

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

Monday, December 15, 2008 - 2:30 PM

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

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 2:40 p.m., with Vice-Chair Jeff Cogen, Commissioners-Elect Diane McKeel and Judy Shiprack present, Commissioner Lisa Naito arriving at 2:55 p.m., and Commissioners Lonnie Roberts and Maria Rojo de Steffey excused.

B-1 Overview of the Federal Appropriations Process in the 111th US Congress. Presented by Phillip Kennedy-Wong with Rich Gold and Lynn Cutler from the Lobbying Firm Holland & Knight Law.

PHILLIP KENNEDY-WONG, RICH GOLD AND LYNN CUTLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON FEDERAL LEGISLATIVE AND BUDGET AND APPROPRIATIONS PROCESSES AND FUNDING ISSUES INCLUDING BRIDGE AND ROAD REPAIR AND MAINTENANCE, MAJOR INFRASTRUCTURE AND NEW CONSTRUCTION PROJECTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:38 p.m.

Tuesday, December 16, 2008 - 10:00 AM

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

EMPLOYEE SERVICE RECOGNITION

Chair Ted Wheeler convened the meeting at 10:00 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-2 Employee Service Recognition Ceremony for January 1 – December 31, 2008 Anniversary Dates for Employees with Five and Ten Years of Service. Presented by Travis Graves and Chair Ted Wheeler.

TRAVIS GRAVES WELCOME COMMENTS. CHAIR WHEELER SPECIAL RECOGNITION OF JODY MICHAELSON, LORI SABALA AND LINDA BROCK

SANDERS OF AGING AND DISABILITY SERVICES DIVISION; XINGWU CHAI OF INFORMATION TECHNOLOGY; KYLIE HOLLAND AND LINDA MCGOUGH OF THE LIBRARY; CAROLYN EDGETT OF HUMAN RESOURCES; AND JEREMY SNETHEN AND TIM MCWILLIAMS OF FACILITIES AND PROPERTY MANAGEMENT. BOARD GREETED AND ACKNOWLEDGED COUNTY EMPLOYEES AS FOLLOWS: 5 YEAR AWARDS TO LEAH IVEY OF DA; ALICIA THOMPSON, ANTONIO CENTURION, WILLIAM MORGAN, BARBARA MCKEEVER AND JODY MICHAELSON OF DCHS; BRUCE BARCLAY, BECKY MERRICK, JODY READY, ROBERT GABRIS, ALFREDO PEREZ-ESCALERA, SHERRY SWACKHAMER, MICHAEL SPICER, DORENE MORRIS AND XINGWU CHAI OF DCM; ANNA TOLOKOVY, CARMEN OCHOA AND CYNTHIA CUMMINGS OF HD; AND NINA KRAMER, GRANT SWANSON, BARBARA FURMAN, KYLIE HOLLAND AND MOLLY RAPHAEL OF DLS. 10 YEAR AWARDS TO JULIANNA FORBIS AND YVONNE CHAN OF DA; LORI SABALA, JENNIFER SROUFE, JOSEPH ANDERKO, CHRISTINE WILSON, CAROLINA HOLNESS, WANDA MANCHINE, LINDA BROCK-SANDERS, LISA POLIDON, BEVERLY BRAZZLE, CAROLYN EDGETT, NANCY MARTIN, PATRICIA BUTLER, REBECCA SMITH, DOROTHY CARROLL AND ANDREY TKACHENKO OF DCHS; SHANE WAVRA, MINDIE EVERETT, ANDREA ARCHULETA, KERRIE BEHRMAN, JANELLE COOK, LYNDIA HUTCHINGS, MICHELLE WILLIAMSON AND MARTHA MORRIS OF DCJ; CAROL STINE, LAURA BRANIFF, MICHAEL JASPIN, JACUELINE BURNS, ROSIE BOCKOWSKI, ROBERT FIELDS, ANGELA CRATION, TIM MCWILLIAMS, JEREMY SNETHEN, KEVIN DEAN, TERENCE BAXTER AND JOHN BARKHURST OF DCM; CHRISTOPHER SAMPLE AND MATTHEW NELSON OF DCS; SARA SHIM, LINDA PICKTHORNE, MICHAEL BOWDEN, ALICIA JONES, TSEHAY MITKU AND HASAN BADER OF HD; REBECCA CALLISON, LISA WHITE, LEE GARFIELD, MOIRA MCAULIFFE, LEILA WRATHALL, LORELL BENNETT, DON BRADLEY, LINDA MCGOUGH, DAVID MILES, BETH READ, SHERRY SWAIN, BRANDON BARNETT AND CATHERINE GRIFFIN OF DLS; AND LAVONNE GRIFFIN-VALADE, LISA NAITO, KEVIN KITAMURA AND MICHAEL PULLEN OF NOND.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, December 18, 2008 - 9:00 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:06 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 COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-18) WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the former owner MICHAEL HOWARD

