

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

Thursday, October 2, 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 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:35 a.m.

VICE-CHAIR COGEN WELCOMED MEMBERS OF THE IRCO/ASIAN FAMILY CENTER YOUTH GANG PREVENTION SERVICES BACK TO BACK AFC FIRE BASKETBALL TOURNAMENT CHAMPIONS. MACK DIM OF MAYOR POTTER'S OFFICE AND COLLEEN KIM OF IRCO COMMENTED IN SUPPORT AND APPRECIATION FOR THE LEADERSHIP, GOOD SPORTSMANSHIP AND POSITIVE ROLE MODELS OF TEAM MEMBERS. TEAM MEMBER VIN EXPRESSED HIS APPRECIATION FOR IRCO AND THE ASIAN FAMILY CENTER KEEPING YOUTH BUSY WITH HEALTHY ACTIVITIES. TEAM MEMBERS PRESENTED VICE-CHAIR COGEN WITH A SIGNED WINNING AFC FIRE BASKETBALL.

CONSENT CALENDAR

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

C-1 RESOLUTION Authorizing the Execution of a Contract between Multnomah County, Seller, and Richard G. and Gaye M. Herrera, Purchaser of a Tax Foreclosed Property Sold at Public Auction and Deed to Purchaser at Contract Completion

RESOLUTION 08-132

C-2 RESOLUTION Setting a Public Hearing Date of October 16, 2008 for the Proposed Transfer of a Tax Foreclosed Property to a Non Profit, Oregon Sustainable Agriculture Land Trust (OSALT) for Perpetual Public Use and Directing Publication of the Public Notice

RESOLUTION 08-133

C-3 Amendment No. 1 to the 2002 OTIA and Jurisdictional Transfer Revenue Agreement 0405167 - Sandy Boulevard (US 30 Bypass) Preservation Project,

NE Sandy Boulevard and NE 207th Avenue, NE Portland Highway, State Hwy.
No. 123, Multnomah County

- C-4 Budget Modification DCHS-07 Reclassifying One Program Development Specialist Position to a Program Development Specialist Senior Position in the Mental Health and Addiction Services Division, as Determined by Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 PROCLAMATION Proclaiming October 2008 Oregon Archives Month in Multnomah County, Oregon

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

COUNTY RECORDS MANAGEMENT ADMINISTRATOR DWIGHT WALLIS AND PROGRAM DEVELOPMENT SPECIALIST TERRY BAXTER EXPLANATION AND INFORMATION REGARDING VANPORT MEMORABILIA ON DISPLAY IN THE MULTNOMAH BUILDING LOBBY, ADVISING THEY RECEIVED MANY GREAT COMMENTS AND POSITIVE FEEDBACK. MR. BAXTER REPORTED THAT MULTNOMAH BUILDING SECURITY GUARD TAMMY NASH DONATED A SET OF OLD POSTCARDS FROM THAT TIME. MR. WALLIS THANKED COMMISSIONER ROJO FOR HER HISPANIC HERITAGE CONTRIBUTIONS TO THE DISPLAY CASE. PROCLAMATION READ.

CHAIR WHEELER REPORTED THAT WHEN VISITING THE RECORDS CENTER IT WAS AN ENRICHING EXPERIENCE AND MR. WALLIS AND MR. BAXTER ARE GREAT STEWARDS OF THE COUNTY'S HISTORIC RECORDS. HE SAID HE'D LIKE TO SEE ARCHIVAL COUNTY RECORDS DISPLAYED FOR YEARS TO COME.

PROCLAMATION 08-134 UNANIMOUSLY ADOPTED. [5-0]

IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. WALLIS EXPLAINED THE RECORDS CENTER IS LOCATED AT 1620 SE 190TH AVENUE, PORTLAND. COMMISSIONER ROBERTS ADVISED HE WAS AROUND AT THE TIME OF THE VANPORT FLOOD.

R-2 PROCLAMATION Proclaiming October 5 through October 11, 2008 Mental Health Awareness Week in Multnomah County, Oregon

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

PRESENTATIONS BY MENTAL HEALTH DIRECTOR KARL BRIMNER, TERRI WALKER, BOARD CHAIR FOR THE MULTNOMAH COUNTY CHAPTER OF NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI), SUSAN MATTHIES, NAMI BOARD MEMBER AND CHAIR OF THE NORTH STAR WORKING GROUP AND JULIO VASQUEZ, SENIOR, FORMER CONSUMER WHO NOW VOLUNTEERS AT THREE NON-PROFITS AND HAS A PART TIME JOB. MS. WALKER INTRODUCED MARGARET BRAYDON, ACTING DIRECTOR OF THE MULTNOMAH COUNTY CHAPTER OF NAMI. MR. BRIMNER READ PROCLAMATION.

