

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

Tuesday, September 6, 2005 - 9:30 AM

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

JOINT WORK SESSION

Multnomah County Chair Diane Linn convened the meeting at 9:40 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey and City of Portland Mayor Tom Potter and Commissioners Dan Saltzman, Erik Sten, Randy Leonard and Sam Adams present.

WS-1 The Multnomah County Board of Commissioners and Portland City Council Will Meet in a Joint Work Session to Discuss Issues Including Potential Levies for November 2005 and 2006; Joint Budgeting; Public Safety; 10 Year Plan to End Homelessness; Bridges To Housing; Project Homeless Connect; and Healthcare Coverage. Presentations by Chair Diane Linn, Mayor Tom Potter, Commissioner Dan Saltzman, Commissioner Serena Cruz, Commissioner Erik Sten, Commissioner Lonnie Roberts, Commissioner Sam Adams, Dave Boyer, Mary Carroll, Jeff Cogen, Bob Durston, Tim Grewe, Diane Luther, Molly Raphael and Invited Others.

MARY LOFTIN, MIKE MCGUIRE, KEN MURPHY, TOM SIMPSON, REPRESENTATIVE MARGARET CARTER, IRIS BELL, JIMMY BROWN, STEVE BULLOCK, LILLIAN SHIRLEY, BOBBI REGAN, MOLLY RAPHAEL AND NANCY HAMILTON PRESENTATIONS AND RESPONSE TO BOARD AND COUNCIL QUESTIONS AND COMMENTS REGARDING HURRICANE KATRINA SURVIVORS AND EFFORTS TO PROVIDE RELOCATION TRANSITIONAL HOUSING, JOBS, HEALTH AND EDUCATION FOR RELOCATED SURVIVORS.

The meeting was recessed at 10:52 a.m. and reconvened at 11:04 a.m.

CHARLIE MACKINNEY PRESENTATION OF CITY OF PORTLAND JAIL BED AND TREATMENT INITIATIVE. COMMISSIONER LEONARD ADVISED OFFICER DERRICK FOXWORTHY DEVELOPED MODEL OPTION FOR TREATMENT OR JAIL. CHAIR LINN ADVISED THAT DISCUSSION ON HOUSING ISSUES WILL BE RESCHEDULED FOR ANOTHER DATE. COMMISSIONER STEN THANKED EVERYONE FOR COMING AND SUPPORTING HOUSING ISSUES. COMMISSIONER ADAMS PRESENTATION ON CITY OF PORTLAND AND MULTNOMAH COUNTY PUBLIC SAFETY SYSTEM PLANNING AND BUDGET PROCESS FUND. RESOLUTION AND RFP PROCESS. COMMISSIONER CRUZ URGED FOLKS TO CONTACT HER WITH ANY QUESTIONS OR CONCERNS AND ADVISED THEY HOPE TO COMPLETE THE PROCESS BY JANUARY OR

FEBRUARY, 2006. COMMISSIONER LEONARD URGED INCLUSION OF FIRE. COMMISSIONER SALTZMAN AND JEFF COGEN PRESENTED PARKS AND CHILDREN'S INVESTMENT FUND LEVIES.

Commissioner Sten was excused at 11:42 a.m.

MOLLY RAPHAEL PRESENTED LIBRARY LEVY. DAVE BOYER DISCUSSED STATUS QUO AND COMPRESSION SCENARIOS. KEN RUST RESPONDED TO QUESTION OF CHAIR LINN REGARDING OPTION 3 DISTRICTS, DEBT SERVICES ON BONDS AND URBAN RENEWAL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Thursday, September 8, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito arriving at 9:32 a.m.

AT CHAIR LINN'S REQUEST TOM SIMPSON OF MULTNOMAH COUNTY EMERGENCY MANAGEMENT PROVIDED A BRIEF UPDATE ON HURRICANE KATRINA.

Commissioner Lisa Naito arrived at 9:32 a.m.

