

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

Tuesday, March 18, 2008 - 10:00 am

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

BOARD BRIEFING

Vice-Chair Jeff Cogen convened the meeting at 10:07 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Chair Ted Wheeler excused.

B-1 Domestic Violence System Update. Presented by Commissioner Lisa Naito, Chiquita Rollins, Judge Maureen McKnight, Judge Nan Waller, Judge Merri South-Wyatt, Judge Dale Koch, Jocelyn Baker, DVERT Coordinator and Members of the Family Violence Coordinating Council.

TERI LORENZEN, CHAIR OF THE FAMILY VIOLENCE COORDINATING COUNCIL AND EXECUTIVE DIRECTOR OF RAPHAEL HOUSE; JUDGE MAUREEN MCKNIGHT, MULTNOMAH COUNTY COURT; CHIQUITA ROLLINS, MULTNOMAH COUNTY DOMESTIC VIOLENCE COORDINATOR; KRIS BILLHARDT, VOLUNTEERS OF AMERICA HOME FREE; CAPTAIN CHRIS UEHARA, PORTLAND POLICE BUREAU; AMY HOLMES HEHN, MULTNOMAH COUNTY DISTRICT ATTORNEY'S OFFICE; JEREMIAH STROMBERG, MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY JUSTICE; AND JUDGE DALE KOCH, MULTNOMAH COUNTY COURT, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING DOMESTIC VIOLENCE STATISTICS; FAMILY VIOLENCE COORDINATING COUNCIL VISION, MISSION, ROLE, OBJECTIVES AND PRIORITIES; AND DOMESTIC VIOLENCE INTERVENTION SYSTEM COLLABORATION AND SERVICES PROVIDED.

ADJOURNMENT

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

Thursday, March 20, 2008 - 9:00 am

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:04 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

- C-1 Budget Modification HD-32 Authorizing Two Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Budget Modification LIB-04 Reducing FTE of a Position at Central Library and Increasing FTE of a Position at Neighborhood Libraries Divisions
- C-3 Budget Modification DCM-11 Reclassifying One Position in Facilities and Property Management as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Intergovernmental Revenue Agreement 0709008 with the City of Wood Village for Law Enforcement Patrols and Police Services

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 NOTICE OF INTENT to Apply for Three Americorps Volunteers to Support County's Sustainability Efforts

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

MOLLY CHIDSEY EXPLANATION.

CHAIR WHEELER DISCLOSED HE SITS ON THE BOARD OF THE OREGON COMMISSION ON VOLUNTEERISM BUT HAS NOT PARTICIPATED IN ANY VOTING DECISIONS SINCE BEING ELECTED MULTNOMAH COUNTY CHAIR.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-2 RESOLUTION Adopting a Local Purchasing Policy for Goods and Services to Support the Local Economy and Local Job Opportunities

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

COMMISSIONER JEFF COGEN, SUSTAINABILITY MANAGER KAT WEST, PROCUREMENT AND CONTRACT SUPERVISOR BRIAN SMITH, AND PORTLAND MULTNOMAH SUSTAINABLE DEVELOPMENT COMMISSION CO-CHAIR LESLIE CARLTON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF COUNTY PURCHASING GOODS OR SERVICES THAT HAVE BEEN MANUFACTURED OR PRODUCED LOCALLY IF PRICE, FITNESS, AVAILABILITY AND QUALITY ARE OTHERWISE EQUAL, IN ORDER TO PROVIDE LOCAL ECONOMIC STABILITY AND SUSTAINABILITY.

CHAIR WHEELER DIRECTED THAT PHILLIP KENNEDY-WONG ADD THIS MATTER TO THE COUNTY'S LEGISLATIVE AGENDA AND TO LOOK INTO LEGISLATION REMOVING THE PREEMPTION RULES FROM THE OREGON PUBLIC CONTRACTING CODE.

