

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

Tuesday, November 7, 2006 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh arriving at 9:36 a.m.

B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues. Presented by MCSO Chief of Staff Christine Kirk and Business Services Director Larry Aab.

CHRISTINE KIRK PRESENTATION ON DEVELOPING ISSUE IN RESPONSE TO STAFFING STUDY. MS. KIRK ADVISED ADDITIONAL INFORMATION WILL BE PROVIDED DURING THE THURSDAY, NOVEMBER 30, 2006 BOARD MEETING. AND LARRY AAB PRESENTATION AND UPDATE ON SOFTWARE PROGRAM IMPLEMENTING WEB BASED SYSTEM FOR SCHEDULING AND TRACKING HOURS.

IN RESPONSE TO CONCERNS EXPRESSED BY COMMISSIONERS CRUZ AND NAITO REGARDING HEAVY TRAFFIC, LACK OF BALLOT COLLECTORS OUTSIDE THE ELECTIONS OFFICE THIS MORNING AND "UNOFFICIAL" BALLOT COLLECTORS, MS. KIRK EXPLAINED THAT THE SHERIFF'S OFFICE IS ASSISTING WITH TRAFFIC PROBLEMS. CHAIR LINN ADVISED SHE DROVE BY THE ELECTIONS OFFICE THIS MORNING AND SPOKE WITH ELECTIONS DIVISION DIRECTOR JOHN KAUFFMAN AND DEPARTMENT DIRECTOR CECILIA JOHNSON AND THAT THE SITUATION IS BEING HANDLED. CHAIR LINN ADVISED THE BOARD WOULD BE KEPT INFORMED. COMMISSIONERS ROBERTS AND CRUZ EXPRESSED CONCERN OVER "UNOFFICIAL" BALLOT COLLECTORS AND NEED TO ENSURE THAT APPROPRIATE DESIGNEES ARE IDENTIFIED. CHAIR LINN ASKED THE COMMISSIONERS TO WAIT UNTIL MR. KAUFFMAN REPORTS BACK BEFORE SENDING STAFF TO THE ELECTIONS OFFICE.

B-2 SE Division/Ladd Brownfield Plan Update and REACH Community Development, Inc. Proposal. Presented by HC Tupper, Housing Development Specialist and Michelle Haynes, REACH Community Development, Inc. Housing Development Manager.

HC TUPPER, MICHELLE HAYNES AND ALLISON HANDLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS REGARDING REACH DEVELOPMENT

PROPOSAL IN PARTNERSHIP WITH PORTLAND COMMUNITY LAND TRUST TO DEVELOP THE COUNTY'S SEVEN CORNERS PROPERTY FOR MIXED USE, GROUND FLOOR PARKING AND COMMERCIAL USE; TWO FLOORS OF CONDOS FOR SALE TO AFFORDABLE HOUSING QUALIFIED BUYERS; AND ONE FLOOR OF CONDOS FOR MORE EXPENSIVE, MARKET RATE HOUSING. BOARD COMMENTS IN APPRECIATION AND SUPPORT.

B-3 County Attorney's 2005-2006 Annual Litigation Report. Presented by Agnes Sowle, John Thomas, Jacqueline Weber, Jenny Morf and Stephen Madkour.

COUNTY ATTORNEY AGNES SOWLE AND ASSISTANT COUNTY ATTORNEYS JACQUIE WEBER, SUSAN DUNAWAY, STEPHEN MADKOUR AND JENNY MORF PRESENTATIONS AND RESPONSE TO BOARD COMMENTS IN APPRECIATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Tuesday, November 7, 2006 - 10:35 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:43 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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 11:27 a.m.

Thursday, November 9, 2006 - 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 Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:31 a.m.

CONSENT CALENDAR

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF THE CONSENT CALENDAR.

Commissioner Naito arrived at 9:31 a.m.

THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

C-1 Reappointment of Tom Landye and Appointment of Jack Pessia to the Multnomah County INVESTMENT ADVISORY BOARD

C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 06-182

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to PETRA WOODWORTH

RESOLUTION 06-183

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

R-1 Budget Modification DCHS-11 Appropriating \$53,340 from a New Edward Byrne Memorial Grant Awarded to Domestic Violence and Providing Funding for a New 0.26 FTE Program Development Technician

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. CHIQUITA ROLLINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-2 Budget Modification DCHS-12 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$2,054,697 to Reflect State of Oregon Funding Revisions

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. PATRICE BOTSFORD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Budget Modification DCHS-13 Appropriating \$241,678 of Title XIX for Limited Duration Eligibility Specialist Positions for the Medicare Modernization Act in Aging and Disabilities Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. DANA LLOYD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING THE EMERGENCY ADOPTION CLAUSE. NO ONE WISHED TO TESTIFY. ORDINANCE 1085 UNANIMOUSLY ADOPTED.

R-5 Intergovernmental Expenditure Agreement 4600006289 with Metro for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. JERRY ELLIOTT EXPLANATION. MR. ELLIOTT AND MS. SCHILLING UNABLE TO RESPOND TO QUESTION OF COMMISSIONER ROJO ASKING WHY THE TERM OF THE CONTRACT WITH METRO IS FOR THREE YEARS WHEN THE TRAFFIC STUDY WILL ONLY TAKE TWO YEARS. COMMISSIONER ROJO ADVISED SHE WOULD VOTE IN SUPPORT OF THE AGREEMENT TODAY AS THE CONTRACT AMOUNT IS NOT TO EXCEED \$100,000. STAFF TO PROVIDE RESPONSE TO COMMISSIONER ROJO'S QUESTION. AGREEMENT UNANIMOUSLY APPROVED.

R-6 RESOLUTION Authorizing Multnomah County Staff to Initiate Proceedings to Legalize a Portion of SW Hewett Boulevard, County Road No. 405

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. PATRICK HINDS AND ASSISTANT COUNTY ATTORNEY

MATTHEW RYAN EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 06-184 UNANIMOUSLY ADOPTED.

R-7 Budget Modification DCJ-09 Creating a Full-time Community Works Leader and a Half-time Office Assistant 2, as Determined by the Class/Comp Unit of Central Human Resources, and Using a Vacant Juvenile Counseling Assistant Position

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DAVID KOCH EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DCJ-10 Appropriating \$47,270 in Federal Project Safe Neighborhoods Funds to Support Educational Advocacy for Delinquent Youth Who are Involved in Gangs

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. DAVID KOCH EXPLANATION AND RESPONSE TO COMMENTS IN APPRECIATION AND SUPPORT BY COMMISSIONER NAITO. MR. KOCH RESPONSE TO QUESTION OF COMMISSIONER ROJO. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 Budget Modification DCJ-11 Appropriating \$52,334 in Federal Project Safe Neighborhoods Funds to Promote Successful Transition of Gang Offenders Back into the Community

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. SHADMAN AFZAL AND CARL GOODMAN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification DCJ-13 Appropriating \$17,254 in Federal Funds Administered by Housing Authority of Portland Provided by the City of Portland to Provide Rental Assistance for Clients and their Families Through the DCJ Adult Transitional Housing Unit

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION INCREASING THE APPROPRIATION AMOUNT. LIV JENSSEN EXPLANATION. BUDGET MODIFICATION DCJ-13 APPROPRIATING \$25,454 IN FEDERAL FUNDS ADMINISTERED BY HOUSING AUTHORITY OF PORTLAND PROVIDED BY THE CITY OF PORTLAND TO PROVIDE RENTAL ASSISTANCE FOR CLIENTS AND THEIR FAMILIES THROUGH THE DCJ ADULT TRANSITIONAL HOUSING UNIT UNANIMOUSLY APPROVED.

