

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

Tuesday, May 6, 2008 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, May 6, 2008 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:05 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 9:45 a.m.

Tuesday, May 6, 2008 - 9:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SPECIAL MEETING

Chair Ted Wheeler convened the meeting at 9:55 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

SP-1 The Multnomah County Board of Commissioners will meet to Consider Authorization of a Loan to Cascadia Behavioral Healthcare, Inc. Any Action by the Board During this Special Meeting will be Ratified at the May 8, 2008 Regular Board Meeting.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF A LOAN TO CASCADIA BEHAVIORAL HEALTHCARE, INC.

JANA MCLELLAN, DEPUTY CHIEF OPERATING OFFICER, JIM SCHERZINGER, DEPUTY DIRECTOR, OREGON DEPARTMENT OF HUMAN SERVICES, JOHN THOMAS, DEPUTY COUNTY ATTORNEY AND JOANNE FULLER, COUNTY HUMAN SERVICES DIRECTOR PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING CASCADIA'S FINANCIAL NEEDS, REVENUE PROJECTIONS, ORGANIZATIONAL RESTRUCTURE PLANS, AND HOW THIS LOAN WILL ALLOW THE INFRASTRUCTURE TO CONTINUE FOR THE NEXT TWO MONTHS. MS. FULLER REPORTED THAT CASCADIA'S SERVICES ARE OPEN AND CONTINING, THAT HOUSING, TRANSITIONAL HOUSING, CLINIC AND CRISIS SERVICES WILL REMAIN OPEN, AND THAT MEDICAID ENTITLED CLIENTS ARE ACTIVELY BEING REFERRED TO OTHER PROVIDERS. IN RESPONSE TO A QUESTION OF COMMISSIONER ROJO, MS. FULLER ADVISED THE PHONE NUMBER FOR FOLKS SEEKING MENTAL HEALTH SERVICES IS 503 988-4448.

COMMISSIONER NAITO ACKNOWLEDGED NAMI MEMBERS IN THE AUDIENCE AND STATED THE BOARD'S NUMBER ONE PRIORITY IS THE CLIENT.

CHAIR WHEELER ACKNOWLEDGED SEVERAL NEW CASCADIA MANAGEMENT STAFF HERE TODAY AND STATED IF WE DON'T DO THIS TODAY THE COUNTY'S MENTAL HEALTH SYSTEM WILL CRASH AND IT WILL COST MILLIONS MORE TO BUILD IT BACK UP. CHAIR WHEELER ADVISED THE COUNTY IS WORKING WITH MENTAL HEALTH PROVIDERS AND TAKING THIS OPPORTUNITY TO MAKE SYSTEM IMPROVEMENTS.

COMMISSIONER COGEN ADVISED HE WILL SUPPORT THE LOAN WITH CAUTION, BUT IN ADDITION TO THE COUNTY'S RESPONSIBILITY TO ITS MENTAL HEALTH CLIENTS, THE COUNTY HAS FINANCIAL RESPONSIBILITY TO MULTNOMAH COUNTY TAXPAYERS AND HE WANTS TO MAKE SURE OUR

INVESTMENT PAYS FOR SERVICES TO MULTNOMAH COUNTY CLIENTS AND THAT HE DOES NOT WANT TO SUBSIDIZE THE OTHER FOUR COUNTIES.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE WORK OF THE FORENSIC AUDITOR AND JIM SCHERZINGER.

COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF CHAIR WHEELER, JIM SCHERZINGER, JOHN THOMAS, JANA MCLELLAN AND THE VERY TALENTED EMPLOYEES AT CASCADIA.

COMMISSIONER ROJO ADVISED SHE SUPPORTS THIS LOAN, BUT WANTS TO MAKE SURE WE LOOK AT THE SYSTEM AND ALL CONTRACT PROVIDERS SO THIS DOESN'T HAPPEN AGAIN. COMMISSIONER ROJO THANKED CHAIR WHEELER FOR HIS LEADERSHIP.

