

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

Monday, May 19, 2008 - 6:00 PM

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

BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:00 p.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

PH-1 Public Hearing on the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

COMMISSIONER ROJO INTRODUCED COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY YOUTH COMMISSIONER SARAH MAROWITZ AT THE DAIS TONIGHT TO HEAR THE BUDGET TESTIMONY.

CHAIR WHEELER ADVISED THAT BUDGET TESTIMONY IS VERY IMPORTANT AND THE BOARD TAKES INPUT SERIOUSLY. CHAIR WHEELER RECAPPED HIS EXECUTIVE BUDGET, ADVISING CORE PROGRAMS ARE FUNDED BUT THERE IS NO EXPANSION BECAUSE OF AN \$18 MILLION BUDGET SHORTFALL WHICH HE IS COMMITTED TO GETTING PAID UP WITHIN ONE YEAR.

COMMISSIONER NAITO THANKED THE AUDIENCE FOR COMING TO THIS LAST PUBLIC BUDGET HEARING AND ADVISED SHE SUPPORTS FUNDING FOR GENDER SPECIFIC GIRLS; AND ONE-TIME-ONLY FUNDING FOR TRANSITION HOMELESS, YOUTH AND CORRECTIONS HEALTH, PUTTING SUB-ACUTE HEALTH CLINIC FUNDS IN CONTINGENCY TO GET MENTAL HEALTH CLIENTS IN CRISIS OUT OF JAIL AND INTO TREATMENT AND FUNDING FOR 2-1-1, NEIGHBORHOOD DISTRICT ATTORNEY AND TRANSITIONING OUT OF JAIL. COMMISSIONER ROJO ADVISED SHE WOULD ADD COMMUNITIES OF COLOR DATA WITH PORTLAND STATE UNIVERSITY; THAT SHE IS CONCERNED WITH CUTS AND WOULD ADD SOME FUNDING BACK TO CIVIL PROCESS. COMMISSIONER ROJO ADVISED THE COUNTY RECEIVED A \$9 MILLION DONATION TO GET STARTED ON THE LAND USE PROCESS FOR THE NEW DOWNTOWN PORTLAND COURT FACILITIES.

CHAIR WHEELER ACKNOWLEDGED AND THANKED DISTRICT ATTORNEY MICHAEL SCHRUNK IN THE AUDIENCE, ADVISING HE HAS ATTENDED EVERY HEARING.

SARA CLARK TESTIMONY IN SUPPORT OF PROGRAM OFFER 25040D, \$30,000 ONE-TIME-ONLY FUNDING TO KEEP THE SUPERVISED VISITATION PROGRAM OPEN AND PROVIDING SAFE VISITATION FOR CHILDREN.

SUSAN SALISBURY TESTIMONY IN SUPPORT OF 2-1-1 INFORMATION AND REFERRAL FUNDING.

DON MACGILLIVRAY EXPRESSED APPRECIATION FOR GOOD WORK ON THE BUDGET AND ADVISED LOW PERSONAL INCOME IS THE ROOT CAUSE OF MANY PROBLEMS SUCH AS HOUSING, HEALTH CARE, EDUCATION, TRANSPORTATION, FOOD, SAFETY AND SAVING FOR RETIREMENT.

MICHAEL EAGAN TESTIMONY CONCERNING THE DISPARITY BETWEEN CITY AND COUNTY FUNDING AND COMMENDING THE BOARD FOR PROVIDING A SAFETY NET FOR THE COUNTY'S MOST VULNERABLE CITIZENS.

JON STUBENVOLL OF THE OREGON FOOD BANK EXPRESSED APPRECIATION FOR PRESERVING CORE HEALTH AND HUMAN SERVICES; 2-1-1 INFORMATION AND REFERRAL; AND SUPPORT OF THE EARNED INCOME TAX CREDITS, ADVISING THESE ARE DIFFICULT TIMES BUT THIS IS A PROVEN STRATEGY TO GET FOLKS OUT OF POVERTY. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. STUBEVOLL ADVISED THE DEMAND FOR FOOD BOXES REMAINS VERY CRITICAL AND THAT LAST YEAR 750,000 EMERGENCY FOOD BOXES A MONTH WERE DISTRIBUTED IN MULTNOMAH COUNTY ALONE.

