

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

Tuesday, April 21, 2009 - 9:00 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 9:05 a.m. with Commissioners Deborah Kafoury and Diane McKeel present, Commissioner Judy Shiprack arriving at 9:07 a.m. and Commissioner Jeff Cogen arriving at 9:09 a.m.

B-1 Bridges to Housing Briefing. Presented by Commissioner Deborah Kafoury, Joanne Fuller, Mary Li, Rose Bak, Jean DeMaster, Suzanne Washington, Rachel Post and Janet Byrd.

COMMISSIONER DEBORAH KAFOURY, FORMER COUNTY COMMISSIONER SERENA CRUZ WALSH, COMMUNITY SERVICES DIVISION PROGRAM MANAGER MARY LI, SUZANNE WASHINGTON OF IMPACT NORTHWEST, JEAN DEMASTER OF HUMAN SOLUTIONS, TRACY MANNINGS OF CENTRAL CITY CONCERN, TERRI SILVAS OF CATHOLIC CHARITIES, MULTNOMAH COUNTY HUMAN SERVICES (DCHS) DIRECTOR JOANNE FULLER AND DIANE YATCHMENOFF, Ph.D, PRINCIPAL INVESTIGATOR OF THE BRIDGES TO HOUSING EVALUATION TEAM PRESENTATIONS ON ISSUES INCLUDING: EXPRESSING APPRECIATION FOR THE ASSISTANCE OF HOUSING AND HOMELESS SERVICES SENIOR PROGRAM DEVELOPMENT SPECIALIST ROSE-ELLEN BAK; HOW THE COUNTY AND CLARK COUNTY GOT TOGETHER TO SEE IF THE BILL AND MELINDA GATES FOUNDATION WOULD DONATE FUNDING; THE BRIDGES TO HOUSING PARTNERSHIP OF CLACKAMAS COUNTY, CLARK COUNTY, MULTNOMAH COUNTY, WASHINGTON COUNTY AND AGENCIES AND HOUSING AND SERVICE PROVIDERS IN THE FOUR-COUNTY METROPOLITAN AREA; HOW MULTNOMAH COUNTY IMPLEMENTED THE BRIDGES TO HOUSING MODEL USING A WRAPAROUND MULTI-SERVICES APPROACH SERVING FAMILIES IN 125 HOUSING UNITS FOR THE PURPOSE OF INTERRUPTING GENERATIONAL HOMELESSNESS AND DECREASING THE NUMBER OF FAMILIES CYCLING IN AND OUT OF HOMELESSNESS BY PROVIDING CASE MANAGERS, ADULT AND CHILD ASSISTANCE, HELP WITH ALCOHOL AND DRUG ADDICTIONS, AND ASSISTANCE WITH MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND HEALTH ISSUES.

EVALUATION DESIGNED AND CONDUCTED BY PORTLAND STATE UNIVERSITY'S REGIONAL RESEARCH INSTITUTE AIMED AT UNDERSTANDING AND ASSESSING THE IMPACT OF THE PROGRAM AND CONTRIBUTING INFORMATION TO SUPPORT SYSTEMS CHANGE AT THE LOCAL, COUNTY, REGIONAL AND

NATIONAL LEVELS, AS WELL AS PROVIDING A LONGITUDINAL OUTCOME STUDY OF CHILDREN AND FAMILIES SERVED BY BRIDGES TO HOUSING FROM THE TIME OF ENROLLMENT FOR UP TO TWO YEARS. IN RESPONSE TO COMMISSIONER COGEN, MS. FULLER ADVISED THAT \$333,000 IS NEEDED THIS YEAR AND \$740,000 IS NEEDED NEXT YEAR OR THE PROGRAM WILL HAVE TO RAMP DOWN INTAKE AND SERVICE DELIVERY OVER THE NEXT YEAR.