RESOLUTION 08-060 AUTHORIZING A LOAN TO CASCADIA BEHAVIORAL HEALTHCARE, INC. UNANIMOUSLY ADOPTED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:23 a.m.

Tuesday, May 6, 2008 - 10:00 AM

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

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 10:24 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 Multnomah County 2008-2009 Health and Human Services Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- **Introductions**
- **Department of Health and Community Health Council Citizen Budget Advisory Committee Presentations**

HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY INTRODUCED COMMUNITY HEALTH COUNCIL SECRETARY/TREASURER HAROLD ODHIAMBO. MR. ODHIAMBO PRESENTED THE COUNCIL RECOMMENDATIONS.

DIRECTOR LILLIAN SHIRLEY, COMMUNITY HEALTH SERVICES MANAGER DAVID HOUGHTON, INTEGRATED CLINICAL SERVICES MANAGER VANETTA ABDELLATIF, COMMUNITY HEALTH PROMOTION MANAGER CONSUELO

SARAGOZA, DEPUTY HEALTH DIRECTOR KARIN JOHNSON, BUSINESS SERVICES MANAGER WENDY LEAR, STD DISEASE PREVENTION MANAGER MARGARET LENTELL AND TRI-COUNTY HEALTH OFFICER DR. GARY OXMAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING ACCOMPLISHMENTS, HEALTH EQUITY INITIATIVE, TOPOFF, EARLY CHILDHOOD, BUILDING BETTER CARE, ELECTRONIC HEALTH RECORDS IMPLEMENTATION, PRENATAL PILOT PROGRAM, SCHOOL BASED HEALTH CENTER REDESIGN, WOMEN, INFANT, CHILDREN PROGRAM, PROGRAM VOUCHERS AT FARMER'S MARKET, HEALTH PROMOTION FRAMEWORK, SMOKE-FREE HOUSING, SUCCESSION PLANNING, CONTINUATION OF KEY SERVICES, JOINT PROGRAM OFFERS FOR CORRECTIONS HEALTH AND LA CLINICA; BUDGET SUMMARY, STATE AND FEDERAL IMPACTS, AND CHALLENGES AND OPPORTUNITIES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57 a.m.

Tuesday, May 6, 2008 - 1:30 PM

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

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 1:33 p.m., with Vice-Chair Jeff Cogen and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 1:48 p.m.

WS-2 Multnomah County 2008-2009 Health and Human Services Budget Work Session. This meeting is open to the public however no public testimony will be taken.

- **Introductions**
- **Department of County Human Services and DCHS Citizen Budget Advisory Committee Presentations**

COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER INTRODUCED DCHS CITIZEN BUDGET ADVISORY COMMITTEE CHAIR STEVE WEISS. MR. WEISS PRESENTED THE CBAC RECOMMENDATIONS, INCLUDING FORMAL TRAINING FOR NON-PROFIT BOARD MEMBERS; NO DISRUPTION IN MENTAL HEALTH SERVICES; INCREASED OVERSIGHT OF ALL NON-PROFITS THE COUNTY CONTRACTS WITH; AND THAT THE COUNTY ENGAGES IN VIGOROUS ADVOCACY AT THE STATE AND FEDERAL LEVEL FOR FINANCIAL RELIEF FOR THE COUNTY'S GROWING SENIOR AND DISABLED POPULATION WHOSE INCOMES ARE BELOW THE FEDERAL POVERTY LEVEL.

CHAIR WHEELER EXPRESSED HIS APPRECIATION TO MR. WEISS AND THE CBAC MEMBERS AND DIRECTED MS. FULLER TO LOOK INTO ONE-TIME-ONLY FUNDING SOURCES SUCH AS THE BEHAVIORAL HEALTH RESERVE TO ASSURE THERE IS NO INTERRUPTION IN SERVICES TO COUNTY CLIENTS OF CASCADIA.

Commissioner Lisa Naito arrived at 1:48 p.m.