RESOLUTION 08-160

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DAVID J. AND CHRISTINE M. MESSMER

RESOLUTION 08-161

C-3 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road, Portland, OR 97213

SHERIFF'S OFFICE

C-4 Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale

C-5 Full On-Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland

C-6 Off-Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett

C-7 Off-Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland

C-8 Off-Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland

C-9 Full On-Premises Sales, Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett

C-10 Full On-Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, Scenic Highway and Columbia Gorge, Bridal Veil

- C-11 Off-Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-12 Off-Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-13 Full On-Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-14 Off-Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-15 Off-Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Full On-Premises Sales Liquor License Renewal for THE VIEWPOINT INN, 40301 E Larch Mountain Road, Corbett
- C-17 Off-Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-18 Limited On-Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

REGULAR AGENDA

DEPARTMENT OF COUNTY MANAGEMENT

- R-1 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon**

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

MIKE SUBLETT, BRETT TAUTE, MARY SHORTALL AND PATRICE BOTSFORD EXPLANATION AND COMMENTS IN SUPPORT.

RESOLUTION 08-162 UNANIMOUSLY ADOPTED. [5-0]

DEPARTMENT OF LIBRARY SERVICES

- R-2 Briefing on the New North Portland Library Branch. Presented by Molly Raphael, Library; Karol Collymore, District 2; and Mike Sublett, Facilities and Property Management.**

MOLLY RAPHAEL AND MIKE SUBLETT UPDATE PRESENTATION. MR. SUBLETT ADVISED THEY WILL BE BACK IN JANUARY WITH THE LEASE DOCUMENT. COMMISSIONER COGEN STATED HE IS VERY PLEASED WITH THE PROGRESS.

R-3 RESOLUTION Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch

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

MIKE SUBLETT AND MOLLY RAPHAEL EXPLANATION OF THE SITING COMMITTEE PROCESS AND DISCUSSION OF THE CHALLENGES AND ISSUES OF CONCERN REGARDING TWO OF THE POTENTIAL SITES.

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT DELETING THE TWO SE STARK STREET TROUTDALE MARKETS FROM FURTHER NEGOTIATIONS.

BOB LAMB TESTIMONY IN SUPPORT OF THE TROUTDALE MARKET, FORMER LAMB'S THRIFTWAY SITE, ADVISING A SUBLEASE FROM UNITED GROCERS WILL BE THE LEAST EXPENSIVE OPTION.

ALEX MAUCK TESTIMONY IN SUPPORT OF THE GATEWAY ESTATES SITE AND RESPONSE TO CHAIR WHEELER QUESTIONS REGARDING TRANSPORTATION ENHANCEMENTS AND CONNECTION OF OTHER STREETS IF SUBDIVISION BUILT; ADVISING HIS LONGTERM GOAL IS TO COME IN OFF 16TH WHERE THERE IS A LIGHT AND THAT HE CAN ARRANGE AN EASEMENT UNTIL THEN.

AMENDMENT UNANIMOUSLY APPROVED. [5-0]

MS. RAPHAEL ADVISED SHE LOOKS FORWARD TO HAVING COMMISSIONER ROBERTS, TOM MACK AND COMMISSIONER-ELECT DIANE MCKEEL INVOLVED IN THIS NEW EAST COUNTY BRANCH LIBRARY.

RESOLUTION 08-163 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-4 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council

UPON MOTION OF COMMISSIONER NAITO. SECONDED BY COMMISSIONER ROJO, R-4. WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

R-5 RESOLUTION Establishing a Council on Successful Reentry from Jail to Community (Reentry Council)

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

COMMISSIONER NAITO EXPLANATION. SHERIFF BOB SKIPPER AND DEPARTMENT OF COMMUNITY JUSTICE DIRECTOR SCOTT TAYLOR COMMENTS IN SUPPORT. CHAIR WHEELER COMMENTS IN SUPPORT AND APPRECIATION.

