

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

Tuesday, April 14, 2009 - 9:00 AM – 1:00 PM

Multnomah County Detention Center
1120 SW Third Avenue, Portland
Multnomah County Inverness Jail
11540 NE Inverness Drive, Portland

CORRECTIONAL FACILITY INSPECTION

The Multnomah County Board of Commissioners will conduct its annual visit of correctional facilities operated by Multnomah County pursuant to ORS 169.040(1) and Board Resolution 06-198 to examine fully into the Multnomah County correctional facilities, including, but not limited to, the cleanliness of the facilities and the health and discipline of the persons confined.

Thursday, April 16, 2009 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Judy Shiprack and Commissioner Diane McKeel present, Commissioners Jeff Cogen arriving at 9:36 a.m. and Commissioner Deborah Kafoury arriving at 9:38 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [3-0]

- C-1 BUDGET MODIFICATION DCM-11 Authorizing Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCM-13 Relating to Reclassification of a Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION HD-14 Authorizing Eight Position Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 PROCLAMATION Proclaiming the Week of April 20 through 24, 2009 Administrative Professionals Week in Multnomah County, Oregon

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

COMMUNITY SERVICES DIRECTOR CECILIA JOHNSON INTRODUCED HER ADMINISTRATIVE ASSISTANT SHEILA ISLEY AND EXPRESSED HER APPRECIATION OF MS. ISLEY'S ACCOMPLISHMENTS. MS. ISLEY INTRODUCED PROCLAMATION, PRESENTED EXPLANATION OF THE INTERNATIONAL ASSOCIATION OF ADMINISTRATIVE PROFESSIONALS, AND THANKED CHAIR WHEELER FOR HIS SUPPORT. CHAIR WHEELER READ PROCLAMATION. MS. ISLEY INVITED THE BOARD TO ATTEND A FREE EVENT AT THE OREGON MUSEUM ON TUESDAY, APRIL 21, 2009 FROM 6:00 TO 8:00 PM. CHAIR WHEELER ACKNOWLEDGED AND THANKED HIS ADMINISTRATIVE PROFESSIONALS RUTH LANGLOIS AND TARA BOWEN-BIGGS.

PROCLAMATION 09-038 UNANIMOUSLY ADOPTED. [5-0]

R-2 BUDGET MODIFICATION MCSO-09 Appropriating \$54,625 of Federal Revenue to the Federal/State Fund for Participation in the Presidential Inauguration Task Force in Washington D.C. by the Sheriff's Office

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED,
APPROVAL OF R-2.

SHERIFF'S OFFICE BUSINESS SERVICES PROGRAM MANAGER WANDA YANTIS EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT to Apply for the Recovery Act: State and Local Law Enforcement Assistance Program: Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States Competitive Grant

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED,
APPROVAL OF R-3.

SHERIFF'S OFFICE ENFORCEMENT DIVISION CAPTAIN MONTE REISER EXPLANATION, ADVISING THE GRANT WOULD PROVIDE FUNDING TO PARTIALLY

RESTORE THE MCSO SPECIAL INVESTIGATIONS UNIT; FUND A GRESHAM POLICE OFFICER, A TROUTDALE POLICE OFFICER AND A MULTNOMAH COUNTY DEPUTY DISTRICT ATTORNEY, ADVISING THE TWO CITIES AND THE DISTRICT ATTORNEY ARE PARTICIPANTS WITH THE COUNTY IN THIS COMBATING CRIMINAL NARCOTICS ACTIVITY PROGRAM.

CITY OF TROUTDALE POLICE CHIEF SCOTT ANDERSON EXPRESSED HIS APPRECIATION AND SUPPORT CITY/COUNTY PARTNERSHIPS AND PUTTING RESOURCES TOGETHER TO WORK ON THIS PROGRAM.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement

COMMISSIONER KAFOURY MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL TO POSTPONE INDEFINITELY.

