT GET INCREASED STATE POLICE PATROL ON STATE HIGHWAYS WITHIN THE COUNTY.

COMMISSIONER NAITO ASKED THE BUDGET OFFICE TO FIGURE OUT HOW MUCH OF THE INCREASE IN OREGON STATE POLICE PATROLS IS ATTRIBUTED TO TAX REVENUE FROM MULTNOMAH COUNTY; AND TO ADD RIVER PATROL TO THE CALCULATIONS.

DURING DISCUSSION REGARDING THE MULTNOMAH COUNTY DETENTION CENTER, COMMISSIONER NAITO ASKED TO SEE A SCENARIO THAT INCLUDES OPERATION OF THE SEVENTH FLOOR OF MCDC FROM FEBRUARY 1 THROUGH JUNE 30, 2009.

MR. AAB CONTINUED PRESENTATION, DISCUSSING ISSUES INCLUDING PROPOSED FEBRUARY 2, 2009 WAPATO OPENING WITH 125 BEDS, (75 JAIL AND 50 A&D) ADDING 31.36 BUDGETED POSITIONS TO MANAGE THE JAIL BEDS, PROVIDE TRANSPORTATION SERVICES AND SUPPORT; NEW PROGRAMS FUNDED; CORBETT RESOURCE OFFICER; AND IMPACTS OF CUTS IN APPROVED BUDGET TO THE SPECIAL INVESTIGATIONS UNITS.

COMMISSIONER NAITO ASKED THE BUDGET OFFICE TO ADD THE SPECIAL INVESTIGATIONS UNIT TO THE ANALYSIS REGARDING HOW MUCH OF THE INCREASE IN OREGON STATE POLICE PATROLS IS ATTRIBUTED TO TAX REVENUE FROM MULTNOMAH COUNTY. COMMISSIONER NAITO ADVISED IT IS HER INTENT TO FUND CORBETT SCHOOL RESOURCE OFFICER AND RESTORE SOME PROGRAMS.

The meeting was recessed at 12:32 p.m. and reconvened at 1:08 p.m.

CHIEF DEPUTY MOORE, MR. AAB, MS. KIRK AND SHERIFF GIUSTO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS REGARDING CIVIL PROCESSING UNIT; CORRECTIONS DIVISION FUNDING; FIELD BASED WORK

RELEASE; THE RESTITUTION CENTER; JAIL BED DISTRIBUTION BY TYPES OF OCCUPANCY; AND SYSTEM IMPACTS ON JAIL POPULATIONS.

COMMISSIONER NAITO REQUESTED ADDITIONAL INFORMATION ON DIFFERENT POPULATIONS IN JAILS AND HOW MUCH SECURE RURAL SCHOOLS ACT FUNDING IN THE COUNTY BUDGET.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, SHERIFF GUISTO AND DEPUTY BISHOP ADVISED THE ENTIRE MCSO ADMINISTRATIVE STAFF WILL BE ELIGIBLE TO RETIRE IN 9.5 YEARS.

At 1:34 p.m. Chair Ted Wheeler, thanked the Sheriff and MCOS staff, apologized to the District Attorney and staff for the delay and commenced the afternoon meeting, with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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**Tuesday, April 29, 2008 - 1:00 PM**

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

**BUDGET WORK SESSION**

- **WS-2 Multnomah County 2008-2009 Public Safety Budget Work Session.**  
**This meeting is open to the public however no public testimony will be taken.**
  - **Introductions**
  - **District Attorney and DA Citizen Budget Advisory Committee Presentations**

DISTRICT ATTORNEY MICHAEL SCHRUNK INTRODUCED DA CITIZEN BUDGET ADVISORY COMMITTEE MEMBERS DR. IRWIN MANDEL AND DA CBAC CHAIR POB PUNG. MR. PUNG PRESENTED THE DA CBAC REPORT, RECOMMENDATIONS AND CONCERNS, URGING RESTORATION OF THE WORK RELEASE PROGRAM; FUNDING TO PROSECUTE ELDER ABUSE CRIMES AND METHAMPHETAMINE RELATED CRIMES; AND FUNDING FOR THE GRESHAM NEIGHBORHOOD DISTRICT ATTORNEY POSITION. DR MANDEL COMMENTED URGING TREATMENT FOR INCARCERATED ADDICTS, ALCOHOLICS AND THE MENTALLY ILL AND URGED OPENING WAPATO EXCLUSIVELY AS A TREATMENT FACILITY. CHAIR WHEELER THANKED MR. PUNG, DR MANDEL AND ALL THE DA CBAC MEMBERS.

