

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

Tuesday, November 27, 2007 - 9:30 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 9:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-1 Work Done in Response to the DA Review and 2006 Grand Jury, and Process to Review the Post Factor Study. Presenters: Bill Farver and Christine Kirk.

BILL FARVER AND CHRISTINE KIRK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. WANDA YANTIS, CHRISTIAN ELKIN, LARRY AAB AND BOBBI LUNA RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING: US MARSHAL BEDS AND CONTRACT NEGOTIATIONS; COURTHOUSE JAIL; MEDICAL SERVICES; WAPATO JAIL; LABOR NEGOTIATIONS; SICK LEAVE AND OVERTIME; TIME MANAGEMENT UNIT; INMATE SUPERVISION AND INTER-AGENCY TRANSPORT AGREEMENT.

B-2 Multnomah County, Oregon Sheriff's Office Jails Post Factor Study. Presented by Pulitzer/Bogard & Associates, LLC and Liebert & Associates.

DAVID BOGARD AND DENNIS LIEBERT PRESENTATIONS AND, WITH SHERIFF BERNIE GIUSTO, LARRY AAB, TRAVIS GRAVES AND JAY HEIDENRICH, RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: COUNTY POLICY AND COLLECTIVE BARGAINING; SICK LEAVE, VACATION, HOLIDAYS AND COMP TIME; TRAINING TRENDS; AND BEST PRACTICES STAFFING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Wednesday, November 28, 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 9:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Jeff Cogen present, Commissioner Lisa Naito arriving at 9:07 a.m. and Commissioner Lonnie Roberts arriving at 9:10 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and (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.

Commissioner Lisa Naito was excused at 10:27 a.m.

ADJOURNMENT

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

Thursday, November 29, 2007 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

C-1 RESOLUTION Ratifying November 20, 2007 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 14

RESOLUTION 07-179

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ASSOCIATION OF UNIT OWNERS OF COLUMBIA POINT WEST CONDOMINIUMS

RESOLUTION 07-180

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRUCE M SCHNEIDER

RESOLUTION 07-181

C-4 Budget Modification LIB-03 Increasing FTE for Three Positions in Central Library and Neighborhood Libraries Divisions and Correcting the Classification of a Budgeted Vacant Position in the Neighborhood Libraries Division

C-5 Budget Modification DCM-05 Reclassifying One Position in Information Technology and One Position in Risk Management as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA

R-1 Budget Modification DA-03 Appropriating \$450,000 in Grant Funding from the US Department of Justice Community Oriented Policing Program Meth Initiative

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

MIKE SCHRUNK, WITH SCOTT MARCY, EXPLANATION AND RESPONSE TO COMMENTS OF CHAIR WHEELER.

AT THE SUGGESTION OF COMMISSIONER NAITO, CHAIR WHEELER ADVISED HE WOULD DRAFT A LETTER TO THE FEDERAL CONGRESSIONAL DELEGATION EXPRESSING THE BOARD'S APPRECIATION FOR ITS ASSISTANCE WITH FUNDING THREE DEPUTY DISTRICT ATTORNEY POSITIONS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-2 NOTICE OF INTENT to Apply for Funds for Runaway and Homeless Youth Services from the Oregon Commission on Children and Families

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

WENDY LEBOW EXPLANATION.

COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 Budget Modification HD-21 Appropriating \$60,000 from Kaiser Permanente for the Health Department's Dental Clinics

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

PAM OLBRICH EXPLANATION.

AT THE SUGGESTION OF COMMISSIONER NAITO, CHAIR WHEELER ADVISED HE WOULD DRAFT A LETTER TO KAISER PERMANENTE EXPRESSING THE BOARD'S APPRECIATION FOR THE \$60,000 HEALTH DEPARTMENT'S DENTAL CLINICS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 Reallocation of Facilities Capital Project Funds FPM08-02, Multnomah County Justice Center Domestic H2O Boiler #1 Project

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

JOHN LINDENTHAL EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING THE COST AND LOCATION OF THE UNIT.