COMMISSIONER KAFOURY ADVISED SHE WANTS TO DISCUSS THE BUDGET MODIFICATION AS PART OF THE BUDGET PROCESS BECAUSE SOME LANGUAGE WILL NEED TO CHANGE AND IT WILL NEED TO BE RESUBMITTED. CHAIR WHEELER ADVISED THIS IS WORTHWHILE USE OF CONTINGENCY FUNDS NECESSARY TO REIMBURSE THE CAPITAL FUND FOR EXPENSES ALREADY INCURRED BY THE DOWNTOWN COURTHOUSE ROOF REPLACEMENT AND OTHER NECESSARY REPAIR PROJECTS WHICH WAS TO COME FROM PROCEEDS OF THE DOWNTOWN BRIDGEHEAD PROPERTY SALE IN FISCAL YEAR 2009. COMMISSIONER KAFOURY ADVISED SHE DOES NOT HAVE THE SAME LEVEL OF CONFIDENCE WHERE THE FUNDING WILL COME FROM AND CANNOT SAY THAT SHE WILL NOT SUPPORT THIS IN THE FUTURE. COMMISSIONER MCKEEL ADVISED SHE WOULD LIKE TO HEAR FROM STAFF ON THIS MATTER. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, COUNTY ATTORNEY AGNES SOWLE ASKED STAFF IF THERE WOULD BE ANY REPERCUSSIONS IN POSTPONING THIS BUDGET MODIFICATION. BOB THOMAS, ACTING DIRECTOR FACILITIES AND PROPERTY MANAGEMENT, ADVISED THAT THE CAPITAL IMPROVEMENT PROJECTS GROUP WILL BE BEFORE THE BOARD IN TWO WEEKS TO PRESENT BUDGET INFORMATION FOR FISCAL YEAR 2010. BOARD AND COUNTY ATTORNEY DISCUSSION ON THE MERITS OF POSTPONING TO A DATE CERTAIN OR POSTPONING INDEFINITELY.

MOTION TO POSTPONE INDEFINITELY WITHDRAWN BY COMMISSIONERS COGEN AND KAFOURY.

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, BUDGET MODIFICATION DCM-12 WAS UNANIMOUSLY POSTPONED TO THURSDAY, MAY 21, 2009. [5-0]

R-5 NOTICE OF INTENT to Apply for the Recovery Act: Edward Byrne Memorial Competitive Grant Program – Category II: Providing for Funding of Neighborhood Probation and Parole Officers

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-5.

PROGRAM MANAGER TRULS NEAL EXPLANATION, ADVISING WITH THE DEPARTMENT'S CURRENT COMMUNITY BASED STRATEGIES, THIS GRANT WOULD PROVIDE FUNDING TO BRING BACK EMPLOYEES WHO WERE CUT BECAUSE OF BUDGET REASONS AND INCREASE NEIGHBORHOOD-BASED PROBATION AND PAROLE SUPERVISION OF ADULT AND JUVENILES. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MR. NEAL ADVISED THERE IS NO MATCH REQUIREMENT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-6 BUDGET MODIFICATION DCJ-16 Cutting 5.11 FTE Due to State of Oregon Funding Reductions for Fiscal Year 2009

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

COMMUNITY JUSTICE FINANCE MANAGER JOYCE RESARE EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 NOTICE OF INTENT to Apply for a Department of Justice Recovery Act Edward Byrne Memorial Grant Proposal Improving Resources and Services for Victims of Crime

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-7.

DOMESTIC VIOLENCE PROGRAM DEVELOPMENT SPECIALIST JOSLYN BAKER EXPLANATION, ADVISING THIS IS A TWO YEAR GRANT THAT WILL PROVIDE FUNDING TO MAINTAIN CURRENT SERVICE LEVEL AND EXPAND THE SCOPE OF THE DOMESTIC VIOLENCE ENHANCED RESPONSE TEAM (DVERT).

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 NOTICE OF INTENT to Apply for a Department of Health and Human Services Grant to Provide Family Centered Substance Abuse Treatment for Adolescent's and Their Families

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

DEPARTMENT STAFF NOT PRESENT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Services Administration, Development of Comprehensive Drug/Alcohol and Mental Health Treatment Systems for Persons who are Homeless Grant

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-9.