MR. SCHRUNK ACKNOWLEDGED DA CBAC MEMBER DICK WEGNER IN THE AUDIENCE AND EXPRESSED HIS APPRECIATION FOR THE WORK OF ALL.

MR. SCHRUNK PRESENTED THE DISTRICT ATTORNEY'S OFFICE MISSION: TO PROVIDE THE CITIZENS OF MULTNOMAH COUNTY WITH FAIR, TIMELY, AND COST-EFFECTIVE JUSTICE SERVICES AND DISCUSSED THE SERVICES PROVIDED AND FISCAL YEAR 2007 CASE ACCOMPLISHMENTS WITHIN THE FELONY AND MISDEMEANOR TRIAL UNITS, THE VICTIMS ASSISTANCE PROGRAM, CHILD SUPPORT ENFORCEMENT, JUVENILE DELINQUENCY, JUVENILE DEPENDENCY AND TERMINATION OF PARENTAL RIGHTS. MR. SCHRUNK REPORTED ON THE DISTRICT ATTORNEY'S OFFICE ACHIEVEMENTS AND ADVISED THE OFFICE WORKS COLLABORATIVELY AND COOPERATIVELY WITH ITS PUBLIC SAFETY PARTNERS BASED ON THE STREAM OF OFFENDERS STRATEGY. MR. SCHRUNK EXPLAINED THAT PROGRAM OFFERS 15014B JUVENILE TRIAL AND 15018B NEIGHBORHOOD DA EACH REPRESENTS A DEPUTY DISTRICT ATTORNEY POSITION LOST IN ORDER TO MEET THE CONSTRAINT TARGET; AND DISCUSSED PROGRAM OFFERS; FISCAL YEAR 2009 FUNDING, BUDGET COST BREAKDOWN AND PROGRAM OFFER BREAKDOWN; AS WELL AS PROGRAM OFFER AND BUDGET CHANGES FROM 2008. MR. SCHRUNK DISCUSSED PROGRAM OFFERS IMPACTED BY THE EXECUTIVE BUDGET, INCLUDING THE JUVENILE TRIAL UNIT; NEIGHBORHOOD DA; WORKFORCE IMPACTS, POSITIONS LOST (3.5 DEPUTY DISTRICT ATTORNEYS AND .5 MEDICAL EXAMINER OA 1); IMPACTS TO SERVICES; AND FEDERAL AND STATE REVENUE IMPACTS. MR. SCHRUNK CONCLUDED WITH POLICY ISSUES AND SHORT AND LONG TERM CONCERNS.

COMMISSIONER NAITO REQUESTED INFORMATION ON HOW MUCH ALCOHOL AND DRUG REVENUE WOULD COME TO THE COUNTY IF SB 1087 PASSES.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE WORK OF THE DISTRICT ATTORNEY AND HIS STAFF.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:17 p.m.

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**Wednesday, April 30, 2008 – 9:00 am**  
Portland Community College Rock Creek, Building 9, Room 122c  
17705 SW Springville Road, Portland

### **JOINT COUNTY MEETING of the** **Multnomah County Board of Commissioners and** **Washington County Board of Commissioners**

Washington County Chair Tom Brian convened the meeting at 9:10 a.m., with Commissioners Dick Schouten, Desari Strader and Andy Duyck present and Vice-Chair Roy Rogers participating via speakerphone, and Multnomah County Vice-Chair Jeff

Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Chair Ted Wheeler and Commissioner Lonnie Roberts excused.

