

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

Thursday, December 6, 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 Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito participating via speakerphone beginning at 10:00 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEM C-1) WAS APPROVED, WITH COMMISSIONERS ROBERTS, ROJO, COGEN AND WHEELER VOTING AYE. [4-0]

C-1 Appointment of Corliss McKeever, Gregory Lee, Sharon Whalen, Mellie Pullman, Mary Bedard, David Beller, Nellie McAdams, Weston Miller and re-appointments of Eecole Copen and Eric Sopkin to City of Portland/Multnomah County Food Policy Council.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Presentation of Employee Service Awards Honoring Multnomah County Employees with 5 to 35 Years of Service. Presented by Travis Graves.

TRAVIS GRAVES PRESENTATION. CHAIR WHEELER SPECIAL RECOGNITION ACKNOWLEDGING EMPLOYEES LILLY AKOTO, COMMUNITY JUSTICE MENTAL HEALTH COORDINATOR, 5 YEARS; SHAUN MARKS, ELECTIONS ADMINISTRATIVE ASSISTANCE, 5 YEARS; ROGER PETERS, COMMUNITY SERVICES MAINTENANCE WORKER, 15 YEARS; RICK MCADAMS, COUNTY HUMAN SERVICES CASE MANAGER SENIOR, 15 YEARS; KEVIN BOWERS, COMMUNITY JUSTICE MANAGER, 25 YEARS; AND CATHEY KRAMER, COMMUNITY SERVICES PROGRAM COORDINATOR, 35 YEARS. BOARD RECEPTION LINE GREETING COUNTY EMPLOYEES WITH 5 TO 35 YEARS OF SERVICE AS FOLLOWS: CONNIE FISHER, SONJA MILLER, ELIZABETH REES MORGAN, LILLY AKOTO, DENISE HANSEN, LAUREL HOWARD, BRENDA SCOTTON, CHEYEENE TULLER, TAMMY TUTTLE, LORI UBELL, DOUGLAS BUTLER, KIMBERLY KINDIG, ARNOLD QUIGLEY, TODD TREADWAY, JAMES

YOUNGER, ADAM BARBER, SHAUN MARKS, SHARON FAIST, SONJA HENDRIX, ABDISALAN MOUSE, DIANE WALKER, BRONWYNN WARE, LARRY ANDERSON, TOAN LAM-SULLIVAN, HESTHER O'NEIL, REBECCA ROTH, KARL KOSYDAR, MEHDI KARIM, JODI SHAW, KAROLINA DHANUDIMULJO, ROSE FRANK, LAWRENCE BARTASAVICH, LINDA DANIELS-CUEVAS, PATRICIA GRAHAM, RICHARD MAHER, DUANE CALCAGNO, AGNES SOWLE, RICHARD MCADAMS, JERMANH NGUYEN, TERRILYN HANSON, RODOLFO ABELLERA, ROGER HERRICK, DARRYL HOLLAND, CINDY SWICK, JAMES VAN DOREN, ROGER PETERS, JOHN WEINEL, REBEKAH WILHELM, DONNA CAIN, CONSTANCE CRAMER, THOMAS NEWSOM, CHERYL MORGAN-TRAN, KATHLEEN MILLARD, ROYAL FORBES, MICHELE GARDNER, ROBERT LILLY, GINA OLIVEROS, DARLENE RABJOHN, NANCY ROBBINS, THERESA SULLIVAN, ALANDRIA TAYLOR, RONALD PATTERSON, WENDY GARBART, DEBORAH MUELLER, CATHIE NIELSEN, THOMAS SINSIC, SARA TALBOT SPATHAS, JODI ERICKSON, KEVIN BOWERS, YOLAND REYES-DE-OEHLER, KARI HAUGE, CATHEY KRAMER AND CYNTHIA HENDERSON. FOLLOWING AWARD CEREMONY, PARTICIPANTS INVITED TO A RECEPTION ON THE THIRD FLOOR, CONFERENCE ROOM 315.

Commissioner Lisa Naito present via speakerphone at 10:00 a.m.

R-2 RESOLUTION Establishing a Multnomah County Cellular Phone Recycling Program.

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

COMMISSIONER COGEN, NICK KAHL, MOLLY CHIDSEY AND JON SCHROTZBERGER PRESENTATION AND EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

RESOLUTION 07-184 UNANIMOUSLY ADOPTED. [5-0]

R-3 RESOLUTION Supporting the United Nations Convention on the Rights of Persons with Disabilities.

