

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

Tuesday, February 16, 2010 - 9:00 AM
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convenes the meeting at 9:00 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack 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 may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: County Attorney Agnes Sowle, Assistant County Attorney Carlo Calandriello, and Human Services Director Travis Graves.**

EXECUTIVE SESSION WAS HELD

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.

Tuesday, February 16, 2010 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSIONS

Chair Ted Wheeler convened the meeting at 10:03 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

- PD-1 Roundtable Policy Discussion on the Crisis Assessment and Treatment Center, Including Capital and Operating Costs, Service Delivery, Ownership Model, Partnerships with State and Local Organizations, Potential Impacts to Other Departments, and More. Presented by Joanne Fuller, Director, Department of County Human Services; Traci Manning, CEO of Central City Concern; and David Hidalgo, Senior Manager, County Mental Health.**

Ms. Fuller made the introductions. Ms. Manning gave the overview on the Crisis Assessment and Treatment Center (CATC). Multnomah County sold the building to Central City in 2005. In 2006, Portland Development Commission provided \$2 for renovating the Center and redeveloping the old Ramada building to 176 units of affordable housing as part of their central east side urban renewal project.

Briefing and discussion included capital and operating costs, service delivery, ownership model, partnerships with state and local organizations, and potential impacts to other departments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

Thursday, February 18, 2010 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

REGULAR AGENDA **PUBLIC COMMENT**

Testimony was given and received for the record.

R-1 BUDGET MODIFICATION NOND-10 Appropriating a General Fund Contingency Transfer of \$20,000 to the United Way of Columbia-Willamette to Prevent Emergency Closure of Creston Children's Dental Center (RESCHEDULED FROM 02/11/2010). Presented by Marissa Madrigal, Chief of Staff, District 2.

Commissioner Cogen moved and Commissioner Kafoury seconded approval of R-1.

Commissioner Cogen gave the introduction. Ms. Madrigal provided the explanation and responded to board questions and comments.

BudMod NOND-10 was unanimously approved.

R-2 BUDGET MODIFICATION NOND-11 State Homeland Security Grant Program Funds for Emergency Management. Presented by David Houghton, Director, Emergency Management.

Commissioner Kafoury moved and Vice-Chair McKeel seconded approval of R-2.

Mr. Houghton provided the explanation and responded to board questions and comments.

BudMod NOND-11 was unanimously approved.

R-3 NOTICE OF INTENT to Submit Multnomah County's Emergency Management Work Plan to Oregon Emergency Management (OEM) for an Emergency Management Performance Grant (EMPG). Presented by David Houghton.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-3.

Mr. Houghton provided the explanation and responded to board questions and comments.

BudMod NOND-11 was unanimously approved.

R-4 BUDGET MODIFICATION MCSO-04 Appropriating \$83,468 in the Federal/State Fund from the Oregon Office of Domestic Preparedness Urban Area Security Initiative Grant. Presented by Wanda Yantis, Sheriff's Office Fiscal Manager, and Captain Jason Gates, Enforcement Operations.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-4.

Ms. Yantis and Captain Gates provided the explanation and responded to board questions and comments.

BudMod NOND-11 was unanimously approved.

R-5 BUDGET MODIFICATION DCJ-16 Appropriating \$235,938, from the Oregon Criminal Justice Commission Re-Entry Resource Center Grant, in the Department of Community Justice's Budget. Presented by Shaun Coldwell, DCJ Business Services Manager, and Doug Cooper, Mercy Corp Northwest.

Commissioner Cogen moved and Commissioner Shiprack seconded approval of R-5.

Ms. Coldwell and Mr. Cooper provided the explanation and responded to board questions and comments.

BudMod DCJ-16 was unanimously approved.

R-6 BUDGET MODIFICATION DCHS-29 Eliminating 1.00 FTE Vacant Position and Adding 4.00 FTE New Positions to Better Meet Workload Demands in the Aging and Disability Services Division's, Long Term Care, Adult Protective Services and Access & Early Intervention Services Programs. Presented by Dana Lloyd, Administrative Services Officer, DCHS.

Vice-Chair McKeel moved and Commissioner Cogen seconded approval of R-6.

Ms. Lloyd provided the explanation and responded to board questions and comments.

BudMod DCJ-16 was unanimously approved.

R-7 RESOLUTION Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds, Series 2010; Designating an Authorized Representative; Appointing Bond Counsel and Financial Advisor; Delegating the Approval and Distribution of the Preliminary and Final Official Statements; and Related Matters. Presented by Mark Campbell, Senior Program Manager, DCM.

Commissioner Cogen moved and Vice-Chair McKeel seconded approval of R-7

Mr. Campbell provided the explanation and responded to board questions and comments.

Resolution 2010-019 was unanimously adopted.

R-8 Administrative Review Mid-Year Update. Presented by Jana McLellan, Chief Operating Officer and Carol Ford, Administrative Review Project Manager.

Non-voting item. Ms. McLellan and Ms. Ford provided a presentation and responded to Board questions and comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:42 a.m.

Submitted by:

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