

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

Tuesday, February 19, 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 9:03 a.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

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 10:10 a.m.

Tuesday, February 19, 2008 - 10:30 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:35 a.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:45 a.m.

B-1 Briefing on Sheriff's Office Web Site – Real Time Inmate Information and Civil Process Status. Presented by Andy Potter and Sarah Mooney, MCSO Criminal Justice Information Systems Unit; James Stills, eSWIS.

CHRISTINE KIRK, ANDY POTTER AND SARAH MOONEY PRESENTATIONS AND RESPONSE TO QUESTIONS OF CHAIR WHEELER.

B-2 Briefing on an Approach to Concept Planning for Area 93. Presented by Karen Schilling; and Deborah Stein and Bob Clay from the City of Portland.

KAREN SCHILLING AND DEBORAH STEIN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, February 21, 2008 - 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 Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

C-1 Budget Modification DCJ-19 Reclassifying a Program Development Specialist to a Program Development Specialist Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources

C-2 Intergovernmental Revenue Agreement 0709022 with the Oregon Department of Justice to Fund Dependency Proceedings

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

(Recess as the Multnomah County Board of Commissioners and convene as The Hospital Facilities Authority of Multnomah County, Oregon)

R-1 Briefing of the Status of the Pacific Mirabella Portland South Waterfront Project. Presented by Mindy Harris.

CHIEF FINANCIAL OFFICER MINDY HARRIS; JERRY SCHOEGGL AND STEVEN RINKLE FROM PACIFIC RETIREMENT SERVICES; AND DOUG GOE, BOND

COUNSEL FOR THE HOSPITAL AUTHORITY, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 RESOLUTION Adopting Amended Rules and Bylaws of The Hospital Facilities Authority of Multnomah County

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

MINDY HARRIS EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER COGEN.

RESOLUTION 08-016 UNANIMOUSLY ADOPTED. [5-0]

R-3 RESOLUTION Authorizing the Execution and Delivery of a Second Supplemental Indenture of Trust Relating to an Amendment to The Authority's Extendable Rate Adjustable Securitiessm 2006 Series B-2 (Terwilliger Plaza Project)

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

MINDY HARRIS EXPLANATION.

RESOLUTION 08-017 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as The Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

R-4 Multnomah County Boards and Commissions: Metropolitan Exposition Recreation Commission [MERC] Update. Presented by Elisa Dozono, MERC Commissioner; Johnell Bell, Chair's Office; & David Woolson, MERC CEO.

JOHNELL BELL, COMMUNITY LIAISON FOR CHAIR TED WHEELER; METROPOLITAN EXPOSITION RECREATION COMMISSIONER ELISA DOZONO AND MERC CHIEF EXECUTIVE OFFICER DAVID WOOLSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-5 Briefing on the Urban and Rural Reserves Process. Presented by Chuck Beasley and Karen Schilling, Land Use Transportation Planning.

COMMISSIONER JEFF COGEN AND PLANNER CHUCK BEASLEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-6 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

KAREN SCHILLING EXPLANATION.

THE FIRST READING APPROVED AND ORDINANCE 1110 UNANIMOUSLY ADOPTED. [5-0]

Commissioner Jeff Cogen was excused at 11:10 a.m.

R-7 RESOLUTION Approving a Donation of an Easement to Allow Tri-Met to Attach an Eye Bolt to the Mead Building to Suspend an Overhead Contact Wire for Electricity to the MAX Line, and Authorizing County Chair to Execute Appropriate Documents

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

PAM KRECKLOW EXPLANATION.

RESOLUTION 08-014 UNANIMOUSLY ADOPTED. [4-0]

COMMISSIONER ROBERTS, CHAIR WHEELER AND COMMISSIONER NAITO ACKNOWLEDGED MS. KRECKLOW AND EXPRESSED THEIR APPRECIATION FOR HER EXCEPTIONAL WORK ON BEHALF OF THE COUNTY AND WISHED HER WELL ON HER NEW ENDEAVORS. MS. KRECKLOW ADVISED SHE HAS AGREED TO VOLUNTEER TO SUPPORT COURTHOUSE PROJECTS.

Commissioner Jeff Cogen returned at 11:15 a.m.

R-8 NOTICE OF INTENT to Apply for a \$90,000 Grant from the Pacific Source Foundation to Deliver Primary Care Services for Medically Underserved Residents in the Rockwood Area Using the Health Department's Medical Van.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

KIM TIERNEY EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 Budget Modification HD-25 Appropriating \$20,000 from Legacy Health System in Support of the Health Department's Homeless Program Electronic Health Records Implementation

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

KIM TIERNEY EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 First Reading of a Proposed ORDINANCE Amending Nuisance Control Law Multnomah County Code Section 15.225 Relating to Area of Application

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

LILA WICKHAM EXPLANATION.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, FEBRUARY 28, 2008. [5-0]

R-11 Budget Modification DCJ-18 Transferring \$71,240 from Department of Community Justice and \$41,310 from General Fund Contingency for a Total Increase of \$112,550 to Multnomah County's Motor Pool for the Purchase of 5 Hybrid Vehicles in Collaboration with the Juvenile Services Division [Rescheduled from February 14, 2008]

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

THACH NGUYEN AND RICHARD SWIFT EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING THE COST OF HYBRIDS; MILEAGE REIMBURSEMENTS FOR EMPLOYEES USING THEIR OWN CARS FOR COUNTY BUSINESS RATHER THAN MOTOR POOL CARS; REDUCTION OF CARBON EMISSIONS; AND NEED FOR MOTOR POOL ANALYSIS AND BOARD POLICY UPDATE OF COUNTY'S 2001 RESOLUTION [01-052] ADOPTING MULTNOMAH COUNTY LOCAL ACTION PLAN ON GLOBAL WARMING TO PROMOTE A SUSTAINABLE FUTURE BY REDUCING TOTAL MULTNOMAH COUNTY EMISSIONS OF GREENHOUSE GASES BY TEN PERCENT FROM 1990 LEVELS BY 2010.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, MOTION TO ALLOW THE BUDGET MODIFICATION WITHOUT THE CONTINGENCY TRANSFER.

FOLLOWING ADDITIONAL BOARD DISCUSSION WITH MR. SWIFT AND MR. NGUYEN, AND AT THE REQUEST OF CHAIR WHEELER, COMMISSIONER NAITO WITHDREW HER MOTION.

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER COGEN, THE BUDGET MODIFICATION WAS UNANIMOUSLY POSTPONED INDEFINITELY PENDING FURTHER STAFF ANALYSIS AND FUTURE BOARD DISCUSSION. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

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