REALLOCATION UNANIMOUSLY APPROVED. [5-0]

R-5 Reallocation of Facilities Asset Preservation Project Funds FPM08-03, Multnomah County East Southside Window Repair

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

JOHN LINDENTHAL EXPLANATION.

REALLOCATION UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification DCJ-10 Appropriating \$70,350 from the Worksystems, Inc. U.S. Department of Labor Youth Offender Grant to Increase Job Readiness Skills in Youth Offenders

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

STEVE WALKER EXPLANATION.

COMMISSIONER ROBERTS COMMENTS IN SUPPORT OF WORKSYSTEMS, INC. AND THE IMPORTANCE OF TRAINING YOUTH OFFENDERS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 37, Administration and Procedures, and Chapter 38, Columbia River Gorge National Scenic Area to Incorporate and Amend the Street Naming and Property Numbering Provisions of MCC Chapter 11.05, Enabling Application of the City of Gresham Street Naming and Property Numbering Scheme to Certain Areas of Unincorporated Multnomah County, and Repealing MCC §§11.05.500 through 11.05.575

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

KEVIN COOK EXPLANATION.

CHAIR WHEELER COMMENTS IN SUPPORT.

NO ONE WISHED TO TESTIFY.

ORDINANCE 1103 UNANIMOUSLY ADOPTED. [5-0]

R-8 RESOLUTION Authorizing a First Amendment to the Ground Lease Agreement and a Second Amendment to the Sublease Agreement, Each Dated November 1, 2000 Executed by Multnomah County, Oregon, a Political Subdivision of the State of Oregon, as Lessor, and The Port City Development Center, an Oregon Not for Profit Corporation, as Lessee, in Connection with the Issuance of the County's \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000A (501(c)(3))

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

JOHN THOMAS EXPLANATION.

CHAIR WHEELER AND COMMISSIONER NAITO COMMENTS IN SUPPORT.

RESOLUTION 07-182 UNANIMOUSLY ADOPTED. [5-0]

R-9 Accepting the report by the Revenue Bureau to adopt a proposed administrative rule in order to remove the disincentive to diversified investing funds locating in Portland and/or Multnomah County. Presented by Warren Fish, Terri Williams, Mark Campbell.

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

COMMISSIONER COGEN INTRODUCED WARREN FISH, COMMISSIONER SAM ADAMS, MINDY HARRIS, TERRI WILLIAMS AND MARK CAMPBELL.

TESTIMONY IN SUPPORT BY COUNTY STAFF WARREN FISH.

CITY OF PORTLAND STAFF TERRI WILLIAMS RESPONSE TO QUESTION OF COMMISSIONER ROBERT.

COMMISSIONER ROJO THANKED ALL OF THE REVENUE BUREAU, CITY AND COUNTY STAFF, VENTURE CAPITAL FUND INDUSTRY AND TAX PROFESSIONALS THAT WORKED ON THE DRAFT RULE; AND THANKED COMMISSIONER COGEN FOR HIS LEADERSHIP.

PORTLAND CPA RICK HAWKINS, ATTORNEY ROBERT MANEKE, PORTLAND COMMISSIONER SAM ADAMS, CHAIR TED WHEELER AND COUNTY CFO MINDY HARRIS TESTIMONY AND COMMENTS IN SUPPORT.

MOTION ACCEPTING THE REPORT BY THE REVENUE BUREAU TO ADOPT A PROPOSED ADMINISTRATIVE RULE IN ORDER TO REMOVE THE DISINCENTIVE TO DIVERSIFIED INVESTING FUNDS LOCATING IN PORTLAND AND/OR MULTNOMAH COUNTY UNANIMOUSLY APPROVED. [5-0]

R-10 RESOLUTION Authorizing a “County Digs” Project to Enhance Opportunities for Urban Agricultural in Multnomah County. Presenters: Kat West, Gary Thomas, Roger Meyer, Jennifer Erickson.

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

COMMISSIONER COGEN INTRODUCTION AND COMMENTS IN SUPPORT.

SUSTAINABILITY MANAGER KAT WEST EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS.