**B-2 Multnomah County Mental Health and Addiction Services System Update.
Presented by Joanne Fuller and Karl Brimner.**

DCHS DIRECTOR JOANNE FULLER, MENTAL HEALTH DIRECTOR KARL BRIMNER AND MENTAL HEALTH AND ADDICTION SENIOR PROGRAM MANAGER DAVID HIDALGO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING: SAFETY NET CRISIS SERVICES; CLIENTS WITH CHRONIC MENTAL HEALTH AND ADDICTION ISSUES RECEIVE A HIGHER LEVEL OF CARE AND CASE MANAGEMENT AND ARE ADMITTED TO THE APPROPRIATE CRISIS, PROTECTIVE, RESIDENTIAL OR TREATMENT FACILITY AS NEEDED; MS. FULLER EXPLAINED CLIENT SERVICES CONTINUED WITHOUT INTERRUPTION THROUGHOUT CASCADIA BEHAVIORAL HEALTHCARE'S TRANSITION; THE GRESHAM CLINIC WAS TRANSFERRED TO LIFEWORKS; THE DOWNTOWN CLINIC WAS TRANSFERRED TO CENTRAL CITY CONCERN; THE BRIDGEFIELD WAS TRANSFERRED TO LUKE-DORF.

MS. FULLER ADVISED THEY ARE CONTINUING TO MONITOR THE FINANCIAL AND PROGRAM OUTCOMES OF CASCADIA AS WELL AS THE FINANCIAL AND PROGRAM OUTCOMES OF THE OTHER MENTAL HEALTH PROVIDERS. MR. BRIMNER ADVISED THERE IS INCREASED SYSTEM ACCOUNTABILITY' THE COUNTY IS TRACKING THE LEVEL OF CARE, QUALITY OF SERVICES AND BILLING OPERATIONS AND WORKING CLOSELY WITH THE PROVIDERS, REVIEWING WEEKLY EXPENDITURES RELATED TO CAPS AND EXPENDITURE REPORTS PROVIDED MONTHLY TO PROVIDERS; PROVIDER FEEDBACK IS OBTAINED IN MONTHLY MEETINGS WITH PROVIDER CLINICAL DIRECTORS, AND EVERY OTHER MONTH MEETINGS WITH PROVIDER CEO'S; AND THE DEPARTMENT MAKES SURE CONSUMERS AND CONSUMER ADVISORY GROUPS ARE INVOLVED IN THESE MEETINGS; MS. FULLER DISCUSSED NEXT STEPS RELATING TO LEGISLATIVE MENTAL HEALTH CHANGES.

COMMISSIONER MCKEEL ADVISED SHE JUST TOURED LIVEWORKS AND HER OFFICE IS HELPING THEM WITH EAST COUNTY PARTNERSHIPS.

COMMISSIONER COGEN EXPRESSED HIS APPRECIATION FOR THE JOB THE DEPARTMENT DID REGARDING CASCADIA. IN RESPONSE TO COMMISSIONER COGEN, MR. BRIMNER ADVISED THE COUNTY HAD CONTRACTED 75-80% WITH CASCADIA BUT ARE NOW ONLY CONTRACTING 20%. MS. FULLER ACKNOWLEDGED THE SUPPORT AND ASSISTANCE OF COUNTY HUMAN

SERVICES STAFF, CHIEF OPERATING OFFICER JANA MCLELLAN, AND THE COLLABORATION OF COUNTY AND STATE PROVIDERS.

B-3 Briefing on the Budget Community Forums and Online Survey of Community County Budget Priorities. Presenters: Kathleen Todd, Executive Director, Citizen Involvement Committee (CIC), Carol Ford, Director, Department of County Management (DCM) and Su Midghall of Davis Hibbits Midghall (DHM) Research.

