



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
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JANUARY 5-8, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	12:00 p.m. Monday Swearing In Ceremony
Pg 2	9:30 a.m. Tuesday Work Session: FY 2009 Budget Overview of the Health Department
Pg 3	2:00 p.m. Tuesday Work Session: County Attorney Presentation
Pg 3	9:00 a.m. Wednesday Work Session: Health and Human Services Policy Panel
Pg 3	9:30 a.m. Thursday Appointment of 2009 Board of Commissioners Vice-Chair
Pg 4	9:30 a.m. Thursday Appointments to the Community Health Council
Pg 5	9:35 a.m. Thursday Columbia-Cascade River District Memorandum of Understanding
Pg 5	10:00 a.m. Thursday Transportation Division

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Monday, January 5, 2009 - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

E-1 Multnomah County Board of Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel extend a cordially invitation to their swearing in celebration Monday, January 5, 2009 at 12:00 noon in the Multnomah Building, First Floor Commissioners Boardroom, 501 SE Hawthorne, Portland. A reception will immediately follow the swearing in ceremony.

Tuesday, January 6, 2009 - 7:30 AM to 9:30 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, January 6, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-1 Fiscal Year 2009 Budget Overview of the Health Department. Presented by Lillian Shirley. 2.5 HOURS REQUESTED.

Tuesday, January 6, 2009 - 2:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-2 County Attorney Presentation on Legal Authority and Hierarchy, Governance, Public Meetings and Public Records Laws, Legal Requirements of Public Officials and Functions of the County Attorney's Office. Presented by Agnes Sowle. 2 HOURS REQUESTED.

Wednesday, January 7, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

WS-3 Health and Human Services Policy Panel: Prevention. Presented by Lillian Shirley and Joanne Fuller. 2 HOURS REQUESTED.

Thursday, January 8, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Appointment of Commissioner District 3 Judy Shiprack as Multnomah County Vice-Chair for the 2009 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. & JOYCE G. LINGELBACH

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH
- C-4 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners Tong & Nang Thai Tang
- C-5 Approval of Auto Wrecker Certificate Renewal for Harold M. & Irma M Milne for Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD-08 Reclassifying 5 Positions within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources; and the Modification of FTE Between Various Other Positions
- C-8 Budget Modification HD-12 Reclassifying Twelve Positions within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

DEPARTMENT OF COMMUNITY SERVICES – 9:35 AM

R-2 Columbia-Cascade River District Memorandum of Understanding. Presented by Jane McFarland, Multnomah County Principal Planner and Rich Faith, City of Troutdale. 15 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE – 9:50 AM

R-3 BUDGET MODIFICATION DA-01 Appropriating \$44,717 in Edward Byrne Memorial Grant Dollars for Elder Abuse Investigative Services

NON-DEPARTMENTAL - 10:00 AM

R-4 Multnomah County's Response to the Winter Storms in Late December 2008. Presented by Commissioner Diane McKeel, Department of Community Services, Road Services Personnel and Invited Others. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH – 10:15 AM

R-5 NOTICE OF INTENT to Submit a Grant Application to the National Association of Chronic Disease Directors "ACHIEVE" Grant Program

R-6 Budget Modification HD-13 Appropriating \$670,115 in Grant Funding from the Centers for Disease Control and Prevention (CDC) and \$11,500 from the Oregon Association of Hospitals and Health Systems (OAHHS) to Support the Health Department's Regional Health System Emergency Preparedness Program

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:20 AM

R-7 NOTICE OF INTENT to Apply for a National Center for Injury Prevention and Control of the Centers for Disease Control (CDC) Research Grants for Preventing Violence and Violence-Related Injury

R-8 NOTICE OF INTENT to Apply for United Way funding for Continuation of the Domestic Violence Enhanced Response Team (DVERT)

COUNTY ATTORNEY'S OFFICE – 10:25 AM

R-9 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 1, Multnomah County Commissioner District 3 and Multnomah County Commissioner District 4, in the Event of a Vacancy.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

JANUARY 7, 2009

9:00 AM

WS-3

**(packet materials
to be
distributed at meeting)**



Commissioner Judy Shiprack

Multnomah County Oregon

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Portland, Oregon 97214

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MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Diane McKeel
Clerk of the Board Deb Bogstad

FROM: Matthew Lashua
Chief of Staff to Commissioner Judy Shiprack

DATE: January 6, 2009

RE: Board Meeting Excused Absence

Commissioner Shiprack will be attending a meeting of the Interim Committee on Court Facilities in Salem Wednesday morning, January 7, 2009 and will therefore not be able to attend the Board Work Session.



