

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

Thursday, October 30, 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 9:37 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:38 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COMMUNITY JUSTICE

- C-1 BUDGET MODIFICATION DCJ-09 Reclassifying a Corrections Technician to a Corrections Counselor in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCJ-10 Reclassifying a Juvenile Counselor to a Basic Skills Educator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCJ-11 Reclassifying a Records Technician to a Corrections Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 BUDGET MODIFICATION DCHS-15 Reclassifying One Office Assistant Senior Position to a Program Development Technician Position in the Community Services Division, as Determined by Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES

- C-5 BUDGET MODIFICATION LIB-05 Reclassifying One Vacant Position in Technical Services of the Support Services Division, as Determined by Class/Comp Unit of Central Human Resources

Commissioner Roberts arrived at 9:38 a.m.

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Appointment of Rachel Lent Cunningham to the Portland Development Commission Urban Renewal Advisory Committee

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

COMMISSIONER COGEN INTRODUCED HIS CHIEF OF STAFF MARISSA MADRIGAL AND PEGGIDY YATES, ECONOMIC POLICY ADVISOR TO CHAIR WHEELER. MS. YATES COMMENTS IN SUPPORT OF THE APPOINTMENT OF RACHEL LENT CUNNINGHAM TO THE PORTLAND DEVELOPMENT COMMITTEE (PDC) URBAN RENEWAL ADVISORY COMMITTEE, ADVISING THIS INITIATIVE COMES FROM COMMISSIONER COGEN'S OFFICE AND IS A PARTNERSHIP. MS. MADRIGAL STATED THE AGREEMENT HAS STRENGTHENED THE RELATIONSHIP WITH THE COUNTY AND PDC. MS. MADRIGAL EXPLANATION OF HOW THE MONEY IS SPENT.

APPOINTEE RACHEL LENT CUNNINGHAM, ASSISTANT RISK MANAGER AT PORTLAND PUBLIC SCHOOLS, THANKED THE BOARD FOR THE APPOINTMENT. COMMISSIONER ROBERTS, COMMISSIONER NAITO AND CHAIR WHEELER EXPRESSED THEIR APPRECIATION TO MS. CUNNINGHAM FOR HER WILLINGNESS TO SERVE ON THE PDC URBAN RENEWAL ADVISORY COMMITTEE AND ACKNOWLEDGED COMMISSIONER COGEN'S WORK ON THIS PARTNERSHIP AND THE POTENTIAL FINANCIAL IMPACT TO MULTNOMAH COUNTY.

APPOINTMENT UNANIMOUSLY APPROVED. [5-0]

R-2 PROCLAMATION Proclaiming County Support of and Partnership in the Census Complete Count Process for 2010, in Multnomah County, Oregon. Presented by Gladys Romero, US Census Bureau and Deborah Kafoury, District 1 Commissioner-Elect.

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

HECTOR ROCHE, COMMUNITY LIAISON FOR CHAIR WHEELER INTRODUCED PRESENTERS GLADYS ROMERO, US CENSUS BUREAU, FORMER

COMMISSIONER SERENA CRUZ WALSH AND COMMISSIONER-ELECT DEBORAH KAFOURY. MS. ROMERO ADVISED THAT MULTNOMAH COUNTY TURNED IN A PRIZE WINNING COMPLETE COUNT CENSUS LAST TIME AND EXPLAINED THE CENSUS HAS BEEN DONE SINCE 1790 AND PROVIDES IMPORTANT INFORMATION THAT DETERMINES WHERE TO LOCATE SCHOOLS, DAY-CARE CENTERS, ROADS AND PUBLIC TRANSPORTATION, HOSPITALS AND OTHER FACILITIES; IS USED TO MAKE DECISIONS CONCERNING BUSINESS GROWTH AND HOUSING NEEDS; AND THAT FEDERAL AND STATE FUNDING IS ALLOCATED TO STATES AND COMMUNITIES BASED ON CENSUS DATA. MS. ROMERO REPORTED THAT THE 2010 CENSUS FORMAT WILL BE IN ENGLISH AND SPANISH AND FORMS IN OTHER LANGUAGES WILL BE PROVIDED UPON REQUEST. MS. WALSH ADVISED SHE IS ONCE AGAIN WORKING AND SUPPORTING THE COMPLETE COUNT COMMITTEE AND COMMENTED ON THE IMPORTANCE OF PARTNERSHIPS, GETTING TO KNOW THE DEMOGRAPHICS OF THE PEOPLE YOU ARE SERVING, AND UTILIZING THE AVAILABLE RESOURCES THAT COMES FROM A COMPLETE COUNT CENSUS. COMMISSIONER-ELECT KAFOURY READ THE PROCLAMATION.

