

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

Thursday, July 15, 2004 - 9:30 AM

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

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

C-1 Government Contract (190 Agreement) 0310511 with the City of Maywood Park, to Provide Law Enforcement Services and Patrols within the City of Maywood Park

**REGULAR AGENDA
PUBLIC COMMENT**

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Appointment of Jon Chess, Delma Farrell, Christine Horstman, Sue Lewis, Jon Marquardt, Patsy Moushey, Theresa Sullivan and Stephen Wright to the 2004 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. THERESA SULLIVAN, REPRESENTING DBCS/FINANCE, EXPLANATION, AND INTRODUCTION OF APPOINTEES JON CHESSE, LIBRARIES; DELMA FARRELL, NON-DEPARTMENTAL; CHRISTINE HORSTMAN, DISTRICT ATTORNEY'S OFFICE; SUE LEWIS, COMMUNITY JUSTICE; JON MARQUARDT, HEALTH; PATSY MOUSHEY, COUNTY HUMAN SERVICES; AND STEPHEN WRIGHT, SHERIFF'S OFFICE. BOARD ACKNOWLEDGED AND THANKED COUNTY EMPLOYEES FOR THEIR VOLUNTEER TIME AND EFFORTS ON BEHALF OF THE CAMPAIGN. APPOINTMENTS UNANIMOUSLY APPROVED.

R-2 Approval of 2004 Charitable Giving Campaign Participating Funds/Federations

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. THERESA SULLIVAN EXPLANATION, ADVISING THE PROPOSED PARTICIPANTS ARE: BLACK UNITED FUND OF OREGON; CHILDREN'S TRUST FUND OF OREGON; COMMUNITY HEALTH CHARITIES; EARTH SHARE OF OREGON; EQUITY FOUNDATION; GLOBAL IMPACT; HABITAT FOR HUMANITY OF OREGON; MCKENZIE RIVER GATHERING FOUNDATION; REGIONAL ARTS AND CULTURE FUND; AND UNITED WAY OF COLUMBIA-WILLAMETTE. 2004 PARTICIPATING FUNDS/FEDERATIONS UNANIMOUSLY APPROVED.

R-3 Authorizing Settlement of Banks v. Multnomah County, United States District Court Case No. 0403-03270

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. AT CHAIR LINN'S REQUEST, COUNTY ATTORNEY SCOTT ASPHAUG EXPLANATION OF R-3 AND R-4, ADVISING THEY ARE IN SETTLEMENT OF TWO SEPARATE LAWSUITS IN WHICH MS. BANKS WAS SEXUALLY ASSAULTED, AND MS. BITTLER WAS SEXUALLY ASSAULTED AND MURDERED BY PAROLEE LADON STEPHENS WHO COMMITTED THE CRIMES WHILE UNDER THE SUPERVISION OF THE DEPARTMENT OF COMMUNITY JUSTICE. MR. ASPHAUG EXPLAINED THE LAWSUITS ALLEGE THE DEPARTMENT OF COMMUNITY JUSTICE WAS NEGLIGENT IN ITS SUPERVISION OF THE PAROLEE; AND THAT MS. BANKS' LAWSUIT ALSO ALLEGE THE DEPARTMENT'S POLICIES AND PRACTICES DENIED HER OF HER CIVIL RIGHTS. MR. ASPHAUG ADVISED THE PROPOSED SETTLEMENTS REFLECT THAT SUPERVISION ERRORS DID OCCUR AND AVOIDS THE EXPENSE OF TRIAL AND POTENTIAL VERDICT AGAINST THE COUNTY. AT THE REQUEST OF CHAIR LINN, COMMUNITY JUSTICE DIRECTOR JOANNE FULLER EXPLAINED THAT SIGNIFICANT IMPROVEMENTS TO THE SUPERVISION AND TREATMENT OF SEX OFFENDERS HAVE BEEN UNDERTAKEN THIS PAST YEAR, INCLUDING THE ADDITION OF A MANAGER TO OVERSEE THE SEX OFFENDER SUPERVISION PROGRAM; DECREASED CASE LOAD OF PAROLE AND PROBATION OFFICERS SUPERVISING SEX OFFENDERS; PROVISION OF CLINICAL DATA; AND REVAMPED SEX OFFENDER TREATMENT PROVIDER CONTRACTS TO ASSURE THEY MEET NATIONAL STANDARDS. COMMISSIONER NAITO ACKNOWLEDGED THE TRAGIC CIRCUMSTANCES OF THESE CASES AND EXPRESSED HER SYMPATHY FOR THE FAMILIES AND HER SUPPORT FOR THE DEPARTMENTAL CHANGES. AUTHORIZATION UNANIMOUSLY APPROVED.

R-4 Authorizing Settlement of Bittler v. Multnomah County, Multnomah County Circuit Court Case No. 0312-13389

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. SCOTT ASPHAUG EXPLAINED THE SETTLEMENT RATIONALE, ADVISING IT REFLECTS THAT SUPERVISION ERRORS DID OCCUR AND AVOIDS THE EXPENSE OF TRIAL AND POTENTIAL VERDICT AGAINST THE COUNTY. COMMUNITY JUSTICE DIRECTOR JOANNE FULLER STATED THAT THIS IS A VERY TRAGIC SITUATION AND SHE IS PLEASED THE PARTIES HAVE REACHED SETTLEMENT. MS. FULLER ADDED THAT THE DEPARTMENT WILL CONTINUE TO STRINGENTLY MONITOR SEX OFFENDERS. AUTHORIZATION UNANIMOUSLY APPROVED.

R-5 RESOLUTION Approving Ballot Title and Explanatory Statement for the Willamette Electric People's Utility District Election on District Formation and Levy for Report and Election Under ORS 261.355(1)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. JOHN THOMAS EXPLANATION, ADVISING THERE HAS BEEN NO OBJECTIONS FROM PETITIONERS. RESOLUTION 04-098 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-6 Briefing on Progress in Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices. Presented by Joanne Fuller, Steve Liday and Don Trapp.

JOANNE FULLER AND DON TRAPP PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:29 a.m.

Thursday, July 15, 2004 - 10:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:31 a.m., with Vice-Chair Serena Cruz 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(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 10:40 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County