RESOLUTION 08-027 UNANIMOUSLY ADOPTED. [5-0]

R-3 RESOLUTION Approving the Second Amendment to Lease No. R-10 Between Multnomah County, as Landlord, and The Subway Real Estate Corp., as Tenant, to Exercise a Five Year Option Renewal Period for Space in the North Portland Health Clinic Facility

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

CARLA BANGERT EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER.

RESOLUTION 08-028 UNANIMOUSLY ADOPTED. [5-0]

R-4 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon, to Cascadia Housing, Inc., for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations

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

DOUG BUTLER REQUESTED THE MATTER BE POSTPONED TO NEXT WEEK IN ORDER TO RESOLVE LAST MINUTE CONCERNS OVER THE LEGAL DOCUMENTS.

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER COGEN, R-4 WAS UNANIMOUSLY POSTPONED TO THURSDAY, MARCH 27, 2008. [5-0]

CHAIR WHEELER DIRECTED STAFF TO KEEP COMMISSIONERS ROBERTS AND COGEN APPRISED OF DEVELOPMENTS AS THEY WILL NOT BE ATTENDING THE MARCH 27 BOARD MEETING.

R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Division 2009-2011 Biennial Implementation Plan

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

KARL BRIMNER EXPLANATION AND RESPONSE TO COMMISSIONER NAITO'S COMMENTS IN SUPPORT AND SUGGESTION THAT HE AND STAFF MEET WITH LEGISLATORS AND BRIEF THEM ON THE COUNTY MENTAL HEALTH AND ADDICTION SERVICES PROGRAMS.

RESOLUTION 08-030 UNANIMOUSLY ADOPTED. [5-0]

R-6 Budget Modification DCHS-27 Increasing Aging and Disabilities Services Federal/State Appropriation by \$202,306 in Additional Title XIX and Returning \$120,000 of County General Fund Backfill Because of Increased Medicaid Allocation

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

JOANNE FULLER, KATHY TINKLE AND MARY SHORTALL EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER COGEN REGARDING INCREASED ALLOCATION AND MATCH. COMMISSIONER NAITO AND CHAIR WHEELER EXPRESSED THEIR APPRECIATION FOR THE EFFORTS OF STAFF IN IMPLEMENTING AND IMPROVING ADDICTION AND MENTAL HEALTH PREVENTION AND TREATMENT SERVICES WITHIN MULTNOMAH COUNTY.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Authorizing Settlement of Jones vs. Koch, et al

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

ATTORNEY AGNES SOWLE EXPLANATION.

SETTLEMENT UNANIMOUSLY APPROVED. [5-0]

R-8 RESOLUTION Affirming the Economic Importance of the Film and Video Industry in Multnomah County and Directing Facilities to Develop Administrative Procedures for Filming Requests in Multnomah County Facilities. Presented by Steve Oster, Oregon Film and Video Office; Michael

Fine, Office of Mayor Potter; Doug Butler, Multnomah County Facilities and Property Management.

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

COMMISSIONER ROJO, MATTHEW LASHUA, STEVE OSTER AND MICHAEL FINE EXPLANATION AND COMMENTS IN SUPPORT OF STREAMLINING THE PROCESS FOR COMMERCIAL AND NON-COMMERCIAL FILM AND VIDEO PRODUCTIONS TO FILM IN THE PORTLAND METRO REGION AND THE ECONOMIC BENEFITS THE INDUSTRY BRINGS TO THE REGION AND STATE.

COMMISSIONER NAITO ACKNOWLEDGED THE LEADERSHIP OF COMMISSIONER ROJO FOR BRINGING THIS FORWARD AND COMMENTED IN SUPPORT OF THE RESOLUTION WITH AN ADMINISTRATIVE PROCEDURE PROVISION TO ALLOW WAIVER OF THE FEE AT THE DISCRETION OF THE FACILITIES AND PROPERTY MANAGEMENT FOR SMALL BUDGET INDEPENDENT FILM-MAKERS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, DOUG BUTLER EXPLAINED THE FEE COVERS OUT OF POCKET COSTS TO THE COUNTY INCLUDING AFTER HOURS STAFFING, JANITORIAL, SECURITY AND/OR TECHNICAL ASSISTANCE AND USE OF COUNTY EQUIPMENT.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT ADDING ADMINISTRATIVE PROCEDURE PROVISION TO ALLOW WAIVER OF PERMIT APPLICATION FEE AT THE DISCRETION OF THE DIRECTOR OF FACILITIES AND PROPERTY MANAGEMENT.

