

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

Tuesday, June 17, 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 9:04 a.m., with Commissioners Lisa Naito, Lonnie Roberts present, Commissioner Maria Rojo de Steffey excused, and Vice-Chair Jeff Cogen arriving at 9:25 a.m.

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 9:40 a.m.

Tuesday, June 17, 2008 - 10:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:04 a.m., with Vice-Chair Jeff Cogen and Commissioner Lisa Naito present, Commissioner Maria Rojo de Steffey excused, and Commissioner Lonnie Roberts arriving at 10:06 a.m.

B-1 Briefing on Status of New North Portland Library Siting Process. Presented by Molly Raphael, Mike Sublett and Karol Collymore.

COMMISSIONER COGEN, MOLLY RAPHAEL AND MIKE SUBLETT PRESENTATIONS ON ISSUES INCLUDING ARCHITECTURAL PROPOSALS, CHALLENGES, COLD VANILLA SHELL SPECIFICATIONS, LIBRARY NEEDS, NORTH DENVER AND TRIMET SOCKEYE SITES, AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

KENTON NEIGHBORHOOD CO-CHAIRS BRENDA RAY SCOTT AND ANGELA MOOS COMMENTS REGARDING PUBLIC PROCESS AND CITIZEN SUPPORT FOR LIBRARY BRANCH IN THE KENTON NEIGHBORHOOD.

COMMISSIONER COGEN ADVISED HE RECOMMENDS THE NORTH DENVER SITE. COMMISSIONER NAITO EXPRESSED APPRECIATION FOR THE BRIEFING AND SUGGESTED THAT THERE BE AN OPTION TO PURCHASE THE PROPERTY. NORTH DENVER OWNER/DEVELOPER CRAIG OSBECK STATED THERE WOULD BE AN OPTION TO PURCHASE IN 10-20 YEARS.

COMMISSIONER COGEN ADVISED A RESOLUTION AUTHORIZING THE LIBRARY AND FACILITIES AND PROPERTY MANAGEMENT TO COMMENCE EXCLUSIVE LEASE NEGOTIATIONS WITH MR. OSBECK WILL BE SUBMITTED FOR BOARD VOTE ON THURSDAY, JUNE 26, 2008.

B-2 Briefing on the Progress of Citizen and Community Disaster Preparedness Efforts. Presented by Steve Bullock and George Whitney.

NATHAN TESKE OF CATHOLIC CHARITIES; STEVE BULLOCK, CITIZEN AND COMMUNITY PREPAREDNESS MANAGER; CHRISTINE LAU OF ASIAN HEALTH AND SERVICE CENTER; LINDA SWIFT OF AMERICAN RED CROSS AND PUBLIC HEALTH NURSE GRACIE LEE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.

Chair Ted Wheeler was excused at 11:07 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, June 19, 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 9:31 a.m., with Vice-Chair Jeff Cogen and Commissioner Lisa Naito present, Commissioner Maria Rojo de Steffey excused, and Commissioner Lonnie Roberts arriving at 9:34 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [3-0]

C-1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2007/08

RESOLUTION 08-089

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Public Hearing and Consideration of an ORDER Approving Annexation of Territory to Pleasant Home Water District

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

ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO AND CHAIR WHEELER, ADVISING THERE IS NO OPPOSITION TO THE ANNEXATION AND EXPLAINING WHY CLACKAMAS COUNTY HAS TO APPROVE THE ANNEXATION AS WELL.

Commissioners Lonnie arrived at 9:34 a.m.

ORDER 08-090 UNANIMOUSLY ADOPTED. [3-0]

R-2 Employee Service Award Ceremony Honoring Employees with 5 to 30 Years of Service with Multnomah County