DCM DIRECTOR CAROL FORD, CIC EXECUTIVE DIRECTOR KATHLEEN TODD AND SU MIDGHALL OF DHM RESEARCH, PRESENTATIONS AND RESPONSE TO BOARD COMMENTS AND QUESTIONS ON INFORMATION COLLECTED FROM TWO PUBLIC COMMUNITY FORUMS HELD MARCH 2, 2009 IN GRESHAM REGARDING HEALTH AND HUMAN SERVICES, AND MARCH 15, 2009 IN PORTLAND REGARDING PUBLIC SAFETY AND THE RESULTS OF THE ONLINE SURVEY AND MARCH, 12-18, 2009 MULTNOMAH COUNTY AND CITY OF PORTLAND TELEPHONE SURVEY OF 500 RANDOMLY SELECTED COUNTY RESIDENTS ABOUT FUNDING FOR LOCAL SERVICES AND TRADE-OFFS BETWEEN GOVERNMENT PRIORITIES. STAFF TO LOOK INTO ANOTHER SOLUTION FOR INTERPRETATION SERVICES AT BUDGET FORUMS DUE TO ITS FORMAT OF FREE FLOWING FACILITATED EXERCISE AND PARTICIPANTS MOVING AROUND TO VARIOUS STATIONS TO ASK SPECIFIC QUESTIONS. MS. FORD ADVISED THERE ARE FOUR EVENING BUDGET HEARINGS WHICH HAVE BEEN WIDELY ADVERTISED.

B-4 Briefing on Current Revenue Issues: Historic Property Tax Limitation Reform, Property Tax and Visitors Development Initiative and Fund. Presented by Rhys Scholes, Chair Wheeler's Office; Randy Walruff, Senior Program Manager, Assessment & Taxation; Corie Wiren, Commissioner McKeel's Office and Peggidy Coffman-Yates, Chair Wheeler's Office.

CORIE WIREN, PEGGIDY YATES, AGNES SOWLE AND MARK CAMPBELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON TOPICS INCLUDING: THE VISITORS DEVELOPMENT INITIATIVE; HISTORY OF TRANSIENT LODGING TAX LEGISLATION AND AMENDMENTS; VISITORS FACILITIES MEMORANDUM OF UNDERSTANDING AND INTERGOVERNMENTAL AGREEMENT; COUNTY'S 2.5% SURCHARGE TO TRANSIENT LODGING AND MOTOR VEHICLE RENTAL TAX; AND VISITORS FACILITIES TRUST.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

Thursday, April 23, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m. with Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.
[5-0]

- C-1 Intergovernmental Revenue Agreement 0809196 with the Oregon Department of Transportation for NW Cornelius Pass Road Safety Improvements in Multnomah County, Utilizing Funds from the American Recovery and Reinvestment Act of 2009

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 Chair Ted Wheeler's 2009-2010 Executive Budget Message followed by Public Hearing and Consideration of a RESOLUTION Approving the Chair's Proposed Fiscal Year 2010 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421**

CHAIR WHEELER PRESENTED HIS EXECUTIVE BUDGET MESSAGE; EXPRESSED HIS APPRECIATION FOR THE OUTSTANDING WORK OF HIS STAFF, CHIEF OPERATING OFFICER JANA MCLELLAN, COUNTY BUDGET AND FINANCE PROFESSIONALS, ELECTED OFFICIALS, DEPARTMENT DIRECTORS, COMMUNITY LEADERS, COUNTY EMPLOYEES, AND HIS FELLOW COUNTY COMMISSIONERS. CHAIR WHEELER REPORTED THAT THE COUNTY'S LARGEST UNION, AFSCME-LOCAL 88, UNDER THE LEADERSHIP OF BECKY STEWARD AND MICHAEL HANNA, VOTED IN FAVOR OF FORGOING THEIR COLA AND MERIT INCREASES IN ORDER TO SAVE JOBS AND SERVICES; AND SAID OTHER UNIONS ARE CONSIDERING TAKING SIMILAR STEPS TO SAVE SERVICES AND JOBS. CHAIR WHEELER EXPLAINED THAT ALL MANAGERS AND EXECUTIVES WILL FORGO COLA AND MERIT INCREASES FOR FISCAL YEAR 2010, AND THAT AS CEO OF MULTNOMAH COUNTY, HE WILL RETURN 8% OF HIS SALARY \$10,000 TO THE COUNTY GENERAL FUND.

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

BUDGET OFFICE DIRECTOR KARYNE KIETA EXPLANATION, ADVISING STATE LAW REQUIRES TRANSMITTAL OF THE PROPOSED 2009/2010 BUDGET TO THE TAX SUPERVISING AND CONSERVATION COMMISSION PRIOR TO APRIL 27; ADVISING THE PROPOSED BUDGET ESTABLISHES THE MAXIMUM EXPENDITURE FOR EACH FUND, AND THAT THE BOARD MAY NOT INCREASE THESE EXPENDITURES BY MORE THAN 10%.