AT COMMISSIONER NAITO'S REQUEST A MOMENT OF SILENCE WAS OBSERVED IN MEMORY OF THOSE WHO LOST THEIR LIVES.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MAGGIE ZADIKOV & BOB L. CZIMBAL

RESOLUTION 05-153

C-2 Amendment 7 to Intergovernmental Agreement 4600001503 with the City of Portland to Extend Maintenance of County Roads in Unincorporated Western Multnomah County for Fiscal Year 2005-06

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF COUNTY MANAGEMENT

R-1 Budget Modification DCM-02 Authorizing Various Personnel Actions in Assessment and Taxation and ITAX Administration

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-2 RESOLUTION Adopting a Green Cleaning Policy for Multnomah County Facilities

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. AMY JOSLIN PRESENTATION AND ACKNOWLEDGEMENT OF COUNTY GREEN SUPPORTERS IN AUDIENCE TODAY, INCLUDING CARRIE WHITE, TERRY BAXTER AND RICHARD SWIFT. MOLLY CHIDSEY PRESENTATION. CHAIR LINN AND COMMISSIONER ROJO COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 05-154 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-3 PROCLAMATION Proclaiming September 2005 Five-A-Day Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JANICE SMILEY FROM THE FIVE-A-DAY CAMPAIGN, ELLEN BARTHOLOMEW FROM THE HEALTH DEPARTMENT WIC PROGRAM AND LILLIAN SHIRLEY, HEALTH DEPARTMENT DIRECTOR, PRESENTATION, EXPLANATION AND COMMENTS IN SUPPORT. MS. SHIRLEY ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE EFFORTS AND SUPPORT OF RETIRED FARMER MARCUS SIMENTAL IN THE AUDIENCE TODAY. KAISER PERMANENTE DIETICIAN COMMENTED IN SUPPORT AND APPRECIATION FOR THE PARTNERSHIP. BOARD COMMENTS IN SUPPORT AND APPRECIATION. COMMISSIONERS ROJO COMMENDED MR. SIMENTAL FOR HIS VOLUNTEERISM. IN RESPONSE TO CHAIR LINN, MS. SHIRLEY AND MS. BARTHOLOMEW EXPLAINED THE COALITION IS GROWING AND WITH FUTURE LEGISLATION,

COMMUNITIES WILL BE ABLE TO WORK WITH SCHOOLS. COMMISSIONER NAITO SUGGESTED GETTING RESTAURANTS INVOLVED AS WELL. PROCLAMATION 05-155 UNANIMOUSLY ADOPTED.

R-4 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Maternal and Child Health Bureau to Expand Access to Primary Health Care Services for Children

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-4 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

NON-DEPARTMENTAL

R-5 Multnomah County Audit Regarding Corrections Health: Improve Management Practices for Cost-Effective Care. Presented by LaVonne Griffin-Valade, Janis Koch and Rie Anderson.

DEPUTY AUDITOR LAVONNE GRIFFIN-VALADE INTRODUCED AND ACKNOWLEDGED TO WORK OF AUDIT STAFF JANIS KOCH AND RIE ANDERSON, ADVISING TODAY IS MS. KOCH'S LAST DAY. MS. GRIFFIN-VALADE PRESENTED THE CORRECTIONS HEALTH AUDIT FINDINGS. LILLIAN SHIRLEY PRESENTED DEPARTMENT RESPONSE AND RESPONDED TO COMMISSIONER NAITO REGARDING ELECTRONIC MEDICAL RECORDS AND COMMISSIONER CRUZ REGARDING BUDGET REDUCTIONS AND EFFORTS TO SEEK FUNDING FOR EXTRA COVERAGE. VANETTA ABJELLATIF RESPONSE TO COMMISSIONER CRUZ COMMENTS IN APPRECIATION FOR THE EXTRAORDINARY EFFORTS OF THE HEALTH DEPARTMENT TO LEVERAGE ITS RESOURCES WITHIN MANAGEMENT CONSTRAINT.

R-6 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan and Recommending the Plan to the City of Portland

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. LISA PELLEGRINO EXPLANATION. RESOLUTION UNANIMOUSLY ADOPTED. FOLLOWING DISCUSSION AND CLARIFICATION WITH COUNTY ATTORNEY AGNES SOWLE AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, MOTION FOR RECONSIDERATION UNANIMOUSLY APPROVED. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AMENDMENT TO RESOLUTION ADDING AN NEW RESOLVE STATING: "THE BOARD ACCEPTS THE ALLOCATION COMMITTEE AWARD OF FUNDS TO NEIGHBORHOOD HOUSE FOR EARLY HEAD START SERVICES." AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 05-156 ACCEPTING THE PORTLAND CHILDREN'S INVESTMENT FUND RENEWAL OF 18 EARLY CHILDHOOD INVESTMENTS AND 10 CHILD ABUSE PREVENTION / INTERVENTION INVESTMENTS AND AWARD OF EARLY HEAD START SERVICE FUNDS UNANIMOUSLY ADOPTED, AS AMENDED. CHAIR

LINN REPORTED THAT FEMA HAS ASKED US TO STAND BY FOR 500 KATRINA VICTIMS ON SATURDAY, SEPTEMBER 10, 2005. AND ADVISED WE ARE READY, THIS IS TENTATIVE AND MORE INFORMATION WILL BE FORTHCOMING.

