

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

Tuesday, June 3, 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, June 3, 2008 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:11 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 9:57 a.m.

Tuesday, June 3, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING/WORK SESSION

Chair Ted Wheeler convened the meeting at 10:05 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 10:08 a.m.

B-1 Justice Mapping Briefing. Presented by Eric Cadora, Co-Founder of the Justice Mapping Center in Brooklyn, New York.

COMMISSIONER NAITO COMMENTS AND INTRODUCTIONS.

Commissioner Lonnie Roberts arrived at 10:08 a.m.

ERIC CADORA, CO-FOUNDER OF THE JUSTICE MAPPING CENTER IN BROOKLYN, NEW YORK PRESENTATION OF COMPUTER MAPPING OF NEW YORK CITY, PHOENIX, HOUSTON, LOS ANGELES COUNTY, SOUTH CENTRAL LOS ANGELES AND LAS VEGAS TO HELP UNDERSTAND, EVALUATE, AND COMMUNICATE CRIMINAL JUSTICE AND OTHER SOCIAL POLICY INFORMATION; HELP REVEAL PATTERNS AND REALITIES; CREATE PLACE-BASED MEASURES OF PERFORMANCE THAT BUILD SHARED GOALS AMONG SEPARATE AGENCIES; AND PROVIDE COMPELLING VISUALIZATIONS OF POLICIES THAT ARE EASILY UNDERSTOOD BY A WIDE VARIETY OF CONSTITUENTS. .MR. CADORA RESPONSE TO BOARD QUESTIONS AND COMMENTS REGARDING RECIDIVISM; REVOCATIONS TO PRISON; JAIL PRISON POPULATIONS; PRISON COSTS; RETURN ON PUBLIC SAFETY INVESTMENT; NEED FOR CIVIL INSTITUTIONS RATHER THAN CRIMINAL JUSTICE AND RECONNECTING YOUTH WITH SOCIAL STRUCTURES; AND NEED FOR INNOVATIVE SOLUTIONS.

The meeting was recessed at 10:59 a.m. and reconvened at 11:04 a.m. with all Commissioners present.

WS-1 Budget Work Session. Presented by Bill Farver, Karyne Dargan and Invited Others.

BUDGET DIRECTOR KARYNE DARGAN PRESENTED UPDATED BUDGET AMENDMENTS AND NOTES, AND ADVISED THAT THE DEPARTMENT HANDLING THE 2010 CENSUS WILL PROVIDE FUNDING SO THE NAITO BOARD AMENDMENT IS NOT NECESSARY. MS. DARGAN EXPLAINED THE BUDGET NOTE TITLED "SHERIFF'S OFFICE AUTHORIZATION FOR OVER-STAFFING CORRECTIONS DEPUTIES" HAS BEEN REVISED EXCLUDING THE WORD "CORRECTIONS" BECAUSE THE BUDGET NOTE RELATES TO LAW ENFORCEMENT DEPUTIES AS WELL AS CORRECTIONS DEPUTIES. MS.

DARGAN EXPLAINED PROGRAM OFFER 72025, THE PUBLIC SAFETY BOND FUND, REIMBURSES THE GENERAL FUND \$425,000 FOR A LOAN MADE IN FISCAL YEAR 2007 FOR JUMPER RAILS AT INVERNESS JAIL.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, DEPUTY BUDGET DIRECTOR MARK CAMPBELL EXPLAINED THAT PROGRAM OFFER 72022, TAX ADMINISTRATION ACCOUNTING ADJUSTMENT, CHANGES THE COUNTY'S PAYMENT TO PORTLAND FOR BUSINESS INCOME TAX COLLECTION TO AN EXPENSE RATHER THAN A REDUCTION FROM THE REVENUE DISTRIBUTION, WHICH IS A CHANGE IN ACCOUNTING PRACTICE WHICH HAS NO NET EFFECT ON REVENUES OR EXPENSES BUT PROVIDES MORE TRANSPARENCY IN BUSINESS INCOME TAX COLLECTIONS.

MS. DARGAN DISCUSSED TECHNICAL AMENDMENTS, STAFF AMENDMENTS, REVENUE AMENDMENTS AND CARRYOVER AMENDMENTS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROJO, MS. DARGAN ADVISED THE \$10,000 IN PRIVATE DONATIONS FOR THE SAUVIE ISLAND BRIDGE OPENING CELEBRATION MAY BE EXPENDED IN FISCAL YEAR 2008 AND OR FISCAL YEAR 2009. COMMISSIONER ROJO ADVISED SHE WANTS TO PROVIDE CARRYOVER FUNDS FROM HER OFFICE TO THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY BUDGET SO THAT THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY YOUTH STAFF MAY ATTEND A CONFERENCE IN JULY.