RANDALL SORVISTO TESTIMONY IN APPRECIATION AND SUPPORT OF PROGRAM OFFER 25090, THE RECOVERY ASSOCIATION PROJECT, ADVISING THAT FOR THE PAST EIGHT YEARS HE HAS BEEN AN EMPLOYED HOMEOWNER AND WORKS AS A MENTOR FOR RAP.

COMMISSIONER ROJO STATED THIS IS HER LAST BUDGET AS A COMMISSIONER AND THANKED EVERYONE ASSOCIATED WITH THE RECOVERY ASSOCIATION PROJECT FOR ALL THEIR WORK, AND THAT SHE IS PROUD OF ALL OF YOU.

COMMISSIONER NAITO ADVISED SHE APPRECIATES YOU ALL, THAT YOU EXEMPLIFY THE BEST, THAT DESPITE ALL THE GOVERNMENT MONEY, WE CAN'T PROVIDE THE CARING AND WORK YOU GIVE BACK TO THE COMMUNITY.

SHARON FITZGERALD, CENTRAL CITY CONCERN EMPLOYEE, RECOVERY ASSOCIATION PROJECT MENTOR, FORMER HEROIN ADDICT, ADVISED SHE WENT THROUGH THE RAP PROGRAM IN 1999, AND HOOPER DETOX, PARTOOK OF THE WONDERFUL FOOD BOXES AND THAT SHES IS NOW CLEAN AND SOBER, MARRIED WITH A FOUR YEAR OLD.

BOBBY TSOW ADVISED HE SPENT 22 YEARS IN PRISON AND LOST FIVE CHILDREN BECAUSE OF DRUGS, AND EXPLAINED THAT IN 2000 HE ENTERED HOOPER DETOX AND ADDRESSED HIS ALCOHOL AND DRUG AND MENTAL HEALTH ISSUES AND WITH THE HELP OF THE RECOVERY ASSISTANCE PROGRAM TURNED HIS LIFE AROUND AND FOR THE LAST EIGHT YEARS HE NO LONGER NEEDS TO UTILIZE THE WRAP AROUND SERVICES.

DIONNE PRESTON SHARED HOW CENTRAL CITY CONCERN, HOOPER DETOX AND THE RECOVERY ASSOCIATION PROJECT HELPED HER OVERCOME HER ADDICTION STRUGGLES WITH CRACK AND PAIN MEDICATION, AND ADVISED SHE HAS BEEN SOBER THREE YEARS, IS IN COLLEGE AND HAS A DREAM JOB.

JIM PARTIN ADVISED HE SPENT 27 YEARS IN PRISON AND HAS BEEN CLEAN FOR NINE MONTHS THANKS TO THE STAFF AT CENTRAL CITY CONCERN AND THE RECOVERY ASSISTANCE PROGRAM.

GARY COBB ADVISED HE WAS A CRIMINAL AND AN ADDICT AND HAS BEEN CLEAN SINCE NOVEMBER 16, 2000 AND STATED IF YOU FUND THE RECOVERY ASSOCIATION PROJECT PEOPLE WITH UTILIZE IT.

CORRECTIONS NURSE ANGELA WARNOCK ACKNOWLEDGED THE EIGHT TO TEN NURSES IN THE AUDIENCE. MS. WARNOCK AND ROB NOSSE OF ONA TESTIMONY IN SUPPORT OF HIRING ADDITIONAL CORRECTIONS NURSES TO SAFELY STAFF THE MULTNOMAH COUNTY JAILS. CHAIR WHEELER THANKED THE NURSES AND ADVISED IT MATTERS THAT YOU CAME TODAY AND THAT YOU'VE DISCUSSED YOUR NEEDS WITH US. COMMISSIONER NAITO ADVISED THE BOARD HAS GOTTEN INFORMATION REGARDING AN ADD PACKAGE TO FUND CORRECTIONS HEALTH STAFFING.

