

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

Tuesday, March 11, 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 9:02 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 10:04 a.m.

Tuesday, March 11, 2008 - 10:00 am
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

B-1 Work Session to Compare Options to Fund Operations at the Wapato Facility in Fiscal Year 2009. Presented by Bill Farver, Karyne Dargan, Jay Heidenrich, Scott Taylor, Travis Graves and Invited Others.

WORK SESSION RESCHEDULED TO 10:30 AM, THURSDAY, MARCH 20, 2008.

Tuesday, March 11, 2008 – 7:00-8:30 PM
Parklane Christian Reformed Church - Sanctuary
16001 SE Main Street, Portland

PUBLIC SAFETY MEETING

A quorum of the Multnomah County Board of Commissioners will join other community leaders attending a meeting on Public Safety sponsored by the Centennial Community Association and East Portland Neighborhood Office. This meeting is open to the public. For agenda topics and/or further information, contact the East Portland Neighborhood Office at 503 823-4550.

Thursday, March 13, 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 9:35 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 COGEN, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Chris Yager and Tim Lichatowich to the DEFERRED COMPENSATION COMMITTEE
- C-2 Amendment 2 to Government Expenditure Contract (190 Agreement) 0405119-2 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)
- C-3 Budget Modification DCM-09 Reclassifying One Position in Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources
- C-4 RESOLUTION No. 08-021 Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482609]
- C-5 RESOLUTION No. 08-022 Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482611]

C-6 RESOLUTION No. 08-023 Authorizing the Private Sale of a Tax Foreclosed Property to the Association of Unit Owners of Columbia Point Condominiums [R482612]

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 NOTICE OF INTENT to Apply for a \$10,000 Verizon Wireless, West Area Hopeline Grant

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

WENDY LEBOW AND LISA HANSELL EXPLANATION, INCLUDING SPONSORS AND ACTIVITIES FOR THE ROOTS AND WINGS KICK-OFF EVENT FOR CHILD ABUSE PREVENTION MONTH. CHAIR WHEELER EXPRESSED HIS APPRECIATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-2 Intergovernmental Revenue Agreement 0708098 with the State of Oregon, Department of Human Services, Health Services for Enforcement of the Oregon Clean Indoor Air Act

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

SONIA MANHAS, WITH DR. GARY OXMAN, EXPLANATION. COMMISSIONER NAITO EXPRESSED HER SUPPORT AND APPRECIATION FOR THE ENFORCEMENT AGREEMENT AND RELATED THAT SHE AND FORMER COMMISSIONER DIANE LINN IMPLEMENTED COUNTY ORDINANCES BEGINNING IN 1999 UPON WHICH THE STATE SUBSEQUENTLY MODELLED ITS LEGISLATION. COMMISSIONER NAITO ADVISED SHE INITIATED THE OREGON CLEAN INDOOR AIR ACT WHEN SHE WAS IN THE LEGISLATURE IN 1991.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT to Apply for a \$875,000 Centers for Disease Control and Prevention Pan Flu Grant to Support the Regional Health System Preparedness Program

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

CHRISTINE BERNSTEN, WITH KATHRYN RICHER, EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER COGEN, ADVISING THE COSTS WILL BE COVERED BY THE GRANT. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE HEALTH DEPARTMENT'S EFFORTS TO OBTAIN REGIONAL SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 NOTICE OF INTENT to Submit a Full Proposal for up to \$100,000 to the Robert Wood Johnson Foundation Substance Abuse Policy Research Program

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

NICOLE HERMANN'S EXPLANATION, ADVISING THE GRANT WOULD FUND HEALTH EVALUATION OF THE ECONOMIC AND HEALTH IMPACT OF GUARDIAN MANAGEMENT'S SMOKE-FREE POLICY THAT PROHIBITS SMOKING IN ALL APARTMENTS, COMMON SPACES, AND GROUNDS.

COMMISSIONER ROJO DISCLOSED THAT IN ORDER TO AVOID ANY HINT OF IMPROPRIETY SHE WILL RECUSE HERSELF FROM VOTING ON THIS ISSUE BECAUSE HER HUSBAND WORKS FOR GUARDIAN MANAGEMENT. FOLLOWING CLARIFICATION BY MS. HERMANN'S THAT THE GRANT WOULD NOT RESULT IN ANY MONETARY GAIN FOR GUARDIAN MANAGEMENT, CHAIR WHEELER DISCLOSED THAT HE KNOWS THE FOLKS AT GUARDIAN MANAGEMENT VERY WELL.

NOTICE OF INTENT APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, COGEN AND WHEELER VOTING AYE, AND COMMISSIONER ROJO ABSTAINING. [4-0]

R-5 Authorizing Settlement of a Claim for Damages Against the County

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

STEPHAN MADKOUR EXPLANATION.

SETTLEMENT UNANIMOUSLY APPROVED. [5-0]

R-6 RESOLUTION Approving an Amendment for Lease R-59 Between Multnomah County, as Landlord, and the City of Gresham, as Tenant, for Space in the John B. Yeon Facility

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

CARLA BANGERT EXPLANATION.

RESOLUTION 08-024 UNANIMOUSLY ADOPTED. [5-0]

R-7 RESOLUTION Exempting the Roof Replacement / Repair Project for the Multnomah County Courthouse from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects

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

JOHN LINDENTHAL EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS ROBERTS AND COGEN.