AL ZINDEL AND MARY KAY TETREAULT, MEMBERS OF THE BOARD OF DIRECTORS OF VOLUNTEERS OF AMERICA OREGON, TESTIMONY IN SUPPORT OF PUBLIC SAFETY PROGRAMS THEY DELIVER IN PARTNERSHIP WITH THE DEPARTMENT OF COMMUNITY JUSTICE AS FOLLOWS: RESIDENTIAL CENTERS WITH INTENSIVE REHABILITATIVE TREATMENT FOR HIGH RISK OFFENDERS; INACT FOR THE DRUG COURT STOP PROGRAM PROVIDING ADDICTION AND MENTAL HEALTH TREATMENT RATHER THAN JAIL; HOME FREE, AN NON-SHELTER BASED DOMESTIC VIOLENCE INTERVENTION PROGRAM WHICH ALSO PROVIDES EMERGENCY, TRANSITIONAL, CHILDREN'S AND OUTREACH SERVICES; COMMUNITY DETENTION MONITORING PROGRAM WORKING WITH PRE-ADJUDICATED YOUTH; AND THE COMMUNITY PARTNERS REINVESTMENT PROJECT TREATING HIGH-RISK YOUNG ADULT MALE OFFENDERS RETURNING FROM PRISON TO THE COMMUNITY.

KHADRA SALAH TESTIMONY IN SUPPORT OF PARENT CHILD DEVELOPMENT SERVICES PROGRAM.

J MICA MAKELA AND DAVE PROW TESTIMONY IN SUPPORT OF MULTNOMAH PROJECT INDEPENDENCE PROGRAM.

JIMMY LEROY GRAZIER TESTIMONY IN SUPPORT OF DRUG COURT STOP PROGRAM.

ELIZABETH FLEMING AND LUCIA LOPEZ TESTIMONY IN SUPPORT OF PORTLAND IMPACT PARENT CHILD DEVELOPMENT SERVICES PROGRAM.

GREG PODOLEC TESTIMONY IN SUPPORT OF THE DRUG COURT STOP PROGRAM.

TERESA WESTFALL, CHASSIE WHEELER AND ROSALVA INOSENCO TESTIMONY IN SUPPORT OF PORTLAND IMPACT PARENT CHILD DEVELOPMENT SERVICES PROGRAM.

SAXON SMITH TESTIMONY IN SUPPORT OF THE DRUG COURT STOP PROGRAM.

TIFFANY REED, MARIA DIAZ AND VIRGINIA VAZQUEZ TESTIMONY IN SUPPORT OF PARENT CHILD DEVELOPMENT SERVICES PROGRAM.

FORMER ATTORNEY AND PROSECUTOR ROGER WEIDNER COMMENTED REGARDING JUDICIAL ABUSE, HIS CONTEMPT OF COURT CHARGE AND UPCOMING TRIAL.

RESOLUTION 09-039 UNANIMOUSLY ADOPTED. [5-0]

R-2 PROCLAMATION Proclaiming April 19 through April 25, 2009 as Multnomah County Volunteer Week and April 27th as a Special Day of Recognition for Multnomah County Volunteers

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-2.

CITIZEN INVOLVEMENT COMMITTEE (CIC) EXECUTIVE DIRECTOR KATHLEEN TODD EXPLANATION; CIC MEMBER GARY MARSCHKE READ PROCLAMATION; DCS/DCM CITIZEN BUDGET ADVISORY COMMITTEE CHAIR HELEN WILLIAMS, MS. TODD AND MR. MARSCHKE PRESENTED THE BOARD WITH A SUPERSIZED MOCK CHECK IN THE AMOUNT OF \$3,066,385 REPRESENTING 128,805 HOURS OF WORK BY MULTNOMAH COUNTY VOLUNTEERS.

CHAIR WHEELER THANKED THE CIC MEMBERS AND ALL VOLUNTEERS FOR THEIR HARD WORK ON BEHALF OF MULTNOMAH COUNTY.

