

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

Tuesday, March 2, 2010 – 9:30 AM
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD ROUNDTABLE DISCUSSION

Chair Ted Wheeler convened the meeting at 9:30 a.m., with Vice-Chair Diane McKeel, and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

PD-1 Roundtable Briefing and Policy Discussion on General Fund Forecast Update. Presenter: Mike Jaspin, Principal Analyst, Budget Office.

Mr. Jaspin provided an update of the County's five-year General Fund revenue and expenditure forecast. He updated the Board on available funding for FY2011; the context for evaluating financial risk and for assessing the County's ability to sustain services; and identifying key variables that might change the level of revenues and expenditures. He responded to Board questions and comments.

The Board thanked him for his report.

PD-2 Roundtable Briefing and Policy Discussion on the Grand Jury Corrections Report; District Attorney's Response to Potential Cost-saving and Operational Changes in the Corrections System; Sheriff's Plan for Responding to Particular Items within his Responsibility; Health Director's Discussion on Findings Related to Corrections Health; and Board Discussion on Next Steps. Presenter: District Attorney Michael Schrunk; John Bradley and Chuck French - DA's Office; Lillian Shirley, Director, Health Department; and Sheriff Dan Staton, MCSO.

Mr. Schrunk provided the introductions. He discussed the findings of the Corrections Grand Jury and recommended operational changes and potential cost savings they identified in the corrections system. Messrs. Bradley and French outlined the findings in detail. Sheriff Staton discussed his plan for the items identified in his department. Ms. Shirley discussed findings related to Corrections Health. The presenters responded to Board questions and comments.

The Board and Commissioners thanked them for their report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:52 a.m.

Thursday, March 4, 2010 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:03 a.m. with Vice-Chair Diane McKeel, and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

C-1 Amendment 4 to Intergovernmental Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

R-1 Update on 30 Families in 30 Days. Presenters: Commissioner Kafoury, Mary Li, Manager, Community Services Division Program; Jean DeMaster, Executive Director, Human Solutions; and Marc Jolin, Program Developer, JOIN.

Introductions were made by Commissioner Kafoury. Ms. Li discussed the services they provide to support the families as they transition back into housing. She responded to Board questions and comments.

Ms. DeMaster talked of the benefits of this program to the families they serve and how more units are needed to house families in similar need. The next step is to reach out to employers to connect tenants with employment opportunities. She responded to board questions and comments.

Mr. Jolin spoke about JOIN's effort to identify families to be housed, connect them with willing landlords, and assist them with the application process and move-in. He responded to Board questions and comments.

Invited speakers testified about their experience, the benefits of this program, and responded to Board questions and comments.

Chair Wheeler and the Commissioners thanked the presenters and families for attending and participating in this Briefing.

R-2 PROCLAMATION Proclaiming Wednesday, March 10, 2010 in Support of National Women and Girls HIV/AIDS Awareness Day in Multnomah County, Oregon. Presenters: Commissioner Kafoury; Oluyinka Akinjiola, Director of the African Women's Coalition Board; and accompanying Coalition members.

Commissioner Cogen moved and Vice-Chair McKeel seconded, approval of R-2.

Commissioner Kafoury gave the introduction. Ms. Akinjiola and accompanying African Women's Coalition members provided explanation and addressed Board questions and comments.

Chair Wheeler and the Commissioners thanked the Presenters for attending and participating in this Presentation.

Proclamation 2010-026 was unanimously adopted.

R-3 Leaders of Change: Innovation Video Series. Presenters: Mike Pullen, Public Affairs Coordinator; Jana McLellan, Chief Operating Officer; and Joshua Todd, Director of Multnomah County Commission on Children, Families and Community (CCFC).

Introductions were made by Ms. McLellan and Mr. Todd.

Mr. Pullen provided a report and responded to Board questions and comments. Multnomah County started a business process redesign as well as a strategic initiative to foster innovation within County Government. Leaders of Change is a cross departmental group of county employees who work to support innovation. They have documented successful innovations throughout the County and created an innovation video series which seeks to change the stories we tell about Multnomah County. These videos will be available for all county employees to view and use for new employee orientation, employee recognition, and county service promotion.

This first video features an innovation from the Health Department and was filmed by local youth volunteers who participate in a program called VoiceBoxMedia which teaches new media literacy and production skills.

Chair Wheeler and the Commissioners thanked the presenters for attending and participating in this Briefing.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 09-063. Presenters: Denise Kleim, City of Portland Senior Business Operations Manager, and Doug Morgan, Manager of Site Development Program.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of R-4.

Ms. Kleim and Mr. Morgan provided the explanation and addressed Board questions and comments.

Resolution 2010-025 was unanimously adopted.

R-5 Second Reading and Proposed Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations. Presenter: County Attorney Agnes Sowle.

Vice-Chair McKeel moved and Commissioner Cogen seconded, reading of R-5.

Ms. Sowle provided the explanation and addressed Board questions and comments.

