

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

Tuesday, April 22, 2008 - 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 Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen participating via speakerphone.

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 9:43 a.m.

Tuesday, April 22, 2008 - 10:00 AM

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

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:06 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen excused.

WS-1 Work Session to Review Chair's Priorities. Presented by Wendy Lebow, Commission on Children Families and Community; Rhys Scholes, Chair's Office; and Dave Koch, Department of Community Justice.

BARBARA WILLER, JANET HAWKINS AND WENDY LEBOW PRESENTATIONS REGARDING CHAIR WHEELER'S PRIORITY AND THE COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY MANAGED FAMILY ECONOMIC SECURITY PROJECT, INCLUDING CONSUMER AND BUSINESS PERSPECTIVES;

BENEFITS, DESIGN AND IMPLEMENTATION; PRESENTATIONS TO AGENCIES, CONSUMER GROUPS, CULTURAL ORGANIZATIONS AND BUSINESS ASSOCIATIONS AND SURVEYS WITH BUSINESS OWNERS AND HUMAN RESOURCES STAFF; REACHING TARGET POPULATIONS; ECONOMIC IMPACT AND NEW FUNDING PARTNERSHIP.

KATHY HOWELL, PORTLAND OFFICE INTERNAL REVENUE SERVICE SENIOR TAX CONSULTANT COMMENTED IN SUPPORT OF GROUNDBREAKING EFFORTS TO EDUCATE EMPLOYERS ON ADVANCE EARNED INCOME AND SAVERS TAX CREDITS, AND ADVISED THE IRS IS TAKING THIS MODEL NATIONWIDE.

BRUCE MURRAY OF CASH OREGON COMMENTED REGARDING TAX HELP AT CASH OREGON'S COMMUNITY SITE AND IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, ADVISED CASH OREGON PROVIDES FREE WORKPLACE TAX ASSISTANCE AND FREE TAX ASSISTANCE AT ITS COMMUNITY SITE, BASED ON THE COMPLEXITY OF THE RETURN.

BRIAN ROHTER, CEO OF NEW SEASONS MARKET COMMENTED IN SUPPORT OF THE PROJECT AND EXPLAINED THE COMPANY BROUGHT IN A GROUP OF VOLUNTEERS TO ASSESS WHICH EMPLOYEES ARE ELIGIBLE TO OBTAIN EARNED INCOME AND THE HUMAN RESOURCES STAFF ARE TRAINED TO ASSIST. MR. ROHTER ADVISED HE WAS UNAWARE OF THE SAVERS CREDIT AND IS PLEASED TO BE ABLE TO OFFER THAT TO THE COMPANY'S OLDER STAFF. MR. ROHTER EXPLAINED THAT THE COMPANY'S ATTORNEYS WOULD PREFER A THIRD PARTY COME IN AND EXPLAIN THE PROCESS TO THE EMPLOYEES, AND ENCOURAGED THE BOARD TO CONTINUE FUNDING THE PROGRAM.

CHAIR WHEELER, COMMISSIONER NAITO, AND COMMISSIONER ROJO EXPRESSED THEIR APPRECIATION TO MR. ROHTER FOR HIS TIME AND SUPPORT.

JANET HAWKINS PRESENTED THE NEXT STEPS RELATING TO NEW FUNDING PARTNERSHIPS, TECHNICAL ASSISTANCE, WORKPLACE AND COMMUNITY TAX PREPARATION AND FINANCIAL EDUCATION SESSIONS FOR THE WORKPLACE, BUSINESS ASSOCIATIONS AND COMMUNITY ORGANIZATIONS.

DAVE KOCH PRESENTED THE DEPARTMENT OF COMMUNITY JUSTICE RECENT PROGRESS WITH ADDRESSING RACIAL AND ETHNIC DISPARITY IN THE JUVENILE JUSTICE SYSTEM AND RESPONDED TO QUESTIONS AND COMMENTS OF CHAIR WHEELER, COMMISSIONERS ROJO, ROBERTS AND NAITO RELATING TO DETENTION SCREENING; DISPARITY BETWEEN DETENTION RATE OF WHITE AND MINORITY; DIFFERENCE BETWEEN CONDITIONAL AND UNCONDITIONAL RELEASE; OVERVIEW OF DATA FROM DEPARTMENT'S RESEARCH RESPONSE TO MINORITY OVER-REPRESENTATION IN THE COUNTY JUVENILE JUSTICE

SYSTEM; AND EDUCATIONAL SUCCESS TEAM SCHOOL ENROLLMENT AND SCHOOL SUPPORT COLLABORATIONS.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE DEPARTMENT'S WORK BEING RECOGNIZED ON A NATIONAL LEVEL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Thursday, April 24, 2008 - 8:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 8:30 a.m., with Commissioners Lisa Naito and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen participating via speakerphone, and Commissioner Lonnie Roberts arriving at 8:35 a.m..

