



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

MARCH 11 & 13, 2008 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
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Email: lonnie.j.roberts@co.multnomah.or.us

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| | |
|---------|---|
| Pg 2 | 9:00 a.m. Tuesday Executive Session |
| Pg 2 | Work Session to Compare Options to Fund Operations at Wapato Facility – NEW DATE |
| Pg 4 | 9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters |
| Pg 4 | 10:05 a.m. Thursday Update on the Disposition and Redevelopment of the Martha Washington Building |
| Pg 5 | 10:25 a.m. Thursday Resolution Establishing Special Bridge Lighting Fee and Minimum Deposit |
| Pg 5 | 10:45 a.m. Thursday Briefing on Sheriff's Office Web Security, Proxy and Content Filtering for Internet Usage |

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Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
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Tuesday, March 11, 2008 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- 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. 15-55 MINUTES REQUESTED.
-

~~Tuesday, March 11, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland~~

WORK SESSION

- ~~B-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. 2 HOURS REQUESTED.~~

**WAPATO WORK SESSION RESCHEDULED TO
10:30 A.M. ON THURSDAY, MARCH 20, 2008.**

Tuesday, March 11, 2008 - 7:00-8:30 PM
Parklane Christian Reformed Church - Sanctuary
16001 SE Main Street, Portland

PUBLIC SAFETY MEETING

A quorum of the Multnomah County Board of Commissioners will join other community leaders attending a meeting on Public Safety sponsored by the Centennial Community Association and East Portland Neighborhood Office. This meeting is open to the public. For agenda topics and/or further information, contact the East Portland Neighborhood Office at 503 823-4550.

Thursday, March 13, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Chris Yager and Tim Lichatowich to the DEFERRED COMPENSATION COMMITTEE

SHERIFF'S OFFICE

- C-2 Amendment 2 to Government Expenditure Contract (190 Agreement) 0405119-2 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Budget Modification DCM-09 Reclassifying One Position in Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482609]
- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482611]
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482612]

REGULAR AGENDA **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:35 AM

R-1 NOTICE OF INTENT to Apply for a \$10,000 Verizon Wireless, West Area Hopeline Grant

DEPARTMENT OF HEALTH – 9:35 AM

R-2 Intergovernmental Revenue Agreement 0708098 with the State of Oregon, Department of Human Services, Health Services for Enforcement of the Oregon Clean Indoor Air Act

R-3 NOTICE OF INTENT to Apply for a \$875,000 Centers for Disease Control and Prevention Pan Flu Grant to Support the Regional Health System Preparedness Program

R-4 NOTICE OF INTENT to Submit a Full Proposal for up to \$100,000 to the Robert Wood Johnson Foundation Substance Abuse Policy Research Program

COUNTY ATTORNEY'S OFFICE – 9:45 AM

R-5 Authorizing Settlement of a Claim for Damages Against the County

DEPARTMENT OF COUNTY MANAGEMENT – 9:50 AM

R-6 RESOLUTION Approving an Amendment for Lease R-59 Between Multnomah County, as Landlord, and the City of Gresham, as Tenant, for Space in the John B. Yeon Facility

R-7 RESOLUTION Exempting the Roof Replacement / Repair Project for the Multnomah County Courthouse from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects

R-8 NOTICE OF INTENT to Request Oregon Department of Environmental Quality Funding to Support Diesel Pollution Control Equipment on County-Operated Diesel Engines

R-9 Briefing Update on the Disposition and Redevelopment of the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon. Presented

by Doug Butler, Director, Facilities and Property Management; Joanne Fuller, Director, Department of County Human Services, and Leslie Ford, Cascadia Behavioral Healthcare 20 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY SERVICES – 10:25 AM

R-10 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 07-111 [**Special Bridge Lighting Fee and Minimum Deposit**]

NON-DEPARTMENTAL - 10:30 AM

R-11 Approval of the Multnomah County 2008 Federal Legislative Agenda. Presented by Phillip Kennedy-Wong. 15 MINUTES REQUESTED.