DEPUTY BUDGET DIRECTOR MARK CAMPBELL PRESENTED UPDATE ON STATE FORECAST. CHIEF OPERATING OFFICER BILL FARVER DISCUSSION AND RESPONSE TO BOARD COMMENTS REGARDING CHAIR WHEELER'S JUNE 2, 2008 BUDGET MEMO RECOMMEND-ATIONS TO RECONCILE THE BOARD'S PRIORITIES WITH AVAILABLE RESOURCES USING ONE TIME ONLY FUNDING IN THE AMOUNT OF \$108,000 FOR HOMELESS YOUTH; A BUDGET NOTE EARMARKING \$450,000 FROM FACILITIES CONTINGENCY FOR THE COURTHOUSE 2010 PROJECT; FUNDING FOR 4.20 FTE CORRECTIONS HEALTH NURSES AND REDUCING 2010 CENSUS FUNDS TO \$25,000. COMMISSIONER ROJO ADVISED SHE WOULD REDUCE HER AMENDMENT TO \$100,000 FOR FUNDING PARTICIPATORY RESEARCH FOR COMMUNITIES OF COLOR.

COMMISSIONER NAITO AND MR. FARVER DISCUSSED BUDGET NOTE REGARDING USE OF ADDITIONAL CONTINGENCY. COMMISSIONER ROBERTS AND CHAIR WHEELER DISCUSSED DEBT BUY DOWN OF THE MCCOY AND MEAD BUILDINGS. MR. FARVER CLARIFIED COMMISSIONER ROBERTS' PUBLIC SERVICES PATHWAYS AMENDMENT, STATING THE COUNTY SHOULD REQUEST THAT WORK SYSTEMS, INC. PROVIDE ONGOING FUNDING IF THE OPEN MEADOWS COLLABORATION IS SUCCESSFUL. COMMISSIONER COGEN ADVISED HE IS OKAY WITH THE CHANGE TO HIS 2-1-1 AMENDMENT AND HAVING THE DEPARTMENT OF COUNTY MANAGEMENT DEVELOP A CONTRACT FOR 2-1-1. COMMISSIONER NAITO ADVISED SHE WILL WORK ON WORDSMITHING HER BUDGET NOTE REGARDING THE HEIGHT ADJUSTMENT

OF THE DOWNTOWN COURTHOUSE PROJECT AND FACILITIES THIS AFTERNOON. CHAIR WHEELER, MR. FARVER AND COMMISSIONER ROBERTS DISCUSSED THE EXPECTED HIGHER NUMBER OF BOOKINGS DURING THE SUMMER AND THE POSSIBILITY THE COUNTY MAY NEED TO CONTINUE FIELD BASED WORK RELEASE THROUGH THE SUMMER MONTHS TO PROVIDE AN ADDITIONAL MARGIN TO AVOID REPEATED MATRIX RELEASES.

AT THE SUGGESTION OF MS. DARGAN, COMMISSIONER ROBERTS WITHDREW HIS PREVIOUS FIELD BASED WORK RELEASE AMENDMENT AND PROPOSED AN AMENDMENT TO FUND THE FIELD BASED WORK RELEASE PROGRAM FOR AN ADDITIONAL NINE MONTHS. COMMISSIONER NAITO ADVISED SHE WANTS A BUDGET NOTE FOR CONTINGENCY FUNDS TO PROVIDE CAPITAL FUNDING FOR THE PLANNED SUB-ACUTE MENTAL HEALTH FACILITY. MR. FARVER DISCUSSED OTHER PUBLIC SAFETY RELATED ISSUES FROM CHAIR WHEELER'S JUNE 2, 2008 BUDGET MEMO RECOMMENDATIONS. MS. DARGAN DISCUSSED THE VOTING PROCESS FOR THURSDAY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Thursday, June 5, 2008 - 8:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 8:36 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 ROJO, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to
ANDREA M LEE

RESOLUTION 08-077

- C-2 Budget Modification DCJ-23 Reclassifying a Research and Evaluation Supervisor to a Program Manager 2 in the Employee, Community and Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

R-1 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2008-2009

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

CHIEF FINANCIAL OFFICER MINDY HARRIS EXPLANATION. IN REQUEST TO A QUESTION OF CHAIR WHEELER, MS. HARRIS EXPLAINED IT IS HER RESPONSIBILITY, WITH THE BUDGET OFFICE, TO ASSURE THAT THE COUNTY ADHERES TO ITS COMPENSATION POLICIES.