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To: Board of County Commissioners
Sheriff, District Attorney, Department Managers
Budget Office
Chair's Office
Board Clerk

From: Ted Wheeler
Jana McLellan
Bill Farver

RE: Board Budget and Policy Discussions

Dr: January 5, 2009 REVISED (changes for 2-10 and 2-17)

This winter and spring promises to be one of the most challenging in recent memory. We are planning at this point to prepare an Executive Budget that reduces our ongoing expenditures (or increases revenue) by up to \$35 million. Traditionally, our briefing sessions with new Board members involve individual department background briefings. However, many of the issues the County will struggle with involve larger, cross departmental or cross jurisdictional questions.

Therefore, we have organized two sets of presentations for you in January and February. One will be department based. Each department will prepare an overview of their work, with special emphasis on the departmental-based challenges we will need to address as part of our budgeting work this spring.

The other will be panel discussions featuring broad, cross departmental issues. These will provide a systems context to the decisions we will help make within individual departments. The panel discussions will also include opportunities to discuss the state budget, revenue options, and employee compensation possibilities. The lead for each panel discussion will be responsible for inviting panel members and structuring the discussion.

The schedule below lists the dates and times of the departmental briefings and the panel discussions. Both of these sessions will be open to the public and you are encouraged to invite interested citizens to attend. While public testimony will not be a part of these discussions, our office will organize subsequent meetings to hear concerns and ideas from the communities and general public. The following is a list of the policy topics followed by a more complete description of the questions we will be addressing.

DATE/ TIME	TOPIC / LEAD (Panel discussions in CAPS)	QUESTION(S) POSED
1-6 9:30 – noon	Health Department Lillian Shirley , Director	What are the core functions of the department? What are the most pressing policy concerns?
1-6 2-4 pm	Governance and Charter Agnes Sowle, County Attorney	General overview of County legal authority and hierarchy, governance issues, public meetings and public records laws, ethics.
1-7 9-11 am	PREVENTION Lillian Shirley , Health Dept. Director Joanne Fuller, Human Services Dept. Director	In the midst of reductions, is prevention a philosophy that should still guide our decision making? How should it be defined for purposes of assisting decision makers? What are the most effective, evidence based prevention practices currently in use in Multnomah County? What is the extent of services covered under the SUN umbrella. What is the role of the SUN Council and SUN partners in the ongoing work of the SUN program?
1-13 9- noon	Human Ser. Dept. Joanne Fuller, Director	What are the core functions of the department? What are the most pressing policy concerns?
1-14 9-11 am	SAFETY NET Joanne Fuller, Human Services Dept. Director Lillian Shirley , Health Dept. Director	In view of the planned State and County reductions, what will be the current definition of the social service safety net? How do we distinguish between physical safety and basic treatment? If the Governor's reductions in human services are fully implemented, what is the status of services for mandated and discretionary basic needs? How will possible changes on the state and federal levels in health care impact our service delivery system?
1-15 10:30 – noon	GOVERNOR'S BUDGET Rhys Scholes Phillip Kennedy- Wong	What impact would the Governor's proposed budget have on services delivered by Multnomah County? How will the County work with community advocates and the State Legislature to continue these essential services?

<p>1-21 9- 10 am</p>	<p>Orientation – Public Safety System – Adult and Juvenile</p> <p>Peter Ozanne, Deputy COO for Public Safety</p>	<p>How the parts of the system work together. Stream of Offenders graphic and/or skit.</p>
<p>1-21 10 to noon</p>	<p>Department of Community Justice</p> <p>Scott Taylor, Director</p>	<p>What are the core functions of the department? What are the most pressing policy concerns?</p>
<p>1-22 1-3 pm</p>	<p>Sheriff’s Office</p> <p>Bob Skipper, Sheriff</p>	<p>What are the core functions of the department? What are the most pressing policy concerns?</p>
<p>1-27 9-11 am</p>	<p>District Attorney’s Office</p> <p>Mike Schrunk, DA</p>	<p>What are the core functions of the department? What are the most pressing policy concerns?</p>
<p>1-28 9-10:30 am</p>	<p>ADULT PUBLIC SAFETY</p> <p>Peter Ozanne, Deputy COO for Public Safety</p>	<p>DRAFT Can the public safety system truly operate as a system? If so, what should its priorities be? Part I: The Adult Criminal Justice System What are the system’s priorities? What works to increase public safety? What is the system’s commitment to evidence-based practice?</p>
<p>1-28 10:30 – noon</p>	<p>JUVENILE PUBLIC SAFETY</p> <p>Peter Ozanne, Deputy COO for Public Safety</p>	<p>DRAFT Part II: The Juvenile Justice System What are the system’s priorities? What works to increase public safety? What’s the system’s commitment to evidence-based practice?</p>
<p>2-3 9-10 am</p>	<p>Dept. of County Management</p> <p>Carol Ford, Director</p>	<p>What are the core functions of the department? What are the most pressing policy concerns?</p>