DEPARTMENT OF COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING MISSION AND VISION; THE 2008 ACCOMPLISHMENTS OF DEVELOPMENTAL DISABILITIES, DOMESTIC VIOLENCE COORDINATOR'S OFFICE, SUN SERVICE SYSTEM, AGING AND DISABILITY SERVICES, COMMUNITY SERVICES, AND MENTAL HEALTH AND ADDICTION SERVICES. MS. FULLER DISCUSSED THE DEPARTMENT'S 2009 BUDGET APPROACH AND PROGRAM OFFERS CHANGES 25030 ELDER'S IN ACTION PERSONAL ADVOCACY AND COMMISSION ACTIVITIES, 25090 ADDICTIONS DETOXIFICATION AND 25091A SOBERING, AND ONE-TIME-ONLY PROGRAM OFFERS 25056A MENTAL HEALTH SUB-ACUTE FACILITY FOR ADULTS BUILD-OUT, 25083 ADDICTIONS DUI ALTERNATIVE OFFER, 25114 BRIDGES TO HOUSING, AND 25144 SUN SERVICE SYSTEM COORDINATING COUNCIL SUPPORT. MS. FULLER REPORTED ON THE DEPARTMENT'S 2009 BUDGET BY DIVISIONS, EXPENDITURE AND BY REVENUE SOURCES; COUNTY GENERAL FUND CHANGES FOR MAJOR DIVISIONS; TOTAL REVENUES, FISCAL YEAR 2005-2009; WORKFORCE CHANGES IN FULL-TIME EMPLOYEES; MEASURING PERFORMANCE; FINANCIAL CHALLENGES: POVERTY, LACK OF AFFORDABLE HOUSING, LACK OF MEDICAL SERVICES, IMPACT OF MULTIPLE YEARS OF BUDGET CUTS, LACK OF FEDERAL BENEFITS FOR CHRONICALLY HOMELESS INDIVIDUALS AND CHANGING MEDICAID FUNDING FOR AGING AND DISABILITY SERVICES; SYSTEM OF CARE CHALLENGES; DEPARTMENT CAPACITY CHALLENGES; AND STATE AND FEDERAL IMPACTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:09 p.m.

Tuesday, May 6, 2008 - 6:00 PM

Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:05 p.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 6:11 p.m. and Vice-Chair Jeff Cogen arriving at 6:12 p.m.

PH-1 Public Hearing on the 2008-2009 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The conference room will be open one hour prior to the hearing.

CHAIR WHEELER ADVISED THERE WILL BE NO FINAL DECISIONS TONIGHT, THAT THE COUNTY HAS AN \$18 MILLION BUDGET SHORTFALL, THERE WILL BE NO REDUCTIONS THAT WON'T IMPACT SERVICES IN SOME WAY, AND THAT HIS GOALS ARE TO PRESERVE CORE SERVICES, STRENGTHEN THE COUNTY'S FINANCIAL STATUS, OPEN WAPATO IN A COST EFFECTIVE MANNER, AND TO MINIMIZE THE IMPACT ON COUNTY CITIZENS AND CLIENTS.

Commissioner Lisa Naito arrived at 6:11 p.m.

Commissioner Jeff Cogen arrived at 6:12 p.m.

CHAIR WHEELER ADVISED THAT PUBLIC SAFETY REPRESENTS OVER HALF OF THE COUNTY GENERAL FUND AND DISCUSSED POTENTIAL REDUCTIONS, INCLUDING JAIL BEDS, ELIMINATING FIELD BASED WORK RELEASE, MANY INTERNAL REDUCTIONS. CHAIR WHEELER ACKNOWLEDGED DISTRICT ATTORNEY MICHAEL SCHRUNK IN THE AUDIENCE AND ADVISED THE DISTRICT ATTORNEY HAS ADVISED HE MAY BE ABLE TO FUND THE NEIGHBORHOOD DISTRICT ATTORNEY PROGRAM. CHAIR WHEELER ADVISED THAT LAST YEAR THE BOARD MADE BUDGETARY CHANGES BASED ON THE TESTIMONY PROVIDED DURING PUBLIC BUDGET HEARINGS.

CAROL SIMMONS, ANGELA WARNOCH AND ROB NOSSE TESTIMONY IN SUPPORT OF FOUR ADDITIONAL NURSE'S FOR CORRECTIONS HEALTH.