The second reading was unanimously approved and Ordinance 1155 was adopted.

R-6 BUDGET MODIFICATION DCM-16 Reclassifying a Service Reimbursement between the Fleet Fund and the Road Fund for Accounting Purposes. Presenter: Julie Neburka, Principal Budget Analyst.

Commissioner Shiprack moved and Vice-Chair McKeel seconded, approval of R-6.

Ms. Neburka provided the explanation and addressed Board questions and comments.

BudMod DCM-16 was unanimously approved.

R-7 BUDGET MODIFICATION DCJ-15 Reducing the Fed/State Fund by \$1,928,574 and 16.94 FTE Due to State of Oregon Funding Reductions for Fiscal Year 2010. Presenters: Scott Taylor, Director, DCJ; Carl Goodman, Assistant Director, DCJ Adult Services Division; and Dave Koch, Assistant Director, DCJ Juvenile Services Division.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-7.

Mr. Taylor, Mr. Goodman, and Mr. Koch provided the explanation and addressed Board questions and comments.

BudMod DCJ-15 was unanimously approved.

R-8 BUDGET MODIFICATION DCJ-17 Appropriating \$431,123, from the Oregon Criminal Justice Commission Recovery Act Measure 57 Grant, in the Department of Community Justice's Federal/State Budget. Presenters: Scott Taylor and Kathleen Treb, Senior Program Manager, DCJ.

Commissioner Shiprack moved and Vice-Chair McKeel seconded, approval of R-8.

Ms. Treb and Mr. Taylor provided the explanation and addressed Board questions and comments.

BudMod DCJ-17 was unanimously approved.

R-9 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Code Revision to Allow Office Use at PGE Park in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Kevin Cook, Land Use Planner.

Vice-Chair McKeel moved and Commissioner Cogen seconded, approval of the first reading and declaring an emergency.

Mr. Cook provided the explanation and addressed Board questions and comments.

Ordinance 1156 was unanimously adopted.

R-10 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions to Update Zoning Provisions Applicable to the South Waterfront Subdistrict in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Kevin Cook and Karen Schilling, Land Use & Transportation Planning Manager.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of the first reading.

Mr. Cook and Ms. Schilling provided the explanation and addressed Board questions and comments.

Ordinance 1156 was unanimously adopted.

R-11 Board Briefing Following up on Resolution 2010-004 Directing the Department of Community Services to Investigate the Use of Alternative Construction Methodologies for the Sellwood Bridge Replacement Project. Presenter: Ian Cannon, Manager, Bridge Services.

Mr. Cannon presented the update on this project and responded to Board questions and comments. Multnomah County has conducted a planning process for resolving the Sellwood bridge problems. An Environmental Impact Statement has been submitted to the Federal Highway Administration and is currently under review. After the Record of Decision is given, the County may proceed with design of the bridge. Mr. Cannon spoke of alternative project delivery methods for the project, other than the low-bid method which is required of public sector entities by state procurement law unless an exemption is sought. These alternative methods include the Design/Build (D/B) and Construction Management/General Contractor (CM/GC) methods.

Mr. Cannon explained the pros and cons of the alternative methods and concluded that the staff recommendation is the CM/GC method.

The Board thanked Mr. Cannon for the report.

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

Thursday, March 4, 2010 – 12:00 PM– 1:30 PM
Multnomah Building, Conference Room 635

WORK SESSION

WS-1 Board Values Dialogue Session. Presenter: Vice-Chair Diane McKeel and Hector Roche, Community Liaison for Multnomah County Chair.

Vice-Chair McKeel provided the introduction.

Mr. Roche facilitated the discussion on establishing a shared vision and overarching goals for the Board. He stated that the purpose of the session is to enhance the Board's understanding and appreciation of one another's vision for Multnomah County and their individual values that support that vision, review and prioritize those values and ultimately agree on shared values.

The Board agreed that understanding their shared values about the community and County government is important to County employees and the communities they serve.

The Board shared their values, goals and questions. Mr. Roche stated that he will provide the Board with a list of shared values they established in this meeting and will meet with each of them individually.

Thursday, March 4, 2010 - 6:00 PM to 8:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET FORUM

CREATING A SAFE COMMUNITY

A quorum of the Multnomah County Board of Commissioners ***may*** attend the Citizen Involvement Committee and Chair Ted Wheeler Sponsored Community Budget Forum. This Forum is open to the public. For further information, contact Citizen Involvement Committee Executive Director Kathleen Todd at 503 988-3450.

The topic of the forum was "Creating a Safe Community". Brad McLean, Chair, Citizen Involvement Committee, provided the introduction.

Chair Wheeler; Karyne Kieta, Budget Director; and Carol Ford, Director, Dept. of County Management, gave a presentation.

Public Testimony was given and received for the record.

The discussion focused on county services provided by the Sheriff's Office, District Attorney, Dept. of Community Justice, and Corrections Health.