AT REQUEST OF COMMISSIONER NAITO, PROVIDERS HOLDEN LEUNG, EXECUTIVE DIRECTOR OF THE ASIAN HEALTH AND SERVICE CENTER, COMMENTED IN SUPPORT OF MENTAL HEALTH AWARENESS WEEK. MILELE HOBBS, NAMI EMPLOYEE AND FAMILY SYSTEM NAVIGATOR FOR MULTNOMAH COUNTY DIVISION OF MENTAL HEALTH, COMMENTED IN SUPPORT OF MENTAL HEALTH SERVICES FOR CHILDREN; SALA ANSARE OF LUTHERAN COMMUNITY SERVICES, NW, COMMENTED IN SUPPORT OF MENTAL HEALTH SERVICES FOR THE COUNTY'S EASTERN EUROPEAN POPULATION; JILLIAN GLASER COMMENTED IN SUPPORT OF TRILLIUM FAMILY SERVICES, CHILDREN'S FARM HOME AND THE PERRY CENTER FOR CHILDREN, AND DISCUSSED HER BIPOLAR DIAGNOSIS AND TREATMENT FIVE YEARS AGO.

COMMISSIONER NAITO THANKED THE SPEAKERS FOR SHARING. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER AND MENTAL HEALTH SERVICES DIRECTOR KARL BRIMNER DISCUSSED CHALLENGES OF THE MENTAL HEALTH SYSTEM, ADVISING THEY ARE STILL WORKING ON CULTURALLY SPECIFIC SERVICES AND IDENTIFYING AND TREATING CHILDREN WITH EARLY ONSET MENTAL HEALTH ILLNESS.

CHAIR WHEELER REPORTED THE BOARD IS FULLY COMMITTED TO MENTAL HEALTH ISSUES, THAT IT IS A TOP PRIORITY FOR THE BOARD EVERY DAY; AND THAT HE IS DEEPLY AND PERSONALLY COMMITTED TO SYSTEM IMPROVEMENTS.

PROCLAMATION 08-135 UNANIMOUSLY ADOPTED. [5-0]

R-3 Budget Modification DCHS-06 Adding a Mental Health Consultant Position in the Mental Health and Addiction Services Division, and Reallocating \$311,944 from Personnel Services to Professional Services in the Early Psychosis Intervention Program

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

SENIOR PROGRAM MANAGER DAVID HILDAGO EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO, ADVISING THIS MODIFICATION

REAPPROPRIATES RESOURCES WITHIN THE EARLY PSYCHOSIS INTERVENTION PROGRAM TO BETTER SERVE THEIR CLIENTS BY ADDING ONE BILINGUAL (SPANISH) SPEAKING MENTAL HEALTH CONSULTANT POSITION AND ELIMINATING TWO UNFILLED SOCIAL WORKER POSITIONS AND ONE UNFILLED PHYSICIAN POSITION; AND THAT THE COUNTY WILL CONTRACT FOR PROFESSIONAL SERVICES FROM AN OCCUPATIONAL THERAPIST, PHYSIATRIST AND VOCATIONAL COUNSELOR AS NEEDED. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. HIDALGO ADVISED THE EARLY PSYCHOSIS INTERVENTION PROGRAM WAS COMPLETELY FUNDED BY THE STATE THIS PAST SPRING; THAT THEY FULLY EXPECT THAT THESE FUNDS WILL BE INCLUDED IN THE 2009-2011 AGREEMENT; AND SHOULD THE STATE NO LONGER PROVIDE FUNDS FOR THIS PROGRAM, THE DIVISION WILL ELIMINATE IT.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 Budget Modification DCHS-10 Increasing a .50 FTE Program Development Technician Position to Full-time in the Mental Health and Addiction Services Division

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

SENIOR PROGRAM MANAGER DAVID HIDALGO EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 Budget Modification DCHS-08 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$48,293 in State of Oregon Housing and Community Services Grant Funding

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

SUN SERVICE SYSTEM DIVISION PROGRAM MANAGER PEGGY SAMOLINSKI EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 RESOLUTION Approving Third Amendment to Lease with Columbia Watumull, LLC, for Office Space at Columbia Pacific Plaza, 2205 NE Columbia Blvd., Portland, Oregon, and Authorizing County Chair to Execute Lease Amendments and Renewals

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

FACILITIES AND PROPERTY MANAGEMENT SENIOR SPECIALIST MIKE SUBLETT AND DEPARTMENT OF COMMUNITY JUSTICE, ADULT SERVICES DIVISION PROGRAM MANAGER ERIKA PREUITT EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER AND COMMISSIONER NAITO REGARDING LEASE OPTIONS, TERMINATION CLAUSE, AND FINDING A SITE FOR COUNTY TO PURCHASE RATHER THAN LEASE.