CAROL BROWN PRESENTATION. CHAIR WHEELER DISCUSSED HIGHLIGHTS OF 30 YEAR EMPLOYEE MIKE OSWALD OF ANIMAL SERVICES AND TWENTY YEAR EMPLOYEE JEANEEN MCGAW OF MENTAL HEALTH AND ADDICTIONS SERVICES. AS MS. BROWN READ NAMES, THE BOARD GREETED AND ACKNOWLEDGED FIVE YEAR DISTRICT ATTORNEY EMPLOYEES LAETITIA DREYER AND JAMILA HARRIS; COUNTY HUMAN SERVICES EMPLOYEE WILMA GOUDY; COUNTY SERVICES EMPLOYEES ELIZABETH BUCHANAN AND JESSE LEININGER; COMMUNITYJUSTICE EMPLOYEES BRIANA FARMER, TROY FLUKE, JOCELYN MENDOZA, HAROLD NIBLACK, JR. AND ELIZABETH TURNER; COUNTY MANAGEMENT EMPLOYEES MOLLY CHIDSEY, MICHAEL HANNA AND MICHELLE BARWICK; HEALTH DEPARTMENT EMPLOYEES NICOLA DINO-DAWSON, DIANNA GATES, LESLIE JACOBS, GLORIA MARTINEZ, MICHAEL NAVARRO, BYANKA RAMOS, IVALU REEVES, JULIA ROGEL, ANGELICA RUIZ, CATHERINE SALMON, FELIPE SANCHEZ YANEZ AND JIMMY THAO; LIBRARY EMPLOYEES DAVID JENSEN AND TIFFANY SCOTT GARDNER; AND NON-DEPARTMENTAL EMPLOYEE JOSHUA TODD. 10 YEAR COUNTY HUMAN SERVICES EMPLOYEES MICHAEL FAULKNER, DEBRA STONE, CLAIRE WEISS OFFICER, JOY LAMKA AND PAULA ZANINOVICH; COMMUNITY SERVICES EMPLOYEES CURTIS BLACK, LEE

BRANDT AND CHARLES MAGGIO; COMMUNITY JUSTICE EMPLOYEES FLORENE BRADLEY, DEIDRA GIBSON CAIRNS, DAVID RILEY AND JEREMIAH STROMBERG; COUNTY MANAGEMENT EMPLOYEES CAROLINE CARVER, MARGARET DUERSCHERL, MARILYN HUGHES, EDNA MARTINEZ, LAURA MCNEEL, JULIE NEBURKA AND AIMEE ORTIZ; HEALTH DEPARTMENT EMPLOYEES MIGUEL CANALES OCHOA, ELIZABETH ELKIN, WALTER HUFRAGIO, DEBRA NEWTON, RANDI PITTMAN, LAVONNE ROGERS, ANNA WOLFE-PEREZ AND XIN ZHANG; AND LIBRARY EMPLOYEES PETER FORD, ANN KNUTSON, GORDON LONG, KAREN NGUYEN AND JENNA SCOTT; 15 YEAR COUNTY HUMAN SERVICES EMPLOYEES JOSLYN BAKER AND MARY GEORGE; COUNTY SERVICES EMPLOYEES STUART FARMER AND JOHN ROWTON; COMMUNITY JUSTICE EMPLOYEES OB ADDY, HEATHER MCGILLIVARY AND KAREN RHEIN; COUNTY MANAGEMENT EMPLOYEES RENE GRIER, STANLEY MASON, ARIEL MOORE, MIKE DESSEMAYER AND BRIAN SMITH; AND HEALTH DEPARTMENT EMPLOYEES RUTH CALDERON, JEAN CUSTER, DIANE DICKEY, LEANN DOOLEY, PAMELA HILLER, RICKY HOLT AND ESPERANZA MARTIN; 20 YEAR COUNTY DISTRICT ATTORNEY EMPLOYEE AMY HEHN; COUNTY HUMAN SERVICES EMPLOYEES JULIE GROTH, JEANEEN MCGAW AND CLAIRE OCHS; COMMUNITY SERVICES EMPLOYEES DIANNE RABETOY AND MICHELLE LUCKEY; COMMUNITY JUSTICE EMPLOYEE JOHN TURNER; AND COUNTY MANAGEMENT EMPLOYEES WILLIE GRAHAM, KATHY HOGLAND, CATHERAINE JAMES AND REBECCA STEWARD; 25 YEAR COUNTY HUMAN SERVICES EMPLOYEES LARRY SMITH AND SHARRON TAYLOR; HEALTH DEPARTMENT EMPLOYEE MONICA GIBSON; AND COMMUNITY SERVICES EMPLOYEES LARRY SMITH AND SHARON TAYLOR; AND 30 YEAR COUNTY HUMAN SERVICES EMPLOYEE WILLIAM TOOMEY; COMMUNITY SERVICES EMPLOYEE MICHAEL OSWALD AND COUNTY MANAGEMENT EMPLOYEE SANDRA MOORHEAD.