CHAIR WHEELER ACKNOWLEDGED HEALTH DIRECTOR LILLIAN SHIRLEY, COUNTY MANAGEMENT DIRECTOR CAROL FORD, LIBRARY DIRECTOR MOLLY RAPHAEL, AND COMMUNITY JUSTICE DIRECTOR SCOTT TAYLOR ALSO IN THE AUDIENCE TONIGHT.

MICHAEL EAGAN TESTIMONY IN SUPPORT OF FUNDING FOR MENTAL ILLNESS, ADDICTION, TREATMENT, WAPATO JAIL, AND FOR SENIORS AND PERSONS WITH DISABILITIES.

ALISON LORD AND EMILY STURM TESTIMONY IN SUPPORT OF FUNDING FOR PROGRAM OFFER 10009, 211 INFORMATION AND REFERRAL.

CYNTHIA THOMAS TESTIMONY IN SUPPORT OF FUNDING FOR METROPOLITAN FAMILY SERVICES.

LUIS GARCIA, WITH GLORIA WIGGINS INTERPRETING, JORGE LEPE SANCHEZ, MAGDALENA LEPE AND ISMAEL LOPEZ ESOBENDO TESTIMONY IN SUPPORT OF FUNDING FOR EL PROGRAMA HISPANO SOCIAL SERVICES.

JULIETA LEZAMA TESTIMONY IN SUPPORT OF FUNDING FOR THE SUN SERVICE SYSTEM.

LYDIA LOFTIN OF RECOVERY ASSOCIATION PROJECT NORTHWEST, TESTIMONY IN SUPPORT OF ADDITIONAL FUNDING FOR ALCOHOL AND DRUG TREATMENT AND GANG PREVENTION PROGRAMS.

STUDENTS BIANCA TORRALBA, CECILIA TORRALBA OF CENTENNIAL AND EDUARDO ZURITA OF HALL ELEMENTARY, TESTIMONY IN SUPPORT OF FUNDING FOR THE SUN SERVICE SYSTEM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 p.m.

Wednesday, May 7, 2008 - 10:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 10:01 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen arriving at 10:02 a.m.

WS-3 Wapato Proposal for 75 Detention Beds and 50 Secure Treatment Beds. This meeting is open to the public however no public testimony will be taken. Presented by Bill Farver, Christine Kirk, Larry Aab, Scott Taylor, Jacquie Weber and Travis Graves.

CHIEF OPERATING OFFICER BILL FARVER, COMMISSIONER LISA NAITO, CAPTAIN JAY HEIDENRICH, BUDGET DIRECTOR KARYNE DARGAN, FACILITIES DIRECTOR DOUG BUTLER, DEPARTMENT OF COMMUNITY JUSTICE DIRECTOR SCOTT TAYLOR, SHERIFF BERNIE GIUSTO, COMMUNITY JUSTICE BUSINESS SERVICES MANAGER SHAUN COLDWELL, CORRECTIONS HEALTH MANAGER GAYLE BURROW, ASSISTANT COUNTY ATTORNEY JACQUIE WEBER AND HUMAN RESOURCES DIRECTOR TRAVIS GRAVES PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING: ONGOING AND ONE-TIME-ONLY BUDGET OVERVIEW; BOND REVENUE; FEDERAL GRANT FUNDS; FIBEROPTICS; TRANSPORT VEHICLES; CHANGING LOCKS; PORT OF PORTLAND REIMBURSEMENT; PROFESSIONAL SERVICES ASSUMPTION; STAFF SAFETY; BUDGET NOTES; POLICY DECISIONS; SENATE BILL 400 RESOLUTION; SUSTAINABLE OPERATION; COMPLETE PLAN OF PARTNERSHIP WITH STATE; SCREENING; PROGRAM PROPOSAL; SECURE ALCOHOL AND DRUG TREATMENT BEDS; COMPLETELY FUNCTIONAL CLINIC

