

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

Tuesday, February 26, 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 9:03 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Jeff Cogen present, and Lonnie Roberts excused.

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 9:37 a.m.

Tuesday, February 26, 2008 - 10:00 am

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

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Jeff Cogen present, and Lonnie Roberts excused.

WS-1 Transportation Funding. Presented by Karen Schilling.

CHIEF OF STAFF BARBARA WILLER AND LAND USE TRANSPORTATION PLANNING DIRECTOR KAREN SCHILLING PRESENTATIONS AND RESPONSE TO BOARD DISCUSSION ON ISSUES INCLUDING SELLWOOD BRIDGE REPLACEMENT FUNDING; EFFORTS TO OBTAIN FEDERAL, STATE AND REGIONAL FUNDING; AND THE BOARD'S DISAPPOINTMENT WITH EAST COUNTY'S LACK OF SUPPORT FOR THE COUNTY TO PURSUE A BALLOT

MEASURE ASKING THE PUBLIC TO CONSIDER FUNDING WILLAMETTE RIVER BRIDGE INFRASTRUCTURE.

WS-2 Public Safety Data Review. Presented by Bill Farver and Invited Others.

CHIEF OPERATING OFFICER BILL FARVER, SHERIFF'S OFFICE BUSINESS SERVICES MANAGER LARRY AAB, CHIEF OF STAFF CHRISTINE KIRK, BUSINESS SERVICES HUMAN RESOURCES MANAGER JENNIFER OTT, HUMAN RESOURCES DIRECTOR TRAVIS GRAVES, CHIEF FINANCIAL OFFICER MINDY HARRIS, CHIEF INFORMATION OFFICER BECKY PORTER, INFORMATION TECHNOLOGY MANAGER TIM BOYLAN, FLEET, RECORDS, ELECTRONICS, DISTRIBUTION AND STORES MANAGER RICHARD SWIFT AND FLEET OPERATIONS MANAGER MICHELE GARDNER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. DISCUSSION ON ISSUES INCLUDING CORRECTIONS OVERSIGHT; TYPES OF POPULATIONS AND USE OF JAIL BEDS; OPENING WAPATO; POST FACTOR STUDY; PUBLIC SAFETY PLAN; USE OF OVERTIME, COMP AND VACATION TIME AND EFFORTS TO REDUCE OVERTIME; NEW PROCESS ON HOW TO ADDRESS DISCIPLINARY ACTIONS; IMPROVEMENTS TO PAYROLL AND SAP TRACKING, INFORMATION TECHNOLOGY, WAREHOUSING, AND THE NEED FOR UNIFIED POLICY DEFINING AND ADDRESSING USE OF FLEET, SPECIAL EQUIPMENT, DATA AND LOGS; AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAIR AND THE SHERIFF. UPDATE ON HIRING CHIEF OPERATING DEPUTY OFFICER FOR THE SHERIFF'S OFFICE ON TUESDAY, APRIL 1, 2008. MR. FARVER ADVISED THE WAPATO DISCUSSION WILL BE CONTINUED ON THURSDAY, FEBRUARY 28, 2008.

ADJOURNMENT

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

Thursday, February 28, 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 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito arriving at 9:38 a.m.

CONSENT CALENDAR

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

- C-1 Appointment of Elizabeth Cooper, Cheryl Hummon, Emily Gardner and Matt Picio to the Multnomah County BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-2 Appointment of Dr. George Feldman to the Multnomah County LIBRARY ADVISORY BOARD
- C-3 Budget Modification DCS-07 Reclassifying an Animal Control Officer Position in Animal Services to a Animal Control Dispatcher, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Amendment 1 to Intergovernmental Revenue Local Agency Agreement 0405169 with Clackamas County and Oregon Department of Transportation to Add Rural Surface Transportation Funds to the SE 282nd Road at Stone Road for Safety Improvement Construction Project and Revise Project Cost Estimate

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- C-5 Intergovernmental Revenue Agreement 0709009 between the Multnomah County Sheriff's Office and the United States Marshal's Service for the Rental of Jail Beds**

Commissioner Lisa Naito arrived at 9:38 a.m.

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF C-5.

LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF THE INCREASED RENTAL RATE.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

- R-1 PROCLAMATION Proclaiming March, 2008 as Purchasing Month in Multnomah County, Oregon**

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

GAIL RUBIN AND BRIAN SMITH EXPLANATION AND COMMENTS IN SUPPORT. CHAIR WHEELER COMMENTS IN APPRECIATION FOR PURCHASING STAFF.