RESOLUTION 08-164 UNANIMOUSLY ADOPTED. [5-0]

COMMISSIONER NAITO READ AND PRESENTED CERTIFICATES OF APPRECIATION TO SCOTT TAYLOR, DIRECTOR, DEPARTMENT OF COMMUNITY JUSTICE; SHERIFF ROBERT SKIPPER; CHRISTINE KIRK, SHERIFF'S CHIEF OF STAFF; ADAM LEVIN, BYRON MOORE AND JOYCE HALL, MULTNOMAH COUNTY SHERIFF'S OFFICE; KATHLEEN TREB AND TRULS NEAL, DEPARTMENT OF COMMUNITY JUSTICE; CAROL WESSINGER, LOCAL PUBLIC SAFETY COORDINATING COUNCIL; KATHLEEN MCCULLOCH, BOBBI LUNA AND TRESSA KOVACHEVICH, MULTNOMAH COUNTY SHERIFF'S OFFICE; AND PETER OZANNE, PUBLIC SAFETY DIRECTOR.

R-6 RESOLUTION Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures

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

AT COMMISSIONER NAITO'S REQUEST DISTRICT ATTORNEY MICHAEL SCHRUNK EXPLANATION, ADVISING EIGHTEEN VOLUNTEERS ATTENDED EIGHT MEETINGS, AND WORKED ON SIX REPORTS AS WELL AS THE FINAL REPORT. MR. SCHRUNK STATED HE COMMENDS ALL PARTICIPANTS, THE NEW AND FORMER SHERIFF, THE DEPARTMENT OF COMMUNITY JUSTICE STAFF, AND THE UNIONS FOR THEIR INFORMAL AND FORMAL DISCUSSIONS. COMMISSIONER NAITO EXPLAINED THAT PUBLIC SAFETY DIRECTOR PETER OZANNE WILL CONTINUE TO WORK ON JAIL POLICIES AND PROCEDURES. COMMISSIONER NAITO READ AND PRESENTED CERTIFICATES OF APPRECIATION TO MICHAEL SCHRUNK, MULTNOMAH COUNTY DISTRICT ATTORNEY; TED WHEELER, MULTNOMAH COUNTY CHAIR; KARIN IMMERGUT, UNITED STATES ATTORNEY; SANDRA MCDONOUGH, PRESIDENT AND CEO, PORTLAND BUSINESS ALLIANCE; MAYOR MIKE WEATHERBY, CITY OF FAIRVIEW; SGT. PHIL ANDERCHUK, SERGEANT, MULTNOMAH COUNTY

SHERIFF'S OFFICE AND PRESIDENT, MULTNOMAH COUNTY CORRECTIONS DEPUTIES ASSOCIATION; JEFFREY THOMAS, WARDEN, SHERIDAN FEDERAL CORRECTIONS INSTITUTE; JIMMY BROWN, PORTLAND WATER BUREAU; CARLA PILUSO, CHIEF, GRESHAM POLICE DEPARTMENT; DICK INUKAI, PRESIDENT, DICK'S MACKENZIE FORD; DAVID SHIELDS, DIRECTOR, MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION; DAVID ROGERS, EXECUTIVE DIRECTOR, PARTNERSHIP FOR SAFETY AND JUSTICE; CHRIS HOY, CORRECTIONS CAPTAIN, CLACKAMAS COUNTY; JOHN BRADLEY, SPECIAL COUNSEL TO THE MULTNOMAH COUNTY DISTRICT ATTORNEY; CHARLES FRENCH, SENIOR DEPUTY DISTRICT ATTORNEY, MULTNOMAH COUNTY; MAX WILLIAMS, DIRECTOR, OREGON DEPARTMENT OF CORRECTIONS; JEFF COGEN, MULTNOMAH COUNTY COMMISSIONER; LILLIAN SHIRLEY, DIRECTOR, MULTNOMAH COUNTY HEALTH DEPARTMENT; AND BRET SMITH, ASSISTANT CHIEF, PORTLAND POLICE BUREAU.

