

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

Monday, January 5, 2009 - 12:00 PM

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

SWEARING IN CEREMONY

Multnomah County Board of Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel extend a cordially invitation to their swearing in celebration Monday, January 5, 2009 at 12:00 noon in the Multnomah Building, First Floor Commissioners Boardroom, 501 SE Hawthorne, Portland. A reception will immediately follow the swearing in ceremony.

Tuesday, January 6, 2009 - 7:30 AM to 9:30 AM

Multnomah Building, Third Floor Conference Room 315

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

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, January 6, 2009 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 9:39 a.m., with Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack and Diane McKeel present.

WS-1 Fiscal Year 2009 Budget Overview of the Health Department. Presented by Lillian Shirley.

CHAIR WHEELER, CHIEF OF STAFF JANA MCLELLAN, HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY, BUSINESS SERVICES PROGRAM MANAGER WENDY LEAR, COMMUNITY HEALTH SERVICES SENIOR PROGRAM MANAGER LOREEN NICHOLS, INTEGRATED CLINICAL SERVICES DIRECTOR VANETTA ABDELLATIF, HEALTH DEPARTMENT HUMAN RESOURCES MANAGER KATHLEEN FULLER POE, COMMUNITY HEALTH PROMOTION SENIOR PROGRAM

MANAGER CONSUELO SARAGOZA, COMMUNITY HEALTH PROMOTION PROGRAM MANAGER SANDY JOHNSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING SCHOOL BASED SERVICES; DENTAL ACCESS; FOCUS ON PREVENTION AND PROMOTING CHILDHOOD HEALTH; HEALTH EQUITY; BARRIERS TO HEALTH CARE ACCESS; PUBLIC HEALTH PRACTICES TO MAINTAIN SAFE AND HEALTH CONDITIONS IN COMMUNITIES, RESTAURANTS, DAYCARE CENTERS, FOSTER HOMES, VACCINATIONS, PROTECTION FROM EXPOSURE TO LEAD, MOLD, RATS, MOSQUITOES AND TOXINS AND ADOPTING HEALTHIER BEHAVIORS; STRATEGIES FOR BOARD TO PROMOTE PUBLIC HEALTH IN A VARIETY OF POLICY ARENAS; EMERGENCY PREPAREDNESS; STD, HIV AND HEPATITIS C PREVENTION AND TREATMENT; EARLY CHILDHOOD HOME VISIT NURSING PROGRAM; COMMUNITY IMMUNIZATION PROGRAM; AFRICAN AMERICAN SEXUAL HEALTH EQUITY PROGRAM; SAFETY NET HEALTH SERVICES; BOARD STRATEGIES FOR ADVOCACY ON PERIODONTAL CARE FOR PREGNANT WOMEN AND OTHERS; DISABILITIES SUMMIT; REGIONAL HEALTH SYSTEMS EMERGENCY PREPAREDNESS; SMOKE FREE HOUSING; TRI-COUNTY HEALTH OFFICER; PLANNING AND EVALUATION PROGRAMS. BOARD TO BE PROVIDED WITH DATA ON NATIONAL INCREASE IN ABORTIONS IN THE RECENT PAST. DIRECTION TO SCHEDULE FUTURE BOARD POLICY ISSUE DISCUSSION ON WATER QUALITY/PROVENANCE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Tuesday, January 6, 2009 - 2:00 PM

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

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 2:05 p.m., with Commissioners Deborah Kafoury and Judy Shiprack present and Commissioner Jeff Cogen arriving at 2:12 p.m. and Commissioner Diane McKeel arriving at 2:14 p.m.

WS-2 County Attorney Presentation on Legal Authority and Hierarchy, Governance, Public Meetings and Public Records Laws, Legal Requirements of Public Officials and Functions of the County Attorney's Office. Presented by Agnes Sowle.

COUNTY ATTORNEY AGNES SOWLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING COUNTY HOME RULE PROVISIONS; THE NEXT CHARTER REVIEW COMMITTEE WILL BE CONVENED AUGUST 30, 2009; STATE STATUTES REQUIRING COUNTY TO

PROVIDE COURTHOUSE IN PORTLAND AND GRESHAM; COUNTY CODE OF ORDINANCES; COUNTY AUTHORITY TO IMPOSE TAXES; ADMINISTRATIVE ACTIONS; BOARD POLICY; HEARINGS, QUASI-JUDICIAL HEARINGS; EXECUTIVE RULES; ADMINISTRATIVE PROCEDURES; LEGISLATIVE AUTHORITY VESTED IN THE BOARD; PUBLIC MEETINGS LAW; PUBLIC RECORDS LAW, OREGON ETHICS LAW; EXECUTIVE SESSIONS; RETENTION RECORDS; AND EXAMPLES OF A CONFLICTS OF INTEREST NECESSITATING A BOARD MEMBER TO RECUSE HIM/HER SELF FROM VOTING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:18 p.m.

