

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

Thursday, August 14, 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 9:39 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 ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

C-1 Budget Modification DCS-02 Reclassifying Three Positions in the Animal Services Program as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

C-2 Budget Modification DCM-02 Reclassifying Four Positions in Assessment & Taxation as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF COUNTY MANAGEMENT

R-1 Approval of Multnomah County and Corrections Deputy Association's Labor Contract Agreement (Wage Reopener for 2008-09 and extension through 2013-14)

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

BLAISE LAMPHIER, WITH CAPTAIN JAY HEIDENRICH, SERGEANT STEVE ALEXANDER AND SERGEANT PHIL ANDERCHUK EXPLANATION.

COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN APPRECIATION FOR THE WORK OF THE CORRECTIONS DEPUTY ASSOCIATION AND LABOR NEGOTIATORS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF HEALTH

R-2 NOTICE OF INTENT to Submit a Proposal for up to \$150,000 to the Robert Wood Johnson Foundation Healthy Eating Research Rapid Response Grant Program

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

NICOLE HERMANN'S AND MYDE BOLES EXPLANATION ADVISING THE PROGRAM DESIGN AND EVALUATION SERVICES, A UNIT OF THE HEALTH DEPARTMENT, HAS BEEN URGED BY THE ROBERT WOOD JOHNSON FOUNDATION TO SUBMIT A PROPOSAL TO THEIR RAPID RESPONSE GRANT PROGRAM FOR FUNDS TO EVALUATE THE IMPLEMENTATION AND INITIAL EFFECT OF THE CHAIN RESTAURANT NUTRITION LABELING POLICY; THAT A SIMILAR EVALUATION STUDY HAS ALREADY BEEN APPROVED IN SEATTLE, KING COUNTY; AND ADDING MULTNOMAH COUNTY AS A SECOND STUDY SITE HAS THE POTENTIAL TO GREATLY STRENGTHEN THE DATA OBTAINED FROM EACH INDIVIDUAL STUDY.

MS. HERMANN'S AND MS. BOLES RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: THE FAIRNESS OF NOT TARGETING ALL RESTAURANTS; THE APPROPRIATENESS OF THE HEALTH DEPARTMENT DOING THE RESEARCH AND EVALUATION RATHER THAN CONTRACTING AN INDEPENDENT ENTITY TO DO SO; AND THE VALIDITY OF ANY FINDINGS EVALUATED BY STAKEHOLDERS CONSISTING MOSTLY OF HEALTH ORGANIZATIONS AND OTHER ENTITIES WITH A VESTED INTEREST IN SUPPORTING THE POLICY.

MS. BOLES EXPLAINED THE ROBERT WOOD JOHNSON FOUNDATION SENDS PROPOSALS FOR OUTSIDE EVALUATION AND MS. HERMANN'S EXPLAINED IT IS CRITICAL TO SUBMIT THE GRANT BEFORE TOMORROW'S DEADLINE IN ORDER TO GET BASELINE DATA.

COMMISSIONER ROJO ADVISED SHE FEELS IT IS UNFAIR NOT TARGETING ALL RESTAURANTS AND THAT SHE FEELS IT IS WRONG TO TARGET LOW INCOME ETHNIC MINORITIES FOR THE EVALUATION STUDY.

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

CHAIR WHEELER DIRECTED STAFF HECTOR ROCHE TO WORK WITH THE HEALTH PROGRAM DESIGN AND EVALUATION SERVICES TEAM TO RESPOND TO BOARD QUESTIONS AND CONCERNS AND REPORT BACK TO THE BOARD PRIOR TO THE GRANT SUBMISSION DEADLINE.

NON-DEPARTMENTAL

R-3 Budget Modification NOND 01 Funding 2.0 FTE in the County Attorney's Office

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

COUNTY ATTORNEY AGNES SOWLE EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

CHAIR WHEELER COMMENTED REGARDING TODAY'S PORTLAND TRIBUNE EDITORIAL REGARDING TRANSPORTATION FUNDING AND MULTNOMAH COUNTY USE OF VEHICAL RENTAL TAX, ADVISING IT WAS FACTUALLY INCORRECT AND THE COUNTY WILL BE RESPONDING TO IT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, August 14, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 112
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EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 10:25 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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 11:05 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County