MR. SCHRUNK AND CHAIR WHEELER EXPRESSED THEIR APPRECIATION FOR THE CONTRIBUTIONS OF COMMISSIONER NAITO. COMMISSIONER NAITO ACKNOWLEDGED THE ASSISTANCE OF SHERIFF'S CHIEF OF STAFF CHRISTINE KIRK AND CHIEF DEPUTY TIM MOORE.

RESOLUTION 08-165 UNANIMOUSLY ADOPTED. [5-0]

R-7 RESOLUTION Directing that Juveniles in Custody in Multnomah County be Held at the Donald E. Long Juvenile Detention Home

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

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF AMENDMENT DELETING FINDINGS D, E, AND F.

AMENDMENT UNANIMOUSLY APPROVED. [5-0]

COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT.

SHANNON WIGHT, ASSOCIATE DIRECTOR, PARTNERSHIP FOR SAFETY AND JUSTICE, TESTIMONY IN SUPPORT OF RESOLUTION AND COMMENTS IN APPRECIATION FOR COMMISSIONER'S NAITO'S WORK ON BEHALF OF JUVENILES IN CUSTODY.

COMMISSIONER NAITO READ LETTER OF SUPPORT OF THE RESOLUTION FROM JUVENILE RIGHTS PROJECT EXECUTIVE DIRECTOR MARK MCKECHNIE.

COMMISSIONER ROJO AND COMMISSIONER COGEN COMMENTED IN SUPPORT AND APPRECIATION FOR THE WORK OF COMMISSIONER NAITO. CHAIR

WHEELER COMMENTED IN SUPPORT, ADVISING THIS IS THE PERFECT CAPSTONE TO COMMISSIONER NAITO'S CAREER.

COMMISSIONER NAITO ACKNOWLEDGED THE LEADERSHIP OF JUVENILE DETENTION MANAGER DAVID KOCH, ADVISING MULTNOMAH COUNTY HAS ONE OF THE BEST FACILITIES IN THE WEST. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE WORK OF THE DEPARTMENT OF COMMUNITY JUSTICE AND SHERIFF'S OFFICE AS WELL AS HER CHIEF OF STAFF TERRI NAITO AND JUSTIN OF HER OFFICE.

RESOLUTION 08-166 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

DEPARTMENT OF COMMUNITY JUSTICE

R-8 NOTICE OF INTENT to Apply for the Edward Byrne Memorial Justice Assistance Grant for Improving Prison Offender Reentry

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8.

TRULS NEAL EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING THE COUNTY'S REQUEST FOR \$1 MILLION OF THE AVAILABLE \$2.5 MILLION GRANT, ADVISING HE WANTS TO BE AGGRESSIVE AND THAT MULTNOMAH COUNTY WILL GET SOME IF NOT ALL OF THE REQUESTED \$1 MILLION. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MR. NEAL EXPLAINED OTHER ORGANIZATIONS ARE ABLE TO APPLY FOR THESE GRANT FUNDS.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

SHERIFF'S OFFICE

R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-9.

SHERIFF BOB SKIPPER EXPLANATION, ADVISING HE HAS DESIGNATED UNDERSHERIFF TOM SLYTER AS INTERIM, BUT HE HAS NO INTENT OF GOING ANYWHERE. SHERIFF SKIPPER NOTED SOME OF UNDERSHERIFF SLYTER'S EXPERIENCE AND QUALIFICATIONS.

UNDERSHERIFF SLYTER ADVISED HE IS HONORED FOR THE OPPORTUNITY, BUT HAS THE SHERIFF'S BACK TO ENSURE IT IS NOT NECESSARY.

RESOLUTION 08-167 UNANIMOUSLY ADOPTED. [5-0]

R-10 RESOLUTION Adopting a Policy for Removal of Individuals from Campsites on Public Property

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

CAPTAIN MONTE REISNER AND ASSISTANT COUNTY ATTORNEY BERNADETTE NUNLEY EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS NAITO AND COGEN, ADVISING THERE IS NO CHARGE FOR FOLKS TO RECOVER THEIR POSSESSIONS, AND THAT PURSUANT TO STATE LAW, NOTICES ARE PUBLISHED AND POSTED ADVISING WHERE PROPERTY CAN BE RECLAIMED. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. NUNLEY ADVISED THAT JOIN, THE LOCAL HOMELESS SOCIAL SERVICE AGENCY, SUPPORTS THIS RESOLUTION.