PROCLAMATION 09-040 UNANIMOUSLY ADOPTED. [5-0]

R-3 NOTICE OF INTENT to Apply to Oregon Emergency Management for State Homeland Security Grant Funds

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

EMERGENCY MANAGEMENT DIRECTOR DAVE HOUGHTON EXPLANATION. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. HOUGHTON ADVISED THE GRANT HAS NO COUNTY MATCH REQUIREMENT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2009-2010 for Assessment and Taxation in Accordance with ORS 294.175

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

ASSESSMENT AND TAXATION SENIOR PROGRAM MANAGER RANDY WALRUFF EXPLANATION AND INTRODUCTION OF MANAGEMENT ASSISTANT DEBRA ANDERSON AND HER SON BEN. MR. WALRUFF ACKNOWLEDGED DEBRA FOR THE EXCEPTIONAL AND INVALUABLE WORK SHE DOES. IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY, BEN ADVISED HE IS EIGHT YEARS OLD AND ATTENDS CHIEF JOSEPH ELEMENTARY SCHOOL. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, BEN ADVISED IT WOULD BE A GOOD IDEA TO SUPPORT THE RESOLUTION.

RESOLUTION 09-041 UNANIMOUSLY ADOPTED. [5-0]

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board.)

R-5 RESOLUTION Adopting Revised Public Contract Review Board Rules Effective May 1, 2009

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

CENTRAL PROCUREMENT AND CONTRACT ADMINISTRATION FINANCE MANAGER BRIAN SMITH INTRODUCED HIS DAUGHTER WENDY SMITH AND CPCA FINANCE SUPERVISOR BARRY ZIMMERMAN. MR. SMITH EXPLANATION.

RESOLUTION 09-042 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners.)

R-6 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Program – Category VII: Supporting Problem-Solving Courts

COMMISSIONER KAFOURY MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-6.

JUVENILE SERVICES DIVISION DIRECTOR DAVID KOCH EXPLANATION, ADVISING IT IS A TWO YEAR RECOVERY ACT GRANT WITH NO MATCH REQUIRED THAT WOULD RESTORE FOUR FAMILY COURT POSITIONS AND ONE JUVENILE UNIT DEPUTY DISTRICT ATTORNEY.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-7 RESOLUTION Approving the Kenton Library Project Proposal Creating a Capital Improvement Project in Conformance with Administrative Procedure FAC-1

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

DEPUTY LIBRARY DIRECTOR VAILEY OEHLKE INTRODUCED ASSOCIATE AND PROJECT ARCHITECT DAVID WARK FROM HENNEBERY EDDY ARCHITECTS, INC., AND PROJECT MANAGER MIKE HARRINGTON OF FACILITIES AND INTERLIBRARY DELIVERY. MS. OEHLKE EXPLAINED THE 2006 LIBRARY BALLOT MEASURE INCLUDED LANGUAGE SPECIFICALLY CALLING FOR NEW LIBRARIES IN NORTH PORTLAND AND TROUTDALE AND PROVIDING OPERATING FUNDS FOR THEM. MS. OEHLKE REPORTED ON THE PUBLIC SITING PROCESS, PUBLIC MEETINGS HELD, AND OUTREACH MEASURES TAKEN TO OBTAIN POTENTIAL NORTH PORTLAND SITES; THREE POTENTIAL SITES WERE IDENTIFIED, LATER NARROWED DOWN TO TWO; A COMMUNITY-WIDE PUBLIC HEARING FOR INPUT ON THE TWO POTENTIAL SITES WAS HELD, AND DURING A PUBLIC BOARD MEETING THE BOARD VOTED TO DIRECT THE LIBRARY AND FACILITIES AND PROPERTY MANAGEMENT STAFF TO PROCEED WITH LEASE NEGOTIATIONS WITH THE LANDLORD OF THE 8226 NORTH DENVER SITE.

ARCHITECT DAVID WARK ADVISED THAT CONSTRUCTION FEATURES WILL BE INCORPORATED TO ADDRESS THE COUNTYS SUSTAINABILITY STRATEGY, INCLUDING REUSING THE SALVAGED DOUGLAS FIR; AND THAT THE DESIGN WILL INCLUDE OTHER SUSTAINABLE THE EFFICIENT USE OF ENERGY AND LOW MAINTENANCE COSTS AND THAT RENOVATIONS WILL INCLUDE THE LIBRARY'S PARAMETERS AND PROGRAM REQUIREMENTS.