AMENDMENT UNANIMOUSLY ADOPTED. [5-0]

CHAIR WHEELER AND COMMISSIONERS COGEN AND ROBERTS COMMENTS IN SUPPORT.

RESOLUTION 08-031 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

R-9 Presentation of the Final Task Force on Vital Aging Report. Presented by Jay C. Bloom.

CHAIR WHEELER ACKNOWLEDGED AND EXPRESSED HIS APPRECIATION FOR THE WORK OF THE TASK FORCE, INCLUDING TASK FORCE CO-CHAIR COMMISSIONER ROJO, JAY BLOOM AND ALL THE TASK FORCE MEMBERS AND COUNTY STAFF CAROL FORD AND RAQUEL AGUILLON. JAY BLOOM PRESENTATION, RECOMMENDATIONS, CONCLUSIONS AND NEXT STEPS. BOARD COMMENTS IN APPRECIATION.

R-10 Budget Modification MCSO-10 Transferring \$50,290 from General Fund Contingency to Add 2.0 FTE Deputy Sheriffs to Support the Warrant Strike Force

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

COMMISSIONER NAITO, DISTRICT ATTORNEY MIKE SCHRUNK, SHERIFF BERNIE GIUSTO, CAPTAIN MONTE REISER, DEPUTY DISTRICT ATTORNEY 2 LEAH BOLSTAD, DEPUTY SHERIFF TODD SHANKS AND CHIEF DEPUTY TIM MOORE PRESENTATIONS, COMMENTS IN SUPPORT, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING WARRANT BACK LOG; WARRANT PACKET SERVICE TIME OF STRIKE TEAM AND PORTLAND POLICE BUREAU; NO STATUTE OF LIMITATIONS ON FAILURES TO APPEAR; MERIT OF ADDING TWO ADDITIONAL OFFICERS FOR LAST QUARTER AND STATUS OF PATROL VACANCIES. COMMISSIONERS ROBERTS, ROJO, COGEN AND NAITO COMMENTS IN SUPPORT. CHAIR WHEELER EXPLAINED HE SUPPORTS THE WORK OF THE STRIKE TEAM BUT DOES NOT SUPPORT EXPANSION OF THE PROGRAM AT THIS TIME.

BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND COGEN VOTING AYE AND CHAIR WHEELER VOTING NO. [4-1]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:04 a.m.

Thursday, March 20, 2008 - 10:30 am
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WORK SESSION

Chair Ted Wheeler convened the meeting at 11:16 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 Work Session to Compare Options to Fund Operations at the Wapato Facility in Fiscal Year 2009. Presented by Bill Farver, Karyne Dargan, Jay Heidenrich, Scott Taylor, Travis Graves and Invited Others.

CHAIR WHEELER AND BILL FARVER, WITH SCOTT TAYLOR, LARRY AAB, JAY HEIDENRICH, KARYNE DARGAN, MICHAEL SCHRUNK AND CHRISTINE KIRK, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON FUNDING OPTION PROPOSALS INCLUDING PUBLIC SAFETY LEVY; ONE TIME ONLY FUNDS TO REDUCE DEBT; CLOSE EIGHTH FLOOR AT DETENTION CENTER; FIELD BASED WORK RELEASE; STRUCTURE SANCTIONS TO HELP COMMUNITY JUSTICE REDUCE JAIL BEDS; SECURE TREATMENT BEDS; GENERAL POPULATION BEDS; AND ELECTRONIC MONITORING. BOARD CONSENSUS IN APPRECIATION FOR THE COLLABORATIVE EFFORTS OF THE SHERIFF, DEPARTMENT OF COMMUNITY JUSTICE, CHAIR AND DISTRICT ATTORNEY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:19 p.m.

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