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EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 a.m.

Thursday, April 24, 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 9:31 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, CONSENT CALENDAR ITEMS C-1 AND C-2 WERE UNANIMOUSLY APPROVED AND ITEM C-3 WAS RESCHEDULED FOR THE REGULAR AGENDA ON THURSDAY, MAY 1, 2008. [4-0]

DEPARTMENT OF HEALTH

C-1 Budget Modification HD-35 Authorizing Three Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources, and the Addition of One New Position

DEPARTMENT OF COMMUNITY SERVICES

C-2 Budget Modification DCS-08 Reclassifying an Engineering Services Manager 1 Position in the Road Services Section to a Program Manager 1 as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

C-3 Amendment 3 to Intergovernmental Non-Financial Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-1 Appoint Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee Chair and Secretary for Fiscal Year 2008-2009

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF APPOINTMENT OF COMMISSIONER JEFF COGEN AS CHAIR AND COMMISSIONER LISA NAITO AS SECRETARY.

COMMISSIONER NAITO ADVISED SHE IS HAPPY TO SERVE UNTIL HER TERM ENDS IN DECEMBER. SERVICE DISTRICT BUDGET MANAGER TOM HANSELL EXPLAINED HER SERVICES WOULD JUST BE REQUIRED UNTIL AFTER SERVICE DISTRICT BUDGET ADOPTION ON MAY 29, 2008.

SERVICE DISTRICT BUDGET COMMITTEE APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-2 Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Message Presentation followed by Public Hearing and Consideration of Approval of the 2008-2009 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2.

SERVICE DISTRICT BUDGET OFFICER TOM HANSELL INTRODUCED SERVICE DISTRICT BUDGET COMMITTEE MEMBERS LANE HICKEY, MARILYN DODGE AND RUTH SPETTER. MR. HANSELL PRESENTED THE SERVICE DISTRICT BUDGET MESSAGE AND RESPONDED TO QUESTIONS OF COMMISSIONER NAITO REGARDING SHORT TERM LOAN AND CHAIR WHEELER REGARDING PROJECT FUNDING, CAPITAL BONDS AND DEFERRED MAINTENANCE COSTS.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO THE BUDGET COMMITTEE MEMBERS AND THANKED TOM FOR HIS WORK.

DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1 2008-2009 BUDGET UNANIMOUSLY APPROVED. [4-0]

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-3 Appoint Mid-County Street Lighting Service District No. 14 Budget Committee Chair and Secretary for Fiscal Year 2008-2009

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF APPOINTMENT OF COMMISSIONER ROJO AS CHAIR AND COMMISSIONER ROBERTS AS SECRETARY.

SERVICE DISTRICT BUDGET COMMITTEE APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-4 Mid-County Street Lighting Service District No. 14 Budget Message Presentation followed by Public Hearing and Consideration of Approval the 2008-2009 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

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

SERVICE DISTRICT BUDGET OFFICER TOM HANSELL INTRODUCED SERVICE DISTRICT BUDGET COMMITTEE MEMBERS PAULA WATARI AND GINGER NEILSEN. MR. HANSELL PRESENTED THE SERVICE DISTRICT BUDGET MESSAGE AND RESPONDED TO A QUESTION OF CHAIR WHEELER REGARDING USER BASE AND FLAT RATE ENDING BALANCE.

CHAIR WHEELER EXPRESSED HIS APPRECIATION TO THE BUDGET COMMITTEE MEMBERS AND THANKED TOM FOR HIS WORK.

MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14 2008-2009 BUDGET UNANIMOUSLY APPROVED. [4-0]

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as BOARD OF COUNTY COMMISSIONERS)

CHAIR WHEELER ACKNOWLEDGED AND WELCOMED "BRING YOUR DAUGHTERS" TO WORK DAY PARENTS AND CHILDREN IN THE AUDIENCE.

NON-DEPARTMENTAL

R-5 PROCLAMATION Proclaiming April 28, 2008 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

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

MARC ANDERSON OF RISK MANAGEMENT READ PROCLAMATION.