PROCLAMATION 08-018 UNANIMOUSLY ADOPTED. [5-0]

R-2 RESOLUTION Exempting the Roof Restoration Project for the Juvenile Justice Complex (JJC) from Administrative Procedure FAC-1 Relating to Construction of Major Facilities Capital Projects

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

JOHN LINDENTHAL EXPLANATION. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR STAFF RESPONSE TO QUESTIONS RAISED AT THE FEBRUARY 14, 2008 BOARD MEETING.

RESOLUTION 08-019 UNANIMOUSLY ADOPTED. [5-0]

R-3 Second Reading of Possible Adoption of an ORDINANCE Amending Nuisance Control Law Multnomah County Code Section 15.225 Relating to Area of Application

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

CHRIS WIRTH EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1111 UNANIMOUSLY ADOPTED. [5-0]

R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV/AIDS Bureau Capacity Building to Develop Standard Electronic Client Information Data Systems for Current Part A Grantees Grant Competition

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

NICOLE HERMANN AND MARISA MCCLAUGHLIN EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 RESOLUTION Urging the Oregon State Department of Land Conservation and Development to Use the County's Interpretation of its Historic F-2 Zoning District Regulations in Certain State Determinations Under Measure 49

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

DERRICK TOKOS EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

RESOLUTION 08-020 UNANIMOUSLY ADOPTED. [5-0]

R-6 Budget Modification MCSO-08 Appropriating \$167,000 General Fund Contingency to Continue to Operate 57 Jail Beds at the Multnomah County Detention Center from March 1, 2008 through March 31, 2008

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

CHAIR WHEELER, CAPTAIN BOBBI LUNA AND CHIEF OF STAFF CHRISTINE KIRK EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 if needed RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 07-141

AT THE REQUEST OF CHAIR WHEELER AND UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, R-7 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

BOARD COMMENT

COMMISSIONER NAITO ADVISED SHE AND CHAIR WHEELER WILL BE IN WASHINGTON, D.C. NEXT WEEK AND TO CONTACT SHERIFF BERNIE GIUSTO IN CASE OF AN EMERGENCY DURING THAT TIME. COMMISSIONER NAITO ADVISED THIS HER ASSOCIATE POLICY ADVISOR MATTHEW LIEUALLEN IS LEAVING THE COUNTY THIS WEEK AND INTRODUCED AND WELCOMED NEW STAFF MEMBER KEITH FALKENBERG. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, COMMISSIONER NAITO EXPLAINED SHE WILL BE ATTENDING THE NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE AND URBAN INSTITUTE CONFERENCE.

CHAIR WHEELER ADVISED HE IS GOING TO WASHINGTON, D.C. WITH A DELEGATION OF JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION (JPACT) MEMBERS.

COMMISSIONER ROBERTS REPORTED HE JUST RETURNED FROM WASHINGTON, D.C. WITH WORKSYSTEMS, INC. (WSI).

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, February 28, 2008 - 10:45 AM

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

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-3 Wapato Discussion. Presented by Bill Farver and Invited Others.

CHAIR TED WHEELER, DISTRICT ATTORNEY MICHAEL SCHRUNK, SHERIFF BERNIE GIUSTO, DEPUTY DISTRICT ATTORNEY CHUCK FRENCH, CAPTAIN JAY HEIDENRICH, SERGEANT PHIL ANDERCHUCK; CHIEF OF STAFF CHRISTINE KIRK, BUSINESS SERVICES MANAGER LARRY AAB, AND BUDGET DIRECTOR KARYNE DARGAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION ON ISSUES INCLUDING HOW TO BEST OPEN WAPATO; CORRECTIONS AND TREATMENT OPTION PROPOSALS; AND FUNDING AND TRANSPORTATION CHALLENGES. IN RESPONSE TO BOARD QUESTIONS, MS. DARGAN ADVISED THE BUDGET OFFICE WILL PREPARE AN IN DEPTH ANALYSIS OF THE OPTION PROPOSALS; COMPUTE FULL COST AND IMPACT TO COUNTY SYSTEM; AND PROVIDE FIVE YEAR PROJECTIONS. COMMISSIONER LISA NAITO EXPRESSED HER APPRECIATION FOR THE LEADERSHIP AND COLLABORATIVE WORK OF CHAIR WHEELER, MIKE SCHRUNK, SCOTT TAYLOR AND SHERIFF GIUSTO, AND ASKED THAT COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER BE INCLUDED IN THESE DISCUSSIONS. BOARD TO LOOK AT PROPOSALS AND RESUME WORK SESSION DISCUSSIONS ON TUESDAY, MARCH 11, 2008.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:37 a.m.

Submitted by:

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