

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

Tuesday, September 25, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:03 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen 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 9:48 a.m.

Thursday, September 27, 2007 - 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 Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Budget Modification DCS-04 Reclassifying Two Positions within the Transportation Division, as Determined by the Class/Comp Unit of Central Human Resources

C-2 RESOLUTION Approving the EPA Assistance Grant Amendment Extension for the Clean-Up of 1949 SE Division

RESOLUTION 07-156

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Auditor, in the Event of a Vacancy

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

EXPLANATION GIVEN. CORRECTION, RESOLUTION SHOULD BE CORRECTED TO REFLECT THAT MR. STROUD IS A CERTIFIED PUBLIC ACCOUNTANT.

RESOLUTION 07-157 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

R-2 PUBLIC HEARING and Board Decision of Taxpayer Appeal of the Administrator's Final Determination Regarding Ric and Lee Ball's Tax Years 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

CHAIR WHEELER

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE ORDER. [3-2] COMMISSIONER COGEN AND ROBERTS VOTING NO.

EXPLANATION GIVEN.

ORDER 07-158 ADOPTED.

R-3 PUBLIC HEARING and Board Decision of Taxpayer Appeal of the Administrator's Final Determination Regarding Lynn Lehrbach's Tax Years 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

CHAIR WHEELER

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE ORDER. [3-2]

EXPLANATION GIVEN.

ORDER 07-159 ADOPTED.

R-4 RESOLUTION Approving the Inclusion of Sheriff in the Salary Commission Studies

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

EXPLANATION GIVEN.

RESOLUTION 07-160 UNANIMOUSLY ADOPTED. [5-0]

R-5 Budget Modification NOND-02, Retroactively Increasing the Appropriation in the Special Excise Taxes Fund for Fiscal Year 2007

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Clarify What Accessory Structures and Uses are Allowed Outright in the Primary Zoning Districts, and to Provide an Alternative Review Process for Other Uses and Structures

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

NO ONE WISHED TO TESTIFY.

ORDINANCE 1100 UNANIMOUSLY ADOPTED. [5-0]

R-7 Budget Modification DCHS-07 Transferring \$35,343 in Fiscal Year 2008 County General Fund Budget Authority from the Department of County Human Services SUN Child Development Services to the Health Department Early Childhood Services

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 Budget Modification HD-09 Appropriating \$510,000 from CareOregon for in CareOregon's Care Support and System Innovation's Patient-Centered Care Initiative - Building Better Care Project

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 Budget Modification DA-02 Requesting Recognition and Appropriation of \$149,504 Additional Child Abuse Multi-disciplinary Intervention (CAMI) Revenue in the District Attorney's Office

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 Budget Modification DA-01 Requesting Appropriation of \$58,000 in Contingency Funds Earmarked to Fund a .5 FTE Deputy District Attorney for the Warrants Resolution Project

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-11 Budget Modification MCSO-04 Requesting Appropriation of \$201,870 in Contingency Funds Earmarked to Fund 2 FTE Enforcement Deputies for the Warrants Resolution Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL TO POSTPONE R-11 FOR ONE WEEK.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY POSTPONED TO THURSDAY, OCTOBER 4, 2007. [5-0]

R-12 Budget Modification MCSO-03 Appropriating \$1,500,000 General Fund Contingency to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center through June 30, 2008

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF BUDGET MODIFICATION MCSO-03 AMENDED TO REFLECT APPROVAL OF \$665,000 FOR FOUR MONTHS OF JAIL OPERATIONS AT THE CURRENT LEVEL (UNTIL JANUARY 31, 2008); WITH SHERIFF'S OFFICE ASSESSMENT OF THE IMPACT OF THE FIELD BASED WORK RELEASE PROGRAM REPORT TO THE BOARD WITHIN THREE MONTHS.

IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, SHERIFF BERNIE GIUSTO ADVISED HE FEELS THIS AMENDMENT REFLECTS GOOD PUBLIC POLICY AND WILL GIVE MCSO TIME TO ASSESS THE PROGRAM.

BUDGET MODIFICATION MCSO-03 APPROPRIATING \$665,000 GENERAL FUND CONTINGENCY FOR FOUR MONTHS OF JAIL OPERATIONS AT THE CURRENT LEVEL (UNTIL JANUARY 31, 2008); WITH SHERIFF'S OFFICE ASSESSMENT OF THE IMPACT OF THE FIELD BASED WORK RELEASE PROGRAM REPORT TO THE BOARD WITHIN THREE MONTHS UNANIMOUSLY APPROVED, AS AMENDED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:16 a.m.

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