SHERIFF'S OFFICE – 10:45 AM

R-12 Briefing on Sheriff's Office Web Security, Proxy and Content Filtering for Internet Usage. Presented by Andy Potter, CJIS Manager and Christine Kirk, Chief of Staff. 10 MINUTES REQUESTED.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



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MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 03/11/08
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 03/05/08

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: March 11, 2008 **Amount of Time Needed:** 15-55 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

**Elected Official or
Department/
Agency Director:**

Date: 03/03/08



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 03/11/08
Agenda Item #: WS-1
Est. Start Time: 10:00 AM
Date Submitted: 03/05/08

Agenda Title: **Work Session to Compare Options to Fund Operations at the Wapato Facility in Fiscal Year 2009**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: March 11, 2008 **Amount of Time Needed:** 2 hours
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Bill Farver
Phone: 503.988.5506 **Ext.** 85506 **I/O Address:** 503/600
Presenter(s): Bill Farver ; Karyne Dargan; Jay Heidenrich; Scott Taylor , Travis Graves and invited others

General Information

1. What action are you requesting from the Board?

This briefing is to present the current options under consideration for funding and operating the Wapato facility. Option A, - the original proposal from the Chair and Option C - a proposal forwarded by the District Attorney, MCCDA, and the Sheriff's Office. This is an opportunity for the Board to raise programmatic and budgetary questions and concerns about the proposals prior to the Chair making decisions regarding his Executive Budget. Final action on this issue will come within the context of the Board's deliberations on the FY 2009 budget.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Chair's Office is working with stakeholder groups and our public safety partners to develop a plan to open and operate the Wapato facility. A number of proposals have come forward and are being vetted through several workgroups as to their legal/labor, operational and budgetary issues. There have been several Board briefings to update the Commissioners on these proposals. Today is the opportunity to share and discuss Option C. All of the comments and concerns expressed by the Board will be taken into consideration as part of the FY 2009 Executive Budget development. Currently there are no program offers to support these proposals.

3. Explain the fiscal impact (current year and ongoing).

This briefing will present the best available data on the costs and policy choices within the two

options. The fiscal impacts will not address on-going funding strategies. Staff is currently working on additional scaling of treatment beds for Option C That analysis is in process and will not be available for this Work Session.

4. Explain any legal and/or policy issues involved.

Policy issues will be discussed during the Work Session.

5. Explain any citizen and/or other government participation that has or will take place.

County departments and agencies have been involved in these discussions to date. The Portland Business Alliance and Citizen Crime Commission have co-sponsored several discussions during the development of the proposals. The proposals address some issues raised by the citizen Grand Juries.

Required Signature

Elected Official or
Department/
Agency Director:

TED WHEELER

Date: 03/05/08

BOGSTAD Deborah L

From: BOWEN-BIGGS Tara C
Sent: Monday, March 10, 2008 8:40 AM
To: BOGSTAD Deborah L
Cc: KARNES Ana
Subject: FW: March 11 Work Session on Wapato to be Postponed until March 20

Sorry I forgot Deb!

Tara Bowen-Biggs
ph. (503)988-3953
tara.c.bowen-biggs@co.multnomah.or.us

-----Original Message-----

From: BOWEN-BIGGS Tara C
Sent: Friday, March 07, 2008 11:57 AM
To: ROJO DE STEFFEY Maria; COGEN Jeff; NAITO Lisa H; ROBERTS Lonnie J
Cc: MARTINEZ David; MADRIGAL Marissa D; NAITO Terri W; FALKENBERG Keith E; FARVER Bill; WILLER Barbara; MACK Thomas M; WEST Kristen
Subject: March 11 Work Session on Wapato to be Postponed until March 20

Commissioners,

Just a note to let you know that the work session scheduled for March 11 will be postponed until March 20. The executive session will go on as scheduled 9-10am. Deb will send out a new agenda on Monday. Thank you.

TBB

Tara Bowen-Biggs
Staff Assistant
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