<p>2-3 10-11 am</p>	<p>Dept. of Community Services Cecilia Johnson, Director</p>	<p>What are the core functions of the department? What are the most pressing policy concerns?</p>
<p>2-3 11- noon</p>	<p>Library Molly Raphael, Director</p>	<p>What are the core functions of the department? What are the most pressing policy concerns?</p>
<p>2-4 9-11 am</p>	<p>SUPPORT SERVICES Jana McLellan, Chief Operating Officer Cecilia Johnson, Dept. of Community Services Director</p>	<p>Are there more efficient methods to provide services across jurisdictions, in the following areas: Business Support Services (i.e. IT, HR, Facilities, Fleet, Budget & Accounting); Operations and Maintenance of Roads & Bridges</p> <p>What are partnership opportunities the County should consider focusing on in “common” operations and support services across jurisdictional boundaries? What are project or operational partnerships that may add value to the taxpayer by: Adding capacity Increasing value Providing cost efficiencies Eliminating duplication of services</p>
<p>2-10 9 – 11 am</p>	<p>Information Technology</p>	<p>What are the core functions of the department? What are the most pressing policy concerns</p>
<p>2-11 9-11 am</p>	<p>CAPITAL NEEDS Karyne Kieta, Budget Director</p>	<p>What are the major infrastructure investments/ challenges that the County is facing and what are the funding approaches available to help meet those challenges? (e.g Facilities; Bridges)</p>
<p>2-17 9–10 am</p>	<p>Revenue Forecast Karyne Kieta, Budget Director</p>	<p>Second Quarter spending report Update general fund forecast</p>
<p>2-17 10-12 am</p>	<p>STATE AND LOCAL REVENUE OPTIONS Rhys Scholes . Communications and Policy, Chair’s</p>	<p>How can we fund the services the community needs? Revenue options for Multnomah County Revenue options for the State of Oregon Should we prioritize our efforts for new revenue based on the amount of revenue potentially available or based on political feasibility? How should we balance local efforts with state efforts? Should Multnomah County ask voters to support a levy in November 2009?</p>

	Office	Should Multnomah County pursue any other local taxes? Should Multnomah County play a leadership role in advocating Property Tax Limitation Reform?
2-24 9-11 am	OPTIONS FOR REDUCING EMPLOYEE COSTS AND SAVING JOBS Travis Graves, Human Resources Director	Are there alternatives to addressing the budget situation through reducing employee costs and in turn saving jobs? What options are available to which employees may apply and what are the pros and cons of each. Which options are subject to what type of labor negotiations or challenges? How are other jurisdictions approaching this issue?



Prevention



Panel Discussion with Multnomah County Board of County Commissioners
 Wednesday, January 7, 2009

Presented by: Lillian Shirley, Director Multnomah County Health Department
 Joanne Fuller, Director Multnomah County Department County Human Services

Invited participants:

- Pauline Anderson, Former County Commissioner and Former Member of Multnomah Commission on Children Family and Communities;**
- Carlos Crespo, Ph.D., Director, Community Health, College of Urban and Public Affairs Portland State University;**
- Jill Fuglister, Co-Director, Coalition for a Livable Future;**
- Lorenzo Poe, Multnomah County Board Senior Policy Advisor and Director of Office of Diversity;**
- David Rebanal, Vice President for Public Health Northwest Health Foundation;**

AGENDA ITEM	LEADER	
<ul style="list-style-type: none"> • Introduction and framework • In the midst of reductions, is prevention a philosophy that should still guide our decision making? How should it be defined, and what are the most effective, evidence based prevention practices? • What is the extent of services covered under SUN umbrella? What is the role of SUN Council and SUN partners in ongoing work of the SUN program? 	<p>Lillian Shirley and Joanne Fuller</p> <p>Lead – Carlos Crespo, David Rebanal, Jill Fuglister</p> <p>Lead – Pauline Anderson, Lorenzo Poe</p>	