R-3 Budget Modification NOND-11 Increasing Pass-through Payments to Reflect Additional Revenues Collected

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

JULIE NEBURKA EXPLANATION.

COMMISSIONER NAITO ADVISED SHE WILL VOTE NO TO BE CONSISTENT WITH HER POSITION ON RENEGOTIATING THE BIT CONTRACT WITH EAST COUNTIES. CHAIR WHEELER ADVISED HE DISCUSSED EAST COUNTY GIVING THE MONEY BACK.

BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS ROBERTS, COGEN AND WHEELER VOTING AYE, AND COMMISSIONER NAITO VOTING NO. [3-1]

R-4 RESOLUTION Adopting the Fiscal Year 2008 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

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

JULIE NEBURKA EXPLANATION.

RESOLUTION 08-091 UNANIMOUSLY ADOPTED. [4-0]

R-5 PUBLIC HEARING and Board Decision of Taxpayers Raymond and Mary Rask's Appeal of the Administrator's Final Determination Regarding their 2003, 2004 and 2005 Multnomah County Income Tax (ITAX) Obligations Pursuant to ITAX Administrative Rule 11-614

AT THE REQUEST OF CHAIR WHEELER, APPELLANT RAYMOND RASK CAME FORWARD. CHAIR TED WHEELER INTRODUCED HIMSELF, VICE-CHAIR JEFF COGEN AND COMMISSIONERS LISA NAITO AND LONNIE ROBERTS, ADVISING COMMISSIONER MARIA ROJO DE STEFFEY IS EXCUSED. CHAIR WHEELER ADVISED THE BOARD WILL BASE ITS DECISION ON THE EVIDENCE PRESENTED, ALONG WITH INFORMATION IN THE APPEAL FILE, AND EXPLAINED THAT A COPY OF THE BOARD'S DECISION IN THE FORM OF AN ORDER WILL BE PROVIDED TO APPELLANT.

AT THE REQUEST OF CHAIR WHEELER, NO EX PARTE CONTACTS OR CONFLICTS OF INTEREST WERE DISCLOSED BY THE BOARD.

ITAX ADMINISTRATOR/ CHIEF FINANCIAL OFFICER MINDY HARRIS PRESENTED THE STAFF REPORT, ADVISING THE TAXPAYERS VOTED IN MULTNOMAH COUNTY FROM 1992 THROUGH 2006.

TAXPAYER/APPELLANT RAYMOND RASK PRESENTED TESTIMONY ADVISING HE SOLD HIS PORTLAND PROPERTY AND BOUGHT A HOME IN MANZANITA WITH THE INTENT TO MOVE THERE, HOWEVER HIS WIFE BECAME ILL WITH INCURABLE CANCER AND HIS GRANDDAUGHTER WAS DIAGNOSED WITH CROHN'S DISEASE AND THEY PURCHASED AND LIVE IN A ONE BEDROOM PORTLAND CONDOMINIUM IN ORDER TO BE NEAR MEDICAL CARE. MR. RASK ADVISED HE HAS A REPUTATION FOR HONESTY, THAT HE IS NOT ACCUSTOMED TO MISTATING FACTS, THAT IT WAS THEIR INTENT TO MOVE AND THAT HE FEELS THEY ARE NOT RESIDENTS OF MULTNOMAH COUNTY.

IN RESPONSE TO QUESTIONS OF COMMISSIONER COGEN, MR. RASK ADVISED HIS DRIVER'S LICENSE ADDRESS IS PORTLAND AND THAT HE VOTES IN MULTNOMAH COUNTY.

CHAIR WHEELER ADVISED THAT HE IS VERY SYMPATHETIC AND HE IS NOT QUESTIONING MR. RASK'S VERACITY OR HIS INTENT, BUT FOR HIM, LEGAL RESIDENCY IS DRIVER'S LICENSE AND VOTING RECORDS. CHAIR WHEELER ADVISED HE WILL VOTE TO DENY.

COMMISSIONER NAITO ADVISED SHE SUPPORTS MR. RASK'S INTENT.