COMMUNITY SERVICES DIVISION PROGRAM MANAGER MARY LI EXPLANATION, ADVISING THAT THIS GRANT OF UP TO \$350,000 A YEAR FOR FIVE YEARS WILL ENHANCE THE BRIDGES TO HOUSING PROGRAM WITH MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT SERVICES AND EXPAND THE CONTINUUM OF CARE TO FAMILIES REQUIRING LONGER-TERM SUPPORTIVE HOUSING.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-10 BUDGET MODIFICATION DCHS-32 Implementing State Mid-Year Reductions in the Amount of \$454,471, which Impacts Two Divisions within the Department of County Human Services (DCHS): Aging & Disability Services (ADS), and SUN Service System (SUN)

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

SUN SERVICE SYSTEM DIVISION PROGRAM MANAGER PEGGY SAMOLINSKI AND AGING AND DISABILITY SERVICES ADMINISTRATIVE SERVICE OFFICER DANA LLOYD EXPLANATIONS, ADVISING THIS BUDGET MODIFICATION WILL IMPLEMENT STATE MID-YEAR REDUCTIONS IN OREGON STATE COMMISSION ON CHILDREN AND FAMILIES FUNDING FOR SUN BY \$50,000, RESULTING IN A LIMITED DURATION PROGRAM DEVELOPMENT SPECIALIST POSITION TO END IN MAY; AND THE REDUCTION OF TITLE XIX FUNDING BY \$401,727, AND OREGON DEPARTMENT OF VETERANS AFFAIRS FUNDING BY \$2,744, RESULTING IN THE ELIMINATION OF SIX FULL TIME POSITIONS IN ACCESS AND EARLY INTERVENTIONS SERVICES, LONG TERM CARE, ADULT PROTECTIVE SERVICES AND AGING AND DISABILITY SERVICES ADMINISTRATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, April 16, 2009 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 11:10 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

B-1 Urban and Rural Reserves Candidate Areas in Multnomah County. Presented by Chuck Beasley.

COMMISSIONER COGEN EXPLANATION REGARDING URBAN AND RURAL RESERVES AND ESTABLISHMENT OF THE MULTNOMAH COUNTY RESERVES CITIZEN ADVISORY COMMITTEE.

SENIOR PLANNER CHUCK BEASLEY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS, ADVISING THE CITIZEN ADVISORY COMMITTEE COMPLETED THEIR DELIBERATIONS OF THE INITIAL "FIRST SCREEN" ASSESSMENTS INTENDED TO NARROW THE FOCUS OF FACTORS ANALYSIS BY IDENTIFYING "CANDIDATE" URBAN AND RURAL RESERVE AREAS. MR. BEASLEY REPORTED THAT AREAS SHOWN ON THE MAPS WILL CONTINUE TO BE CONSIDERED IN CONJUNCTION WITH OTHER LANDS IN THE PORTLAND METRO REGION FOR DESIGNATION AS URBAN RESERVE, RURAL RESERVE, OR NO DESIGNATION; EXPLAINING THAT CANDIDATE RURAL RESERVES AREAS SELECTED FOR FURTHER STUDY ARE IDENTIFIED BY AREAS POTENTIALLY SUBJECT TO URBANIZATION, HAVE AGRICULTURE AND FORESTRY RELATED FACTORS AND LANDSCAPE FEATURES RELATED FACTORS; AND THAT CANDIDATE URBAN RESERVES AREAS IDENTIFIED FOR FURTHER STUDY ARE BASED ON PHYSICAL CONSTRAINTS TO URBAN SCALE DEVELOPMENT, REGIONAL WORK GROUP ASSESSMENTS AND INPUT FROM EDGE CITIES AND PROPERTY OWNERS.

MR. BEASLEY REPORTED THAT MULTNOMAH COUNTY'S DRAFT CANDIDATE RESERVES MAP IS DUE MAY 28, 2009. COMMISSIONER COGEN ADVISED THAT THE BOARD CAN MOVE THAT DATE AND EXPLAINED THAT THROUGHOUT THIS PROCESS WASHINGTON, CLACKAMAS COUNTIES, METRO, CITIES AND

OTHERS HAVE HUGE NUMBERS OF PEOPLE WORKING ON THIS AND MULTNOMAH COUNTY JUST HAS CHUCK. COMMISSIONER MCKEEL REPORTED THERE IS A PUBLIC MEETING THIS COMING MONDAY APRIL 20, 2009 AT 5:30 PM REGARDING THE AREAS BEING CONSIDERED IN THESE DISCUSSIONS.

B-2 Urban Renewal. Presented by Mark Campbell and John Thomas.