SPACE; 24 HOUR CORRECTIONS HEALTH NURSE TO GIVE MEDS, PROVIDE MEDICAL AND DENTAL CARE AND DECREASE THE NEED FOR OUTSIDE TRANSPORT; EMERGENCY RESPONSE TO WAPATO WILL TAKE LONGER THAN EIGHT MINUTES; SEVENTH FLOOR DETENTION RESOURCES WILL BE MOVED OVER TO WAPATO; HUMAN RESOURCES IMPACT OF SENATE BILL 400 STILL BEING EVALUATED, HOWEVER AMENDS PUBLIC BARGAINING STATUTES THAT MAKES SAFETY IN PUBLIC SAFETY ARENAS SUBJECT TO MANDATORY BARGAINING, WENT INTO EFFECT JANUARY 1, 2008; GIVE UNIONS 14 DAYS TO RESPOND, IF NOT AGREED GO TO ARBITRATION MEDIATION; INMATES AND STAFF SAFETY IS ALWAYS AN ISSUE AT ALL JAIL FACILITIES; FACILITIES NEEDS FOUR MONTHS TO RAMP UP FACILITY DUE TO THE LENGTH OF TIME PROPERTY HAS BEEN VACANT; FOOD SERVICE NEEDS TO BE DETERMINED; MONEY TO BE PLACED IN CONTINGENCY UNTIL BOARD AUTHORIZATION IN JANUARY OR FEBRUARY 2009. BILL FARVER TO SPEAK TO PETER OZANNE ABOUT PROVIDING AN OUTSIDE EVALUATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:27 a.m.

Thursday, May 8, 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 9:33 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 NAITO, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED. [5-0]

NON-DEPARTMENTAL

C-1 Appointment of Marcelo Bonta and Mark Fitz to City of Portland/Multnomah County Sustainable Development Commission

DEPARTMENT OF LIBRARY SERVICES

C-2 Budget Modification LIB-05 Reclassifying a 1.0 FTE Library Position in Support Services Division as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 Budget Modification DCHS-32 Reclassifying One Administrative Analyst Senior Position to Administrative Services Officer Position in the Aging and Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources
- C-4 Budget Modification DCHS-35 Reclassifying a Mental Health Consultant to a Research Evaluation Analyst Senior as Determined by Class/comp Unit of Central Human Resources
- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 08-058

DEPARTMENT OF COUNTY MANAGEMENT

- C-6 Budget Modification DCM-14 Reclassifying Positions in Assessment & Taxation, Information Technology and Facilities & Property Management as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

SHERIFF'S OFFICE

- R-1 Intergovernmental Revenue Agreement 0709015 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL TO RESCHEDULE AGREEMENT TO THURSDAY, MAY 15, 2008.

AGREEMENT UNANIMOUSLY RESCHEDULED TO THURSDAY, MAY 15, 2008. CHIEF DEPUTY TIM MOORE WILL PRESENT. [5-0]

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-2 Public Hearing to Consider and Approve the 2008-09 Consolidated Plan and the Annual Action Plan for the Community Development Block Grant Program

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

ENERGY SERVICES SUPERVISORY CHRIS KENNEY AND HOUSING DEVELOPMENT SPECIALIST CAROL CADE EXPLANATION.

CONSOLIDATED PLAN AND ANNUAL ACTION PLAN UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

R-3 NOTICE OF INTENT to Submit Grant Application to the Department of Land Conservation and Development for Urban and Rural Reserves

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

SENIOR PLANNER CHUCK BEASLEY EXPLANATION AND IN RESPONSE TO BOARD QUESTIONS, MR. BEASLEY ADVISED THAT METRO AND CLACKAMAS, MULTNOMAH AND WASHINGTON COUNTIES ARE REQUESTING DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT GRANT FUNDING TO PAY FOR THE REGIONAL FACILITATOR AND FOR TECHNICAL WORK CONDUCTED BY THE COUNTIES AND METRO, AND THAT IF FUNDS FOR A FACILITATOR IS NOT SECURED, THE COUNTIES WILL BE ASKED TO CONTRIBUTE A SHARE OF THE COST OF THE FACILITATOR.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 RESOLUTION Establishing SE Harris Place as County Road No. 5026