MIKE HARRINGTON EXPLAINED THE TOTAL PROJECT BUDGET BREAKDOWN AS FOLLOWS: CONSTRUCTION COSTS ESTIMATES \$998,184; ARCHITECTURAL DESIGN, STRUCTURAL ENGINEERING, MECHANICAL ELECTRICAL PLUMBING ENGINEERING, SIGNAGE, AUDIO VISUAL DESIGN COSTS ESTIMATES \$231,584; REGULATORY COSTS, SERVICES, PERMITS, REVIEWS AND INSPECTIONS FEES AND BUILDING CODE APPEALS \$27,990; FURNITURE, FITTINGS AND EQUIPMENT \$200,000; AND MISCELLANEOUS COSTS \$295,769. MR. HARRINGTON ADVISED THE NORTH KENTON BRANCH LIBRARY WILL OPEN IN JANUARY, 2010.

CHAIR WHEELER ADVISED HE HAS HEARD CONTSTRUCTION AND OTHER COSTS HAVE GONE DOWN. MR. WARK STATED THEY ARE EXPERIENCING LOWER COSTS AND WILL TRY TO ECONOMIZE. IN RESPONSE TO QUESTIONS OF COMMISSIONER SHIPRACK, MR. HARRINGTON ADVISED THE BOARD NEEDS TO APPROVE THE CAPITAL IMPROVEMENT PLAN AND BUDGET, THE PRELIMINARY PLANNING PROPOSAL, PROJECT PLAN AND PROJECT DESIGN AND CONSTRUCTION PRIOR TO FACILITY AND PROPERTY MANAGEMENT'S

SOLICITATION OF BIDS OR PROPOSALS TO CONSTRUCT THE PROJECT; AND EXPLAINED THAT THE COST ESTIMATES ANTICIPATE PAYING THE PREVAILING WAGE FOR THIS PROJECT. MR. HARRINGTON ADVISED THE LANDLORD'S WORK WILL PAY THE PREVAILING WAGE AS WELL. IN RESPONSE TO A QUESTION OF CHAIR WHEELER REGARDING THE FINAL ESTIMATES, MR. HARRINGTON ADVISED THEY ARE HOPING THE BIDS TO COME IN AT A LOWER ESTIMATE. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. WARK ADVISED THEY HAVE WORKED FOUR YEARS ON THIS AND FEEL VERY COMFORTABLE WITH THE ESTIMATES. IN RESPONSE TO COMMISSIONER MCKEEL ASKING IF THIS PROJECT HAS ANY IMPACT ON THE TROUTDALE LIBRARY BRANCH FUNDS, MR. HARRINGTON ADVISED THAT IT DOES NOT.

RESOLUTION 09-043 UNANIMOUSLY ADOPTED. [5-0]

R-8 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Funds for Hiring a Crime Scene Investigator and a Crime Analyst to Serve the Multnomah County Sheriff's Office, Fairview Police and Troutdale Police

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

CAPTAIN MONTE REISNER EXPLANATION, ADVISING THIS TWO YEAR GRANT WITH NO MATCH REQUIRED WILL PROVIDE FUNDS TO HIRE A CRIME SCENE INVESTIGATOR AND CRIME ANALYST TO SUPPORT THE SHERIFF'S OFFICE, FAIRVIEW POLICE AND TROUTDALE POLICE AS GRESHAM POLICE IS SLATED TO DOWNSIZE THEIR UNIT AND MAY NO LONGER BE ABLE TO PROCESS CRIME SCENES FOR OTHER AGENCIES. IN RESPONSE TO CHAIR WHEELER ASKING WHAT IS REQUIRED TO GET THE ASSURANCE OF THE JURISDICTIONS OF FAIRVIEW AND TROUTDALE TO HELP SUSTAIN THE PROGRAM AFTER THE GRANT IS OVER, CAPTAIN REISNER ADVISED THEY WILL BE MEETING TO DISCUSS THE ISSUE WITH THE POLICE CHIEFS AND MAYORS.

