

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

Tuesday, January 15, 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 Commissioner Lisa Naito present, Commissioner Lonnie Roberts arriving at 9:05 a.m. and Commissioner Maria Rojo de Steffey arriving at 9:07 a.m.

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 9:10 a.m.

Tuesday, January 15, 2008 - 10:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:04 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Public Safety System Planning Report. Presented by Lore Joplin, Elyse Clawson, Judge Dale Koch, Judge Jean Maurer, and Doug Bray. 2 HOURS.

CHAIR TED WHEELER, JUDGE DALE KOCH, JUDGE JEAN MAURER, COMMISSIONER LISA NAITO, COURT ADMINISTRATOR DOUG BRAY, LORE JOPLIN, COMMUNITY CORRECTIONS DIRECTOR SCOTT TAYLOR, DOMESTIC VIOLENCE COORDINATOR CHIQUITA ROLLINS, MAGGIE MILLER FROM CITIZENS CRIME COMMISSION, GRESHAM POLICE CHIEF CARLA PILUSO, PUBLIC DEFENDER JIM HEMMINGS, SHERIFF BERNIE GIUSTO, CORRECTIONS HEALTH

MANAGER GAYLE BURROW, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

ADJOURNMENT

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

Thursday, January 17, 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 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 Appointment of Michael Mace, Sharon Cowley, Basil N. Panaretos, William N. Ross, Robert Heimbucher, and Neal Galash to the 2007-2008 BOARD OF PROPERTY TAX APPEALS
- C-2 Appointment of David Blount to the Multnomah County LIBRARY ADVISORY BOARD
- C-3 Intergovernmental Agreement 4710000238 with the City of Gresham for Shared Use of Telecommunication Infrastructure for Mutual Benefit
- C-4 Intergovernmental Revenue Agreement 0709001 with City of Portland in Connection with the Portland Streetcar Loop Project
- C-5 Amendment to Lease R-04B between Multnomah County, as Lessor, and the State of Oregon Department of Human Services, as Lessee, for Space in the Gateway Children's Center Services Building

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 29.504 Relating to Transportation Code Enforcement

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

NO ONE WISHED TO TESTIFY.

ORDINANCE 1107 UNANIMOUSLY ADOPTED. [4-0]

R-2 NOTICE OF INTENT to Apply for an Extension of the Department of Justice – Office on Violence Against Women: Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program

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

Commissioner Lisa Naito arrived at 9:35 a.m.

CHIQUITA ROLLINS AND JOSLYN BAKER EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT to Submit a Proposal for up to \$10,000 to ACTS (Alliance for Community Traffic Safety) Oregon's 2008 Child Restraints for No-Income or Low-Income Families Grant Program

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

NICOLE HERMANN'S AND RACHEL BANKS EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 Authorizing Settlement of Estate of Gladys Loennig v. Multnomah County MCCC Case No. 0412-12464

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

AGNES SOWLE EXPLANATION.

SETTLEMENT UNANIMOUSLY APPROVED. [5-0]

R-5 RESOLUTION Adopting a LEED Gold and High Performance Green Building Policy for Multnomah County and Repealing Resolution 04-178

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

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, AN AMENDMENT ADDING A SECOND BULLET TO RESOLVE 2, STATING: "IF COSTS TO ACHIEVE THE HIGHEST LEVEL OF LEED CERTIFICATION ARE OVER 3% OF THE ENTIRE COST, THE PROJECT WILL BE BROUGHT TO THE BOARD FOR DISCUSSION AND VOTE." AND AN AMENDMENT TO THE BULLET IN RESOLVE 3 CHANGING THE PERCENTAGE FROM 15% TO 30% ENERGY EFFICIENCY.

COMMISSIONER COGEN, KAT WEST FROM SUSTAINABILITY, DOUG BUTLER FROM FACILITIES AND PROPERTY MANAGEMENT, RENEE WORME OF GERDINGEDLEN AND CLARK BROCKMAN OF SERA ARCHITECTS PRESENTATIONS, COMMENTS IN SUPPORT. MR. BROCKMAN AND MR. BUTLER RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS AND CHAIR WHEELER. MS. WEST EXPRESSED APPRECIATION FOR OTHER PARTICIPANTS INCLUDING THE CASCADIA REGIONAL GREEN BUILDING COUNCIL, SERA ARCHITECTS, AND THE CITY OF PORTLAND OFFICE OF SUSTAINABLE DEVELOPMENT. BOARD COMMENTS IN SUPPORT AND APPRECIATION.

RESOLUTION 08-004 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

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