RESOLUTION 08-078 UNANIMOUSLY ADOPTED. [5-0]

R-2 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2008-2009 and Repealing Resolution 07-115

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2.

CHIEF FINANCIAL OFFICER MINDY HARRIS EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING HER RESPONSIBILITY TO ASSURE THE COUNTY ADHERES TO ITS BUDGET POLICIES.

RESOLUTION 08-079 UNANIMOUSLY ADOPTED. [5-0]

R-3 RESOLUTION Defining the Funds to be Used in Fiscal Year 2008-2009 and Repealing Resolution 07-116

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

CHIEF FINANCIAL OFFICER MINDY HARRIS EXPLANATION.

RESOLUTION 08-080 UNANIMOUSLY ADOPTED. [5-0]

R-4 RESOLUTION Adopting the Fiscal Year 2009 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

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

BUDGET DIRECTOR KARYNE DARGAN EXPLANATION, ADVISING IN ORDER TO COMPLY WITH OREGON BUDGET LAW, THE BOARD WILL ADDRESS EACH BUDGET ATTACHMENT SEPARATELY.

CHAIR WHEELER ACKNOWLEDGED AND EXPRESSED HIS APPRECIATION FOR THE WORK OF MS. DARGAN AND THE BUDGET OFFICE TEAM FOR THEIR PHENOMENAL JOB THIS YEAR; AS WELL AS CHIEF FINANCE OFFICER MINDY HARRIS AND THE FINANCE TEAM; CHIEF OPERATING OFFICER BILL FARVER, THE COUNTY DEPARTMENT DIRECTORS FOR THEIR THOROUGHNESS; AND SHERIFF SKIPPER AND DISTRICT ATTORNEY MIKE SCHRUNK.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF ATTACHMENT A, BOARD PROPOSED BUDGET AMENDMENTS.

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF AN AMENDMENT ADDING WHEELER PROPOSED FUNDING SOURCES PACKAGE AND WHEELER PROPOSED NEW EXPENDITURES PACKAGE TO ATTACHMENT A.

IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, COMMISSIONER ROJO CLARIFIED THAT THE PROGRAMS TO BE FUNDED INCLUDE COMMUNITIES OF COLOR PARTICIPATORY RESEARCH; 2010 CENSUS; AT-RISK GIRLS PROGRAMMING; PUBLIC SERVICES PATHWAYS; HOMELESS YOUTH ALTERNATIVE STAFF TRAINING; 2-1-1 INFO; COURTHOUSE 2019 PROJECT MANAGER EARMARKED IN FACILITIES; 2.80 CORRECTIONS HEALTH NURSES; SAFE SUPERVISED VISITATION IN DOMESTIC VIOLENCE CASES; WAPATO PLAN FOR SIX MONTH FACILITIES COMMISSIONING AND STAFF RAMP UP; AND \$3 MILLION REVENUE RESERVE FOR FISCAL YEAR 2009. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, CHAIR WHEELER EXPLAINED THE WAPATO PLAN FUNDING IS IN CONTINGENCY.

AMENDMENT ADDING WHEELER PROPOSED PACKAGES TO ATTACHMENT A, BOARD PROPOSED BUDGET AMENDMENTS, UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AN AMENDMENT ADDING \$120,840 FOR FIELD BASED WORK RELEASE FOR THREE MONTHS (JULY THROUGH SEPTEMBER 2008) TO ATTACHMENT A, BOARD PROPOSED BUDGET.

AMENDMENT ADDING ROBERTS PROPOSED AMENDMENT TO ATTACHMENT A, BOARD PROPOSED BUDGET AMENDMENTS, UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER NAITO ADVISED SHE HAS WITHDRAWN HER PROPOSED FUNDING EXPENDITURES.

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF AN AMENDMENT ADDING \$2,500 OF DISTRICT 1 CARRYOVER FUNDS TO THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY BUDGET FOR CCFC YOUTH STAFF TO ATTEND CONFERENCE TO ATTACHMENT A, BOARD PROPOSED BUDGET

CHAIR WHEELER COMMENTS IN SUPPORT.

AMENDMENT ADDING ROJO PROPOSED AMENDMENT TO ATTACHMENT A, BOARD PROPOSED BUDGET AMENDMENTS, UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER ROBERTS MOTION TO FUND FIELD BASED WORK RELEASE FOR NINE MONTHS DIED FOR LACK OF A SECOND.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, DEPARTMENTAL AMENDMENTS.

BUDGET DIRECTOR KARYNE DARGAN EXPLANATION.