COMMISSIONER NAITO THANKED THE PRESENTERS, ADVISING THAT PARTICIPATING IN THE PAST CENSUS WAS A WONDERFUL EXPERIENCE AND SHE LEARNED A NUMBER OF THINGS ABOUT HER DISTRICT AND WAS ABLE TO IMPLEMENT MENTAL HEALTH SERVICES. COMMISSIONER NAITO REPORTED THAT SCHOOL CHILDREN ARE MOVING EAST AND COMMISSIONER ROBERTS WAS ABLE TO ADVOCATE FOR THEM. COMMISSIONER NAITO THANKED COMMISSIONER-ELECT KAFOURY FOR LEADING THE 2010 EFFORT. CHAIR WHEELER EXPRESSED HIS APPRECIATION TO COMMISSIONER-ELECT KAFOURY, STATING THE BOARD IS HERE TO SUPPORT YOU.

PROCLAMATION 08-142 UNANIMOUSLY ADOPTED. [5-0]

DEPARTMENT OF LIBRARY SERVICES

R-3 BUDGET MODIFICATION LIB-04 Appropriating \$926,272 of Revenue from The Library Foundation to the Library Fund for Program and Collection Enhancements

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

EXPLANATION GIVEN.

LIBRARY DIRECTOR MOLLY RAPHAEL ADVISED SHE WAS DELIGHTED ABOUT THE PREVIOUS PRESENTATION BECAUSE OF HOW EXTREMELY IMPORTANT THE CENSUS IS FOR THE LIBRARY AND HOW IT HELPS LIBRARY STAFF TO KNOW THE PEOPLE THEY ARE SERVING.

MS. RAPHAEL ADVISED THAT IN ADDITION TO FUNDS FOR COLLECTION ENHANCEMENTS, HALF THE LIBRARY FOUNDATION REVENUE GOES TO RAISING A READER TO REACH SMALL CHILDREN, AND THAT WHEN THEY GO TO SCHOOL, THEY CAN HELP NON-READERS OR THOSE HAVING DIFFICULTIES. COMMISSIONER NAITO COMMENTED IN SUPPORT OF THE STRONG COLLABORATIVE RELATIONSHIP BETWEEN THE COUNTY AND THE LIBRARY FOUNDATION. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. RAPHAEL ADVISED THAT THIS FOUNDATION REVENUE IS THE RESULT OF FUNDRAISING AND GIFTS. CHAIR WHEELER EXPRESSED HIS APPRECIATION TO MS. RAPHAEL FOR HER EFFORTS ON BEHALF OF THE COUNTY IN RAISING THE FOUNDATION'S TRUST.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-4 RESOLUTION Authorizing Election to Receive National Forest Related Safety Net Payments for Federal Fiscal Year 2008

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

Commissioner Rojo and Commissioner Roberts were excused at 10:22 a.m.

BOB THOMAS EXPLANATION. IN RESPONSE TO COMMISSIONER NAITO'S COMMENTS IN APPRECIATION FOR MR. THOMAS LOOKING INTO ALTERNATIVE FUNDING IN DIFFICULT TIMES, MR. THOMAS REPORTED THIS IS A FOUR YEAR PROGRAM AND THE COUNTY WILL RECEIVE MONEY PROGRESSIVELY EACH YEAR UNTIL THE PROGRAM ENDS.

Commissioner Roberts returned at 10:24 a.m.

RESOLUTION 08-143 UNANIMOUSLY ADOPTED. [4-0]

R-5 RESOLUTION Authorizing Election to Receive O&C Land Related Safety Net Payments for Federal Fiscal Year 2008

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

BOB THOMAS EXPLANATION.

