

**MINUTES FOR THE MEETING OF THE
BOARD OF COMMISSIONERS
MULTNOMAH COUNTY, OREGON
Monday, May 12, 2008 - 6:00 PM**

Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland, Oregon

BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:03 p.m. with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen and Commissioners Lisa Naito excused.

PH-1 The Communities of Color Coalition Budget Forum with a Quorum of the Multnomah County Commissioners Regarding the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the gymnasium and turn it into the Board Clerk.

SOMALI DRUM AND DANCE, SHOSHONE LEADER PRAYER PRESENTATION AND COMMISSION/COALITION INTRODUCTIONS AND WELCOMING REMARKS.

CHAIR WHEELER GREETED THIS EVENING'S 375 ATTENDEES, INTRODUCED COMMISSIONER ROJO AND COMMISSIONER ROBERTS AND ADVISED THAT COMMISSIONERS NAITO AND COGEN WERE UNABLE TO ATTEND. CHAIR WHEELER PRESENTED HIGHLIGHTS OF HIS EXECUTIVE BUDGET, ADVISED THAT SUN SCHOOL PROGRAMS ARE FUNDED, TEEN CLINIC HOURS IN GRESHAM WILL BE INCREASED AND THAT SOBERING PROGRAM SERVICES WILL BE PROVIDED IN THE COMMUNITY.

CECILIA TORRALBA, KATHLEEN HAMPTON, CAROLYN SMITH, PATRICIA RYAN, JAMES ARAVZA MONROY, GIOVANNI PRADO, YULISSA FLORES TESTIMONY IN SUPPORT OF SUN PROGRAM AND SELF ENHANCEMENT, INC. SERVICES.

DEJOHNE VMTVCH TESTIMONY IN SUPPORT OF NAYA FAMILY CENTER SALMON CAMP.

NICHOLAS MENESES PEÑA TESTIMONY IN SUPPORT OF SERVICES FOR HISPANIC YOUTH.

ROBIN MILLER TESTIMONY IN SUPPORT OF NAYA FAMILY SERVICES.

NATHAN TESKE TESTIMONY IN SUPPORT OF FUNDING FOR RESEARCH PROJECT ON COMMUNITIES OF COLOR ASSESSMENT.

YAZMIN FLORES AND GLORIA WIGGINS TESTIMONY IN SUPPORT AND APPRECIATION FOR SUN AND SOCIAL SERVICES FUNDING.

JIRAPA JAKAWAH AND TWO OTHERS TESTIMONY IN SUPPORT OF FUNDING RIFS SERVICES AND EL PROGRAMA ESPANOL.

GLENN LAMOTTE AND SAMUEL FAST BUFFALO HORSE TESTIMONY IN SUPPORT OF NAYA FAMILY SERVICES.

ZAHRA ALI TESTIMONY IN SUPPORT OF IRCO, DOMESTIC VIOLENCE AND RIFS SERVICES.

AMINATA FOFARAH AND KARINNA SANJINES TESTIMONY IN SUPPORT OF SUN PROGRAM FUNDING.

KODJO PASCAL ANANOVKO TESTIMONY IN SUPPORT OF IRCO AND ANTI-POVERTY PROGRAM FUNDING.

EAST GRESHAM GRADE SCHOOL STUDENTS ODALIS LASARTE AND RYAN BUTLER TESTIMONY IN SUPPORT OF SUN SYSTEM FUNDING.

MARIA VARGAS AND ALBERT ALCAZAR TESTIMONY IN SUPPORT OF FUNDING FOR EL PROGRAMA ESPANOL.

HE SHA TESTIMONY IN SUPPORT OF SUN SERVICES FUNDING.

MARY KWOGH TESTIMONY IN SUPPORT OF IRCO, EL PROGRAMA ESPANOL AND TOUCHSTONE PROGRAM FUNDING.

NICOLE BAKER WAGNER, RADION PARPULOUNSKY AND NUDEZOHA TUPILSINA TESTIMONY IN SUPPORT OF AGING AND DISABILITY AND IRCO SERVICES.