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

COMMISSIONER ROJO AND MARY SHORTALL EXPLANATION. JOE VANDERVEER, WITH PAM VANDERVEER, PRESENTATION IN SUPPORT. COMMISSIONER ROJO READ THE SPECIFIC RIGHTS OF PERSONS WITH DISABILITIES COVERED IN THE UNITED NATIONS CONVENTION RIGHTS. MS. SHORTALL READ THE RESOLUTION. CHAIR WHEELER AND COMMISSIONER ROBERTS COMMENTS IN SUPPORT AND APPRECIATION.

RESOLUTION 07-185 UNANIMOUSLY ADOPTED. [5-0]

R-4 Budget Modification DCHS-12 Increasing Domestic Violence Office Federal/State Appropriation by \$112,170 from Unspent Prior Year Funding from the Center for Disease Control Cooperative Agreement Research Project.

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

CHAIR WHEELER EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 Budget Modification DCHS-14 Increasing Domestic Violence the Federal/State Appropriation by \$10,350 from an Agreement with the City of Portland Bureau of Police for Domestic Violence Coordination.

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

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification DCHS-17 Increasing the Department of County Human Services Fiscal Year 2008 Federal/State Appropriation by \$27,750 in State of Oregon Housing and Community Services Grant Funding.

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

MARY LI EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Budget Modification DCHS-20, Increasing the Community Services Federal/State Appropriation by \$959,960 in State of Oregon Housing and Community Services Grant Funding.

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

MARY LI EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER, ADVISING \$140,000 IS ONE-TIME-ONLY FUNDING.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 Budget Modification DCHS-18 Increasing Mental Health and Addiction Services Federal/State Appropriation by \$236,700 from State Mental Health

MHS 20 Non Residential Adult Mental Health Funding for the 370 Special Project

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

SANDY HAFLEY, JEAN DENTINGER AND KARL BRIMNER EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING THE PROJECT.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 NOTICE OF INTENT to Respond to Oregon Department of Human Services Addiction and Mental Health Division Requests for Proposals: Peer Delivered Services Initiative; Early Psychosis Programs; and Supported Employment Evidence Based Practice Initiative.

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

Commissioner Roberts was excused at 10:37 a.m. and returned at 10:39 a.m.

KARL BRIMNER EXPLANATION. CHAIR WHEELER ASKED FOR UPDATES.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

COMMISSIONER COGEN PROVIDED UPDATES ON THE PORTLAND DEVELOPMENT COMMISSION, URBAN RENEWAL ADVISORY GROUP CHANGES HE IS WORKING ON THAT WOULD NOT NEGATIVELY IMPACT THE COUNTY; THE POSSIBILITY THAT THE PORTLAND DEVELOPMENT COMMISSION WOULD PROVIDE FUNDS FOR HEALTH AND MENTAL HEALTH CLINICS AND DOWNTOWN COURTHOUSE FACILITIES; THE COLUMBIA RIVER CROSSING TASK FORCE PROJECT, SUGGESTING A BOARD BRIEFING IN MARCH; AND THE STATE URBAN AND RURAL RESERVES CONSENSUS PROPOSAL HE IS WORKING ON WITH METRO AND CLACKAMAS, MULTNOMAH AND WASHINGTON COUNTIES.

COMMISSIONER ROJO REPORTED THE NEW SAUVIE ISLAND BRIDGE ARCH SPAN WILL BE BARGED FROM TERMINAL TWO TO SAUVIE ISLAND ONE DAY NEXT WEEK AND THERE WILL BE A VIEWING AREA TO WATCH IT BEING PUT ON TOP OF THE BRIDGE.

COMMISSIONER NAITO ASKED COMMISSIONER COGEN TO BRIEF THE BOARD ON THE URBAN RESERVES ISSUE WHEN APPROPRIATE. COMMISSIONER NAITO COMMENTED ON THE GREAT ATTENDANCE FOR THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL WORK CONFERENCE ON RE-ENTRY, AND

EXPRESSED HER APPRECIATION FOR THE WORK OF HER STAFF AND EVERYONE INVOLVED.

CHAIR WHEELER REPORTED ON YESTERDAY'S CJAC PUBLIC SAFETY MEETING AND THE STATUS OF TRANSPORTATION LEVY EFFORTS. CHAIR WHEELER ADVISED THE BOARD WORK SESSION ON OPTIONS FOR IMPROVING THE ADMINISTRATION OF MULTNOMAH COUNTY CORRECTIONS FACILITIES IS SCHEDULED FOR 10:00 AM TUESDAY, DECEMBER 11, 2007.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

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