RESOLUTION 08-144 UNANIMOUSLY ADOPTED. [4-0]

DEPARTMENT OF COMMUNITY SERVICES

Commissioner Rojo returned at 10:27 a.m.

R-6 Briefing on the Columbia Gorge Future Forum. Presented by Jill Arens, Gorge Commission Staff and Derrick Tokos, County Principal Planner.

JILL ARENS, EXECUTIVE DIRECTOR OF THE COLUMBIA GORGE COMMISSION, DISCUSSED THE COLUMBIA GORGE FUTURE FORUM BOOK, EXPLAINING HUNDREDS OF PEOPLE FROM MULTNOMAH COUNTY GOT TOGETHER TO SHARE THEIR CONCERNS AND WHAT THEY LIKE ABOUT THE GORGE. MS. ARENS REPORTED THE BOOK IS A COMPREHENSIVE SUMMARY OF THE FUTURE OF THE GORGE AREA.

R-7 RESOLUTION Authorizing the Extension of a Temporary Closure of SE Jenne Road, from SE Foster Road to SE 174th Avenue, from November 15, 2008 until December 19, 2008, to Enable the Construction of the Pleasant Valley Sewer Interceptor by the City of Gresham

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

Commissioner Cogen was excused at 10:35 a.m.

COUNTY ENGINEER BRIAN VINCENT EXPLANATION. COMMISSIONER ROBERTS ADVISED THIS TEMPORARY CLOSURE AFFECTS HIM DIRECTLY BECAUSE HE WILL HAVE TO TAKE A LENGTHY DETOUR.

RESOLUTION 08-145 UNANIMOUSLY ADOPTED. [4-0]

R-8 BUDGET MODIFICATION DCS-04 Requesting Survey Land Corners Fund Contingency Transfer for Vehicle Replacement

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

PROGRAM MANAGER JERRY ELLIOT EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COUNTY HUMAN SERVICES

R-9 BUDGET MODIFICATION DCHS-13 Increasing SUN Service System Federal/State Appropriation by \$42,591 in Oregon Department of Education 21st Century Schools One-time-only Grant Funding

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9.

Commissioner Cogen returned at 10:40 a.m.

SUN SERVICE SYSTEM PROGRAM MANAGER SUPERVISOR DIANA HALL EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 BUDGET MODIFICATION DCHS-14, Increasing the Rental Rehabilitation Loan Funding by \$12,072 in DCHS Community Service

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

COMMUNITY SERVICES DIVISION PROGRAM MANAGER MARY LI EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 a.m.

Thursday, October 30, 2008 - 10:30 AM

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BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:43 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Transitioning from Jail to Community: Improving Reentry Outcomes in Multnomah County, a Briefing. Presented by Commissioner Lisa Naito; Sheriff Bob Skipper; DCJ Director Scott Taylor; Christine Kirk, MCSO; Joyce Hall, MCSO; Truls Neal, DCJ; Carol Wessinger, Executive Director, LPSCC and Invited Others.

COMMISSIONER LISA NAITO PRESENTATION, EXPLAINING RATHER THAN REINVENTING THE WHEEL, SHE GATHERED A FACT-FINDING TEAM TO TOUR JAILS IN HAMDEN COUNTY, MASSACHUSETTS AND MONTGOMERY COUNTY, MARYLAND, TWO JURISDICTIONS LAUDED TO BE PROVIDING SUCCESSFUL BEST PRACTICES REENTRY SERVICES. COMMISSIONER NAITO ADVISED THE FACT-FINDING TEAM INCLUDED HERSELF, SCOTT TAYLOR, TRULS NEAL AND KATHLEEN TREB OF THE DEPARTMENT OF COMMUNITY JUSTICE; CHRISTINE KIRK, JOYCE HALL AND ADAM LEVINE OF THE SHERIFF'S OFFICE AND CAROL WESSINGER, EXECUTIVE DIRECTOR OF THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL.