Wednesday, January 7, 2009 - 9:00 AM

Multnomah Building, First Floor Commissioners Board Room 100

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 9:15 a.m., with Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack and Diane McKeel present.

WS-3 Health and Human Services Policy Panel: Prevention. Presented by Lillian Shirley and Joanne Fuller.

CHIEF OF STAFF JANA MCLELLAN INTRODUCTION AND LOGISTICS THE WORK SESSION. HEALTH DEPARTMENT DIRECTOR, LILLIAN SHIRLEY INTRODUCED THE PANEL OF SPEAKERS FOR THE PREVENTION MODEL SYSTEM.

CARLOS CRESPO, DIRECTOR, COMMUNITY HEALTH, PORTLAND STATE UNIVERSITY, DAVID REBANAL, PROGRAM OFFICER OF THE NW HEALTH FOUNDATION AND JILL FUGLISTER FROM THE COALITION OF HEALTH FUTURE, PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING: INCENTIVES TO ADVANCE AND PROMOTE HEALTH AND WELLNESS; EARLY CHILDHOOD INTERVENTION; HOUSING; URBAN TRANSPORTATION PLANNING; ACCESS TO PUBLIC TRANSPORTATION, EDUCATION AND RECREATIONAL OPPORTUNITIES; AND THE HEALTH EQUITIES INITIATIVE. DIRECTION TO INCLUDE ALL PARTS OF MULTNOMAH COUNTY IN PANEL DISCUSSION.

DEPARTMENT OF COUNTY HUMAN SERVICES DIRECTOR JOANNE FULLER INTRODUCED THE PANEL SPEAKERS FOR PREVENTION, POLICY AND PRACTICES.

PAULINE ANDERSON, FORMER MULTNOMAH COUNTY COMMISSIONER, AND LOLENZO POE, POLICY ADVISORY FOR CHAIR WHEELER, PRESENTATIONS ON

ISSUES INCLUDING: EARLY CHILDHOOD PREVENTION EFFORTS; POLICY ADVISORY ASSISTANCE OF THE COMMISSION ON CHILDREN AND FAMILIES; EFFORTS OF THE SUN SERVICE SYSTEM WHICH HAS BEEN WORKING WITH MANY PARTNERS FOR A PERIOD OF 15 YEARS AND HOW PROGRAM SERVICES REMOVE BARRIERS, HELP CHILDREN ACHIEVE SUCCESS AND PREVENT THEM FROM GETTING INTO TROUBLE.

CHAIR WHEELER ADDED THAT THE SUN SERVICE SYSTEM IS A COMMUNITY BASED PARTNERSHIP PROGRAM FUNDED BY PUBLIC AND PRIVATE DOLLARS; THAT THE SYSTEM IS RECOGNIZED NATIONALLY AND THAT LOLENZO TRAVELS ABOUT SHARING THE SUN SYSTEM MODEL TO INTERESTED PARTIES. COMMISSIONER ANDERSON ADVISED THAT THE SUN SYSTEM IS NOT ONLY A COMMUNITY EFFORT BUT ALSO CREATES COMMUNITY AND THAT SHE HAS SEEN THE SUN SYSTEM BRINGING COMMUNITIES TOGETHER. CHAIR WHEELER STATED THAT MANY OF THE SUN SCHOOLS ARE FUNDED BY GRANTS THAT LAST FOR THREE YEARS AND SOME ARE IN VERY IMPOVERISHED AREAS; AND THAT LAST YEAR WE HAD TO COMPROMISE AND SOME SCHOOLS GAVE UP THEIR RESOURCES, SO OTHER SCHOOLS IN THE POOREST AREAS HAVE SUN SCHOOLS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

Thursday, January 8, 2009 - 9:30 AM

Multnomah Building, First Floor Commissioners Board Room 100

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack and Diane McKeel present.

Appointment of Commissioner District 3 Judy Shiprack as Multnomah County Vice-Chair for the 2009 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED THE APPOINTMENT.

CHAIR WHEELER PROVIDED THE EXPLANATION.

THE APPOINTMENT OF JUDY SHIPRACK AS MULTNOMAH COUNTY VICE-CHAIR WAS UNANIMOUSLY APPROVED (5-0).

CONSENT CALENDAR

- C-1 RESOLUTION 09-001 Authorizing the Private Sale of a Tax Foreclosed Property to COVINGTON PLACE ROW HOMES ASSOCIATION INC.
- C-2 RESOLUTION 09-002 Authorizing the Private Sale of a Tax Foreclosed Property to GEORGE R. & JOYCE G. LINGELBACH
- C-3 RESOLUTION 09-003 Authorizing the Private Sale of a Tax Foreclosed Property to NANCY L. MONTEITH
- C-4 RESOLUTION 09-004 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners Tong & Nang Thai Tang
- C-5 Approval of Auto Wrecker Certificate Renewal for Harold M. & Irma M Milne for Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080
- C-6 ORDER 09-005 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-7 Budget Modification HD-08 Reclassifying 5 Positions within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources; and the Modification of FTE Between Various Other Positions
- C-8 Budget Modification HD-12 Reclassifying Twelve Positions within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER COGEN MOVED, AND COMMISSIONER KAFOURY SECONDED THE CONSENT CALENDAR (5-0).

