



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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OCTOBER 2 & 4, 2007 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	7:30 a.m. Tuesday Local Public Safety Coordinating Council Executive Committee
Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Work Session to Review Chair's Priorities
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:50 a.m. Thursday Resolution Authorizing Continuation of an Intergovernmental Agreement to Share Business Income Tax Revenue with the Cities of Gresham, Troutdale, Fairview, and Wood Village
Pg 4	10:20 a.m. Thursday Approval of the 2007-2011 Labor Agreement between Multnomah County and AFSCME Local 88

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Saturday, 10:00 AM, Channel 29
Sunday, 11:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>

Tuesday, October 2, 2007 - 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 of the Multnomah County Board of Commissioners *may* be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact Judith Shiprack at (503) 988-5894 or Carol Wessinger at (503) 988-5217.

Tuesday, October 2, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- 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. 15-55 MINUTES REQUESTED.
-

Tuesday, October 2, 2007 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

- WS-1 Work Session to Review Chair's Priorities. Chair Ted Wheeler, Staff. 90 MINUTES REQUESTED.

Thursday, October 4, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Budget Modification DCHS-10 Reclassifying a 1 FTE Program Development Specialist Position to a Program Development Specialist Senior, as determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

COUNTY ATTORNEY'S OFFICE – 9:30 AM

- R-1 Authorizing Settlement of Construction Contract Claim

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:32 AM

- R-2 Budget Modification DCHS-08 Decreasing Developmental Disabilities Services Division Federal/State Appropriation by \$51,432,240 to Reflect State of Oregon Payment Process Changes
- R-3 Budget Modification DCHS-11 Increasing the Department of County Human Services SUN Schools Budget by \$110,000 in Title III Federal Forest Payment Funding

DEPARTMENT OF HEALTH – 9:36 AM

- R-4 Budget Modification HD-10 Appropriating \$229,543 in Revenue from the Bill and Melinda Gates Foundation to the Health Department for Research and Evaluation Services

DEPARTMENT OF COMMUNITY JUSTICE – 9:38 AM

R-5 Budget Modification DCJ-08 Removing the Robert Wood Johnson Foundation Revenue for Reclaiming Futures from the Fiscal Year 2008 Budget

SHERIFF'S OFFICE – 9:40 AM

R-6 Budget Modification MCSO-04 Requesting Appropriation of \$201,870 in Contingency Funds Earmarked to Fund 2 FTE Enforcement Deputies for the Warrants Resolution Project [Postponed from 09/27/07]

NON-DEPARTMENTAL - 9:50 AM

R-7 RESOLUTION Authorizing Continuation of an Intergovernmental Agreement to Share Business Income Tax Revenue with the Cities of Gresham, Troutdale, Fairview, and Wood Village

DEPARTMENT OF COUNTY MANAGEMENT – 10:20 AM

R-8 Approval of the 2007-2011 Labor Agreement between Multnomah County and AFSCME Local 88

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

Executive Committee Agenda



Tuesday, October 2, 2007

7:15am Coffee

7:30am to 9:00am

Multnomah Building

501 SE Hawthorne Blvd

Room 315

Introductions & Announcements 15 minutes

DA Warrants Report - Michael Schrunk

Public Safety Plan Update – Bill Farver & Lore Joplin

TOPOFF Exercise October 14-20, 2007 10 minutes

George Whitney, Director of Emergency Management for Multnomah County

Juvenile Justice 40 Minutes

Dave Koch, Department of Community Justice – Juvenile

Rick Jensen – DCJ – JDAI

Homeless Youth 20 Minutes

Mary Li, Program Director

Ken Cowdery – New Avenues for Youth

Dennis Morrow – Janus Youth Program

Kathy Oliver – Outside In

Meeting Schedule Update

Tuesday, November 6, 2007

7:30am

Multnomah Building – Horsetail Falls Room – Room 380

Tuesday, December 4, 2007

“What Works” Conference – Re-Entry

Successful Transitions Back to the Community

Embassy Suites Downtown Hotel – 319 SW Pine St

8:30am to 3:30pm

Tuesday, January 1, 2008 – NO MEETING

Tuesday, January 15, 2008***

Public Safety Plan Report to the Board of County Commissioners

10:00am at the Multnomah Building – Board Room – 1st Floor

Tuesday, February 5, 2008

7:30am to 9:00am - Multnomah Building – Room 315

**Serving
Public
Safety
Agencies in
Multnomah
County**



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 10/02/07
 Agenda Item #: E-1
 Est. Start Time: 9:00 AM
 Date Submitted: 09/27/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: October 2, 2007 **Amount of Time Needed:** 15-55 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

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.

