

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

Tuesday, May 22, 2007 - 9:30 AM

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

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-1 Update on Multnomah County Sheriff's Office Special Investigations Unit. Presented by Captain Monte Reiser, Sergeant Ned Walls, Sergeant Jan Kubic, DEA SAC Ken McGee, Mr. Robert Whelan, Mayor Dave Fuller, Mr. Brad Howton and Ms. Crystal Taylor.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

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

Tuesday, May 22, 2007 - 10:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 10:44 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

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 11:24 a.m.

Tuesday, May 22, 2007 - 5:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Ted Wheeler convened the meeting at 5:05 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

PH-1 Public Hearing to Solicit Testimony Regarding Board Consideration and Adoption of a RESOLUTION Affirming “Our Bill of Rights: Children and Youth” and Promoting Youth Engagement Strategies for Multnomah County. Presented by Joshua Todd, Elizabeth Kennedy-Wong; Jack MacNichol; Elizabeth VanBroklin; Emily Ryan and Alice Kersting.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF PH-1.

PRESENTATIONS AND RESPONSE TO QUESTIONS.

RESOLUTION 07-102 UNANIMOUSLY ADOPTED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:46 p.m.

Tuesday, May 22, 2007 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Ted Wheeler convened the meeting at 6:02 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

PH-4 Public Hearing on the 2007-2008 Multnomah County Budget.

MOLLY CHUN SPOKE ON BEHALF OF DEBRA PETERSON, JAMES BRANNON AND LARRY DASHIELL AGAINST CUTS TO TOUCHSTONE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 p.m.

Wednesday, May 23, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments. This meeting is open to the public however no public testimony will be taken. Presentations by Joanne Fuller, Lillian Shirley, Wendy Lebow, and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:26 a.m.

Thursday, May 24, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 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 COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Ratifying RESOLUTION Affirming “Our Bill of Rights: Children and Youth” and Promoting Youth Engagement Strategies for Multnomah County

RESOLUTION 07-102

C-2 Budget Modification DCM-11 Reclassifying One Position in Facilities and Property Management, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Budget Modification MCSO-07 Appropriating \$75,000 in “Home Again: A 10-Year Plan to End Homelessness in Portland and Multnomah County” Funding

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-2 Budget Modification MCSO-08 Appropriating \$8,000 in OSSA Seatbelt Grant Funding

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 Budget Modification MCSO-10 Appropriating \$35,000 from the Bulletproof Vest Partnership Program to the Sheriff’s Office for the Purchase of Bulletproof Vests

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 ORDER Superseding and Replacing Prior Orders and Granting with Conditions, Ballot Measure 37 Request of Dorothy Pauline English by not Applying Certain Land Use Regulations in Lieu of Payment of Compensation to Allow the Creation of Eight Parcels for the Construction of Single Family Residences on Real Property Located at 13100 NW McNamee Road, Portland

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

EXPLANATION AND RESPONSE TO QUESTIONS.

Commissioner Rojo was excused.

ORDER 07-105 UNANIMOUSLY ADOPTED. [4-0]

R-5 First Reading of an ORDINANCE Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AN AMENDMENT.

NO ONE WISHED TO TESTIFY.

THE AMENDMENT WAS UNANIMOUSLY APPROVED. [4-0]

THE FIRST READING WAS UNANIMOUSLY APPROVED, AS AMENDED. THE SECOND READING IS THURSDAY, MAY 31, 2007. [4-0]

R-6 Budget Modification DCHS-24 Increasing Developmental Disabilities Services Division Appropriation by \$1,175,302 to Reflect State of Oregon Funding Revisions for Regional Crisis Services and Increasing Fee Income by \$3,000 for Foster Care Provider Training

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-7 Budget Modification DCHS-25 Appropriating \$404,536 Additional Oregon Local Administration Funding to Developmental Disabilities Services as a Result of the Medicaid Administrative Match Proposal

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-8 Budget Modification DCHS-26 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$3,867,101 to Reflect State of Oregon Funding Revisions and Appropriating \$27,870 New Housing Authority of Portland Grant Funding for Homeless or At-Risk Developmental Disabilities Clients

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-9 Budget Modification DCHS-27 Increasing Domestic Violence Appropriation by \$88,720 from Additional Funding from Safe Havens Supervised Visitation and Safe Exchange Grant and \$51,284 from Unspent Funding from the Initial Funding Period of the Grant

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

EXPLANATION GIVEN.

Commissioner Rojo returned at 10:00 a.m.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 NOTICE OF INTENT to Submit a Grant Application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Matrix Teen Program

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-11 NOTICE OF INTENT to Apply for a \$25,000 Grant from the Dental Trade Alliance Foundation to Support the Purchase of Dental Equipment

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-12 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing Improvements at the Intersection of SE 282nd Avenue with SE Stone Road in Unincorporated Multnomah County

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-106 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:33 a.m.

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