

ANNOTATED MINUTES

Tuesday, February 17, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:34 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz excused.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:50 a.m.

Tuesday, February 17, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:04 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Vice-Chair Serena Cruz excused, and Commissioner Lisa Naito arriving at 10:06 a.m.

- B-1 Gorge Commission Presentation of Draft Revised Management Plan for the Columbia River Gorge National Scenic Area. Presented by Derrick Tokos, Martha Bennett, and Anne Squier.

**ANNE SQUIER, MARTHA BENNETT, VIRGINIA
KELLY AND DERRICK TOKOS PRESENTATIONS**

AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- B-2 Work Session, Understanding Options for the Wapato Correctional Facility for Fiscal Year 2004-2005. Presented by Sheriff Bernie Giusto, Christine Kirk, Lt. Heidenrich, and Invited Others.

BERNIE GIUSTO, CHRISTINE KIRK, LARRY AAB, JAY HEIDENRICH, TIM MOORE, DON SMITH AND STEVE LIDAY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: LAND USE PERMIT; WARRANTY OPERATIONAL SEQUENCING PERIOD; CONSTRUCTION COSTS; PUBLIC SAFETY BOND; ALCOHOL AND DRUG TREATMENT BEDS; TRANSITIONAL HOUSING; SB 1145 FUNDS; DETENTION DORMS AND PROGRAM DETENTION; FIXED RATE SCENARIO; TRANSPORT LOOPS; MCSO ADVISORY BOARD PRESENTATION; NEIGHBORHOOD ASSOCIATION AND FRIENDS OF SMITH AND BYBEE LAKES; GOOD NEIGHBOR AGREEMENT; AND SHERIFF GIUSTO'S PROPOSAL TO HOUSE DEPARTMENT OF CORRECTIONS INMATES FROM MULTNOMAH COUNTY WITHIN THE MULTNOMAH COUNTY WAPATO FACILITY FOR THE LAST YEAR OF THEIR INCARCERATION, TO PROVIDE ADDITIONAL OPERATIONAL REVENUE AND A BETTER TRANSITION PERIOD FOR THE INMATES. MR. LIDAY PRESENTED MULTNOMAH COUNTY DEPARTMENT OF COUNTY COMMUNITY JUSTICE FEEDBACK IN SUPPORT OF THE PROPOSAL, ADVISING IT PROVIDES SOUND PAROLE AND PROBATION PRACTICES. FOLLOWING DISCUSSION, BOARD CONSENSUS THAT SHERIFF GIUSTO DRAFT LETTER OF SUPPORT TO THE GOVERNOR FOR BOARD SIGNATURE.

There being no further business, the meeting was adjourned at 11:46 a.m.

Thursday, February 19, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING - CANCELLED

(Lack of agenda items)

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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FEBRUARY 17, 2004 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Gorge Commission Presentation of Draft Revised Management Plan for the Columbia River Gorge National Scenic Area
Pg 2	10:20 a.m. Tuesday Work Session, Understanding Options for the Wapato Correctional Facility for Fiscal Year 2004-05
	The Thursday, February 19, 2004 Board meeting is cancelled for lack of an agenda

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Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
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Tuesday, February 17, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
-

Tuesday, February 17, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Gorge Commission Presentation of Draft Revised Management Plan for the Columbia River Gorge National Scenic Area. Presented by Derrick Tokos, Martha Bennett, and Anne Squier. 20 MINUTES REQUESTED.
- B-2 Work Session, Understanding Options for the Wapato Correctional Facility for Fiscal Year 2004-2005. Presented by Sheriff Bernie Giusto, Christine Kirk, Lt. Heidenrich and Invited Others. 90 MINUTES REQUESTED.
-

Thursday, February 19, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING - CANCELLED

(Lack of agenda items)



COMMISSIONER SERENA CRUZ, DISTRICT 2
MULTNOMAH COUNTY OREGON

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MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra
Staff to Commissioner Serena Cruz

DATE: February 13, 2004

RE: Board Briefing Absence

Commissioner Cruz will not be able to attend the Executive Session and Board Briefing on February 17, 2004. She will be out of town attending a funeral.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: February 17, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 01/14/04

Requested Date: February 17, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle, Dave Boyer

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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. No Final Decision will be made in the Executive Session.

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

1. **What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director: _____

Date: 02/02/04

Budget Analyst
By: _____

Date:

Dept/Countywide HR
By: _____

Date: