

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

Tuesday, July 14, 2009 - 12:00 PM
McMenamins Edgefield, Red Fox Room
2126 SW Halsey Street, Troutdale

BOARD RETREAT

Chair Ted Wheeler convened the meeting at 12:10 p.m., with Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present. Vice-Chair Judy Shiprack arrived at 12:30 p.m.

The Multnomah County Board of Commissioners met to discuss the Board's goals and priorities for the next six months.

Thursday, July 16, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Approval of Five Intergovernmental Agreements to Continue the Multnomah County Community Development Block Grant Consortium for Program Years July 1, 2010 – June 30, 2013
- C-2 Intergovernmental Revenue Agreement 0910063 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C-3 Intergovernmental Revenue Agreement 0910064 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 PROCLAMATION Declaring July 19th through July 25th, 2009 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-1.

ADULT COMMUNITY JUSTICE MANAGER JEREMIAH STROMBERG EXPLANATION, ADVISING THE MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY JUSTICE IS NATIONALLY RECOGNIZED RESPONSIBLE FOR ENSURING COMMUNITY SAFETY BY PROVIDING SERVICES, SUPERVISION AND SANCTIONS TO APPROXIMATELY 1,00 YOUTH AND 8,500 ADULTS, STATEWIDE THE COUNTY'S ADULT DIVISION IS ABOVE THE TARGET BASELINE IN FIVE OUT OF SIX MEASURES: TREATMENT, RESTITUTION, COMMUNITY SERVICE, RECIDIVISM AND CASE CLOSURE; AND THE COUNTY'S JUVENILE DIVISION RECIDIVISM RATE WAS AT ITS LOWEST RATE IN SIX YEARS AND HAS FALLEN MORE SHARPLY THAN THE STATEWIDE AVERAGE. MR. STROMBERG INTRODUCED JAMIE BERGEN, WHO IS UNDER THE SUPERVISION OF THE DEPARTMENT. BERGEN IS CURRENTLY IN THE ORGANIZATION'S DAY REPORTING CENTER THANKS TO THE COUNTY'S PROBATION AND PAROLE SYSTEM, THE TREATMENT SYSTEM, AND THE VARIETY OF SERVICES PROVIDED BY DCJ AND THEIR COMMUNITY PARTNERS, I KNOW I AM STARTING TO PUT A HARD CHAPTER OF MY LIFE BEHIND ME," SAID BERGEN. "WHILE I AM STILL STRUGGLING WITH ADDICTION, MY SON HAS HAD A MOM WHO, FOR MOST OF HIS LIFE, HAS BEEN CLEAN AND SOBER." MR. STROMBERG INTRODUCED TIM STROM, UNDER SUPERVISION OF JUVENILE DIVISION HELPED WITH DRUGS AND ALCOHOL, JOB TRAINING SERVICES, FIRST JOB WORKING ART SCREEN T-SHIRTS PRINT SHOP AND IS NOW WORKING TO HELP SUPERVISE CHILDREN UNDER A BOYS AND GIRLS SPONSORED PROGRAM. TIM THANKED CHARLES GOULD, ONE OF THE JUVENILE COURT COUNSELORS SUPERVISING HIM AND THANKED THE COUNTY FOR THE SUPPORT HE HAS RECEIVED THAT HELPED HIM KEEP MOVING FORWARD INSTEAD OF FALLING BEHIND. JEREMIAH STROMBERG READ PROCLAMATION.

IT IS ONE THING FOR US TO TALK ABOUT THE IMPORTANCE OF THE PROGRAM," SAID MULTNOMAH COUNTY CHAIR TED WHEELER. "TO HEAR FROM THOSE WHO ACTUALLY WORK WITH OUR PROFESSIONALS, AND HEAR WHAT IT MEANT TO THEM, THAT'S IMPRESSIVE. JAMIE AND TIM, I AM REALLY IMPRESSED WITH WHAT YOU HAVE ACCOMPLISHED." COUNTY COMMUNITY JUSTICE HAS ADOPTED BEST PRACTICES AND IS RECOGNIZED NATIONALLY, STATE LEGISLATORS, US JUSTICE; ANNIE E. CASEY, STRONG COMMUNITY PARTNERSHIPS APPLAUD COLLEAGUES ON THE BOARD FOR THEIR STRONG SUPPORT.

PROCLAMATION 09-097 UNANIMOUSLY ADOPTED. [5-0]

R-2 RESOLUTION Urging Immediate Passage of Comprehensive Federal Health Reform Legislation

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

HEALTH DIRECTOR LILLIAN SHIRLEY EXPLANATION AND RESPONSE TO QUESTIONS.

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF AMENDMENT RENAMING CURRENT RESOLVE 2 RESOLVE 3, AND CREATING A NEW RESOLVE 2 TO READ: "THE BOARD BELIEVES THAT A SINGLE PAYER SYSTEM WOULD PROVIDE THE BEST ACCESS TO AFFORDABLE HEALTH CARE FOR ALL AMERICANS."

COMMISSIONER MCKEEL ADVISED HER HUSBAND IS ON THE BOARD OF A HEALTH CARE AND ASKED WHETHER SHE WAS ALLOWED TO VOTE ON THIS ISSUE. ASSISTANT ATTORNEY JACQUIE WEBER ADVISED COMMISSIONER MCKEEL THAT AS LONG AS SHE MADE THAT DISCLOSURE, SHE COULD PARTICIPATE IN THE BOARD VOTE.

TESTIMONY MORGAN COWLING

OPPORTUNITY FOR BOARD COMMENTS CHAIR WHEELER THIS AMENDMENT IS FORECLOSING THE DEBATE NACo IS TRYING TO SPUR COUNTY IS LARGEST COST CONTAINMENT ACCESS FOR VULNERABLE CLIENTS IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MS. SHIRLEY ADVISED THERE ARE 5,500 FOLKS WITH ACCESS TO OAP AND MEDICAID WITHOUT A PRIMARY DOCTOR IN ROCKWOOD – MORE RESEARCH OF A SINGLE PAYER DEMONSTRATION PROJECT – SUPPORT AMENDMENT WITH CAVEATS PUBLIC OPTION DEBATED MORE RESEARCH AND EVALUATION NEEDED.

AMENDMENT ADOPTED, WITH COMMISSIONERS COGEN, KAFOURY, SHIPRACK AND WHEELER VOTING AYE, AND COMMISSIONER MCKEEL VOTING NO. [4-1]

RESOLUTION 09-098 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

R-3 NOTICE OF INTENT to Apply for Urban Area Security Funding in the Amount of \$219,076 for the Purchase of a Sheriff's Office Dive Team Vehicle

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE
Providing Housekeeping Amendments to Multnomah County Code Chapter
12, Business Income Tax**

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

NO ONE WISHED TO TESTIFY.

ORDINANCE 1142 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

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