3. Explain the fiscal impact (current year and ongoing).

4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d),(e)and/or(h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

**Elected Official or
 Department/
 Agency Director:**

Date: 09/27/07



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 10/02/07
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 09/26/07

Agenda Title: Work Session to Review Chair's Priorities

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: October 2, 2007 **Amount of Time Needed:** 90 minutes
Department: Non-Departmental **Division:** Chair's Office
Contact(s): Bill Farver; Barbara Willer
Phone: 503 988-5066 **Ext.** 85066 **I/O Address:** 503/600
Presenter(s): Chair; Assigned Staff

General Information

1. What action are you requesting from the Board?

Review and discussion of the priorities identified by the Chair in the areas of funding, county initiatives, and internal management.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Chair has identified his top priorities for the 2007-08 fiscal year, after conversations with Board members, Department Managers and Elected officials, and staff. The Chair would like to periodically update the Board on progress on those priorities and seek their ideas, involvement, and support for the priorities. Many are or could be done jointly with other Board members and most have already been before the Board for discussion, but all would benefit from more regular check-ins regarding progress made and obstacles encountered. Depending on the number of issues covered on October 30, a follow up work session will be scheduled. Following that, the Chair will schedule quarterly, or as needed, updates.

3. Explain the fiscal impact (current year and ongoing).

The fiscal, legal, policy, and citizen and government involvement are unique to each issue and will be discussed individually at the work session, as applicable.

4. Explain any legal and/or policy issues involved.

See above.

5. Explain any citizen and/or other government participation that has or will take place.

See above.

Required Signature

**Elected Official or
Department/
Agency Director:**

TED WHEELER

Date: 09/26/07

**Chair Wheeler's Priorities
September 27, 2007 Draft**

ISSUE	GOAL	STAFF
Library Funding	Consider future funding alternatives to library serial levies that offer permanent, adequate, stable funding for County library system.	Molly Raphael
Vital Aging Task Force	Develop options for County workers who are nearing retirement to retain their expertise. Create opportunities for older adults to contribute in community and workforce.	Jay Bloom
East County Justice Center	Select site and open facility; insure that vision of closer coordination of east county and sheriff's office law enforcement efforts is realized.	Doug Butler Bill Farver
Reducing Poverty	Create better inter-jurisdictional partnerships to align housing, services and workforce systems for improving services to low-income families and adults. Implement more strategies under Goal 3 of the Anti-poverty framework and reduce the number of families living in poverty.	Barbara Willer, Mary Li, Wendy Lebow (Oct. 30)
SUN	Develop multi jurisdictional partnerships to solidify and expand service delivery to school students.	Lorenzo Poe (Oct. 30)

INTERNAL MANAGEMENT

ISSUE	GOAL	LEAD
Community Access to County Services	<ol style="list-style-type: none"> 1. Phone System: All callers to the County have an option of hitting zero and speaking to a person. All people answering phones in the County are able to assist callers with correct information or refer them directly to the person who can assist them. 2. County Website: Useful tool for citizens accessing County government; capacity to continually update information. 	Johnell Bell, Carol Ford (Oct. 30)
Budget Process	Agreed upon process to reduce deficit over several years. Emphasize more intense work on fewer issues.	Bill Farver, Karyne Dargan (later briefing)
Inclusiveness in Hiring/Promotion Practices	Develop practices that lead to greater inclusiveness in county hiring, retention and promotional practices. Share Departmental approaches and get clear direction and expectations from Chair's office.	Lorenzo Poe (Oct. 30)

**Chair Wheeler's Priorities
September 27, 2007 Draft
FUNDING ISSUES**

ISSUE	GOAL	STAFF
Wapato Jail	Pursue Highest and best use of facility. Finish Public Safety Planning Process; Develop potential Public Safety Levy for November, 2008. Seek partnership with neighboring counties and/or State of Oregon for use as re-entry facility. If unsuccessful, explore options (i.e. partnership with private company).	Scott Taylor
Sellwood Bridge	Obtain local match funding for federal funding for replacement span; complete current planning process to obtain agreement on span. Pursue bridge authority with consultant's help; Obtain funding for bridge and transportation maintenance needs through cooperative work with City of Portland, other local jurisdictions, Metro, State and federal governments.	Cecilia Johnson
Courthouse	Develop plan for new Courthouse for proposal to State Legislature and possible GO Bond; finalize negotiations with Shorenstein on tunnel.	Rhys Scholes, Doug Butler