KRISTA LARSON OF METROPOLITAN FAMILY SERVICES, EXPRESSED HER APPRECIATION FOR THE BOARD'S SUPPORT OF CHILDREN, PREVENTION AND EARLY INTERVENTION, FAMILIES, SUN, ELDER, OREGON FOOD BANK AND 2-1-1 INFORMATION AND REFERRAL.

OMAR SALOMON TESTIMONY IN SUPPORT OF PROGRAM OFFER 10009, 2-1-1 BILINGUAL INFORMATION AND REFERRAL SPECIALIST.

LEROY PATTON AND JIM HARPER TESTIMONY IN APPRECIATION AND SUPPORT OF FAMILY ECONOMIC SECURITY PROGRAM TAX CREDITS, ADVISING ALL THE ORGANIZATIONS THEY'VE TALKED TO AND VARIOUS TAX CREDIT PROGRAMS ARE REQUESTING EXPANDING THE PROGRAM. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. HARPER ADVISED 2-4 PROGRAMS ARE FROM THE PRIVATE SECTOR.

JAMIE, CYVEENA, AJEYA AND SKYE TESTIMONY IN SUPPORT OF FUNDING GENDER SPECIFIC PROGRAMS FOR GIRLS, INC.

TAMMI BLANG TESTIMONY IN SUPPORT OF FUNDING FOR PROJECT HOMELESS CONNECT.

CARRY PEPIN TESTIFIED IS A FORMER PRISONER AND METH ADDICT AND THAT THANKS TO THE RECOVERY ASSOCIATION PROJECT SHE IS NOW ATTENDING PORTLAND COMMUNITY COLLEGE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 p.m.

Tuesday, May 20, 2008 - 10:00 AM

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

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 10:03 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 10:04 a.m.

WS-1 Multnomah County 2008-2009 Budget Work Session for Follow Up, Updated Revenue Forecast, General Questions and Amendments. This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

CHIEF OPERATING OFFICER BILL FARVER UPDATES AND CURRENT REVENUES PRESENTATION AND INTRODUCTIONS.

Commissioner Lonnie Roberts arrived at 10:04 a.m.

DEPUTY BUDGET DIRECTOR MARK CAMPBELL, MR. FARVER AND BUDGET DIRECTOR KARYNE DARGAN PRESENTATIONS RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING: BUSINESS INCOME TAX REVENUES, INTEREST EARNINGS, LOWER INTEREST RATES. COMMISSIONER NAITO REQUEST FOR SUMMARY OF THE AMOUNT AND WHAT PROGRAMS ARE BEING FUNDED WITH CITY OF PORTLAND PROJECT 57 JAIL BEDS. ASSESSMENT AND TAXATION REVENUES, TREND IN DEFAULT FILINGS INCREASING, PORTLAND HOUSING PRICES VERSUS WEST COAST HOUSING PRICES, HOUSING AFFORDABILITY, RECOMMENDATION TO PLACE \$3.175 MILLION IN REVENUE RESERVE TO DEAL WITH KNOWN REVENUE REDUCTIONS IN FISCAL YEAR 2009, FISCAL YEAR 2008 MODEL PROJECTED EXPENDITURES AT 98%, ASSUMES SET ASIDES FOR CASCADIA, WAGES SETTLEMENTS, CLASS/COMP CARRIED FORWARD, AND SELECTED PURCHASES IN SHERIFF'S OFFICE, COMMUNITY JUSTICE, COMMUNITY SERVICES AND COUNTY HUMAN