**JM-1 The Multnomah County and Washington County Board of Commissioners will meet jointly for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 17 from Democratic Precinct Committee approved candidates. Members of the Multnomah County Board will participate via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on Thursday, May 1, 2008.**

CHAIR TOM BRIAN EXPLAINED THE PROCESS AND PROCEDURES AND CANDIDATES SUZANNE BONAMICI, PAUL TERDAL AND JULIE YOUNG PRESENTATIONS AND RESPONSE TO QUESTIONS AND COMMENTS. ON A ROLL CALL VOTE, WASHINGTON COUNTY COMMISSIONERS TOM BRIAN, DICK SCHOUTEN, DESARI STRADER, ROY ROGERS AND ANDY DUYCK AND MULTNOMAH COUNTY COMMISSIONERS MARIA ROJO DE STEFFEY, JEFF COGEN AND LISA NAITO UNANIMOUSLY APPOINTED SUZANNE BONAMICI. [8-0]

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:30 a.m.

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**Thursday, May 1, 2008 - 8:30 AM**

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

### **EXECUTIVE SESSION**

Chair Ted Wheeler convened the meeting at 8:40 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, 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)(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.**

EXECUTIVE SESSION HELD.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:16 a.m.



**Thursday, May 1, 2008 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

**NON-DEPARTMENTAL**

C-1 RESOLUTION Ratifying April 30, 2008 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 17

RESOLUTION 08-057

**DEPARTMENT OF COMMUNITY SERVICES**

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CHARLES E. ROSE

RESOLUTION 08-051

**DEPARTMENT OF HEALTH**

C-3 Budget Modification HD-40 Authorizing Two Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

## **NON-DEPARTMENTAL**

### **R-1 PROCLAMATION Proclaiming May 2008 as OLDER AMERICANS MONTH in Multnomah County, Oregon**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1.

COMMISSIONER ROJO EXPLANATION AND INTRODUCTIONS. CHRISTINE WILSON, JIM PAINTER AND LENORE BIJAN PRESENTATIONS AND COMMENTS IN SUPPORT.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE ADVOCACY OF THE MULTNOMAH COUNTY HEALTHY AGING COALITION.

PROCLAMATION 08-052 UNANIMOUSLY ADOPTED. [5-0]

### **R-2 PROCLAMATION Declaring the Week of May 5 through May 11, 2008 as PUBLIC SERVICE RECOGNITION WEEK and Recognizing the Contributions of All Multnomah County Employees**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2.

CHAIR WHEELER READ PROCLAMATION.

PROCLAMATION 08-053 UNANIMOUSLY ADOPTED. [5-0]

COMMISSIONER NAITO ADVISED THAT MULTNOMAH COUNTY IS NATIONALLY RECOGNIZED FOR ITS PUBLIC SAFETY SYSTEM, PROSECUTORS, SHERIFFS, PROBATION OFFICES, CORRECTIONS HEALTH, ELDERS AND HEALTH AND EXTENDED HER THANKS TO ALL.

## **DEPARTMENT OF HEALTH**

### **R-3 PROCLAMATION Proclaiming May 6th to May 12th, 2008 as NURSES WEEK in Multnomah County, Oregon**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

BONNIE KOSTELECKY EXPLANATION AND RECOGNITION OF COMMUNITY HEALTH NURSE PROFESSIONALS CYNTHIA MCKNIGHT, HELEN RODMAN AND CATHY OLSEN-DENNIS IN THE AUDIENCE TODAY.

PROCLAMATION 08-054 UNANIMOUSLY ADOPTED. [5-0]

**R-4 Budget Modification HD-38 Appropriating \$372,003 from the State of Oregon Commission on Children and Families, State Healthy Start Program**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4.

DIANE RUMINSKI EXPLANATION.

COMMISSIONER NAITO STATED SHE IS PLEASED TO SUPPORT THE BUDGET MODIFICATION AND SHE APPLAUDS THE HEALTH DEPARTMENT AND THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY, HEALTHY START PROGRAM AND COMMITTEE AND BUSINESS COMMUNITY LEADER DICK ALEXANDER. CHAIR WHEELER ACKNOWLEDGED AND THANKED HEALTH DIRECTOR LILLIAN SHIRLEY IN THE AUDIENCE.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**DEPARTMENT OF COMMUNITY SERVICES**

**R-5 Intergovernmental Expenditure Agreement 4600007202 with the City of Portland for Concept Planning for the Metro Urban Expansion Area 93**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5.