CHAIR WHEELER ADVISED THAT HIS CONVERSATIONS WITH THE CHIEFS HAVE BEEN VERY POSITIVE AND EXPLAINED THAT HE WILL SUPPORT THE NOTICE OF INTENT BUT WANTS THE RECORD TO SHOW THAT HIS SUPPORT IS CONTINGENT UPON THE EXPECTATION THAT THE OTHER TWO JURISDICTIONS WILL HELP SUPPORT THE PROGRAM AFTER THE GRANT RUNS OUT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Funds for Maintaining a Full Service Warrant Strike Team

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

CAPTAIN MONTE REISNER EXPLANATION, ADVISING THE GRANT WOULD RESTORE THE WARRANT TASK FORCE UNIT TO A FULL 4 DEPUTIES, ENABLE AN INVESTIGATIVE TECHNICIAN TO PROVIDE ADMINISTRATIVE AND OPERATIONAL SUPPORT, AND PROVIDE THE TEAM WITH A DEDICATED DEPUTY DISTRICT ATTORNEY FOR THE GRANT PERIOD OF TWO YEARS, WITH NO MATCH REQUIRED.

IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, CAPTAIN REISNER ADVISED THEY WILL FIND OUT WHETHER THE GRANT IS APPROVED BY JUNE 1, 2009.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-10 Authorizing the Settlement of Claims for Damages against Multnomah County Arising from a 2006 Motor Vehicle Accident

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

COUNTY ATTORNEY AGNES SOWLE EXPLANATION, ADVISING THIS CASE WAS THE RESULT OF A GRESHAM POLICE OFFICER RUNNING A STOP SIGN RESULTING IN INJURING TWO PEOPLE AND KILLING ONE PERSON.

IN RESPONSE TO CHAIR WHEELER'S QUESTION ASKING WHY MULTNOMAH COUNTY WAS INVOLVED IN THIS CASE, MS. SOWLE ADVISED THAT A TREE PARTIALLY OBSTRUCTED THE VIEW OF THE COUNTY OWNED STOP SIGN. MS. AGNES EXPLAINED THE CASE WILL BE SETTLED UPON PAYMENTS OF \$500,000 BY THE CITY OF GRESHAM; \$150,000 BY THE LANDOWNER; AND \$50,000 BY MULTNOMAH COUNTY.

SETTLEMENT UNANIMOUSLY APPROVED. [5-0]

R-11 Authorizing the Settlement of a Claim for Damages by the Estate of Claudia Rhone against Multnomah County

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

COUNTY ATTORNEY AGNES SOWLE EXPLANATION, ADVISING THE WRONGFUL DEATH CLAIM AGAINST THE COUNTY ARISES AS A RESULT OF THE MURDER OF CLAUDIA RHONE BY HER FORMER BOYFRIEND, WHO WAS A DOMESTIC VIOLENCE OFFENDER UNDER THE COUNTY'S SUPERVISION. MS. SOWLE REPORTED THE TERMS OF THE SETTLEMENT ARE PAYMENT TO THE ESTATE OF MS. RHONE IN THE AMOUNT OF \$100,000 AS WELL AS THE PLACEMENT ON COUNTY PROPERTY OF A PARK BENCH, A TREE, OR A COMPARABLY RESPECTFUL REMEMBRANCE.

SETTLEMENT UNANIMOUSLY APPROVED. [5-0]

R-12 RESOLUTION Authorizing a Multnomah County "Hope Garden" to Encourage the Production of Community-Grown Food and Urge Multnomah County and City of Portland Residents to Assist Hunger Relief and Nutrition Efforts by Supporting the "Plant a Row for the Hungry" Campaign

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

RESOLUTION CO-SPONSERS COMMISSIONERS SHIPRACK AND COGEN EXPRESSED THEIR SUPPORT AND APPRECIATION TO THE HEALTH DEPARTMENT; PORTLAND MULTNOMAH FOOD POLICY COUNCIL; COUNTY'S SUSTAINABILITY PROGRAM; AND COUNTY'S GREEN TEAM.