SERVICES. COMMISSIONER NAITO REQUEST FOR INFORMATION ON WHY COUNTY HUMAN SERVICES HAS A \$1.5 MILLION ENDING BALANCE. SELECTED ONE-TIME-ONLY DEPARTMENT PURCHASES, WILL KNOW LATER THIS WEEK WHAT ISSUES THE UNIONS WILL REQUEST TO BARGAIN REGARDING SENATE BILL 400, CHAIR'S OFFICE CONSULTING WITH EACH OFFICE REGARDING ONE-TIME-ONLY REVENUE AVAILABLE FOR PRIORITIES; HOOPER SOBERING AND DETOX PROGRAM NEGOTIATIONS ONGOING WITH PARTNERS; WAPATO OPENING IN JANUARY. COMMISSIONER NAITO REQUEST FOR A DETAILED ANALYSIS OF THE 75/50 BED WAPATO PROPOSAL INCLUDING DETAILED BUDGET/FTE AND OPERATIONS PRIOR TO MOVING REVENUE FROM CONTINGENCY.

MS. DARGAN REPORTED THE CAPITAL BRIEFING IS MAY 22, THERE HAVE BEEN FOUR PUBLIC HEARINGS AND ASKED THE BOARD TO PROPOSE AMENDMENTS AND BUDGET NOTES, AND REVIEW DEPARTMENT TECHNICAL, STAFFING, REVENUE AND CARRYOVER AMENDMENTS PRIOR TO JUNE 5 BUDGET ADOPTION. MS. DARGAN ADVISED THE FIRST THREE BUDGET NOTES PERTAIN TO THE SHERIFF'S OFFICE APPLIES FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP GRANT) EACH YEAR THROUGH THE BUREAU OF JUSTICE ADMINISTRATION; FLASH MONEY NECESSARY FOR THE SUCCESSFUL INVESTIGATION OF DRUG, PROPERTY AND OTHER TYPES OF CRIMES BY THE SHERIFF'S OFFICE; AND PRIOR TO ANY REQUEST TO APPROPRIATE FUNDS FOR WAPATO OPERATIONS, THE BOARD DESIRES A POLICY BRIEFING REPORTING ON THE DATA, ANALYSIS AND RESOLUTION OF CERTAIN ISSUES.

COMMISSIONER NAITO PROPOSED BUDGET AMENDMENTS AS FOLLOWS: AMEND 4.00 CORRECTIONS HEALTH NURSES TO 4.20 FTE; ALLOCATED \$50,000 FOR PART-TIME FTE FOR 2010 CENSUS COMPLETE COUNT, POSITION WOULD RESIDE ON SIXTH FLOOR BUT BE SUPERVISED BY EITHER DCHS OR HEALTH; \$500,000 IN CONTINGENCY FOR A RE-ENTRY PROGRAM; \$120,371 FOR 1 FTE NEIGHBORHOOD DA; \$800,000 IN CONTINGENCY FOR SUB-ACUTE MENTAL HEALTH; AND \$TBD TO BACKFILL A DISCHARGE PLANNER FOR THE JAILS THAT WAS FORMERLY FUNDED THROUGH A GRANT.

COMMISSIONER COGEN PROPOSED BUDGET AMENDMENTS AS FOLLOWS: \$30,000 FOR PROGRAM OFFER 25040D DOMESTIC VIOLENCE SAFE SUPERVISED VISITATION; PROGRAM OFFER 25153 \$59,363 AT RISK GIRLS PROGRAMMING – RESTORE FUNDING IN SUN PROGRAM; AND PROGRAM OFFER 10009 \$25,000 2-1-1 INFORMATION.

COMMISSIONER ROBERTS PROPOSED BUDGET AMENDMENTS AS FOLLOWS: \$52,119 PUBLIC SERVICES PATHWAYS; \$418,851, PROGRAM OFFER 60064A CIVIL PROCESS; \$175,727, PROGRAM OFFER 60051 DETENTION ELECTRONICS POST BUY BACK; \$113,618, 1.00 FTE IN PROGRAM OFFER 60067B SPECIAL INVESTIGATIONS UNIT; \$144,343, PROGRAM OFFER 60043E EXPAND SHERIFF'S

OFFICE TRAINING; \$483,361, PROGRAM OFFER 60038A REVISED FIELD BASED WORK RELEASE; AND \$595,621, PROGRAM OFFER 60052 TO FUND THE 8TH FLOOR AT MCDL FOR 2 MONTHS.