SEE R-6

R-5 RESOLUTION Establishing SE 298th Avenue as County Road No. 5027

SEE R-6

R-6 RESOLUTION Establishing SE 301st Avenue as County Road No. 5028

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, RESOLUTIONS R-4, R-5 AND R-6 WERE UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-7 Approve Fiscal Year 2008 Supplemental Budget for Submission to Tax Supervising and Conservation Commission

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

JULIE NEBURKA EXPLANATION, ADVISING THIS MATTER WILL GO BEFORE THE TAX SUPERVISING AND CONSERVATION COMMISSION ON WEDNESDAY MAY 28, 2008 AND THE BOARD OF COMMISSIONERS FOR FINAL ADOPTION ON THURSDAY, JUNE 5, 2008.

2008 SUPPLEMENTAL BUDGET UNANIMOUSLY APPROVED. [5-0]

NON-DEPARTMENTAL

R-14 Ratification of County Board of Commissioners Action Following May 6, 2008 Special Meeting to Consider Authorization of a Loan to Cascadia Behavioral Healthcare, Inc.

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

CHAIR WHEELER EXPLANATION.

COMMISSIONER COGEN ADVISED THAT AT LEAST ONE COUNTY IS REFUSING TO SHARE COSTS. FOLLOWING DISCUSSION, BOARD CONSENSUS TO MAKE SURE MULTNOMAH COUNTY'S INVESTMENT PAYS FOR SERVICES TO MULTNOMAH COUNTY CLIENTS AND THAT DOES NOT SUBSIDIZE SERVICES FOR THE OTHER FOUR COUNTIES.

RESOLUTION 08-060 UNANIMOUSLY APPROVED (RATIFIED). [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-8 RESOLUTION Giving Preliminary Approval of Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in One or More Series, in an Amount Not to Exceed \$14,000,000; Authorizing Publication of a Notice of Intent to Issue Revenue Bonds; and Authorizing Execution of a Letter of Intent

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF RESOLUTION WITH THE AMENDED AMOUNT NOT TO EXCEED \$10,000,000.

CHIEF FINANCIAL OFFICER MINDY HARRIS EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS AND CHAIR WHEELER REGARDING STATUTES ALLOWING COUNTY TO BE CONDUIT FOR AGENCIES SUCH AS SCHOOLS AND NON-PROFITS FOR ISSUANCE OF TAX-EXEMPT REVENUE BONDS. BOND COUNSEL DOUGLAS GOE ADVISED THERE ARE SEVERAL CATEGORIES, SUCH AS PRIVATE ENTITIES, NON-PROFITS, HIGHER EDUCATION ACCREDITED SCHOOLS WHO HAVE TO BORROW UNDER CONDUIT REVENUE BONDS IN ORDER TO BE ELIGIBLE FOR LOWER RATES. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. GOE ADVISED THAT IT IS THE BOND RECIPIENT'S DUTY TO PAY, THAT THE COUNTY IS ONLY RESPONSIBLE TO DETERMINE IF RECIPIENT MEETS CRITERIA TO BE ELIGIBLE AND THAT THE COUNTY DOES NOT ASSUME ANY LIABILITY FOR THE PAYMENT OF THE BONDS.

COMMISSIONERS NAITO AND ROJO EXPRESSED THEIR SUPPORT.

NANCY BARROWS, CHIEF FINANCIAL OFFICER FOR PACIFIC NORTHWEST COLLEGE OF ART, ADVISED THEY HAVE BEEN INVOLVED IN THE PORTLAND ART SCENE SINCE 1908 AND WISH TO PURCHASE A BUILDING AT 1241 NW JOHNSON STREET TO BE USED BY THE COLLEGE TO ACCOMMODATE NEW PROGRAMS AND ENROLLMENT GROWTH. MS. BARROWS ADDED THAT ENROLLMENT HAS GONE UP 44% THE LAST TWO YEARS AND THE COLLEGE HAS 200 EMPLOYEES.