CHAIR WHEELER THANKED CAPTAIN REISNER AND MS. NUNLEY FOR DEVELOPING PROCEDURES TO ENSURE THE MOST HUMANE TREATMENT FOR REMOVAL OF INDIVIDUALS FROM CAMPSITES ON PUBLIC PROPERTY.

RESOLUTION 08-168 UNANIMOUSLY ADOPTED. [5-0]

NON-DEPARTMENTAL

R-11 PROCLAMATION Proclaiming December 18, 2008 a Day of Appreciation for Commissioners Maria Rojo de Steffey, Lisa Naito, and Lonnie Roberts for their Outstanding Contributions to Multnomah County, Oregon

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11.

CHAIR WHEELER ADVISED THAT THIS FINAL MEETING OF COMMISSIONERS ROJO, NAITO AND ROBERTS IS BITTERSWEET, THAT HE HAS LEARNED A GREAT DEAL FROM THEM ALL AND THAT THEY HAVE BEEN MENTORS IN DIFFERENT CAPACITIES: COMMISSIONER ROJO AS CHAMPION FOR LIBRARIES, OLDER ADULTS, SUSTAINABILITY, ECO-ROOFS, A BRIDGE-BUILDER, FIGURATIVELY AND LITERALLY, AND A CHAMPION OF HUMAN RIGHTS AND PEOPLE OF COLOR; COMMISSIONER NAITO AS A CHAMPION OF PUBLIC SAFETY; AND COMMISSIONER ROBERTS, AS A PROVIDER OF CANDY, COMMON SENSE, AND ALWAYS STANDING UP FOR EAST COUNTY ISSUES.

CHRISTINE KIRK TESTIMONY IN APPRECIATION FOR COMMISSIONERS ROJO AND ROBERTS, ADVISING STAFF WAS FABULOUS TO WORK WITH IN UNINCORPORATED MULTNOMAH COUNTY. MS. KIRK EXPRESSED HER APPRECIATION FOR COMMISSIONERS ROBERTS' AND NAITO'S SUPPORT OF

PUBLIC SAFETY AND THANKED COMMISSIONER NAITO FOR ALLOWING HER TO WORK ON THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL, ADVISING IF NOT FOR COMMISSIONER NAITO, SHE WOULDN'T BE HERE.

CHIEF DEPUTY TIM MOORE EXPRESSED APPRECIATION FOR COMMISSIONER NAITO'S SUPPORT OF PUBLIC SAFETY AND FOR THE WAY COMMISSIONERS ROJO AND ROBERTS ADDRESS CONSTITUENT CONCERNS AND SHOWING HIM THE VALUE OF DIRECT CONTACT WITH CONSTITUENTS.

SHERIFF BOB SKIPPER STATED HE HAS ENJOYED WORKING WITH ALL OF YOU AND THE CREDIBILITY OF THE BOARD HAS BEEN RAISED.

PORTLAND MAYOR TOM POTTER THANKED THE COMMISSIONERS FOR THEIR ADVOCACY OF MENTAL HEALTH, MENTAL ILLNESS AND SOCIAL SERVICES ISSUES, BRIDGES AND THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL.

COMMISSIONER NAITO THANKED MAYOR POTTER FOR HIS WONDERFUL SERVICE; HIS LEADERSHIP ON THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL; IMPLEMENTATION OF CRISIS INTERVENTION TRAINING; CHAMPIONSHIP OF EQUALITY; SUPPORT OF SAME SEX MARRIAGE; AND HIS HOMELESS YOUTH ADVOCACY. COMMISSIONER ROJO THANKED MAYOR POTTER FOR THE SAME REASONS AND EXPRESSED HER APPRECIATION FOR HIS CONCERN AND LOVE FOR CHILDREN AND SUPPORT OF CIVIL RIGHTS.

CHAIR WHEELER STATED HE REGRETS HE WILL BE OUT OF TOWN FOR THE MAYOR'S EVENT AND ADVISED HE AND KATRINA VALUE THE MAYOR'S FRIENDSHIP AND STRONG MORAL CONVICTION.