MS. DARGAN EXPLANATION OF DEPARTMENT, TECHNICAL AND CARRYOVER AMENDMENTS. COMMISSIONER NAITO ADVISED SHE DOES NOT NEED AN ADDITIONAL BUDGET WORK SESSION AND WANTS TO HEAR AN UPDATE ON CASCADIA ON THURSDAY.

ADJOURNMENT

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

Thursday, May 22, 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 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED. [4-0]

NON-DEPARTMENTAL

- C-1 Appointment of Lenore Bijan, Augusta Hayter, Lorraine Griffey, and Jane Gillespie to the Elders in Action Commission
- C-2 Appointment of Carlene Weldon to the Multnomah County Library Advisory Board

DEPARTMENT OF LIBRARY SERVICES

- C-3 Budget Modification LIB-06 Reclassifying Two 1.0 FTE Library Positions in Outreach Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

C-4 Budget Modification DCM-15 Reclassifying Three Positions in Information Technology and Fleet Services as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

C-5 Budget Modification DCHS-34 Reclassifying a Program Manger 2 to a Public Relations Coordinator as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

Commissioner Lonnie Roberts arrived at 9:35 a.m.

DISTRICT ATTORNEY'S OFFICE / SHERIFF'S OFFICE

R-1 Approval of the Multnomah County Plan Regarding Use of Deadly Physical Force (Senate Bill 111). Presented by Sheriff Bernie Giusto and District Attorney Michael Schrunk. 15 MINUTES REQUESTED.

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

DISTRICT ATTORNEY MIKE SCHRUNK, SHERIFF BERNIE GIUSTO AND LIEUTENANT BRUCE MCCAIN PRESENTATIONS, ADVISING SENATE BILL 111 WAS PASSED BY THE LEGISLATURE AND REQUIRES ALL 36 COUNTIES TO DEVELOP AND SUBMIT TO THE ATTORNEY GENERAL A PLAN RELATING TO THE USE, INVESTIGATION AND AFTERMATH OF THE USE OF DEADLY PHYSICAL FORCE, THAT IT REQUIRES AN INVOLVED OFFICER TO ATTEND TWO MEETINGS WITH A MENTAL HEALTH PROFESSIONAL FOLLOWING AN INCIDENT AND FOR THE AGENCY TO PAY FOR THOSE VISITS; THAT THE PLAN MUST BE APPROVED BY 2/3 OF THE GOVERNING BODY OF EACH JURISDICTION THAT MAINTAINS A LAW ENFORCEMENT UNIT, AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

NON-DEPARTMENTAL

R-2 Introducing the 2008 Rose Festival Court and Highlighting Rose Festival Activities in and Around Multnomah County. Presented by Jeff Curtis, Executive Director Portland Rose Festival and Members of the Rose Festival Court. 10 MINUTES REQUESTED.

DEVELOPMENTAL DISABILITIES ELIGIBILITY AND PROTECTIVE SERVICES PROGRAM MANAGER AND ROSE COURT VICE-CHAIR LESLIE GOODLAW-BALDWIN AND ROSE COURT CHAIR MEREDITH PARK, AND MEMBERS OF THE 2008 ROSE FESTIVAL COURT PRESENTATIONS AND RESPONSE TO BOARD COMMENTS IN SUPPORT AND APPRECIATION.

R-3 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2008-2009. Presented by Andrea Cano and David C. Olson.