TAX TITLE MANAGER GARY THOMAS EXPLANATION OF CRITERIA FOR SUITABLE "COUNTY DIGS" PROPERTY, ADVISING IT SHALL BE COUNTY-OWNED OR TAX FORECLOSED PROPERTY THAT IS NOT IN USE OR DESIGNATED FOR SALE OR OTHER DISPOSITION; SHALL BE EVALUATED BY THE GREENSPACE REVIEW COMMITTEE; AND IDENTIFIED FOR AGRICULTURE PURPOSES, WITH A WATER SOURCE OR THE ABILITY TO SECURE A WATER SOURCE.

COMMISSIONER NAITO CAUTIONED ABOUT DESIGNATING SURPLUS PROPERTIES AS COUNTY GARDEN UNLESS IT IS IN PERPETUITY.

ROGER MEYER, SCOTT EXO AND WILL NEWMAN, TESTIMONY IN SUPPORT OF COMMUNITY GARDEN.

COMMISSIONER ROBERTS COMMENTS IN SUPPORT. CHAIR WHEELER THANKED COMMISSIONER COGEN FOR HIS LEADERSHIP.

RESOLUTION 07-183 UNANIMOUSLY ADOPTED. [5-0]

R-11 Budget Modification DCHS-15 Increasing the Department of County Human Services Fiscal Year 2008 Budget by \$214,174 in Federal Housing and Urban Development Grant Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-11.

MARY LI EXPLANATION AND RESPONSE TO COMMISSIONER NAITO'S COMMENTS IN APPRECIATION FOR MS. LI'S HOMELESS YOUTH PRESENTATION AND SUGGESTION THAT THE BOARD MAY WANT A BRIEFING.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 County Housing Policy Briefing. Presenters: Joanne Fuller, Mary Li, Rose Bak, Multnomah County; Robin Boyce, Community Development Network; Jean DeMaster, Human Solutions; Margaret VanVliet, Housing Authority of Portland; Michael Parkhurst, City of Gresham; Andy Wilch, Portland Development Commission; and Will White, Director, City of Portland Bureau of Housing and Community Development.

JOANNE FULLER, ROSE BAK, ROBIN BOYCE, AND JEAN DEMASTER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

Commissioner Roberts was excused at 10:30 a.m.

MARGARET VANVLIET, MICHAEL PARKHURST, ANDY WILCH, WILL WHITE, AND MARY LI PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. JOANNE FULLER ACKNOWLEDGED AND EXPRESSED HER

APPRECIATION FOR THE WORK OF HEATHER LYONS, BETH KAYE, SANDY HAFLEY, SETH LYONS, SUSAN MONTGOMERY AND LIV JENSSEN. ROBIN BOYCE AND CAROLYN ODOUGHERTY OF THE HOUSING DEVELOPMENT CENTER, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

Commissioner Naito was excused at 12:10 p.m.

JOANNE FULLER, CAROLYN ODOUGHERTY AND ROBIN BOYCE RESPONSE TO QUESTIONS OF COMMISSIONER COGEN. CHAIR WHEELER STATED THE FISCAL REALITY IS THERE IS ONLY SO MUCH COUNTY AUTHORITY OVER THE FUNDING STREAM FOR SERVICES AND HOUSING COUNTY PRIORITY POPULATIONS. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE PRESENTATION, ADVISING HE HAS A CLEARER UNDERSTANDING OF THE ISSUES AND APPRECIATES THE SCOPE. MS. FULLER ADVISED THE TEN YEAR PLAN TO END HOMELESSNESS IS A HUGE CHALLENGE, BUT SHE PHILOSOPHICALLY SUPPORTS THOSE GOALS. MR. WHITE COMMENTED THAT FEDERAL AND STATE FUNDING CAN ONLY BE USED FOR CAPITAL, NOT SERVICES. CHAIR WHEELER STATED THE MODEL IS FUNDAMENTALLY FLAWED, BUILT ON THE ASSUMPTION THAT THE MONEY TO FUND IT WILL BE THERE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:24 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County