JACKIE MERCER, EXECUTIVE DIRECTOR OF NATIVE AMERICAN REHABILITATION ASSOCIATION, THANKED COMMISSIONER ROBERTS FOR HIS EAST COUNTY ADVOCACY; COMMISSIONER NAITO FOR HER ADVOCACY FOR CHILDREN AND PUBLIC SAFETY; AND COMMISSIONER ROJO FOR BEING A GOOD EXAMPLE AND ROLE MODEL FOR EVERY KID OF COLOR. MS. MERCER THANKED COMMISSIONERS NAITO, ROBERTS AND ROJO FOR ADOPTING A 2001 RESOLUTION SETTING POLICY FOR THE DEVELOPMENT OF MENTAL HEALTH CULTURALLY SPECIFIC SERVICES AND INVITED EVERYONE TO NARA'S NEW YEAR'S EVE POW WOW, THE LARGEST NON-ALCOHOLIC EVENT IN MULTNOMAH COUNTY AND PRESENTED NATIVE AMERICAN BLANKETS TO COMMISSIONERS ROJO, NAITO AND ROBERTS ON BEHALF OF NARA.

AUDITOR LAVONNE GRIFFIN-VALADE EXPRESSED HER APPRECIATION FOR COMMISSIONER NAITO'S FANTASTIC SERVICE ON BEHALF OF CHILDREN; COMMISSIONER ROJO'S ADVOCACY ON BEHALF OF SENIORS, WOMEN OF COLOR AND SUSTAINABILITY; AND COMMISSIONER ROBERTS' COLORFUL TURN OF PHRASE; AND ADVISED SHE WILL MISS YOU ALL. MS. GRIFFIN-VALADE ACKNOWLEDGED AND WELCOMED THE NEW COMMISSIONERS HERE THIS MORNING.

JOANNE FULLER, DIRECTOR OF COUNTY HUMAN SERVICES, EXPRESSED HER APPRECIATION OF COMMISSIONER ROJO'S WISDOM, GRACE AND SUPPORT; COMMISSIONER NAITO'S POLICY PERSPECTIVE; AND COMMISSIONER ROBERTS FOR ALWAYS ASKING HER THE QUESTION THAT THE AVERAGE CITIZEN WOULD ASK AND ALWAYS LISTENING TO HER EXPLANATION.

SCOTT TAYLOR, DIRECTOR OF THE DEPARTMENT OF COMMUNITY JUSTICE, EXPRESSED HIS APPRECIATION FOR THE COMMISSIONER'S SENSE OF CONCERN, SUPPORT FOR DCJ STAFF AND FOR ASKING HARD QUESTIONS.

MOLLY RAPHAEL, LIBRARY DIRECTOR, STATED SHE WILL REALLY MISS YOU AND APPRECIATES YOUR SUPPORT OF THE LIBRARY AND WILLINGNESS TO LISTEN AND ARRIVE AT SOLUTIONS WE CAN ALL LIVE WITH. MS. RAPHAEL EXPRESSED HER APPRECIATION FOR THE ECO ROOF AND SUSTAINABILITY; COMMISSIONER NAITO'S ADVOCACY FOR CHILDREN AND FUNDING FOR SCHOOL CORPS; AND COMMISSIONER ROBERTS' MANY INTERACTIONS REGARDING THE TROUTDALE LIBRARY BRANCH.

MARY SHORTALL, AGING AND DISABILITY SERVICES MANAGER, EXPRESSED HER APPRECIATION FOR COMMISSIONER ROJO'S PASSION AND UNIQUE UNDERSTANDING FOR THE CARE AND PROTECTION OF VULNERABLE ADULTS; COMMISSIONER NAITO'S EFFORTS TO INCREASE THE SSI AMOUNT; AND FOR COMMISSIONER ROBERTS FOR HIS INTEREST AND SUPPORT IN ADULT CARE PROVIDERS.

LILLIAN SHIRLEY, HEALTH DEPARTMENT DIRECTOR, COMMENTS IN SUPPORT OF COMMISSIONERS ROJO, NAITO AND ROBERTS, ADVISING ALL OF YOU EXEMPLIFY THE BEST OF PUBLIC SERVICE; AND TEACH US TO STAND UP FOR OUR VALUES.

DISTRICT 3 COMMISSIONER-ELECT JUDY SHIPRACK COMMENTS IN APPRECIATION FOR THE SUPPORT OF COMMISSIONERS ROJO, NAITO AND ROBERTS.

DISTRICT 4 COMMISSIONER-ELECT DIANE MCKEEL ADVISED SHE COMMITS TO ADVOCATE FOR HER CONSTITUENTS AND KEEP A CANDY DISH IN HER OFFICE.