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

CABLE REGULATORY COMMISSIONER ANDREA CANO, CABLE REGULATORY COMMISSION DIRECTOR DAVID OLSON AND METROEAST COMMUNITY MEDIA CHIEF EXECUTIVE OFFICER ROB BRADING EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

RESOLUTION 08-064 UNANIMOUSLY ADOPTED. [5-0]

COMMISSIONER ROBERTS ANNOUNCED CORBETT SCHOOL DISTRICT IS RECOGNIZED AS ONE OF THE TOP SCHOOL DISTRICTS IN THE NATION.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 07-110

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

DENISE KLEIM, SENIOR BUSINESS OPERATIONS MANAGER, CITY OF PORTLAND BUREAU OF DEVELOPMENT SERVICES, EXPLANATION OF AGENDA ITEMS R-4, R-5 AND R-6 AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING FEE INCREASE.

RESOLUTION 08-064 UNANIMOUSLY ADOPTED. [5-0]

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 08-026

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

RESOLUTION 08-065 UNANIMOUSLY ADOPTED. [5-0]

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolutions 07-112 and 07-142

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

RESOLUTION 08-066 UNANIMOUSLY ADOPTED. [5-0]

R-7 Budget Modification DCHS-36 Increasing the Domestic Violence Coordinator's Office Federal/State Appropriation by \$19,957 from a Grant Renewal with the Department of Justice, Office of Juvenile Justice and Delinquency Prevention

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

BUSINESS SERVICES MANAGER KATHY TINKLE, EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 Budget Modification DCHS-38 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$3,579,896 to Reflect State of Oregon Funding Revisions

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

BUSINESS SERVICES MANAGER EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER ADVISING THAT INDIRECT COSTS ARE NOT INCLUDED AND THAT ALL FUNDS GO INTO PROGRAMS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 Budget Modification DCHS-39 Increasing SUN Services Federal/State Appropriation by \$20,000 in Federal Youth Investment Grant Funding

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

BUSINESS SERVICES MANAGER KATHY TINKLE EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

R-10 ORDER of Tentative Determination Denying the Ballot Measure 49 Claim Filed by Ray and Virginia Hausler for Property Located at 5514 SW Hewett Boulevard, Multnomah County, Oregon

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

PRINCIPAL PLANNER DERRICK TOKOS EXPLANATION, ADVISING CLAIMANT DID NOT SUBMIT AN APPRAISAL, FOUND IT TOO HARD AND FEELS THE NEW LAW IS UNFAIR.

ORDER 08-067 UNANIMOUSLY ADOPTED. [5-0]

R-11 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code and Framework Plan Relating to: Alternative Uses of Public School Buildings; Lot of Record Requirements to Correct Unlawfully Divided Parcels; Easement Placement During Land Divisions; Permit Processing Timelines; Biofuel Facilities; and Substandard Lot Size for Public Parks or Conservation

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF THE FIRST READING.

PRINCIPAL PLANNER DERRICK TOKOS EXPLANATION AND RESPONSE TO QUESTIONS REGARDING PLANNING COMMISSION HEARINGS AND RECOMMENDATIONS.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MAY 29, 2008. [5-0]

BOARD COMMENT

COMMISSIONER NAITO COMMENDED CHAIR WHEELER AND ELECTIONS STAFF FOR THE MAY 20, 2008 ELECTION. COMMISSIONER ROBERTS ADDED HIS

APPRECIATION. CHAIR WHEELER ADVISED WE HAVE A GREAT ELECTIONS TEAM HERE AT MULTNOMAH COUNTY AND THE TEMPORARY ELECTIONS WORKERS ARE WONDERFUL. CHAIR WHEELER ADVISED THERE WERE MANY OBSERVERS FROM ALL OVER THE COUNTRY AS WELL AS THE COUNTY AUDITORS DURING ELECTION'S FOUR BUSIEST DAYS.

The meeting was recessed at 10:51 a.m. and reconvened at 11:01 a.m.

R-12 2008 Meaningful Care Conference Recap and Committee Members Award of Appreciation. Presented by Commissioner Maria Rojo de Steffey.