DEPUTY BUDGET DIRECTOR MARK CAMPBELL PRESENTED A BACKGROUND AND HISTORY OF URBAN RENEWAL IN OREGON AND MULTNOMAH COUNTY PRIOR TO PASSAGE MEASURE 5 IN 1990 WHEN TAX COLLECTIONS WERE LIMITED TO 1.5% OF MARKET VALUE AND TAX COLLECTIONS FOR URBAN RENEWAL DISTRICTS WERE REDUCED TO ZERO; AND MEASURE 50 IN 1997 WHEN URBAN RENEWAL AGENCIES HAD TO CHOOSE ONE OF THREE OPTIONS TO CONTINUE FUNDING URBAN RENEWAL AREAS AND URBAN RENEWAL NOW COMPETES DIRECTLY WITH OTHER TAXING DISTRICTS FOR PROPERTY TAX DOLLARS.

IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MR. CAMPBELL EXPLAINED THAT PORTLAND HAS CREATED SIX NEW URBAN RENEWAL AREAS SINCE PASSAGE OF MEASURE 50 AND THAT URBAN RENEWAL TAX COLLECTIONS HAVE GROWN TO \$42 MILLION SINCE 2000. MR. CAMPBELL READ THE DEFINITION OF BLIGHT FROM ORS CHAPTER 457, ADVISING A URBAN RENEWAL AGENCY MUST SUBMIT A PLAN, DOCUMENT BLIGHT FINDINGS AND HOW PLAN WILL ADDRESS THEM, PROVIDE A DESCRIPTION OF EACH URBAN RENEWAL PROJECT, PROVIDE A MAP OF THE URBAN RENEWAL AREA WITH IDENTIFIED BOUNDARIES, AND ESTABLISH MAXIMUM INDEBTEDNESS. IN RESPONSE TO QUESTIONS OF CHAIR WHEELER, MR. CAMPBELL EXPLAINED A PLAN SUBMITTED BY THE COUNTY WOULD BE PRESENTED TO THE APPROPRIATE CITY COUNCIL FOR MAJORITY APPROVAL AND THAT CITY WOULD EVALUATE THE AREA. IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY AS TO WHERE THE COUNTY WOULD FALL IN THE COMPRESSION HIERARCHY AS A DISTRICT, MR CAMPBELL ADVISED THE COUNTY WOULD GET MONEY FROM THE URBAN RENEWAL. IN RESPONSE TO A QUESTION OF COMMISSIONER SHIPRACK, COMMISSIONER COGEN ADVISED 3% GOES TO URBAN RENEWAL. MR. CAMPBELL EXPLAINED THAT ACCORDING TO THE LAW THERE IS NOTHING TO PREVENT CREATION OF URBAN RENEWAL AREAS AND THEY RETURN AFTER 50 YEARS WHEN ALL BONDS HAVE BEEN PAID.

MR. CAMPBELL DISCUSSED ORS CHAPTER 457 OPTIONS AFTER MEASURE 50: OPTION 1, DIVIDE THE TAXES; OPTION 2, SPECIAL LEVY; AND OPTION 3, COMBINATION OF OPTION 1 AND OPTION 2; TAX COLLECTIONS IN OPTION 1 DISTRICTS (THE RIVER DISTRICT); TAX COLLECTIONS IN OPTION 3 DISTRICTS (AIRPORT WAY URBAN RESERVE AREA) AND RESPONDED TO BOARD QUESTIONS AND COMMENTS. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. CAMPBELL ADVISED PORTLAND CHOSE OPTION 3 FOR FOUR

OF FIVE URBAN RENEWAL AREAS; THAT OPTION 3 PROTECTS THE JURISDICTIONS; THERE IS A WORK GROUP LOOKING AT OPTION 3; AND THERE ARE A NUMBER OF BILLS THAT WILL LOOK LIKE OPTION 3, BUT AT THIS POINT IT IS HARD TO PREDICT WHAT WILL HAPPEN.

MR. CAMPBELL DISCUSSED CURRENT PORTLAND DEVELOPMENT COMMISSION PLAN AREAS; PORTLAND DEVELOPMENT COMMISSION IMPACT ON MULTNOMAH COUNTY ESTIMATED TAX REVENUE FOREGONE TO URBAN RENEWAL SINCE PASSAGE OF MEASURE 50; RECENT DEVELOPMENTS WITH THE URBAN RENEWAL ADVISORY GROUP; AMENDMENTS TO RIVER DISTRICT; RESOLUTION 08-056 AGREEMENT BETWEEN PORTLAND DEVELOPMENT COMMISSION AND MULTNOMAH COUNTY; AND WORKGROUP FORMED TO EXAMINE URBAN RENEWAL.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

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