

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

Tuesday, April 8, 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 9:04 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey 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 10:00 a.m.

Tuesday, April 8, 2008 - 10:30 AM

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

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:39 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Briefing on Homeless Youth System Procurement and System Redesign; Planning Process and Proposed Program Model Overview. Presented by Mary Li, Department of County Human Services and Aaron Babbie, Co-Chairs of the Homeless Youth Oversight Committee.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:26 a.m.

Wednesday, April 9, 2008 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 1:27 p.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

B-2 Briefing on Public Safety Public Opinion Research. Presented by Heidi Von Szeliski, Heidi Von Szeliski and Associates.

HEIDI VON SZELISKI PRESENTED POLL RESULTS OF THE PUBLIC SAFETY SURVEY CONDUCTED MARCH 21-26, 2008 AND RESPONDED TO BOARD QUESTIONS REGARDING CONCERNS ON ISSUES INCLUDING LACK OF ALCOHOL AND DRUG TREATMENT; LACK OF ACCESS TO MENTAL HEALTH SERVICES FOR THE UNINSURED, INCLUDING AT-RISK CHILDREN, JUVENILE OFFENDERS AND VULNERABLE ADULTS; AND PARTICIPANTS' UNWILLINGNESS TO SUPPORT A LEVY TO OPEN WAPATO, INCREASE JAIL BEDS OR REINSTATE PROBATION SUPERVISION FOR NON-VIOLENT OFFENDERS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:43 p.m.

Thursday, April 10, 2008 - 9:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:22 a.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present. Commissioner Liza Naito on speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Budget Modification DCHS-30 Reclassifying a Health Information Tech to a Health Information Tech Senior in Mental Health and Addiction Services Medical Records Unit as Determined by the Class/Comp unit of Central Human Resources

C-2 RESOLUTION Authorizing the Sheriff to Dispose of Found/Unclaimed Property Pursuant to Multnomah County Code 15.650-15.654 and Budget Modification MCSO-11 Transferring \$48,396.27 to the Multnomah County Treasury

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF C-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION UNANIMOUSLY RESCHEDULED TO THURSDAY, APRIL 17, 2008. [5-0]

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Budget Modification DCHS-26 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$155,275 for Community Court Coordinated Diversion for People with Mental Illness and 1.36 FTE

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-2 NOTICE OF INTENT to Submit a \$475,000 Grant Request to the Federal Department of Education for Full-Service Community Schools

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee

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

EXPLANATION GIVEN.

ORDINANCE 1113 UNANIMOUSLY ADOPTED. [5-0]

R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 05-139

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-036 UNANIMOUSLY ADOPTED. [5-0]

R-5 PROCLAMATION Proclaiming April 13 through 19, 2008 National Library Week in Multnomah County, Oregon

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 08-037 UNANIMOUSLY ADOPTED. [5-0]

R-6 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2008-09 for Assessment and Taxation in Accordance with ORS 294.175

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-038 UNANIMOUSLY ADOPTED. [5-0]

R-7 RESOLUTION Approving a Lease of Real Property from American Property Management for Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-039 UNANIMOUSLY ADOPTED. [5-0]

R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 07-137

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-040 UNANIMOUSLY ADOPTED. [5-0]

R-9 Budget Modification HD-29 Appropriating \$44,227 from CareOregon for the Health Department's Mid-County Health Center

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 Budget Modification HD-30 Appropriating \$48,000 in Revenue from Providence Health System for the Enhancing Access to Behavioral Health Services for Low Income Residents in East Multnomah County Project

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-11 Budget Modification HD-31 Appropriating \$310,000 from CareOregon for Continued Participation in the Building Better Care Project

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 Budget Modification HD-34 Appropriating \$108,725 Financial Assistance Award from the State of Oregon, Department of Human Services for Tobacco Prevention and Education

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-13 Budget Modification HD-36 Appropriating \$7,591 Grant Award from Central City Concern

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-13.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-14 Presentation by Oregon Secretary of State Bill Bradbury on Oregon's Climate Future and Consideration of a RESOLUTION Adopting the U.S. Cool Counties Climate Stabilization Declaration

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-035 UNANIMOUSLY ADOPTED. [5-0]

R-15 Presentation of Multnomah County's Eighth Annual Public Health Heroes Celebration and Consideration of a PROCLAMATION Proclaiming April 7th through April 13th, 2008 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Link between Climate Change and Public Health

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED,
APPROVAL OF R-15.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 08-041 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

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