

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

Tuesday, February 5, 2008 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, February 5, 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 9:10 a.m. with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Commissioner Lisa Naito arriving at 9:35 a.m. and Vice-Chair Jeff Cogen excused.

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 9:40 a.m.

Tuesday, February 5, 2008 - 10:00 AM

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

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:05 a.m. with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen excused.

WS-1 Work Session to Review Chair's Priorities. Chair Ted Wheeler and Assigned Staff.

BILL FARVER, LILLIAN SHIRLEY, TRICIA TILLMAN, GEORGE WHITNEY, DOUG BUTLER, SCOTT TAYLOR, CHRISTINE KIRK, SHERIFF BERNIE GIUSTO, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING HEALTH EQUITY INITIATIVE; EMERGENCY PREPAREDNESS; DOWNTOWN COURTHOUSE; EAST COUNTY JUSTICE CENTER; USE OF WAPATO JAIL; ADDICTION TREATMENT; AND DETENTION CENTER BEDS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:33 a.m.

Thursday, February 7, 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 ROJO, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 RESOLUTION No. 08-010 Authorizing the Private Sale of a Tax Foreclosed Property to BARBARA J RIVERS
- C-2 Amendment 3 to Intergovernmental Revenue Agreement 0110972 with the Oregon Department of Transportation for the Morrison Bridge Ped/Bike Access Project

COMMISSIONER NAITO INTRODUCED DAIS GUEST ARTEM VELICHKO, A JUNIOR AT DAVID DOUGLAS, HIS BUSINESS AND MANAGEMENT JOB SHADOW FOR THE DAY.

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 RESOLUTION Approving Renewal of Permit A-70 to New Song Church of Portland for Non Exclusive Use of 39 Regular and 2 Handicap Parking Spaces at Library Administration Service Center Parking Lot, 205 NE Russell, Portland, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1.

CARLA BANGERT EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

RESOLUTION 08-011 UNANIMOUSLY ADOPTED. [5-0]

R-2 NOTICE OF INTENT to Apply for \$250,000 of Department of Justice-Safe Havens Supervised Visitation Safe Exchange Funding for Continued Support of Supervised Visitation Services for Victims/Batters and their Children

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

CHIQUITA ROLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT to Apply for a \$250,000 Department of Justice-Office on Violence Against Women Transitional Housing Assistance Grant

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

CHIQUITA ROLLINS EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 29 to Establish Special Bridge Lighting Permit Program and Fees

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

THERE WERE NO QUESTIONS FOR ASSISTANT COUNTY ATTORNEY MATT RYAN. NO ONE WISHED TO TESTIFY.

ORDINANCE 1109 UNANIMOUSLY ADOPTED. [5-0]

R-5 RESOLUTION in Support of Memorandum of Understanding Between Chair Ted Wheeler and Sheriff Bernie Giusto

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

MCSO CHIEF OF STAFF CHRISTINE KIRK ADVISED SHERIFF GIUSTO SUPPORTS THE RESOLUTION AND THAT AS AN ELECTED OFFICIAL IT IS IMPORTANT FOR HIM TO BE ACCOUNTABLE.

THOMAS MULLEN TESTIMONY CONCERNING HIS FORMER INCARCERATION. CHAIR WHEELER REFERRED MR. MULLEN TO MS. KIRK. BOARD COMMENTS IN APPRECIATION FOR THE EFFORTS OF MS. KIRK AND COUNTY OPERATIONS OFFICER BILL FARVER.

RESOLUTION 08-012 UNANIMOUSLY ADOPTED. [5-0]

R-6 Budget Modification MCSO-07 Appropriating \$835,000 General Fund Contingency to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center from February 1 through June 30, 2008 [Rescheduled from January 31, 2008]

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

CHIEF OF STAFF CHRISTINE KIRK EXPLANATION.

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT APPROPRIATING \$130,000 GENERAL FUND CONTINGENCY TO OPERATE 57 JAIL BEDS AT THE DETENTION CENTER UNTIL THE END OF THE MONTH.

COMMISSIONERS ROBERTS AND COGEN VOICED THEIR CONCERNS. COMMISSIONER NAITO SUGGESTED THAT BECAUSE OF CHANGES IN THE BUDGET PROCESS, A GROUP BE FORMED TO REVIEW AND REPORT HOW ALL

THE PROGRAMS ARE WORKING SO THE BOARD CAN THEN MAKE A DECISION. MS. KIRK AND CAPTAIN BOBBI LUNA RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING USE OF JAIL BEDS; FUNDING FOR CORRECTIONS HEALTH BEDS; OFFENDER POPULATION AND FIELD BASED WORK RELEASE, AND WHETHER THE DEPARTMENT CAN OPERATE JAIL BEDS ON A MONTHLY BASIS PENDING REVIEW AND ANALYSIS FOR FUTURE BOARD POLICY DETERMINATION.

FOLLOWING DISCUSSION REGARDING THE INCLUSION OF CORRECTIONS HEALTH AND THE CORRECT AMOUNT OF MONTHLY FUNDING AND UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, AMENDMENT APPROPRIATING \$167,000 GENERAL FUND CONTINGENCY [FOR SHERIFF'S OFFICE AND CORRECTIONS HEALTH] TO CONTINUE TO OPERATE 57 JAIL BEDS AT THE MULTNOMAH COUNTY DETENTION CENTER FOR ONE MONTH.

MOTION APPROVED, WITH COMMISSIONERS NAITO, ROJO, COGEN AND WHEELER VOTING AYE AND COMMISSIONER ROBERTS VOTING NO. [4-1]

BUDGET MODIFICATION MCSO-07 APPROPRIATING \$167,000 GENERAL FUND CONTINGENCY [FOR SHERIFF'S OFFICE AND CORRECTIONS HEALTH] TO CONTINUE TO OPERATE 57 JAIL BEDS AT THE MULTNOMAH COUNTY DETENTION CENTER FROM FEBRUARY 1 THROUGH FEBRUARY 29, 2008 UNANIMOUSLY APPROVED, AS AMENDED. [5-0]

R-7 Budget Modification HD-24 Appropriating \$89,344 in Revenue from the State of Oregon, Department of Human Services, Public Health Services

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION HD-24 APPROPRIATING \$69,537 IN REVENUE FROM THE STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES, PUBLIC HEALTH SERVICES.

DAVID HOUGHTON EXPLANATION.

SUBSTITUTE BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 Budget Modification HD-27 Appropriating \$82,238 in Additional Revenue to Support the Health Department's Participation in "An Enhanced Nurse Home Visitation Program to Prevent Intimate Partner Violence"

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

JAN WALLINDER EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 Briefing on African American Sexual Health Disparities - Culturally Specific Approaches to Achieve Health Equity and PROCLAMATION Proclaiming February 7, 2008, as "National Black HIV/AIDS Awareness Day" in Multnomah County, Oregon

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

TRICIA TILLMAN, CHARLENE MCGEE, RACHEL BANKS, KENYA BUDD, DR. DOUG CHING, RONNIE MEYERS, MYRNA YVONNE WILLIAMS AND HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS.

PROCLAMATION 08-013 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:52 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County