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, A CONCEPTUAL AMENDMENT DIRECTING FACILITIES AND COMMUNITY JUSTICE TO PURSUE A DELIBERATE STRATEGY TOWARDS FINDING A PERMANENT LOCATION THAT THE BOARD CAN CONSIDER AGAINST THE OPPORTUNITY THAT MIGHT EXIST TO EXTEND OR RENEW THE LEASE WAS UNANIMOUSLY APPROVED. [5-0]

RESOLUTION 08-136 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF R-8 WAS UNANIMOUSLY APPROVED. [5-0]

R-8 BUDGET MODIFICATION DCJ-07 Requesting a General Fund Contingency Transfer of \$205,000 to the Department of Community Justice for a Property Lease Renewal and Expansion at the Columbia Pacific Plaza

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

DEPARTMENT OF COMMUNITY JUSTICE, ADULT SERVICES DIVISION PROGRAM MANAGER ERIKA PREUITT EXPLANATION. BUDGET ANALYST JULIE NEBURKA RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS AND CHAIR WHEELER REGARDING GENERAL FUND CONTINGENCY TRANSFER, ADVISING THIS CONTINGENCY REQUEST IS NOT ONE TIME ONLY AND REQUIRES FUNDING IN THE FUTURE; AND THAT THIS EXPENDITURE WAS UNANTICIPATED DUE TO ONGOING LEASE NEGOTIATIONS THIS PAST SPRING.

COMMISSIONER NAITO ADVISED SHE SUPPORTS THIS CONTINGENCY REQUEST.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Briefing on Domestic Violence and PROCLAMATION Proclaiming the Month of October 2008 Domestic Violence Awareness Month in Multnomah County, Oregon. Presented by Commissioner Lisa Naito, Domestic Violence Coordinator Chiquita Rollins, Judge Maureen McKnight, Invited Others.

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

COMMISSIONER LISA NAITO, CHIQUITA ROLLINS, DOMESTIC VIOLENCE DIVISION PROGRAM MANAGER, JOSLYN BAKER, DOMESTIC VIOLENCE DIVISION PROGRAM DEVELOPMENT SPECIALIST AND JULIA OLSON, ATTORNEY FOR LEGAL AID SERVICES, POVERTY LAW FIRM EXPLANATIONS AND RESPONSE TO QUESTIONS AND COMMENTS ON ISSUES INCLUDING DOMESTIC VIOLENCE IMPACT ON CHILDREN, WITH CAVEATS AND OUTCOMES; EFFECTIVE AND AVAILABLE SERVICES SPECIFICALLY FOR CHILDREN EXPOSED TO DOMESTIC VIOLENCE; INTERVENTIONS INCLUDING SAFETY, STABLE HOUSING AND ECONOMIC WELL-BEING; LOW-INCOME RESTRAINING ORDERS, CIVIL AND CRIMINAL CUSTODY CASES, HOUSING DISCRIMINATIONS; COLLABORATIVE WORK OF THE DOMESTIC VIOLENCE ENHANCED RESPONSE TEAM ON HIGH RISK CASES, USING EVIDENCE-BASED ASSESSMENT TOOLS RESULTS IN DECREASED RECIDIVISM OF OFFENDERS AND INCREASED SATISFACTION AND TRUST OF VICTIMS. THE MISSION OF THE COUNTY DOMESTIC VIOLENCE FATALITY REVIEW TEAM AND PROCESS IS TO IMPROVE COMMUNITY'S RESPONSE TO DOMESTIC VIOLENCE AND REDUCE THE NUMBER OF DOMESTIC VIOLENCE RELATED FATALITIES; AND THE DOMESTIC VIOLENCE FATALITY REVIEW TEAM REPORT, RECOMMENDATIONS AND NEXT STEPS.

COMMISSIONER NAITO ACKNOWLEDGED THE ASSISTANCE AND SUPPORT OF THE MULTNOMAH COUNTY DISTRICT ATTORNEY, DOMESTIC VIOLENCE DIVISION AND LOCAL PUBLIC SAFETY COORDINATING COUNCIL AND READ PROCLAMATION. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE PRESENTATION AND WORK OF THE TEAM. PROCLAMATION 08-137 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

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