ATTACHMENT A, DEPARTMENTAL AMENDMENTS, UNANIMOUSLY APPROVED. [5-0]

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, ATTACHMENT A, TECHNICAL AMENDMENTS WERE UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF ATTACHMENT A, STAFFING AMENDMENTS.

MS. DARGAN EXPLANATION.

ATTACHMENT A, STAFFING AMENDMENTS UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF ATTACHMENT A, REVENUE AMENDMENTS.

MS. DARGAN EXPLANATION.

ATTACHMENT A, REVENUE AMENDMENTS UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT A, CARRYOVER AMENDMENTS.

MS. DARGAN EXPLANATION.

ATTACHMENT A, CARRYOVER AMENDMENTS UNANIMOUSLY APPROVED. [5-0]

ATTACHMENT A, UNANIMOUSLY APPROVED, AS AMENDED. [5-0]

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, ATTACHMENT B, APPROPRIATIONS SCHEDULE, AS AMENDED BY ATTACHMENT A, WAS UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT C, FISCAL YEAR 2009 BUDGET NOTES.

MS. DARGAN EXPLANATION OF BUDGET NOTES RELATING TO APPROPRIATION OF FUNDING FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT; MCSO USE OF \$100,000 MARKED FLASH MONEY FOR INVESTIGATIONS; POLICY REQUIREMENTS FOR WAPATO OPERATION; WAPATO DECISION MAKING PROCESS; AND PRETRIAL CONTINUUM, SOBERING AND DETOX PROGRAMS, MENTAL HEALTH CRISIS TRIAGE AND SUB-ACUTE CAPITAL AND JAIL REENTRY PLAN.

COMMISSIONER NAITO WITHDREW HER BUDGET NOTES REGARDING THE SUB-ACUTE FACILITY AND THE RE-ENTRY PROPOSAL SECOND CHANCE PROJECT.

MS. DARGAN CONTINUED EXPLANATION OF BUDGET NOTES RELATING TO SHERIFF'S OFFICE AUTHORIZATION FOR OVER-STAFFING DEPUTIES AND DEBT BUY DOWN OF THE MEAD AND MCCOY BUILDINGS.

COMMISSIONER NAITO SUGGESTED THE BOARD WITHDRAW THE DEBT BUY DOWN BUDGET NOTE. COMMISSIONER NAITO SUGGESTED THE SHERIFF NEEDS FLEXIBILITY UNTIL THE AUDIT IS COMPLETED IN TWO WEEKS AND THE SHERIFF HAS A CHANCE TO RESPOND.

IN RESPONSE TO A QUESTION OF COUNTY ATTORNEY AGNES SOWLE, COMMISSIONER ROBERTS AGREED TO WITHDRAW HIS DEBT BUY DOWN BUDGET NOTE.

MS. DARGAN CONTINUED EXPLANATION OF BUDGET NOTES COURTHOUSE ENTITLEMENTS AND COURTHOUSE 2010 PROJECT MANAGER.

COMMISSIONER NAITO ASKED THAT THE COURTHOUSE ENTITLEMENTS BUDGET NOTE INCLUDE LANGUAGE STATING THAT ALL WORK WILL BE DONE IN PARTNERSHIP WITH THE COUNTY ATTORNEY'S OFFICE.

ATTACHMENT C, FISCAL YEAR 2009 BUDGET NOTES UNANIMOUSLY APPROVED, AS AMENDED. [5-0]

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ATTACHMENT D, FISCAL YEAR 2009 TAX SUPERVISING AND CONSERVATION COM-MISSION RECOMMENDATION AND RESPONSE.

MS. DARGAN EXPLANATION REGARDING OVER-EXPENDITURE OF THE WILLAMETTE RIVER BRIDGE FUND IN THE AMOUNT OF \$3,221,000 AND THE PROCEDURES PUT IN PLACE TO SEE THAT IT DOES NOT HAPPEN AGAIN.

ATTACHMENT D, FISCAL YEAR 2009 TAX SUPERVISING AND CONSERVATION COM-MISSION RECOMMENDATION AND RESPONSE UNANIMOUSLY APPROVED.
[5-0]

COMMISSIONER ROBERTS THANKED THE BOARD FOR THEIR HARD WORK ON THE BUDGET AND ADVISED HE WILL NOT SUPPORT THE BUDGET BECAUSE OF HIS CONCERN OVER THE LACK OF FUNDING FOR THE EAST COUNTY NEIGHBORHOOD DISTRICT ATTORNEY PRO-GRAM, THE SPECIAL INVESTIGATIONS UNIT AND THE SHERIFF'S OFFICE BUDGET.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF THE BUDGET OFFICE STAFF, HER STAFF AND CAROL WESSINGER OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL. COMMISSIONER NAITO ACKNOWLEDGED HER SUPPORT OF FUNDING FOR PUBLIC SAFETY, HOMELESS YOUTH, DOWNTOWN COURTHOUSE, SUB-ACUTE FACILITY AND CORRECTIONS HEALTH NURSES, AND ADVISED THIS WAS THE SMOOTHEST BUDGET PROCESS SHE HAS GONE THROUGH.