IN RESPONSE TO BOARD QUESTIONS, ASSISTANT COUNTY ATTORNEY JACQUIE WEBER ADVISED IN ORDER TO VOTE ONE MUST MAKE A DECLARATION OF RESIDENCY AND IF NOT TRUE, ONE WOULD BE IN VIOLATION OF STATE LAW. MS. WEBER ADDED THAT FOR PURPOSES OF PERSONAL INCOME TAXES, THAT STATUTE IS USED AS WELL. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. WEBER ADVISED SHE WOULD LOOK INTO ISSUES OF VOTE BY MAIL CRITERIA AND RESIDENCY AND GET BACK TO THE BOARD. CHAIR WHEELER STATED HE DOES NOT RELISH THE PROSPECT OF SETTING PRECEDENT AND OPENING UP PREVIOUS ITAX APPEALS.

UPON MOTION OF COMMISSIONER COGEN SECONDED BY COMMISSIONER NAITO, THE HEARING WAS CONTINUED TO THURSDAY, JULY 10, 2008. [3-0]

Commissioner Roberts was not present in the Boardroom for the vote.

HOSPITAL FACILITIES AUTHORITY

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-6 RESOLUTION Authorizing Approval of the Issuance of Revenue Bonds, in One or More Series, by The Hospital Facilities Authority of Multnomah County, Oregon in an Aggregate Principal Amount Not to Exceed \$230,000,000; Authorizing the Execution of a Letter of Intent with Mirabella at South Waterfront; Designating an Authorized Representative; and Related Matters

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

CHIEF FINANCIAL OFFICER MINDY HARRIS EXPLANATION AND INTRODUCTION OF DOUG GOE OF ORRICK, HERRINGTON AND SUTCLIFFE LLP, BOND COUNSEL AND JERRY SCHOEGGL, CHIEF FINANCIAL ADMINISTRATOR FOR PACIFIC RETIREMENT SERVICES, INC. MS. HARRIS AND MR. GOE RESPONSE TO QUESTIONS OF COMMISSIONERS ROBERTS AND COGEN, ADVISING THERE IS NO IMPACT TO THE COUNTY'S BOND RATING.

RESOLUTION 08-093 UNANIMOUSLY ADOPTED. [4-0]

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT

R-7 Renewal of Intergovernmental 190 Agreement with the City of Portland to Collect and Administer the County's Business Income Tax

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

CHIEF FINANCIAL OFFICER MINDY HARRIS AND DEPUTY BUDGET DIRECTOR MARK CAMPBELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING COLLECTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-8 NOTICE OF INTENT to Apply for U.S. EPA Environmental Justice Small Grants Program in the Amount of \$20,000

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

MOLLY CHIDSEY OF THE SUSTAINABILITY PROGRAM, EXPLANATION OF THE GOAL OF THE ECO EQUITY PROJECT AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-9 NOTICE OF INTENT to Apply for U.S. EPA Solid Waste Management Assistance Grant in the Amount of \$15,000

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

MOLLY CHIDSEY AND EMMA SIROIS, PROGRAM DIRECTOR OF THE OREGON CENTER FOR ENVIRONMENTAL HEALTH EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-10 NOTICE OF INTENT to Apply for U.S. EPA West Coast Collaborative Diesel Emissions Reduction Program Grant Funding in the Amount of Up to \$1,000,000

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

COMMISSIONER COGEN AND MOLLY CHIDSEY EXPLANATION, ADVISING THE SUSTAINABILITY PROGRAM AND COMMISSIONER DISTRICT 2 ARE WORKING IN COLLABORATION WITH THE CITY OF PORTLAND AND OREGON DEQ ON A PLAN TO ADDRESS CONSTRUCTION DIESEL EMISSIONS; THAT ONE OF THE FIRST STEPS IDENTIFIED IN THAT PROCESS IS UPGRADING COUNTY-OWNED FLEET OF CONSTRUCTION VEHICLES WITH CLEAN DIESEL EMISSIONS TECHNOLOGIES, SUCH AS PARTICULATE FILTERS AND OXIDATION CATALYSTS, AND THAT COUNTY RETROFITS WOULD COST \$300,000.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

COUNTY ATTORNEY'S OFFICE

R-11 Authorizing Settlement of Lawsuit of Sarah Tyler v. Multnomah County and Richard Arriola

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

ASSISTANT COUNTY ATTORNEY DAVID BLANKFELD EXPLANATION. CHAIR WHEELER ADVISED THIS INCIDENT HAS LED TO REDOUBLED TRAINING EFFORTS.