CAROL FORD, DIRECTOR, DEPARTMENT OF COUNTY MANAGEMENT, ADVISED THAT COMMISSIONER ROJO WAS ONE OF THE FIRST PEOPLE SHE MET AT THE COUNTY; THAT COMMISSIONER NAITO REMINDED MS. FORD THAT SHE WAS ONE OF THE FIRST PEOPLE COMMISSIONER NAITO MET AT THE COUNTY; AND THAT COMMISSIONER ROBERTS IS THE MOST UNIQUE, ALWAYS VERY SUPPORTIVE AND WILLING TO LISTEN.

CECILIA JOHNSON, DIRECTOR, DEPARTMENT OF COMMUNITY SERVICES, COMMENTED IN SUPPORT FOR COMMISSIONER ROJO'S ADVOCACY FOR

TRANSPORTATION, THE SAUVIE ISLAND AND SELLWOOD BRIDGES; COMMISSIONER NAITO'S ADVOCACY FOR ANIMAL SERVICES AND ELECTIONS, AND HER GUIDANCE ON MEASURE 37 AND KNOWLEDGE OF THE BOUNDARIES BETWEEN POLICY AND ADMINISTRATION; AND COMMISSIONER ROBERTS FOR HIS STORIES, HUMOR AND HEARTY LAUGH AND ADVOCACY ON BEHALF OF EAST COUNTY.

RODNEY GIBBS, PRISM CHAIR, ON BEHALF OF PRISM, (PRIDE, RESPECT, AND INTEGRITY FOR SEXUAL MINORITIES) A MULTNOMAH COUNTY EMPLOYEE NETWORK GROUP, THANKED THE BOARD FOR ITS SUPPORT OF PRISM, GAY MARRIAGE AND SEXUAL MINORITIES; WISHED THE DEPARTING COMMISSIONERS WELL IN THEIR NEW ENDEAVORS AND EXPRESSED HOPE THAT THE NEW COMMISSIONERS WILL SUPPORT PRISM AS WELL.

FACILITIES SPECIALIST ALAN PROFFITT THANKED COMMISSIONER ROJO FOR HER SUPPORT OF FACILITIES AND PROPERTY MANAGEMENT.

COMMISSIONER NAITO'S SON ALEX NAITO ADVISED COMMISSIONER NAITO THAT HE IS EXTREMELY PROUD OF HER, THAT SHE HAS BEEN AN INSPIRATION TO HIM AND TO KRISTIN, AND THAT HE LOVES HER.

CHAIR WHEELER AND COMMISSIONER COGEN READ PROCLAMATION.

PROCLAMATION 08-169 UNANIMOUSLY ADOPTED. [5-0]

COMMISSIONER NAITO ADVISED SHE APPRECIATES HER SON AND HER DAUGHTER AND THE SACRIFICE OF HER SON TO STAND BY HER; ACKNOWLEDGED FORMER COUNTY COMMISSIONER SERENA CRUZ IN THE AUDIENCE, A FELLOW CHAMPION OF HUMAN RIGHTS; AND ACKNOWLEDGED AND THANKED HER FORMER AND CURRENT STAFF.

COMMISSIONER ROJO QUOTED CHARLES DICKENS AND JERRY GARCIA; RELATED HER MULTNOMAH COUNTY EXPERIENCES FROM 1988 TO THE PRESENT; AND ACKNOWLEDGED AND THANKED HER FORMER AND CURRENT STAFF; CHAIR WHEELER, COMMISSIONER COGEN, COMMISSIONER ROBERTS, COMMISSIONER NAITO AND FORMER COMMISSIONER SERENA CRUZ.

COMMISSIONER ROBERTS EXPRESSED HIS APPRECIATION FOR THE GRACIOUS AND ELOQUENT WORDS EXPRESSED TODAY AND ADVISED THAT HE HAS SERVED A LONG TIME IN ELECTED POLITICS BUT HAS ENJOYED BEING ON THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS THE MOST. COMMISSIONER ROBERTS ACKNOWLEDGED AND THANKED HIS FORMER AND CURRENT STAFF AND WISHED THEM ALL THE BEST. COMMISSIONER ROBERTS GAVE THE COMMISSIONERS BOXES OF CHOCOLATES AND WISHED THEM ALL THE BEST.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:19 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County