MCSO CHIEF OF STAFF CHRISTINE KIRK ADVISED SHERIFF BOB SKIPPER SENDS HIS APOLOGIES FOR BEING UNABLE TO ATTEND TODAY'S BRIEFING, BUT WANTED THE BOARD TO KNOW THAT HE FULLY SUPPORTS REENTRY PRACTICES AND APPRECIATES THE WORK OF COUNSEL AND STAFF IN THIS AREA. JOYCE HALL PRESENTED INFORMATION ON CURRENT MULTNOMAH COUNTY REENTRY AND FOLLOW UP PROCEDURES, ADVISING THAT THEY TARGET THE MOST AT RISK INMATES FOR RECIDIVISM; THERE ARE CLASSES AND TRAINING FOR PARTICIPANTS TO HAVE A PLAN OF ACTION; DURING THAT TIME A COUNSELOR MEETS WITH EACH INDIVIDUAL TO REVIEW THEIR ACTION PLAN; AND WHEN INMATES LEAVE THE FACILITY THEY HAVE AN APPOINTMENT WITH A PRACTITIONER IN THE HEALTH DEPARTMENT FOR EVALUATION. MS. HALL ADVISED THEY ALSO OFFER A FAITH BASED PROGRAM.

SCOTT TAYLOR ADVISED IT WAS GOOD TO SEE HOW OTHER JAIL REENTRY SITES ARE DEALING WITH THE SAME ISSUES MULTNOMAH COUNTY DEALS WITH AND WHAT MOST IMPRESSED HIM ON THE TRIP WAS THE COLLABORATION. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. TAYLOR ADVISED AROUND 60 PERCENT OF INMATES HAVE NOT GRADUATED HIGH SCHOOL OR GOTTEN A GED AND THAT THE DEPARTMENT WORKS WITH THEM TO GET A DIPLOMA.

COMMISSIONER NAITO ADVISED THE TEAM'S ASPIRATIONS OF WHAT THEY WANT TO SEE ARE A COLLABORATION OF COMMUNITY JUSTICE, THE DISTRICT ATTORNEY'S OFFICE, REPRESENTATIVES OF FAITH BASED ORGANIZATIONS AND THE GOVERNOR'S REENTRY INITIATIVE; TO ARTICULATE A MISSION STATEMENT TO SHOW THE ENGAGEMENT OF MULTNOMAH COUNTY; ESTABLISHMENT OF A POLICY COUNCIL; USE OF A COMPREHENSIVE RISK ASSESSMENT TOOL; TARGETING THE MOST AT RISK POPULATION FOR RECIDIVISM; GATHERING INFORMATION WHICH COULD BE SHARED ACROSS THE SYSTEM; FOSTER INCREASED CONNECTION AMONG STAFF MEMEBERS AND STAFF WITH INMATES; PROVIDE SECURITY IN JAIL, IDENTIFY DORMS WITH MORE AT RISK INMATES; PROVIDING INMATES WITH IDENTIFICATION DOCUMENTATION BEFORE RELEASING THEM TO LOOK FOR EMPLOYMENT; IDENTIFY BENEFITS AND ELIGIBILITY; PROVIDE IMMEDIATE ALCOHOL AND DRUG TREATMENT; ENSURE THAT SUPPORTIVE SERVICES SUCH AS HOUSING,

JOB, ADDICTION TREATMENT, AND HEALTH AND MENTAL HEALTH PROGRAMS ARE AVAILABLE FOR THE INMATE IMMEDIATELY BEFORE RELEASE; AND ESTABLISH COMMUNITY BASED SUPPORT. SCOTT TAYLOR, CAROL WESSINGER AND CHRISTINE KIRK SHARED THEIR THOUGHTS AND IMPRESSIONS FROM THE TOUR.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER, COMMISSIONER NAITO ADVISED THE NEXT STEP IS TO ESTABLISH THE POLICY COUNCIL AND MISSION STATEMENT; NEGOTIATE WITH TRIMET; DISCUSS WITH PUBLIC SAFETY PARTNERS; INCREASE COLLABORATION AND BRING OPTIONS TO THE BOARD. CHAIR WHEELER THANKED THE TEAM FOR A VERY INSPIRING PRESENTATION AND ADVISED THAT CHANGING CULTURE THROUGH STRONG LEADERSHIP, COMMUNITY INVOLVEMENT AND PROVIDERS SUPPORT IS AN INTEGRAL PART IN REDUCING RECIDIVISM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County