- Questions and comments

Prevention Model System Approach

Policies and Systems

Local, state and federal policies and laws,
economic and cultural influences, media

Community

Physical, social and cultural environment

Organizations

Schools, worksites, faith-based organizations, etc

Relationships

Family, peers, social networks, associations

Individual

Knowledge, attitudes,
beliefs



Making Links to Actual Causes of Death



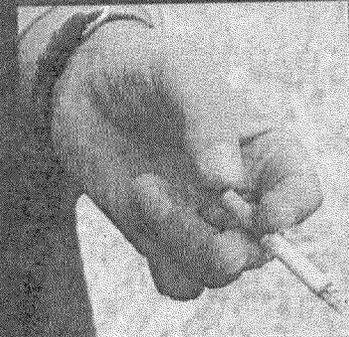
Diet & Activity

Heart Disease
Cancer
Stroke
Diabetes



Alcohol & Drugs

Heart Disease
Cancer
Stroke
Diabetes
Injuries &
Violence



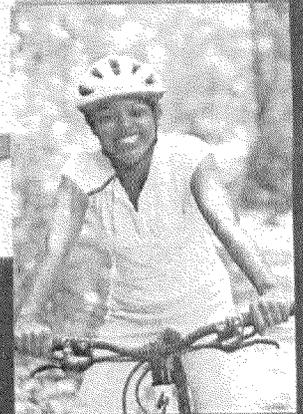
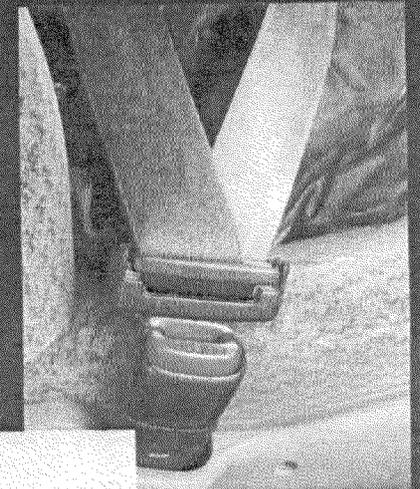
Tobacco

Heart Disease
Cancer
Stroke

Prevention Works

- Child restraint & safety belts
- Smoking prevention
- Minimum drinking age
- Immunizations
- Motorcycle & bike helmets
- Reduced lead levels in children
- Nutrition Labeling