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

Chair Wheeler responded that he would remedy all their concerns before the next election. He will respond if they e-mail him.

R-1 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED APPROVAL OF R-1.

KATE YEN, COMMUNITY HEALTH COUNCIL MANAGER, GAVE AN INTRODUCTION AND DAN PIERCE, CHC MEMBER, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

APPOINTMENTS WERE UNANIMOUSLY APPROVED (5-0).

R-2 Columbia-Cascade River District Memorandum of Understanding. Presented by Jane McFarland, Multnomah County Principal Planner and Rich Faith, City of Troutdale.

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED APPROVAL OF R-2.

PRINCIPAL PLANNER JANE MCFARLAND GAVE AN INTRODUCTION AND RICH FAITH, CITY OF TROUTDALE, AND SUSIE LAHSENE, PORT OF PORTLAND, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENT.

RESOLUTION 09-006 UNANIMOUSLY APPROVED. [5-0]

R-3 BUDGET MODIFICATION DA-01 Appropriating \$44,717 in Edward Byrne Memorial Grant Dollars for Elder Abuse Investigative Services

COMMISSIONER COGEN MOVED AND VICE-CHAIR SHIPRACK SECONDED APPROVAL OF R-3.

SCOTT MARCY, THE DISTRICT ATTORNEY'S BUSINESS MANAGER PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED (5-0).

R-4 Multnomah County's Response to the Winter Storms in Late December 2008. Presented by Commissioner Diane McKeel, Department of Community Services, Road Services Personnel and Invited Others.

PRESENTATION WAS MADE BY COUNTY STAFF REGARDING EFFORTS MADE DURING THE WINTER STORMS OF DECEMBER 2008. SEVERAL WORKERS WERE RECOGNIZED AND APPLAUDED. THE BOARD EXPRESSED GRATITUDE AND PRAISE TOWARD THE PROFESSIONALISM AND DEDICATION OF THESE WORKERS. COMMISSIONER COGEN THANKED COMMISSIONER MCKEEL FOR BRINGING THIS INFORMATION FORWARD.

R-5 NOTICE OF INTENT to Submit a Grant Application to the National Association of Chronic Disease Directors "ACHIEVE" Grant Program.

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED APPROVAL OF R-5.

SONIA MANHAS, PROGRAM MANAGER OF CHRONIC DISEASE PREVENTION, AND NICOLE HERMANN, HEALTH SERVICES DEVELOPMENT ADMINISTRATOR, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

NOTICE OF INTENT WAS UNANIMOUSLY APPROVED (5-0).

R-6 Budget Modification HD-13 Appropriating \$670,115 in Grant Funding from the Centers for Disease Control and Prevention (CDC) and \$11,500 from the Oregon Association of Hospitals and Health Systems (OAHHS) to Support the Health Department's Regional Health System Emergency Preparedness Program

VICE-CHAIR SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED APPROVAL OF R-6.

DR. GARY OXMAN, PUBLIC HEALTH OFFICER, AND KATHRYN RICHER, PROGRAM MANAGER OF REGIONAL HOSPITALS – PUBLIC HEALTH, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED (5-0).

R-7 NOTICE OF INTENT to Apply for a National Center for Injury Prevention and Control of the Centers for Disease Control (CDC) Research Grants for Preventing Violence and Violence-Related Injury.

COMMISSIONER COGEN MOVED AND VICE-CHAIR SHIPRACK SECONDED APPROVAL OF R-7.

CHIQUITA ROLLINS, DOMESTIC VIOLENCE PROGRAM DIRECTOR, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

NOTICE OF INTENT WAS UNANIMOUSLY APPROVED (5-0).

R-8 NOTICE OF INTENT to Apply for United Way funding for Continuation of the Domestic Violence Enhanced Response Team (DVERT).

VICE-CHAIR SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED APPROVAL OF R-8.

CHIQUITA ROLLINS PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

NOTICE OF INTENT WAS UNANIMOUSLY APPROVED (5-0).

R-9 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 1, Multnomah County Commissioner District 3 and Multnomah County Commissioner District 4, in the Event of a Vacancy.

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED APPROVAL OF R-9.

DEPUTY COUNTY ATTORNEY JOHN THOMAS AND CHAIR WHEELER PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

CHAIR WHEELER DESIGNATED JANA MCLELLAN; COMMISSIONER KAFOURY DESIGNATED STEVE NOVICK; COMMISSIONER SHIPRACK DESIGNATED STEVE MARCH; COMMISSIONER MCKEEL DESIGNED SUE O'HALLORAN.

CHAIR WHEELER STATED THAT THESE DESIGNATIONS WERE ALL GREAT CHOICES.

RESOLUTION 09-007 UNANIMOUSLY APPROVED (5-0).

BOARD COMMENT

No Board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

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