COMMISSIONER ROJO EXPRESSED HER APPRECIATION FOR ALL MULTNOMAH COUNTY STAFF, ADVISING THIS IS HER LAST BUDGET BUT SHE WILL BE BACK NEXT YEAR ADVOCATING FOR SENIORS AND SEXUAL MINORITY YOUTH. COMMISSIONER ROJO ADVISED THIS WAS THE SMOOTHEST AND EASIEST BUDGET EVER.

COMMISSIONER COGEN ADVISED IT WAS A DIFFICULT BUDGET BUT DECISIONS WERE MADE IN THE SPIRIT OF COLLABORATION. COMMISSIONER COGEN EXPRESSED HIS APPRECIATION TO ALL.

CHAIR WHEELER AGREED WITH COMMISSIONER COGEN'S SENTIMENTS AND EXPRESSED HIS APPRECIATION TO COMMISSIONER ROBERTS FOR ARTICULATING HIS POSITION. CHAIR WHEELER STATED THAT PUBLIC SAFETY DISCUSSIONS AND COMMUNICATIONS WITH THE SHERIFF'S OFFICE WILL CONTINUE AND IS ENCOURAGED THIS WILL LEAD TO AN OPPORTUNITY TO DO SOMETHING DIFFERENT. CHAIR WHEELER THANKED THE BOARD FOR MEETING THE GOALS TO FUND THE COUNTY'S CORE SERVICES, STRENGTHEN COUNTY FINANCES AND PAY DOWN DEBT AND THANKED COMMISSIONER NAITO FOR THE PUBLIC SAFETY LANGUAGE SHE DRAFTED. CHAIR WHEELER

ADVISED HE LOOKS FORWARD TO WORKING WITH SHERIFF SKIPPER AND THE NEW BOARD IN JANUARY.

RESOLUTION 08-081 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, ROJO, COGEN AND WHEELER VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO. [4-1]

R-5 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2009

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

Commissioner Roberts was excused at 9:38 a.m.

BUDGET OFFICE DEPUTY DIRECTOR MARK CAMPBELL EXPLANATION.

RESOLUTION 08-082 UNANIMOUSLY ADOPTED. [4-0]

R-6 Budget Modification MCSO-14 Appropriating \$614,813 in Additional Senate Bill 1145 State Funding to the Sheriff's Office

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

SHERIFF'S OFFICE BUSINESS SERVICES PROGRAM MANAGER WANDA YANTIS, EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-7 Budget Modification NOND-09 Adding 1.5 FTE Program Development Specialists to the Commission on Children, Families, and Community Budget

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

COMMISSION ON CHILDREN, FAMILIES, AND COMMUNITY DIRECTOR WENDY LEBOW EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-8 Budget Modification NOND-10, Adding \$10,000 in Private Donations for the Sauvie Island Bridge Opening Celebration

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-8.

COMMISSIONER ROJO EXPLANATION, ADVISING DONATIONS WERE RECEIVED FROM THE BRIDGE CONTRACTOR DAVID EVANS AND ASSOCIATES AND OTHER PRIVATE, CORPORATE SPONSORS FOR EXPENSES ASSOCIATED WITH THE GRAND OPENING CELEBRATION OF THE NEW SAUVIE ISLAND BRIDGE.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-9 Multnomah County Salary Commission Presents Recommendations and Rationale for Adjustments to Salaries of Multnomah County Chair, Commissioners, District Attorney and Sheriff. Presented by County Auditor LaVonne Griffin-Valade and Salary Commission Co-Chairs Laura Olson and Mary Ann Wersch.

R-9a RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report Setting Chair and Commissioner Salaries

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9a.

RESOLUTION 08-083 UNANIMOUSLY ADOPTED. [5-0]

R-9b RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report and Setting District Attorney's Salary

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9b.

RESOLUTION 08-084 UNANIMOUSLY ADOPTED. [5-0]

R-9c RESOLUTION Accepting the 2008 Multnomah County Salary Commission Report and Setting Sheriff's Salary

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9c.

RESOLUTION 08-085 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:06 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County