COMMISSIONER ROJO AND STAFF ASSISTANT MATTHEW LASHUA PRESENTATION, ADVISING THE MEANINGFUL CARE CONFERENCE 2008 WAS A COLLABORATION OF THE FOLLOWING ORGANIZATIONS WHO SHARE A VISION OF CULTURALLY COMPETENT HEALTH CARE FOR LESBIAN, GAY, BISEXUAL, AND TRANSGENDER (LGBT) CONSUMERS: KAISER PERMANENTE, BREATHE FREE: OREGON LGBTQ COALITION AGAINST TOBACCO, CASCADIA, SMYRC, SAMARITAN COUNSELING CENTERS, CASCADE AIDS PROJECT, MULTNOMAH COUNTY HEALTH DEPARTMENT, THE UNITY PROJECT, THE OHSU PARTNERSHIP PROJECT, QUEST CENTER FOR INTEGRATIVE HEALTH, OUR HOUSE OF PORTLAND, OUTSIDE IN, NARA, PRIDE FOUNDATION, EQUITY FOUNDATION, THE NW HEALTH FOUNDATION, SHARE, WEST COAST BANK, MARRIOTT PORTLAND CITY CENTER, THE GILEAD FOUNDATION AND COMMISSIONER MARIA ROJO DE STEFFEY. COMMISSIONER ROJO ACKNOWLEDGED AND PRESENTED CERTIFICATES OF APPRECIATION TO MEANINGFUL CARE CONFERENCE COMMITTEE MEMBERS IN THE AUDIENCE TODAY. CHAIR WHEELER EXPRESSED HIS APPRECIATION AND SUPPORT TO COMMISSIONER ROJO AND ADVISED HE HAS A STRONG COMMITMENT TO KEEP THE EVENT GOING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, May 22, 2008 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 1:08 p.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 1:20 p.m.

WS-2 Fiscal Year 2009 Capital Budget Work Session for Multnomah County Facilities and Transportation Programs. This meeting is open to the public however no public testimony will be taken.

BOARD REVIEW OF UPDATED BUDGET AMENDMENTS AND NOTES FROM MAY 20, 2008 AND OPPORTUNITY FOR BOARD TO PROPOSED ADDITIONAL AMENDMENTS AND NOTES. CHAIR WHEELER DISCUSSED PROPOSED \$766,186 WAPATO PLAN FOR SIX MONTH FACILITIES COMMISSIONING AND STAFF RAMP UP, ADDING \$3.675 MILLION REVENUE INCREASE FROM FISCAL YEAR 2008, ALLOCATING \$3 MILLION REVENUE RESERVE FOR FISCAL YEAR 2009, PROVIDING \$675,000 ONE-TIME-ONLY USE, ROLLOVER \$1.3 MILLION GENERAL FUND CONTINGENCY FISCAL YEAR 2008 CARRYOVER TO 2009; RESCIND/WITHDRAW DETENTION ELECTRONICS PROJECT FUNDING FOR POSSIBLE FUNDING OF PRE-TRIAL CONTINUUM, CAPITAL FUNDING FOR THE SUB-ACUTE MENTAL HEALTH FACILITY, HOOPER DETOX AND SOBERING PROGRAM, OR THE FIELD BASED WORK RELEASE PROGRAM. COMMISSIONER COGEN PROPOSED AMENDMENT ADDING \$100,000 TO HOMELESS YOUTH ALTERNATIVE FOR STAFF TRAINING.

BUDGET DIRECTOR KARYNE DARGAN DISCUSSED BOARD AMENDMENTS AND ADVISED THAT COMMISSIONER NAITO'S AMENDMENT RELATING TO DISCHARGE PLANNER IN MCSO IS ALREADY IN THE BUDGET. IN RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS AND CHAIR WHEELER, SHERIFF BUSINESS SERVICES FISCAL/PAYROLL PROGRAM MANAGER WANDA YANTIS AND SHERIFF BUSINESS SERVICES FISCAL SENIOR FINANCE SPECIALIST MICHELE HOPPEL ADVISED THE PROGRAM WAS FUNDED BY A GRANT BUT THE COUNTY WANTED TO KEEP IT GOING SO IT WAS SUGGESTED THAT IT BE FUNDED FROM THE GENERAL FUND.