DERRICK TOKOS EXPLANATION AND IN RESPONSE TO COMMENTS OF COMMISSIONER NAITO URGING STAFF TO DO WHATEVER NEEDS TO BE DONE TO GET METRO TO FULLY REIMBURSE THE COUNTY FOR THIS SERVICE, ADVISED THAT THE CITY OF PORTLAND WILL BE GOING OUT FOR A REQUEST FOR PROPOSALS FOR \$50,000 FOR ADDITIONAL SCOPE OF WORK.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

**SHERIFF'S OFFICE**

**R-6 Amendment 3 to Intergovernmental Non-Financial Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6.

CHRISTINE KIRK EXPLANATION.

AMENDMENT 3 TO AGREEMENT UNANIMOUSLY APPROVED. [5-0]

**R-7 Budget Modification MCSO-12 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from May 1, 2008 through May 31, 2008**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-7.

CHRISTINE KIRK, WITH CAPTAIN BOBBI LUNA, EXPLANATION AND RESPONSE TO QUESTIONS AND COMMENTS OF CHAIR WHEELER REGARDING FIELD BASED WORK RELEASE, MONTHLY MCDC JAIL CAPACITY DATA AND 8TH FLOOR USAGE.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-8 [if needed] RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141**

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, R-8. WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

**R-10 RESOLUTION Directing the Chair of the Multnomah County Planning Commission to Appoint the Membership of the Multnomah County Citizens Advisory Committee for Urban and Rural Reserves**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

COMMISSIONER COGEN AND CHUCK BEASLEY EXPLANATION.

RESOLUTION 08-055 UNANIMOUSLY ADOPTED. [5-0]

**NON-DEPARTMENTAL**

**R-9 Appointment of Patricia Anderson, Peter Finley Fry, Greg Hockert, Mads Ledet, David Persons, Joe Turner, Zelijka Carol Kekez, James Thayer, Laura Masterson, Katie Pearmine, Dale Burger, Kria Lacher, David Treadwell, Carol Chesarek, Lora Creswick, George Sowder, Josh Townsley and Robert Wiley to the COMMUNITY ADVISORY COMMITTEE FOR THE URBAN AND RURAL RESERVES DESIGNATION PROCESS**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE APPOINTMENTS UNANIMOUSLY WERE APPROVED. [5-0]

**R-11 RESOLUTION Approving a Cooperative Agreement with the Portland Development Commission Establishing a Collaborative Approach to Urban Renewal Decisions in the Spirit of Community Partnership. Presented by Commissioner Jeff Cogen, Keith Witcosky, Bruce Warner and Mark Rosenbaum.**

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11.

COMMISSIONER COGEN EXPLANATION AND INTRODUCTIONS.

PORTLAND DEVELOPMENT COMMISSION CHAIR MARK ROSENBAUM AND PDC COMMISSIONER CHARLES WILHOUT PRESENTATION IN SUPPORT OF A PARTNERSHIP AGREEMENT THAT APPOINTS A MULTNOMAH COUNTY REPRESENTATIVE TO ALL FUTURE ADVISORY AND POLICY GROUPS PDC MAY FORM TO ASSIST THE CITY AND PDC IN DECISIONS REGARDING THE CREATION OR AMENDMENT OF URBAN RENEWAL AREAS, AND ACKNOWLEDGING THAT THE IMPACT OF URBAN RENEWAL ON MULTNOMAH COUNTY WILL BE ONE OF THE CRITERION CONSIDERED WHEN CREATING OR AMENDING URBAN RENEWAL AREAS. CHAIR ROSENBAUM ADVISED PDC AND THE COUNTY WILL WORK COLLABORATIVELY TO ENSURE URBAN RENEWAL FUNDS ARE INVESTED IN A MANNER THAT RESPECTS AND VALUES PEOPLE WHO RELY ON THE COUNTY'S SERVICES AND MINIMIZES THE IMPACT ON THE COUNTY'S FINANCIAL CAPACITY TO PROVIDE SERVICES TO THE COMMUNITY.

COMMISSIONER WILHOUT EXPRESSED HIS APPRECIATION FOR THE WORK OF COMMISSIONER COGEN AND CHAIR ROSENBAUM.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE WORK OF COMMISSIONER COGEN, COMMISSIONER WILHOUT AND CHAIR ROSENBAUM.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION AND SUPPORT.