RESOLUTION 08-025 UNANIMOUSLY ADOPTED. [5-0]

R-8 NOTICE OF INTENT to Request Oregon Department of Environmental Quality Funding to Support Diesel Pollution Control Equipment on County-Operated Diesel Engines

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

KAT WEST EXPLANATION. COMMISSIONER COGEN COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 Briefing Update on the Disposition and Redevelopment of the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon. Presented by Doug Butler, Director, Facilities and Property Management; Joanne Fuller, Director, Department of County Human Services, and Leslie Ford, Cascadia Behavioral Healthcare.

DOUG BUTLER, LESLIE FORD AND JIM WINKLER OF WINKLER DEVELOPMENT PRESENTATIONS AND COMMENTS IN SUPPORT. COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN APPRECIATION AND SUPPORT.

R-10 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 07-111 [Special Bridge Lighting Fee and Minimum Deposit]

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

JON HENRICHSEN AND MATT RYAN EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER COGEN AND CHAIR WHEELER REGARDING REFUND POLICY AND CREATING A LIGHTING PROGRAM.

RESOLUTION 08-026 UNANIMOUSLY ADOPTED. [5-0]

R-11 Approval of the Multnomah County 2008 Federal Legislative Agenda. Presented by Phillip Kennedy-Wong.

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

PHILLIP KENNEDY-WONG AND DAN JARMAN PRESENTATIONS AND RESPONSE TO QUESTIONS OF COMMISSIONERS NAITO AND ROBERTS ON LEGISLATIVE ISSUES INCLUDING MT. HOOD WILDERNESS; JAIL FUNDING; AND JUVENILE DETENTION FUNDING.

FEDERAL LEGISLATIVE AGENDA UNANIMOUSLY APPROVED. [5-0]

R-12 Briefing on Sheriff's Office Web Security, Proxy and Content Filtering for Internet Usage. Presented by Andy Potter, CJIS Manager and Christine Kirk, Chief of Staff.

CHRISTINE KIRK AND ANDY POTTER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF THE DEPARTMENT'S COLLABORATIVE WORK FOR WEB ACCESS EQUITY. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, MR. POTTER ADVISED ONLY THE WAPATO FACILITY HAS DATA PORTS WHICH WOULD ALLOW WEB ACCESS FOR INMATES.

BOARD COMMENT

CHAIR WHEELER ADVISED THE BUDGET OFFICE IS WORKING HARD TO GET THE FISCAL DATA FOR THE BOARD BRIEFING ON WAPATO ON THURSDAY, MARCH 20, 2008 AND THAT INFORMATION ON THE OPTION PROPOSALS WILL BE PROVIDED TO THE BOARD PRIOR TO THURSDAY'S BRIEFING.

CHAIR WHEELER REPORTED ON THE MPAC AND JPACT MEETINGS HE ATTENDED, ADVISING HE IS MARGINALLY OPTIMISTIC THAT METRO,

WASHINGTON AND CLACKAMAS COUNTIES MAY BE PERSUADED THAT THE WILLAMETTE RIVER BRIDGES ARE REGIONAL AND MAY BE ELIGIBLE FOR MTIP FUNDING.

CHAIR WHEELER ADVISED HE WANTS TO CREATE AN INDEPENDENT CITIZEN GROUP TO STUDY THE SAFETY OF THE SELLWOOD BRIDGE AND PROVIDE RECOMMENDATIONS ON WHETHER TO CLOSE THE BRIDGE OR IMPOSE LOWER WEIGHT RESTRICTIONS.

COMMISSIONER ROJO EXPRESSED CONCERN WITH THE ADDITION OF A THIRD GROUP, ADVISING THE COUNTY ALREADY HAS A CITIZEN TASK FORCE AND A POLICY ADVISORY GROUP WORKING ON THE SELLWOOD BRIDGE ISSUES. COMMISSIONER ROJO ADVISED SHE HAS SCHEDULED A PUBLIC BOARD BRIEFING SO THE PUBLIC CAN VERY CLEARLY UNDERSTAND THE SAFETY ISSUES. COMMISSIONER ROJO EXPLAINED THAT COUNTY ENGINEERS AS WELL AS AN INDEPENDENT ENGINEERING EXPERT FROM OLYMPIA WILL REPORT ON THE SELLWOOD BRIDGE SAFETY FINDINGS AND THAT IT IS HER INTENTION THAT THE BOARD PUBLICLY DISCUSS IN DEPTH THE SAFETY ISSUES AND CLARIFY WHAT THE COUNTY IS DEALING WITH. COMMISSIONER NAITO THANKED COMMISSIONER ROJO FOR SCHEDULING THE BRIEFING AND ADVISED SHE LOOKS FORWARD TO AN UPDATE ON THE BRIDGE SAFETY, WHAT THE COUNTY'S LIABILITY IS, AND THE OPPORTUNITY TO SORT THROUGH THE SAFETY ISSUES. COMMISSIONER NAITO ADVISED SHE IS NOT PREPARED TO HAVE ONE PERSON DIE AND IS WILLING TO CLOSE THE BRIDGE IF ITS SAFETY IS COMPROMISED.

COMMISSIONER ROBERTS EXPRESSED CONCERN OVER THE COUNTY'S LIABILITY SHOULD THE SELLWOOD BRIDGE COLLAPSE.

CHAIR WHEELER ADVISED HE SUPPORTS GETTING PROFESSIONAL GUIDANCE CONCERNING THE SELLWOOD BRIDGE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:02 a.m.

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