INITIATIVES

ISSUE	GOAL	STAFF
Root Causes of Inequities in Health and Juvenile	Reduce inequities in health outcomes in our community and overrepresentation of minorities in the County Juvenile Justice Division. Engage both a cross-county workgroup and community partners in assisting to address the root causes of inequities.	Lorenzo Poe (separate briefing)
Citizen Engagement Plan	Develop a plan that increases the level of appropriate citizen engagement in County policy and practice, and that: 1) Defines and establishes guiding principles for community engagement across the County (using best practice models for like jurisdictions) and 2) Identifies the collaborative roles and processes for community engagement for Community Involvement Committee (CIC), Office of Citizen Involvement (OCI), Public Affairs Office (PAO), County Departments, and other identified key stakeholders	Hector Roche
Emergency Management	Clarify role of Multnomah County in regional emergency management efforts; develop stronger internal county response plan.	George Whitney (done)
State Tax Reform	Develop proposals with AOC for next legislative session (and beyond) to advance progressive state tax reform and moderate property tax limitation.	Rhys Scholes

Tax Reform Initiative Notes

Multnomah County's structural deficit is directly related to the decisions of statewide voters.

Changing the Oregon Constitution is an ambitious project that we will require collaboration with many partners and flexibility.

Crafting and circulating specific proposals is a good tool to move the discussion forward.

A specific focus on reforming property tax limitation is promising because it can address both fairness and adequacy.

The inequities caused by Measure 50 continue to grow. Buy a \$250,000 house in some NE Portland neighborhoods and pay \$1,500 per year in property taxes. Buy a \$250,000 house in some SW Portland neighborhoods and pay \$3,300 per year.

Measure 50 maintains, in perpetuity, the relative values in place in 1995.

We are examining three possible strategies:

- Reset on sale
- Minimum assessed value
- Indexed annual increase

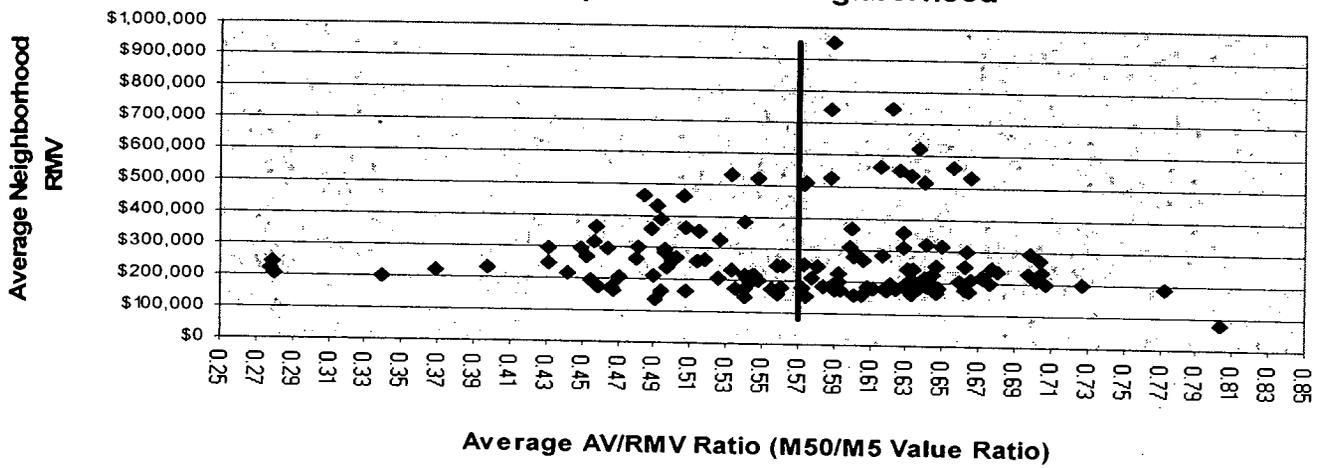
Each option keeps much of the current system intact and would produce additional revenue while increasing fairness but each requires changing the constitution.

Changing the Oregon Constitution is an ambitious project that we will require collaboration with many partners and flexibility.

