

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

Tuesday, July 1, 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 9:01 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:06 a.m.

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 9:30 a.m.

Tuesday, July 1, 2008 - 10:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:03 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Lonnie Roberts present, and Commissioner Maria Rojo de Steffey arriving at 10:11 a.m.

WS-1 Public Safety Work Session: Fiscal Year 2009 Performance Objectives for the Deputy Chief Operating Officer for Public Safety. Presented by Peter Ozanne.

PETER OZANNE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING MEMORANDUM OF UNDERSTANDING; NEED FOR GOOD RESEARCH AND ANALYSIS AND DATA ANALYST TO ANTICIPATE PROBLEMS; SYSTEM COORDINATION; PRE-TRIAL CONTINUUM

BEST PRACTICES; CLOSE STREET PRE-TRIAL SUPERVISION; WAPATO OVERSITE TEAM; VOLUNTEERS OF AMERICA PARTNERSHIP; NEW BOARD TRANSITION; ETHNIC DISPARITY; JUVENILE JUSTICE SYSTEM; ALTERNATIVES TO DETENTION; AND PUBLIC SAFETY PLAN.

AUDITOR LAVONNE GRIFFIN-VALADE AND COMMISSIONER COGEN EXPRESSED THEIR PLEASURE IN HAVING MR. OZANNE WITH THE COUNTY.

B-1 Board Briefing on Public Safety Services Levy Status [Rescheduled from June 24, 2008]. Presented by Chair Ted Wheeler.

CHAIR TED WHEELER ADVISED THAT AFTER WORKING WITH POLITICAL FOLKS, FUNDERS, STRATEGIZERS AND CONDUCTING A POLL, IT WAS DETERMINED IT WOULD BE A GOOD IDEA TO GO TO THE VOTERS, BUT NOT IN NOVEMBER. COMMISSIONERS ROBERTS AND COGEN CONCURRED. CHAIR WHEELER REPORTED HE WOULD ISSUE A VERY BRIEF PRESS RELEASE ADVISING THAT THE COUNTY WOULD SUBMIT A PUBLIC SAFETY SERVICES LEVY NEXT MAY OR SOMETIME IN THE FUTURE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:52 a.m.

Thursday, July 3, 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 9:32 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COMMUNITY JUSTICE

C-1 Budget Modification DCJ-01 Reclassifying a Finance Supervisor to a Finance Manager in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification LIB-01 Reclassifying Three Vacant Positions in Outreach Services Division and Neighborhood Libraries Division, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-3 Amendment No. 5 to Intergovernmental Agreement 300818 with the City of Gresham for Transitioning Planning and Development Services to Include the Kelley Creek Headwaters Area

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

- R-1 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal**

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, THE ORDINANCE WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, JULY 17, 2008. [4-0]

COUNTY ATTORNEY'S OFFICE

- R-2 Authorizing Settlement of Maureen Jackson v. Multnomah County**

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

ASSISTANT COUNTY ATTORNEY JENNY MORF EXPLANATION.

AUTHORIZATION UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COMMUNITY SERVICES

- R-3 Amendment No. 1 to Intergovernmental Agreement 4600006301 with the City of Portland for Traffic Studies for Sellwood Bridge Rehabilitation or Replacement Project**

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

COMMISSIONER ROJO EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-4 RESOLUTION Approving the 2007-2010 Labor Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers (FOPPO)

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

BLAISE LAMPHIER INTRODUCED CARL GOODMAN, PAT BRASESCO AND JANI MCCORD. MR. LAMPHIER EXPLANATION.

CHAIR WHEELER EXPRESSED HIS APPRECIATION TO ALL, ADVISING HE IS VERY PROUD OF THE WORK THEY PUT IN TO REACH SETTLEMENT. CHAIR WHEELER ACKNOWLEDGED THE WORK OF HUMAN RESOURCES AND STAFF, STATING THIS IS GOOD FOR THE ORGANIZATION, DEPARTMENT OF COMMUNITY JUSTICE AND THE FEDERATION OF OREGON PAROLE AND PROBATION OFFICERS.

PAT BRASESCO EXPRESSED APPRECIATION FOR THE PAROLE AND PROBATION OFFICERS AND EVERYONE INVOLVED IN NEGOTIATIONS.

RESOLUTION 08-097 UNANIMOUSLY ADOPTED. [4-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:52 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County