WILLIAM ROBINSON, JR. MS. FRAMPTON, JENNIFER AND TWO OTHERS TESTIMONY IN SUPPORT OF NARA RESIDENTIAL TREATMENT AND SUBSTANCE ABUSE PROGRAMS SERVICES.

STUDENT KENOPATSKIY LEONID IN SUPPORT OF SLAVIC SERVICES PROGRAM.

OSCAR ARANEN, VI DUONG, SERGE ANDERSON, JUDY YANGH AND ALEXIS XIONG TESTIMONY IN SUPPORT OF SUN LEADERSHIP CLASS, SOCIAL SERVICES FOR EDUCATIONAL SUCCESS AND SUN AFTER SCHOOL PROGRAMS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:57 p.m.

Tuesday, May 13, 2008 - 9:00 AM

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

BUDGET WORK SESSION

Vice-Chair Jeff Cogen convened the meeting at 9:07 a.m. with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Chair Ted Wheeler arriving at 9:10 a.m. and Commissioner Lisa Naito participating via speakerphone beginning at 9:11 a.m.

WS-1 Multnomah County 2008-2009 General Government Budget Work Session.
This meeting is open to the public however no public testimony will be taken. 3 HOURS REQUESTED.

- **Introductions**
- **DCM and DCS Citizen Budget Advisory Committee Presentation**
- **Department of County Management Presentation**
- **Department of Community Services Presentation**

KARYNE DARGEN DISCUSSED AGENDA OVERVIEW FOR TODAY'S WORK SESSIONS, UPCOMING EVENING PUBLIC BUDGET HEARINGS, REMAINING BUDGET WORK SESSIONS, AND THE MAY 28, 2008 TAX SUPERVISING AND CONSERVATION COMMISSION HEARING ON THE COUNTY BUDGET.

Chair Wheeler arrived at 9:10 a.m.

Commissioner Naito called in at 9:11 a.m. to participate via speakerphone.

CHAIR WHEELER ASKED MS. DARGAN TO EMAIL THE BOARD REMINDING THEM OF THE REMAINING WORK SESSIONS AND OPPORTUNITY TO PRESENT AND DISCUSS AMENDMENTS.

CAROL FORD, DIRECTOR, DEPARTMENT OF COUNTY MANAGEMENT INTRODUCED ELOISE DAMROSCH, EXECUTIVE DIRECTOR, REGIONAL ARTS AND CULTURE COUNCIL. MS. DAMROSCH PRESENTATION REGARDING RACC'S REQUEST FOR FUNDING TO SUPPORT IT'S GRANTS PROGRAM AND OUTREACH AND DISCUSSED PLANS TO

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.m.

Tuesday, May 13, 2008 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 1:36 p.m. with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

WS-2 Multnomah County 2008-2009 General Government Budget Work Session.
This meeting is open to the public however no public testimony will be taken. 2 HOURS REQUESTED.

- **Introductions**
- **Department of Library Services and Library Advisory Board Presentations**
- **Non-Departmental Agencies and Non-Departmental Citizen Budget Advisory Committee Presentations**

Jonath Colon, CCFC Commissioner.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:15 p.m.

Tuesday, May 13, 2008 - 6:00 PM
Center for Self Enhancement (SEI Auditorium)
3920 N Kerby, Portland

BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:02 p.m. with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

PH-1 Public Hearing on the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

CHAIR WHEELER ADVISED THERE WILL BE NO FINAL DECISIONS TONIGHT, THAT THE COUNTY HAS AN \$18 MILLION BUDGET SHORTFALL, THERE WILL BE NO REDUCTIONS THAT WON'T IMPACT SERVICES IN SOME WAY, AND THAT HIS GOALS ARE TO PRESERVE CORE SERVICES, STRENGTHEN THE COUNTY'S FINANCIAL STATUS, OPEN WAPATO IN A COST EFFECTIVE MANNER, AND TO MINIMIZE THE IMPACT ON COUNTY CITIZENS AND CLIENTS.