R-11 Budget Modification OSCP-06 Increasing the School and Community Partnerships' Fiscal Year 2007 Budget by \$56,943 in State of Oregon Emergency Housing Account and Housing Stabilization Program Grant Funding

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. MARY LI EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Budget Modification HD-07 Approving Three Position Changes in the Health Department's School and Community Dental Program to Better Fit the Needs of the Department

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. MARY LOOS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 RESOLUTION Declaring Board Policy for All Multnomah County Sheriff Deputies to Receive Crisis Intervention Training (CIT) and to Review the Costs and Processes to Achieve this Policy

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-13. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT. SHERIFF BERNIE GIUSTO COMMENTS IN APPRECIATION FOR COMMISSIONER NAITO'S LEADERSHIP AND IN SUPPORT OF THE TRAINING IN PARTNERSHIP WITH THE CITY OF PORTLAND POLICE BUREAU. ANGELA KIMBALL OF OREGON PARTNERS IN CRISIS TESTIMONY IN SUPPORT OF RESOLUTION AND THE NEED FOR CRISIS INTERVENTION TRAINING. CHAIR LINN THANKED MS. KIMBALL FOR HER EXTRAORDINARY ADVOCACY. PORTLAND POLICE OFFICER PAUL WARE EXPLANATION AND COMMENTS IN SUPPORT, ADVISING FIVE SHERIFFS OFFICE DEPUTIES WILL BE INCLUDED IN EACH PORTLAND POLICE BUREAU TRAINING SESSION. COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO OFFICER WARE FOR HIS EXPERTISE AND ADVOCACY. COMMISSIONER ROBERTS COMMENTS IN SUPPORT AND SUGGESTION THAT EAST COUNTY CITIES ARE INCLUDED IN THE TRAINING SESSIONS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION TO COMMISSIONER NAITO FOR HER INITIATIVE AND PROMPTNESS IN THIS MATTER. CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 06-185 UNANIMOUSLY ADOPTED.

R-14 RESOLUTION Endorsing the Housing Alliance 2007 Housing Opportunity Agenda and Urging the Legislature to Meet the Housing Needs of Low and Very Low Income Oregonians in Urban and Rural Areas

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14. COMMISSIONER CRUZ EXPLANATION AND COMMENTS IN

SUPPORT. NEIGHBORHOOD PARTNERSHIP EXECUTIVE DIRECTOR JANET BOYD EXPLANATION OF HOUSING ALLIANCE HOUSING OPPORTUNITIES AGENDA, PROPOSED SOURCE OF FUNDS, HOW RESOURCES WOULD BE USED AND MULTNOMAH COUNTY'S PROPOSED SHARE. IN RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS, MS. BOYD ADVISED THEY WOULD REQUEST ONE-TIME-ONLY LOTTERY PROCEEDS AND SUGGESTED A COUPLE OF WAYS TO DETERMINE ELIGIBILITY TO RECEIVE HOUSING ASSISTANCE. GRESHAM POLICE CHIEF CARLA PILUSO COMMENTED IN SUPPORT OF RESOLUTION AND THE NEED TO PROVIDE AFFORDABLE HOUSING, IMPROVE SELF ESTEEM AND REDUCE CRIMINAL BEHAVIOR. COMMISSIONER CRUZ ADVISED THAT PUBLIC AFFAIRS DIRECTOR GINA MATTIODA WAS UNABLE TO BE HERE TODAY, BUT IS READY TO ADD THIS ISSUE TO THE LEGISLATIVE AGENDA. COMMISSIONER CRUZ ADVISED SHE SPOKE TO ASSESSMENT AND TAXATION DIRECTOR KATHY TUNEBOG WHO ASSURED HER THAT INCREASING THE DOCUMENT RECORDING FEE WOULD NOT BE A PROBLEM. COMMISSIONER NAITO COMMENTED IN SUPPORT OF FUNDING FOR AFFORDABLE HOUSING AND SUGGESTED THAT MS. MATTIODA MOVE FORWARD AND MAKE THIS ISSUE ONE OF THE BOARD'S LEGISLATIVE PRIORITIES. COMMISSIONER ROJO COMMENTED IN SUPPORT AND APPRECIATION FOR CHIEF PILUSO'S PRESENTATION AND THANKED COMMISSIONER CRUZ FOR BRINGING THIS RESOLUTION FORWARD AND FOR HER WORK ON HOMELESSNESS AND AFFORDABLE HOUSING ISSUES. COMMISSIONER ROBERTS AND CHAIR LINN COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 06-186 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 a.m.

Thursday, November 9, 2006 - 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 10:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

E-2 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 11:00 a.m.

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