2006 RESIDENTIAL NEIGHBORHOOD AV/RMV RATIOS BY VALUE RANGE

Notes: Generated from original data set including non-rural residential real property accounts (Class 1XX only; CPR is 0.5697)

Each point represents one neighborhood



VALUES:	Low			Low			High		
AV/RVM RATIO:	High			Low			High		
	Nbhd	Dist	Area	Nbhd	Dist	Area	Nbhd	Dist	Area
	R011	2	East of Sandy River	R135	1 & 2	Close-in NE	R310	4	Lower SW
	R041	3	Gresham/Outer SE	R142	1 & 2	Close-in NE	R460	5	West
	R042	3	Gresham/Outer SE	R161	6	Close-in NE	R461	5	West
	R043	3	Gresham/Outer SE	R162	6	Close-in NE	R463	5	West
	R044	3	Gresham/Outer SE	R163	6	Close-in NE	R464	5	West
	R045	3	Gresham/Outer SE	R164	6	Close-in NE	R465	5	West
	R046	3	Gresham/Outer SE	R165	6	Close-in NE	R470	5	West
	R047	3	Gresham/Outer SE	R168	1	Close-in NE	R471	5	West
	R049	3	Gresham/Outer SE	R113	3	Close-in SE	R472	5	West
	R051	3	Gresham/Outer SE	R116	3	Close-in SE	R480	5	West
	R052	3	Gresham/Outer SE	R340	4	Lower SW	R481	5	West
	R053	3	Gresham/Outer SE	R101	4	Mid SE	R482	5	West
	R054	3	Gresham/Outer SE	R102	4	Mid SE	R510	5	West
	R055	3	Gresham/Outer SE	R103	4	Mid SE			
	R056	3	Gresham/Outer SE	R104	4	Mid SE			
	R081	3	Gresham/Outer SE	R105	4	Mid SE			
	R091	3	Gresham/Outer SE	R134	4	Mid SE			
	R092	3	Gresham/Outer SE	R181	6	North			
	R093	3	Gresham/Outer SE	R182	6	North			
	R096	3	Gresham/Outer SE	R183	6	North			
	R133	3	Gresham/Outer SE	R184	6	North			
	R330	4	Lower SW	R185	6	North			
	R370	4	Lower SW	R186	6	North			
	R072	1	Mid NE	R188	1	North			
	R073	1	Mid NE	R189	1	North			
	R074	1	Mid NE	R211	6	Outer NW			
	R075	1	Mid NE	R070	1	Upper NE			
	R076	1	Mid NE	R071	1	Upper NE			
	R077	1	Mid NE	R150	1	Upper NE			
	R079	2	Mid NE	R151	6	Upper NE			
	R080	2	Mid NE	R152	1	Upper NE			
	R083	1	Mid NE	R153	1	Upper NE			
	R084	2	Mid NE/SE	R154	1	Upper NE			
	R085	2	Mid NE/SE	R155	1	Upper NE			
	R086	2	Mid NE/SE						
	R087	2	Mid NE/SE						
	R088	2	Mid NE/SE						
	R089	2	Mid NE/SE						
	R136	2	Mid NE/SE						
	R137	2	Mid NE/SE						
	R138	2	Mid NE/SE						
	R139	2	Mid NE/SE						
	R098	2	Mid SE						
	R099	2	Mid SE						
	R100	4	Mid SE						
	R106	4	Mid SE						
	R123	4	Mid SE						
	R061	2	Outer NE						
	R062	2	Outer NE						
	R063	2	Outer NE						
	R160	1	Outer North						
	R167	1	Outer North						

You are cordially invited to.....



***A tour of Multnomah County's
Historic Courthouse***

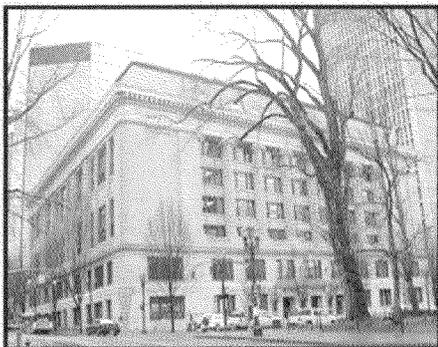
Date.....October 3, 2007

Time.....6:00PM to 8:00PM

Place.....Courthouse
1021 SW 4th Avenue
Portland, OR 97204

Hosted By.....Lisa Naito, District 3 &
Multnomah County Facilities
and Property Management

*No RSVP necessary – This is an informal tour
Just meet at main entrance on 4th Avenue*



No transportation or parking provided
Possible stairs and catwalks to maneuver
Recommend comfortable shoes & clothing
Sign in & Security check required

Questions contact:
Matthew Lieuallen
Office of Commissioner Naito
503-988-5217

