

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

Tuesday, December 18, 2007 - 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 9:07 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen 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 9:55 a.m.

Tuesday, December 18, 2007 - 10:00 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:07 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts present, and Commissioner Jeff Cogen excused.

B-1 Sheriff's Office Investigations Division Update. Presented by Capt. Monte Reiser.

CAPTAIN MONTE REISER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 East Portland Action Plan Update. Presented by Mary Li and Barry Manning, City of Portland Planning Bureau.

MARY LI AND BARRY MANNING PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS.

Commissioner Rojo was excused at 10:45 a.m.

MARY LI AND BARRY MANNING RESPONSE TO COMMENTS OF CHAIR WHEELER AND COMMISSIONER NAITO.

ADJOURNMENT

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

Thursday, December 20, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

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

C-1 Appointment of Veronica Rodriguez to the Multnomah County Community Health Council

C-2 RESOLUTION Recognizing Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of Multnomah County Sheriff's Office

RESOLUTION 07-188

C-3 Budget Modification DCM-07 Reclassifying One Position and Adding One Position in Central Human Resources as Determined by the Class/Comp Unit of Central Human Resources

C-4 Amendment No. 1 to 2003 Sauvie Island Bridge ODOT OTIA III Local Grant Agreement, County No. 0410576 - ODOT No. 21,658

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

R-1 RESOLUTION Approving Fire Code Ordinance 07-01 for Tualatin Valley Fire and Rescue, a Rural Fire Protection District and Repealing Resolution 99-150

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

ASSISTANT COUNTY ATTORNEY MATT RYAN AND ERIC MCMULLEN OF TUALATIN VALLEY FIRE RESCUE EXPLANATION.

RESOLUTION 07-189 UNANIMOUSLY ADOPTED. [5-0]

R-2 RESOLUTION Creating a Joint City-County Taskforce to Study Options for Providing Animal Services in the City of Portland

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

CHAIR TED WHEELER, PORTLAND COMMISSIONER RANDY LEONARD, AND ANIMAL SERVICES DIRECTOR MIKE OSWALD EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

RESOLUTION 07-190 UNANIMOUSLY ADOPTED. [5-0]

R-3 Citizen Involvement Work Group Update and Budget Modification NOND-04 Transferring \$50,000 from Contingency to the Citizen Involvement Committee for 1.0 FTE to Assist with Enhanced Citizen Involvement

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

CITIZEN INVOLVEMENT COMMITTEE CHAIR JESSICA HAMILTON, ROB FREDACOWIE FROM COMMUNITY JUSTICE, KATHLEEN TODD OF CITIZEN INVOLVEMENT AND BUDGET ANALYST JULIE NEBURKA, EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, BUDGET MODIFICATION NOND-04 WAS UNANIMOUSLY CONTINUED TO THURSDAY, JANUARY 10, 2008; WITH STAFF DIRECTED TO PROVIDE BUDGET DETAILS. [5-0]

R-4 RESOLUTION Appointing the Chair and Members of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures for a Term of One Year, Commencing on December 21, 2007

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

DISTRICT ATTORNEY MIKE SCHRUNK EXPLANATION AND RESPONSE TO COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN SUPPORT.

RESOLUTION 07-191 UNANIMOUSLY ADOPTED. [5-0]

R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code, Chapter 12, Business Income Tax

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

WARREN FISH EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1104 UNANIMOUSLY ADOPTED. [5-0]

R-6 Budget Modification MCSO-05 Appropriating \$37,035 in Methamphetamine Enforcement Program Grant Funding

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

WANDA YANTIS EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING TRAINING.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 First Reading of a Proposed Special Ordinance Designating Disposition of Tax Foreclosed Property

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING.

Commissioner Roberts was excused at 10:25 a.m.

GARY THOMAS AND MATTHEW RYAN EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER AND COMMISSIONER COGEN.

THE FIRST READING WAS APPROVED, WITH COMMISSIONERS NAITO, ROJO, COGEN AND WHEELER VOTING AYE. [4-0] THE SECOND READING IS THURSDAY, JANUARY 3, 2008.

R-8 RESOLUTION Approving Revised Public Contract Review Board Rules Effective January 1, 2008

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

RESOLUTION 07-192 ADOPTED, WITH COMMISSIONERS NAITO, ROJO, COGEN AND WHEELER VOTING AYE. [4-0]

R-9 RESOLUTION Approving Agreement with Two Main Development LLC for a Tunnel Easement between the Justice Center and the Courthouse Site and Granting Permits for Construction Staging

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

JOHN THOMAS AND DOUG BUTLER EXPLANATION.

Commissioner Roberts returned at 10:34 a.m.

COMMISSIONER NAITO AND CHAIR WHEELER COMMENTS IN APPRECIATION.

RESOLUTION 07-193 UNANIMOUSLY ADOPTED. [5-0]

Commissioner Roberts advised he supports approval of agenda items R-7 and R-8.

R-10 First Reading of an ORDINANCE Amending MCC Sections 9.160 and 9.170 Relating to County Compensation Plan

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF THE FIRST READING.

TRAVIS GRAVES EXPLANATION.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JANUARY 3, 2008. [5-0]

R-11 NOTICE OF INTENT to Submit a \$50,000 Grant Request to the National Association of Community Health Centers

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

TOM WALTZ EXPLANATION. CHAIR WHEELER COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-12 Budget Modification DCHS-13 Increasing Developmental Disabilities Services Federal/State Appropriation by \$199,077 for Regional Crisis Coordination Services and 1.28 FTE

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

PATRICE BOTSFORD EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-13 Budget Modification DCHS-19 Eliminating 1.42 FTE Case Manager Positions and Adding 1.34 FTE New Office Assistant Positions to Better Meet Workload Demand in Aging and Disability Services Division

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

DANA LLOYD EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING STAFFING NEEDS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-14 Budget Modification DCJ-16 Approves a General Fund Contingency Transfer in the Amount of \$142,462 to Fund Phase 2 of the Court Appearance Notification System

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

WENDE HICKMAN, MATT O'KEEFE AND CARL GOODMAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-15 Budget Modification DCS-06 Increasing County FY08 Revenue and Expense by \$368,387 for Approved Fiscal Year 2007 State Homeland Security Grant

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

GEORGE WHITNEY EXPLANATION. CHAIR WHEELER COMMENTS IN APPRECIATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

COMMISSIONER NAITO COMMENTED ON STATUS OF LEGISLATIVE MEETINGS SHE ATTENDED THIS WEEK.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County