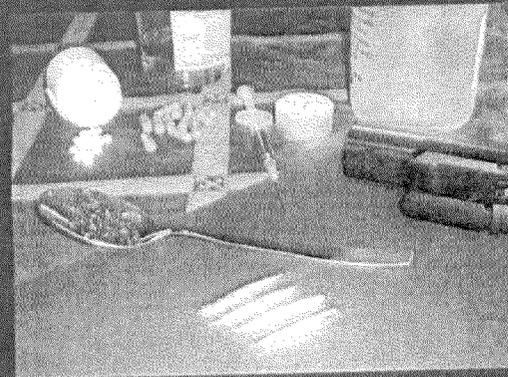
Speed Limits



Making Links to Actual Causes of Death



Diet & Activity
Patterns



Alcohol &
Drugs



Tobacco

Heart Disease

Cancer

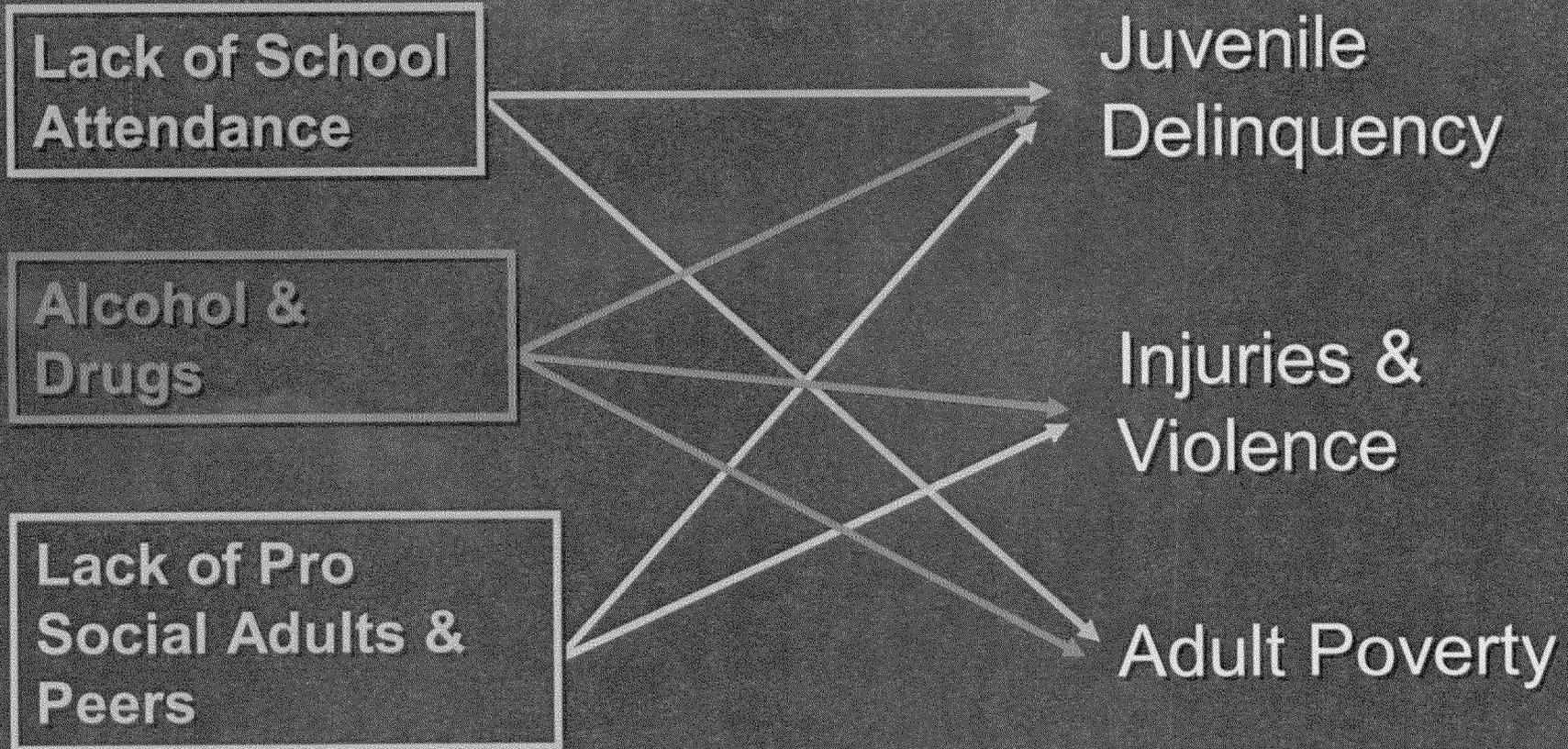
Stroke

Diabetes

Injuries & Violence

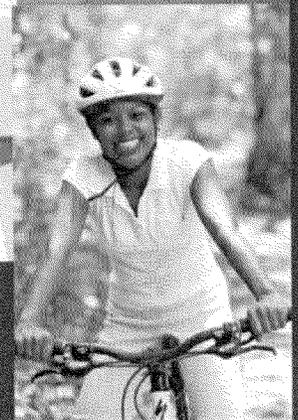


Links to Social Problems



Prevention Works

- Child restraint & safety belts
- Smoking prevention
- Minimum drinking age
- Immunizations
- Motorcycle & bike helmets
- Reduced lead levels in children
- Nutrition Labeling
- Speed Limits





Office of Multnomah County Auditor

Steve March
County Auditor

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Fran Davison
Judith DeVilliers
Joanna Hixson
Craig Hunt
Sarah Landis
Shea Marshman
Mark Ulanowicz

To: Ted Wheeler, Multnomah County Chair
Deborah Kafoury, Commissioner, District 1
Jeff Cogen, Commissioner, District 2
Judith Shiprack, Commissioner, District 3
Diane McKeel, Commissioner, District 4
Michael Schrunk, Multnomah County District Attorney
Dan Staton, Multnomah County Sheriff

Date: December 28, 2009

From: Steve March, Auditor

Subject: Salary Commission

In compliance with the Multnomah County Charter I have appointed five qualified human resource professionals with compensation experience to the 2010 Salary Commission. We will be scheduling the first meeting after the first of the year. Following are the names of this years commission members:

1. Nancy Dury
Employee Services Director
Clackamas County
2. Sue Fischer
Human Resource & Compensation Consultant
Cascade Employers Association
3. Jan Lambert
Senior Comp Analyst
Pacifcorp
4. David Rhys
Class/Comp Manager
City of Portland
5. Mary Rowe
Human Resources Director
METRO

cc: Agnes Sowle