CHAIR WHEELER ADVISED THAT PUBLIC SAFETY REPRESENTS OVER HALF OF THE COUNTY GENERAL FUND AND DISCUSSED POTENTIAL REDUCTIONS, INCLUDING JAIL BEDS, ELIMINATING FIELD BASED WORK RELEASE, MANY INTERNAL REDUCTIONS. CHAIR WHEELER ADVISED THAT LAST YEAR THE BOARD MADE BUDGETARY CHANGES BASED ON THE TESTIMONY PROVIDED DURING PUBLIC BUDGET HEARINGS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:01 p.m.

Wednesday, May 14, 2008 - 1:00 PM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 1:07 p.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)(e). 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 1:55 p.m.

Thursday, May 15, 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 Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CHAIR WHEELER ANNOUNCED THAT COMMISSIONER MARIA ROJO DE STEFFEY IS BEING HONORED WITH THE SEXUAL MINORITY YOUR RESOURCE

CENTER FIRST ANNUAL LESBIAN, GAY, BI, TRANSGENDER AND QUEER YOUTH (LGBTQ) YOUTH ADVOCATE AWARD AT ITS TENTH YEAR ANNIVERSARY EVENT AT 6:00 PM ON SATURDAY, MAY 17, 2008.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 Budget Modification DCHS-31 Reclassifying One Health Information Technician Senior Position to an Operations Supervisor Position in the Developmental Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

UPON MOTION OF COMMISSIONER COGEN. SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF UC-1 AND UC-2 WAS UNANIMOUSLY APPROVED. [5-0]

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

UC-1 NOTICE OF INTENT to Apply for Funds to Reduce Barriers to School Success from the Portland Schools Foundation

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF UC-1.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

NON-DEPARTMENTAL

UC-2 PROCLAMATION Proclaiming May 20, 2008. "Nita Jayne Day" in Multnomah County in Celebration of Juanita Theople Imrie Jayne's 100th Birthday

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 08-061 UNANIMOUSLY ADOPTED. [5-0]

SHERIFF'S OFFICE

R-1 Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

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

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

R-2 PROCLAMATION Declaring the Week of May 18 though May 24, 2008, as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Transportation Employees

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 08-062 UNANIMOUSLY ADOPTED. [5-0]

SERVICE DISTRICT

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-3 Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the Dunthorpe Riverdale Sanitary Service District No. 1; Pursuant to ORS 198.857; Subject to Certain Conditions

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3 TO CONTINUED ON THURSDAY, JUNE 12, 2008

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as the BOARD OF COUNTY COMMISSIONERS)

NON-DEPARTMENTAL

R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3 TO CONTINUED ON THURSDAY, JUNE 12, 2008

DEPARTMENT OF COUNTY HUMAN SERVICES

R-5 NOTICE OF INTENT to Apply for US Department of Justice Office of Violence Against Women Fiscal Year 2008 Funding for Education, Training and Enhanced Services to End Violence Against and Abuse of Women with Disabilities

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification DCHS-33 Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$2,259,971 to Reflect State of Oregon Funding Revisions

COMMISSIONER ROBERT MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 NOTICE OF INTENT Authorizing Response to Request for Qualifications for Low-Income Solar Hot Water Installations Pilot

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 Budget Modification DCHS-37 Increasing Community Services Federal/State Appropriation by \$93,220 in Federal Housing and Urban Development Grant Funding

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF HEALTH

R-9 Budget Modification HD-39 Appropriating \$52,550 from the Department of Health and Human Services Health Resources and Services Administration for “Healthy Start Eliminating Disparities in Perinatal Health”

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 Budget Modification HD-41 Appropriating \$15,000 from the Oregon Association of Hospitals and Health Systems for a Regional Emergency Preparedness Summit

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-11 Budget Modification HD-42 Appropriating \$20,000 in Revenue from Washington County, Oregon for the Health Department’s Health Reserve Corps

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson Foundation Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-12.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:22 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County