AUTHORIZATION UNANIMOUSLY APPROVED. [4-0]

R-12 Authorizing the Settlement of a Claim for Damages Against the County

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

ASSISTANT COUNTY ATTORNEY STEPHEN MADKOUR EXPLANATION.

AUTHORIZATION UNANIMOUSLY APPROVED. [4-0]

R-13 Authorizing Settlement of Misha Cooper v. Multnomah County, et. al, United States District Court Case No. 07-1014PK

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13.

ASSISTANT COUNTY ATTORNEY CARLO CALENDRIELLO EXPLANATION AND RESPONSE TO QUESTIONS.

AUTHORIZATION UNANIMOUSLY APPROVED. [4-0]

SHERIFF'S OFFICE

R-14 Budget Modification MCSO-15 Appropriating \$10,516 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14.

BUSINESS SERVICES PROGRAM MANAGER WANDA YANTIS EXPLANATION. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. YANTIS ADVISED THE VESTS ARE \$1,000 EACH.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-15 Budget Modification MCSO-16 Appropriating \$100,000 from the Oregon Department of Transportation (ODOT) for Patrol Services in Work Zones

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15.

WANDA YANTIS EXPLANATION. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MS YANTIS ADVISED FUNDING FOR THE 18% MATCH IS IN THE BUDGET.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COUNTY HUMAN SERVICES

R-16 Budget Modification DCHS-41 Increasing County General Fund Appropriation by \$1,000,000 in Loan Proceeds from the State of Oregon to Assist the County in Making an Emergency Loan to Cascadia Behavioral Healthcare Inc.

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-16.

COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. CHIEF FINANCIAL OFFICER MINDY HARRIS ADVISED CASCADIA'S JULY PAYROLL WILL BE ABOUT \$400,000 SHORT AND THAT CASCADIA IS IN ARREARS TO SUBCONTRACTORS. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. FULLER ADVISED THAT CASCADIA HAS AGREED TO DECREASE ITS COSTS AND MOVE SERVICES. MS. HARRIS ADVISED THAT WHEN STAFF IS LAID OFF THERE WILL BE

ASSOCIATED ONE-TIME-ONLY COSTS. IN RESPONSE TO CONCERNS OF COMMISSIONER COGEN, MS. FULLER ADVISED THAT THE STATE AND MARION COUNTY IS VERY DEPENDENT ON CASCADIA'S SERVICES.

COMMISSIONER NAITO ACKNOWLEDGED AND EXPRESSED HER APPRECIATION FOR THE WORK OF JANA MCLELLAN, JOANNE FULLER, MINDY HARRIS AND LAVONNE GRIFFIN-VALADE. COMMISSIONER NAITO EXPRESSED CONCERN THAT THE PROVIDER THE COUNTY CONTRACTS WITH ARE EXPERIENCED PROFESSIONALS.

COMMISSIONER COGEN ASKED TO BE KEPT IN THE LOOP ON CASCADIA'S FINANCES, ADVISING HE DOESN'T WANT TO THROW GOOD MONEY AWAY AND THAT HE WANTS REGULAR UPDATES.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE EXTRAORDINARY WORK OF JOANNE FULLER AND THE DEPARTMENT, ADVISING THERE ARE NO GUARANTEES, THAT MULTNOMAH COUNTY IS ONLY ONE PART OF THE SYSTEM AND THAT CASCADIA HAS TO MAKE SURE THEY PROVIDE ACCOUNTABILITY; THAT THEY ARE FLEXIBLE WITH PLAN; AND TAKE TIME TO REFLECT ON WHAT HAPPENED AND HOW OVERSIGHT PROCEDURES WILL BE IN PLACE TO MAKE SURE OF CONTRACT MANAGEMENT. CHAIR WHEELER URGED THAT THE REVENUE DRIVEN SYSTEM BE REPLACED BY CLIENT NEEDS DRIVEN SYSTEM, WITH THE FOCUS ON POSITIVE OUTCOMES AND COMPREHENSIVE TREATMENT.

MS. FULLER ADVISED SHE WAS VERY PROUD THE DAY THE BOARD AND STATE CAME TOGETHER TO TRY TO SAVE MENTAL HEALTH SERVICES AND THANKED THE BOARD FOR THEIR SUPPORT.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:43 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County