Commissioner Lisa Naito arrived at 1:20 p.m.

IN RESPONSE TO CHAIR WHEELER RELATING WHAT THE BOARD HAD BEEN DISCUSSING, COMMISSIONER NAITO STATED SHE WISH THE CITY WOULD FUND THE PROGRAM AS IT IS IMPORTANT TO GET FOLKS INTO HOUSING. COMMISSIONER NAITO WITHDREW HER DISCHARGE PLANNER IN MCSO AMENDMENT. COMMISSIONER ROBERTS SUGGESTED USING HIS PROPOSAL TO UNFUND THE MEAD AND MCCOY BUILDINGS DEBT BUYDOWN FOR FUNDING PUBLIC SAFETY PROGRAMS. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. BUTLER ADVISED THE MONEY FOR HIRING AN OUTSIDE COUNSEL FOR THE DOWNTOWN COURTHOUSE PROJECT IS INCLUDED IN THE CAPITAL COURTHOUSE BUDGET. COMMISSIONER NAITO SUGGESTED A BUDGET NOTE AUTHORIZING FACILITIES TO ENGAGE OUTSIDE LEGAL COUNSEL SPECIALIZING IN LAND USE MATTERS TO ASSIST IN HEIGHT ADJUSTMENT AND LAND USE ENTITLEMENTS FOR THE NORTH HAWTHORNE BRIDGEHEAD FOR A COUNTY COURTHOUSE. MS. DARGAN DISCUSSED THE PROCESS FOR JUNE 5 BUDGET ADOPTION. COMMISSIONER ROBERTS

SUGGESTED A MEETING TO DEBATE THE AMENDMENTS BEFORE THE JUNE 5 BOARD MEETING IN ORDER TO EXPEDITE THAT MEETING. COMMISSIONER NAITO EXPRESSED CONCERN REGARDING JAIL BEDS AND PRE-TRIAL CAPACITY. BOARD DISCUSSION REGARDING USE OF DEBT BUYDOWN TO FUND PROGRAMS. MS. DARGAN DISCUSSED BUDGET NOTES DRAFT UPDATES.

COUNTY MANAGEMENT DIRECTOR CAROL FORD, CHIEF FINANCIAL OFFICER MINDY HARRIS, CAPITAL IMPROVEMENT PROGRAM MANAGER JOHN LINDENTHAL, FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER, DEPARTMENT OF COMMUNITY SERVICES DIRECTOR CECILIA JOHNSON AND LAND USE TRANSPORTATION PLANNING SENIOR PROGRAM MANAGER KAREN SCHILLING PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES REGARDING BOND FUND STATUS, DEBT LIMIT ON VOTER APPROVED GO BONDS, FULL FAITH AND CREDIT BONDS, ONE-TIME-ONLY BUY DOWN DEBT, MOODY BOND RATINGS, FACILITIES CAPITAL DIRECTION, STRATEGIC INITIATIVES, DISPOSITION STRATEGY SCORE CARD, MORRISON BRIDGEHEAD, MAJOR PROJECTS COMPLETED, SEISMIC CONCERNS, TRANSPORTATION CAPITAL PLANNING PROCESS, REQUIREMENTS, SELECTION CRITERIA AND APPROVAL PROCESS, CAPITAL PLAN OVERVIEW, ROAD FUND, PROJECTS UPDATE, WILLAMETTE RIVER BRIDGE CAPITAL PROJECTS, FEDERAL, STATE AND REGIONAL FUNDING. COMMISSIONER NAITO SUGGESTED A LETTER GO OUT TO OTHER JURISDICTIONS TO LET THEM KNOW THAT MULTNOMAH COUNTY IS PAYING THEIR SHARE OF THE COST OF ASSESSMENT AND TAXATION SYSTEM UPGRADES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:07 p.m.

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