MS. HARRIS ADVISED TODAY'S ACTION IS FOR PRELIMINARY APPROVAL AND THEY WILL BE BACK FOR FINAL APPROVAL IN JULY.

CHAIR WHEELER EXPRESSED HIS SUPPORT FOR THE PROJECT. IN RESPONSE TO QUESTIONS OF CHAIR WHEELER, MR. GOE ADVISED HE HAS A HIGH DEGREE OF CONFIDENCE IN THE PROJECT, THAT THERE IS NO LIABILITY TO THE COUNTY, AND THAT HE CAN'T ASSURE THAT SOMEONE MIGHT NOT TRY TO FILE A LAWSUIT.

RESOLUTION 08-059 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

DEPARTMENT OF HEALTH

R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code §21.406, Ambulance Staffing

UPON MOTION OF COMMISSIONER ROJO. SECONDED BY COMMISSIONER COGEN, R-9. WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

**R-10 Presentation of the Building Better Care (Primary Care Renewal) Project.
Presented by Vanetta Abdellatif and Susan Kirchoff.**

INTEGRATED CLINICAL SERVICES MANAGER VANETTA ABDELLATIF AND HEALTH CENTER OPERATIONS MANAGER SUSAN KIRCHOFF PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT ON ISSUES INCLUDING EFFICIENCY, FISCAL SUSTAINABILITY, HEALTHCARE QUALITY AND TRANSPARENCY; CONTINUOUS RELATIONSHIP BETWEEN EMPOWERED PATIENT AND HEALTH CARE TEAM; COORDINATED AND INTEGRATED CARE; BUILDING BETTER CARE PILOT SITES; MID-COUNTY HEALTH CENTER, LARGEST, MOST DIVERSE PRIMARY CARE SITE WITH 38,000 ANNUAL PRIMARY CARE VISITS; HIV CLINIC, SPECIALITY PRACTICE, VULNERABLE POPULATION, LEVERAGE LEARNING WITH OTHER TEAMS; ACCOMPLISHMENTS TO DATE; EARLY SUCCESSES, CHANGE IN ATTITUDE – DR. MARK MARGOLES, MID-COUNTY CLINIC PHYSICIAN; CHALLENGES; NEXT STEPS; RACIAL AND ETHNIC DIFFERENCES IN GETTING NEEDED CARE DISAPPEAR AMONG THOSE WHO HAVE A MEDICAL HOME AND DIFFERENCES IN PREVENTIVE CARE AND MANAGEMENT OF CHRONIC CONDITIONS ARE EITHER REDUCED OR ELIMINATED. MS. KIRCHOFF EXPRESSED HER APPRECIATION TO THE BOARD FOR ITS SUPPORT OF CASCADIA, ADVISING HEALTH DEPARTMENT STAFF WERE REALLY WORRIED ABOUT THEIR CLIENTS.

NON-DEPARTMENTAL

**R-11 Work Session to Discuss the Possible Creation of a Fire District in the Warrendale and Dodson Communities of East Multnomah County.
Presented by Jeff Pricher, Fire Chief/Fire Marshal for Cascade Locks and Kristen West. 30 MINUTES REQUESTED.**

KRISTEN WEST, STAFF TO COMMISSIONER LONNIE ROBERTS, PLAYED AN EMERGENCY CALL RECORDING A TRUCK ON FIRE ON I-84 IN AN AREA IN EAST UNINCORPORATED MULTNOMAH COUNTY, NOT IN A SPECIFIC FIRE JURISDICTION. MS. WEST EXPLAINED THE TAPE GOES ON FOR THIRTY MINUTES, AND ADVISED THAT A MULTNOMAH COUNTY SHERIFF'S DEPUTY AND CITIZENS RESPONDED TO THE CALL AND TRIED TO PUT THE FIRE OUT BUT THE TRUCK, WHEELS INCLUDED, BURNED TO THE GROUND.

CHIEF JEFF PRICHER, FIRE MARSHAL FOR CASCADE LOCKS, PRESENTATION IN SUPPORT OF A BALLOT MEASURE ESTABLISHING A FIRE PROTECTION DISTRICT FOR THE EASTERN UNINCORPORATED MULTNOMAH COUNTY COMMUNITIES OF DODSON AND WARRENDALE.