SUSTAINABILITY MANAGER KAT WEST INTRODUCED HEALTH DEPARTMENT PROGRAM MANAGER SONIA MANHAS AND PORTLAND MULTNOMAH FOOD POLICY COUNCIL MEMBER MARY BEDARD AND TAMMY VANDERWOUDE, PUBLIC POLICY ADVOCATE FOR THE OREGON FOOD BANK AND MEMBER OF THE PORTLAND MULTNOMAH FOOD POLICY COUNCIL.

MS. WEST EXPLAINED THE RESOLUTION URGES MULTNOMAH COUNTY RESIDENTS TO ASSIST HUNGER RELIEF AND NUTRITION EFFORTS BY SUPPORTING THE "PLANT A ROW FOR THE HUNGRY" CAMPAIGN AND ADVISED THE COUNTY'S "HOPE GARDEN" WILL BE PLANTED IN BOXES LOCATED ON THE MULTNOMAH BUILDING'S 5TH FLOOR ECO-ROOF. MS. WEST STATED THAT THE COUNTY'S GREEN TEAM WILL MAINTAIN THE GARDEN AND DONATE THE HARVESTED ORGANIC VEGETABLES TO A LOCAL HUNGER-RELIEF AGENCY.

MS. MANHAS REPORTED THERE IS AN INCREASED URGENCY TO ADDRESS HUNGER AND PROVIDE NUTRITIOUS FOOD FOR VULNERABLE CITIZENS; OVER 50% OF OUR COMMUNITY MEMBERS ARE OVERWEIGHT OR OBESE; AND THAT EATING FRESH, NUTRITIOUS FOOD COMBINED WITH EXERCISE ARE HEALTHY HABITS TO COMBAT OBESITY AND ITS RESULTING HEALTH PROBLEMS.

MS. BEDARD EXPRESSED SUPPORT FOR PEOPLE TO HAVE ACCESS TO HEALTHY, LOCALLY GROWN FOOD.

MS. VANDERWOUDE REPORTED THAT IN OREGON BETWEEN JULY 1, 2007 AND DECEMBER 30, 2008, DISTRIBUTION OF EMERGENCY FOOD BOXES BY THE OREGON FOOD BANK NETWORK OF REGIONAL FOOD BANKS INCREASED 15 PERCENT COMPARED TO THE SAME PERIOD IN 2007, AND IN PORTLAND, THE DEMAND WAS UP 15.7 PERCENT, FROM 90,359 BOXES TO 104,545 IN THAT PERIOD. MS. VANDERWOUDE ADVISED THAT 36,000 PEOPLE OBTAIN FOOD FROM AREA FOOD BANKS EACH MONTH; AND THANKED THE COMMISSIONERS FOR LEADING BY EXAMPLE.

COMMISSIONER COGEN EXPRESSED HIS APPRECIATION TO KAT, SONIA AND THE PORTLAND MULTNOMAH FOOD POLICY COUNCIL.

CHAIR WHEELER THANKED STAFF FOR THEIR WORK AND INNOVATIVE ANGLE THEY CAME UP WITH THAT IS EXCITING AND USES VOLUNTEERISM TO LEVERAGE DOLLARS. CHAIR WHEELER THANKED HIS COLLEAGUES COMMISSIONER SHIPRACK AND COMMISSIONER COGEN FOR THEIR LEADERSHIP AND SUPPORT OF THIS TIMELY PROJECT.

COMMISSIONER KAFOURY SAID SHE AND HER YOUNG CHILDREN GARDEN AT HOME AND KNOWS FIRST HAND HOW EASY IT IS TO GROW VEGETABLES, AND SHE HAS BEEN INSPIRED BY THE CAMPAIGN TO PLANT A ROW TO DONATE TO THE HUNGRY.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MS. VANDERWOUDE ADVISED FOLKS TO TAKE DONATIONS TO THEIR LOCAL HUNGER RELIEF CENTERS AND PUT THEM IN THE BINS MARKED "PLANT A ROW" SO THEY CAN BE WEIGHED FOR THE PURPOSE OF TRACKING HOW MUCH LOCALLY GROWN FOOD IS DONATED.

RESOLUTION 09-044 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:41 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County