

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

**Tuesday, January 8, 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 10:10 a.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito participating via speakerphone.

**WS-1 Work Session to Review Chair's Priorities and Continued Discussion of Corrections Management Options. Presenters: Chair Ted Wheeler and Assigned Staff.**

CHAIR WHEELER, LOLENZO POE, JOANNE FULLER, CAROL FORD, JOHNNELL BELL, TRAVIS GRAVES, BILL FARVER AND RHYS SCHOLDS DISCUSSION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING VITAL AGING TASK FORCE; SUN SYSTEM; COMMUNITY ACCESS TO COUNTY SERVICES; COUNTY WEB AND TELEPHONE REDESIGN; WORKFORCE DIVERSITY, RECRUITMENT AND TRAINING; AND THE CORRECTIONS SYSTEM. A PUBLIC HEARING ON THE ADMINISTRATION OF COUNTY CORRECTIONAL FACILITIES IS SCHEDULED IN THE BOARDROOM AT 6:00 P.M. THURSDAY, FEBRUARY 7, 2008.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:10 a.m.

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**Thursday, January 10, 2008 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100

**REGULAR MEETING**

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:33 a.m.

**CONSENT CALENDAR**

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

C-1 ORDER No. 08-003 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **PUBLIC COMMENT**

No public comments were made.

Commissioner Lisa Naito arrived at 9:33 a.m.

### **REGULAR AGENDA**

**R-1 Budget Modification NOND-04 Transferring \$50,000 from Contingency to the Citizen Involvement Committee for 1.0 FTE to Assist with Enhanced Citizen Involvement [Continued from December 20, 2007]**

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, R-1 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

**R-2 Budget Modification DCJ-14 Increasing the Department of Community Justice Federal/State Appropriation by \$54,480 from the Oregon State Commission on Children and Families for the Court Appointed Special Advocates Volunteer Program**

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

DAVE KOCH EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-3 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 29.504 Relating to Transportation Code Enforcement**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE FIRST READING.

MIKE GRIMMETT INTRODUCED NEW CODE ENFORCEMENT STAFF BILL GOTZINGER. MATT RYAN EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING RIGHT-OF-WAY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. [5-0] THE SECOND READING IS THURSDAY, JANUARY 17, 2007.

**R-4 Update on the Progress of Field Based Work Release. Presented by Captain Bobbi Luna and Program Manager Byron Moore.**

BOBBI LUNA AND BYRON MOORE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-5 Six-Year Community Plan to Improve Outcomes for Children and Families in Multnomah County. Presented by Wendy Lebow, Joshua Todd and Carla Piluso.**

WENDY LEBOW, JOSHUA TODD AND STEERING COMMITTEE MEMBERS E. DOMINGUEZ AND GLORIA FLUKER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE SIX-YEAR COMMUNITY PLAN WAS UNANIMOUSLY APPROVED. [5-0]

**BOARD COMMENT**

CHAIR WHEELER UPDATE ON EFFORTS TO GARNER MULTI-JURISDICTIONAL SUPPORT TO SUBMIT A BALLOT MEASURE APPROVING A VEHICLE TAX FOR UPKEEP OF MULTNOMAH COUNTY BRIDGES. COMMISSIONER COGEN SUGGESTED ADDING THIS ISSUE TO THE COUNTY'S LEGISLATIVE AGENDA SO FUTURE BALLOT MEASURES WILL NOT REQUIRE MULTI-JURISDICTIONAL APPROVAL IN ORDER TO REQUEST MULTNOMAH COUNTY VOTER APPROVAL OF MEASURES FUNDING COUNTY INFRASTRUCTURE.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:28 a.m.

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