PROCLAMATION 08-046 UNANIMOUSLY ADOPTED. [4-0]

R-6 PROCLAMATION Proclaiming April 27 through May 3, 2008 as Multnomah County VOLUNTEER WEEK and April 29, 2008 as a Special Day of Recognition for MULTNOMAH COUNTY VOLUNTEERS

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

KATHLEEN TODD INTRODUCED AARON RIDINGS, NEW CITIZEN INVOLVEMENT COMMITTEE STAFF, AND CITIZEN INVOLVEMENT COMMITTEE MEMBER HELEN WILLIAMS. MS. TODD EXPLANATION. MR. RIDINGS READ PROCLAMATION. MS. TODD AND MS. WILLIAMS PRESENTED THE BOARD WITH A SYMBOLIC CHECK TO MULTNOMAH COUNTY REPRESENTING 148,000 HOURS OF VOLUNTEER TIME.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR MULTNOMAH COUNTY VOLUNTEERS. PROCLAMATION 08-047 UNANIMOUSLY ADOPTED. [4-0]

R-7 Central Citizen Budget Advisory Committee Presentation. Presented by Brad McLean.

CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE CHAIR BRAD MCLEAN PRESENTATION OF REPORT AND RECOMMENDATIONS AND RESPONSE TO CHAIR WHEELER AND COMMISSIONER NAITO COMMENTS IN APPRECIATION FOR THE INSIGHT, EXPERTISE AND WORK OF THE CITIZEN BUDGET COMMITTEE MEMBERS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF COUNTY EMPLOYEES AS WELL.

R-8 Budget Modification NOND-06, Adding 1.0 FTE Deputy Chief Operating Officer for Public Safety to the Chair's Office

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, BUDGET MODIFICATION NOND-06 WAS UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COMMUNITY JUSTICE

R-9 NOTICE OF INTENT to Apply for Oregon Stop Violence Against Women Act (VAWA) Formula Grant

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

LAURA DAVIS RITCHIE WITH CHIQUITA ROLLINS, EXPLANATION.

CHAIR WHEELER EXPRESSED HIS APPRECIATION AND BEST WISHES FOR OBTAINING THE GRANT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF HEALTH

R-10 Budget Modification HD-37 Appropriating \$30,000 in Revenue from the National Association of County and City Health Officials (NACCHO) for Addressing Disability in Local Public Health

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

NOELLE WIGGINS EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COMMUNITY SERVICES

R-11 NOTICE OF INTENT to Apply for a Federal Highway Administration Transportation Enhancement Grant for Beaver Creek Culvert and RESOLUTION Approving the 2011-13 Transportation Enhancement Program Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11.

ED ABRAHAMSON EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER REGARDING HOW THIS GRANT WORKS WITH THE REGIONAL TRANSPORTATION PROGRAM.

NOTICE OF INTENT AND RESOLUTION 08-048 UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-12 RESOLUTION Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$14,000,000; Authorizing Publication of a Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL TO RESCHEDULE R-12 TO THURSDAY, MAY 8, 2008.

MINDY HARRIS EXPLANATION, ADVISING THE LANGUAGE IN THE LETTER OF INTENT IS STILL BEING NEGOTIATED AND SHE WILL BRING THE FINALIZED DOCUMENTATION BACK ON MAY 8.

THE RESOLUTION WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, MAY 8, 2008. [4-0]

R-13 RESOLUTION Approving a Lease Termination and Replacement Lease with Yum! Brands, Inc., for Real Property Located at 18510 SE Stark Street, Gresham, Oregon, for the Purpose of Developing the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13.

MIKE SUBLETT EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS.

CHAIR WHEELER EXPLAINED THE TACO BELL CURRENTLY ON THE PROPERTY WILL BE RELOCATED FROM THE CENTER TO THE CORNER; THAT THE COUNTY WILL OWN THE LAND AND LEASE THE PROPERTY TO TACO BELL; AND THAT TACO BELL (YUM! BRANDS, INC.) WILL REBUILD AT THE NEW LOCATION. COMMISSIONER ROBERTS COMMENTED IN SUPPORT. CHAIR WHEELER ADDED THIS ACTION WAS MUTUALLY AGREED UPON BY THE PARTIES.

RESOLUTION 08-049 UNANIMOUSLY ADOPTED. [4-0]

R-14 RESOLUTION Approving a Purchase and Relocation Settlement Agreement for Real Property, Located at 18600 SE Stark Street, Gresham, Oregon, with Dave Flood and Associates LLC, for the Purpose of Developing the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14.

MIKE SUBLETT EXPLANATION.

CHAIR WHEELER COMMENTED IN SUPPORT OF THE AGREEMENT.

RESOLUTION 08-050 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

INTRODUCTION OF "BRING YOUR DAUGHTER TO WORK" GUESTS MADISON MILLER, GRANDDAUGHTER OF PAYROLL STAFF, AND EMMA BIRD, EIGHTH GRADE DAUGHTER OF COMMUNITY JUSTICE STAFF.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County