MS. WEST, ASSISTANT COUNTY ATTORNEY MATT RYAN AND CHIEF PRICHER RESPONSE TO BOARD QUESTIONS AND COMMENTS REGARDING PROCESS REQUIRED TO PUT THE MATTER ON THE NOVEMBER BALLOT AND WHETHER THE APPROXIMATELY 150 HOUSEHOLDS CAN CONTRACT FOR FIRE SERVICE

DIRECTLY WITH CASCADE LOCKS WITHOUT PUTTING THE MATTER ON THE BALLOT. BOARD CONSENSUS THAT COMMISSION DISTRICT 4 TAKE THE LEAD ON RESOLVING THIS ISSUE.

R-12 Briefing by Portland Development Commission on Proposed Amendments to Lents Urban Renewal Area. Presented by Keith Witcosky, Representatives of PDC.

JOHN MOHLIS, PORTLAND DEVELOPMENT COMMISSIONER, BOB ALEXANDER, PDC SPECIAL PROJECTS AND KEVIN KRONEN, LENTS URBAN RENEWAL AREA PROJECT MANAGER PRESENTATION.

Commissioner Rojo was excused at 11:22 a.m.

CORA LEE POTTER, LENTS URBAN RENEWAL ADVISORY COMMITTEE CHAIR AND ERICA BJERNING, FOSTER-POWELL NEIGHBORHOOD ASSOCIATION CHAIR COMMENTS IN SUPPORT OF THE PROJECT.

COMMISSIONER COGEN THANKED MS. POTTER AND MS. BJERNING FOR THEIR COMMENTS AND INVITED THE PORTLAND DEVELOPMENT COMMISSION TEAM BACK TO THE TABLE. COMMISSIONER COGEN EXPLAINED THAT NOT HAVING MULTNOMAH COUNTY INVOLVED UNTIL THE END OF THE PROPOSED AMENDMENTS TO THE LENTS URBAN RENEWAL AREA IS NOT GOOD. COMMISSIONER COGEN EXPLAINED HE WANTS PDC TO INCLUDE \$5 MILLION IN SUPPORT OF MULTNOMAH COUNTY CAPITAL FACILITIES NEEDS, FOR EXAMPLE, THE WICKMAN BUILDING, BUILT AS A CARNIGIE LIBRARY IN 1919; AND ADVISED THAT HE FEELS IT IS A REASONABLE REQUEST AND DIRECTLY BENEFITS THE COUNTY AND ITS CITIZENS. CHAIR WHEELER SUGGESTED THAT PDC INCLUDE MORE FUNDING FOR IMPROVEMENTS TO BUILDINGS, ROADS AND SERVICES. COMMISSIONER MOHLIS ADVISED HE WILL TAKE THE REQUESTS TO THE PDC BOARD.

R-13 Briefing on Sustainability Efforts in County Operations. Presented by Kat West, Molly Chidsey, Karol Collymore, Jon Schrotzberger and Richard Swift.

KAT WEST, SUSTAINABILITY MANAGER, KAROL COLLYMORE, STAFF TO COMMISSIONER COGEN, CLARK JURGEMEYER, FACILITIES SPECIALIST AND MICHELE GARDNER, FLEET OPERATIONS MANAGER PRESENTATIONS REGARDING THE GREEN BUILDING POLICY IMPLEMENTATIONS.

Chair Wheeler was excused at 11:46 a.m.

MOLLY CHIDSEY, SUSTAINABILITY PROGRAM STAFF AND MS. WEST PRESENTATIONS REGARDING THE POSITIVE FISCAL IMPACTS ON COUNTY

FUNCTIONS AND PUBLIC WELFARE AND UPDATE ON ECO ROOF ON CENTRAL LIBRARY.

COMMISSIONER NAITO AND COMMISSIONER COGEN EXPRESSED THEIR SUPPORT AND APPRECIATION FOR THE WORK OF THE SUSTAINABILITY TEAM.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:53 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County