COMMISSIONER ROBERTS STATED HE SUPPORTS THE COLLABORATION, BUT HIS DISTRICT DOESN'T GET ANYTHING OUT OF IT, ADVISING THIS IS A STEP IN THE RIGHT DIRECTION, BUT REMEMBER EAST COUNTY.

Chair Ted Wheeler excused himself at 10:57 a.m., advising he would be back.

BOB BERNSTEIN AND BOB ALEXANDER PRESENTATIONS ON PROJECTS INCLUDING WESTSIDE CENTRAL CITY URBAN RENEWAL PLAN; CLOSE DOWNTOWN WATERFRONT AND SOUTH PARK BLOCKS; EXPAND AND INCREASE RESOURCES TO THE RIVER DISTRICT; EXTEND RIVER DISTRICT PLAN END DATE FROM 2020 TO 2021 AND INCREASE MAXIMUM DEBT LIMIT FROM \$224 MILLION TO \$563 MILLION AND PAY OFF IN 2027. MR. ALEXANDER ADVISED THE PROPOSAL IS TO EXPAND GEOGRAPHICALLY 50 ACRES AND

WILL PROVIDE PUBLIC IMPROVEMENTS, HOUSING AND ECONOMIC DEVELOPMENT. MR. ALEXANDER ADVISED THE PROPOSAL WILL GO TO THE PLANNING COMMISSION, THE PORTLAND DEVELOPMENT COMMISSION AND THE CITY OF PORTLAND.

PATRICIA GARDNER OF THE PEARL DISTRICT NEIGHBORHOOD, COMMENTED IN SUPPORT OF OLD TOWN AND CHINA TOWN PROJECTS, POST OFFICE, BRINGING JOBS TO THE REGION, AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING COBBLESTONE ROADS.

Chair Wheeler returned at 11:19 a.m.

PAUL VERHOEVEN OF THE OLD TOWN-CHINATOWN NEIGHBORHOOD, COMMENTED REGARDING PORTLAND SATURDAY MARKET, ISSUES AND CHALLENGES IN OLD TOWN AND IN SUPPORT OF PRIVATE INVESTORS AND URBAN RENEWAL.

DOUG OBLETZ OF SOCKEYE DEVELOPMENT, COMMENTED IN SUPPORT OF PROPOSED URBAN RENEWAL VISION OF LOW INCOME HOUSING AND SERVICES AND MIXED INCOME HOUSING AND URGED THE BOARD TO SUPPORT THE PROPOSAL.

COMMISSIONER NAITO THANKED GUESTS FOR THEIR WORK AND DISCLOSED SHE NO LONGER HAS ANY FINANCIAL INTERESTS IN THE OLD TOWN-CHINATOWN NEIGHBORHOOD.

COMMISSIONER COGEN STATED THERE IS A BALANCE OF PUBLIC AND PRIVATE PARTNERSHIP AT THE HEART OF THIS COOPERATIVE AGREEMENT BECAUSE EVERYONE HAS A SEAT AT THE TABLE. COMMISSIONER COGEN ACKNOWLEDGED AND EXPRESSED HIS APPRECIATION FOR THE ASSISTANCE OF KEITH WITKOSKY AND MARISSA MADRIGAL.

COMMISSIONER ROBERTS AND CHAIR WHEELER COMMENTED IN SUPPORT OF A HISTORICAL FIRST STEP FORWARD.

RESOLUTION 08-056 UNANIMOUSLY ADOPTED. [5-0]

### **BOARD COMMENT**

CHAIR WHEELER ADVISED THAT CASCADIA BEHAVIORAL HEALTH WOULD HAVE CLOSED TODAY BUT THE BOARD OF COUNTY COMMISSIONERS AGREED TO JOIN WITH THE STATE TO PAY CASCADIA'S RECEIVABLES IN ORDER TO KEEP THE DOORS OPEN TO PROVIDE CONTINUITY OF MULTNOMAH COUNTY MENTAL HEALTH SERVICES. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE WORK OF FRONTLINE STAFF.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:32 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County