R-7 East County Justice Facility Briefing. Presented by Gary Walker and Doug Butler.

COMMISSIONER ROBERTS INTRODUCED TRIAL COURT ADMINISTRATOR DOUG BRAY IN THE AUDIENCE AND ASKED HIM TO COMMENT. MR. BRAY ADVISED THAT CREATION OF A MUNICIPAL COURT REQUIRES LEGISLATIVE ACTIVITY AND WOULD ONLY NEED TO BE OPERATIONAL ONCE A WEEK. DOUG BUTLER PRESENTATION OF CONCERNS WITH THE CITY OF GRESHAM'S PARTNERSHIP IN AN EAST COUNTY JUSTICE FACILITY IN LIGHT OF GRESHAM'S RECENT ANNOUNCEMENT REGARDING ITS INTENT TO EXPLORE CREATION OF A GRESHAM MUNICIPAL COURT AND GRESHAM'S DIFFICULT NEGOTIATIONS OVER THE ROAD TRANSFER ISSUE. MR. BUTLER PRESENTED OPTIONS TO DECIDE NOT TO PARTNER WITH GRESHAM AND PROCEED WITH A COUNTY ONLY FACILITY OR NEGOTIATE A MEMORANDUM OF UNDERSTANDING TO BE APPROVED BY BOTH PARTIES WHICH DEFINES THE INTENT AND CEMENTS THE SPECIFIC COMMITMENTS OF BOTH PARTIES. COMMISSIONER ROJO EXPRESSED CONCERN WITH THE MEMORANDUM OF UNDERSTANDING OPTION, ADVISING SHE DOES NOT TRUST GRESHAM. COMMISSIONER ROBERTS STATED HE BELIEVES THE COST WILL PROHIBIT GRESHAM FROM CREATING A MUNICIPAL COURT. COMMISSIONER NAITO EXPRESSED FRUSTRATION OVER HOW HARD FOLKS HAVE BEEN WORKING ON THIS ISSUE. COMMISSIONER NAITO STATED THAT COURTROOMS SHOULD BE ACCESSIBLE TO LIGHT RAIL AND LAW ENFORCEMENT SHOULD BE LOCATED FURTHER OUT. COMMISSIONER NAITO STATED SHE SUPPORTS HUMAN SOLUTIONS' ACQUISITION OF THE SE STARK PROPERTY AND THAT SHE WANTS TO FOCUS ON THE DOWNTOWN PORTLAND COURTHOUSE. COMMISSIONER ROJO STATED SHE FEELS IT IS IMPERATIVE TO MOVE FORWARD WITH THE DOWNTOWN COURTHOUSE. COMMISSIONER ROJO THANKED COMMISSIONER ROBERTS FOR HIS WORK AND ADVISED SHE WILL SIGN A LETTER OF SUPPORT FOR HUMAN SOLUTIONS' ACQUISITION OF THE SE STARK PROPERTY. COMMISSIONER CRUZ CONCURRED WITH COMMISSIONERS NAITO AND ROJO AND ADVISED SHE DOES NOT WANT TO PROCEED WITH AN EAST COUNTY JUSTICE FACILITY. COMMISSIONER ROBERTS DISCUSSED THE COURTROOM NEEDS OF GRESHAM AND EAST COUNTY AND THE DEPLORABLE CONDITION OF THE HANSEN BUILDING, AND STATED AN EAST COUNTY JUSTICE FACILITY IN ROCKWOOD WOULD INCREASE PROPERTY VALUES AND REVITALIZE THE AREA. COMMISSIONER ROBERTS EXPRESSED APPRECIATION TO THOSE WHO CAME TODAY AND EXPRESSED THEIR OPINIONS. MR. BUTLER SUGGESTED FACILITIES COMEBACK IN BRIEFING FORMAT TO DISCUSS FURTHER.

ADJOURNMENT

There being no further business, the meeting was adjourned 12:05 P.M.

Thursday, September 8, 2005 - 11:10 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:07 p.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, 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)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned 12:20 P.M.

Submitted by:

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